

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 12th October, 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 not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?			
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. AIJET SINGH 2. POONAM SINGH 3. SANDEEP SINGH 4. RAJESH KUMAR SINGH	16-Jun-24			-	-	-	-	-		-
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	-
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		-	-	-	-	-		-
44	ABU SHAHMA BUILDING MATERIAL	16-Jun-24	4,69,213	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	2,77,973	-	-	-	-	-	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 Marketing	17-Jun-24	36,89,223	33,59,222	-	-	-	-	-	3,30,001	-
63	Aditya Traders	19-Jun-24	1,01,700	1,01,700	-	-	-	-	-		-
64	ADITYA TRADING COMPANY	15-Jun-24	4,03,625	2,87,278	-	-	-	-	-	1,16,347	-
65	AGAM COMPANY	17-Jun-24	23,19,710	16,68,856	-	-	-	-	-	6,50,854	-
66	AGAM TRADING CO	14-Jun-24	2,59,163	2,59,163	-	-	-	-	-		-
67	AGARWAL CEMENT CORPORATION	15-Jun-24	14,74,114	11,79,291	-	-	-	-	-	2,94,823	-
68	AGARWAL CEMENT TRADING COMPANY	19-Jun-24	1,28,674	1,00,000	-	-	-	-	-	28,674	-
69	AGARWAL TRADERS- SAP CODE (1000004121) Authorized Dealer	17-Jun-24	1,24,000	1,00,000	-	-	-	-	-	24,000	-
70	AGARWAL TRADING COMPANY	14-Jun-24	2,61,274	2,61,274	-	-	-	-	-		-
71	AGRAHARI ENTERPRISES	15-Jun-24	2,98,772	2,98,772	-	-	-	-	-		-
72	Agrihari 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	AGRASEN AGENCIES	01-Sep-24	1,70,152	1,70,152	-	-	-	-	-		-
76	Agrawal Agro Centre	15-Jun-24	9,58,552	9,58,552	-	-	-	-	-		-
77	AGRAWAL AND BROTHERS	16-Jun-24	15,785	15,785	-	-	-	-	-		-
78	AGRAWAL ASSOCIATES	17-Jun-24	43,21,027		-	-	-	-	-		-
79	AGRAWAL CEMENT SALES PROMOTER	17-Jun-24	61,94,055	61,94,055	-	-	-	-	-		-
80	Agrawal Cement Sales Promoter	17-Jun-24	61,94,055		-	-	-	-	-	61,94,055	-
81	Agrawal Enterprises	31-Aug-24	2,05,917	1,33,317	-	-	-	-	-	72,600	-
82	Agrawal Roadlines	17-Jun-24	22,65,661	22,65,660	-	-	-	-	-	1	-
83	AGRAWAL SALES CORPORATION	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	Ahiwalla Contracts (India) Limited	24-Jun-24	30,585	30,585	-	-	-	-	-		-
87	AIA Engineering Limited	16-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 MATTHUR	17-Jun-24	4,44,063	2,77,873	-	-	-	-	-	1,66,990	-
98	Ajay Munjal / Bharti Munjal	16-Jun-24	12,98,46,497	4,44,594	-	-	-	-	-	12,94,01,903	-
99	Ajay Singhal & Rukmani Sangal	16-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	Ajeet Singh Chauhan Rajika Singh	17-Jun-24	2,08,21,265	2,77,198	-	-	-	-	-	2,05,44,067	-
103	AJT TRADING	17-Jun-24	1,34,218	1,34,217	-	-	-	-	-	1	-
104	AK ENTERPRISES- CUSTOMER CODE 1000134615	17-Jun-24	1,19,531	1,01,729	-	-	-	-	-	17,802	-
105	AKARAM BUILDING MATERIAL	15-Jun-24	2,02,864	2,02,864	-	-	-	-	-		-
106	AKASH CONSTRUCTION	17-Jun-24	6,31,995	6,31,995	-	-	-	-	-		-
107	AKASH TRADERS	17-Jun-24	3,32,129	3,32,128	-	-	-	-	-	1	-
108	AKASH TRADERS 1000134953	17-Jun-24	61,680	61,680	-	-	-	-	-		-
109	AKASH TRADING CO-1000133748	17-Oct-2024	1,05,599	1,05,599	-	-	-	-	-		-
110	Akhauri Rajesh Sinha	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)	17-Jun-24	10,000	10,000	-	-	-	-	-		-
118	ALANKIT ASSIGNMENTS LIMITED	18-Jun-24	2,15,495	2,15,495	-	-	-	-	-		-
119											

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	7,28,668	2,72,236	-	-	-	-	-	-	-	4,56,432	-	-
142	Amarjit Singh (M/s Chanda Road Lines)	30-Aug-24	3,09,10,743	3,09,10,743	-	-	-	-	-	-	-	-	-	-
143	AMBEY ELECTRICAL SOLUTIONS (99AHCPS168L121)	17-Jun-24	14,26,562	14,26,562	-	-	-	-	-	-	-	-	-	-
144	Ambeey Traders	14-Jun-24	1,69,312	1,69,312	-	-	-	-	-	-	-	-	-	-
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	12,22,731	-	-	-	-	-	-	-	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	ANJNEY ENGINEERS AND CONSULTANTS	18-Jun-24	9,24,175	9,24,175	-	-	-	-	-	-	-	-	-	-
210	ANJNEY ENGINEERS AND CONSULTANTS	15-Jun-24	2,17,000	2,17,000	-	-	-	-	-	-	-	-	-	-
211	Anju Gupta	16-Jun-24	3,95,35,278	3,73,955	-	-	-	-	-	-	-	3,91,61,322	-	-
212	ANKIT AGRAWAL & MONA CHAUHAN	17-Jun-24	3,96,078	2,76,436	-	-	-	-	-	-	-	1,19,642	-	-
213	Ankit 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	-	-	-	-	-	-	-	1,61,28,897	-	

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	94,80,225	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 deesa tangri	17-Jun-24	25,63,290	2,76,441	-	-	-	-	-	-	22,86,849	-	-
319	ASHUTOSH CEMENT SUPPLIER	15-Jun-24	1,49,018	2,49,018	-	-	-	-	-	-	-	-	-
320	ASHUTOSH CHAUDHARY	15-Jun-24	2,15,85,609	1,25,940	-	-	-	-	-	-	2,14,59,669	-	-
321	ASHUTOSH TRADERS	17-Jun-24	1,15,757	1,15,757	-	-	-	-	-	-	-	-	-
322	ASHWANI KUMAR 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	25-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 - 8002705)	13-Jun-24	18,52,645	17,19,947	-	-	-	-	-	-	-	1,32,698	-	-
406	BALAJI FERTILIZERS AGENCY	01-Jul-24	2,72,372	2,72,372	-	-	-	-	-	-	-	-	-	-
407	Balaji Traders	17-Jun-24	12,84,140	12,84,140	-	-	-	-	-	-	-	-	-	-
408	Balaji Traders	17-Jun-24	4,68,219	4,68,219	-	-	-	-	-	-	-	-	-	-
409	BALAJI TRADERS	06-Jul-24	1,29,048	1,29,048	-	-	-	-	-	-	-	-	-	-
410	BALAJI TRADERS	17-Jun-24	32,047	32,047	-	-	-	-	-	-	-	-	-	-
411	BALAJI TRADERS (1000129967)	16-Jun-24	19,51,432	19,51,432	-	-	-	-	-	-	-	-	-	-
412	Balaji Traders (8003048)	17-Jun-24	18,13,975	-	-	-	-	-	-	-	-	-	-	-
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	1,61,172	-	-	-	-	-	-	-	1	-	-
424	BANSAL BUILDING MATERIAL STORE	15-Jun-24	1,57,763	1,42,726	-	-	-	-	-	-	-	16,037	-	-
425	Bansal Cement Product	16-Jun-24	2,05,055	1,53,605	-	-	-	-	-	-	-	51,391	-	-
426	BANSAL ENTERPRISES	17-Jun-24	2,56,326	2,56,326	-	-	-	-	-	-	-	-	-	-
427	BANSAL TRADERS	14-Jun-24	9,29,765	8,16,164	-	-	-	-	-	-	-	1,13,101	-	-
428	BANU 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	16-Jun-24	5,52,075	-	-	-	-	-	-	-	-	5,52,075	-	-
434	Bachu Ram Khatori 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	Bhagpatti Samaur Enterprises	12-Jun-24	6,85,730	6,85,730	-	-	-	-	-	-	-	-	-	-
437	Bhagwati Traders	16-Jun-24	5,64,929	5,09,949	-	-	-	-	-	-	-	58,980	-	-
438	BHAGWATI TRADERS	14-Jun-24	47,043	47,043	-	-	-	-	-	-	-	-	-	-
439	Bhagwati Traders and Hardware	20-Jun-24	1,60,643	1,60,643	-	-	-	-	-	-	-	14,357	-	-
440	Bhai Bhai Traders	26-Jul-24	2,03,045	2,03,045	-	-	-	-	-	-	-	-	-	-
441	Bhalothia Enterprises	14-Jun-24	30,54,609	26,03,360	-	-	-	-	-	-	-	4,51,249	-	-
442	Bhalothia Enterprises	17-Jun-24	30,42,735	-	-	-	-	-	-	-	-	30,42,735	-	-
443	Bharat carriers	16-Jun-24	19,18,955	-	-	-	-	-	-	-	-	-	-	-
444	BHARAT CEMENT AGENCY	16-Jun-24	1,19,064	-	-	-	-	-	-	-	-	1	-	-
445	Bharat Engineering	28-Jun-24	4,31,815	4,31,814	-	-	-	-	-	-	-	1	-	-
446	Bharat Iron Store	22-Jul-24	5,61,712	5,61,712	-	-	-	-	-	-	-	-	-	-
447	Bharat Iron Stores	10-Aug-24	5,61,712	-	-	-	-	-	-	-	-	5,61,712	-	-
448	BHARAT SINGH	18-Jun-24	4,30,000	-	-	-	-	-	-	-	-	4,30,000	-	-
449	Bharat Traders	19-Jun-24	1,89,447	1,73,506	-	-	-	-	-	-	-	15,941	-	-
450	BHARAT TRADERS	16-Jun-24	1,04,000	1,04,000	-	-	-	-	-	-	-	-	-	-
451	bharat trading co (Gkp-r) 8000216	17-Jun-24	18,38,861	18,38,861	-	-	-	-	-	-	-	-	-	-
452	BHARAT TRADING COMPANY-(DGO-8)8000094	25-Oct-2024	4,27,703	4,27,703	-	-	-	-	-	-	-	-	-	-
453	BHARAT TRADING COMPANY-(S-9) 1800094	17-Jun-24	26,57,366	26,57,366	-	-	-	-	-	-	-	-	-	-
454	BHARAT TRADING COMPANY-8002973	17-Jun-24	26,57,365	-	-	-	-	-	-	-	-	26,57,365	-	-
455	Bharatya Agro Products Pvt Ltd	16-Jun-24	4,39,82,453	4,39,82,453	-	-	-	-	-	-	-	-	-	-
456	BHARTI DWIVEDI	14-Jul-24	4,39,031	2,77,199	-	-	-	-	-	-	-	1,61,832	-	-
457	BHATT BANDHU	15-Jun-24	2,65,077	-	-	-	-	-	-	-	-	2,65,077	-	-
458	BHATT BANDHU	15-Jun-24	2,65,077	2,65,077	-	-	-	-	-	-	-	-	-	-
459	Bhavna Shukla	17-Jun-24	1,44,56,120	1,25,940	-	-	-	-	-	-	-	1,43,30,380	-	-
460	Bhavna Kumar	17-Jun-24	3,94,130	3,94,130	-	-	-	-	-	-	-	-	-	-
461	BHAVYA ENTERPRISES	17-Jun-24	18,22,850	18,22,850	-	-	-	-	-	-	-	-	-	-
462	BHAWANI TRADERS	17-Jun-24	66,78,039	66,78,039	-	-	-	-	-	-	-	-	-	-
463	Bhawani traders	17-Jun-24	10,67,144	10,67,144	-	-	-	-	-	-	-	-	-	-
464	BHOUPUR TRADERS	16-Jun-24	3,17,179	3,17,179	-	-	-	-	-	-	-	-	-	-
465	Bhole Sanker	04-Mar-2025	66,143	66,143	-	-	-	-	-	-	-	-	-	-
466	BHOLENATH ENTERPRISE	27-Jun-24	42,128	42,128	-	-	-	-	-	-	-	-	-	-
467	BHOLENATH ENTERPRISE	17-Jun-24	42,128	-	-	-	-	-	-	-	-	42,128	-	-
468	Bhopal Singh	17-Jan-2025	Amount not mentioned	-	-	-	-	-	-	-	-	-	-	-
469	Bhopal Singh	15-Jul-24	3,73,227	-	-	-	-	-	-	-	-	3,73,227	-	-
470	Bhudev Pandey (Sub dealer)	15-Jun-24	11,142	-	-	-	-	-	-	-	-	11,142	-	-
471	BHUNESH CHANDRA GOEL & POONAM GOEL	15-Jun-24	2,17,72,557	2,77,073	-	-	-	-	-	-	-	2,14,95,484	-	-
472	Bhumal Gopichand	15-Jun-24	1,08,456	35,000	-	-	-	-	-	-	-	73,456	-	-
473	Bhushan Prasad Singh	17-Jun-24	2,00,501	61,073	-	-	-	-	-	-	-	1,39,428	-	-
474	Bhushan Prasad Singh	19-Dec-2024	1,05,703	84,259	-	-	-	-	-	-	-	21,444	-	-
475	Bhuvan Sahu	26-Jun-24	10,68,768	2,72,891	-	-	-	-	-	-	-	7,95,877	-	-
476	BHUVNESH SINGH CHAUHAN	12-Sep-24	6,25,073	2,79,288	-	-	-	-	-	-	-	3,45,785	-	-
477	BIKKAM SINGH BEDI JOINTLY WITH KAVITA BEDI	17-Jun-24	12,35,591	2,77,866	-	-	-	-	-	-	-	9,57,725	-	-
478	Birds Singh	17-Jun-24	4,65,862	34,387	-	-	-	-	-	-	-	4,31,496	-	-
479	BINDU KUMAR	17-Jun-24	2,65,47,700	4,41,209	-	-	-	-	-	-	-	2,61,06,491	-	-
480	BIRENDRA TRADERS	15-Jun-24	3,64,956	3,64,956	-	-	-	-	-	-	-	-	-	-
481	BIRENDRA TRADERS-1000129323	01-Sep-24	3,11,549	-	-	-	-	-	-	-	-	-	-	-
482	BSMT ENTERPRISES	29-Aug-24	2,59,840	2,36,312	-	-	-	-	-	-	-	23,508	-	-
483	BONAR BUILDING MATERIALS	16-Jun-24	14,16,248	10,20,453	-	-	-	-	-	-	-	2,45,795	-	-
484	BRAJENDRA KUMAR SINGHA	17-Jun-24	2,04,573	1,64,823	-	-	-	-	-	-	-	39,750	-	-
485	Briendra Kumar	17-Jun-24	4,28,953	2,17,014	-	-	-	-	-	-	-	2,11,939	-	-
486	Brijesh Chand Sharma	2024-06-13	2,61,337	1,43,857	-	-	-	-	-	-	-	1,17,480	-	-
487	Brijesh Kumar Singh	13-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	-	-
488	BROTH TRADERS	17-Jun-24	1,02,875	-	-	-	-	-	-	-	-	-	-	-
489	BRYPLAST PRIVATE LIMITED	17-Jun-24	1,12,815	3,12,815	-	-	-	-	-	-	-	-	-	-
490	Budhani Hardware Store	15-Jun-24	1,68,100	1,68,100	-	-	-	-	-	-	-	-	-	-
491	Bulk Enterprises	15-Jun-24	65,11,447	65,11,447	-	-	-	-	-	-	-	-	-	-
492	Bundelkhand Enterprises	2024-06-13	85,78,094	35,64,500	-	-	-	-	-	-	-	50,13,594	-	-
493	Burhat Building Material	17-Jun-24	1,94,581	-	-	-	-	-	-	-	-	1,94,581	-	-
494	Capital Diesel Engineering	17-Jun-24	80,62,927	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	-	-	-	-	-	-	-	-	-	-	-
497	Capt Rangjee Kapoor & Mrs Reema Kapoor	16-Jun-24	3,09,339	2,95,418	-	-	-	-	-	-	-	13,922	-	-
498	CAPT VIRENDER MOHAN BAWA & ANUJI BAWA	16-Jun-24	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	03-Jul-24	43,27,347	-	-	-	-	-	-	-	-	43,27,347	-	-
502	Cartridge House	17-Jun-24	5,86,852	3,27,751	-	-	-	-	-	-	-	2,59,101	-	-
503	Cement & Steel Traders	22-Jun-24	16,22,713	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	-	-	-	-	-	-	-	-	-	-	-
507	CEMENT LINKERS	17-Jun-24	1,41,69,428	-	-	-	-	-	-	-	-	1,41,69,428	-	-
508	Cement Manufacturers' Association	16-Jun-24	11,20,468	-	-	-	-	-	-	-	-	-	-	-
509	CERADECOR INDIA PVT. LTD.	18-Jun-24	2,90,726	-	-	-	-	-	-	-	-	1	-	-
510	Chaitanya Kumar Joshi / Sangeeta Chawla	17-Jun-24	31,36,059	3,73,955	-	-	-	-	-	-	-	27,62,104	-	-
511	CHAMAN KUMAR & GAURI KUMAR	08-Aug-24	7,60,085	2,75,763	-	-	-	-	-	-	-	4,84,322	-	-
512	CHAND MAL JAIN, ASHA JAIN	24-Jul-24	3,81,464	2,90,726										

