Annexure 8

Name of the Corporate Debtor: Jaiprakash Associates Limited; Date of Commencement of CIRP: 3rd June, 2024; List of Creditors as on 25th July, 2025

List of Operational Creditors (Other than Workmen, Employees and Government Dues)

		Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues,			
S.No	Name of the creditor	Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim	Amount covered by	Amount covered by	Whether related			Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	(1) Shanti Gulati , (2) Subash Chander Gulati and (3) Vikram Gulati		1,73,17,970	1,79,400	-	-	-	-	-	-	1,71,38,570	-	
2	(1). Kalpana Aima. (2) Sunil Aima		27,33,248	2,75,763	-	-	-	-	-	-	24,57,485	-	
3	1. Amita A Desai 2. Ashesh Ramesh Desai		11,20,318	2,88,342	-	-	-	-	-	-	8,31,976	-	
4	1. ARVIND KUMAR AGRWAL 2. RATNA AGARWAL		5,90,103	2,73,739	-	-	-	-	-	-	3,16,363	-	
5	1. Ashish Garg 2. Shikha Garg		3,83,45,943	3,95,357	-	-	-	-	-	-	3,79,50,587	-	
6	1. DINESH KUMAR JHAMB, 2. ARCHANA DINESH JHAMB		8,54,968	2,77,866	-	-	-	-	-	-	5,77,102	-	
7	1. Kiran Deo Kumar Choudhary 2. Binita Rani Jaiswal		1,25,11,694	1,25,580	-	-	-	-	-	-	1,23,86,114	-	
8	1. Manish Gulati, 2. Prerna Gulati		16,84,287	2,77,198	-	-	-	-	-	-	14,07,089	-	
9	1. MOHD YASIN RANA CONTRACTOR & 2. TOOBA CONSTRUCTION		34,35,328	13,80,750	-	-	-	-	-	-	20,54,578	-	
10	1. Vineet Arora 2. Mrs. Rashim Arora		27,08,726	6,80,415	-	-	-	-	-	-	20,28,311	-	
11	1.MOHD YASIN RANA CONTRACTOR & 2.TOOBA CONSTRUCTION	31-Aug-24	34,35,328		-	-	-	-	-	-	34,35,328	-	
12	A R SALES & SERVICE (PARTNERSHIP FIRM) PARTNERS: 1. AJEET SINGH 2. POONAM SINGH 3. SANDEEP SINGH 4. RAJESH KUMAR SINGH	16-Jun-24	55,20,746	45,80,246	-	-	-	-	-	-	9,40,500	-	
13	A S Logistic	15-Jun-24	73,29,774		-	-	-	-	-	-	73,29,774	-	
14	A T S Construction Company	01-Sep-24	22,19,232		-	-	-	-	-	-	22,19,232	-	
15	A&P CONSTRUCTION SERVICES (PROPRIETOR: AJAY VISHWAKARMA) (SAP CODE: 1000030232)	12-Mar-2025	2,85,450	2,85,450	-	-	-	-	-	-		-	
16	A.H Enterprises	14-Jun-24	3,19,560	3,19,560	-	-	-	-	-	-		-	
17	A.H TRADERS	18-Jun-24	30,549	30,549	-	-	-	-	-	-		-	
18	A.K. Iron	13-Jun-24	1,76,693	1,76,693	-	-	-	-	-	-		-	
19	A.R.S ASSOCIATES	30-Jul-24	40,94,627	38,90,316	-	-	-	-	-	-	2,04,311	-	
20	A.R.S ASSOCIATES		40,94,627		-	-	-	-	-	-	40,94,627	-	
21	AADYA AGENCIES	14-Jun-24	16,74,050		-	-	-	-	-	-	16,74,050	-	
22	AADYA TRADING COMPANY SAP CODE (1000134356)	14-Jun-24	1,44,746	1,44,746	-	-	-	-	-	-		-	
23	Aakash Kishore Sinha & Jyoti Sinha	16-Jun-24	5,43,343	2,95,418	-	-	-	-	-	-	2,47,925	-	
24	Aaryan Building Material and Hardware	25-Jun-24	2,61,974		-	-	-	-	-	-	2,61,974	-	
25	AARYAN BUILDING MATERIAL AND HARDWARE STORE (Dealer Code-1000134474)	15-Jun-24	2,61,974	2,33,906	-	-	-	-	-	-	28,068	-	
26	Abhay Cement Agency	16-Jun-24	10,05,873	10,05,873	-	-	-	-	-	-		-	
27	Abhay Rana and Manju Rani	13-Jun-24	3,25,000	3,25,000	-	-	-	-	-	-		-	
28	ABHIGYAN CONSTRUCTION	25-Jun-24	1,33,370	1,33,370	-	-	-	-	-	-		-	
29	Abhijat Singh Gupta	17-Jun-24	4,07,721	2,32,228	-	-	-	-	-	-	1,75,493	-	
30	Abhimanyu Kalra	17-Jun-24	3,29,647	2,17,014	-	-	-	-	-	-	1,12,633	-	
31	Abhinandan Tripathi	2024-06-12	1,44,95,405	1,25,940	-	-	-	-	-	-	1,43,69,465	-	
32	ABHINAV	21-Jun-24	76,51,493	76,51,493	-	-	-	-	-	-		-	
33	ABHINAV TRADING COMPANY (Dealer Code-1000133434)	17-Jun-24	1,12,000	1,00,000	-	-	-	-	-	-	12,000	-	
34	Abhinay Dugala	17-Jun-24	27,69,920	1,43,520	-	-	-	-	-	-	26,26,400	-	
35	Abhishek cement supplies	17-Jun-24	1,61,874	1,61,874	-	-	-	-	-	-		-	
36	ABHISHEK ENTERPRISES	2024-06-12	1,08,643	1,08,643	-	-	-	-	-	-		-	
37	Abhishek Enterprises	17-Jun-24	1,08,643	1,08,643	-	-	-	-	-	-		-	
38	ABHISHEK HARDWARE	16-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
39	ABHISHEK TRADERS	18-Jun-24	1,64,456	1,64,456	-	-	-	-	-	-		-	
40	ABHISHEK TRADING COMPANY	16-Jun-24	4,74,399	4,74,399	-	-	-	-	-	-		-	
41	ABHISHEK VASTRALAYA	17-Jun-24	2,21,341	2,21,341	-	-	-	-	-	-		-	
42	Abhiyansh Enterprises	15-Jun-24	4,69,213		-	-	-	-	-	-	4,69,213	-	
43	ABHIYANSH ENTERPRISES	16-Jun-24	4,69,213	4,69,213	-	-	-	-	-	-		-	
44	ABU SHAHMA BUILDING MATERIAL	15-Jun-24	2,07,649	2,07,649	-	-	-	-	-	-		-	
45	ABUZAR ENTERPRISES	24-Jun-24	1,24,040	1,24,040	-	-	-	-	-	-		-	
46	ACCUINFRA CONSTRUCTION PRIVATE LIMITED	14-Jun-24	66,621	35,307	-	-	-	-	-	-	31,314	-	
47	Achinta Chatterjee & Mitali Chatterjee	17-Jun-24	2,26,167	1,28,018	-	-	-	-	-	-	98,149	-	
48	Acumen Travels India Private Limited	15-Jun-24	59,114		-	-	-	-	-	-	59,114	-	
49	ADARSH BUILDING MATERIAL SUPPLIER	17-Jun-24	17,84,412	17,84,412	-	-	-	-	-	-		-	
50	ADARSH CEMENT AGENCIES	21-Jun-24	1,26,999		-	-	-	-	-	-	1,26,999	-	
51	Adarsh Cement Bhandar	17-Jun-24	48,67,289	45,47,289	-	-	-	-	-	-	3,20,000	-	
52	Adarsh cement store	28-Jun-24	1,38,881	1,38,881	-	-	-	-	-	-		-	
53	ADARSH RAJ	26-Jun-24	21,600		-	-	-	-	-	-	21,600	-	
54	Adarsh Shukla	15-Jun-24	1,43,01,344	1,25,940	-	-	-	-	-	-	1,41,75,404	-	
55	ADARSH SHUKLA & BHAVANA SHUKLA	15-Jun-24	22,78,234	3,58,619	-	-	-	-	-	-	19,19,615	-	
56	Adesh Kumar Gupta	15-Jun-24	37,09,696		-	-	-	-	-	-	37,09,696	-	
57	Adesh Kumar Rohila & Megha Rohila	2024-06-12	21,38,249	2,77,073	-	-	-	-	-	-	18,61,176	-	
58	ADI SAI IRON HOUSE	15-Jun-24	1,00,750	1,00,750	-	-	-	-	-	-		-	
59	Aditi gupta		2,53,321	2,17,014	-	-	-	-	-	-	36,307	-	
60	Aditya Harjit Singh Chima		6,99,172	2,77,198	-	-	-	-	-	-	4,21,974	-	
61	Aditya Marketing	17-Jun-24	36,89,223	33,59,222	-	-	-	-	-	-	3,30,001	-	
62	Aditya Traders	19-Jun-24	1,01,700	1,01,700	-	-	-	-	-	-		-	
63	ADITYA TRADING COMPANY	15-Jun-24	4,03,625	2,87,278	-	-	-	-	-	-	1,16,347	-	
64	AG COMPANY	17-Jun-24	23,19,710	16,68,856	-	-	-	-	-	-	6,50,854	-	
65	AGAM TRADING CO	14-Jun-24	2,59,163	2,59,163	-	-	-	-	-	-		-	
66	AGARWAL CEMENT CORPORATION	15-Jun-24	14,74,114	11,79,291	-	-	-	-	-	-	2,94,823	-	
67	AGARWAL CEMENT TARDING COMPANY	19-Jun-24	1,28,674	1,00,000	-	-	-	-	-	-	28,674	-	
68	AGARWAL TRADERS– SAP CODE (1000004121) Authorized Dealer	17-Jun-24	1,24,000	1,00,000	-	-	-	-	-	-	24,000	-	
69	AGARWAL TRADING COMPANY	14-Jun-24	2,61,274	2,61,274	-	-	-	-	-	-		-	
70	AGRAHARI ENTERPRISES	15-Jun-24	2,98,772	2,98,772	-	-	-	-	-	-		-	
71	Agrahari fertilisers	18-Jun-24	5,39,164		-	-	-	-	-	-	5,39,164	-	
72	AGRAHARI FERTILIZERS	13-Aug-24	5,39,164	5,39,164	-	-	-	-	-	-		-	
73	AGRASEN AGENCIES	17-Jun-24	2,67,669	2,67,669	-	-	-	-	-	-		-	
74	AGRASEN AGENCIES	01-Sep-24	1,70,152	1,70,152	-	-	-	-	-	-		-	
75	Agrawal Agro Centre	15-Jun-24	9,58,552	9,58,552	-	-	-	-	-	-		-	
76	AGRAWAL AND BROTHERS	16-Jun-24	15,785	15,785	-	-	-	-	-	-		-	
77	AGRAWAL ASSOCIATES	17-Jun-24	43,21,027	43,21,027	-	-	-	-	-	-		-	
78	AGRAWAL CEMENT SALES PROMOTER	17-Jun-24	61,94,055	61,94,055	-	-	-	-	-	-		-	
79	Agrawal Cement Sales Promoter		61,94,055		-	-	-	-	-	-	61,94,055	-	
80	Agrawal Enterprises	31-Aug-24	2,05,917	1,33,317	-	-	-	-	-	-	72,600	-	
81	Agrawal Roadlines	17-Jun-24	22,65,661	22,65,660	-	-	-	-	-	-	1	-	
82	AGRAWAL SALES CORPORATION	17-Jun-24	54,540	54,540	-	-	-	-	-	-		-	
83	AGRAWAL TRADING COMPANY	27-Jun-24	50,014	50,014	-	-	-	-	-	-		-	
84	Agroha Traders	16-Jun-24	1,82,437	1,40,336	-	-	-	-	-	-	42,101	-	
85	AH TRADERS	24-Jun-24	30,585	30,585	-	-	-	-	-	-		-	
86	Ahluwalia Contracts (India) Limited	24-Jun-24	6,21,642		-	-	-	-	-	-	6,21,642	-	

87	AIA Engineering Limited	16-Jun-24	5,08,91,040	5,08,53,389	-	-	-	-	-	-	37,651	-	
88	Air Cool Vision	26-Jun-24	10,67,148	10,67,148	-	-	-	-	-	-		-	
89	AJ Greentech Solutions	16-Jun-24	4,91,810	4,91,810	-	-	-	-	-	-		-	
90	AJAY & PRAMOD TRADERS	19-Jun-24	1,62,100	1,62,100	-	-	-	-	-	-		-	
91	AJAY KASANA	30-Oct-2024	Amount not available	-	-	-	-	-	-	-	-	-	
92	Ajay kasana	30-Aug-24	Amount not available	-	-	-	-	-	-	-	-	-	
93	ajay kumar	15-Jun-24	71,64,740		-	-	-	-	-	-	71,64,740	-	
94	AJAY KUMAR & ALPANA	17-Jun-24	1,48,500	1,48,500	-	-	-	-	-	-		-	
95	AJAY KUMAR SINGH	17-Jun-24	6,33,088	3,71,243	-	-	-	-	-	-	2,61,845	-	
96	AJAY KUMAR UPPAL & REEMA UPPAL	17-Jun-24	4,44,063	2,77,073	-	-	-	-	-	-	1,66,990	-	
97	AJAY MATHUR	16-Jun-24	12,98,46,497	4,44,594	-	-	-	-	-	-	12,94,01,903	-	
98	Ajay Munjal / Bharti Munjal	16-Jun-24	1,03,79,680	1,25,580	-	-	-	-	-	-	1,02,54,100	-	
99	Ajay Singhal & Rukmani Sangal	14-Jun-24	19,14,353	3,76,522	-	-	-	-	-	-	15,37,831	-	
100	Ajeet Singh Chauhan & Rajika Singh	15-Jun-24	7,89,897	2,77,198	-	-	-	-	-	-	5,12,699	-	
101	Ajeet Singh Chauhan Rajika Singh	17-Jun-24	2,08,21,265	2,77,198	-	-	-	-	-	-	2,05,44,067	-	
102	AJIT TRADING	17-Jun-24	1,34,218	1,34,217	-	-	-	-	-	-	1	-	
103	AK ENTERPRISES CUSTOMER CODE 1000134615	17-Jun-24	1,19,531	1,01,729	-	-	-	-	-	-	17,802	-	
104	AKARAM BUILDING MATERIAL	15-Jun-24	2,02,864	2,02,864	-	-	-	-	-	-		-	
105	AKASH CONSTRUCTION	17-Jun-24	6,31,995	6,31,995	-	-	-	-	-	-		-	
106	AKASH TRADERS	17-Jun-24	3,32,129	3,32,128	-	-	-	-	-	-	1	-	
107	AKASH TRADERS 1000134953	17-Jun-24	61,680	61,680	-	-	-	-	-	-		-	
108	AKASH TRADING CO-1000133748	17-Oct-2024	1,05,599	1,05,599	-	-	-	-	-	-		-	
109	Akhauri Rajesh Sinha	01-Jul-24	7,57,704	3,42,048	-	-	-	-	-	-	4,15,656	-	
110	Akhil Iron and Hardware	15-Jun-24	67,691	67,691	-	-	-	-	-	-		-	
111	AKHIL KUMAR	14-Jun-24	Amount not mentioned	-	-	-	-	-	-	-	-	-	
112	AKHILESH PRATAP SINGH	13-Jun-24	3,92,739	3,92,739	-	-	-	-	-	-		-	
113	AKLESH KUMAR JAIN	15-Jun-24	2,81,104	2,51,115	-	-	-	-	-	-	29,989	-	
114	AKPOWER TRANSMISSION TECHNOLOGY SOLUTIONS PVT LTD	17-Jun-24	62,77,109	62,77,109	-	-	-	-	-	-		-	
115	AKRITI TRADERS	17-Jun-24	5,29,434	5,29,434	-	-	-	-	-	-		-	
116	ALAMDAR HUSAIN (1000130383)	18-Jun-24	10,000	10,000	-	-	-	-	-	-		-	
117	ALANKIT ASSIGNMENTS LIMITED	17-Jun-24	2,15,495	2,15,495	-	-	-	-	-	-		-	
118	ALBATROSS FINECHEM PVT LTD	17-Jun-24	2,35,758	2,35,758	-	-	-	-	-	-		-	
119	Ali Brothers	15-Jul-24	1,75,000	1,34,900	-	-	-	-	-	-	40,100	-	
120	ALIYA TRADERS	15-Jun-24	3,91,504	3,91,503	-	-	-	-	-	-	1	-	
121	ALKA JHA	26-Jun-24	6,73,937	3,76,522	-	-	-	-	-	-	2,97,415	-	
122	ALKA KUMARI	26-Jun-24	42,638	42,638	-	-	-	-	-	-		-	
123	ALKA MATHUR, PRANAV MATHUR & SHASHI MATHUR	17-Jun-24	64,03,086	2,72,236	-	-	-	-	-	-	61,30,850	-	
124	Alliance Integrated Metaliks Limited	17-Jun-24	19,76,834	6,63,803	-	-	-	-	-	-	13,13,031	-	
125	Alok Kumar Jaiswal	23-Dec-2024	4,42,948	3,73,804	-	-	-	-	-	-	69,144	-	
126	Alok Ratan Sharma and Pooja Sharma	17-Jun-24	6,30,545	3,76,522	-	-	-	-	-	-	2,54,023	-	
127	Aloke Dhar & Jyoti Dhar	17-Jun-24	15,00,000	2,72,892	-	-	-	-	-	-	12,27,108	-	
128	AMAAN TRADERS	15-Jun-24	3,39,173	3,39,173	-	-	-	-	-	-		-	
129	Aman	15-Jun-24	Amount not mentioned		-	-	-	-	-	-	-	-	
130	AMAN ENTERPRISES	15-Jun-24	10,95,660	9,75,810	-	-	-	-	-	-	1,19,850	-	
131	Aman Enterprises	15-Jun-24	7,22,619	7,22,619	-	-	-	-	-	-		-	
132	AMAN GUPTA	17-Jun-24	6,01,174	2,90,726	-	-	-	-	-	-	3,10,448	-	
133	AMAN KUMAR	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
134	Aman Traders	20-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
135	AMAR BUILDING MATERIAL	16-Jun-24	67,710	67,710	-	-	-	-	-	-		-	
136	AMAR CEMENT AND IRON STORE	31-Jul-24	1,65,041	1,17,467	-	-	-	-	-	-	47,574	-	
137	AMAR CHAURASIA CEMENT AGENCY	04-Feb-2025	1,65,421	1,65,421	-	-	-	-	-	-		-	
138	AMAR DEEP MINI RICE MILL	16-Jun-24	32,059	32,059	-	-	-	-	-	-		-	
139	Amardeep Singh Sethi	30-Aug-24	80,68,008	1,24,146	-	-	-	-	-	-	79,43,862	-	
140	AMARJEET MANN	02-Jul-24	8,10,045	2,75,763	-	-	-	-	-	-	5,34,282	-	
141	AMARJIT SINGH	21-Aug-24	7,28,668	2,72,236	-	-	-	-	-	-	4,56,432	-	
142	Amarjit Singh (M/s Chanda Road Lines)	30-Aug-24	3,09,10,743	3,09,10,743	-	-	-	-	-	-		-	
143	AMBEY ELECTRICAL SOLUTIONS_09AHCPG5168L1Z1	17-Jun-24	14,26,562	14,26,562	-	-	-	-	-	-		-	
144	Ambey Traders	14-Jun-24	1,69,312		-	-	-	-	-	-	1,69,312	-	
145	Ambey trading company	17-Jun-24	16,85,112	16,85,112	-	-	-	-	-	-		-	
146	AMBEY TRANSPORT	15-Jun-24	29,97,154	29,97,154	-	-	-	-	-	-		-	
147	Ambika Cement Agency	12-Jul-24	8,07,895	8,07,895	-	-	-	-	-	-		-	
148	AMCO ASSOCIATES	17-Jun-24	13,31,001	13,31,000	-	-	-	-	-	-	1	-	
149	AMEETA SAINI	17-Jun-24	1,35,040	1,09,718	-	-	-	-	-	-	25,322	-	
150	AMERICAN PRECOAT SPECIALITY PVT. LT	16-Jun-24	1,27,403	1,27,403	-	-	-	-	-	-	1	-	
151	AMERICAN PRECOAT SPECIALITY PVT. LT	17-Jun-24	1,10,130	1,10,130	-	-	-	-	-	-		-	
152	AMERICAN PRECOAT SPECIALITY PVT. LT	03-Aug-24	1,57,264	1,57,264	-	-	-	-	-	-	0	-	
153	AMIR ALI KHAN	19-Jun-24	70,79,031	91,854	-	-	-	-	-	-	69,87,177	-	
154	AMIT AGARWAL	17-Jun-24	8,36,484	2,77,198	-	-	-	-	-	-	5,59,286	-	
155	AMIT ANAND	17-Jun-24	1,52,04,482	1,79,400	-	-	-	-	-	-	1,50,25,082	-	
156	Amit Contractor & Supplier	18-Jun-24	2,77,908		-	-	-	-	-	-	2,77,908	-	
157	AMIT CONTRACTOR & SUPPLIERS	15-Jun-24	2,77,908	2,77,908	-	-	-	-	-	-		-	
158	AMIT ENTERPRISES	17-Jun-24	1,75,000	1,00,000	-	-	-	-	-	-	75,000	-	
159	Amit Goyal	16-Jun-24	4,57,773	4,57,773	-	-	-	-	-	-		-	
160	AMIT HARDWARE (Dealer)	16-Jun-24	1,77,872	1,77,872	-	-	-	-	-	-		-	
161	AMIT KUMAR	26-Jun-24	3,69,437	1,74,614	-	-	-	-	-	-	1,94,823	-	
162	AMIT KUMAR & CHITRANGADA AMIT KUMAR	17-Jun-24	17,19,332	1,91,459	-	-	-	-	-	-	15,27,873	-	
163	AMIT KUMAR GUPTA	17-Jun-24	2,24,905	1,28,018	-	-	-	-	-	-	96,887	-	
164	Amit Madhav & Babita Singh	14-Jun-24	5,25,229	2,75,786	-	-	-	-	-	-	2,49,443	-	
165	Amit ranjan	15-Jun-24	43,27,437	43,27,437	-	-	-	-	-	-		-	
166	AMIT SAREEN	16-Jun-24	1,27,03,457	1,25,580	-	-	-	-	-	-	1,25,77,877	-	
167	Amit Sharma & Praveen Sharma	13-Jul-24	7,27,686	3,25,921	-	-	-	-	-	-	4,01,765	-	
168	Amit Traders	04-Jul-24	2,55,411	2,55,411	-	-	-	-	-	-		-	
169	Amita Jain	15-Jun-24	1,32,287	1,27,400	-	-	-	-	-	-	4,887	-	
170	AMITA SINGH	17-Jun-24	1,43,360	1,43,360	-	-	-	-	-	-	-	-	
171	AMZAD ALI AKHTAR ALI-1000131629	02-Jul-24	1,06,653	1,06,653	-	-	-	-	-	-		-	
172	Anand Carrying Corporation	21-Jun-24	2,05,55,526	2,05,55,526	-	-	-	-	-	-		-	
173	ANAND CEMENT STORE	15-Jun-24	67,083		-	-	-	-	-	-	67,083	-	
174	ANAND ENETRPRISES	17-Jun-24	1,03,780	1,03,780	-	-	-	-	-	-		-	
175	Anand Kishore Mishra	17-Jun-24	12,000	12,000	-	-	-	-	-	-		-	
176	ANAND MAYANK	18-Jun-24	1,60,79,155	91,854	-	-	-	-	-	-	1,59,87,301	-	
177	ANAND MOHAN PATHAK	15-Jun-24	12,397	11,237	-	-	-	-	-	-	1,160	-	
178	ANAND MOHAN PATHAK	17-Jun-24	2,15,000	2,15,000	-	-	-	-	-	-		-	
179	Anand Mohan, Mrs. Anandmayee, Mrs. Hena Prasun	04-Jul-24	17,46,867	2,32,231	-	-	-	-	-	-	15,14,637	-	
180	Anand Residency	17-Jun-24	35,22,794	32,91,574	-	-	-	-	-	-	2,31,220	-	
181	Anand Residency	17-Jun-24	8,57,280	8,57,280	-	-	-	-	-	-		-	
182	Anand Residency	17-Jun-24	3,67,000	24,948	-	-	-	-	-	-	3,42,052	-	
183	Anand Residency	09-Oct-24	1,49,977	1,49,977	-	-	-	-	-	-		-	
184	ANAND SWAROOP SAXENA	09-Oct-24	5,17,093	2,61,338	-	-	-	-	-	-	2,55,755	-	
185	Angad Abrol, Mahesh Kumar Abrol & Itee Abrol	17-Jun-24	20,83,403	2,76,441	-	-	-	-	-	-	18,06,962	-	
186	ANGAD BAWA	10-Aug-24	4,23,249	3,76,522	-	-	-	-	-	-	46,727	-	

187	Anika agency	17-Jun-24	1,24,701	1,04,847	-	-	-	-	-	-	19,854	-	
188	ANIKET ENTERPRISES, MSME- UDYAM-UP-72-0003027	17-Jun-24	51,65,956	51,65,956	-	-	-	-	-	-		-	
189	ANIL KUMAR	08-Aug-24	85,83,530	1,24,146	-	-	-	-	-	-	84,59,384	-	
190	Anil Kumar Arora & Mamta Rani	17-Jun-24	8,20,352	3,33,517	-	-	-	-	-	-	4,86,835	-	
191	ANIL KUMAR CHATURVEDI	20-Jun-24	19,51,817		-	-	-	-	-	-	19,51,817	-	
192	Anil Kumar Mishra	20-Jun-24	1,92,546	1,68,473	-	-	-	-	-	-	24,073	-	
193	ANIL KUMAR MITTAL	17-Jun-24	2,00,000	1,02,000	-	-	-	-	-	-	98,000	-	
194	ANIL KUMAR PARBHAAR	2024-10-26	6,11,790		-	-	-	-	-	-	6,11,790	-	
195	ANIL KUMAR SAHNI	10-Jan-2025	5,11,697	1,90,159	-	-	-	-	-	-	3,21,538	-	
196	Anil kumar vohra and REEMA VOHRA	2024-09-02	5,75,741	2,77,198	-	-	-	-	-	-	2,98,543	-	
197	Anil Kumar, Prop - M/S Hanuman Traders	16-Jun-24	2,88,665	2,55,466	-	-	-	-	-	-	33,199	-	
198	ANIL NAYYAR	16-Jun-24	3,54,72,207	3,58,619	-	-	-	-	-	-	3,51,13,588	-	
199	ANIL PRAKASH GUPTA & NEERA GUPTA	10-Jun-24	9,03,464	4,14,965	-	-	-	-	-	-	4,88,499	-	
200	ANIL SHARMA AND CO	15-Jun-24	45,000	45,000	-	-	-	-	-	-		-	
201	Anil sharma and co	12-Sep-24	45,000		-	-	-	-	-	-	45,000	-	
202	Anita Gupta & Ajay Kumar Gupta	22-Aug-24	4,84,756	2,90,726	-	-	-	-	-	-	1,94,030	-	
203	Anita Himatsingka	15-Jun-24	4,22,082	4,22,082	-	-	-	-	-	-		-	
204	Anita Sawhney& Sana Sawhney	17-Jun-24	67,805	67,805	-	-	-	-	-	-		-	
205	Anita Sudan	30-Aug-24	1,10,130	1,10,130	-	-	-	-	-	-	-	-	
206	Anjan Kumar Mehra & Sonia Mehra	17-Jun-24	4,58,203	4,58,203	-	-	-	-	-	-		-	
207	ANJANA SINGH JOINTLY WITH MANISH KUMAR THAREJA	17-Jun-24	5,76,909	4,41,209	-	-	-	-	-	-	1,35,700	-	
208	ANJANI TRADERS	17-Jun-24	4,75,510	4,75,510	-	-	-	-	-	-		-	
209	ANJNEY ENGINEERS AND CONSULTANTS	18-Jun-24	9,24,175	9,24,175	-	-	-	-	-	-		-	
210	ANJNEY ENGINEERS AND CONSULTANTS	15-Jun-24	2,17,000	2,17,000	-	-	-	-	-	-		-	
211	Anju Gupta	16-Jun-24	3,95,35,278	3,73,955	-	-	-	-	-	-	3,91,61,322	-	
212	ANKIT AGRAWAL & MONA CHAUHAN	17-Jun-24	3,96,078	2,76,436	-	-	-	-	-	-	1,19,642	-	
213	Ankit Polysack (India) Private Limited	15-Jun-24	5,08,74,180	2,12,80,225	-	-	-	-	-	-	2,95,93,955	-	
214	ANKIT TRADERS	21-Jun-24	8,91,816	7,07,953	-	-	-	-	-	-	1,83,863	-	
215	Ankit Traders	15-Jun-24	17,534	17,534	-	-	-	-	-	-		-	
216	Ankur Agrawal & Vipin Kumar	15-Jun-24	5,72,637	2,72,892	-	-	-	-	-	-	2,99,745	-	
217	ANKUR CEMENT AGENCY	17-Jun-24	1,59,739	1,59,739	-	-	-	-	-	-		-	
218	Ankur Rastogi	09-Jul-24	1,20,001	1,20,001	-	-	-	-	-	-		-	
219	ANKUR SAHNI	17-Jun-24	1,03,86,309	2,17,014	-	-	-	-	-	-	1,01,69,295	-	
220	ANKUR STEELS	03-Jul-24	4,96,699	4,96,699	-	-	-	-	-	-		-	
221	ANKUR TRADING COMPANY 1000134985	17-Jun-24	43,543	43,543	-	-	-	-	-	-		-	
222	Anmol Anand & Priya Tandon	17-Jun-24	9,55,976	3,33,517	-	-	-	-	-	-	6,22,459	-	
223	Annapurna Cement Company Pvt. Ltd	14-Jan-2025	11,01,758	11,01,758	-	-	-	-	-	-		-	
224	ANSARI TRADERS 1000135418	14-Aug-24	60,000	60,000	-	-	-	-	-	-		-	
225	ANSH CONSTRUCTION COMPANY	14-Jun-24	1,29,58,013	1,04,58,013	-	-	-	-	-	-	25,00,000	-	
226	Ansh Traders	16-Jun-24	9,833	9,833	-	-	-	-	-	-		-	
227	Anshu Verma & Naveen Kumar Verma	16-Jun-24	3,21,118	1,06,118	-	-	-	-	-	-	2,15,000	-	
228	Anshuman Sinha & Juhi Sinha	15-Jun-24	32,86,754	23,098	-	-	-	-	-	-	32,63,656	-	
229	Ansu Associates	28-Aug-24	75,23,631	22,94,650	-	-	-	-	-	-	52,28,981	-	
230	ANUBHAV TRADING COMPANY		6,72,568	6,72,568	-	-	-	-	-	-		-	
231	ANUJ CHAUHAN	17-Jun-24	1,62,53,043	1,24,146	-	-	-	-	-	-	1,61,28,897	-	
232	Anuj Kumar Jain	29-Dec-2024	1,27,18,382	91,854	-	-	-	-	-	-	1,26,26,528	-	
233	ANUJ KUMAR SAXENA	29-Aug-24	1,26,798		-	-	-	-	-	-	1,26,798	-	
234	Anup Kumar	30-Aug-24	3,34,070	2,95,638	-	-	-	-	-	-	38,432	-	
235	ANUP KUMAR GUPTA	30-Aug-24	2,23,293	1,43,358	-	-	-	-	-	-	79,935	-	
236	ANUP KUMAR GUPTA	31-Aug-24	2,22,476	1,48,559	-	-	-	-	-	-	73,917	-	
237	Anupam Agarwal	17-Jun-24	5,18,475	3,58,619	-	-	-	-	-	-	1,59,856	-	
238	Anupam Traders	14-Jun-24	3,14,870	3,14,870	-	-	-	-	-	-		-	
239	ANURUDH GUPTA	14-Aug-24	64,02,086	2,72,484	-	-	-	-	-	-	61,29,602	-	
240	ANUSHAKA COLOUR WAVES & QUALITY HARDWARE	17-Jun-24	1,95,980	1,95,980	-	-	-	-	-	-		-	
241	Anvesh Chaudhary	16-Jun-24	1,14,57,544	1,25,580	-	-	-	-	-	-	1,13,31,964	-	
242	Anwar Rayeen (Advocate)	16-Jun-24	65,000		-	-	-	-	-	-	65,000	-	
243	ANWAR AHMED	18-Jun-24	3,95,554	3,95,554	-	-	-	-	-	-		-	
244	APARESH MUKHOPADHYAY & BASABDUTTA MUKHOPADHYAY	17-Jun-24	1,51,00,775	1,25,940	-	-	-	-	-	-	1,49,74,835	-	
245	APARNA CHANDRA MALIK & SUNNY MALIK	16-Jun-24	19,49,200	1,89,639	-	-	-	-	-	-	17,59,561	-	
246	Aparna Tripathi	15-Jun-24	1,31,70,735	1,25,580	-	-	-	-	-	-	1,30,45,155	-	
247	APNA CEMENT-1000129398	16-Jun-24	1,68,398	1,68,398	-	-	-	-	-	-		-	
248	AR TRADERS	15-Jun-24	4,61,250	4,61,250	-	-	-	-	-	-		-	
249	ARAV TRADERS PROP.-DIVYANSHU KESHARWANI	16-Jun-24	3,12,874	3,12,874	-	-	-	-	-	-		-	
250	ARCHANA AGARWAL	15-Jun-24	81,69,142	1,19,880	-	-	-	-	-	-	80,49,262	-	
251	Archana Arya & Umesh Kumar Vaish	16-Jun-24	2,62,276	1,76,144	-	-	-	-	-	-	86,132	-	
252	ARCHANA TYAGI	17-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	
253	Archika Gupta	16-Jun-24	4,58,312	2,90,726	-	-	-	-	-	-	1,67,586	-	
254	Arjit Traders	15-Jun-24	2,90,347	2,55,347	-	-	-	-	-	-	35,000	-	
255	Arora Cement Store	17-Jun-24	3,58,771	3,58,770	-	-	-	-	-	-	1	-	
256	ARPIT ENTERPRISES	17-Jun-24	1,83,157	1,83,157	-	-	-	-	-	-		-	
257	Arshi Narang	17-Jun-24	3,21,11,585	3,92,551	-	-	-	-	-	-	3,17,19,034	-	
258	ARTI RAKESH SEHGAL (PAN;AMNPS4676F) and SIDDHANT SEHGAL(PAN:DWPPS9219M)	15-Jun-24	2,33,93,266	2,51,160	-	-	-	-	-	-	2,31,42,106	-	
259	Arun Dhananjay Joshi and Meenal Bhat	15-Jun-24	3,12,396	1,61,152	-	-	-	-	-	-	1,51,245	-	
260	Arun Dhanda	14-Jun-24	58,85,443	91,854	-	-	-	-	-	-	57,93,589	-	
261	ARUN KUMAR	15-Jun-24	70,00,000	5,46,224	-	-	-	-	-	-	64,53,776	-	
262	Arun Kumar And Anita Gupta	13-Jun-24	5,51,217	2,90,726	-	-	-	-	-	-	2,60,491	-	
263	Arun Kumar Girdhar	17-Jun-24	5,41,410	2,76,436	-	-	-	-	-	-	2,64,974	-	
264	Arun Kumar Gupta	21-Jun-24	13,36,345	13,36,345	-	-	-	-	-	-		-	
265	Arun Kumar Mathur	16-Jun-24	55,66,938	3,09,225	-	-	-	-	-	-	52,57,713	-	
266	ARUN PUNDIR	18-Jun-24	1,00,000		-	-	-	-	-	-	1,00,000	-	
267	ARUN PUNDIR	25-Jul-24	1,35,28,607	2,75,763	-	-	-	-	-	-	1,32,52,844	-	
268	ARUNIMA GOYAL	23-Jun-24	3,10,500	3,10,500	-	-	-	-	-	-		-	
269	Arvind Govil & Archna Govil	17-Jun-24	7,68,803	3,33,517	-	-	-	-	-	-	4,35,286	-	
270	ARVIND KUMAR & KIRAN PATHANIA SINGH	16-Jun-24	8,31,890	2,17,014	-	-	-	-	-	-	6,14,876	-	
271	Arvind Kumar Arora	14-Jun-24	93,500	49,500	-	-	-	-	-	-	44,000	-	
272	ARVIND KUMAR SAHU	17-Jun-24	1,42,860	95,240	-	-	-	-	-	-	47,620	-	
273	ARVIND MATHUR AND MONA MATHUR	17-Jun-24	18,34,841	3,73,955	-	-	-	-	-	-	14,60,885	-	
274	ARYA MAHAN	22-Jun-24	1,32,101	1,32,101	-	-	-	-	-	-		-	
275	Arya Traders	22-Jun-24	61,746	51,746	-	-	-	-	-	-	10,000	-	
276	ARYAN TRADERS	15-Jun-24	1,44,000	1,35,034	-	-	-	-	-	-	8,966	-	
277	Asha Sharma	17-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	
278	ASHAKTI KAUSHAL TOBACCO CO.	17-Jun-24	1,50,869	1,50,859	-	-	-	-	-	-	10	-	
279	Asharam and brothers	16-Jun-24	11,86,676	11,86,676	-	-	-	-	-	-		-	
280	Ashirwad Cement Bhandar	30-Aug-24	8,81,700	7,28,678	-	-	-	-	-	-	1,53,022	-	
281	ASHIRWAD ENTERPRISES	30-Aug-24	1,18,001	1,18,000	-	-	-	-	-	-	1	-	
282	ASHISH ANAND	28-Aug-24	2,86,37,070	2,77,198	-	-	-	-	-	-	2,83,59,872	-	
283	Ashish Arya & Nisha Arya	30-Aug-24	10,00,000	2,73,739	-	-	-	-	-	-	7,26,261	-	
284	Ashish Cement Store	17-Jun-24	1,26,831	1,26,831	-	-	-	-	-	-		-	
285	ASHISH ENGINEERING IRON AND CEMENT	15-Jun-24	1,20,530	1,20,530	-	-	-	-	-	-		-	

286	ASHISH ENTERPRISES	15-Jun-24	98,717	98,717	-	-	-	-	-	-		-	
287	Ashish Gupta & Monika Gupta	04-Jul-24	1,26,89,211	1,19,880	-	-	-	-	-	-	1,25,69,331	-	
288	ASHISH SHARMA	14-Jun-24	8,86,039	3,71,424	-	-	-	-	-	-	5,14,615	-	
289	ASHISH SURANA	17-Jun-24	4,00,000	1,65,656	-	-	-	-	-	-	2,34,344	-	
290	Ashiyana Interiors	27-Feb-2025	9,73,225	7,34,092	-	-	-	-	-	-	2,39,133	-	
291	Ashiyana Interiors	24-Jun-24	9,73,225		-	-	-	-	-	-	9,73,225	-	
292	ASHOK	17-Jun-24	8,84,500	8,84,500	-	-	-	-	-	-		-	
293	ASHOK	24-Jun-24	5,02,795	5,02,795	-	-	-	-	-	-		-	
294	Ashok AGGARWAL	17-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	
295	Ashok Building materials	15-Jun-24	88,713	88,713	-	-	-	-	-	-		-	
296	ASHOK DUA	20-Jun-24	5,50,109	2,77,198	-	-	-	-	-	-	2,72,911	-	
297	ASHOK GUPTA	16-Jun-24	6,41,288	6,41,288	-	-	-	-	-	-		-	
298	Ashok Khosla	15-Jun-24	2,46,40,788	3,56,792	-	-	-	-	-	-	2,42,83,996	-	
299	ASHOK KUMAR	13-Jun-24	64,05,274	3,94,130	-	-	-	-	-	-	60,11,144	-	
300	ASHOK KUMAR	13-Jun-24	10,743	10,743	-	-	-	-	-	-		-	
301	Ashok Kumar & Rashmi Agrawal	15-Jun-24	64,83,662	91,854	-	-	-	-	-	-	63,91,808	-	
302	Ashok Kumar Bhargava & Shashi Bhargava	2024-06-11	6,71,319	2,72,236	-	-	-	-	-	-	3,99,083	-	
303	Ashok Kumar Bhasin	15-Jun-24	10,14,240	3,91,508	-	-	-	-	-	-	6,22,732	-	
304	Ashok Kumar Bhasin jointly with Anita Bhasin	18-Jun-24	11,94,522	2,75,786	-	-	-	-	-	-	9,18,736	-	
305	Ashok Kumar Bhasin jointly with Anita Bhasin	15-Jun-24	8,12,914	2,17,014	-	-	-	-	-	-	5,95,900	-	
306	Ashok kumar Contractor	15-Jun-24	14,13,257	14,13,257	-	-	-	-	-	-		-	
307	Ashok Kumar Contractor	12-Jun-24	17,65,937	16,55,530	-	-	-	-	-	-	1,10,407	-	
308	ashok kumar garg	17-Jun-24	94,80,325	1,43,520	-	-	-	-	-	-	93,36,805	-	
309	ASHOK KUMAR GUPTA & NEETA GUPTA	24-Jun-24	77,36,754	3,91,508	-	-	-	-	-	-	73,45,246	-	
310	ASHOK KUMAR MEHTA (PROP. MEHTA ENTERPRISES)	17-Jun-24	1,87,543	1,65,967	-	-	-	-	-	-	21,576	-	
311	Ashok Kumar Vatta, Anupriya Vatta	24-Jun-24	74,693	74,693	-	-	-	-	-	-		-	
312	ASHOK TRADARS	23-Jun-24	33,278	33,278	-	-	-	-	-	-		-	
313	ASHOK TRADARS	24-Jun-24	33,278		-	-	-	-	-	-	33,278	-	
314	Ashok Trading Company	24-Jun-24	4,49,569	4,49,569	-	-	-	-	-	-		-	
315	Ashok Tyagi Associates	15-Jun-24	7,45,000	3,69,000	-	-	-	-	-	-	3,76,000	-	
316	ASHOKA AND COMPANY	17-Jun-24	1,28,030	1,28,030	-	-	-	-	-	-		-	
317	Ashoo Decor	18-Jun-24	4,83,39,563	2,44,49,816	-	-	-	-	-	-	2,38,89,747	-	
318	Ashutosh Bhargava And deepa tangri	17-Jun-24	25,63,290	2,76,441	-	-	-	-	-	-	22,86,849	-	
319	ASHUTOSH CEMENT SUPPLIER	15-Jun-24	2,49,018	2,49,018	-	-	-	-	-	-		-	
320	ASHUTOSH CHAUDHARY	15-Jun-24	2,15,85,609	1,25,940	-	-	-	-	-	-	2,14,59,669	-	
321	ASHUTOSH TRADERS	17-Jun-24	1,15,757	1,15,757	-	-	-	-	-	-		-	
322	ASHWANI KUMAR SEHGAL	17-Jun-24	1,22,31,933	1,25,580	-	-	-	-	-	-	1,21,06,353	-	
323	ASHWANI KUMAR SHARMA & BINDU SHARMA	15-Jun-24	3,31,572	2,90,726	-	-	-	-	-	-	40,847	-	
324	Asia Trading Company	17-Jun-24	7,51,029		-	-	-	-	-	-	7,51,029	-	
325	Asia Trading Compay	17-Jun-24	7,51,029	6,40,081	-	-	-	-	-	-	1,10,948	-	
326	ASIAN DYNASTIES GRACE INDUSTRIES LTD	17-Jun-24	9,11,773	5,97,567	-	-	-	-	-	-	3,14,206	-	
327	Asian General Agencies	17-Jun-24	1,32,04,785	1,28,09,393	-	-	-	-	-	-	3,95,392	-	
328	ASIM SHAUKAT	17-Jun-24	1,40,49,074	1,19,880	-	-	-	-	-	-	1,39,29,194	-	
329	Asok Khera	26-Jun-24	4,15,873	2,73,739	-	-	-	-	-	-	1,42,134	-	
330	Associated Road Carriers Limited	18-Jun-24	11,60,771	11,60,771	-	-	-	-	-	-		-	
331	Associated Road Carriers Limited	16-Jun-24	11,49,692	11,49,692	-	-	-	-	-	-		-	
332	Association of Apartment Owners of Star Court Cluster, Jaypee Greens, Greater Noida	28-Nov-2024	8,07,02,679		-	-	-	-	-	-	8,07,02,679	-	
333	ASSOCIATION OF INDEPENDENT HOUSE OWNERS OF JAYPEE GREENS	17-Jun-24	22,50,941	6,63,403	-	-	-	-	-	-	15,87,538	-	
334	Astha traders, proprietor - Amit Kumar pandey	23-Feb-2025	3,01,125	3,01,125	-	-	-	-	-	-		-	
335	ATL OVERSEAS LTD	15-Jun-24	11,26,62,795	7,39,058	-	-	-	-	-	-	11,19,23,736	-	
336	ATUL KUMAR	11-Jun-24	7,28,625	7,28,624	-	-	-	-	-	-	1	-	
337	Atul Kumar Gupta	23-Jul-24	2,00,89,479	1,48,559	-	-	-	-	-	-	1,99,40,919	-	
338	ATUL KUMAR SRIVASTAVA	15-Jun-24	1,22,850	1,22,850	-	-	-	-	-	-		-	
339	ATUL SAXENA	17-Jun-24	1,26,798		-	-	-	-	-	-	1,26,798	-	
340	Atul Sharma and Ekta Arora	17-Jun-24	2,43,865	1,59,050	-	-	-	-	-	-	84,816	-	
341	Avatar Paints	17-Jun-24	12,147	12,147	-	-	-	-	-	-		-	
342	Avi Enterprises	17-Jul-24	10,78,092	10,78,092	-	-	-	-	-	-		-	
343	AVTAR BUILDING MATERIAL	15-Jul-24	73,850	61,033	-	-	-	-	-	-	12,817	-	
344	AWADH ENTERPRISES	17-Jun-24	2,38,45,596	1,75,72,421	-	-	-	-	-	-	62,73,175	-	
345	Awadh Traders (Dealer Code - 1000131436)	15-Jun-24	1,20,318	1,20,318	-	-	-	-	-	-		-	
346	AWANTI CEMENT AGENCY	15-Jun-24	2,29,991	2,29,991	-	-	-	-	-	-		-	
347	AWASTHI TRADERS SAP CODE (100134193)	17-Jun-24	30,302	30,302	-	-	-	-	-	-		-	
348	Awdhesh Sigh Prop. Swati Enterprises	17-Jun-24	4,80,900	4,80,500	-	-	-	-	-	-	400	-	
349	Axis Trustee Services Limited (ATSL)	15-Jun-24	2,06,904	2,06,904	-	-	-	-	-	-		-	
350	Ayan Gupta	03-Sep-24	5,89,729	5,79,692	-	-	-	-	-	-	10,037	-	
351	AYATI ENTERPRISES	14-Jun-24	1,14,363	1,14,363	-	-	-	-	-	-		-	
352	AYAZ AHMED	12-Aug-24	20,78,517	20,78,517	-	-	-	-	-	-		-	
353	AYTI CONSTRUCTION COMPANY	15-Jun-24	1,48,347	1,48,347	-	-	-	-	-	-		-	
354	AYTI TRADERS	25-Jul-24	1,42,334	1,42,234	-	-	-	-	-	-	100	-	
355	Ayush Infra	12-Jul-24	89,02,277	89,02,277	-	-	-	-	-	-		-	
356	AYUSH TRADERS	05-Aug-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
357	AYUSHI ENTERPRISES	**05-Aug-24**	83,210	83,210	-	-	-	-	-	-		-	
358	AYUSHMAN BANDHAN	**15-Jun-24**	87,81,299	87,81,299	-	-	-	-	-	-		-	
359	AYUSHMAN BANDHAN	16-Jun-24	59,23,351	59,23,351	-	-	-	-	-	-		-	
360	Ayushman BanDhan	18-Jun-24	59,23,351		-	-	-	-	-	-	59,23,351	-	
361	B L K Lifestyle Limited	22-Nov-2024	1,69,37,464	40,64,746	-	-	-	-	-	-	1,28,72,718	-	
362	B SARAN AND COMAPNY	16-Jun-24	2,14,325	2,14,325	-	-	-	-	-	-		-	
363	B. L. Goel & Co.	15-Jun-24	80,82,35,530	3,88,16,777	-	-	-	-	-	-	76,94,18,753	-	
364	B. N. TUBES PRIVATE LIMITED	15-Jun-24	1,24,10,133	1,19,880	-	-	-	-	-	-	1,22,90,253	-	
365	B.D.S.CO.	19-Jun-24	6,32,075	3,25,785	-	-	-	-	-	-	3,06,290	-	
366	B.L. Gupta Construction (P) Limited	15-Jun-24	3,31,00,709		-	-	-	-	-	-	3,31,00,709	-	
367	B.L.GUPTA CONSTRUCTION (P) LTD	16-Jun-24	3,31,00,709	3,31,00,709	-	-	-	-	-	-		-	
368	B.L.GUPTA CONSTRUCTION (P) LTD	17-Jun-24	3,31,00,709		-	-	-	-	-	-	3,31,00,709	-	
369	B.L.GUPTA CONSTRUCTION (P) LTD	17-Jun-24	3,31,00,709		-	-	-	-	-	-	3,31,00,709	-	
370	Baba Builders	17-Jun-24	40,71,379	36,84,506	-	-	-	-	-	-	3,86,873	-	
371	BABA CEMENT AGENCY – SAP CODE (1000134266	20-Jun-24	1,30,672	1,17,750	-	-	-	-	-	-	12,922	-	
372	Baba cement bhandar	13-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
373	Baba Enterprises	15-Jun-24	2,16,94,923	1,13,79,980	-	-	-	-	-	-	1,03,14,943	-	
374	BABA ENTERPRISES	17-Jun-24	1,04,000		-	-	-	-	-	-	1,04,000	-	
375	BABA ENTERPRISES SAP CODE 1000131367	2024-06-11	1,04,000	1,04,000	-	-	-	-	-	-		-	
376	BABA HARDWARE	16-Jun-24	99,890	99,890	-	-	-	-	-	-		-	
377	Baba harihar nath traders , proprietor - Sambhu sah	17-Jun-24	2,73,144	2,73,144	-	-	-	-	-	-		-	
378	Baba Mahadev Traders	17-Jun-24	4,81,964	4,81,963	-	-	-	-	-	-	1	-	
379	BABA TRADERS (PROPRIETOR: SHIV KUMAR DUBEY) (SAP CODE: 1000012871)	17-Jun-24	7,47,290	7,47,290	-	-	-	-	-	-		-	
380	Baba Viswanath Building Material	30-Aug-24	2,22,819	2,22,819	-	-	-	-	-	-		-	
381	Babadurganath Traders	17-Jun-24	87,064		-	-	-	-	-	-	87,064	-	
382	BABAN SINGH GAUTAM	17-Jun-24	1,79,70,091	1,25,580	-	-	-	-	-	-	1,78,44,511	-	
383	Babita Singh	17-Jun-24	24,69,205	1,25,940	-	-	-	-	-	-	23,43,265	-	

