

## Annexure 8

Name of the Corporate Debtor: Jajprakash Associates Limited, Date of Commencement of CIRP: 3rd June, 2024, Status as on 14th January 2026  
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				Whether related party?	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Amount covered by Guarantee						
1	(1) Shanti Gulati, (2) Subash Chander Gulati and (3) Vikram Gulati		1,73,17,970	1,79,400	-	-	-	No	-	-	-	1,71,38,570	-	
2	(1), Kalpana Aima, (2) Sunil Aima		27,33,248	27,75,763	-	-	-	No	-	-	-	24,57,485	-	
3	1. Amita A Desai 2. Ashesh Ramesh Desai		11,20,318	2,88,942	-	-	-	No	-	-	-	8,31,976	-	
4	L. ARVIND KUMAR AGRAWAL 2. RATNA AGARWAL		5,90,103	2,73,729	-	-	-	No	-	-	-	3,16,383	-	
5	1. Ashish Garg 2. Shikha Garg		3,83,45,943	3,95,357	-	-	-	No	-	-	-	3,79,50,587	-	
6	1. DINESH KUMAR JHAMB, 2. ARCHANA DINESH JHAMB		8,54,968	2,77,866	-	-	-	No	-	-	-	5,77,102	-	
7	1. Kiran Deo Kumar Choudhary 2. Binita Rani Jaiswal		1,25,11,694	1,25,11,694	-	-	-	No	-	-	-	1,23,86,114	-	
8	1. Manish Gulati, 2. Prema Gulati		16,84,287	2,77,198	-	-	-	No	-	-	-	14,07,089	-	
9	1. MOHD YASIN RANA CONTRACTOR & 2. TOOBA CONSTRUCTION		34,35,328	13,80,750	-	-	-	No	-	-	-	20,54,578	-	
10	1. Vineet Arora 2. Mrs. Rashmi Arora	31-Aug-24	27,08,726	6,80,415	-	-	-	No	-	-	-	20,28,311	-	
11	1. MOHD YASIN RANA CONTRACTOR & 2. TOOBA CONSTRUCTION		34,35,328	-	-	-	-	No	-	-	-	34,35,328	-	
12	A R SALES & SERVICE (PARTNERSHIP FIRM ) PARTNERS : 1. AHEET SINGH 2. POONAM SINGH 3. SANDEEP SINGH 4. RAJESH KUMAR SINGH	16-Jun-24	-	1,00,000	-	-	-	No	-	-	-	-	-	
13	A S Logistic	15-Jun-24	55,20,746	45,80,246	-	-	-	No	-	-	-	9,40,500	-	
14	A T S Construction Company	01-Sep-24	22,19,232	-	-	-	-	No	-	-	-	-	-	
15	ASP CONSTRUCTION SERVICES (PROPRIETOR: AJAY VISHWAKARMA) (SAP CODE: 1000030232)	12-Mar-2025	2,85,450	2,85,450	-	-	-	No	-	-	-	22,19,232	-	
16	A.H Enterprises	14-Jun-24	3,19,560	3,19,560	-	-	-	No	-	-	-	-	-	
17	A.H TRADERS	18-Jun-24	30,549	30,549	-	-	-	No	-	-	-	-	-	
18	A.K. Iron	13-Jun-24	1,76,693	1,76,693	-	-	-	No	-	-	-	-	-	
19	A.R.S ASSOCIATES	30-Jun-24	40,94,627	38,90,316	-	-	-	No	-	-	-	2,04,311	-	
20	A.R.S ASSOCIATES		40,94,627	-	-	-	-	No	-	-	-	40,94,627	-	
21	AADYA AGENCIES	14-Jun-24	16,74,050	-	-	-	-	No	-	-	-	16,74,050	-	
22	AADYA TRADING COMPANY SAP CODE (1000134356)	14-Jun-24	1,44,746	1,44,746	-	-	-	No	-	-	-	2,47,925	-	
23	Aakash Kishore Sinha & Ivoti Sinha	16-Jun-24	5,43,343	2,95,418	-	-	-	No	-	-	-	2,47,925	-	
24	Aaryan Building Material and Hardware	25-Jun-24	-	2,61,974	-	-	-	No	-	-	-	2,61,974	-	
25	AARYAN BUILDING MATERIAL AND HARDWARE STORE (Dealer Code-1000134474)	15-Jun-24	2,61,974	2,33,906	-	-	-	No	-	-	-	28,068	-	
26	Abhay Cement Agency	16-Jun-24	10,05,873	10,05,873	-	-	-	No	-	-	-	-	-	
27	Abhy Rana and Manju Rani	13-Jun-24	3,25,000	3,25,000	-	-	-	No	-	-	-	-	-	
28	ABHIVAN CONSTRUCTION	25-Jun-24	-	3,13,370	-	-	-	No	-	-	-	-	-	
29	Abhijat Singh Gupta	17-Jun-24	4,07,721	2,32,228	-	-	-	No	-	-	-	1,75,493	-	
30	Abhinavny Kalra	17-Jun-24	3,29,647	2,17,014	-	-	-	No	-	-	-	1,12,633	-	
31	Abhinandan Tripathi	2024-06-12	1,44,95,405	1,25,940	-	-	-	No	-	-	-	1,43,69,465	-	
32	ABHINAVY	21-Jun-24	76,51,493	76,51,493	-	-	-	No	-	-	-	-	-	
33	ABHINAVY TRADING COMPANY (Dealer Code-1000133434)	17-Jun-24	1,12,000	-	-	-	-	No	-	-	-	12,000	-	
34	Abhinav Dugtal	17-Jun-24	27,69,920	1,43,520	-	-	-	No	-	-	-	26,26,400	-	
35	Abhishek cement supplies	17-Jun-24	1,61,874	1,61,874	-	-	-	No	-	-	-	-	-	
36	ABHISHEK ENTERPRISES	2024-06-12	1,08,643	1,08,643	-	-	-	No	-	-	-	-	-	
37	Abhishek Enterprises	17-Jun-24	1,08,643	1,08,643	-	-	-	No	-	-	-	-	-	
38	ABHISHEK HARDWARE	16-Jun-24	1,00,000	1,00,000	-	-	-	No	-	-	-	4,69,213	-	
39	ABHISHEK TRADERS	18-Jun-24	1,64,456	1,64,456	-	-	-	No	-	-	-	-	-	
40	ABHISHEK TRADING COMPANY	16-Jun-24	4,74,399	4,74,399	-	-	-	No	-	-	-	-	-	
41	ABHISHEK VASTRALAYA	17-Jun-24	2,21,341	2,21,341	-	-	-	No	-	-	-	-	-	
42	Abhinav Enterprises	15-Jun-24	4,69,213	-	-	-	-	No	-	-	-	-	-	
43	ABHINAVSH ENTERPRISES	16-Jun-24	4,69,213	4,69,213	-	-	-	No	-	-	-	-	-	
44	ABU SHAHMA BUILDING MATERIAL	15-Jun-24	2,07,649	2,07,649	-	-	-	No	-	-	-	-	-	
45	ABUZAR ENTERPRISES	24-Jun-24	1,24,040	1,24,040	-	-	-	No	-	-	-	-	-	
46	ACCUNFRA CONSTRUCTION PRIVATE LIMITED	14-Jun-24	66,621	35,307	-	-	-	No	-	-	-	31,314	-	
47	Achinta Chatterjee & Mitul Chatterjee	17-Jun-24	2,26,167	1,28,018	-	-	-	No	-	-	-	98,149	-	
48	Acumen Travels India Private Limited	15-Jun-24	59,114	-	-	-	-	No	-	-	-	59,114	-	
49	ADARSH BUILDING MATERIAL SUPPLIER	17-Jun-24	17,84,412	17,84,412	-	-	-	No	-	-	-	-	-	
50	ADARSH CEMENT AGENCIES	21-Jun-24	1,26,999	-	-	-	-	No	-	-	-	1,26,999	-	
51	Adarsh Cement Bhandar	17-Jun-24	48,67,289	45,47,289	-	-	-	No	-	-	-	3,20,000	-	
52	Adarsh cement store	28-Jun-24	1,38,881	1,38,881	-	-	-	No	-	-	-	-	-	
53	ADARSH RAI	26-Jun-24	21,600	-	-	-	-	No	-	-	-	21,600	-	
54	Adarsh Shukla	15-Jun-24	1,43,01,344	1,25,940	-	-	-	No	-	-	-	1,41,75,404	-	
55	ADARSH SHUKLA & BHAVANA SHUKLA	15-Jun-24	22,78,234	3,58,619	-	-	-	No	-	-	-	19,19,615	-	
56	Adesh Kumar Gupta	15-Jun-24	37,09,696	-	-	-	-	No	-	-	-	37,09,696	-	
57	Adesh Kumar Rohila & Megha Rohila	2024-06-12	21,38,249	2,77,073	-	-	-	No	-	-	-	18,61,176	-	
58	ADI SAI IRON HOUSE	15-Jun-24	1,00,750	1,00,750	-	-	-	No	-	-	-	-	-	
59	Aditigupta		2,53,321	2,17,014	-	-	-	No	-	-	-	36,307	-	
60	Aditya Harjit Singh Chima		6,99,172	2,77,198	-	-	-	No	-	-	-	4,21,974	-	
61	Aditya Marketing	17-Jun-24	36,89,223	33,59,222	-	-	-	No	-	-	-	3,30,001	-	
62	Aditya Traders	19-Jun-24	1,01,700	1,01,700	-	-	-	No	-	-	-	-	-	
63	ADITYA TRADING COMPANY	15-Jun-24	4,03,625	1,47,278	-	-	-	No	-	-	-	1,16,347	-	
64	AG COMPANY	19-Jun-24	23,19,710	16,68,856	-	-	-	No	-	-	-	6,50,854	-	
65	AGAM TRADING CO	14-Jun-24	2,59,163	2,59,163	-	-	-	No	-	-	-	-	-	
66	AGARWAL CEMENT CORPORATION	15-Jun-24	14,74,114	11,79,291	-	-	-	No	-	-	-	2,94,823	-	
67	AGARWAL CEMENT TRADING COMPANY	19-Jun-24	1,28,674	1,00,000	-	-	-	No	-	-	-	28,674	-	
68	AGARWAL TRADERS- SAP CODE (1000004121) Authorized Dealer	17-Jun-24	1,24,000	1,00,000	-	-	-	No	-	-	-	24,000	-	
69	AGARWAL TRADING COMPANY	14-Jun-24	2,61,274	2,61,274	-	-	-	No	-	-	-	-	-	
70	AGRAHARI ENTERPRISES	15-Jun-24	2,98,772	2,98,772	-	-	-	No	-	-	-	-	-	
71	Agrihari Fertilisers	18-Jun-24	5,39,164	-	-	-	-	No	-	-	-	5,39,164	-	
72	AGRAHARI FERTILISERS	13-Aug-24	5,39,164	5,39,164	-	-	-	No	-	-	-	-	-	
73	AGRASEN AGENCIES	17-Jun-24	2,67,669	-	-	-	-	No	-	-	-	2,67,669	-	
74	AGRASEN AGENCIES	01-Sep-24	1,70,152	1,70,152	-	-	-	No	-	-	-	-	-	
75	Agrawal Agro Centre	15-Jun-24	9,58,552	9,58,552	-	-	-	No	-	-	-	-	-	
76	AGRAWAL AND BROTHERS	16-Jun-24	15,785	15,785	-	-	-	No	-	-	-	-	-	
77	AGRAWAL ASSOCIATES	17-Jun-24	43,21,027	43,21,027	-	-	-	No	-	-	-	-	-	
78	AGRAWAL CEMENT SALES PROMOTER	17-Jun-24	61,94,055	61,94,055	-	-	-	No	-	-	-	-	-	
79	Agrawal Cement Sales Promoter		61,94,055	-	-	-	-	No	-	-	-	61,94,055	-	
80	Agrawal Enterprises	31-Aug-24	2,05,917	1,33,317	-	-	-	No	-	-	-	72,600	-	
81	Agrawal Roadlines	17-Jun-24	22,65,661	22,65,660	-	-	-	No	-	-	-	1	-	
82	AGRAWAL SALES CORPORATION	17-Jun-24	54,540	54,540	-	-	-	No	-	-	-	-	-	
83	AGRAWAL TRADING COMPANY	27-Jun-24	50,014	50,014	-	-	-	No	-	-	-	-	-	
84	Agroha Traders	16-Jun-24	1,82,437	1,40,336	-	-	-	No	-	-	-	42,101	-	
85	AH TRADERS	24-Jun-24	30,585	30,585	-	-	-	No	-	-	-	-	-	
86	Ahluwalia Contracts (India) Limited	24-Jun-24	6,21,642	-	-	-	-	No	-	-	-	6,21,642	-	
87	AIA Engineering Limited	16-Jun-24	5,08,91,040	5,08,53,389	-	-	-	No	-	-	-	37,651	-	
88	Air Cool Vision	26-Jun-24	10,67,148	10,67,148	-	-	-	No	-	-	-	-	-	
89	AI Greentech Solutions	16-Jun-24	4,91,810	4,91,810	-	-	-	No	-	-	-	-	-	
90	AJAY & PRAMOD TRADERS	19-Jun-24	1,62,100	1,62,100	-	-	-	No	-	-	-	-	-	
91	AJAY KASANA	30-Oct-2024	Amount not available	-	-	-	-	No	-	-	-	-	-	

126	Alok Ratan Sharma and Pooja Sharma	17-Jun-24	6,30,545	3,76,522	-	-	-	No	-	-	2,54,023	-
127	Aloke Dhar & Jyoti Dhar	17-Jun-24	15,00,000	2,72,892	-	-	-	No	-	-	12,27,108	-
128	AMAN TRADERS	15-Jun-24	3,99,173	3,99,173	-	-	-	No	-	-	-	-
129	Aman	15-Jun-24	Amount not mentioned	-	-	-	-	No	-	-	-	-
130	AMAN ENTERPRISES	15-Jun-24	10,95,660	9,75,810	-	-	-	No	-	-	1,19,850	-
131	Aman Enterprises	15-Jun-24	7,22,619	7,22,619	-	-	-	No	-	-	-	-
132	AMAN GUPTA	17-Jun-24	6,01,174	2,90,726	-	-	-	No	-	-	3,10,448	-
133	AMAN KUMAR	17-Jun-24	1,00,000	1,00,000	-	-	-	No	-	-	-	-
134	Aman Traders	20-Jun-24	1,00,000	1,00,000	-	-	-	No	-	-	-	-
135	AMAR BUILDING MATERIAL	16-Jun-24	67,710	67,710	-	-	-	No	-	-	-	-
136	AMAR CEMENT AND IRON STORE	31-Jul-24	1,65,041	1,17,467	-	-	-	No	-	-	47,574	-
137	AMAR CHAUHAN CEMENT AGENCY	04-Feb-2025	1,65,421	1,65,421	-	-	-	No	-	-	-	-
138	AMAR DEEP MINI RICE MILL	18-Jun-24	32,059	32,059	-	-	-	No	-	-	-	-
139	Amardeep Singh Sethi	30-Aug-24	80,68,008	1,28,146	-	-	-	No	-	-	79,43,862	-
140	AMARJEET MANN	02-Jul-24	8,10,045	2,75,763	-	-	-	No	-	-	5,34,282	-
141	AMARJIT SINGH	21-Aug-24	7,38,668	2,72,236	-	-	-	No	-	-	4,66,432	-
142	Amarjit Singh (M/s Chanda Road Lines)	30-Aug-24	3,09,10,743	3,09,10,743	-	-	-	No	-	-	-	-
143	AMBEY ELECTRICAL SOLUTIONS (ORAHCPGS188L12)	17-Jun-24	14,26,562	14,26,562	-	-	-	No	-	-	-	-
144	Ambeey Traders	18-Jun-24	1,69,332	1,69,332	-	-	-	No	-	-	1,69,312	-
145	Ambeey trading company	17-Jun-24	16,85,112	16,85,112	-	-	-	No	-	-	-	-
146	AMBEY TRANSPORT	15-Jun-24	29,97,154	29,97,154	-	-	-	No	-	-	-	-
147	Ambika Cement Agency	12-Jul-24	8,07,895	8,07,895	-	-	-	No	-	-	-	-
148	AMCO ASSOCIATES	17-Jun-24	13,31,001	13,31,001	-	-	-	No	-	-	1	-
149	AMEETA SAINI	17-Jun-24	1,35,000	1,09,718	-	-	-	No	-	-	25,322	-
150	AMERICAN PRECOAT SPECIALITY PVT. LT	16-Jun-24	1,27,403	1,27,403	-	-	-	No	-	-	1	-
151	AMERICAN PRECOAT SPECIALITY PVT. LT	17-Jun-24	1,10,130	1,10,130	-	-	-	No	-	-	-	-
152	AMERICAN PRECOAT SPECIALITY PVT. LT	03-Aug-24	1,57,264	1,57,264	-	-	-	No	-	-	0	-
153	AMIR ALI KHAN	19-Jun-24	70,79,031	91,854	-	-	-	No	-	-	69,87,177	-
154	AMIT AGARWAL	17-Jun-24	9,36,884	7,03,198	-	-	-	No	-	-	5,59,286	-
155	AMIT ANAND	17-Jun-24	1,52,04,482	1,79,400	-	-	-	No	-	-	1,50,25,082	-
156	Amit Contractor & Supplier	18-Jun-24	2,77,908	2,77,908	-	-	-	No	-	-	2,77,908	-
157	AMIT CONTRACTOR & SUPPLIERS	15-Jun-24	2,77,908	2,77,908	-	-	-	No	-	-	-	-
158	AMIT ENTERPRISES	17-Jun-24	1,75,000	1,00,000	-	-	-	No	-	-	75,000	-
159	Amit Goyal	16-Jun-24	4,57,773	4,57,773	-	-	-	No	-	-	-	-
160	AMIT HARDWARE ( Dealer)	16-Jun-24	1,77,872	1,77,872	-	-	-	No	-	-	-	-
161	AMIT KUMAR	26-Jun-24	3,69,437	1,74,614	-	-	-	No	-	-	1,94,823	-
162	AMIT KUMAR & CHITRANGADA AMIT KUMAR	17-Jun-24	17,19,332	1,91,459	-	-	-	No	-	-	15,27,873	-
163	AMIT KUMAR GUPTA	17-Jun-24	2,24,905	1,28,018	-	-	-	No	-	-	96,887	-
164	Amit Mathur & Babita Singh	14-Jun-24	4,25,129	2,75,785	-	-	-	No	-	-	2,49,343	-
165	Amit ranjan	15-Jun-24	43,27,437	43,27,437	-	-	-	No	-	-	-	-
166	AMIT SAREEN	16-Jun-24	1,27,03,457	1,25,580	-	-	-	No	-	-	1,25,77,877	-
167	Amit Sharma & Praveen Sharma	13-Jul-24	7,27,686	3,25,921	-	-	-	No	-	-	4,01,765	-
168	Amit Traders	08-Jul-24	2,55,411	2,55,411	-	-	-	No	-	-	-	-
169	Amitia Jain	15-Jun-24	1,32,387	1,32,400	-	-	-	No	-	-	4,887	-
170	AMITA SINGH	17-Jun-24	1,43,960	1,43,960	-	-	-	No	-	-	-	-
171	AMZAD ALI AKHTAR ALI-1000131629	02-Jul-24	1,06,653	1,06,653	-	-	-	No	-	-	-	-
172	Anand Carrying Corporation	21-Jun-24	2,05,55,526	2,05,55,526	-	-	-	No	-	-	-	-
173	ANAND CEMENT STORE	15-Jun-24	67,083	-	-	-	-	No	-	-	67,083	-
174	ANAND ENTERPRISES	17-Jun-24	1,03,780	1,03,780	-	-	-	No	-	-	-	-
175	Anand Kishore Mishra	17-Jun-24	12,000	12,000	-	-	-	No	-	-	-	-
176	ANAND MAYANK	18-Jun-24	1,60,79,155	91,854	-	-	-	No	-	-	1,59,87,301	-
177	ANAND MOHAN PATHAK	15-Jun-24	12,397	11,237	-	-	-	No	-	-	1,160	-
178	ANAND MOHAN PATHAK	17-Jun-24	2,15,000	2,15,000	-	-	-	No	-	-	-	-
179	Anand Mohan, Mrs. Anandmayee, Mrs. Hena Prasun	04-Jul-24	17,46,867	1,42,231	-	-	-	No	-	-	15,14,637	-
180	Anand Residency	17-Jun-24	35,22,794	32,91,574	-	-	-	No	-	-	2,31,220	-
181	Anand Residency	17-Jun-24	8,57,280	8,57,280	-	-	-	No	-	-	-	-
182	Anand Residency	17-Jun-24	3,67,000	24,948	-	-	-	No	-	-	3,42,052	-
183	Anand Residency	09-Oct-24	1,49,977	1,49,977	-	-	-	No	-	-	-	-
184	ANAND SWAROOP SAZENA	09-Oct-24	5,17,093	5,17,093	-	-	-	No	-	-	2,55,755	-
185	Angad Abrol, Mahesh Kumar Abrol & Itee Abrol	17-Jun-24	20,83,403	2,76,441	-	-	-	No	-	-	18,06,962	-
186	ANGAD BAWA	10-Aug-24	4,23,249	3,76,522	-	-	-	No	-	-	46,727	-
187	Anika agency	17-Jun-24	1,24,701	1,04,847	-	-	-	No	-	-	19,854	-
188	ANIKET ENTERPRISES, MSME-UDYAM-UP-72-0003027	17-Jun-24	51,85,956	51,85,956	-	-	-	No	-	-	-	-
189	ANIL KUMAR	08-Aug-24	89,83,146	1,24,146	-	-	-	No	-	-	84,59,384	-
190	Anil Kumar Arora & Mamta Rani	17-Jun-24	8,20,352	3,33,517	-	-	-	No	-	-	4,86,835	-
191	ANIL KUMAR CHATURVEDI	20-Jun-24	19,51,817	-	-	-	-	No	-	-	19,51,817	-
192	Anil Kumar Mishra	20-Jun-24	1,92,546	1,68,473	-	-	-	No	-	-	24,073	-
193	ANIL KUMAR MITTAL	17-Jun-24	2,00,000	1,02,000	-	-	-	No	-	-	98,000	-
194	ANIL KUMAR PARBHAR	2024-10-26	6,11,790	-	-	-	-	No	-	-	6,11,790	-
195	ANIL KUMAR SAHNI	10-Jan-2025	5,11,697	1,90,159	-	-	-	No	-	-	3,21,538	-
196	Anil Kumar vohra and REEMA VOHRA	2024-09-02	5,75,741	2,77,198	-	-	-	No	-	-	2,98,543	-
197	Anil Kumar, Prop - M/S Hanuman Traders	16-Jun-24	2,88,665	2,55,466	-	-	-	No	-	-	33,199	-
198	ANIL NAYAR	16-Jun-24	3,54,72,207	3,58,619	-	-	-	No	-	-	3,51,15,588	-
199	ANIL PRAKASH GUPTA & NEERA GUPTA	10-Jun-24	9,03,464	4,14,963	-	-	-	No	-	-	4,88,499	-
200	ANIL SHARMA AND CO	15-Jun-24	45,000	45,000	-	-	-	No	-	-	-	-
201	Anil sharma and co	12-Sep-24	45,000	-	-	-	-	No	-	-	45,000	-
202	Anita Gupta & Alav Kumar Gupta	22-Aug-24	4,84,756	2,90,726	-	-	-	No	-	-	1,94,030	-
203	Anita Himatsingka	15-Jun-24	4,22,082	4,22,082	-	-	-	No	-	-	-	-
204	Anita Sawhney& Sana Sawhney	17-Jun-24	47,805	47,805	-	-	-	No	-	-	-	-
205	Anita Sudan	30-Aug-24	1,10,130	1,10,130	-	-	-	No	-	-	-	-
206	Anjan Kumar Mehra & Sonia Mehra	17-Jun-24	4,58,203	4,58,203	-	-	-	No	-	-	-	-
207	ANJANA SINGH JOINTLY WITH MANISH KUMAR THAREJA	17-Jun-24	5,76,909	4,41,209	-	-	-	No	-	-	1,35,700	-
208	ANJANI TRADERS	17-Jun-24	4,75,510	4,75,510	-	-	-	No	-	-	-	-
209	ANNEX ENGINEERS AND CONSULTANTS	18-Jun-24	9,24,175	9,24,175	-	-	-	No	-	-	-	-
210	ANNEX ENGINEERS AND CONSULTANTS	15-Jun-24	2,17,000	2,17,000	-	-	-	No	-	-	-	-
211	Anju Gupta	16-Jun-24	3,95,35,278	3,73,955	-	-	-	No	-	-	3,91,61,322	-
212	ANKIT AGRAWAL & MONA CHAUHAN	17-Jun-24	3,96,078	2,76,436	-	-	-	No	-	-	1,19,642	-
213	Ankit Polyvac (India) Private Limited	15-Jun-24	5,08,74,180	2,12,80,225	-	-	-	No	-	-	2,95,93,955	-
214	ANKIT TRADERS	17-Jun-24	8,91,816	7,07,953	-	-	-	No	-	-	1,83,863	-
215	Ankit Traders	15-Jun-24	17,534	17,534	-	-	-	No	-	-	-	-
216	Ankur Agrawal & Vipin Kumar	15-Jun-24	5,72,637	2,72,892	-	-	-	No	-	-	2,99,745	-
217	ANKUR CEMENT AGENCY	17-Jun-24	1,59,739	1,59,739	-	-	-	No	-	-	-	-
218	Ankur Rastogi	09-Jul-24	1,20,001	1,20,001	-	-	-	No	-	-	-	-
219	ANKUR SAHNI	17-Jun-24	1,03,86,309	2,17,014	-	-	-	No	-	-	1,01,69,295	-
220	ANKUR STEELS	03-Jul-24	4,96,699	4,96,699	-	-	-	No	-	-	-	-
221	ANKUR TRADING COMPANY 1000134985	17-Jun-24	43,543	43,543	-	-	-	No	-	-	-	-
222	Anmol Anand & Priva Tandon	17-Jun-24	9,55,976	3,33,517	-	-	-	No	-	-	6,22,459	-
223	Annapurna Cement Company Pvt. Ltd	14-Jan-2025	11,01,758	11,01,758	-	-	-	No	-	-	-	-
224	ANSAR TRADERS 100015416	14-Aug-24	60,000	60,000	-	-	-	No	-	-	-	-
225	ANSH CONSTRUCTION COMPANY	14-Jun-24	1,29,58,013	1,04,58,013	-	-	-	No	-	-	25,00,000	-
226	Ansh Traders	16-Jun-24	9,833	9,833	-	-	-	No	-	-	-	-
227	Anshu Verma & Naveen Kumar Verma	16-Jun-24	3,21,118	1,06,118	-	-	-	No	-	-	2,15,000	-
228	Anshuman Sinha & Juhi Sinha	15-Jun-24	32,86,754	23,098	-	-	-	No	-	-	32,63,656	-
229	Ansu Associates	28-Aug-24	75,23,631	22,94,650	-	-	-	No	-	-	52,28,981	-
230	ANUBHAV TRADING COMPANY	17-Jun-24	1,62,53,043	1,24,146	-	-	-	No	-	-	1,61,28,897	-
231	ANUJ CHAUHAN	17-Jun-24	1,27,18,382	91,854	-	-	-	No	-	-	1,26,26,528	-
232	Anu Kumar Jain	29-Dec-2024	1,26,798	-	-	-	-	No	-	-	1,26,798	-
233	ANUP KUMAR SAXENA	29-Aug-24	3,24,079	2,95,638	-	-	-	No	-	-	38,432	-
234	Anup Kumar	30-Aug-24	2,23,293	1,43,358	-	-	-	No	-	-	79,935	-
235	ANUP KUMAR GUPTA	31-Aug-24	2,22,476	1,48,559	-	-	-	No	-	-	73,917	-
236	Anupam Agarwal	17-Jun-24	5,18,475	3,58,619	-	-	-	No	-	-	1,59,856	-
237	Anupam Traders	14-Jun-24	3,14,670	3,14,670	-	-	-	No	-	-	-	-
238	ANURBH GUPTA	14-Aug-24	65,02,086	3,72,484	-	-	-	No	-	-	61,29,602	-
240	ANUSHAKA COLOUR WAVES & QUALITY HARDWARE	17-Jun-24	1,95,980	1,95,980	-	-	-	No	-	-	-	-
241	Anvesh Chaudhary	16-Jun-24	1,14,57,544	1,25,580	-	-	-	No	-	-	1,13,31,964	-
242	Anwar Raveen (Advocate)	16-Jun-24	65,000	-	-	-						