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. 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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
577	DAYAL ENTERPRISES	17-Jun-24	20,65,276	18,77,524	-	-	-	-	-	-	-	-	-	-	-	-	-	1,87,752	-
578	DEC Property Management India Pvt. Ltd.	14-Jun-2024	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 Samriti Sharma	02-Jul-24	14,61,123	1,42,380	-	-	-	-	-	-	-	-	-	-	-	-	-	13,18,743	-
600	DEEPAK Vasudeva and Samriti Sharma	19-Jun-24	4,22,909	1,91,464	-	-	-	-	-	-	-	-	-	-	-	-	-	2,31,445	-
601	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	DHANJAY TRADERS	22-Feb-2025	6,65,069	6,65,068	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-
612	DHAPLE MAHARAJ AND SONS	17-Jun-24	1,80,128	1,80,128	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
613	DHARAMVIR SINGH TREHAN & RENU TREHAN	17-Jun-24	72,05,135	2,72,236	-	-	-	-	-	-	-	-	-	-	-	-	-	69,32,899	-
614	DHARMENDER KHANNA	26-Jun-24	4,82,856	1,90,159	-	-	-	-	-	-	-	-	-	-	-	-	-	2,92,697	-
615	Dharmendra 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 CHANDRAKANTBHAI 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	DIOYAN 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	2,62,132																

676	EYTA TRADERS	17-Jun-24	1,55,516	1,55,516	-	-	-	-	-	-	-	-
677	EM Solutions Enterprises	17-Jun-24	89,602	89,602	-	-	-	-	-	-	-	-
678	EMVNESS INFRAVENTURES PRIVATE LIMITED	15-Jun-24	3,12,16,063	-	-	-	-	-	-	-	3,12,16,063	-
679	ENTER TECHNOLOGY	16-Jun-24	1,20,001	-	-	-	-	-	-	-	1,20,001	-
680	ECN INFRASTRUCTURES	17-Jun-24	1,23,00,500	1,23,00,500	-	-	-	-	-	-	-	-
681	ECN INFRASTRUCTURES	15-Jun-24	48,26,584	48,26,584	-	-	-	-	-	-	-	-
682	ECN INFRASTRUCTURES	15-Jun-24	1,22,15,063	1,22,15,063	-	-	-	-	-	-	-	-
683	ESHANK ASSOCIATE	17-Jun-24	8,14,681	5,82,957	-	-	-	-	-	-	-	-
684	ESSEL ENVIRO SYSTEM PVT LTD	17-Jun-24	35,39,539	35,39,539	-	-	-	-	-	-	2,31,724	-
685	Excellent Buildcon	16-Jun-24	5,57,262	-	-	-	-	-	-	-	5,57,262	-
686	EXTREME COATINGS PRIVATE LIMITED	17-Jun-24	25,99,442	-	-	-	-	-	-	-	25,99,442	-
687	Extreme Coatings Pvt. Ltd.	17-Jun-24	25,99,442	25,99,442	-	-	-	-	-	-	-	-
688	FACITECH AUTOMATION SOLUTIONS PRIVATE LIMITED	04-Jul-24	8,80,787	8,80,787	-	-	-	-	-	-	-	-
689	FAIRMATE CHEMICALS PVT. LTD.	17-Jun-24	34,08,302	34,08,302	-	-	-	-	-	-	-	-
690	FAKIR CHAND MOHAN LAL	15-Jun-24	55,519	55,519	-	-	-	-	-	-	-	-
691	Fanay AI Contractor	17-Jun-24	1,33,53,526	66,12,442	-	-	-	-	-	-	67,23,084	-
692	FAUJI BUILDING MATERIAL	15-Jun-24	-	73,536	-	-	-	-	-	-	-	-
693	FBT PRIVATE LIMITED	29-Dec-2024	9,19,936	2,17,014	-	-	-	-	-	-	7,02,922	-
694	FREE SALE CEMENT AGENCY	15-Jun-24	84,000	84,000	-	-	-	-	-	-	-	-
695	G Krishnamurthy	17-Jun-24	57,49,338	1,91,459	-	-	-	-	-	-	55,57,879	-
696	GSD Etc	16-Jun-24	5,37,746	-	-	-	-	-	-	-	99,408	-
697	GSE Secure Solutions India Pvt. Ltd.	17-Jun-24	21,57,758	-	-	-	-	-	-	-	1	-
698	GAGAN LUTHRA/ LUTHRA YOGESH KUMAR	14-Jun-24	11,15,783	-	-	-	-	-	-	-	11,15,783	-
699	GAGAN LUTHRA/ LUTHRA YOGESH KUMAR	14-Jun-24	11,15,783	-	-	-	-	-	-	-	11,15,783	-
700	Gaj Pal Singh	17-Jun-24	20,075	20,075	-	-	-	-	-	-	-	-
701	Gajendra Nath Dixit (Advocate)	2024-06-17	9,50,000	-	-	-	-	-	-	-	9,50,000	-
702	Galendro Nath Dutt	03-Jan-2025	9,50,000	-	-	-	-	-	-	-	9,50,000	-
703	Gandhi Refractories Pvt. Ltd.	26-Jun-24	2,22,264	2,22,264	-	-	-	-	-	-	-	-
704	Gandhi Santhakumar Selaym	16-Jun-24	1,62,141	1,61,893	-	-	-	-	-	-	248	-
705	Ganesh Enterprises	17-Jun-24	5,80,002	5,09,624	-	-	-	-	-	-	70,378	-
706	GANESH KUMAR GUPTA & MANITA KUMARI	17-Jun-24	7,40,307	2,17,014	-	-	-	-	-	-	5,23,293	-
707	GANESH PAWER BRICKS	26-Jun-24	-	56,363	-	-	-	-	-	-	-	-
708	GANESH TRADING COMPANY	17-Jun-24	5,74,933	4,22,746	-	-	-	-	-	-	1,52,187	-
709	Ganesh Trading Company	14-Jun-24	5,74,933	-	-	-	-	-	-	-	5,74,933	-
710	GANGA BUILDING MATERIAL	17-Jun-24	1,03,607	1,03,607	-	-	-	-	-	-	-	-
711	GANGA SAGAR NANO LAL	16-Jun-24	3,08,501	3,08,501	-	-	-	-	-	-	-	-
712	Gangabai Enterprises	17-Jun-24	63,249	-	-	-	-	-	-	-	-	-
713	GANGARAM VINODKUMAR	16-Jun-24	54,58,852	45,11,448	-	-	-	-	-	-	9,47,404	-
714	Gangaram Vinodkumar	25-Jun-24	52,69,505	-	-	-	-	-	-	-	52,69,505	-
715	GANGIL ENTERPRISES	25-Jun-24	1,98,061	1,67,857	-	-	-	-	-	-	30,204	-
716	GANPATI ENTERPRISES	17-Jun-24	1,32,294	1,32,294	-	-	-	-	-	-	1,32,294	-
717	GANPATI ENTERPRISES	17-Jun-24	1,32,294	1,32,293	-	-	-	-	-	-	1	-
718	Ganapati Packaging	15-Jun-24	44,250	44,250	-	-	-	-	-	-	-	-
719	GANPATI TRADERS	29-Nov-2024	39,63,212	39,63,212	-	-	-	-	-	-	-	-
720	GARV ENTERPRISES	16-Jun-24	63,115	63,115	-	-	-	-	-	-	-	-
721	Gaur & Nani Limited	16-Jun-24	9,85,558	-	-	-	-	-	-	-	9,85,558	-
722	GAUR TRADERS & READYMADE GARMENTS	17-Jun-24	1,43,428	1,43,428	-	-	-	-	-	-	-	-
723	Gaurav Engineering prop. Yogendra Singh	17-Jun-24	15,74,788	15,74,788	-	-	-	-	-	-	-	-
724	Gaurav Gupta	22-Jun-24	3,70,39,809	3,14,122	-	-	-	-	-	-	3,67,25,687	-
725	Gaurav Suri	17-Jun-24	2,58,778	2,58,778	-	-	-	-	-	-	-	-
726	GAURAV SURI & JYOTIKA SURI	18-Jun-24	4,32,797	4,32,797	-	-	-	-	-	-	478	-
727	GALURAY TRADERS	16-Feb-2025	1,55,367	1,27,287	-	-	-	-	-	-	25,495	-
728	Gaurav Traders	14-Jun-24	1,10,827	1,10,827	-	-	-	-	-	-	-	-
729	GAURI HARDWARE AND TRADERS	17-Jun-24	1,38,500	16,590	-	-	-	-	-	-	1,21,910	-
730	GAUTAM SALES	16-Jun-24	1,07,590	1,07,590	-	-	-	-	-	-	-	-
731	Gautam Bhagat & Sakshi Bhagat	19-Jun-24	25,58,015	3,76,522	-	-	-	-	-	-	21,81,493	-
732	GAUTAM HARDWARE	26-Jul-24	18,94,654	18,94,654	-	-	-	-	-	-	-	-
733	GAUTAM KHADAND CEMENT	16-Jun-24	1,20,440	1,20,440	-	-	-	-	-	-	-	-
734	Gautam Sales	17-Jun-24	1,07,590	-	-	-	-	-	-	-	1,07,590	-
735	GAUTAM TRADERS	17-Jun-24	1,63,562	1,35,213	-	-	-	-	-	-	28,350	-
736	GC LOGISTIC	17-Jun-24	21,39,968	15,23,109	-	-	-	-	-	-	6,16,859	-
737	GEETA TRADERS	17-Jun-24	8,82,755	8,82,754	-	-	-	-	-	-	1	-
738	Geeta Traders	16-Jun-24	1,27,187	1,27,187	-	-	-	-	-	-	-	-
739	Geertanaji Cement Agency	16-Jun-24	4,03,655	4,03,655	-	-	-	-	-	-	-	-
740	GEETANAJI KUMARI	16-Jun-24	84,125	84,125	-	-	-	-	-	-	-	-
741	Genetika Beta	17-Jun-24	23,25,052	6,97,871	-	-	-	-	-	-	16,27,181	-
742	Genetec Engg and Co	17-Jun-24	92,241	92,941	-	-	-	-	-	-	-	-
743	GENESIS OFFICE SOLUTIONS PVT LTD	15-Jun-24	17,511	12,777	-	-	-	-	-	-	4,734	-
744	GHANSHYAM BANSAL	21-Jun-24	1,61,172	-	-	-	-	-	-	-	1,61,172	-
745	GIRIRAJ JI TRADERS	2024-06-17	31,182	-	-	-	-	-	-	-	31,182	-
746	GIRISH MINOCHA	17-Jun-24	4,52,36,588	4,41,209	-	-	-	-	-	-	4,52,95,379	-
747	GIRINAR INTERNATIONAL	17-Jun-24	5,92,143	5,92,143	-	-	-	-	-	-	-	-
748	GIRNAR INTERNATIONAL	17-Jun-24	5,92,143	-	-	-	-	-	-	-	5,92,143	-
749	GITA GUPTA	17-Jun-24	10,49,30,383	4,41,209	-	-	-	-	-	-	10,44,89,174	-
750	Gitanjali Lal	17-Jun-24	36,42,735	3,91,508	-	-	-	-	-	-	32,50,727	-
751	GLOBAL TRADING COMPANY	2024-06-17	1,05,015	1,05,015	-	-	-	-	-	-	-	-
752	Globus Transits Private Limited	2024-09-02	6,08,06,739	5,97,601	-	-	-	-	-	-	6,02,09,138	-
753	Goel Cargo Private Limited	10-Jul-24	29,07,168	29,07,168	-	-	-	-	-	-	-	-
754	GOEL CARGO PRIVATE LIMITED	16-Jun-24	27,70,598	-	-	-	-	-	-	-	27,70,598	-
755	GOEL CONSTRUCTION CO. PVT. LTD. THROUGH DIRECTOR	17-Jun-24	74,41,307	44,11,573	-	-	-	-	-	-	30,29,734	-
756	SATISH GOEL	17-Jun-24	1,68,736	1,68,736	-	-	-	-	-	-	-	-
757	Golden Edge InfraTech Pvt. Ltd.	17-Jun-24	39,95,000	39,95,000	-	-	-	-	-	-	-	-
758	GOPAL JAGWAN AND AMITA JAGWAN	16-Jun-24	8,03,767	3,94,130	-	-	-	-	-	-	4,09,637	-
759	GOPAL J BUILDING MATERIAL BHANDAR	09-Feb-2025	2,42,797	2,42,797	-	-	-	-	-	-	-	-
760	GOPAL MALHOTRA	17-Jun-24	4,09,736	2,42,797	-	-	-	-	-	-	1,99,348	-
761	GOPAL SHANKAR CHATURVEDI & NEELAM CHATURVEDI	25-Jan-2025	2,76,778	1,76,694	-	-	-	-	-	-	99,684	-
762	GOVIND ENTERPRISES- SAP CODE (1000129936) Authorized Dealer	19-Jun-24	5,74,849	5,74,848	-	-	-	-	-	-	1	-
763	Govind Kumar Sharma	15-Jun-24	1,43,538	1,43,538	-	-	-	-	-	-	-	-
764	Govind cement agency	17-Jun-24	3,00,000	3,00,000	-	-	-	-	-	-	-	-
765	Goyal Traders	17-Jun-24	3,28,359	2,91,635	-	-	-	-	-	-	36,724	-
766	GOYAL TRADERS – SAP CODE (1000135084)	21-Dec-2024	1,84,700	1,70,199	-	-	-	-	-	-	14,501	-
767	GRANITE INDIA	26-Jun-24	45,00,000	42,63,318	-	-	-	-	-	-	2,36,682	-
768	Gulzarit Kaur Panag	17-Jun-24	3,83,667	2,62,500	-	-	-	-	-	-	1,21,167	-
769	GUPTA BROTHER	16-Oct-2024	3,67,404	3,67,404	-	-	-	-	-	-	-	-
770	Gupta Brothers Prop Dipesh Kumar Gupta	10-Jan-2025	3,82,775	3,25,765	-	-	-	-	-	-	57,010	-
771	Gupta builders	26-Dec-2024	11,30,468	10,23,048	-	-	-	-	-	-	1,07,420	-
772	GUPTA BUILDING MATERIAL – SAP CODE (1000135049)	20-Aug-24	1,31,703	1,20,828	-	-	-	-	-	-	9,015	-
773	GUPTA CEMENT AGENCY	17-Jun-24	2,20,828	2,20,828	-	-	-	-	-	-	-	-
774	GUPTA CEMENT AGENCY	23-Aug-24	2,16,938	2,16,937	-	-	-	-	-	-	1	-
775	Gupta cement store	23-Aug-24	1,86,645	-	-	-	-	-	-	-	-	-
776	Gupta Cement Supplier	16-Jun-24	2,78,901	2,78,901	-	-	-	-	-	-	-	-
777	Gupta enterprises	13-Jul-24	4,42,386	4,42,385	-	-	-	-	-	-	1	-
778	GUPTA ENTERPRISES	15-Jun-24	4,42,386	-	-	-	-	-	-	-	4,42,386	-
779	GUPTA IRON STORE Party Code- 1000122319	26-Jun-24	1,74,308	1,74,308	-	-	-	-	-	-	-	-
780	Gupta Khad Bhandar	15-Jun-24	1,59,386	-	-	-	-	-	-	-	-	-
781	GUPTA KHAD BHANDAR	15-Jun-24	1,31,704	1,31,700	-	-	-	-	-	-	4	-
782	GUPTA MARKETING	15-Jun-24	1,82,768	1,82,748	-	-	-	-	-	-	20	-
783	GUPTA TRADERS	17-Jun-24	1,38,490	1,38,490	-	-	-	-	-	-	-	-
784	GUPTA TRADERS	2025-01-28	1,03,126	1,03,126	-	-	-	-	-	-	-	-
785	GUPTA TRADING COMPANY	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-
786	Gupta Trading Company	17-Jun-24	66,358	-	-	-	-	-	-	-	-	-
787	Gupta Vandana Khemchandra	17-Jun-24	95,62,985	1,50,696	-	-	-	-	-	-	94,12,289	-
788	Gurbux L. Kotwani and Anita Kotwani	16-Jun-24	5,88,939	2,90,726	-	-	-	-	-	-	2,98,214	-
789	Gurdev Roy	17-Jun-24	3,19,209	2,90,726	-	-	-	-	-	-	28,484	-
790	GURDIP SINGH CHANDIA	17-Jun-24	2,63,035	1,75,985	-	-	-	-	-	-	87,051	-
791	Gurpriti Singh	17-Jun-24	6,55,165	3,76,522	-	-	-	-	-	-	2,78,644	-
792	GURU KIRPA LOGISTICS	17-Jun-24	1,66,81,027	1,66,81,027	-	-	-	-	-	-	-	-
793	GURU NANAK TRADERS	17-Jun-24	20,07,036	20,07,036	-	-	-	-	-	-	-	-
794	GYANENDRA SINGH	16-Jun-24	-	Amount not available	-	-	-	-	-	-	-	-
795	Gyanshen Pandey & Bi Dixit	17-Jun-24	4,74,222									

