

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 25th September, 2025
List of Operational Creditors (Other than Workmen, Employees and Government Dues)

S.No	Name of the creditor	Details of claim received		Details of claim admitted					Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?		
1	(1) Shanti Gulati, (2) Subash Chander Gulati and (3) Vikram Gulati		1,73,17,970	1,79,400	-	-	-	-	1,71,38,570	-
2	(1), Kalpana Aima, (2) Sunil Aima		27,33,248	2,75,763	-	-	-	-	24,57,485	-
3	1. Amita A Desai 2. Ashesh Ramesh Desai		11,20,318	2,88,342	-	-	-	-	8,31,976	-
4	1. ARVIND KUMAR AGRAWAL 2. RATNA AGARWAL		9,90,103	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. MOHID YASIN RANA CONTRACTOR & 2. TOOBA CONSTRUCTION		34,35,328	13,80,750	-	-	-	-	20,54,578	-
10	1. Vineet Arora 2. Mrs. Rashim Arora		27,08,726	6,80,415	-	-	-	-	20,28,311	-
11	1. MOHID YASIN RANA CONTRACTOR & 2. TOOBA CONSTRUCTION	31-Aug-24			-	-	-	-		-
12	A R SALES & SERVICE (PARTNERSHIP FIRM) PARTNERS: 1. AIEET SINGH 2. POONAM SINGH 3. SANDEEP SINGH 4. RAJESH KUMAR SINGH	16-Jun-24	34,35,328		-	-	-	-	34,35,328	-
13	A S Logistic	15-Jun-24	55,20,746	45,80,246	-	-	-	-	9,40,500	-
14	A T S Construction Company	01-Sep-24	73,29,774		-	-	-	-	73,29,774	-
15	ABP CONSTRUCTION SERVICES (PROPRIETOR: AJAY VISHWAKARMA) (SAP CODE: 1000030232)	12-Mar-2025	22,19,232		-	-	-	-	22,19,232	-
16	A.H Enterprises	14-Jun-24	2,85,450	2,85,450	-	-	-	-		-
17	A.H TRADERS	18-Jun-24	3,19,560	3,19,560	-	-	-	-		-
18	A.K. Iron	18-Jun-24	30,549	30,549	-	-	-	-		-
19	A.R.S ASSOCIATES	13-Jun-24	1,76,693	1,76,693	-	-	-	-		-
20	A.R.S ASSOCIATES	30-Jun-24	40,94,627	38,90,116	-	-	-	-	2,04,311	-
21	AADYA AGENCIES	14-Jun-24	40,94,627		-	-	-	-	40,94,627	-
22	AADYA TRADING COMPANY SAP CODE (1000134356)	14-Jun-24	16,74,050		-	-	-	-	16,74,050	-
23	Aakash Kohore Sinha & Jyoti Sinha	14-Jun-24	1,44,746	1,44,746	-	-	-	-		-
24	Aayan Building Material and Hardware	16-Jun-24	5,43,343	2,95,418	-	-	-	-	2,47,925	-
25	AARYAN BUILDING MATERIAL AND HARDWARE STORE (Dealer Code-1000134474)	25-Jun-24		2,61,974	-	-	-	-	2,61,974	-
26	Abhay Cement Agency	15-Jun-24	2,61,974	2,33,906	-	-	-	-	28,068	-
27	Abhay Rana and Manju Rani	16-Jun-24	10,05,873	10,05,873	-	-	-	-		-
28	ABHIVAN CONSTRUCTION	13-Jun-24	3,25,000	3,25,000	-	-	-	-		-
29	Abhijat Singh Gupta	25-Jun-24	1,33,370		-	-	-	-		-
30	Abhinanyu Kalra	17-Jun-24	4,07,721	2,32,228	-	-	-	-	1,75,493	-
31	Abhinandan Tripathi	17-Jun-24	3,29,647	2,17,014	-	-	-	-	1,12,633	-
32	ABHINAV	2024-06-12	1,44,95,405	1,25,940	-	-	-	-	1,43,69,465	-
33	ABHINAV TRADING COMPANY (Dealer Code-1000133434)	21-Jun-24	76,51,493	76,51,493	-	-	-	-		-
34	Abhinav Dugala	17-Jun-24	1,12,000	1,00,000	-	-	-	-	12,000	-
35	Abhishek cement supplies	17-Jun-24	27,69,920	1,43,520	-	-	-	-	26,26,400	-
36	ABHISHEK ENTERPRISES	17-Jun-24	1,61,874	1,61,874	-	-	-	-		-
37	ABHISHEK ENTERPRISES	2024-06-12	1,08,643	1,08,643	-	-	-	-		-
38	ABHISHEK HARDWARE	17-Jun-24	1,08,643	1,08,643	-	-	-	-	4,89,213	-
39	ABHISHEK TRADERS	16-Jun-24	1,00,000	1,00,000	-	-	-	-		-
40	ABHISHEK TRADING COMPANY	18-Jun-24	1,64,456	1,64,456	-	-	-	-		-
41	ABHISHEK VASTRALAYA	16-Jun-24	4,74,399	4,74,399	-	-	-	-		-
42	Abhivansh Enterprises	17-Jun-24	2,21,341	2,21,341	-	-	-	-		-
43	ABHIVANSH ENTERPRISES	15-Jun-24	4,69,213		-	-	-	-	4,69,213	-
44	ABU SHAHMA BUILDING MATERIAL	16-Jun-24	4,69,213		-	-	-	-		-
45	ABUZAR ENTERPRISES	15-Jun-24	2,07,649	2,07,649	-	-	-	-		-
46	ACCUNFRA CONSTRUCTION PRIVATE LIMITED	24-Jun-24	1,24,040	1,24,040	-	-	-	-		-
47	Achinta Chatterjee & Mitul Chatterjee	14-Jun-24	66,621	35,307	-	-	-	-	31,314	-
48	Acumen Travels India Private Limited	17-Jun-24	2,26,167	1,28,018	-	-	-	-	98,149	-
49	ADARSH BUILDING MATERIAL SUPPLIER	15-Jun-24	59,114		-	-	-	-	59,114	-
50	ADARSH CEMENT AGENCIES	17-Jun-24	17,84,412	17,84,412	-	-	-	-		-
51	Adarsh Cement Bhandar	21-Jun-24	1,26,999		-	-	-	-	1,26,999	-
52	Adarsh Cement store	17-Jun-24	48,67,289	45,47,289	-	-	-	-	3,20,000	-
53	ADARSH RAJ	28-Jun-24	1,38,881	1,38,881	-	-	-	-		-
54	Adarsh Shukla	26-Jun-24	21,600		-	-	-	-	21,600	-
55	ADARSH SHUKLA & BHAVANA SHUKLA	15-Jun-24	1,43,01,344	1,25,940	-	-	-	-	1,41,75,404	-
56	Adesh Kumar Gupta	15-Jun-24	22,78,234	3,58,619	-	-	-	-	19,19,615	-
57	Adeesh Kumar Rohila & Megha Rohila	15-Jun-24	37,09,696		-	-	-	-	37,09,696	-
58	ADI SAI IRON HOUSE	2024-06-12	21,38,249	2,77,073	-	-	-	-	18,61,176	-
59	Aditi gupta	15-Jun-24	1,00,750		-	-	-	-		-
60	Aditya Harjit Singh Chima	15-Jun-24	2,53,321	2,17,014	-	-	-	-	36,307	-
61	Aditya Marketing	6,99,172		2,77,198	-	-	-	-	4,21,974	-
62	Aditya Traders	17-Jun-24	36,89,223	33,59,222	-	-	-	-	3,30,001	-
63	ADITYA TRADING COMPANY	19-Jun-24	1,01,700	1,01,700	-	-	-	-		-
64	AGAM COMPANY	15-Jun-24	4,03,625	2,87,278	-	-	-	-	1,16,347	-
65	AGAM TRADING CO	17-Jun-24	23,19,710	16,68,856	-	-	-	-	6,50,854	-
66	AGARWAL CEMENT CORPORATION	14-Jun-24	2,59,163	2,59,163	-	-	-	-		-
67	AGARWAL CEMENT TARDING COMPANY	15-Jun-24	14,74,114	11,79,291	-	-	-	-	2,94,823	-
68	AGARWAL TRADERS- SAP CODE (1000004121) Authorized Dealer	19-Jun-24	1,28,674	1,00,000	-	-	-	-	28,674	-
69	AGARWAL TRADING COMPANY	17-Jun-24	1,24,000	1,00,000	-	-	-	-	24,000	-
70	AGRAHARI ENTERPRISES	14-Jun-24	2,61,274	2,61,274	-	-	-	-		-
71	AGRAHARI FERTILISERS	15-Jun-24	2,98,772	2,98,772	-	-	-	-		-
72	AGRAHARI FERTILISERS	18-Jun-24	5,39,164		-	-	-	-	5,39,164	-
73	AGRAHARI FERTILISERS	13-Aug-24	5,39,164	5,39,164	-	-	-	-		-
74	AGRASEN AGENCIES	17-Jun-24	2,67,669	2,67,669	-	-	-	-		-
75	Agrawal Agro Centre	01-Sep-24	1,70,152	1,70,152	-	-	-	-		-
76	AGRAWAL AND BROTHERS	15-Jun-24	9,58,552	9,58,552	-	-	-	-		-
77	AGRAWAL ASSOCIATES	16-Jun-24	15,785	15,785	-	-	-	-		-
78	AGRAWAL CEMENT SALES PROMOTER	17-Jun-24	43,21,027		-	-	-	-		-
79	Agrawal Cement Sales Promoter	17-Jun-24	61,94,055	61,94,055	-	-	-	-		-
80	Agrawal Enterprises	17-Jun-24	61,94,055		-	-	-	-	61,94,055	-
81	Agrawal Roadlines	31-Aug-24	2,05,917	1,33,317	-	-	-	-	72,600	-
82	AGRAWAL SALES CORPORATION	17-Jun-24	22,65,661	22,65,660	-	-	-	-	1	-
83	AGRAWAL TRADING COMPANY	17-Jun-24	54,540	54,540	-	-	-	-		-
84	Agroha Traders	27-Jun-24	50,014	50,014	-	-	-	-		-
85	AH TRADERS	16-Jun-24	1,82,437	1,40,336	-	-	-	-	42,101	-
86	Ahluwalia Contracts (India) Limited	24-Jun-24	30,585	30,585	-	-	-	-		-
87	AIA Engineering Limited	24-Jun-24	6,21,642		-	-	-	-	6,21,642	-
88	Air Cool Vision	16-Jun-24	5,08,91,040	5,08,53,389	-	-	-	-	37,651	-
89	AI Greentech Solutions	26-Jun-24	10,67,148	10,67,148	-	-	-	-		-
90	AJAT & PRAMOD TRADERS	16-Jun-24	4,91,810	4,91,810	-	-	-	-		-
91	AJAT KASANA	19-Jun-24	1,62,100	1,62,100	-	-	-	-		-
92	Ajay Kusana	30-Oct-2024	Amount not available	-	-	-	-	-	-	-
93	Ajay kumar	30-Aug-24	Amount not available	-	-	-	-	-	-	-
94	AJAY KUMAR & ALPANA	15-Jun-24	71,64,740		-	-	-	-	71,64,740	-
95	AJAY KUMAR SINGH	17-Jun-24	1,48,500	1,48,500	-	-	-	-		-
96	AJAY KUMAR UPPAL & REEMA UPPAL	17-Jun-24	6,33,088	3,71,243	-	-	-	-	2,61,845	-
97	AJAY MATHUR	17-Jun-24	4,44,063	2,77,073	-	-	-	-	1,66,990	-
98	Ajay Munjal / Bharti Munjal	16-Jun-24	12,98,46,497	4,44,594	-	-	-	-	12,94,02,903	-
99	Ajay Singhal & Rukmani Sangal	17-Jun-24	1,03,79,680	1,25,580	-	-	-	-	1,02,54,100	-
100	Ajeet Singh Chauhan & Rajika Singh	14-Jun-24	19,14,353	3,76,522	-	-	-	-	15,37,831	-
101	Ajeet Singh Chauhan Rajika Singh	15-Jun-24	7,89,897	2,77,198	-	-	-	-	5,12,699	-
102	Ajit Trading	17-Jun-24	2,08,21,265	2,77,198	-	-	-	-	2,05,44,067	-
103	AK ENTERPRISES- CUSTOMER CODE 1000134615	17-Jun-24	1,34,218	1,34,217	-	-	-	-	1	-
104	AKARAM BUILDING MATERIAL	17-Jun-24	1,19,531	1,01,729	-	-	-	-	17,802	-
105	AKASH CONSTRUCTION	15-Jun-24	2,02,864	2,02,864	-	-	-	-		-
106	AKASH TRADERS	17-Jun-24	6,31,995	6,31,995	-	-	-	-		-
107	AKASH TRADERS 1000134953	17-Jun-24	3,32,129	3,32,128	-	-	-	-	1	-
108	AKASH TRADING CO-1000133748	17-Jun-24	61,680		-	-	-	-		-
109	Akhauri Rajesh Sinha	17-Oct-2024	1,05,599	1,05,599	-	-	-	-		-
110	Akhil Iron and Hardware	01-Jul-24	7,57,704	3,42,048	-	-	-	-	4,15,656	-
111	Akhil Iron and Hardware	15-Jun-24	67,691	67,691	-	-	-	-		-
112	AKHIL KUMAR	14-Jun-24	Amount not mentioned	-	-	-	-	-	-	-
113	AKHILESH PRATAP SINGH	13-Jun-24	3,92,739	3,92,739	-	-	-	-		-
114	AKHILESH KUMAR JAIN	15-Jun-24	2,81,104	2,51,115	-	-	-	-	29,989	-
115	AKPOWER TRANSMISSION TECHNOLOGY SOLUTIONS PVT LTD	17-Jun-24	62,77,109	62,77,109	-	-	-	-		-
116	AKRITI TRADERS	17-Jun-24	5,29,434	5,29,434	-	-	-	-		-
117	ALAMDAR HUSAIN (1000130388)	18-Jun-24	10,000		-	-	-	-	10,000	-
118	ALANKIT ASSIGNMENTS LIMITED	17-Jun-24	2,15,495	2,15,495	-	-	-	-		-
119	ALBATROSS FINECHEM PVT LTD	17-Jun-24	2,35,758	2,35,758	-	-	-	-		-
120	Alia Brothers	15-Jul-24	1,75,000	1,34,900	-	-	-	-	40,100	-
121	ALIA TRADERS	15-Jun-24	3,91,504	3,91,503	-	-	-	-	1	-
122	ALKA JHA	26-Jun-24	6,73,937	3,76,512	-	-	-	-	2,97,415	-
123	ALKA KUMARI	26-Jun-24	42,638		-	-	-	-		-
124	ALKA MATHUR, PRANAV MATHUR & SHASHI MATHUR	17-Jun-24	64,03,086	2,72,236	-	-	-	-	61,30,850	-
125	Alliance Integrated Metaliks Limited	17-Jun-2								