266	ARUN PUNDIR	18-Jun-24	1,00,000	-	-	-	No	-	-	1,00,000	-
267	ARUN PUNDIR	25-Jul-24	1,35,28,607	2,75,763	-	-	No	-	-	1,32,52,844	-
268	ARUNIMA GOYAL	23-Jun-24	3,10,500	3,10,500	-	-	No	-	-	-	-
269	Arvind Govil & Archia Govil	17-Jun-24	7,68,803	3,33,537	-	-	No	-	-	4,35,266	-
270	ARVIND KUMAR & KIRAN PATHANIA SINGH	16-Jun-24	8,31,890	2,17,014	-	-	No	-	-	6,14,876	-
271	Arvind Kumar Arora	14-Jun-24	93,500	49,500	-	-	No	-	-	44,000	-
272	ARVIND KUMAR SAHU	17-Jun-24	1,42,860	95,240	-	-	No	-	-	47,620	-
273	ARVIND MATHUR AND MDNA MATHUR	17-Jun-24	18,34,841	3,73,955	-	-	No	-	-	14,60,885	-
274	ARYA MAHAN	22-Jun-24	1,32,101	1,32,101	-	-	No	-	-	-	-
275	Arya Traders	22-Jun-24	61,746	51,746	-	-	No	-	-	10,000	-
276	ARYAN TRADERS	15-Jun-24	1,44,000	1,35,034	-	-	No	-	-	8,966	-
277	Asha Sharma	17-Jun-24	Amount not available	-	-	-	No	-	-	-	-
278	ASHAKTI KAUSHAL TOBACCO CO.	17-Jun-24	1,50,859	1,50,859	-	-	No	-	-	10	-
279	Asharam and brothers	16-Jun-24	11,86,676	11,86,676	-	-	No	-	-	-	-
280	Ashwad Cement Bhandar	30-Aug-24	8,81,700	7,28,678	-	-	No	-	-	1,53,022	-
281	ASHIRWAD ENTERPRISES	30-Aug-24	1,18,001	1,18,001	-	-	No	-	-	1	-
282	ASHISH ANAND	28-Aug-24	2,86,37,070	2,77,198	-	-	No	-	-	2,83,59,872	-
283	Ashish Arya & Nisha Arya	30-Aug-24	10,00,000	2,73,739	-	-	No	-	-	7,26,261	-
284	Ashish Cement Store	17-Jun-24	3,26,831	3,26,831	-	-	No	-	-	-	-
285	ASHISH ENGINEERING IRON AND CEMENT	15-Jun-24	1,20,530	1,20,530	-	-	No	-	-	-	-
286	ASHISH ENTERPRISES	15-Jun-24	98,717	98,717	-	-	No	-	-	-	-
287	Ashish Gupta & Monika Gupta	04-Jul-24	1,26,89,211	1,19,880	-	-	No	-	-	1,25,69,331	-
288	ASHISH SHARMA	15-Jun-24	8,86,039	3,71,424	-	-	No	-	-	5,14,615	-
289	ASHISH SURANA	17-Jun-24	4,00,000	1,65,656	-	-	No	-	-	2,34,344	-
290	Ashiyana Interiors	27-Feb-2025	9,73,225	7,34,092	-	-	No	-	-	2,39,133	-
291	Ashiyana Interiors	24-Jun-24	9,73,225	-	-	-	No	-	-	9,73,225	-
292	ASHOK	17-Jun-24	8,84,500	8,84,500	-	-	No	-	-	-	-
293	ASHOK	24-Jun-24	5,02,795	5,02,795	-	-	No	-	-	-	-
294	Ashok AGGARWAL	17-Jun-24	Amount not available	-	-	-	No	-	-	-	-
295	Ashok Building materials	15-Jun-24	88,713	88,713	-	-	No	-	-	-	-
296	ASHOK DJA	20-Jun-24	5,50,109	2,77,198	-	-	No	-	-	2,72,911	-
297	ASHOK GUPTA	16-Jun-24	6,41,288	6,41,288	-	-	No	-	-	-	-
298	Ashok Khosla	15-Jun-24	2,46,40,788	3,56,792	-	-	No	-	-	2,42,83,996	-
299	ASHOK KUMAR	13-Jun-24	64,95,139	9,94,139	-	-	No	-	-	60,11,144	-
300	ASHOK KUMAR	13-Jun-24	10,743	10,743	-	-	No	-	-	-	-
301	Ashok Kumar & Rashmi Agrawal	15-Jun-24	64,83,662	91,854	-	-	No	-	-	63,91,808	-
302	Ashok Kumar Bhargava & Shashi Bhargava	2024-06-11	6,71,319	2,72,236	-	-	No	-	-	3,99,083	-
303	Ashok Kumar Bhasin	15-Jun-24	10,14,240	3,91,508	-	-	No	-	-	6,22,732	-
304	Ashok Kumar Bhasin jointly with Anita Bhasin	18-Jun-24	11,94,788	2,92,788	-	-	No	-	-	9,18,736	-
305	Ashok Kumar Bhasin jointly with Anita Bhasin	15-Jun-24	8,12,914	2,17,014	-	-	No	-	-	5,95,900	-
306	Ashok kumar Contractor	15-Jun-24	14,13,257	14,13,257	-	-	No	-	-	-	-
307	Ashok Kumar Contractor	12-Jun-24	17,65,937	16,55,530	-	-	No	-	-	1,10,407	-
308	Ashok kumar agar	17-Jun-24	94,80,425	1,43,520	-	-	No	-	-	93,36,905	-
309	ASHOK KUMAR GUPTA & NEETA GUPTA	24-Jun-24	77,26,754	2,91,508	-	-	No	-	-	73,45,246	-
310	ASHOK KUMAR MEHTA (PROP. MEHTA ENTERPRISES)	17-Jun-24	1,87,543	1,65,967	-	-	No	-	-	21,576	-
311	Ashok Kumar Vatta, Anupriya Vatta	24-Jun-24	74,693	74,693	-	-	No	-	-	-	-
312	ASHOK TRADARS	23-Jun-24	33,278	33,278	-	-	No	-	-	-	-
313	ASHOK TRADARS	24-Jun-24	33,278	-	-	-	No	-	-	33,278	-
314	Ashok Trading Company	24-Jun-24	4,49,569	4,49,569	-	-	No	-	-	-	-
315	Ashok Tyagi Associates	15-Jun-24	7,45,000	3,69,000	-	-	No	-	-	3,76,000	-
316	ASHOKA AND COMPANY	17-Jun-24	1,28,030	1,28,030	-	-	No	-	-	-	-
317	Ashoo Decor	18-Jun-24	4,83,39,563	2,44,49,816	-	-	No	-	-	2,38,89,747	-
318	Ashutosh Bhargava And Deepa tantri	17-Jun-24	25,63,290	2,76,441	-	-	No	-	-	22,86,849	-
319	ASHUTOSH CEMENT SUPPLIER	15-Jun-24	2,49,018	2,49,018	-	-	No	-	-	-	-
320	ASHUTOSH CHAUDHARY	15-Jun-24	2,15,85,609	1,25,940	-	-	No	-	-	2,14,59,669	-
321	ASHUTOSH TRADERS	17-Jun-24	1,15,757	1,15,757	-	-	No	-	-	-	-
322	ASHWANI KUMAR SEHGAL	17-Jun-24	1,22,31,933	1,25,580	-	-	No	-	-	1,21,06,353	-
323	ASHWANI KUMAR SHARMA & BINDU SHARMA	15-Jun-24	3,51,572	2,90,726	-	-	No	-	-	40,847	-
324	Asia Trading Company	17-Jun-24	7,51,029	6,40,081	-	-	No	-	-	7,51,029	-
325	Asia Trading Company	17-Jun-24	7,51,029	6,40,081	-	-	No	-	-	1,10,948	-
326	ASIAN DYNASTIES GRACE INDUSTRIES LTD	17-Jun-24	9,11,773	5,97,567	-	-	No	-	-	3,14,206	-
327	Asian General Agencies	17-Jun-24	1,32,04,785	1,28,09,393	-	-	No	-	-	3,95,392	-
328	ASIM SHAIKAT	17-Jun-24	1,40,49,074	1,19,880	-	-	No	-	-	1,39,29,194	-
329	Asok Khara	26-Jun-24	6,15,737	6,23,739	-	-	No	-	-	1,42,134	-
330	Associated Road Carriers Limited	18-Jun-24	11,60,771	11,60,771	-	-	No	-	-	-	-
331	Associated Road Carriers Limited	16-Jun-24	11,49,692	11,49,692	-	-	No	-	-	-	-
332	Association of Apartment Owners of Star Court Cluster, Jaypee Greens, Greater Noida	28-Nov-2024	8,07,02,679	-	-	-	No	-	-	8,07,02,679	-
333	ASSOCIATION OF INDEPENDENT HOUSE OWNERS OF JAYPEE GREENS	17-Jun-24	22,50,941	6,63,403	-	-	No	-	-	15,87,538	-
334	Astha traders, proprietor - Amit Kumar pandey	23-Feb-2025	3,01,125	3,01,125	-	-	No	-	-	-	-
335	ATL OVERSEAS LTD	15-Jun-24	11,26,62,795	7,39,058	-	-	No	-	-	11,19,23,736	-
336	ATUL KUMAR	11-Jun-24	28,82,625	7,28,624	-	-	No	-	-	1	-
337	Atul Kumar Gupta	23-Jul-24	2,00,89,478	1,48,559	-	-	No	-	-	1,99,40,919	-
338	ATUL KUMAR SRIVASTAVA	15-Jun-24	1,22,850	1,22,850	-	-	No	-	-	-	-
339	ATUL SAXENA	17-Jun-24	1,26,798	-	-	-	No	-	-	1,26,798	-
340	Atul Sharma and Ekta Arora	17-Jun-24	2,43,865	1,59,050	-	-	No	-	-	84,816	-
341	Avatar Paints	17-Jun-24	12,147	12,147	-	-	No	-	-	-	-
342	Avr Enterprises	17-Jul-24	19,78,093	19,78,093	-	-	No	-	-	-	-
343	AVTAR BUILDING MATERIAL	15-Jul-24	73,850	61,033	-	-	No	-	-	12,817	-
344	AWADH ENTERPRISES	17-Jun-24	2,38,45,596	1,75,72,421	-	-	No	-	-	62,73,175	-
345	Awadh Traders   Dealer Code - 1000131436	15-Jun-24	1,20,318	1,20,318	-	-	No	-	-	-	-
346	AWANTI CEMENT AGENCY	15-Jun-24	2,29,991	2,29,991	-	-	No	-	-	-	-
347	AWASTHI TRADERS SAP CODE (100134193)	17-Jun-24	30,300	30,300	-	-	No	-	-	400	-
348	Awdhesh Singh Prop. Swati Enterprises	17-Jun-24	4,80,900	4,80,900	-	-	No	-	-	-	-
349	Axis Trustee Services Limited (ATSL)	15-Jun-24	2,06,904	2,06,904	-	-	No	-	-	-	-
350	Ayan Gupta	03-Sep-24	5,89,729	5,79,692	-	-	No	-	-	10,037	-
351	AYATI ENTERPRISES	15-Jun-24	1,14,363	1,14,363	-	-	No	-	-	-	-
352	AYAZ AHMED	12-Aug-24	20,78,517	20,78,517	-	-	No	-	-	-	-
353	AYTI CONSTRUCTION COMPANY	15-Jun-24	1,48,347	1,48,347	-	-	No	-	-	-	-
354	AYTI TRADERS	25-Jul-24	1,42,334	1,42,334	-	-	No	-	-	100	-
355	Ayush Infra	12-Jul-24	89,02,277	89,02,277	-	-	No	-	-	-	-
356	AYUSH TRADERS	05-Aug-24	1,00,000	1,00,000	-	-	No	-	-	-	-
357	AYUSH ENTERPRISES	05-Aug-24	83,210	83,210	-	-	No	-	-	-	-
358	AYUSHMAN BANDHAN	15-Jun-24	87,81,299	87,81,299	-	-	No	-	-	-	-
359	AYUSHMAN BANDHAN	16-Jun-24	59,23,351	59,23,351	-	-	No	-	-	-	-
360	Ayushman Bandhan	18-Jun-24	59,23,351	-	-	-	No	-	-	59,23,351	-
361	B.L.L. Lifestyle Limited	22-Nov-2024	1,69,37,484	40,64,746	-	-	No	-	-	1,28,72,738	-
362	BABAN AND COMPANY	16-Jun-24	2,14,335	2,14,335	-	-	No	-	-	-	-
363	B. L. Goyal & Co.	15-Jun-24	80,82,95,530	3,88,16,777	-	-	No	-	-	76,94,18,753	-
364	B. N. TUBES PRIVATE LIMITED	15-Jun-24	1,24,10,133	1,19,880	-	-	No	-	-	1,22,90,253	-
365	B.D.S.CO.	19-Jun-24	6,32,075	3,25,785	-	-	No	-	-	3,06,290	-
366	B.L. Gupta Construction (P) Limited	15-Jun-24	3,31,00,709	1,17,750	-	-	No	-	-	3,31,00,709	-
367	B.L.GUPTA CONSTRUCTION (P) LTD	16-Jun-24	3,31,00,709	3,31,00,709	-	-	No	-	-	-	-
368	B.L.GUPTA CONSTRUCTION (P) LTD	17-Jun-24	3,31,00,709	-	-	-	No	-	-	3,31,00,709	-
369	B.L.GUPTA CONSTRUCTION (P) LTD	17-Jun-24	3,31,00,709	-	-	-	No	-	-	3,31,00,709	-
370	Baba Builders	17-Jun-24	40,71,379	36,84,506	-	-	No	-	-	3,86,873	-
371	BABA CEMENT AGENCY – SAP CODE (1000134266)	20-Jun-24	1,30,672	1,17,750	-	-	No	-	-	12,922	-
372	Baba cement bhandar	13-Jun-24	1,00,000	1,00,000	-	-	No	-	-	-	-
373	Baba Enterprises	15-Jun-24	2,16,94,923	1,13,79,980	-	-	No	-	-	1,03,14,943	-
374	BABA ENTERPRISES	17-Jun-24	1,04,000	-	-	-	No	-	-	1,04,000	-
375	BABA ENTERPRISES SAP CODE 1000131367	2024-06-11	1,04,000	1,04,000	-	-	No	-	-	-	-
376	BABA HARDWARE	16-Jun-24	99,890	99,890	-	-	No	-	-	-	-
377	Baba harihar math traders , proprietor - Sambhu sah	17-Jun-24	7,73,144	7,73,144	-	-	No	-	-	-	-
378	Baba Mahadev Traders	17-Jun-24	4,81,964	4,81,963	-	-	No	-	-	1	-
379	BABA TRADERS (PROPRIETOR: SHIV KUMAR DUBEY) (SAP CODE : 100012871)	17-Jun-24	7,47,290	7,47,290	-	-	No	-	-	-	-
380	Baba Viswanath Building Material	30-Aug-24	2,22,819	2,22,819	-	-	No	-	-	-	-
381	Babubhargavath Traders	17-Jun-24	87,064	87,064	-	-	No	-	-	87,064	-
382	BABAN SINGH GAUTAM	17-Jun-24	1,79,70,091	1,25,580	-	-	No	-	-	1,78,44,511	-
383	Babita Singh	17-Jun-24	24,69,205	1,25,940	-	-	No	-	-	23,43,265	-
384	BABLU CEMENT CENTRE	06-Feb-2025	1,10,827	1,10,827	-	-	No	-	-	-	-
385	BADR NATH SHANTI MOHAN	19-Nov-2024	3,87,892	3,87,891	-	-	No	-	-	1	-
386	Badr Singh	12-Jun-24	6,30,963	6,30,963	-	-	No	-	-	6,30,962	-
387	B										