384	BABLU CEMENT CENTRE	06-Feb-2025	1,10,827	1,10,827	-	-	-	-	-	-		-	
385	BADRI NATH SHANTI MOHAN	19-Nov-2024	3,87,892	3,87,891	-	-	-	-	-	-	1	-	
386	Bagh Singh	12-Jun-24	6,30,962		-	-	-	-	-	-	6,30,962	-	
387	BAGHEL TRADERS	12-Jun-24	1,47,366	1,47,366	-	-	-	-	-	-		-	
388	BAGHEL TRADING COMPANY	17-Jun-24	46,58,777	46,58,777	-	-	-	-	-	-		-	
389	Baibhav Traders	16-Jun-24	99,995	99,995	-	-	-	-	-	-		-	
390	BAJPAYEE TRADING COMPANY	19-Jun-24	5,45,610	5,45,610	-	-	-	-	-	-		-	
391	BAJRANG BUILDING MATERIAL	17-Jun-24	6,94,927	5,93,400	-	-	-	-	-	-	1,01,527	-	
392	BAJRANG CEMENT AND KHAD BHANDAR	18-Jun-24	4,33,580	4,33,579	-	-	-	-	-	-	1	-	
393	BAJRANG CEMENT STORE	14-Jun-24	3,11,333	3,11,332	-	-	-	-	-	-	1	-	
394	BAJRANG ENTERPRISES	15-Jun-24	38,57,984	31,04,086	-	-	-	-	-	-	7,53,898	-	
395	BAJRANG TRADERS	17-Jun-24	1,73,271	1,73,271	-	-	-	-	-	-		-	
396	Bajrang traders	16-Jul-24	1,66,180	1,66,180	-	-	-	-	-	-		-	
397	Bajrang Trading Company	19-Jun-24	12,56,264	10,38,182	-	-	-	-	-	-	2,18,082	-	
398	BALA CEMENT STORE THROUGH HIS PROPRIETOR RUBY GOYAL	17-Jun-24	1,15,497	1,15,497	-	-	-	-	-	-		-	
399	BALA JI TRANSPORT	17-Jun-24	6,22,884	6,22,884	-	-	-	-	-	-		-	
400	BALAJEE TRADERS		1,96,000	1,96,000	-	-	-	-	-	-		-	
401	Balaji Cement Agency & Construction (Dealer Code - 1000134270)	17-Jun-24	2,18,023	1,94,665	-	-	-	-	-	-	23,358	-	
402	Balaji Enterprises	30-Jul-24	12,44,379		-	-	-	-	-	-	12,44,379	-	
403	BALAJI ENTERPRISES	13-Sep-24	10,39,214	10,39,213	-	-	-	-	-	-	1	-	
404	BALAJI ENTERPRISES (CODE -B000856)	23-Aug-24	25,68,946	25,68,946	-	-	-	-	-	-		-	
405	BALAJI ENTERPRISES (CODE - B002705)	13-Jun-24	18,52,645	17,19,947	-	-	-	-	-	-	1,32,698	-	
406	BALAJI FERTILIZERS AGENCY	01-Jul-24	2,72,372	2,72,372	-	-	-	-	-	-		-	
407	Balaji Traders	17-Jun-24	12,84,140	12,84,140	-	-	-	-	-	-		-	
408	Balaji traders	17-Jun-24	4,68,219	4,68,219	-	-	-	-	-	-		-	
409	BALAJI TRADERS	06-Jul-24	1,29,048	1,29,048	-	-	-	-	-	-		-	
410	BALAJI TRADERS	17-Jun-24	32,047	32,047	-	-	-	-	-	-		-	
411	BALAJI TRADERS (1000129967)	16-Jun-24	19,51,432	19,51,432	-	-	-	-	-	-		-	
412	Balaji Traders (B003048)	17-Jun-24	18,13,975	18,13,975	-	-	-	-	-	-		-	
413	balaji trading company	17-Jun-24	4,90,169	2,76,290	-	-	-	-	-	-	2,13,879	-	
414	BALDEV SINGH & UPMA GAUTAM	16-Jun-24	6,16,435	2,72,484	-	-	-	-	-	-	3,43,951	-	
415	BALENDRA SINGH	19-Jun-24	5,07,972		-	-	-	-	-	-	5,07,972	-	
416	BALENDRA SINGH	17-Jun-24	5,07,972		-	-	-	-	-	-	5,07,972	-	
417	BALGOVIND MODI	16-Jun-24	1,60,584	1,60,584	-	-	-	-	-	-		-	
418	Baliram Singh	24-Jun-24	9,83,902	9,83,902	-	-	-	-	-	-		-	
419	BALIRAM SINGH CONTRACTOR	10-Aug-24	30,97,898	25,49,494	-	-	-	-	-	-	5,48,404	-	
420	BALIRAM SINGH CONTRACTOR	17-Jun-24	30,97,898		-	-	-	-	-	-	30,97,898	-	
421	Baliram Singh Contractor	16-Jun-24	30,97,898		-	-	-	-	-	-	30,97,898	-	
422	BANI GULATI	12-Aug-24	8,37,313	1,51,227	-	-	-	-	-	-	6,86,086	-	
423	Bansal Building Material	10-Aug-24	1,61,172	1,61,171	-	-	-	-	-	-	1	-	
424	BANSAL BUILDING MATERIAL STORE	15-Jun-24	1,57,763	1,41,226	-	-	-	-	-	-	16,537	-	
425	Bansal Cement Product	16-Jun-24	2,05,055	1,53,665	-	-	-	-	-	-	51,391	-	
426	BANSAL ENTERPRISES	17-Jun-24	2,56,326	2,56,326	-	-	-	-	-	-		-	
427	BANSAL TRADERS	14-Jun-24	9,29,265	8,16,164	-	-	-	-	-	-	1,13,101	-	
428	BANTI CHAUHAN BUILDING MATERIAL	14-Jun-24	84,283	84,283	-	-	-	-	-	-		-	
429	Barco Electronic Systems Pvt. Ltd	19-Jun-24	1,10,000	49,500	-	-	-	-	-	-	60,500	-	
430	BARMECHA ASSOCIATES PERMOTERS PVT LTD	16-Jul-24	Amount not mentioned	-	-	-	-	-	-	-	-	-	
431	BASANT LAL GROUP OF BUSINESS	15-Jun-24	3,84,550	3,84,550	-	-	-	-	-	-		-	
432	Basant Singh Kushwah	16-Jun-24	30,67,800		-	-	-	-	-	-	30,67,800	-	
433	BDS Co	17-Jun-24	6,32,075		-	-	-	-	-	-	6,32,075	-	
434	Bechu Ram Kishori Lal	17-Jun-24	68,17,272	30,04,993	-	-	-	-	-	-	38,12,279	-	
435	BHAGAT BROTHERS CORPORATION	17-Jun-24	49,27,840	49,27,840	-	-	-	-	-	-		-	
436	Bhagipatti Samaur Enterprises	12-Jun-24	6,85,730	6,85,730	-	-	-	-	-	-		-	
437	Bhagwati Traders	16-Jun-24	5,64,929	5,05,949	-	-	-	-	-	-	58,980	-	
438	BHAGWATI TRADERS	14-Jun-24	47,043	47,043	-	-	-	-	-	-		-	
439	Bhagwati Traders and Hardware	20-Jun-24	1,80,000	1,65,643	-	-	-	-	-	-	14,357	-	
440	Bhai Bhai Traders	26-Jul-24	2,03,045	2,03,045	-	-	-	-	-	-		-	
441	Bhalothia Enterprises	14-Jun-24	30,54,609	26,03,360	-	-	-	-	-	-	4,51,249	-	
442	Bhalothia Enterprises	17-Jun-24	30,42,735		-	-	-	-	-	-	30,42,735	-	
443	Bharat carriers	16-Jun-24	19,18,955	19,18,955	-	-	-	-	-	-		-	
444	BHARAT CEMENT AGENCY	16-Jun-24	1,19,064	1,19,063	-	-	-	-	-	-	1	-	
445	Bharat Engineering	28-Jun-24	4,31,815	4,31,814	-	-	-	-	-	-	1	-	
446	Bharat Iron Store	22-Jul-24	5,61,712	5,61,712	-	-	-	-	-	-		-	
447	Bharat Iron Stores	10-Aug-24	5,61,712		-	-	-	-	-	-	5,61,712	-	
448	BHARAT SINGH	18-Jun-24	4,30,000		-	-	-	-	-	-	4,30,000	-	
449	Bharat Traders	19-Jun-24	1,89,447	1,73,506	-	-	-	-	-	-	15,941	-	
450	BHARAT TRADERS	16-Jun-24	1,04,000	1,04,000	-	-	-	-	-	-		-	
451	bharat trading co (Gkp-r) B000216	17-Jun-24	18,38,861	18,38,861	-	-	-	-	-	-		-	
452	BHARAT TRADING COMPANY-(DEO-R)B000094	25-Oct-2024	4,27,703	4,27,703	-	-	-	-	-	-		-	
453	BHARAT TRADING COMPANY-(S.P.)-B000094	17-Jun-24	26,57,366	26,57,366	-	-	-	-	-	-		-	
454	BHARAT TRADING COMPANY-B002971	17-Jun-24	26,57,365		-	-	-	-	-	-	26,57,365	-	
455	Bharatiya Agro Products Pvt Ltd	16-Jun-24	4,39,82,453	4,39,82,453	-	-	-	-	-	-		-	
456	BHARTI DWIVEDI	14-Jul-24	4,39,031	2,77,199	-	-	-	-	-	-	1,61,832	-	
457	BHATT BANDHU	15-Jun-24	2,65,077		-	-	-	-	-	-	2,65,077	-	
458	BHATT BANDHU	15-Jun-24	2,65,077	2,65,077	-	-	-	-	-	-		-	
459	Bhavana Shukla	17-Jun-24	1,44,56,320	1,25,940	-	-	-	-	-	-	1,43,30,380	-	
460	Bhavna Kumar	17-Jun-24	3,94,130	3,94,130	-	-	-	-	-	-		-	
461	BHAVYA ENTERPRISES	17-Jun-24	18,22,850	18,22,850	-	-	-	-	-	-		-	
462	BHAWANI TRADERS	17-Jun-24	66,78,039	66,78,039	-	-	-	-	-	-		-	
463	Bhawani traders	17-Jun-24	10,67,144	10,67,144	-	-	-	-	-	-		-	
464	BHOJPUR TRADERS	16-Jun-24	3,37,179	3,37,179	-	-	-	-	-	-		-	
465	Bhole Sanker	04-Mar-2025	66,143	66,143	-	-	-	-	-	-		-	
466	BHOLENATH ENTERPRISE	27-Jun-24	42,128	42,128	-	-	-	-	-	-		-	
467	BHOLENATH ENTERPRISE	17-Jun-24	42,128		-	-	-	-	-	-	42,128	-	
468	Bhopal Singh	17-Jan-2025	Amount not mentioned	-	-	-	-	-	-	-	-	-	
469	Bhopal Singh	12-Jul-24	3,73,227		-	-	-	-	-	-	3,73,227	-	
470	Bhudev Pandey (Sub dealer)	15-Jun-24	11,142		-	-	-	-	-	-	11,142	-	
471	BHUNESH CHANDRA GOEL & POONAM GOEL	15-Jun-24	2,17,72,557	2,77,073	-	-	-	-	-	-	2,14,95,484	-	
472	Bhuramal Gopichand	15-Jun-24	1,08,456	35,000	-	-	-	-	-	-	73,456	-	
473	Bhushan Prasad Singh	17-Jun-24	2,00,501	61,073	-	-	-	-	-	-	1,39,429	-	
474	Bhushan Prasad Singh	19-Dec-2024	1,65,703	34,259	-	-	-	-	-	-	1,31,444	-	
475	Bhuwan Sahu	26-Jun-24	10,68,768	2,72,891	-	-	-	-	-	-	7,95,877	-	
476	BHUWNESH SINGH CHAUHAN	12-Sep-24	6,25,073	2,79,288	-	-	-	-	-	-	3,45,785	-	
477	BIKRAM SINGH BEDI JOINTLY WITH KAVITA BEDI	17-Jun-24	12,35,591	2,77,866	-	-	-	-	-	-	9,57,725	-	
478	Bindu Singh	17-Jun-24	1,65,862	34,367	-	-	-	-	-	-	1,31,496	-	
479	BINOD KUMAR	17-Jun-24	2,65,47,700	4,41,209	-	-	-	-	-	-	2,61,06,491	-	
480	BIRENDRA TRADERS	15-Jun-24	3,64,956	3,64,956	-	-	-	-	-	-		-	
481	BIRENDRA TRADERS-1000129323	01-Sep-24	3,11,549	3,11,549	-	-	-	-	-	-		-	
482	BISHT ENTERPRISES	29-Aug-24	2,59,840	2,36,332	-	-	-	-	-	-	23,508	-	

483	BOMBAY BUILDING MATERIALS	16-Jun-24	14,16,248	11,70,453	-	-	-	-	-	-	2,45,795	-	
484	BRAJENDRA KUMAR SINGHAI	17-Jun-24	2,04,573	1,64,823	-	-	-	-	-	-	39,750	-	
485	Brijendra Kumar	17-Jun-24	4,28,953	2,17,014	-	-	-	-	-	-	2,11,939	-	
486	Brijesh Chand Sharma	2024-06-13	2,61,337	1,43,857	-	-	-	-	-	-	1,17,480	-	
487	Brijesh Kumar Singh	13-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	
488	BRITI TRADERS	17-Jun-24	1,02,875	1,02,875	-	-	-	-	-	-		-	
489	BRYPLAST PRIVATE LIMITED	17-Jun-24	3,12,815	3,12,815	-	-	-	-	-	-		-	
490	Budhani Hardware Store	15-Jun-24	1,68,100	1,68,100	-	-	-	-	-	-		-	
491	Bulk Enterprises	15-Jun-24	65,11,447	65,11,447	-	-	-	-	-	-		-	
492	Bundelkhand Enterprises	2024-06-13	85,78,094	35,64,500	-	-	-	-	-	-	50,13,594	-	
493	Byahut Building Material	17-Jun-24	1,94,581		-	-	-	-	-	-	1,94,581	-	
494	Capital Diesel Engineering	17-Jun-24	80,62,957	80,18,722	-	-	-	-	-	-	44,235	-	
495	Capital Electric Works	17-Jun-24	67,68,966	67,24,192	-	-	-	-	-	-	44,774	-	
496	Capital traders	2024-10-26	1,75,381	1,75,381	-	-	-	-	-	-		-	
497	Capt Ranjeev Kapoor & Mrs Reena Kapoor	16-Jun-24	3,09,339	2,95,418	-	-	-	-	-	-	13,922	-	
498	CAPT VIRENDER MOHAN BAWA & ANJLI BAWA	16-Jun-24	5,41,087	2,58,788	-	-	-	-	-	-	2,82,298	-	
499	Capt. Ashok B. Shiroor, Retd.	17-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	
500	CAPTAIN POLYPLAST LTD.	17-Jun-24	15,19,176	15,19,176	-	-	-	-	-	-		-	
501	CARTEL INFRATECH PRIVATE LIMITED	03-Jul-24	43,27,347		-	-	-	-	-	-	43,27,347	-	
502	Cartridge House	17-Jun-24	5,86,852	3,27,751	-	-	-	-	-	-	2,59,101	-	
503	Cement & Steel Traders	22-Jun-24	16,22,723	14,48,860	-	-	-	-	-	-	1,73,863	-	
504	Cement Associates	17-Jun-24	3,63,185		-	-	-	-	-	-	3,63,185	-	
505	CEMENT ASSOCIATES	16-Jun-24	2,88,651	2,19,507	-	-	-	-	-	-	69,144	-	
506	CEMENT HOUSE	02-Aug-24	1,53,548	1,53,548	-	-	-	-	-	-		-	
507	CEMENT LINKERS	17-Jun-24	1,41,69,428		-	-	-	-	-	-	1,41,69,428	-	
508	Cement Manufacturers' Association	16-Jun-24	13,20,468	13,20,468	-	-	-	-	-	-		-	
509	CERADECOR INDIA PVT. LTD.	18-Jun-24	2,90,726	2,90,726	-	-	-	-	-	-	1	-	
510	Chaitanya Kumar Joshi / Sangeeta Chawla	17-Jun-24	31,36,059	3,73,955	-	-	-	-	-	-	27,62,104	-	
511	CHAMAN KUMAR & GAURI KUMAR	08-Aug-24	7,60,085	2,75,763	-	-	-	-	-	-	4,84,322	-	
512	CHAND MAL JAIN, ASHA JAIN	24-Jul-24	3,81,464	2,90,726	-	-	-	-	-	-	90,739	-	
513	Chanda Road Lines	17-Jun-24	3,09,10,743		-	-	-	-	-	-	3,09,10,743	-	
514	CHANDA ROAD LINES PROP : AMARJIT SINGH SAP CODE : C001842	15-Jun-24	82,12,062	1,94,948	-	-	-	-	-	-	80,17,114	-	
515	CHANDAN CEMENT CENTRE	08-Oct-24	1,09,689	1,09,689	-	-	-	-	-	-		-	
516	Chandan Trading co (Prop. Prabhunath Prasad)	18-Dec-2024	52,80,817	52,80,817	-	-	-	-	-	-		-	
517	Chandan Trading Co. (Prop. Prabhunath Prasad)	17-Jun-24	45,23,763	45,23,763	-	-	-	-	-	-		-	
518	Chandan Trading Company (Prop. Prabhunath Prasad)	16-Jun-24	11,35,200	11,35,200	-	-	-	-	-	-		-	
519	Chandan Trading Company (Prop. Prabhunath Prasad)	01-Dec-2024	4,05,524	4,05,524	-	-	-	-	-	-		-	
520	Chandani traders	17-Jun-24	28,01,040		-	-	-	-	-	-	28,01,040	-	
521	Chandra Prakash Rungta	11-Jun-24	33,95,068	25,00,000	-	-	-	-	-	-	8,95,068	-	
522	CHANDRALEKHA CONSTRUCTIONS PVT.LTD	15-Jun-24	10,02,56,311	3,16,47,174	-	-	-	-	-	-	6,86,09,137	-	
523	CHANDRALEKHA CONSTRUCTIONS PVT.LTD	17-Jun-24	10,02,56,311		-	-	-	-	-	-	10,02,56,311	-	
524	CHARAN GUPTA CONSULTANTS PVT LTD	13-Jun-24	59,000	59,000	-	-	-	-	-	-		-	
525	CHARU PRIYA ASTHANA, SIMRAN SAXENA, SAMPADA SAXENA	15-Jun-24	5,61,712	3,54,177	-	-	-	-	-	-	2,07,535	-	
526	Charu Sahni & Vikram Sahni	15-Jun-24	20,62,925	4,22,338	-	-	-	-	-	-	16,40,587	-	
527	Charu Saini and Gaurav Saini	15-Jun-24	17,85,115	2,73,739	-	-	-	-	-	-	15,11,376	-	
528	CHAUDHARI TRADERS	17-Jun-24	1,99,878	1,99,878	-	-	-	-	-	-		-	
529	CHAUDHARY CEMENT BHANDAR	17-Jun-24	3,52,156	3,52,155	-	-	-	-	-	-	1	-	
530	Chaudhary Cement Bhandar	15-Jun-24	3,52,156		-	-	-	-	-	-	3,52,156	-	
531	CHAUHAN INFRA	17-Jun-24	3,56,188	3,17,225	-	-	-	-	-	-	38,963	-	
532	Chauhan Traders	15-Jun-24	74,761	74,761	-	-	-	-	-	-		-	
533	Chaurasia Building Material	16-Jun-24	1,79,510		-	-	-	-	-	-	1,79,510	-	
534	Chaurasiya agro enterprises	17-Jun-24	1,84,911	1,84,911	-	-	-	-	-	-		-	
535	chaurasiya building material	15-Jun-24	1,79,510	1,79,510	-	-	-	-	-	-		-	
536	CHAURASIYA CEMENT AGENCY	16-Jun-24	2,29,775	2,29,775	-	-	-	-	-	-		-	
537	CHAUVASIA BUILDING MATERIAL	17-Jun-24	1,89,366		-	-	-	-	-	-	1,89,366	-	
538	Chirag Agarwal	17-Jun-24	98,42,769	91,854	-	-	-	-	-	-	97,50,915	-	
539	Chisti Steels	21-Jun-24	55,388	55,388	-	-	-	-	-	-		-	
540	CHOUDHARY ENTERPRISES	17-Jun-24	4,33,192	4,33,192	-	-	-	-	-	-		-	
541	CHOURASIYA HARDWRE STORE	17-Jun-24	2,38,996	2,38,995	-	-	-	-	-	-	1	-	
542	Chunar Road Lines	16-Jun-24	2,87,45,152		-	-	-	-	-	-	2,87,45,152	-	
543	CHUNAR ROAD LINES, MSME:- UDYAM-UP-19-0003597	15-Jun-24	2,87,45,152	2,87,45,152	-	-	-	-	-	-		-	
544	CITY BUILDERS	16-Jun-24	1,51,300		-	-	-	-	-	-	1,51,300	-	
545	CITY BUILDERS	15-Jun-24	1,51,300	1,51,300	-	-	-	-	-	-		-	
546	CL TRADERS	15-Jun-24	1,29,512	1,29,512	-	-	-	-	-	-		-	
547	CLASSIC SERVICE POINT PVT. LTD.	16-Jun-24	2,44,362	2,44,362	-	-	-	-	-	-		-	
548	Clayground Communications Pvt Ltd	17-Jun-2024	24,000	24,000	-	-	-	-	-	-		-	
549	CLICK N COOL (PROP- YOGENDRA DATT SHARMA)	15-Jun-24	4,52,699	3,47,260	-	-	-	-	-	-	1,05,439	-	
550	COL NAVEEN CHHABRA AND MRS NAVJOT CHHABRA	28-Jun-24	17,08,731	2,72,236	-	-	-	-	-	-	14,36,495	-	
551	Col Vivek Davar & Gitanjali Davar	14-Jun-24	20,01,393	2,73,739	-	-	-	-	-	-	17,27,654	-	
552	COL. RAVINDER NARAIN MALHOTRA / SANTOSH BALA MALHOTRA	14-Jun-24	5,79,550	2,77,073	-	-	-	-	-	-	3,02,477	-	
553	Commercial Logistics	15-Jun-24	3,88,82,557	2,59,96,825	-	-	-	-	-	-	1,28,85,732	-	
554	COMT Constructions Pvt Ltd	18-Jun-24	19,51,75,546	15,14,46,506	-	-	-	-	-	-	4,37,29,040	-	
555	Cotas Security Services	15-Jun-24	5,00,950	5,00,950	-	-	-	-	-	-		-	
556	D S ENTERPRISES	12-Jun-24	3,35,669	3,35,669	-	-	-	-	-	-		-	
557	D S ENTERPRISES	17-Jun-24	2,10,144	2,10,144	-	-	-	-	-	-		-	
558	D. A. Enterprises	16-Jun-24	14,80,394	11,59,096	-	-	-	-	-	-	3,21,298	-	
559	D.A. Enterprises	26-Jun-24	14,80,394		-	-	-	-	-	-	14,80,394	-	
560	D.L. Brothers	16-Jun-24	1,54,691		-	-	-	-	-	-	1,54,691	-	
561	D.S GUPTA CONTRACTS LTD	15-Jun-24	22,09,20,873	7,94,24,275	-	-	-	-	-	-	14,14,96,598	-	
562	DABBU ENTERPRISES	2024-06-11	8,204	8,204	-	-	-	-	-	-		-	
563	Dada Jeetu Buildcon Private Limited	17-Jun-24	9,88,01,761	4,71,27,142	-	-	-	-	-	-	5,16,74,619	-	
564	daduram patel	25-Jul-24	3,40,496		-	-	-	-	-	-	3,40,496	-	
565	Daivik Enterprises	15-Jun-24	42,21,765	42,21,765	-	-	-	-	-	-		-	
566	DAKSH ENTERPRISES– SAP CODE (1000133585)	14-Jun-24	1,30,329	1,30,329	-	-	-	-	-	-		-	
567	DAKSH HARDWARE	13-Jun-24	4,18,693	3,51,653	-	-	-	-	-	-	67,039	-	
568	DAKSH INFOTECH		78,588	65,490	-	-	-	-	-	-	13,098	-	
569	DALMIA CEMENT (BHARAT) LTD	21-Jun-24	6,85,29,00,000		-	-	-	-	-	-	6,85,29,00,000	-	
570	Dalmia Cement (Bharat) Ltd	17-Jun-24	4,99,06,54,000	4,99,06,54,000	-	-	-	-	-	-		-	
571	Dalmia Cement (Bharat) Ltd	16-Jun-24	1,86,23,00,000		-	-	-	-	-	-	1,86,23,00,000	-	
572	Dalmia Cement (Bharat) Ltd	24-Jun-24	1,16,18,00,000	77,68,00,000	-	-	-	-	-	-	38,50,00,000	-	
573	DALMIA CEMENT (NORTH EAST) LIMITED	15-Jun-24	14,73,660		-	-	-	-	-	-	14,73,660	-	
574	DAMM CELLULAR SYSTEMS INDIA PVT LTD	17-Jun-24	47,900	47,900	-	-	-	-	-	-		-	
575	Data Centrix Systems	17-Jun-24	1,57,001		-	-	-	-	-	-	1,57,001	-	
576	Datacentrix Systems	17-Jun-24	1,57,001	1,57,001	-	-	-	-	-	-		-	
577	DAYAL ENTERPRISES	13-Jun-24	20,65,276	18,77,524	-	-	-	-	-	-	1,87,752	-	
578	DEC Property Management India Pvt. Ltd.	14-Jun-24	60,74,608	60,74,608	-	-	-	-	-	-		-	
579	deep agencies	16-Jun-24	1,56,774	1,52,800	-	-	-	-	-	-	3,974	-	
580	DEEP ENTERPRISES	13-Jun-24	6,26,104	6,26,104	-	-	-	-	-	-		-	

581	DEEP SHRI TRADERS	17-Jun-24	34,91,523	26,97,343	-	-	-	-	-	-	7,94,180	-	
582	DEEP TRADERS	19-Jun-24	3,46,364	2,94,778	-	-	-	-	-	-	51,586	-	
583	DEEPA GOEL AND SANJIV KUMAR GOEL	21-Aug-24	2,48,314	1,09,576	-	-	-	-	-	-	1,38,738	-	
584	Deepa Rajeev Singh	10-Jul-24	18,51,998	2,72,484	-	-	-	-	-	-	15,79,514	-	
585	DEEPAK ASHISH KAUL, D.SAI AMUTHA DEVI & ABHINANDAN KRISHN KAUL	10-Jul-24	31,59,811	3,58,619	-	-	-	Yes	-	-	28,01,192	-	
586	DEEPAK CEMENT BHANDAR (PROP: MAHESHWAR PRASAD SHARMA)	22-Aug-24	3,34,515	3,34,515	-	-	-	-	-	-		-	
587	DEEPAK CEMENT STORES	16-Jun-24	55,626	55,626	-	-	-	-	-	-		-	
588	DEEPAK CONST & GENERAL ORDERS	01-Feb-2025	1,13,614	1,13,614	-	-	-	-	-	-		-	
589	Deepak Khorana	01-Feb-2025	1,81,55,935	1,19,880	-	-	-	-	-	-	1,80,36,055	-	
590	DEEPAK KHURANA	04-Jul-24	10,03,332	3,94,130	-	-	-	-	-	-	6,09,201	-	
591	Deepak Kirana and General Stores	15-Jun-24	1,80,059	1,61,187	-	-	-	-	-	-	18,872	-	
592	DEEPAK KUMAR AGARWAL	15-Jun-24	2,07,935	2,07,935	-	-	-	-	-	-		-	
593	Deepak Pandita, Anil Pandita	16-Jun-24	2,74,44,010	2,77,073	-	-	-	-	-	-	2,71,66,937	-	
594	Deepak Sachdev and Anju Sachdev	24-Jun-24	6,22,963	2,73,739	-	-	-	-	-	-	3,49,223	-	
595	DEEPAK SAPRA	15-Jan-2025	2,88,38,119	3,91,508	-	-	-	-	-	-	2,84,46,611	-	
596	Deepak Sehajpaul & Aarti Sehajpaul	2024-06-15	59,33,240	2,72,236	-	-	-	-	-	-	56,61,005	-	
597	DEEPAK TRADERS PROP.-DINESH PRASAD GUPTA	16-Jun-24	23,378	23,378	-	-	-	-	-	-		-	
598	Deepak Trders	28-Jan-2025	1,67,639	1,67,639	-	-	-	-	-	-		-	
599	Deepak Vasudeva and Samriti Sharma	02-Jul-24	14,61,123	1,42,380	-	-	-	-	-	-	13,18,743	-	
600	Deepak Vasudeva and Samriti Sharma	19-Jun-24	4,22,909	1,91,464	-	-	-	-	-	-	2,31,445	-	
601	Deepali Mehra & Milan Mehra	17-Sep-24	6,82,810	1,78,838	-	-	-	-	-	-	5,03,973	-	
602	DEEPIKA SAINI, SUDHANSHU SAINI	05-Jul-24	25,99,175	1,13,040	-	-	-	-	-	-	24,86,135	-	
603	DEEVDAKSH INFRATECH PRIVATE LIMITED	15-Jun-24	36,68,927	23,22,808	-	-	-	-	-	-	13,46,119	-	
604	Delma Inter Trade	15-Jun-24	35,117	35,117	-	-	-	-	-	-		-	
605	DEV TRADERS	13-Jun-24	26,166	26,166	-	-	-	-	-	-		-	
606	Devashri Sinha & Vijay Pratap Singh	17-Jun-24	1,11,463	1,11,463	-	-	-	-	-	-		-	
607	Devendra & Company	12-Sep-24	1,03,000	1,03,000	-	-	-	-	-	-		-	
608	DEVI RAM &COMPANY		10,73,800		-	-	-	-	-	-	10,73,800	-	
609	DEWAN P N CHOPRA & CO.	17-Jun-24	69,03,000	20,65,000	-	-	-	-	-	-	48,38,000	-	
610	DHANANJAY KUMAR SINGH	16-Jun-24	7,84,580	7,84,580	-	-	-	-	-	-		-	
611	DHANYA TRADERS	22-Feb-2025	6,65,069	6,65,068	-	-	-	-	-	-	1	-	
612	DHAPLE MAHARAJ AND SONS	17-Jun-24	1,80,128	1,80,128	-	-	-	-	-	-		-	
613	DHARAMVIR SINGH TREHAN & RENU TREHAN	17-Jun-24	72,05,135	2,72,236	-	-	-	-	-	-	69,32,899	-	
614	DHARMENDER KHANNA	26-Jun-24	4,82,856	1,90,159	-	-	-	-	-	-	2,92,697	-	
615	Dharmendra Kalra	04-Mar-2025	6,29,599	2,76,436	-	-	-	-	-	-	3,53,163	-	
616	DHARMENDRA MULWANI,HEMLATA DALWANI	16-Jun-24	1,36,07,845	1,25,940	-	-	-	-	-	-	1,34,81,905	-	
617	Dharmendra singh	15-Jun-24	7,18,500		-	-	-	-	-	-	7,18,500	-	
618	Dharmendra singh	17-Jun-24	7,18,500		-	-	-	-	-	-	7,18,500	-	
619	DHARMSHEELA & SONS	09-Dec-2024	1,07,027	1,00,000	-	-	-	-	-	-	7,027	-	
620	DHEERAJ GABA AND KOMAL GABA	2025-01-06	3,22,993	2,77,073	-	-	-	-	-	-	45,920	-	
621	DHIRENBHAI CHANDRAKANTBHAI SHAH	17-Jun-24	5,44,917	2,79,288	-	-	-	-	-	-	2,65,628	-	
622	DHIRENDRA SINGH	17-Jun-24	1,15,14,569		-	-	-	-	-	-	1,15,14,569	-	
623	Dhoodhnath Gupta Cement Agency	11-Dec-2024	5,77,497	5,77,497	-	-	-	-	-	-		-	
624	DIAMOND ROAD LINES	11-Dec-2024	2,33,43,370	2,15,79,266	-	-	-	-	-	-	17,64,104	-	
625	DIGVIJAY KUMAR (PROP.- K.K.BROTHERS) CUSTOMER ID - 1000131059	03-Jul-24	51,000	51,000	-	-	-	-	-	-		-	
626	DILIP HARDWARE	10-Jan-2025	6,41,205	6,19,824	-	-	-	-	-	-	21,381	-	
627	DILIP KUMAR AGARWAL	17-Jun-24	2,21,130	2,21,130	-	-	-	-	-	-		-	
628	Dilip Kumar Mitra and Vimla Mitra	23-Jun-24	13,32,762	2,76,436	-	-	-	-	-	-	10,56,327	-	
629	Dilip Singh	17-Jun-24	2,62,332	2,58,875	-	-	-	-	-	-	3,458	-	
630	Dilip Warehouse	02-Jul-24	2,65,032	2,65,032	-	-	-	-	-	-		-	
631	DIMPLE SINGH AND COMPANY PROPRIETOR SHIVENDRA SINGH	02-Jul-24	1,02,000	1,02,000	-	-	-	-	-	-		-	
632	Dinesh Kumar Bhatt	17-Jun-24	6,11,985	2,72,914	-	-	-	-	-	-	3,39,071	-	
633	Dinesh Kumar Cement Agency	15-Jun-24	1,23,000	1,23,000	-	-	-	-	-	-		-	
634	DINESH KUMAR JHAMB, & ARCHANA DINESH JHAMB	03-Jul-24	2,15,807	1,89,639	-	-	-	-	-	-	26,168	-	
635	Dinesh Kumar Kumra & Vinita Kumar	17-Jun-24	1,80,365		-	-	-	-	-	-	1,80,365	-	
636	DINESH KUMAR SRIKRISHNA KUMAR	20-Jun-24	40,99,180	40,99,180	-	-	-	-	-	-		-	
637	Dinesh Rajkumar & Renuka Rajkumar	17-Jun-24	10,32,381	2,77,073	-	-	-	-	-	-	7,55,308	-	
638	Dipak Raj Sood	15-Jun-24	6,79,777	3,30,560	-	-	-	-	-	-	3,49,217	-	
639	Dipanjal Enterprises	17-Jun-24	3,82,906	3,82,906	-	-	-	-	-	-		-	
640	Dipanshu Gupta & Anisha Gupta	17-Jun-24	6,06,305	3,73,955	-	-	-	-	-	-	2,32,350	-	
641	DISHA CONTRACTS PRIVATE LIMITED	17-Jun-24	7,90,11,544	2,05,12,426	-	-	-	-	-	-	5,84,99,118	-	
642	DIVYA CHATURVEDI	17-Jun-24	5,22,326	3,56,792	-	-	-	-	-	-	1,65,534	-	
643	Divya Resort Pvt Ltd C/O Divakar Banan	12-Jan-2025	1,85,74,095	3,22,920	-	-	-	-	-	-	1,82,51,175	-	
644	DIXIT BUILDERS	17-Jun-24	1,03,340	1,03,340	-	-	-	-	-	-		-	
645	DIXIT BUILDING MATERIAL STORE	05-Nov-2024	1,06,550	1,06,550	-	-	-	-	-	-		-	
646	Dixit Traders	13-Sep-24	8,16,934	6,46,464	-	-	-	-	-	-	1,70,470	-	
647	DNG ENTERPRISES	04-Nov-2024	34,14,985	34,14,985	-	-	-	-	-	-		-	
648	DPNC GLOBAL LLP	13-Sep-24	4,39,904	4,39,904	-	-	-	-	-	-		-	
649	Dr ANJALI MATHUR jointly with Mr SHIVANK MATHUR	17-Jun-24	1,63,37,180	2,51,160	-	-	-	-	-	-	1,60,86,020	-	
650	Dr Chitra Mehta jointly with Dr.J.K.Mehta	15-Jun-24	2,22,89,510		-	-	-	-	-	-	2,22,89,510	-	
651	Dr Chitra Mehta jointly with Dr.J.K.Mehta	17-Jun-24	2,06,97,402		-	-	-	-	-	-	2,06,97,402	-	
652	Dr Preeti Bajaj	15-Jun-24	1,33,183	1,27,403	-	-	-	-	-	-	5,780	-	
653	DR ZAINAB CHAUDHARY	15-Jun-24	6,58,592	2,77,865	-	-	-	-	-	-	3,80,728	-	
654	Dr. Anil Kumar Garg & Ms. Ragini Garg	17-Jun-24	5,87,165	2,17,014	-	-	-	-	-	-	3,70,151	-	
655	Dr. Naval Khurana	16-Jun-24	3,06,180	3,06,180	-	-	-	-	-	-		-	
656	DR. NISHAT SHAHEEN ADHAMI	17-Jun-24	1,38,78,835	1,19,880	-	-	-	-	-	-	1,37,58,955	-	
657	DS Associates	17-Jun-24	10,22,772	10,22,772	-	-	-	-	-	-		-	
658	DUBEY CEMENT AND FERTILIZERS AGENCY	17-Jun-24	4,50,651	4,50,651	-	-	-	-	-	-		-	
659	DUOS BRAIN MANAGEMENT SUPPORT SERVICES PVT LTD	17-Jun-24	6,85,880	4,42,139	-	-	-	-	-	-	2,43,741	-	
660	DURGA ENTERPRISES	14-Jun-24	2,08,800	2,08,800	-	-	-	-	-	-		-	
661	DURGA ENTERPRISES. SAP CODE (1000129932)	17-Jun-24	3,82,906	3,82,906	-	-	-	-	-	-		-	
662	Durga Hardware	16-Jun-24	1,01,000	1,01,000	-	-	-	-	-	-		-	
663	DURGA SOCIAL SERVICE	17-Jun-24	1,78,213	1,78,213	-	-	-	-	-	-		-	
664	Durga Traders	17-Jun-24	14,67,982	14,67,982	-	-	-	-	-	-		-	
665	DURGA TRADERS – SAP CODE (1000134978)	17-Jun-24	77,902	68,887	-	-	-	-	-	-	9,015	-	
666	DURGA TRADERS (PROP.:- RAKESH KUMAR) SONBARSA ROAD , BHUTAHI, SITAMARHI , BIHAR , 843317	17-Jun-24	4,12,640	4,12,640	-	-	-	-	-	-		-	
667	DURGA TRADERS (PROP.:- RAKESH KUMAR) SONBARSA ROAD , BHUTAHI, SITAMARHI , BIHAR , 843317	16-Jun-24	4,12,260		-	-	-	-	-	-	4,12,260	-	
668	DURGE TRADERS	16-Jun-24	2,10,000	1,00,921	-	-	-	-	-	-	1,09,079	-	
669	DWIVEDI BROTHERS	16-Jun-24	1,53,840	1,53,840	-	-	-	-	-	-		-	
670	DWIVEDI ENTERPRISES	15-Jun-24	2,70,682	2,70,682	-	-	-	-	-	-		-	
671	DWIVEDI TRADERS		39,88,714	22,73,328	-	-	-	-	-	-	17,15,386	-	
672	EARNEST ENTERPRISE PRIVATE LIMITED	24-Jul-24	2,31,241	2,31,241	-	-	-	-	-	-		-	
673	EASCHNNA MEHTA	17-Jun-24	9,31,505	4,40,482	-	-	-	-	-	-	4,91,023	-	

674	Ecodel Projects Pvt. Ltd. Through Its Authorised Representative, Mr. Vinit Gupta	16-Jun-24	10,81,72,994	3,12,10,766	-	-	-	-	-	-	7,69,62,228	-	
675	EKTA ARORA	15-Jun-24	2,45,329	1,27,403	-	-	-	-	-	-	1,17,927	-	
676	EKTA TRADERS	17-Jun-24	1,55,516	1,55,516	-	-	-	-	-	-		-	
677	EM Solutions Enterprises	17-Jun-24	89,602	89,602	-	-	-	-	-	-		-	
678	EMVEESS INFRAVENTURES PRIVATE LIMITED	15-Jun-24	3,12,16,063		-	-	-	-	-	-	3,12,16,063	-	
679	ENTER TECHNOLOGY	16-Jun-24	1,20,001		-	-	-	-	-	-	1,20,001	-	
680	EON INFRASTRUCTURES	17-Jun-24	1,23,00,500	1,23,00,500	-	-	-	-	-	-		-	
681	EON INFRASTRUCTURES	15-Jun-24	48,26,584	48,26,584	-	-	-	-	-	-		-	
682	EONINFRASTRUCTURES	15-Jun-24	1,22,15,063	1,22,15,063	-	-	-	-	-	-		-	
683	ESHANK ASSOCIATE	17-Jun-24	8,14,681	5,82,957	-	-	-	-	-	-	2,31,724	-	
684	ESSEL ENVIRO SYSTEM PVT LTD	17-Jun-24	35,39,539	35,39,539	-	-	-	-	-	-		-	
685	Excellent Buildcon	16-Jun-24	5,57,262		-	-	-	-	-	-	5,57,262	-	
686	EXTREME COATINGS PRIVATE LIMITED	17-Jun-24	25,99,442		-	-	-	-	-	-	25,99,442	-	
687	Extreme Coatings Pvt. Ltd.	17-Jun-24	25,99,442	25,99,442	-	-	-	-	-	-		-	
688	FACTECH AUTOMATION SOLUTIONS PRIVATE LIMITED	04-Jul-24	8,80,787	8,80,787	-	-	-	-	-	-		-	
689	FAIRMATE CHEMICALS PVT. LTD.	17-Jun-24	34,08,302	34,08,302	-	-	-	-	-	-		-	
690	FAKIR CHAND MOHAN LAL	15-Jun-24	55,519	55,519	-	-	-	Yes	-	-		-	
691	Farukh Ali Contractor	17-Jun-24	1,33,35,526	66,12,442	-	-	-	-	-	-	67,23,084	-	
692	FAUJI BUILDING MATERIAL	15-Jun-24	73,536	73,536	-	-	-	-	-	-		-	
693	FBT PRIVATE LIMITED	29-Dec-2024	9,19,936	2,17,014	-	-	-	-	-	-	7,02,922	-	
694	FREE SALE CEMENT AGENCY	15-Jun-24	84,000	84,000	-	-	-	-	-	-		-	
695	G Krishnamurthy	17-Jun-24	57,49,338	1,91,459	-	-	-	-	-	-	55,57,879	-	
696	G&D Ecc	16-Jun-24	5,37,746	4,38,338	-	-	-	-	-	-	99,408	-	
697	G4S Secure Solutions India Pvt. Ltd	17-Jun-24	21,57,758	21,57,757	-	-	-	-	-	-	1	-	
698	GAGAN LUTHRA/ LUTHRA YOGESH KUMAR	14-Jun-24	11,15,783		-	-	-	-	-	-	11,15,783	-	
699	GAGAN LUTHRA/ LUTHRA YOGESH KUMAR	14-Jun-24	11,15,783		-	-	-	-	-	-	11,15,783	-	
700	Gaj Pal Singh	17-Jun-24	20,075	20,075	-	-	-	-	-	-		-	
701	Gajendra Nath Dixit (Advocate)	2024-06-17	9,50,000		-	-	-	-	-	-	9,50,000	-	
702	Gajendra Nath Dixit	03-Jan-2025	9,50,000		-	-	-	-	-	-	9,50,000	-	
703	Gandhi Refractories Pvt. Ltd.	26-Jun-24	2,22,264	2,22,264	-	-	-	-	-	-		-	
704	Gandhi Santhakumar Selwyn	16-Jun-24	1,62,141	1,61,893	-	-	-	-	-	-	248	-	
705	Ganesh Enterprises	17-Jun-24	5,80,002	5,09,624	-	-	-	-	-	-	70,378	-	
706	GANESH KUMAR GUPTA & MAMTA KUMARI	17-Jun-24	7,40,307	2,17,014	-	-	-	-	-	-	5,23,293	-	
707	GANESH PAVER BRICKS	26-Jun-24	56,363	56,363	-	-	-	-	-	-		-	
708	GANESH TRADING COMPANY	17-Jun-24	5,74,933	4,22,746	-	-	-	-	-	-	1,52,187	-	
709	Ganesh Trading Company	14-Jun-24	5,74,933		-	-	-	-	-	-	5,74,933	-	
710	GANGA BUILDING MATERIAL	17-Jun-24	1,03,607	1,03,607	-	-	-	-	-	-		-	
711	GANGA SAGAR NAND LAL	16-Jun-24	3,08,501	3,08,501	-	-	-	-	-	-		-	
712	Gangajali Enterprises	17-Jun-24	63,249	63,249	-	-	-	-	-	-		-	
713	GANGARAM VINODKUMAR	16-Jun-24	54,58,852	45,11,448	-	-	-	-	-	-	9,47,404	-	
714	Gangaram VinodKumar	25-Jun-24	52,69,505		-	-	-	-	-	-	52,69,505	-	
715	GANGIL ENTERPRISES	25-Jun-24	1,98,061	1,67,857	-	-	-	-	-	-	30,204	-	
716	GANPATI ENTERPRISES	17-Jun-24	1,32,294		-	-	-	-	-	-	1,32,294	-	
717	GANPATI ENTERPRISES	17-Jun-24	1,32,294	1,32,293	-	-	-	-	-	-	1	-	
718	Ganpati Packaging	15-Jun-24	Amount not mentioned	-	-	-	-	-	-	-	-	-	
719	GANPATI TRADERS	29-Nov-2024	39,63,212	39,63,212	-	-	-	-	-	-		-	
720	GARV ENTERPRISES	16-Jun-24	63,115	63,115	-	-	-	-	-	-		-	
721	Gaur & Nagi Limited	15-Jun-24	9,85,558		-	-	-	-	-	-	9,85,558	-	
722	GAUR TRADERS & READYMAD GARMENTS	17-Jun-24	1,43,428	1,43,428	-	-	-	-	-	-		-	
723	Gaurav Engineering prop. Yogendra Singh	17-Jun-24	15,74,788	15,74,788	-	-	-	-	-	-		-	
724	Gaurav Gupta	22-Jun-24	3,70,39,809	3,14,122	-	-	-	-	-	-	3,67,25,687	-	
725	Gaurav Suri	17-Jun-24	2,58,788	2,58,788	-	-	-	-	-	-	-0	-	
726	GAURAV SURI & JYOTIKA SURI	18-Jun-24	4,32,779	4,32,301	-	-	-	-	-	-	478	-	
727	GAURAV TRADERS	16-Feb-2025	1,55,367	1,29,872	-	-	-	-	-	-	25,495	-	
728	Gaurav Traders	14-Jun-24	1,10,827	1,10,827	-	-	-	-	-	-		-	
729	GAURI HARDWARE AND TRADERS	17-Jun-24	1,38,500	16,590	-	-	-	-	-	-	1,21,910	-	
730	GAUTAM SALES	19-Jun-24	1,07,590	1,07,590	-	-	-	-	-	-		-	
731	Gautam Bhagat & Sakshi Bhagat	16-Jun-24	25,58,015	3,76,522	-	-	-	-	-	-	21,81,493	-	
732	GAUTAM HARDWARE	26-Jul-24	18,94,654	18,94,654	-	-	-	-	-	-		-	
733	GAUTAM KHADAND CEMENT	16-Jun-24	1,20,440	1,20,440	-	-	-	-	-	-		-	
734	Gautam Sales	17-Jun-24	1,07,590		-	-	-	Yes	-	-	1,07,590	-	
735	GAUTAM TRADERS	17-Jun-24	1,63,562	1,35,213	-	-	-	-	-	-	28,350	-	
736	GC LOGISTIC	17-Jun-24	21,39,968	15,23,109	-	-	-	-	-	-	6,16,859	-	
737	GEETA TRADERS	17-Jun-24	8,82,255	8,82,254	-	-	-	-	-	-	1	-	
738	Geeta Traders	16-Jun-24	1,27,187	1,27,187	-	-	-	-	-	-		-	
739	Geetanjali Cement Agency	16-Jun-24	4,03,655	4,03,655	-	-	-	-	-	-		-	
740	GEETANJALI KUMARI	16-Jun-24	84,125	84,125	-	-	-	Yes	-	-		-	
741	Geetika Batra	17-Jun-24	23,25,052	6,97,871	-	-	-	-	-	-	16,27,181	-	
742	General Engg and Co	17-Jun-24	92,941	92,941	-	-	-	-	-	-		-	
743	GENESIS OFFICE SOLUTIONS PVT LTD	15-Jun-24	17,511	12,777	-	-	-	-	-	-	4,734	-	
744	GHANSHYAM BANSAL	21-Jun-24	1,61,172		-	-	-	-	-	-	1,61,172	-	
745	GIRIRAJ JI TRADERS	2024-06-17	31,182		-	-	-	-	-	-	31,182	-	
746	GIRISH MINOCHA	17-Jun-24	4,57,36,588	4,41,209	-	-	-	-	-	-	4,52,95,379	-	
747	GIRNAR INTERNATIONAL	17-Jun-24	5,92,143	5,92,143	-	-	-	-	-	-		-	
748	GIRNAR INTERNATIONAL	17-Jun-24	5,92,143		-	-	-	-	-	-	5,92,143	-	
749	GITA GUPTA	17-Jun-24	10,49,30,383	4,41,209	-	-	-	-	-	-	10,44,89,174	-	
750	Gitanjali Lal	17-Jun-24	36,42,235	3,91,508	-	-	-	-	-	-	32,50,727	-	
751	GLOBAL TRADING COMPANY	2024-06-17	1,05,015	1,05,015	-	-	-	-	-	-		-	
752	Globus Transitos Private Limited	2024-09-02	6,08,06,739	5,97,601	-	-	-	-	-	-	6,02,09,138	-	
753	Goel Cargo Private Limited	10-Jul-24	29,07,168	29,07,168	-	-	-	-	-	-		-	
754	GOEL CARGO PRIVATE LIMITED	16-Jun-24	27,70,598		-	-	-	-	-	-	27,70,598	-	
755	GOEL CONSTRUCTION CO. PVT. LTD. THROUGH DIRECTOR SATISH GOEL	17-Jun-24	74,41,307	44,11,573	-	-	-	-	-	-	30,29,734	-	
756	GOEL TRADERS - SAP CODE (1000134343)	17-Jun-24	1,88,736	1,88,736	-	-	-	-	-	-		-	
757	Golden Edge Infratech Pvt . Ltd	17-Jun-24	39,95,000	39,95,000	-	-	-	-	-	-		-	
758	GOPAL JAGWAN AND AMITA JAGWAN	16-Jun-24	8,03,767	3,94,130	-	-	-	-	-	-	4,09,637	-	
759	GOPAL JI BUILDING MATERIAL BHANDAR	09-Feb-2025	2,42,797	2,42,797	-	-	-	-	-	-		-	
760	GOPAL MALHOTRA	17-Jun-24	4,09,736	2,10,387	-	-	-	-	-	-	1,99,348	-	
761	GOPAL SHANKAR CHATURVEDI & NEELAM CHATURVEDI	25-Jan-2025	2,76,378	1,76,694	-	-	-	-	-	-	99,684	-	
762	GOVIND ENTERPRISES- SAP CODE (1000129936) Authorized Dealer	19-Jun-24	5,74,849	5,74,848	-	-	-	-	-	-	1	-	
763	Govind Kumar Sharma	15-Jun-24	1,43,538	1,43,538	-	-	-	-	-	-		-	
764	Goyal cement agency	17-Jun-24	3,00,000	3,00,000	-	-	-	-	-	-		-	
765	Goyal Traders	15-Jun-24	3,28,359	2,91,635	-	-	-	-	-	-	36,724	-	
766	GOYAL TRADERS – SAP CODE (1000135084)	21-Dec-2024	1,84,700	1,70,199	-	-	-	-	-	-	14,501	-	
767	GRANITE INDIA	26-Jun-24	45,00,000	42,63,318	-	-	-	-	-	-	2,36,682	-	
768	Gulkirat Kaur Panag	17-Jun-24	3,83,667	2,62,500	-	-	-	-	-	-	1,21,167	-	
769	GUPTA BROTHER	18-Oct-2024	3,67,404	3,67,404	-	-	-	-	-	-		-	
770	Gupta Brothers Prop Dipesh Kumar Gupta	10-Jan-2025	3,82,775	3,25,765	-	-	-	-	-	-	57,010	-	
771	Gupta builders	26-Dec-2024	11,30,468	10,23,048	-	-	-	-	-	-	1,07,420	-	

