

Annexure 8

Name of the Corporate Debtor: Jaiprakash Associates Limited; Date of Commencement of CIRP: 3rd June, 2024; Received till 24th April, 2025, verified as on 15th August, 2025
List of Operational Creditors (Other than Workmen, Employees and Government Dues)

		Details of claim received			Details of claim admitted								
S.No	Name of the creditor	Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	Amount of contingent claim	Amount of any mutual dues, that may be set-	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 Alma, (2) Sunil Alma		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 AGRAWAL 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. Prema 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. Rashmi Arora		27,08,726	6,80,415	-	-	-	-	-	-	20,28,311	-	
11	1.MOHD YASIN RANA CONTRACTOR & 2.TOIBA 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			-	-	-	-	-	-		-	
13	A S Logistic	15-Jun-24	73,29,774		-	-	-	-	-	-	9,40,500	-	
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			-	-	-	-	-	-		-	
16	A.H Enterprises	14-Jun-24	3,19,560	2,19,560	-	-	-	-	-	-		-	
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	-	
	AARYAN BUILDING MATERIAL AND HARDWARE STORE (Dealer Code-1000134474)	15-Jun-24	2,61,974	2,33,906	-	-	-	-	-	-	28,068	-	
25	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	23-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	1,07,669	-	-	-	-	-	-		-	
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	Abhiyash Enterprises	15-Jun-24	4,69,213		-	-	-	-	-	-	4,69,213	-	
43	ABHIYASH 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	ACCUNFRA 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	1,43,04,344	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 China		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 TRADING COMPANY	19-Jun-24	1,28,674	1,00,000	-	-	-	-	-	-	28,674	-	
	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	Aerawal 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	Ahiwalla 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	Ai 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	1,4										

123	ALKA MATHUR, PRANAY MATHUR & SHASHI MATHUR	17-Jun-24	64,03,086	2,72,236	-	-	-	-	-	61,30,850	-
124	Alliance Integrated Metals Limited	17-Jun-24	19,76,334	19,76,334	-	-	-	-	-	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	AMAMN 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	67,71,0	67,71,0	-	-	-	-	-	-	-
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	AMARJIT MANN	02-Jul-24	8,10,045	2,75,763	-	-	-	-	-	5,34,282	-
141	AMARJIT SINGH	17-Jun-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 09AHCPG5168L121	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	1,38,018	-	-	-	-	-	96,	

259	Arun Dhananjay Joshi and Meenal Bhat	15-Jun-24	3,12,596	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	2,90,776	-	-	-	-	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 & Archana Govil	17-Jun-24	7,68,803	3,33,517	-	-	-	-	4,35,286	-
270	ARVIND KUMAR & VIKAS 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	8,96,039	3,71,424	-	-	-	-	5,14,615	-
289	ASHISH SURANA	17-Jun-24	40,00,000	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	2,75,796	-	-	-	-	9,18,736	-
305	Ashok Kumar Bhasin jointly with Anita Bhasin	15-Jun-24	8,12,014	2,17,014	-	-	-	-	5,95,900	-
306	Ashok Kumar Contractor	14-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	2,44,49,616	-	-	-	-	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	1,21,51,933	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 Company	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	-	-	-	-	4,95,392	-
328	ASIM SHAUKAT	17-Jun-24	1,40,45,074	1,19,880	-	-	-	-	1,39,25,194	-
329	Asok Khara	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	GREENS	17-Jun-24	22,50,941	6,63,403	-	-	-	-	15,87,538	-
334	Astha traders, proprietor - Amit Kumar sandeey	23-Feb-2025	3,01,125	3,01,125	-	-	-	-	-	-
335	ATL OVERSEAS LTD	15-Jun-24	11,26,62,795	7,30,058	-	-	-	-	11,19,23,736	-
336	ATUL KUMAR	11-Jun-24	7,28,625	7,28,624	-	-	-	-	-	-
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	AVATAR 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 - 10001311436)	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	Ayubhai Singh Prop. Swati Enterprises	17-Jun-24	4,80,000	4,80,000	-	-	-	-	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	1,42,234	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	AYUSH 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 COMPANYP	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	6,24,075	9,25,785	-	-	-	-	2,06,290	-
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 1000131167	2024-06-11	1,04,000	1,04,000	-	-	-	-	-	-
376	BABA HARDWARE	16-Jun-24	99,890	99,890	-	-	-	-	-	-
377	Baba haribhav 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	Babuladiprath 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	Badih 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							