1355	M/S NAGAR TRADERS (1000132496)	18-Jun-24	3,90,012	3,90,011	-	-	-	-	No	-	-	-	1	-	-
1356	M/S NAMOSTU TRADERS	12-Aug-24	31,26,608	27,18,788	-	-	-	-	No	-	-	-	4,07,820	-	-
1357	M/S NAVNEEL SINGH CONSTRUCTION	22-Jul-24	58,88,038	56,51,307	-	-	-	-	No	-	-	-	2,36,731	-	-
1358	M/S NATIONAL BUILDING MATERIAL RROP. JANARDAN YADAV	15-Jun-24	72,870	72,870	-	-	-	-	No	-	-	-	-	-	-
1359	M/S Neil J Control (Proprietor RATAN MOHAN DABRAL)	17-Jun-24	56,76,122	32,66,009	-	-	-	-	No	-	-	-	24,10,113	-	-
1360	M/S NEW SHIVAM TRADERS, (PROPRIETOR: RAKESH KUMAR SHUKLA) (ADDRESS : MADANI)	17-Jun-24	2,74,413	2,74,413	-	-	-	-	No	-	-	-	-	-	-
1361	M/S Office Systems Pvt Ltd	17-Jun-24	8,760	8,760	-	-	-	-	No	-	-	-	-	-	-
1362	M/S OM APS GROUP	17-Jun-24	2,08,646	2,08,645	-	-	-	-	No	-	-	-	1	-	-
1363	M/S OM CONSTRUCTION PROP. JITENDRA KUMAR	14-Jun-24	22,45,303	21,13,615	-	-	-	-	No	-	-	-	1,31,688	-	-
1364	M/S Om Construction Co.	14-Jun-24	43,70,070	-	-	-	-	-	No	-	-	-	43,70,070	-	-
1365	M/S Om Construction Co.	16-Jul-24	43,70,070	-	-	-	-	-	No	-	-	-	43,70,070	-	-
1366	M/S Om Contractor	17-Jul-24	2,48,92,000	2,19,56,507	-	-	-	-	No	-	-	-	29,35,493	-	-
1367	M/S OM ENTERPRISES	18-Sep-24	32,62,287	28,86,281	-	-	-	-	No	-	-	-	3,76,006	-	-
1368	M/S OM PRAKASH SINGH	17-Jun-24	1,22,83,921	1,22,83,921	-	-	-	-	No	-	-	-	-	-	-
1369	M/S OM SRI ENTERPRISES	10-Jan-2025	3,77,743	3,77,743	-	-	-	-	No	-	-	-	-	-	-
1370	M/S Omprakash Tarun Kumar	17-Jun-24	2,29,428	2,29,427	-	-	-	-	No	-	-	-	1	-	-
1371	M/S One Up Power Systems	31-Aug-24	15,75,000	15,75,000	-	-	-	-	No	-	-	-	-	-	-
1372	M/S Padma traders Prop - kapil agrawal	-	17,40,478	13,62,874	-	-	-	-	No	-	-	-	3,77,604	-	-
1373	M/S PANKAJ ENTERPRISES - SAP CODE (1000129951) Authorized Dealer	17-Jun-24	1,14,528	1,03,244	-	-	-	-	No	-	-	-	11,284	-	-
1374	M/S Panjaj Iron Store	17-Jun-24	3,55,480	3,55,489	-	-	-	-	No	-	-	-	1	-	-
1375	M/S Parvatan Kishri Kendra Prop. Smt Usha Agrawal	17-Jun-24	24,92,951	-	-	-	-	-	No	-	-	-	24,92,951	-	-
1376	M/S Parwati Enterprises (1000133850)	17-Jun-24	32,001	32,001	-	-	-	-	No	-	-	-	-	-	-
1377	M/S PASS ENTERPRISES	17-Jun-24	15,11,559	13,36,924	-	-	-	-	No	-	-	-	1,74,635	-	-
1378	M/S PATEL TRADERS (1000134566)	15-Jun-24	2,65,816	2,65,816	-	-	-	-	No	-	-	-	-	-	-
1379	M/S Pawan Enterprises	15-Jun-24	3,45,991	3,45,991	-	-	-	-	No	-	-	-	-	-	-
1380	M/S Pawan Kr. Jain	16-Jun-24	10,97,017	10,97,016	-	-	-	-	No	-	-	-	1	-	-
1381	M/S PRABHAT TRADERS	15-Jun-24	1,35,585	1,35,585	-	-	-	-	No	-	-	-	-	-	-
1382	M/S Pradeep Traders Prop. Uma Shankar Chaurasiya	15-Jun-24	1,13,333	1,00,000	-	-	-	-	No	-	-	-	13,333	-	-
1383	M/S Pragati Construction Co.	15-Jun-24	9,87,984	-	-	-	-	-	No	-	-	-	9,87,984	-	-
1384	M/S Pragati Construction Co.	20-Jul-24	9,87,984	4,35,197	-	-	-	-	No	-	-	-	5,52,787	-	-
1385	M/S Pragati Construction Co.	06-Jul-24	9,87,984	-	-	-	-	-	No	-	-	-	9,87,984	-	-
1386	M/S Prakriti Infotech LLP	31-Jul-24	29,150	29,150	-	-	-	-	No	-	-	-	-	-	-
1387	M/S Prakriti Infotech LLP	17-Jun-24	29,400	29,400	-	-	-	-	No	-	-	-	-	-	-
1388	M/S Prashant Marketing Prop. Prashant Tripathi	17-Jun-24	55,40,404	46,18,851	-	-	-	-	No	-	-	-	9,21,553	-	-
1389	M/S PRATIGYA CONSTRUCTION	17-Jun-24	9,85,007	8,76,24,004	-	-	-	-	No	-	-	-	1,04,76,703	-	-
1390	M/S Preeti Chandra Singh Chandra	17-Jun-24	11,351	11,351	-	-	-	-	No	-	-	-	-	-	-
1391	M/S PURUSHOTTAM YADAV DEALER CODE : 1000132482	17-Jun-24	1,26,225	1,26,225	-	-	-	-	No	-	-	-	-	-	-
1392	M/S R K Traders	17-Jun-24	2,54,497	2,54,497	-	-	-	-	No	-	-	-	-	-	-
1393	M/S RAA AND RAJA TRADERS, SAP CODE : 1000132492	17-Jun-24	2,61,638	2,61,637	-	-	-	-	No	-	-	-	1	-	-
1394	M/S RAJESH AND BROTHERS	15-Jun-24	76,241	-	-	-	-	-	No	-	-	-	76,241	-	-
1395	M/S RAJESH AND BROTHERS	17-Jun-24	76,241	76,241	-	-	-	-	No	-	-	-	-	-	-
1396	M/S RAJESH KUMAR MUKESH KUMAR	17-Jun-24	3,74,995	-	-	-	-	-	No	-	-	-	3,74,995	-	-
1397	M/S Rakesh kumar Mukesh kumar	17-Jun-24	3,74,995	3,74,995	-	-	-	-	No	-	-	-	-	-	-
1398	M/S Rakesh Kumar Upadhyay	04-Sep-24	66,74,000	66,74,000	-	-	-	-	No	-	-	-	-	-	-
1399	M/S Rakesh Traders Prop. Rakesh Kumar Keshri	04-Sep-24	4,18,299	3,70,873	-	-	-	-	No	-	-	-	47,426	-	-
1400	M/S RAM	14-Jun-24	1,64,943	1,64,943	-	-	-	-	No	-	-	-	-	-	-
1401	M/S RAMADHAR SINGH	15-Jun-24	2,57,282	2,57,281	-	-	-	-	No	-	-	-	1	-	-
1402	M/S RAMSAMUJH GAS AGENCY	16-Jun-24	2,89,501	-	-	-	-	-	No	-	-	-	2,89,501	-	-
1403	M/S BATHORE TRADERS & BUILDING MATERIAL SUPPLIER	11-Jul-24	1,00,000	1,00,000	-	-	-	-	No	-	-	-	-	-	-
1404	M/S RTESH TRADING PROP. MURARILAL KESHARI	27-Dec-2024	1,51,450	1,51,449	-	-	-	-	No	-	-	-	1	-	-
1405	M/S Rohit Traders Prop. Satyanarayan Gupta	16-Jun-24	5,18,654	4,65,297	-	-	-	-	No	-	-	-	53,357	-	-
1406	M/S Rudra Enterprises	15-Jun-24	2,89,647	2,89,646	-	-	-	-	No	-	-	-	1	-	-
1407	M/S S.K. ENTERPRISES	17-Jun-24	5,49,810	3,12,064	-	-	-	-	No	-	-	-	2,37,746	-	-
1408	M/S S.S. CONSTRUCTION & DEVELOPERS PROPRIETOR SHIV SHANKER GUPTA	16-Jun-24	9,39,962	9,39,962	-	-	-	-	No	-	-	-	-	-	-
1409	M/S Safar Commercial Private Limited	15-Jun-24	76,21,136	68,45,453	-	-	-	-	No	-	-	-	14,39,683	-	-
1410	M/S SAIK RAM & SONS	-	2,08,635	2,08,635	-	-	-	-	No	-	-	-	-	-	-
1411	M/S SANJAY STEEL	20-Jun-24	1,47,932	1,28,635	-	-	-	-	No	-	-	-	19,297	-	-
1412	M/S SANJAY TRADING COMPANY	15-Jun-24	8,36,66,747	-	-	-	-	-	No	-	-	-	8,36,66,747	-	-
1413	M/S SANJAY TRADING COMPANY	16-Jun-24	7,00,98,968	4,61,90,843	-	-	-	-	No	-	-	-	2,39,08,025	-	-
1414	M/S SENANI TRADERS	16-Jun-24	71,161	71,161	-	-	-	-	No	-	-	-	-	-	-
1415	M/S SENSE AND RESPOND SOFTWARE LLP	15-Jun-24	3,41,06,720	3,14,122	-	-	-	-	No	-	-	-	3,37,92,598	-	-
1416	M/S SHARMA AND COMPANY	19-Jun-24	1,69,16,600	1,30,45,352	-	-	-	-	No	-	-	-	38,71,248	-	-
1417	M/S Sharma Nursery	17-Jun-24	18,63,740	14,06,240	-	-	-	-	No	-	-	-	4,57,500	-	-
1418	M/S SHATABDI KRISHI SEVA KENDRA	17-Jun-24	2,65,325	2,65,325	-	-	-	-	No	-	-	-	-	-	-
1419	M/S SHATRUGHAN SINGH	14-Jun-24	24,45,307	-	-	-	-	-	No	-	-	-	24,45,307	-	-
1420	M/S SHATRUGHAN SINGH	17-Jun-24	24,45,307	-	-	-	-	-	No	-	-	-	24,45,307	-	-
1421	M/S SHIV GANESH GUPTA	15-Jun-24	1,16,628	-	-	-	-	-	No	-	-	-	1,16,628	-	-
1422	M/S Shiv Traders	15-Jun-24	1,38,675	1,38,675	-	-	-	-	No	-	-	-	-	-	-
1423	M/S Shivam Electrical	24-Jun-24	16,88,232	-	-	-	-	-	No	-	-	-	16,88,232	-	-
1424	M/S Shivam Electrical	17-Jun-24	16,88,232	16,88,232	-	-	-	-	No	-	-	-	-	-	-
1425	M/S SHREE RAM ROADWAYS (PROPRIETORSHIP) PROPRIETOR- UMA SHANKAR DWIVEDI	17-Jun-24	2,10,25,952	2,10,25,952	-	-	-	-	No	-	-	-	-	-	-
1426	M/S SHREE RAM GOODS CARRIER (PROPRIETORSHIP) PROPRIETOR- RANI DWIVEDI	15-Jun-24	25,65,197	25,65,197	-	-	-	-	No	-	-	-	-	-	-
1427	M/S Shree Bahora Infotech Private Limited & M/S Shree Bahora Constructions Private Limited, said here after SBI & SBC	14-Jun-24	90,22,27,438	23,04,66,983	-	-	-	-	No	-	-	-	67,20,60,455	-	-
1428	M/S SHREYA TRADERS PROPRIETOR DEEPA KUMAR GUPTA	17-Jun-24	5,07,172	5,07,172	-	-	-	-	No	-	-	-	-	-	-
1429	M/S SHRI ABHANT TRADERS	21-Jun-24	5,69,698	5,69,617	-	-	-	-	No	-	-	-	60,081	-	-
1430	M/S SHRI KUMAR BANDHU	16-Jun-24	2,05,080	2,05,080	-	-	-	-	No	-	-	-	-	-	-
1431	M/S Shri Lakshya Enterprises (Sales Promoter & C&F Agent)	-	52,38,741	41,97,701	-	-	-	-	No	-	-	-	10,41,040	-	-
1432	M/S SHRI TRADERS (PROPRIETORSHIP) PROPRIETOR- ANJU GUPTA	17-Jun-24	4,71,973	4,65,211	-	-	-	-	No	-	-	-	6,762	-	-
1433	M/S Shubham associates	15-Jun-24	99,035	99,035	-	-	-	-	No	-	-	-	-	-	-
1434	M/S SHUBHAM TRADERS (PROPRIETOR OF MR. DEENA NATH GUPTA)	28-Jun-24	2,71,598	2,71,597	-	-	-	-	No	-	-	-	1	-	-
1435	M/S Shubhi Constructions & Traders	19-Jun-24	4,92,609	-	-	-	-	-	No	-	-	-	4,92,609	-	-
1436	M/S Shubhi Constructions & Trader	30-Aug-24	4,92,609	4,92,609	-	-	-	-	No	-	-	-	-	-	-
1437	M/S Siddharth Traders	19-Jun-24	39,50,252	33,19,539	-	-	-	-	No	-	-	-	6,30,713	-	-
1438	M/S SRI SANWALYA II POLYMERS	19-Jun-24	2,04,093	2,04,093	-	-	-	-	No	-	-	-	-	-	-
1439	M/S SRS SALES	04-Aug-24	1,49,671	-	-	-	-	-	No	-	-	-	1,49,671	-	-
1440	M/S Sterling Industries	19-Jun-24	9,81,33,525	-	-	-	-	-	No	-	-	-	9,81,33,525	-	-
1441	M/S Sunil Manufacturing & Trading India Pvt Ltd	16-Jun-24	6,50,863	6,55,047	-	-	-	-	No	-	-	-	2,35,816	-	-
1442	M/S Sunil Manufacturing & Trading India Pvt Ltd	16-Jun-24	5,33,255	5,33,255	-	-	-	-	No	-	-	-	-	-	-
1443	M/S SURAJ ENTERPRISES	18-Jul-24	45,020	45,020	-	-	-	-	No	-	-	-	-	-	-
1444	M/S SWADHEEN KUMAR RAMAN KUMAR	17-Jun-24	17,79,169	17,79,169	-	-	-	-	No	-	-	-	-	-	-
1445	M/S SWATI TRADERS PROP. AMARENDRA KUMAR DWIVEDI	15-Jun-24	1,26,100	1,26,100	-	-	-	-	No	-	-	-	-	-	-
1446	M/S TEVIR	17-Jun-24	5,04,374	-	-	-	-	-	No	-	-	-	5,04,374	-	-
1447	M/S TIWARI CEMENT AGENCY	19-Jun-24	1,00,000	1,00,000	-	-	-	-	No	-	-	-	-	-	-
1448	M/S Tomar Trader	21-Jun-24	1,32,691	1,32,691	-	-	-	-	No	-	-	-	-	-	-
1449	M/S Tripathi Traders	2024-06-12	1,91,431	1,91,431	-	-	-	-	No	-	-	-	-	-	-
1450	M/S TRIBHUSHNARI TRADING COMPANY	15-Jun-24	19,00,711	19,00,711	-	-	-	-	No	-	-	-	-	-	-
1451	M/S UFTULTRA FACILITY MANAGEMENT PVT. LTD	17-Jun-24	55,87,624	26,94,288	-	-	-	-	No	-	-	-	28,93,336	-	-
1452	M/S V K ENTERPRISES	13-Jun-24	1,64,193	1,64,193	-	-	-	-	No	-	-	-	-	-	-
1453	M/S Velocity Enterprises	22-Feb-2025	8,23,76,800	-	-	-	-	-	No	-	-	-	8,23,76,800	-	-
1454	M/S VERMA HARDWARE & PAINTS	17-Jun-24													



1616	Manu Electricals Private Limited	15-Jun-24	14,10,616	-	-	-	-	No	-	-	-	14,10,616	-
1617	MANU ELECTRICALS PVT. LTD	17-Jun-24	36,95,815	14,10,616	-	-	-	No	-	-	-	22,85,199	-
1618	Manu Electricals Pvt. Ltd.	17-Jun-24	14,83,148	2,18,701	-	-	-	No	-	-	-	12,64,447	-
1619	MANU ELECTRICALS PVT. LTD.	16-Jun-24	14,10,616	-	-	-	-	No	-	-	-	14,10,616	-
1620	Manvi Traders	15-Jun-24	1,77,021	1,77,021	-	-	-	No	-	-	-	-	-
1621	Manuti Cements Ltd	26-Jan-2025	1,16,42,693	1,16,42,693	-	-	-	No	-	-	-	-	-
1622	Maruva Cement Agency Jahanaganj	17-Jun-24	1,53,420	-	-	-	-	No	-	-	-	1,53,420	-
1623	Marwah & Pathwa	15-Jun-24	3,59,078	1,75,384	-	-	-	No	-	-	-	1,83,794	-
1624	MASAB TRADERS	17-Jun-24	3,16,720	-	-	-	-	No	-	-	-	3,16,720	155
1625	MASTER BUILDERS	15-Jun-24	1,08,859	1,08,859	-	-	-	No	-	-	-	-	-
1626	MASTERGUARD PROTECTIVE SERVICES PVT. LTD.	24-Jun-24	51,66,718	51,66,718	-	-	-	No	-	-	-	-	-
1627	MATADI TRADERS ( sales promoters)	24-Jan-2025	81,92,946	81,92,946	-	-	-	No	-	-	-	-	-
1628	Matheshwari Traders	16-Jun-24	46,110	46,110	-	-	-	No	-	-	-	-	-
1629	MAURYA & CO.	17-Jun-24	1,31,902	1,09,010	-	-	-	No	-	-	-	22,892	-
1630	MAURYA CEMENT AGENCY	19-Jun-24	1,70,095	-	-	-	-	No	-	-	-	1,70,095	-
1631	MAURYA CEMENT AGENCY JAHANAGANJ	17-Jun-24	1,53,420	1,32,488	-	-	-	No	-	-	-	20,932	-
1632	MAURYA CEMENT STORE	17-Jun-24	86,100	62,783	-	-	-	No	-	-	-	23,317	-
1633	MAURYA IRON STORE	17-Jun-24	2,18,722	1,80,762	-	-	-	No	-	-	-	37,960	-
1634	Mauya Traders	15-Jun-24	25,257	-	-	-	-	No	-	-	-	-	-
1635	MAVICARE CONSTRUCTION	05-Mar-2025	49,21,930	44,18,294	-	-	-	No	-	-	-	5,03,696	-
1636	MAYA Jain	17-Jun-24	11,55,88,887	-	-	-	-	No	-	-	-	11,55,88,887	-
1637	Mayur Cement Agency, Proprietor Kanak Ruprela	14-Jun-24	1,30,000	1,30,000	-	-	-	No	-	-	-	-	-
1638	MD Rashid Khan & Kulsom Eiaz Khan	17-Jun-24	20,51,576	2,72,484	-	-	-	No	-	-	-	17,79,092	-
1639	MDELECT ESTATES LLP	17-Jun-24	5,52,450	5,52,450	-	-	-	No	-	-	-	-	-
1640	MEENA WALECHA & GEETA GUPTA	17-Jun-24	98,10,930	1,50,696	-	-	-	No	-	-	-	96,60,234	-
1641	Meena Aggarwal	24-Jan-2025	24,000	24,000	-	-	-	No	-	-	-	-	-
1642	MEENA AWASTHI CONSTRUCTION	14-Jun-24	9,45,096	9,45,096	-	-	-	No	-	-	-	-	-
1643	Meenakshi Bhartiwal	28-Sep-24	21,59,179	1,91,459	-	-	-	No	-	-	-	19,67,720	-
1644	Meenakshi Jain	17-Jun-24	1,55,18,700	1,50,696	-	-	-	No	-	-	-	1,53,69,004	-
1645	MEERA CEMENT STORE	15-Jun-24	8,39,000	-	-	-	-	No	-	-	-	8,39,000	-
1646	MEERA CEMENT STORE	17-Jun-24	8,39,000	-	-	-	-	No	-	-	-	8,39,000	-
1647	MEERA CEMENT STORE	15-Jun-24	8,39,000	7,61,807	-	-	-	No	-	-	-	77,193	-
1648	MEETA AGGARWAL JARWIND AGGARWAL	17-Jun-24	9,33,719	1,73,955	-	-	-	No	-	-	-	5,59,763	-
1649	Meetkashi Maheshwari, Urmila Maheshwari	15-Jun-24	4,11,955	23,098	-	-	-	No	-	-	-	3,88,857	-
1650	MEETHI IRONS	17-Jun-24	1,12,638	1,12,638	-	-	-	No	-	-	-	-	-
1651	MEGA CALIBRE ENTRPRISES PVT. LTD.	14-Jun-24	5,11,524	5,11,524	-	-	-	No	-	-	-	-	-
1652	MEHROTRA BUILDING PVT. LTD.	15-Jun-24	54,82,414	30,27,721	-	-	-	No	-	-	-	24,54,693	-
1653	Mehra Steel Mart	15-Jun-24	6,41,908	4,09,263	-	-	-	No	-	-	-	32,645	-
1654	Mehra Trading Corporation Of India	17-Jun-24	66,79,384	66,79,384	-	-	-	No	-	-	-	-	-
1655	MENKA TRADERS	17-Jun-24	3,31,359	3,31,359	-	-	-	No	-	-	-	-	-
1656	MIGRANI ENVIROTECH ENGINEERS PVT. LTD.	30-Jun-24	76,51,272	76,51,272	-	-	-	No	-	-	-	-	-
1657	MIGRANI ENVIROTECH ENGINEERS PVT. LTD.	16-Jun-24	10,37,789	-	-	-	-	No	-	-	-	10,37,789	-
1658	Mihner kumar singh	15-Jun-24	7,44,140	7,44,140	-	-	-	No	-	-	-	-	-
1659	Milan Hardware	16-Jun-24	2,00,000	1,58,946	-	-	-	No	-	-	-	41,054	-
1660	MISHRA & SONS	24-Jun-24	1,46,668	1,46,668	-	-	-	No	-	-	-	-	-
1661	Mishra Building Material ( Dealer Code - 1000131385 )	15-Jun-24	98,104	87,593	-	-	-	No	-	-	-	10,511	-
1662	MISHRA CEMENT AGENCY	14-Jun-24	2,52,185	2,52,185	-	-	-	No	-	-	-	-	-
1663	MISHRA CEMENT AGENCY	17-Jun-24	1,15,107	1,15,107	-	-	-	No	-	-	-	-	-
1664	MISHRA ENTERPRISES	17-Jun-24	1,99,294	1,99,294	-	-	-	No	-	-	-	-	-
1665	MISHRA TRADERS	16-Jun-24	1,26,410	1,26,410	-	-	-	No	-	-	-	-	-
1666	MISHRA TRADERS- SAP CODE (1000134958)	17-Jun-24	67,753	67,753	-	-	-	No	-	-	-	-	-
1667	MISHRA TRADERS-1000129330	15-Jun-24	2,05,952	2,05,952	-	-	-	No	-	-	-	1	-
1668	Mishra Trading Co C/o Sandeep Mishra	17-Jun-24	2,12,000	1,00,000	-	-	-	No	-	-	-	1,12,000	-
1669	MISHRA TRADING COMPANY 1000135343	17-Jun-24	48,498	48,498	-	-	-	No	-	-	-	-	-
	MISHRA TRADERS – SAP CODE (1000134940) Authorized Dealer	14-Jun-24	86,511	77,811	-	-	-	No	-	-	-	8,700	-
1670	MITESH SHAH	17-Jun-24	4,82,445	4,82,445	-	-	-	No	-	-	-	-	-
1671	Mithila Hardware	17-Jun-24	4,70,430	-	-	-	-	No	-	-	-	-	-
1672	MITRESH NAGAR	26-Jun-24	2,75,599	2,17,014	-	-	-	No	-	-	-	7,72,42,885	-
1673	Mitra Guha Builders (India) Co.	16-Jun-24	5,12,75,731	-	-	-	-	No	-	-	-	5,12,75,731	-
1674	Mitra Guha Builders (India) Co.	17-Jun-24	3,04,53,219	1,41,02,116	-	-	-	No	-	-	-	1,63,51,103	-
1675	Mitsubishi Elevator India Private Limited	17-Jun-24	34,12,424	34,12,424	-	-	-	No	-	-	-	-	-
1676	MITTAL MINERAL PROCESSING WORKS	24-Jan-2025	21,47,77,596	-	-	-	-	No	-	-	-	21,47,77,596	-
1677	Mittal Cement & Loha Bhudhar	26-Aug-2024	1,08,000	-	-	-	-	No	-	-	-	-	-
1678	Mittal Traders	02-Aug-24	1,98,659	1,98,659	-	-	-	No	-	-	-	-	-
1679	MODEM AD AGENCY PVT LTD	17-Jun-24	3,68,776	3,58,304	-	-	-	No	-	-	-	10,472	-
1680	MODERN INTERIOR	11-Sep-24	11,03,119	9,64,942	-	-	-	No	-	-	-	1,38,177	-
1681	MODI TRADERS	03-Sep-24	98,104	98,104	-	-	-	No	-	-	-	-	-
1682	MOHAMMAD ENTERPRISES – SAP CODE (1000135389)	17-Jun-24	69,015	60,000	-	-	-	No	-	-	-	9,015	-
1683	Authorized Dealer	15-Jun-24	4,67,545	4,13,145	-	-	-	No	-	-	-	54,400	-
1684	MOHAN CEMENT AGENCY	31-Jul-24	2,15,666	1,73,666	-	-	-	No	-	-	-	42,000	-
1685	MOHAN CRANE SERVICE ( MOHAN)	16-Jun-24	3,65,870	3,99,340	-	-	-	No	-	-	-	5,61,87,754	-
1686	Mohjan Khanna	17-Jun-24	70,95,049	70,95,049	-	-	-	No	-	-	-	-	-
1687	MOHD SALEEM KHAN	05-Jul-24	34,35,328	-	-	-	-	No	-	-	-	34,35,328	-
1688	Mohd Yasin Rana Contractor & Tooba Construction	13-Jun-24	66,34,714	-	-	-	-	No	-	-	-	66,34,714	-
1689	Moher Singh ( FORM CA cases )	07-Jan-2025	1,42,72,078	2,15,280	-	-	-	No	-	-	-	1,40,56,798	-
1690	MOHER SINGH / Khushwinder Kaur	03-Sep-24	3,85,400	5,33,484	-	-	-	No	-	-	-	3,80,07,420	-
1691	MOHINI SANNI	15-Jun-24	2,52,132	2,58,375	-	-	-	No	-	-	-	3,458	-
1692	MOHTI BANSAL & RAJESH BANSAL	15-Jun-24	10,70,480	8,47,665	-	-	-	No	-	-	-	2,22,815	-
1693	MOLLY MEHRA	17-Jun-24	1,78,493	1,78,493	-	-	-	No	-	-	-	-	-
1694	MONA MATHUR	17-Jun-24	1,47,21,659	2,15,280	-	-	-	No	-	-	-	1,45,06,379	-
1695	Monica Sinha	26-Jun-24	47,06,139	-	-	-	-	No	-	-	-	47,06,139	-
1696	MONICA SINHA	16-Jun-24	5,56,085	2,53,050	-	-	-	No	-	-	-	3,03,035	-
1697	Monika Khattar	17-Jun-24	72,7,203	1,19,880	-	-	-	No	-	-	-	71,37,323	-
1698	MONIL AGARWAL	09-Jun-24	2,00,117	2,00,117	-	-	-	No	-	-	-	-	-
1699	MOTILAL GUPTA & SONS	15-Jun-24	2,600	2,600	-	-	-	No	-	-	-	-	-
1700	MOTION ASSOCIATES	14-Feb-2025	30,79,707	30,49,570	-	-	-	No	-	-	-	30,307	-
1701	Moto Sport Park (Prop. Manish Sharma)	17-Jun-24	30,79,707	30,79,707	-	-	-	No	-	-	-	30,79,707	-
1702	Moto Sport Park (Prop. Manish Sharma)	17-Jun-24	36,66,146	36,66,146	-	-	-	No	-	-	-	-	-
1703	MPS Trading Company	29-Aug-24	2,81,04,657	2,75,763	-	-	-	No	-	-	-	2,78,28,895	-
1704	MR RAJAN BHASIN and MRS GAURI BHASIN	17-Jul-24	2,76,436	-	-	-	-	No	-	-	-	2,76,436	-
1705	Mr Rakesh Seth Jointly with Mrs Milan Kapur Seth	15-Jun-24	83,58,393	1,42,385	-	-	-	No	-	-	-	82,16,008	-
1706	Mr Suresh Indoria	16-Jun-24	22,38,000	16,70,764	-	-	-	No	-	-	-	5,67,236	-
1707	Mr. Atul Jain (Legal representative and Heir of Shri Nameshwar Prasad Jain (Deceased))	13-Jun-24	1,83,17,647	25,098	-	-	-	No	-	-	-	1,82,92,549	-
1708	MR. DHANANJAY PRASAD KESHRI (PROPRIETOR OF M/S DHANANJAY KESHARI)	14-Sep-24	1,11,648	55,398	-	-	-	No	-	-	-	56,250	-
1709	MR. DHARINDER SINGH	30-Jan-2025	5,59,373	2,73,739	-	-	-	No	-	-	-	3,19,934	-
1710	Mr. Mayank Agrawal through his General Power of Attorney	15-Jun-24	2,99,64,981	3,71,300	-	-	-	No	-	-	-	2,95,93,681	-
1711	Sh. P. K. Agrawal	31-Aug-24	73,378	73,378	-	-	-	No	-	-	-	-	-
1712	MR. POORAN CHAND GUPTA (PROPRIETOR OF M/S MUSKAN TRADERS )	16-Jun-24	15,52,609	3,33,517	-	-	-	No	-	-	-	12,19,092	-
1713	Mr. Ravee Suri and Mrs. Raman Suri and Mr. Jagdish Mitter	17-Jun-24	4,75,27,859	5,21,745	-	-	-	No	-	-	-	4,70,06,114	-
1714	MR. RAMESH CHAND SHARMA	03-Mar-2025	7,75,641	2,77,866	-	-	-	No	-	-	-	4,97,775	-
1715	Mr. Sanjeev Sharma jointly with Mrs. Mukta Sharma	28-Aug-24	18,94,480	16,36,595	-	-	-	No	-	-	-	2,57,885	-
1716	Mr. Shiram Gupta (M/s Ashok Kumar Ramswaroop)	15-Jun-24	1,50,09,938	2,76,441	-	-	-	No	-	-	-	1,47,32,997	-
1717	Mr. V.S. Chandrasekar and Mrs. Sudha Chandrasekar	17-Jun-24	4,53,815	4,53,815	-	-	-	No	-	-	-	-	-
1718	Mr. Bablesh kumar(M/s balrang cloth stores)	11-Mar-2025	18,66,148	2,73,739	-	-	-	No	-	-	-	15,92,409	-
1719	Mirinal Sharma & Shalini Sharma	03-Aug-24	5,65,58,027	2,77,199	-	-	-	No	-	-	-	5,62,80,828	-
1720	MRS ANITA NAVANEY AND MR DEEPAK NAVANEY	17-Jun-24	1,74,52,199	1,13,040	-	-	-	No	-	-	-	1,73,39,159	-
1721	Mrs Niharika Jindal & Mr Akash Jindal	19-Jul-24	1,02,10,827	1,50,426	-	-	-	No	-	-	-	1,00,60,391	-
1722	MRS SAKSHI BALA BHATNAGAR	23-Jun-24	4,26,598	2,75,7									