772	GUPTA BUILDING MATERIAL – SAP CODE (1000135049)	20-Aug-24	1,40,718	1,31,703	-	-	-	-	-	-	9,015	-	
773	GUPTA CEMENT AGENCY	17-Jun-24	2,20,828	2,20,828	-	-	-	-	-	-		-	
774	GUPTA CEMENT AGENCY	23-Aug-24	2,16,938	2,16,937	-	-	-	-	-	-	1	-	
775	Gupta cement store	23-Aug-24	1,86,645	1,86,645	-	-	-	-	-	-		-	
776	Gupta Cement Supplier	16-Jun-24	2,78,901	2,78,901	-	-	-	-	-	-		-	
777	Gupta enterprises	13-Jul-24	4,42,386	4,42,385	-	-	-	-	-	-	1	-	
778	GUPTA ENTERPRISES	15-Jun-24	4,42,386		-	-	-	-	-	-	4,42,386	-	
779	GUPTA IRON STORE Party Code- 1000122319	26-Jun-24	1,74,308	1,74,308	-	-	-	-	-	-		-	
780	Gupta Khad Bhandar	15-Jun-24	1,59,386	1,59,386	-	-	-	-	-	-		-	
781	GUPTA KHAD BHANDAR	15-Jun-24	1,31,704	1,31,700	-	-	-	-	-	-	4	-	
782	GUPTA MARKETING	15-Jun-24	1,82,268	1,82,248	-	-	-	-	-	-	20	-	
783	GUPTA TRADERS	17-Jun-24	1,38,490	1,38,490	-	-	-	-	-	-		-	
784	GUPTA TRADERS	2025-01-28	1,03,326	1,03,326	-	-	-	-	-	-		-	
785	GUPTA TRADING COMPANY	17-Jun-24	1,00,000	1,00,000	-	-	-	Yes	-	-		-	
786	Gupta Trading Company	17-Jun-24	66,358	66,358	-	-	-	-	-	-		-	
787	Gupta Vandana Khemchandra	17-Jun-24	95,62,985	1,50,696	-	-	-	-	-	-	94,12,289	-	
788	Gurbux L. Kotwani and Anita Kotwani	16-Jun-24	5,88,939	2,90,726	-	-	-	-	-	-	2,98,214	-	
789	Gurdev Roy	17-Jun-24	3,19,209	2,90,726	-	-	-	-	-	-	28,484	-	
790	GURDIP SINGH CHAWLA	16-Jun-24	2,63,035	1,75,985	-	-	-	-	-	-	87,051	-	
791	Gurprit Singh	17-Jun-24	6,55,165	3,76,522	-	-	-	-	-	-	2,78,644	-	
792	GURU KIRPA LOGISTICS	17-Jun-24	1,66,81,027	1,66,81,027	-	-	-	-	-	-		-	
793	GURU NANAK TRADERS	17-Jun-24	20,07,036	20,07,036	-	-	-	-	-	-		-	
794	GYANENDRA SINGH	16-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	
795	Gyanesh Pandey & Iti Dixit	17-Jun-24	4,74,222	2,77,865	-	-	-	-	-	-	1,96,358	-	
796	H AND J TRADERS	2024-06-17	26,79,788	26,79,788	-	-	-	-	-	-		-	
797	H K Minerals	14-Jun-24	79,42,559	50,66,442	-	-	-	-	-	-	28,76,117	-	
798	H R ENTERPRISES [PROPRIETOR: SMT. VIMLADEOPA]	17-Jun-24	4,82,264	4,82,264	-	-	-	-	-	-		-	
799	H S Enterprises	15-Jun-24	2,61,874	2,61,874	-	-	-	-	-	-		-	
800	HAMAIRA AD AGENCY	16-Jun-24	15,39,561		-	-	-	-	-	-	15,39,561	-	
801	Hanu Trading	17-Jun-24	1,55,63,895	55,37,937	-	-	-	-	-	-	1,00,25,958	-	
802	HANUMAN ENGINEERING	18-Jun-24	78,97,006	33,39,121	-	-	-	-	-	-	45,57,885	-	
803	HANUMAN JEE TRADERS-1000134577	17-Jun-24	1,10,156	1,10,156	-	-	-	-	-	-		-	
804	hanuman public carrier	17-Jun-24	1,94,61,884	1,41,79,283	-	-	-	-	-	-	52,82,601	-	
805	HANUMANT TRANSPORT COMPANY	2024-11-18	20,73,783	20,73,783	-	-	-	-	-	-		-	
806	Hanumant Transport Company	16-Jun-24	20,73,783		-	-	-	-	-	-	20,73,783	-	
807	HAPPY CONSTRUCTION	15-Jun-24	15,000	15,000	-	-	-	-	-	-		-	
808	HAQUE TRADING & CONSTRUCTION CO.	28-Oct-2024	1,30,072	1,30,072	-	-	-	-	-	-		-	
809	HAR HAR MAHADEV TRADERS. PARTY CODE : 1000094863	15-Jun-24	1,40,348	1,18,498	-	-	-	-	-	-	21,850	-	
810	HARDOI CEMENT ASSOCIATES SAP CODE (H001885) Sales Promotors, C&F Agents, Security Deposit Statement.	15-Jun-24	34,46,326	33,60,096	-	-	-	-	-	-	86,230	-	
811	HARDOI CEMENT DISTRIBUTORS SAPCODE(1000134140)	15-Jun-24	10,59,840	10,59,840	-	-	-	-	-	-		-	
812	HARI ENTERPRISES	17-Jun-24	1,43,678	1,15,219	-	-	-	-	-	-	28,459	-	
813	HARI MOHAN RAI (M/S HARI MOHAN RAI CONT.)	03-Sep-24	19,05,86,905	8,62,93,174	-	-	-	-	-	-	10,42,93,731	-	
814	HARI OM ROAD LINES	28-Jun-24	7,91,228	7,91,228	-	-	-	-	-	-		-	
815	HARI OM TRADERS	03-Sep-24	98,498	98,498	-	-	-	-	-	-		-	
816	HARI OM TRADERS	17-Jun-24	27,882	27,882	-	-	-	-	-	-		-	
817	HARI RAM YADAV	2024-06-13	2,46,955	2,46,955	-	-	-	-	-	-		-	
818	HARI SHANKAR TRANSPORT	18-Jun-24	1,42,10,572	1,42,10,572	-	-	-	-	-	-		-	
819	HARI SINGH DAYAL RAJESH KUMAR	18-Jun-24	76,014		-	-	-	-	-	-	76,014	-	
820	HARINDER SINGH & KIRAN SINGH	21-Jun-24	3,26,694		-	-	-	-	-	-	3,26,694	-	
821	HARINDER SINGH & KIRAN SINGH		3,26,694	1,76,694	-	-	-	-	-	-	1,50,000	-	
822	HARINDER SINGH & KIRAN SINGH	22-Jun-24	3,24,420		-	-	-	-	-	-	3,24,420	-	
823	HARINDER SINGH & KIRAN SINGH	21-Jun-24	3,24,420	1,74,419	-	-	-	-	-	-	1,50,001	-	
824	Hariom Yadav	16-Jun-24	11,17,000		-	-	-	-	-	-	11,17,000	-	
825	HARISH KAPOOR & JYOTI KAPOOR		2,95,418	2,95,418	-	-	-	-	-	-	1	-	
826	Harish Kumar	16-Jun-24	11,95,793	1,60,909	-	-	-	-	-	-	10,34,884	-	
827	Harish Kumar Rajneesh Kumar	16-Jun-24	2,86,579	2,86,579	-	-	-	-	-	-		-	
828	Harish Saran and Pulkit Saran	14-Jun-24	7,51,431	2,75,786	-	-	-	-	-	-	4,75,645	-	
829	HARIVILAS BHAROSILAL	17-Jun-24	5,45,681	5,45,680	-	-	-	-	-	-	1	-	
830	Harsh Enterprises	17-Jun-24	1,01,71,455		-	-	-	-	-	-	1,01,71,455	-	
831	Harsh Road Lines Transport Prop: Purna Nand Mishra	17-Jun-24	7,74,097	7,74,097	-	-	-	-	-	-		-	
832	HARSH STEEL	31-Jul-24	2,25,507	1,76,623	-	-	-	-	-	-	48,884	-	
833	HARSH TRADING CORPORATION	17-Jun-24	40,11,183	40,11,183	-	-	-	-	-	-		-	
834	HARSH TRADING CORPORATION	16-Jun-24	40,11,183		-	-	-	-	-	-	40,11,183	-	
835	HARSHA TRADING AND TRANSPORT CORPORATION	07-Oct-24	4,39,331		-	-	-	-	-	-	4,39,331	-	
836	HARSHA TRADING AND TRANSPORT CORPORATION	31-Aug-24	4,39,331	4,39,331	-	-	-	-	-	-		-	
837	Harsheet khad beej bhandar	09-Jul-24	2,75,773	2,75,773	-	-	-	-	-	-		-	
838	HARSHIT SAVERA CONSTRUCTION	15-Jun-24	20,06,251	20,06,251	-	-	-	-	-	-		-	
839	HARSHIT SAVERA TRANSPORT COMPANY	17-Jun-24	6,00,923	6,00,923	-	-	-	-	-	-		-	
840	Harvinder Singh Bhullar	16-Jun-24	8,13,061	1,61,508	-	-	-	-	-	-	6,51,553	-	
841	Hasim Building Material	15-Jun-24	3,92,757	3,92,757	-	-	-	-	-	-		-	
842	HASMUKH PRAJAPATI	15-Jun-24	1,18,46,185	3,71,424	-	-	-	-	-	-	1,14,74,761	-	
843	hate singh	15-Jun-24	1,06,146	1,06,146	-	-	-	-	-	-		-	
844	HAUSILA PRASAD SINGH	15-Jun-24	2,84,931	1,91,464	-	-	-	-	-	-	93,467	-	
845	Hazi Raza Traders	16-Jun-24	1,35,196	1,35,196	-	-	-	-	-	-		-	
846	HEERA ENTERPRISES	17-Jun-24	1,03,260	1,03,260	-	-	-	-	-	-		-	
847	Hem Parkash Thukral	16-Jun-24	Amount not mentioned	-	-	-	-	-	-	-	-	-	
848	Hemant Chopra	17-Jun-24	6,67,894	2,75,785	-	-	-	-	-	-	3,92,109	-	
849	Himalaya Spun Pipe Co.	17-Jun-24	6,53,575	6,47,437	-	-	-	-	-	-	6,138	-	
850	Himalyaputra Aviation Limited	28-Jan-2025	7,48,20,000	7,48,20,000	-	-	-	-	-	-		-	
851	HIMANCHAL RAM NARAIN DAS– SAP CODE (1000134325)	17-Sep-24	39,985	39,985	-	-	-	-	-	-		-	
852	HIMANSHU GAUTAM, DEEPANSHU GAUTAM, SUSHMA GAUTAM	17-Jun-24	1,90,97,669	1,79,400	-	-	-	-	-	-	1,89,18,269	-	
853	HINA SINGH	18-Jun-24	19,47,890	5,52,882	-	-	-	-	-	-	13,95,008	-	
854	HIND ENTERPRISES (PROPRIETOR: MERAJ AHAMAD)	01-Feb-2025	31,23,966	31,23,966	-	-	-	-	-	-		-	
855	Hindalco Industries Limited	17-Jun-24	1,84,65,983	1,70,70,182	-	-	-	-	-	-	13,95,801	-	
856	HINDUSTAN CEMENT STORE	17-Jun-24	2,68,000	2,68,000	-	-	-	-	-	-		-	
857	HINDUSTAN POWER CONTROL COMPANY	17-Jun-24	1,02,070	1,02,070	-	-	-	-	-	-		-	
858	HITENDRA KUMAR SHAH	17-Jun-24	4,17,445	4,17,445	-	-	-	-	-	-		-	
859	Home Solutions	15-Jun-24	1,25,725	1,07,000	-	-	-	-	-	-	18,725	-	
860	Home Solutions	13-Jun-24	1,25,725		-	-	-	-	-	-	1,25,725	-	
861	HUMAIRA AD AGENCY	15-Jun-24	15,39,561	15,39,561	-	-	-	-	-	-		-	
862	HUMESH	17-Jun-24	41,08,482	24,27,198	-	-	-	-	-	-	16,81,284	-	
863	HYDRO GEO CONSULTANT	17-Jun-24	1,41,600	1,41,600	-	-	-	-	-	-		-	
864	IDBI TRUSTEESHIP SERVICES LIMITED	15-Jun-24	18,76,938	15,29,055	-	-	-	-	-	-	3,47,883	-	
865	IFFDC KRISHAK SEWA KENDRA	17-Jun-24	1,34,362	1,34,362	-	-	-	-	-	-		-	
866	Imam Store	17-Jun-24	2,57,802	2,57,802	-	-	-	-	-	-		-	
867	IMPACT FIRE AND SAFETY APPLIANCES PVT.LTD.	14-Jun-24	95,606		-	-	-	-	-	-	95,606	-	
868	INDIA INSULATION PRIVATE LIMITED	25-Jun-24	1,12,98,513	23,57,118	-	-	-	-	-	-	89,41,395	-	
869	INDIA STEEL SALES CORPORATION	17-Jun-24	8,15,426	5,51,649	-	-	-	-	-	-	2,63,777	-	

870	INDIAN TRADERS-1000131222	15-Jun-24	1,94,590	1,94,590	-	-	-	-	-	-		-	
871	INDRAMANI MISHRA	16-Jun-24	14,96,324	14,96,324	-	-	-	-	-	-		-	
872	Indreshwar Mahadev Building Material And Hardware Store	26-Jun-24	1,81,812	1,81,812	-	-	-	-	-	-		-	
873	Indu Khandelwal	17-Jun-24	23,40,877	23,40,877	-	-	-	-	-	-		-	
874	INSPECTORATE GRIFFITH INDIA PVT. LTD.	13-Jul-24	39,39,612	23,40,482	-	-	-	-	-	-	15,99,130	-	
875	Inspired Engineering Solutions (Proprietor Pushkar Singh Negi).	15-Jun-24	1,29,302	1,29,302	-	-	-	-	-	-		-	
876	Inspired Engineering Solutions (Proprietor-Pushkar Singh Negi)	17-Jun-24	1,29,302		-	-	-	-	-	-	1,29,302	-	
877	Integrated Infinite Solutions Pvt. Ltd.	15-Jun-24	34,94,438	25,20,735	-	-	-	-	-	-	9,73,703	-	
878	Intygrat Business Advisory Pvt. Ltd.	16-Jun-24	2,04,364	1,91,750	-	-	-	-	-	-	12,614	-	
879	Iqra Khalid	17-Jun-24	1,63,76,456	1,91,459	-	-	-	-	-	-	1,61,84,997	-	
880	IRONWILL ADVISORS LLP	15-Jun-24	47,21,937	47,21,937	-	-	-	-	-	-		-	
881	Irrigation Products International (P) Ltd	15-Jun-24	70,448	70,448	-	-	-	-	-	-		-	
882	Irrigation Products International (P) Ltd	16-Jun-24	70,448	70,448	-	-	-	-	-	-		-	
883	ISHA TRADING COMPANY (PROPRIETOR- SANJEEV KUMAR JAISWAL)	**15-Jun-24**	44,69,306	44,69,306	-	-	-	-	-	-		-	
884	ISHIKA FIBER(FRP)PRODUCT	17-Jun-24	1,36,674	1,36,674	-	-	-	-	-	-		-	
885	Ishima Badhwar	13-Jun-24	95,64,669	91,854	-	-	-	-	-	-	94,72,815	-	
886	ISS FACILITY SERVICES INDIA PRIVATE LIMITED	15-Jun-24	1,49,90,224	93,87,120	-	-	-	-	-	-	56,03,104	-	
887	ISTIYAG TRADERS	26-Jun-24	1,35,500		-	-	-	-	-	-	1,35,500	-	
888	ITD Cementation India Limited	17-Jun-24	3,17,37,581	35,78,177	-	-	-	-	-	-	2,81,59,404	-	
889	Izhar Construction	18-Jun-24	1,74,84,572	1,12,12,234	-	-	-	-	-	-	62,72,338	-	
890	Izhar Contractor	17-Jun-24	1,89,94,329	1,19,31,645	-	-	-	-	-	-	70,62,684	-	
891	J K TRADERS	17-Jun-24	1,30,091	1,30,091	-	-	-	-	-	-		-	
892	J. SONS ENGINEERING CORPORATION (INDIA)	15-Jun-24	6,41,342	6,41,342	-	-	-	-	-	-		-	
893	J.N Associate	16-Jun-24	1,71,336	1,71,336	-	-	-	-	-	-		-	
894	JABBARUL HASAN AND COMPANY (PROPRITER-AYAZ AHMED)	15-Jun-24	20,78,517		-	-	-	-	-	-	20,78,517	-	
895	JADON BUILDING MATERIAL	17-Jun-24	1,20,000	1,03,600	-	-	-	-	-	-	16,400	-	
896	Jagat narayan mourya	27-Jun-24	1,70,095		-	-	-	-	-	-	1,70,095	-	
897	JAGAT TRADERS	15-Jun-24	1,65,388	1,65,388	-	-	-	-	-	-		-	
898	Jagdamba Hardware	17-Dec-2024	1,62,774	1,62,774	-	-	-	-	-	-		-	
899	Jagdamba Traders	16-Jun-24	3,81,081	3,81,080	-	-	-	-	-	-	1	-	
900	Jagdamba Traders	31-Aug-24	2,29,520	1,89,223	-	-	-	-	-	-	40,297	-	
901	JAGDAMBA TRADERS	17-Jun-24	12,898	12,898	-	-	-	-	-	-		-	
902	Jagdamba Traders, proprietor - Manoj Kumar Gupta	17-Jun-24	2,27,747	2,27,746	-	-	-	-	-	-	1	-	
903	JAGDISH CHANDER SUNEJA	16-Jun-24	33,92,041	33,92,041	-	-	-	-	-	-		-	
904	JAGDISH CHANDER SUNEJA	15-Jun-24	33,92,041		-	-	-	-	-	-	33,92,041	-	
905	Jagdish Rai	14-Jun-24	3,61,200	65,080	-	-	-	-	-	-	2,96,120	-	
906	JAGHINA CONSTRUCTION LLP	24-Jan-2025	57,47,267	57,47,267	-	-	-	-	-	-		-	
907	Jaghina Constructions LLP	17-Jun-24	57,47,267		-	-	-	-	-	-	57,47,267	-	
908	Jaghina Enterprises	07-Jul-24	16,30,467		-	-	-	-	-	-	16,30,467	-	
909	JAGHINA ENTERPRISES	17-Jun-24	16,30,467	16,30,467	-	-	-	-	-	-		-	
910	JAGMOHAN LAL KAPOOR, NIRMAL KAPOOR, ROHIT KAPOOR	15-Jun-24	17,75,311	2,72,484	-	-	-	-	-	-	15,02,826	-	
911	JAGNATH ENTERPRISES	17-Jul-24	1,85,501	1,50,461	-	-	-	-	-	-	35,040	-	
912	Jagriti Sinha & Pranesh Kumar Sinha	12-Jun-24	13,87,320	24,428	-	-	-	-	-	-	13,62,892	-	
913	JAI AMBAY TRADERS	31-Aug-24	4,84,362	4,84,361	-	-	-	-	-	-	1	-	
914	JAI AMBEY ROAD LINES	17-Jun-24	11,05,565	6,97,517	-	-	-	-	-	-	4,08,048	-	
915	JAI BADRI VISHAL TRADERS– SAP CODE (1000134778)	17-Jun-24	1,15,026	1,00,000	-	-	-	-	-	-	15,026	-	
916	Jai Bajrang Enterprises	31-Aug-24	7,84,410		-	-	-	-	-	-	7,84,410	-	
917	JAI BAJRANG ENTERPRISES	31-Aug-24	7,20,823	7,20,823	-	-	-	-	-	-		-	
918	Jai bajrang traders	31-Aug-24	5,36,973	5,36,972	-	-	-	-	-	-	1	-	
919	JAI BAJRANGBALI ENTERPRISES	26-Jun-24	2,40,826	2,40,825	-	-	-	-	-	-	1	-	
920	JAI BHOLE CEMENT ASSOCIATES	17-Jun-24	7,03,875	6,32,223	-	-	-	-	-	-	71,652	-	
921	JAI DURGA TRADERS , PROP.JITENDRA KUMAR GUPTA	15-Jun-24	11,02,348	11,02,347	-	-	-	-	-	-	1	-	
922	JAI DURGE IRON STORE	17-Jun-24	12,28,791	10,48,668	-	-	-	-	-	-	1,80,123	-	
923	Jai Durge Iron Store	15-Jun-24	12,28,791		-	-	-	-	-	-	12,28,791	-	
924	Jai Hanuman Traders	15-Jun-24	55,660	55,660	-	-	-	-	-	-		-	
925	JAI HANUMAN TRADING	20-Jul-24	3,14,643	3,14,643	-	-	-	-	-	-		-	
926	JAI KALI WAH BUILDING MATERIAL STORE	17-Jun-24	1,60,168	1,60,168	-	-	-	-	-	-		-	
927	Jai Kumar Singh (J K Singh)	17-Jun-24	5,53,040	2,79,288	-	-	-	-	-	-	2,73,752	-	
928	JAI LAXMI TRADERS	03-Sep-24	55,740	55,740	-	-	-	-	-	-		-	
929	Jai Ma Shanti Traders	03-Sep-24	2,83,452		-	-	-	-	-	-	2,83,452	-	
930	Jai Ma Shanti Traders (dealer)	17-Jun-24	2,83,452	2,83,452	-	-	-	-	-	-		-	
931	JAI MAA BAISHNO KHAD BHANDAR	17-Jun-24	1,17,462	1,17,462	-	-	-	-	-	-		-	
932	Jai Maa Durga Enterprises	05-Jul-24	1,88,983	1,88,983	-	-	-	-	-	-		-	
933	Jai Maa Durga Steel	22-Jul-24	2,17,877	1,92,978	-	-	-	-	-	-	24,899	-	
934	JAI MAA KALI TRADERS	26-Jun-24	1,04,803	1,04,803	-	-	-	-	-	-		-	
935	JAI MAA KALKA TRADERS	02-Jul-24	1,03,280	1,03,280	-	-	-	-	-	-		-	
936	JAI MAA TARA ENTERPRISES	23-Jun-24	1,62,635	1,62,635	-	-	-	-	-	-		-	
937	JAI MAA TRADERS	17-Jun-24	5,89,363	5,89,363	-	-	-	-	-	-		-	
938	Jai Maa Vaishno Enterprises	22-Jul-24	3,55,830		-	-	-	-	-	-	3,55,830	-	
939	Jai Maa Vaishno Traders	19-Nov-2024	1,50,885	1,50,885	-	-	-	-	-	-		-	
940	JAI MAHA KALI TRADERS	15-Jun-24	1,01,422	1,01,422	-	-	-	-	-	-		-	
941	JAI MAHABIR CEMENT SUPPLIER	18-Jul-24	1,20,227	1,20,227	-	-	-	-	-	-		-	
942	Jai Mata Dee Khad Bhandar	17-Jun-24	1,97,560	1,97,560	-	-	-	-	-	-		-	
943	JAI MATA DI CEMENT STORE	02-Aug-24	2,75,538	2,75,538	-	-	-	-	-	-		-	
944	Jai mata di hardware, proprietor - Sanjay kumar	19-Sep-24	1,43,908	1,43,908	-	-	-	-	-	-		-	
945	Jai mata di traders	23-Jul-24	7,18,584	7,18,584	-	-	-	-	-	-		-	
946	Jai Prakash Mishra	15-Jun-24	41,88,293	37,27,567	-	-	-	-	-	-	4,60,726	-	
947	JAI SHARDA CEMENT AGENCY(PROP. JAI SHANKER SHUKLA)	17-Jun-24	5,39,140	5,39,140	-	-	-	-	-	-		-	
948	JAI SHIV TRADRS	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
949	JAI VAISHNO MATA ENTERPRISES	17-Jun-24	5,55,859	5,55,859	-	-	-	-	-	-		-	
950	Jai Vishnu Enterprises (dealer)	16-Jun-24	1,99,084	1,99,084	-	-	-	-	-	-		-	
951	Jaidayal Hitex Private Limited	29-Dec-2024	81,15,837	56,56,195	-	-	-	-	-	-	24,59,642	-	
952	JAILENDRA KUMAR	17-Jun-24	25,000	21,261	-	-	-	-	-	-	3,739	-	
953	Jaim Traders	16-Jun-24	1,28,444	1,28,444	-	-	-	-	-	-		-	
954	Jain Associates	17-Jun-24	2,89,697	2,08,415	-	-	-	-	-	-	81,282	-	
955	JAIN CEMENT AGENCY	13-Jun-24	2,92,146	2,92,145	-	-	-	-	-	-	1	-	
956	Jain Enterprises	13-Aug-24	2,52,790	1,60,988	-	-	-	-	-	-	91,802	-	
957	JAIN IRRIGATION SYSTEMS LTD	11-Sep-24	23,37,956	2,36,489	-	-	-	-	-	-	21,01,467	-	
958	JAIN IRRIGATION SYSTEMS LTD	16-Jun-24	23,37,956		-	-	-	-	-	-	23,37,956	-	
959	Jain Khad Bhandar	14-Jun-24	2,17,337	2,17,337	-	-	-	-	-	-		-	
960	JAIN TRADER	16-Jun-24	1,28,444		-	-	-	-	-	-	1,28,444	-	
961	Jain Traders	17-Jun-24	3,10,000	2,45,425	-	-	-	-	-	-	64,575	-	
962	Jain Traders	27-Feb-2025	2,82,630		-	-	-	-	-	-	2,82,630	-	
963	JAIN TRADERS	15-Jun-24	2,82,630	2,82,630	-	-	-	-	-	-		-	

964	JAIN TRADERS	15-Jun-24	2,08,366	1,73,638	-	-	-	-	-	-	34,727	-	
965	JAIN TRADERS		1,08,000	1,08,000	-	-	-	-	-	-		-	
966	Jaiprakash Power Ventures Limited	29-Nov-2024	89,44,63,680	89,44,63,680	-	-	-	-	-	-		-	
967	JAIRAM		46,640	46,640	-	-	-	-	-	-		-	
968	JAISWAL CEMENT AGENCY	26-Jul-24	1,50,000	1,50,000	-	-	-	-	-	-		-	
969	Jaiswal Cement And Iron Store	04-Jul-24	4,29,134	4,29,133	-	-	-	-	-	-	1	-	
970	JAISWAL CEMENT STORE	17-Jun-24	1,91,564	1,91,564	-	-	-	-	-	-		-	
971	Jaiswal cement store , Proprietor - Raju kumar Jaiswal	16-Jun-24	3,68,569	3,68,569	-	-	-	-	-	-		-	
972	JAISWAL CEMENT STORE-1000129319	2024-06-13	1,87,283	1,87,283	-	-	-	-	-	-		-	
973	Jaiswal Cement Supplier	14-Jun-24	8,46,812	8,46,812	-	-	-	-	-	-		-	
974	Jaiswal Enterprises	17-Jun-24	1,90,50,823	1,90,50,823	-	-	-	-	-	-		-	
975	Jaiswal khad beej bhandar	17-Jun-24	1,64,298	1,64,298	-	-	-	-	-	-		-	
976	JAISWAL KRISHI KENDRA	17-Jun-24	3,81,919	3,81,919	-	-	-	-	-	-		-	
977	Jaiswal Timber Merchant	22-Jul-24	78,967	78,967	-	-	-	-	-	-		-	
978	JAISWAL TRADING COMPANY	16-Jun-24	5,94,285	4,22,979	-	-	-	-	-	-	1,71,306	-	
979	JAISWAL TRADING COMPANY (Dealer Code-1000130903)	15-Jun-24	1,75,839	1,56,999	-	-	-	-	-	-	18,840	-	
980	JAISWAL TRADING COMPANY-100012476	14-Dec-2024	9,69,576	9,69,576	-	-	-	-	-	-		-	
981	jaiswal urvarak bhandar	26-Jul-24	4,99,232	3,59,001	-	-	-	-	-	-	1,40,231	-	
982	JALAJ CEMENT AGENCY	14-Jun-24	1,80,518	1,80,518	-	-	-	-	-	-		-	
983	Jamsher Singh Dhillon	14-Jun-24	14,46,250	3,77,177	-	-	-	-	-	-	10,69,073	-	
984	Jamuna Enterprises		50,216	50,216	-	-	-	-	-	-		-	
985	Janak Sahu and Sushant Anand	14-Jun-24	1,01,47,846	1,24,146	-	-	-	-	-	-	1,00,23,700	-	
986	JANTA CEMENT AGENCY	22-Jun-24	1,30,948	1,30,948	-	-	-	-	-	-		-	
987	JANTA CEMENT STORE	15-Jun-24	1,39,868	1,39,867	-	-	-	-	-	-	1	-	
988	Janta Iron Store	15-Jun-24	6,55,604		-	-	-	-	-	-	6,55,604	-	
989	JANTA IRON STORE	15-Jun-24	6,55,604	6,55,604	-	-	-	-	-	-		-	
990	JANTA KHAD BHANDAR	15-Jun-24	10,84,513	7,70,471	-	-	-	-	-	-	3,14,042	-	
991	JANTA TRADERS	16-Aug-24	1,30,767	1,30,767	-	-	-	-	-	-		-	
992	JANTA TRADING COMPANY. – SAP CODE (1000135138)	17-Jun-24	60,000	60,000	-	-	-	-	-	-		-	
993	JAOHARI TRADERS	31-Jan-2025	1,11,000	1,11,000	-	-	-	-	-	-		-	
994	JASMINE LAMBA D/o Mr. C S LAMBA	15-Jun-24	1,59,652	1,59,652	-	-	-	-	-	-	0	-	
995	Jaspal Singh proprietor of Shri Guru Kripa Traders	19-Jun-24	4,35,480	4,35,479	-	-	-	-	-	-	1	-	
996	JASPREET SINGH & AMRITA SINGH	15-Jun-24	16,06,022	3,76,526	-	-	-	-	-	-	12,29,496	-	
997	Javed Construction Co	15-Jun-24	1,09,818	1,09,818	-	-	-	-	-	-		-	
998	Javed Shakeel & Sana Khan	17-Jun-24	7,59,408	3,99,340	-	-	-	-	-	-	3,60,068	-	
999	Jawed Ahmad & Brothers	24-Jan-2025	2,50,266	2,50,266	-	-	-	-	-	-		-	
1000	JAY ENTERPRISES	11-Jan-2025	90,458	90,458	-	-	-	-	-	-		-	
1001	JAY MA BHAWANI CONSTRUCTION AND SUPPLIERS	17-Jun-24	65,188	65,188	-	-	-	-	-	-		-	
1002	JAY MAA ANNAPURNA CEMENT BHANDAR		23,59,814	23,59,814	-	-	-	-	-	-		-	
1003	JAY MAA DURGA BEEJ BHANDAR	06-Feb-2025	1,42,500	1,42,500	-	-	-	-	-	-		-	
1004	JAY MAA DURGA CEMENT STORE	16-Jun-24	73,897	73,897	-	-	-	-	-	-		-	
1005	JAY MAA LAXMI – SAP CODE (1000133680)	16-Jun-24	1,72,895	1,72,895	-	-	-	-	-	-		-	
1006	JAY MAA LAXMI TRADERS	15-Jun-24	8,325	8,325	-	-	-	-	-	-		-	
1007	JAY MAA VAISHNO TRADERS	14-Jun-24	1,12,395	1,12,395	-	-	-	-	-	-		-	
1008	jay mata dee	17-Jun-24	1,02,528		-	-	-	-	-	-	1,02,528	-	
1009	JAY MATA DEE	16-Jun-24	1,02,528	1,02,528	-	-	-	-	-	-		-	
1010	JAY MATA DEE GALLA BHANDAR	16-Jun-24	1,63,559	1,63,559	-	-	-	-	-	-		-	
1011	JAY MEDICAL STORE	07-Feb-2025	27,000		-	-	-	-	-	-	27,000	-	
1012	Jay Traders	17-Jun-24	1,59,024	1,59,024	-	-	-	-	-	-		-	
1013	JAY TRADERS	24-Jun-24	95,785	85,033	-	-	-	-	-	-	10,752	-	
1014	Jaya Jaiswal and Ankit Kumar	29-Jul-24	57,75,886	2,17,014	-	-	-	-	-	-	55,58,872	-	
1015	Jaycon Infrastructure Limited	16-Jun-24	33,59,91,108	10,10,54,000	-	-	-	-	-	-	23,49,37,108	-	
1016	Jaypee Infra Ventures Pvt Ltd.	17-Jun-24	3,17,94,563	3,17,94,563	-	-	-	-	-	-		-	
1017	Jayvee Engineering Corporation	17-Jun-24	1,76,62,222	1,58,20,417	-	-	-	-	-	-	18,41,805	-	
1018	JEET DIESEL ENGINEERING THROUGH PROPRIETOR SARDAR HARMEET SINGH KALRA	29-Jul-24	25,21,137	17,07,117	-	-	-	-	-	-	8,14,020	-	
1019	JEET KUMAR	24-Jun-24	27,853		-	-	-	-	-	-	27,853	-	
1020	Jeetinder Suneja / Shalini Suneja	17-Jun-24	1,53,69,947	1,41,960	-	-	-	-	-	-	1,52,27,987	-	
1021	JEETMAL TRADING COMPANY	15-Jun-24	13,33,146	13,33,146	-	-	-	-	-	-		-	
1022	JEETMAL TRADING COMPANY	15-Jun-24	2,86,088	2,86,088	-	-	-	-	-	-		-	
1023	JEETMAL TRADING COMPANY	15-Jun-24	2,08,777		-	-	-	-	-	-	2,08,777	-	
1024	JEEVAN SINGH JASWAL , SURINDER JASWAL ,	16-Jan-2025	5,08,263	2,17,014	-	-	-	-	-	-	2,91,249	-	
1025	Jeewan Jyoti Nijhawan	16-Jun-24	1,69,32,411	2,77,866	-	-	-	-	-	-	1,66,54,545	-	
1026	JEWESH MANUJA & JOINT HOLDER NEERU MANUJA	23-Jan-2025	59,15,991	91,854	-	-	-	-	-	-	58,24,137	-	
1027	JIL Information Technology Limited	16-Jun-24	3,33,20,909	3,29,77,671	-	-	-	-	-	-	3,43,238	-	
1028	Jindal Apex	14-Jan-2025	57,65,530	34,61,681	-	-	-	-	-	-	23,03,849	-	
1029	JIOCORE INDIA	17-Jun-24	4,26,062	4,26,062	-	-	-	-	-	-		-	
1030	JITENDER CHAHAR	02-Sep-24	2,79,71,756	2,17,014	-	-	-	-	-	-	2,77,54,742	-	
1031	JITENDER SINGH MINHAS AND MANJU MINHAS	01-Dec-2024	6,56,141	2,76,436	-	-	-	-	-	-	3,79,706	-	
1032	Jitendra Gupta, Prop - Shree Ram Raja Steel	17-Jun-24	2,74,000	2,74,000	-	-	-	-	-	-		-	
1033	JITENDRA KUMAR	20-Jun-24	30,000		-	-	-	-	-	-	30,000	-	
1034	JITENDRA KUMAR DUBEY	21-Oct-2024	15,664		-	-	-	-	-	-	15,664	-	
1035	JITENDRA KUMAR GUPTA	17-Jun-24	1,54,696	1,54,696	-	-	-	-	-	-		-	
1036	Jitendra singh hardware , Proprietor -Jitendra Singh	16-Jun-24	2,48,212	2,48,212	-	-	-	-	-	-		-	
1037	Jitendra Singh Rawat & Mamta Rawat	21-Jun-24	3,94,288	2,79,288	-	-	-	-	-	-	1,15,000	-	
1038	JITRNDRA GUPTA PRO.SHREE RAM RAJA STEEL	11-Jul-24	2,74,000	2,74,000	-	-	-	-	-	-		-	
1039	JMD CONSTRUCTION	16-Jun-24	31,77,055	18,68,856	-	-	-	-	-	-	13,08,199	-	
1040	JMD ENTERPRISES	17-Jun-24	1,62,295	1,42,992	-	-	-	-	-	-	19,303	-	
1041	JOGESHWAR PRASAD	12-Jun-24	1,68,500	1,67,745	-	-	-	-	-	-	755	-	
1042	JOGINDER SINGH BASRA JOINTLY WITH GURBACHAN KAUR BASRA	17-Jun-24	1,98,823	1,65,009	-	-	-	-	-	-	33,814	-	
1043	JOHNSON LIFTS PRIVATE LIMITED	14-Jun-24	2,73,33,164	73,87,167	-	-	-	-	-	-	1,99,45,997	-	
1044	JP Enterprises	15-Jun-24	31,51,811	28,05,101	-	-	-	-	-	-	3,46,710	-	
1045	JP STEEL	18-Jun-24	1,36,640	1,19,140	-	-	-	-	-	-	17,500	-	
1046	JP Traders	15-Jun-24	39,326	35,000	-	-	-	-	-	-	4,326	-	
1047	Jugendra Singh		16,00,000		-	-	-	-	-	-	16,00,000	-	
1048	Julie Gupta	17-Jun-24	1,80,26,551	1,27,403	-	-	-	-	-	-	1,78,99,148	-	
1049	JUPITER ADMINISTRATIVE AND SECURITY SERVICES PVT LTD	28-Aug-24	1,00,52,752		-	-	-	-	-	-	1,00,52,752	-	
1050	JVM SECURITY PRIVATE LIMITED	28-Aug-24	8,73,720	8,73,720	-	-	-	-	-	-		-	
1051	JYOTI MONGA AND HARJOT SINGH MONGA	15-Jun-24	1,29,30,803	1,25,580	-	-	-	-	-	-	1,28,05,223	-	
1052	Jyoti Traders	22-Jan-2025	5,49,486	5,49,486	-	-	-	-	-	-		-	
1053	Jyoti Verma AND Ashish Verma	27-Jun-24	57,79,491	2,73,151	-	-	-	-	-	-	55,06,340	-	
1054	K K ASSOCIATES	14-Jun-24	1,24,67,759		-	-	-	-	-	-	1,24,67,759	-	
1055	K K ASSOCIATES	21-Jun-24	28,27,686	28,27,686	-	-	-	-	-	-		-	
1056	K K DISTRIBUTOR	22-Jun-24	1,48,25,476		-	-	-	-	-	-	1,48,25,476	-	
1057	K K ENTERPRISES	17-Jun-24	21,91,416	21,91,416	-	-	-	-	-	-		-	
1058	K K ENTERPRISES (1000106905)	17-Jun-24	1,15,922	93,444	-	-	-	-	-	-	22,478	-	
1059	K S TRADRES through proprietor Mr. Omesh Singh	15-Jun-24	94,765	94,765	-	-	-	-	-	-		-	
1060	K SOLID WASTE MANAGEMENT SERVICES	26-Jul-24	6,19,200		-	-	-	-	-	-	6,19,200	-	
1061	K SOLID WASTE MANAGEMENT SERVICES	16-Aug-24	6,19,200	6,19,200	-	-	-	-	-	-		-	

1062	K.K. Enterprise (S-6492)	16-Jun-24	19,37,220	19,37,220	-	-	-	-	-	-		-	
1063	K.K.SHARMA & CO.		40,33,056	40,33,056	-	-	-	-	-	-		-	
1064	K.P. Jaiswal Cement Agency	17-Jun-24	61,05,529		-	-	-	-	-	-	61,05,529	-	
1065	K.P. JAISWAL CEMENT AGENCY	15-Jun-24	61,05,529	61,05,529	-	-	-	-	-	-		-	
1066	Kalash Enterprises	17-Jun-24	1,42,664	1,42,664	-	-	-	-	-	-		-	
1067	KALASH TRADERS	16-Jun-24	96,400	96,400	-	-	-	-	-	-		-	
1068	KALEEM TRADERS	18-Jul-24	2,20,710	2,20,710	-	-	-	-	-	-		-	
1069	Kalika Traders (PROP:- INDRAKANT JHA) PARIHAR, PARIHAR BAZAR , SITAMARHI BIHAR 843324	16-Jun-24	41,330	41,330	-	-	-	-	-	-		-	
1070	Kalolwala & Associates Private Limited	15-Jun-24	70,800	64,800	-	-	-	-	-	-	6,000	-	
1071	Kalpana Kumar & Sanjay Kumar	20-Aug-24	4,34,870	1,43,360	-	-	-	-	-	-	2,91,510	-	
1072	KALYANI TRADERS	16-Jun-24	1,07,255	1,07,255	-	-	-	-	-	-		-	
1073	KAMADGIRI TRADERS	15-Jun-24	1,45,083	1,45,083	-	-	-	-	-	-		-	
1074	KAMAL AGENCIES	14-Jun-24	7,72,818	7,72,818	-	-	-	-	-	-		-	
1075	KAMAL TIMBER HOUSE- SAP CODE(1000132540) Authorized Dealer	14-Jun-24	2,39,276	2,39,275	-	-	-	-	-	-	1	-	
1076	KAMATANATH TRADERS	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
1077	Kamesh Kumar Chaudhary and Dinesh Chaudhary	24-Aug-24	82,08,183	1,24,146	-	-	-	-	-	-	80,84,037	-	
1078	KAMLESH & COMPANY– SAP CODE (1000135136)	15-Jun-24	80,617	71,601	-	-	-	-	-	-	9,016	-	
1079	KAMLESH CEMENT BHANDAR	29-Jun-24	44,118	44,118	-	-	-	-	-	-		-	
1080	KAMLESH KUMAR BUILDING MATERIAL	17-Jun-24	30,378	30,378	-	-	-	-	-	-		-	
1081	KAMLESH SAHDEV	14-Jun-24	9,48,420	3,76,397	-	-	-	-	-	-	5,72,023	-	
1082	KAMNA SAHNI & VINEETA SAHNI	31-Aug-24	9,51,542	3,56,788	-	-	-	-	-	-	5,94,754	-	
1083	KAMTANATH TRADERS	05-Oct-24	1,00,000		-	-	-	-	-	-	1,00,000	-	
1084	KANCHAN CHORDIYA	16-Jun-24	4,35,226	1,48,802	-	-	-	-	-	-	2,86,425	-	
1085	KANHAYA LAL & SONS CONSTRUCTION DIVISION	16-Jun-24	52,50,000	52,50,000	-	-	-	-	-	-		-	
1086	Kanica Sonia, Satish Soni & Payel Soni	16-Jun-24	16,19,411	2,72,485	-	-	-	-	-	-	13,46,926	-	
1087	Kanodia Infratech Limited	17-Jun-24	73,18,039	73,18,039	-	-	-	-	-	-		-	
1088	KANPUR FERTILIZERS & CHEMICALS LTD.		1,56,39,66,854	1,56,39,66,854	-	-	-	-	-	-		-	
1089	KANSANA BROTHERS	15-Jun-24	70,87,558	64,29,046	-	-	-	-	-	-	6,58,512	-	
1090	KANUPRIYA THAWANI	17-Jun-24	3,57,983	1,89,639	-	-	-	-	-	-	1,68,344	-	
1091	KAPIL ENTERPRIES (PROPERTIOR- KAPIL DEV AGARWAL)	15-Jun-24	9,32,846	8,07,406	-	-	-	-	-	-	1,25,440	-	
1092	Kapil Kaushik	17-Jun-24	1,45,76,883	91,854	-	-	-	-	-	-	1,44,85,029	-	
1093	Kapil Rathi	16-Jun-24	5,83,64,551	4,44,594	-	-	-	-	-	-	5,79,19,957	-	
1094	KAPIL SACHDEVA jointly with NATALIA SILVEIRA	17-Jun-24	16,89,434	1,25,580	-	-	-	-	-	-	15,63,854	-	
1095	KAPOOR AND COMPANY– SAP CODE (1000134493)	16-Jun-24	7,94,489	7,54,220	-	-	-	-	-	-	40,269	-	
1096	KAPOOR BUILDING MATERIAL	14-Jun-24	1,10,093	1,10,093	-	-	-	-	-	-		-	
1097	Karishma Arora, Jammy Sehgal	17-Jun-24	1,41,25,747	1,50,696	-	-	-	-	-	-	1,39,75,051	-	
1098	Karmeshu	16-Jun-24	5,99,708	2,95,418	-	-	-	-	-	-	3,04,291	-	
1099	Karnika Rai	16-Jun-24	1,86,778	1,42,385	-	-	-	-	-	-	44,392	-	
1100	KARTIK CEMENT AGENCY		1,29,609		-	-	-	-	-	-	1,29,609	-	
1101	KARTIK CEMENT AGENCY	21-Jul-24	1,29,609	1,29,609	-	-	-	-	-	-		-	
1102	Kartik Enterprises	17-Jun-24	1,44,786	1,06,000	-	-	-	-	-	-	38,786	-	
1103	Kartik Jha ; Rolika Sharma	17-Jun-24	16,06,196	3,34,167	-	-	-	-	-	-	12,72,029	-	
1104	KARTIKAY TRADERS	25-Jun-24	1,13,982	1,13,982	-	-	-	-	-	-		-	
1105	Kasaudhan stores	17-Jun-24	3,33,677		-	-	-	-	-	-	3,33,677	-	
1106	KASHOUDHAN STORES	23-Jan-2025	3,13,471	2,23,111	-	-	-	-	-	-	90,360	-	
1107	Kasmi Cement Store	11-Sep-24	4,12,467	4,12,467	-	-	-	-	-	-		-	
1108	KATS FIRE SAFETY SOLUTIONS	16-Jun-24	3,24,715	3,24,715	-	-	-	-	-	-		-	
1109	KAUSHIK CEMENT AGENCY	10-Oct-2024	2,68,428	2,68,427	-	-	-	-	-	-	1	-	
1110	KAUSHLENDRA SINGH KUSHWAH CEMENT AGENCY	17-Jun-24	10,78,980	10,78,980	-	-	-	-	-	-		-	
1111	Kavita Malik	15-Jun-24	8,62,420	2,79,288	-	-	-	-	-	-	5,83,132	-	
1112	KAVITA ROAD LINES, MSME:- UDYAM-UP-72-0012873	15-Jun-24	92,69,217	92,63,817	-	-	-	-	-	-	5,400	-	
1113	Kawatia Steels	14-Jun-24	1,37,756	1,37,756	-	-	-	-	-	-		-	
1114	KAY GEE ENGINEERS	16-Jun-24	2,00,00,000		-	-	-	-	-	-	2,00,00,000	-	
1115	KAY PEE LOGISTICS	17-Jun-24	1,44,11,150	1,44,11,150	-	-	-	-	-	-		-	
1116	KAYGEE ENGINEERS	15-Jun-24	2,00,00,000	80,47,832	-	-	-	-	-	-	1,19,52,168	-	
1117	KELAJI ASSOCIATES	15-Jun-24	3,73,194	3,32,424	-	-	-	-	-	-	40,770	-	
1118	Kesarwani Agencies	17-Jun-24	20,18,427		-	-	-	-	-	-	20,18,427	-	
1119	KESARWANI AGENCIES	17-Jun-24	20,18,427	20,18,427	-	-	-	-	-	-		-	
1120	KESARWANI AGENCIES	16-Jun-24	1,67,875	1,67,875	-	-	-	-	-	-		-	
1121	KESARWANI ENTERPRISES	15-Jun-24	6,26,932	6,26,932	-	-	-	-	-	-		-	
1122	KESARWANI MACHINERY STORE	31-Jul-24	67,056	67,056	-	-	-	-	-	-		-	
1123	KESHARI BUILDING MATERIAL AND HARDWARE	**17-Jun-24**	1,56,464	1,56,464	-	-	-	-	-	-		-	
1124	KESHARWANI STORES	**05-Sep-24**	2,80,810	2,80,809	-	-	-	-	-	-	1	-	
1125	KESHARWANI TRADERS	26-Jul-24	2,14,805	2,14,805	-	-	-	-	-	-		-	
1126	KESHRI TRADERS	17-Jun-24	1,65,350	1,65,350	-	-	-	-	-	-		-	
1127	KGN BUILDING MATERIAL	15-Jun-24	1,87,310	1,87,310	-	-	-	-	-	-		-	
1128	Khan Brothers & Associates	21-Jul-24	39,51,451	5,17,188	-	-	-	-	-	-	34,34,263	-	
1129	Khan Building Material	17-Jun-24	2,02,500	2,02,500	-	-	-	-	-	-		-	
1130	KHAN TRADERS	17-Jun-24	4,67,734	4,67,734	-	-	-	-	-	-		-	
1131	KHANNA TRADERS	02-Aug-24	1,01,084	1,01,084	-	-	-	-	-	-		-	
1132	KHEDAPATI BUILDING MATERIAL	15-Jun-24	4,75,237	4,75,237	-	-	-	-	-	-		-	
1133	Khushboo Traders		1,80,631	1,80,631	-	-	-	-	-	-		-	
1134	Khushbu Jain Bist & Ameesh Pal Singh Bist	17-Jun-24	18,59,119	2,17,014	-	-	-	-	-	-	16,42,105	-	
1135	KHUSHI CONSTRUCTION COMPANY	17-Jun-24	1,51,275	1,51,275	-	-	-	-	-	-		-	
1136	KHUSHI ENTERPRISES	18-Jun-24	32,03,749	32,03,749	-	-	-	-	-	-		-	
1137	Khwaza traders	17-Jun-24	1,13,407	1,13,407	-	-	-	-	-	-		-	
1138	KIMMI SINGLA	17-Jun-24	99,14,065	1,43,520	-	-	-	-	-	-	97,70,545	-	
1139	Kinetic Hyundai Elevator and Movement Technologies Limited	15-Jun-24	62,776	62,776	-	-	-	-	-	-		-	
1140	Kiran garg	16-Jun-24	30,000	30,000	-	-	-	-	-	-		-	
1141	Kiran Garga & Harinder Garga	16-Jun-24	11,67,97,811	2,72,236	-	-	-	-	-	-	11,65,25,575	-	
1142	KIRAN IRON STORE	16-Jun-24	2,24,506	2,24,506	-	-	-	-	-	-		-	
1143	KIRAN KHOSLA	17-Jun-24	2,89,883	1,76,381	-	-	-	-	-	-	1,13,503	-	
1144	KIRAN SETHI	17-Jun-24	1,48,277	1,48,277	-	-	-	-	-	-		-	
1145	KISAAN TRADERS	07-Aug-24	1,68,900	1,68,900	-	-	-	-	-	-		-	
1146	KISAAN TRADERS	17-Jun-24	98,817	98,817	-	-	-	-	-	-		-	
1147	Kisan cement stores	15-Jun-24	1,80,465	1,80,465	-	-	-	-	-	-		-	
1148	Kisan Kendra	16-Jun-24	6,04,606	6,04,606	-	-	-	-	-	-		-	
1149	KISAN KHAD BHANDAR	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
1150	Kisan Sewa Kendra	17-Jun-24	3,51,488	3,51,488	-	-	-	-	-	-		-	
1151	Kisan Traders	17-Jun-24	9,42,574	9,42,574	-	-	-	-	-	-		-	
1152	Kisan Vikash Kendra	17-Jun-24	2,61,415	2,30,090	-	-	-	-	-	-	31,325	-	
1153	KISHAN KHAD AND GALLA BHANDAR	15-Jun-24	1,37,500	1,20,000	-	-	-	-	-	-	17,500	-	
1154	Kishan traders	16-Jun-24	8,00,837	8,00,837	-	-	-	-	-	-		-	
1155	Kishan Traders	17-Jun-24	Amount not mentioned	-	-	-	-	-	-	-	-	-	
1156	KISHOR AND COMPANY	17-Jun-24	1,66,704	1,66,704	-	-	-	-	-	-		-	
1157	KISHOR KUMAR KANYAL AND MADHU KANYAL	16-Jun-24	1,23,40,550	2,79,288	-	-	-	-	-	-	1,20,61,262	-	
1158	Kishor Sethia	17-Jun-24	9,27,951	3,77,177	-	-	-	-	-	-	5,50,774	-	
1159	KIYAAN ENTERPRISES	16-Jun-24	2,86,62,703	2,86,62,703	-	-	-	-	-	-		-	