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	AMMAN TRADERS	15-Jun-24	3,99,173	3,99,173	-	-	-	-	-	-	-	-	-	-
129	Aman	15-Jun-24	Amount not mentioned	-	-	-	-	-	-	-	-	-	-	-
130	AMAN ENTERPRISES	15-Jun-24	10,95,660	9,75,810	-	-	-	-	-	-	-	1,19,850	-	-
131	Aman Enterprises	15-Jun-24	7,22,619	7,22,619	-	-	-	-	-	-	-	-	-	-
132	AMAN GUPTA	17-Jun-24	6,01,174	2,90,726	-	-	-	-	-	-	-	3,10,448	-	-
133	AMAN KUMAR	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-	-	-
134	Aman Traders	20-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-	-	-
135	AMAR BUILDING MATERIAL	16-Jun-24	67,710	67,710	-	-	-	-	-	-	-	-	-	-
136	AMAR CEMENT AND IRON STORE	31-Jul-24	1,65,041	1,17,467	-	-	-	-	-	-	-	47,574	-	-
137	AMAR CHAURASIA CEMENT AGENCY	04-Feb-2025	1,65,421	1,65,421	-	-	-	-	-	-	-	-	-	-
138	AMAR DEEP MINI RICE MILL	16-Jun-24	32,059	32,059	-	-	-	-	-	-	-	-	-	-
139	Amardeep Singh Sethi	30-Aug-24	80,68,008	2,24,146	-	-	-	-	-	-	-	79,43,862	-	-
140	AMARJEET MANN	02-Jul-24	8,10,045	2,75,763	-	-	-	-	-	-	-	5,34,282	-	-
141	AMARJEET SINGH	21-Aug-24	7,38,668	2,72,236	-	-	-	-	-	-	-	4,66,432	-	-
142	Amarjit Singh (M/s Chanda Road Lines)	30-Aug-24	3,09,10,743	3,09,10,743	-	-	-	-	-	-	-	-	-	-
143	AMBEY ELECTRICAL SOLUTIONS (99AHCPS168L121)	17-Jun-24	14,26,562	14,26,562	-	-	-	-	-	-	-	-	-	-
144	Ambeey Traders	14-Jun-24	1,69,332	4,57,773	-	-	-	-	-	-	-	1,69,332	-	-
145	Ambeey 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	AMETA 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	2,24,146	-	-	-	-	-	-	-	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	-	-	-	-	-	-	-	2,77,908	-	-
157	AMIT CONTRACTOR & SUPPLIERS	15-Jun-24	2,77,908	2,77,908	-	-	-	-	-	-	-	-	-	-
158	AMIT ENTERPRISES	17-Jun-24	1,75,000	1,00,000	-	-	-	-	-	-	-	75,000	-	-
159	Amit Goyal	16-Jun-24	4,57,773	4,57,773	-	-	-	-	-	-	-	-	-	-
160	AMIT HARDWARE (Dealer)	16-Jun-24	1,77,872	1,77,872	-	-	-	-	-	-	-	-	-	-
161	AMIT KUMAR	26-Jun-24	3,69,437	1,74,614	-	-	-	-	-	-	-	1,94,823	-	-
162	AMIT KUMAR & CHITRANGADA AMIT KUMAR	17-Jun-24	17,19,332	1,91,459	-	-	-	-	-	-	-	15,27,873	-	-
163	AMIT KUMAR GUPTA	17-Jun-24	2,24,905	1,28,018	-	-	-	-	-	-	-	96,887	-	-
164	Ami Mathur & Babita Singh	14-Jun-24	2,25,129	2,25,129	-	-	-	-	-	-	-	2,49,443	-	-
165	Amit ranjan	15-Jun-24	43,27,437	43,27,437	-	-	-	-	-	-	-	-	-	-
166	AMIT SAREEN	16-Jun-24	1,27,03,457	1,25,580	-	-	-	-	-	-	-	1,25,77,877	-	-
167	Amit Sharma & Praveen Sharma	13-Jul-24	7,27,686	3,25,921	-	-	-	-	-	-	-	4,01,765	-	-
168	AMIT Traders	08-Jul-24	2,55,411	2,55,411	-	-	-	-	-	-	-	-	-	-
169	Amiya Jain	15-Jun-24	1,32,387	1,27,000	-	-	-	-	-	-	-	4,887	-	-
170	AMITA SINGH	17-Jun-24	1,43,360	1,43,360	-	-	-	-	-	-	-	-	-	-
171	AMZAD ALI AKHTAR ALI-1000131629	02-Jul-24	1,06,653	1,06,653	-	-	-	-	-	-	-	-	-	-
172	Anand Carrying Corporation	21-Jun-24	2,05,55,526	2,05,55,526	-	-	-	-	-	-	-	-	-	-
173	ANAND CEMENT STORE	15-Jun-24	67,083	-	-	-	-	-	-	-	-	67,083	-	-
174	ANAND ENTERPRISES	17-Jun-24	1,03,780	1,03,780	-	-	-	-	-	-	-	-	-	-
175	Anand Kishore Mishra	17-Jun-24	12,000	12,000	-	-	-	-	-	-	-	-	-	-
176	ANAND MAYANK	18-Jun-24	1,60,79,155	91,854	-	-	-	-	-	-	-	1,59,87,301	-	-
177	ANAND MOHAN PATHAK	15-Jun-24	12,397	11,237	-	-	-	-	-	-	-	1,160	-	-
178	ANAND MOHAN PATHAK	17-Jun-24	2,15,000	2,15,000	-	-	-	-	-	-	-	-	-	-
179	Anand Mohan, Mrs. Anandmayee, Mrs. Hena Prasun	04-Jul-24	17,46,867	32,32,331	-	-	-	-	-	-	-	15,14,637	-	-
180	Anand Residency	17-Jun-24	35,22,794	32,91,574	-	-	-	-	-	-	-	2,31,220	-	-
181	Anand Residency	17-Jun-24	8,57,280	8,57,280	-	-	-	-	-	-	-	-	-	-
182	Anand Residency	17-Jun-24	3,67,000	2,94,98	-	-	-	-	-	-	-	3,42,052	-	-
183	Anand Residency	09-Oct-24	1,49,977	1,49,977	-	-	-	-	-	-	-	-	-	-
184	ANAND SWAROOP SAXENA	09-Oct-24	5,17,093	2,61,338	-	-	-	-	-	-	-	2,55,755	-	-
185	Angad Abrol, Mahesh Kumar Abrol & Itee Abrol	17-Jun-24	20,83,403	2,76,441	-	-	-	-	-	-	-	18,06,962	-	-
186	ANGAD BAWIA	10-Aug-24	4,23,249	3,76,522	-	-	-	-	-	-	-	46,727	-	-
187	Anika agency	17-Jun-24	1,24,701	1,04,847	-	-	-	-	-	-	-	19,854	-	-
188	ANIKET ENTERPRISES, MSME-UDYAM-UP-72-0003027	17-Jun-24	51,65,956	51,65,956	-	-	-	-	-	-	-	-	-	-
189	ANIL KUMAR	08-Aug-24	89,83,530	1,24,14,461	-	-	-	-	-	-	-	84,59,384	-	-
190	Anil Kumar Arora & Mamta Rani	17-Jun-24	8,20,352	3,33,517	-	-	-	-	-	-	-	4,86,835	-	-
191	ANIL KUMAR CHATURVEDI	20-Jun-24	19,51,817	-	-	-	-	-	-	-	-	19,51,817	-	-
192	Anil Kumar Mishra	20-Jun-24	1,92,546	1,68,473	-	-	-	-	-	-	-	24,073	-	-
193	ANIL KUMAR MITTAL	17-Jun-24	2,00,000	1,02,000	-	-	-	-	-	-	-	98,000	-	-
194	ANIL KUMAR PARIKHAR	2024-10-26	6,11,780	-	-	-	-	-	-	-	-	6,11,780	-	-
195	ANIL KUMAR SAHNI	10-Jan-2025	5,11,697	1,90,159	-	-	-	-	-	-	-	3,21,538	-	-
196	Anil kumar vohra and REEMA VOHRA	2024-09-02	5,75,741	2,77,198	-	-	-	-	-	-	-	2,98,543	-	-
197	Anil Kumar, Prop - M/S Hanuman Traders	16-Jun-24	2,88,665	2,55,466	-	-	-	-	-	-	-	33,199	-	-
198	ANIL NAYAR	16-Jun-24	3,54,72,207	3,58,619	-	-	-	-	-	-	-	3,51,13,588	-	-
199	ANIL PRAMASH GUPTA & NEERA GUPTA	10-Jun-24	9,03,464	4,14,953	-	-	-	-	-	-	-	4,88,499	-	-
200	ANIL SHARMA AND CO	15-Jun-24	45,000	45,000	-	-	-	-	-	-	-	-	-	-
201	Anil sharma and co	12-Sep-24	45,000	-	-	-	-	-	-	-	-	45,000	-	-
202	Anita Gupta & Ajay Kumar Gupta	22-Aug-24	4,84,756	2,90,726	-	-	-	-	-	-	-	1,94,030	-	-
203	Anita Himatsingka	15-Jun-24	4,22,082	4,22,082	-	-	-	-	-	-	-	-	-	-
204	Anita Sawhney& Sana Sawhney	17-Jun-24	67,809	67,809	-	-	-	-	-	-	-	-	-	-
205	Anita Sudan	30-Aug-24	1,10,130	1,10,130	-	-	-	-	-	-	-	-	-	-
206	Anjan Kumar Mehra & Sonia Mehra	17-Jun-24	4,58,203	4,58,203	-	-	-	-	-	-	-	-	-	-
207	ANJANA SINGH JOINTLY WITH MANISH KUMAR THAREJA	17-Jun-24	5,76,909	4,41,209	-	-	-	-	-	-	-	1,35,700	-	-
208	ANJANI TRADERS	17-Jun-24	4,75,510	4,75,510	-	-	-	-	-	-	-	-	-	-
209	ANNEX ENGINEERS AND CONSULTANTS	18-Jun-24	9,24,175	9,24,175	-	-	-	-	-	-	-	-	-	-
210	ANNEX ENGINEERS AND CONSULTANTS	15-Jun-24	2,17,000	2,17,000	-	-	-	-	-	-	-	-	-	-
211	Anju Gupta	16-Jun-24	3,95,35,278	3,73,955	-	-	-	-	-	-	-	3,91,61,322	-	-
212	ANKIT AGRAWAL & MONA CHAUHAN	17-Jun-24	3,96,078	2,76,436	-	-	-	-	-	-	-	1,19,642	-	-
213	Ankit Polyack (India) Private Limited	15-Jun-24	5,08,74,180	2,12,80,725	-	-	-	-	-	-	-	2,95,93,955	-	-
214	ANKIT TRADERS	21-Jun-24	8,91,816	7,07,953	-	-	-	-	-	-	-	1,83,863	-	-
215	Ankit Traders	15-Jun-24	17,534	17,534	-	-	-	-	-	-	-	-	-	-
216	Ankur Agrawal & Vipin Kumar	15-Jun-24	5,72,637	2,72,892	-	-	-	-	-	-	-	2,99,745	-	-
217	ANKUR CEMENT AGENCY	17-Jun-24	1,59,739	1,59,739	-	-	-	-	-	-	-	-	-	-
218	Ankur Rastogi	09-Jul-24	1,20,001	1,20,001	-	-	-	-	-	-	-	-	-	-
219	ANKUR SAHNI	17-Jun-24	1,03,86,309	2,17,014	-	-	-	-	-	-	-	1,01,69,295	-	-
220	ANKUR STEELS	03-Jul-24	4,96,699	4,96,699	-	-	-	-	-	-	-	-	-	-
221	ANKUR TRADING COMPANY 1000134985	17-Jun-24	43,543	43,543	-	-	-	-	-	-	-	-	-	-
222	Anmol Anand & Priya Tandon	17-Jun-24	9,55,976	3,33,517	-	-	-	-	-	-	-	6,22,459	-	-
223	Annapurna Cement Company Pvt. Ltd	14-Jan-2025	11,01,758	11,01,758	-	-	-	-	-	-	-	-	-	-
224	ANSAR TRADERS 1000135418	14-Aug-24	60,000	-	-	-	-	-	-	-	-	-	-	-
225	ANSH CONSTRUCTION COMPANY	14-Jun-24	1,29,58,013	1,04,58,013	-	-	-	-	-	-	-	25,00,000	-	-
226	Ansh Traders	16-Jun-24	9,833	9,833	-	-	-	-	-	-	-	-	-	-
227	Anshu Verma & Naveen Kumar Verma	16-Jun-24	3,21,118	1,06,118	-	-	-	-	-	-	-	2,15,000	-	-
228	Anshuman Sinha & Juhi Sinha	15-Jun-24	32,86,754	23,098	-	-	-	-	-	-	-	32,63,656	-	-
229	Ansu Associates	28-Aug-24	75,23,631	22,84,950	-	-	-	-	-	-	-	52,38,681	-	-
230	ANUBHAV TRADING COMPANY	-	6,72,568	6,72,568	-	-	-	-	-	-	-	-	-	-
231	ANUJ CHAUHAN	17-Jun-24	1,62,53,043	1,24,146	-	-	-	-	-	-	-	1,61,28,89		

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	3,93,117	-	-	-	-	-	-	4,35,286	-	-
270	ARVIND KUMAR & KIRAN PATHANIA SINGH	16-Jun-24	8,31,890	2,17,014	-	-	-	-	-	-	6,14,876	-	-
271	Arvind Kumar Anora	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	18,14,841	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	1,50,869	-	-	-	-	-	-	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	1,18,001	-	-	-	-	-	-	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	15-Jun-24	8,86,039	3,91,508	-	-	-	-	-	-	5,14,635	-	-
289	ASHISH SURANA	17-Jun-24	4,00,000	1,65,656	-	-	-	-	-	-	2,34,344	-	-
290	Ashiyana Interiors	27-Feb-2025	9,73,225	7,34,092	-	-	-	-	-	-	2,39,133	-	-
291	Ashiyana Interiors	24-Jun-24	9,73,225	-	-	-	-	-	-	-	9,73,225	-	-
292	ASHOK	17-Jun-24	8,84,500	8,84,500	-	-	-	-	-	-	-	-	-
293	ASHOK	24-Jun-24	5,02,795	5,02,795	-	-	-	-	-	-	-	-	-
294	Ashok AGGARWAL	17-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	-
295	Ashok Building materials	15-Jun-24	88,713	88,713	-	-	-	-	-	-	-	-	-
296	ASHOK DUA	20-Jun-24	5,50,109	2,77,198	-	-	-	-	-	-	2,72,911	-	-
297	ASHOK GUPTA	16-Jun-24	6,41,288	6,41,288	-	-	-	-	-	-	-	-	-
298	Ashok Khosla	15-Jun-24	2,46,40,788	3,56,792	-	-	-	-	-	-	2,42,83,996	-	-
299	ASHOK KUMAR	13-Jun-24	64,05,274	3,94,130	-	-	-	-	-	-	60,11,144	-	-
300	ASHOK KUMAR	13-Jun-24	10,743	10,743	-	-	-	-	-	-	-	-	-
301	Ashok Kumar & Rashmi Agrawal	15-Jun-24	64,83,662	91,854	-	-	-	-	-	-	63,91,808	-	-
302	Ashok Kumar Bhargava & Shashi Bhargava	2024-06-11	6,71,319	2,72,236	-	-	-	-	-	-	3,99,083	-	-
303	Ashok Kumar Bhasin	15-Jun-24	10,14,240	3,71,424	-	-	-	-	-	-	6,22,732	-	-
304	Ashok Kumar Bhasin jointly with Anita Bhasin	18-Jun-24	11,94,522	1,25,786	-	-	-	-	-	-	9,18,736	-	-
305	Ashok Kumar Bhasin jointly with Anita Bhasin	15-Jun-24	8,12,914	2,17,014	-	-	-	-	-	-	5,95,900	-	-
306	Ashok kumar Contractor	15-Jun-24	14,13,257	14,13,257	-	-	-	-	-	-	-	-	-
307	Ashok Kumar Contractor	12-Jun-24	17,65,937	16,55,530	-	-	-	-	-	-	1,10,407	-	-
308	Ashok kumar gar	17-Jun-24	94,80,425	1,45,520	-	-	-	-	-	-	93,36,805	-	-
309	ASHOK KUMAR GUPTA & NEETA GUPTA	24-Jun-24	77,26,754	3,93,508	-	-	-	-	-	-	73,33,246	-	-
310	ASHOK KUMAR MEHTA (PROP. MEHTA ENTERPRISES)	17-Jun-24	1,87,543	1,65,967	-	-	-	-	-	-	21,576	-	-
311	Ashok Kumar Vatta, Anupriya Vatta	24-Jun-24	74,693	74,693	-	-	-	-	-	-	-	-	-
312	ASHOK TRADARS	23-Jun-24	33,278	33,278	-	-	-	-	-	-	-	-	-
313	ASHOK TRADARS	24-Jun-24	33,278	-	-	-	-	-	-	-	33,278	-	-
314	Ashok Trading Company	24-Jun-24	4,49,569	4,49,569	-	-	-	-	-	-	-	-	-
315	Ashok Tyagi Associates	15-Jun-24	7,45,000	3,69,000	-	-	-	-	-	-	3,76,000	-	-
316	ASHOKA AND COMPANY	17-Jun-24	1,28,030	1,28,030	-	-	-	-	-	-	-	-	-
317	Ashoo Decor	18-Jun-24	4,83,39,563	2,44,49,816	-	-	-	-	-	-	2,38,89,747	-	-
318	Ashutosh Bhargava And deepa tangri	17-Jun-24	25,63,290	2,76,441	-	-	-	-	-	-	22,86,849	-	-
319	ASHUTOSH CEMENT SUPPLIER	15-Jun-24	1,49,018	1,49,018	-	-	-	-	-	-	-	-	-
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 SENIGAL	17-Jun-24	1,22,31,933	1,25,580	-	-	-	-	-	-	1,21,06,353	-	-
323	ASHWANI KUMAR SHARMA & BINDU SHARMA	15-Jun-24	3,51,572	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	-	-	-	-	-	-	3,95,392	-	-
328	ASINI SHAIKAT	17-Jun-24	1,40,49,074	1,19,880	-	-	-	-	-	-	1,39,29,194	-	-
329	Asok Khara	26-Jun-24	26,15,873	2,72,739	-	-	-	-	-	-	1,42,134	-	-
330	Associated Road Carriers Limited	18-Jun-24	11,60,771	11,60,771	-	-	-	-	-	-	-	-	-
331	Associated Road Carriers Limited	16-Jun-24	11,49,692	11,49,692	-	-	-	-	-	-	-	-	-
332	Association of Apartment Owners of Star Court Cluster, Jaypee Greens, Greater Noida	28-Nov-2024	8,07,02,679	-	-	-	-	-	-	-	8,07,02,679	-	-
333	ASSOCIATION OF INDEPENDENT HOUSE OWNERS OF JAYPEE GREENS	17-Jun-24	22,50,941	6,63,403	-	-	-	-	-	-	15,87,538	-	-
334	Astha traders, proprietor - Amit Kumar pandey	23-Feb-2025	3,01,125	3,01,125	-	-	-	-	-	-	-	-	-
335	ATL OVERSEAS LTD	15-Jun-24	11,26,62,795	7,39,058	-	-	-	-	-	-	11,19,23,736	-	-
336	ATUL KUMAR	11-Jun-24	2,28,625	7,26,624	-	-	-	-	-	-	1	-	-
337	Atul Kumar Gupta	23-Jul-24	2,00,89,479	1,48,9,559	-	-	-	-	-	-	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 Anora	17-Jun-24	2,43,865	1,59,050	-	-	-	-	-	-	84,816	-	-
341	Avatar Paints	17-Jun-24	12,147	12,147	-	-	-	-	-	-	-	-	-
342	Avr Enterprises	17-Jul-24	10,74,092	10,74,092	-	-	-	-	-	-	-	-	-
343	AVTAR BUILDING MATERIAL	15-Jul-24	73,850	61,033	-	-	-	-	-	-	12,817	-	-
344	AWADH ENTERPRISES	17-Jun-24	2,38,45,596	1,75,72,421	-	-	-	-	-	-	62,73,175	-	-
345	Awadh Traders (Dealer Code - 1000131436)	15-Jun-24	1,20,318	1,20,318	-	-	-	-	-	-	-	-	-
346	AWANTI CEMENT AGENCY	15-Jun-24	2,29,991	2,29,991	-	-	-	-	-	-	-	-	-
347	AWASTHI TRADERS SAP CODE (100134193)	17-Jun-24	30,302	30,302	-	-	-	-	-	-	400	-	-
348	Awdhesh Singh Prop. Swati Enterprises	17-Jun-24	4,80,900	4,80,500	-	-	-	-	-	-	-	-	-
349	Avis Trustee Services Limited (ATSL)	15-Jun-24	2,06,904	2,06,904	-	-	-	-	-	-	-	-	-
350	Ayan Gupta	03-Sep-24	5,89,729	5,79,692	-	-	-	-	-	-	10,037	-	-
351	AYATI ENTERPRISES	14-Jun-24	1,14,363	1,14,363	-	-	-	-	-	-	-	-	-
352	AYAZ AHMED	12-Aug-24	20,78,517	20,78,517	-	-	-	-	-	-	-	-	-
353	AYTI CONSTRUCTION COMPANY	15-Jun-24	1,48,347	1,48,347	-	-	-	-	-	-	-	-	-
354	AYTI TRADERS	25-Jul-24	1,42,334	1,42,334	-	-	-	-	-	-	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	81,210	-	-	-	-	-	-	-	-	-	-
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 L Lifestyle Limited	22-Nov-2024	1,69,37,484	40,64,746	-	-	-	-	-	-	1,28,72,738	-	-
362	B SARAN AND COMPANY	16-Jun-24	2,14,135	2,14,135	-	-	-	-	-	-	-	-	-
363	B. L. Goei & Co.	15-Jun-24	80,82,35,530	3,88,16,777	-	-	-	-	-	-	76,94,18,753	-	-
364	B. N. TUBES PRIVATE LIMITED	15-Jun-24	1,24,10,133	1,19,880	-	-	-	-	-	-	1,22,90,253	-	-
365	B.D.S.CO.	19-Jun-24	6,32,075	3,25,785	-	-	-	-	-	-	3,06,290	-	-
366	B.L. Gupta Construction (P) Limited	15-Jun-24	3,31,00,709	-	-	-	-	-	-	-	3,31,00,709	-	-
367	B.L.GUPTA CONSTRUCTION (P) LTD	16-Jun-24	3,31,00,709	3,31,00,709	-	-	-	-	-	-	-	-	-
368	B.L.GUPTA CONSTRUCTION (P) LTD	17-Jun-24	3,31,00,709	-	-	-	-	-	-	-	3,31,00,709	-	-
369	B.L.GUPTA CONSTRUCTION (P) LTD	17-Jun-24	3,31,00,709	-	-	-	-	-	-	-	3,31,00,709	-	-
370	Baba Builders	17-Jun-24	40,71,379	36,84,506	-	-	-	-	-	-	3,86,873	-	-
371	BABA CEMENT AGENCY – SAP CODE (1000134266	20-Jun-24	1,30,672	1,17,750	-	-	-	-	-	-	12,922	-	-
372	Baba cement bhandar	13-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-	-
373	Baba Enterprises	15-Jun-24	2,16,94,923	1,13,79,980	-	-	-	-	-	-	1,03,14,943	-	-
374	BABA ENTERPRISES	17-Jun-24	1,04,000	-	-	-	-	-	-	-	1,04,000	-	-
375	BABA ENTERPRISES SAP CODE 1000131367	2024-06-11	1,04,000	1,04,000	-	-	-	-	-	-	-	-	-
376	BABA HARDWARE	16-Jun-24	99,890	99,890	-	-							