394	BAIRANG ENTERPRISES	15-Jun-24	38,57,984	21,04,086	-	-	-	-	-	-	7,53,898	-
395	BAIRANG TRADERS	17-Jun-24	1,73,271	1,73,271	-	-	-	-	-	-	-	-
396	Bairang traders	16-Jul-24	1,66,180	1,66,180	-	-	-	-	-	-	-	-
397	Bairang Trading Company	19-Jun-24	12,56,264	10,38,182	-	-	-	-	-	-	2,18,082	-
398	BALA CEMENT STORE THROUGH HIS PROPRIETOR RUBY GOVAL	17-Jun-24	1,15,497	1,15,497	-	-	-	-	-	-	-	-
399	BALA II 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 - 8000856)	23-Aug-24	25,68,946	-	-	-	-	-	-	-	-	-
405	BALAJI ENTERPRISES (CODE - 8002705)	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 (8003048)	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 MATERIALS	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	30,57,800	-	-	-	-	-	-	-	30,57,800	-
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	-	-	-	-	-	-	-	-	-
437	Bhagwati Traders	16-Jun-24	5,64,929	5,05,949	-	-	-	-	-	-	58,980	-
438	BHAGWATI TRADERS	14-Jun-24	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	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
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	1,80,447	1,73,506	-	-	-	-	-	-	15,941	-
450	BHARAT TRADERS	16-Jun-24	1,04,000	1,04,000	-	-	-	-	-	-	-	-
451	bharat trading co (Ekp-r) 8000216	17-Jun-24	18,38,861	18,38,861	-	-	-	-	-	-	-	-
452	BHARAT TRADING COMPANY-(DEO-RJ8000094	25-Oct-2024	4,27,703	4,27,703	-	-	-	-	-	-	-	-
453	BHARAT TRADING COMPANY-(S-P)-8000094	17-Jun-24	26,57,366	26,57,366	-	-	-	-	-	-	-	-
454	BHARAT TRADING COMPANY-8002971	17-Jun-24	26,57,365	-	-	-	-	-	-	-	26,57,365	-
455	Bharathi Aero Products Pvt Ltd	16-Jun-24	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	Bhavani Shukla	17-Jun-24	1,44,56,320	1,25,940	-	-	-	-	-	-	1,43,30,380	-
460	Bhav Kumar	17-Jun-24	3,94,330	3,94,330	-	-	-	-	-	-	-	-
461	BHAWYA 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	BHOUPUR TRADERS	16-Jun-24	3,37,179	3,37,179	-	-	-	-	-	-	-	-
465	Bhole Sankar	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	Bhuranil Gopichand	15-Jun-24	1,08,656	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	Bhurwan Sahu	26-Jun-24	10,68,768	2,72,891	-	-	-	-	-	-	7,95,877	-
476	BHUSHNESH SINGH CHAUHAN	12-Sep-24	6,25,073	2,79,288	-	-	-	-	-	-	3,45,785	-
477	BIKRAM SINGH BED JONTIVY 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-100019323	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	14,16,148	10,20,453	-	-	-	-	-	-	2,45,795	-
484	BRAENDRA 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	BRIJI TRADERS	17-Jun-24	1,02,875	1,02,875	-	-	-	-	-	-	-	-
489	BRIPLAST 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	Byatal Diesel Engineering	17-Jun-24	80,62,957	80,18,722	-	-	-	-	-	-	8,05,068	-
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	Capst 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. Shroor, Retd.	17-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-
500	CAPTAIN POLYPLAST LTD.	17-Jun-24	15,19,176	-	-	-	-	-	-	-	-	-
501	CARTEL INFRATECH PRIVATE LIMITED	03-Jul-24	43,27,347	-	-	-	-	-	-	-	43,27,347	-
502	Cartidgee 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	Charitana Kumar Joshi / Sangeeta Chitawa	17-Jun-24	31,36,059	3,79,595	-	-	-	-	-	-	27,62,104	-
511	CHAM KUMAR & GAURI KUMAR	08-Aug-2024	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	-	-	-	-	-	-</			

528	CHAUDHANI TRADERS	17-Jun-24	1,99,878	1,99,878	-	-	-	-	-	-	-
529	CHAUDHARY CEMENT BHANDAR	17-Jun-24	3,52,155	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	Charasala Building Material	16-Jun-24	1,79,510	-	-	-	-	-	-	1,79,510	-
534	Charasalya zero enterprises	17-Jun-24	1,84,911	-	-	-	-	-	-	-	-
535	charasalya building material	15-Jun-24	1,79,510	-	-	-	-	-	-	1,79,510	-
536	CHAUHASIYA 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	4,31,192	4,31,192	-	-	-	-	-	-	-
541	CHOUDRASIA HARDWARE 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-19-0003197	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	-	-	-	-	-	-	-	-
546	C.L. 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-24	24,000	24,000	-	-	-	-	-	-	-
549	CLUB N COOL (PROP.- YOGENDRA DATT SHARMA)	15-Jun-24	4,52,699	3,47,260	-	-	-	-	-	1,05,439	-
550	COL NAVEEN CHAHBIA AND MRS NAVJOT CHAHBIA	28-Jun-24	17,08,731	7,22,236	-	-	-	-	-	14,36,495	-
551	Col Virek Dawar & Gitanjali Dawar	14-Jun-24	20,01,393	2,73,739	-	-	-	-	-	17,27,654	-
552	COL RAVINDER NARAIN MALHOTRA / SANTOSH BALA	-	-	-	-	-	-	-	-	-	-
552	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	COMET 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	2,35,669	2,35,669	-	-	-	-	-	-	-
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.I. 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 Jeeetu 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	Davik 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	DASHN HARDWARE	13-Jun-24	4,18,693	3,51,653	-	-	-	-	-	67,039	-

[illegible]