814	HARI OM ROAD LINES	02-Jun-24	7,91,228	7,91,228	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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948	JAI SHIV TRADERS	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-	-
949	JAI VAISHNO MATA ENTERPRISES	17-Jun-24	5,55,899	5,55,899	-	-	-	-	-	-	-	-	-
950	Jai Vishnu Enterprises (dealer)	16-Jun-24	1,99,084	1,99,084	-	-	-	-	-	-	-	-	-
951	jaidyal Hitec Private Limited	29-Dec-2024	81,15,837	56,16,195	-	-	-	-	-	-	-	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	2,08,415	-	-	-	-	-	-	-	81,282	-
955	JAIN CEMENT AGENCY	13-Jun-24	2,92,146	2,92,145	-	-	-	-	-	-	-	1	-
956	Jain Enterprises	13-Aug-24	2,52,790	1,60,988	-	-	-	-	-	-	-	91,802	-
957	JAIN IRRIGATION SYSTEMS LTD	11-Sep-24	23,37,956	2,36,489	-	-	-	-	-	-	-	21,01,467	-
958	JAIN IRRIGATION SYSTEMS LTD	16-Jun-24	23,37,956	23,37,956	-	-	-	-	-	-	-	23,37,956	-
959	Jain Khad Bhandar	14-Jun-24	2,17,337	2,17,337	-	-	-	-	-	-	-	-	-
960	JAIN TRADER	16-Jun-24	1,28,444	-	-	-	-	-	-	-	-	1,28,444	-
961	Jain Traders	17-Jun-24	3,10,000	2,45,425	-	-	-	-	-	-	-	64,575	-
962	Jain Traders	27-Feb-2025	2,82,630	-	-	-	-	-	-	-	-	2,82,630	-
963	JAIN TRADERS	15-Jun-24	2,82,630	2,82,630	-	-	-	-	-	-	-	-	-
964	JAIN TRADERS	15-Jun-24	2,08,366	1,73,638	-	-	-	-	-	-	-	34,727	-
965	JAIN TRADERS	-	1,08,000	1,08,000	-	-	-	-	-	-	-	-	-
966	Jaiprakash Power Ventures Limited	29-Nov-2024	89,44,63,680	89,44,63,680	-	-	-	-	-	-	-	-	-
967	JAIRAM	-	46,640	46,640	-	-	-	-	-	-	-	-	-
968	JAISWAL CEMENT AGENCY	26-Jul-24	1,50,000	1,50,000	-	-	-	-	-	-	-	-	-
969	Jaishwal Cement And Iron Store	04-Jul-24	4,29,134	4,29,133	-	-	-	-	-	-	-	1	-
970	JAISWAL CEMENT STORE	17-Jun-24	1,91,564	1,91,564	-	-	-	-	-	-	-	-	-
971	Jaishwal cement store , Proprietor - Raju kumar Jatwal	16-Jun-24	3,68,569	3,68,569	-	-	-	-	-	-	-	-	-
972	JAISWAL CEMENT STORE-1000129319	2024-06-13	1,87,283	1,87,283	-	-	-	-	-	-	-	-	-
973	Jaishwal Cement Supplier	14-Jun-24	8,46,812	8,46,812	-	-	-	-	-	-	-	-	-
974	Jaishwal Enterprises	17-Jun-24	1,90,50,823	1,90,50,823	-	-	-	-	-	-	-	-	-
975	Jaishwal khad beej bhandar	17-Jun-24	1,64,298	1,64,298	-	-	-	-	-	-	-	-	-
976	JAISWAL KRISHI KENDRA	17-Jun-24	3,81,919	3,81,919	-	-	-	-	-	-	-	-	-
977	Jaishwal Timber Merchant	22-Jul-24	78,967	78,967	-	-	-	-	-	-	-	-	-
978	JAISWAL TRADING COMPANY	16-Jun-24	5,94,285	4,29,979	-	-	-	-	-	-	-	1,71,306	-
979	JAISWAL TRADING COMPANY (Dealer Code-1000130903)	15-Jun-24	1,75,839	1,56,999	-	-	-	-	-	-	-	18,840	-
980	JAISWAL TRADING COMPANY-100012476	14-Dec-2024	9,69,576	9,69,576	-	-	-	-	-	-	-	-	-
981	jaishwal urvarak bhandar	26-Jul-24	4,99,232	3,59,001	-	-	-	-	-	-	-	1,40,231	-
982	JALA CEMENT AGENCY	14-Jun-24	1,80,518	1,80,518	-	-	-	-	-	-	-	-	-
983	Jamher Singh Dhillion	14-Jun-24	14,46,350	3,71,177	-	-	-	-	-	-	-	10,69,073	-
984	Jamnana Enterprises	-	50,216	50,216	-	-	-	-	-	-	-	-	-
985	Janak Sahu and Sushant Anand	14-Jun-24	1,01,47,846	1,24,146	-	-	-	-	-	-	-	1,00,23,700	-
986	JANTA CEMENT AGENCY	22-Jun-24	1,30,948	1,30,948	-	-	-	-	-	-	-	-	-
987	JANTA CEMENT STORE	15-Jun-24	1,39,868	1,39,867	-	-	-	-	-	-	-	1	-
988	Janta Iron Store	15-Jun-24	6,55,604	6,55,604	-	-	-	-	-	-	-	5,55,604	-
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	JASWANI TRADERS	31-Jan-2025	1,11,000	1,11,000	-	-	-	-	-	-	-	-	-
994	JASMIN LAMBA D/O Mr. C S LAMBA	15-Jun-24	1,59,652	1,59,652	-	-	-	-	-	-	-	0	-
995	Jaspal Singh proprietor of Shri Guru Kripa Traders	19-Jun-24	4,35,480	4,35,479	-	-	-	-	-	-	-	1	-
996	JASPREET SINGH & AMRITA SINGH	15-Jun-24	16,06,022	3,76,526	-	-	-	-	-	-	-	12,29,496	-
997	Javed Construction Co	15-Jun-24	1,09,818	1,09,818	-	-	-	-	-	-	-	-	-
998	Javed Shakti & Sons Khan	17-Jun-24	3,99,408	3,99,408	-	-	-	-	-	-	-	3,60,068	-
999	Javed 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 mata dee	17-Jun-24	1,02,528	1,02,528	-	-	-	-	-	-	-	1,02,528	-
1009	JAY MATA DEE	17-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	95,785	-	-	-	-	-	-	-	10,752	-
1014	Jaya Jatwal 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 OVERS ENGINEERING THROUGH PROPRIETOR SARDAR HARMEET SINGH KALBA	29-Jul-24	25,21,137	25,07,117	-	-	-	-	-	-	-	8,14,020	-
1019	JET KUMAR	24-Jun-24	27,853	-	-	-	-	-	-	-	-	27,853	-
1020	Jetinder 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	Jeewan Jyoti Nijhawan	16-Jun-24	1,69,32,411	2,77,866	-	-	-	-	-	-	-	1,66,54,545	-
1026	JEWISH MANUJA & JOINT HOLDER NEERU MANUJA	23-Jan-2025	59,15,991	59,854	-	-	-	-	-	-	-	58,24,137	-
1027	Ji information Technology Limited	16-Jun-24	3,33,20,909	3,33,20,909	-	-	-	-	-	-	-	-	-
1028	Jindal Apex	14-Jan-2025	57,65,530	3,61,681	-	-	-	-	-	-	-	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 MANJU MINHAS	01-Dec-2024	6,56,141	2,76,436	-	-	-	-	-	-	-	3,79,706	-
1032	Jitendra Gupta, Prop - Shree Ram Raja Steel	17-Jun-24	2,74,000	2,74,000	-	-	-	-	-	-	-	-	-
1033	JITENDRA KUMAR	20-Jun-24	30,000	-	-	-	-	-	-	-	-	30,000	-
1034	JITENDRA KUMAR DUBEY	21-Oct-2024	15,664	-	-	-	-	-	-	-	-	15,664	-
1035	JITENDRA KUMAR GUPTA	17-Jun-24	1,54,696	1,54,696	-	-	-	-	-	-	-	-	-
1036	Jitendra singh hardware , Proprietor -Jitendra Singh	16-Jun-24	2,48,212	2,48,212	-	-	-	-	-	-	-	-	-
1037	Jitendra Singh Rawat & Jami Rawat	21-Jun-24	3,54,188	2,79,288	-	-	-	-	-	-	-	1,15,000	-
1038	JITENDRA GUPTA PRO SHREE RAM RAJA STEEL	11-Jul-24	2,74,000	2,74,000	-	-	-	-	-	-	-	-	-
1039	JMD CONSTRUCTION	16-Jun-24	31,77,055	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	JOINDRA SINGH BASRA JOINTLY WITH GURBACHAN KAUR	17-Jun-24	1,98,823	1,65,009	-	-	-	-	-	-	-	33,814	-
1043	JOHNSON LIFTS PRIVATE LIMITED	14-Jun-24	2,73,33,164	73,87,167	-	-	-	-	-	-	-	1,99,45,997	-
1044	JP Enterprises	15-Jun-24	31,51,811	28,05,101	-	-	-	-	-	-	-	3,46,710	-
1045	JP STEEL	18-Jun-24	1,36,640	1,19,140	-	-	-	-	-	-	-	17,500	-
1046	JP Traders	15-Jun-24	39,326	35,000	-	-	-	-	-	-	-	4,326	-
1047	Jugendra Singh	-	16,00,000	-	-	-	-	-	-	-	-	16,00,000	-
1048	Julie Gupta	17-Jun-24	1,80,26,551	1,27,403	-	-	-	-	-	-	-	1,78,99,148	-
1049	JUPITER ADMINISTRATIVE AND SECURITY SERVICES PVT LTD	-	1,00,52,752	-	-	-	-	-	-	-	-	1,00,52,752	-
1050	JVM SECURITY PRIVATE LIMITED	28-Aug-24	8,73,720	8,73,720	-	-	-	-	-	-	-	-	-
1051	JYOTI MONGA AND HARJOT SINGH MONGA	15-Jun-24	1,29,30,803	1,25,580	-	-	-	-	-	-	-	1,00,58,223	-
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	115,922	93,444	-	-	-	-	-	-	-	22,478	-
1059	K S TRADERS through proprietor Mr. Omesh Singh	15-Jun-24	94,765	94,765	-	-	-	-	-	-	-	-	-</