403	BALAJI ENTERPRISES	13-Sep-24	10,39,214	10,39,213	-	-	-	-	-	-	-	1	-	-
404	BALAJI ENTERPRISES (CODE -800056)	23-Aug-24	25,68,946	25,68,946	-	-	-	-	-	-	-	-	-	-
405	BALAJI ENTERPRISES (CODE - 8002/05)	13-Jun-24	18,52,645	17,19,947	-	-	-	-	-	-	-	-	-	-
406	BALAJI FERTILIZERS AGENCY	01-Jul-24	2,72,372	2,72,372	-	-	-	-	-	-	-	1,32,698	-	-
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 (100019967)	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 MATERIAL	14-Jun-24	84,283	84,283	-	-	-	-	-	-	-	-	-	-
429	Barco Electronic Systems Pvt. Ltd	19-Jun-24	1,10,000	49,500	-	-	-	-	-	-	-	60,500	-	-
430	BARMECHA ASSOCIATES PERMOTERS PVT LTD	16-Jul-24	Amount not mentioned	-	-	-	-	-	-	-	-	-	-	-
431	Basant Lal GROUP OF BUSINESS	15-Jun-24	3,84,550	3,84,550	-	-	-	-	-	-	-	-	-	-
432	Basant Singh Kushwah	16-Jun-24	30,67,800	-	-	-	-	-	-	-	-	30,67,800	-	-
433	BOS 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	Bhagwati Samrat Enterprises	12-Jun-24	6,85,720	6,85,720	-	-	-	-	-	-	-	-	-	-
437	Bhagwati Traders	16-Jun-24	5,64,929	5,05,949	-	-	-	-	-	-	-	58,980	-	-
438	BHAGWATI TRADERS	14-Jun-24	47,043	47,043	-	-	-	-	-	-	-	-	-	-
439	Bhagwati Traders and Hardware	20-Jun-24	1,80,000	1,65,643	-	-	-	-	-	-	-	14,357	-	-
440	Bhai Bhai Traders	26-Jul-24	2,03,045	2,03,045	-	-	-	-	-	-	-	-	-	-
441	Bhalothia Enterprises	14-Jun-24	30,54,609	26,03,360	-	-	-	-	-	-	-	4,51,249	-	-
442	Bhalothia Enterprises	17-Jun-24	30,42,735	-	-	-	-	-	-	-	-	30,42,735	-	-
443	Bharat carriers	16-Jun-24	19,18,955	19,18,955	-	-	-	-	-	-	-	-	-	-
444	BHARAT CEMENT AGENCY	16-Jun-24	1,19,064	1,19,064	-	-	-	-	-	-	-	1	-	-
445	BHARAT Engineering	28-Jun-24	4,51,813	4,51,814	-	-	-	-	-	-	-	1	-	-
446	Bharat Iron Store	22-Jul-24	5,61,712	5,61,712	-	-	-	-	-	-	-	-	-	-
447	Bharat Iron Stores	10-Aug-24	5,61,712	-	-	-	-	-	-	-	-	5,61,712	-	-
448	BHARAT SINGH	18-Jun-24	4,30,000	-	-	-	-	-	-	-	-	4,30,000	-	-
449	Bharat Traders	19-Jun-24	1,89,447	1,73,506	-	-	-	-	-	-	-	15,941	-	-
450	BHARAT TRADERS	16-Jun-24	1,04,000	1,04,000	-	-	-	-	-	-	-	-	-	-
451	Bharat trading co (Gpr-) 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	Bharatiya Agro Products Pvt Ltd	16-Jun-24	4,39,82,453	4,39,82,453	-	-	-	-	-	-	-	-	-	-
456	BHATTI DAVIED	14-Jul-24	2,39,031	2,77,399	-	-	-	-	-	-	-	1,61,832	-	-
457	BHATT BANDHU	15-Jun-24	2,65,077	-	-	-	-	-	-	-	-	2,65,077	-	-
458	BHATT BANDHU	15-Jun-24	2,65,077	2,65,077	-	-	-	-	-	-	-	-	-	-
459	Bhavana Shukla	17-Jun-24	1,44,56,320	1,25,940	-	-	-	-	-	-	-	1,43,30,380	-	-
460	Bhawani Kumar	17-Jun-24	3,94,130	3,94,130	-	-	-	-	-	-	-	-	-	-
461	BHAWANI ENTERPRISES	17-Jun-24	16,22,850	-	-	-	-	-	-	-	-	-	-	-
462	BHAWANI TRADERS	17-Jun-24	66,78,039	66,78,039	-	-	-	-	-	-	-	-	-	-
463	Bhawani traders	17-Jun-24	10,67,144	10,67,144	-	-	-	-	-	-	-	-	-	-
464	BHOJPUR TRADERS	16-Jun-24	3,37,179	3,37,179	-	-	-	-	-	-	-	-	-	-
465	Bhole 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	Blubev Pandev (Sub dealer)	15-Jun-24	11,142	-	-	-	-	-	-	-	-	11,142	-	-
471	BHUNESH CHANDRA GOEL & POONAM GOEL	15-Jun-24	2,17,72,557	2,77,073	-	-	-	-	-	-	-	2,14,95,484	-	-
472	Bhuramal Gopichand	15-Jun-24	1,08,456	35,000	-	-	-	-	-	-	-	73,456	-	-
473	Bhushan Prasad Singh	17-Jun-24	2,00,501	61,073	-	-	-	-	-	-	-	1,39,429	-	-
474	Bhushan Prasad Singh	19-Dec-2024	1,65,703	34,259	-	-	-	-	-	-	-	1,31,444	-	-
475	Bhushan Sahu	26-Jun-24	10,98,768	2,72,891	-	-	-	-	-	-	-	7,95,877	-	-
476	BHUNWESH SINGH CHAUHAN	12-Sep-24	6,25,073	17,02,881	-	-	-	-	-	-	-	3,45,785	-	-
477	BIKRAM SINGH BEDI JOINTLY WITH KAVITA BEDI	17-Jun-24	12,35,591	2,77,866	-	-	-	-	-	-	-	9,57,725	-	-
478	Bindu Singh	17-Jun-24	1,65,862	34,367	-	-	-	-	-	-	-	1,31,496	-	-
479	BINOD KUMAR	17-Jun-24	2,65,47,700	4,41,209	-	-	-	-	-	-	-	2,61,06,491	-	-
480	BIRENDRA TRADERS	15-Jun-24	3,64,956	3,64,956	-	-	-	-	-	-	-	-	-	-
481	BIRENDRA TRADERS 100012933	01-Sep-24	3,11,549	1,13,459	-	-	-	-	-	-	-	-	-	-
482	BISHT ENTERPRISES	29-Aug-24	2,59,840	2,36,332	-	-	-	-	-	-	-	23,508	-	-
483	BOMBAY BUILDING MATERIALS	16-Jun-24	14,16,248	11,70,453	-	-	-	-	-	-	-	2,45,795	-	-
484	BRAJENDRA KUMAR SINGHAI	17-Jun-24	2,04,573	1,64,823	-	-	-	-	-	-	-	39,750	-	-
485	Brendra Kumar	17-Jun-24	4,28,953	2,17,014	-	-	-	-	-	-	-	2,11,939	-	-
486	Brijesh Chand Sharma	2024-Dec-13	2,61,337	1,43,857	-	-	-	-	-	-	-	1,17,480	-	-
487	Brijesh Kumar Singh	13-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	-	-
488	BRITI TRADERS	17-Jun-24	1,02,875	1,02,875	-	-	-	-	-	-	-	-	-	-
489	BRYPLAST PRIVATE LIMITED	17-Jun-24	3,12,815	3,12,815	-	-	-	-	-	-	-	-	-	-
490	Budhani Hardware Store	15-Jun-24	1,68,100	1,68,100	-	-	-	-	-	-	-	-	-	-
491	Bulk Enterprises	15-Jun-24	65,11,447	-	-	-	-	-	-	-	-	-	-	-
492	Bundelkhand Enterprises	2024-06-13	85,78,094	35,64,500	-	-	-	-	-	-	-	50,13,594	-	-
493	Byahut Building Material	17-Jun-24	1,94,581	-	-	-	-	-	-	-	-	1,94,581	-	-
494	Capital Diesel Engineering	17-Jun-24	80,62,957	80,18,722	-	-	-	-	-	-	-	44,235	-	-
495	Capital Electric Works	17-Jun-24	67,68,966	67,24,192	-	-	-	-	-	-	-	44,774	-	-
496	Capital Traders	2024-10-26	1,75,381	1,75,381	-	-	-	-	-	-	-	-	-	-
497	Capt Ranjeev Kapoor & Mrs Reena Kapoor	16-Jun-24	3,09,339	2,95,418	-	-	-	-	-	-	-	13,922	-	-
498	CAPT VIRENDER MOHAN BAWA & ANJLI BAWA	16-Jun-24	5,41,087	2,58,788	-	-	-	-	-	-	-	2,82,298	-	-
499	Capt. Ashok B. Shroor, Retd.	17-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	-	-
500	CAPTAIN POLYPLAST LTD.	17-Jun-24	15,19,176	15,19,176	-	-	-	-	-	-	-	-	-	-
501	CARTEL INFRATECH PRIVATE LIMITED	09-Jul-24	49,27,347	-	-	-	-	-	-	-	-	43,27,347	-	-
502	Cartridge House	17-Jun-24	5,86,852	3,27,751	-	-	-	-	-	-	-	2,59,101	-	-
503	Cement & Steel Traders	22-Jun-24	16,22,723	14,48,860	-	-	-	-	-	-	-	1,73,863	-	-
504	Cement Associates	17-Jun-24	3,63,185	-	-	-	-	-	-	-	-	3,63,185	-	-
505	CEMENT ASSOCIATES	16-Jun-24	2,88,651	2,19,507	-	-	-	-	-	-	-	69,144	-	-
506	CEMENT HOUSE	02-Aug-24	1,53,548	1,53,548	-	-	-	-	-	-	-	-	-	-
507	CEMENT LINKERS	17-Jun-24	1,41,69,428	-	-	-	-	-	-	-	-	1,41,69,428	-	-
508	Cement Manufacturers' Association	16-Jun-24	13,20,468	13,20,468	-	-	-	-	-	-	-	-	-	-
509	CERADECOR INDIA PVT. LTD.	18-Jun-24	2,90,726	2,90,726	-	-	-	-	-	-	-	1	-	-
510	Chaitanya Kumar Joshi / Sangeta Chawla	17-Jun-24	31,36,059	3,73,955	-	-	-	-	-	-	-	27,62,104		

543	CHUNNA ROAD LINES, MSME - UDYAM-UP-19-0003597	15-Jun-24	2,87,45,152	2,87,45,152	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
544	CITY BUILDERS	16-Jun-24	1,51,300	1,51,300	-	-	-	-	-	-	-	-	-	-	-	-	-	1,51,300	-
545	CITY BUILDERS	15-Jun-24	1,51,300	1,51,300	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
546	CL TRADERS	15-Jun-24	1,29,512	1,29,512	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
547	CLASSIC SERVICE PVT. LTD.	16-Jun-24	2,44,362	2,44,362	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
548	Clayground Communications Pvt Ltd	17-Jun-2024	24,000	24,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
549	CLUX N COOL (PROP. YOGENDRA DATT SHARMA)	15-Jun-24	4,57,699	4,57,699	-	-	-	-	-	-	-	-	-	-	-	-	-	1,05,439	-
550	COL NAVEEN CHHABRA AND MRS NAVJOT CHHABRA	28-Jun-24	17,08,731	2,72,236	-	-	-	-	-	-	-	-	-	-	-	-	-	14,36,495	-
551	Col Vivek Davar & Gitanjali Davar	14-Jun-24	20,01,393	2,73,739	-	-	-	-	-	-	-	-	-	-	-	-	-	17,27,654	-
552	COL. RAVINDER NARAIN MALHOTRA / SANTOSH BALA MALHOTRA	14-Jun-24	5,79,550	2,77,073	-	-	-	-	-	-	-	-	-	-	-	-	-	3,02,477	-
553	Commercial Logistics	15-Jun-24	3,88,82,507	2,59,96,825	-	-	-	-	-	-	-	-	-	-	-	-	-	1,28,85,732	-
554	COMT Constructions Pvt Ltd	18-Jun-24	19,51,75,546	15,14,46,506	-	-	-	-	-	-	-	-	-	-	-	-	-	4,37,29,040	-
555	Cotas Security Services	15-Jun-24	5,00,950	5,00,950	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
556	D S ENTERPRISES	12-Jun-24	3,35,669	3,35,669	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
557	D S ENTERPRISES	17-Jun-24	2,10,144	2,10,144	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
558	D. Enterprises	16-Jun-24	14,80,394	11,59,096	-	-	-	-	-	-	-	-	-	-	-	-	-	3,21,298	-
559	D.A. Enterprises	26-Jun-24	14,80,394	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14,80,394	-
560	D.L. Brothers	16-Jun-24	1,54,691	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,54,691	-
561	D.S GUPTA CONTRACTS LTD	15-Jun-24	22,09,20,873	7,94,24,275	-	-	-	-	-	-	-	-	-	-	-	-	-	14,14,96,598	-
562	DABRU ENTERPRISES	2024-06-11	-	8,204	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
563	Dada Jeebu 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	DAKSH HARDWARE	13-Jun-24	4,18,693	3,51,653	-	-	-	-	-	-	-	-	-	-	-	-	-	67,039	-
568	DAKSH INFOTECH	15-Jun-24	78,588	65,490	-	-	-	-	-	-	-	-	-	-	-	-	-	13,098	-
569	DALMIA CEMENT (BHARAT) LTD	21-Jun-24	6,85,29,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6,85,29,00,000	-
570	Dalmia Cement (Bharat) Ltd	17-Jun-24	4,99,06,54,000	4,99,06,54,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
571	Dalmia Cement (Bharat) Ltd	16-Jun-24	1,86,23,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,86,23,00,000	-
572	Dalmia Cement (Bharat) Ltd	24-Jun-24	1,16,18,00,000	77,68,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-	38,50,00,000	-
573	DALMIA CEMENT (NORTH EAST) LIMITED	15-Jun-24	14,73,660	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14,73,660	-
574	DAMM CELLULAR SYSTEMS INDIA PVT LTD	17-Jun-24	47,900	47,900	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
575	Data Centrix Systems	17-Jun-24	1,57,001	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,57,001	-
576	Datacentrix Systems	13-Jun-24	1,57,001	1,57,001	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
577	DAYAL ENTERPRISES	17-Jun-24	20,65,276	18,77,524	-	-	-	-	-	-	-	-	-	-	-	-	-	1,87,752	-
578	DEC Property Management India Pvt. Ltd.	14-Jun-24	60,74,608	60,74,608	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
579	deep agencies	16-Jun-24	1,56,774	1,52,800	-	-	-	-	-	-	-	-	-	-	-	-	-	3,974	-
580	DEEP ENTERPRISES	13-Jun-24	6,26,104	6,26,104	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
581	DEEP SHRI TRADERS	17-Jun-24	34,91,523	26,97,343	-	-	-	-	-	-	-	-	-	-	-	-	-	7,94,180	-
582	DEEP TRADERS	19-Jun-24	3,46,364	2,94,776	-	-	-	-	-	-	-	-	-	-	-	-	-	51,586	-
583	DEEPA GOEL AND SANJIV KUMAR GOEL	21-Aug-24	2,48,314	1,09,576	-	-	-	-	-	-	-	-	-	-	-	-	-	1,38,738	-
584	Deepa Rajeev Singh	10-Jul-24	18,51,998	2,72,484	-	-	-	-	-	-	-	-	-	-	-	-	-	15,79,514	-
585	DEEPAK ASHISH KAIL, D.SAI AMUTHA DEVI & ABHINANDAN KRISHN KAIL	10-Jul-24	31,59,811	3,58,619	-	-	-	-	-	-	-	-	-	-	-	-	-	28,01,192	-
586	DEEPAK CEMENT BHANDAR (PROP. MAHESHWAR PRASAD SHARMA)	22-Aug-24	3,34,515	3,34,515	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
587	DEEPAK CEMENT STORES	16-Jun-24	55,626	55,626	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
588	DEEPAK CONST & GENERAL ORDERS	01-Feb-2025	1,13,614	1,13,614	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
589	Deepak Khorana	01-Feb-2025	1,81,55,935	1,19,880	-	-	-	-	-	-	-	-	-	-	-	-	-	1,80,36,055	-
590	DEEPAK KHURANA	08-Jul-24	10,03,132	1,84,130	-	-	-	-	-	-	-	-	-	-	-	-	-	6,09,201	-
591	Deepak Kiran and General Stores	15-Jun-24	1,80,059	1,61,187	-	-	-	-	-	-	-	-	-	-	-	-	-	18,872	-
592	DEEPAK KUMAR AGARWAL	15-Jun-24	2,07,935	2,07,935	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
593	Deepak Pandita, Anil Pandita	16-Jun-24	2,74,44,010	2,77,073	-	-	-	-	-	-	-	-	-	-	-	-	-	2,71,66,937	-
594	Deepak Sachdev and Anju Sachdev	24-Jun-24	6,22,963	2,73,739	-	-	-	-	-	-	-	-	-	-	-	-	-	3,49,223	-
595	DEEPAK SAPRA	15-Jan-2025	2,88,38,119	3,91,508	-	-	-	-	-	-	-	-	-	-	-	-	-	2,84,46,611	-
596	Deepak Sehajpal & Aarti Sehajpal	2024-06-15	59,33,240	2,72,236	-	-	-	-	-	-	-	-	-	-	-	-	-	56,61,005	-
597	DEEPAK TRADERS, PROP. DINESH PRASAD GUPTA	16-Jun-24	23,378	23,378	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
598	Deepak Triders	28-Jan-2025	1,67,639	1,67,639	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
599	Deepak Vasudeva and Samrati Sharma	02-Jul-24	14,61,123	1,42,380	-	-	-	-	-	-	-	-	-	-	-	-	-	13,18,743	-
600	DEEPAK Vasudeva and Samrati Sharma	19-Jun-24	4,22,909	1,91,464	-	-	-	-	-	-	-	-	-	-	-	-	-	2,31,445	-
601	DEEPAK Mehra & Milan Mehra	17-Sep-24	6,82,810	1,78,838	-	-	-	-	-	-	-	-	-	-	-	-	-	5,03,973	-
602	DEEPIKA SAINI, SUDHANSHU SAINI	05-Jul-24	25,99,175	1,13,040	-	-	-	-	-	-	-	-	-	-	-	-	-	24,86,135	-
603	DEEYODAKSH INFRATECH PRIVATE LIMITED	15-Jun-24	36,68,927	23,22,808	-	-	-	-	-	-	-	-	-	-	-	-	-	13,46,119	-
604	Delma Inter Trade	15-Jun-24	35,117	35,117	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
605	DEVI TRADERS	13-Jun-24	26,166	26,166	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
606	Devashri Sinha & Vijay Pratap Singh	17-Jun-24	1,11,463	1,11,463	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
607	Devendra & Company	12-Sep-24	1,03,000	1,03,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
608	DEVI RAM & COMPANY	-	10,73,800	-	-	-	-	-	-	-	-	-	-	-	-	-	-	10,73,800	-
609	DEWAN P N CHOPRA & CO.	17-Jun-24	69,03,000	20,65,000	-	-	-	-	-	-	-	-	-	-	-	-	-	48,38,000	-
610	DHANANJAY KUMAR SINGH	16-Jun-24	7,84,586	7,84,586	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
611	DHANAYA TRADERS	22-Feb-2025	6,65,069	6,65,068	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-
612	DHAPLE MAHARAJ AND SONS	17-Jun-24	1,80,128	1,80,128	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
613	DHARAMVIR SINGH TREHAN & RENU TREHAN	17-Jun-24	72,05,135	2,72,236	-	-	-	-	-	-	-	-	-	-	-	-	-	69,32,899	-
614	DHARMENDER KHAMNA	26-Jun-24	4,82,856	1,90,159	-	-	-	-	-	-	-	-	-	-	-	-	-	2,92,697	-
615	Dharmendra Kalia	04-Mar-2025	4,29,599	2,76,436	-	-	-	-	-	-	-	-	-	-	-	-	-	1,53,163	-
616	DHARMENDRA MULWANI,HEMLATA DALWANI	15-Jun-24	1,36,07,845	1,25,940	-	-	-	-	-	-	-	-	-	-	-	-	-	1,34,81,905	-
617	Dharmendra Singh	15-Jun-24	7,18,500	-	-	-	-	-	-	-	-	-	-	-	-	-	-	7,18,500	-
618	Dharmendra Singh	17-Jun-24	7,18,500	-	-	-	-	-	-	-	-	-	-	-	-	-	-	7,18,500	-
619	DHARMSHEELA & SONS	09-Dec-2024	1,07,027	1,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-	7,027	-
620	DHIREN GABA AND KOMAL GABA	2025-01-06	3,12,993	2,77,073	-	-	-	-	-	-	-	-	-	-	-	-	-	45,920	-
621	DHIRENBHAI CHANDRAKANTIBHAI SHAH	17-Jun-24	5,44,917	2,79,288	-	-	-	-	-	-	-	-	-	-	-	-	-	26,628	-
622	DHIRENDRA SINGH	17-Jun-24	1,15,14,569	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,15,14,569	-
623	Dhroodhnath Gupta Cement Agency	11-Dec-2024	5,77,497	5,77,497	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
624	DIAMOND ROAD LINES	11-Dec-2024	2,33,43,370	2,15,79,266	-	-	-	-	-	-	-	-	-	-	-	-	-	17,64,104	-
625	DIOBHAI KUMAR (PROP. - K.K.BROTHERS) CUSTOMER ID - 1000131059	03-Jul-24	51,000	51,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
626	DILIP HARDWARE	10-Jan-2025	6,41,205	6,19,824	-	-	-	-	-	-	-	-	-	-	-	-	-	21,381	-
627	DILIP KUMAR AGARWAL	17-Jun-24	2,21,130	2,21,130	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
628	Dilip Kumar Mitra and Vimla Mitra	23-Jun-24	13,32,762	2,76,436	-	-	-	-	-	-	-	-	-	-	-	-	-	10,56,327	-
629	Dip Singh	17-Jun-24	2																

[illegible]