793	GURU NANAK TRADERS	17-Jun-24	20,07,036	20,07,036	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
794	GYANENDRA SINGH	16-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
795	Gyansh Pandey & It Dwit	17-Jun-24	4,74,222	2,77,865	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
796	H AND J TRADERS	2024-06-17	26,79,788	26,79,788	-	-	-	-	-	-	-	-	-	-	-	-	-	1,96,358	-
797	H K Minerals	14-Jun-24	79,42,559	50,66,442	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
798	H R ENTERPRISES (PROPRIETOR: SMT. YIMLADEOPA)	17-Jun-24	4,82,264	4,82,264	-	-	-	-	-	-	-	-	-	-	-	-	-	28,76,117	-
799	H S Enterprises	15-Jun-24	2,61,874	2,61,874	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
800	HUMAIRA AD AGENCY	16-Jun-24	15,39,561	-	-	-	-	-	-	-	-	-	-	-	-	-	-	15,39,561	-
801	Hanu Trading	17-Jun-24	1,55,63,895	55,73,937	-	-	-	-	-	-	-	-	-	-	-	-	-	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	HANUMANI TRANSPORT COMPANY	2024-11-16	20,73,783	20,73,783	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
806	Hanumant Transport Company	16-Jun-24	20,73,783	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	HARDOT 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	HARDOT 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	16-Jun-24	7,91,228	7,91,228	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
815	HARI OM TRADERS	03-Sep-24	98,498	98,498	-	-	-	-	-	-	-	-	-	-	-	-	-	10,34,884	-
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 DALVI RAJESH KUMAR	18-Jun-24	76,034	-	-	-	-	-	-	-	-	-	-	-	-	-	-	76,034	-
820	HARINDER SINGH & KIRAN SINGH	21-Jun-24	3,26,694	3,26,694	-	-	-	-	-	-	-	-	-	-	-	-	-	2,26,694	-
821	HARINDER SINGH & KIRAN SINGH	16-Jun-24	3,26,694	1,76,694															

922	JAI DURGJE IRON STORE	17-Jun-24	12,28,791	10,48,668	-	-	-	-	-	-	1,80,123
923	Jai 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	-	-	-	-	-	-	-
934	JAI MAA KALI TRADERS	26-Jun-24	1,04,803	1,04,803	-	-	-	-	-	-	24,899
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
JAI SHAKA CEMENT AGENCY(PROP. JAI SHANKER SHUKLA)											
947		17-Jun-24	5,39,140	5,39,140	-	-	-	-	-	-	-
948	JAI SHIV TRADS	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 Vaishno 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	JALENDRA KUMAR	17-Jun-24	25,000	21,261	-	-	-	-	-	-	3,739
953	Jain 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	2,92,146	-	-	-	-	-	-	1
956	Jain Enterprises	13-Aug-24	2,52,700	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 Trader1	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	-	-	-	-	-	-	-	-
964	JAIN TRADERS	15-Jun-24	2,08,366	1,73,638	-	-	-	-	-	-	34,727
965	JAIN TRADERS		1,08,000	1,08,000	-	-	-	-	-	-	-
966	Jaisrakash Power Ventures Limited	29-Nov-2024	89,44,63,680	89,44,63,680	-	-	-	-	-	-	-
967	JAINAM	16-Jun-24	46,640	46,640	-	-	-	-	-	-	-
968	JAISWAL CEMENT AGENCY		15,00,000	15,00,000	-	-	-	-	-	-	-
969	Jaishwal 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	Jaishwal cement store , Proprietor - Raju kumar Jaishwal	16-Jun-24	3,68,569	3,68,569	-	-	-	-	-	-	-
972	JAISWAL CEMENT STORE-1000129319	2024-06-13	8,87,283	1,87,283	-	-	-	-	-	-	-
973	Jaishwal Cement Supplier	14-Jun-24	8,46,812	8,46,812	-	-	-	-	-	-	-
974	Jaishwal Enterprises	17-Jun-24	1,90,50,823	1,90,50,823	-	-	-	-	-	-	-
975	Jaishwal 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	Jaishwal Timber Merchant	22-Jul-24	78,967	78,967	-	-	-	-	-	-	-
978	JAISWAL TRADING COMPANY	16-Jun-24	5,42,979	5,42,979	-	-	-	-	-	-	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	Jaishwal 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	3,71,777	-	-	-	-	-	-	10,69,073
984	Jamuna Enterprises		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	JASMIN LAMBA D/o Mr. C S LAMBA	15-Jun-24	1,59,652	1,59,652	-	-	-	-	-	-	0
995	Jasraj proprietor of shri Guru Krupa Traders	19-Jun-24	4,35,480	4,35,479	-	-	-	-	-	-	-
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 VASHING TRADERS	16-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 Jaishwal 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	Jaypee Engineering Corporation	17-Jun-24	1,76,62,222	1,58,20,417	-	-	-	-	-	-	18,41,805
JET DIESEL ENGINEERING THROUGH PROPRIETOR SARDAH											
1018	HARMEET SINGH KALRA	25-Jul-24	25,21,137	17,07,117	-	-	-	-	-	-	8,14,020
1019	JET 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	JETMAL TRADING COMPANY	15-Jun-24	13,33,146	13,33,146	-	-	-	-	-	-	-
1022	JETMAL TRADING COMPANY	15-Jun-24	2,86,088	2,86,088	-	-	-	-	-	-	-
1023	JETMAL 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 Nihawan	16-Jun-24	1,69,32,411	2,77,866	-	-	-	-	-	-	1,66,54,545
1026	JEWESH MANUJIA & JOINT HOLDER NEERU MANUJIA	23-Jan-2025	59,15,991	91,854	-	-	-	-	-	-	58,24,137
1027	JIL Information Technology Limited	16-Jun-24	3,33,20,909	3,33,20,909	-	-	-	-	-	-	-
1028	Jindal Aps	14-Jan-2025	2,45,65,320	2,45,61,681	-	-	-	-	-	-	23,03,849
1029	JIOCORE INDIA	17-Jun-24	4,26,062	4,26,062	-	-	-	-	-	-	-
1030	JITENDER CHAMAR	02-Sep-24	2,79,71,756	2,17,014	-	-	-	-	-	-	2,77,54,742
1031	JITENDER SINGH MINHAS AND MANUJ 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	JITENDRA GUPTA PRO SHREE RAM RAJA STEEL	11-Jul-24	2,74,000	2,74,000	-	-	-	-	-	-	-
1039	JMD CONSTRUCTION	16-Jun-24	31,77,055	31,76,856	-	-	-	-	-	-	13,08,199
1040	JMD ENTERPRISES		1,62,295	1,42,992	-	-	-	-	-	-	19,303
1041	JOGESHWAR PRASAD	12-Jun-24	1,68,500	1,67,745	-	-	-	-	-	-	755
JOGINDER SINGH BASRA JOINTLY WITH GURBACHAN KAUR											
1042	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		31,25,111	31,25,101	-	-	-	-	-	-	3,46,710
1045	JP STEEL	18-Jun-24	1,36,640	1,19,140	-	-	-	-	-		