1160	KONE ELEVATOR INDIA PRIVATE LIMITED	16-Jun-24	33,27,468	32,97,901	-	-	-	-	-	-	29,567	-	
1161	KONIKA DISTRIBUTERS	17-Jun-24	8,40,620	7,07,184	-	-	-	-	-	-	1,33,436	-	
1162	KPS TRADERS	17-Jun-24	2,57,351	2,57,351	-	-	-	-	-	-		-	
1163	Krishan Kumar Radhu and Menka Radhu	14-Jun-24	4,49,04,746	2,95,418	-	-	-	-	-	-	4,46,09,329	-	
1164	KRISHAN PAL	2024-06-12	1,51,000	1,51,000	-	-	-	-	-	-		-	
1165	KRISHI SEVA KENDRA	15-Jun-24	1,53,525	1,53,525	-	-	-	-	-	-		-	
1166	KRISHI SEVA KENDRA	17-Jun-24	19,146		-	-	-	-	-	-	19,146	-	
1167	KRISHI SEVA KENDRA	03-Aug-24	19,146	19,146	-	-	-	-	-	-		-	
1168	KRISHI SEVA KENDRA	**16-Jun-24**	22,07,390	20,86,065	-	-	-	-	-	-	1,21,325	-	
1169	KRISHI UPKARAN BHANDAR	15-Jun-24	17,78,634	17,78,634	-	-	-	-	-	-		-	
1170	Krishi Vikas	11-Mar-2025	82,800	82,800	-	-	-	-	-	-		-	
1171	KRISHNA AGENCIES	15-Jun-24	27,55,444	27,55,444	-	-	-	-	-	-		-	
1172	KRISHNA BROTHERS	14-Jun-24	1,62,620	1,47,169	-	-	-	-	-	-	15,451	-	
1173	Krishna Buildestates Private Limited	26-Jun-24	73,90,05,183	8,67,86,734	-	-	-	-	-	-	65,22,18,449	-	
1174	Krishna Building Materials	17-Jun-24	2,28,522	1,29,962	-	-	-	-	-	-	98,560	-	
1175	KRISHNA ENTERPRISES	17-Jun-24	2,09,660	2,09,660	-	-	-	-	-	-		-	
1176	KRISHNA KARIM TRADERS	28-Aug-24	4,00,730	4,00,730	-	-	-	Yes	-	-		-	
1177	Krishna Kumar Chaurasia	23-Aug-24	12,20,219		-	-	-	-	-	-	12,20,219	-	
1178	KRISHNA KUMAR TIWARY	17-Jun-24	1,24,53,738	1,25,940	-	-	-	-	-	-	1,23,27,798	-	
1179	KRISHNA NAND JAISWAL-1000131221	17-Jun-24	1,11,834	9,834	-	-	-	-	-	-	1,02,000	-	
1180	KRISHNA SRIVASTAVA	10-Mar-2025	26,00,971	3,75,877	-	-	-	-	-	-	22,25,094	-	
1181	KRISHNA TRADERS	15-Jun-24	3,86,052	3,86,052	-	-	-	-	-	-		-	
1182	Krishna Traders	24-Jan-2025	1,84,167	1,84,167	-	-	-	-	-	-		-	
1183	KRISHNA TRADERS	15-Jun-24	20,306	20,306	-	-	-	-	-	-		-	
1184	KRISHNA TRADING CO-1000129325	16-Jun-24	12,08,277	12,08,277	-	-	-	-	-	-		-	
1185	Kshama hardware	17-Jun-24	1,70,000	1,38,805	-	-	-	-	-	-	31,195	-	
1186	Kuldeep Singh Nanak Singh Khanooja	15-Jun-24	36,05,374	29,42,086	-	-	-	-	-	-	6,63,288	-	
1187	Kuldip Yadav & Company	2024-06-17	3,42,177	3,42,177	-	-	-	-	-	-		-	
1188	KULWANTI TRADERS	17-Jun-24	2,15,149	2,15,149	-	-	-	-	-	-		-	
1189	Kumar Cement Store	17-Jun-24	3,73,900		-	-	-	-	-	-	3,73,900	-	
1190	Kumar hardware	01-Dec-2024	77,972	77,972	-	-	-	-	-	-		-	
1191	KUMAR KANHAIYA	17-Jun-24	13,151		-	-	-	-	-	-	13,151	-	
1192	KUMAR KHAD BHANDAR	17-Jun-24	3,73,900	3,73,900	-	-	-	-	-	-		-	
1193	Kumar Traders	15-Jun-24	1,37,482	1,37,482	-	-	-	-	-	-		-	
1194	Kumar Traders (1000009066)	17-Jun-24	60,000	60,000	-	-	-	-	-	-		-	
1195	KUMAR TRADING	16-Jun-24	93,28,933	93,28,933	-	-	-	-	-	-		-	
1196	KUMAR TRADING CO.	14-Jun-24	1,25,032	1,00,000	-	-	-	-	-	-	25,032	-	
1197	KUMARI SWARN LATA & SANJEEV KUMAR	15-Jun-24	1,21,25,187	1,25,580	-	-	-	-	-	-	1,19,99,607	-	
1198	KUNAL CHAUHAN & ANJANA CHAUHAN	13-Jun-24	5,02,789	3,29,618	-	-	-	-	-	-	1,73,171	-	
1199	Kunal Thareja	14-Jun-2024	2,42,06,119	3,14,122	-	-	-	-	-	-	2,38,91,997	-	
1200	Kunal Thareja, Sangita Thareja	17-Jun-24	1,19,68,644	2,17,014	-	-	-	-	-	-	1,17,51,630	-	
1201	KUNWAR ASSOCIATES	17-Jun-24	2,13,34,779	2,13,34,779	-	-	-	-	-	-		-	
1202	kushagra nandan AND SHIVANGI SHARMA	17-Jun-24	6,62,661	4,41,209	-	-	-	-	-	-	2,21,452	-	
1203	KUSHAGRA NANDAN AND SHIVANGI SHARMA	17-Jun-24	13,88,778	8,47,665	-	-	-	-	-	-	5,41,113	-	
1204	KUSHAL GURU SALES , DEALER CODE 1000132894	17-Jun-24	2,02,042	2,02,042	-	-	-	-	-	-		-	
1205	KUSHWAH INFRA PLUS-1000132692	26-Jun-24	2,29,474	2,29,474	-	-	-	-	-	-		-	
1206	KUSHWAHA BUILDING MATERIAL	17-Jun-24	8,712	8,712	-	-	-	-	-	-		-	
1207	KUSHWAHA CEMENT AGENCY	17-Jun-24	1,13,954	1,13,954	-	-	-	-	-	-		-	
1208	KUSHWAHA CEMENT BHANDAR	17-Jun-24	1,26,339	1,26,339	-	-	-	-	-	-		-	
1209	kushwaha cement store , Proprietor -Rajeshwar Singh	26-Jun-24	6,17,733	6,17,732	-	-	-	-	-	-	1	-	
1210	KUSHWAHA CEMENT STORE 1000134955	14-Jun-24	63,462	63,462	-	-	-	-	-	-		-	
1211	Kushwaha Shri Brothers	17-Jun-24	2,75,000		-	-	-	-	-	-	2,75,000	-	
1212	KUSHWAHA TRADERS	17-Jun-24	7,30,264	7,30,264	-	-	-	-	-	-		-	
1213	KUSHWAHA TRADERS	16-Jun-24	1,27,038	1,27,038	-	-	-	-	-	-		-	
1214	KUSHWAHA TRADERS-1000129477	23-Dec-2024	90,170	90,170	-	-	-	-	-	-		-	
1215	Kushwana Infra Plus	15-Jun-24	2,29,474		-	-	-	-	-	-	2,29,474	-	
1216	L.K. Associates	19-Jun-24	96,75,728	96,75,728	-	-	-	-	-	-		-	
1217	LAHARIYA TRADERS	16-Jun-24	4,21,567	4,21,567	-	-	-	-	-	-		-	
1218	Lakhsmi Fire and Electronics Security Solution	17-Jun-24	85,500		-	-	-	-	-	-	85,500	-	
1219	LAKSHYA TRADERS	15-Jun-24	2,86,332	2,86,332	-	-	-	-	-	-		-	
1220	Lal and company	17-Jun-24	7,82,675	7,82,675	-	-	-	-	-	-		-	
1221	LAL CEMENT BHANDAR	17-Jun-24	19,36,235	19,36,235	-	-	-	-	-	-		-	
1222	Lal Cement Bhandar	17-Jun-24	19,36,235		-	-	-	-	-	-	19,36,235	-	
1223	Lalit Kumar Sehgal & Veena Kumari Sehgal	17-Jun-24	1,22,67,665	3,59,670	-	-	-	-	-	-	1,19,07,995	-	
1224	Lallan Cement Agency	15-Feb-2025	1,52,745	1,52,745	-	-	-	-	-	-		-	
1225	LAXMAN RAI	25-Aug-24	1,46,206	1,46,206	-	-	-	-	-	-		-	
1226	Laxmi Agencies	17-Jun-24	7,10,991	7,10,991	-	-	-	-	-	-		-	
1227	LAXMI BROTHERTS AND CEMENT AGENCY	17-Jun-24	3,95,169	3,95,169	-	-	-	-	-	-		-	
1228	LAXMI BUILDING MATERIALS	17-Jun-24	3,60,118	3,60,118	-	-	-	-	-	-		-	
1229	Laxmi Cement Agencies	18-Jun-24	3,39,282	3,39,282	-	-	-	-	-	-		-	
1230	Laxmi Electro Controls (Prop. Sangeet Kothari)	16-Jun-24	20,82,232	20,82,232	-	-	-	-	-	-		-	
1231	Laxmi Enterprises	17-Jun-24	20,57,683		-	-	-	-	-	-	20,57,683	-	
1232	LAXMI ENTERPRISES	17-Jun-24	8,80,842	8,80,842	-	-	-	-	-	-		-	
1233	Laxmi Enterprises (Dealer)	17-Jun-24	41,42,921	41,42,921	-	-	-	-	-	-		-	
1234	Laxmi Enterprises SP	17-Jun-24	20,57,683	20,57,683	-	-	-	-	-	-		-	
1235	LAXMI FIRE & ELECTRONICS SECURITY SOLUTION	15-Jun-24	7,61,677	7,61,677	-	-	-	-	-	-		-	
1236	LAXMI FIRE & ELECTRONICS SECURITY SOLUTION	18-Jun-24	3,60,000	3,60,000	-	-	-	-	-	-		-	
1237	LAXMI FIRE & ELECTRONICS SECURITY SOLUTION	14-Jun-24	85,500	85,500	-	-	-	-	-	-		-	
1238	LAXMI INDURANI SHARMA CO.	16-Jun-24	6,43,838	6,43,838	-	-	-	-	-	-		-	
1239	LAXMI ISPAT COMPANY	16-Jun-24	1,20,952	1,20,952	-	-	-	-	-	-		-	
1240	Laxmi Kant Gupta	2024-12-08	3,04,712	2,78,275	-	-	-	-	-	-	26,437	-	
1241	LAXMI KHAD BHANDAR	09-Dec-2024	1,18,645	1,18,645	-	-	-	-	-	-		-	
1242	LAXMI NARAYAN SHYAM BIHARI	17-Jun-24	3,16,186	3,16,186	-	-	-	-	-	-		-	
1243	Laxmi Naryan Enterprises	15-Jun-24	34,83,845		-	-	-	-	-	-	34,83,845	-	
1244	LAXMI TRADERS	16-Jun-24	2,42,074	2,42,074	-	-	-	-	-	-		-	
1245	Laxmi Traders	17-Jun-24	1,36,096	1,36,096	-	-	-	-	-	-		-	
1246	Leelawati Enterprises	16-Jun-24	33,074	33,074	-	-	-	-	-	-		-	
1247	LEPAKSHI SAHNI	08-Aug-24	4,86,018	2,79,288	-	-	-	-	-	-	2,06,730	-	
1248	LIVESPACE INTERIORS PRIVATE LIMITED	17-Jun-24	1,02,94,976	1,02,94,976	-	-	-	-	-	-		-	
1249	Livespace Interiors Pvt.Ltd	17-Jun-24	1,02,94,976		-	-	-	-	-	-	1,02,94,976	-	
1250	LODHI TRADERS	17-Jun-24	2,45,130	2,45,129	-	-	-	-	-	-	1	-	
1251	LOKESH KUMAR AND RAMESH CHAND	20-Jun-24	81,75,925	1,43,520	-	-	-	-	-	-	80,32,405	-	
1252	LOKESH PURI & NEHA DAVAR		22,27,068	3,73,955	-	-	-	-	-	-	18,53,113	-	
1253	LOLARK POLYTEX PRIVATE LIMITED	16-Jun-24	1,59,36,437	1,16,61,461	-	-	-	-	-	-	42,74,976	-	
1254	LOMASH KAPIL	18-Jun-24	4,17,716	2,01,576	-	-	-	-	-	-	2,16,140	-	
1255	LT GEN BHOPENDRA SINGH SAHRAWAT	15-Jun-24	8,28,166	3,94,130	-	-	-	-	-	-	4,34,036	-	
1256	LT GENERAL RAJNI KANT JAGGA & REEMA JAGGA	14-Jun-24	3,19,282	2,75,246	-	-	-	-	-	-	44,036	-	
1257	Lucky Building Material	17-Jun-24	2,83,355	2,83,355	-	-	-	-	-	-		-	
1258	Lucky Cement Store	15-Jun-24	1,40,367	1,40,367	-	-	-	-	-	-		-	
1259	LUCKY FREIGHT CARRIERS	31-Aug-24	1,56,27,631	1,47,16,960	-	-	-	-	-	-	9,10,671	-	
1260	LUV KUSH CEMENT AGENCY	15-Jun-24	1,51,959	1,51,959	-	-	-	-	-	-		-	

1261	LUV TRIKHA	15-Jun-24	51,41,794		-	-	-	-	-	-	51,41,794	-	
1262	M B Rice Industries	15-Jun-24	1,38,600	1,10,525	-	-	-	-	-	-	28,075	-	
1263	M H Enterprises	17-Jun-24	42,31,428	36,47,783	-	-	-	-	-	-	5,83,645	-	
1264	M M ENTERPRISES	19-Dec-2024	3,06,51,657	2,56,09,838	-	-	-	-	-	-	50,41,819	-	
1265	M.H. Enterprises	01-Aug-24	42,31,428		-	-	-	-	-	-	42,31,428	-	
1266	M.K.MUKHERJEE & COMPANY	17-Jun-24	22,89,402	16,75,805	-	-	-	-	-	-	6,13,597	-	
1267	M.L.TRADING CO. – SAP CODE (1000134301)	17-Jun-24	72,118	72,118	-	-	-	-	-	-		-	
1268	M.M. ELECTRICALS AND ELECTRONICS	17-Jun-24	4,85,256	4,85,256	-	-	-	-	-	-		-	
1269	M.M.ELECTRICALS	16-Jun-24	15,930	15,930	-	-	-	-	-	-		-	
1270	M.S. Enterprises	13-Jun-24	26,41,122	16,23,635	-	-	-	-	-	-	10,17,487	-	
1271	M.S.ENTERPRISES & SUPPLIERS	17-Jun-24	3,14,167	3,14,166	-	-	-	-	-	-	1	-	
1272	M/S KALASH TRANSPORT (PROPRIETORSHIP) PROPRIETOR-SHAKUNTALA MISHRA	21-Jun-24	8,89,101	8,89,101	-	-	-	-	-	-		-	
1273	M/S SAHU TRADERS (PROPRIETORSHIP) PROPRIETOR-SUDAMA PRASAD SAHU	17-Jun-24	1,81,058	1,81,058	-	-	-	-	-	-		-	
1274	M/S TIRUPATI ROAD LINES (PARTNERSHIP FIRM	16-Jun-24	7,64,898	7,64,898	-	-	-	-	-	-		-	
1275	M/s A S LOGISTIC (PARTNERSHIP FIRM) PARTNERS 1. AJEET SINGH 2. POONAM SINGH 3. SANDEEP SINGH	17-Jun-24	75,17,874	73,40,707	-	-	-	-	-	-	1,77,167	-	
1276	M/s A. T. S Construction Company (Prop: Prabhat Parashar)	24-Jun-24	22,19,231	22,13,836	-	-	-	-	-	-	5,395	-	
1277	M/s A. T. S Construction Company (Prop: Prabhat Parashar)	17-Jun-24	22,19,231		-	-	-	-	-	-	22,19,231	-	
1278	M/S A.M.MISHRA ENTERPRISES	26-Jun-24	3,30,298	3,30,013	-	-	-	-	-	-	285	-	
1279	M/S ADI SHAKTI TRADERS – SAP CODE (1000135255) Authorized Dealer	17-Jul-24	76,415	76,415	-	-	-	-	-	-		-	
1280	M/S Aditya Enterprises,Prop Usha Devi Agrawal	17-Jun-24	36,94,367	36,94,367	-	-	-	-	-	-		-	
1281	M/S AGRAWAL AGENCIES	15-Jun-24	6,66,310	5,69,954	-	-	-	-	-	-	96,356	-	
1282	M/s Ahluwalia Contracts (India) Limited	05-Jul-24	6,21,64,154	3,98,12,134	-	-	-	-	-	-	2,23,52,020	-	
1283	M/s Ahuja Builder (Engineers & Contractors)	17-Jun-24	1,58,49,064	95,94,554	-	-	-	-	-	-	62,54,510	-	
1284	M/s Ajay Farwarding	11-Jul-24	1,36,53,314	1,36,53,314	-	-	-	-	-	-		-	
1285	M/s Akash Sales	11-Jul-24	32,81,395	31,81,395	-	-	-	-	-	-	1,00,000	-	
1286	M/S AKASH TRADERS	20-Jan-2025	Amount not mentioned	-	-	-	-	-	-	-	-	-	
1287	M/S AMIT TRADERS PAWAI	04-Mar-2025	2,58,000	2,15,000	-	-	-	-	-	-	43,000	-	
1288	M/S ANIL KUMAR RAI CONT. (A.K.RAI)	15-Jun-24	3,59,67,870	3,59,67,870	-	-	-	-	-	-		-	
1289	M/s Anil Raj & Company	16-Jun-24	11,99,039	11,99,039	-	-	-	-	-	-		-	
1290	M/S ANKIT TRADERS VENDOR CODE-A006217	17-Jun-24	38,71,221	38,10,644	-	-	-	-	-	-	60,577	-	
1291	M/S ANUBHAV HARDWARE	24-Jun-24	1,70,375	1,51,000	-	-	-	-	-	-	19,375	-	
1292	M/S ARIHANTA ENTERPRISES	16-Jun-24	1,22,50,045	52,37,972	-	-	-	-	-	-	70,12,073	-	
1293	M/S ARZOO TRADERS	15-Jun-24	1,30,001	1,30,001	-	-	-	-	-	-		-	
1294	M/S B. N. TRADERS	17-Jun-24	5,35,645	5,35,645	-	-	-	-	-	-		-	
1295	M/s Bachau Construction prop. Savita Patel	05-Mar-2025	25,61,009	25,61,009	-	-	-	-	-	-		-	
1296	M/S BHAGWATI IRON STORE	31-Aug-24	24,96,326	24,96,326	-	-	-	-	-	-		-	
1297	M/S BHARAT CEMENT STORE – SAP CODE (1000130445) Authorized Dealer	06-Jan-2025	1,64,000	1,64,000	-	-	-	-	-	-		-	
1298	M/s Bhavana Polymers Rewa (A unit of Satna Solvents Pvt Ltd)	09-Jan-2025	1,33,33,006		-	-	-	-	-	-	1,33,33,006	-	
1299	M/S BHAVANA POLYMERS, REWA (UNIT OF SATNA SOLVENT PVT LTD A REGISTERED COMPANY UNDER COMPANY ACT, 1956)	17-Jun-24	1,33,33,006	87,37,957	-	-	-	-	-	-	45,95,049	-	
1300	M/S BISHESHWAR COAL TRADERS	17-Jun-24	16,40,56,609	12,47,66,294	-	-	-	-	-	-	3,92,90,315	-	
1301	M/s Bisheshwar Marketing Private Limited	23-Dec-2024	6,69,099	4,93,955	-	-	-	-	-	-	1,75,144	-	
1302	M/S C.S BHARGAVA	15-Jun-24	1,10,746	4,747	-	-	-	-	-	-	1,05,999	-	
1303	M/s Cement and Steel Traders - Prop. Mohammad Hafiz	17-Jun-24	16,22,723	14,48,860	-	-	-	-	-	-	1,73,863	-	
1304	M/S CHANDRANSHU TRADERS PROP. ANUPAM MISHRA	17-Jun-24	1,18,350	1,18,350	-	-	-	-	-	-		-	
1305	M/s DAIVIK ENTERPRISES	13-Jun-24	42,21,764	42,21,764	-	-	-	-	-	-		-	
1306	M/S DEVI INDUSTRIAL ENGINEERS	16-Jun-24	8,49,613	6,42,414	-	-	-	-	-	-	2,07,199	-	
1307	M/S DHIRENDRA RAI	29-Dec-2024	28,34,906	27,03,095	-	-	-	-	-	-	1,31,811	-	
1308	M/S DIWEDI AND BROTHERS	24-Jun-24	3,82,443	3,82,443	-	-	-	-	-	-		-	
1309	M/s G B Enterprises	17-Jun-24	1,39,174	1,39,174	-	-	-	-	-	-		-	
1310	M/S G C AND SONS	15-Jun-24	3,46,066	3,46,066	-	-	-	-	-	-		-	
1311	M/S G.S.G. TRADERS	17-Jun-24	3,39,693	3,39,693	-	-	-	-	-	-		-	
1312	M/S GAYATRI TRADERS	17-Feb-2025	3,31,257	3,31,256	-	-	-	-	-	-	1	-	
1313	M/S GEDA AGENCIES	26-Jul-24	3,29,285	3,29,285	-	-	-	-	-	-		-	
1314	M/s Goyal Brothers	16-Jun-24	15,17,684	15,17,684	-	-	-	-	-	-		-	
1315	M/s GOYAL BROTHERS	17-Jun-24	1,29,122	1,29,122	-	-	-	-	-	-		-	
1316	M/s Goyal Brothers	13-Jun-24	1,29,122	1,29,122	-	-	-	-	-	-		-	
1317	M/S GYANENDRA HARDWARE	17-Jun-24	1,87,086	1,62,684	-	-	-	-	-	-	24,403	-	
1318	M/S H.S. UPADHYAY	17-Jun-24	42,34,000		-	-	-	-	-	-	42,34,000	-	
1319	M/s HANUMAT TRADERS PROP: GAYATRI DEVI	17-Jun-24	1,57,316	1,57,316	-	-	-	-	-	-		-	
1320	M/S HARDEV SINGH	05-Jul-24	5,70,278	5,70,277	-	-	-	-	-	-	1	-	
1321	M/s HARSH ENTERPRISES	05-Jul-24	1,01,71,455	1,01,71,455	-	-	-	-	-	-		-	
1322	M/S HIGH TECH RETREADERS (P) LTD.	06-Aug-24	4,88,85,757		-	-	-	-	-	-	4,88,85,757	-	
1323	M/S HIGH TECH TYRE RETREADERS PVT. LTD	15-Jun-24	4,88,85,756		-	-	-	-	-	-	4,88,85,756	-	
1324	M/s Ibane Hasan	16-Jun-24	4,18,411	4,18,411	-	-	-	-	-	-		-	
1325	M/s J.P Traders	17-Jun-24	39,707	39,707	-	-	-	-	-	-		-	
1326	M/S JAI BAJRANG ENTERPRISES, PROP. KUMARI KANCHAN	18-Jun-24	7,84,410	7,84,410	-	-	-	-	-	-		-	
1327	M/S JAI GURUDEV TRADERS	17-Jun-24	1,63,872	1,43,872	-	-	-	-	-	-	20,000	-	
1328	M/s Jai Maa Vaishno Enterprises	17-Jun-24	3,55,830	3,55,830	-	-	-	-	-	-		-	
1329	M/S JAIN INDUSTRIAL LIGHTING CORPORATION	29-Dec-2024	2,38,992	1,67,797	-	-	-	-	-	-	71,195	-	
1330	M/S JAISWAL ENTERPRISES (PROPRIETORSHIP) PROPRIETOR-GYAN SINGH JAISWAL	11-Sep-24	17,74,327	12,53,186	-	-	-	-	-	-	5,21,141	-	
1331	M/s Jaiswal Traders Prop. Gulab kali Jaiswal	17-Jun-24	2,59,575		-	-	-	-	-	-	2,59,575	-	
1332	M/S JAY BAJRANG BALI TRADERS	17-Jun-24	68,794	68,794	-	-	-	-	-	-		-	
1333	M/S JAYA ENTERPISES	17-Jun-24	30,61,448	30,61,448	-	-	-	-	-	-		-	
1334	M/S K.K. ENTERPRISES (SALES PROMOTER-JAI PRAKASH ASSOCIATES LTD.)	**30-Aug-24**	43,75,245	43,75,245	-	-	-	-	-	-		-	
1335	M/s Karan Traders Prop. Shweta Gupta	19-Jun-24	1,51,220	1,33,486	-	-	-	-	-	-	17,734	-	
1336	M/S KESHWAR CHOUDHARY	16-Jun-24	1,70,000	1,70,000	-	-	-	-	-	-		-	
1337	M/S KHALSA IRON STORE	23-Oct-2024	5,30,990	4,40,273	-	-	-	-	-	-	90,718	-	
1338	M/s Kishan Building Material prop. Alakh Narayan kesharvani	16-Jun-24	2,27,573	2,00,800	-	-	-	-	-	-	26,773	-	
1339	M/S Krishak Sewa Kendra	17-Jun-24	18,56,264	18,56,264	-	-	-	-	-	-		-	
1340	M/s Krishna H/W, Prop. Ram Krishna Gupta	15-Jun-24	5,09,774	2,31,766	-	-	-	-	-	-	2,78,008	-	
1341	M/S KRITI ENTERPRISES (PROPRIETOR: DEEPAK PANDEY)	17-Jun-24	13,24,497	13,24,497	-	-	-	-	-	-		-	
1342	M/s M K Hardware and cement store	26-Jul-24	1,30,059	1,30,059	-	-	-	-	-	-		-	
1343	M/s M. R. enterprises	16-Jun-24	3,58,996		-	-	-	-	-	-	3,58,996	-	
1344	M/s M.B. Marketing Pan no. AAQFM8293B	16-Jun-24	55,09,231	55,09,231	-	-	-	-	-	-		-	
1345	M/s Maa Kapileswari Coal Depot	23-Jun-24	1,28,77,020	1,21,78,980	-	-	-	-	-	-	6,98,040	-	
1346	M/S MAA SHAKAMBHARI TRADERS	17-Jun-24	8,85,634		-	-	-	-	-	-	8,85,634	-	
1347	M/s Mahadev Construction	16-Jun-24	6,44,108		-	-	-	-	-	-	6,44,108	-	
1348	M/s Mani Traders Prop. Deo Mani Mishra	17-Jun-24	2,11,736	1,87,440	-	-	-	-	-	-	24,296	-	

1349	M/s MAURYA AGENCY	17-Jun-24	3,38,465	2,72,739	-	-	-	-	-	-	65,726	-	
1350	M/s Mishra Enterprises	15-Jun-24	23,56,309	23,56,309	-	-	-	-	-	-		-	
1351	M/S MITTAL CEMENT	18-Jun-24	31,59,466		-	-	-	-	-	-	31,59,466	-	
1352	M/s Mittal Traders Proprietor : Vijaya Agrawal	17-Jun-24	2,30,760	2,30,760	-	-	-	-	-	-		-	
1353	M/s MORYA HARDWARE	23-Aug-24	14,88,728	14,88,728	-	-	-	-	-	-		-	
1354	M/S MOURYA CEMENT STORE	17-Jun-24	8,02,301	8,02,301	-	-	-	-	-	-		-	
1355	M/S NAGAR TRADERS (1000132496)	18-Jun-24	3,90,012	3,90,011	-	-	-	-	-	-	1	-	
1356	M/S NAMOSTU TRAADERS	12-Aug-24	31,26,608	27,18,788	-	-	-	-	-	-	4,07,820	-	
1357	M/S NARVEER SINGH CONSTUCTION	22-Jul-24	58,88,038	56,51,307	-	-	-	-	-	-	2,36,731	-	
1358	M/s NATIONAL BUILDING MATERIAL RROP. JANARDAN YADAV	15-Jun-24	72,870	72,870	-	-	-	-	-	-		-	
1359	M/s Neil J Control (Proprietor RATAN MOHAN DABRAL)	17-Jun-24	56,76,122	32,66,009	-	-	-	-	-	-	24,10,113	-	
1360	M/S NEW SHIVAM TRADERS, (PROPRIETOR: RAKESH KUMAR SHUKLA) (ADDRESS : MADARI)	17-Jun-24	2,74,413	2,74,413	-	-	-	-	-	-		-	
1361	M/S Offcom Systems Pvt.Ltd.	17-Jun-24	8,760	8,760	-	-	-	-	-	-		-	
1362	M/S OM APS GROUP	17-Jun-24	2,08,646	2,08,645	-	-	-	-	-	-	1	-	
1363	M/S OM CONSTRUCTION PROP.JITENDRA KUMAR	14-Jun-24	22,45,303	21,13,615	-	-	-	-	-	-	1,31,688	-	
1364	M/s Om Consturction Co.	14-Jun-24	43,70,070		-	-	-	-	-	-	43,70,070	-	
1365	M/s Om Consturction Co.	16-Jul-24	43,70,070		-	-	-	-	-	-	43,70,070	-	
1366	M/s Om Contractor	17-Jul-24	2,48,92,000	2,19,56,507	-	-	-	-	-	-	29,35,493	-	
1367	M/S OM ENTERPRISES	18-Sep-24	32,62,287	28,86,281	-	-	-	-	-	-	3,76,006	-	
1368	M/S OM PRAKASH SINGH	17-Jun-24	1,22,83,921	1,22,83,921	-	-	-	-	-	-		-	
1369	M/S OM SRI ENTERPRISES	10-Jan-2025	3,77,743	3,77,743	-	-	-	-	-	-		-	
1370	M/S Omprakash Tarun Kumar	17-Jun-24	2,29,428	2,29,427	-	-	-	-	-	-	1	-	
1371	M/s One Up Power Systems	31-Aug-24	15,75,000	15,75,000	-	-	-	-	-	-		-	
1372	M/S Padma traders Prop - kapil agrawal		17,40,478	13,62,874	-	-	-	-	-	-	3,77,604	-	
1373	M/S PANKAJ ENTERPRISES – SAP CODE (1000129951) Authorized Dealer	17-Jun-24	1,14,528	1,03,244	-	-	-	-	-	-	11,284	-	
1374	M/S Pankaj Iron Store	17-Jun-24	3,55,460	3,55,459	-	-	-	-	-	-	1	-	
1375	M/s Parasram Krishi Kendra Prop. Smt Usha Agrawal	17-Jun-24	24,92,951		-	-	-	-	-	-	24,92,951	-	
1376	M/s Parwati Enterprises (1000133850)	17-Jun-24	32,001	32,001	-	-	-	-	-	-		-	
1377	M/S PASS ENTERPRISES	17-Jun-24	15,11,559	13,36,924	-	-	-	-	-	-	1,74,635	-	
1378	M/S PATEL TRADERS (1000134566)	15-Jun-24	2,65,816	2,65,816	-	-	-	-	-	-		-	
1379	M/s Pawan Enterprises	15-Jun-24	3,45,991	3,45,991	-	-	-	-	-	-		-	
1380	M/S Pawan Kr. Jain	16-Jun-24	10,97,017	10,97,016	-	-	-	-	-	-	1	-	
1381	M/S PRABHAT TRADERS	15-Jun-24	1,35,585	1,35,585	-	-	-	-	-	-		-	
1382	M/s Pradeep Traders Prop.Uma Shankar Chaurasiya	15-Jun-24	1,13,333	1,00,000	-	-	-	-	-	-	13,333	-	
1383	M/s Pragati Construction Co.	15-Jun-24	9,87,984		-	-	-	-	-	-	9,87,984	-	
1384	M/s Pragati Construction Co.	20-Jul-24	9,87,984	4,35,197	-	-	-	-	-	-	5,52,787	-	
1385	M/s Pragati Construction Co.	06-Jul-24	9,87,984		-	-	-	-	-	-	9,87,984	-	
1386	M/s Prakriti Infratech LLP	31-Jul-24	29,150	29,150	-	-	-	-	-	-		-	
1387	M/s Prakriti Infratech LLP	17-Jun-24	29,400	29,400	-	-	-	-	-	-		-	
1388	M/s Prashant Marketing Prop. Prashant Tripathi	17-Jun-24	55,40,404	46,18,851	-	-	-	-	-	-	9,21,553	-	
1389	M/S PRATIGYA CONSTRUCTION		9,81,00,707	8,76,24,004	-	-	-	-	-	-	1,04,76,703	-	
1390	M/s Prem Chandra Satish Chandra	17-Jun-24	13,551	13,551	-	-	-	-	-	-		-	
1391	M/S PURUSHOTTAM YADAV DEALER CODE : 1000132482	17-Jun-24	1,26,225	1,26,225	-	-	-	-	-	-		-	
1392	M/s R K Traders	17-Jun-24	2,54,497	2,54,497	-	-	-	-	-	-		-	
1393	M/S RAJA AND RAJA TRADERS, SAP CODE : 1000132492	17-Jun-24	2,61,638	2,61,637	-	-	-	-	-	-	1	-	
1394	M/S RAJESH AND BROTHERS	15-Jun-24	76,241		-	-	-	-	-	-	76,241	-	
1395	M/S RAJESH AND BROTHERS	17-Jun-24	76,241	76,241	-	-	-	-	-	-		-	
1396	M/S RAJESH KUMAR MUKESH KUMAR	17-Jun-24	3,74,995		-	-	-	-	-	-	3,74,995	-	
1397	M/s Rajesh kumar Mukesh kumar	17-Jun-24	3,74,995	3,74,995	-	-	-	-	-	-		-	
1398	M/s Rakesh Kumar Upadhyay	04-Sep-24	66,74,000	66,74,000	-	-	-	-	-	-		-	
1399	M/s Rakesh Traders Prop. Rakesh Kumar Keshri	04-Sep-24	4,18,299	3,70,873	-	-	-	-	-	-	47,426	-	
1400	M/S RAM	14-Jun-24	1,64,943	1,64,943	-	-	-	-	-	-		-	
1401	M/S- RAMADHAR SINGH	15-Jun-24	2,57,282	2,57,281	-	-	-	-	-	-	1	-	
1402	M/S RAMSAMUJH GAS AGENCY	16-Jun-24	2,89,501		-	-	-	-	-	-	2,89,501	-	
1403	M/S RATHORE TRADERS & BUILDING MATERIAL SUPLIER	11-Jul-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
1404	M/s RITESH TRADERS PROP: MURARILAL KESHARI	27-Dec-2024	1,51,450	1,51,449	-	-	-	-	-	-	1	-	
1405	M/s Rohit Traders Prop. Satyanarayan Gupta	16-Jun-24	5,18,654	4,65,297	-	-	-	-	-	-	53,357	-	
1406	M/s Rudra Enterprises	15-Jun-24	2,89,647	2,89,646	-	-	-	-	-	-	1	-	
1407	M/S S.K. ENTERPRISES	17-Jun-24	5,49,810	3,12,064	-	-	-	-	-	-	2,37,746	-	
1408	M/S S.S. CONSTRUCTION & DEVELOPERS PROPRIETOR SHIV SHANKER GUPTA	16-Jun-24	9,39,962	9,39,962	-	-	-	-	-	-		-	
1409	M/s Safex Commercial Private Limited	15-Jun-24	76,22,136	61,82,453	-	-	-	-	-	-	14,39,683	-	
1410	M/s SALIK RAM & SONS		2,08,635	2,08,635	-	-	-	-	-	-		-	
1411	M/S SANJAY STEEL	20-Jun-24	1,47,932	1,28,635	-	-	-	-	-	-	19,297	-	
1412	M/S SANJAY TRADING COMPANY	15-Jun-24	8,36,66,747		-	-	-	-	-	-	8,36,66,747	-	
1413	M/S SANJAY TRADING COMPANY	16-Jun-24	7,00,98,968	4,61,90,943	-	-	-	-	-	-	2,39,08,025	-	
1414	M/S SENANI TRADERS	16-Jun-24	71,161	71,161	-	-	-	-	-	-		-	
1415	M/S SENSE AND RESPOND SOFTWARE LLP	15-Jun-24	3,41,06,720	3,14,122	-	-	-	-	-	-	3,37,92,598	-	
1416	M/s SHARMA AND COMPANY	19-Jun-24	1,69,16,600	1,30,45,352	-	-	-	-	-	-	38,71,248	-	
1417	M/s Sharma Nursery	17-Jun-24	18,63,740	14,06,240	-	-	-	-	-	-	4,57,500	-	
1418	M/S SHATABDI KRISHI SEVA KENDRA	17-Jun-24	2,65,325	2,65,325	-	-	-	-	-	-		-	
1419	M/S SHATRUGHAN SINGH	14-Jun-24	24,45,307		-	-	-	-	-	-	24,45,307	-	
1420	M/S SHATRUGHAN SINGH	17-Jun-24	24,45,307		-	-	-	-	-	-	24,45,307	-	
1421	M/S SHIV GANESH GUPTA	15-Jun-24	1,16,628		-	-	-	-	-	-	1,16,628	-	
1422	M/S Shiv Traders	15-Jun-24	1,38,675	1,38,675	-	-	-	-	-	-		-	
1423	M/s Shivam Electrical	24-Jun-24	16,88,232		-	-	-	-	-	-	16,88,232	-	
1424	M/s Shivam Electrical	17-Jun-24	16,88,232	16,88,232	-	-	-	-	-	-		-	
1425	M/S SHREE RAM ROADWAYS (PROPRIETORSHIP) PROPRIETOR- UMA SHANKAR DWIVEDI	17-Jun-24	2,10,25,952	2,10,25,952	-	-	-	-	-	-		-	
1426	M/S SHREE RAM GOODS CARRIER (PROPRIETORSHIP) PROPRIETOR- RANI DWIVEDI	15-Jun-24	25,65,197	25,65,197	-	-	-	-	-	-		-	
1427	M/s Shree Bahora Infratech Private Limited & M/s Shree Bahora Constructions Private Limited, said here after SBI & SBC	14-Jun-24	90,22,27,438	23,01,66,983	-	-	-	-	-	-	67,20,60,455	-	
1428	M/s SHREYA TRADERS PROPRIETOR DEEPAK KUMAR GUPTA	17-Jun-24	5,07,172	5,07,172	-	-	-	-	-	-		-	
1429	M/S SHRI ARIHANT TRADERS	21-Jun-24	5,69,698	5,09,617	-	-	-	-	-	-	60,081	-	
1430	M/S SHRI KUMAR BANDHU	16-Jun-24	2,05,080	2,05,080	-	-	-	-	-	-		-	
1431	M/s Shri Lakshya Enterprises (Sales Promoter & C&F Agent)		52,38,741	41,97,701	-	-	-	-	-	-	10,41,040	-	
1432	M/S SHRI TRADERS (PROPRIETORSHIP) PROPRIETOR- ANJU GUPTA	17-Jun-24	4,71,973	4,65,211	-	-	-	-	-	-	6,762	-	
1433	M/s Shubham associates	15-Jun-24	99,035	99,035	-	-	-	-	-	-		-	
1434	M/S SHUBHAM TRADERS (PROPRIETOR OF MR. DEENA NATH GUPTA)	28-Jun-24	2,71,598	2,71,597	-	-	-	-	-	-	1	-	
1435	M/s Shubhi Constructions & Traders	19-Jun-24	4,92,609		-	-	-	-	-	-	4,92,609	-	
1436	m/s shubhiconstruction & trader	30-Aug-24	4,92,609	4,92,609	-	-	-	-	-	-		-	
1437	M/s Siddharth Traders	19-Jun-24	39,50,252	33,19,539	-	-	-	-	-	-	6,30,713	-	

1438	M/S SRI SANWALIYA JI POLYMERS	19-Jun-24	2,04,093	2,04,093	-	-	-	-	-	-		-	
1439	M/S SRS SALES	04-Aug-24	1,49,671		-	-	-	-	-	-	1,49,671	-	
1440	M/s Sterling Industries	19-Jun-24	9,81,33,525		-	-	-	-	-	-	9,81,33,525	-	
1441	M/s Sunil Manufacturing & Trading India Pvt Ltd	16-Jun-24	8,90,863	6,55,047	-	-	-	-	-	-	2,35,816	-	
1442	M/s Sunil Manufacturing & Trading India Pvt Ltd	16-Jun-24	5,33,255	5,33,255	-	-	-	-	-	-		-	
1443	M/S SURAJ ENTERPRISES	18-Jul-24	45,020	45,020	-	-	-	-	-	-		-	
1444	M/S SWADHEEN KUMAR RAMAN KUMAR	17-Jun-24	17,79,169	17,79,169	-	-	-	-	-	-		-	
1445	M/s SWATI TRADERS PROP: AMARENDRA KUMAR DWIVEDI	15-Jun-24	1,26,100	1,26,100	-	-	-	-	-	-		-	
1446	M/S TEJVIR	17-Jun-24	5,04,374		-	-	-	-	-	-	5,04,374	-	
1447	M/S TIWARI CEMENT AGENCY	19-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
1448	M/s Tomar Trader	21-Jun-24	1,32,691	1,32,691	-	-	-	-	-	-		-	
1449	M/S Tripathi Traders	2024-06-12	1,91,431	1,91,431	-	-	-	-	-	-		-	
1450	M/S TRIPURESHWARI TRADING COMPANY	15-Jun-24	19,00,711	19,00,711	-	-	-	-	-	-		-	
1451	M/S UFTULTRA FACILITY MANAGEMENT PVT. LTD	17-Jun-24	55,87,624	26,94,288	-	-	-	-	-	-	28,93,336	-	
1452	M/S V K ENTERPRISES	13-Jun-24	1,64,193	1,64,193	-	-	-	-	-	-		-	
1453	M/s Velocity Enterprises	22-Feb-2025	8,23,76,800		-	-	-	-	-	-	8,23,76,800	-	
1454	M/s VERMA HARDWARE & PAINTS	17-Jun-24	82,042	82,041	-	-	-	-	-	-	1	-	
1455	M/S VIKAS TRADERS	13-Aug-24	7,57,456		-	-	-	-	-	-	7,57,456	-	
1456	M/S VIKAS TRADERS	15-Jun-24	7,57,456	7,57,456	-	-	-	-	-	-		-	
1457	M/s Vikash Enterprises	17-Jun-24	26,41,332	26,41,332	-	-	-	-	-	-		-	
1458	M/s Vinay Traders	14-Jun-24	85,120		-	-	-	-	-	-	85,120	-	
1459	M/S VINOD TRADERS (PROP. OF MR. VINOD KUMAR SINGH)	16-Jun-24	2,16,344	1,27,155	-	-	-	-	-	-	89,189	-	
1460	M/s Vishwakarma Enterprises	13-Jun-24	4,66,703	4,66,703	-	-	-	-	-	-		-	
1461	M/s VK Traders	17-Jun-24	16,00,229	14,24,198	-	-	-	-	-	-	1,76,031	-	
1462	M/S YADAV KRISHI SEWA KENDRA (SAP CODE 1000133172)	22-Jun-24	1,03,209	1,03,209	-	-	-	-	-	-		-	
1463	M/s Yadav Traders	16-Jun-24	3,16,219	3,16,219	-	-	-	-	-	-		-	
1464	M/s Yash Enterprises	16-Jun-24	6,01,107	6,01,107	-	-	-	-	-	-		-	
1465	M/s Yashdeep	15-Jun-24	3,98,104	3,98,104	-	-	-	-	-	-		-	
1466	M/S. ANUJ KUMAR SINGH	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
1467	M/S. JAI GAJANAN TRADERS PROP. JAGDISH SINGH RAI	17-Jun-24	1,21,253	1,21,253	-	-	-	-	-	-		-	
1468	M/s. Jupiter Administrative and Security Services Pvt Ltd	17-Jun-24	1,00,52,752	94,80,305	-	-	-	-	-	-	5,72,447	-	
1469	M/S. LAXMI NARAYAN ENTERPISES	2024-06-12	34,83,845	34,83,845	-	-	-	-	-	-		-	
1470	m/s. Mangalmurti Iron Stores Patan Prop. Reetesh Agrawal	14-Jun-24	1,13,036	1,13,036	-	-	-	-	-	-		-	
1471	M/S. Om Sai Traders (Dealer)	15-Jun-24	1,38,350	1,17,553	-	-	-	-	-	-	20,797	-	
1472	M/S. R.K. ENTERPRISES	15-Jun-24	3,63,492	3,63,492	-	-	-	-	-	-		-	
1473	M/S. Shri Ram Enterprise	17-Jun-24	9,66,144		-	-	-	-	-	-	9,66,144	-	
1474	M/S. Shri Ram Enterprise	26-Aug-24	9,66,144	9,66,144	-	-	-	-	-	-		-	
1475	M/S. Shri Ram Enterprises	16.08.2024	32,80,000		-	-	-	-	-	-	32,80,000	-	
1476	M/S.IK ENTERPRISES	07.08.2024	2,31,032	2,31,032	-	-	-	-	-	-		-	
1477	Maa Ambey Hardware	23-Jun-24	2,54,867	2,54,867	-	-	-	-	-	-		-	
1478	MAA AMBIKA TRADERS	23-Sep-24	58,261	58,261	-	-	-	-	-	-		-	
1479	MAA ANJANA STEEL– SAP CODE (1000135204)	17-Jun-24	69,717	69,717	-	-	-	-	-	-		-	
1480	Maa Balasunadri Associates	17-Jun-24	1,88,051	1,67,635	-	-	-	-	-	-	20,416	-	
1481	MAA BANGLAMUKHI BUILDING MATERIAL	16-Jun-24	1,77,485	1,77,485	-	-	-	-	-	-		-	
1482	MAA BHAGWATI ENTERPRISES	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
1483	Maa bhagwati enterprises	07-Mar-2025	30,93,988	83,988	-	-	-	-	-	-	30,10,000	-	
1484	Maa Bhagwati Traders	29-Aug-24	3,19,193	3,19,193	-	-	-	-	-	-		-	
1485	MAA Bharamani Traders (Party Code:1000135003)	15-Jun-24	1,33,747	1,33,746	-	-	-	-	-	-	1	-	
1486	Maa Bhawani Traders	14-Jun-24	16,20,945	16,20,945	-	-	-	-	-	-		-	
1487	Maa bhawani traders	01-Dec-2024	1,68,267	1,68,267	-	-	-	-	-	-		-	
1488	Maa Bhawani Trading , Proprietor - Pavan Singh	17-Jun-24	1,30,880	1,30,880	-	-	-	-	-	-		-	
1489	Maa Chandi Supplier	17-Jun-24	6,04,400	4,78,026	-	-	-	-	-	-	1,26,374	-	
1490	MAA CHANDRIKA FLYASH BRICKS AND PAVERS	17-Jun-24	62,486	62,486	-	-	-	-	-	-		-	
1491	MAA DURGA BUILDING MATERIAL	16-Jun-24	60,085	60,080	-	-	-	-	-	-	5	-	
1492	Maa Durga Enterprises	09-Feb-2025	60,000		-	-	-	-	-	-	60,000	-	
1493	Maa Durga Enterprises	17-Jun-24	60,000	60,000	-	-	-	-	-	-		-	
1494	MAA DURGA TRADERS	17-Jun-24	3,74,653	3,74,653	-	-	-	-	-	-		-	
1495	MAA DURGE CEMENT AGENCY	06-Jul-24	1,54,498	1,54,497	-	-	-	-	-	-	1	-	
1496	MAA ENTERPRISES	16-Jun-24	3,75,000	3,75,000	-	-	-	-	-	-		-	
1497	MAA GAYATRI AND COMPANY	29-Aug-24	97,126	97,126	-	-	-	-	-	-		-	
1498	Maa Gayatri Enterprises	25-Jun-24	1,04,000	1,04,000	-	-	-	-	-	-		-	
1499	MAA JHANDESHWARI ENTERPRISES	16-Jun-24	2,11,571	2,11,571	-	-	-	-	-	-		-	
1500	Maa kali cement store	18-Jun-24	2,92,502	2,92,502	-	-	-	-	-	-		-	
1501	MAA KALI ENTERPRISES PRO PRAMOD KUMAR	17-Jun-24	10,28,544	10,28,544	-	-	-	-	-	-		-	
1502	Maa Kali Traders	17-Jun-24	10,78,305	10,78,305	-	-	-	-	-	-		-	
1503	MAA KALI TRADERS PRO PRIYANKA MAHTO	21-Jun-24	57,39,009	57,39,008	-	-	-	-	-	-	1	-	
1504	MAA KELA BUILDING MATERIAL	21-Jan-2025	1,53,721		-	-	-	-	-	-	1,53,721	-	
1505	MAA KELA BUILDING MATERIAL	17-Jun-24	1,53,721	1,53,721	-	-	-	-	-	-		-	
1506	MAA LAXMI CEMENT AND IRON STORE	05-Jul-24	4,01,072	4,01,072	-	-	-	-	-	-		-	
1507	MAA NARMADA TRADERS	15-Jun-24	1,00,379	1,00,379	-	-	-	-	-	-		-	
1508	MAA PURNAGIRI DISTRIBUTORS [PARTNER: SRI YASH AGARWAL]	16-Jun-24	1,14,12,773	63,82,711	-	-	-	-	-	-	50,30,062	-	
1509	Maa Saraswati Road Carrier	17-Jun-24	65,34,172		-	-	-	-	-	-	65,34,172	-	
1510	MAA SARASWATI ROAD CARRIER, MSME : UDYAM-UP-57-0005482	17-Jun-24	65,34,172	65,34,172	-	-	-	-	-	-		-	
1511	MAA SHAKTI TRADERS	16-Jun-24	2,17,262	1,84,904	-	-	-	-	-	-	32,358	-	
1512	MAA SHARDA CONSTRUCTION COMPANY	17-Jun-24	1,16,17,079	1,16,17,079	-	-	-	-	-	-		-	
1513	Maa Sharda Enterprises	02-Sep-24	3,45,367	55,611	-	-	-	-	-	-	2,89,756	-	
1514	MAA SHIVSHANKARI ROAD LINES, MSME:- UDYAM-UP-57-0025900	16-Jun-24	1,25,165	1,25,165	-	-	-	-	-	-		-	
1515	MAA SIDHIDATRI STONE WORKS (SAP: CODE 1000012846)	24-Jun-24	49,70,986	43,67,466	-	-	-	-	-	-	6,03,520	-	
1516	MAA SIDHIDATRI STONE WORKS (SAP: CODE 1000012846)	14-Jun-24	49,70,986		-	-	-	-	-	-	49,70,986	-	
1517	Maa Tarini Enterprises	16-Jun-24	1,13,000	1,00,000	-	-	-	-	-	-	13,000	-	
1518	MAA TRADERS	17-Jun-24	34,89,593	34,89,593	-	-	-	-	-	-		-	
1519	MAA VAISHNAVI TRADERS-1000129333	17-Jun-24	3,26,277	3,26,277	-	-	-	-	-	-		-	
1520	MAA VAISHNO TRADERS	04-Mar-2025	4,84,091	4,84,091	-	-	-	-	-	-		-	
1521	MAA VINDHYAVASNI AGENCY	19-Jul-24	1,67,872	1,67,872	-	-	-	-	-	-		-	
1522	MAB Electronics Pvt.Ltd. (Srinath Shankar)	13-Jun-24	22,71,344	3,94,130	-	-	-	-	-	-	18,77,214	-	
1523	MAC COATINGS PRIVATE LIMITED	17-Jun-24	6,51,747	2,34,383	-	-	-	-	-	-	4,17,364	-	
1524	mach confernce and events pvt ltd	16-Jun-24	8,96,433	6,59,295	-	-	-	-	-	-	2,37,138	-	
1525	MACKEIL ISPAT & FORGING LIMITED	01-Jul-24	38,73,341	31,82,200	-	-	-	-	-	-	6,91,141	-	
1526	MADAISHIA TRADING CO – SAP CODE (1000131770)	10-Jul-24	74,652	74,651	-	-	-	-	-	-	1	-	
1527	MADAN KUMAR GOYAL	16-Jun-24	2,08,683	1,85,170	-	-	-	-	-	-	23,513	-	
1528	MADAN KUMAR GOYAL	18-Jun-24	2,08,683	1,85,171	-	-	-	-	-	-	23,513	-	
1529	Madhav and Company	17-Jun-24	1,43,417	1,00,000	-	-	-	-	-	-	43,417	-	
1530	MADHAV RAJ KANOJIYA	20-Jul-24	1,28,032	1,28,032	-	-	-	-	-	-		-	
1531	Madhulita Biswal & Vivekananda Biswal	17-Jun-24	15,26,570	3,96,336	-	-	-	-	-	-	11,30,234	-	

