Annexure-2

Name of the Corporate Debtor: **Consolidated CIRP of**

(1).Anand Infoedge Private Limited (2).Mist Avenue Private Limited (3).Mist Direct Sales Private Limited

Date of commencement of CIRP: 19.08.2026 ; List of creditors as on 17.9.2026

List of unsecured financial creditors belonging to any class of creditors

Allotees in a Real Estate Project

S. No.	Name of Creditor	Details of Claim Received		Details of Claim Admitted						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 guara -ntee	Whether related party?	% of voting share in CoC					
1	Radha Gupta, Shruti Singhal, Ankit Sehgal		41,43,384.88	41,21,197.26	FC	-	-	NO	0.2570%	-	-	22,187.62	-	Under Scrutiny
2	Aakkash Tiwari		20,45,731.75	19,73,286.58	FC	-	-	NO	0.1231%	-	-	72,445.17		Under Scrutiny
3	Daanam Infra Projects Pvt. Ltd - Abhinav Suri		17,27,793.00	17,27,793.00	FC	-	-	NO	0.1077%	-	-	-		
4	Madhu Bala Gupta		53,08,365.62	50,94,400.23	FC	-	-	NO	0.3177%	-	-	2,13,965.39		Under Scrutiny
5	Tanu Aggarwal		26,44,166.61	26,43,938.14	FC	-	-	NO	0.1649%	-	-	228.47		Under Scrutiny
6	Pradeep Asrani		37,30,944.00	36,12,134.49	FC	-	-	NO	0.2253%	-	-	1,18,809.51		Under Scrutiny
7	Yashpal Gupta		8,27,880.00	3,70,466.74	FC	-	-	NO	0.0231%	-	-	4,57,413.26		Under Scrutiny
8	Ajay Bhardwaj		41,01,239.42	40,71,083.57	FC	-	-	NO	0.2539%	-	-	30,155.85		Under Scrutiny
9	Harshita Sinha		20,77,881.64	20,77,881.64	FC	-	-	NO	0.1296%	-	-	-		
10	Shobha Rani And Rawat Singh Dhaka		59,69,268.00	57,31,550.00	FC	-	-	NO	0.3574%	-	-	2,37,718.00		Under Scrutiny
11	Ajit Singh Padam And Manmeet Kaur Padam		60,57,516.00	57,05,816.95	FC	-	-	NO	0.3558%	-	-	3,51,699.05		Under Scrutiny
12	Ashok Kumar Singh		31,12,492.81	29,79,851.00	FC	-	-	NO	0.1858%	-	-	1,32,641.81		Under Scrutiny
13	Rekha, Anuj And Arjun Garg		34,83,373.09	33,76,677.99	FC	-	-	NO	0.2106%	-	-	1,06,695.10		Under Scrutiny
14	Ashok Kumar Gaur & Poonam Gaur		29,34,459.00	27,89,295.90	FC	-	-	NO	0.1739%	-	-	1,45,163.10		Under Scrutiny
15	Alok Johari Sarika Saxena		43,69,497.00	43,69,497.00	FC	-	-	NO	0.2725%	-	-	-		
16	Akshay Kumar		39,82,818.71	39,82,818.71	FC	-	-	NO	0.2484%	-	-	-		
17	Ashok Sen & Sushmita Sen		59,24,836.00	58,63,443.30	FC	-	-	NO	0.3657%	-	-	61,392.70		Under Scrutiny
18	Amit Sharma		21,97,611.46	19,63,723.10	FC	-	-	NO	0.1225%	-	-	2,33,888.36		Under Scrutiny
19	Priyanka Jain		18,29,337.00	16,82,542.47	FC	-	-	NO	0.1049%	-	-	1,46,794.53		Under Scrutiny
20	Babita W/O Susheel Kumar		22,02,646.56	19,91,578.34	FC	-	-	NO	0.1242%	-	-	2,11,068.22		Under Scrutiny
21	Dr. Charulata Mehta		74,55,547.00	71,00,413.67	FC	-	-	NO	0.4428%	-	-	3,55,133.33		Under Scrutiny
22	Amrit Devtech Private Limited (Director - Raghav Bansal)		44,35,718.10	42,75,555.96	FC	-	-	NO	0.2666%	-	-	1,60,162.14		Under Scrutiny
23	Anirudh Bose		7,59,527.67	7,59,527.67	FC	-	-	NO	0.0474%	-	-	-		
24	Anil Sharma		43,31,717.50	43,29,790.06	FC	-	-	NO	0.2700%	-	-	1,927.44		Under Scrutiny
25	Sudhir Sindhwani		24,92,931.00	24,92,931.00	FC	-	-	NO	0.1555%	-	-	-		
26	Sudhir Sindhwani		33,45,881.00	33,45,881.00	FC	-	-	NO	0.2087%	-	-	-		
27	Sudhir Sindhwani		24,92,931.00	24,92,931.00	FC	-	-	NO	0.1555%	-	-	-		
28	Sudhir Sindhwani		24,92,931.00	24,92,931.00	FC	-	-	NO	0.1555%	-	-	-		
29	Sudhir Sindhwani		24,92,931.00	24,92,931.00	FC	-	-	NO	0.1555%	-	-	-		
30	Ankur Gupta & Arshi Gupta		40,96,100.00	32,24,702.90	FC	-	-	NO	0.2011%	-	-	8,71,397.10		Under Scrutiny
31	Urmil Rani Nag Raj Kumar Sharma Annesh Kumar Kazue Sharma		1,46,73,094.00	1,40,98,902.81	FC	-	-	NO	0.8792%	-	-	5,74,191.19		Under Scrutiny
32	Anshu Agarwal		35,34,992.00	34,04,376.48	FC	-	-	NO	0.2123%	-	-	1,30,615.52		Under Scrutiny
33	Sonali Associates Private Limited		2,44,50,023.00	95,79,839.62	FC	-	-	NO	0.5974%	-	-	1,48,70,183.38		Under Scrutiny
34	Jyoti Rai Anup Rai		49,06,466.00	47,41,810.36	FC	-	-	NO	0.2957%	-	-	1,64,655.64		Under Scrutiny
35	Anurag Maurya & Avinash Maurya		81,66,567.00	74,49,626.84	FC	-	-	NO	0.4646%	-	-	7,16,940.16		Under Scrutiny
36	Anu Sachdeva And Sahil Sachdeva		11,90,845.00	11,41,202.82	FC	-	-	NO	0.0712%	-	-	49,642.18		Under Scrutiny