814	HARI OM ROAD LINES	02-Jun-24	7,91,228	7,91,228	-	-	-	-	-	-
815	HARI OM TRADERS	03-Sep-24	96,498	96,498	-	-	-	-	-	-
816	HARI OM TRADERS	17-Jun-24	27,882	27,882	-	-	-	-	-	-
817	HARI RAM YADAV	2024-06-13	2,46,955	2,46,955	-	-	-	-	-	-
818	HARI SHANKAR TRANSPORT	18-Jun-24	1,42,10,572	1,42,10,572	-	-	-	-	-	-
819	HARI SINGH DAYAL RAJESH KUMAR	18-Jun-24	76,014	-	-	-	-	-	76,014	-
820	HARINDER SINGH & KIRAN SINGH	21-Jun-24	3,26,694	-	-	-	-	-	3,26,694	-
821	HARINDER SINGH & KIRAN SINGH	-	3,26,694	1,76,694	-	-	-	-	1,50,000	-
822	HARINDER SINGH & KIRAN SINGH	22-Jun-24	3,24,420	-	-	-	-	-	3,24,420	-
823	HARIMOM SINGH & KIRAN SINGH	21-Jun-24	3,24,420	1,74,419	-	-	-	-	1,50,001	-
824	Harimom Yadav	16-Jun-24	11,17,000	-	-	-	-	-	11,17,000	-
825	HARISH KAPOOR & ZYTI KAPOOR	17-Jun-24	2,95,418	-	-	-	-	-	1	-
826	Harish Kumar	16-Jun-24	11,95,793	1,60,909	-	-	-	-	10,34,884	-
827	Harish Kumar Rajneesh Kumar	16-Jun-24	2,86,579	-	-	-	-	-	-	-
828	Harish Saran and Pulkit Saran	14-Jun-24	7,51,431	2,75,786	-	-	-	-	4,75,645	-
829	HARIVILAS BHARDISAL	17-Jun-24	5,45,881	5,45,880	-	-	-	-	-	-
830	Harsh Enterprises	17-Jun-24	1,01,71,455	-	-	-	-	-	1,01,71,455	-
831	Harsh Road Lines Transport Pro: Purna Nand Mishra	17-Jun-24	7,74,097	7,74,097	-	-	-	-	-	-
832	HARSH STEEL	31-Jul-24	2,25,507	1,76,623	-	-	-	-	48,884	-
833	HARSH TRADING CORPORATION	17-Jun-24	40,11,183	40,11,183	-	-	-	-	-	-
834	HARSH TRADING CORPORATION	16-Jun-24	40,11,183	-	-	-	-	-	40,11,183	-
835	HARSHA TRADING AND TRANSPORT CORPORATION	07-Oct-24	4,39,331	-	-	-	-	-	4,39,331	-
836	HARSHA TRADING AND TRANSPORT CORPORATION	31-Aug-24	4,39,331	4,39,331	-	-	-	-	-	-
837	Harshit khad beej bhandar	09-Jul-24	2,75,773	2,75,773	-	-	-	-	-	-
838	HARSHTI SAVERA CONSTRUCTION	15-Jun-24	20,06,751	20,06,251	-	-	-	-	-	-
839	HARSHTI SAVERA TRANSPORT COMPANY	17-Jun-24	6,00,923	6,00,923	-	-	-	-	-	-
840	Harvinder Singh Bhullar	16-Jun-24	6,13,501	6,13,508	-	-	-	-	6,51,553	-
841	Hasim Building Material	15-Jun-24	3,92,757	3,92,757	-	-	-	-	-	-
842	HASMUKH PRAIAPATI	15-Jun-24	1,18,46,185	3,71,424	-	-	-	-	1,14,74,761	-
843	hate singh	15-Jun-24	1,06,146	1,06,146	-	-	-	-	-	-
844	HATSILA PRASAD SINGH	15-Jun-24	2,84,931	1,91,464	-	-	-	-	93,467	-
845	Hazi Rabi Traders	16-Jun-24	1,35,196	1,35,196	-	-	-	-	-	-
846	HEERA ENTERPRISES	17-Jun-24	1,03,260	1,03,260	-	-	-	-	-	-
847	Hem Parkash Thukral	16-Jun-24	Amount not mentioned	-	-	-	-	-	-	-
848	Hemant Chopra	17-Jun-24	6,67,894	2,75,785	-	-	-	-	3,92,109	-
849	Himalaya Spun Pipe Co.	17-Jun-24	6,53,575	6,47,437	-	-	-	-	6,138	-
850	Himabhushta Aviation Limited	28-Jan-2025	7,48,20,000	7,48,20,000	-	-	-	-	-	-
851	HIMANCHAL RAM NARAIN DAS- SAP CODE (1000134325)	17-Sep-24	39,985	39,985	-	-	-	-	-	-
852	GAUTAM	17-Jun-24	1,90,97,669	1,79,400	-	-	-	-	1,89,18,269	-
853	HINA SINGH	18-Jun-24	19,47,890	5,52,882	-	-	-	-	13,95,008	-
854	HINDALCO ENTERPRISES (PROPRIETOR: MERAJ AHAMADI)	01-Feb-2025	31,23,966	31,23,966	-	-	-	-	-	-
855	Hindalco Industries Limited	17-Jun-24	1,84,65,983	1,70,70,182	-	-	-	-	13,95,801	-
856	HINDUSTAN CEMENT STORE	17-Jun-24	2,68,000	2,68,000	-	-	-	-	-	-

948	JAI SHIV TRADERS	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-	-
949	JAI VAISHNO MATA ENTERPRISES	17-Jun-24	5,55,809	5,55,809	-	-	-	-	-	-	-
950	Jai Vishnu Enterprises (dealer)	16-Jun-24	1,99,084	1,99,084	-	-	-	-	-	-	-
951	Jaidayal Hitec Private Limited	29-Dec-2024	81,15,837	56,56,195	-	-	-	-	-	-	24,59,642
952	JAILENDRA KUMAR	17-Jun-24	25,000	21,261	-	-	-	-	-	-	3,739
953	Jain Traders	16-Jun-24	1,28,444	1,28,444	-	-	-	-	-	-	-
954	Jain Associates	17-Jun-24	2,89,697	2,08,435	-	-	-	-	-	-	81,262
955	JAIN CEMENT AGENCY	13-Jun-24	2,92,146	2,92,145	-	-	-	-	-	-	1
956	Jain Enterprises	13-Aug-24	2,52,790	1,60,988	-	-	-	-	-	-	91,802
957	JAIN IRRIGATION SYSTEMS LTD	11-Sep-24	23,37,956	2,36,489	-	-	-	-	-	-	21,01,467
958	JAIN IRRIGATION SYSTEMS LTD	16-Jun-24	23,37,956	-	-	-	-	-	-	-	23,37,956
959	Jai Khad Bhandar	14-Jun-24	2,17,337	2,17,337	-	-	-	-	-	-	-
960	JAIN TRADER	16-Jun-24	1,28,444	-	-	-	-	-	-	-	1,28,444
961	Jain Traders	17-Jun-24	3,10,000	2,45,425	-	-	-	-	-	-	64,575
962	Jain Traders	27-Feb-2025	2,82,630	-	-	-	-	-	-	-	2,82,630
963	JAIN TRADERS	15-Jun-24	2,82,630	2,82,630	-	-	-	-	-	-	-
964	JAIN TRADERS	15-Jun-24	2,08,366	1,73,038	-	-	-	-	-	-	34,727
965	JAIN TRADERS	-	1,08,000	1,08,000	-	-	-	-	-	-	-
966	Jaiprakash Power Ventures Limited	29-Nov-2024	89,44,63,680	89,44,63,680	-	-	-	-	-	-	-
967	JAIRAM	-	46,640	46,640	-	-	-	-	-	-	-
968	JASWAL CEMENT AGENCY	26-Jul-24	1,50,000	1,50,000	-	-	-	-	-	-	-
969	Jaswal Cement And Iron Store	08-Jul-24	4,29,134	4,29,133	-	-	-	-	-	-	1
970	JASWAL CEMENT STORE	17-Jun-24	1,91,564	1,91,564	-	-	-	-	-	-	-
971	Jaswal cement store , Proprietor - Raju kumar Jaiswal	16-Jun-24	3,68,569	3,68,569	-	-	-	-	-	-	-
972	JASWAL CEMENT STORE-1000129319	2024-06-13	1,87,283	1,87,283	-	-	-	-	-	-	-
973	Jaswal Cement Supplier	14-Jun-24	8,46,812	8,46,812	-	-	-	-	-	-	-
974	Jaswal Enterprises	17-Jun-24	1,90,50,823	1,90,50,823	-	-	-	-	-	-	-
975	Jaswal khad beej bhandar	17-Jun-24	1,64,298	1,64,298	-	-	-	-	-	-	-
976	JASWAL KRISHI KENDRA	17-Jun-24	3,81,919	3,81,919	-	-	-	-	-	-	-
977	Jaswal Timber Merchant	22-Jul-24	78,967	78,967	-	-	-	-	-	-	-
978	JASWAL TRADING COMPANY	16-Jun-24	5,94,285	4,22,979	-	-	-	-	-	-	1,71,306
979	JASWAL TRADING COMPANY (Dealer Code-1000130903)	15-Jun-24	1,75,839	1,56,989	-	-	-	-	-	-	18,840
980	JASWAL TRADING COMPANY-100012476	14-Dec-2024	9,69,576	9,69,576	-	-	-	-	-	-	-
981	jaiswal uravak bhandar	26-Jul-24	4,99,232	3,59,001	-	-	-	-	-	-	1,40,231
982	JIALU CEMENT STORE	14-Jun-24	1,80,518	1,80,518	-	-	-	-	-	-	-
983	Jamsher Singh Drillon	14-Jun-24	14,46,250	3,77,177	-	-	-	-	-	-	10,69,073
984	Jamuna Enterprises	-	50,216	50,216	-	-	-	-	-	-	-
985	Janak Sahu and Suchant 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	JASWARI TRADING	31-Jan-2025	1,11,000	1,11,000	-	-	-	-	-	-	-
994	JASWINE LAMBA D/O Mr. C S LAMBA	15-Jun-24	1,59,652	1,59,652	-	-	-	-	-	-	0
995	Jaspal Singh proprietor of Shri Guna Krupa Traders	19-Jun-24	4,35,480	4,35,479	-	-	-	-	-	-	1
996	JASPREET SINGH & AMRITA SINGH	15-Jun-24	16,06,022	3,76,526	-	-	-	-	-	-	12,29,496
997	Javel Construction Co	15-Jun-24	1,09,818	1,09,818	-	-	-	-	-	-	-
998	Javed Shakel & Sana Khan	17-Jun-24	2,59,408	3,99,340	-	-	-	-	-	-	3,60,068
999	Jayesh 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 BEJ BHANDAR	06-Feb-2025	1,42,500	1,42,500	-	-	-	-	-	-	-
1004	JAY MAA DURGA CEMENT STORE	16-Jun-24	73,897	73,897	-	-	-	-	-	-	-
1005	JAY MAA LAXMI – SAP CODE (1000133680)	16-Jun-24	1,72,895	1,72,895	-	-	-	-	-	-	-
1006	JAY MAA LAXMI TRADERS	15-Jun-24	8,325	8,325	-	-	-	-	-	-	-
1007	JAY MAA VAISHNO TRADERS	14-Jun-24	1,12,395	1,12,395	-	-	-	-	-	-	-
1008	Jay maha dev	17-Jun-24	1,02,528	-	-	-	-	-	-	-	1,02,528
1009	JAY MATA DEE	16-Jun-24	1,02,528	1,02,528	-	-	-	-	-	-	-
1010	JAY MATA DEE GALLA BHANDAR	16-Jun-24	1,63,559	1,63,559	-	-	-	-	-	-	-
1011	JAY MEDICAL STORE	07-Feb-2025	27,000	-	-	-	-	-	-	-	27,000
1012	Jay Traders	17-Jun-24	1,59,024	1,59,024	-	-	-	-	-	-	-
1013	JAY TRADERS	24-Jun-24	95,785	85,033	-	-	-	-	-	-	10,752
1014	Jaya Jaiswal and Ankit Kumar	29-Jul-24	57,75,886	2,17,014	-	-	-	-	-	-	55,58,872
1015	Jaycon Infrastructure Limited	16-Jun-24	33,59,91,108	10,10,54,000	-	-	-	-	-	-	23,49,37,108
1016	Jaypee Infra Ventures Pvt. Ltd.	17-Jun-24	3,17,94,563	3,17,94,563	-	-	-	-	-	-	-
1017	Jaypee Engineering Corporation	17-Jun-24	1,76,62,222	1,58,20,417	-	-	-	-	-	-	18,41,805
1018	JET DIESEL ENGINEERING THROUGH PROPRIETOR SARDAR HARMEET SINGH KALRA	29-Jul-24	25,11,327	10,77,017	-	-	-	-	-	-	8,14,020
1019	JET KUMAR	24-Jun-24	27,853	-	-	-	-	-	-	-	27,853
1020	Jetindir 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	JEVAN SINGH JASWAL , SURINDER JASWAL ,	16-Jan-2025	5,08,263	2,17,014	-	-	-	-	-	-	2,91,249
1025	Jeevan Jyoti Nijhawan	16-Jun-24	1,69,32,411	2,77,866	-	-	-	-	-	-	1,66,54,545
1026	JEWISH MANUJIA & JOINT HOLDER NEERU MANUJIA	23-Jan-2025	59,15,991	91,854	-	-	-	-	-	-	58,24,137
1027	Ji Information Technology Limited	14-Jun-24	3,33,20,909	3,33,20,909	-	-	-	-	-	-	-
1028	Jindal Apsa	14-Jan-2025	57,65,530	34,61,681	-	-	-	-	-	-	23,03,849
1029	JICORE INDIA	17-Jun-24	4,26,062	4,26,062	-	-	-	-	-	-	-
1030	JITENDER CHAHAR	02-Sep-24	2,79,71,756	2,17,014	-	-	-	-	-	-	2,77,54,742
1031	JITENDER SINGH MINHAS AND 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 & Manoj Rawat	21-Jun-24	3,94,208	2,79,208	-	-	-	-	-	-	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	18,68,856	-	-	-	-	-	-	13,08,199
1040	JMD ENTERPRISES	17-Jun-24	1,62,295	1,42,992	-	-	-	-	-	-	19,303
1041	JOGESHWAR PRASAD	12-Jun-24	1,68,500	1,67,745	-	-	-	-	-	-	755
1042	JOINDER SINGH BASRA JOINTLY WITH GURBACHAN KAUR	17-Jun-24	1,98,823	1,65,009	-	-	-	-	-	-	33,814
1043	JOHNSON LEFTS PRIVATE LIMITED	14-Jun-24	2,73,33,164	73,87,167	-	-	-	-	-	-	1,99,45,997
1044	JP Enterprises	15-Jun-24	31,51,811	28,05,101	-	-	-	-	-	-	3,46,710
1045	JP STEEL	18-Jun-24	1,36,640	1,19,140	-	-	-	-	-	-	17,500
1046	JP Traders	15-Jun-24	30,326	35,000	-	-	-	-	-	-	4,326
1047	Juandra Singh	-	16,00,000	-	-	-	-	-	-	-	16,00,000
1048	Juli Gupta	17-Jun-24	1,80,26,551	1,27,403	-	-	-	-	-	-	1,78,99,148
1049	JUPITER ADMINISTRATIVE AND SECURITY SERVICES PVT LTD	-	-	-	-	-	-	-	-	-	-
1049	JVM SECURITY PRIVATE LIMITED	28-Aug-24	1,00,52,752	-	-	-	-	-	-	-	1,00,52,752
1050	JYOTI MONGA AND HARJOT SINGH MONGA	15-Jun-24	1,29,30,803	8,73,720	-	-	-	-	-	-	1,28,05,223
1052	Jyoti Traders	22-Jan-2025	5,49,486	5,49,486	-	-	-	-	-	-	-
1053	Jyoti Verma AND Ashish Verma	27-Jun-24	57,79,491	2,73,151	-	-	-	-	-	-	55,06,340
1054	K K ASSOCIATES	14-Jun-24	1,24,67,759	-	-	-	-	-	-	-	1,24,67,759
1055	K K ASSOCIATES	21-Jun-24	28,27,686	28,27,686	-	-	-	-	-	-	-
1056	K K DISTRIBUTOR	22-Jun-24	1,48,25,476	-	-	-	-	-	-	-	1,48,25,476
1057	K K ENTERPRISES	17-Jun-24	21,91,416	21,91,416	-	-	-	-	-	-	-
1058	K K ENTERPRISES (1000106905)	17-Jun-24	1,15,922	93,444	-	-	-	-	-	-	22,478
1059	K S TRADERS through proprietor Mr. Omesh Singh	15-Jun-24	94,765	94,765	-	-	-	-	-	-	-
1060	KALD WASTE MANAGEMENT SERVICES	26-Jul-24	6,19,200	-	-	-	-	-	-	-	6,19,200
1061	K SOLID WASTE MANAGEMENT SERVICES	16-Aug-24	6,19,200	6,19,200	-	-	-	-	-	-	-
1062	K.K. Enterprise (S-6492)	16-Jun-24	19,37,220	19,37,220	-	-	-	-	-	-	-
1063	K.K. SHARMA & CO.	-	40,33,056	40,33,056	-	-	-	-	-	-	-
1064	K.P. Jaiswal Cement Agency	17-Jun-24	61,05,529	-	-	-	-	-	-	-	61,05,529
1065	K.P. JASWAL CEMENT AGENCY	15-Jun-24	61,05,529	61,05,529	-	-	-	-	-	-	-
1066	Kalash Enterprises	17-Jun-24	1,42,664	1,42,664	-	-	-	-	-	-	-
1067	KALASH TRADERS	16-Jun-24	96,400	-	-	-	-	-	-	-	-
1068	KALEEM TRADERS	18-Jul-24	2,20,710	2,20,710	-	-	-	-	-	-	-
1069	Kalia Traders (PROP - INDRAKANT JHA) PARIHAR, PARIHAR	16-Jun-24	41,330	41,330	-	-	-	-	-	-	-
1070	KALSI, STANISLAVI BHASKAR SINGH	15-Jun-24	70,800	64,800	-	-	-	-	-	-	6,000
1071	Kalpna Kumar & Sarjay Kumar	20-Aug-24	4,34,870	1,43,360	-	-	-	-			

[illegible]