1748	Munish Sharma	15-Jun-24	7,87,704	3,91,508	-	-	-	No	-	-	-	3,96,196	-
1749	MUNNA LAL	23-Dec-2024	2,41,992	2,41,992	-	-	-	No	-	-	-	-	-
1750	MURARI BUILDING MATERIAL CONTRACTOR AND SUPPLIERS	17-Dec-2024	2,43,402	2,43,402	-	-	-	No	-	-	-	-	-
1751	MUTHUNAYAGOM GAUDAMA VASAN	14-Jun-24	5,63,833	2,90,726	-	-	-	No	-	-	-	2,73,107	-
1752	NAEHA SHARMA	2025-01-07	3,38,926	1,10,543	-	-	-	No	-	-	-	2,28,383	-
1753	NAGINA TRADERS	19-Oct-2024	3,40,217	3,30,191	-	-	-	No	-	-	-	10,026	-
1754	NAHAR AGRO CHEMICALS & FERTILIZERS	23-Dec-2024	43,88,001	43,88,001	-	-	-	No	-	-	-	-	-
1755	NAHA TRADERS	14-Jun-24	1,70,244	1,70,244	-	-	-	No	-	-	-	-	-
1756	Nalanda Iron	17-Jun-24	6,58,977	6,58,977	-	-	-	No	-	-	-	-	-
1757	NAMAN TRADERS	17-Jun-24	60,000	60,000	-	-	-	No	-	-	-	-	-
1758	Nandani Traders	05-Jul-24	1,34,000	1,34,000	-	-	-	No	-	-	-	-	-
1759	NANDINI TRADERS	21-Jun-24	1,34,000	-	-	-	-	No	-	-	-	1,34,000	-
1760	Naran Broadlink Technology Pvt Limited	16-Jun-24	15,00,000	-	-	-	-	No	-	-	-	15,00,000	-
1761	Narayan Enterprises	17-Jun-24	1,05,740	1,05,740	-	-	-	No	-	-	-	-	-
1762	Narayan sah	16-Jun-24	2,15,454	2,15,454	-	-	-	No	-	-	-	-	-
1763	Narayan Timber Traders	15-Jun-24	17,35,811	11,65,834	-	-	-	No	-	-	-	5,69,977	-
1764	NARAYAN TRADING COMPANY	17-Jun-24	3,89,294	3,89,294	-	-	-	No	-	-	-	1	-
1765	NARENDER KUMAR MANSURHANI	16-Jun-24	4,57,403	1,27,403	-	-	-	No	-	-	-	3,40,082	-
1766	Narendra enterprises , Proprietor - Narendra Prasad	15-Jun-24	1,38,123	1,38,123	-	-	-	No	-	-	-	-	-
1767	Narendra Kumar Sinha	18-Jun-24	85,000	85,000	-	-	-	No	-	-	-	-	-
1768	NARESH CHANDER BADHANI	15-Jun-24	2,70,80,560	2,76,436	-	-	-	No	-	-	-	2,68,04,124	-
1769	NARESH KUMAR	24-Jun-24	1,59,728	-	-	-	-	No	-	-	-	1,59,728	-
1770	NARESH KUMAR	17-Jun-24	1,59,728	-	-	-	-	No	-	-	-	1,59,728	-
1771	Naresh Traders	29-Aug-24	1,00,000	1,00,000	-	-	-	No	-	-	-	-	-
1772	Narinder Pal Singh Mutreja	16-Jun-24	20,82,909	3,94,130	-	-	-	No	-	-	-	16,88,779	-
1773	NATH FERTILIZER AND CHEMICALS	17-Jun-24	32,76,467	23,53,107	-	-	-	No	-	-	-	9,23,360	-
1774	National Road Lines Prop. VIJAY KUMAR DWIVEDI	19-Jun-24	7,49,122	7,49,122	-	-	-	No	-	-	-	-	-
1775	NATIONAL TRANSPORT COMPANY	16-Jun-24	11,17,400	4,15,675	-	-	-	No	-	-	-	7,01,725	-
1776	navam marketing company	30-Aug-2024	12,166	12,166	-	-	-	No	-	-	-	-	-
1777	NAVEEN CEMENT AGENCIES	31-Aug-24	3,65,403	3,65,403	-	-	-	No	-	-	-	-	-
1778	Naveen Kumar	17-Jun-24	1,80,74,858	1,19,880	-	-	-	No	-	-	-	1,79,54,978	-
1779	NAVEEN KUMAR KAUSHIK, NEHA KAUSHIK	17-Jun-24	1,14,26,946	1,13,040	-	-	-	No	-	-	-	1,13,13,906	-
1780	Naveen Traders	16-Jun-24	30,66,200	30,66,200	-	-	-	No	-	-	-	9,00,000	-
1781	NAVEEN TRADERS (PROP. YOGENDRA KUMAR)	16-Jun-24	43,50,113	43,50,113	-	-	-	No	-	-	-	-	-
1782	Naveen Trading	17-Jun-24	17,87,568	15,62,714	-	-	-	No	-	-	-	2,24,854	-
1783	Navin Kumar Mittal (Jointly with Praveen Kumar Mittal)	15-Jun-24	1,06,518	1,06,518	-	-	-	No	-	-	-	-	-
1784	NAVIN TRADERS	14-Jun-24	1,24,680	1,24,680	-	-	-	No	-	-	-	-	-
1785	Navya Building Material Supplier	17-Jun-24	1,06,146	-	-	-	-	No	-	-	-	1,06,146	-
1786	Nayak cement agency	17-Jun-24	91,052	91,052	-	-	-	No	-	-	-	-	-
1787	NAYAK TRADERS (1000130671)	17-Jun-24	1,64,718	1,64,718	-	-	-	No	-	-	-	-	-
1788	NAYARA BUILDCON	15-Jun-24	1,01,092	1,01,092	-	-	-	No	-	-	-	-	-
1789	NEELAM CHATURVEDI & GOPAL SHANKAR CHATURVEDI	07-Feb-2025	2,73,475	1,61,508	-	-	-	No	-	-	-	1,11,967	-
1790	NEELAM ENTERPRISES	17-Jun-24	45,00,000	30,66,163	-	-	-	No	-	-	-	14,33,838	-
1791	NEELAM JAISWAL (DEALER CODE - 1000132240)	10-Dec-2024	12,44,379	12,44,379	-	-	-	No	-	-	-	-	-
1792	NEELAM KASSARWANI AND RAKESH CHANDRA KESARWANI	10-Dec-2024	65,58,502	91,854	-	-	-	No	-	-	-	64,66,648	-
1793	NEELKUNTH MAHADEV ENTERPRISES	12-Jun-24	6,25,000	6,25,000	-	-	-	No	-	-	-	-	-
1794	Neena Kaul	18-Jun-24	4,81,442	2,95,418	-	-	-	No	-	-	-	1,86,025	-
1795	NEENA SINGH & RAJ PAL SINGH	15-Jun-24	1,28,123	1,28,123	-	-	-	No	-	-	-	-	-
1796	NEENA SINGH & RAJ PAL SINGH	15-Jun-24	1,28,023	1,28,018	-	-	-	No	-	-	-	4	-
1797	Neeraj and Poonam Ahuja	25-Jan-2025	5,05,282	2,17,014	-	-	-	No	-	-	-	2,88,268	-
1798	NEERAJ TRIPATHI & MANJU TIPATHI	17-Jun-24	5,73,689	2,79,288	-	-	-	No	-	-	-	94,401	-
1799	NEETA SHARMA	25-Dec-2024	5,50,024	4,15,835	-	-	-	No	-	-	-	5,45,731	-
1800	Neeti Bhardwai	18-Jun-24	14,46,133	2,79,288	-	-	-	No	-	-	-	11,66,845	-
1801	NEETU BUILDING MATERIAL	17-Jun-24	1,03,122	1,03,122	-	-	-	No	-	-	-	-	-
1802	Neetu Rani Jindal	17-Jun-24	2,39,031	1,61,508	-	-	-	No	-	-	-	77,523	-
1803	NEHA ENTERPRISES	15-Jun-24	45,154	-	-	-	-	No	-	-	-	-	-
1804	NEHA GUPTA	06-Jul-24	5,04,885	-	-	-	-	No	-	-	-	5,04,885	-
1805	NEHA GUPTA	19-Jun-24	2,11,685	1,51,320	-	-	-	No	-	-	-	60,365	-
1806	NEHA GUPTA	12-Jun-24	2,11,685	1,43,828	-	-	-	No	-	-	-	67,857	-
1807	NEHA GUPTA	15-Jun-24	1,03,220	1,03,220	-	-	-	No	-	-	-	-	-
1808	NEHA TRANSPORT AGENCY	17-Jun-24	31,06,457	31,06,456	-	-	-	No	-	-	-	1	-
1809	NET ENERGY PRIVATE LIMITED	16-Jun-24	5,10,137	5,00,000	-	-	-	No	-	-	-	14,30,137	-
1810	NEW ANKIT TRADERS	15-Jun-24	1,20,754	83,106	-	-	-	No	-	-	-	37,648	-
1811	NEW BADLA ENTERPRISES	22-Aug-24	2,37,186	2,37,186	-	-	-	No	-	-	-	-	-
1812	New Bhaswar Agency	16-Jun-24	2,78,223	2,43,703	-	-	-	No	-	-	-	34,520	-
1813	New dugra dhatt cement store	15-Jun-24	2,96,272	2,96,272	-	-	-	No	-	-	-	-	-
1814	NEW GOEL TRADERS	09-Sep-24	5,24,948	5,24,948	-	-	-	No	-	-	-	-	-
1815	NEW LIGHT ELECTRIC CO.	-	Amount not mentioned	-	-	-	-	No	-	-	-	-	-
1816	NEW LIGHT ELECTRIC CO.	17-Jun-24	1,02,96,427	1,02,96,427	-	-	-	No	-	-	-	-	-
1817	New Maa Sharda Traders	24-Jun-24	1,15,400	1,15,400	-	-	-	No	-	-	-	-	-
1818	NEW MISHRA HARDWARE Proprietor ; HARINAVS MISHRA	24-Jun-24	1,16,983	1,16,983	-	-	-	No	-	-	-	-	-
1819	New rajpoot traders 1000130158	16-Jun-24	1,19,785	1,19,785	-	-	-	No	-	-	-	-	-
1820	NEW RAMESHWARAM MARBLE & GRANITES	18-Jun-24	20,64,309	20,64,308	-	-	-	No	-	-	-	1	-
1821	NEW RENU AND REENA TRADERS	18-Jun-24	5,12,547	5,12,546	-	-	-	No	-	-	-	1	-
1822	New Samadhan Traders	15-Jun-24	2,81,104	-	-	-	-	No	-	-	-	2,81,104	-
1823	New Shahi Traders	17-Jun-24	2,51,113	2,51,113	-	-	-	No	-	-	-	-	-
1824	NEWERA SOLUTIONS PRIVATE LIMITED	16-Jun-24	60,41,224	-	-	-	-	No	-	-	-	60,41,224	-
1825	NEWERA SOLUTIONS PRIVATE LIMITED	15-Jun-24	60,41,224	-	-	-	-	No	-	-	-	-	-
1826	NG7 SECURITY AND SURVEILLANCE PVT LTD	25-Jun-24	24,62,553	24,62,553	-	-	-	No	-	-	-	-	-
1827	NINI JAIN	16-Jun-24	1,13,480	1,75,877	-	-	-	No	-	-	-	3,37,803	-
1828	NIDHI SHARMA AND GOGI KAPUR	17-Jun-24	25,53,085	25,098	-	-	-	No	-	-	-	25,28,707	-
1829	NIDHI STEELS	15-Jun-24	2,10,800	2,10,800	-	-	-	No	-	-	-	-	-
1830	NIGAM TRADERS	20-Jun-24	2,65,235	2,65,235	-	-	-	No	-	-	-	-	-
1831	Nihar Rastogi	17-Jun-24	75,305	19,530	-	-	-	No	-	-	-	55,775	-
1832	Nikhil Chaudhary & Sarita Bidani Chaudhary	17-Jun-24	6,84,663	2,73,739	-	-	-	No	-	-	-	6,10,924	-
1833	NIKHIL GUPTA	17-Jun-2024	2,21,402	1,91,468	-	-	-	No	-	-	-	2,19,48,705	-
1834	NIKHIL TRADERS	15-Jun-24	61,062	61,062	-	-	-	No	-	-	-	-	-
1835	NILEEMA BHARDWAJ	16-Jun-24	69,95,101	91,854	-	-	-	No	-	-	-	69,03,247	-
1836	NIMBUS HARBOR FACILITIES MANAGEMENT PRIVATE LIMITED	17-Jun-24	44,38,837	44,38,837	-	-	-	No	-	-	-	-	-
1837	Nimit Agarwal & Ravi Kumar Agarwal	17-Jun-24	1,75,27,700	1,25,580	-	-	-	No	-	-	-	1,74,02,120	-
1838	NIRAI SINHA	16-Jun-24	9,83,631	3,59,274	-	-	-	No	-	-	-	6,24,357	-
1839	NIRANKARI TRADERS	15-Jun-24	2,79,417	2,79,417	-	-	-	No	-	-	-	-	-
1840	NIRANKAR TRADERS	17-Jun-24	1,35,850	1,18,350	-	-	-	No	-	-	-	17,500	-
1841	Nirnal PrimrVanika Prim	17-Jun-24	2,86,464	1,57,955	-	-	-	No	-	-	-	1,28,509	-
1842	NIRMAL TRADERS ( Dealer)	16-Jun-24	1,11,149	1,11,149	-	-	-	No	-	-	-	-	-
1843	Nirman Traders	29-Aug-24	4,78,422	1,63,666	-	-	-	No	-	-	-	3,14,755	-
1844	NIRMAN TRADERS	17-Jun-24	2,57,478	2,57,478	-	-	-	No	-	-	-	-	-
1845	NIRMAN TRADERS	17-Jun-24	2,57,380	2,57,380	-	-	-	No	-	-	-	-	-
1846	NIRMLA & SONS	12-Jun-24	1,07,689	1,07,689	-	-	-	No	-	-	-	-	-
1847	Nisha Sharma jointly with Suresh Kumar Sharma	21-Jun-24	Amount not available	-	-	-	-	No	-	-	-	-	-
1848	NISHANT ADVERTISING AGENCY	17-Jun-24	14,80,174	14,80,174	-	-	-	No	-	-	-	-	-
1849	Nishu Sales Corporation	20-Jun-24	5,08,231	5,08,231	-	-	-	No	-	-	-	-	-
1850	NITASHA MALIK	15-Jun-24	3,02,153	2,08,927	-	-	-	No	-	-	-	93,230	-
1851	NITESH HARDWARE	17-Jun-24	1,56,667	1,56,667	-	-	-	No	-	-	-	-	-
1852	Nitika Sharma	13-Jun-24	1,32,51,403	1,19,880	-	-	-	No	-	-	-	1,32,31,523	-
1853	Nitin Agarwal	08-Jul-24	5,10,925	-	-	-	-	No	-	-	-	5,10,925	-
1854	Nitin Anand And Sharika Malhotra Anand	16-Jun-24	86,91,642	91,854	-	-	-	No	-	-	-	85,99,788	-
1855	Nitin Gumbhir & Namit Gumbhir	13-Jun-24	16,50,000	16,50,000	-	-	-	No	-	-	-	-	-
1856	Nitin Gumbhir & Namit Gumbhir	14-Jun-24	8,54,864	6,10,618	-	-	-	No	-	-	-	2,44,246	-
1857	Nitin Gumbhir & Namit Gumbhir	09-Jul-24	6,54,061	6,10,044	-	-	-	No	-	-	-	2,44,017	-
1858	Nitin Gumbhir & Namit Gumbhir	24-Jun-24	5,13,78										