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1355	M/S NAGAR TRADERS (1000132496)	18-Jun-24	3,90,012	3,90,011	-	-	-	-	-	-	-	1	-	-
1356	M/S NAMOSTU TRADERS	12-Aug-24	31,26,608	27,18,788	-	-	-	-	-	-	-	4,07,820	-	-
1357	M/S NAVNEER 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 Neil J Control (Proprietor RATAN MOHAN DABRAL)	17-Jun-24	56,76,122	32,66,009	-	-	-	-	-	-	-	24,10,113	-	-
1360	M/S NEW SHIVAM TRADERS, (PROPRIETOR: RAKESH KUMAR SHUKLA) (ADDRESS : MAGARI)	17-Jun-24	2,74,413	2,74,413	-	-	-	-	-	-	-	-	-	-
1361	M/S Offcom Systems Pvt Ltd	17-Jun-24	8,760	8,760	-	-	-	-	-	-	-	-	-	-
1362	M/S OM APS GROUP	17-Jun-24	2,08,646	2,08,646	-	-	-	-	-	-	-	1	-	-
1363	M/S OM CONSTRUCTION PROP.JITENDRA KUMAR	14-Jun-24	22,45,303	21,13,615	-	-	-	-	-	-	-	1,31,688	-	-
1364	M/A Om Construction Co.	14-Jun-24	43,70,070	-	-	-	-	-	-	-	-	43,70,070	-	-
1365	M/S Om Construction Co.	16-Jul-24	43,70,070	-	-	-	-	-	-	-	-	43,70,070	-	-
1366	M/S Om Contractor	17-Jul-24	2,49,92,000	2,19,56,507	-	-	-	-	-	-	-	29,35,493	-	-
1367	M/S OM ENTERPRISES	18-Sep-24	32,62,287	28,86,281	-	-	-	-	-	-	-	3,76,006	-	-
1368	M/S OM PRAKASH SINGH	17-Jun-24	1,22,83,921	1,22,83,921	-	-	-	-	-	-	-	-	-	-
1369	M/S OM SRI ENTERPRISES	10-Jan-2025	3,77,743	3,77,743	-	-	-	-	-	-	-	-	-	-
1370	M/S Omprakash Tarun Kumar	17-Jun-24	2,29,428	2,29,427	-	-	-	-	-	-	-	1	-	-
1371	M/S One Up Power Systems	31-Aug-24	15,75,000	15,75,000	-	-	-	-	-	-	-	-	-	-
1372	M/S Padma traders Prop - kapil agrawal	-	17,40,478	13,62,874	-	-	-	-	-	-	-	3,77,604	-	-
1373	M/S PANKAJ ENTERPRISES – SAP CODE (1000129951)	-	-	-	-	-	-	-	-	-	-	-	-	-
1373	Authorized Dealer	17-Jun-24	1,14,528	1,03,244	-	-	-	-	-	-	-	11,284	-	-
1374	M/S Pankaj Iron Store	17-Jun-24	3,55,460	3,55,459	-	-	-	-	-	-	-	1	-	-
1375	M/S Parvian Khushi 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/A Pradeep Traders Prop.Uma Shankar Chaurasiya	15-Jun-24	1,13,333	1,00,000	-	-	-	-	-	-	-	13,333	-	-
1383	M/A Pragati Construction Co.	15-Jun-24	9,87,984	-	-	-	-	-	-	-	-	9,87,984	-	-
1384	M/S Pragati Construction Co.	20-Jul-24	9,87,984	4,35,197	-	-	-	-	-	-	-	5,52,787	-	-
1385	M/S Pragati Construction Co.	06-Jul-24	9,87,984	-	-	-	-	-	-	-	-	9,87,984	-	-
1386	M/S Prakriti Infotech LLP	31-Jul-24	29,150	29,150	-	-	-	-	-	-	-	-	-	-
1387	M/A Prakriti Infotech LLP	17-Jun-24	29,400	29,400	-	-	-	-	-	-	-	-	-	-
1388	M/A Prashant Marketing Prop. Prashant Tripathi	17-Jun-24	55,40,404	46,18,851	-	-	-	-	-	-	-	9,21,553	-	-
1389	M/S PRATIGYA CONSTRUCTION	-	9,83,00,707	8,76,24,004	-	-	-	-	-	-	-	1,04,76,703	-	-
1390	M/S Prem Chandra Satish Chandra	17-Jun-24	13,351	13,351	-	-	-	-	-	-	-	-	-	-
1391	M/S PURUSHOTTAM YADAV DEALER CODE : 1000132482	17-Jun-24	1,26,225	1,26,225	-	-	-	-	-	-	-	-	-	-
1392	M/A R K Traders	17-Jun-24	2,54,497	2,54,497	-	-	-	-	-	-	-	-	-	-
1393	M/S RAJA AND RAJA TRADERS, SAP CODE : 1000132492	17-Jun-24	2,61,638	2,61,637	-	-	-	-	-	-	-	1	-	-
1394	M/S RAJESH AND BROTHERS	15-Jun-24	76,241	-	-	-	-	-	-	-	-	76,241	-	-
1395	M/S RAJESH AND BROTHERS	17-Jun-24	76,241	76,241	-	-	-	-	-	-	-	-	-	-
1396	M/S RAJESH KUMAR MUKESH KUMAR	17-Jun-24	3,74,995	-	-	-	-	-	-	-	-	3,74,995	-	-
1397	M/A Rajesh kumar Mukesh kumar	17-Jun-24	3,74,995	3,74,995	-	-	-	-	-	-	-	-	-	-
1398	M/A Rakesh Kumar Upadhyay	04-Sep-24	66,74,000	66,74,000	-	-	-	-	-	-	-	-	-	-
1399	M/A Rakesh Traders Prop. Rakesh Kumar Keshri	04-Sep-24	4,18,299	3,70,873	-	-	-	-	-	-	-	47,426	-	-
1400	M/S RAM	14-Jun-24	1,64,943	1,64,943	-	-	-	-	-	-	-	-	-	-
1401	M/S RAMADHAR SINGH	15-Jun-24	2,57,282	2,57,281	-	-	-	-	-	-	-	1	-	-
1402	M/S RAMSAMUHI GAS AGENCY	16-Jun-24	2,89,501	-	-	-	-	-	-	-	-	2,89,501	-	-
1403	M/S BATHORE TRADERS & BUILDING MATERIAL SUPPLIER	11-Jul-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-	-	-
1404	M/A RTISH TRADERS PROP- MURARILAL KESHARI	27-Dec-2024	1,51,450	1,51,449	-	-	-	-	-	-	-	1	-	-
1405	M/A Rohit Traders Prop. Satyanarayan Gupta	16-Jun-24	5,18,654	4,65,297	-	-	-	-	-	-	-	53,353	-	-
1406	M/S Rudra Enterprises	15-Jun-24	2,89,647	2,89,646	-	-	-	-	-	-	-	1	-	-
1407	M/S S.K. ENTERPRISES	17-Jun-24	5,49,810	3,12,064	-	-	-	-	-	-	-	2,37,746	-	-
1408	M/S S.S. CONSTRUCTION & DEVELOPERS PROPRIETOR SHIV SHANKER GUPTA	16-Jun-24	9,39,962	9,39,962	-	-	-	-	-	-	-	-	-	-
1409	M/A Safee Commercial Private Limited	15-Jun-24	76,21,136	61,80,953	-	-	-	-	-	-	-	14,39,683	-	-
1410	M/S SALIK RAM & SONS	-	2,08,635	2,08,635	-	-	-	-	-	-	-	-	-	-
1411	M/S SANJAY STEEL	20-Jun-24	1,47,932	1,28,635	-	-	-	-	-	-	-	19,297	-	-
1412	M/S SANJAY TRADING COMPANY	15-Jun-24	8,36,66,747	-	-	-	-	-	-	-	-	8,36,66,747	-	-
1413	M/S SANJAY TRADING COMPANY	16-Jun-24	7,00,98,968	4,61,90,943	-	-	-	-	-	-	-	2,39,08,025	-	-
1414	M/S SENANI TRADERS	16-Jun-24	71,161	71,161	-	-	-	-	-	-	-	-	-	-
1415	M/S SENSE AND RESPOND SOFTWARE LLP	15-Jun-24	3,41,06,720	3,14,122	-	-	-	-	-	-	-	3,37,92,598	-	-
1416	M/S SHARMA AND COMPANY	19-Jun-24	1,69,16,600	1,30,45,352	-	-	-	-	-	-	-	38,71,248	-	-
1417	M/A Sharma Nursery	17-Jun-24	18,63,740	14,06,740	-	-	-	-	-	-	-	4,57,500	-	-
1418	M/S SHATABDI KRISHI SEVA KENDRA	17-Jun-24	2,65,325	2,65,325	-	-	-	-	-	-	-	-	-	-
1419	M/S SHATRUGHAN SINGH	14-Jun-24	24,45,307	-	-	-	-	-	-	-	-	24,45,307	-	-
1420	M/S SHATRUGHAN SINGH	17-Jun-24	24,45,307	-	-	-	-	-	-	-	-	24,45,307	-	-
1421	M/S SHIV GANESH GUPTA	15-Jun-24	1,16,628	-	-	-	-	-	-	-	-	1,16,628	-	-
1422	M/S Shiv Traders	15-Jun-24	1,38,675	1,38,675	-	-	-	-	-	-	-	-	-	-
1423	M/S Shivam Electrical	24-Jun-24	16,88,232	-	-	-	-	-	-	-	-	16,88,232	-	-
1424	M/S Shivam Electrical	17-Jun-24	16,88,232	16,88,232	-	-	-	-	-	-	-	-	-	-
1425	M/S SHREE RAM ROADWAYS (PROPRIETORSHIP)	-	-	-	-	-	-	-	-	-	-	-	-	-
1425	PROPRIETOR- UMA SHANKAR DWIVEDI	17-Jun-24	2,10,25,952	2,10,25,952	-	-	-	-	-	-	-	-	-	-
1426	M/S SHREE RAM GOODS CARRIER (PROPRIETORSHIP)	-	-	-	-	-	-	-	-	-	-	-	-	-
1426	PROPRIETOR- RANI DWIVEDI	15-Jun-24	25,65,197	25,65,197	-	-	-	-	-	-	-	-	-	-
1427	M/A Shree Bahora Infotech Private Limited & M/J Shree Bahora Constructions Private Limited, said here after SBI & SBC	14-Jun-24	90,22,27,438	23,01,66,983	-	-	-	-	-	-	-	67,20,60,455	-	-
1428	M/A SHREYA TRADERS PROPRIETOR DEEPAK KUMAR GUPTA	17-Jun-24	5,07,172	5,07,172	-	-	-	-	-	-	-	-	-	-
1429	M/S SHRI ABHANT TRADERS	21-Jun-24	5,69,698	5,09,617	-	-	-	-	-	-	-	60,081	-	-
1430	M/S SHRI KUMAR BANDHU	16-Jun-24	2,05,080	2,05,080	-	-	-	-	-	-	-	-	-	-
1431	M/A Shri Lakshya Enterprises (Sales Promoter & C&F Agent)	-	-	-	-	-	-	-	-	-	-	-	-	-
1431	M/S SHRI TRADERS (PROPRIETORSHIP) PROPRIETOR- ANU GUPTA	17-Jun-24	52,38,741	41,97,701	-	-	-	-	-	-	-	10,41,040	-	-
1432	M/S Shubham associates	15-Jun-24	4,71,973	4,65,211	-	-	-	-	-	-	-	6,762	-	-
1433	M/S SHUBHAM TRADERS (PROPRIETOR OF MR. DEENA NATH GUPTA)	-	99,035	99,035	-	-	-	-	-	-	-	-	-	-
1434	M/S Shubhi Constructions & Traders	28-Jun-24	2,71,598	2,71,597	-	-	-	-	-	-	-	1	-	-
1435	M/S Shubhi Constructions & Traders	19-Jun-24	4,92,609	4,92,609	-	-	-	-	-	-	-	4,92,609	-	-
1436	M/A Shubhiconstruction & trader	30-Aug-24	4,92,609	-	-	-	-	-	-	-	-	-	-	-
1437	M/S Siddharth Traders	19-Jun-24	39,50,252	33,19,539	-	-	-	-	-	-	-	6,30,713	-	-
1438	M/S SRI SANWALIYA II POLYMERS	19-Jun-24	2,04,093	2,04,093	-	-	-	-	-	-	-	-	-	-
1439	M/S SRS SALES	04-Aug-24	1,49,671	-	-	-	-	-	-	-	-	1,49,671	-	-
1440	M/S Sterling Industries	19-Jun-24	9,81,53,525	-	-	-	-	-	-	-	-	9,81,53,525	-	-
1441	M/S Sunil Manufacturing & Trading India Pvt Ltd	16-Jun-24	9,80,863	6,55,047	-	-	-	-	-	-	-	2,35,816	-	-
1442	M/S Sunil Manufacturing & Trading India Pvt Ltd	16-Jun-24	5,33,255	5,33,255	-	-	-	-	-	-	-	-	-	-
1443	M/S SURAJ ENTERPRISES	18-Jul-24	45,020	45,020	-	-	-	-	-	-	-	-	-	-
1444	M/S SWADHEEN KUMAR RAMAN KUMAR	17-Jun-24	17,79,169	17,79,169	-	-	-	-	-	-	-	-	-	-
1445	M/S SWATI TRADERS PROP: AMARENDRA KUMAR DWIVEDI	15-Jun-24	1,26,100	1,26,100	-	-	-	-	-	-	-	-	-	-
1446	M/S TEJIVR	17-Jun-24	5,04,374	-	-	-	-	-	-	-	-	5,04,374	-	-
1447	M/S TIWARI CEMENT AGENCY	19-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-	-	-
1448	M/A Tomar Trader	21-Jun-24	1,32,691	1,32,691	-	-	-	-	-	-	-	-	-	-
1449	M/S Tripathi Traders	2024-06-12	1,91,431	1,91,431	-	-	-	-	-	-	-	-	-	-
1450	M/S TRIBUPRESHWARI TRADING COMPANY	15-Jun-24	19,00,711	19,00,711	-	-	-	-	-	-	-	-	-	-
1451	M/S UFTULTRA FACILITY MANAGEMENT PVT. LTD	17-Jun-24	55,87,624	26,94,288	-	-	-	-	-	-	-	28,93,336	-	-
1452	M/S V K ENTERPRISES	13-Jun-24	1,64,193	1,64,193	-	-	-	-	-	-	-	-	-	-
1453	M/A Velocity Enterprises	22-Feb-2025	8,23,76,800	-	-	-	-	-	-	-	-	8,23,76,800	-	-
1454	M/S VERMA HARDWARE & PAINTS	17-Jun-24	82,042	82,041	-	-	-	-	-	-	-	1	-	-
1455	M/S VIKAS TRADERS	13-Aug-24	7,57,456	-	-	-	-	-	-	-	-	7,		