[illegible]

1191	KUMAR KANHAYA	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 (100009066)	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 Tharja	14-Jun-2024	2,42,06,119	3,14,122	-	-	-	-	-	-	-	2,38,91,997	-
1200	Kunal Tharja, Sangita Tharja	17-Jun-24	1,19,58,644	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	Lakhmi 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	Lallian 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	-	-	-	-	-	-	-	1	-
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	41,42,033	41,42,033	-	-	-	-	-	-	-	-	-
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 Narayan 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	LIVSPACE INTERIORS PRIVATE LIMITED	17-Jun-24	1,02,94,976	1,02,94,976	-	-	-	-	-	-	-	-	-
1249	Livspace Interiors Pvt Ltd	17-Jun-24	1,02,94,976	-	-	-	-	-	-	-	-	1,02,94,976	-
1250	LODHI TRADERS	17-Jun-24	2,45,130	2,45,130	-	-	-	-	-	-	-	-	-
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	LOLAK 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 SAMRAWAT	15-Jun-24	8,28,166	8,28,166	-	-	-	-	-	-	-	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 KUSHI CEMENT AGENCY	15-Jun-24	1,51,959	1,51,959	-	-	-	-	-	-	-	-	-
1261	LUV TRIMW	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 MURKHRIE & 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	-	-	-	-	-	-	-	-	-	-
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/A A. T. S Construction Company (Prop. Prabhat Parashar)	24-Jun-24	22,19,231	22,13,836	-	-	-	-	-	-	-	5,395	-
1277	M/A 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)	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 Bullder (Engineers & Contractors)	17-Jun-24	1,58,49,064	95,94,554	-	-	-	-	-	-	-	62,54,510	-
1284	M/S Ajay Forwarding	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 Rai & 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)	06-Jan-2025	1,64,000	1,64,000	-	-	-	-	-	-	-	-	-
1298	M/S Bhavana Polymers Rewa (A unit of Setna 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	-	-</							