2152	Raj Laxmi Traders	15-Jun-24	2,43,975	-	-	-	No	-	-	2,43,975	-
2153	RAI MARUTI	17-Jun-24	20,77,461	20,77,461	-	-	No	-	-	-	-
2154	Raj Paj Singh and Rita Singh	17-Jun-24	7,17,067	3,91,508	-	-	No	-	-	3,25,559	-
2155	RAI STEEL TRADERS & ENGINEERING WORKS SHOP	17-Jun-24	7,73,508	-	-	-	No	-	-	-	-
2156	Rai Traders	17-Jun-24	2,85,785	2,85,785	-	-	No	-	-	-	-
2157	RAI TRADERS	30-Aug-24	1,07,620	1,07,620	-	-	No	-	-	-	-
2158	RAI TRADERS	05-Jan-2025	81,567	81,567	-	-	No	-	-	-	-
2159	Raj Transport Agency	17-Jun-24	1,32,94,549	1,32,94,549	-	-	No	-	-	-	-
2160	RAJA ENTERPRISES	17-Jun-24	4,05,606	4,05,606	-	-	No	-	-	-	-
2161	RAJAT KUMAR BHAYANA	17-Jun-24	2,59,297	2,59,297	-	-	No	-	-	0	-
2162	RAJAT TRADERS	27-Jul-24	7,79,791	7,79,791	-	-	No	-	-	1	-
2163	RAJAT TRADERS	17-Jun-24	6,10,763	6,10,763	-	-	No	-	-	-	-
2164	RAJESH GUPTA	05-Nov-2024	4,25,818	1,64,724	-	-	No	-	-	2,61,094	-
2165	RAJESH RANJAN & PRERNA KUMARI	09-Sep-24	17,41,106	15,25,589	-	-	No	-	-	16,15,526	-
2166	RAJENDER SINGH	16-Jun-24	1,63,712	1,63,712	-	-	No	-	-	-	-
2167	RAJENDRA AND BROTHERS	15-Jun-24	4,14,981	1,88,669	-	-	No	-	-	2,26,312	-
2168	RAJENDRA BUILDING MATERIAL	17-Jun-24	2,57,897	2,13,138	-	-	No	-	-	44,759	-
2169	RAJENDRA KUMAR	17-Jun-24	2,00,951	2,00,951	-	-	No	-	-	-	-
2170	RAJENDRA PRASAD ASHOK KUMAR	17-Jun-24	1,20,428	1,20,428	-	-	No	-	-	-	-
2171	RAJENDRA STEELS	25-Jan-2025	1,25,000	1,25,000	-	-	No	-	-	-	-
2172	Rajesh Agnihotri	26-Dec-2024	1,06,63,027	1,55,214	-	-	No	-	-	1,05,07,813	-
2173	Rajesh Gupta & Rekha Gupta	15-Jun-24	10,33,365	3,71,424	-	-	No	-	-	6,61,941	-
2174	RAJESH IRON STORES	16-Jun-24	2,11,365	2,11,364	-	-	No	-	-	1	-
2175	RAJESH KUMAR	12-Sep-24	5,72,706	5,72,706	-	-	No	-	-	-	-
2176	RAJESH KUMAR	17-Aug-24	12,915	12,915	-	-	No	-	-	-	-
2177	RAJESH KUMAR	15-Aug-24	1,15,05,546	1,55,214	-	-	No	-	-	1,13,50,332	-
2178	RAJESH KUMAR BINDAL	18-Jun-24	1,22,97,743	1,19,880	-	-	No	-	-	1,21,77,863	-
2179	RAJESH KUMAR BINDAL	20-Feb-2025	86,51,437	1,24,146	-	-	No	-	-	85,27,291	-
2180	Rajesh Mehta & Arpana Mehta	12-Jul-24	4,04,203	2,75,786	-	-	No	-	-	4,01,24,817	-
2181	Rajesh Mehta & Arpana Mehta	17-Jun-24	67,79,067	3,73,955	-	-	No	-	-	64,05,112	-
2182	Rajesh Pandey	25-Jun-24	1,25,89,387	1,25,940	-	-	No	-	-	1,24,63,447	-
2183	RAJESH SAHAI BHARGAVA AND KALPANA BHARGAVA	03-Sep-24	4,20,254	2,95,418	-	-	No	-	-	1,24,837	-
2184	Rajesh Sharma & Kumudani Sharma	17-Jun-24	6,87,008	1,19,880	-	-	No	-	-	66,87,128	-
2185	Rajesh Sharma & Manisha Amol	16-Jun-24	69,72,427	1,51,577	-	-	No	-	-	68,20,850	-
2186	RAJESH SINGH JOINTLY WITH BHUPENDRA KISHOR SINGH	15-Jun-24	1,23,50,181	1,55,214	-	-	No	-	-	1,21,94,967	-
2187	Rajesh Steel	19-Jun-24	1,33,132	1,33,132	-	-	No	-	-	-	-
2188	RAJESH TRADERS	29-Jan-2025	13,30,258	13,30,258	-	-	No	-	-	-	-
2189	RAJESHWEE INFRAHEIGHTS PRIVATE LIMITED	25-Sep-24	6,51,75,935	6,51,75,935	-	-	No	-	-	-	-
2190	RAJIV BUILDERS	07-Aug-2025	1,51,577	1,51,577	-	-	No	-	-	968	-
2191	RAJIV GUPTA	16-Jun-24	5,90,523	87,111	-	-	No	-	-	5,03,412	-
2192	RAJIV MALHOTRA JOINTLY WITH ROHAN MALHOTRA	12-Jun-24	Amount not available	-	-	-	No	-	-	-	-
2193	RAJIV MOHAN VERMA	17-Jun-24	2,95,418	2,95,418	-	-	No	-	-	1	-
2194	RAJIV TALWAR	17-Jun-24	1,99,699	1,07,794	-	-	No	-	-	91,905	-
2195	RAKUMAR DHINGRA, SARLA DHINGRA, SUMIT DHINGRA	23-Aug-24	23,13,507	3,76,397	-	-	No	-	-	19,37,110	-
2196	Rakumar Sharma	17-Jun-24	1,00,000	-	-	-	No	-	-	1,00,000	-
2197	RAJMANI ENTERPRISES	17-Jun-24	1,00,000	1,00,000	-	-	No	-	-	-	-
2198	Rajnish Chandra Madhwal, Vandana Madhwal	12-Aug-24	5,87,273	2,79,291	-	-	No	-	-	1,07,983	-
2199	Rajnish Kumar Khunger	14-Jun-24	9,59,639	3,91,508	-	-	No	-	-	5,68,131	-
2200	RAJPAL SINGH	13-Jun-24	13,77,821	1,79,400	-	-	No	-	-	11,98,421	-
2201	RAJU ENTERPRISES	15-Jun-24	4,64,313	4,64,313	-	-	No	-	-	-	-
2202	RAJUT BUILDING MATERIAL	17-Jun-24	1,49,260	34,654	-	-	No	-	-	1,14,606	-
2203	Rakesh Agnihotri & Meera Agnihotri	24-Jun-24	4,00,523	2,77,865	-	-	No	-	-	1,22,658	-
2204	RAKESH AMOL & MANISHA AMOL	18-Jun-24	3,01,879	4,43,209	-	-	No	-	-	3,99,26,000	-
2205	Rakesh Cement Agencies Through His Prop. Ram Dulari	19-Jun-24	24,87,200	9,40,983	-	-	No	-	-	15,46,217	-
2206	RAKESH CEMENT AGENCY	19-Jun-24	25,623	25,623	-	-	No	-	-	-	-
2207	Rakesh Chadha	17-Jun-24	8,62,109	-	-	-	No	-	-	8,62,109	-
2208	Rakesh Garg, Chandrarekha Garg, Rohit Garg	15-Aug-24	21,39,038	3,99,340	-	-	No	-	-	17,39,698	-
2209	Rakesh Kumar Gupta & M/s. Sathana Gupta	14-Jun-24	9,51,658	3,77,128	-	-	No	-	-	7,64,530	-
2210	RAKESH KUMAR JAIN AND ALKA JAIN	2024-06-13	1,23,91,660	1,13,040	-	-	No	-	-	1,22,78,620	-
2211	RAKESH SHARMA	15-Jun-24	11,40,829	-	-	-	No	-	-	11,40,829	-
2212	Rakesh Sinha	16-Jun-24	87,27,413	1,24,146	-	-	No	-	-	86,03,267	-
2213	Rakesh Srivastava & Mukta Srivastava	10-Aug-24	12,56,000	3,94,130	-	-	No	-	-	8,61,870	-
2214	RAJSHI GUPTA & ANUP KUMAR GUPTA - JOINT OWNERS	22-Jun-24	4,97,266	4,97,266	-	-	No	-	-	2,33,017	-
2215	RAM	16-Jun-24	1,64,943	1,64,943	-	-	No	-	-	-	-
2216	RAM AVTAR TRADERS	10-Jul-24	2,73,569	2,73,569	-	-	No	-	-	-	-
2217	Ram bharos Gupta	16-Jun-24	97,564	97,564	-	-	No	-	-	-	-
2218	Ram Chandra Das Khurana	16-Jun-24	Amount not mentioned	-	-	-	No	-	-	-	-
2219	RAM DAS DEO	15-Jun-24	1,91,028	1,90,272	-	-	No	-	-	2,756	-
2220	RAM DULARE PRAJAPATI	10-Aug-24	34,86,737	32,45,366	-	-	No	-	-	2,41,371	-
2221	Ram Kinkar Pandey	15-Jun-24	2,29,59,126	1,25,940	-	-	No	-	-	2,28,33,186	-
2222	RAM LAKHAN IRON STORES	15-Jun-24	14,72,861	14,72,861	-	-	No	-	-	-	-
2223	RAM NARAYAN KAMLESH KUMAR - SAP CODE (1000129955)	16-Jun-24	1,53,089	1,53,089	-	-	No	-	-	1	-
2224	RAM NIHAL VERMA (R001460)	15-Jun-24	44,482	39,716	-	-	No	-	-	4,766	-
2225	Ram shyam and sons	30-Jun-24	1,46,792	1,46,792	-	-	No	-	-	-	-
2226	RAM SHYAM TRADERS	15-Jun-24	16,211	16,211	-	-	No	-	-	-	-
2227	Ram Surat	18-Jun-24	1,00,000	43,376	-	-	No	-	-	56,624	-
2228	Rama Traders	17-Jun-24	65,000	65,000	-	-	No	-	-	-	-
2229	RAMAKANT SHUKLA	16-Jun-24	6,03,374	-	-	-	No	-	-	6,03,374	-
2230	RAMAN MEHRA	17-Jun-24	Amount not available	-	-	-	No	-	-	-	-
2231	RAMAN TIWARI & RITU TIWARI	17-Jun-24	9,20,098	3,14,122	-	-	No	-	-	6,05,976	-
2232	Ramayan Singh	17-Jun-24	2,79,652	2,79,652	-	-	No	-	-	-	-
2233	Ramayan Singh	15-Jun-24	2,08,527	2,08,527	-	-	No	-	-	-	-
2234	RAMBAG TRADERS	17-Jun-24	1,89,384	1,89,384	-	-	No	-	-	-	-
2235	RAMDAS STEEL CHAND	2024-06-12	5,19,786	4,75,472	-	-	No	-	-	44,314	-
2236	RAMDAYAL PATEL	15-Jun-24	1,33,000	1,00,544	-	-	No	-	-	32,456	-
2237	Ramesh	17-Jun-24	1,27,289	1,06,409	-	-	No	-	-	21,240	-
2238	RAMESH CHANDER SURI	17-Jun-24	1,10,130	1,10,130	-	-	No	-	-	-	-
2239	RAMESH KUMAR JAISWAL M/S JAISWAL BUILDING MATERIAL	17-Jun-24	2,04,960	2,04,959	-	-	No	-	-	1	-
2240	RAMESH KUMAR KAPUR	17-Jun-24	38,18,996	-	-	-	No	-	-	38,18,996	-
2241	RAMESH TRADERS	17-Jun-24	1,85,526	1,45,000	-	-	No	-	-	40,526	-
2242	RAMESHWAR PRASAD SATYANARAYAN	17-Jun-24	2,14,430	2,14,430	-	-	No	-	-	-	-
2243	Rameshwaram Projects	17-Jun-24	5,02,796	3,61,000	-	-	No	-	-	1,41,796	-
2244	Ramji	17-Jun-24	2,40,387	1,16,836	-	-	No	-	-	1,23,550	-
2245	Ramji Patel	17-Jun-24	1,87,860	1,87,860	-	-	No	-	-	-	-
2246	Ramji Traders	15-Jun-24	1,15,481	1,15,481	-	-	No	-	-	-	-
2247	RAMJANAN MANOJ KUMAR	25-Jun-24	1,69,015	1,69,015	-	-	No	-	-	-	-
2248	Ramuchi Verma	20-Jun-24	15,00,000	-	-	-	No	-	-	15,00,000	-
2249	RAMTECH SOFTWARE SOLUTIONS PRIVATE LIMITED	16-Jun-24	6,35,60,536	5,28,999	-	-	No	-	-	6,30,31,536	-
2250	RANA COMPLEX	15-Jun-24	1,18,085	1,18,085	-	-	No	-	-	-	-
2251	RANA PRATAP BUILDING MATERIAL	17-Jun-24	3,41,000	3,41,000	-	-	No	-	-	-	-
2252	RANA RAKESH KUMAR GANGAHR	14-Jun-24	1,99,868	1,99,868	-	-	No	-	-	-	-
2253	RANDEEP SINGH / SATINDER KAUR	17-Jun-24	1,26,62,239	1,25,580	-	-	No	-	-	1,25,36,659	-
2254	RANGANATH RAGHAVAN	28-Dec-2024	11,71,905	2,08,475	-	-	No	-	-	9,63,430	-
2255	RANI SATI ENTERPRISES	17-Jun-24	4,31,626	4,31,626	-	-	No	-	-	-	-
2256	Ranjian khad bhandar	12-Aug-24	23,451	-	-	-	No	-	-	23,451	-
2257	RANIJANA	12-Aug-24	1,06,702	1,06,702	-	-	No	-	-	-	-
2258	Ranina	25-Nov-2024	1,06,702	-	-	-	No	-	-	1,06,702	-
2259	Rasaniik khad Bhandar	05-Oct-24	24,03,813	24,03,813	-	-	No	-	-	1	-
2260	RASHI TRADERS	24-Jul-24	3,00,000	2,77,402	-	-	No	-	-	22,598	-
2261	Rashika cement agency	20-Jun-24	1,49,959	1,49,959	-	-	No	-	-	-	-
2262	Rashmi Gupta	13-Jun-24	58,13,857	2,77,073	-	-	No	-	-	55,36,784	-
2263	RASHMI RAMSINGHANANI	15-Jun-24	6,49,533	3,17,287	-	-	No	-	-	3,32,246	-
2264	RATAN CEMENT AGENCY -SAP CODE ( 1000129956 )	17-Jun-24	8,29,687	8,29,687	-	-	No	-	-	-	-
2265	Ratan Fauji Building Material	17-Jun-24	1,40,445	1,40,445	-	-	No	-	-	-	-
2266	RATAN KIRANA GENERAL STORES PROP.-RAM RATAN GUPTA	16-Jun-24	1,67,653	1,67,653	-	-	No	-	-	-	-
2267	RATNA ENTERPRISES	16-Jun-24	1,37,925	1,37,925	-	-	No	-	-	-	-
2268	RATNA PRIYA ENTERPRISES	16-Jun-24	1,00,000	1,00,000	-	-	No	-	-	-	-
2269	Raunak Enterprises	2024-06-13	6,48,091	6,48,091	-	-	No	-	-	-	-
2270	Raunak Enterprises	15-Jun-24	1,56,878	1,56,878	-	-	No	-	-	-	-
2271	RAUNAQ CEMENT STORE	17-Aug-24	10,315	-	-	-	No	-	-	10,315	-
2272	RAUSHAN CEMENT STORE	17-Jun-24	15,95								

2289	Redroo Constructions Pvt Ltd	15-Jun-24	20,67,84,317	4,57,55,182	-	-	-	No	-	-	-	16,10,29,135	-	-
2290	REEMA TEVATIA	16-Jun-24	40,000	40,000	-	-	-	No	-	-	-	-	-	-
2291	REGARD NETWORK SOLUTION PVT LTD	19-Jun-24	68,06,242	68,06,242	-	-	-	No	-	-	-	68,06,242	-	-
2292	REGARD NETWORK SOLUTION PVT LTD	18-Dec-2024	79,78,761	63,08,404	-	-	-	No	-	-	-	7,70,357	-	-
2293	REKHA AGARWAL, KUNTAL AGGARWAL	29-Dec-2024	7,23,098	3,14,122	-	-	-	No	-	-	-	4,08,976	-	-
2294	REKHA MITTAL	18-Jun-24	1,43,837	1,43,837	-	-	-	No	-	-	-	1	-	-
2295	REKHA MITTAL & VIPULA MITTAL	22-Jun-24	1,20,000	1,20,000	-	-	-	No	-	-	-	-	-	-
2296	REKHA PATODIA	14-Jun-24	3,18,374	3,18,374	-	-	-	No	-	-	-	-	-	-
2297	Renu Amitabh and Manu Amitabh	15-Jun-24	61,29,264	2,25,763	-	-	-	No	-	-	-	58,53,801	-	-
2298	RENU BANSAL	14-Jun-24	2,34,805	1,06,475	-	-	-	No	-	-	-	1,28,331	-	-
2299	RENU GOEL	15-Jun-24	3,95,077	1,90,158	-	-	-	No	-	-	-	2,04,919	-	-
2300	RESHAM SINGH (TOSHAM TRADERS) Email	17-Jun-24	54,99,067	53,23,814	-	-	-	No	-	-	-	1,75,253	-	-
2301	RESHMA IDANI	15-Jun-24	2,30,32,829	1,97,678	-	-	-	No	-	-	-	2,18,35,151	-	-
2302	RG Tradeline Private Limited	2024-06-12	34,67,57,740	19,88,22,793	-	-	-	No	-	-	-	14,79,34,948	-	-
2303	RHI Magnesita India Refractories Limited	17-Jun-24	1,89,69,351	1,89,69,351	-	-	-	No	-	-	-	-	-	-
2304	RHI Magnesita India Refractories Limited (Earlier known as Dal)	19-Jun-24	1,89,69,351	-	-	-	-	No	-	-	-	1,89,69,351	-	-
2305	Richa Mangain	17-Jun-24	4,79,182	4,79,182	-	-	-	No	-	-	-	0	-	-
2306	RIDDHI SIDDHI TRADERS	17-Jun-24	1,79,000	1,59,400	-	-	-	No	-	-	-	19,600	-	-
2307	Ridhi Steel	16-Jun-24	11,68,464	11,68,464	-	-	-	No	-	-	-	-	-	-
2308	Riedel Communications GmbH & Co. KG	16-Jun-24	2,30,771	-	-	-	-	No	-	-	-	2,30,771	-	-
2309	Rishabh Mehrotra	16-Jun-24	1,87,20,450	1,19,880	-	-	-	No	-	-	-	1,86,00,570	-	-
2310	Rishu Traders	15-Jun-24	3,88,650	3,59,180	-	-	-	No	-	-	-	29,470	-	-
2311	Rita Deepak	2024-03-27	3,16,23,186	3,59,274	-	-	-	No	-	-	-	3,12,63,912	-	-
2312	Ritesh Kumar	12-Apr-2025	12,543	-	-	-	-	No	-	-	-	12,543	-	-
2313	Ritesh Maheshwari and Manjari Jain	1,54,62,948	1,91,459	-	-	-	-	No	-	-	-	1,52,71,489	-	-
2314	RITESH SHAH	2,59,017	2,59,017	-	-	-	-	No	-	-	-	-	-	-
2315	RITIKA TRADERS	8,40,000	7,00,000	-	-	-	-	No	-	-	-	1,40,000	-	-
2316	RITVAL PRIVATE LIMITED	57,888	50,209	-	-	-	-	No	-	-	-	7,659	-	-
2317	Ritval private limited	50,209	50,209	-	-	-	-	No	-	-	-	50,209	-	-
2318	RITU GUPTA	85,55,467	1,24,146	-	-	-	-	No	-	-	-	84,31,321	-	-
2319	RITU GUPTA AMIT GUPTA	4,71,699	2,17,014	-	-	-	-	No	-	-	-	2,54,685	-	-
2320	Ritu Raj Singh	13,68,967	-	-	-	-	-	No	-	-	-	13,68,967	-	-
2321	RITU SHUNDI	9,61,384	2,75,786	-	-	-	-	No	-	-	-	6,85,598	-	-
2322	RIZWAN CEMENT STORE	75,640	-	-	-	-	-	No	-	-	-	75,640	-	-
2323	RK SUPPLIERS	1,24,000	1,00,000	-	-	-	-	No	-	-	-	24,000	-	-
2324	RKAV INDIA PRIVATE LIMITED	11-Mar-2025	1,90,691	1,90,691	-	-	-	No	-	-	-	-	-	-
2325	RN CHAURASIA CEMENT STORE	11-Mar-2025	72,572	72,572	-	-	-	No	-	-	-	-	-	-
2326	Rohit Agarwal	11-Mar-2025	2,03,94,542	1,43,960	-	-	-	No	-	-	-	2,02,51,182	-	-
2327	Rohit Bansal	12-Mar-2025	17,03,253	2,73,739	-	-	-	No	-	-	-	14,29,516	-	-
2328	Rohit Jain	12-Mar-2025	47,38,699	1,69,710	-	-	-	No	-	-	-	45,68,989	-	-
2329	Rohit Sajal	12-Mar-2025	1,28,018	-	-	-	-	No	-	-	-	1,28,018	-	-
2330	Rohit Sajal	13-Mar-2025	1,28,018	1,28,018	-	-	-	No	-	-	-	-	-	-
2331	Rohit Seh	17-Mar-2025	71,576	-	-	-	-	No	-	-	-	71,576	-	-
2332	ROHIT SHARMA	20-Mar-2025	23,24,440	3,56,792	-	-	-	No	-	-	-	19,67,648	-	-
2333	Rohit Sood	21-Mar-2025	2,07,76,454	1,41,956	-	-	-	No	-	-	-	2,06,34,498	-	-
2334	ROHIT STEEL	21-Mar-2025	5,47,770	-	-	-	-	No	-	-	-	-	-	-
2335	Rohit Tandon	24-Mar-2025	1,28,57,244	1,19,880	-	-	-	No	-	-	-	1,27,37,364	-	-
2336	ROHIT WAH & JYoti KHANNA WAH	24-Mar-2025	18,86,148	2,73,739	-	-	-	No	-	-	-	15,92,409	-	-
2337	RONITA DHINGRA & PANKAJ DHINGRA	27-Mar-2025	7,28,994	2,17,014	-	-	-	No	-	-	-	5,11,980	-	-
2338	Roots Multiclan limited	28-Mar-2025	77,128	77,128	-	-	-	No	-	-	-	-	-	-
2339	Roshan traders	28-Mar-2025	44,649	-	-	-	-	No	-	-	-	-	-	-
2340	Royal Construction – SAP CODE (1000135403) Authorized Dealer	29-Mar-2025	68,700	60,000	-	-	-	No	-	-	-	8,700	-	-
2341	RP VISION CONSTRUCTION PRIVATE LIMITED	31-Mar-2025	1,57,59,612	1,57,59,612	-	-	-	No	-	-	-	-	-	-
2342	Ruby Baiwala Jointly with Rakesh Kumar Baiwala	31-Mar-2025	4,96,051	2,75,785	-	-	-	No	-	-	-	2,20,266	-	-
2343	RUCHI ASSOCIATE	01-Apr-2025	62,523	62,523	-	-	-	No	-	-	-	-	-	-
2344	RUCHI KAUSHIK	01-Apr-2025	51,39,919	91,854	-	-	-	No	-	-	-	50,48,065	-	-
2345	RUCHI RATHORE & NITESH SINGHAL	03-Apr-2025	19,41,436	3,33,317	-	-	-	No	-	-	-	16,07,920	-	-
2346	Ruchika Bagaria and Vinita Bagaria	03-Apr-2025	62,51,101	3,56,792	-	-	-	No	-	-	-	59,73,235	-	-
2347	RUCHIKA TIWARI & AISHWARYA TIWARI	04-Apr-2025	61,12,290	2,75,786	-	-	-	No	-	-	-	58,36,504	-	-
2348	RUDR TRADING COMPANY	07-Apr-2025	1,42,100	1,02,794	-	-	-	No	-	-	-	39,306	-	-
2349	Rudr Trading Company	07-Apr-2025	1,42,100	-	-	-	-	No	-	-	-	1,42,100	-	-
2350	RUDRASHA ENVIRTECH PRIVATE LIMITED	10-Apr-2025	18,07,232	18,07,232	-	-	-	No	-	-	-	-	-	-
2351	Rupali Mittal	12-Mar-2025	78,64,654	1,25,589	-	-	-	No	-	-	-	77,39,074	-	-
2352	RUPINDER SINGH SAWHNEY & SURJIT KAUR SAWHNEY	19,80,213	2,53,050	-	-	-	-	No	-	-	-	17,27,163	-	-
2353	RUSH NETWORKS LLP	91,444	-	-	-	-	-	No	-	-	-	-	-	-
2354	S K TRADING COMPANY	52,29,000	52,29,000	-	-	-	-	No	-	-	-	-	-	-
2355	S L TRADERS Proprietor Nilesh Kumar Keshri	3,52,951	3,52,951	-	-	-	-	No	-	-	-	-	-	-
2356	S.R.Sons	31,043	31,043	-	-	-	-	No	-	-	-	-	-	-
2357	S R Constructions	92,15,635	58,88,048	-	-	-	-	No	-	-	-	33,27,587	-	-
2358	S R INFRATECH	53,26,116	53,26,116	-	-	-	-	No	-	-	-	-	-	-
2359	S S ASSOCIATES	1,03,108	1,03,107	-	-	-	-	No	-	-	-	1	-	-
2360	S S CONSTRUCTION	5,75,885	-	-	-	-	-	No	-	-	-	5,51,865	-	-
2361	S S ENTERPRISES	53,39,100	53,39,100	-	-	-	-	No	-	-	-	-	-	-
2362	S S INFRATECH	1,07,427	1,07,427	-	-	-	-	No	-	-	-	-	-	-
2363	S. Chandra and sons	2,00,000	-	-	-	-	-	No	-	-	-	-	-	-
2364	S.G. ENTERPRISES (SAP CODE: 1000028861) (Proprietor: Ramnagar Yadav)	6,09,508	6,09,508	-	-	-	-	No	-	-	-	-	-	-
2365	S.K INTERNATIONAL	2,27,493	2,27,493	-	-	-	-	No	-	-	-	-	-	-
2366	S.K.M ENTERPRISES	3,16,519	3,16,519	-	-	-	-	No	-	-	-	-	-	-
2367	S.M CONSTRUCTION (PROPRIETOR: VINAY KUMAR MAURYA)	-	-	-	-	-	-	No	-	-	-	-	-	-
2368	S.P TRADERS	3,48,899	3,44,937	-	-	-	-	No	-	-	-	3,962	-	-
2369	Sprakash associates	1,50,586	1,50,586	-	-	-	-	No	-	-	-	-	-	-
2370	S.R. CONSTRUCTION (PROPRIETOR: VIKAS PATEL) (SAP Code: 1000026643)	36,83,508	29,17,498	-	-	-	-	No	-	-	-	7,66,310	-	-
2371	S.R. CONSTRUCTION (PROPRIETOR: VIKAS PATEL) (SAP Code: 1000026643)	22,03,495	22,03,495	-	-	-	-	No	-	-	-	-	-	-
2372	S.S. Sales Corp. Pvt. Ltd.	72,03,495	72,03,495	-	-	-	-	No	-	-	-	-	-	-
2373	S.S. Trading (Proprietor Mr. Saurabh Kumar Arun Singh)	1,18,63,324	1,18,63,316	-	-	-	-	No	-	-	-	8	-	-
2374	S.S.projects	10,13,12,409	6,74,40,872	-	-	-	-	No	-	-	-	3,38,71,537	-	-
2375	SACHAN TRADERS	11,566	11,566	-	-	-	-	No	-	-	-	-	-	-
2376	Sachin Nand Singh	3,42,681	3,42,681	-	-	-	-	No	-	-	-	-	-	-
2377	Sachin Chaudhry	7,50,036	7,50,036	-	-	-	-	No	-	-	-	-	-	-
2378	SACHIN DEWAN	8,20,541	4,52,234	-	-	-	-	No	-	-	-	3,65,307	-	-
2379	Sachin Fashion Wear, Prop - Sachin Gupta	90,67,200	1,43,520	-	-	-	-	No	-	-	-	89,23,680	-	-
2380	SACHIN ROAD LINES (MSME- UDYAM-UP-57-0010355)	1,68,886	76,783	-	-	-	-	No	-	-	-	92,103	-	-
2381	SADHANA VARMA	7,83,159	7,83,159	-	-	-	-	No	-	-	-	1	-	-
2382	SAGAR CONWARDING	1,57,59,073	1,57,59,073	-	-	-	-	No	-	-	-	3,58,252	-	-
2383	Sagar Builders	1,00,000	1,00,000	-	-	-	-	No	-	-	-	1,75,000	-	-
2384	SAGAR CEMENT AGENCY	1,40,186	-	-	-	-	-	No	-	-	-	40,186	-	-
2385	Sagar construction	3,34,942	3,34,942	-	-	-	-	No	-	-	-	-	-	-
2386	SAGAR TRADERS – SAP CODE (1000135256)	1,60,000	1,60,000	-	-	-	-	No	-	-	-	-	-	-
2387	Sahu AGENCY	49,970	49,970	-	-	-	-	No	-	-	-	-	-	-
2388	Sahu Brothers	4,17,991	4,17,991	-	-	-	-	No	-	-	-	-	-	-
2389	SAHU BROTHERS (SIS)	25,80,556	25,80,556	-	-	-	-	No	-	-	-	-	-	-
2390	Sahu Khad Bhandar And Cement	28,75,521	28,75,521	-	-	-	-	No	-	-	-	-	-	-
2391	Sai CARE LOGISTICS	6,43,265	6,43,265	-	-	-	-	No	-	-	-	-	-	-
2392	SAI CEMENT AGENCY	30,38,656	30,38,656	-	-	-	-	No	-	-	-	-	-	-
2393	SAI ENTERPRISES	1,73,379	1,73,379	-	-	-	-	No	-	-	-	-	-	-
2394	Sai GLOBAL DISTRIBUTORS	9,36,073	9,36,073	-	-	-	-	No	-	-	-	1	-	-
2395	Sai Global Distributors	1,54,810	1,54,810	-	-	-	-	No	-	-	-	-	-	-
2396	Sai Kirpa Facility Management Private Limited	1,54,810	-											