1220	Laxmi Agencies	17-Jun-24	7,10,991	7,10,991	-	-	-	-	-	-	-	-	-
1227	LAXMI BROTHERS AND CEMENT AGENCY	17-Jun-24	3,95,169	3,95,169	-	-	-	-	-	-	-	-	-
1228	LAXMI BUILDING MATERIALS	17-Jun-24	3,60,118	3,60,118	-	-	-	-	-	-	-	-	-
1229	Laxmi Cement Agencies	18-Jun-24	3,39,282	3,39,282	-	-	-	-	-	-	-	-	-
1230	Laxmi Electro Controls (Prop. Sangeet Kothari)	16-Jun-24	20,82,732	20,82,732	-	-	-	-	-	-	-	-	-
1231	Laxmi Enterprises	17-Jun-24	20,57,683	20,57,683	-	-	-	-	-	-	-	20,57,683	-
1232	LAXMI ENTERPRISES	17-Jun-24	8,80,842	8,80,842	-	-	-	-	-	-	-	-	-
1233	Laxmi Enterprises (Dealer)	17-Jun-24	41,42,921	41,42,921	-	-	-	-	-	-	-	-	-
1234	Laxmi Enterprises SP	17-Jun-24	20,57,683	20,57,683	-	-	-	-	-	-	-	-	-
1235	LAXMI FIRE & ELECTRONICS SECURITY SOLUTION	15-Jun-24	7,61,677	7,61,677	-	-	-	-	-	-	-	-	-
1236	LAXMI FIRE & ELECTRONICS SECURITY SOLUTION	18-Jun-24	3,60,000	3,60,000	-	-	-	-	-	-	-	-	-
1237	LAXMI FIRE & ELECTRONICS SECURITY SOLUTION	14-Jun-24	85,500	85,500	-	-	-	-	-	-	-	-	-
1238	LAXMI INDURANI SHARMA CO.	16-Jun-24	6,43,838	6,43,838	-	-	-	-	-	-	-	-	-
1239	LAXMI ISPAT COMPANY	16-Jun-24	1,20,952	1,20,952	-	-	-	-	-	-	-	-	-
1240	Laxmi Kant Gupta	2024-12-08	3,04,712	2,78,725	-	-	-	-	-	-	-	26,437	-
1241	LAXMI KHAD BHANDARI	09-Dec-2024	1,18,645	1,18,645	-	-	-	-	-	-	-	-	-
1242	LAXMI NARAYAN SHIVAM BIHARI	17-Jun-24	3,16,186	3,16,186	-	-	-	-	-	-	-	-	-
1243	Laxmi Naryan Enterprises	15-Jun-24	34,83,845	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	LEKASHI SAHNI	08-Aug-24	4,86,018	4,86,018	-	-	-	-	-	-	-	2,06,730	-
1248	LIVESPACE INTERIORS PRIVATE LIMITED	17-Jun-24	1,02,94,976	1,02,94,976	-	-	-	-	-	-	-	-	-
1249	Livespace Interiors Pvt.Ltd	17-Jun-24	1,02,94,976	1,02,94,976	-	-	-	-	-	-	-	1,02,94,976	-
1250	LODHI TRADERS	17-Jun-24	2,45,130	2,45,129	-	-	-	-	-	-	-	1	-
1251	LOKESH KUMAR AND RAMESH CHAND	20-Jun-24	81,75,925	1,43,520	-	-	-	-	-	-	-	89,32,405	-
1252	LOKESH PURI & NEHA DAVAR	17-Jun-24	22,17,068	22,17,065	-	-	-	-	-	-	-	18,53,113	-
1253	LOLARK POLYTEX PRIVATE LIMITED	16-Jun-24	1,59,36,437	1,16,61,461	-	-	-	-	-	-	-	42,74,976	-
1254	LOMASH KAPIL	18-Jun-24	4,17,716	2,01,576	-	-	-	-	-	-	-	2,16,140	-
1255	LT GEN BHOPENDRA SINGH SAHRAWAT	15-Jun-24	8,28,166	3,94,130	-	-	-	-	-	-	-	4,34,036	-
1256	LT GENERAL RAMJI KANT JAGGA & REEMA JAGGA	14-Jun-24	3,19,282	2,75,246	-	-	-	-	-	-	-	44,036	-
1257	Lucky Building Material	17-Jun-24	2,83,355	2,83,355	-	-	-	-	-	-	-	-	-
1258	Lucky Cement Store	15-Jun-24	1,40,367	1,40,367	-	-	-	-	-	-	-	-	-
1259	LUCKY FREIGHT CARRIERS	31-Aug-24	1,56,27,631	1,47,16,960	-	-	-	-	-	-	-	9,10,671	-
1260	LUV KUSH CEMENT AGENCY	15-Jun-24	1,51,959	1,51,959	-	-	-	-	-	-	-	-	-
1261	LUV TRIRAKA	15-Jun-24	51,41,794	51,41,794	-	-	-	-	-	-	-	51,41,794	-
1262	M & B Rice Industries	15-Jun-24	1,30,725	1,38,600	-	-	-	-	-	-	-	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	-	-	-	-	-	-	-	42,31,428	-
1266	M & MUKHERJEE & COMPANY	17-Jun-24	22,89,402	16,75,805	-	-	-	-	-	-	-	6,13,597	-
1267	M L TRADING CO. - SAP CODE (10001343001)	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 & SUPPLIES	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 TRIPURATI ROAD LINES (PARTNERSHIP FIRM M/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	22,18,836	-	-	-	-	-	-	-	5,395	-
1277	M/A A. T. S Construction Company (Prop: Prabhat Parashar)	17-Jun-24	22,19,231	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	-	-	-	-	-	-	-	-	-
1279	Authorized Dealer	17-Jul-24	76,415	76,415	-	-	-	-	-	-	-	-	-
1280	M/S Aditya Enterprises Prop Usha Devi Agrawal	17-Jun-24	36,94,367	36,94,367	-	-	-	-	-	-	-	-	-
1281	M/S AGRAWAL AGENCIES	17-Jun-24	6,66,310	5,69,954	-	-	-	-	-	-	-	96,356	-
1282	M/A Ahluwalia Contracts (India) Limited	05-Jul-24	6,21,64,154	3,98,12,134	-	-	-	-	-	-	-	2,23,52,020	-
1283	M/A Ahuja Builder (Engineers & Contractors)	17-Jun-24	1,58,49,064	95,94,554	-	-	-	-	-	-	-	62,54,510	-
1284	M/A Ajay Forwarding	13-Jul-24	1,36,53,314	1,36,53,314	-	-	-	-	-	-	-	-	-
1285	M/S Akash Sales	13-Jul-24	31,81,395	31,81,395	-	-	-	-	-	-	-	1,00,000	-
1286	M/S AKASH TRADERS	20-Jan-2025	Amount not mentioned		-	-	-	-	-	-	-	-	-
1287	M/S AMIT TRADERS PAWAI	04-Mar-2025	2,58,000	2,15,000	-	-	-	-	-	-	-	43,000	-
1288	M/S ANIL KUMAR RAI CONT. (A.K.RAI)	15-Jun-24	3,59,67,870	3,59,67,870	-	-	-	-	-	-	-	-	-
1289	M/S Anil Raj & Company	16-Jun-24	11,99,039	11,99,039	-	-	-	-	-	-	-	-	-
1290	M/S ANKIT TRADERS - VENDOR CODE-A006217	17-Jun-24	36,71,224	36,71,224	-	-	-	-	-	-	-	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 ARZO 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	09-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	-	-	-	-	-	-	-	-	-
1297	Authorized Dealer	06-Jan-2025	1,64,000	1,64,000	-	-	-	-	-	-	-	-	-
1298	M/S Bhavana Polymers Rewa (A unit of Satna Solvents Pvt Ltd)	09-Jan-2025	1,33,33,006		-	-	-	-	-	-	-	1,33,33,006	-
1299	M/S BHAVANA POLYMERS, REWA (UNIT OF SATNA SOLVENT PVT LTD A REGISTERED COMPANY UNDER COMPANY ACT, 1956)	17-Jun-24	1,33,33,006	87,37,957	-	-	-	-	-	-	-	45,95,049	-
1300	M/S BISHESHWAR COAL TRADERS	17-Jun-24	16,40,56,609	12,47,66,294	-	-	-	-	-	-	-	3,92,90,315	-
1301	M/S Bulbeshwar Marketing Private Limited	23-Dec-2024	4,69,099	4,93,855	-	-	-	-	-	-	-	1,75,144	-
1302	M/S C S BHARGAVA	15-Jun-24	1,10,746	4,747	-	-	-	-	-	-	-	1,05,999	-
1303	M/S Cement and Steel Traders - Prop. Mohammad Hafiz	17-Jun-24	16,22,723	14,48,860	-	-	-	-	-	-	-	1,73,863	-
1304	M/S CHANDRANRSHU TRADERS PROP. ANUPAM MISHRA	17-Jun-24	1,18,350	1,18,350	-	-	-	-	-	-	-	-	-
1305	M/S DAVIK ENTERPRISES	13-Jun-24	42,21,764	42,21,764	-	-	-	-	-	-	-	-	-
1306	M/S DEVI INDUSTRIAL ENGINEERS	16-Jun-24	6,49,614	6,42,414	-	-	-	-	-	-	-	2,07,199	-
1307	M/S DHIRENDRA RAI	29-Dec-2024	28,34,906	27,03,095	-	-	-	-	-	-	-	1,31,811	-
1308	M/S DIWEDI AND BROTHERS	24-Jun-24	3,82,443	3,82,443	-	-	-	-	-	-	-	-	-
1309	M/S G B Enterprises	17-Jun-24	1,39,174	1,39,174	-	-	-	-	-	-	-	-	-
1310	M/S G C & AND SONS	15-Jun-24	3,46,066	3,46,066	-	-	-	-	-	-	-	-	-
1311	M/S G.S.G. TRADERS	17-Jun-24	3,39,693	3,39,693	-	-	-	-	-	-	-	-	-
1312	M/S GAYATRI TRADERS	17-Feb-2025	3,31,257	3,31,256	-	-	-	-	-	-	-	1	-
1313	M/S GEDA AGENCIES	26-Jul-24	3,29,285	3,29,285	-	-	-	-	-	-	-	-	-
1314	M/S Goyal Brothers	16-Jun-24	15,17,684	15,17,684	-	-	-	-	-	-	-	-	-
1315	M/S GOVAL BROTHERS	17-Jun-24	1,29,122	1,29,122	-	-	-	-	-	-	-	-	-
1316	M/S Goyal Brothers	13-Jun-24	1,29,122	1,29,122	-	-	-	-	-	-	-	-	-
1317	M/S GYANENDRA HARDWARE	17-Jun-24	1,87,086	1,62,684	-	-	-	-	-	-	-	24,403	-
1318	M/S H.S. UPADHYAY	17-Jun-24	42,34,000		-	-	-	-	-	-	-	42,34,000	-
1319	M/S HANUMAT TRADERS PROP: GAYATRI DEVI	17-Jun-24	1,57,316	1,57,316	-	-	-	-	-	-	-	-	-
1320	M/S H.P. Traders	05-Jul-24	5,70,278	5,70,277	-	-	-	-	-	-	-	1	-
1321	M/S HARSH ENTERPRISES	09-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	14,81,411	14,81,411	-	-	-	-	-	-	-	-	-
1325	M/S J.P. Traders	17-Jun-24	39,707	39,707	-	-	-	-	-	-	-	-	-
1326	M/S JAI BAJRANG ENTERPRISES, PROP. KUMARI KANCHAN	18-Jun-24	78,44,410		-	-	-	-	-	-	-	24,296	-
1327	M/S JAI GURUDEV TRADERS	17-Jun-24	1,63,872	1,43,872	-	-	-	-	-	-	-	20,000	-
1328	M/S Jai Maa Vaishno Enterprises	17-Jun-24	3,55,830	3,55,830	-	-	-	-	-	-	-	-	-
1329	M/S JAIN INDUSTRIAL LIGHTING CORPORATION	29-Dec-2024	2,38,992	1,67,797	-	-	-	-	-	-	-	71,195	-
1330	M/S JASWAL ENTERPRISES (PROPRIETORSHIP) PROPRIETOR- GYAN SINGH JAISWAL	11-Sep-24	17,74,327	12,53,186	-	-	-	-	-	-	-	5,21,141	-
1331	M/S Jaswal Traders Prop. Gulab kalli Jaishwal	17-Jun-24	2,59,575		-	-	-	-	-	-	-	2,59,575	-
1332	M/S JAY BAJRANG BALI TRADERS	17-Jun-24	68,794	68,794	-	-	-	-	-	-	-	-	-
1333	M/S JAYA ENTERPRISES	17-Jun-24	30,61,448	30,61,448	-	-	-	-					

1353	M/S NAGAR TRADERS (1000132496)	12-Jun-24	1,90,012	3,90,011	-	-	-	-	-	1	-
1356	M/S NAMOSTU TRADERS	12-Aug-24	31,26,608	27,18,788	-	-	-	-	-	4,07,820	-
1357	M/S NARVEER SINGH CONSTRUCTION	22-Jul-24	58,88,038	56,51,307	-	-	-	-	-	2,36,731	-
1358	M/S NATIONAL BUILDING MATERIAL RROP. JANARDAN YADAV	15-Jun-24	72,870	72,870	-	-	-	-	-	-	-
1359	M/S NEU 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 - MADRAS)	17-Jun-24	2,74,413	2,74,413	-	-	-	-	-	-	-
1361	M/S N/Om 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	-	-	-	-	-	-	-
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	-	-	-	-	-	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-Jul-24	17,40,478	13,62,874	-	-	-	-	-	3,77,604	-
1373	M/S PANKAJ ENTERPRISES - SAP CODE (1000129951)	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 Kirshi Kendra Prop. Smt Usha Agrawal	17-Jun-24	24,92,951	-	-	-	-	-	-	24,92,951	-
1376	M/S Parwati Enterprises (1000133850)	17-Jun-24	32,001	32,001	-	-	-	-	-	-	-
1377	M/S PASS ENTERPRISES	17-Jun-24	15,11,559	13,36,924	-	-	-	-	-	1,74,635	-
1378	M/S PATEL TRADERS (1000134566)	15-Jun-24	2,65,816	2,65,816	-	-	-	-	-	-	-
1379	M/S Pawan Enterprises	15-Jun-24	3,45,991	3,45,991	-	-	-	-	-	-	-
1380	M/S Pawan Kr. Jain	16-Jun-24	10,97,017	10,97,016	-	-	-	-	-	1	-
1381	M/S PRABHAT TRADERS	15-Jun-24	1,35,585	1,35,585	-	-	-	-	-	-	-
1382	M/S Pradeep Traders Prop. Uma Shankar Chaurasiya	15-Jun-24	1,13,333	1,00,000	-	-	-	-	-	13,333	-
1383	M/S Pragati Construction Co.	15-Jun-24	9,87,984	9,87,984	-	-	-	-	-	9,87,984	-
1384	M/S Pragati Construction Co.	20-Jul-24	9,87,984	4,35,197	-	-	-	-	-	5,52,787	-
1385	M/S Pragati Construction Co.	06-Jul-24	9,87,984	-	-	-	-	-	-	9,87,984	-
1386	M/S Prakriti Infratech LLP	31-Jul-24	29,150	29,150	-	-	-	-	-	-	-
1387	M/S Prashant Infratech LLP	17-Jun-24	29,400	29,400	-	-	-	-	-	-	-
1388	M/S Prashant Marketing Prop. Prashant Tripathi	17-Jun-24	55,40,404	46,18,851	-	-	-	-	-	9,21,553	-
1389	M/S PRATIGYA CONSTRUCTION	-	8,91,007	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 RAJ AND RAJA TRADERS, SAP CODE : 1000132492	17-Jun-24	2,61,638	2,61,637	-	-	-	-	-	1	-
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1615	Manu Electricals Private Limited	15-Jun-24	14,10,616	-	-	-	-	-	-	14,10,616	-
1617	MANU ELECTRICALS PVT. LTD	17-Jun-24	36,95,815	14,10,616	-	-	-	-	-	22,85,199	-
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	-	-	-	-	-	-	-	-
1621	Maruti Cements Ltd	26-Jan-2025	1,16,42,693	1,16,42,693	-	-	-	-	-	-	-
1622	Marwata Cement Agency (Jahanagani)	17-Jun-24	1,53,420	-	-	-	-	-	-	1,53,420	-
1623	Marwah & Pahwa	15-Jun-24	3,59,078	1,75,284	-	-	-	-	-	1,83,794	-
1624	MASAB TRADERS	17-Jun-24	3,16,855	3,16,700	-	-	-	-	-	155	-
1625	MASTER BUILDERS	15-Jun-24	1,08,859	1,08,859	-	-	-	-	-	-	-
1626	MASTERGUARD PROTECTIVE SERVICES PVT. LTD.	15-Jun-24	51,66,718	51,66,718	-	-	-	-	-	-	-
1627	MATADI TRADERS (sales promoters)	26-Jan-2025	81,92,846	81,92,846	-	-	-	-	-	-	-
1628	Mateshwari traders	16-Jun-24	46,110	46,110	-	-	-	-	-	-	-
1629	MAURYA & CO.	17-Jun-24	1,31,902	1,09,010	-	-	-	-	-	22,892	-
1630	MAURYA CEMENT AGENCY	19-Jun-24	1,70,095	-	-	-	-	-	-	1,70,095	-
1631	MAURYA CEMENT AGENCY JAHANAGANI	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	Mayer Cement Agency, Proprietor Kanak Rupela	14-Jun-24	1,30,000	-	-	-	-	-	-	-	-
1638	MD Rashid Khan & Kulum Ejaz Khan	17-Jun-24	20,51,576	2,72,484	-	-	-	-	-	17,79,092	-
1639	MEDELECT ESTATES LLP	17-Jun-24	5,52,450	5,52,450	-	-	-	-	-	-	-
1640	MEENA WALECHA & GEETA GUPTA	17-Jun-24	98,10,930	1,50,696	-	-	-	-	-	96,60,234	-
1641	Meena Aggarwal	28-Jan-2025	24,000	24,000	-	-	-	-	-	-	-
1642	MEENA-AWASTHI CONSTRUCTION	14-Jun-24	9,45,096	9,45,096	-	-	-	-	-	-	-
1643	Meenakshi Bhardwaj	28-Sep-24	21,59,179	1,91,459	-	-	-	-	-	19,67,720	-
1644	Meenakshi Jain	17-Jun-24	1,55,19,790	1,50,696	-	-	-	-	-	1,53,69,094	-
1645	MEERA CEMENT STORE	15-Jun-24	8,39,000	-	-	-	-	-	-	8,39,000	-
1646	MEERA CEMENT STORE	17-Jun-24	8,39,000	-	-	-	-	-	-	8,39,000	-
1647	MEERA CEMENT STORE	8-Jun-24	8,39,000	761,807	-	-	-	-	-	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	41,955	23,098	-	-	-	-	-	3,88,857	-
1650	MEETHI IRONS	17-Jun-24	1,12,638	1,12,638	-	-	-	-	-	-	-
1651	MESGA CALBRE ENTERPRISES PVT. LTD.	14-Jun-24	5,11,524	5,11,524	-	-	-	-	-	-	-
1652	MEHROTRA BUILDING PVT. LTD.	15-Jun-24	54,82,414	30,77,721	-	-	-	-	-	24,04,693	-
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	MEKHA TRADERS	30-Jun-24	3,31,359	3,31,359	-	-	-	-	-	-	-
1656	MIGRANI										