1319	M/S HANUMANT TRADERS PROP. GAYATRI DEVI	06-Jun-24	1,57,816	1,57,816	-	-	-	-	-	-	-	-
1320	M/S HARDEY SINGH	05-Jul-24	5,70,278	5,70,278	-	-	-	-	-	-	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 BAIRANG ENTERPRISES, PROP. KUMARI KANCHAN	18-Jun-24	784,610	784,610	-	-	-	-	-	-	-	-
1327	M/S JAI GURUDAY TRADERS	17-Jun-24	1,63,872	1,43,872	-	-	-	-	-	-	20,000	-
1328	M/S Jai Maa Vaisno 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:- GVAN SINGH JAISWAL	11-Sep-24	17,74,327	12,53,186	-	-	-	-	-	-	5,21,141	-
1331	M/S Jaishwal Traders Prop. Gulab kali Jaiswal	17-Jun-24	2,59,575	-	-	-	-	-	-	-	2,59,575	-
1332	M/S JAY BAIRANG BALI TRADERS	17-Jun-24	68,794	68,794	-	-	-	-	-	-	-	-
1333	M/S JAYA ENTERPRISES	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 Krishna Sewa Kendra	17-Jun-24	18,56,264	18,56,264	-	-	-	-	-	-	-	-
1340	M/S Krishna H/W, Prop. Rami Krishna Gupta	15-Jun-24	5,29,774	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 Plan no. AACQM82938	16-Jun-24	55,59,231	55,59,231	-	-	-	-	-	-	-	-
1345	M/S Maa Rajgolewan Coal Depot	23-Jun-24	1,28,77,020	1,21,78,980	-	-	-	-	-	-	6,98,040	-
1346	M/S MAAS SHAKAMBHARI TRADERS	16-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 :- Vilaya Agrawal	17-Jun-24	2,30,760	2,30,760	-	-	-	-	-	-	-	-
1353	M/S MORYA HARDWARE	23-Aug-24	14,88,728	-	-	-	-	-	-	-	-	-
1354	M/S MORUYA CEMENT STORE	16-Jun-24	8,02,301	8,02,301	-	-	-	-	-	-	-	-
1355	M/S NAGAR TRADERS (1000132496)	18-Jun-24	3,90,012	3,90,011	-	-	-	-	-	-	-	-
1356	M/S NAMASTU TRADERS	12-Aug-24	31,26,608	31,26,608	-	-	-	-	-	-	4,07,820	-
1357	M/S NAVNEER SINGH CONSTRUCTION	22-Jul-24	58,88,038	56,51,307	-	-	-	-	-	-	2,36,731	-
1358	M/S NATIONAL BUILDING MATERIAL PROP. 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 : MADANALI)	17-Jun-24	2,74,413	2,74,413	-	-	-	-	-	-	-	-
1361	M/S Ofcom 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 Construction Co.	14-Jun-24	43,70,070	-	-	-	-	-	-	-	43,70,070	-
1365	M/S Om Construction 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-Jun-24	17,40,478	13,63,874	-	-	-	-	-	-	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 Parvati 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 Pradep 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 Prarkiti Infotech LLP	31-Jul-24	29,150	29,150	-	-	-	-	-	-	-	-
1387	M/S Prarkiti Infotech 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 RAO 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	3,70,703	-	-	-	-	-	-	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 SUPPLIER	11-Jul-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-
1404	M/S RITESH TRADERS PROP. MURARILAL KESHARI	27-Oct-2024	1,11,450	-	-	-	-	-	-	-	1,11,450	-
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 Safeer Commercial Private Limited	15-Jun-24	76,22,136	61,82,853	-	-	-	-	-	-	14,39,683	-
1410	M/S SAUK RAM & SONS	15-Jun-24	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	70,08,968	4,61,90,943	-	-	-	-	-	-	2,39,08,025	-
1414	M/S SARANI TRADERS	16-Jun-24	71,161	-	-	-	-	-	-	-	71,161	-
1415	M/S SENSE AND RESPOND SOFTWARE LP	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	24,45,207	-	-	-	-	-	-	-	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 Infotech 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)	17-Jun-24	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	-							

[illegible]

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	-	-	-	-	-	-	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		-	-	-	-	-	-		-
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 Vijayvargya and Vivek Vijayvargya	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)Authorized 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	1,25,513	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 & Pahuja	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 promoters)	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	1,31,802	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	MAVICARE 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 Rupela	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 Agarwal	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	15-Jun-24	8,39,000		-	-	-	-	-	-	8,39,000	-
1647	MEERA CEMENT STORE	15-Jun-24	8,39,000	7,63,807	-	-	-	-	-	-	77,193	-
1648	MEETA AGGARWAL /ARVIND AGGARWAL	17-Jun-24	9,33,719	3,73,955	-	-	-	-	-	-	5,59,763	-
1649	Meetakshi Maheshwari, Urmila Maheshwari	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 ENTERPRISES 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	Milneer 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		-	-	-	-	-	-		-
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 TRADERS - 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	Mitali Cement & Loha Bhabdar	26-Nov-2024	1,08,000	1,08,000	-	-	-	-	-	-		-
1679	Mitali Traders	02-Aug-24	1,98,659		-	-	-	-	-	-		-
1680	MODERN 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)	17-Jun-24	69,015	60,000	-	-	-	-	-	-	9,015	-
1684	Authorized Dealer	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	70,95,04								

[illegible]