1532	Madhuri Jain	17-Jun-24	92,41,360	91,50,481	-	-	-	-	-	-	90,879	-	
1533	MADHUSUDAN GUPTA	15-Jun-24	1,99,12,998	1,90,050	-	-	-	-	-	-	1,97,22,948	-	
1534	Madhusudan Lohia	16-Jun-24	4,26,765	4,26,765	-	-	-	-	-	-		-	
1535	Madhusudan Lohia & Prakash Lohia	17-Jun-24	6,22,774	6,22,774	-	-	-	-	-	-		-	
1536	MAHA GAURI TRADERS	11-Sep-24	45,03,838	45,03,838	-	-	-	-	-	-		-	
1537	MAHA GAURI TRADERS	16-Jun-24	3,30,095	3,30,094	-	-	-	-	-	-	1	-	
1538	Maha Laxmi Hardware	05-Mar-2025	1,98,880	1,98,880	-	-	-	-	-	-		-	
1539	Mahabhadra Constructions Limited		2,05,75,060	1,50,00,000	-	-	-	-	-	-	55,75,060	-	
1540	Mahabir enterprises, proprietor -Santosh kumar singh	15-Jun-24	1,71,767	1,71,767	-	-	-	-	-	-		-	
1541	Mahadev Agencies	12-Jun-24	71,67,547	41,62,069	-	-	-	-	-	-	30,05,478	-	
1542	MAHADEV CONSTRUCTION	13-Jun-24	1,47,920	1,47,920	-	-	-	-	-	-		-	
1543	MAHADEV CONSTRUCTION	08-Feb-2025	6,44,108	55,520	-	-	-	-	-	-	5,88,588	-	
1544	MAHADEV TRADERS	13-Jun-24	1,23,401	1,23,400	-	-	-	-	-	-	1	-	
1545	Mahadev Traders	12-Jun-24	71,223		-	-	-	-	-	-	71,223	-	
1546	Mahadev Traders	17-Jun-24	30,69,727	17,82,537	-	-	-	-	-	-	12,87,190	-	
1547	MAHAKALESHWAR TRADING COMPANY	16-Jun-24	3,21,323	3,21,323	-	-	-	-	-	-		-	
1548	MAHAKALI ENTERPRISES	10-Aug-24	1,48,926	1,24,926	-	-	-	-	-	-	24,000	-	
1549	Mahalaxmi Hardware	26-Jun-24	1,98,880	1,98,880	-	-	-	-	-	-		-	
1550	Mahamaya Bhandaran	26-Jun-24	12,70,629	10,31,409	-	-	-	-	-	-	2,39,220	-	
1551	Mahamaya Logistics	16-Jun-24	11,55,88,887		-	-	-	-	-	-	11,55,88,887	-	
1552	Mahamaya Logistics Proprietor Maya Jain	15-Jun-24	11,55,88,887	6,22,47,652	-	-	-	-	-	-	5,33,41,235	-	
1553	Mahamaya Steels	28-Jun-24	74,707		-	-	-	-	-	-	74,707	-	
1554	Maharaj Krishan Bhat and Mrs Madhu Bhat	17-Jun-24	4,96,604	2,52,101	-	-	-	-	-	-	2,44,503	-	
1555	MAHAVEER ENTERPRISES	15-Jun-24	31,99,041	17,43,104	-	-	-	-	-	-	14,55,937	-	
1556	Mahaveer Hardware	08-Mar-2025	1,10,000	1,10,000	-	-	-	-	-	-		-	
1557	MAHAVEER TRADERS	15-Jun-24	16,88,546	16,88,546	-	-	-	-	-	-		-	
1558	MAHAVIR COAL RESOURCES PRIVATE LIMITED	16-Jun-24	5,57,10,685		-	-	-	-	-	-	5,57,10,685	-	
1559	MAHAVIR COAL RESOURCES PRIVATE LIMITED	16-Jun-24	7,89,54,900	3,83,66,870	-	-	-	-	-	-	4,05,88,030	-	
1560	MAHAVIR ROADLINES	17-Jun-24	52,57,222	38,87,333	-	-	-	-	-	-	13,69,889	-	
1561	MAHAVIR TRADERS	2024-06-12	1,09,100	1,09,100	-	-	-	-	-	-		-	
1562	Mahavir traders	14-Jun-24	43,398	43,398	-	-	-	-	-	-		-	
1563	MAHDEV TRADERS	17-Jun-24	71,223	71,223	-	-	-	-	-	-		-	
1564	MAHENDRA KUMAR AGARWAL	03-Mar-2025	20,40,300	20,40,300	-	-	-	-	-	-		-	
1565	Mahendra Kumar Tiwari	13-Jun-24	2,17,870		-	-	-	-	-	-	2,17,870	-	
1566	MAHENDRA PRATAP SINGH, USHA RANI SINGH & UDAY PRATAP SINGH	19-Jun-24	1,60,909	1,60,909	-	-	-	-	-	-	-	-	
1567	Mahesh Chandra and Divya Gairola	17-Jun-24	18,22,045	2,77,073	-	-	-	-	-	-	15,44,972	-	
1568	MAHESH CHANDRA GUPTA JALAUN	21-Jun-24	1,22,195	1,22,195	-	-	-	-	-	-		-	
1569	Mahesh Kumar Pareek & Seema Pareek	21-Jun-24	5,96,805	2,17,014	-	-	-	-	-	-	3,79,791	-	
1570	Mahesh Pandey & Usha Pandey	03-Jul-24	6,68,072	3,17,287	-	-	-	-	-	-	3,50,785	-	
1571	MAHESHWARI LIME WORKS	05-Nov-2024	23,84,01,222	17,18,98,407	-	-	-	-	-	-	6,65,02,815	-	
1572	MAHIKA TRADERS	16-Sep-24	1,76,569	1,76,568	-	-	-	-	-	-	1	-	
1573	MAKSUD ALI	2024-06-13	1,66,000	97,800	-	-	-	-	-	-	68,200	-	
1574	MAKSUD ALI	16-Jun-24	1,66,000		-	-	-	-	-	-	1,66,000	-	
1575	MANAS ENTERPRISES	16-Jun-24	8,72,640		-	-	-	-	-	-	8,72,640	-	
1576	MANAS ENTERPRISES	14-Jun-24	8,72,640	8,72,640	-	-	-	-	-	-		-	
1577	MANAS TRADERS	17-Jun-24	61,519	61,519	-	-	-	-	-	-		-	
1578	Mangal Traders(Seema Agrawal)	16-Jun-24	16,44,656	14,74,656	-	-	-	-	-	-	1,70,000	-	
1579	Mangalam Agencies	16-Jun-24	1,14,327	1,14,236	-	-	-	-	-	-	91	-	
1580	Mangalam Enterprises	15-Jun-24	5,96,500		-	-	-	-	-	-	5,96,500	-	
1581	Mangalam Sales	14-Jun-24	5,55,000	5,55,000	-	-	-	-	-	-		-	
1582	Mangalam Sales Mr. Anil Singhai	17-Jun-24	47,20,000	38,76,100	-	-	-	-	-	-	8,43,900	-	
1583	Mangalmurti Iron Stores Patan	17-Jun-24	1,13,036		-	-	-	-	-	-	1,13,036	-	
1584	MANGLAM NH INFRA & DEVELOPMENT	16-Jun-24	9,99,963	9,99,963	-	-	-	-	-	-		-	
1585	manglam sales corporation		17,110	17,110	-	-	-	-	-	-		-	
1586	MANI TRADERS	16-Jun-24	2,11,936		-	-	-	-	-	-	2,11,936	-	
1587	MANI TRADERS	17-Jun-24	1,24,032	1,24,031	-	-	-	-	-	-	1	-	
1588	MANIRAM AND SONS	12-Jun-24	16,68,747	16,68,747	-	-	-	-	-	-		-	
1589	MANISH BAMBHA	25-Jan-2025	7,47,215	4,82,441	-	-	-	-	-	-	2,64,775	-	
1590	MANISH KUMAR RAJPUT	15-Jun-24	29,30,284	3,14,122	-	-	-	-	-	-	26,16,162	-	
1591	MANISH KUMAR SHARMA	17-Jun-24	66,95,731	45,03,202	-	-	-	-	-	-	21,92,529	-	
1592	Manish Machinery Store	16-Jun-24	2,38,662	2,38,662	-	-	-	-	-	-		-	
1593	Manish traders, Proprietor - Rina devi	15-Jun-24	1,84,573	1,84,573	-	-	-	-	-	-		-	
1594	Manisha Upmanyu	15-Jun-24	1,14,36,796	1,25,580	-	-	-	-	-	-	1,13,11,216	-	
1595	Manisha Vijayvargiya and Vivek Vijayvargiya	16-Jun-24	3,63,559	1,48,559	-	-	-	-	-	-	2,15,000	-	
1596	Manju Gupta	16-Jun-24	2,56,003	2,56,003	-	-	-	-	-	-		-	
1597	Manju Verma PROP - RAM BANDHU	15-Jun-24	2,38,227	2,38,227	-	-	-	-	-	-		-	
1598	MANNU CHHIBBER & PREETY CHHIBBER	17-Jun-24	16,91,803	2,17,014	-	-	-	-	-	-	14,74,789	-	
1599	Mannu Construction	14-Jun-24	7,30,769	6,22,134	-	-	-	-	-	-	1,08,635	-	
1600	MANOJ BHATI	17-Jun-24	3,07,661	1,43,506	-	-	-	-	-	-	1,64,155	-	
1601	MANOJ JAIN & ANITA JAIN	16-Jun-24	1,98,24,289	1,79,400	-	-	-	-	-	-	1,96,44,889	-	
1602	MANOJ KAPOOR	17-Jun-24	83,20,929	2,79,288	-	-	-	-	-	-	80,41,640	-	
1603	MANOJ KUMAR	31-Aug-24	13,02,086	1,90,159	-	-	-	-	-	-	11,11,927	-	
1604	MANOJ KUMAR GARG	17-Jun-24	2,17,823	1,78,889	-	-	-	-	-	-	38,934	-	
1605	MANOJ KUMAR GUPTA KHAD DEALER	18-Jun-24	2,33,461	2,33,461	-	-	-	-	-	-		-	
1606	Manoj Kumar Saxena & Shobhna Saxena	17-Jun-24	3,48,977	1,06,118	-	-	-	-	-	-	2,42,859	-	
1607	Manoj Kumar Saxena & Shobhna Saxena	17-Jun-24	3,48,977	1,06,118	-	-	-	-	-	-	2,42,859	-	
1608	Manoj Kumar Srivastava	25-Jun-24	4,15,327		-	-	-	-	-	-	4,15,327	-	
1609	MANOJ PRASAD GUPTA	26-Jun-24	2,41,866	2,30,610	-	-	-	-	-	-	11,256	-	
1610	MANOJ RASTOGI	17-Jun-24	6,94,359	3,75,877	-	-	-	-	-	-	3,18,482	-	
1611	Manoj Rastogi	17-Jun-24	6,94,359	2,77,073	-	-	-	-	-	-	4,17,286	-	
1612	MANOJ TRADERS- SAP CODE (1000134962)Authorised Dealer	15-Jun-24	1,67,557	1,67,557	-	-	-	-	-	-		-	
1613	Manoj Trading Company	17-Jun-24	1,63,405	1,63,405	-	-	-	-	-	-		-	
1614	MANOJ TRADING COMPANY	15-Jun-24	1,25,515	1,25,514	-	-	-	-	-	-	1	-	
1615	Manu Awasthi	17-Jun-24	1,76,410	1,62,946	-	-	-	-	-	-	13,464	-	
1616	Manu Electricals Private Limited	15-Jun-24	14,10,616	14,10,616	-	-	-	-	-	-		-	
1617	MANU ELECTRICALS PVT. LTD	17-Jun-24	14,10,616	14,10,616	-	-	-	-	-	-		-	
1618	Manu Electricals Pvt. Ltd.	17-Jun-24	14,83,148	2,18,701	-	-	-	-	-	-	12,64,447	-	
1619	MANU ELECTRICALS PVT. LTD.	16-Jun-24	14,10,616		-	-	-	-	-	-	14,10,616	-	
1620	Manvi Traders	15-Jun-24	1,77,021	1,77,021	-	-	-	-	-	-		-	
1621	Maruti Cements Ltd	26-Jan-2025	1,16,42,693	1,16,42,693	-	-	-	-	-	-		-	
1622	Maruya Cement Agency Jahanaganj	17-Jun-24	1,53,420		-	-	-	-	-	-	1,53,420	-	
1623	Marwah & Pahwa	15-Jun-24	3,59,078	1,75,284	-	-	-	-	-	-	1,83,794	-	
1624	MASAB TRADERS	17-Jun-24	3,16,855	3,16,700	-	-	-	-	-	-	155	-	
1625	MASTER BUILDERS	15-Jun-24	1,08,859	1,08,859	-	-	-	-	-	-		-	
1626	MASTERGUARD PROTECTIVE SERVICES PVT. LTD.	24-Jun-24	51,66,718	51,66,718	-	-	-	-	-	-		-	
1627	MATADI TRADERS (sales promotors)	24-Jan-2025	81,92,946	81,92,946	-	-	-	-	-	-		-	
1628	Mateshwari traders	16-Jun-24	46,110	46,110	-	-	-	-	-	-		-	
1629	MAURYA & CO.	17-Jun-24	1,31,902	1,09,010	-	-	-	-	-	-	22,892	-	
1630	MAURYA CEMENT AGENCY	19-Jun-24	1,70,095		-	-	-	-	-	-	1,70,095	-	

1631	MAURYA CEMENT AGENCY JAHANAGANJ	17-Jun-24	1,53,420	1,32,488	-	-	-	-	-	-	20,932	-	
1632	MAURYA CEMENT STORE	17-Jun-24	86,100	62,783	-	-	-	-	-	-	23,317	-	
1633	MAURYA IRON STORE	17-Jun-24	2,18,722	1,80,762	-	-	-	-	-	-	37,960	-	
1634	Maurya Traders	15-Jun-24	25,257	25,257	-	-	-	-	-	-		-	
1635	MAXICARE CONSTRUCTION	05-Mar-2025	49,21,390	44,18,294	-	-	-	-	-	-	5,03,096	-	
1636	MAYA Jain	17-Jun-24	11,55,88,887		-	-	-	-	-	-	11,55,88,887	-	
1637	Mayur Cement Agency, Proprietor Kanak Ruprela	14-Jun-24	1,30,000	1,30,000	-	-	-	-	-	-		-	
1638	MD Rashid Khan & Kulsum Ejaz Khan	17-Jun-24	20,51,576	2,72,484	-	-	-	-	-	-	17,79,092	-	
1639	MEDIELECT ESTATES LLP		5,52,450	5,52,450	-	-	-	-	-	-		-	
1640	MEENA WALECHA & GEETA GUPTA	17-Jun-24	98,10,930	1,50,696	-	-	-	-	-	-	96,60,234	-	
1641	Meena Aggarwal	24-Jan-2025	24,000	24,000	-	-	-	-	-	-		-	
1642	MEENA AWASTHI CONSTRUCTION	14-Jun-24	9,45,096	9,45,096	-	-	-	-	-	-		-	
1643	Meenakshi Bhardwaj	28-Sep-24	21,59,179	1,91,459	-	-	-	-	-	-	19,67,720	-	
1644	Meenakshi Jain	17-Jun-24	1,55,19,790	1,50,696	-	-	-	-	-	-	1,53,69,094	-	
1645	MEERA CEMENT STORE	15-Jun-24	8,39,000		-	-	-	-	-	-	8,39,000	-	
1646	MEERA CEMENT STORE	17-Jun-24	8,39,000		-	-	-	-	-	-	8,39,000	-	
1647	MEERA CEMENT STORE	15-Jun-24	8,39,000	7,61,807	-	-	-	-	-	-	77,193	-	
1648	MEETA AGGARWAL /ARVIND AGGARWAL	17-Jun-24	9,33,719	3,73,955	-	-	-	-	-	-	5,59,763	-	
1649	Meetakshi Maheshwari, Urmila Maheshwary	15-Jun-24	4,11,955	23,098	-	-	-	-	-	-	3,88,857	-	
1650	MEETHI IRONS	17-Jun-24	1,12,638	1,12,638	-	-	-	-	-	-		-	
1651	MEGA CALIBRE ENTRPRISES PVT. LTD.	14-Jun-24	5,11,524	5,11,524	-	-	-	-	-	-		-	
1652	MEHROTRA BUILDING PVT. LTD.	15-Jun-24	54,82,414	30,27,721	-	-	-	-	-	-	24,54,693	-	
1653	Mehta Steel Mart	15-Jun-24	4,41,908	4,09,263	-	-	-	-	-	-	32,645	-	
1654	Mehta Transport Corporation Of India	17-Jun-24	66,79,384	66,79,384	-	-	-	-	-	-		-	
1655	MENKA TRADERS	17-Jun-24	3,31,359	3,31,359	-	-	-	-	-	-		-	
1656	MIGRANI ENVIROTECH ENGINEERS PVT. LTD.	30-Jun-24	76,51,272	76,51,272	-	-	-	-	-	-		-	
1657	MIGRANI ENVIROTECH ENGINEERS PVT. LTD.	16-Jun-24	10,37,789		-	-	-	-	-	-	10,37,789	-	
1658	Miheer kumar singh	15-Jun-24	7,44,140	7,44,140	-	-	-	-	-	-		-	
1659	Milan Hardware	16-Jun-24	2,00,000	1,58,946	-	-	-	-	-	-	41,054	-	
1660	MISHRA & SONS	24-Jun-24	1,46,668	1,46,668	-	-	-	-	-	-		-	
1661	Mishra Building Material (Dealer Code - 1000131385)	15-Jun-24	98,104	87,593	-	-	-	-	-	-	10,511	-	
1662	MISHRA CEMENT AGENCY	14-Jun-24	2,52,185	2,52,185	-	-	-	-	-	-		-	
1663	MISHRA CEMENT AGENCY	17-Jun-24	1,15,107	1,15,107	-	-	-	-	-	-		-	
1664	MISHRA ENTERPRISES	17-Jun-24	1,99,994	1,99,994	-	-	-	-	-	-		-	
1665	MISHRA TRADERS	16-Jun-24	1,26,410	1,26,410	-	-	-	-	-	-		-	
1666	MISHRA TRADERS- SAP CODE (1000134958)	17-Jun-24	67,753	67,753	-	-	-	-	-	-		-	
1667	MISHRA TRADERS-1000129330	15-Jun-24	2,05,953	2,05,952	-	-	-	-	-	-	1	-	
1668	Mishra trading Co C/o Sandeep Mishra	17-Jun-24	2,12,000	1,00,000	-	-	-	-	-	-	1,12,000	-	
1669	MISHRA TRADING COMPANY 1000135343	17-Jun-24	48,498	48,498	-	-	-	-	-	-		-	
1670	MISHRA TRDAERS – SAP CODE (1000134940) Authorized Dealer	14-Jun-24	86,511	77,811	-	-	-	-	-	-	8,700	-	
1671	MITESH SHAH	17-Jun-24	4,82,445	4,82,445	-	-	-	-	-	-		-	
1672	Mithila hardware	17-Jun-24	4,70,430	4,70,430	-	-	-	-	-	-		-	
1673	MITHLESH NAGAR	26-Jun-24	2,74,59,499	2,17,014	-	-	-	-	-	-	2,72,42,485	-	
1674	Mitra Guha Builders (India) Co.	16-Jun-24	5,12,75,731		-	-	-	-	-	-	5,12,75,731	-	
1675	Mitra Guha Builders (India) Co.	17-Jun-24	3,04,53,219	1,41,02,116	-	-	-	-	-	-	1,63,51,103	-	
1676	Mitsubishi Elevator India Private Limited	17-Jun-24	34,12,424	34,12,424	-	-	-	-	-	-		-	
1677	MITTAL MINERAL PROCESSING WORKS	24-Jan-2025	21,47,77,596		-	-	-	-	-	-	21,47,77,596	-	
1678	Mittal Cement & Loha Bhabdar	26-Nov-2024	1,08,000	1,08,000	-	-	-	-	-	-		-	
1679	Mittal Traders	02-Aug-24	1,98,659	1,98,659	-	-	-	-	-	-		-	
1680	MODEM AD AGENCY PVT LTD	17-Jun-24	3,68,776	3,58,304	-	-	-	-	-	-	10,472	-	
1681	MODERN INTERIOR	11-Sep-24	11,03,119	9,64,942	-	-	-	-	-	-	1,38,177	-	
1682	MODI TRADERS	03-Sep-24	98,104	98,104	-	-	-	-	-	-		-	
1683	MOHAMMAD ENTERPRISES – SAP CODE (1000135389) Authorized Dealer	17-Jun-24	69,015	60,000	-	-	-	-	-	-	9,015	-	
1684	MOHAN CEMENT AGENCY	15-Jun-24	4,67,545	4,13,145	-	-	-	-	-	-	54,400	-	
1685	MOHAN CRANE SERVICE (MOHAN)	31-Jul-24	2,15,666	1,73,666	-	-	-	-	-	-	42,000	-	
1686	Mohan Khanna	16-Jun-24	3,65,87,095	3,99,340	-	-	-	-	-	-	3,61,87,754	-	
1687	MOHD SALEEM KHAN	17-Jun-24	70,95,049	70,95,049	-	-	-	-	-	-		-	
1688	Mohd Yasin Rana Contractor & Tooba Construction	05-Jul-24	34,35,328		-	-	-	-	-	-	34,35,328	-	
1689	Moher Singh (FORM CA cases)	13-Jun-24	66,34,714		-	-	-	-	-	-	66,34,714	-	
1690	Moher Singh / Khushwinder Kaur	07-Jan-2025	1,42,72,078	2,15,280	-	-	-	-	-	-	1,40,56,798	-	
1691	MOHINI SAHNI	03-Sep-24	3,85,40,904	5,33,484	-	-	-	-	-	-	3,80,07,420	-	
1692	MOHIT BANSAL & RAJNESH BANSAL	15-Jun-24	2,62,332	2,58,875	-	-	-	-	-	-	3,458	-	
1693	MOLLY MEHRA	15-Jun-24	10,70,480	8,47,665	-	-	-	-	-	-	2,22,815	-	
1694	MONA MATHUR	17-Jun-24	1,78,493	1,78,493	-	-	-	-	-	-		-	
1695	Monica Sinha	17-Jun-24	1,47,21,659	2,15,280	-	-	-	-	-	-	1,45,06,379	-	
1696	MONICA SINHA	26-Jun-24	47,06,139		-	-	-	-	-	-	47,06,139	-	
1697	Monika Khattar	16-Jun-24	5,56,085	2,53,050	-	-	-	-	-	-	3,03,035	-	
1698	MONIL AGARWAL	17-Jun-24	72,57,203	1,19,880	-	-	-	-	-	-	71,37,323	-	
1699	MOTILAL GUPTA & SONS	09-Jul-24	2,00,117	2,00,117	-	-	-	-	-	-		-	
1700	MOTION ASSOCIATES	15-Jun-24	2,600	2,600	-	-	-	-	-	-		-	
1701	Moto Sport Park (Prop. Manish Sharma)	14-Feb-2025	30,79,707	30,49,370	-	-	-	-	-	-	30,337	-	
1702	Moto Sport Park (Prop. Manish Sharma)		30,79,707		-	-	-	-	-	-	30,79,707	-	
1703	MPS Trading Company	17-Jun-24	36,66,146	36,66,146	-	-	-	-	-	-		-	
1704	MR RAJAN BHASIN and MRS GAURI BHASIN	29-Aug-24	2,81,04,657	2,75,763	-	-	-	-	-	-	2,78,28,895	-	
1705	Mr Rakesh Seth Jointly with Mrs Milan Kapur Seth	17-Jul-24	23,10,583	2,76,436	-	-	-	-	-	-	20,34,148	-	
1706	Mr Suresh Indoria	15-Jun-24	83,58,393	1,42,385	-	-	-	-	-	-	82,16,008	-	
1707	Mr Suresh Pareek	16-Jun-24	22,38,000	16,70,764	-	-	-	-	-	-	5,67,236	-	
1708	Mr. Atul Jain (Legal representative and Heir of Shri Nameshwar Prasad Jain (Deceased))	13-Jun-24	1,83,17,647	25,098	-	-	-	-	-	-	1,82,92,549	-	
1709	MR. DHANANJAY PRASAD KESHRI (PROPRIETOR OF M/S DHANANJAY KESHARI)	14-Sep-24	1,11,648	55,398	-	-	-	-	-	-	56,250	-	
1710	MR. DHARMINDER SINGH	30-Jan-2025	5,93,173	2,73,739	-	-	-	-	-	-	3,19,434	-	
1711	Mr. Mayank Agrawal through his General Power of Attorney Sh. P.K. Agrawal	15-Jun-24	2,99,64,981	3,71,300	-	-	-	-	-	-	2,95,93,681	-	
1712	MR. POORAN CHAND GUPTA (PROPRIETOR OF M/S MUSKAN TRADERS)	31-Aug-24	73,378	73,378	-	-	-	-	-	-		-	
1713	Mr. Rajeev Suri and Ms. Raman Suri and Mr. Jagdish Mitter Suri	16-Jun-24	15,52,609	3,33,517	-	-	-	-	-	-	12,19,092	-	
1714	MR. RAMESH CHAND SHARMA	17-Jun-24	4,75,27,859	5,21,745	-	-	-	-	-	-	4,70,06,114	-	
1715	Mr. Sanjeev Sharma jointly with Mrs. Mukta Sharma	03-Mar-2025	7,75,641	2,77,866	-	-	-	-	-	-	4,97,775	-	
1716	Mr. Shriram Gupta (M/s Ashok Kumar Ramswaroop)	28-Aug-24	18,94,460	16,36,595	-	-	-	-	-	-	2,57,865	-	
1717	Mr. V.S. Chandrashekar and Mrs. Sudha Chandrashekar	15-Jun-24	1,50,09,438	2,76,441	-	-	-	-	-	-	1,47,32,997	-	
1718	Mr.Bablesh kumar(m/s bajrang cloth stores)]	17-Jun-24	4,53,815	4,53,815	-	-	-	-	-	-		-	
1719	Mrinal Sharma & Shalini Sharma	11-Mar-2025	18,66,148	2,73,739	-	-	-	-	-	-	15,92,409	-	
1720	MRS ANITA NAVANEY AND MR DEEPAK NAVANEY	03-Aug-24	5,65,58,027	2,77,199	-	-	-	-	-	-	5,62,80,828	-	
1721	Mrs Niharika Jindal & Mr Aakash Jindal	17-Jun-24	1,74,52,199	1,13,040	-	-	-	-	-	-	1,73,39,159	-	
1722	MRS SAROJ BALA BHATNAGAR	18-Jul-24	1,02,10,817	1,50,426	-	-	-	-	-	-	1,00,60,391	-	
1723	Mrs. Chandrawati Singh and Mr. AP Singh (Jointly)	23-Jun-24	4,26,598	2,75,785	-	-	-	-	-	-	1,50,813	-	

1724	Mrs. MANJULA SETHI (COMET ENERGY SOLUTIONS INDIA PVT LTD)	17-Jun-24	11,44,479	5,91,659	-	-	-	-	-	-	5,52,821	-	
1725	MRS. NEELAM SINGH	16-Jun-24	5,74,940	2,95,418	-	-	-	-	-	-	2,79,523	-	
1726	MRS. RABINDER KOHLI AND MR.ARJUN RAJ SINGH KOHLI	15-Jun-24	7,68,135	3,91,508	-	-	-	-	-	-	3,76,627	-	
1727	Mrs. SHABNAM KUMAR (1st Holder) and Mr. MUKUL KUMAR (2nd Holder)	22-Jun-24	6,99,542	3,13,240	-	-	-	-	-	-	3,86,301	-	
1728	MS Aircool Services	15-Jun-24	40,723	40,033	-	-	-	-	-	-	690	-	
1729	Ms Tejvir	17-Jun-24	5,04,374	5,04,374	-	-	-	-	-	-		-	
1730	MS. AAVRITI GAUTAM and MR. ROHIT SHARMA	17-Jun-24	11,04,422	5,44,676	-	-	-	-	-	-	5,59,747	-	
1731	MS. LAVEENA BHATIA and MR. AMIT BHATIA	17-Jun-24	9,35,977	4,44,063	-	-	-	-	-	-	4,91,914	-	
1732	Ms. Manpreet Kaur Kang and Mr. Surinder Pal Singh Pannu	16-Jun-24	58,91,326	2,73,739	-	-	-	-	-	-	56,17,587	-	
1733	MS. TANUSHRI SIDHARTH	15-Jun-24	7,82,107		-	-	-	-	-	-	7,82,107	-	
1734	Ms. Veena Rai		82,90,924	1,24,146	-	-	-	-	-	-	81,66,778	-	
1735	MUBEEN IRON STORE – SAP CODE (1000135135)	17-Jun-24	64,520	64,520	-	-	-	-	-	-		-	
1736	Mudit Parashar	14-Jun-24	64,41,583	91,854	-	-	-	-	-	-	63,49,729	-	
1737	Mukesh Kumar Gupta & Kavita Gupta	16-Jun-24	7,23,619	3,58,619	-	-	-	-	-	-	3,65,000	-	
1738	Mukesh Pande	15-Jun-24	12,09,318	10,50,000	-	-	-	-	-	-	1,59,318	-	
1739	MUKESH SHARMA	05-Dec-2024	8,47,665	8,47,665	-	-	-	-	-	-	-	-	
1740	Mukesh Sharma Family Trust	30-Jan-2025	3,30,090	3,30,090	-	-	-	-	-	-		-	
1741	Mukesh Sharma Family Trust	16-Jun-24	4,84,170	2,54,320	-	-	-	-	-	-	2,29,850	-	
1742	Mukesh Sharma Family Trust	25-Jun-24	5,49,049	5,49,049	-	-	-	-	-	-	0	-	
1743	MUKESH TRADERS	16-Jun-24	2,59,058	2,35,363	-	-	-	-	-	-	23,694	-	
1744	MUKTI ENTERPRISES	17-Jun-24	8,26,440	6,75,570	-	-	-	-	-	-	1,50,870	-	
1745	Mukul Chanana, Sakshi Chanana	26-Jun-24	57,74,608	2,17,014	-	-	-	-	-	-	55,57,594	-	
1746	Mukul Chaudhry	17-Jun-24	7,20,712	2,72,484	-	-	-	-	-	-	4,48,228	-	
1747	MUKUND DHAR	17-Jun-24	15,00,000	2,72,892	-	-	-	-	-	-	12,27,108	-	
1748	Munish Sharma	15-Jun-24	7,87,704	3,91,508	-	-	-	-	-	-	3,96,196	-	
1749	MUNNA LAL	23-Dec-2024	2,41,992	2,41,992	-	-	-	-	-	-		-	
1750	MURARI BUILDING MATERIAL CONTRACTOR AND SUPPLIERS	17-Dec-2024	2,43,402	2,43,402	-	-	-	-	-	-		-	
1751	MUTHUNAYAGOM GAUDAMA VASAN	14-Jun-24	5,63,833	2,90,726	-	-	-	-	-	-	2,73,107	-	
1752	NAEHA SHARMA	2025-01-07	3,38,926	1,10,543	-	-	-	-	-	-	2,28,383	-	
1753	NAGINA TRADERS	19-Oct-2024	3,40,217	3,30,191	-	-	-	-	-	-	10,026	-	
1754	NAHAR AGRO CHEMICALS & FERTILIZERS	23-Dec-2024	41,88,001	41,88,001	-	-	-	-	-	-		-	
1755	NAIM TRADERS	14-Jun-24	1,70,244	1,70,244	-	-	-	-	-	-		-	
1756	Nalanda Iron	17-Jun-24	6,58,977	6,58,977	-	-	-	-	-	-		-	
1757	NAMAN TRADERS	17-Jun-24	60,000	60,000	-	-	-	-	-	-		-	
1758	Nandani Traders	05-Jul-24	1,34,000	1,34,000	-	-	-	-	-	-		-	
1759	NANDINI TRADERS	21-Jun-24	1,34,000		-	-	-	-	-	-	1,34,000	-	
1760	Narain Broadlink technology Pvt Limited	16-Jun-24	15,00,000		-	-	-	-	-	-	15,00,000	-	
1761	Narayan Enterprises	17-Jun-24	1,05,740	1,05,740	-	-	-	-	-	-		-	
1762	Narayan sah	16-Jun-24	2,15,454	2,15,454	-	-	-	-	-	-		-	
1763	Narayan Timber Traders	15-Jun-24	17,35,811	11,65,834	-	-	-	-	-	-	5,69,977	-	
1764	NARAYAN TRADING COMPANY	17-Jun-24	3,69,294	3,69,293	-	-	-	-	-	-	1	-	
1765	NARENDER KUMAR MANSUKHANI	16-Jun-24	4,67,485	1,27,403	-	-	-	-	-	-	3,40,082	-	
1766	Narendra enterprises , Proprietor - Narendra Prasad	15-Jun-24	1,38,123	1,38,123	-	-	-	-	-	-		-	
1767	Narendra Kumar Sinha	18-Jun-24	85,000	85,000	-	-	-	-	-	-		-	
1768	NARESH CHANDER BADHANI	15-Jun-24	2,70,80,560	2,76,436	-	-	-	-	-	-	2,68,04,124	-	
1769	NARESH KUMAR	24-Jun-24	1,59,728		-	-	-	-	-	-	1,59,728	-	
1770	NARESH KUMAR		1,59,728		-	-	-	-	-	-	1,59,728	-	
1771	Naresh Traders	29-Aug-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
1772	Narinder Pal Singh Mutneja	16-Jun-24	20,82,909	3,94,130	-	-	-	-	-	-	16,88,779	-	
1773	NATH FERTILIZER AND CHEMICALS	17-Jun-24	32,76,467	23,53,107	-	-	-	-	-	-	9,23,360	-	
1774	National Road Lines Prop: VIJAY KUMAR DWIVEDI	19-Jun-24	7,49,122	7,49,122	-	-	-	-	-	-		-	
1775	NATIONAL TRANSPORT COMPANY	16-Jun-24	11,17,420	4,15,675	-	-	-	-	-	-	7,01,745	-	
1776	navam marketing company	30-Aug-2024	12,166	12,166	-	-	-	-	-	-		-	
1777	NAVEEN CEMENT AGENCIES	31-Aug-24	3,65,403	3,65,403	-	-	-	-	-	-		-	
1778	Naveen Kumar	17-Jun-24	1,80,74,858	1,19,880	-	-	-	-	-	-	1,79,54,978	-	
1779	NAVEEN KUMAR KAUSHIK, NEHA KAUSHIK	17-Jun-24	1,14,26,946	1,13,040	-	-	-	-	-	-	1,13,13,906	-	
1780	Naveen Traders	16-Jun-24	39,66,200	30,66,200	-	-	-	-	-	-	9,00,000	-	
1781	NAVEEN TRADERS (PROP. YOGENDRA KUMAR)	16-Jun-24	43,50,113	43,50,113	-	-	-	-	-	-		-	
1782	Naveen Trading	17-Jun-24	17,87,568	15,62,714	-	-	-	-	-	-	2,24,854	-	
1783	Navin Kumar Mittal (Jointly with Praveen Kumar Mittal)	15-Jun-24	1,06,518	1,06,518	-	-	-	-	-	-		-	
1784	NAVIN TRADERS	14-Jun-24	1,24,680	1,24,680	-	-	-	-	-	-		-	
1785	Nayak Building Material Supplier	17-Jun-24	1,06,146		-	-	-	-	-	-	1,06,146	-	
1786	Nayak cement agency	17-Jun-24	91,052	91,052	-	-	-	-	-	-		-	
1787	NAYAK TRADERS (1000130671)	17-Jun-24	1,64,718	1,64,718	-	-	-	-	-	-		-	
1788	NAYARA BUILDCON	15-Jun-24	1,01,092	1,01,092	-	-	-	-	-	-		-	
1789	NEELAM CHATURVEDI & GOPAL SHANKAR CHATURVEDI	07-Feb-2025	2,73,475	1,61,508	-	-	-	-	-	-	1,11,967	-	
1790	NEELAM ENTERPRISES	17-Jun-24	45,00,000	30,60,162	-	-	-	-	-	-	14,39,838	-	
1791	NEELAM JAISWAL (DEALER CODE - 1000132240)	10-Dec-2024	12,44,379	12,44,379	-	-	-	-	-	-		-	
1792	NEELAM KASSARWANI AND RAKESH CHANDRA KESARWANI	10-Dec-2024	65,58,502	91,854	-	-	-	-	-	-	64,66,648	-	
1793	NEELKUNTH MAHADEV ENTERPRISES	12-Jun-24	6,25,000	6,25,000	-	-	-	-	-	-		-	
1794	Neena Kaul	18-Jun-24	4,81,442	2,95,418	-	-	-	-	-	-	1,86,025	-	
1795	NEENA SINGH & RAJ PAL SINGH	15-Jun-24	1,28,123	1,28,123	-	-	-	-	-	-	-	-	
1796	NEENA SINGH & RAJ PAL SINGH	15-Jun-24	1,28,023	1,28,018	-	-	-	-	-	-	4	-	
1797	Neeraj and Poonam Ahuja	25-Jan-2025	5,05,282	2,17,014	-	-	-	-	-	-	2,88,268	-	
1798	NEERAJ TRIPATHI & MANJU TIPATHI,	17-Jun-24	3,73,689	2,79,288	-	-	-	-	-	-	94,401	-	
1799	NEETA SHARMA	25-Dec-2024	5,50,07,545	4,33,835	-	-	-	-	-	-	5,45,73,711	-	
1800	Neeti Bhardwaj	18-Jun-24	14,46,133	2,79,288	-	-	-	-	-	-	11,66,845	-	
1801	NEETU BUILDING MATERIAL	17-Jun-24	1,03,122	1,03,122	-	-	-	-	-	-		-	
1802	Neetu Rani Jindal	17-Jun-24	2,39,031	1,61,508	-	-	-	-	-	-	77,523	-	
1803	NEHA ENTERPRISES	15-Jun-24	45,154	45,154	-	-	-	-	-	-		-	
1804	NEHA GUPTA	06-Jul-24	5,04,885		-	-	-	-	-	-	5,04,885	-	
1805	NEHA GUPTA	19-Jun-24	2,11,685	1,51,320	-	-	-	-	-	-	60,365	-	
1806	NEHA GUPTA	12-Jun-24	2,11,685	1,43,828	-	-	-	-	-	-	67,857	-	
1807	NEHA GUPTA	15-Jun-24	1,03,220	1,03,220	-	-	-	-	-	-		-	
1808	NEHA TRANSPORT AGENCY	17-Jun-24	31,06,457	31,06,456	-	-	-	-	-	-	1	-	
1809	NET ENERGY PRIVATE LIMITED	16-Jun-24	5,14,30,137		-	-	-	-	-	-	5,14,30,137	-	
1810	NEW ANKIT TRADERS	15-Jun-24	1,20,754	83,106	-	-	-	-	-	-	37,648	-	
1811	NEW BADLA ENTERPRISES	22-Aug-24	2,37,186	2,37,186	-	-	-	-	-	-		-	
1812	New Bhawsar Agency	16-Jun-24	2,78,223	2,43,703	-	-	-	-	-	-	34,520	-	
1813	new durga dutt cement store	15-Jun-24	2,96,272	2,96,272	-	-	-	-	-	-		-	
1814	NEW GOEL TRADERS	09-Sep-24	5,24,948	5,24,948	-	-	-	-	-	-		-	
1815	NEW LIGHT ELECTRIC CO.		Amount not mentioned	-	-	-	-	-	-	-	-	-	
1816	NEW LIGHT ELECTRIC CO.	17-Jun-24	1,02,96,427	1,02,96,427	-	-	-	-	-	-		-	
1817	New Maa Sharda Traders	24-Jun-24	1,15,400	1,15,400	-	-	-	-	-	-		-	
1818	NEW MISHRA HARDWARE Proprietor ; HARINIVAS MISHRA	24-Jun-24	1,16,983	1,16,983	-	-	-	-	-	-		-	

1819	New rajpoot traders 1000130158	16-Jun-24	1,19,785	1,19,785	-	-	-	-	-	-		-	
1820	NEW RAMESHWARAM MARBLE & GRANITES	18-Jun-24	20,64,309	20,64,308	-	-	-	-	-	-	1	-	
1821	NEW RENU AND REENA TRADERS	18-Jun-24	5,12,547	5,12,546	-	-	-	-	-	-	1	-	
1822	New Samadhan Traders	15-Jun-24	2,81,104		-	-	-	-	-	-	2,81,104	-	
1823	New Shakti Traders	17-Jun-24	2,51,113	2,51,113	-	-	-	-	-	-		-	
1824	NEWERA SOLUTIONS PRIVATE LIMITED	16-Jun-24	60,41,224		-	-	-	-	-	-	60,41,224	-	
1825	NEWERA SOLUTIONS PRIVATE LIMITED	15-Jun-24	60,41,224	60,41,224	-	-	-	-	-	-		-	
1826	NG7 SECURITY AND SURVEILLANCE PVT LTD	25-Jun-24	24,62,553	24,62,553	-	-	-	-	-	-		-	
1827	NIDHI JAIN	16-Jun-24	7,13,480	3,75,877	-	-	-	-	-	-	3,37,603	-	
1828	NIDHI SHARMA AND GOGI KAPUR	17-Jun-24	25,53,805	25,098	-	-	-	-	-	-	25,28,707	-	
1829	NIDHI STEELS	15-Jun-24	2,10,800	2,10,800	-	-	-	-	-	-		-	
1830	NIGAM TRADERS	20-Jun-24	2,65,235	2,65,235	-	-	-	-	-	-		-	
1831	Nihar Rastogi	17-Jun-24	75,305	19,530	-	-	-	-	-	-	55,775	-	
1832	Nikhil Chaudhary & Sarita Bidani Chaudhary	17-Jun-24	8,84,663	2,73,739	-	-	-	-	-	-	6,10,924	-	
1833	NIKHIL GUPTA	17-Jun-2024	2,21,40,173	1,91,468	-	-	-	-	-	-	2,19,48,705	-	
1834	NIKHIL TRADERS	15-Jun-24	61,062	61,062	-	-	-	-	-	-		-	
1835	NILEEMA BHARDWAJ	16-Jun-24	69,95,101	91,854	-	-	-	-	-	-	69,03,247	-	
1836	NIMBUS HARBOR FACILITIES MANAGEMENT PRIVATE LIMITED	17-Jun-24	44,38,837	44,38,837	-	-	-	-	-	-		-	
1837	Nimit Agarwal & Ravi Kumar Agarwal	17-Jun-24	1,75,27,700	1,25,580	-	-	-	-	-	-	1,74,02,120	-	
1838	NIRAJ SINHA	16-Jun-24	9,83,631	3,59,274	-	-	-	-	-	-	6,24,357	-	
1839	NIRANKARI TRADERS	15-Jun-24	2,79,417	2,79,417	-	-	-	-	-	-		-	
1840	NIRIKAR TRADERS	17-Jun-24	1,35,850	1,18,350	-	-	-	-	-	-	17,500	-	
1841	Nirmal Prim/Vanika Prim	17-Jun-24	2,86,464	1,57,935	-	-	-	-	-	-	1,28,529	-	
1842	NIRMAL TRADERS (Dealer)	16-Jun-24	1,11,149	1,11,149	-	-	-	-	-	-		-	
1843	Nirman Traders	29-Aug-24	4,78,422	1,63,666	-	-	-	-	-	-	3,14,755	-	
1844	NIRMAN TRADERS	17-Jun-24	2,57,478	2,57,478	-	-	-	-	-	-		-	
1845	NIRMAN TRADERS	17-Jun-24	2,57,380	2,57,380	-	-	-	-	-	-		-	
1846	NIRMLA & SONS	12-Jun-24	1,07,689	1,07,689	-	-	-	-	-	-		-	
1847	Nisha Sharma jointly with Suresh Kumar Sharma	21-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	
1848	NISHANT ADVERTISING AGENCY	17-Jun-24	14,80,174	14,80,174	-	-	-	-	-	-		-	
1849	Nishu Sales Corporation	20-Jun-24	5,08,231	5,08,231	-	-	-	-	-	-		-	
1850	NITASHA MALIK	15-Jun-24	3,02,153	2,08,922	-	-	-	-	-	-	93,230	-	
1851	NITIESH HARDWARE	17-Jun-24	1,56,667	1,56,667	-	-	-	-	-	-		-	
1852	Nitika Sharma	13-Jun-24	1,33,51,403	1,19,880	-	-	-	-	-	-	1,32,31,523	-	
1853	Nitin Agarwal	08-Jul-24	5,10,925		-	-	-	-	-	-	5,10,925	-	
1854	Nitin Anand And Sharika Malhotra Anand	16-Jun-24	86,91,642	91,854	-	-	-	-	-	-	85,99,788	-	
1855	Nitin Gumbhir & Namit Gumbhir	13-Jun-24	16,50,000	16,50,000	-	-	-	-	-	-	-	-	
1856	Nitin Gumbhir & Namit Gumbhir	14-Jun-24	8,54,864	6,10,618	-	-	-	-	-	-	2,44,246	-	
1857	Nitin Gumbhir & Namit Gumbhir	03-Jul-24	8,54,061	6,10,044	-	-	-	-	-	-	2,44,017	-	
1858	Nitin Gumbhir & Namit Gumbhir	24-Jun-24	5,13,789	2,68,626	-	-	-	-	-	-	2,45,163	-	
1859	Nitin Gumbhir & Namit Gumbhir	15-Jun-24	4,01,307	4,01,307	-	-	-	-	-	-	-	-	
1860	Nitin Gumbhir & Namit Gumbhir	14-Jun-24	3,92,599	3,92,599	-	-	-	-	-	-	-	-	
1861	Nitin Gumbhir & Namit Gumbhir	17-Jun-24	3,45,086	3,45,086	-	-	-	-	-	-	1	-	
1862	Nitin Gumbhir & Namit Gumbhir	17-Jun-24	3,30,455	3,30,455	-	-	-	-	-	-	1	-	
1863	Nitin Gumbhir & Namit Gumbhir	17-Jun-24	3,29,785	3,29,785	-	-	-	-	-	-	0	-	
1864	Nitin Gumbhir & Namit Gumbhir	17-Jun-24	3,27,631	3,27,631	-	-	-	-	-	-	-	-	
1865	Nitin Gumbhir & Namit Gumbhir	19-Jun-24	2,90,726	2,90,726	-	-	-	-	-	-	1	-	
1866	Nitin Gumbhir & Namit Gumbhir	15-Jun-24	2,90,726	2,90,726	-	-	-	-	-	-	-	-	
1867	Nitin Gumbhir & Namit Gumbhir	15-Jun-24	2,61,338	2,61,338	-	-	-	-	-	-	-	-	
1868	Nitin Gumbhir & Namit Gumbhir	17-Jun-24	2,61,337	1,43,837	-	-	-	-	-	-	1,17,500	-	
1869	NITU DEVI	16-Jun-24	69,490	34,367	-	-	-	-	-	-	35,124	-	
1870	NITYA BUILDING METERIAL	17-Jun-24	1,17,457	1,17,457	-	-	-	-	-	-		-	
1871	Nivedita Singh and Ranjit Singh	01-Jul-24	24,15,449	5,44,676	-	-	-	-	-	-	18,70,773	-	
1872	Noida Metro Rail Corporation	17-Jun-24	2,65,87,090		-	-	-	-	-	-	2,65,87,090	-	
1873	Nonika Raj Kumar	18-Jun-24	8,58,066	2,77,073	-	-	-	-	-	-	5,80,993	-	
1874	NOOR TRADERS	17-Jun-24	2,72,000	2,72,000	-	-	-	-	-	-		-	
1875	NOUGRAHIYA CEMENT AGENCY	18-Jun-24	19,53,303	14,69,020	-	-	-	-	-	-	4,84,283	-	
1876	Novateur Electrical & Digital Systems Private Limited	16-Jun-24	2,99,72,463	99,18,358	-	-	-	-	-	-	2,00,54,105	-	
1877	NRG & CO.	17-Jun-24	10,80,26,794	8,11,77,088	-	-	-	-	-	-	2,68,49,706	-	
1878	NUPUR BHATNAGAR & SANJAY SWARUP	27-Jan-2025	5,37,244	3,56,788	-	-	-	-	-	-	1,80,456	-	
1879	NURUL HODA	16-Jun-24	8,00,252	3,17,287	-	-	-	-	-	-	4,82,965	-	
1880	OBRA CEMENT STORE	18-Jun-24	2,31,333	2,10,778	-	-	-	-	-	-	20,555	-	
1881	OM ASSOCIATES	15-Jun-24	18,09,842	18,09,842	-	-	-	-	-	-		-	
1882	OM BUILDING MATERIAL	14-Jun-24	2,46,517	2,46,517	-	-	-	-	-	-		-	
1883	OM CEMENT HOUSE	14-Jun-24	1,60,563	1,60,563	-	-	-	-	-	-		-	
1884	OM CEMENT STORE	21-Jun-24	5,26,390	5,26,390	-	-	-	-	-	-		-	
1885	Om Construction	17-Jun-24	10,50,000		-	-	-	-	-	-	10,50,000	-	
1886	OM CONSTRUCTIONS	18-Jun-24	2,74,420	2,74,420	-	-	-	-	-	-		-	
1887	Om Enterprises	2024-06-12	3,59,778	3,59,778	-	-	-	-	-	-		-	
1888	Om Enterprises	17-Jun-24	1,42,406	1,42,402	-	-	-	-	-	-	4	-	
1889	Om Enterprises	07-Mar-2025	1,65,619		-	-	-	-	-	-	1,65,619	-	
1890	Om enterprises , Proprietor - Birendra rai	18-Jun-24	44,942	44,942	-	-	-	-	-	-		-	
1891	Om Fire Safety Co.Pvt.Ltd.	18-Jun-24	1,49,49,775		-	-	-	-	-	-	1,49,49,775	-	
1892	Om Fire Safety Company Pvt Ltd	17-Jun-24	1,49,49,775	20,38,405	-	-	-	-	-	-	1,29,11,370	-	
1893	Om Gayatri Traders	16-Jun-24	1,40,500	1,00,000	-	-	-	-	-	-	40,500	-	
1894	OM JYOTI SUPPLIERS AND CONTRUCTION WORKS	16-Jun-24	37,601	37,601	-	-	-	-	-	-		-	
1895	OM PRAKAS	16-Jun-2024	33,668	33,668	-	-	-	-	-	-		-	
1896	Om Prakash Khadya Bhandar	10-Aug-24	1,50,190	1,50,190	-	-	-	-	-	-		-	
1897	Om Roadlines	16-Jun-24	1,34,27,493	1,30,57,028	-	-	-	-	-	-	3,70,465	-	
1898	OM SAI ASSOCIATES	16-Jun-24	2,83,86,744	1,06,67,456	-	-	-	-	-	-	1,77,19,288	-	
1899	Om Sai Building Material	**16-Jun-2024**	92,197	92,197	-	-	-	-	-	-		-	
1900	OM SAI ENTERPRISES THROUGH HIS PROPIETOR MAHENDRA KUMAR GOEL	**15-Jun-24**	1,79,144	1,79,144	-	-	-	-	-	-		-	
1901	OM SAI NATH	17-Jun-24	2,11,058	2,11,058	-	-	-	-	-	-		-	
1902	OM SAI TRADERS	17-Jun-24	19,005	19,005	-	-	-	-	-	-		-	
1903	Om Sai Trading Company - SAP CODE(1000134357)	17-Jun-24	74,268	74,268	-	-	-	-	-	-		-	
1904	OM SHANTI ASSOCIATES	22-Jun-24	13,48,695	13,48,695	-	-	-	-	-	-		-	
1905	OM SHIV ELECTRICALS	21-Jun-24	41,63,895	33,81,810	-	-	-	-	-	-	7,82,085	-	
1906	Om Traders	17-Jun-24	1,54,446	1,40,802	-	-	-	-	-	-	13,644	-	
1907	OM TRADERS	15-Jun-24	1,29,638	1,29,638	-	-	-	-	-	-		-	
1908	Om traders	15-Jun-24	1,02,282	1,02,282	-	-	-	-	-	-		-	
1909	Om Traders	29-Dec-2024	10,355	10,355	-	-	-	-	-	-		-	
1910	Om traders/vinod Kumar singh	17-Jun-24	1,54,446	1,54,446	-	-	-	-	-	-		-	
1911	OMAR TRADERS	17-Jun-24	4,86,447	3,49,358	-	-	-	-	-	-	1,37,089	-	
1912	ONKAR NATH AGRAWAL	17-Jun-24	7,87,882	3,94,130	-	-	-	-	-	-	3,93,752	-	
1913	P.K TRADING	27-Jun-24	1,39,497	1,39,496	-	-	-	-	-	-	1	-	
1914	Pacific Fire Controls Private Limited	17-Jun-24	10,47,411	1,72,804	-	-	-	-	-	-	8,74,607	-	
1915	Pahalwan Traders	17-Jun-24	1,71,683	1,71,683	-	-	-	-	-	-		-	
1916	PAHARIYA CONSTRUCTION	17-Jun-24	1,34,440	1,05,090	-	-	-	-	-	-	29,350	-	
1917	PAIGAM TRADERS	16-Jun-24	4,42,509	4,42,509	-	-	-	-	-	-		-	