2426	SANDEEP MAHAJAN & PREETI MAHAJAN	13,82,705	6,66,615	-	-	-	No	-	-	7,16,090	-
2427	SANDEEP ROAD LINES	35,55,258	33,55,258	-	-	-	No	-	-	2,00,000	-
2428	SANDEEP SHAH	36,726	36,726	-	-	-	No	-	-	-	-
2429	SANDEEP SHARMA & CO CHARTED ACCOUNTANT	38,850	38,850	-	-	-	No	-	-	8,100	-
2430	SANDEEP TRADERS	1,75,780	1,75,780	-	-	-	No	-	-	-	-
2431	Sandeep Traders	1,23,821	1,23,821	-	-	-	No	-	-	-	-
2432	Sangam Cement Agency	1,05,350	70,700	-	-	-	No	-	-	34,650	-
2433	Sangam sales	5,68,932	5,68,932	-	-	-	No	-	-	-	-
2434	Sanghvi Patel & Jayesh Jagdish Patel	5,28,793	5,28,793	-	-	-	No	-	-	1,71,770	-
2435	Sanghvi Sales Pvt. Ltd.	37,85,72,441	21,79,01,890	-	-	-	No	-	-	16,06,70,551	-
2436	SANJAY BANSAL	1,79,54,625	1,19,880	-	-	-	No	-	-	1,78,34,745	-
2437	Sanjay Bhargava & Anjali Bhargava	4,39,744	2,95,418	-	-	-	No	-	-	1,44,326	-
2438	SANJAY BUILDING MATERIAL	9,96,204	7,81,393	-	-	-	No	-	-	2,14,811	-
2439	Sanjay Cement Agency	75,000	75,000	-	-	-	No	-	-	-	-
2440	SANJAY CEMENT AGENCY	32,817	-	-	-	-	No	-	-	32,817	-
2441	Sanjay Gupta	Amount not available	-	-	-	-	No	-	-	-	-
2442	Sanjay Hardware	19,75,765	19,75,765	-	-	-	No	-	-	-	-
2443	SANJAY HARDWARE	92,000	77,655	-	-	-	No	-	-	14,345	-
2444	Sanjay Kumar Bhatia	6,04,985	2,72,484	-	-	-	No	-	-	3,32,500	-
2445	Sanjay Kumar Singh	91,22,728	91,854	-	-	-	No	-	-	90,30,874	-
2446	SANJAY KUMAR TRIPATHI PROP SHRI BALAJI TRADERS	2,89,956	2,89,956	-	-	-	No	-	-	-	-
2447	Sanjay Mittal	19,00,000	-	-	-	-	No	-	-	19,00,000	-
2448	Sanjay Sharma & Manisha Sharma	13,48,000	1,57,985	-	-	-	No	-	-	9,90,016	-
2449	SANJAY TRADERS	9,11,361	9,11,361	-	-	-	No	-	-	-	-
2450	SANJAY TRADING COMPANY	2,26,969	2,26,963	-	-	-	No	-	-	6	-
2451	Sanjay Vikram Singh & Sapna	2,73,900	1,64,724	-	-	-	No	-	-	1,09,176	-
2452	SANJEEV CHAUHAN & RAJYASHREE SINGH	1,38,91,317	1,25,940	-	-	-	No	-	-	1,37,65,377	-
2453	Sanjeev Gera Ruchita Gera	25,30,343	2,73,740	-	-	-	No	-	-	22,56,602	-
2454	SANJEEV KUMAR	1,30,67,788	1,59,696	-	-	-	No	-	-	1,29,17,102	-
2455	SANJEEV KUMAR AND RITU SARIN	5,23,435	2,32,231	-	-	-	No	-	-	2,91,205	-
2456	SANJEEV PANDEY	27,27,122	-	-	-	-	No	-	-	-	-
2457	SANJEEV ROY	5,36,817	2,77,073	-	-	-	No	-	-	2,59,744	-
2458	SANJEEV SINGH CHANDEL	5,64,477	2,77,865	-	-	-	No	-	-	2,86,612	-
2459	SANJIV BAJAJ & ANJIV BAJAJ	4,00,833	4,28,983	-	-	-	No	-	-	1,41,851	-
2460	Sanjiv Kashyap	5,40,408	2,58,788	-	-	-	No	-	-	2,81,620	-
2461	SANJIV KUMAR BATRA (FIFTY PERCENT) & GEETA BATRA (FIFTY PERCENT)	6,58,04,081	5,33,484	-	-	-	No	-	-	6,52,70,597	-
2462	Sanju Kumar Jalan jointly with Chhaya Jalan and Pallav Jalan	42,88,988	2,76,441	-	-	-	No	-	-	40,12,547	-
2463	SANJIV NANDA	10,83,364	2,77,073	-	-	-	No	-	-	8,06,292	-
2464	Sanjiv Talwar and Simmi Talwar	18,10,961	3,34,167	-	-	-	No	-	-	14,76,795	-
2465	Sanjium Jaiswal & Nidhi Jaiswal	7,51,724	2,72,236	-	-	-	No	-	-	4,79,488	-
2466	SANNET ENTERPRISES (C & F Agent)	9,18,498	9,18,498	-	-	-	No	-	-	-	-
2467	SANTASHA REAL ESTATE PRIVATE LIMITED	4,41,19,450	83,03,138	-	-	-	No	-	-	3,58,16,312	-
2468	Santasha Real Estate Private Limited	87,32,553	-	-	-	-	No	-	-	87,32,553	-
2469	SANTOSH KUMAR	2,57,262	2,57,262	-	-	-	No	-	-	-	-
2470	SANTOSH KUMAR GUPTA	1,20,527	1,04,655	-	-	-	No	-	-	15,872	-
2471	SANTOSH KUMAR RANA	8,00,000	1,13,040	-	-	-	No	-	-	6,86,960	-
2472	SANTOSH KUMAR SINGH	13,42,372	13,42,372	-	-	-	No	-	-	-	-
2473	SANTOSH RAMACHANDRA MENON	8,17,201	7,17,177	-	-	-	No	-	-	4,40,024	-
2474	SANTOSH TRADERS	4,06,805	4,06,805	-	-	-	No	-	-	-	-
2475	Santosh Traders	2,77,650	2,77,650	-	-	-	No	-	-	-	-
2476	SANU TRADERS	3,58,100	3,58,100	-	-	-	No	-	-	-	-
2477	SANYOGTA MEHTA AND EASCHMNA MEHTA	3,00,803	1,75,379	-	-	-	No	-	-	1,25,224	-
2478	SANYOGTA MEHTA AND EASCHMNA MEHTA	2,09,223	1,28,123	-	-	-	No	-	-	81,101	-
2479	Saptakoshi Cement Pvt Limited	8,60,45,131	8,43,41,608	-	-	-	No	-	-	17,03,523	-
2480	Saptakoshi Cement Pvt Ltd	39,76,252	1,39,232	-	-	-	No	-	-	38,37,020	-
2481	SAR HOME SOLUTIONS STORE PRIVATE LIMITEDE	1,00,000	1,00,000	-	-	-	No	-	-	-	-
2482	Saran enterprises, proprietor- Ramesh kumar	2,09,347	2,09,347	-	-	-	No	-	-	-	-
2483	SARITA AGARWAL	1,85,422	1,00,000	-	-	-	No	-	-	85,422	-
2484	Sarita Gupta & Niraj Gupta	2,21,73,770	2,76,436	-	-	-	No	-	-	2,18,97,335	-
2485	Saroi Kumar Jha & Mrs Sandhya Jha	7,25,792	2,72,236	-	-	-	No	-	-	4,53,556	-
2486	Sarwathi Enterprises	7,31,694	7,31,694	-	-	-	No	-	-	-	-
2487	SARWATHA MANAS CONSTRUCTION COMPANY (PROPRIETOR, ATRI RAI)	7,34,664	5,04,209	-	-	-	No	-	-	2,30,455	-
2488	SARVAR ABBASI	5,42,477	2,72,484	-	-	-	No	-	-	2,69,993	-
2489	Sarvesh & Co.	5,36,353	5,36,353	-	-	-	No	-	-	-	-
2490	SARWESH & CO. (SOLE PROPRIETORSHIP)	5,36,346	-	-	-	-	No	-	-	5,36,346	-
2491	SARWESH & CO. (SOLE PROPRIETORSHIP)	5,36,346	5,36,346	-	-	-	No	-	-	-	-
2492	Sashi Builders N Paint House	2,68,924	-	-	-	-	No	-	-	2,68,924	-
2493	SATBIR SINGH KALRA & GUNEET KALR	27,44,879	34,259	-	-	-	No	-	-	27,10,621	-
2494	SATGURU HARDWARE	2,50,000	85,000	-	-	-	No	-	-	1,65,000	-
2495	Satish Enterprises	77,88,126	77,88,126	-	-	-	No	-	-	-	-
2496	Satish Jain	24,948	24,948	-	-	-	No	-	-	-	-
2497	Satish kumar dubey	1,39,322	1,37,291	-	-	-	No	-	-	2,091	-
2498	Satish Traders	4,17,982	4,17,982	-	-	-	No	-	-	-	-
2499	Satya Solutions	39,79,017	39,79,017	-	-	-	No	-	-	-	-
2500	SATYAM CEMENT AGENCY	7,99,511	7,99,511	-	-	-	No	-	-	-	-
2501	Satyam Traders	1,26,275	1,08,275	-	-	-	No	-	-	17,500	-
2502	SATYAM TRADERS (ARVIND KUMAR)	1,00,000	66,731	-	-	-	No	-	-	33,269	-
2503	SATYAM TRADESR	1,74,402	1,74,402	-	-	-	No	-	-	-	-
2504	Satyam Transport Agency	29,82,372	29,76,927	-	-	-	No	-	-	5,400	-
2505	Satyaprakash Singh & Geeta Satyaprakash Singh	88,55,276	5,12,337	-	-	-	No	-	-	83,42,939	-
2506	Satyaprakash Singh & Geeta Satyaprakash Singh	88,55,276	5,12,337	-	-	-	No	-	-	83,42,939	-
2507	SATYENDRA KUMAR SHARMA	89,52,918	1,50,696	-	-	-	No	-	-	88,02,222	-
2508	SATYENDRA KUMAR SINHA	10,18,719	10,18,719	-	-	-	No	-	-	-	-
2509	SATYENDRA NARYAN PANDEY AND KAVITA PANDEY	6,56,157	1,49,287	-	-	-	No	-	-	5,06,870	-
2510	Saurabh Fertilisers	2,03,229	2,03,229	-	-	-	No	-	-	2,03,229	-
2511	SAURABH FERTILISERS	2,03,229	2,03,229	-	-	-	No	-	-	-	-
2512	SAURABH GUPTA	10,47,421	6,07,032	-	-	-	No	-	-	4,40,389	-
2513	Saurabh Misra and Sindhuja Misra	1,66,49,232	1,19,880	-	-	-	No	-	-	1,65,29,352	-
2514	Saurabh Pandey	2,06,667	1,28,122	-	-	-	No	-	-	78,545	-
2515	SAURAV ACHIKARI	2,50,000,000	2,51,160	-	-	-	No	-	-	2,47,48,840	-
2516	SAVITREE GUPTA PROP. SAVITREE GUPTA	5,36,809	5,36,809	-	-	-	No	-	-	-	-
2517	SAVITRI BUILDWELL LTD	1,47,40,723	1,28,119	-	-	-	No	-	-	1,46,12,604	-
2518	SAVITRI CEMENT BHANDAR (PROP. SHASHI SHEKHAR)	13,026	-	-	-	-	No	-	-	13,026	-
2519	SAVITRI TERDAL	4,06,224	1,42,385	-	-	-	No	-	-	2,63,839	-
2520	Sayedra Bequm	2,90,726	2,90,726	-	-	-	No	-	-	1	-
2521	SBC MINERALS PRIVATE LIMITED	34,56,30,557	17,68,99,423	-	-	-	No	-	-	6,86,91,134	-
2522	Seamk Hitech Products	8,70,840	8,70,840	-	-	-	No	-	-	-	-
2523	Seema Awasthi jointly with Shailesh Awasthi	1,64,73,672	2,73,588	-	-	-	No	-	-	1,62,00,084	-
2524	Seema Bhola	2,68,775	1,43,360	-	-	-	No	-	-	1,25,415	-
2525	Seema Jindal & Ritu Bansal	20,59,489	2,17,014	-	-	-	No	-	-	18,42,485	-
2526	SEEMA SINGLA & NITIN SINGLA	14,93,882	2,72,914	-	-	-	No	-	-	12,20,768	-
2527	Seema Tex	1,81,619	1,50,098	-	-	-	No	-	-	31,521	-
2528	Seema Traders	70,605	70,605	-	-	-	No	-	-	-	-
2529	Seeta Marble & Granite	1,40,00,000	1,40,00,000	-	-	-	No	-	-	-	-
2530	Serf (Kundur) Mandira Mukherjee & Sriram Kundur)	54,96,548	2,77,199	-	-	-	No	-	-	52,19,349	-
2531	SETA MANU LAL AND SON	1,20,000	1,20,000	-	-	-	No	-	-	-	-
2532	SFMC PROJECTS PVT LTD	1,72,43,855	1,01,01,681	-	-	-	No	-	-	71,42,174	-
2533	SFMC PROJECTS PVT LTD	1,72,43,855	-	-	-	-	No	-	-	1,72,43,855	-
2534	SGN UNIVERSAL CONSTRUCTION CO. PVT. LTD.	8,09,18,499	-	-	-	-	No	-	-	8,09,18,499	-
2535	SGN UNIVERSAL CONSTRUCTION CO. PVT. LTD.	8,09,18,499	6,29,33,952	-	-	-	No	-	-	1,79,84,547	-
2536	SHABE TRADERS	25,62,758	21,17,982	-	-	-	No	-	-	4,44,776	-
2537	SHAFEEK AHMAD RAIS AHMAD	1,03,580	1,03,580	-	-	-	No	-	-	-	-
2538	SHAHAB UR REHMAN KHAN & GHAZALA SHAHAB	18,98,468	2,72,484	-	-	-	No	-	-	16,25,984	-
2539	SHAIL DEVI	83,138	83,138	-	-	-	No	-	-	-	-
2540	Shaila Sharma	27,89,920	1,43,520	-	-	-	No	-	-	26,26,400	-
2541	SHAIKENDRA KUMAR JAINWAL	1,38,428	1,38,428	-	-	-	No	-	-	-	-
2542	SHAIKENDRA KUMAR TIWARI	12,964	-	-	-	-	No	-	-	12,964	-
2543	Shalendra Sharma & Smriti Sharma	13,78,648	3,72,339	-	-	-	No	-	-	10,06,309	-
2544	Shalendra Singh & Megha Singh	1,26,06,933	1,25,940	-	-	-	No	-	-	1,24,80,993	-
2545	SHALUJA RATHAUR & LALIT SINGH RATHAUR	9,96,204	2,90,726	-	-	-	No	-	-	3,00,699	-
2546	SHAKI TRADERS	2,11,838	2,11,838	-	-	-	No	-	-	1	-
2547	SHAKTI MOTORS	61,41,468	61,41,468	-	-	-	No	-	-	-	-
2548	SHAKTI STEEL -000134947	1,16,117	-	-	-	-	No	-	-	-	-
2549	Shakti Traders	3,46,754	3,46,754	-	-	-	No	-	-	-	-
2550	Shakti Trading Company	4,54,595	4,54,595	-</							