1481	MMA BANGLAMUKHI BUILDING MATERIAL	16-jun-24	1,77,485	1,77,485	-	-	-	-	-	-	-
1482	MMA BHAGWATI ENTERPRISES	17-jun-24	1,00,000	1,00,000	-	-	-	-	-	-	-
1483	Maa bhagwati enterprises	07-Mar-2025	30,93,988	83,988	-	-	-	-	-	30,10,000	-
1484	Maa Bhagwati Traders	29-Aug-24	3,19,193	3,19,193	-	-	-	-	-	-	-
1485	MMA Bhamani Traders (Party Code-1000135003)	15-jun-24	1,33,747	1,33,746	-	-	-	-	-	1	-
1486	Maa Bhawini Traders	14-jun-24	16,20,945	16,20,945	-	-	-	-	-	-	-
1487	Maa Bhawini traders	01-Dec-2024	1,68,267	1,68,267	-	-	-	-	-	-	-
1488	Maa Bhawini Trading , Proprietor - Pawan Singh	17-jun-24	1,30,880	1,30,880	-	-	-	-	-	-	-
1489	Maa Chandri Supplier	17-jun-24	6,04,400	4,78,026	-	-	-	-	-	1,26,374	-
1490	MMA CHANDRIKA FLYASH BRICKS AND PAVERS	16-jun-24	62,486	62,486	-	-	-	-	-	-	-
1491	MMA DURGA BUILDING MATERIAL	16-jun-24	60,085	60,080	-	-	-	-	-	5	-
1492	Maa Durga Enterprises	09-Feb-2025	60,000	60,000	-	-	-	-	-	60,000	-
1493	Maa Durga Enterprises	17-jun-24	60,000	60,000	-	-	-	-	-	-	-
1494	MMA DURGA TRADERS	17-jun-24	3,74,653	3,74,653	-	-	-	-	-	-	-
1495	MMA DURGE CEMENT AGENCY	06-Jul-24	1,54,498	1,54,497	-	-	-	-	-	1	-
1496	MMA ENTERPRISES	16-jun-24	3,75,000	3,75,000	-	-	-	-	-	-	-
1497	MMA GAYATRI AND COMPANY	29-Aug-24	97,126	97,126	-	-	-	-	-	-	-
1498	Maa Gayatri Enterprises	25-Jun-24	1,04,000	1,04,000	-	-	-	-	-	-	-
1499	MMA JHANDESHWARI ENTERPRISES	16-jun-24	2,11,571	2,11,571	-	-	-	-	-	-	-
1500	Maa kali cement store	18-jun-24	2,92,502	2,92,502	-	-	-	-	-	-	-
1501	MMA KALI ENTERPRISES PRO PRAMOD KUMAR	17-jun-24	10,28,544	10,28,544	-	-	-	-	-	-	-
1502	Maa Kali Traders	17-jun-24	10,78,305	10,78,305	-	-	-	-	-	-	-
1503	MMA KALI TRADERS PRO PRIYANKA MAHTO	21-jun-24	57,39,009	57,39,008	-	-	-	-	-	1	-
1504	MMA KELA BUILDING MATERIAL	21-Jan-2025	1,53,721	-	-	-	-	-	-	1,53,721	-
1505	MMA KELA BUILDING MATERIAL	17-jun-24	1,53,721	1,53,721	-	-	-	-	-	-	-
1506	MMA LAAMI CEMENT AND IRON STORE	05-Jul-24	4,01,072	4,01,072	-	-	-	-	-	-	-
1507	MMA NARMADA TRADERS	15-jun-24	1,00,379	1,00,379	-	-	-	-	-	-	-
1508	MMA PURNAGIRI DISTRIBUTORS (PARTNER: SRI YASH AGARWAL)	16-jun-24	1,14,12,773	63,82,711	-	-	-	-	-	50,30,062	-
1509	Maa Saraswati Road Carrier	17-jun-24	65,34,172	-	-	-	-	-	-	65,34,172	-
1510	MMA SARASWATI ROAD CARRIER, MSME : UDYAM-UP-57-	17-jun-24	65,34,172	65,34,172	-	-	-	-	-	-	-
1511	MMA SHAKTI TRADERS	16-jun-24	2,17,262	1,84,904	-	-	-	-	-	32,358	-
1512	MMA SHARDA CONSTRUCTION COMPANY	17-jun-24	1,16,17,079	1,16,17,079	-	-	-	-	-	-	-
1513	Maa Sharda Enterprises	02-Sep-24	3,45,367	55,611	-	-	-	-	-	2,89,756	-
1514	MMA SHIVSHANKARI ROAD LINES, MSME :- UDYAM-UP-57-	16-jun-24	1,25,165	1,25,165	-	-	-	-	-	-	-
1515	MMA SIDHDHATRI STONE WORKS (SAP- CODE 1000012846)	24-jun-24	49,70,986	43,67,466	-	-	-	-	-	6,03,520	-
1516	MMA SIDHDHATRI STONE WORKS (SAP- CODE 1000012846)	16-jun-24	49,70,986	-	-	-	-	-	-	49,70,986	-
1517	Maa Tarini Enterprises	16-jun-24	1,13,000	1,00,000	-	-	-	-	-	13,000	-
1518	MMA TRADERS	17-jun-24	34,89,593	34,89,593	-	-	-	-	-	-	-
1519	MMA VAISHNAVI TRADERS-1000129333	17-jun-24	3,26,277	3,26,277	-	-	-	-	-	-	-
1520	MMA VAISHNO TRADERS	04-Mar-2025	4,84,091	4,84,091	-	-	-	-	-	-	-
1521	MMA VINHDYAVANJI AGENCY	19-Jul-24	1,67,872	1,67,872	-	-	-	-	-	-	-
1522	Maa Electronics Pvt.Ltd. (Srnath Shankar)	13-jun-24	2,21,344	1,94,139	-	-	-	-	-	18,77,214	-
1523	M&C COATINGS PRIVATE LIMITED	17-jun-24	6,51,747	2,34,383	-	-	-	-	-	4,17,364	-
1524	mach conference and events pvt ltd	16-jun-24	8,96,433	6,59,295	-	-	-	-	-	2,37,138	-
1525	MACEKEL ISPAT & FORGING LIMITED	01-Jul-24	18,73,341	31,82,200	-	-	-	-	-	6,91,141	-
1526	MADANSHIRI TRADING CO - SAP CODE (1000131770)	10-Jul-24	74,652	74,651	-	-	-	-	-	1	-
1527	MADAN KUMAR GOYAL	16-jun-24	2,08,683	1,85,170	-	-	-	-	-	23,513	-
1528	MADAN KUMAR GOYAL	18-jun-24	2,08,683	1,85,171	-	-	-	-	-	23,513	-
1529	Madhav and Company	17-jun-24	1,43,417	1,00,000	-	-	-	-	-	43,417	-
1530	MADHAV RAI KANOIYA	20-Jul-24	1,28,032	1,28,032	-	-	-	-	-	-	-
1531	Madhulika Biswal & Vivekananda Biswal	17-jun-24	12,56,570	9,96,336	-	-	-	-	-	11,30,734	-
1532	Madhuri Jain	17-jun-24	92,41,360	91,50,481	-	-	-	-	-	90,879	-
1533	MADHUSUDAN GUPTA	15-jun-24	1,99,41,998	1,90,050	-	-	-	-	-	1,97,22,948	-
1534	Madhusudan Lohia	16-jun-24	4,26,765	4,26,765	-	-	-	-	-	-	-
1535	Madhusudan Lohia & Prakash Lohia	17-jun-24	6,22,774	6,22,774	-	-	-	-	-	-	-
1536	MMA GAURI TRADERS	11-Sep-24	45,03,838	45,03,838	-	-	-	-	-	-	-
1537	MMA GAURI TRADERS	16-jun-24	3,30,095	3,30,094	-	-	-	-	-	1	-
1538	Maha Laxmi Hardware	05-Mar-2025	1,98,880	1,98,880	-	-	-	-	-	-	-
1539	Mahabhadra Constructions Limited	-	2,05,75,060	49,29,581	-	-	-	-	-	1,56,45,479	-
1540	Mahabir enterprises, proprietor- Santosh kumar singh	15-jun-24	1,71,767	1,71,767	-	-	-	-	-	-	-
1541	Mahadev Agencies	12-jun-24	71,67,547	41,62,069	-	-	-	-	-	30,05,478	-
1542	MAHADEV CONSTRUCTION	13-jun-24	1,47,920	1,47,920	-	-	-	-	-	-	-
1543	MAHADEV CONSTRUCTION	08-Feb-2025	6,44,108	55,520	-	-	-	-	-	5,88,588	-
1544	MAHADEV TRADERS	12-jun-24	1,23,401	1,23,400	-	-	-	-	-	1	-
1545	Mahadev Traders	12-jun-24	71,223	71,223	-	-	-	-	-	71,223	-
1546	Mahadev Traders	17-jun-24	30,89,727	17,92,537	-	-	-	-	-	12,87,190	-
1547	MAHAKALESHWAR TRADING COMPANY	16-jun-24	3,21,323	3,21,323	-	-	-	-	-	-	-
1548	MAHAKALI ENTERPRISES	10-Aug-24	1,48,926	1,24,926	-	-	-	-	-	24,000	-
1549	Mahalaxmi Hardware	26-jun-24	1,98,880	1,98,880	-	-	-	-	-	-	-
1550	Mahamaya Bhandaran	26-jun-24	12,70,629	10,31,409	-	-	-	-	-	2,39,220	-
1551	Mahamaya Logistics	16-jun-24	11,55,88,887	11,55,88,887	-	-	-	-	-	11,55,88,887	-
1552	Mahamaya Logistics, Proprietor Maya Jain	15-jun-24	11,55,88,887	6,22,47,652	-	-	-	-	-	5,33,41,235	-
1553	Mahamaya Steels	28-jun-24	74,707	-	-	-	-	-	-	74,707	-
1554	Maharaj Krishan Bhat and Mrs Madhu Bhat	17-jun-24	4,96,604	2,52,101	-	-	-	-	-	2,44,503	-
1555	MAHAVEER ENTERPRISES	15-jun-24	31,99,041	17,43,104	-	-	-	-	-	14,55,937	-
1556	Mahaveer Hardware	08-Mar-2025	1,10,000	1,10,000	-	-	-	-	-	-	-
1557	MAHAVIR TRADERS	15-jun-24	16,88,546	16,88,546	-	-	-	-	-	-	-
1558	MAHAVIR COAL RESOURCES PRIVATE LIMITED	16-jun-24	5,57,10,685	5,00,00,000	-	-	-	-	-	57,10,685	-
1559	MAHAVIR COAL RESOURCES PRIVATE LIMITED	16-jun-24	7,89,54,900	3,83,66,870	-	-	-	-	-	4,05,88,030	-
1560	MAHAVIR ROADLINES	17-jun-24	52,57,222	38,87,333	-	-	-	-	-	13,69,889	-
1561	MAHAVIR TRADERS	2024-06-12	1,09,100	1,09,100	-	-	-	-	-	-	-
1562	Mahavir traders	14-jun-24	41,398	41,398	-	-	-	-	-	-	-
1563	MAHDEV TRADERS	17-jun-24	71,223	71,223	-	-	-	-	-	-	-
1564	MAHENDRA KUMAR AGARWAL	03-Mar-2025	20,40,300	20,40,300	-	-	-	-	-	-	-
1565	Mahendra Kumar Tiwari	13-jun-24	2,17,870	-	-	-	-	-	-	2,17,870	-
1566	MAHENDRA PRATAP SINGH, USHA RANI SINGH & UDAY PRATAP SINGH	19-jun-24	1,60,909	1,60,909	-	-	-	-	-	-	-
1567	Mahesh Chandra and Divya Gairola	17-jun-24	18,22,045	2,77,073	-	-	-	-	-	15,44,972	-
1568	MAHESH CHANDRA GUPTA JALAIN	21-jun-24	1,22,195	1,22,195	-	-	-	-	-	-	-
1569	Mahesh Kumar Pareek & Seema Pareek	21-jun-24	5,96,805	2,17,014	-	-	-	-	-	3,79,791	-
1570	Mahesh Pandey & Usha Pandey	03-Jul-24	6,68,072	5,17,287	-	-	-	-	-	3,50,785	-
1571	MAHESHWARI LIME WORKS	05-Nov-2024	23,84,01,222	17,18,56,559	-	-	-	-	-	6,65,02,315	-
1572	MAHIKA TRADERS	16-Sep-24	1,76,569	1,76,568	-	-	-	-	-	1	-
1573	MAKSUD ALI	2024-06-13	1,66,000	97,800	-	-	-	-	-	68,200	-
1574	MAKSUD ALI	16-jun-24	1,66,000	-	-	-	-	-	-	1,66,000	-
1575	MANAS ENTERPRISES	16-jun-24	8,72,640	8,72,640	-	-	-	-	-	8,72,640	-
1576	MANAS ENTERPRISES	14-jun-24	8,72,640	8,72,640	-	-	-	-	-	-	-
1577	MANAS TRADERS	17-jun-24	61,519	61,519	-	-	-	-	-	-	-
1578	Mangal Traders(Seema Agrawal)	16-jun-24	16,44,656	14,74,656	-	-	-	-	-	1,70,000	-
1579	Mangalam Agencies	16-jun-24	1,14,327	1,14,236	-	-	-	-	-	91	-
1580	Mangalam Enterprises	15-jun-24	5,96,500	5,96,000	-	-	-	-	-	5,96,500	-
1581	Mangalam Sales	14-jun-24	5,55,000	5,55,000	-	-	-	-	-	-	-
1582	Mangalam Sales Mr. Anil Singhal	17-jun-24	47,20,000	38,76,100	-	-	-	-	-	8,43,900	-
1583	Mangalmurti Iron Stores Patan	17-jun-24	1,13,036	-	-	-	-	-	-	1,13,036	-
1584	MANGLAM NH INFRA & DEVELOPMENT	16-jun-24	9,99,963	9,99,963	-	-	-	-	-	-	-
1585	manglam sales corporation	16-jun-24	17,710	17,110	-	-	-	-	-	-	-
1586	MANI TRADERS	21-Jun-24	2,11,936	-	-	-	-	-	-	2,11,936	-
1587	MANI TRADERS	17-jun-24	1,24,032	1,24,031	-	-	-	-	-	1	-
1588	MANIRAM AND SONS	12-jun-24	16,68,747	16,68,747	-	-	-	-	-	-	-
1589	MANISH BAMBHA	25-Jan-2025	77,21,254	4,82,441	-	-	-	-	-	26,64,775	-
1590	MANISH KUMAR RAJPUT	15-jun-24	29,31,284	8,14,122	-	-	-	-	-	26,16,162	-
1591	MANISH KUMAR SHARMA	17-jun-24	66,95,731	45,03,202	-	-	-	-	-	21,92,529	-
1592	Manish Machinery Store	16-jun-24	2,38,662	2,38,662	-	-	-	-	-	-	-
1593	Manish traders, Proprietor - Rina devi	15-jun-24	1,84,573	1,84,573	-	-	-	-	-	-	-
1594	Manisha Upmanyu	15-jun-24	1,14,36,796	1,25,580	-	-	-	-	-	1,13,11,216	-
1595	Manisha Vijayvargiya and Vivek Vijayvargiya	16-jun-24	3,63,559	1,48,559	-	-	-	-	-	2,15,000	-
1596	Manju Gupta	16-jun-24	2,56,003	2,56,003	-	-	-	-	-	-	-
1597	Manju Verma PROP - RAM BANDHU	15-jun-24	2,38,227	2,38,227	-	-	-	-	-	-	-
1598	MANNU CHHIBBER & PREETI CHHIBBER	17-jun-24	16,91,803	12,71,014	-	-	-	-	-	14,74,789	-
1599	Mannu Construction	14-jun-24	7,30,769	6,22,134	-	-	-	-	-	1,08,635	-
1600	MANOJ BHATTI	17-jun-24	307,661	1,53,506	-	-	-	-	-	1,64,155	-
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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	Marwaha 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										