1834	NIKHIL TRADERS	15-Jun-24	61.062	61.062	-	-	-	-	-	-	-	-	-
1835	NILESHA BHARDWAJ	16-Jun-24	69.95,101	91.854	-	-	-	-	-	-	-	69.93,247	-
NIMBUS HARBOR FACILITIES MANAGEMENT PRIVATE LIMITED													
1836		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	NIKAI SINHA	16-Jun-24	9,83,631	3,59,274	-	-	-	-	-	-	-	6,24,357	-
1839	NIKAMANI TRADERS	15-Jun-24	2,79,417	2,79,417	-	-	-	-	-	-	-	-	-
1840	NIKKAR 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	NTASHA MAJUMI	15-Jun-24	3,02,153	2,08,922	-	-	-	-	-	-	-	93,230	-
1851	NTTESH HARDWARE	17-Jun-24	1,56,667	1,56,667	-	-	-	-	-	-	-	-	-
1852	Ntuka 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	8,40,684	8,40,684	-	-	-	-	-	-	-	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	1,43,817	-	-	-	-	-	-	-	1,17,500	-
1869	NTIU DEVI	16-Jun-24	69,490	34,367	-	-	-	-	-	-	-	35,124	-
1870	NIITYA BUILDING MATERIAL	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	Norika Rai 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	NOUGRAHYA 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	81,17,708	-	-	-	-	-	-	-	2,68,49,706	-
1878	NUPUR BHATTNAGAR & SANJAY SWARUP	27-Jan-2025	5,37,244	3,56,788	-	-	-	-	-	-	-	1,80,456	-
1879	NURUL HODA	16-Jun-24	6,00,252	3,17,287	-	-	-	-	-	-	-	4,82,965	-
1880	OBRA CEMENT STORE	16-Jun-24	2,31,133	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 CONSTRUCTION WORKS	16-Jun-24	37,601	37,601	-	-	-	-	-	-	-	-	-
1895	OM PRAKAS	16-Jun-24	33,668	33,668	-	-	-	-	-	-	-	-	-
1896	Om Prakash Khadya Bhandar	10-Aug-24	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	-	-	-	-	-	-	-	-	-
OM SAI ENTERPRISES THROUGH HIS PROPRIETOR MAHENDRA													
1900	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 SHYU ELECTRICALS	21-Jun-24	41,63,895	33,81,810	-	-	-	-	-	-	-	7,82,085	-
1906	Om Traders	17-Jun-24	1,54,446	1,40,803	-	-	-	-	-	-	-	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	OMAR 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	PAISGAM 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	-	-	-	-	-	-	-	-	-
pandcheo hardware construction , Proprietor - Amaresh kumar													
1921	sinh	15-Jun-24	1,46,940	1,46,940	-	-	-	-	-	-	-	-	-
1922	Pandey building material	17-Jun-24	3,40,298	-	-	-	-	-	-	-	-	3,40,298	-
1923	Pandey 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	59,53,135	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 Naranj	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	Paradesep 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										

[illegible]

2097	R.D. YADAV BUILDING MATERIAL PROP. RADVEY YADAV R.K. TRADERS & BUILDING MATERIALS – SAP CODE	24-Jun-24	2,82,206	2,82,206	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2098	(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-Jun-2025	70,534	3,70,534	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2103	R.K.K.P.PARMA 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 AGENCY	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 & Nihal 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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2116	Radius Synergies International Private Limited	16-Jun-24	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	1,31,980	1,31,980	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2119	Raghuva Mahotra (PVDL70901)	31-Dec-2024	1,94,158	1,41,959	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	52,199	-
2120	Raghuvir Singh the proprietor of Prince Transport Agency,	19-Jun-24	53,22,562	41,38,281	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11,84,281	-
2121	RAGHUVIR 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	Raj Agarwal & Himani Arya	17-Jun-24	3,17,809	1,74,217	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	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	RAISANAB MITTAL	17-Jun-24	12,27,629	1,91,100	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	10,36,529	-
2137	RAI TRADERS	17-Jun-24	3,09,893	3,09,893	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2138	RAI AGENCY (PARTY CODE: 1000005375)	10-Jul-24	17,34,730	17,34,730	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2139	RAI CEMENT STORE	17-Jun-24	2,71,267	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2140	RAI ENTERPRISES	16-Jun-24	29,85,289	29,85,288	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-
2141	RAI Enterprises	21-Jun-24	2,14,122	2,14,122	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2142	RAI ENTERPRISES	16-Jun-24	1,86,329	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,86,329	-
2143	RAI HARDWARE STORES	16-Jun-24	5,50,000	3,58,143	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,91,857	-
2144	RAI 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 – SAP CODE	26-Sep-24	84,795	75,779	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	9,016	-
2150	(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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2156	Raj Traders	17-Jun-24	2,85,785	2,85,785	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2157	RAJ TRADERS	30-Aug-24	1,07,620	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2158	RAJ TRADERS	05-Jan-2025	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	7,29,793	7,29,790	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	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 & PRIERNA 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	17-Jun-24	2,17,897	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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2176	RAJESH KUMAR	17-Aug-24	12,915	12,915	-	-	-	-	-	-	-	-	-	-	-	-	-</					

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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	-	
SHIVNATH CEMENT SALES PVT. LTD. THROUGH IT'S DIRECTOR												
2638	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	Shobu 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	-	
SHREE BADE BABA TRADERS PROP RAVINDRA KUMAR JAIN												
2647		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 BALAJI 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 HANJUMANT 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	-	
SHREE RADHEY TRADING COMPANY PROP ANAND KUMAR												
2670	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 ELECTROCRRAFT 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 TRADERS	2,45,975	2,45,974	-	-	-	-	-	-	1	-	
2687	Shreyansh Traders	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 Ishi Dev Cement Store	3,24,825	3,24,824	-	-	-	-	-	-	1	-	
2701	Shri Ishi 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	-	-	-	-	-	-	-	-	
SHRI JHANDEWALI MAA POWER EQUIPMENTS (Proprietor- Mohan Soni)												
2705		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 SIDI VINAYAK INFRATECH PVT LTD	45,45,592	33,000	-	-	-	-	-	-	45,12,592	-	
2723	Shri Sidhi Vinayak Infrotech Pvt. Ltd.	45,45,592	36,88,558	-	-	-	-	-	-	8,57,034	-	
SHRI TIRUPATI BALAJI ENTERPRISES (DEALER CODE - 1000130230)												
2724		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	Shruti TradeLink Private Limited	16,42,68,251	11,16,96,432	-	-	-	-	-	-	5,25,71,819	-	