2565	Shardad Kumar Sahu	4,22,071	4,22,070	-	-	-	No	-	-	-	1	-
2566	Shardad Narang	17,31,207	2,72,914	-	-	-	No	-	-	-	14,58,293	-
2567	Sharda Barbed Wire Industries	1,19,900	1,19,900	-	-	-	No	-	-	-	-	-
2568	Sharda Devi Kamodia	19,74,630	8,69,211	-	-	-	No	-	-	-	2,05,419	-
2569	Sharda Enterprises	2,07,363	2,07,363	-	-	-	No	-	-	-	-	-
2570	Sharma Cement Agency	85,654	85,654	-	-	-	No	-	-	-	-	-
2571	SHARMA SPECIALITY GASES	46,326	46,326	-	-	-	No	-	-	-	-	-
2572	Sharma Traders	2,44,715	2,44,715	-	-	-	No	-	-	-	-	-
2573	SHARMA TRADING COMPANY	2,50,085	2,50,084	-	-	-	No	-	-	-	1	-
2574	SHASHANK CONSTRUCTION (PROPRIETOR: SHIV KUMAR DUBEY) (SAP CODE: 1000026993)	24,59,451	24,59,451	-	-	-	No	-	-	-	-	-
2575	Shashank Dubey	1,42,62,055	1,50,696	-	-	-	No	-	-	-	1,41,11,359	-
2576	SHASHANK GAUJ	3,75,53,678	4,41,209	-	-	-	No	-	-	-	5,71,12,469	-
2577	Shashank Sharma & Richa Mangain	54,923	54,923	-	-	-	No	-	-	-	-	-
2578	SHASHI BUILDERS N PAINT HOUSE	2,68,924	2,68,924	-	-	-	No	-	-	-	-	-
2579	Shashwat Tripathi	18,54,229	3,94,130	-	-	-	No	-	-	-	14,60,099	-
2580	Shashwat Trading	1,01,40,616	91,57,862	-	-	-	No	-	-	-	9,82,754	-
2581	Sharaya Enterprises	2,00,000	2,00,000	-	-	-	No	-	-	-	-	-
2582	Shashar Narula	3,95,22,691	1,50,696	-	-	-	No	-	-	-	3,93,71,995	-
2583	Shelly Gupta, Pankaj Gupta	19,70,000	7,15,335	-	-	-	No	-	-	-	12,54,665	-
2584	SHIBLI KHAN JOINTLY WITH RAHAT KHAN	8,33,690	3,54,177	-	-	-	No	-	-	-	4,79,514	-
2585	Shikhar Steels	2,38,464	1,92,310	-	-	-	No	-	-	-	46,154	-
2586	SHIPORA LOGISTIC DIVISION	9,56,621	9,56,620	-	-	-	No	-	-	-	1	-
2587	Shiva Traders	5,11,428	5,11,428	-	-	-	No	-	-	-	-	-
2588	Shiv Arts & Advertisers	5,52,165	5,52,165	-	-	-	No	-	-	-	-	-
2589	SHIV BUILDING MATERIAL & HARDWARE	2,21,857	1,83,333	-	-	-	No	-	-	-	38,504	-
2590	SHIV BUILDING MATERIAL STORE	1,23,301	1,20,300	-	-	-	No	-	-	-	3,001	-
2591	SHIV CEMENT AGENCY (PROPRIETOR: SMT. REKHA AGARWAL)	36,54,289	-	-	-	-	No	-	-	-	36,54,289	-
2592	SHIV CEMENT AGENCY (PROPRIETOR: SMT. REKHA AGARWAL)	36,54,289	34,80,272	-	-	-	No	-	-	-	1,74,017	-
2593	Shiv Kumar Gupta	9,42,000	9,42,000	-	-	-	No	-	-	-	-	-
2594	SHIV KUMAR MISHRA	86,454	86,454	-	-	-	No	-	-	-	-	-
2595	Shiv Kumar Sharma & Sangeta Sharma	13,42,076	1,13,287	-	-	-	No	-	-	-	9,24,789	-
2596	Shiv Mohan Singh & Gunjan Sachan	3,13,827	2,77,073	-	-	-	No	-	-	-	54,754	-
2597	Shiv Prakash Traders	1,87,214	1,87,214	-	-	-	No	-	-	-	-	-
2598	Shiv Sales	9,42,000	-	-	-	-	No	-	-	-	9,42,000	-
2599	SHIV SANITERY STORE	3,70,172	3,70,171	-	-	-	No	-	-	-	1	-
2600	SHIV SHAKTI BUILDING MATERIAL	5,11,428	5,11,428	-	-	-	No	-	-	-	-	-
2601	SHIV SHAKTI BUILDING MATERIAL	9,14,347	89,543	-	-	-	No	-	-	-	8,24,804	-
2602	SHIV SHAKTI CEMENT AND STEEL	2,30,119	2,30,119	-	-	-	No	-	-	-	-	-
2603	SHIV SHAKTI ENTERPRISES	45,36,843	45,36,843	-	-	-	No	-	-	-	-	-
2604	Shiv Shakti enterprises	5,00,370	5,00,369	-	-	-	No	-	-	-	1	-
2605	Shiv Shakti enterprises	1,62,771	1,62,771	-	-	-	No	-	-	-	-	-
2606	SHIV SHAKTI HARIYALI NURSERY PLANTATION (PROPRIETOR: SHIV PRATAP SINGH) (SAP CODE: 1000027973)	3,64,677	1,40,608	-	-	-	No	-	-	-	2,24,069	-
2607	SHIV SHAKTI TRADERS	3,88,254	3,88,254	-	-	-	No	-	-	-	-	-
2608	SHIV SHAKTI TRADERS	2,13,309	2,13,309	-	-	-	No	-	-	-	-	-
2609	SHIV SHAKTI TRADERS	60,237	60,237	-	-	-	No	-	-	-	-	-
2610	SHIV SHAKTI TRADERS (DEALER CODE-1000129993)	4,73,356	4,22,640	-	-	-	No	-	-	-	50,716	-
2611	Shiv Shankar Traders	3,14,103	3,14,103	-	-	-	No	-	-	-	-	-
2612	SHIV SHANKAR TRADING CO.	1,00,000	1,00,000	-	-	-	No	-	-	-	-	-
2613	Shiv Shanti Traders, Proprietor - Pramod kumar singh	3,36,239	3,36,239	-	-	-	No	-	-	-	-	-
2614	Shiv Sharma	17,75,668	3,59,274	-	-	-	No	-	-	-	14,16,394	-
2615	SHIV TRADERS	3,19,303	3,19,303	-	-	-	No	-	-	-	-	-
2616	SHIV TRADERS	1,07,000	1,07,000	-	-	-	No	-	-	-	-	-
2617	SHIVA BUILDING MATERIAL SAP CODE -1000135366	1,29,110	1,29,110	-	-	-	No	-	-	-	-	-
2618	SHIVA STATIONARY AND COMPUTERS	1,41,958	1,41,958	-	-	-	No	-	-	-	-	-
2619	Shiva traders	1,50,000	1,50,000	-	-	-	No	-	-	-	-	-
2620	SHIVA TRADERS	1,13,253	1,13,253	-	-	-	No	-	-	-	-	-
2621	SHIVALIK ENTERPRISES	86,758	61,750	-	-	-	No	-	-	-	25,008	-
2622	SHIVALIK PHOTOGRAPHICS PVT. LTD.	5,10,434	2,75,763	-	-	-	No	-	-	-	2,34,671	-
2623	Shivam Cements Limited	31,23,128	31,23,128	-	-	-	No	-	-	-	31,23,128	-
2624	Shivam Cements Limited	10,93,867	-	-	-	-	No	-	-	-	10,93,867	-
2625	SHIVAM CONSTRUCTION COMPANY	39,97,441	-	-	-	-	No	-	-	-	39,97,441	-
2626	SHIVAM ENTERPRISES	5,82,201	5,82,201	-	-	-	No	-	-	-	-	-
2627	SHIVAM ENTERPRISES	9,463	9,463	-	-	-	No	-	-	-	-	-
2628	Shivam Enterprises	9,463	-	-	-	-	No	-	-	-	9,463	-
2629	SHIVAM STORES	5,35,549	4,42,603	-	-	-	No	-	-	-	92,946	-
2630	SHIVAM SUPPLIERS	17,63,901	17,63,901	-	-	-	No	-	-	-	-	-
2631	Shivam Traders	1,09,353	1,09,353	-	-	-	No	-	-	-	-	-
2632	Shivangi Sharma	8,41,928	4,11,180	-	-	-	No	-	-	-	4,30,748	-
2633	SHIVANI TRADERS	2,03,255	2,03,255	-	-	-	No	-	-	-	-	-
2634	SHIVANI TRADERS	1,12,581	1,11,411	-	-	-	No	-	-	-	1,170	-
2635	Shivhare Cement and Building Materials	2,39,098	2,39,097	-	-	-	No	-	-	-	1	-
2636	SHIVKRIPA ENTERPRISES DEALER CODE-1000132581	1,26,503	1,26,503	-	-	-	No	-	-	-	-	-
2637	Shivmath Cement Sales Pvt. Ltd.	71,64,740	-	-	-	-	No	-	-	-	71,64,740	-
2638	SHIVNATH CEMENT SALES PVT. LTD. THROUGH IT'S DIRECTOR	-	-	-	-	-	No	-	-	-	-	-
2639	AJAY KUMAR	71,64,740	43,43,018	-	-	-	No	-	-	-	28,21,722	-
2640	Shobha Khandelwal	5,89,818	2,73,739	-	-	-	No	-	-	-	3,16,079	-
2641	Shobhna Bhandopadhyaya	1,45,30,300	3,25,921	-	-	-	No	-	-	-	1,42,04,379	-
2642	SHOBHIT BANSAL, PARUL, BANSAL & RAJESH BANSAL	2,61,338	2,61,338	-	-	-	No	-	-	-	-	-
2643	SHOBHIT KUMAR and VANDANA GUPTA	5,17,954	5,17,954	-	-	-	No	-	-	-	2,27,229	-
2644	SHOBHIT TRADERS	1,46,909	1,46,909	-	-	-	No	-	-	-	-	-
2645	Shou Chandra	30,08,679	6,95,933	-	-	-	No	-	-	-	23,12,746	-
2646	SHREE RAM STONE CRUSHER (PARTNERSHIP FIRM)	41,85,853	41,85,853	-	-	-	No	-	-	-	-	-
2647	SHREE RAM STONE CRUSHER COMPANY (PARTNERSHIP FIRM)	5,59,99,265	5,21,80,400	-	-	-	No	-	-	-	38,19,225	-
2648	SHREE BADE BABA TRADERS PROP RAVINDRA KUMAR JAIN	2,57,717	2,03,963	-	-	-	No	-	-	-	53,754	-
2649	SHREE BAHOORA CONSTRUCTION PRIVATE LIMITED	30,51,82,052	9,51,28,291	-	-	-	No	-	-	-	21,02,53,760	-
2650	SHREE BALAJI INFRA TECH PRIVATE LIMITED	63,37,98,576	13,54,93,578	-	-	-	No	-	-	-	49,84,48,998	-
2651	SHREE BALAJI BUILDING MATERIAL SUPPLIERS	2,10,088	2,10,088	-	-	-	No	-	-	-	-	-
2652	SHREE BALAJI CARRIER SERVICES	8,57,215	8,57,215	-	-	-	No	-	-	-	-	-
2653	SHREE BALAJI CARRIER SERVICES	76,51,545	53,63,635	-	-	-	No	-	-	-	22,87,910	-
2654	SHREE BALAJI ENTERPRISES	2,25,191	1,76,595	-	-	-	No	-	-	-	48,596	-
2655	Shree Balaji Mahanaraj Associates	23,29,539	23,29,539	-	-	-	No	-	-	-	11	-
2656	SHREE BALAJI TRADING AGENCY	13,13,253	13,13,253	-	-	-	No	-	-	-	-	-
2657	SHREE DRONA INFRA TECH	26,90,782	24,89,450	-	-	-	No	-	-	-	2,01,332	-
2658	SHREE DRONA INFRA TECH	26,90,782	-	-	-	-	No	-	-	-	26,90,782	-
2659	SHREE DURGA TRADERS	5,03,429	3,60,235	-	-	-	No	-	-	-	1,43,194	-
2660	SHREE ENTERPRISES	1,37,738	1,37,737	-	-	-	No	-	-	-	1	-
2661	SHREE GANPATI TRADERS	1,70,000	1,70,000	-	-	-	No	-	-	-	1,70,000	-
2662	SHREE HANUMANT TRADERS-1000131424	1,02,000	1,02,000	-	-	-	No	-	-	-	-	-
2663	SHREE KRISHAN JI TRADERS	1,06,703	1,06,703	-	-	-	No	-	-	-	-	-
2664	SHREE LAXMI ENTERPRISES	1,06,400	1,06,400	-	-	-	No	-	-	-	-	-
2665	SHREE LAXMI ENTERPRISES	1,05,462	1,05,462	-	-	-	No	-	-	-	-	-
2666	SHREE LAXMI SALES	65,93,306	65,93,306	-	-	-	No	-	-	-	-	-
2667	Shree Mahaveer Enterprises	5,51,673	-	-	-	-	No	-	-	-	5,51,673	-
2668	SHREE MATA VAISHNO ENTERPRISES	4,35,619	-	-	-	-	No	-	-	-	4,35,619	-
2669	Shree Narayan Jha (Jointly with Leela Jha)	4,79,732	2,78,759	-	-	-	No	-	-	-	2,00,973	-
2670	SHREE NATH PROMOTERS	47,10,166	33,82,767	-	-	-	No	-	-	-	13,27,399	-
2671	SHREE RADHEY TRADING COMPANY PROP ANAND KUMAR	-	-	-	-	-	No	-	-	-	-	-
2672	Shree Ram Traders	36,10,338	26,54,660	-	-	-	No	-	-	-	9,55,678	-
2673	Shree Ram Traders	6,21,241	6,21,240	-	-	-	No	-	-	-	1	-
2674	Shree Ram Traders	1,13,766	1,13,766	-	-	-	No	-	-	-	-	-
2675	SHREE RAM TRADERS -SAP CODE (1000134922)	22,258	22,258	-	-	-	No	-	-	-	-	-
2676	SHREE RAM TRADING COMPANY (PARTNERSHIP FIRM)	5,59,99,265	-	-	-	-	No	-	-	-	5,59,99,265	-
2677	SHREE SAGAR AND SONS	2,73,31,289	2,58,95,756	-	-	-	No	-	-	-	14,35,533	-
2678	SHREE SAI KRIPA ENTERPRISES	1,27,880	1,27,880	-	-	-	No	-	-	-	-	-
2679	SHREE SHYAM ELECTROCRRAFT PVT. LTD.	10,80,763	10,80,763	-	-	-	No	-	-	-	-	-
2680	SHREE SHYAM FERTILIZERS	1,47,000	1,47,000	-	-	-	No	-	-	-	-	-
2681	Shree Steels	3,63,950	3,63,950	-	-	-	No	-	-	-	-	-
2682	SHREE TRADERS	2,41,644	2,41,644	-	-	-	No	-	-	-	-	-
2683	SHREE TRADERS	2,50,090	1,78,000	-	-	-	No	-	-	-	72,090	-
2684	SHREE VISHNU TRADERS	10,725	10,725	-	-	-	No	-	-	-	-	-
2685	Shreya Mishra & Neeraj Subhash Jain	5,33,684	3,92,400	-	-	-	No					



2834	SRI PRAKASH AND PRATIMA	1,12,55,157	1,13,040	-	-	-	No	-	-	1,11,42,117	
2835	SRI RAM CEMENT & IRON	28,22,205	28,22,205	-	-	-	No	-	-		
2836	SRI RAM SALES	3,67,261	3,67,261	-	-	-	No	-	-		
2837	SRI RAM TRADERS	18,38,613	18,38,613	-	-	-	No	-	-		
2838	SRI RAM TRADERS-1000135419	1,54,234	1,54,234	-	-	-	No	-	-		
2839	SRI SAI TRADING COMPANY	3,12,694	2,55,261	-	-	-	No	-	-	57,433	
2840	Sri Sanjay Kumar Yadav	1,20,082	1,20,082	-	-	-	No	-	-		
2841	Sri Siddh Narasingh Cement Store	2,74,807	2,74,807	-	-	-	No	-	-		
2842	SRI SIDDH NARSINGH CEMENT STORE	2,74,807	2,74,807	-	-	-	No	-	-		
2843	SRI VISHNU ENTERPRISES	2,64,273	2,64,272	-	-	-	No	-	-	1	
2844	Sri Vishnu Enterprises	2,64,273	-	-	-	-	No	-	-	2,64,273	
2845	SriVidya Associates Pvt Ltd	45,61,803	21,28,291	-	-	-	No	-	-	24,33,512	
2846	SRIJAN TRADERS	1,75,000	1,75,000	-	-	-	No	-	-		
2847	SRIJITHI ENTERPRISE (PROPRIETORSHIP FIRM)	5,93,429	5,08,784	-	-	-	No	-	-	84,645	
2848	Srijithi Tradelink Private Limited	16,42,68,251	-	-	-	-	No	-	-	16,42,68,251	
2849	SRIVASTAVA TRADING COMPANY - SAP CODE (1000134324) Authorized Dealer	1,13,550	1,13,550	-	-	-	No	-	-		
2850	SS INFRA (PROPRIETOR: RAM PRAKASH SINGH) (SAP Code: 1000023694)	39,05,331	39,05,331	-	-	-	No	-	-		
2851	SS INFRA (PROPRIETOR: RAM PRAKASH SINGH) (SAP Code: 1000023694)	39,05,331	39,05,331	-	-	-	No	-	-		
2852	SS SALES CORPORATION	8,31,483	8,31,483	-	-	-	No	-	-		
2853	ST ELECTRONIC ENGINEERING	14,160	14,160	-	-	-	No	-	-		
2854	STANDARD STEEL	3,96,967	3,96,967	-	-	-	No	-	-		
2855	Star Distributors	5,10,925	3,67,572	-	-	-	No	-	-	1,43,353	
2856	STAR TRADERS	2,16,455	-	-	-	-	No	-	-		
2857	STAR TRADERS-1000129478	2,42,587	2,42,587	-	-	-	No	-	-		
2858	Sterling Industrial Structures Private Limited	40,81,443	-	-	-	-	No	-	-	40,81,443	
2859	Stuti Sales Corporation	8,947	8,947	-	-	-	No	-	-		
2860	SUBHASH CEMENT AGENCY	1,06,046	1,06,046	-	-	-	No	-	-		
2861	SUBHASH CHANDER KHURANA	8,27,910	2,76,436	-	-	-	No	-	-	5,51,474	
2862	SUBHASH CHANDER SHARMA & PUSHPA SHARMA	5,18,763	2,72,892	-	-	-	No	-	-	2,45,871	
2863	SUBHASH SAI	10,062	-	-	-	-	No	-	-	10,062	
2864	SUBHESH DAVEDI	11,46,771	-	-	-	-	No	-	-	11,46,771	
2865	SUBHI ROAD LINES (Prop. Shashank Tiwari)	87,89,755	87,89,755	-	-	-	No	-	-		
2866	SUBHI TRANSPORT COMPANY (Prop. Arun Tiwari)	4,76,326	3,82,626	-	-	-	No	-	-	93,700	
2867	Suchi Gupta & Deepak Agarwal	19,89,436	2,77,073	-	-	-	No	-	-	17,12,363	
2868	Suddeep Bharti and Seema Bharti	6,00,257	2,95,418	-	-	-	No	-	-	3,04,840	
2869	Sudesh Bhatia, Kiran Bhatia & Rakesh Kumar Bhatia	25,61,130	2,94,130	-	-	-	No	-	-	21,67,007	
2870	SUDHA MALHOTRA	61,18,143	3,76,397	-	-	-	No	-	-	57,41,746	
2871	SUDHANSU TRADERS	2,03,094	-	-	-	-	No	-	-	1	
2872	SUDHIR KUMAR BHARDWAI AND ADDITI BHARDWAI	1,46,52,999	2,77,199	-	-	-	No	-	-	1,43,75,800	
2873	Sudhir Lamba	1,56,420	-	-	-	-	No	-	-	1,56,420	
2874	SUDHIR SAXENA & SHAKUNTALA SAXENA	Amount not available	-	-	-	-	No	-	-	-	
2875	Sudhir Yadav	68,027	68,027	-	-	-	No	-	-	-	
2876	Suzandhi Anand	Amount not available	-	-	-	-	No	-	-	-	
2877	Suhail Khan	Amount not available	-	-	-	-	No	-	-	-	
2878	SUJATA GOSWAMI	3,50,00,000	2,75,763	-	-	-	No	-	-	3,47,24,237	
2879	Sujata Jaiswal	5,63,987	2,61,338	-	-	-	No	-	-	3,02,649	
2880	Sujeet Hardware	2,86,303	-	-	-	-	No	-	-		
2881	Sujeet khad bhandar	5,79,780	5,79,779	-	-	-	No	-	-	1	
2882	Sujit Hardware	2,85,659	2,85,659	-	-	-	No	-	-		
2883	SULTAN TRADERS	5,11,018	-	-	-	-	No	-	-		
2884	SUMAN ENTERPRISES	13,76,613	13,76,613	-	-	-	No	-	-		
2885	SUMAN ARORA	Amount not mentioned	-	-	-	-	No	-	-	-	
2886	Sumangla Kumari Babi	1,59,650	-	-	-	-	No	-	-		
2887	Sumati Chowdhary & Nitin Chowdhary	21,95,273	3,91,508	-	-	-	No	-	-	18,03,765	
2888	SUMEET PATNEY	14,40,402	2,90,726	-	-	-	No	-	-	1,23,677	
2889	SUMIT DHINGRA & SUPRIYA DHINGRA	15,18,905	15,18,905	-	-	-	No	-	-	13,27,646	
2890	SUMIT DHINGRA AND SUPRIYA DHINGRA	20,61,861	3,14,122	-	-	-	No	-	-	17,47,739	
2891	SUMIT MOHAN SAXENA & SHIRISH SAXENA	8,25,456	4,33,770	-	-	-	No	-	-	3,91,686	
2892	suneeet tvaal	7,13,900	4,15,959	-	-	-	No	-	-	2,97,941	
2893	Sunil Arora & Kalpana Arora	8,24,121	-	-	-	-	No	-	-	5,48,358	
2894	Sunil Jaiswal (prop. Of Aruna Traders)	2,54,091	2,54,859	-	-	-	No	-	-	29,232	
2895	Sunil Kumar & Company	43,44,586	43,44,586	-	-	-	No	-	-		
2896	SUNIL KUMAR SHARMA	1,96,48,028	1,79,400	-	-	-	No	-	-	1,94,68,628	
2897	Sunil Kumar Sharma(Former CA Case)	1,15,19,781	-	-	-	-	No	-	-	1,15,19,781	
2898	Sunil Mohin and Arli Mohin	3,09,10,077	2,76,436	-	-	-	No	-	-	3,06,33,602	
2899	SUNIL TRADERS	12,00,185	1,10,185	-	-	-	No	-	-	10,89,915	
2900	Sunitha Caprihan Sinha & Amit Sinha	2,07,208	1,61,508	-	-	-	No	-	-	45,700	
2901	Sunitha Gupta and Kamal Gupta	2,34,81,945	2,75,763	-	-	-	No	-	-	2,32,06,183	
2902	Sunitha Pathuri	1,29,37,268	1,25,940	-	-	-	No	-	-	1,28,11,328	
2903	SUNNY MALIK & APARNA CHANDRA MALIK	22,92,497	3,59,274	-	-	-	No	-	-	19,33,223	
2904	Sunny Malik And Aparna Chandra Malik	22,92,497	2,77,069	-	-	-	No	-	-	20,20,920	
2905	SUNNY VERMA	1,38,000	-	-	-	-	No	-	-	1,38,000	
2906	sunny verma	1,38,000	1,35,628	-	-	-	No	-	-	2,372	
2907	SUPARNA DAVID (1ST) SANJAY KUMAR DAVID (2ND)	20,20,952	3,91,508	-	-	-	No	-	-	16,29,444	
2908	Suparna Goel	1,45,35,689	2,21,014	-	-	-	No	-	-	1,43,18,675	
2909	Suparna Goel	1,38,80,744	2,14,014	-	-	-	No	-	-	1,36,63,730	
2910	SUPARNA GOEL	1,87,557	1,03,218	-	-	-	No	-	-	84,339	
2911	SUPARNA GOEL	9,38,052	4,41,841	-	-	-	No	-	-	4,96,211	
2912	SUPER BUILDING MATERIAL & TILES STORE	1,15,560	-	-	-	-	No	-	-		
2913	Superior Services Advertising Private Limited	5,86,572	5,86,572	-	-	-	No	-	-		
2914	Supreme Battery Services	1,56,763	1,56,763	-	-	-	No	-	-		
2915	Surabhi Bhatnagar, Anuj Bhatnagar	3,02,264	2,59,153	-	-	-	No	-	-	43,111	
2916	SURABHI MARWAH	3,06,363	2,17,014	-	-	-	No	-	-	89,349	
2917	Surendra kumar	2,90,228	2,90,227	-	-	-	No	-	-	1	
2918	SURENDRA KUMAR BHARGAVA	14,489	-	-	-	-	No	-	-	14,489	
2919	Surendra Kumar Chawla and Ranjana Chawla	5,46,515	2,95,418	-	-	-	No	-	-	2,51,098	
2920	Surendra Kumar Ram Sajewan	40,000	40,000	-	-	-	No	-	-		
2921	SURENDRA VERMA	2,86,759	2,58,980	-	-	-	No	-	-	27,779	
2922	SURENDRA YADAV KHAD BHANDAR	1,17,408	1,17,408	-	-	-	No	-	-		
2923	SURESH YADAV	1,39,244	1,39,244	-	-	-	No	-	-		
2924	Surinder kumar jetta	65,05,681	91,854	-	-	-	No	-	-	64,13,827	
2925	SURYA KANT TIWARI (M/S SURYA POWER ENGINEERING CONSTRUCTION)	7,12,949	4,42,145	-	-	-	No	-	-	2,70,804	
2926	Surya Piplani & Abhinav Piplani	5,69,954	2,77,073	-	-	-	No	-	-	2,92,881	
2927	Survakkant Traders, Proprietor- Rajeshwar Singh	6,00,492	6,00,492	-	-	-	No	-	-		
2928	Survank Sharma	2,10,000	1,61,508	-	-	-	No	-	-	48,992	
2929	SUSHIL KUMAR & NAMITA SINGLA	38,62,773	3,73,955	-	-	-	No	-	-	34,88,818	
2930	SUSHIL KUMAR CHAUHAN	1,56,71,668	1,25,580	-	-	-	No	-	-	1,55,46,088	
2931	Sushil Kumar Dubey and Rashmi Dubey	4,25,49,037	3,76,397	-	-	-	No	-	-	4,21,72,640	
2932	Sushil traders	2,24,067	2,24,067	-	-	-	No	-	-		
2933	Sushma Bhardwaj	Amount not available	-	-	-	-	No	-	-	-	
2934	Swami Traders	1,52,450	1,52,450	-	-	-	No	-	-		
2935	SWAPAN KUMAR PANDA	3,92,476	-	-	-	-	No	-	-	3,92,476	
2936	Swastik Traders	1,07,855	1,07,855	-	-	-	No	-	-		
2937	Sweet's Enterprises	33,450	33,450	-	-	-	No	-	-		
2938	SYED MAZHAR ABBAS ABDI	2,29,251	2,29,251	-	-	-	No	-	-		
2939	SYED SHAKIR HASAN (1000011187)	73,800	73,800	-	-	-	No	-	-		
2940	SYED TAQI HUSSAIN RIZVI (DIAMOND TRADERS)	2,36,115	-	-	-	-	No	-	-	2,36,115	
2941	SYED TARIQ YOUSUF AZIZ	3,25,000	3,25,000	-	-	-	No	-	-		
2942	T S Informatics Pvt. Ltd.	5,08,149	4,73,447	-	-	-	No	-	-	34,802	
2943	TANIR BUILDING MATERIAL Dealer Code-1000130944	3,20,994	3,20,954	-	-	-	No	-	-	34,340	
2944	TAJAMMUL HUSAN	1,04,041	1,04,041	-	-	-	No	-	-		
2945	Tanay Raghuvansh & Garima Saxena	15,64,660	2,72,484	-	-	-	No	-	-	12,92,176	
2946	TANAY SINGH & AKSHIT SINGH	1,28,119	1,28,119	-	-	-	No	-	-		
2947	Tanish Exim Pvt Ltd	4,20,254	2,95,418	-	-	-	No	-	-	1,24,837	
2948	Tanvinder Chawla, Vibhavi Chawla, Riya Chawla	3,16,138	2,95,418	-	-	-	No	-	-	20,720	
2949	TANVI ENTERPRISES (PROP. DHAWAN SETHI)	32,45,446	28,84,841	-	-	-	No	-	-	3,60,605	
2950	Tapas Datta	2,22,83,219	1,79,400	-	-	-	No	-	-	2,21,03,819	
2951	Tara Chand & Anjali Chand	11,09,957	3,99,340	-	-	-	No	-	-	7,10,616	
2952	TARA TRADERS	2,37,811	2,37,811	-	-	-	No	-	-		
2953	Tari Projects and Consultancy Pvt Ltd Through Its	1,78,886	1,78,886	-	-	-	No	-	-		
2954	Tarun Bhatnagar & Poonam Bhatnagar	5,39,039	2,75,763	-	-	-	No	-	-	2,63,254	
2955	TARUN KUMAR & RUCHI	11,49,742	2,75,763	-	-	-	No	-	-	8,73,979	
2956	Tathagat Stone Pvt. Ltd.	1,33,73,933	1,33,73,933	-	-	-	No	-	-		
2957	TCS HI TECH ENGINEERS	96,40,425	55,99,892	-	-	-	No	-	-	40,40,533	
2958	Techno Engineers	19,28,758	11,99,459	-	-	-	No	-	-	7,89,597	
2959	Terix Computer service india Pvt ltd	1,34,806	87,859	-	-	-	No	-	-	46,947	
2960	TERLOCHAN SINGH BASRA JOINTLY WITH GULRAJ BASRA &	2,07,074	1,60,909	-	-	-	No	-	-	46,165	
2961	THAKUR JI CEMENT BHANDAR	3,03,000	3,03,000	-	-	-	No	-	-		
2962	THAKUR JI TRADING COMPANY										