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2152	Raj Lavini Traders	15-Jun-24		2,43,975	-	-	-	-	-	-	-	-	2,43,975	-
2153	RAJ MARUTI	17-Jun-24		20,77,461	20,77,461	-	-	-	-	-	-	-	-	-
2154	Raj Pal Singh and Rita Singh	17-Jun-24		17,10,67	3,91,508	-	-	-	-	-	-	-	3,25,559	-
2155	RAJ STEEL TRADERS & ENGINEERING WORKS SHOP	17-Jun-24		7,73,508	7,73,508	-	-	-	-	-	-	-	-	-
2156	Raj Traders	17-Jun-24		2,85,785	2,85,785	-	-	-	-	-	-	-	-	-
2157	RAJ TRADERS	30-Aug-24		1,07,620	1,07,620	-	-	-	-	-	-	-	-	-
2158	RAJ TRADERS	05-Jan-2025		81,567	81,567	-	-	-	-	-	-	-	-	-
2159	Raj Transport Agency	17-Jun-24		1,32,94,549	1,32,94,549	-	-	-	-	-	-	-	-	-
2160	RAJA ENTERPRISES	17-Jun-24		4,05,606	4,05,606	-	-	-	-	-	-	-	-	-
2161	RAJAT KUMAR BHAYANA	17-Jun-24		2,59,297	2,59,297	-	-	-	-	-	-	-	0	-
2162	RAJAT TRADERS	27-Jul-24		7,79,791	7,79,790	-	-	-	-	-	-	-	1	-
2163	RAJAT TRADERS	17-Jun-24		6,10,763	6,10,763	-	-	-	-	-	-	-	-	-
2164	RAJEEV GUPTA	05-Nov-2024		4,25,818	1,64,724	-	-	-	-	-	-	-	7,61,094	-
2165	RAJEEV RANJAN & PRERNA KUMARI	03-Sep-24		17,41,106	1,25,580	-	-	-	-	-	-	-	16,15,526	-
2166	RAJENDER SINGH	16-Jun-24		1,63,712	1,63,712	-	-	-	-	-	-	-	-	-
2167	RAJENDRA AND BROTHERS	15-Jun-24		4,14,981	1,88,669	-	-	-	-	-	-	-	2,26,312	-
2168	RAJENDRA BUILDING MATERIAL	17-Jun-24		2,57,897	2,57,897	-	-	-	-	-	-	-	44,729	-
2169	RAJENDRA KUMAR	17-Jun-24		2,00,951	2,00,951	-	-	-	-	-	-	-	-	-
2170	RAJENDRA PRASAD ASHOK KUMAR	17-Jun-24		1,20,428	1,20,428	-	-	-	-	-	-	-	-	-
2171	RAJENDRA STEELS	25-Jan-2025		1,25,000	1,25,000	-	-	-	-	-	-	-	-	-
2172	Rajesh Agnihotri	26-Dec-2024		1,06,63,027	1,55,214	-	-	-	-	-	-	-	1,05,07,813	-
2173	Rajesh Gupta & Rekha Gupta	15-Jun-24		10,13,365	3,71,424	-	-	-	-	-	-	-	6,61,941	-
2174	RAJESH IRON STORES	16-Jun-24		2,11,365	2,11,364	-	-	-	-	-	-	-	1	-
2175	RAJESH KUMAR	12-Sep-24		5,72,706	5,72,706	-	-	-	-	-	-	-	-	-
2176	RAJESH KUMAR	17-Aug-24		12,915	12,915	-	-	-	-	-	-	-	-	-
2177	RAJESH KUMAR	15-Aug-24		1,15,05,546	1,55,214	-	-	-	-	-	-	-	1,13,50,332	-
2178	RAJESH KUMAR BINDAL	18-Jun-24		1,22,97,743	1,19,880	-	-	-	-	-	-	-	1,23,77,863	-
2179	RAJESH KUMAR BINDAL	20-Feb-2025		86,51,437	1,24,146	-	-	-	-	-	-	-	85,27,291	-
2180	Rajesh Mehta & Arpana Mehta	12-Jul-24		4,04,00,202	2,75,786	-	-	-	-	-	-	-	4,01,24,417	-
2181	Rajesh Mehta & Arpana Mehta	17-Jun-24		67,79,067	3,73,955	-	-	-	-	-	-	-	64,05,112	-
2182	Rajesh Pandey	25-Jun-24		1,25,89,387	1,25,940	-	-	-	-	-	-	-	1,24,63,447	-
2183	RAJESH SAXHA BHARGAVA AND KALPANA BHARGAVA	03-Sep-24		4,20,254	2,95,418	-	-	-	-	-	-	-	1,24,837	-
2184	Rajesh Sharma & Kumudani Sharma	17-Jun-24		67,87,008	1,19,880	-	-	-	-	-	-	-	66,67,128	-
2185	Rajesh Sharma & Kumudani Sharma	16-Jun-24		69,72,440	1,19,880	-	-	-	-	-	-	-	68,52,560	-
2186	RAJESH SINGH JOINTLY WITH BHUPENDRA KISHOR SINGH	15-Jun-24		1,23,50,181	1,55,214	-	-	-	-	-	-	-	1,21,94,967	-
2187	Rajesh Steel	19-Jun-24		1,33,132	1,33,132	-	-	-	-	-	-	-	-	-
2188	Rajesh Traders	29-Jan-2025		13,30,258	13,30,258	-	-	-	-	-	-	-	-	-
2189	RAJESHWER INFRAHEIGHTS PRIVATE LIMITED	25-Sep-24		6,51,75,935	6,51,75,935	-	-	-	-	-	-	-	-	-
2190	RAJIV BUILDERS	07-Mar-2025		1,52,545	1,51,577	-	-	-	-	-	-	-	968	-
2191	RAJIV GUPTA	16-Jun-24		80,523	87,111	-	-	-	-	-	-	-	5,03,412	-
2192	RAJIV MALHOTRA JOINTLY WITH ROHAN MALHOTRA	12-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	1	-
2193	RAJIV MOHAN VERMA	17-Jun-24		2,95,418	2,95,418	-	-	-	-	-	-	-	-	-
2194	RAJIV TALWAR	17-Jun-24		1,99,699	1,07,794	-	-	-	-	-	-	-	91,905	-
2195	RAJ KUMAR DHINGRA, SARLA DHINGRA, SUMIT DHINGRA	23-Aug-24		23,13,507	3,76,397	-	-	-	-	-	-	-	19,37,110	-
2196	Rajkumar Sharma	17-Jun-24		1,00,000	1,00,000	-	-	-	-	-	-	-	1,00,000	-
2197	RAJMANI ENTERPRISES	17-Jun-24		1,00,000	1,00,000	-	-	-	-	-	-	-	-	-
2198	Rajnish Chandra Madhwal, Vandana Madhwal	12-Aug-24		3,87,273	2,79,291	-	-	-	-	-	-	-	1,07,983	-
2199	Rajnish Kumar Khunger	14-Jun-24		9,59,639	3,91,508	-	-	-	-	-	-	-	5,68,131	-
2200	RAJPAL SINGH	13-Jun-24		13,77,821	1,79,400	-	-	-	-	-	-	-	11,98,421	-
2201	RAJAT ENTERPRISES	15-Jun-24		4,64,313	1,33,132	-	-	-	-	-	-	-	-	-
2202	RAJAT BUILDING MATERIAL	17-Jun-24		1,49,260	34,654	-	-	-	-	-	-	-	1,14,606	-
2203	Rakesh Agnihotri & Neenu Agnihotri	24-Jun-24		4,00,523	2,77,865	-	-	-	-	-	-	-	1,22,658	-
2204	RAKESH AMOL & MANISHA AMOL	18-Jun-24		3,03,67,209	4,41,209	-	-	-	-	-	-	-	2,99,26,000	-
2205	Rakesh Cement Agencies Through His Prop. Ram Dulari	19-Jun-24		24,87,200	9,40,983	-	-	-	-	-	-	-	15,46,217	-
2206	RAKESH CEMENT AGENCY	19-Jun-24		25,623	25,623	-	-	-	-	-	-	-	-	-
2207	Rakesh Chaudha	17-Jun-24		8,62,109	8,62,109	-	-	-	-	-	-	-	8,62,109	-
2208	Rakesh Garg, Chandrakesha Garg, Rohit Garg	15-Jun-24		21,39,038	3,99,340	-	-	-	-	-	-	-	17,39,698	-
2209	Rakesh Kumar Gupta & Mrs. Sadhana Gupta	14-Jun-24		5,41,658	2,71,198	-	-	-	-	-	-	-	2,64,460	-
2210	RAKESH KUMAR JAIN AND ALKA JAIN	2024-06-13		1,23,91,660	1,13,040	-	-	-	-	-	-	-	1,22,78,620	-
2211	RAKESH SHARMA	15-Jun-24		11,40,829	11,40,829	-	-	-	-	-	-	-	11,40,829	-
2212	Rakesh Sinha	16-Jun-24		87,27,413	1,24,146	-	-	-	-	-	-	-	86,03,267	-
2213	Rakesh Srivastava & Mukta Srivastava	10-Aug-24		12,56,000	3,94,130	-	-	-	-	-	-	-	8,61,870	-
2214	RAKHI GUPTA & ANUP KUMAR GUPTA - JOINT OWNERS	22-Jun-24		4,97,283	2,64,266	-	-	-	-	-	-	-	2,33,017	-
2215	RAM	16-Jun-24		1,64,943	1,64,943	-	-	-	-	-	-	-	-	-
2216	RAM AVTAR TRADERS	18-Jul-24		2,73,569	2,73,569	-	-	-	-	-	-	-	-	-
2217	Ram bhargos Gupta	16-Jun-24		97,564	97,564	-	-	-	-	-	-	-	-	-
2218	Ram Chandra Das Khurana	16-Jun-24	Amount not mentioned	-	-	-	-	-	-	-	-	-	-	-
2219	RAM DAS DEO	17-Jun-24		1,93,028	1,90,272	-	-	-	-	-	-	-	2,756	-
2220	RAM DULARE PRAJAPATI	10-Aug-24		34,86,737	32,45,366	-	-	-	-	-	-	-	2,41,371	-
2221	Ram Kishor Pandey	15-Jun-24		2,29,59,126	1,45,840	-	-	-	-	-	-	-	2,28,33,186	-
2222	RAM LAKHAN IRON STORES	16-Jun-24		14,72,861	14,72,861	-	-	-	-	-	-	-	-	-
2223	RAM NARAYAN KAMLESH KUMAR - SAP CODE (1000129955)	16-Jun-24		1,53,089	1,53,088	-	-	-	-	-	-	-	1	-
2224	RAM NIHAL VERMA (R001460)	15-Jun-24		44,482	39,716	-	-	-	-	-	-	-	4,766	-
2225	Ram Shyam and sons	30-Jun-24		1,46,792	1,46,792	-	-	-	-	-	-	-	-	-
2226	RAM SHYAM TRADERS	15-Jun-24		16,211	16,211	-	-	-	-	-	-	-	-	-
2227	Ram Surat	18-Jun-24		1,00,000	43,376	-	-	-	-	-	-	-	56,624	-
2228	Rama Traders	17-Jun-24		65,000	65,000	-	-	-	-	-	-	-	-	-
2229	RAMAKANT SHUKLA	16-Jun-24		6,03,374	6,03,374	-	-	-	-	-	-	-	6,03,374	-
2230	RAMAN MEHRA	17-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	1	-
2231	RAMAN TIWARI & RITU TIWARI	17-Jun-24		9,20,098	3,14,122	-	-	-	-	-	-	-	6,05,976	-
2232	Ramayan singh	17-Jun-24		2,79,652	2,79,652	-	-	-	-	-	-	-	-	-
2233	Ramayan Singh	15-Jun-24		2,08,527	2,08,527	-	-	-	-	-	-	-	-	-
2234	RAMBAD TRADERS	17-Jun-24		1,89,384	1,89,384	-	-	-	-	-	-	-	-	-
2235	RAMDAS STEEL CHAND	2024-06-12		5,19,786	4,75,472	-	-	-	-	-	-	-	44,314	-
2236	RAMDAYAL PATEL	15-Jun-24		1,33,000	1,00,544	-	-	-	-	-	-	-	32,456	-
2237	Ramesh	17-Jun-24		1,27,289	1,06,049	-	-	-	-	-	-	-	21,240	-
2238	RAMESH CHANDER SURI	17-Jun-24		1,10,130	1,10,130	-	-	-	-	-	-	-	-	-
2239	RAMESH KUMAR JAISWAL M/S JAISWAL BUILDING MATERIAL	17-Jun-24		2,04,960	2,04,959	-	-	-	-	-	-	-	1	-
2240	RAMESH KUMAR KAPUR	17-Jun-24		38,18,996	38,18,996	-	-	-	-	-	-	-	38,18,996	-
2241	RAMESH TRADERS	17-Jun-24		1,85,526	1,45,000	-	-	-	-	-	-	-	40,526	-
2242	RAMESHWAR PRASAD SATYANARAYAN	17-Jun-24		2,14,430	2,14,430	-	-	-	-	-	-	-	-	-
2243	Rameshwaram Projects	17-Jun-24		5,02,796	3,61,000	-	-	-	-	-	-	-	1,41,796	-
2244	Ramji Patel	17-Jun-24		2,40,387	1,64,836	-	-	-	-	-	-	-	1,23,550	-
2245	Ramji Patel	17-Jun-24		1,87,860	1,87,860	-	-	-	-	-	-	-	-	-
2246	Ramji Traders	15-Jun-24		1,15,481	1,15,481	-	-	-	-	-	-	-	-	-
2247	RAMLAKHAN MANOJ KUMAR	25-Jun-24		1,69,015	1,69,015	-	-	-	-	-	-	-	-	-
2248	Ramruchi Verma	20-Jun-24		15,00,000	15,00,000	-	-	-	-	-	-	-	15,00,000	-
2249	RANITECH SOFTWARE SOLUTIONS PRIVATE LIMITED	16-Jun-24		6,35,60,536	5,28,999	-	-	-	-	-	-	-	6,30,31,536	-
2250	RANA COMPLEX	15-Jun-24		1,18,085	1,18,085	-	-	-	-	-	-	-	-	-
2251	RANA PRATAP BUILDING MATERIAL	17-Jun-24		3,41,000	3,41,000	-	-	-	-	-	-	-	-	-
2252	RANA RAJESH KUMAR GANGGAHAR	14-Jun-24		1,99,868	1,99,868	-	-	-	-	-	-	-	-	-
2253	RANDEEP SINGH / SATINDER KALUR	17-Jun-24		1,26,62,239	1,25,580	-	-	-	-	-	-	-	1,25,36,659	-
2254	RANGANATH RAGHUVAN	28-Nov-2024		11,71,805	9,63,430	-	-	-	-	-	-	-	9,63,430	-
2255	RANI SATI ENTERPRISES	17-Jun-24		4,31,626	4,31,626	-	-	-	-	-	-	-	-	-
2256	Ranjan khad bhandar	12-Aug-24		23,451	-	-	-	-	-	-	-	-	23,451	-
2257	RANJANA	12-Aug-24		1,06,702	1,06,702	-	-	-	-	-	-	-	-	-
2258	Ranjna	25-Nov-202												

2289	Redgro Constructions Pvt Ltd		26-Jun-24	20,67,84,317	4,57,55,182	-	-	-	-	-	-	16,10,29,135	-
2290	REEMA TEWATIA		16-Jun-24	40,000	40,000	-	-	-	-	-	-	-	-
2291	REGARD NETWORK SOLUTION PVT LTD		19-Jun-24	68,06,242		-	-	-	-	-	-	68,06,242	-
2292	REGARD NETWORK SOLUTION PVT LTD		18-Dec-2024	70,78,761	63,08,044	-	-	-	-	-	-	7,70,357	-
2293	REKHA AGARWAL, KUNTAL AGGARWAL		29-Dec-2024	7,23,098	3,14,122	-	-	-	-	-	-	4,08,976	-
2294	REKHA MITTAL		18-Jun-24	1,43,837	1,43,837	-	-	-	-	-	-	1	-
2295	REKHA MITTAL & VIPULA MITTAL		22-Jun-24	1,20,000	1,20,000	-	-	-	-	-	-	-	-
2296	REKHA PATODIA		14-Jun-24	3,18,374	3,18,374	-	-	-	-	-	-	-	-
2297	Renu Amitabh and Manu Amitabh		15-Jun-24	61,29,564	2,75,763	-	-	-	-	-	-	58,53,801	-
2298	RENU BANSAI		14-Jun-24	2,34,805	1,06,475	-	-	-	-	-	-	1,28,331	-
2299	RENU OGEL		15-Jun-24	1,95,077	1,90,158	-	-	-	-	-	-	2,04,919	-
2300	RESHAM SINGH (TOSHAM TRADERS) Email		17-Jun-24	54,99,067	53,23,814	-	-	-	-	-	-	1,75,253	-
2301	RESHMA (DNANI)		15-Jun-24	2,20,32,829	1,97,678	-	-	-	-	-	-	2,18,35,151	-
2302	RG Tradelink Private Limited		2024-06-12	34,67,57,740	19,88,22,792	-	-	-	-	-	-	14,79,34,948	-
2303	RHI Magnesita India Refractories Limited		17-Jun-24	1,89,69,351	1,89,69,351	-	-	-	-	-	-	-	-
2304	RHI Magnesita India Refractories Limited (Earlier known as Dahr		19-Jun-24	1,89,69,351		-	-	-	-	-	-	1,89,69,351	-
2305	Richa Mangani		17-Jun-24	4,79,182	4,79,182	-	-	-	-	-	-	0	-
2306	RIDDIHI SIDOHI TRADERS		17-Jun-24	1,79,000	1,59,400	-	-	-	-	-	-	19,600	-
2307	Ridhi Steel		16-Jun-24	11,68,464	11,68,464	-	-	-	-	-	-	-	-
2308	Riedel Communications GmbH & Co. KG		16-Jun-24	2,30,771		-	-	-	-	-	-	2,30,771	-
2309	Rishabh Mehrotra		16-Jun-24	1,87,20,450	1,19,880	-	-	-	-	-	-	1,86,00,570	-
2310	Rishi Traders		15-Jun-24	1,88,000	1,88,000	-	-	-	-	-	-	29,470	-
2311	Rita Deepak		2024-03-27	3,16,23,186	3,59,274	-	-	-	-	-	-	3,12,63,912	-
2312	Ritesh Kumar		12-Apr-2025	12,543		-	-	-	-	-	-	12,543	-
2313	Ritesh Maheshwari and Manjari Jain			1,54,62,948	1,91,459	-	-	-	-	-	-	1,52,71,489	-
2314	RITESH SHAH			2,59,017	2,59,017	-	-	-	-	-	-	-	-
2315	RITIKA TRADERS			8,40,000	7,00,000	-	-	-	-	-	-	1,40,000	-
2316	RITTAL PRIVATE LIMITED			57,868	50,209	-	-	-	-	-	-	7,659	-
2317	Rittal private limited			50,209		-	-	-	-	-	-	50,209	-
2318	RITU GUPTA			85,55,467	1,24,146	-	-	-	-	-	-	84,31,321	-
2319	RITU GUPTA AMIT GUPTA			4,71,699	2,17,014	-	-	-	-	-	-	2,54,685	-
2320	Ritu Raj Singh			13,68,967		-	-	-	-	-	-	13,68,967	-
2321	RITU SIKHND			9,61,384	2,75,786	-	-	-	-	-	-	6,85,598	-
2322	RIZWAN CEMENT STORE			75,560		-	-	-	-	-	-	75,560	-
2323	RK SUPPLIES			1,24,000	1,00,000	-	-	-	-	-	-	24,000	-
2324	RAVY WIDA PRIVATE LIMITED		11-Mar-2025	1,90,691		-	-	-	-	-	-	1,90,691	-
2325	RN CHAUHAN CEMENT STORE		11-Mar-2025		72,572	-	-	-	-	-	-		-
2326	Rohit Agarwal	</											