1918	Pal Building Material	16-Jun-24	3,51,071	3,51,071	-	-	-	-	-	-		-	
1919	Pal Traders	17-Jun-24	1,38,258	1,38,258	-	-	-	-	-	-		-	
1920	PAL TRADERS	15-Jun-24	1,10,300	1,10,300	-	-	-	-	-	-		-	
1921	panchdeo hardware construction , Proprietor - Amaresh kumar singh	15-Jun-24	1,46,940	1,46,940	-	-	-	-	-	-		-	
1922	Panday building material	17-Jun-24	3,40,298		-	-	-	-	-	-	3,40,298	-	
1923	Panday Cement Bhandar	17-Jun-24	14,45,776		-	-	-	-	-	-	14,45,776	-	
1924	PANDEY BROTHERS	16-Jun-24	2,25,031	2,25,031	-	-	-	-	-	-		-	
1925	PANDEY BUILDING MATERIAL	31-Jan-2025	1,53,981	1,53,981	-	-	-	-	-	-		-	
1926	Pandey Building Material	19-Jun-24	1,11,306	1,11,306	-	-	-	-	-	-		-	
1927	Pandey Building Material	29-Jan-2025	3,33,777	3,11,941	-	-	-	-	-	-	21,836	-	
1928	PANDEY CEMENT BHANDAR	15-Jun-24	14,45,776	14,45,776	-	-	-	-	-	-		-	
1929	PANDEY CEMENT SUPPLIER	17-Jun-24	9,52,603	9,52,603	-	-	-	-	-	-		-	
1930	PANKAJ AGARWAL	17-Jun-24	55,08,795	43,05,036	-	-	-	-	-	-	12,03,759	-	
1931	PANKAJ CONSTRUCTIONS	21-Jun-24	1,26,47,842	1,26,20,855	-	-	-	-	-	-	26,987	-	
1932	PANKAJ DHINGRA & ROMITA DHINGRA	17-Jun-24	59,53,315	2,77,198	-	-	-	-	-	-	56,76,117	-	
1933	Pankaj Enterprises	17-Jun-24	8,96,815	8,96,815	-	-	-	-	-	-		-	
1934	PANKAJ ENTERPRISES	15-Jun-24	56,37,027	56,06,829	-	-	-	-	-	-	30,198	-	
1935	PANKAJ INDUSTRIAL AGENCIES	15-Jun-24	3,63,443	3,63,443	-	-	-	-	-	-		-	
1936	Pankaj Narang	2024-06-12	21,43,812		-	-	-	-	-	-	21,43,812	-	
1937	PANKAJ SALES CORPORATION	18-Jun-24	8,67,213	8,67,213	-	-	-	-	-	-		-	
1938	PANKAJ SRIVASTAVA	15-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	
1939	Pankaj Trading Company	02-Sep-24	2,57,898	2,57,898	-	-	-	-	-	-		-	
1940	PANKAJ TRADING COMPANY	16-Jan-2025	1,20,620	1,20,619	-	-	-	-	-	-	1	-	
1941	Panzer Division Security & Allied Services Pvt. Ltd	16-Jun-24	48,31,473	48,31,473	-	-	-	-	-	-		-	
1942	PAPPU KHAN	17-Jun-24	5,40,875	5,40,874	-	-	-	-	-	-	1	-	
1943	Pappu Traders	16-Jun-24	3,56,702	3,56,702	-	-	-	-	-	-		-	
1944	Paradeep Phosphates limited	17-Jun-24	37,27,210	37,27,210	-	-	-	-	-	-		-	
1945	PARAMOUNT ROADWAYS	17-Jun-24	13,99,000	13,99,000	-	-	-	-	-	-		-	
1946	Paramount Roadways	17-Jun-24	21,26,000	13,99,000	-	-	-	-	-	-	7,27,000	-	
1947	PARAMOUNT ROADWAYS	17-Jun-24	20,58,000		-	-	-	-	-	-	20,58,000	-	
1948	Paras Nath Building Material	16-Jun-24	94,087	94,087	-	-	-	-	-	-		-	
1949	Parasram Krishi Kendra	18-Jun-24	24,92,951	20,58,426	-	-	-	-	-	-	4,34,525	-	
1950	PARI TRADERS	17-Jun-24	1,00,111	1,00,111	-	-	-	-	-	-		-	
1951	parihar traders	17-Jun-24	3,03,923	3,03,922	-	-	-	-	-	-	1	-	
1952	Partha Srivastava	10-Dec-2024	54,15,594		-	-	-	-	-	-	54,15,594	-	
1953	Party code :1000130492 (M/S VIKASH ENTERPRISES)	10-Dec-2024	26,41,332	26,41,332	-	-	-	-	-	-		-	
1954	PARVATI TRADERS	30-Aug-24	4,07,565	4,07,565	-	-	-	-	-	-		-	
1955	PARVATI TRADERS	15-Jun-24	10,75,008		-	-	-	-	-	-	10,75,008	-	
1956	Parwaiz Anjum	19-Jul-24	6,58,954	1,50,696	-	-	-	-	-	-	5,08,258	-	
1957	Parwati Traders	16-Jun-24	1,85,860	1,85,860	-	-	-	-	-	-		-	
1958	PARYAG CEMENT	25-Nov-2024	1,52,912	1,52,912	-	-	-	-	-	-		-	
1959	Pass Enterprises	05-Nov-2024	13,36,924		-	-	-	-	-	-	13,36,924	-	
1960	PATALESWAR ENTERPRISES	20-Jun-24	1,40,230	1,40,230	-	-	-	-	-	-		-	
1961	PATEL GOODS CARRIERS	17-Jun-24	2,05,09,198	2,05,09,198	-	-	-	-	-	-		-	
1962	Patel Iron and Cement	24-Jan-2025	2,99,965	2,99,965	-	-	-	-	-	-		-	
1963	Patel Traders (Tarashankar Patel)	17-Jun-24	2,78,176	2,78,176	-	-	-	-	-	-		-	
1964	PATEL TRADERS PROP. MAHESH PATIDAR	16-Jun-24	1,07,220	1,07,220	-	-	-	-	-	-		-	
1965	Patel Tradersh	15-Jun-24	2,78,176		-	-	-	-	-	-	2,78,176	-	
1966	PATEL TRANSPORT	17-Jun-24	2,59,00,813	2,59,00,813	-	-	-	-	-	-		-	
1967	PATHAK BUILDING MATERIALS	12-Jul-24	92,500	92,500	-	-	-	-	-	-		-	
1968	PATNA CEMENT STORE	01-Dec-2024	15,42,825	15,42,825	-	-	-	-	-	-		-	
1969	Pawan Agency	25-Jul-24	3,23,575	3,23,575	-	-	-	-	-	-		-	
1970	Pawan Arora	15-Jun-24	6,52,593	2,76,441	-	-	-	-	-	-	3,76,152	-	
1971	Pawan Bakhshi and Mrs. Dheeraj Bakhshi	17-Jun-24	3,11,63,594	3,56,792	-	-	-	-	-	-	3,08,06,802	-	
1972	Pawan Carrier	17-Jun-24	1,56,36,403		-	-	-	-	-	-	1,56,36,403	-	
1973	PAWAN CARRIER (MSME No- UDYAM-UP-03-0009861) TRANSPORTATION	15-Jun-24	1,56,36,403	1,56,36,403	-	-	-	-	-	-		-	
1974	Pawan Kumar Singh	15-Jun-24	23,350		-	-	-	-	-	-	23,350	-	
1975	Pawan Traders	17-Jun-24	3,37,948	3,37,947	-	-	-	-	-	-	1	-	
1976	PAWANSUT TRADERS	21-Jun-24	1,81,825	1,81,825	-	-	-	-	-	-		-	
1977	PAYAL BABBAR	14-Jun-24	3,47,26,755	2,76,436	-	-	-	-	-	-	3,44,50,319	-	
1978	PAYAL KUMAR W/O SURESH KUMAR	24-Jun-24	2,61,338	2,61,338	-	-	-	-	-	-	-0	-	
1979	Pest Free Zone	14-Jun-24	5,61,009	4,35,043	-	-	-	-	-	-	1,25,966	-	
1980	PH Supplier and Contractor	24-Jun-24	24,68,439	24,68,439	-	-	-	-	-	-		-	
1981	Phoenix Logistics	24-Jun-24	19,25,940	18,16,722	-	-	-	-	-	-	1,09,218	-	
1982	PILANIA ROAD CARRIERS	17-Jun-24	41,22,208		-	-	-	-	-	-	41,22,208	-	
1983	Pilania Road Carriers	17-Jun-24	41,22,208	31,00,476	-	-	-	-	-	-	10,21,732	-	
1984	PITAMBRA TRADERS	15-Jun-24	2,37,975	2,37,975	-	-	-	-	-	-		-	
1985	PIYUSH TRADERS	20-Jun-24	41,63,950	41,63,950	-	-	-	-	-	-		-	
1986	Piyush Traders	15-Jun-24	16,02,710	16,02,709	-	-	-	-	-	-	1	-	
1987	PIYUSH TRADERS	17-Jun-24	1,04,448	1,04,448	-	-	-	-	-	-		-	
1988	PKT CONSTRUCTION PRIVATE LIMITED	16-Jun-24	14,74,58,073	13,31,72,318	-	-	-	-	-	-	1,42,85,755	-	
1989	POLLUCON ENGINEERING SERVICES	27-Jun-24	7,53,167	7,53,167	-	-	-	-	-	-		-	
1990	Pooja trader & khad bhandar	11-Dec-2024	11,44,070	11,44,070	-	-	-	-	-	-		-	
1991	POOJA TRADERS & KHAD BHANDAR	15-Jun-24	11,44,070		-	-	-	-	-	-	11,44,070	-	
1992	Poonam and Neeraj Ahuja	21-Jun-24	6,37,548	2,75,763	-	-	-	-	-	-	3,61,786	-	
1993	POONAM CHAHAL	15-Jun-24	3,66,800	2,08,475	-	-	-	-	-	-	1,58,325	-	
1994	Poonam Kumar	16-Jun-24	5,68,246	4,20,983	-	-	-	-	-	-	1,47,263	-	
1995	POWERTECH ENGINEERS	15-Jun-24	22,70,362	34,627	-	-	-	-	-	-	22,35,735	-	
1996	POWERTECH ENGINEERS	06-Jul-24	26,90,782	1,52,843	-	-	-	-	-	-	25,37,939	-	
1997	Prabodh Saxena & Anurita Saxena	17-Jun-24	13,02,086	3,73,955	-	-	-	-	-	-	9,28,131	-	
1998	PRADEEP BUILDING MATERIAL STORE	16-Jun-24	41,989	41,989	-	-	-	-	-	-		-	
1999	Pradeep Khanna, Puja Khanna	15-Jun-24	45,70,146	4,41,209	-	-	-	-	-	-	41,28,937	-	
2000	PRADHAN ENTERPRISES	17-Jun-24	2,54,018	2,54,017	-	-	-	-	-	-	1	-	
2001	PRAFUL VARDHAN GOILA	17-Jun-24	5,11,801	2,58,980	-	-	-	-	-	-	2,52,821	-	
2002	Pragati Cement Agency	16-Jun-24	3,93,344	3,93,343	-	-	-	-	-	-	1	-	
2003	PRAGYA KHAD & CEMENT STORE	15-Jun-24	27,810	27,810	-	-	-	-	-	-		-	
2004	Pragya Traders And Supplier (Proprietor: Gulshan Singh)	27-Jun-24	26,34,770	26,34,770	-	-	-	-	-	-		-	
2005	PRAHALAD CEMENT AGENCY	17-Jun-24	7,54,362	7,54,362	-	-	-	-	-	-		-	
2006	PRAHALAD MISHRA CEMENT AGENCY	16-Jun-24	1,24,540	1,24,540	-	-	-	-	-	-		-	
2007	PRAKASH STRUCTURAL ENTERPRISES	18-Jun-24	3,12,01,875	1,87,75,067	-	-	-	-	-	-	1,24,26,808	-	
2008	PRAKASH CEMENT STORE	18-Jun-24	15,900	15,900	-	-	-	-	-	-		-	
2009	PRAKASH CHANDRA BHATT	15-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	
2010	prakash diesel service	25-Jun-24	60,277	60,277	-	-	-	-	-	-		-	
2011	PRAKASH MACHINARY STORES (Dealer Code-1000130963)	15-Jun-24	1,42,540	1,27,268	-	-	-	-	-	-	15,272	-	
2012	PRAKASH TRADERS	25-Jun-24	1,08,238	1,08,238	-	-	-	-	-	-		-	
2013	prakash traders	17-Jun-24	6,440	6,440	-	-	-	-	-	-		-	
2014	PRAKASH TRADING COMPANY– SAP CODE (1000134276)	25-Jun-24	1,03,922	1,03,922	-	-	-	-	-	-		-	
2015	Prakhar Enterprises	03-Aug-24	3,07,666	2,74,758	-	-	-	-	-	-	32,908	-	
2016	PRAMILA TYAGI	17-Jun-24	6,55,563	3,17,289	-	-	-	-	-	-	3,38,274	-	

2017	PRAMINDA SABARWAL	10-Jul-24	3,26,22,117	3,91,508	-	-	-	-	-	-	3,22,30,609	-	
2018	PRAMOD YADAV PROPRIETOR M/S SHIVAM CONTRUCTION COMPANY	18-Jun-24	39,97,441	39,97,441	-	-	-	-	-	-		-	
2019	PRANAW KUMAR RAI	17-Jun-24	1,03,85,750	1,03,84,766	-	-	-	-	-	-	984	-	
2020	PRASAD & SINHA ENTERPRISES	17-Jun-24	2,55,206	2,55,206	-	-	-	-	-	-		-	
2021	Prasad Cement Store	16-Jun-24	1,25,460	1,25,460	-	-	-	-	-	-		-	
2022	PRASAD TRADERS	17-Jun-24	7,73,824	7,73,824	-	-	-	-	-	-		-	
2023	PRASHANT BUILDING MATERIAL	16-Jun-24	1,12,711	1,12,711	-	-	-	-	-	-		-	
2024	PRASHANT CLEARING AND FORWARDING AGENCY	09-Aug-24	35,06,050	35,06,050	-	-	-	-	-	-		-	
2025	PRASHANT CLEARING AND FORWARDING AGENCY	17-Jun-24	5,00,000	5,00,000	-	-	-	-	-	-		-	
2026	Prashant Construction	15-Jun-24	39,82,384		-	-	-	-	-	-	39,82,384	-	
2027	PRASHANT HARDWARE	16-Jun-24	3,64,184	3,64,183	-	-	-	-	-	-	1	-	
2028	PRASHANT SINGH	17-Jun-24	1,67,298	1,67,298	-	-	-	-	-	-		-	
2029	PRASUN MATHUR, AMBIKA MATHUR, POONAM MATHUR, RADHA KRISHA MATHUR	18-Jun-24	64,02,086	2,75,763	-	-	-	-	-	-	61,26,323	-	
2030	PRATAP PROJECTS CONSTRUCTIONS PRIVATE LIMITED	17-Jun-24	9,28,868	1,34,246	-	-	-	-	-	-	7,94,622	-	
2031	Prateek Mittal	17-Jun-24	2,39,79,958	2,51,160	-	-	-	-	-	-	2,37,28,798	-	
2032	PRATEEK SHAHDEO & LAL PRADEEP NATH SHAHDEO	12-Nov-2024	56,93,152	1,41,960	-	-	-	-	-	-	55,51,192	-	
2033	PRATHAM ENTERPRISES – SAP CODE (1000135255) Authorized Dealer	29-Aug-24	1,16,834	1,07,818	-	-	-	-	-	-	9,016	-	
2034	PRATIMA AND SRI PRAKASH	17-Jun-24	1,13,83,515	1,13,040	-	-	-	-	-	-	1,12,70,475	-	
2035	PRAVEEN CHANDRAVANSHI	25-Jun-24	Amount not mentioned	-	-	-	-	-	-	-	-	-	
2036	PRAVEEN KUMAR	15-Jun-24	3,12,291	2,77,069	-	-	-	-	-	-	35,222	-	
2037	Praveen Sharma	03-Sep-24	6,24,012	1,61,508	-	-	-	-	-	-	4,62,504	-	
2038	PRAVESH KUMAR SAINI	26-Jun-24	2,10,318	1,28,123	-	-	-	-	-	-	82,195	-	
2039	Prayga Mishra Sood & Ankur Sood	22-Jun-24	6,00,678	4,41,675	-	-	-	-	-	-	1,59,003	-	
2040	PREETI AHUJA & SURENDRA AHUJA	22-Oct-2024	18,77,927	3,94,130	-	-	-	-	-	-	14,83,797	-	
2041	Prem Chandra Satish Chandra	15-Jun-24	13,551		-	-	-	-	-	-	13,551	-	
2042	Prem Prakash Sharma PAN: AHSPS2098B Aadhar No. 8556 6334 6523, and Anju Sharma PAN: BLGPS3104R Aadhar No. 9565 7807 4359	16-Jun-24	5,97,914	2,17,014	-	-	-	-	-	-	3,80,900	-	
2043	PREM SAI CEMENT STORE	17-Jun-24	3,99,296	3,99,296	-	-	-	-	-	-		-	
2044	PREM STEEL	17-Jun-24	3,49,896	3,09,357	-	-	-	-	-	-	40,539	-	
2045	Prem Trading Company	15-Jun-24	2,08,842	2,08,842	-	-	-	-	-	-		-	
2046	PREMLATA DEVI (SAP CODE: 1000025266)	16-Jun-24	1,89,942	1,21,822	-	-	-	-	-	-	68,120	-	
2047	Premraj Keshyep	17-Jun-24	9,70,353	5,81,804	-	-	-	-	-	-	3,88,549	-	
2048	PRIMA TEKNIK	17-Jun-24	9,01,453	8,62,064	-	-	-	-	-	-	39,389	-	
2049	Prime Distributors	17-Jun-24	30,00,000	30,00,000	-	-	-	-	-	-		-	
2050	PRINCE CEMENT AGENCY	17-Jun-24	1,33,264	1,33,264	-	-	-	-	-	-		-	
2051	Prince Transport Agency	17-Jun-24	41,43,681	41,43,681	-	-	-	-	-	-		-	
2052	Pristine Utilities Private Limited	15-Jun-24	1,29,84,861	75,05,766	-	-	-	-	-	-	54,79,095	-	
2053	Prithvi Traders	21-Jun-24	17,53,646	17,19,528	-	-	-	-	-	-	34,118	-	
2054	PRIYANKA KAPOOR AND ASHWANI KAPOOR	15-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	
2055	Priyanshu Cement Store	15-Jun-24	53,550	53,500	-	-	-	-	-	-	50	-	
2056	PRIYANSU CEMENT AGENCY	17-Jun-24	2,05,833	2,05,833	-	-	-	-	-	-		-	
2057	Profit Wires	15-Jun-24	47,00,000		-	-	-	-	-	-	47,00,000	-	
2058	Profit Wires	15-Jun-24	47,00,000		-	-	-	-	-	-	47,00,000	-	
2059	Progressive Shelters Private Limited	15-Jun-24	6,45,16,452	6,32,40,646	-	-	-	-	-	-	12,75,806	-	
2060	Prompt Consultants	15-Jun-24	24,83,105		-	-	-	-	-	-	24,83,105	-	
2061	PUBLIC TRADERS	15-Jun-24	1,92,330	1,62,943	-	-	-	-	-	-	29,387	-	
2062	PUJA AND SONS	17-Jun-24	1,53,440	1,53,440	-	-	-	-	-	-		-	
2063	PUJA MALHOTRA	17-Jun-24	7,64,593	2,17,014	-	-	-	-	-	-	5,47,579	-	
2064	Puneet Goel	17-Jun-24	2,09,09,742	1,50,696	-	-	-	-	-	-	2,07,59,046	-	
2065	Puneet Jain & Parikshit Jain	27-Jun-24	23,22,598	2,72,236	-	-	-	-	-	-	20,50,362	-	
2066	PUNEET SHARMA	17-Jun-24	7,62,009	2,72,484	-	-	-	-	-	-	4,89,524	-	
2067	PUNEET SURI & SHALINI SURI	17-Jun-24	3,48,658	2,17,014	-	-	-	-	-	-	1,31,644	-	
2068	Puneet Tyagi	17-Jun-24	10,92,013	8,29,210	-	-	-	-	-	-	2,62,803	-	
2069	Punit Sethi with wife Rashmi Sethi	10-Mar-2025	17,48,846	2,17,014	-	-	-	-	-	-	15,31,832	-	
2070	Punita Kumar-Sinha	17-Jun-24	6,32,087	3,04,064	-	-	-	-	-	-	3,28,023	-	
2071	PURNIMA BUILDERS	15-Jun-24	1,58,541	1,58,541	-	-	-	-	-	-		-	
2072	PURU AGGARWAL	17-Jun-24	2,15,56,620	1,43,520	-	-	-	-	-	-	2,14,13,100	-	
2073	Purwanchal Enterprises	17-Jun-24	1,20,000	1,20,000	-	-	-	-	-	-		-	
2074	Pushkar Dutt Sharma	16-Jun-24	4,62,490	4,62,490	-	-	-	-	-	-	-	-	
2075	Pushkar Dutt Sharma	16-Jun-24	4,62,490	4,62,490	-	-	-	-	-	-	-	-	
2076	PUSHPA GUPTA	16-Jun-24	1,33,62,973	1,13,040	-	-	-	-	-	-	1,32,49,933	-	
2077	Pushpa Sharma	11-Mar-2025	2,04,62,073	3,59,274	-	-	-	-	-	-	2,01,02,799	-	
2078	Quality Woven Sacks (P) Ltd	10-Mar-2025	1,54,89,180	1,04,97,811	-	-	-	-	-	-	49,91,369	-	
2079	R J INTERIORS	08-Oct-24	42,47,488	30,97,948	-	-	-	-	-	-	11,49,540	-	
2080	R K CEMENT AGENCIES	16-Jun-24	1,54,101	1,54,100	-	-	-	-	-	-	1	-	
2081	R K CONTRACTOR (PROPRIETOR: SHASHI KIRAN SINGH) (SAP CODE: 1000024653)	18-Jun-24	11,72,355	11,72,355	-	-	-	-	-	-		-	
2082	R K TRADERS	14-Jun-24	53,423	53,423	-	-	-	-	-	-		-	
2083	R N M AND SONS	25-Jun-24	1,11,272	11,272	-	-	-	-	-	-	1,00,000	-	
2084	R P Associates	18-Dec-2024	22,47,872		-	-	-	-	-	-	22,47,872	-	
2085	R P Associates Prop- Mr. Girish Chandra,Nimithariya Allahabad, Uttar Pradesh, PIN-221503.	16-Jun-24	22,47,872	22,47,871	-	-	-	-	-	-	1	-	
2086	R P CONSTRUCTION (PROPRIETOR: RAKESH)	17-Jun-24	1,19,90,321	1,12,51,545	-	-	-	-	-	-	7,38,776	-	
2087	R P Road Lines Prop- Mr. Rajendra Prasad Kesarwani, 704 A.V.C. Yojna-2 Jhusi, Allahabad Uttar Pradesh, PIN 211019	17-Jun-24	1,22,89,109	1,22,89,109	-	-	-	-	-	-		-	
2088	R P Roadlines	14-Jun-24	1,22,89,109		-	-	-	-	-	-	1,22,89,109	-	
2089	R S GROUP	16-Jun-24	5,55,254	5,55,254	-	-	-	-	-	-		-	
2090	R. A. ENTERPRISES	17-Jun-24	30,22,320	30,22,320	-	-	-	-	-	-		-	
2091	R. K. CONSTRUCTION & SUPPLIER through his Prop. RAKESH KUMAR VERMA	16-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
2092	R. K. ROAD CARRIERS	15-Jun-24	42,22,986	42,22,986	-	-	-	-	-	-		-	
2093	R. K. ROAD LINES	15-Jun-24	3,04,78,216	3,04,23,691	-	-	-	-	-	-	54,525	-	
2094	R. S. ENTERPRISES	18-Jun-24	2,22,721	2,22,720	-	-	-	-	-	-	1	-	
2095	R.A.S TRADERS	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
2096	R.D. YADAV BUILDING MATERIAL	15-Jun-24	1,93,375	1,93,375	-	-	-	-	-	-		-	
2097	R.D. YADAV BUILDING MATERIAL PROP. RAJDEV YADAV	24-Jun-24	2,82,206	2,82,206	-	-	-	-	-	-		-	
2098	R.K TRADERS & BUILLDING MATERIALS – SAP CODE (1000133938)	17-Jun-24	1,33,313	1,18,287	-	-	-	-	-	-	15,026	-	
2099	R.K. D.G.GENRETER SET (PROPRIETOR: RAMAKANT) (SAP CODE: 1000013603)	05-Jan-2025	6,96,612	6,96,612	-	-	-	-	-	-		-	
2100	R.K. Enterprises	13-Sep-24	3,63,492	3,63,492	-	-	-	-	-	-		-	
2101	R.K. Road Lines	24-Jan-2025	3,05,78,755		-	-	-	-	-	-	3,05,78,755	-	
2102	R.K. TRADERS	24-Jan-2025	3,70,534	3,70,534	-	-	-	-	-	-		-	
2103	R.K.K.P.PARMAR KHAD BHANDAR	17-Jun-24	8,899	8,899	-	-	-	-	-	-		-	
2104	R.K.Traders & Building Materials	17-Jun-24	1,15,026	1,15,026	-	-	-	-	-	-		-	
2105	R.P. Traders	13-Jun-24	3,55,738	3,55,738	-	-	-	-	-	-		-	
2106	R.S. TRADING CO	13-Jul-24	2,51,191	2,22,290	-	-	-	-	-	-	28,901	-	

2107	Radhe Krishna Construction (Proprietor: UDAY SINGH)	17-Jun-24	7,16,811	7,16,811	-	-	-	-	-	-		-	
2108	RADHEY AGENCY	15-Jun-24	2,78,516		-	-	-	-	-	-	2,78,516	-	
2109	RADHEY AGENCEY	17-Jun-24	2,78,516	2,78,516	-	-	-	-	-	-		-	
2110	RADHIKA CEMENT & STEEL	25-Jan-2025	1,32,780	1,32,780	-	-	-	-	-	-		-	
2111	RADHIKA ENTERPRISRS	14-Jul-24	7,40,822		-	-	-	-	-	-	7,40,822	-	
2112	RADHIKA ENTERPRISRS	17-Jun-24	7,40,822	7,40,822	-	-	-	-	-	-		-	
2113	Radhika Mathur & Nikhil Sood	15-Jun-24	3,56,668	1,89,639	-	-	-	-	-	-	1,67,029	-	
2114	Radhika Sethi	15-Jun-24	23,21,418	3,91,508	-	-	-	-	-	-	19,29,910	-	
2115	RADIUS SYNERGIES INTERNATIONAL PRIVATE LIMITED	17-Jun-24	8,32,147	8,32,147	-	-	-	-	-	-		-	
2116	Radius Synergies International Private Limited	16-Jun-24	5,37,032	5,37,032	-	-	-	-	-	-		-	
2117	Radius Synergies International Private Limited	20-Jun-24	2,46,023	2,42,023	-	-	-	-	-	-	4,000	-	
2118	Radius Synergies International Pvt. Ltd.	16-Dec-2024	1,31,990	1,31,990	-	-	-	-	-	-		-	
2119	Raghav Malhotra (PVC0170901)	31-Dec-2024	1,94,158	1,41,959	-	-	-	-	-	-	52,199	-	
2120	Raghubir SIngh the proprietor of Prince Transport Agency,	19-Jun-24	53,22,562	41,38,281	-	-	-	-	-	-	11,84,281	-	
2121	RAGHUVEER AND SON'S	02-Sep-24	2,65,442	2,65,442	-	-	-	-	-	-		-	
2122	RAHMAN TRADERS	20-Jun-24	2,31,670	2,31,670	-	-	-	-	-	-		-	
2123	Rahul Agarwal	16-Jun-24	7,08,728	2,75,763	-	-	-	-	-	-	4,32,965	-	
2124	Rahul Agarwal & Himani Arya	17-Jun-24	3,17,909	1,74,417	-	-	-	-	-	-	1,43,492	-	
2125	RAHUL ANEJA	24-Jun-24	82,99,235	91,854	-	-	-	-	-	-	82,07,381	-	
2126	Rahul Cement Agency	06-Jul-24	31,10,808	31,10,808	-	-	-	-	-	-	-	-	
2127	RAHUL JAIN	25-Jun-24	14,251		-	-	-	-	-	-	14,251	-	
2128	Rahul Kumar	24-Dec-2024	1,75,812	1,25,580	-	-	-	-	-	-	50,232	-	
2129	Rahul Kumar Gautam (SAP CODE: 1000024857)	14-Aug-24	19,300	19,300	-	-	-	-	-	-		-	
2130	RAHUL PAL and NEHA SINGH	15-Jun-24	1,46,60,303	1,43,520	-	-	-	-	-	-	1,45,16,783	-	
2131	RAHUL STEELS	15-Jun-24	32,09,151		-	-	-	-	-	-	32,09,151	-	
2132	Rahul traders	14-Jun-24	5,42,394		-	-	-	-	-	-	5,42,394	-	
2133	Rahul traders	04-Oct-24	5,42,394	5,42,394	-	-	-	-	-	-		-	
2134	Rahul Varma	17-Jun-24	10,05,687	2,72,892	-	-	-	-	-	-	7,32,795	-	
2135	RAI ENTERPRISES	17-Jun-24	43,17,116	43,17,116	-	-	-	-	-	-		-	
2136	RAI SAHAB MITTAL		12,27,629	1,91,100	-	-	-	-	-	-	10,36,529	-	
2137	RAI TRADERS	17-Jun-24	3,09,893	3,09,893	-	-	-	-	-	-		-	
2138	RAJ AGENCY (PARTY CODE: 1000005375)	10-Jul-24	17,34,730	17,34,730	-	-	-	-	-	-		-	
2139	RAJ CEMENT STORE	17-Jun-24	2,71,267	2,71,267	-	-	-	-	-	-		-	
2140	RAJ ENTERPRISES	16-Jun-24	29,85,289	29,85,288	-	-	-	-	-	-	1	-	
2141	RAJ Enterprises	21-Jun-24	2,14,322	2,14,322	-	-	-	-	-	-		-	
2142	RAJ ENTERPRISES	15-Jun-24	1,86,329		-	-	-	-	-	-	1,86,329	-	
2143	RAJ HARDWARE STORES	16-Jun-24	5,50,000	3,58,143	-	-	-	-	-	-	1,91,857	-	
2144	RAJ INDUSTRIES	24-Jul-24	6,03,207	6,03,207	-	-	-	-	-	-		-	
2145	Raj Kamal Enterprises	07-Oct-24	40,32,646	20,82,646	-	-	-	-	-	-	19,50,000	-	
2146	RAJ KUMAR	18-Jun-24	1,64,255	1,61,670	-	-	-	-	-	-	2,585	-	
2147	RAJ KUMAR DHINGRA	14-Jun-24	19,47,770	1,91,464	-	-	-	-	-	-	17,56,306	-	
2148	Raj Kumar Gupta (Prop. Raj Laxmi Sales)	12-Jul-24	2,45,108	2,26,770	-	-	-	-	-	-	18,338	-	
2149	RAJ KUMAR MISHRA KHAD BHANDAR	26-Sep-24	84,795	75,779	-	-	-	-	-	-	9,016	-	
2150	RAJ KUMAR MISHRA KHAD BHANDAR– SAP CODE (1000134957)	17-Jun-24	84,795		-	-	-	-	-	-	84,795	-	
2151	RAJ KUMAR NAGPAL & NIKITA NAGPAL	18-Jun-24	5,26,865	2,17,014	-	-	-	-	-	-	3,09,851	-	
2152	Raj Laxmi Traders	15-Jun-24	2,43,975		-	-	-	-	-	-	2,43,975	-	
2153	RAJ MARUTI	17-Jun-24	20,77,461	20,77,461	-	-	-	-	-	-		-	
2154	Raj Pal Singh and Rita Singh	17-Jun-24	7,17,067	3,91,508	-	-	-	-	-	-	3,25,559	-	
2155	RAJ STEEL TRADERS & ENGINEERING WORKS SHOP	17-Jun-24	7,73,508	7,73,508	-	-	-	-	-	-		-	
2156	Raj Traders	17-Jun-24	2,85,785	2,85,785	-	-	-	-	-	-		-	
2157	RAJ TRADERS	30-Aug-24	1,07,620	1,07,620	-	-	-	-	-	-		-	
2158	RAJ TRADERS	05-Jan-2025	81,567	81,567	-	-	-	-	-	-		-	
2159	Raj Transport Agency	17-Jun-24	1,32,94,549	1,32,94,549	-	-	-	-	-	-		-	
2160	RAJA ENTERPRISES	17-Jun-24	4,05,606	4,05,606	-	-	-	-	-	-		-	
2161	RAJAT KUMAR BHAYANA	17-Jun-24	2,59,297	2,59,297	-	-	-	-	-	-	0	-	
2162	RAJAT TRADERS	27-Jul-24	7,79,791	7,79,790	-	-	-	-	-	-	1	-	
2163	RAJAT TRADERS	17-Jun-24	6,10,763	6,10,763	-	-	-	-	-	-		-	
2164	RAJEEV GUPTA	05-Nov-2024	4,25,818	1,64,724	-	-	-	-	-	-	2,61,094	-	
2165	RAJEEV RANJAN & PRERNA KUMARI	03-Sep-24	17,41,106	1,25,580	-	-	-	-	-	-	16,15,526	-	
2166	RAJENDER SINGH	16-Jun-24	1,63,712	1,63,712	-	-	-	-	-	-		-	
2167	RAJENDRA AND BROTHERS	15-Jun-24	4,14,981	1,88,669	-	-	-	-	-	-	2,26,312	-	
2168	RAJENDRA BUILDING MATERIAL		2,57,897	2,13,138	-	-	-	-	-	-	44,759	-	
2169	RAJENDRA KUMAR	17-Jun-24	2,00,951	2,00,951	-	-	-	-	-	-		-	
2170	RAJENDRA PRASAD ASHOK KUMAR	17-Jun-24	1,20,428	1,20,428	-	-	-	-	-	-		-	
2171	RAJENDRA STEELS	25-Jan-2025	1,25,000	1,25,000	-	-	-	-	-	-		-	
2172	Rajesh Agnihotri	26-Dec-2024	1,06,63,027	1,55,214	-	-	-	-	-	-	1,05,07,813	-	
2173	Rajesh Gupta & Rekha Gupta	15-Jun-24	10,33,365	3,71,424	-	-	-	-	-	-	6,61,941	-	
2174	RAJESH IRON STORES	16-Jun-24	2,11,365	2,11,364	-	-	-	-	-	-	1	-	
2175	RAJESH KUMAR	12-Sep-24	5,72,706	5,72,706	-	-	-	-	-	-		-	
2176	RAJESH KUMAR	17-Aug-24	12,915	12,915	-	-	-	-	-	-		-	
2177	RAJESH KUMAR	15-Aug-24	1,15,05,546	1,55,214	-	-	-	-	-	-	1,13,50,332	-	
2178	RAJESH KUMAR BINDAL	18-Jun-24	1,22,97,743	1,19,880	-	-	-	-	-	-	1,21,77,863	-	
2179	RAJESH KUMAR BINDAL	20-Feb-2025	86,51,437	1,24,146	-	-	-	-	-	-	85,27,291	-	
2180	Rajesh Mehta & Arpana Mehta	12-Jul-24	4,04,00,202	2,75,786	-	-	-	-	-	-	4,01,24,417	-	
2181	Rajesh Mehta & Arpana Mehta	17-Jun-24	67,79,067	3,73,955	-	-	-	-	-	-	64,05,112	-	
2182	Rajesh Pandey	25-Jun-24	1,25,89,387	1,25,940	-	-	-	-	-	-	1,24,63,447	-	
2183	RAJESH SAHAI BHARGAVA AND KALPANA BHARGAVA	03-Sep-24	4,20,254	2,95,418	-	-	-	-	-	-	1,24,837	-	
2184	Rajesh Sharma & Kumudani Sharma	17-Jun-24	67,87,008	1,19,880	-	-	-	-	-	-	66,67,128	-	
2185	Rajesh Sharma & Kumudani Sharma	16-Jun-24	69,72,440	1,19,880	-	-	-	-	-	-	68,52,560	-	
2186	RAJESH SINGH JOINTLY WITH BHUPENDRA KISHOR SINGH	15-Jun-24	1,23,50,181	1,55,214	-	-	-	-	-	-	1,21,94,967	-	
2187	Rajesh Steel	19-Jun-24	1,33,132	1,33,132	-	-	-	-	-	-		-	
2188	RAJESH TRADERS	29-Jan-2025	13,30,258	13,30,258	-	-	-	-	-	-		-	
2189	RAJESHWER INFRAHEIGHTS PRIVATE LIMITED	25-Sep-24	6,51,75,935	6,51,75,935	-	-	-	-	-	-		-	
2190	RAJIV BUILDERS	07-Mar-2025	1,52,545	1,51,577	-	-	-	-	-	-	968	-	
2191	RAJIV GUPTA	16-Jun-24	5,90,523	87,111	-	-	-	-	-	-	5,03,412	-	
2192	RAJIV MALHOTRA JOINTLY WITH ROHAN MALHOTRA	12-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	
2193	RAJIV MOHAN VERMA	17-Jun-24	2,95,418	2,95,418	-	-	-	-	-	-	1	-	
2194	RAJIV TALWAR	17-Jun-24	1,99,699	1,07,794	-	-	-	-	-	-	91,905	-	
2195	RAJKUMAR DHINGRA , SARLA DHINGRA , SUMIT DHINGRA AND SUPRIYA DHINGRA	23-Aug-24	23,13,507	3,76,397	-	-	-	-	-	-	19,37,110	-	
2196	Rajkumar Sharma	17-Jun-24	1,00,000		-	-	-	-	-	-	1,00,000	-	
2197	RAJMANI ENTERPRISES	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
2198	Rajnish Chandra Madhwal ,Vandana Madhwal	12-Aug-24	3,87,273	2,79,291	-	-	-	-	-	-	1,07,983	-	
2199	Rajnish Kumar Khunger	14-Jun-24	9,59,639	3,91,508	-	-	-	-	-	-	5,68,131	-	
2200	RAJPAL SINGH	13-Jun-24	13,77,821	1,79,400	-	-	-	-	-	-	11,98,421	-	
2201	RAJU ENTERPRISES	15-Jun-24	4,64,313	4,64,313	-	-	-	-	-	-		-	
2202	RAJUT BUILDING MATERIAL	17-Jun-24	1,49,260	34,654	-	-	-	-	-	-	1,14,606	-	
2203	Rakesh Agnihotri & Neeru Agnihotri	24-Jun-24	4,00,523	2,77,865	-	-	-	-	-	-	1,22,658	-	
2204	RAKESH AMOL & MANISHA AMOL	18-Jun-24	3,03,67,209	4,41,209	-	-	-	-	-	-	2,99,26,000	-	
2205	Rakesh Cement Agencies Through His Prop. Ram Dulari	19-Jun-24	24,87,200	9,40,983	-	-	-	-	-	-	15,46,217	-	

2206	RAKESH CEMENT AGENCY	19-Jun-24	25,623	25,623	-	-	-	-	-	-		-	
2207	Rakesh Chaddha	17-Jun-24	8,62,109		-	-	-	-	-	-	8,62,109	-	
2208	Rakesh Garg, Chandrarekha Garg, Rohit Garg	15-Jun-24	21,39,038	3,99,340	-	-	-	-	-	-	17,39,698	-	
2209	Rakesh Kumar Gupta & Mrs. Sadhana Gupta	14-Jun-24	5,41,658	2,77,198	-	-	-	-	-	-	2,64,460	-	
2210	RAKESH KUMAR JAIN AND ALKA JAIN	2024-06-13	1,23,91,660	1,13,040	-	-	-	-	-	-	1,22,78,620	-	
2211	RAKESH SHARMA	15-Jun-24	11,40,829		-	-	-	-	-	-	11,40,829	-	
2212	Rakesh Sinha	16-Jun-24	87,27,413	1,24,146	-	-	-	-	-	-	86,03,267	-	
2213	Rakesh Srivastava & Mukta Srivastava	10-Aug-24	12,56,000	3,94,130	-	-	-	-	-	-	8,61,870	-	
2214	RAKHI GUPTA & ANUP KUMAR GUPTA - JOINT OWNERS	22-Jun-24	4,97,283	2,64,266	-	-	-	-	-	-	2,33,017	-	
2215	RAM	16-Jun-24	1,64,943	1,64,943	-	-	-	-	-	-		-	
2216	RAM AVTAR TRADERS	10-Jul-24	2,73,569	2,73,569	-	-	-	-	-	-		-	
2217	Ram bharos Gupta	16-Jun-24	97,564	97,564	-	-	-	-	-	-		-	
2218	Ram Chandra Das Khurana	16-Jun-24	Amount not mentioned	-	-	-	-	-	-	-	-	-	
2219	RAM DAS DEO		1,93,028	1,90,272	-	-	-	-	-	-	2,756	-	
2220	RAM DULARE PRAJAPATI	10-Aug-24	34,86,737	32,45,366	-	-	-	-	-	-	2,41,371	-	
2221	Ram Kinkar Pandey	15-Jun-24	2,29,59,126	1,25,940	-	-	-	-	-	-	2,28,33,186	-	
2222	RAM LAKHAN IRON STORES	15-Jun-24	14,72,861	14,72,861	-	-	-	-	-	-		-	
2223	RAM NARAYAN KAMLESH KUMAR – SAP CODE (1000129955)	16-Jun-24	1,53,089	1,53,088	-	-	-	-	-	-	1	-	
2224	RAM NIHAL VERMA (R001460)	15-Jun-24	44,482	39,716	-	-	-	-	-	-	4,766	-	
2225	Ram shyam and sons	30-Jun-24	1,46,792	1,46,792	-	-	-	-	-	-		-	
2226	RAM SHYAM TRADERS	15-Jun-24	16,211	16,211	-	-	-	-	-	-		-	
2227	Ram Surat	18-Jun-24	1,00,000	43,376	-	-	-	-	-	-	56,624	-	
2228	Rama Traders	17-Jun-24	65,000	65,000	-	-	-	-	-	-		-	
2229	RAMAKANT SHUKLA	16-Jun-24	6,03,374		-	-	-	-	-	-	6,03,374	-	
2230	RAMAN MEHRA	17-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	
2231	RAMAN TIWARI & RITU TIWARI	17-Jun-24	9,20,098	3,14,122	-	-	-	-	-	-	6,05,976	-	
2232	Ramayan singh	17-Jun-24	2,79,652	2,79,652	-	-	-	-	-	-		-	
2233	Ramayan Singh	15-Jun-24	2,08,527	2,08,527	-	-	-	-	-	-		-	
2234	RAMBAG TRADERS	17-Jun-24	1,89,384	1,89,384	-	-	-	-	-	-		-	
2235	RAMDAS STEEL CHAND	2024-06-12	5,19,786	4,75,472	-	-	-	-	-	-	44,314	-	
2236	RAMDAYAL PATEL	15-Jun-24	1,33,000	1,00,544	-	-	-	-	-	-	32,456	-	
2237	Ramesh	17-Jun-24	1,27,289	1,06,049	-	-	-	-	-	-	21,240	-	
2238	RAMESH CHANDER SURI	17-Jun-24	1,10,130	1,10,130	-	-	-	-	-	-		-	
2239	RAMESH KUMAR JAISWAL M/S JAISWAL BUILDING MATERIAL	17-Jun-24	2,04,960	2,04,959	-	-	-	-	-	-	1	-	
2240	RAMESH KUMAR KAPUR	17-Jun-24	38,18,996		-	-	-	-	-	-	38,18,996	-	
2241	RAMESH TRADERS		1,85,526	1,45,000	-	-	-	-	-	-	40,526	-	
2242	RAMESHWAR PRASAD SATYANARAYAN	17-Jun-24	2,14,430	2,14,430	-	-	-	-	-	-		-	
2243	Rameshwaram Projects	17-Jun-24	5,02,796	3,61,000	-	-	-	-	-	-	1,41,796	-	
2244	Ramji	17-Jun-24	2,40,387	1,16,836	-	-	-	-	-	-	1,23,550	-	
2245	Ramji Patel	17-Jun-24	1,87,860	1,87,860	-	-	-	-	-	-		-	
2246	Ramji Traders	15-Jun-24	1,15,481	1,15,481	-	-	-	-	-	-		-	
2247	RAMLAKHAN MANOJ KUMAR	25-Jun-24	1,69,015	1,69,015	-	-	-	-	-	-		-	
2248	Ramruchi Verma	20-Jun-24	15,00,000		-	-	-	-	-	-	15,00,000	-	
2249	RAMTECH SOFTWARE SOLUTIONS PRIVATE LIMITED	16-Jun-24	6,35,60,536	5,28,999	-	-	-	-	-	-	6,30,31,536	-	
2250	RANA COMPLEX	15-Jun-24	1,18,085	1,18,085	-	-	-	-	-	-		-	
2251	RANA PRATAP BUILDING MATERIAL	17-Jun-24	3,41,000	3,41,000	-	-	-	-	-	-		-	
2252	RANA RAJESH KUMAR GANGAHAR	14-Jun-24	1,99,868	1,99,868	-	-	-	-	-	-		-	
2253	RANDEEP SINGH / SATINDER KAUR	17-Jun-24	1,26,62,239	1,25,580	-	-	-	-	-	-	1,25,36,659	-	
2254	RANGANATH RAGHAVAN	28-Dec-2024	11,71,905	2,08,475	-	-	-	-	-	-	9,63,430	-	
2255	RANI SATI ENTERPRISES	17-Jun-24	4,31,626	4,31,626	-	-	-	-	-	-		-	
2256	Ranjan khad bhandar	12-Aug-24	23,451		-	-	-	-	-	-	23,451	-	
2257	RANJANA	12-Aug-24	1,06,702	1,06,702	-	-	-	-	-	-		-	
2258	Ranjna	25-Nov-2024	1,06,702		-	-	-	-	-	-	1,06,702	-	
2259	Rasainik khad Bhandar	05-Oct-24	24,03,813	24,03,812	-	-	-	-	-	-	1	-	
2260	RASHI TRADERS	24-Jul-24	3,00,000	2,77,402	-	-	-	-	-	-	22,598	-	
2261	Rashika cement agancy	20-Jun-24	1,49,959	1,49,959	-	-	-	-	-	-		-	
2262	Rashmi Gupta	13-Jun-24	58,13,857	2,77,073	-	-	-	-	-	-	55,36,784	-	
2263	RASHMI RAMSINGHANEY	15-Jun-24	6,49,533	3,17,287	-	-	-	-	-	-	3,32,246	-	
2264	RATAN CEMENT AGENCY -SAP CODE (1000129956) Authorized Dealer	17-Jun-24	8,29,687	8,29,687	-	-	-	-	-	-		-	
2265	Ratan Fauji Building Material	17-Jun-24	1,40,445	1,40,445	-	-	-	-	-	-		-	
2266	RATAN KIRANA GENERAL STORES PROP.-RAM RATAN GUPTA	16-Jun-24	1,67,653	1,67,653	-	-	-	-	-	-		-	
2267	RATNA ENTERPRISES	16-Jun-24	1,37,925	1,37,925	-	-	-	-	-	-		-	
2268	RATNA PRIYA ENTERPRISES	16-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-		-	
2269	Raunak Enterprises	2024-06-13	6,48,091	6,48,091	-	-	-	-	-	-		-	
2270	Raunak Enterprises	15-Jun-24	1,56,878	1,56,878	-	-	-	-	-	-		-	
2271	RAUNAQ CEMENT STORE	17-Aug-24	10,315		-	-	-	-	-	-	10,315	-	
2272	RAUSHAN CEMENT STORE	17-Jun-24	15,959		-	-	-	-	-	-	15,959	-	
2273	RAVI CAPOOR	17-Jun-24	7,83,682	3,17,287	-	-	-	-	-	-	4,66,395	-	
2274	Ravi Cement Agency	25-Jun-24	1,81,875	1,81,875	-	-	-	-	-	-		-	
2275	RAVI HARDWARE	15-Jun-24	1,51,376	1,51,376	-	-	-	-	-	-		-	
2276	RAVI KANT SAINI	16-Jun-24	1,22,64,214	1,25,580	-	-	-	-	-	-	1,21,38,634	-	
2277	RAVI PRASAD	24-Jun-24	2,53,16,305	3,91,508	-	-	-	-	-	-	2,49,24,797	-	
2278	RAVI SHANKAR GOEL & POOJA GOEL	24-Jul-24	21,53,858	2,73,739	-	-	-	-	-	-	18,80,119	-	
2279	RAVI VERMA AND REETIKA VERMA	15-Jun-24	13,87,081	6,66,675	-	-	-	-	-	-	7,20,406	-	
2280	RAVINDER SINGH	17-Jun-24	20,58,609	2,73,739	-	-	-	-	-	-	17,84,870	-	
2281	RAVINDRA CEMENT AGENCY	17-Jun-24	3,06,320	3,06,320	-	-	-	-	-	-		-	
2282	Ravindra Kumar	16-Jun-24	2,62,692	56,293	-	-	-	-	-	-	2,06,399	-	
2283	RAVINDRA NATH CHATURVEDI & SURBHI CHATURVEDI	21-Oct-2024	13,41,382	2,79,288	-	-	-	-	-	-	10,62,094	-	
2284	Ravindra Nath Garg and Lata Garg	19-Oct-2024	2,78,288	1,99,904	-	-	-	-	-	-	78,385	-	
2285	RAVINDRA NATH TIWARI	15-Jun-24	1,76,13,710	1,19,880	-	-	-	-	-	-	1,74,93,830	-	
2286	RAVINDRA PRASAD	17-Jun-24	1,13,000	1,00,000	-	-	-	-	-	-	13,000	-	
2287	RAVINDRA SINGH BUILDING MATERIAL STORE	16-Jun-24	99,663	99,663	-	-	-	-	-	-		-	
2288	Redpro Constructions Pvt Ltd	17-Jun-24	20,67,84,317		-	-	-	-	-	-	20,67,84,317	-	
2289	Redpro Constructions Pvt Ltd	15-Jun-24	20,67,84,317	4,57,55,182	-	-	-	-	-	-	16,10,29,135	-	
2290	REEMA TEVATIA	16-Jun-24	40,000	40,000	-	-	-	-	-	-		-	
2291	REGARD NETWORK SOLUTION PVT LTD	19-Jun-24	68,06,242		-	-	-	-	-	-	68,06,242	-	
2292	REGARD NETWORK SOLUTION PVT LTD	18-Dec-2024	70,78,761	63,08,404	-	-	-	-	-	-	7,70,357	-	
2293	REKHA AGARWAL, KUNTAL AGGARWAL	29-Dec-2024	7,23,098	3,14,122	-	-	-	-	-	-	4,08,976	-	
2294	REKHA MITTAL	18-Jun-24	1,43,837	1,43,837	-	-	-	-	-	-	1	-	
2295	REKHA MITTAL & VIPULA MITTAL	22-Jun-24	1,20,000	1,20,000	-	-	-	-	-	-	-	-	
2296	REKHA PATODIA	14-Jun-24	3,18,374	3,18,374	-	-	-	-	-	-		-	
2297	Renu Amitabh and Manu Amitabh	15-Jun-24	61,29,564	2,75,763	-	-	-	-	-	-	58,53,801	-	
2298	RENU BANSAL	14-Jun-24	2,34,805	1,06,475	-	-	-	-	-	-	1,28,331	-	
2299	RENU GOEL	15-Jun-24	3,95,077	1,90,158	-	-	-	-	-	-	2,04,919	-	
2300	RESHAM SINGH (TOSHAM TRADERS) Email	17-Jun-24	54,99,067	53,23,814	-	-	-	-	-	-	1,75,253	-	
2301	RESHMA IDNANI	15-Jun-24	2,20,32,829	1,97,678	-	-	-	-	-	-	2,18,35,151	-	
2302	RG Tradelink Private Limited	2024-06-12	34,67,57,740	19,88,22,792	-	-	-	-	-	-	14,79,34,948	-	