1748	Munish Sharma	15-Jun-24	7,87,704	3,91,508	-	-	-	-	-	-	-	3,96,196	-	-
1749	MUNNA LAL	23-Dec-2024	2,41,992	2,41,992	-	-	-	-	-	-	-	-	-	-
1750	MURARI BUILDING MATERIAL CONTRACTOR AND SUPPLIERS	17-Dec-2024	2,43,402	2,43,402	-	-	-	-	-	-	-	-	-	-
1751	MUTHUNAYAGOM GAUDAMA VASAN	14-Jun-24	5,63,833	2,90,726	-	-	-	-	-	-	-	2,73,107	-	-
1752	NAEHA SHARMA	2025-01-07	3,38,926	1,10,543	-	-	-	-	-	-	-	2,28,383	-	-
1753	NAGINA TRADERS	19-Oct-2024	3,40,217	3,30,191	-	-	-	-	-	-	-	10,026	-	-
1754	NAHAR AGRO CHEMICALS & FERTILIZERS	23-Dec-2024	41,88,001	41,88,001	-	-	-	-	-	-	-	-	-	-
1755	NAHA TRADERS	14-Jun-24	1,70,144	1,70,144	-	-	-	-	-	-	-	-	-	-
1756	Nalanda Iron	17-Jun-24	6,58,977	6,58,977	-	-	-	-	-	-	-	-	-	-
1757	NAMAN TRADERS	17-Jun-24	60,000	60,000	-	-	-	-	-	-	-	-	-	-
1758	Nandani Traders	05-Jul-24	1,34,000	1,34,000	-	-	-	-	-	-	-	-	-	-
1759	NANDINI TRADERS	21-Jun-24	1,34,000	1,34,000	-	-	-	-	-	-	-	1,34,000	-	-
1760	Naran Broadlink Technology Pvt Limited	16-Jun-24	15,00,000	-	-	-	-	-	-	-	-	15,00,000	-	-
1761	Narayan Enterprises	17-Jun-24	1,05,740	1,05,740	-	-	-	-	-	-	-	-	-	-
1762	Narayan sah	16-Jun-24	2,15,454	2,15,454	-	-	-	-	-	-	-	-	-	-
1763	Narayan Timber Traders	15-Jun-24	17,35,811	11,65,834	-	-	-	-	-	-	-	5,69,977	-	-
1764	NARAYAN TRADING COMPANY	17-Jun-24	3,69,294	3,69,294	-	-	-	-	-	-	-	1	-	-
1765	NARENDER KUMAR MANSURHANI	16-Jun-24	4,57,485	1,27,403	-	-	-	-	-	-	-	3,40,082	-	-
1766	Narendra enterprises , Proprietor - Narendra Prasad	15-Jun-24	1,38,123	1,38,123	-	-	-	-	-	-	-	-	-	-
1767	Narendra Kumar Sinha	18-Jun-24	85,000	85,000	-	-	-	-	-	-	-	-	-	-
1768	NARESH CHANDER BADHANI	15-Jun-24	2,70,80,560	2,76,436	-	-	-	-	-	-	-	2,68,04,124	-	-
1769	NARESH KUMAR	24-Jun-24	1,59,728	-	-	-	-	-	-	-	-	1,59,728	-	-
1770	NARESH KUMAR	17-Jun-24	1,59,728	-	-	-	-	-	-	-	-	1,59,728	-	-
1771	Naresh Traders	29-Aug-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-	-	-
1772	Narinder Pal Singh Mutreja	16-Jun-24	20,82,909	3,94,130	-	-	-	-	-	-	-	16,88,779	-	-
1773	NATH FERTILIZER AND CHEMICALS	17-Jun-24	32,76,467	23,53,107	-	-	-	-	-	-	-	9,23,360	-	-
1774	National Road Lines Prop. VIJAY KUMAR DWIVEDI	19-Jun-24	7,49,122	7,49,122	-	-	-	-	-	-	-	-	-	-
1775	NATIONAL TRANSPORT COMPANY	16-Jun-24	15,00,000	4,15,975	-	-	-	-	-	-	-	7,01,745	-	-
1776	navam marketing company	30-Aug-2024	12,166	12,166	-	-	-	-	-	-	-	-	-	-
1777	NAVEEN CEMENT AGENCIES	31-Aug-24	3,65,403	3,65,403	-	-	-	-	-	-	-	-	-	-
1778	Naveen Kumar	17-Jun-24	1,80,74,858	1,19,880	-	-	-	-	-	-	-	1,79,54,978	-	-
1779	NAVEEN KUMAR KAUSHIK, NEHA KAUSHIK	17-Jun-24	1,14,26,946	1,13,040	-	-	-	-	-	-	-	1,13,13,906	-	-
1780	Naveen Traders	16-Jun-24	30,66,200	30,66,200	-	-	-	-	-	-	-	9,00,000	-	-
1781	NAVEEN TRADERS (PROP. YOGENDRA KUMAR)	16-Jun-24	43,50,113	43,50,113	-	-	-	-	-	-	-	-	-	-
1782	Naveen Trading	17-Jun-24	17,87,568	15,62,714	-	-	-	-	-	-	-	2,24,854	-	-
1783	Navin Kumar Mittal (Jointly with Praveen Kumar Mittal)	15-Jun-24	1,06,518	1,06,518	-	-	-	-	-	-	-	-	-	-
1784	NAVIN TRADERS	14-Jun-24	1,24,680	1,24,680	-	-	-	-	-	-	-	-	-	-
1785	Nayak Building Material Supplier	17-Jun-24	1,06,146	-	-	-	-	-	-	-	-	1,06,146	-	-
1786	Nayak cement agency	17-Jun-24	91,052	91,052	-	-	-	-	-	-	-	-	-	-
1787	NAVAK TRADERS (1000130671)	17-Jun-24	1,64,718	1,64,718	-	-	-	-	-	-	-	-	-	-
1788	NEYARA BUILDCON	15-Jun-24	1,01,092	1,01,092	-	-	-	-	-	-	-	-	-	-
1789	NEELAM CHATURVEDI & GOPAL SHANKAR CHATURVEDI	07-Feb-2025	7,73,475	1,61,508	-	-	-	-	-	-	-	1,11,967	-	-
1790	NEELAM ENTERPRISES	17-Jun-24	45,00,000	30,60,162	-	-	-	-	-	-	-	14,39,838	-	-
1791	NEELAM JAISWAL (DEALER CODE - 1000132240)	10-Dec-2024	12,44,379	12,44,379	-	-	-	-	-	-	-	-	-	-
1792	NEELAM KASSARWANI AND RAKESH CHANDRA KESARWANI	10-Dec-2024	65,58,502	91,854	-	-	-	-	-	-	-	64,66,648	-	-
1793	NEELKUNTHI MAHADEV ENTERPRISES	12-Jun-24	6,25,000	6,25,000	-	-	-	-	-	-	-	-	-	-
1794	Neena Raul	18-Jun-24	4,81,442	2,95,418	-	-	-	-	-	-	-	1,86,025	-	-
1795	NEENA SINGH & RAJ PAL SINGH	15-Jun-24	1,28,123	1,28,123	-	-	-	-	-	-	-	-	-	-
1796	NEENA SINGH & RAJ PAL SINGH	15-Jun-24	1,28,023	1,28,018	-	-	-	-	-	-	-	4	-	-
1797	Neeraj and Poonam Ahuja	25-Jan-2025	5,05,282	2,17,014	-	-	-	-	-	-	-	2,88,268	-	-
1798	NEERAJ TIPRATHI & MANJU TIPATHI.	17-Jun-24	5,73,689	2,79,788	-	-	-	-	-	-	-	94,401	-	-
1799	NEETA SHARMA	25-Dec-2024	5,50,074	4,33,935	-	-	-	-	-	-	-	5,45,73,711	-	-
1800	Neeti Bhardwaj	18-Jun-24	14,46,133	2,79,288	-	-	-	-	-	-	-	1,16,845	-	-
1801	NEETU BUILDING MATERIAL	17-Jun-24	1,03,122	1,03,122	-	-	-	-	-	-	-	-	-	-
1802	Neetu Rani Jindal	17-Jun-24	2,39,031	1,61,508	-	-	-	-	-	-	-	77,523	-	-
1803	NEHA ENTERPRISES	15-Jun-24	45,154	45,154	-	-	-	-	-	-	-	-	-	-
1804	NEHA GUPTA	06-Jul-24	5,04,885	-	-	-	-	-	-	-	-	5,04,885	-	-
1805	NEHA GUPTA	19-Jun-24	2,11,685	1,51,320	-	-	-	-	-	-	-	60,365	-	-
1806	NEHA GUPTA	12-Jun-24	2,11,685	1,43,828	-	-	-	-	-	-	-	67,857	-	-
1807	NEHA GUPTA	15-Jun-24	1,03,220	1,03,220	-	-	-	-	-	-	-	-	-	-
1808	NEHA TRANSPORT AGENCY	17-Jun-24	31,06,457	31,06,456	-	-	-	-	-	-	-	1	-	-
1809	NET ENERGY PRIVATE LIMITED	16-Jun-24	5,14,30,137	5,00,00,000	-	-	-	-	-	-	-	14,30,137	-	-
1810	NEW ANKIT TRADERS	15-Jun-24	1,20,754	83,106	-	-	-	-	-	-	-	37,648	-	-
1811	NEW BADLA ENTERPRISES	22-Aug-24	2,37,186	2,37,186	-	-	-	-	-	-	-	-	-	-
1812	New Bhawar Agency	16-Jun-24	2,78,223	2,43,703	-	-	-	-	-	-	-	34,520	-	-
1813	New dugra dutt cement store	15-Jun-24	2,96,272	2,96,272	-	-	-	-	-	-	-	-	-	-
1814	NEW GOLL TRADERS	09-Sep-24	5,24,948	5,24,948	-	-	-	-	-	-	-	-	-	-
1815	NEW LIGHT ELECTRIC CO.	-	Amount not mentioned	-	-	-	-	-	-	-	-	-	-	-
1816	NEW LIGHT ELECTRIC CO.	17-Jun-24	1,02,96,427	1,02,96,427	-	-	-	-	-	-	-	-	-	-
1817	New Maa Sharda Traders	24-Jun-24	1,15,400	1,15,400	-	-	-	-	-	-	-	-	-	-
1818	NEW MISHRA HARDWARE Proprietor ; HARINIVAS MISHRA	24-Jun-24	1,16,983	1,16,983	-	-	-	-	-	-	-	-	-	-
1819	New rajpoot traders 1000130158	16-Jun-24	1,19,785	1,19,785	-	-	-	-	-	-	-	-	-	-
1820	NEW RAMESHWARAM MARBLE & GRANITES	18-Jun-24	20,64,309	20,64,308	-	-	-	-	-	-	-	1	-	-
1821	NEW RENU AND REENA TRADERS	18-Jun-24	5,12,547	5,12,546	-	-	-	-	-	-	-	1	-	-
1822	New Samadhan Traders	15-Jun-24	2,81,104	-	-	-	-	-	-	-	-	2,81,104	-	-
1823	New Shakti Traders	17-Jun-24	2,51,113	-	-	-	-	-	-	-	-	-	-	-
1824	NEWERA SOLUTIONS PRIVATE LIMITED	16-Jun-24	60,41,224	-	-	-	-	-	-	-	-	60,41,224	-	-
1825	NEWERA SOLUTIONS PRIVATE LIMITED	15-Jun-24	60,41,224	60,41,224	-	-	-	-	-	-	-	-	-	-
1826	NG7 SECURITY AND SURVEILLANCE PVT LTD	25-Jun-24	24,62,553	24,62,553	-	-	-	-	-	-	-	-	-	-
1827	NIDHI JAIN	16-Jun-24	1,13,480	3,75,877	-	-	-	-	-	-	-	3,37,603	-	-
1828	NIDHI SHARMA AND GOGI KAPUR	17-Jun-24	25,53,805	25,53,805	-	-	-	-	-	-	-	25,26,707	-	-
1829	NIDHI STEELS	15-Jun-24	2,10,800	2,10,800	-	-	-	-	-	-	-	-	-	-
1830	NIGAM TRADERS	20-Jun-24	2,65,235	2,65,235	-	-	-	-	-	-	-	-	-	-
1831	Nihar Rastogi	17-Jun-24	75,305	19,530	-	-	-	-	-	-	-	55,775	-	-
1832	Nikhil Chaudhary & Sarita Bidani Chaudhary	17-Jun-24	6,84,663	2,73,739	-	-	-	-	-	-	-	6,10,924	-	-
1833	NIKHIL GUPTA	17-Jun-2024	2,21,40,173	1,91,468	-	-	-	-	-	-	-	2,19,46,705	-	-
1834	NIKHIL TRADERS	15-Jun-24	61,062	61,062	-	-	-	-	-	-	-	-	-	-
1835	NILEEMA BHARDWAJ	16-Jun-24	69,95,101	91,854	-	-	-	-	-	-	-	69,03,247	-	-
1836	NIMBUS HARBOR FACILITIES MANAGEMENT PRIVATE LIMITED	17-Jun-24	44,38,837	44,38,837	-	-	-	-	-	-	-	-	-	-
1837	Nimit Agarwal & Ravi Kumar Agarwal	17-Jun-24	1,75,27,700	1,25,580	-	-	-	-	-	-	-	1,74,02,120	-	-
1838	NIRAI SINHA	16-Jun-24	9,83,631	3,59,274	-	-	-	-	-	-	-	6,24,357	-	-
1839	NIRANKARI TRADERS	15-Jun-24	2,79,417	2,79,417	-	-	-	-	-	-	-	-	-	-
1840	NIRIKAR TRADERS	17-Jun-24	1,35,850	1,18,350	-	-	-	-	-	-	-	17,500	-	-
1841	Nirmal PrimVanika Prim	17-Jun-24	2,86,464	1,57,935	-	-	-	-	-	-	-	1,28,529	-	-
1842	NIRMAL TRADERS (Dealer)	16-Jun-24	1,11,140	-	-	-	-	-	-	-	-	-	-	-
1843	Nirman Traders	29-Aug-24	4,78,422	1,63,666	-	-	-	-	-	-	-	3,14,755	-	-
1844	NIRMAN TRADERS	17-Jun-24	2,57,478	2,57,478	-	-	-	-	-	-	-	-	-	-
1845	NIRMAN TRADERS	17-Jun-24	2,57,380	2,57,380	-	-	-	-	-	-	-	-	-	-
1846	NIRMLA & SONS	12-Jun-24	1,07,689	1,07,689	-	-	-	-	-	-	-	-	-	-
1847	Nisha Sharma jointly with Suresh Kumar Sharma	21-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	-	-
1848	NISHANT ADVERTISING AGENCY	17-Jun-24	14,80,174	14,80,174	-	-	-	-	-	-	-	-	-	-
1849	Nishu Sales Corporation	20-Jun-24	5,08,231	5,08,231	-	-	-	-	-	-	-	-	-	-
1850	NITASHA MALIK	15-Jun-24	3,02,153	2,08,922	-	-	-	-	-	-	-	93,230	-	-
1851	NITESH HARDWARE	17-Jun-24	1,56,667	1,56,667	-	-	-	-	-	-	-	-	-	-
1852	Nitika Sharma	13-Jun-24	1,33,51,403	1,19,880	-	-	-	-	-	-	-	1,32,31,523	-	-
1853	Nitin Agarwal	08-Jul-24	5,10,925	-	-	-	-	-	-	-	-	5,10,		

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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	7,79,791	-	-	-	-	-	-	-	-	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 PRASAD	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 & Nehra 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	-	-	-	-	-	-	-	-	1,21,77,863	-
2179	RAJESH KUMAR BINDAL	20-Feb-2025		86,51,437	1,24,146	-	-	-	-	-	-	-	-	85,27,291	-
2180	Rajesh Mehta & Arpana Mehta	12-Jul-24		4,04,00,202	2,75,786	-	-	-	-	-	-	-	-	4,01,24,417	-
2181	Rajesh Mehta & Arpana Mehta	17-Jun-24		67,79,067	3,73,955	-	-	-	-	-	-	-	-	64,05,112	-
2182	Rajesh Pandey	25-Jun-24		1,25,89,387	1,25,940	-	-	-	-	-	-	-	-	1,24,63,447	-
2183	RAJESH SAKHA 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		80,52,523	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	15-Jun-24		14,72,861	14,72,861	-	-	-	-	-	-	-	-	-	-
2223	RAM NARAYAN KAMLESH KUMAR - SAP CODE (1000129955)	16-Jun-24		1,53,089	1,53,088	-	-	-	-	-	-	-	-	1	-
2224	RAM NIHAL VERMA (R001460)	15-Jun-24		44,482	39,716	-	-	-	-	-	-	-	-	4,766	-
2225	Ram Shyam and sons	30-Jun-24		1,46,792	1,46,792	-	-	-	-	-	-	-	-	-	-
2226	RAM SHYAM TRADERS	15-Jun-24		16,211	16,211	-	-	-	-	-	-	-	-	-	-
2227	Ram Surat	18-Jun-24		1,00,000	43,376	-	-	-	-	-	-	-	-	56,624	-
2228	Rama Traders	17-Jun-24		65,000	65,000	-	-	-	-	-	-	-	-	-	-
2229	RAMAKANT SHUKLA	16-Jun-24		6,03,374	6,03,374	-	-	-	-	-	-	-	-	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	1,68,836	-	-	-	-	-	-	-	-	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	-	-	-	-	-</					

[illegible]

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	Sarswati Enterprises	7,31,694	7,31,694	-	-	-	-	-	-	-	-	-	-
2487	SARVAGYA MANAS CONSTRUCTION COMPANY (PROPRIETOR- ATRI RAI)	7,34,664	5,04,209	-	-	-	-	-	-	-	2,30,455	-	-
2488	SARVAR ABBASI	5,42,477	2,72,484	-	-	-	-	-	-	-	2,69,993	-	-
2489	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	SHADBI 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	Shiva 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		63,37,98,576	13,53,49,578	-	-	-	-	-	-	-	49,84,48,998	-	-
2650	SHREE BALAJI BUILDING MATERIAL SUPPLIERS		2,10,088	2,10,088	-	-	-	-	-	-	-	-	-	-
2651	SHREE BALAJI CARRIER SERVICES		8,57,215	8,57,215	-	-	-	-	-	-	-	-	-	-
2652	SHREE BALAJI CARRIER SERVICES		76,51,545	53,63,635	-	-	-	-	-	-	-	22,87,910	-	-
2653	SHREE BALAJI ENTERPRISES		2,25,191	1,76,595	-	-	-	-	-	-	-	48,596	-	-
2654	Shree Balaji Maharaj Associates		23,29,550	23,29,539	-	-	-	-	-	-	-	11	-	-
2655	Shree Bindhwashini Agency		13,13,253	13,13,253	-	-	-	-	-	-	-	-	-	-
2656	SHREE DRONA INFRATECH		26,90,782	24,89,450	-	-	-	-	-	-	-	2,01,332	-	-
2657	SHREE DRONA INFRATECH		26,90,782	-	-	-	-	-	-	-	-	26,90,782	-	-
2658	SHREE DURGA TRADERS		5,03,429	3,60,235	-	-	-	-	-	-	-	1,43,194	-	