2426	SANDEEP MAHAJAN & PREETI MAHAJAN	13,82,705	6,66,615	-	-	-	-	-	-	-	7,16,090	-	-
2427	SANDEEP ROAD LINES	35,55,258	33,55,258	-	-	-	-	-	-	-	2,00,000	-	-
2428	SANDEEP SHAH	36,726	36,726	-	-	-	-	-	-	-	-	-	-
2429	SANDEEP SHARMA & CO CHARTED ACCOUNTANT	38,950	38,950	-	-	-	-	-	-	-	8,100	-	-
2430	SANDEEP TRADERS	1,75,780	1,75,780	-	-	-	-	-	-	-	-	-	-
2431	Sandeep Traders	1,23,821	1,23,821	-	-	-	-	-	-	-	-	-	-
2432	Sangam Cement Agency	1,05,350	70,700	-	-	-	-	-	-	-	34,650	-	-
2433	Sangam sales	5,68,932	5,68,932	-	-	-	-	-	-	-	-	-	-
2434	Sangita Patel & Jayesh Jagdish Patel	2,28,562	1,56,793	-	-	-	-	-	-	-	1,71,770	-	-
2435	Sangita Sales Pvt. Ltd.	37,85,72,441	21,79,01,890	-	-	-	-	-	-	-	16,06,70,551	-	-
2436	SANJAY BANSAL	1,79,54,625	1,19,880	-	-	-	-	-	-	-	1,78,34,745	-	-
2437	Sanjay Bhargava & Anjali Bhargava	4,39,744	2,95,418	-	-	-	-	-	-	-	1,44,326	-	-
2438	SANJAY BUILDING MATERIAL	9,96,204	7,81,993	-	-	-	-	-	-	-	2,14,811	-	-
2439	Sanjay Cement Agency	75,000	75,000	-	-	-	-	-	-	-	-	-	-
2440	SANJAY CEMENT AGENCY	32,817	-	-	-	-	-	-	-	-	32,817	-	-
2441	Sanjay Gupta	Amount not available	-	-	-	-	-	-	-	-	-	-	-
2442	Sanjay Hardware	19,75,765	19,75,765	-	-	-	-	-	-	-	-	-	-
2443	SANJAY HARDWARE	92,000	77,655	-	-	-	-	-	-	-	14,345	-	-
2444	Sanjay Kumar Bhatia	6,04,985	2,72,484	-	-	-	-	-	-	-	3,32,500	-	-
2445	Sanjay Kumar Singh	91,22,728	91,854	-	-	-	-	-	-	-	90,30,874	-	-
2446	SANJAY KUMAR TRIPATHI PROP SHRI BALAJI TRADERS	2,89,956	2,89,956	-	-	-	-	-	-	-	-	-	-
2447	Sanjay Mittal	19,00,000	-	-	-	-	-	-	-	-	19,00,000	-	-
2448	Sanjay Sharma & Manisha Sharma	13,48,000	1,57,985	-	-	-	-	-	-	-	9,90,016	-	-
2449	SANJAY TRADERS	9,11,361	-	-	-	-	-	-	-	-	-	-	-
2450	SANJAY TRADING COMPANY	2,26,969	2,26,963	-	-	-	-	-	-	-	6	-	-
2451	Sanjay Vikram Singh & Sapna	2,73,900	1,64,724	-	-	-	-	-	-	-	1,09,176	-	-
2452	SANJEEV CHAUHAN & RAJYASHREE SINGH	1,38,91,317	1,25,940	-	-	-	-	-	-	-	1,37,65,377	-	-
2453	Sanjeev Gera Ruchita Gera	25,30,343	2,73,740	-	-	-	-	-	-	-	22,56,602	-	-
2454	SANJEEV KUMAR	1,96,67,798	1,50,096	-	-	-	-	-	-	-	1,29,17,002	-	-
2455	SANJEEV KUMAR AND RITU SARIN	5,23,435	2,32,231	-	-	-	-	-	-	-	2,91,205	-	-
2456	SANJEEV PANDEY	27,27,122	27,27,122	-	-	-	-	-	-	-	-	-	-
2457	SANJEEV ROY	5,36,817	2,77,073	-	-	-	-	-	-	-	2,59,744	-	-
2458	SANJEEV SINGH CHANDEL	5,64,477	2,77,865	-	-	-	-	-	-	-	2,86,612	-	-
2459	SANJIV BAJAJ & ANJUL BAJAJ	4,00,833	2,58,919	-	-	-	-	-	-	-	1,41,851	-	-
2460	Sanjiv Kashyap	5,40,408	2,58,788	-	-	-	-	-	-	-	2,81,620	-	-
2461	SANJIV KUMAR BATRA (FIFTY PERCENT) & GEETA BATRA (FIFTY PERCENT)	6,58,04,081	5,33,484	-	-	-	-	-	-	-	6,52,70,597	-	-
2462	Sanju Kumar Jalan jointly with Chhaya Jalan and Pallav Jalan	42,88,988	2,76,441	-	-	-	-	-	-	-	40,12,547	-	-
2463	SANJIV NANDA	10,83,364	2,77,073	-	-	-	-	-	-	-	8,06,292	-	-
2464	Sanjiv Talwar and Simmi Talwar	18,10,961	3,34,167	-	-	-	-	-	-	-	14,76,795	-	-
2465	Sanjium Jaiswal & Nidhi Jaiswal	7,51,724	2,72,236	-	-	-	-	-	-	-	4,79,488	-	-
2466	SANNET ENTERPRISES (C & T agent)	5,18,498	9,18,498	-	-	-	-	-	-	-	-	-	-
2467	SANTASHA REAL ESTATE PRIVATE LIMITED	4,41,19,450	83,03,128	-	-	-	-	-	-	-	3,58,16,312	-	-
2468	Santasha Real Estate Private Limited	87,32,553	-	-	-	-	-	-	-	-	87,32,553	-	-
2469	SANTOSH KUMAR	2,57,262	2,57,262	-	-	-	-	-	-	-	-	-	-
2470	SANTOSH KUMAR GUPTA	1,20,527	1,04,655	-	-	-	-	-	-	-	15,872	-	-
2471	SANTOSH KUMAR RANA	8,00,000	1,13,040	-	-	-	-	-	-	-	6,86,960	-	-
2472	SANTOSH KUMAR SINGHI	13,42,372	13,42,372	-	-	-	-	-	-	-	-	-	-
2473	SANTOSH RAMACHANDRA MENON	8,17,201	3,77,177	-	-	-	-	-	-	-	4,40,024	-	-
2474	SANTOSH TRADERS	4,06,805	4,06,805	-	-	-	-	-	-	-	-	-	-
2475	santosh traders	2,77,650	2,77,650	-	-	-	-	-	-	-	-	-	-
2476	SANU TRADERS	3,58,100	3,58,100	-	-	-	-	-	-	-	-	-	-
2477	SANYOGTA MEHTA AND EASCHINNA MEHTA	3,00,803	2,55,729	-	-	-	-	-	-	-	1,25,224	-	-
2478	SANYOGTA MEHTA AND EASCHINNA MEHTA	2,09,223	1,28,123	-	-	-	-	-	-	-	81,101	-	-
2479	Saptakoshi Cement Pvt Limited	8,60,45,131	8,43,41,608	-	-	-	-	-	-	-	17,03,523	-	-
2480	Saptakoshi Cement Pvt Ltd	39,76,252	1,39,232	-	-	-	-	-	-	-	38,37,020	-	-
2481	SAR HOME SOLUTIONS STORE PRIVATE LIMITEDE	1,00,000	1,00,000	-	-	-	-	-	-	-	-	-	-
2482	Saran enterprises, proprietor- Ramesh kumar	2,09,347	2,09,347	-	-	-	-	-	-	-	-	-	-
2483	SARITA AGARWAL	1,85,422	1,00,000	-	-	-	-	-	-	-	85,422	-	-
2484	Sarita Gupta & Niraj Gupta	2,21,73,770	2,76,436	-	-	-	-	-	-	-	2,18,97,335	-	-
2485	Saroi Kumar Jha & Mrs Sandhya jha	7,25,792	2,72,236	-	-	-	-	-	-	-	4,53,556	-	-
2486	Saswathi Enterprises	7,31,694	7,31,694	-	-	-	-	-	-	-	-	-	-
2487	SARVAGYA MANAS CONSTRUCTION COMPANY (PROPRIETOR- ATRI RAI)	7,34,664	5,04,209	-	-	-	-	-	-	-	2,30,455	-	-
2488	SARVAR ABBASI	5,42,477	2,72,484	-	-	-	-	-	-	-	2,69,993	-	-
2489	Sarvesh & Co.	5,36,353	5,36,353	-	-	-	-	-	-	-	-	-	-
2490	SARWESH & CO. (SOLE PROPRIETORSHIP)	5,36,346	-	-	-	-	-	-	-	-	5,36,346	-	-
2491	SARWESH & CO. (SOLE PROPRIETORSHIP)	5,36,346	5,36,346	-	-	-	-	-	-	-	-	-	-
2492	Sashi Builders N Paint House	2,68,924	-	-	-	-	-	-	-	-	2,68,924	-	-
2493	SATBIR SINGH KALRA & GUNEET KAUR	27,44,879	34,259	-	-	-	-	-	-	-	27,10,621	-	-
2494	SATGURU HARDWARE	2,50,000	85,000	-	-	-	-	-	-	-	1,65,000	-	-
2495	Satish Enterprises	77,68,126	77,68,126	-	-	-	-	-	-	-	-	-	-
2496	Satish Jain	24,948	24,948	-	-	-	-	-	-	-	-	-	-
2497	satish kumar dubey	1,39,322	1,37,291	-	-	-	-	-	-	-	2,031	-	-
2498	Satish Traders	4,17,982	4,17,982	-	-	-	-	-	-	-	-	-	-
2499	Satya Solutions	39,79,017	39,79,017	-	-	-	-	-	-	-	-	-	-
2500	SATYAM CEMENT AGENCY	7,99,511	7,99,511	-	-	-	-	-	-	-	-	-	-
2501	Satyam Traders	1,26,275	1,08,175	-	-	-	-	-	-	-	17,500	-	-
2502	SATYAM TRADERS (ARVIND KUMAR)	1,00,000	66,731	-	-	-	-	-	-	-	33,269	-	-
2503	SATYAM TRADER	1,74,402	1,74,402	-	-	-	-	-	-	-	-	-	-
2504	Satyam Transport Agency	29,82,372	29,76,972	-	-	-	-	-	-	-	5,400	-	-
2505	Satyaprakash Singh & Geeta Satyaprakash Singh	88,55,276	5,12,337	-	-	-	-	-	-	-	83,42,939	-	-
2506	Satyaprakash Singh & Geeta Satyaprakash Singh	88,55,276	5,12,337	-	-	-	-	-	-	-	83,42,939	-	-
2507	SATYENDRA KUMAR SHARMA	89,52,918	1,50,696	-	-	-	-	-	-	-	88,02,222	-	-
2508	SATYENDRA KUMAR SINHA	10,18,719	10,18,719	-	-	-	-	-	-	-	-	-	-
2509	SATYENDRA NARYAN PANDEY AND KAVITA PANDEY	6,56,157	1,49,287	-	-	-	-	-	-	-	5,06,870	-	-
2510	Saurabh Fertilisers	2,03,229	-	-	-	-	-	-	-	-	2,03,229	-	-
2511	SAURABH FERTILISERS	2,03,229	2,03,229	-	-	-	-	-	-	-	-	-	-
2512	SAURABH GUPTA	10,47,421	6,07,032	-	-	-	-	-	-	-	4,40,389	-	-
2513	Saurabh Misra and Sindhuja Misra	1,66,49,232	1,19,880	-	-	-	-	-	-	-	1,65,29,352	-	-
2514	Saurabh Pandey	2,06,667	1,28,122	-	-	-	-	-	-	-	78,545	-	-
2515	SAURAV ACHIKARI	2,50,00,000	2,51,160	-	-	-	-	-	-	-	2,47,48,840	-	-
2516	SAVITREE GUPTA PROP- SAVITREE GUPTA	5,36,805	5,36,805	-	-	-	-	-	-	-	-	-	-
2517	SAVITRI BUILDWELL LTD	1,47,40,723	1,28,119	-	-	-	-	-	-	-	1,46,12,604	-	-
2518	SAVITRI CEMENT BHANDAR (PROP- SHASHI SHEKHAR)	13,026	-	-	-	-	-	-	-	-	13,026	-	-
2519	SAVITRI TERDAL	4,06,224	1,42,385	-	-	-	-	-	-	-	2,63,839	-	-
2520	Savreda Begum	2,90,726	2,90,726	-	-	-	-	-	-	-	1	-	-
2521	SBC MINERALS PRIVATE LIMITED	24,55,30,557	17,68,39,237	-	-	-	-	-	-	-	6,86,91,134	-	-
2522	Seamark Hitech Products	8,70,840	8,70,840	-	-	-	-	-	-	-	-	-	-
2523	Seema Awasthi jointly with Shalesh Awasthi	1,64,73,672	2,73,588	-	-	-	-	-	-	-	1,62,00,084	-	-
2524	Seema Bholo	2,68,775	1,43,360	-	-	-	-	-	-	-	1,25,415	-	-
2525	Seema Jindal & Ritu Bansal	20,59,499	1,27,014	-	-	-	-	-	-	-	18,42,485	-	-
2526	SEEMA SINGLA & NITIN SINGLA	14,93,682	2,72,914	-	-	-	-	-	-	-	12,20,768	-	-
2527	Seema Tex	1,81,619	1,50,098	-	-	-	-	-	-	-	31,521	-	-
2528	Seema Traders	70,605	70,605	-	-	-	-	-	-	-	-	-	-
2529	Seeta Marble & Granite	1,40,00,000	1,40,00,000	-	-	-	-	-	-	-	-	-	-
2530	Self (Kunduri Mandira Mukherjee & Sriram Kunduri)	54,96,548	2,77,199	-	-	-	-	-	-	-	52,19,349	-	-
2531	SETI MANUJ LAL AND SONS	1,20,000	1,20,000	-	-	-	-	-	-	-	-	-	-
2532	SFMC PROJECTS PVT LTD	1,72,43,855	1,01,01,681	-	-	-	-	-	-	-	71,42,174	-	-
2533	SFMC PROJECTS PVT LTD	1,72,43,855	-	-	-	-	-	-	-	-	1,72,43,855	-	-
2534	SGN UNIVERSAL CONSTRUCTION CO. PVT. LTD.	8,09,18,499	-	-	-	-	-	-	-	-	8,09,18,499	-	-
2535	SGN UNIVERSAL CONSTRUCTION CO. PVT. LTD.	8,09,18,499	6,29,33,952	-	-	-	-	-	-	-	1,79,84,547	-	-
2536	SHADAB TRADERS	25,62,758	21,17,982	-	-	-	-	-	-	-	4,44,776	-	-
2537	SHAFEEK AHMAD RAIS AHMAD	1,03,580	1,03,580	-	-	-	-	-	-	-	-	-	-
2538	SHAHAB UR REHMAN KHAN & GHAZALA SHAHAB	18,98,468	2,72,484	-	-	-	-	-	-	-	16,25,984	-	-
2539													

2565	Shard Kumar Sahu		4,22,071	4,22,070	-	-	-	-	-	-	-	1	-	-
2566	Shard Narang		17,31,207	2,72,914	-	-	-	-	-	-	-	14,58,293	-	-
2567	Sharda Barbed Wire Industries		1,19,900	1,19,900	-	-	-	-	-	-	-	-	-	-
2568	Sharda Devi Kanodia		10,74,630	8,69,211	-	-	-	-	-	-	-	2,05,419	-	-
2569	Sharda Enterprises		2,07,363	2,07,363	-	-	-	-	-	-	-	-	-	-
2570	Sharma Cement Agency		85,654	85,654	-	-	-	-	-	-	-	-	-	-
2571	SHARMA SPECIALITY GASES		46,326	46,326	-	-	-	-	-	-	-	-	-	-
2572	Sharma Traders		2,44,715	2,44,715	-	-	-	-	-	-	-	-	-	-
2573	SHARMA TRADING COMPANY		2,50,085	2,50,084	-	-	-	-	-	-	-	1	-	-
SHASHANK CONSTRUCTION (PROPRIETOR: SHIV KUMAR DUBEY) (SAP CODE: 1000026993)														
2574	DUBEY (SAP CODE: 1000026993)		24,59,451	24,59,451	-	-	-	-	-	-	-	-	-	-
2575	Shashank Dubey		1,42,62,055	1,50,696	-	-	-	-	-	-	-	1,41,11,359	-	-
2576	SHASHANK GAUR		3,75,53,678	4,41,209	-	-	-	-	-	-	-	3,71,12,469	-	-
2577	Shashank Sharma & Richa Mangalik		54,923	54,923	-	-	-	-	-	-	-	-	-	-
2578	SHASHI BUILDERS N PAINT HOUSE		2,68,924	2,68,924	-	-	-	-	-	-	-	-	-	-
2579	Shashvat Tripathi		18,54,229	3,94,130	-	-	-	-	-	-	-	14,60,099	-	-
2580	Shashwat Trading		1,01,40,616	91,57,862	-	-	-	-	-	-	-	9,82,754	-	-
2581	Shauraya Enterprises		2,00,000	2,00,000	-	-	-	-	-	-	-	-	-	-
2582	Shekhhar Narula		3,95,22,691	1,50,096	-	-	-	-	-	-	-	3,93,71,995	-	-
2583	Shelly Gupta, Pankaj Gupta		19,70,000	7,15,335	-	-	-	-	-	-	-	12,54,665	-	-
2584	SHIBLI KHAN JOINTLY WITH RAHAT KHAN		8,33,690	3,54,177	-	-	-	-	-	-	-	4,79,514	-	-
2585	Shikhar Steels		2,38,464	1,92,310	-	-	-	-	-	-	-	46,154	-	-
2586	SHIPORA LOGISTIC DIVISION		9,56,621	9,56,620	-	-	-	-	-	-	-	1	-	-
2587	Shiba Traders		5,11,428	5,11,428	-	-	-	-	-	-	-	-	-	-
2588	Shiv Arts & Advertisers		5,52,165	5,52,165	-	-	-	-	-	-	-	-	-	-
2589	SHIV BUILDING MATERIAL & HARDWARE		2,21,857	1,83,353	-	-	-	-	-	-	-	38,504	-	-
2590	SHIV BUILDING MATERIAL STORE		1,23,301	1,20,300	-	-	-	-	-	-	-	3,001	-	-
2591	SHIV CEMENT AGENCY (PROPRIETOR: SMT. REKHA AGARWAL)		36,54,289	-	-	-	-	-	-	-	-	36,54,289	-	-
SHIV CEMENT AGENCY (PROPRIETOR: SMT. REKHA AGARWAL)														
2592			36,54,289	34,80,272	-	-	-	-	-	-	-	1,74,017	-	-
2593	Shiv Kumar Gupta		9,42,000	9,42,000	-	-	-	-	-	-	-	-	-	-
2594	SHIV KUMAR MISHRA		86,454	86,454	-	-	-	-	-	-	-	-	-	-
2595	Shiv Kumar Sharma & Sangeeta Sharma		12,42,076	3,17,287	-	-	-	-	-	-	-	9,24,789	-	-
2596	Shiv Mohan Singh & Gunjan Sachan		3,31,827	2,77,073	-	-	-	-	-	-	-	54,754	-	-
2597	Shiv Prakash Traders		1,87,214	1,87,214	-	-	-	-	-	-	-	-	-	-
2598	Shiv Sales		9,42,000	-	-	-	-	-	-	-	-	9,42,000	-	-
2599	SHIV SANITERY STORE		3,70,172	3,70,171	-	-	-	-	-	-	-	1	-	-
2600	SHIV SHAKTI BUILDING MATERIAL		1,33,426	1,33,426	-	-	-	-	-	-	-	-	-	-
2601	SHIV SHAKTI BUILDING MATERIAL		9,14,347	89,543	-	-	-	-	-	-	-	8,24,804	-	-
2602	SHIV SHAKTI CEMENT AND STEEL		2,30,119	2,30,119	-	-	-	-	-	-	-	-	-	-
2603	SHIV SHAKTI ENTERPRISES		45,36,843	45,36,843	-	-	-	-	-	-	-	-	-	-
2604	Shiv Shakti enterprises		5,00,370	5,00,369	-	-	-	-	-	-	-	1	-	-
2605	Shiv Shakti enterprises		1,62,771	1,62,771	-	-	-	-	-	-	-	-	-	-
SHIV SHAKTI HARIYALI NURSERY PLANTATION (PROPRIETOR: SHIV PRATAP SINGH) (SAP CODE: 1000027973)														
2606			3,64,677	1,40,608	-	-	-	-	-	-	-	2,24,069	-	-
2607	SHIV SHAKTI TRADERS		3,88,254	3,88,254	-	-	-	-	-	-	-	-	-	-
2608	SHIV SHAKTI TRADERS		2,13,309	2,13,309	-	-	-	-	-	-	-	-	-	-
2609	SHIV SHAKTI TRADERS		60,237	60,237	-	-	-	-	-	-	-	-	-	-
2610	SHIV SHAKTI TRADERS (DEALER CODE-1000129993)		4,73,356	4,22,640	-	-	-	-	-	-	-	50,716	-	-
2611	Shiv Shankar Traders		3,14,103	3,14,103	-	-	-	-	-	-	-	-	-	-
2612	SHIV SHANKAR TRADING CO.		1,00,000	1,00,000	-	-	-	-	-	-	-	-	-	-
2613	Shiv Shanti traders, Proprietor - Pramod kumar singh		1,36,230	1,36,230	-	-	-	-	-	-	-	-	-	-
2614	Shiv Sharma		17,75,668	3,59,274	-	-	-	-	-	-	-	14,16,394	-	-
2615	SHIV TRADERS		3,19,303	3,19,303	-	-	-	-	-	-	-	-	-	-
2616	SHIV TRADERS		1,07,000	1,07,000	-	-	-	-	-	-	-	-	-	-
2617	SHIVA BUILDING MATERIAL SAP CODE -1000135366		1,29,110	1,29,110	-	-	-	-	-	-	-	-	-	-
2618	SHIVA STATIONARY AND COMPUTERS		1,41,194	1,41,194	-	-	-	-	-	-	-	-	-	-
2619	Shiva traders		1,50,000	1,50,000	-	-	-	-	-	-	-	-	-	-
2620	SHIVA TRADERS		1,13,253	1,13,253	-	-	-	-	-	-	-	-	-	-
2621	SHIVALIK ENTERPRISES		86,758	61,750	-	-	-	-	-	-	-	25,008	-	-
2622	SHIVALIK PRINTOGRAPHICS PVT. LTD.		5,10,434	2,75,763	-	-	-	-	-	-	-	2,34,671	-	-
2623	Shivam Cements Limited		31,21,128	31,21,128	-	-	-	-	-	-	-	31,21,128	-	-
2624	Shivam Cements Limited		10,93,867	-	-	-	-	-	-	-	-	10,93,867	-	-
2625	SHIVAM CONSTRUCTION COMPANY		39,97,441	-	-	-	-	-	-	-	-	39,97,441	-	-
2626	SHIVAM ENTERPRISES		5,82,201	5,82,201	-	-	-	-	-	-	-	-	-	-
2627	SHIVAM ENTERPRISES		9,463	9,463	-	-	-	-	-	-	-	-	-	-
2628	Shivam Enterprises		9,463	-	-	-	-	-	-	-	-	9,463	-	-
2629	SHIVAM STORES		5,35,549	4,42,603	-	-	-	-	-	-	-	92,946	-	-
2630	SHIVAM SUPPLIERS		17,63,901	17,63,901	-	-	-	-	-	-	-	-	-	-
2631	Shivam Traders		1,09,353	1,09,353	-	-	-	-	-	-	-	-	-	-
2632	shivangli 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 ITS 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	Shonu Chandra		30,08,679	6,95,933	-	-	-	-	-	-	-	23,12,746	-	-
2645	SHREE RAM STONE CRUSHER (PARTNERSHIP FIRM)		41,85,853	41,85,853	-	-	-	-	-	-	-	-	-	-
2646	SHREE RAM TRANSPORT COMPANY (PARTNERSHIP FIRM)		5,59,99,265	5,21,80,040	-	-	-	-	-	-	-	38,19,225	-	-
SHREE BADE BABA TRADERS PROP RAVINDRA KUMAR JAIN														
2647			2,57,717	2,03,963	-	-	-	-	-	-	-	53,754	-	-
2648	SHREE BAHORA CONSTRUCTION PRIVATE LIMITED		30,51,82,052	9,51,28,793	-	-	-	-	-	-	-	21,02,53,760	-	-
2649	SHREE BAHORA INFRATECH PRIVATE LIMITED		63,13,98,576	13,53,49,578	-	-	-	-	-	-	-	49,44,48,998	-	-
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	-	