2303	RHI Magnesita India Refractories Limited	17-Jun-24	1,89,69,351	1,89,69,351	-	-	-	-	-	-		-	
2304	RHI Magnesita India Refractories Limited (Earlier known as Dal	19-Jun-24	1,89,69,351		-	-	-	-	-	-	1,89,69,351	-	
2305	Richa Mamgain	17-Jun-24	4,79,182	4,79,182	-	-	-	-	-	-	0	-	
2306	RIDDHI SIDDHI TRADERS	17-Jun-24	1,79,000	1,59,400	-	-	-	-	-	-	19,600	-	
2307	Ridhi Steel	16-Jun-24	11,68,464	11,68,464	-	-	-	-	-	-		-	
2308	Riedel Communications GmbH & Co. KG	16-Jun-24	2,30,771		-	-	-	-	-	-	2,30,771	-	
2309	Rishabh Mehrotra	16-Jun-24	1,87,20,450	1,19,880	-	-	-	-	-	-	1,86,00,570	-	
2310	Rishu Traders	15-Jun-24	3,88,650	3,59,180	-	-	-	-	-	-	29,470	-	
2311	Rita Deepak	2024-03-27	3,16,23,186	3,59,274	-	-	-	-	-	-	3,12,63,912	-	
2312	Ritesh Kumar	12-Apr-2025	12,543		-	-	-	-	-	-	12,543	-	
2313	Ritesh Maheshwari and Manjari Jain		1,54,62,948	1,91,459	-	-	-	-	-	-	1,52,71,489	-	
2314	RITESH SHAH		2,59,017	2,59,017	-	-	-	-	-	-		-	
2315	RITIKA TRADERS		8,40,000	7,00,000	-	-	-	-	-	-	1,40,000	-	
2316	RITTAL PRIVATE LIMITED		57,868	50,209	-	-	-	-	-	-	7,659	-	
2317	Rittal private Limited		50,209		-	-	-	-	-	-	50,209	-	
2318	RITU GUPTA		85,55,467	1,24,146	-	-	-	-	-	-	84,31,321	-	
2319	RITU GUPTA AMIT GUPTA		4,71,699	2,17,014	-	-	-	-	-	-	2,54,685	-	
2320	Ritu Raj Singh		13,68,967		-	-	-	-	-	-	13,68,967	-	
2321	RITU SIKUND		9,61,384	2,75,786	-	-	-	-	-	-	6,85,598	-	
2322	RIZWAN CEMENT STORE		75,560		-	-	-	-	-	-	75,560	-	
2323	RK SUPPLIERS		1,24,000	1,00,000	-	-	-	-	-	-	24,000	-	
2324	RKAV INDIA PRIVATE LIMITED	11-Mar-2025	1,90,691	1,90,691	-	-	-	-	-	-		-	
2325	RN CHAURASIA CEMENT STORE	11-Mar-2025	72,572	72,572	-	-	-	-	-	-		-	
2326	Rohit Agarwal	11-Mar-2025	2,03,94,542	1,43,360	-	-	-	-	-	-	2,02,51,182	-	
2327	Rohit Bansal	12-Mar-2025	17,03,255	2,73,739	-	-	-	-	-	-	14,29,516	-	
2328	Rohit Jain	12-Mar-2025	47,38,699	1,69,710	-	-	-	-	-	-	45,68,989	-	
2329	Rohit Saigal	12-Mar-2025	1,28,018		-	-	-	-	-	-	1,28,018	-	
2330	Rohit Saigal	13-Mar-2025	1,28,018	1,28,018	-	-	-	-	-	-		-	
2331	Rohit Sen	17-Mar-2025	71,576		-	-	-	-	-	-	71,576	-	
2332	ROHIT SHARMA	20-Mar-2025	23,24,440	3,56,792	-	-	-	-	-	-	19,67,648	-	
2333	Rohit Sood	21-Mar-2025	2,07,76,454	1,41,956	-	-	-	-	-	-	2,06,34,498	-	
2334	ROHIT STEEL	21-Mar-2025	5,47,770	5,47,770	-	-	-	-	-	-		-	
2335	Rohit Tandon	24-Mar-2025	1,28,57,244	1,19,880	-	-	-	-	-	-	1,27,37,364	-	
2336	ROHIT WAHI & JUHI KHANNA WAHI	24-Mar-2025	18,66,148	2,73,739	-	-	-	-	-	-	15,92,409	-	
2337	ROMITA DHINGRA & PANKAJ DHINGRA	27-Mar-2025	7,28,994	2,17,014	-	-	-	-	-	-	5,11,980	-	
2338	Roots Multiclan limited	28-Mar-2025	77,128	77,128	-	-	-	-	-	-		-	
2339	Roshan traders	28-Mar-2025	44,649	44,649	-	-	-	-	-	-		-	
2340	Royal Construction – SAP CODE (1000135403) Authorized Dealer	29-Mar-2025	68,700	60,000	-	-	-	-	-	-	8,700	-	
2341	RP VISION CONSTRUCTION PRIVATE LIMITED	31-Mar-2025	1,57,59,612	1,57,59,612	-	-	-	-	-	-		-	
2342	Ruby Bainwala Jointly with Rakesh Kumar Bainwala	31-Mar-2025	4,96,051	2,75,785	-	-	-	-	-	-	2,20,266	-	
2343	RUCHI ASSOCIATE	01-Apr-2025	62,523	62,523	-	-	-	-	-	-		-	
2344	RUCHI KAUSHIK	01-Apr-2025	51,39,919	91,854	-	-	-	-	-	-	50,48,065	-	
2345	RUCHI RATHORE & NITESH SINGHAL	03-Apr-2025	19,41,436	3,33,517	-	-	-	-	-	-	16,07,920	-	
2346	Ruchika Bagaria and Vinit Bagaria	03-Apr-2025	62,51,100	2,77,865	-	-	-	-	-	-	59,73,235	-	
2347	RUCHIKA TIWARI & AISHWARYA TIWARI	04-Apr-2025	61,12,290	2,75,786	-	-	-	-	-	-	58,36,504	-	
2348	RUDR TRADING COMPANY	07-Apr-2025	1,42,100	1,02,794	-	-	-	-	-	-	39,306	-	
2349	Rudr Trading Company	07-Apr-2025	1,42,100		-	-	-	-	-	-	1,42,100	-	
2350	RUDRAKSHA ENVIROTECH PRIVATE LIMITED	10-Apr-2025	18,07,232	18,07,232	-	-	-	-	-	-		-	
2351	Rupali Mittal		78,64,654	1,25,580	-	-	-	-	-	-	77,39,074	-	
2352	RUPINDER SINGH SAWHNEY & SURJIT KAUR SAWHNEY		19,80,213	2,53,050	-	-	-	-	-	-	17,27,163	-	
2353	RUSH NETWORKS LLP		91,444	91,444	-	-	-	-	-	-		-	
2354	S K TRADING COMPANY		52,29,000	52,29,000	-	-	-	-	-	-		-	
2355	S L TRADERS Proprietor Nilesh Kumar Keshri		3,52,951	3,52,951	-	-	-	-	-	-		-	
2356	S R & Sons		33,042	33,042	-	-	-	-	-	-		-	
2357	S R Constructions		92,15,635	58,88,048	-	-	-	-	-	-	33,27,587	-	
2358	S R INFRATECH		53,26,116	53,26,116	-	-	-	-	-	-		-	
2359	S S ASSOCIATES		1,03,108	1,03,107	-	-	-	-	-	-	1	-	
2360	S S CONSTRUCTION		5,51,865		-	-	-	-	-	-	5,51,865	-	
2361	S S ENTERPRISES		53,39,100	53,39,100	-	-	-	-	-	-		-	
2362	S S INFRATECH		1,07,427	1,07,427	-	-	-	-	-	-		-	
2363	S. Chandra and sons		2,00,000	2,00,000	-	-	-	-	-	-		-	
2364	S.G. ENTERPRISES (SAP CODE: 1000028861) (Proprietor: Ramnajar Yadav)		6,09,508	6,09,508	-	-	-	-	-	-		-	
2365	S.K INTERNATIONAL		2,27,493	2,27,493	-	-	-	-	-	-		-	
2366	S.K.M ENTERPRISES		3,16,519	3,16,519	-	-	-	-	-	-		-	
2367	S.M.CONSTRUCTION (PROPRIETOR: VINAY KUMAR MAURYA)		3,48,899	3,44,937	-	-	-	-	-	-	3,962	-	
2368	S.P TRADERS		1,50,586	1,50,586	-	-	-	-	-	-		-	
2369	s.prakash associates		36,83,508	29,17,198	-	-	-	-	-	-	7,66,310	-	
2370	S.R. CONSTRUCTION (PROPRIETOR: VIKAS PATEL) (SAP Code: 1000026643)		22,03,495	22,03,495	-	-	-	-	-	-		-	
2371	S.R. CONSTRUCTION (PROPRIETOR: VIKAS PATEL) (SAP Code: 1000026643)		22,03,495	22,03,495	-	-	-	-	-	-		-	
2372	S.S. Sales Corp. Pvt. Ltd.		1,18,61,324	1,18,61,316	-	-	-	-	-	-	8	-	
2373	S.S. Trading (Proprietor Mr. Saurabh Kumar Arun Singh)		10,13,12,409	6,74,40,872	-	-	-	-	-	-	3,38,71,537	-	
2374	S.S.projects		11,566	11,566	-	-	-	-	-	-		-	
2375	SACHAN TRADERS		3,42,681	3,42,681	-	-	-	-	-	-		-	
2376	Sachchida Nand Singh		7,50,036	7,50,036	-	-	-	-	-	-		-	
2377	Sachin Chaudhry		8,20,541	4,55,234	-	-	-	-	-	-	3,65,307	-	
2378	SACHIN DEWAN		90,67,200	1,43,520	-	-	-	-	-	-	89,23,680	-	
2379	Sachin Fashion Wear, Prop - Sachin Gupta		1,68,886	76,783	-	-	-	-	-	-	92,103	-	
2380	SACHIN ROAD LINES (MSME- UDYAM-UP-57-0010355)		7,83,159	7,83,158	-	-	-	-	-	-	1	-	
2381	SADHANA VARMA		5,75,366	2,17,014	-	-	-	-	-	-	3,58,352	-	
2382	SAFARI FORWARDING		1,52,35,022	1,50,60,022	-	-	-	-	-	-	1,75,000	-	
2383	Sagar Builders		1,40,186	1,00,000	-	-	-	-	-	-	40,186	-	
2384	SAGAR CEMENT AGENCY		3,34,942	3,34,942	-	-	-	-	-	-		-	
2385	Sagar construction		1,60,000	1,60,000	-	-	-	-	-	-		-	
2386	SAGAR TRADERS – SAP CODE (1000135256)		49,970	49,970	-	-	-	-	-	-		-	
2387	SAHU AGENCY		4,17,991	4,17,991	-	-	-	-	-	-		-	
2388	Sahu Brothers		25,80,556	25,80,556	-	-	-	-	-	-		-	
2389	SAHU BROTHERS (SIS)		28,75,521	28,75,521	-	-	-	-	-	-		-	
2390	Sahu Khad Bhandar And Cement		6,43,265	6,43,265	-	-	-	-	-	-		-	
2391	SAI CARE LOGISTICS		30,38,656	30,38,656	-	-	-	-	-	-		-	
2392	SAI CEMENT AGENCY		1,73,379	1,73,379	-	-	-	-	-	-		-	
2393	SAI ENTERPRISES		9,36,073	9,36,072	-	-	-	-	-	-	1	-	
2394	SAI GLOBAL DISTRIBUTORS		1,54,810	1,54,810	-	-	-	-	-	-		-	
2395	Sai Global Distributors		1,54,810		-	-	-	-	-	-	1,54,810	-	
2396	Sai Kirpa Facility Management Private Limited		83,80,060	77,58,660	-	-	-	-	-	-	6,21,400	-	
2397	SAI TRADERS		2,26,387	2,26,387	-	-	-	-	-	-		-	
2398	SAINIK AUTO SALES (Dealer Code-1000134413)		1,28,009	1,14,294	-	-	-	-	-	-	13,715	-	

2399	SAINIK CEMENT STORE		80,062	80,062	-	-	-	-	-	-		-	
2400	SAINIK ENT ENTERPRISES		1,24,472	1,24,472	-	-	-	-	-	-		-	
2401	SAIYED QAMAR AHMED & NISHAT AHMED		20,02,631	3,91,508	-	-	-	-	-	-	16,11,123	-	
2402	SAJJAN TRADING COMPANY-1000130577		1,07,000	1,07,000	-	-	-	-	-	-		-	
2403	SAKET PURI		6,14,534	2,17,014	-	-	-	-	-	-	3,97,520	-	
2404	Saket Puri & Mrs Nindiya Saket		6,14,534	2,17,014	-	-	-	-	-	-	3,97,520	-	
2405	SAKKA CHACKO JACOB		6,83,137	3,76,397	-	-	-	-	-	-	3,06,740	-	
2406	SAKLANI..ENTERPRISES (PROPERTIOR- AMBA DATT)		1,44,843		-	-	-	-	-	-	1,44,843	-	
2407	SAKLANI..ENTERPRISES (PROPERTIOR- AMBA DATT)		1,44,843	1,44,843	-	-	-	-	-	-		-	
2408	SALEEM MASOOD ANWER		Amount not available	-	-	-	-	-	-	-	-	-	
2409	Saluja Steel Centre		1,45,412	1,45,412	-	-	-	-	-	-		-	
2410	SAMANT PAUL & PRIYA AGGARWAL		18,65,816	3,94,130	-	-	-	-	-	-	14,71,686	-	
2411	SAMARPAN		7,97,181		-	-	-	-	-	-	7,97,181	-	
2412	SAMARPAN (Prop. Abha Singh)		7,97,181	7,97,181	-	-	-	-	-	-		-	
2413	Samina Kanchwala (alias (Prachi Sharma)		5,70,698	2,32,231	-	-	-	-	-	-	3,38,468	-	
2414	Samir Kumar		2,82,449	2,82,449	-	-	-	-	-	-		-	
2415	Sammta Enterprises		3,23,159	3,23,159	-	-	-	-	-	-		-	
2416	SAN engineeing and Locomotive company		36,00,000	36,00,000	-	-	-	-	-	-		-	
2417	SANA CEMENT STORE		3,99,700	3,99,700	-	-	-	-	-	-		-	
2418	Sana Sawhney		42,801	42,801	-	-	-	-	-	-		-	
2419	SANCHAR (Prop. Rakhi Sharma)		15,73,373	15,73,373	-	-	-	-	-	-		-	
2420	SANCHAR (Prop. Rakhi Sharma)		15,73,373		-	-	-	-	-	-	15,73,373	-	
2421	SANCHAY KUMAR PAL AND REEMU VERMA		2,93,18,814	1,24,146	-	-	-	-	-	-	2,91,94,668	-	
2422	SANDEEP BANSAL		1,73,18,523	1,19,880	-	-	-	-	-	-	1,71,98,643	-	
2423	SANDEEP CEMENT STORE – SAP CODE (1000134378)		57,512	50,000	-	-	-	-	-	-	7,512	-	
2424	Sandeep Chawla & Vini Chawla		5,42,161	5,42,161	-	-	-	-	-	-		-	
2425	SANDEEP ENTERPRISES		1,90,258	1,90,258	-	-	-	-	-	-		-	
2426	SANDEEP MAHAJAN & PREETI MAHAJAN		13,82,705	6,66,615	-	-	-	-	-	-	7,16,090	-	
2427	SANDEEP ROAD LINES		35,55,258	33,55,258	-	-	-	-	-	-	2,00,000	-	
2428	SANDEEP SHAH		36,726	36,726	-	-	-	-	-	-		-	
2429	SANDEEP SHARMA & CO CHARTED ACCOUNTANT		28,950	20,850	-	-	-	-	-	-	8,100	-	
2430	SANDEEP TRADERS		1,75,780	1,75,780	-	-	-	-	-	-		-	
2431	Sandeep Traders		1,23,821	1,23,821	-	-	-	-	-	-		-	
2432	Sangam Cement Agency		1,05,350	70,700	-	-	-	-	-	-	34,650	-	
2433	Sangam sales		5,68,932	5,68,932	-	-	-	-	-	-		-	
2434	Sangeeta Patel & Jayesh Jagdish Patel		5,28,562	3,56,792	-	-	-	-	-	-	1,71,770	-	
2435	Sangita Sales Pvt. Ltd.		37,85,72,441	21,79,01,890	-	-	-	-	-	-	16,06,70,551	-	
2436	SANJAY BANSAL		1,79,54,625	1,19,880	-	-	-	-	-	-	1,78,34,745	-	
2437	Sanjay Bhargava & Anjali Bhargava		4,39,744	2,95,418	-	-	-	-	-	-	1,44,326	-	
2438	SANJAY BUILDING MATERIAL		9,96,204	7,81,393	-	-	-	-	-	-	2,14,811	-	
2439	Sanjay Cement Agency		75,000	75,000	-	-	-	-	-	-		-	
2440	SANJAY CEMENT AGENCY		32,817		-	-	-	-	-	-	32,817	-	
2441	Sanjay Gupta		Amount not available	-	-	-	-	-	-	-	-	-	
2442	Sanjay Hardware		19,75,765	19,75,765	-	-	-	-	-	-		-	
2443	SANJAY HARDWARE		92,000	77,655	-	-	-	-	-	-	14,345	-	
2444	Sanjay Kumar Bhatia		6,04,985	2,72,484	-	-	-	-	-	-	3,32,500	-	
2445	Sanjay Kumar Singh		91,22,728	91,854	-	-	-	-	-	-	90,30,874	-	
2446	SANJAY KUMAR TRIPATHI PROP SHRI BALAJI TRADERS		2,89,956	2,89,956	-	-	-	-	-	-		-	
2447	Sanjay Mittal		19,00,000		-	-	-	-	-	-	19,00,000	-	
2448	Sanjay Sharma & Manisha Sharma		11,48,000	1,57,985	-	-	-	-	-	-	9,90,016	-	
2449	SANJAY TRADERS		9,11,361	9,11,361	-	-	-	-	-	-		-	
2450	SANJAY TRADING COMPANY		2,26,969	2,26,963	-	-	-	-	-	-	6	-	
2451	Sanjay Vikram Singh & Sapna		2,73,900	1,64,724	-	-	-	-	-	-	1,09,176	-	
2452	SANJEEV CHAUHAN & RAJYASHREE SINGH		1,38,91,317	1,25,940	-	-	-	-	-	-	1,37,65,377	-	
2453	Sanjeev Gera Ruchita Gera		25,30,343	2,73,740	-	-	-	-	-	-	22,56,602	-	
2454	SANJEEV KUMAR		1,30,67,798	1,50,696	-	-	-	-	-	-	1,29,17,102	-	
2455	SANJEEV KUMAR AND RITU SARIN		5,23,435	2,32,231	-	-	-	-	-	-	2,91,205	-	
2456	SANJEEV PANDEY		27,27,122	27,27,122	-	-	-	-	-	-		-	
2457	SANJEEV ROY		5,36,817	2,77,073	-	-	-	-	-	-	2,59,744	-	
2458	SANJEEV SINGH CHANDEL		5,64,477	2,77,865	-	-	-	-	-	-	2,86,612	-	
2459	SANJIV BAJAJ & ANJU BAJAJ		4,00,833	2,58,982	-	-	-	-	-	-	1,41,851	-	
2460	Sanjiv Kashyap		5,40,408	2,58,788	-	-	-	-	-	-	2,81,620	-	
2461	SANJIV KUMAR BATRA (FIFTY PERCENT) & GEETA BATRA (FIFTY PERCENT)		6,58,04,081	5,33,484	-	-	-	-	-	-	6,52,70,597	-	
2462	Sanjiv Kumar Jalan Jointly with Chhaya Jalan and Pallav Jalan		42,88,988	2,76,441	-	-	-	-	-	-	40,12,547	-	
2463	SANJIV NANDA		10,83,364	2,77,073	-	-	-	-	-	-	8,06,292	-	
2464	Sanjiv Talwar and Simmi Talwar		18,10,961	3,34,167	-	-	-	-	-	-	14,76,795	-	
2465	Sanjum Jaiswal & Nidhi Jaiswal		7,51,724	2,72,236	-	-	-	-	-	-	4,79,488	-	
2466	SANKET ENTERPRISES (C & F agent)		9,18,498	9,18,498	-	-	-	-	-	-		-	
2467	SANTASHA REAL ESTATE PRIVATE LIMITED		4,41,19,450	83,03,138	-	-	-	-	-	-	3,58,16,312	-	
2468	Santasha Real Estate Private Limited		87,32,553		-	-	-	-	-	-	87,32,553	-	
2469	SANTOSH KUMAR		2,57,262	2,57,262	-	-	-	-	-	-		-	
2470	SANTOSH KUMAR GUPTA		1,20,527	1,04,655	-	-	-	-	-	-	15,872	-	
2471	SANTOSH KUMAR RANA		8,00,000	1,13,040	-	-	-	-	-	-	6,86,960	-	
2472	SANTOSH KUMAR SINGH		13,42,372	13,42,372	-	-	-	-	-	-		-	
2473	SANTOSH RAMACHANDRA MENON		8,17,201	3,77,177	-	-	-	-	-	-	4,40,024	-	
2474	SANTOSH TRADERS		4,06,805	4,06,805	-	-	-	-	-	-		-	
2475	santosh traders		2,77,650	2,77,650	-	-	-	-	-	-		-	
2476	SANU TRADERS		3,58,100	3,58,100	-	-	-	-	-	-		-	
2477	SANYOGTA MEHTA AND EASCHNNA MEHTA		3,00,803	1,75,579	-	-	-	-	-	-	1,25,224	-	
2478	SANYOGTA MEHTA AND EASCHNNA MEHTA		2,09,223	1,28,123	-	-	-	-	-	-	81,101	-	
2479	Saptakoshi Cement Pvt Limited		8,60,45,131	8,43,41,608	-	-	-	-	-	-	17,03,523	-	
2480	Saptakoshi Cement Pvt Ltd		39,76,252	1,39,232	-	-	-	-	-	-	38,37,020	-	
2481	SAR HOME SOLUTIONS STORE PRIVATE LIMITEDTE		1,00,000	1,00,000	-	-	-	-	-	-		-	
2482	Saran enterprises, proprietor -Ramesh kumar		2,09,347	2,09,347	-	-	-	-	-	-		-	
2483	SARITA AGARWAL		1,85,422	1,00,000	-	-	-	-	-	-	85,422	-	
2484	Sarita Gupta & Niraj Gupta		2,21,73,770	2,76,436	-	-	-	-	-	-	2,18,97,335	-	
2485	Saroj Kumar Jha & Mrs Sandhya Jha		7,25,792	2,72,236	-	-	-	-	-	-	4,53,556	-	
2486	Sarswati Enterprises		7,31,694	7,31,694	-	-	-	-	-	-		-	
2487	SARVAGYA MANAS CONSTRUCTION COMPANY (PROPRIETOR: ATRI RAI)		7,34,664	5,04,209	-	-	-	-	-	-	2,30,455	-	
2488	SARVAR ABBASI		5,42,477	2,72,484	-	-	-	-	-	-	2,69,993	-	
2489	Sarwesh & Co.		5,36,353	5,36,353	-	-	-	-	-	-		-	
2490	SARWESH & CO. (SOLE PROPRIETORSHIP)		5,36,346		-	-	-	-	-	-	5,36,346	-	
2491	SARWESH & CO. (SOLE PROPRIETORSHIP)		5,36,346	5,36,346	-	-	-	-	-	-		-	
2492	Sashi Builders N Paint House		2,68,924		-	-	-	-	-	-	2,68,924	-	
2493	SATBIR SINGH KALRA & GUNEET KAUR		27,44,879	34,259	-	-	-	-	-	-	27,10,621	-	
2494	SATGURU HARDWARE		2,50,000	85,000	-	-	-	-	-	-	1,65,000	-	
2495	Satish Enterprises		77,68,126	77,68,126	-	-	-	-	-	-		-	
2496	Satish Jain		24,948	24,948	-	-	-	-	-	-		-	

2497	satish kumar dubey		1,39,322	1,37,291	-	-	-	-	-	-	2,031	-	
2498	Satish Traders		4,17,982	4,17,982	-	-	-	-	-	-		-	
2499	Satya Solutions		39,79,017	39,79,017	-	-	-	-	-	-		-	
2500	SATYAM CEMENT AGENCY		7,99,511	7,99,511	-	-	-	-	-	-		-	
2501	Satyam Traders		1,26,275	1,08,775	-	-	-	-	-	-	17,500	-	
2502	SATYAM TRADERS (ARVIND KUMAR)		1,00,000	66,731	-	-	-	-	-	-	33,269	-	
2503	SATYAM TRADESR		1,74,402	1,74,402	-	-	-	-	-	-		-	
2504	Satyam Transport Agency		29,82,372	29,76,972	-	-	-	-	-	-	5,400	-	
2505	Satyaprakash Singh & Geeta Satyaprakash Singh		88,55,276	5,12,337	-	-	-	-	-	-	83,42,939	-	
2506	Satyaprakash Singh & Geeta Satyaprakash Singh		88,55,276	5,12,337	-	-	-	-	-	-	83,42,939	-	
2507	SATYENDRA KUMAR SHARMA		89,52,918	1,50,696	-	-	-	-	-	-	88,02,222	-	
2508	SATYENDRA KUMAR SINHA		10,18,719	10,18,719	-	-	-	-	-	-		-	
2509	SATYENDRA NARYAN PANDEY AND KAVITA PANDEY		6,56,157	1,49,287	-	-	-	-	-	-	5,06,870	-	
2510	Saurabh Fertilizers		2,03,229		-	-	-	-	-	-	2,03,229	-	
2511	SAURABH FERTILIZERS		2,03,229	2,03,229	-	-	-	-	-	-		-	
2512	SAURABH GUPTA		10,47,421	6,07,032	-	-	-	-	-	-	4,40,389	-	
2513	Saurabh Misra and Sindhuja Misra		1,66,49,232	1,19,880	-	-	-	-	-	-	1,65,29,352	-	
2514	Saurabh Pandey		2,06,667	1,28,122	-	-	-	-	-	-	78,545	-	
2515	SAURAV ADHIKARI		2,50,00,000	2,51,160	-	-	-	-	-	-	2,47,48,840	-	
2516	SAVITREE GUPTA PROP.-SAVITREE GUPTA		5,36,805	5,36,805	-	-	-	-	-	-		-	
2517	SAVITRI BUILDWELL LTD		1,47,40,723	1,28,119	-	-	-	-	-	-	1,46,12,604	-	
2518	SAVITRI CEMENT BHANDAR (PROP: SHASHI SHEKHAR)		13,026		-	-	-	-	-	-	13,026	-	
2519	SAVITRI TERDAL		4,06,224	1,42,385	-	-	-	-	-	-	2,63,839	-	
2520	Sayeeda Begum		2,90,726	2,90,726	-	-	-	-	-	-	1	-	
2521	SBC MINERALS PRIVATE LIMITED		24,55,30,557	17,68,39,423	-	-	-	-	-	-	6,86,91,134	-	
2522	Seamak Hitech Products		8,70,840	8,70,840	-	-	-	-	-	-		-	
2523	Seema Awasthi jointly with Shailesh Awasthi		1,64,73,672	2,73,588	-	-	-	-	-	-	1,62,00,084	-	
2524	Seema Bhola		2,68,775	1,43,360	-	-	-	-	-	-	1,25,415	-	
2525	Seema Jindal & Ritu Bansal		20,59,499	2,17,014	-	-	-	-	-	-	18,42,485	-	
2526	SEEMA SINGLA & NITIN SINGLA		14,93,682	2,72,914	-	-	-	-	-	-	12,20,768	-	
2527	Seema Tex		1,81,619	1,50,098	-	-	-	-	-	-	31,521	-	
2528	Seema Traders		70,605	70,605	-	-	-	-	-	-		-	
2529	Seeta Marble & Granite		1,40,00,000	1,40,00,000	-	-	-	-	-	-		-	
2530	Self (Kunduri Mandira Mukherjee & Sriram Kunduri)		54,96,548	2,77,199	-	-	-	-	-	-	52,19,349	-	
2531	SETH MANU LAL AND SONS		1,20,000	1,20,000	-	-	-	-	-	-		-	
2532	SFMC PROJECTS PVT LTD		1,72,43,855	1,01,01,681	-	-	-	-	-	-	71,42,174	-	
2533	SFMC PROJECTS PVT LTD		1,72,43,855		-	-	-	-	-	-	1,72,43,855	-	
2534	SGN UNIVERSAL CONSTRUCTION CO. PVT. LTD.		8,09,18,499		-	-	-	-	-	-	8,09,18,499	-	
2535	SGN UNIVERSAL CONSTRUCTION CO. PVT. LTD.		8,09,18,499	6,29,33,952	-	-	-	-	-	-	1,79,84,547	-	
2536	SHADAB TRADERS		25,62,758	21,17,982	-	-	-	-	-	-	4,44,776	-	
2537	SHAFEEK AHMAD RAIS AHMAD		1,03,580	1,03,580	-	-	-	-	-	-		-	
2538	SHAHAB UR REHMAN KHAN & GHAZALA SHAHAB		18,98,468	2,72,484	-	-	-	-	-	-	16,25,984	-	
2539	SHAIL DEVI		83,138	83,138	-	-	-	-	-	-		-	
2540	Shaila Sharma		27,69,920	1,43,520	-	-	-	-	-	-	26,26,400	-	
2541	SHAILENDRA KUMAR JAISWAL		1,38,428	1,38,428	-	-	-	-	-	-		-	
2542	SHAILENDRA KUMAR TIWARI		12,964		-	-	-	-	-	-	12,964	-	
2543	Shailendra Sharma & Smriti Sharma		13,78,648	3,72,339	-	-	-	-	-	-	10,06,309	-	
2544	Shailendra Singh & Megha Singh		1,26,06,933	1,25,940	-	-	-	-	-	-	1,24,80,993	-	
2545	SHAILJA RATHAUR & LALIT SINGH RATHAUR		5,91,424	2,90,726	-	-	-	-	-	-	3,00,699	-	
2546	SHAIZ TRADERS		2,11,838	2,11,837	-	-	-	-	-	-	1	-	
2547	SHAKTI MOTORS		61,41,468	61,41,468	-	-	-	-	-	-		-	
2548	SHAKTI STEEL-1000134947		1,16,117	1,16,117	-	-	-	-	-	-		-	
2549	Shakti Traders		3,46,754	3,46,754	-	-	-	-	-	-		-	
2550	Shakti Trading Company		4,54,595	4,54,595	-	-	-	-	-	-		-	
2551	SHAKYA TRADERS		1,04,222	1,04,222	-	-	-	-	-	-		-	
2552	SHALINI IRON STORE		1,28,729	1,14,937	-	-	-	-	-	-	13,792	-	
2553	Shamim Ahmad		1,82,91,191	1,13,040	-	-	-	-	-	-	1,81,78,151	-	
2554	Shamoli Thakur		54,27,695	2,75,763	-	-	-	-	-	-	51,51,932	-	
2555	Shankar Mart		29,31,678	29,22,478	-	-	-	-	-	-	9,200	-	
2556	SHANKAR MART		29,31,678	29,31,678	-	-	-	-	-	-		-	
2557	SHANKER ENTERPRISES		1,00,000		-	-	-	-	-	-	1,00,000	-	
2558	SHANKER ENTERPRISES		1,00,000		-	-	-	-	-	-	1,00,000	-	
2559	SHANKER ENTERPRISES		1,00,000	43,376	-	-	-	-	-	-	56,624	-	
2560	SHANKER FERTILIZER 1000134349		1,51,774	1,34,495	-	-	-	-	-	-	17,279	-	
2561	Shanker Traders		2,03,476	2,03,476	-	-	-	-	-	-		-	
2562	SHANTI BUILDING MATERIAL		98,211	88,411	-	-	-	-	-	-	9,800	-	
2563	Shanti building material		33,159	33,159	-	-	-	-	-	-		-	
2564	sharad kumar agrawal		5,18,763	2,72,914	-	-	-	-	-	-	2,45,849	-	
2565	Sharad Kumar Sahu		4,22,071	4,22,070	-	-	-	-	-	-	1	-	
2566	Sharad Narang		17,31,207	2,72,914	-	-	-	-	-	-	14,58,293	-	
2567	Sharda Barbed Wire Industries		1,19,900	1,19,900	-	-	-	-	-	-		-	
2568	Sharda Devi Kanodia		10,74,630	8,69,211	-	-	-	-	-	-	2,05,419	-	
2569	Sharda Enterprises		2,07,363	2,07,363	-	-	-	-	-	-		-	
2570	Sharma Cement Agency		85,654	85,654	-	-	-	-	-	-		-	
2571	SHARMA SPECIALITY GASES		46,326	46,326	-	-	-	-	-	-		-	
2572	Sharma Traders		2,44,715	2,44,715	-	-	-	-	-	-		-	
2573	SHARMA TRADING COMPANY		2,50,085	2,50,084	-	-	-	-	-	-	1	-	
2574	SHASHANK CONSTRUCTION (PROPRIETOR: SHIV KUMAR DUBEY) (SAP CODE: 1000026993)		24,59,451	24,59,451	-	-	-	-	-	-		-	
2575	Shashank Dubey		1,42,62,055	1,50,696	-	-	-	-	-	-	1,41,11,359	-	
2576	SHASHANK GAUR		3,75,53,678	4,41,209	-	-	-	-	-	-	3,71,12,469	-	
2577	Shashank Sharma & Richa Mamgain		54,923	54,923	-	-	-	-	-	-		-	
2578	SHASHI BUILDERS N PAINT HOUSE		2,68,924	2,68,924	-	-	-	-	-	-		-	
2579	Shashvat Tripathi		18,54,229	3,94,130	-	-	-	-	-	-	14,60,099	-	
2580	Shashwat Trading		1,01,40,616	91,57,862	-	-	-	-	-	-	9,82,754	-	
2581	Shauraya Enterprises		2,00,000	2,00,000	-	-	-	-	-	-		-	
2582	Shekhar Narula		3,95,22,691	1,50,696	-	-	-	-	-	-	3,93,71,995	-	
2583	Shelly Gupta, Pankaj Gupta		19,70,000	7,15,335	-	-	-	-	-	-	12,54,665	-	
2584	SHIBLI KHAN JOINTLY WITH RAHAT KHAN		8,33,690	3,54,177	-	-	-	-	-	-	4,79,514	-	
2585	Shikhar Steels		2,38,464	1,92,310	-	-	-	-	-	-	46,154	-	
2586	SHIPORA LOGISTIC DIVISION		9,56,621	9,56,620	-	-	-	-	-	-	1	-	
2587	Shitla Traders		5,11,428	5,11,428	-	-	-	-	-	-		-	
2588	Shiv Arts & Advertisers		5,52,165	5,52,165	-	-	-	-	-	-		-	
2589	SHIV BUILDING MATERIAL & HARDWARE		2,21,857	1,83,353	-	-	-	-	-	-	38,504	-	
2590	SHIV BUILDING MATERIAL STORE		1,23,301	1,20,300	-	-	-	-	-	-	3,001	-	
2591	SHIV CEMENT AGENCY [PROPRIETOR: SMT. REKHA AGARWAL]		36,54,289		-	-	-	-	-	-	36,54,289	-	
2592	SHIV CEMENT AGENCY [PROPRIETOR: SMT. REKHA AGARWAL]		36,54,289	34,80,272	-	-	-	-	-	-	1,74,017	-	
2593	Shiv Kumar Gupta		9,42,000	9,42,000	-	-	-	-	-	-		-	
2594	SHIV KUMAR MISHRA		86,454	86,454	-	-	-	-	-	-		-	

2595	Shiv Kumar Sharma & Sangeeta Sharma		12,42,076	3,17,287	-	-	-	-	-	-	9,24,789	-	
2596	Shiv Mohan Singh & Gunjan Sachan		3,31,827	2,77,073	-	-	-	-	-	-	54,754	-	
2597	Shiv Prakash Traders		1,87,214	1,87,214	-	-	-	-	-	-		-	
2598	Shiv Sales		9,42,000		-	-	-	-	-	-	9,42,000	-	
2599	SHIV SANITERY STORE		3,70,172	3,70,171	-	-	-	-	-	-	1	-	
2600	SHIV SHAKTI BUILDING MATERIAL		1,33,426	1,33,426	-	-	-	-	-	-		-	
2601	SHIV SHAKTI BUILDING MATERIAL		9,14,347	89,543	-	-	-	-	-	-	8,24,804	-	
2602	SHIV SHAKTI CEMENT AND STEEL		2,30,119	2,30,119	-	-	-	-	-	-		-	
2603	SHIV SHAKTI ENTERPRISES		45,36,843	45,36,843	-	-	-	-	-	-		-	
2604	Shiv Shakti enterprises		5,00,370	5,00,369	-	-	-	-	-	-	1	-	
2605	Shiv Shakti enterprises		1,62,771	1,62,771	-	-	-	-	-	-		-	
2606	SHIV SHAKTI HARIYALI NURSERY PLANTATION (PROPRIETOR: SHIV PRATAP SINGH) (SAP CODE: 1000027973)		3,64,677	1,40,608	-	-	-	-	-	-	2,24,069	-	
2607	SHIV SHAKTI TRADERS		3,88,254	3,88,254	-	-	-	-	-	-		-	
2608	SHIV SHAKTI TRADERS		2,13,309	2,13,309	-	-	-	-	-	-		-	
2609	SHIV SHAKTI TRADERS		60,237	60,237	-	-	-	-	-	-		-	
2610	SHIV SHAKTI TRADERS (DEALER CODE-1000129993)		4,73,356	4,22,640	-	-	-	-	-	-	50,716	-	
2611	Shiv Shankar Traders		3,14,103	3,14,103	-	-	-	-	-	-		-	
2612	SHIV SHANKAR TRADING CO.		1,00,000	1,00,000	-	-	-	-	-	-		-	
2613	Shiv Shanti traders , Proprietor - Pramod kumar singh		1,36,230	1,36,230	-	-	-	-	-	-		-	
2614	Shiv Sharma		17,75,668	3,59,274	-	-	-	-	-	-	14,16,394	-	
2615	SHIV TRADERS		3,19,303	3,19,303	-	-	-	-	-	-		-	
2616	SHIV TRADERS		1,07,000	1,07,000	-	-	-	-	-	-		-	
2617	SHIVA BUILDING MATERIAL SAP CODE -1000135366		1,29,110	1,29,110	-	-	-	-	-	-		-	
2618	SHIVA STATIONATY AND COMPUTERS		1,41,194	1,41,194	-	-	-	-	-	-		-	
2619	Shiva traders		1,50,000	1,50,000	-	-	-	-	-	-		-	
2620	SHIVA TRADERS		1,13,253	1,13,253	-	-	-	-	-	-		-	
2621	SHIVALIK ENTERPRISES		86,758	61,750	-	-	-	-	-	-	25,008	-	
2622	SHIVALIK PRINTOGRAPHICS PVT. LTD.		5,10,434	2,75,763	-	-	-	-	-	-	2,34,671	-	
2623	Shivam Cements Limited		31,23,128		-	-	-	-	-	-	31,23,128	-	
2624	Shivam Cements Limited		10,93,867		-	-	-	-	-	-	10,93,867	-	
2625	SHIVAM CONSTRUCTION COMPANY		39,97,441		-	-	-	-	-	-	39,97,441	-	
2626	SHIVAM ENTERPRISES		5,82,201	5,82,201	-	-	-	-	-	-		-	
2627	SHIVAM ENTERPRISES		9,463	9,463	-	-	-	-	-	-		-	
2628	Shivam Enterprises		9,463		-	-	-	-	-	-	9,463	-	
2629	SHIVAM STORES		5,35,549	4,42,603	-	-	-	-	-	-	92,946	-	
2630	SHIVAM SUPPLIERS		17,63,901	17,63,901	-	-	-	-	-	-		-	
2631	Shivam Traders		1,09,353	1,09,353	-	-	-	-	-	-		-	
2632	shivangi sharma		8,41,928	4,11,180	-	-	-	-	-	-	4,30,748	-	
2633	SHIVANI TRADERS		2,03,255	2,03,255	-	-	-	-	-	-		-	
2634	SHIVANI TRADERS		1,12,581	1,11,411	-	-	-	-	-	-	1,170	-	
2635	Shivhare Cement and Building Materials		2,39,098	2,39,097	-	-	-	-	-	-	1	-	
2636	SHIVKRIPA ENTERPRISES DEALER CODE-1000132581		1,26,503	1,26,503	-	-	-	-	-	-		-	
2637	Shivnath Cement Sales Pvt. Ltd.		71,64,740		-	-	-	-	-	-	71,64,740	-	
2638	SHIVNATH CEMENT SALES PVT. LTD. THROUGH IT'S DIRECTOR AJAY KUMAR		71,64,740	43,43,018	-	-	-	-	-	-	28,21,722	-	
2639	Shobha Khandelwal		5,89,818	2,73,739	-	-	-	-	-	-	3,16,079	-	
2640	Shobhana Bandopadhyaya		1,45,30,300	3,25,921	-	-	-	-	-	-	1,42,04,379	-	
2641	SHOBHIT BANSAL, PARUL BANSAL & RAJNESH BANSAL		2,61,338	2,61,338	-	-	-	-	-	-		-	
2642	SHOBHIT KUMAR and VANDANA GUPTA		5,17,954	2,90,726	-	-	-	-	-	-	2,27,229	-	
2643	SHOBHIT TRADERS		1,46,909	1,46,909	-	-	-	-	-	-		-	
2644	Shonu Chandra		30,08,679	6,95,933	-	-	-	-	-	-	23,12,746	-	
2645	SHREE RAM STONE CRUSHER (PARTNERSHIP FIRM		41,85,853	41,85,853	-	-	-	-	-	-		-	
2646	SHREE RAM TRANSPORT COMPANY (PARTNERSHIP FIRM)		5,59,99,265	5,21,80,040	-	-	-	-	-	-	38,19,225	-	
2647	SHREE BADE BABA TRADERS PROP RAVINDRA KUMAR JAIN		2,57,717	2,03,963	-	-	-	-	-	-	53,754	-	
2648	SHREE BAHORA CONSTRUCTION PRIVATE LIMITED		30,53,82,052	9,51,28,293	-	-	-	-	-	-	21,02,53,760	-	
2649	SHREE BAHORA INFRATECH PRIVATE LIMITED		63,37,98,576	13,53,49,578	-	-	-	-	-	-	49,84,48,998	-	
2650	SHREE BALA JI BUILDING MATERIAL SUPPLIERS		2,10,088	2,10,088	-	-	-	-	-	-		-	
2651	SHREE BALAJI CARRIER SERVICES		8,57,215	8,57,215	-	-	-	-	-	-		-	
2652	SHREE BALAJI CARRIER SERVICES		76,51,545	53,63,635	-	-	-	-	-	-	22,87,910	-	
2653	SHREE BALAJI ENTERPRISES		2,25,191	1,76,595	-	-	-	-	-	-	48,596	-	
2654	Shree Balaji Maharaj Associates		23,29,550	23,29,539	-	-	-	-	-	-	11	-	
2655	Shree Bindhwashini Agency		13,13,253	13,13,253	-	-	-	-	-	-		-	
2656	SHREE DRONA INFRATECH		26,90,782	24,89,450	-	-	-	-	-	-	2,01,332	-	
2657	SHREE DRONA INFRATECH		26,90,782		-	-	-	-	-	-	26,90,782	-	
2658	SHREE DURGA TRADERS		5,03,429	3,60,235	-	-	-	-	-	-	1,43,194	-	
2659	SHREE ENTERPRISES		1,37,738	1,37,737	-	-	-	-	-	-	1	-	
2660	SHREE GANPATI TRADERS		1,70,000		-	-	-	-	-	-	1,70,000	-	
2661	SHREE HANUMANT TRADERS-1000131424		1,02,000	1,02,000	-	-	-	-	-	-		-	
2662	SHREE KRISHAN JI TRADERS		1,06,703	1,06,703	-	-	-	-	-	-		-	
2663	SHREE LAXMI ENTERPRISES		1,06,400	1,06,400	-	-	-	-	-	-		-	
2664	SHREE LAXMI ENTERPRISES		1,05,462	1,05,462	-	-	-	-	-	-		-	
2665	SHREE LAXMI SALES		65,93,306	65,93,306	-	-	-	-	-	-		-	
2666	Shree Mahaveer Enterprises		5,51,673		-	-	-	-	-	-	5,51,673	-	
2667	SHREE MATA VAISHNO ENTERPRISES		4,35,619		-	-	-	-	-	-	4,35,619	-	
2668	Shree Narayan Jha (jointly with Leela Jha)		4,79,732	2,78,759	-	-	-	-	-	-	2,00,973	-	
2669	SHREE NATH PROMOTERS		47,10,166	33,82,767	-	-	-	-	-	-	13,27,399	-	
2670	SHREE RADHEY TRADING COMPANY PROP ANAND KUMAR CHHAPARIA		36,10,338	26,54,660	-	-	-	-	-	-	9,55,678	-	
2671	Shree Ram Traders		6,21,241	6,21,240	-	-	-	-	-	-	1	-	
2672	Shree Ram Traders		1,13,766	1,13,766	-	-	-	-	-	-		-	
2673	SHREE RAM TRADERS- SAP CODE (1000134922)		22,258	22,258	-	-	-	-	-	-		-	
2674	SHREE RAM TRANSPORT COMPANY (PARTNERSHIP FIRM)		5,59,99,265		-	-	-	-	-	-	5,59,99,265	-	
2675	SHREE SAGAR AND SONS		2,73,31,289	2,58,95,756	-	-	-	-	-	-	14,35,533	-	
2676	SHREE SAI KRIPA ENTERPRISES		1,27,880	1,27,880	-	-	-	-	-	-		-	
2677	SHREE SHYAM ELECTROCRAFT PVT. LTD.		10,80,763	10,80,763	-	-	-	-	-	-		-	
2678	SHREE SHYAM FERTILIZERS		1,47,000	1,47,000	-	-	-	-	-	-		-	
2679	shree steels		3,63,950	3,63,950	-	-	-	-	-	-		-	
2680	SHREE TRADERS		2,41,644	2,41,644	-	-	-	-	-	-		-	
2681	SHREE TRADERS		2,50,090	1,78,000	-	-	-	-	-	-	72,090	-	
2682	SHREE VISHNU TRADERS		10,725	10,725	-	-	-	-	-	-		-	
2683	Shreya Mishra & Neeraj Subhash Jain		5,33,664	3,92,400	-	-	-	-	-	-	1,41,264	-	
2684	Shreya traders , proprietor -Abhishek Kumar Singh		64,988	64,988	-	-	-	-	-	-		-	
2685	Shreyansh and Company		1,21,412	90,984	-	-	-	-	-	-	30,429	-	
2686	SHREYANSH TREADERS		2,45,975	2,45,974	-	-	-	-	-	-	1	-	
2687	Shreyansh Treaders		2,45,975		-	-	-	-	-	-	2,45,975	-	
2688	SHRI B.K. TRADERS		1,60,725		-	-	-	-	-	-	1,60,725	-	
2689	SHRI BALAJI CEMENT STORE		1,00,000	1,00,000	-	-	-	-	-	-		-	

2690	Shri Balaji Creation		90,71,745	56,43,458	-	-	-	-	-	-	34,28,287	-	
2691	SHRI BALAJI DEWATERING SYSTEM		3,48,400	1,31,642	-	-	-	-	-	-	2,16,758	-	
2692	SHRI BALAJI TRADERS		5,38,514	5,38,513	-	-	-	-	-	-	1	-	
2693	Shri Damodar Traders		13,94,093	13,84,870	-	-	-	-	-	-	9,223	-	
2694	SHRI GANESH IRON STORE		1,13,407	1,13,407	-	-	-	-	-	-		-	
2695	SHRI GANESH TRADERS		16,70,298	16,70,298	-	-	-	-	-	-		-	
2696	SHRI GANESH TRADERS		2,29,700		-	-	-	-	-	-	2,29,700	-	
2697	SHRI GANESH TRADERS		2,29,700	2,29,700	-	-	-	-	-	-		-	
2698	SHRI GIRRAJ CEMENT AGENCY		1,74,607	1,74,607	-	-	-	-	-	-		-	
2699	Shri Hanuman Foods		1,54,079	1,39,547	-	-	-	-	-	-	14,532	-	
2700	Shri Isht Dev Cement Store		3,24,825	3,24,824	-	-	-	-	-	-	1	-	
2701	Shri Isht Dev Store		3,24,825		-	-	-	-	-	-	3,24,825	-	
2702	SHRI JANKI STONE WORKS		2,68,845	2,68,844	-	-	-	-	-	-	1	-	
2703	SHRI JHANDEWALI MAA POWER EQUIPMENTS		5,28,160		-	-	-	-	-	-	5,28,160	-	
2704	SHRI JHANDEWALI MAA POWER EQUIPMENTS		5,28,160	5,28,160	-	-	-	-	-	-		-	
2705	SHRI JHANDEWALI MAA POWER EQUIPMENTS (Proprietor-Mohan Soni)		5,28,160		-	-	-	-	-	-	5,28,160	-	
2706	Shri Jhandewali Maa Power		5,28,160	5,28,160	-	-	-	-	-	-		-	
2707	SHRI KRISHNA CONSTRUCTION COMPANY		7,47,038		-	-	-	-	-	-	7,47,038	-	
2708	Shri Laxmi Traders		2,28,454	2,28,454	-	-	-	-	-	-		-	
2709	Shri Laxmi Traders		53,043	53,043	-	-	-	-	-	-		-	
2710	SHRI OM SAI TRANSPORT		1,99,40,668	1,99,40,668	-	-	-	-	-	-		-	
2711	shri pataleshwar baba hand made paper		39,25,807	18,54,160	-	-	-	-	-	-	20,71,647	-	
2712	shri pataleshwar baba hand made paper		39,25,807		-	-	-	-	-	-	39,25,807	-	
2713	SHRI RADHEY TRADERS		3,05,100	3,05,100	-	-	-	-	-	-		-	
2714	SHRI RADHEY TRADERS		3,05,100		-	-	-	-	-	-	3,05,100	-	
2715	SHRI RAM AGENCY		1,84,240	1,84,240	-	-	-	-	-	-		-	
2716	SHRI RAM ENTERPRISES		11,19,841	11,19,841	-	-	-	-	-	-		-	
2717	SHRI RAM ENTERPRISES		1,27,963	1,27,963	-	-	-	-	-	-		-	
2718	SHRI RAMA HARDWARE		1,00,000	1,00,000	-	-	-	-	-	-		-	
2719	Shri Sai Trading Company		6,00,846	6,00,846	-	-	-	-	-	-		-	
2720	shri sai trading corpn		2,51,806	2,51,806	-	-	-	-	-	-		-	
2721	SHRI SHYAM TRADERS		1,03,932	1,03,932	-	-	-	-	-	-		-	
2722	SHRI SIDHI VINAYAK INFRATECH PVT LTD		45,45,592	33,000	-	-	-	-	-	-	45,12,592	-	
2723	Shri Sidhi Vinayak Infratech Pvt. Ltd.		45,45,592	36,88,558	-	-	-	-	-	-	8,57,034	-	
2724	SHRI TIRUPATI BALAJI ENTERPRISES (DEALER CODE - 1000130230)		13,65,359	13,65,359	-	-	-	-	-	-		-	
2725	SHRI VARU POLYTEX PRIVATE LIMITED		1,15,53,235	1,15,53,235	-	-	-	-	-	-		-	
2726	SHRI VENKATESH TRADING CO.		39,44,68,629	16,63,48,910	-	-	-	-	-	-	22,81,19,719	-	
2727	SHRI VENKATESH TRANSPORT COMPANY		3,42,92,618	1,66,79,295	-	-	-	-	-	-	1,76,13,323	-	
2728	SHRINATHJI TRADERS		6,11,411	6,11,411	-	-	-	-	-	-		-	
2729	Shriradhey Traders		3,05,100		-	-	-	-	-	-	3,05,100	-	
2730	Shristi Tradelink Private Limited		16,42,68,251	11,16,96,432	-	-	-	-	-	-	5,25,71,819	-	
2731	Shriwaan Enterprises (Dealer Code - 1000131481)		3,82,136	3,41,193	-	-	-	-	-	-	40,943	-	
2732	Shruti Maheshwari		8,18,064	3,77,177	-	-	-	-	-	-	4,40,887	-	
2733	Shruti Maheshwari		8,45,179	3,94,130	-	-	-	-	-	-	4,51,048	-	
2734	Shubh Gautam & Rashi Upmanyu		2,86,693	2,86,693	-	-	-	-	-	-		-	
2735	Shubh Gautam S/o Mr. Surya Pratap Gautam and Mrs. Rashi Upmanyu W/o Mr. Shubh Gautam		3,30,443	3,30,443	-	-	-	-	-	-		-	
2736	SHUBH TRADERS		2,36,277	2,36,277	-	-	-	-	-	-		-	
2737	SHUBH TRADERS		2,36,277		-	-	-	-	-	-	2,36,277	-	
2738	SHUBHAM AGARWAL-C&F-S007574		8,406	8,406	-	-	-	-	-	-		-	
2739	SHUBHAM AGENCIES		3,79,486	3,79,486	-	-	-	-	-	-		-	
2740	SHUBHAM AGENCY-1000129317		37,87,975	37,87,975	-	-	-	-	-	-		-	
2741	SHUBHAM AGENCY-1000129356		7,20,339	7,20,339	-	-	-	-	-	-		-	
2742	Shubham Cement Agency		1,14,362	1,14,362	-	-	-	-	-	-		-	
2743	SHUBHAM ELECTRIC WORKS		2,96,043	2,94,519	-	-	-	-	-	-	1,524	-	
2744	Shubham Traders		42,042	42,042	-	-	-	-	-	-		-	
2745	SHUCHITA GARG & RAVINDRA GARG		10,44,459	2,79,288	-	-	-	-	-	-	7,65,171	-	
2746	Shukla building material		3,17,938	3,17,937	-	-	-	-	-	-	1	-	
2747	Shukla Cement Agency		1,37,184	1,37,184	-	-	-	-	-	-		-	
2748	Shukla Cement Agency		2,493	2,493	-	-	-	-	-	-		-	
2749	SHUKLA TRADING COMPANY		11,09,634	11,09,634	-	-	-	-	-	-		-	
2750	SHUSHIL TRADERS-1000129332		2,87,286		-	-	-	-	-	-	2,87,286	-	
2751	Shyam Cargo Movers Prop. Kalpana Purohit		4,86,790	4,86,790	-	-	-	-	-	-		-	
2752	Shyam Cargo Movers Prop. Kalpana Purohit		4,88,892	4,60,226	-	-	-	-	-	-	28,666	-	
2753	SHYAM COAL COMPANY		54,83,314	54,83,314	-	-	-	-	-	-		-	
2754	Shyam Enterprises (Dealer Code - 1000129998)		1,93,949	1,73,169	-	-	-	-	-	-	20,780	-	
2755	SHYAM FERTILIZER AGENCY - SAP CODE (1000133050) AUTHORISED DEALER		20,37,569	20,37,569	-	-	-	-	-	-		-	
2756	SHYAM SHREE ENTERPRISE		2,09,657	2,09,657	-	-	-	-	-	-		-	
2757	SHYAM SUNDER GUPTA & BEENA GUPTA		14,27,664	2,72,484	-	-	-	-	-	-	11,55,180	-	
2758	SHYAM SUNDER GUPTA AND BEENA GUPTA		1,21,43,206	1,19,880	-	-	-	-	-	-	1,20,23,326	-	
2759	SHYAM TRADERS		13,89,489	10,49,133	-	-	-	-	-	-	3,40,356	-	
2760	Shyam Traders		1,18,150	1,18,150	-	-	-	-	-	-		-	
2761	SHYAM TRADERS		12,480		-	-	-	-	-	-	12,480	-	
2762	Shyam Trading		1,66,690	5,000	-	-	-	-	-	-	1,61,690	-	
2763	SHYAMJI TRADERS		2,53,963	2,49,018	-	-	-	-	-	-	4,945	-	
2764	SIDARTH KUMAR BHATIA		2,04,35,344	1,79,400	-	-	-	-	-	-	2,02,55,944	-	
2765	SIDDH VINAYAK TRADERS		1,57,012	1,57,012	-	-	-	-	-	-		-	
2766	Siddharth Jain and Smt. Rakesh Jain		8,23,243	2,75,763	-	-	-	-	-	-	5,47,481	-	
2767	Siddharth Mitra		2,40,33,457	1,50,696	-	-	-	-	-	-	2,38,82,761	-	
2768	Siddharth Trading Company		5,75,414	5,75,414	-	-	-	-	-	-		-	
2769	SIDDHI LABH TRADERS		1,19,548	1,19,548	-	-	-	-	-	-		-	
2770	SIDDHI SALES CORPORATION		1,20,029	1,20,029	-	-	-	-	-	-		-	
2771	SIDDHI VINAYAK TRADERS-1000130508		3,71,881	3,71,881	-	-	-	-	-	-		-	
2772	Siddhivayak Polytex Pvt. Ltd.		2,60,64,147	2,00,63,625	-	-	-	-	-	-	60,00,522	-	
2773	SIDDIQUE ENTERPRISES – SAP CODE (1000135253)		82,402	72,936	-	-	-	-	-	-	9,466	-	
2774	Sidhant Cement Agency		1,17,745	1,17,745	-	-	-	-	-	-		-	
2775	Sidhant Traders		1,11,490		-	-	-	-	-	-	1,11,490	-	
2776	Sidhi Enterprises		3,84,244	3,84,244	-	-	-	-	-	-		-	
2777	Silkee Singla		20,26,696	3,33,517	-	-	-	-	-	-	16,93,179	-	
2778	Silky Kedawat, Gagan Jain		7,69,521	3,45,975	-	-	-	-	-	-	4,23,546	-	
2779	Singh Building Material		2,77,031	2,28,951	-	-	-	-	-	-	48,080	-	
2780	SINGH BUILDING MATERIAL		80,680	80,680	-	-	-	-	-	-		-	
2781	SINGH CEMENT & U V-1000130509		9,69,576	5,35,726	-	-	-	-	-	-	4,33,850	-	
2782	singh cement agency		1,09,474	1,09,474	-	-	-	-	-	-		-	
2783	SINGH CEMENT STORE-1000131249		6,72,806	6,72,806	-	-	-	-	-	-		-	
2784	SINGH FUELS		2,87,910	2,87,910	-	-	-	-	-	-		-	
2785	Singh Traders		4,64,030		-	-	-	-	-	-	4,64,030	-	
2786	Singh traders		4,64,030	4,64,030	-	-	-	-	-	-		-	