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	-	-	-	-	-	-	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	SIDDIH 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 Mitta	2,40,33,457	1,50,096	-	-	-	-	-	-	2,38,82,761	
2768	Siddharth Trading Company	5,75,414	5,75,414	-	-	-	-	-	-		
2769	SIDDIH LABH TRADERS	1,19,548	1,19,548	-	-	-	-	-	-		
2770	SIDDIH SALES CORPORATION	1,20,029	1,20,029	-	-	-	-	-	-		
2771	SIDDIH VINAYAK TRADERS-1000130508	3,71,881	3,71,881	-	-	-	-	-	-		
2772	Siddhivak Polytek Pvt. Ltd.	2,60,56,147	2,00,63,825	-	-	-	-	-	-	60,00,522	
2773	SIDDIQUE ENTERPRISES – SAP CODE (1000135253)	82,402	72,836	-	-	-	-	-	-	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 Singh	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	sinh 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 ,										
2790	KHANJADIPLUR, 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- S002432 (CCP), 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	Softsace Technologies	1,89,728	2,800	-	-	-	-	-	-	1,86,928	
2810	Sohtantil Chaturbhui 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	SOHRAV TRADERS	36,300	36,300	-	-	-	-	-	-		
2821	Sourmya 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	SRE Equipment Finance Limited	9,55,21,056	1,60,28,655	-	-	-	-	-	-	7,94,92,401	
2826	Sri Baidhiah 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 INDUSTRIES	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	SRIJITH ENTERPRISE (PROPRIETORSHIP FIRM)	5,93,429	5,08,784	-	-	-	-	-	-	84,645	
2848	Sriini Tradexlink Private Limited	16,42,68,251	-	-	-	-	-	-	-	16,42,68,251	
2849	SRIVASTAVA TRADING COMPANY – SAP CODE (1000134324)										
2849	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 Corpoation	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 Bhargati and Seema Bhargati	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 Limba	1,56,420	-	-	-	-	-	-	-	1,56,420	
2874	SUDHIR SAXENA & SHANTILTA SAXENA	Amount not available	-	-	-	-	-	-	-		
2875	Sudhir Yadav	68,027	68,027	-	-	-	-	-	-		
2876	Sugandh Anand	Amount not available	-	-	-	-	-	-	-		
2877	Suhalil Khan	Amount not available	-	-	-	-	-	-	-		
2878	SUJATA GOSWAMI	3,50,00,000	2,75,763	-	-	-	-	-	-	3,47,24,237	
2879	Sujata Jainwal	5,63,987	2,63,338	-	-	-	-	-	-	3,02,649	
2880	Suleet Hardware	2,86,303	2,86,303	-	-	-	-	-	-		
2881	Suleet 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	SUNAM ENTERPRISES	-	13,76,613	-	-	-	-	-	-		
2885	SUNMAN 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	2,90,7								

2891	SUMIT MOHAN SAXENA & SHIRISH SAXENA	8,25,456	4,33,770	-	-	-	-	-	-	3,91,686	
2892	sunest trade	7,13,900	4,35,859	-	-	-	-	-	-	2,78,041	
2893	Sunil Alma & Kalpana Alma	8,24,121	2,75,763	-	-	-	-	-	-	5,48,358	
2894	Sunil Jayaswal (prop. Of Arpana Traders)	2,54,091	2,24,859	-	-	-	-	-	-	29,232	
2895	Sunil Kumar & Company	43,44,586	-	-	-	-	-	-	-	-	
2896	SUNIL KUMAR SHARMA	1,96,48,028	1,79,400	-	-	-	-	-	-	1,94,68,628	
2897	Sunil Kumar Sharma(Former CA Case)	1,15,19,781	-	-	-	-	-	-	-	1,15,19,781	
2898	Sunil Mohin and Arvi 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	22,92,487	3,59,274	-	-	-	-	-	-	19,33,223	
2904	Sunny Malik And Aparna Chandra Malik	22,97,589	2,77,069	-	-	-	-	-	-	20,20,920	
2905	SUNNY VERMA	1,38,000	-	-	-	-	-	-	-	1,38,000	
2906	sunrv 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	-	-	-	-	-	-	1,36,63,720	
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	-	-	-	-	-	-	-	-	
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 Saleewan	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	SUSIHL KUMAR & NAMITA SINGLA	38,62,773	3,73,955	-	-	-	-	-	-	34,88,818	
2930	SUSIHL 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	-	-	-	-	-	-	-	