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 ISH Dev Cement Store		3,24,825	3,24,824	-	-	-	-	-	-	-	1	
2701	Shri ISH Dev Store		3,24,825	3,24,825	-	-	-	-	-	-	-	3,24,825	
2702	SHRI JANKI STONE WORKS		2,68,845	2,68,844	-	-	-	-	-	-	-	1	
2703	SHRI JHANDEWALI MAA POWER EQUIPMENTS		5,28,160		-	-	-	-	-	-	-	5,28,160	
2704	SHRI JHANDEWALI MAA POWER EQUIPMENTS		5,28,160	5,28,160	-	-	-	-	-	-	-		
2705	SHRI JHANDEWALI MAA POWER EQUIPMENTS (Proprietor- Mohan Soni)		5,28,160		-	-	-	-	-	-	-	5,28,160	
2706	Shri Jhandewali Maa Power		5,28,160	5,28,160	-	-	-	-	-	-	-		
2707	SHRI KRISHNA CONSTRUCTION COMPANY		7,47,038		-	-	-	-	-	-	-	7,47,038	
2708	Shri Laxmi Traders		2,28,454	2,28,454	-	-	-	-	-	-	-		
2709	Shri Laxmi Traders		53,043	53,043	-	-	-	-	-	-	-		
2710	SHRI ONI 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 SIDIHI VINAYAK INFRA TECH PVT LTD		45,45,592	33,000	-	-	-	-	-	-	-	45,12,592	
2723	Shri Sidhi Vinayak Infra tech Pvt. Ltd.		45,45,592	36,88,558	-	-	-	-	-	-	-	8,57,034	
2724	SHRI THIRUPATI BALAJI ENTERPRISES (DEALER CODE - 1000130230)		13,65,359	13,65,359	-	-	-	-	-	-	-		
2725	SHRI VARU POLYTEX PRIVATE LIMITED		1,15,53,235	1,15,53,235	-	-	-	-	-	-	-		
2726	SHRI VENKATESH TRADING CO.		39,44,68,629	16,63,48,910	-	-	-	-	-	-	-	22,81,19,719	
2727	SHRI VENKATESH TRANSPORT COMPANY		3,42,92,618	1,66,79,295	-	-	-	-	-	-	-	1,76,13,323	
2728	SHRINATHJI TRADERS		6,11,411	6,11,411	-	-	-	-	-	-	-		
2729	Shrinathji Traders		3,05,100		-	-	-	-	-	-	-	3,05,100	
2730	Shriadi Tradelink Private Limited		16,42,68,251	11,16,96,432	-	-	-	-	-	-	-	5,25,71,819	
2731	Shriwaan Enterprises (Dealer Code - 1000131481)		3,82,136	3,41,193	-	-	-	-	-	-	-	40,943	
2732	Shruti Maheshwari		8,18,064	3,77,177	-	-	-	-	-	-	-	4,40,887	
2733	Shruti Maheshwari		8,45,179	3,94,130	-	-	-	-	-	-	-	4,51,048	
2734	Shubh Gautam & Rashi Upmanyu		2,86,693	2,86,693	-	-	-	-	-	-	-		
2735	Shubh Gautam S/o Mr. Surya Pratap Gautam and Mrs. Rashi Upmanyu W/o Mr. Shubh Gautam		3,30,443	3,30,443	-	-	-	-	-	-	-		
2736	SHUBH TRADERS		2,36,277	2,36,277	-	-	-	-	-	-	-		
2737	SHUBH TRADERS		2,36,277		-	-	-	-	-	-	-	2,36,277	
2738	SHUBHAM AGARWAL-C&F-5007574		8,406	8,406	-	-	-	-	-	-	-		
2739	SHUBHAM AGENCIES		3,79,486	3,79,486	-	-	-	-	-	-	-		
2740	SHUBHAM AGENCY-1000129317		37,87,975	37,87,975	-	-	-	-	-	-	-		
2741	SHUBHAM AGENCY-1000129356		7,20,339	7,20,339	-	-	-	-	-	-	-		
2742	Shubham Cement Agency		1,14,362	1,14,362	-	-	-	-	-	-	-		
2743	SHUBHAM ELECTRIC WORKS		2,96,043	2,96,043	-	-	-	-	-	-	-	1,524	
2744	Shubham Traders		42,042	42,042	-	-	-	-	-	-	-		
2745	SHUCHITA GARG & RAVINDRA GARG		10,44,459	2,79,288	-	-	-	-	-	-	-	7,65,171	
2746	Shukla building material		3,17,938	3,17,937	-	-	-	-	-	-	-	1	
2747	Shukla Cement Agency		1,37,184	1,37,184	-	-	-	-	-	-	-		
2748	Shukla Cement Agency		2,493	2,493	-	-	-	-	-	-	-		
2749	SHUKLA TRADING COMPANY		11,09,634	11,09,634	-	-	-	-	-	-	-		
2750	SHUSHIL TRADERS-1000129332		2,87,286		-	-	-	-	-	-	-	2,87,286	
2751	Shyam Cargo Movers Prop. Kalpana Purohit		4,86,790	4,86,790	-	-	-	-	-	-	-		
2752	Shyam Cargo Movers Prop. Kalpana Purohit		2,88,892	4,80,226	-	-	-	-	-	-	-	28,666	
2753	SHYAM COAL COMPANY		54,83,314	54,83,314	-	-	-	-	-	-	-		
2754	Shyam Enterprises (Dealer Code - 1000129988)		1,93,949	1,73,169	-	-	-	-	-	-	-	20,780	
2755	SHYAM FERTILIZER AGENCY - SAP CODE (1000133050)				-	-	-	-	-	-	-		
2756	AUTHORISED DEALER		20,37,569	20,37,569	-	-	-	-	-	-	-		
2757	SHYAM SHREE ENTERPRISE		2,09,657	2,09,657	-	-	-	-	-	-	-		
2758	SHYAM SUNDER GUPTA & BEENA GUPTA		14,27,664	7,21,884	-	-	-	-	-	-	-	11,55,180	
2759	SHYAM SUNDER GUPTA AND BEENA GUPTA		1,21,43,206	1,19,880	-	-	-	-	-	-	-	1,20,23,326	
2760	SHYAM TRADERS		13,89,489	10,49,133	-	-	-	-	-	-	-	3,40,356	
2761	Shyam Traders		1,18,150	1,18,150	-	-	-	-	-	-	-		
2762	SHYAM TRADERS		12,480		-	-	-	-	-	-	-	12,480	
2763	Shyam Trading		1,66,690	5,000	-	-	-	-	-	-	-	1,61,690	
2764	SHYAMJI TRADERS		2,53,963	2,49,018	-	-	-	-	-	-	-	4,945	
2765	SIDARTH KUMAR BHATIA		2,04,35,344	1,79,400	-	-	-	-	-	-	-	2,02,55,944	
2766	SIDDIH VINAYAK TRADERS		1,57,012	1,57,012	-	-	-	-	-	-	-		
2767	Siddharth Jain and Smt. Rakesh Jain		3,23,243	2,75,763	-	-	-	-	-	-	-	5,47,481	
2768	Siddharth Mitra		2,40,33,457	1,50,90,996	-	-	-	-	-	-	-	2,38,82,761	
2769	Siddharth Trading Company		5,75,414	5,75,414	-	-	-	-	-	-	-		
2770	SIDDIHI LAHI TRADERS		1,19,548	1,19,548	-	-	-	-	-	-	-		
2771	SIDDIHI SALES CORPORATION		1,20,029	1,20,029	-	-	-	-	-	-	-		
2772	SIDDIHI VINAYAK TRADERS-1000130508		3,71,881	3,71,881	-	-	-	-	-	-	-		
2773	Siddhivayak Polytex Pvt. Ltd.		2,60,64,147	2,00,63,625	-	-	-	-	-	-	-	60,00,522	
2774	SIDDIQUE ENTERPRISES - SAP CODE (1000135253)		82,402	72,936	-	-	-	-	-	-	-	9,466	
2775	Sidhant Cement Agency		1,17,745	1,17,745	-	-	-	-	-	-	-		
2776	Sidhant Traders		1,11,490		-	-	-	-	-	-	-	1,11,490	
2777	Silke Enterprises		3,84,244	3,84,244	-	-	-	-	-	-	-		
2778	Silke Singla		29,26,696	33,517	-	-	-	-	-	-	-	16,93,179	
2779	Silky Kedawat, Gagan Jain		7,69,521	3,45,975	-	-	-	-	-	-	-	4,23,546	
2780	Singh Building Material		2,77,031	2,28,951	-	-	-	-	-	-	-	48,080	
2781	SINGH BUILDING MATERIAL		80,680	80,680	-	-	-	-	-	-	-		
2782	SINGH CEMENT & U-1000130509		9,69,576	5,35,726	-	-	-	-	-	-	-	4,33,850	
2783	Singh cement agency		1,09,474	1,09,474	-	-	-	-	-	-	-		
2784	SINGH CEMENT STORE-1000131249		6,72,806	6,72,806	-	-	-	-	-	-	-		
2785	SINGH FUELS		2,87,910	2,87,910	-	-	-	-	-	-	-		
2786	Singh Traders		4,64,030		-	-	-	-	-	-	-	4,64,030	
2787	Singh traders		4,64,030	4,64,030	-	-	-	-	-	-	-		
2788	SINGH TRADERS		1,52,992	1,30,206	-	-	-	-	-	-	-	22,786	
2789	SINGH TRADERS		1,42,400	1,42,400	-	-	-	-	-	-	-		
2790	SINGH TRADERS		18,450	18,450	-	-	-	-	-	-	-		
2791	SINGH TRADERS PROP: RAJESH KUMAR SINGH , KHANAUDEPUR, CHUNAR		3,07,93,593	3,07,93,593	-	-	-	-	-	-	-		
2792	SINGH TRADERS - SAP CODE (1000134678)		94,800	94,800	-	-	-	-	-	-	-		
2793	Singh Traders & Suppliers		1,37,522	1,37,522	-	-	-	-	-	-	-		
2794	SINGH TRADERS PROP:RAJESH KUMAR SINGH ,SAP CODE- 5002420 (JCCP) ROAD PROJECT AND SADWA KHUDR		75,91,974	75,91,974	-	-	-	-	-	-	-		
2795	SINGH TRADING CO.		2,90,832	2,90,832	-	-	-	-	-	-	-		
2796	SINGH TRADING COMPANY		1,72,705	1,72,705	-	-	-	-	-	-	-		
2797	Singhai Jee Sales		1,12,844	1,00,000	-	-	-	-	-	-	-	12,844	
2798	Singhania Traders		2,53,417	2,12,917	-	-	-	-	-	-	-	40,500	
2799	SINHA CEMENT STORE		1,77,577	1,77,577	-	-	-	-	-	-	-		
2800	Sinha Cement Store		36,147	36,147	-	-	-	-	-	-	-		
2801	SINKOO ENTERPRISES		1,30,364	1,30,364	-	-	-	-	-	-	-		
2802	SIS Limited		2,31,01,490	2,24,07,162	-	-	-	-	-	-	-	1,30,364	
2803	SITARAM INDUSTRIES - SAP CODE (1000129963)		6,39,300	6,39,300	-	-	-	-	-	-	-	6,94,328	
2804	SK BUILDING BLOCK		1,74,993		-	-	-	-	-	-	-	1,74,993	
2805	SK Enterprises, Drow, Palima Mishra,		43,88,294	34,86,763	-	-	-	-	-	-	-	7,01,531	
2806	SMARTENVIRO SYSTEMS PVT.LTD.		97,860	97,860	-	-	-	-	-	-	-		
2807	Smt. Umesh Singh Prop. Singh Enterprises		4,75,761	4,75,761	-	-	-	-	-	-	-		
2808	SNESH TRADERS		1,44,074	1,44,074	-	-	-	-	-	-	-		
2809	Softscape Technologies		1,89,728	2,800	-	-	-	-	-	-	-	1,86,928	
2810	Sophistic Chaurbhui 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									

[illegible]

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	Vikash building material		30,411	30,411	-	-	-	-	-	-	-	
3112	VIKASH KUMAR JOINTLY WITH DEEPTI NARAYAN		1,18,53,188	1,19,880	-	-	-	-	-	-	1,17,33,308	
3113	VIKASH NAYAK		6,27,779	2,75,785	-	-	-	-	-	-	3,51,995	
3114	Vikash Roadways Corporation of India		1,17,19,597	-	-	-	-	-	-	-	1,17,19,597	
3115	VIKASH ROADWAYS CORPORATION OF INDIA MSMENO UDHYAM-UDHYAM-U.P-03-0010007		1,17,19,597	1,17,19,597	-	-	-	-	-	-	-	
3116	VIKASH TRADERS		1,33,558	1,16,058	-	-	-	-	-	-	17,500	
3117	vikram cement agency		1,47,001	1,47,001	-	-	-	-	-	-	-	
3118	VIKRANT DHINGRA	Amount not mentioned	-	-	-	-	-	-	-	-	-	
3119	VIKRANT DHINGRA	Amount not available	-	-	-	-	-	-	-	-	-	
3120	VIMAL ENTERPRISES		94,840	94,840	-	-	-	-	-	-	-	
3121	vimal kumar		2,06,60,217	1,25,580	-	-	-	-	-	-	2,05,34,637	
3122	VIMAL KUMAR GUPTA		5,01,16,826	4,44,594	-	-	-	-	-	-	4,96,72,232	
3123	VIMAL STEEL		1,27,650	1,06,230	-	-	-	-	-	-	21,420	
3124	Vimla kothari,vimal kothari,prityanka 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 SHEETAL PRASAD PREM											
3126	NARAYAN		2,68,000	2,68,000	-	-	-	-	-	-	-	
3127	Vinay Goods Carrier		5,10,675	4,65,359	-	-	-	-	-	-	45,316	
3128	VINAY KUMAR TRADI		1,43,837	1,43,837	-	-	-	-	-	-	-	
3129	VINAY KUMAR/MSR. BELA CHANDHOK		1,10,035	25,758	-	-	-	-	-	-	2,84,277	
3130	VINAY SETHI		1,06,118	1,06,118	-	-	-	-	-	-	-	
3131	VINAY SETHI		1,06,120	1,06,120	-	-	-	-	-	-	-	
3132	VINAY TRADERS		8,13,834	8,13,834	-	-	-	-	-	-	-	
3133	Vinay Traders		6,30,397	6,30,397	-	-	-	-	-	-	-	
3134	VINAY TRADERS (Dealer Code-1000130888)		85,120	76,000	-	-	-	-	-	-	9,120	
3135	Vinayaka Agency		3,95,914	1,85,364	-	-	-	-	-	-	2,10,550	
3136	Vindhwasi Enterprises		5,70,525	5,70,525	-	-	-	-	-	-	-	
3137	Vindhyaachal Pandey		6,50,370	2,75,785	-	-	-	-	-	-	3,74,586	
3138	Vindvasini Cement Agency		2,63,507	2,17,774	-	-	-	-	-	-	45,732	
3139	Vineet Sandhu		1,90,39,388	1,25,940	-	-	-	-	-	-	1,89,13,448	
3140	VINEETA ENTERPRISES		2,98,450	2,98,449	-	-	-	-	-	-	1	
3141	VINIT MADHAV & BHAVANA SINGH		5,42,579	2,75,786	-	-	-	-	-	-	2,66,793	
3142	VINITA KAPOOR & RAJIV KAPOOR		7,98,057	2,77,198	-	-	-	-	-	-	5,20,859	
3143	Vinod Cement Agency		29,26,062	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 Bhutta Belwal		19,09,202	3,56,788	-	-	-	-	-	-	15,52,414	
3153	VIPIN KUMAR		1,00,515	1,00,515	-	-	-	-	-	-	-	
3154	VIPIN VERMA, CDO, BVD INDIA LIMITED		28,13,231	28,13,231	-	-	-	-	-	-	-	
3155	VIPUL AGGARWAL / SHIPRA AGGARWAL		4,55,256	2,77,865	-	-	-	-	-	-	1,77,392	
3156	VIRAJI CONSTRUCTIONS		1,41,91,880	1,22,10,037	-	-	-	-	-	-	19,81,843	
3157	Virat Traders		13,10,969	13,10,966	-	-	-	-	-	-	273	
3158	Virender Kumar		6,85,000	4,97,452	-	-	-	-	-	-	1,87,548	
3159	Virendra Kumar		1,70,555	-	-	-	-	-	-	-	1,70,555	
3160	VIRENDRA KUMAR		1,70,555	1,70,555	-	-	-	-	-	-	-	
3161	VISHAL CONSTRUCTION		1,82,022	1,82,022	-	-	-	-	-	-	-	
3162	VISHAL ENTERPRISES		1,17,194	1,17,194	-	-	-	-	-	-	-	
3163	Vishal Handa		72,02,337	91,854	-	-	-	-	-	-	70,10,483	
3164	Vishal hardware		1,06,700	1,06,700	-	-	-	-	-	-	-	
3165	Vishal Transport Agency		3,41,12,167	3,41,12,167	-	-	-	-	-	-	-	
3166	Vishal Transport Agency		3,41,12,167	-	-	-	-	-	-	-	3,41,12,167	
3167	VISHNU ENTERPRISES		1,71,088	-	-	-	-	-	-	-	1,71,088	
3168	VISHNU ENTERPRISES		1,71,088	1,16,000	-	-	-	-	-	-	55,088	
3169	VISHNU KUMAR SINGH		1,53,50,422	1,74,019	-	-	-	-	-	-	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 Ball and Chand Ball		99,20,891	1,79,400	-	-	-	-	-	-	97,41,491	
3173	Vishwas building material		1,17,208	1,17,208	-	-	-	-	-	-	-	
3174	Vishwas 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 BHAUANA 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	2,73,729	-	-	-	-	-	-	2,64,54,938	
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	Volta Limited		16,88,60,971	22,32,155	-	-	-	-	-	-	16,66,28,816	
3188	VRINDA TRADERS		2,11,057	2,11,057	-	-	-	-	-	-	-	
3189	Warish Traders		8,93,618	8,93,618	-	-	-	-	-	-	-	
3190	WARISH TRADERS		1,21,861	1,21,861	-	-	-	-	-	-	-	
3191	Wasim Cement Agency		1,79,434	1,79,434	-	-	-	-	-	-	-	
3192	Waste Management Corporation		3,15,613	3,15,613	-	-	-	-	-	-	-	
3193	World Technological Products Pvt.Ltd.,		4,38,180	4,38,180	-	-	-	-	-	-	-	
3194	Yadvu 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		1,83,370	1,83,370	-	-	-	-	-	-	-	
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)		49,14,295	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	2,76,936	-	-	-	-	-	-	5,56,804	
3215	Yashvir Kumar Gupta & Sangeeta Gupta		3,94,288	2,79,288	-	-	-	-	-	-	1,15,000	
3216	Yatin Construction		1,50,000	1,50,000	-	-	-	-	-	-	-	
3217	Yes Waterproofing		45,73,782	35,75,300	-	-	-	-	-	-	9,98,482	
3218	Yogendra		8,14,988	-	-	-	-	-	-	-	8,14,988	
3219	YOGENDRASINH BHARATSINH CHAUHAN		5,05,636	1,61,508	-	-	-	-	-	-	3,44,128	
3220	Yogesh Traku		2,11,36,288	3,14,122	-	-	-	-	-	-	2,08,22,166	
3221	YUVRAJ TRADERS		1,300	-	-	-	-	-	-	-	1,300	
3222	ZEHRA SALES		3,25,885	1,22,000	-	-	-	-	-	-	2,03,885	
3223	ZIKRA TRADERS		51,582	51,582	-	-	-	-	-	-	-	
3224	ZIYA TRADING COMPANY		8,75,286	8,75,286	-	-	-	-	-	-	1	
3225	ZUNED TRADERS		3,00,000	2,13,460	-	-	-	-	-	-	86,540	
3226	REDPRO CONSTRUCTIONS PVT LTD	20-01-2025	53,13,480	53,13,480	-	-	-	-	-	-	-	
3227	JICORE INDIA	09-07-2024	4,26,062	4,26,062	-	-	-	-	-	-	-	
3228	Bhojanath Building Material	01-07-2024	1,43,695	1,43,695	-	-	-	-	-	-	-	
3229	SCHANIAL CHATURBHUI AGARWAL	14-06-2024	54,16,889	54,16,889	-	-	-	-	-	-	-	
3230	JAI MAA DURG ENTERPRISES	15-06-2024	1,18,872	98,242	-	-	-	-	-	-	20,630	
3231	NEW P L AUTO SPARES	15-06-2024	69,015	60,000	-	-	-	-	-			

Total		37,46,20,57,325	15,03,26,44,505	-	-	-	-	-	-	22,42,94,12,767	-
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Notes related to the claims verification process of Jaiprakash Associates Limited

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

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

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

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

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

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

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

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

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