2787	SINGH TRADERS		1,52,992	1,30,206	-	-	-	-	-	-	22,786	-	
2788	SINGH TRADERS		1,42,400	1,42,400	-	-	-	-	-	-		-	
2789	SINGH TRADERS		18,450	18,450	-	-	-	-	-	-		-	
2790	SINGH TRADERS PROP: RAJESH KUMAR SINGH , KHANJADIPUR, CHUNAR		3,07,93,593	3,07,93,593	-	-	-	-	-	-		-	
2791	SINGH TRADERS – SAP CODE (1000134678)		94,800	94,800	-	-	-	-	-	-		-	
2792	Singh Traders & Suppliers		1,37,522	1,37,522	-	-	-	-	-	-		-	
2793	SINGH TRADERS PROP:RAJESH KUMAR SINGH ,SAP CODE-S002420 (JCCP) ,ROAD PROJECT AND SADWA KHURD		75,91,974	75,91,974	-	-	-	-	-	-		-	
2794	SINGH TRADING CO.		2,90,832	2,90,832	-	-	-	-	-	-		-	
2795	SINGH TRADING COMPANY		1,72,705	1,72,705	-	-	-	-	-	-		-	
2796	Singhai Jee Sales		1,12,844	1,00,000	-	-	-	-	-	-	12,844	-	
2797	Singhania Traders		2,53,417	2,12,917	-	-	-	-	-	-	40,500	-	
2798	SINHA CEMENT STORE		1,77,577	1,77,577	-	-	-	-	-	-		-	
2799	Sinha Cement Store		36,147	36,147	-	-	-	-	-	-		-	
2800	SINKOO ENTERPRISES		1,30,364	1,30,364	-	-	-	-	-	-		-	
2801	Sinkoo Enterprises		1,30,364		-	-	-	-	-	-	1,30,364	-	
2802	SIS Limited		2,31,01,490	2,24,07,162	-	-	-	-	-	-	6,94,328	-	
2803	SITARAM INDUSTRIES – SAP CODE (1000129963)		6,39,300	6,39,300	-	-	-	-	-	-		-	
2804	SK BUILDING BLOCK		1,74,993		-	-	-	-	-	-	1,74,993	-	
2805	SK Enterprises, Prop. Padma Mishra,		41,88,294	34,86,763	-	-	-	-	-	-	7,01,531	-	
2806	SMARTENVIRO SYSTEMS PVT.LTD.		97,860	97,860	-	-	-	-	-	-		-	
2807	Smt. Umesh Singh Prop. Singh Enterprises		4,75,761	4,75,761	-	-	-	-	-	-		-	
2808	SNESH TRADERS		1,44,074	1,44,074	-	-	-	-	-	-		-	
2809	Softscape Technologies		1,89,728	2,800	-	-	-	-	-	-	1,86,928	-	
2810	Sohanlal Chaturbhuj Agarwal		54,49,233	54,49,233	-	-	-	-	-	-		-	
2811	SONALI DIXIT		1,02,78,985	1,43,520	-	-	-	-	-	-	1,01,35,465	-	
2812	SONALI KUMARI		1,57,435		-	-	-	-	-	-	1,57,435	-	
2813	Soni Traders		11,59,584	11,59,584	-	-	-	-	-	-		-	
2814	Soni Traders		7,56,624	7,56,624	-	-	-	-	-	-		-	
2815	Soni Traders		1,52,174	1,52,174	-	-	-	-	-	-		-	
2816	SONU KHAD BHANDAR		1,10,236	1,10,236	-	-	-	-	-	-		-	
2817	Sonu Nagar		2,59,46,864	2,17,014	-	-	-	-	-	-	2,57,29,850	-	
2818	Sonu Timber Trader		4,91,505	1,283	-	-	-	-	-	-	4,90,222	-	
2819	SONU TRADER'S		2,72,993	2,72,993	-	-	-	-	-	-		-	
2820	SORAV TRADERS		36,300	36,300	-	-	-	-	-	-		-	
2821	Soumya trading company		2,41,737	2,21,738	-	-	-	-	-	-	19,999	-	
2822	Sourav Traders		4,93,375	4,93,375	-	-	-	-	-	-		-	
2823	sp enterprises		8,69,432	8,69,432	-	-	-	-	-	-		-	
2824	SREE CHAUDHARY PURJA KENDRA		14,58,175	14,58,174	-	-	-	-	-	-	1	-	
2825	SREI Equipment Finance Limited		9,55,21,056	1,60,28,655	-	-	-	-	-	-	7,94,92,401	-	
2826	Sri Baidhnath Store		45,109	45,109	-	-	-	-	-	-		-	
2827	Sri Balaji Enterprises		10,56,919	10,56,919	-	-	-	-	-	-		-	
2828	SRI CHAND		7,62,242	2,77,073	-	-	-	-	-	-	4,85,169	-	
2829	SRI JAGDAMBA CEMENT		Amount not mentioned	-	-	-	-	-	-	-	-	-	
2830	sri krishana traders		2,31,945	2,31,944	-	-	-	-	-	-	1	-	
2831	Sri Krishna Agencies		2,57,019	2,57,019	-	-	-	-	-	-		-	
2832	Sri Mahabir Trading Company		53,37,182	40,25,318	-	-	-	-	-	-	13,11,864	-	
2833	SRI PAVER BLOCK INDUSTIES		1,02,513	1,02,513	-	-	-	-	-	-		-	
2834	SRI PRAKASH AND PRATIMA		1,12,55,157	1,13,040	-	-	-	-	-	-	1,11,42,117	-	
2835	SRI RAM CEMENT & IRON		28,22,205	28,22,205	-	-	-	-	-	-		-	
2836	SRI RAM SALES		3,67,261	3,67,261	-	-	-	-	-	-		-	
2837	SRI RAM TRADERS		18,38,613	18,38,613	-	-	-	-	-	-		-	
2838	SRI RAM TRADERS-1000135419		1,54,234	1,54,234	-	-	-	-	-	-		-	
2839	SRI SAI TRADING COMPANY		3,12,694	2,55,261	-	-	-	-	-	-	57,433	-	
2840	Sri Sanjay Kumar Yadav		1,20,082	1,20,082	-	-	-	-	-	-		-	
2841	Sri Siddh Narsingh Cement Store		2,74,807	2,74,807	-	-	-	-	-	-		-	
2842	SRI SIDDH NARSINGH CEMENT STORE		2,74,807	2,74,807	-	-	-	-	-	-		-	
2843	SRI VISHNU ENTERPRISES		2,64,273	2,64,272	-	-	-	-	-	-	1	-	
2844	Sri Vishnu Enterprises		2,64,273		-	-	-	-	-	-	2,64,273	-	
2845	SriDivine Associates Pvt Ltd		45,61,803	21,28,291	-	-	-	-	-	-	24,33,512	-	
2846	SRIJAN TRADERS		1,75,000	1,75,000	-	-	-	-	-	-		-	
2847	SRISHTI ENTERPRISE (PROPRIETORSHIP FIRM)		5,93,429	5,08,784	-	-	-	-	-	-	84,645	-	
2848	Srishti Tradelink Private Limited		16,42,68,251		-	-	-	-	-	-	16,42,68,251	-	
2849	SRIVASTAVA TRADING COMPANY – SAP CODE (1000134324) Authorized Dealer		1,13,550	1,13,550	-	-	-	-	-	-		-	
2850	SS INFRA (PROPRIETOR: RAM PRAKASH SINGH) (SAP Code: 1000023694)		39,05,331	39,05,331	-	-	-	-	-	-		-	
2851	SS INFRA (PROPRIETOR: RAM PRAKASH SINGH) (SAP Code: 1000023694)		39,05,331	39,05,331	-	-	-	-	-	-		-	
2852	SS SALES CORPORATION		8,31,483	8,31,483	-	-	-	-	-	-		-	
2853	ST ELECTRONIC ENGINEERING		14,160	14,160	-	-	-	-	-	-		-	
2854	STANDARD STEEL		3,96,967	3,96,967	-	-	-	-	-	-		-	
2855	Star Distributors		5,10,925	3,67,572	-	-	-	-	-	-	1,43,353	-	
2856	STAR TRADERS		2,16,455	2,16,455	-	-	-	-	-	-		-	
2857	STAR TRADERS-1000129478		2,42,587	2,42,587	-	-	-	-	-	-		-	
2858	Sterling Industrial Structures Private Limited		40,81,443		-	-	-	-	-	-	40,81,443	-	
2859	Stuti Sales Corpoartion		8,947	8,947	-	-	-	-	-	-		-	
2860	SUBHASH CEMENT AGENCY		1,06,046	1,06,046	-	-	-	-	-	-		-	
2861	SUBHASH CHANDER KHURANA		8,27,910	2,76,436	-	-	-	-	-	-	5,51,474	-	
2862	SUBHASH CHANDER SHARMA & PUSHPA SHARMA		5,18,763	2,72,892	-	-	-	-	-	-	2,45,871	-	
2863	SUBHASH SAH		10,062		-	-	-	-	-	-	10,062	-	
2864	SUBHESH DWIVEDI		11,46,771		-	-	-	-	-	-	11,46,771	-	
2865	SUBHI ROAD LINES (Prop. Shashank Tiwari)		87,89,755	87,89,755	-	-	-	-	-	-		-	
2866	SUBHI TRANSPORT COMPANY (Prop. Arun Tiwari)		4,76,326	3,82,626	-	-	-	-	-	-	93,700	-	
2867	SUchi Gupta & Deepak Agarwal		19,89,436	2,77,073	-	-	-	-	-	-	17,12,363	-	
2868	Sudeep Bharati and Seema Bharati		6,00,257	2,95,418	-	-	-	-	-	-	3,04,840	-	
2869	Sudesh Bhatia, Kiran Bhatia & Rakesh Kumar Bhatia		25,61,627	3,94,130	-	-	-	-	-	-	21,67,497	-	
2870	SUDHA MALHOTRA		61,18,143	3,76,397	-	-	-	-	-	-	57,41,746	-	
2871	SUDHANSU TRADERS		2,03,094	2,03,093	-	-	-	-	-	-	1	-	
2872	SUDHIR KUMAR BHARDWAJ AND ADDITI BHARDWAJ		1,46,52,999	2,77,199	-	-	-	-	-	-	1,43,75,800	-	
2873	Sudhir Lanba		1,56,420		-	-	-	-	-	-	1,56,420	-	
2874	SUDHIR SAXENA & SHAKUNTLA SAXENA		Amount not available	-	-	-	-	-	-	-	-	-	
2875	Sudhir Yadav		68,027	68,027	-	-	-	-	-	-		-	
2876	Sugandh Anand		Amount not available	-	-	-	-	-	-	-	-	-	
2877	Suhail Khan		Amount not available	-	-	-	-	-	-	-	-	-	
2878	SUJATA GOSWAMI		3,50,00,000	2,75,763	-	-	-	-	-	-	3,47,24,237	-	
2879	Sujata Jaiswal		5,63,987	2,61,338	-	-	-	-	-	-	3,02,649	-	
2880	Sujeet Hardwere		2,86,303	2,86,303	-	-	-	-	-	-		-	
2881	Sujeet khad bhandar		5,79,780	5,79,779	-	-	-	-	-	-	1	-	
2882	Sujit Hardware		2,85,659	2,85,659	-	-	-	-	-	-		-	

2883	SULTAN TRADERS		5,11,018	5,11,018	-	-	-	-	-	-		-	
2884	SUMAN ENTERPRISES		13,76,613	13,76,613	-	-	-	-	-	-		-	
2885	SUMAN ARORA		Amount not mentioned	-	-	-	-	-	-	-	-	-	
2886	Sumangla Kumari Bahl		1,59,650	1,59,650	-	-	-	-	-	-		-	
2887	Sumati Chowdhary & Nitin Chowdhary		21,95,273	3,91,508	-	-	-	-	-	-	18,03,765	-	
2888	SUMEET PATNEY		4,14,402	2,90,726	-	-	-	-	-	-	1,23,677	-	
2889	SUMIT DHINGRA & SUPRIYA DHINGRA		15,18,905	1,91,459	-	-	-	-	-	-	13,27,446	-	
2890	SUMIT DHINGRA AND SUPRIYA DHINGRA		20,61,861	3,14,122	-	-	-	-	-	-	17,47,739	-	
2891	SUMIT MOHAN SAXENA & SHIRISH SAXENA		8,25,456	4,33,770	-	-	-	-	-	-	3,91,686	-	
2892	suneet tyagi		7,13,900	4,15,959	-	-	-	-	-	-	2,97,941	-	
2893	Sunil Aima & Kalpana Aima		8,24,121	2,75,763	-	-	-	-	-	-	5,48,358	-	
2894	Sunil Jayaswal (prop. Of Arpna Traders)		2,54,091	2,24,859	-	-	-	-	-	-	29,232	-	
2895	Sunil Kumar & Company		43,44,586	43,44,586	-	-	-	-	-	-		-	
2896	SUNIL KUMAR SHARMA		1,96,48,028	1,79,400	-	-	-	-	-	-	1,94,68,628	-	
2897	Sunil Kumar Sharma(Form CA Case)		1,15,19,781		-	-	-	-	-	-	1,15,19,781	-	
2898	Sunil Mohin and Arti Mohin		3,09,10,037	2,76,436	-	-	-	-	-	-	3,06,33,602	-	
2899	SUNIL TRADERS		12,00,000	1,10,185	-	-	-	-	-	-	10,89,815	-	
2900	Sunita Caprihan Sinha & Amit Sinha		2,07,208	1,61,508	-	-	-	-	-	-	45,700	-	
2901	Sunita Gupta and Kamal Gupta		2,34,81,945	2,75,763	-	-	-	-	-	-	2,32,06,183	-	
2902	Sunitha Pathuri		1,29,37,268	1,25,940	-	-	-	-	-	-	1,28,11,328	-	
2903	SUNNY MALIK & APARNA CHANDRA MALIK		22,92,497	3,59,274	-	-	-	-	-	-	19,33,223	-	
2904	Sunny Malik And Aparna Chandra Malik		22,97,989	2,77,069	-	-	-	-	-	-	20,20,920	-	
2905	SUNNY VERMA		1,38,000		-	-	-	-	-	-	1,38,000	-	
2906	sunny verma		1,38,000	1,35,628	-	-	-	-	-	-	2,372	-	
2907	SUPARNA DAVID (1ST) SANJAY KUMAR DAVID (2ND)		20,20,952	3,91,508	-	-	-	-	-	-	16,29,444	-	
2908	Suparna Goel		1,45,35,689	2,17,014	-	-	-	-	-	-	1,43,18,675	-	
2909	Suparna Goel		1,38,80,744	2,17,014	-	-	-	-	-	-	1,36,63,730	-	
2910	SUPARNA GOEL		1,87,557	1,03,218	-	-	-	-	-	-	84,339	-	
2911	SUPARNA GOEL		9,38,052	4,41,841	-	-	-	-	-	-	4,96,211	-	
2912	SUPER BUILDING MATERIAL & TILES STORE		1,15,560	1,15,560	-	-	-	-	-	-		-	
2913	Superior Services Advertising Private Limited		5,86,572	5,86,572	-	-	-	-	-	-		-	
2914	Supreme Battery Service		1,66,761	1,66,761	-	-	-	-	-	-		-	
2915	Surabhi Bhatnagar, Anuj Bhatnagar		3,02,264	2,59,153	-	-	-	-	-	-	43,111	-	
2916	SURABHI MARWAH		3,06,363	2,17,014	-	-	-	-	-	-	89,349	-	
2917	Surendra kumar		2,90,228	2,90,227	-	-	-	-	-	-	1	-	
2918	SURENDRA KUMAR BHARGAVA		14,489		-	-	-	-	-	-	14,489	-	
2919	Surendra Kumar Chawla and Ranjana Chawla		5,46,515	2,95,418	-	-	-	-	-	-	2,51,098	-	
2920	Surendra Kumar Ram Sajeewan		40,000	40,000	-	-	-	-	-	-		-	
2921	SURENDRA VERMA		2,86,759	2,58,980	-	-	-	-	-	-	27,779	-	
2922	SURENDRA YADAV KHAD BHANDAR		1,17,408	1,17,408	-	-	-	-	-	-		-	
2923	SURESH YADAV		1,39,244	1,39,244	-	-	-	-	-	-		-	
2924	Surinder kumar setia		65,05,681	91,854	-	-	-	-	-	-	64,13,827	-	
2925	SURYA KANT TIWARI (M/S SURYA POWER ENGINEERING CONSTRUCTION)		7,12,949	4,42,145	-	-	-	-	-	-	2,70,804	-	
2926	Surya Piplani & Abhimanyu Popli		5,69,954	2,77,073	-	-	-	-	-	-	2,92,881	-	
2927	Suryakant Traders, Proprietor -Rajeshwar Singh		6,20,492	6,20,492	-	-	-	-	-	-		-	
2928	Sushant Sharma		2,10,000	1,61,508	-	-	-	-	-	-	48,492	-	
2929	SUSHIL KUMAR & NAMITA SINGLA		38,62,773	3,73,955	-	-	-	-	-	-	34,88,818	-	
2930	SUSHIL KUMAR CHAUHAN		1,56,71,668	1,25,580	-	-	-	-	-	-	1,55,46,088	-	
2931	Sushil Kumar Dubey and Rashmi Dubey		4,25,49,037	3,76,397	-	-	-	-	-	-	4,21,72,640	-	
2932	Sushil traders		2,24,067	2,24,067	-	-	-	-	-	-		-	
2933	Sushma Bhardwaj		Amount not available	-	-	-	-	-	-	-	-	-	
2934	Swami Traders		1,52,450	1,52,450	-	-	-	-	-	-		-	
2935	SWAPAN KUMAR PANDA		3,92,476		-	-	-	-	-	-	3,92,476	-	
2936	Swastik Traders		1,07,855	1,07,855	-	-	-	-	-	-		-	
2937	Sweta Enterprises		33,450	33,450	-	-	-	-	-	-		-	
2938	SYED MAZHAR ABBAS ABIDI		2,29,251	2,29,251	-	-	-	-	-	-		-	
2939	SYED SHAKIR HASAN (1000011187)		73,800	73,800	-	-	-	-	-	-		-	
2940	SYED TAQUI HUSSAIN RIZVI (DIAMOND TRADERS)		2,36,115		-	-	-	-	-	-	2,36,115	-	
2941	SYED TARIQ YOUSUF AZIZ		3,25,000	3,25,000	-	-	-	-	-	-		-	
2942	T S Informatics Pvt. Ltd.		5,08,149	4,73,347	-	-	-	-	-	-	34,802	-	
2943	TAHIR BUILDING MATERIAL Dealer Code-1000130944		3,20,494	2,86,154	-	-	-	-	-	-	34,340	-	
2944	TAJAMMUL HUSAN		1,04,041	1,04,041	-	-	-	-	-	-		-	
2945	Tanay Raghuvansh & Garima Saxena		15,64,660	2,72,484	-	-	-	-	-	-	12,92,176	-	
2946	TANAY SINGH & AKSHIT SINGH		1,28,119	1,28,119	-	-	-	-	-	-	-	-	
2947	Tanish Exim Pvt Ltd		4,20,254	2,95,418	-	-	-	-	-	-	1,24,837	-	
2948	Tanushree Chawla, Ishaan Chawla, Roopa Chawla		3,16,138	2,95,418	-	-	-	-	-	-	20,720	-	
2949	TANVI ENTERPRISES (PROP. DHAWAN SETHI)		32,45,446	28,84,841	-	-	-	-	-	-	3,60,605	-	
2950	Tapas Datta		2,22,83,219	1,79,400	-	-	-	-	-	-	2,21,03,819	-	
2951	Tara Chand & Anjula Chand		11,09,957	3,99,340	-	-	-	-	-	-	7,10,616	-	
2952	TARA TRADERS		2,37,811	2,37,811	-	-	-	-	-	-		-	
2953	Tarni Projects and Consultancy Pvt Ltd Through its		1,78,886	1,78,886	-	-	-	-	-	-		-	
2954	Tarun Bhatnagar & Poonam Bhatnagar		5,39,039	2,75,785	-	-	-	-	-	-	2,63,254	-	
2955	TARUN KUMAR & RUCHI		11,49,742	2,75,763	-	-	-	-	-	-	8,73,979	-	
2956	Tathagat Stone Pvt. Ltd.		1,33,73,933	1,33,73,933	-	-	-	-	-	-		-	
2957	TCS HI TECH ENGINEERS		96,40,325	55,99,892	-	-	-	-	-	-	40,40,433	-	
2958	Techno Engineers		19,28,758	11,39,161	-	-	-	-	-	-	7,89,597	-	
2959	Terix Computer service india pvt ltd		1,34,806	87,859	-	-	-	-	-	-	46,947	-	
2960	TERLOCHAN SINGH BASRA JOINTLY WITH GULRAJ BASRA & AMARPAL SINGH BASRA		2,07,074	1,60,909	-	-	-	-	-	-	46,165	-	
2961	THAKUR JI CEMENT BHANDAR		3,03,000	3,03,000	-	-	-	-	-	-		-	
2962	THAKUR JI TRADING COMPANY		11,77,833	11,77,251	-	-	-	-	-	-	582	-	
2963	The Jaiswal Transport Agency		20,72,916	20,72,916	-	-	-	-	-	-		-	
2964	Thejo Engineering		1,05,810	1,05,810	-	-	-	-	-	-		-	
2965	TILAK RAJ TANEJA / NARESH KAPOOR (POST MUTATION)		2,34,88,026	2,51,160	-	-	-	-	-	-	2,32,36,866	-	
2966	Timoneer Sales & Services Pvt. Ltd.		2,91,383	2,91,383	-	-	-	-	-	-		-	
2967	Timoneer Sales & Services Pvt. Ltd.		2,90,781	2,90,781	-	-	-	-	-	-		-	
2968	Tina Puri Chawla & Manohar Lal Puri		26,91,883	3,73,955	-	-	-	-	-	-	23,17,927	-	
2969	TIRUPATI JI TRADERS		1,16,500	1,16,500	-	-	-	-	-	-		-	
2970	Tirupati Structurals Ltd		8,53,745	6,09,818	-	-	-	-	-	-	2,43,927	-	
2971	TIRUPATI TRADERS		1,66,059	1,66,059	-	-	-	-	-	-		-	
2972	TIRUPATI VIJAY CARGO PVT. LTD.		25,76,319	25,76,319	-	-	-	-	-	-		-	
2973	TIWARI BUILDING MATERIAL - SAP CODE (1000135008)		65,963	65,963	-	-	-	-	-	-		-	
2974	Tiwari Cement Store		1,02,096		-	-	-	-	-	-	1,02,096	-	
2975	Tiwari Traders		2,14,075	1,72,024	-	-	-	-	-	-	42,051	-	
2976	TIWARI TRADERS		1,11,870	1,11,870	-	-	-	-	-	-		-	
2977	Tiwary Cement Store		1,02,096	1,02,096	-	-	-	-	-	-		-	
2978	TK Elevator India Private Limited (formerly known as thyssenkrupp Elevator (India) Private Limited)		2,84,05,284	60,00,000	-	-	-	-	-	-	2,24,05,284	-	
2979	TNP Enterprises		8,42,233	3,74,297	-	-	-	-	-	-	4,67,936	-	
2980	Tomar Engineering Corporation		1,26,01,677	75,16,157	-	-	-	-	-	-	50,85,520	-	

2981	TOMAR ENGINEERING CORPORATION		1,21,87,889		-	-	-	-	-	-	1,21,87,889	-	
2982	Tomar Traders		18,467	18,467	-	-	-	-	-	-		-	
2983	TPM Guru Private Limited		1,77,429	1,77,429	-	-	-	-	-	-		-	
2984	Travel Solutions		8,89,758	2,91,068	-	-	-	-	-	-	5,98,690	-	
2985	TRD ASSOCAITES		1,00,000	1,00,000	-	-	-	-	-	-		-	
2986	TRIBHUVAN TRADERS		1,30,457	1,30,457	-	-	-	-	-	-		-	
2987	Tridev Traders		2,08,815	2,08,815	-	-	-	-	-	-		-	
2988	Trilochan Singh Khurana		Amount not available	-	-	-	-	-	-	-	-	-	
2989	TRIPATHI BROTHER TRANSPORT		3,54,000	3,00,000	-	-	-	-	-	-	54,000	-	
2990	TRIPATHI ROAD LINES		2,60,202	2,60,202	-	-	-	-	-	-		-	
2991	Tripathi Traders		2,82,224	2,82,224	-	-	-	-	-	-		-	
2992	TRIPATHI TRADERS		2,70,895	2,70,895	-	-	-	-	-	-		-	
2993	TRIPURARI CONSTRUCTION		23,29,809	16,74,463	-	-	-	-	-	-	6,55,346	-	
2994	Triveni Hitech Constructions		35,73,577		-	-	-	-	-	-	35,73,577	-	
2995	Triveni Hitech Constructions		35,73,577		-	-	-	-	-	-	35,73,577	-	
2996	TSG ASHTECH MOVERS PVT. LTD		94,634	94,634	-	-	-	-	-	-		-	
2997	TUSHAR KANT KAPOOR & VEENA KAPOOR		3,88,739	2,73,739	-	-	-	-	-	-	1,15,000	-	
2998	TUSHAR TRADING COMPANY		2,68,186	2,68,186	-	-	-	-	-	-		-	
2999	Two friends construction co		81,63,455	34,71,448	-	-	-	-	-	-	46,92,007	-	
3000	Tyre Arcade		27,33,645	27,33,645	-	-	-	-	-	-		-	
3001	U S SOLANKI ENTERPRISES		15,29,951	23,451	-	-	-	-	-	-	15,06,500	-	
3002	U.P. DEVELOPMENT & SUPPLIERS		26,43,711	26,43,711	-	-	-	-	-	-		-	
3003	UDAI PROPMART PVT LTD		32,35,429	16,57,410	-	-	-	-	-	-	15,78,019	-	
3004	UFT Ultra Facility Management Pvt. Ltd		56,00,000	26,94,288	-	-	-	-	-	-	29,05,712	-	
3005	UJJAWAL IRON		2,22,974	2,22,974	-	-	-	-	-	-		-	
3006	Ujjwal Cement Agency		11,33,417	11,33,417	-	-	-	-	-	-		-	
3007	UKAY POLYTECH PVT. LTD.		6,12,856	3,94,130	-	-	-	-	-	-	2,18,726	-	
3008	UMA SHANKAR LAL & SONS		94,351	94,351	-	-	-	-	-	-		-	
3009	UMESH CHANDRA SAINI		2,66,621	2,66,620	-	-	-	-	-	-	1	-	
3010	UMESH KUMAR SAHU		2,79,532		-	-	-	-	-	-	2,79,532	-	
3011	UMESH PRATAP SINGH		1,65,777	1,63,193	-	-	-	-	-	-	2,584	-	
3012	UNIQUE MOTOR SPARES		1,71,82,468	1,71,82,468	-	-	-	-	-	-		-	
3013	Unique Traders		43,701	43,701	-	-	-	-	-	-		-	
3014	UNITED TRANSPORT CO. (PARTNERSHIP FIRM)		90,19,187	90,19,187	-	-	-	-	-	-		-	
3015	UNIVERSAL ENGINEERING SOLUTIONS		27,140		-	-	-	-	-	-	27,140	-	
3016	UNIVERSAL ENGINEERING SOLUTIONS		27,140	27,140	-	-	-	-	-	-		-	
3017	UNIVERSAL ENGINEERING SOLUTIONS		27,140		-	-	-	-	-	-	27,140	-	
3018	Universal Motors		6,83,380	6,83,380	-	-	-	-	-	-		-	
3019	UNIVERSAL PARTS CORPORATION		1,60,000		-	-	-	-	-	-	1,60,000	-	
3020	Upadhyay Brothers		1,58,09,852	1,55,21,145	-	-	-	-	-	-	2,88,707	-	
3021	UPADHYAY CEMENT HOUSE		4,38,477	3,99,277	-	-	-	-	-	-	39,200	-	
3022	UPADHYAY TRADERS		2,37,000	2,37,000	-	-	-	-	-	-		-	
3023	Updater Services Limited		60,03,844	32,66,146	-	-	-	-	-	-	27,37,698	-	
3024	URVILLA KHATI & DR ANAND SINGH KHATI		36,31,838	3,94,130	-	-	-	-	-	-	32,37,707	-	
3025	Usha Enterprises		45,79,318	19,78,326	-	-	-	-	-	-	26,00,992	-	
3026	USHA RANI GUPTA PROP-USHA TRADERS		20,40,300	3,46,219	-	-	-	-	-	-	16,94,081	-	
3027	USHA RANI SINGH & MAHENDRA PRATAP SINGH		2,03,930	2,03,930	-	-	-	-	-	-		-	
3028	USHA STEEL		1,55,000	1,55,000	-	-	-	-	-	-		-	
3029	Utsav Verma & Shruti		11,28,113	2,76,441	-	-	-	-	-	-	8,51,673	-	
3030	UTTAM INFRA		2,28,34,224	1,66,26,388	-	-	-	-	-	-	62,07,836	-	
3031	V P INFANT GOODS PVT LTD		41,80,696	22,12,199	-	-	-	-	-	-	19,68,497	-	
3032	V.I.P. Growth Fund Pvt. Ltd.		4,01,431	4,01,431	-	-	-	-	-	-		-	
3033	VaaaN Infra Private Limited		32,59,836	32,59,836	-	-	-	-	-	-		-	
3034	VAIBHAV MAN POWER SERVICES (PROPRIETOR: MRITUNNJAY TRIPATHI) (SAP CODE: 1000029854)		27,17,329	27,17,329	-	-	-	-	-	-		-	
3035	VAIBHAV TRADERS		1,65,760	1,65,760	-	-	-	-	-	-		-	
3036	Vaibhav Tyagi & Madhu Tyagi		2,33,32,099	2,72,236	-	-	-	-	-	-	2,30,59,863	-	
3037	Vaibhav Vasant Poddar		4,86,622	3,17,287	-	-	-	-	-	-	1,69,335	-	
3038	Vaibhavi Trading Company		10,00,000	10,00,000	-	-	-	-	-	-		-	
3039	Vaish Associates, Advocates		19,09,983		-	-	-	-	-	-	19,09,983	-	
3040	VAISHNAWI ENTERPRISES (PROP:- RUPESH KUMAR JHA) Parihar, Parihar Bazar, Sitamarhi, Bihar 843324		11,169	11,169	-	-	-	-	-	-		-	
3041	VAISHNO ELECTRICAL WORKS		1,27,366	1,27,127	-	-	-	-	-	-	239	-	
3042	VAISHNVI AGENCY		33,57,244	24,11,120	-	-	-	-	-	-	9,46,124	-	
3043	vandana gupta		1,06,478		-	-	-	-	-	-	1,06,478	-	
3044	vandana gupta		1,06,478	1,06,478	-	-	-	-	-	-		-	
3045	VANDANA ROAD LINES PROP: DEVENDRA BAHADUR SINGH SAP CODE-V002283		65,95,830		-	-	-	-	-	-	65,95,830	-	
3046	VARDHMAN INFRASTRUCTURE AND LOGISTICS		9,66,317	1,37,809	-	-	-	-	-	-	8,28,508	-	
3047	Varun Babbar, Shipra Madan, Sudha Arya		4,31,366	2,77,198	-	-	-	-	-	-	1,54,168	-	
3048	VARUN S NAIR & DEVYANI SHARMA		12,01,343	3,94,130	-	-	-	-	-	-	8,07,213	-	
3049	Varun Sawhney & Sana Sawhney		1,06,223	1,06,223	-	-	-	-	-	-		-	
3050	Varun Sawhney & Sana Sawhney		6,35,314	6,35,314	-	-	-	-	-	-		-	
3051	VATSAL ENTERPRISES		18,73,448	15,48,304	-	-	-	-	-	-	3,25,144	-	
3052	Vatsal Enterprises		18,73,448		-	-	-	-	-	-	18,73,448	-	
3053	VED PRAKASH AGARWAL BUILDING MATERIAL		3,55,838	3,55,838	-	-	-	-	-	-		-	
3054	VED PRAKASH RASTOGI and ANJANA RASTOGI		Amount not mentioned	-	-	-	-	-	-	-	-	-	
3055	Ved Prakash Rustagi		75,30,452	3,73,955	-	-	-	-	-	-	71,56,496	-	
3056	Vedant Kabra and Sarika Kabra		1,22,46,642	1,25,580	-	-	-	-	-	-	1,21,21,062	-	
3057	VEENA MALIK		7,54,789	2,72,484	-	-	-	-	-	-	4,82,305	-	
3058	VEENA MEHTA, KANIKA KOCHHAR, KUNAL MEHTA		4,33,475	2,76,436	-	-	-	-	-	-	1,57,040	-	
3059	VEENA SHARMA & HEMANT KUMAR SHARMA		4,13,752	2,60,936	-	-	-	-	-	-	1,52,816	-	
3060	VENDOR CHOMBER ENTERPRISES		1,29,842	1,29,842	-	-	-	-	-	-		-	
3061	VENKATESH RAJAGOPALAN		6,98,85,205	91,854	-	-	-	-	-	-	6,97,93,351	-	
3062	verma building materials		1,81,995	1,66,397	-	-	-	-	-	-	15,598	-	
3063	Verma Enterprises Dealer Code-1000131142		1,61,727	1,44,399	-	-	-	-	-	-	17,328	-	
3064	VERSHA BUILDING MATERIALS		95,500	95,500	-	-	-	-	-	-		-	
3065	Viabhav Traders		10,81,450	10,81,450	-	-	-	-	-	-		-	
3066	VIDYA DEVI MAHAWAR		1,58,760	1,58,760	-	-	-	-	-	-		-	
3067	Vidya kant Shukla		Amount not mentioned	-	-	-	-	-	-	-	-	-	
3068	Vidya Traders		1,28,097	1,28,097	-	-	-	-	-	-		-	
3069	VIDYA TRADERS		60,000	60,000	-	-	-	-	-	-		-	
3070	VIHAAN INFRATECH		1,63,419	1,63,419	-	-	-	-	-	-		-	
3071	VIJAY BAHADUR RAI		1,74,32,594	1,25,580	-	-	-	-	-	-	1,73,07,014	-	
3072	Vijay Building Material (Dealer Code 1000132141)		2,35,704	2,10,450	-	-	-	-	-	-	25,254	-	
3073	Vijay building material store		1,00,000	1,00,000	-	-	-	-	-	-		-	
3074	VIJAY CONSTRUCTION COMPANY		10,09,940	10,09,940	-	-	-	-	-	-		-	
3075	VIJAY DARSHAN YADAV		5,40,135		-	-	-	-	-	-	5,40,135	-	
3076	Vijay Forwarding Agency		14,72,712	14,72,712	-	-	-	-	-	-		-	
3077	Vijay Gupta		14,72,712		-	-	-	-	-	-	14,72,712	-	
3078	VIJAY IRON STORES		10,450	10,450	-	-	-	-	-	-		-	

3079	VIJAY KHOSLA		2,62,550	1,59,814	-	-	-	-	-	-	1,02,737	-	
3080	VIJAY KR SUSHIL KR-1000130512		2,02,797	2,02,797	-	-	-	-	-	-		-	
3081	Vijay Kumar		1,80,68,466	1,19,880	-	-	-	-	-	-	1,79,48,586	-	
3082	Vijay Kumar		1,08,85,237	1,13,040	-	-	-	-	-	-	1,07,72,197	-	
3083	Vijay Kumar Gupta & Brothers		1,08,421		-	-	-	-	-	-	1,08,421	-	
3084	Vijay Kumar Gupta & Sons		25,103		-	-	-	-	-	-	25,103	-	
3085	Vijay kumar gupta and sons		25,104	25,104	-	-	-	-	-	-		-	
3086	Vijay kumar gupta N brothers		1,08,421	1,08,421	-	-	-	-	-	-		-	
3087	Vijay kumar gupta N brothers		1,08,421		-	-	-	-	-	-	1,08,421	-	
3088	Vijay Kumar Harish Kumar		2,47,019	2,47,019	-	-	-	-	-	-		-	
3089	Vijay Kumar Harish Kumar		1,91,060	1,91,060	-	-	-	-	-	-		-	
3090	VIJAY KUMAR KESARI		1,26,999		-	-	-	-	-	-	1,26,999	-	
3091	Vijay Kumar Malhotra and Sudha Malhotra		1,13,27,177	5,44,675	-	-	-	-	-	-	1,07,82,502	-	
3092	Vijay Kumar Malhotra, Sudha Malhotra		58,98,618	2,77,865	-	-	-	-	-	-	56,20,753	-	
3093	VIJAY KUMAR MARWAH		Amount not available	-	-	-	-	-	-	-	-	-	
3094	Vijay Kumar Poddar (Prop. of Poddar Enterprises)		2,90,662	2,90,662	-	-	-	-	-	-		-	
3095	VIJAY MANJARI THAKUR		8,31,890	2,17,014	-	-	-	-	-	-	6,14,876	-	
3096	VIJAY PRATAP SINGH & DEVASHRI SINHA		5,77,893	2,60,936	-	-	-	-	-	-	3,16,958	-	
3097	Vijay Sharma		66,38,766	91,854	-	-	-	-	-	-	65,46,912	-	
3098	Vijay traders		3,85,832	3,85,832	-	-	-	-	-	-		-	
3099	VIJAY TRADERS		1,94,325	1,94,325	-	-	-	-	-	-		-	
3100	Vijayender Narain Mittal		4,28,649	1,28,018	-	-	-	-	-	-	3,00,631	-	
3101	VIJAYENDRA KISHORE VERMA		57,61,279	1,24,146	-	-	-	-	-	-	56,37,133	-	
3102	Vikas & Associates		5,20,00,478	25,10,333	-	-	-	-	-	-	4,94,90,145	-	
3103	VIKAS CEMENT AGENCY		1,01,000	1,01,000	-	-	-	-	-	-		-	
3104	Vikas Jerath & Shilpa Narang Jerath		1,44,23,380	1,19,880	-	-	-	-	-	-	1,43,03,500	-	
3105	Vikas Nanda		13,45,545	3,73,955	-	-	-	-	-	-	9,71,589	-	
3106	Vikas Punia		13,16,401	1,13,040	-	-	-	-	-	-	12,03,361	-	
3107	VIKAS SINGH BHADAURIA AND SPARDHA SINGH BHADAURIA		12,46,780	3,33,517	-	-	-	-	-	-	9,13,263	-	
3108	Vikas Soni & Subhash Chand Soni		1,82,491	1,15,000	-	-	-	-	-	-	67,491	-	
3109	Vikas Verma and Nameesha Verma		1,85,33,368	2,79,288	-	-	-	-	-	-	1,82,54,080	-	
3110	Vikas Vishvakarma		1,40,253	1,40,253	-	-	-	-	-	-		-	
3111	vikash building material		30,411	30,411	-	-	-	-	-	-		-	
3112	VIKASH KUMAR JOINTLY WITH DEEPTI NARAYAN		1,18,53,188	1,19,880	-	-	-	-	-	-	1,17,33,308	-	
3113	VIKASH NAYAK		6,27,779	2,75,785	-	-	-	-	-	-	3,51,995	-	
3114	Vikash Roadways Corporation of India		1,17,19,597		-	-	-	-	-	-	1,17,19,597	-	
3115	VIKASH ROADWAYS CORPORATION OF INDIA MSMENO UDAYAM-UDAYAM-U.P-03-0010007		1,17,19,597	1,17,19,597	-	-	-	-	-	-		-	
3116	VIKASH TRADERS		1,33,558	1,16,058	-	-	-	-	-	-	17,500	-	
3117	vikram cement agency		1,47,001	1,47,001	-	-	-	-	-	-		-	
3118	VIKRANT DHINGRA		Amount not mentioned	-	-	-	-	-	-	-	-	-	
3119	VIKRANT DHINGRA		Amount not available	-	-	-	-	-	-	-	-	-	
3120	VIMAL ENTERPRISES		94,840	94,840	-	-	-	-	-	-		-	
3121	vimal kumar		2,06,60,217	1,25,580	-	-	-	-	-	-	2,05,34,637	-	
3122	VIMAL KUMAR GUPTA		5,01,16,826	4,44,594	-	-	-	-	-	-	4,96,72,232	-	
3123	VIMAL STEEL		1,27,650	1,06,230	-	-	-	-	-	-	21,420	-	
3124	Vimla kothari,vimal kothari,priyanka rathi		6,70,540	2,17,014	-	-	-	-	-	-	4,53,526	-	
3125	vimla sharma ,prop-Maa pitambara building material		1,35,690	1,35,690	-	-	-	-	-	-		-	
3126	VIMLA WIFE OF LATE PROP- SETH SHEETAL PRASAD PREM NARAYAN		2,68,000	2,68,000	-	-	-	-	-	-		-	
3127	Vinay Goods Carrier		5,10,675	4,65,359	-	-	-	-	-	-	45,316	-	
3128	VINAY KUMAR TYAGI		1,43,837	1,43,837	-	-	-	-	-	-	-	-	
3129	VINAY KUMAR/MRS. BELA CHANDHOK		3,10,035	25,758	-	-	-	-	-	-	2,84,277	-	
3130	VINAY SETHI		1,06,118	1,06,118	-	-	-	-	-	-	-	-	
3131	VINAY SETHI		1,06,120	1,06,120	-	-	-	-	-	-		-	
3132	VINAY TRADERS		8,13,834	8,13,834	-	-	-	-	-	-		-	
3133	Vinay Traders		6,30,397	6,30,397	-	-	-	-	-	-		-	
3134	VINAY TRADERS (Dealer Code-1000130888)		85,120	76,000	-	-	-	-	-	-	9,120	-	
3135	Vinayaka Agency		3,95,914	1,85,364	-	-	-	-	-	-	2,10,550	-	
3136	Vindhwasni Enterprises		5,70,525	5,70,525	-	-	-	-	-	-		-	
3137	Vindhyachal Pandey		6,50,370	2,75,785	-	-	-	-	-	-	3,74,586	-	
3138	Vindvasini Cement Agency		2,63,507	2,17,774	-	-	-	-	-	-	45,732	-	
3139	Vineet Sandhu		1,90,39,388	1,25,940	-	-	-	-	-	-	1,89,13,448	-	
3140	VINEETA ENTERPRISES		2,98,450	2,98,449	-	-	-	-	-	-	1	-	
3141	VINIT MADHAV & BHAVANA SINGH		5,42,579	2,75,786	-	-	-	-	-	-	2,66,793	-	
3142	VINITA KAPOOR & RAJIV KAPOOR		7,98,057	2,77,198	-	-	-	-	-	-	5,20,859	-	
3143	Vinod Cement Agency		29,26,982	29,26,982	-	-	-	-	-	-		-	
3144	VINOD KUMAR		10,000	10,000	-	-	-	-	-	-		-	
3145	VINOD KUMAR DUTTA - 1000009441		1,19,359	1,19,359	-	-	-	-	-	-		-	
3146	Vinod Kumar Gupta		Amount not mentioned	-	-	-	-	-	-	-	-	-	
3147	VINOD RUSTAGI AND BHUVAN RUSTAGI		3,57,29,036	3,76,522	-	-	-	-	-	-	3,53,52,514	-	
3148	VION INFRASERVICES LLP		25,39,493		-	-	-	-	-	-	25,39,493	-	
3149	VION INFRASERVICES LLP		25,39,493	25,39,493	-	-	-	-	-	-		-	
3150	VIPIN AGARWAL PROP BULK ENTERPRISES		65,11,447	65,11,447	-	-	-	-	-	-		-	
3151	VIPIN AGARWAL PROP. BULK ENTERPRISES		65,11,447		-	-	-	-	-	-	65,11,447	-	
3152	Vipin Chandra Belwal & Savita Bhatta Belwal		19,09,202	3,56,788	-	-	-	-	-	-	15,52,414	-	
3153	VIPIN KUMAR		1,00,515	1,00,515	-	-	-	-	-	-		-	
3154	VIPIN VERMA, COO, BVG INDIA LIMITED		28,13,231	28,13,231	-	-	-	-	-	-		-	
3155	VIPUL AGGARWAL / SHIPRA AGGARWAL		4,55,256	2,77,865	-	-	-	-	-	-	1,77,392	-	
3156	VIRAAJ CONSTRUCTIONS		1,41,91,880	1,22,10,037	-	-	-	-	-	-	19,81,843	-	
3157	Virat Traders		13,10,969	13,10,696	-	-	-	-	-	-	273	-	
3158	Virender Kumar		6,85,000	4,97,452	-	-	-	-	-	-	1,87,548	-	
3159	Virendra Kumar		1,70,555		-	-	-	-	-	-	1,70,555	-	
3160	VIRENDRA KUMAR		1,70,555	1,70,555	-	-	-	-	-	-		-	
3161	VISHAL CONSTRUCTION		1,82,022	1,82,022	-	-	-	-	-	-		-	
3162	VISHAL ENTERPRISES		1,17,194	1,17,194	-	-	-	-	-	-		-	
3163	Vishal Handa		71,02,337	91,854	-	-	-	-	-	-	70,10,483	-	
3164	Vishal hardware		1,06,700	1,06,700	-	-	-	-	-	-		-	
3165	Vishal Transport Agency		3,41,12,167	3,41,12,167	-	-	-	-	-	-		-	
3166	Vishal Transport Agency		3,41,12,167		-	-	-	-	-	-	3,41,12,167	-	
3167	VISHNU ENTERPRISES		1,71,088		-	-	-	-	-	-	1,71,088	-	
3168	VISHNU ENTERPRISES		1,71,088	1,16,000	-	-	-	-	-	-	55,088	-	
3169	VISHNU KUMAR SINGH		1,51,50,422	1,74,419	-	-	-	-	-	-	1,49,76,003	-	
3170	VISHNU TRADERS		1,04,869	1,04,869	-	-	-	-	-	-		-	
3171	VISHRAM DAS GUPTA		2,50,000	1,10,000	-	-	-	-	-	-	1,40,000	-	
3172	Vishwa Nath Bali and Chand Bali		99,20,891	1,79,400	-	-	-	-	-	-	97,41,491	-	
3173	Vishwas building material		1,17,208	1,17,208	-	-	-	-	-	-		-	
3174	Vishwash Buidling Material		1,17,208		-	-	-	-	-	-	1,17,208	-	
3175	VIVEK BHARDWAJ		Amount not available	-	-	-	-	-	-	-	-	-	
3176	VIVEK KUMAR JAIN		5,17,54,147	2,77,198	-	-	-	-	-	-	5,14,76,949	-	

3177	VIVEK KUMAR JALAN AND BHAWNA JALAN		22,08,374	2,17,014	-	-	-	-	-	-	19,91,360	-	
3178	Vivek Parasher		3,05,41,809	3,73,639	-	-	-	-	-	-	3,01,68,170	-	
3179	VIVEK PRATAP SINGH		2,67,28,658	2,73,739	-	-	-	-	-	-	2,64,54,918	-	
3180	VIVEK SAXENA		1,22,39,479	1,19,880	-	-	-	-	-	-	1,21,19,599	-	
3181	Vivek Sehgal and Poonam Sehgal		56,98,761	2,72,484	-	-	-	-	-	-	54,26,276	-	
3182	Vivek Shukla Proprietor of M/s Parvati Traders		4,07,469	4,07,469	-	-	-	-	-	-		-	
3183	Vivek Srivastava & Sonali Srivastava		18,73,261	3,12,325	-	-	-	-	-	-	15,60,936	-	
3184	Vivek Suhag		2,89,272	1,60,942	-	-	-	-	-	-	1,28,331	-	
3185	Vivek Timber Kumar Traders		2,48,406		-	-	-	-	-	-	2,48,406	-	
3186	VIVEK TRADING COMPANY		23,776	23,776	-	-	-	-	-	-		-	
3187	Voltas Limited		16,88,60,971	22,32,155	-	-	-	-	-	-	16,66,28,816	-	
3188	VRANDA TRADERS		2,11,057	2,11,057	-	-	-	-	-	-		-	
3189	Warish Traders		8,93,618	8,93,618	-	-	-	-	-	-		-	
3190	WARISH TRADERS		1,21,861	1,21,861	-	-	-	-	-	-		-	
3191	Wasim Cement Agency		1,79,434	1,79,434	-	-	-	-	-	-		-	
3192	Waste Management Corporation		3,15,613	3,15,613	-	-	-	-	-	-		-	
3193	World Technological Products Pvt.Ltd.,		4,38,180	4,38,180	-	-	-	-	-	-		-	
3194	Yadav Building Material		1,95,701	1,95,701	-	-	-	-	-	-		-	
3195	YADAV TRADERS		12,63,464		-	-	-	-	-	-	12,63,464	-	
3196	YADAV TRADERS		6,60,306	6,60,306	-	-	-	-	-	-		-	
3197	YADAV TRADERS		3,08,279	3,08,279	-	-	-	-	-	-		-	
3198	Yadav Traders		2,61,374	2,61,374	-	-	-	-	-	-		-	
3199	YADAV TRADERS		1,25,830		-	-	-	-	-	-	1,25,830	-	
3200	yadav traders		1,25,830	1,13,831	-	-	-	-	-	-	11,999	-	
3201	YADAV TRADERS		1,25,830		-	-	-	-	-	-	1,25,830	-	
3202	Yadav Traders		87,190	87,190	-	-	-	-	-	-		-	
3203	YADAV TRADERS		12,63,464		-	-	-	-	-	-	12,63,464	-	
3204	YADAV TRADING COMPANY		1,81,370	1,81,370	-	-	-	-	-	-		-	
3205	YANTRA TECHNOVENTURES		35,282	35,282	-	-	-	-	-	-		-	
3206	Yash Enterprises		9,39,642	9,39,642	-	-	-	-	-	-		-	
3207	Yash Enterprises		1,86,200	1,86,200	-	-	-	-	-	-		-	
3208	YASH ENTERPRISES [PROPRIETOR: SMT. RESHU AGARWAL]		49,34,295	41,97,662	-	-	-	-	-	-	7,36,633	-	
3209	Yash Traders		2,28,740		-	-	-	-	-	-	2,28,740	-	
3210	Yash traders code -1000133536		2,28,740	2,28,740	-	-	-	-	-	-		-	
3211	Yashdeep Clearing Agency		52,67,861	46,61,195	-	-	-	-	-	-	6,06,666	-	
3212	Yashdeep Clearing agency		52,13,520	46,61,195	-	-	-	-	-	-	5,52,325	-	
3213	Yashpal Jain		1,33,81,227	1,25,580	-	-	-	-	-	-	1,32,55,647	-	
3214	YASHPAL SINGH		8,33,240	2,76,436	-	-	-	-	-	-	5,56,804	-	
3215	Yashvir Kumar Gupta & Sangeeta Gupta		3,94,288	2,79,288	-	-	-	-	-	-	1,15,000	-	
3216	Yatin Construction		1,50,000	1,50,000	-	-	-	-	-	-		-	
3217	Yes Waterproofing		45,73,782	35,75,300	-	-	-	-	-	-	9,98,482	-	
3218	Yogendra		8,14,988		-	-	-	-	-	-	8,14,988	-	
3219	YOGENDRASINH BHARATSINH CHAUHAN		5,05,636	1,61,508	-	-	-	-	-	-	3,44,128	-	
3220	Yogesh Trakru		2,11,36,288	3,14,122	-	-	-	-	-	-	2,08,22,166	-	
3221	YUVRAJ TRADERS		1,300		-	-	-	-	-	-	1,300	-	
3222	ZEHRA SALES		3,25,885	1,22,000	-	-	-	-	-	-	2,03,885	-	
3223	ZIKRA TRADERS		51,582	51,582	-	-	-	-	-	-		-	
3224	ZIYA TRADING COMPANY		8,75,286	8,75,285	-	-	-	-	-	-	1	-	
3225	ZUNED TRADERS		3,00,000	2,13,460	-	-	-	-	-	-	86,540	-	
	Total		**37,40,58,50,785**	**14,92,69,54,770**	-	-	-	-	-	-	**22,47,88,95,962**	-	

Notes related to the claims verification process of Jaiprakash Associates Limited

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

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

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

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

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

d. Amount under rejection: refers to the duplicate entries of the claims/ amounts.

2.The amount claimed by Dalmia in respect of the award has been admitted without prejudice to and subject to the application filed by JAL under Section 34 of the Arbitration Act.

3.The principle for calculation of dues as claimed by YEIDA is one of the issues which is the subject matter of the Writ Petition No. 6049 of 2020 which is currently sub-judice before the Hon'ble High Court of Judicature at Allahabad. This writ petition was last listed on 11 September 2024, when it was reserved for orders. Accordingly, the admitted amount is subject to revision/modification basis the judgment of the Hon'ble Allahabad HC in the said writ petition. The amounts which have been admitted towards 'external development charges' shall constitute 'unsecured operational debt' in terms of the judgment of the Hon'ble NCLAT in Yamuna Expressway Industrial Development Authority v. Monitoring Committee of Jaypee Infratech Ltd. Through Anuj Jain, Secretary & Ors., Company Appeal (AT) (Insolvency) No.493 of 2023."

4. The amount claimed by Nominated Authority, Ministry of Coal in respect of the PBG has been rejected as the Ministry doesnot appear to have a "claim" against the Corporate Debtor in respect of the PBG, in terms of the provisions of the Code.