3108	Vikas Soni & Subhash Chand Soni		1,82,491	1,15,000	-	-	-	No	-	-	67,491	
3109	Vikas Verma and Nameesha Verma		1,85,33,368	2,79,288	-	-	-	No	-	-	1,82,54,080	
3110	Vikas Vishwakarma		1,40,253	1,40,253	-	-	-	No	-	-	-	
3111	Vikash Building Material		30,413	30,413	-	-	-	No	-	-	-	
3112	VIKASH KUMAR JOINTLY WITH DEEPTI NARAYAN		1,18,53,188	1,19,880	-	-	-	No	-	-	1,17,33,308	
3113	VIKASH NAYAK		6,27,779	2,75,785	-	-	-	No	-	-	3,51,995	
3114	Vikash Roadways Corporation of India		1,17,19,597	-	-	-	-	No	-	-	1,17,19,597	
3115	VIKASH ROADWAYS CORPORATION OF INDIA MSMENO		1,17,19,597	1,17,19,597	-	-	-	No	-	-	-	
3116	VIKASH TRADERS		1,13,558	1,16,058	-	-	-	No	-	-	17,500	
3117	Vikram cement agency		1,47,001	1,47,001	-	-	-	No	-	-	-	
3118	VIKRANT DHINGRA		Amount not mentioned	-	-	-	-	No	-	-	-	
3119	VIKRANT DHINGRA		Amount not available	-	-	-	-	No	-	-	-	
3120	VIMAL ENTERPRISES		94,840	94,840	-	-	-	No	-	-	-	
3121	vimal kumar		2,06,60,217	1,25,580	-	-	-	No	-	-	2,05,34,637	
3122	VIMAL KUMAR GUPTA		5,01,16,826	4,44,594	-	-	-	No	-	-	4,96,72,232	
3123	VIMAL STEEL		1,27,650	1,06,230	-	-	-	No	-	-	21,420	
3124	Vimla kothari,vimal kothari,prityanka rathi		6,70,540	2,17,014	-	-	-	No	-	-	4,53,526	
3125	Vimla sharma group-Maa pitambara building material		1,35,690	1,35,690	-	-	-	No	-	-	-	
	VIMALA WIFE OF LATE PROP- SETH SHEETAL PRASAD PREM		-	-	-	-	-	No	-	-	-	
3126	NARAYAN		2,68,000	2,68,000	-	-	-	No	-	-	-	
3127	Vinay Goods Carrier		5,10,675	4,65,359	-	-	-	No	-	-	45,316	
3128	VINAY KUMAR TYAGI		1,43,837	1,43,837	-	-	-	No	-	-	-	
3129	VINAY KUMAR/WRS. BELA CHANDHOK		3,10,035	25,758	-	-	-	No	-	-	2,84,277	
3130	VINAY SETHI		1,06,118	1,06,118	-	-	-	No	-	-	-	
3131	VINAY SETHI		1,06,120	1,06,120	-	-	-	No	-	-	-	
3132	VINAY TRADERS		8,13,834	8,13,834	-	-	-	No	-	-	-	
3133	Vinay Traders		6,30,397	6,30,397	-	-	-	No	-	-	-	
3134	VINAY TRADERS (Dealer Code-1000130888)		85,120	76,000	-	-	-	No	-	-	9,120	
3135	Vinayaki Agency		3,95,914	1,85,364	-	-	-	No	-	-	2,10,550	
3136	Vindhwani Enterprises		5,70,525	5,70,525	-	-	-	No	-	-	-	
3137	Vindhyachal Pandey		6,50,370	2,75,785	-	-	-	No	-	-	3,74,586	
3138	Vindhyani Cement Agency		2,63,507	2,17,774	-	-	-	No	-	-	45,732	
3139	Vineet Sandhu		1,90,398	1,25,940	-	-	-	No	-	-	1,89,13,448	
3140	VINEETA ENTERPRISES		2,98,450	2,98,449	-	-	-	No	-	-	1	
3141	VINIT MADHAV & BHAVANA SINGH		5,42,579	2,75,786	-	-	-	No	-	-	2,66,793	
3142	VINITA KAPOOR & RAJIV KAPOOR		7,98,057	2,77,198	-	-	-	No	-	-	5,20,859	
3143	Vinod Cement Agency		29,26,982	29,26,982	-	-	-	No	-	-	-	
3144	VINOD KUMAR		10,000	10,000	-	-	-	No	-	-	-	
3145	VINOD KUMAR DUTTA - 1000009441		1,19,359	1,19,359	-	-	-	No	-	-	-	
3146	Vinod Kumar Gupta		Amount not mentioned	-	-	-	-	No	-	-	-	
3147	VINOD RUSTAGI AND BHUVAN RUSTAGI		3,57,29,036	3,76,522	-	-	-	No	-	-	3,53,52,514	
3148	VION INFRA SERVICES LLP		25,39,493	-	-	-	-	No	-	-	25,39,493	
3149	VION INFRA SERVICES LLP		25,39,493	25,39,493	-	-	-	No	-	-	-	
3150	VIPIN AGARWAL PROP BULK ENTERPRISES		65,11,447	65,11,447	-	-	-	No	-	-	-	
3151	VIPIN AGARWAL PROP. BULK ENTERPRISES		65,11,447	-	-	-	-	No	-	-	65,11,447	
3152	Vipin Chandra Belwal & Savita Bhatta Belwal		19,09,202	3,56,788	-	-	-	No	-	-	15,52,414	
3153	VIPUL KUMAR		1,00,515	1,00,515	-	-	-	No	-	-	-	
3154	VIPUL VERMA, C/O. BVG INDIA LIMITED		28,13,231	28,13,231	-	-	-	No	-	-	-	
3155	VIPUL AGGARWAL / SHIPRA AGGARWAL		4,55,256	2,77,865	-	-	-	No	-	-	1,77,392	
3156	VIRAJI CONSTRUCTIONS		1,41,91,880	1,22,10,037	-	-	-	No	-	-	19,81,843	
3157	Virat Traders		13,10,969	13,10,696	-	-	-	No	-	-	273	
3158	Virender Kumar		6,85,000	4,97,452	-	-	-	No	-	-	1,87,548	
3159	Virendra Kumar		1,70,555	1,70,555	-	-	-	No	-	-	1,70,555	
3160	VIRENDRA KUMAR		1,70,555	1,70,555	-	-	-	No	-	-	-	
3161	VISHAL CONSTRUCTION		1,82,022	1,82,022	-	-	-	No	-	-	-	
3162	VISHAL ENTERPRISES		1,17,194	1,17,194	-	-	-	No	-	-	-	
3163	Vishal Handa		71,02,337	91,854	-	-	-	No	-	-	70,10,483	
3164	Vishal Hardware		1,06,700	1,06,700	-	-	-	No	-	-	-	
3165	Vishal Transport Agency		3,41,12,167	3,41,12,167	-	-	-	No	-	-	-	
3166	Vishal Transport Agency		3,41,12,167	-	-	-	-	No	-	-	3,41,12,167	
3167	VISHNU ENTERPRISES		1,71,088	-	-	-	-	No	-	-	1,71,088	
3168	VISHNU ENTERPRISES		1,71,088	1,16,000	-	-	-	No	-	-	55,088	
3169	VISHNU KUMAR SINGH		1,51,50,422	1,24,410	-	-	-	No	-	-	1,49,76,003	
3170	VISHNU TRADERS		1,04,869	1,04,869	-	-	-	No	-	-	-	
3171	VISHRAM DAS GUPTA		2,50,000	1,10,000	-	-	-	No	-	-	1,40,000	
3172	Vishwa Nath Ball and Chand Ball		99,20,891	1,79,400	-	-	-	No	-	-	97,41,491	
3173	Vishwas Building Material		1,17,208	1,17,208	-	-	-	No	-	-	-	
3174	Vishwas Building Material		1,17,208	-	-	-	-	No	-	-	1,17,208	
3175	VIVEK BHARDWAJ		Amount not available	-	-	-	-	No	-	-	-	
3176	VIVEK KUMAR JAIN		5,17,54,147	2,77,198	-	-	-	No	-	-	5,14,76,949	
3177	VIVEK KUMAR JALAN AND BHAWNA JALAN		22,08,374	2,17,014	-	-	-	No	-	-	19,91,360	
3178	Vivek Parasher		3,05,41,809	3,73,639	-	-	-	No	-	-	3,01,68,170	
3179	VIVEK PRATAP SINGH		2,67,28,658	2,73,739	-	-	-	No	-	-	2,64,54,919	
3180	VIVEK SAXENA		1,22,39,479	1,19,880	-	-	-	No	-	-	1,21,19,599	
3181	Vivek Sehgal and Poonam Sehgal		56,98,761	2,72,484	-	-	-	No	-	-	54,26,276	
3182	Vivek Shukla Proprietor of M/s Parvati Traders		4,07,469	4,07,469	-	-	-	No	-	-	-	
3183	Vivek Srivastava & Sonal Srivastava		18,73,261	3,12,325	-	-	-	No	-	-	15,60,936	
3184	Vivek Sahaj		2,89,272	1,60,943	-	-	-	No	-	-	1,28,331	
3185	Vivek Timber Kumar Traders		2,48,406	-	-	-	-	No	-	-	2,48,406	
3186	VIVEK TRADING COMPANY		23,776	23,776	-	-	-	No	-	-	-	
3187	Voltas Limited		16,88,60,971	22,32,155	-	-	-	No	-	-	16,66,28,816	
3188	VRANDH TRADERS		2,11,057	2,11,057	-	-	-	No	-	-	-	
3189	Warish Traders		6,93,518	6,93,518	-	-	-	No	-	-	-	
3190	WARISH TRADERS		1,21,861	1,21,861	-	-	-	No	-	-	-	
3191	Wasim Cement Agency		1,79,434	1,79,434	-	-	-	No	-	-	-	
3192	Waste Management Corporation		3,15,613	3,15,613	-	-	-	No	-	-	-	
3193	World Technological Products Pvt.Ltd.,		4,38,180	4,38,180	-	-	-	No	-	-	-	
3194	Yadav Building Material		1,95,701	1,95,701	-	-	-	No	-	-	-	
3195	YADAV TRADERS		12,63,464	-	-	-	-	No	-	-	12,63,464	
3196	YADAV TRADERS		6,60,306	6,60,306	-	-	-	No	-	-	-	
3197	YADAV TRADERS		3,08,279	3,08,279	-	-	-	No	-	-	-	
3198	Yadav Traders		2,61,374	2,61,374	-	-	-	No	-	-	-	
3199	YADAV TRADERS		1,25,830	-	-	-	-	No	-	-	1,25,830	
3200	yadav traders		1,25,830	1,13,831	-	-	-	No	-	-	11,999	
3201	YADAV TRADERS		1,25,830	-	-	-	-	No	-	-	1,25,830	
3202	Yadav Traders		87,190	87,190	-	-	-	No	-	-	-	
3203	YADAV TRADERS		12,63,464	-	-	-	-	No	-	-	12,63,464	
3204	YADAV TRADING COMPANY		1,83,370	-	-	-	-	No	-	-	1,83,370	
3205	YANTRA TECHNOVENTURES		35,282	35,282	-	-	-	No	-	-	-	
3206	Yash Enterprises		9,39,642	9,39,642	-	-	-	No	-	-	-	
3207	Yash Enterprises		1,86,200	1,86,200	-	-	-	No	-	-	-	
3208	YASH ENTERPRISES (PROPRIETOR. SMT. RESHU AGARWAL)		49,34,295	41,97,862	-	-	-	No	-	-	7,36,633	
3209	Yash Traders		2,28,740	2,28,740	-	-	-	No	-	-	2,28,740	
3210	Yash traders code -1000133536		2,28,740	2,28,740	-	-	-	No	-	-	-	
3211	Yashdeep Clearing Agency		52,67,861	46,61,195	-	-	-	No	-	-	6,06,666	
3212	Yashdeep Clearing Agency		52,13,520	46,61,195	-	-	-	No	-	-	5,52,325	
3213	Yashpal Jain		1,33,81,227	1,25,580	-	-	-	No	-	-	1,32,55,647	
3214	YASHPAL SINGH		6,33,200	2,76,436	-	-	-	No	-	-	5,56,804	
3215	Yashvir Kumar Gupta & Sangeeta Gupta		3,94,288	2,79,288	-	-	-	No	-	-	1,15,000	
3216	Yatin Construction		1,50,000	1,50,000	-	-	-	No	-	-	-	
3217	Yes Waterproofing		45,73,782	35,75,300	-	-	-	No	-	-	9,98,482	
3218	Yogendra		8,14,988	-	-	-	-	No	-	-	8,14,988	
3219	YOGENDRASINH BHARATSINH CHAUHAN		5,05,636	1,63,508	-	-	-	No	-	-	3,42,128	
3220	Yogesh Traku		2,11,36,288	3,14,122	-	-	-	No	-	-	2,08,22,166	
3221	YUVRAJ TRADERS		1,300	-	-	-	-	No	-	-	1,300	
3222	ZEHRU SALES		3,25,885	1,22,000	-	-	-	No	-	-	2,03,885	
3223	ZIKRA TRADERS		51,582	51,582	-	-	-	No	-	-	-	
3224	ZIVA TRADING COMPANY		8,75,286	8,75,286	-	-	-	No	-	-	1	
3225	ZUNED TRADERS		3,00,000	2,13,460	-	-	-	No	-	-	86,540	
3226	REDPRO CONSTRUCTIONS PVT LTD	20-01-2025	53,13,480	53,13,480	-	-	-	No	-	-	-	
3227	JICORE INDIA	09-07-2024	4,26,062	4,26,062	-	-	-	No	-	-	-	
3228	Bholaranath Building Material	01-07-2024	1,43,695	-	-	-	-	No	-	-	-	
3229	SCHANAL CHATURBHUI AGARWAL	14-06-2024	54,16,889	54,16,889	-	-	-	No	-	-	-	
3230	JAI MAA DURG ENTERPRISES	15-06-2024	1,18,872	98,242	-	-	-	No	-	-	20,630	
3231	NEW P L AUTO SPARES	15-06-2024	69,015	60,000	-	-	-	No	-			

3248	SRI GANESH ENTERPRISES	25-Apr-25	19,67,004.00	18,73,709.66	-	-	-	No	-	-	93,494
3249	AJAY KUMAR PANDEY	25-Apr-25	82,680.00	82,425.00	-	-	-	No	-	-	255
3250	SHULKA CONSTRUCTION	26-Apr-25	43,29,494.00	43,29,494.00	-	-	-	No	-	-	-
3251	A.M. CONSTRUCTION	27-Apr-25	1,16,04,391.00	1,15,85,013.81	-	-	-	No	-	-	1,09,359
3252	KATARIA ELECTRICALS	28-Apr-25	67,40,852.00	67,40,852.00	-	-	-	No	-	-	-
3253	Chem Bond Engineering Services	07-May-25	33,07,456.00	14,35,871.00	-	-	-	No	-	-	18,71,585
3254	SINGHAL SALT SUPPLIER	08-May-25	5,16,764.00	5,16,764.00	-	-	-	No	-	-	-
3255	Mamish Communication	13-May-25	1,77,300.00	43,210.00	-	-	-	No	-	-	1,34,090
3256	LINCOLN CHEMTECH LTD	21-May-25	42,55,458.00	42,55,458.00	-	-	-	No	-	-	-
3257	AZAM CONSTRUCTION	26-May-25	7,43,956	6,06,224.28	-	-	-	No	-	-	1,37,732
3258	KHUSHI INFRASTRUCTURE PRIVATE LIMITED	30-May-25	4,31,71,616	77,84,320.82	-	-	-	No	-	-	3,53,87,295
3259	M/S ANIL KUMAR RAI CONT. (A.K.RAI)	31-May-2025	57,54,836	-	-	-	-	No	-	-	57,54,836
3260	M/S VISHAL ASSOCIATES	31-May-25	4,15,836	4,15,836.00	-	-	-	No	-	-	-
3261	M/S SHRI SAI CROCKERY	02-Jun-25	50,291	30,998.00	-	-	-	No	-	-	19,293
3262	BHANGAL CONSTRUCTION CO (SAP CODE: 1000012845)	06-Jun-25	1,54,32,898	1,54,32,898.00	-	-	-	No	-	-	-
3263	AJAY PRATAP SINGH	09-Jun-25	37,070	37,070.00	-	-	-	No	-	-	-
3264	Good Earth Minerals Pvt. Ltd.	27-Aug-25	22,48,795	-	-	-	-	No	-	-	22,48,795
3265	Rohini Buildtech Pvt Ltd	07-Jul-25	21,91,633	21,91,633.00	-	-	-	No	-	-	-
3266	M/S Gupta Brothers	19-Jun-25	3,84,49,012	65,79,908.59	-	-	-	No	-	-	3,18,75,104
3267	M/S A and P Buildtech	20-May-25	3,95,258	3,95,258.00	-	-	-	No	-	-	-
3268	M/S VISHAL ASSOCIATES	31-May-25	22,65,926	22,65,926.00	-	-	-	No	-	-	-
3269	TANEJA VIDYUT CONTROL PVT. LTD.	19-Jun-25	30,06,752	30,06,752.00	-	-	-	No	-	-	-
3270	TECHNICAL ASSISTANCES	24-Jun-25	15,08,605	15,08,605.00	-	-	-	No	-	-	-
3271	PAIKWATYA SERVICE STATION	24-Jun-25	31,58,771	31,58,771.00	-	-	-	No	-	-	-
3272	NORWAY ENGINEERING CO.	03-Jul-25	35,56,934	35,45,258.00	-	-	-	No	-	-	11,676
3273	Maharashtra Steel Traders ( India )	05-Jul-25	17,83,42,467	17,30,25,009.57	-	-	-	No	-	-	53,17,457
3274	GYANENDRA KUMAR PROP. M/S. MIDAS ENTERPRISES	08-Jul-25	25,42,123	25,42,123.00	-	-	-	No	-	-	-
3275	MBSTECH BIOTECH PRIVATE LIMITED	13-Jul-25	25,72,563	25,72,563.00	-	-	-	No	-	-	-
3276	Interior Solutions	14-Jul-25	33,206	-	-	-	-	No	-	-	33,206
3277	K UPADHYAY AND BROTHERS	28-Jul-25	7,94,174	7,78,918.00	-	-	-	No	-	-	15,256
3278	R J PROJECTS PVT LTD	01-Aug-25	2,47,76,251	1,53,99,433.00	-	-	-	No	-	-	93,76,818
3279	MAA VAISHNO CONSTRUCTION COMPANY	04-Aug-25	42,92,741	42,92,741.00	-	-	-	No	-	-	-
3280	Probitry Technologies Pvt.Ltd	08-Aug-25	40,500	40,500.00	-	-	-	No	-	-	-
3281	M/S Dayacharan & Sons Private Limited	15-Aug-25	5,17,618	5,17,618.00	-	-	-	No	-	-	-
3282	MANAHEER FABRICATORS AND ERECTOR	18-Aug-25	10,52,952	-	-	-	-	No	-	-	10,52,952
3283	EWAC ALLOYS LIMITED	22-08-25	6,10,188	6,10,188.00	-	-	-	No	-	-	-
3284	Manoj Kumar Kesarwani	25-08-25	4,24,617	3,02,383.10	-	-	-	No	-	-	1,22,234
3285	Baba Vrihwanath	25-08-25	1,00,000	1,00,000.00	-	-	-	No	-	-	-
3286	Berico Sales & Services Pvt Ltd	25-08-25	63,26,120	63,26,120.00	-	-	-	No	-	-	-
3287	UIGC Security Services	29-08-25	66,91,250	51,76,117.00	-	-	-	No	-	-	15,15,133
3288	Baba Heavy Earth Movers	30-Apr-25	12,84,717	12,84,717.22	-	-	-	No	-	-	-
3289	IP Cool Consultancy Entp.	06-05-2025	1,54,524	1,54,524.00	-	-	-	No	-	-	-
3290	Hindcon Chemicals Ltd.	24-05-25	1,76,66,057	1,54,20,010.80	-	-	-	No	-	-	22,46,046
3291	Subhash Chauhan, Father of deceased - Late Shiv Mohan	27-Apr-25	6,32,790	-	-	-	-	No	-	-	6,32,790
3292	M/S Aand P Buildtech	20-May-25	4,75,000	4,75,000.00	-	-	-	No	-	-	-
3293	M/S Aand P Buildtech	20-May-25	5,25,000	5,25,000.00	-	-	-	No	-	-	-
3294	M/S Aand P Buildtech	20-May-25	38,64,477	38,64,477.00	-	-	-	No	-	-	-
3295	M/S Aand P Buildtech	20-May-25	2,77,053	2,77,053.00	-	-	-	No	-	-	-
3296	Vijay kumar gupta & son's	25-Apr-25	25,103	-	-	-	-	No	-	-	25,103
3297	JAGDISH CHANDER SUNEJA	12-May-25	33,92,041	-	-	-	-	No	-	-	33,92,041
3298	Satya Solutions	23-May-25	39,79,017	-	-	-	-	No	-	-	39,79,017
3299	Mahavira Electricals Pvt Ltd	11-Sep-25	20,39,000	20,39,000.00	-	-	-	No	-	-	-
3300	M/S Jupiter Administrative and Security Services Pvt Ltd	30-Aug-25	3,94,987	3,30,999.00	-	-	-	No	-	-	63,988
3301	MFAR CONSTRUCTIONS PRIVATE LIMITED	27-05-2025	4,82,69,412	4,82,69,412.00	-	-	-	No	-	-	-
3302	IP Cool Consultancy Enterprises Consultancy	06-May-25	4,24,237	4,24,237.00	-	-	-	No	-	-	-
3303	M/S Advance Panels and Switchgears (P) Ltd.	14-May-25	26,35,970	26,35,970.00	-	-	-	No	-	-	-
3304	Rajpoot Building Material	24-Sep-25	1,49,260	-	-	-	-	No	-	-	1,49,260
3305	Radius Sveriges International Pvt Ltd	30-Sep-25	89,744	89,744.00	-	-	-	No	-	-	-
3306	M/S Consortium of Engineers & Contractors	06-Oct-25	22,57,585	22,57,585.00	-	-	-	No	-	-	-
3307	Ajay Construction	08-Oct-25	20,00,876	20,00,876.00	-	-	-	No	-	-	-
3308	ANAND KUMAR SINGH	15-Oct-25	64,555	64,555.00	-	-	-	No	-	-	-
3309	KANM SALES AND SERVICES PVT LTD	23-Oct-25	3,64,916	3,64,916.00	-	-	-	No	-	-	-
3310	ANAND ENTERPRISES	26-Oct-25	79,000	79,000.00	-	-	-	No	-	-	-
3311	GOVAL TRANSPORT COMPANY	26-Oct-25	11,441	11,441.00	-	-	-	No	-	-	-
3312	Argentium International Pvt Ltd.	30-Oct-25	46,11,589	45,33,385.80	-	-	-	No	-	-	78,203
3313	Delta Rocks	29-Oct-25	22,56,060	22,56,060.00	-	-	-	No	-	-	-
3314	Jaypee Cement Corporation Limited	31-Oct-25	54,70,69,191.59	54,70,69,191.59	-	-	-	Yes	-	-	-
	<b>Total</b>		<b>38,49,16,57,485.05</b>	<b>15,95,66,01,647.00</b>	-	-	-	-	-	-	<b>22,53,50,55,785.49</b>

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 information received from Corporate Debtor.

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 PRG has been rejected as the Ministry doesn't appear to have a "claim" against the Corporate Debtor in respect of the PRG, in terms of the provisions of the Code.