[illegible]

2824	SRI PRAKASH AND PRATHIMA	1,12,55,157	1,11,040	-	-	-	-	-	-	1,11,42,117
2825	SRI RAM CEMENT & IRON	28,22,205	28,22,205	-	-	-	-	-	-	-
2826	SRI RAM SALES	3,67,261	3,67,261	-	-	-	-	-	-	-
2827	SRI RAM TRADERS	18,38,613	18,38,613	-	-	-	-	-	-	-
2828	SRI RAM TRADERS-1000135419	1,54,234	1,54,234	-	-	-	-	-	-	-
2829	SRI SAI TRADING COMPANY	1,12,694	2,55,261	-	-	-	-	-	-	57,433
2830	Sri Sanjay Kumar Yadav	1,20,082	1,20,082	-	-	-	-	-	-	-
2831	Sri Siddh Narsingh Cement Store	2,74,807	2,74,807	-	-	-	-	-	-	-
2832	SRI SIDDH NARSINGH CEMENT STORE	2,74,807	2,74,807	-	-	-	-	-	-	-
2833	SRI VISHNU ENTERPRISES	2,64,272	2,64,272	-	-	-	-	-	-	1
2834	Sri Vishnu Enterprises	2,64,273	-	-	-	-	-	-	-	2,64,273
2835	SrDivine Associates Pvt Ltd	49,61,803	21,28,291	-	-	-	-	-	-	24,33,512
2836	SRIJAN TRADERS	1,75,000	1,75,000	-	-	-	-	-	-	-
2837	SRISHTI ENTERPRISE (PROPRIETORSHIP FIRM)	5,93,429	5,08,784	-	-	-	-	-	-	84,645
2838	Srishti Tradelink Private Limited	16,42,68,251	-	-	-	-	-	-	-	16,42,68,251
2839	SRIVASTAVA TRADING COMPANY - SAP CODE (1000134324)	-	-	-	-	-	-	-	-	-
2840	Authorized Dealer	1,13,350	1,13,350	-	-	-	-	-	-	-
2850	SS INFRA (PROPRIETOR: RAM PRAKASH SINGH) (SAP Code: 1000023694)	39,05,331	39,05,331	-	-	-	-	-	-	-
2851	SS INFRA (PROPRIETOR: RAM PRAKASH SINGH) (SAP Code: 1000023694)	39,05,331	39,05,331	-	-	-	-	-	-	-
2852	SS SALES CORPORATION	8,31,483	8,31,483	-	-	-	-	-	-	-
2853	ST ELECTRONIC ENGINEERING	14,160	14,160	-	-	-	-	-	-	-
2854	STANDARD STEEL	3,96,967	3,96,967	-	-	-	-	-	-	-
2855	Star Distributors	5,10,925	3,67,572	-	-	-	-	-	-	1,43,353
2856	STAR TRADERS	2,16,455	2,16,455	-	-	-	-	-	-	-
2857	STAR TRADERS-1000129478	2,42,587	2,42,587	-	-	-	-	-	-	-
2858	Sterling Industrial Structures Private Limited	40,81,443	-	-	-	-	-	-	-	40,81,443
2859	Stuti Sales Corporation	8,947	8,947	-	-	-	-	-	-	-
2860	SUBHASH CEMENT AGENCY	1,06,046	1,06,046	-	-	-	-	-	-	-
2861	SUBHASH CHANDER KHURANA	8,27,910	2,76,436	-	-	-	-	-	-	5,51,474
2862	SUBHASH CHANDER SHARMA & PUSHPA SHARMA	5,18,763	2,72,892	-	-	-	-	-	-	2,45,871
2863	SUBHASH SAH	10,062	-	-	-	-	-	-	-	10,062
2864	SUBHESH DWIVEDI	11,46,771	-	-	-	-	-	-	-	11,46,771
2865	SUBHI ROAD LINES (Prop. Shashank Tiwari)	87,89,755	87,89,755	-	-	-	-	-	-	-
2866	SUBHI TRANSPORT COMPANY (Prop. Arun Tiwari)	4,76,326	3,82,626	-	-	-	-	-	-	93,700
2867	SUCHA Gupta & Deepak Agarwal	19,89,436	2,77,073	-	-	-	-	-	-	17,12,363
2868	Suddeep Bharti and Seema Bharti	6,00,257	2,95,418	-	-	-	-	-	-	3,04,840
2869	Sudesh Bhatia, Kiran Bhatia & Rakesh Kumar Bhatia	25,61,627	3,94,130	-	-	-	-	-	-	21,67,497
2870	SUDHA MALHOTRA	61,18,143	3,76,397	-	-	-	-	-	-	57,41,746
2871	SUDHANSU TRADERS	2,03,094	2,03,093	-	-	-	-	-	-	-
2872	SUDHIR KUMAR BHARDWAI AND ADDITI BHARDWAI	1,46,52,999	2,77,139	-	-	-	-	-	-	1,43,75,800
2873	Sudhir Lamba	1,56,420	-	-	-	-	-	-	-	1,56,420
2874	SUDHIR SAXENA & SHAKUNTALA SAXENA	Amount not available	-	-	-	-	-	-	-	-
2875	Sudhir Yadav	68,027	68,027	-	-	-	-	-	-	-
2876	Sugandh Anand	Amount not available	-	-	-	-	-	-	-	-
2877	Sujal Khan	Amount not available	-	-	-	-	-	-	-	-
2878	SUJATA GOSWAMI	3,50,00,000	2,75,763	-	-	-	-	-	-	3,47,24,237
2879	Sujata Jaishwal	5,63,987	2,61,338	-	-	-	-	-	-	3,02,649
2880	Sujeet Hardware	2,86,303	2,86,303	-	-	-	-	-	-	-
2881	Sujeet Khad Bhandar	5,79,780	5,79,779	-	-	-	-	-	-	1
2882	Sunit Hardware	2,85,699	2,85,699	-	-	-	-	-	-	-
2883	SULTAN TRADERS	5,11,018	5,11,018	-	-	-	-	-	-	-
2884	SUMAN ENTERPRISES	13,76,613	13,76,613	-	-	-	-	-	-	-
2885	SUMAN ARORA	Amount not mentioned	-	-	-	-	-	-	-	-
2886	Sumanika Kumar Bahl	1,59,650	1,59,650	-	-	-	-	-	-	-
2887	Sumati Chowdhary & Nitin Chowdhary	21,95,273	3,91,508	-	-	-	-	-	-	18,03,765
2888	SUMEET PATNEY	4,14,402	2,90,726	-	-	-	-	-	-	1,23,677
2889	SUMIT DHINGRA & SUPRIYA DHINGRA	15,18,905	1,91,459	-	-	-	-	-	-	13,27,446
2890	SUMIT DHINGRA AND SUPRIYA DHINGRA	20,61,861	3,14,122	-	-	-	-	-	-	17,47,739
2891	SUNIT MOHAN SAXENA & SHIRISH SAXENA	8,30,456	4,33,770	-	-	-	-	-	-	3,91,686
2892	Sureet Tyal	7,13,900	4,15,809	-	-	-	-	-	-	2,97,941
2893	Sunit Alma & Kalpana Alma	8,24,121	2,75,763	-	-	-	-	-	-	5,48,358
2894	Sunit Jayaswal (prop. Of Arpna Traders)	2,54,091	2,24,859	-	-	-	-	-	-	29,232
2895	Sunit Kumar & Company	43,44,586	43,44,586	-	-	-	-	-	-	-
2896	SUNIT KUMAR SHARMA	1,96,48,038	1,79,400	-	-	-	-	-	-	1,94,08,628
2897	Sunit Kumar Sharma(Form CA Case)	1,15,19,781	-	-	-	-	-	-	-	1,15,19,781
2898	Sunit Mohin and Arvi Mohin	3,09,10,037	2,76,436	-	-	-	-	-	-	3,06,33,602
2899	SUNIL TRADERS	12,00,000	1,10,185	-	-	-	-	-	-	10,89,815
2900	Sunita Caprinha Sinha & Amit Sinha	2,07,208	1,61,508	-	-	-	-	-	-	45,700
2901	Sunita Gupta and Kamal Gupta	2,34,81,945	2,76,263	-	-	-	-	-	-	2,33,06,188
2902	Sunita Pathuri	1,25,37,268	1,25,980	-	-	-	-	-	-	1,26,11,328
2903	SUNNY MALIK & APARNA CHANDRA MALIK	22,92,497	3,59,274	-	-	-	-	-	-	19,33,223
2904	Sunny Malik And Aparna Chandra Malik	22,97,989	2,77,069	-	-	-	-	-	-	20,20,920
2905	SUNNY VERMA	1,38,000	-	-	-	-	-	-	-	1,38,000
2906	Sunny verma	1,38,000	1,35,628	-	-	-	-	-	-	2,372
2907	SUPARNA DAVID (SST) SANJAY KUMAR DAVID (ZND)	20,20,952	3,91,508	-	-	-	-	-	-	16,29,444
2908	Suparna Goel	1,45,35,689	2,17,014	-	-	-	-	-	-	1,43,18,675
2909	Suparna Goel	1,38,80,744	2,17,014	-	-	-	-	-	-	1,36,63,730
2910	SUPARNA GOEL	1,87,557	1,03,218	-	-	-	-	-	-	84,339
2911	SUPARNA GOEL	9,38,052	4,41,841	-	-	-	-	-	-	4,96,211
2912	SUPER BUILDING MATERIAL & TILES STORE	1,15,560	1,15,560	-	-	-	-	-	-	-
2913	Superior Services Advertising Private Limited	5,86,572	5,86,572	-	-	-	-	-	-	-
2914	Supreme Battery Service	1,66,761	1,66,761	-	-	-	-	-	-	-
2915	Surabhi Bhatnagar, Anu Bhatnagar	3,02,264	2,59,153	-	-	-	-	-	-	43,111
2916	SURABHI MARWAHA	2,17,014	2,17,014	-	-	-	-	-	-	89,349
2917	Surendra kumar	2,90,228	2,90,227	-	-	-	-	-	-	1
2918	SURENDRA KUMAR BHARGAVA	14,489	-	-	-	-	-	-	-	14,489
2919	Surendra Kumar Chawla and Ranjana Chawla	5,46,515	2,95,418	-	-	-	-	-	-	2,51,098
2920	Surendra Kumar Ram Sajewan	40,000	40,000	-	-	-	-	-	-	-
2921	SURENDRA VERMA	2,86,759	2,86,980	-	-	-	-	-	-	27,779
2922	SURENDRA YADAV KHAD BHANDAR	1,17,408	1,17,408	-	-	-	-	-	-	-
2923	SURESH YADAV	1,39,244	1,39,244	-	-	-	-	-	-	-
2924	Surinder kumar setia	65,05,681	91,854	-	-	-	-	-	-	64,13,827
2925	SURYA KANT TIWARI (M/S SURYA POWER ENGINEERING CONSTRUCTION)	7,12,949	4,42,145	-	-	-	-	-	-	2,70,804
2926	Surya Pipani & Abhimanyu Popli	5,69,954	2,77,073	-	-	-	-	-	-	2,92,881
2927	Suryakant Traders, Proprietor -Rajeshwar Singh	6,20,492	6,20,492	-	-	-	-	-	-	-
2928	Sushant Sharma	2,10,000	1,61,508	-	-	-	-	-	-	48,492
2929	SUSHEEL KUMAR & NAMITA SINGLA	38,62,773	3,73,955	-	-	-	-	-	-	34,88,818
2930	SUSHEEL KUMAR CHAUHAN	1,56,71,688	1,56,71,688	-	-	-	-	-	-	1,56,66,088
2931	Sushil Kumar Dubey and Rashmi Dubey	4,25,49,037	3,76,397	-	-	-	-	-	-	4,21,72,640
2932	Sushil traders	2,24,067	2,24,067	-	-	-	-	-	-	-
2933	Sushma Bhardwaj	Amount not available	-	-	-	-	-	-	-	-
2934	Swami Traders	1,52,450	1,52,450	-	-	-	-	-	-	-
2935	SWAPAN KUMAR PANDA	3,92,476	-	-	-	-	-	-	-	3,92,476
2936	Swastik Traders	1,07,855	1,07,855	-	-	-	-	-	-	-
2937	Sweeta Enterprises	33,450	33,450	-	-	-	-	-	-	-
2938	SYED MAZHAR ABBAS ABIDI	2,29,251	2,29,251	-	-	-	-	-	-	-
2939	SYED SHAKIR HUSAN (1000011187)	73,800	73,800	-	-	-	-	-	-	-
2940	SYED TARIQ HUSAN(RCVI DIAMOND TRADERS)	2,36,115	2,36,115	-	-	-	-	-	-	2,36,115
2941	SYED TARIQ YOUSUF AZIZ	3,25,000	3,25,000	-	-	-	-	-	-	-
2942	T S Informatics Pvt. Ltd.	5,08,149	4,73,347	-	-	-	-	-	-	34,802
2943	TAHIR BUILDING MATERIAL Dealer Code-1000130944	3,20,494	2,86,154	-	-	-	-	-	-	34,340
2944	TAJAMMUL HUSAN	1,04,041	1,04,041	-	-	-	-	-	-	-
2945	Tanya Raghuvanshi & Garima Saxena	15,64,660	2,72,484	-	-	-	-	-	-	12,92,176
2946	TANAY SINGH & AKSHIT SINGH	1,28,119	1,28,119	-	-	-	-	-	-	-
2947	Tanish Exim Pvt Ltd	4,20,254	2,95,418	-	-	-	-	-	-	1,24,837
2948	Tanushree Chawla, Ishaan Chawla, Roopa Chawla	3,16,138	2,95,418	-	-	-	-	-	-	20,720
2949	TANVI ENTERPRISES (PROP. DHAWAN SETHI)	32,45,446	28,84,841	-	-	-	-	-	-	1,60,005
2950	Tara Datta	2,21,83,219	1,79,400	-	-	-	-	-	-	2,21,03,819
2951	Tara Chand & Anuja Chand	11,09,957	3,99,340	-	-	-	-	-	-	7,10,616
2952	TARA TRADERS	2,37,811	2,37,811	-	-	-	-	-	-	-
2953	Tarni Projects and Consultancy Pvt Ltd Through Its	1,78,886	1,78,886	-	-	-	-	-	-	-
2954	Tarun Bhatnagar & Poonam Bhatnagar	5,39,039	2,75,785	-	-	-	-	-	-	2,63,254
2955	TARUN KUMAR & RUCHI	11,49,742	2,75,783	-	-	-	-	-	-	8,73,979
2956	Tatahatat Stone Pvt. Ltd.	1,33,73,933	1,33,73,933	-	-	-	-	-	-	-
2957	TCS HI TECH ENGINEERS	96,40,325	55,99,892	-	-	-	-	-	-	40,40,433
2958	Techno Engineers	19,28,758	11,39,161	-	-	-	-	-	-	7,89,597
2959	Terex Computer service india pvt ltd	1,34,806	87,859	-	-	-	-	-	-	46,947
2960	TERLOCHAN SINGH BASRA JOINTLY WITH GULRAJ BASRA &	2,07,074	1,60,909	-	-	-	-	-	-	46,165
2961	THAKUR JI CEMENT BHANDAR	3,03,000	3,03,000	-	-	-	-	-	-	-
2962	THAKUR JI TRADING COMPANY	11,77,833	11,77,251	-	-	-	-	-	-	582
2963	The Jaishwal Transport Agency	20,72,916	20,72,916	-	-	-	-	-	-	-
2964	Thera Engineering	1,05,810	1,05,810	-	-	-	-	-	-	-
2965	TILAK RAI TANAJIA / NARESH KAPOOR (POST MUTATION)	2,34,88,026	2,551,160	-	-	-	-	-	-	2,32,36,866
2966	Timoneer Sales & Services Pvt. Ltd.	2,91,383	2,91,383	-	-	-	-	-	-	-
2967	Timoneer Sales & Services Pvt. Ltd.	2,90,781	2,90,781	-	-	-	-	-	-	-