3020	USHA RANI GUPTA PROP-USHA TRADERS		20,40,300	9,46,219	-	-	-	-	-	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	Vaahni Infra Private Limited		32,59,836	32,59,836	-	-	-	-	-		
	VAIBHAV MAN POWER SERVICES (PROPRIETOR: MRITUNJAY				-	-	-	-	-		
3034	TRIPATHI) (SAP CODE: 1000029854)		27,17,329	27,17,329	-	-	-	-	-		
3035	VAIBHAV TRADERS		1,65,760	1,65,760	-	-	-	-	-		
3036	Vaibhav Tyagi & Madhu Tyagi		2,33,12,099	2,72,236	-	-	-	-	-	2,30,59,863	
3037	Vaibhav Vasant Poddar		4,86,612	3,12,287	-	-	-	-	-	1,69,335	
3038	Vaibhav Trading Company		10,00,000	10,00,000	-	-	-	-	-		
3039	Vaish Associates, Advocates		19,09,983		-	-	-	-	-	19,09,983	
	VAISHNAVI ENTERPRISES (PROP:- RUPESH KUMAR JHA)				-	-	-	-	-		
3040	Parihar, Parihar Bazar, Stamarhi, Bihar 843324		11,169	11,169	-	-	-	-	-		
3041	VAISHNO ELECTRICAL WORKS		1,27,366	1,27,127	-	-	-	-	-	239	
3042	VAISHNVI AGENCY		33,52,244	24,11,120	-	-	-	-	-	9,46,124	
3043	vandana gupta		1,06,478		-	-	-	-	-	1,06,478	
3044	vandana gupta		1,06,478	1,06,478	-	-	-	-	-		
	VANDANA ROAD LINES PROP: DEVENDRA BHADUR SINGH				-	-	-	-	-		
3045	SAP CODE:V002283		65,95,830		-	-	-	-	-	65,95,830	
3046	VANDHMAN INFRASTRUCTURE AND LOGISTICS		9,46,317	1,37,809	-	-	-	-	-	8,28,508	
3047	Varun Babbar, Shipra Madan, Sudha Anya		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		-	-	-	-	-		
3051	VATSL ENTERPRISES		18,73,448	15,48,304	-	-	-	-	-	3,25,144	
3052	Vatral 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 MAJIK		7,54,788	2,74,484	-	-	-	-	-	4,80,305	
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 RAAGOPALAN		6,98,85,205	91,854	-	-	-	-	-	6,97,93,351	
3062	verma building materials		1,81,995	1,66,597	-	-	-	-	-	15,598	
3063	Verma Enterprises Dealer Code-1000131142		1,61,127	1,44,289	-	-	-	-	-	17,328	
3064	VERSHA BUILDING MATERIALS		95,500	95,500	-	-	-	-	-		
3065	Vibhav 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	Viody Traders		1,28,097	1,28,097	-	-	-	-	-		
3069	VIDYA TRADERS		60,000	60,000	-	-	-	-	-		
3070	VHAANI INFRA TECH		1,63,419	1,63,419	-	-	-	-	-		
3071	VIJAY BHADUR 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	2,19,880	-	-	-	-	-	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		-	-	-	-	-		
3090	VIJAY KUMAR KESARI		1,26,999		-	-	-	-	-	1,26,999	
3091	Vijay Kumar Malhotra and Sudha Malhotra		1,12,1,117	5,44,675	-	-	-	-	-	1,07,82,502	
3092	Vijay Kumar Malhotra, Sudha Malhotra		58,98,618	2,77,855	-	-	-	-	-	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		5,72,893	2,60,936	-	-	-	-	-	3,16,958	
3097	Vijay Sharma		66,28,766	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		5,76,127	2,24,146	-	-	-	-	-	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	
	VIKAS SINGH BHADOURIA AND SPARDHA SINGH BHADOURIA				-	-	-	-	-		
3107			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 Vishwakarma		1,40,253	1,40,253	-	-	-	-	-		
3111	vikas 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		6,27,279	2,75,785	-	-	-	-	-	3,51,995	
3114	Vikash Roadways Corporation of India		1,17,19,597		-	-	-	-	-	1,17,19,597	
	VIKASH ROADWAYS CORPORATION OF INDIA MSMENO				-	-	-	-	-		
3115	UDAYAM-UDAYAM-U.P-03-0010007		1,17,19,597	1,17,19,597	-	-	-	-	-		
3116	VIKASH TRADERS		1,35,558	1,16,056	-	-	-	-	-	17,500	
3117	Vikr 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	1,05,230	-	-	-	-	-	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	-	-	-	-	-		
	VIMLA WIFE OF LATE PROP- SETH SHEETALI PRASAD PREM				-	-	-	-	-		
3126	NARAYAN		2,68,000	2,68,000	-	-	-	-	-		
3127	Vinay Goshw Carrier		5,10,675	4,69,269	-	-	-	-	-	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	75,000	-	-	-	-	-	9,120	
3135	Vinayyaka 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	Vindhvasni Cement Agency		2,63,597	2,17,474	-	-	-	-	-	45,732	
3139	Vinest 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 INFRA SERVICES LLP		25,39,493		-	-	-	-	-	25,39,493	
3149	VION INFRA SERVICES 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	-	-	-				

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	-	-	-	-	-	-	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 Boli and Chand Boli	99,20,891	1,79,400	-	-	-	-	-	-	97,41,491	
3173	Vishwas building material	1,17,208	1,17,208	-	-	-	-	-	-		
3174	Vishwash Building 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 Subag	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	8,93,518	8,93,518	-	-	-	-	-	-		
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	Yadv 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	Yash 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	ZIKRA 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	14,91,72,27,589	-	-	-	-	-	-	22,48,78,18,526	8,04,617

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., Comanv Apoeal (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.