2971	TIRUPATI TRADERS		1,66,059	1,66,059	-	-	-	-	-	-		
2972	TIRUPATI VIJAY CARGO PVT. LTD.		25,76,319	25,76,319	-	-	-	-	-	-		
2973	TIWARI BUILDING MATERIAL - SAP CODE (1000135008)		65,963	65,963	-	-	-	-	-	-		
2974	Tiwari Cement Store		1,02,096	1,02,096	-	-	-	-	-	-	1,02,096	
2975	Tiwari Traders		2,14,075	1,72,024	-	-	-	-	-	-	42,051	
2976	TIWARI TRADERS		1,11,870	1,11,870	-	-	-	-	-	-		
2977	Tiwary Cement Store		1,02,096	1,02,096	-	-	-	-	-	-		
2978	TK Elevator India Private Limited (formerly known as thyssenkrupp Elevator (India) Private Limited)		2,84,05,284	60,00,000	-	-	-	-	-	-	2,24,05,284	
2979	TNP Enterprises		8,42,233	3,74,297	-	-	-	-	-	-	4,67,936	
2980	Tomar Engineering Corporation		1,26,01,677	75,16,157	-	-	-	-	-	-	50,85,520	
2981	TOMAR ENGINEERING CORPORATION		1,21,87,889		-	-	-	-	-	-	1,21,87,889	
2982	Tomar Traders		18,467	18,467	-	-	-	-	-	-		
2983	TPM Gunz Private Limited		1,77,429	1,77,429	-	-	-	-	-	-		
2984	Travel Solutions		8,89,758	2,91,068	-	-	-	-	-	-	5,98,690	
2985	TRD ASSOCIATES		1,00,000	1,00,000	-	-	-	-	-	-		
2986	TRIBHUVAN TRADERS		1,30,457	1,30,457	-	-	-	-	-	-		
2987	Tridiv Traders		2,08,815	2,08,815	-	-	-	-	-	-		
2988	Tridichan Singh Khurana	Amount not available			-	-	-	-	-	-	-	
2989	TRIPATHI BROTHER TRANSPORT		3,54,000	3,00,000	-	-	-	-	-	-	54,000	
2990	TRIPATHI ROAD LINES		2,60,202	2,60,202	-	-	-	-	-	-		
2991	Tripathi Traders		2,82,224	2,82,224	-	-	-	-	-	-		
2992	TRIPLATHI TRADERS		2,70,895	2,70,895	-	-	-	-	-	-		
2993	TRIPURARI CONSTRUCTION		23,29,809	16,74,463	-	-	-	-	-	-	6,55,346	
2994	Triveni Hitech Constructions		35,73,577		-	-	-	-	-	-	35,73,577	
2995	Triveni Hitech Constructions		35,73,577		-	-	-	-	-	-	35,73,577	
2996	TSQ ASHTECH MOVERS PVT. LTD		94,634	94,634	-	-	-	-	-	-		
2997	TUSHAR KANT KAPOOR & VEENA KAPOOR		3,88,739	2,73,739	-	-	-	-	-	-	1,15,000	
2998	TUSHAR TRADING COMPANY		2,88,186	2,88,186	-	-	-	-	-	-		
2999	Two friends construction co		81,63,455	34,71,448	-	-	-	-	-	-	46,92,007	
3000	Tyre Arcade		27,33,645	27,33,645	-	-	-	-	-	-		
3001	U S SOLANKI ENTERPRISES		15,29,951	23,451	-	-	-	-	-	-	15,06,500	
3002	U.P. DEVELOPMENT & SUPPLIERS		26,43,711	26,43,711	-	-	-	-	-	-		
3003	UDM PROPRIETARY PVT LTD		32,35,429	16,57,474	-	-	-	-	-	-	15,78,019	
3004	UFT Ultra Facility Management Pvt. Ltd		56,00,000	26,94,288	-	-	-	-	-	-	29,05,712	
3005	UJIAWAL IRON		2,22,974	2,22,974	-	-	-	-	-	-		
3006	Ujjwal Cement Agency		11,33,417	11,33,417	-	-	-	-	-	-		
3007	UKAY POLYTECH PVT. LTD.		6,12,856	3,04,130	-	-	-	-	-	-	2,18,726	
3008	USA SHANKAR LAL & SONS		94,351	94,351	-	-	-	-	-	-		
3009	UMESH CHANDRA SANI		2,66,621	2,66,620	-	-	-	-	-	-	1	
3010	UMESH KUMAR SAHU		2,79,532		-	-	-	-	-	-	2,79,532	
3011	UMESH PRATAP SINGH		1,65,777	1,63,193	-	-	-	-	-	-	2,584	
3012	UNIQUE MOTOR SPARES		1,73,824	1,71,82,488	-	-	-	-	-	-		
3013	Unique Traders		43,701	43,701	-	-	-	-	-	-		
3014	UNITED TRANSPORT CO. (PARTNERSHIP FIRM)		90,19,187	90,19,187	-	-	-	-	-	-		
3015	UNIVERSAL ENGINEERING SOLUTIONS		27,140		-	-	-	-	-	-	27,140	
3016	UNIVERSAL ENGINEERING SOLUTIONS		27,140	27,140	-	-	-	-	-	-		
3017	UNIVERSAL ENGINEERING SOLUTIONS		27,140		-	-	-	-	-	-	27,140	
3018	Universal Motors		6,83,380	6,83,380	-	-	-	-	-	-		
3019	UNIVERSAL PARTS CORPORATION		1,60,000		-	-	-	-	-	-	1,60,000	
3020	Upadhyay Brothers		1,58,09,852	1,55,21,145	-	-	-	-	-	-	2,88,707	
3021	UPADHYAY CEMENT HOUSE		4,38,477	3,99,277	-	-	-	-	-	-	39,200	
3022	UPADHYAY TRADERS		2,37,000		-	-	-	-	-	-		
3023	Updhar Services Limited		60,03,844	32,66,146	-	-	-	-	-	-	27,37,698	
3024	URVILLA KHATI & DR ANAND SINGH KHATI		36,31,838	3,94,130	-	-	-	-	-	-	32,37,707	
3025	Usha Enterprises		45,79,318	19,78,326	-	-	-	-	-	-	26,00,992	
3026	USHA RANI GUPTA PROP- USHA TRADERS		20,40,300	3,46,219	-	-	-	-	-	-	16,94,081	
3027	USHA RANI SINGH & MAHENDRA PRATAP SINGH		2,03,930	2,03,930	-	-	-	-	-	-		
3028	USHA STEEL		1,55,000	1,55,000	-	-	-	-	-	-		
3029	Utsav Verma & Shruti		11,28,113	2,76,441	-	-	-	-	-	-	8,51,673	
3030	UTTAM INFRA		2,28,34,224	1,66,26,388	-	-	-	-	-	-	62,07,836	
3031	V P INFANT GOODS PVT LTD		41,80,696	22,12,199	-	-	-	-	-	-	19,68,497	
3032	V.P. Growth Fund Pvt. Ltd.		4,01,431	4,01,431	-	-	-	-	-	-		
3033	Vaan Infra Private Limited		32,59,836	32,59,836	-	-	-	-	-	-		
3034	VAIBHAV MAN POWER SERVICES (PROPRIETOR: MRITUNJAY TRIPATHI) (SAP CODE : 1000029854)		27,17,329	27,17,329	-	-	-	-	-	-		
3035	VAIBHAV TRADERS		1,65,760	1,65,760	-	-	-	-	-	-		
3036	Vaibhav Tyari & Madhu Tyari		2,33,32,099	2,72,736	-	-	-	-	-	-	2,30,59,863	
3037	Vaibhav Vasant Poddar		8,86,622	8,17,137	-	-	-	-	-	-	1,69,335	
3038	Vaibhavi Trading Company		10,00,000	10,00,000	-	-	-	-	-	-		
3039	Vaish Associates, Advocates		19,09,983		-	-	-	-	-	-	19,09,983	
3040	VAISHNAVI ENTERPRISES (PROP. - RUPESH KUMAR JHA)		11,189	11,189	-	-	-	-	-	-		
3041	Varfar, Parfar Bazar, Sifarmiti, Bihar 843324		1,27,365	1,27,317	-	-	-	-	-	-	239	
3042	VAISHNVI ELECTRICAL WORKS		33,57,244	24,11,120	-	-	-	-	-	-	9,46,124	
3043	vandana gupta		1,06,478		-	-	-	-	-	-	1,06,478	
3044	vandana gupta		1,06,478	1,06,478	-	-	-	-	-	-		
3045	VANDANA ROAD LINES PROP. DEVENDRA BHADUR SINGH		65,95,830		-	-	-	-	-	-	65,95,830	
3046	VARDHMAN INFRASTRUCTURE AND LOGISTICS		9,66,317	1,37,809	-	-	-	-	-	-	8,28,508	
3047	Varun Babbar, Shipra Madan, Sudha Arya		4,31,366	2,77,198	-	-	-	-	-	-	1,54,168	
3048	VARUN S NAIR & DEVYANI SHARMA		12,01,343	3,94,130	-	-	-	-	-	-	8,07,213	
3049	Varun Sawhney & Sana Sawhney		1,06,223		-	-	-	-	-	-		
3050	Varun Sawhney & Sana Sawhney		6,35,314	6,35,314	-	-	-	-	-	-		
3051	VATSAL ENTERPRISES		18,73,448	15,48,304	-	-	-	-	-	-	3,25,144	
3052	Vatsal Enterprises		18,73,448		-	-	-	-	-	-	18,73,448	
3053	VED PRAKASH AGARWAL BUILDING MATERIAL		3,55,838	3,55,838	-	-	-	-	-	-		
3054	VED PRAKASH RASTOGI and ANJANA RASTOGI	Amount not mentioned			-	-	-	-	-	-		
3055	Ved Prakash Rustagi		75,30,452	3,73,955	-	-	-	-	-	-	71,56,496	
3056	Vedant Kabra and Sarika Kabra		1,22,46,642	1,25,580	-	-	-	-	-	-	1,21,21,062	
3057	VEENA MALIK		7,54,789	2,72,484	-	-	-	-	-	-	4,82,305	
3058	VEENA MEHTA, KANIKA KOCHHAR, KUNAL MEHTA		4,33,475	2,76,436	-	-	-	-	-	-	1,57,040	
3059	VEENA SHARMA & HEMANT KUMAR SHARMA		4,13,752	2,60,936	-	-	-	-	-	-	1,52,816	
3060	VENDOR CHOMBER ENTERPRISES		1,29,842	1,29,842	-	-	-	-	-	-		
3061	VENKATESH RAJAGOPALAN		6,98,85,205	91,854	-	-	-	-	-	-	6,97,93,351	
3062	verma building materials		1,81,995	1,66,397	-	-	-	-	-	-	15,598	
3063	Verma Enterprises Dealer Code-1000131142		1,61,727	1,44,399	-	-	-	-	-	-	17,328	
3064	VERSHA BUILDING MATERIALS		95,500	95,500	-	-	-	-	-	-		
3065	Vishav Traders		10,82,450	10,82,450	-	-	-	-	-	-		
3066	VIDYA DEVI MAHAWAR		1,58,760	1,58,760	-	-	-	-	-	-		
3067	Vidya kant Shukla	Amount not mentioned			-	-	-	-	-	-	-	
3068	Vidya Traders		1,28,097	1,28,097	-	-	-	-	-	-		
3069	VIDYA TRADERS		60,000	60,000	-	-	-	-	-	-		
3070	VISHAM INFRA TECH		1,63,419	1,63,419	-	-	-	-	-	-		
3071	VIJAY BHADUR RAI		1,74,32,594	1,25,580	-	-	-	-	-	-	1,73,07,014	
3072	Vijay Building Material (Dealer Code 1000132141)		2,35,704	2,10,450	-	-	-	-	-	-	25,254	
3073	Vijay building material store		1,00,000	1,00,000	-	-	-	-	-	-		
3074	VIJAY CONSTRUCTION COMPANY		10,09,040	10,09,940	-	-	-	-	-	-		
3075	VIJAY DASHAN YADAV		5,40,135		-	-	-	-	-	-	5,40,135	
3076	Vijay Forwarding Agency		14,72,712	14,72,712	-	-	-	-	-	-		
3077	Vijay Gupta		14,72,712		-	-	-	-	-	-	14,72,712	
3078	VIJAY IRON STORES		10,450	10,450	-	-	-	-	-	-		
3079	VIJAY KHOSLA		2,62,550	1,59,814	-	-	-	-	-	-	1,02,737	
3080	VIJAY KR SUSHIL KR-1000130512		2,02,797	2,02,797	-	-	-	-	-	-		
3081	Vijay Kumar		1,80,68,466	1,19,880	-	-	-	-	-	-	1,79,48,586	
3082	Vijay Kumar		1,08,85,237	1,13,040	-	-	-	-	-	-	1,07,72,197	
3083	Vijay Kumar Gupta & Brothers		1,08,421		-	-	-	-	-	-	1,08,421	
3084	Vijay Kumar Gupta & Sons		25,103		-	-	-	-	-	-	25,103	
3085	Vijay kumar gupta and sons		25,104	25,104	-	-	-	-	-	-		
3086	Vijay kumar gupta N brothers		1,08,421	1,08,421	-	-	-	-	-	-		
3087	Vijay kumar gupta N brothers		1,08,421		-	-	-	-	-	-	1,08,421	
3088	Vijay Kumar Harish Kumar		2,47,019	2,47,019	-	-	-	-	-	-		
3089	Vijay Kumar Harish Kumar		1,91,060	1,91,060	-	-	-	-	-	-		
3090	VIJAY KUMAR KESLARI		1,26,999		-	-	-	-	-	-	1,26,999	
3091	Vijay Kumar Malhotra and Sudha Malhotra		1,13,27,177	5,44,675	-	-	-	-	-	-	1,07,82,502	
3092	Vijay Kumar Malhotra, Sudha Malhotra		58,98,618	2,77,865	-	-	-	-	-	-	56,20,753	
3093	VIJAY KUMAR MARWAH	Amount not available			-	-	-	-	-	-	-	
3094	Vijay Kumar Poddar (Prop. of Poddar Enterprises)		2,90,862	2,90,862	-	-	-	-	-	-		
3095	VIJAY MANJARI THAKUR		6,31,090	2,17,120,014	-	-	-	-	-	-	6,14,876</	

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-UDYAMAS-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	Vindhyachal Pandey		6,50,370	2,75,785	-	-	-	-	-	-	3,74,586	
3138	Vindvasini Cement Agency		2,63,507	2,17,774	-	-	-	-	-	-	45,732	
3139	Vineet Sandhu		1,90,39,388	1,25,940	-	-	-	-	-	-	1,89,13,448	
3140	VINEETA ENTERPRISES		2,98,450	2,98,449	-	-	-	-	-	-	1	
3141	VINIT MADHAV & BHAVANA SINGH		5,42,579	2,75,786	-	-	-	-	-	-	2,66,793	
3142	VINITA KAPOOR & RAJIV KAPOOR		7,98,057	2,77,198	-	-	-	-	-	-	5,20,859	
3143	Vinod Cement Agency		29,26,062	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	SCHANAL 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 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.