37	Awanish Arunakar, Rajneesh Rakshit & Bhawesh Bhaskar		15,28,332.90	15,28,332.90	FC	-	-	NO	0.0953%	-	-	-		
38	Meenu Pandey		24,31,200.85	23,12,268.72	FC	-	-	NO	0.1442%	-	-	1,18,932.13		Under Scrutiny
39	Karunakar Mohanty & Basanti Mohanty		10,00,000.00	5,27,158.55	FC	-	-	NO	0.0329%	-	-	4,72,841.45		Under Scrutiny
40	Namita Labh		23,58,613.00	22,61,664.85	FC	-	-	NO	0.1410%	-	-	96,948.15		Under Scrutiny
41	Ashish Mehrotra And Mrs Ruchika		43,39,891.00	43,39,891.00	FC	-	-	NO	0.2706%	-	-	-		
42	Ashima Mehra & Rajiv Mehra		52,96,560.00	45,69,278.90	FC	-	-	NO	0.2849%	-	-	7,27,281.10		Under Scrutiny
43	Ashish Chandra Gupta		39,16,456.39	39,16,456.39	FC	-	-	NO	0.2442%	-	-	-		
44	Ashish Vanarse		6,53,397.26	6,53,397.26	FC	-	-	NO	0.0407%	-	-	-		
45	Ashish Vanarse		57,63,080.96	55,60,838.37	FC	-	-	NO	0.3468%	-	-	2,02,242.59		Under Scrutiny
46	Ashish Vanarse		57,63,080.96	55,60,838.37	FC	-	-	NO	0.3468%	-	-	2,02,242.59		Under Scrutiny
47	Ashok Sinha And Amita Sinha		22,62,253.00	22,62,163.52	FC	-	-	NO	0.1411%	-	-	89.48		Under Scrutiny
48	Puja Kumari & Ashutosh Kumar Labh		2,35,890.00	2,35,890.00	FC	-	-	NO	0.0147%	-	-	-		
49	Puja Kumari & Ashutosh Kumar Labh		2,35,890.00	2,35,890.00	FC	-	-	NO	0.0147%	-	-	-		
50	Sumit Kapoor		39,83,642.00	29,54,137.00	FC	-	-	NO	0.1842%	-	-	10,29,505.00		Under Scrutiny
51	Ashutosh Tanwar Anurag Tanwar		42,34,636.64	36,95,351.92	FC	-	-	NO	0.2304%	-	-	5,39,284.72		Under Scrutiny
52	Shivender Verma		22,03,348.00	21,08,668.27	FC	-	-	NO	0.1315%	-	-	94,679.73		Under Scrutiny
53	Prof. Ameer Azam And Siraj Azam		61,28,419.00	59,02,815.13	FC	-	-	NO	0.3681%	-	-	2,25,603.87		Under Scrutiny
54	Ram Lakhan Gupta Rajni Gupta Devendra Kumar		54,01,417.82	52,11,689.77	FC	-	-	NO	0.3250%	-	-	1,89,728.05		Under Scrutiny
55	Baljit Kaur & Dapinder Pal		34,86,236.21	33,54,513.09	FC	-	-	NO	0.2092%	-	-	1,31,723.12		Under Scrutiny
56	Sidhharth Sethi Bandita Kalra		66,59,222.55	56,36,813.13	FC	-	-	NO	0.3515%	-	-	10,22,409.42		Under Scrutiny
57	Nitin Batra		47,13,180.00	39,86,344.05	FC	-	-	NO	0.2486%	-	-	7,26,835.95		Under Scrutiny
58	Benudhar Sahu		57,72,513.00	27,77,351.94	FC	-	-	NO	0.1732%	-	-	29,95,161.06		Under Scrutiny
59	Archana Kumari		6,52,300.00	3,13,584.00	FC	-	-	NO	0.0196%	-	-	3,38,716.00		Under Scrutiny
60	Archana Kumari		3,13,584.00	3,13,584.00	FC	-	-	NO	0.0196%	-	-	-		
61	Bhanu Dilawari		18,17,378.47	18,17,378.47	FC	-	-	NO	0.1133%	-	-	-		
62	Narpendra Singh		37,69,132.96	30,07,375.00	FC	-	-	NO	0.1875%	-	-	7,61,757.96		Under Scrutiny
63	Bharti Singh		15,31,133.00	12,39,960.93	FC	-	-	NO	0.0773%	-	-	2,91,172.07		Under Scrutiny
64	Palika Bisht & Bhaskar Bisht		24,06,570.00	20,98,991.34	FC	-	-	NO	0.1309%	-	-	3,07,578.66		Under Scrutiny
65	Gurjeet Bhatia		22,07,175.93	20,03,139.95	FC	-	-	NO	0.1249%	-	-	2,04,035.98		Under Scrutiny
66	C P Bhatnagar		52,42,889.00	47,07,408.02	FC	-	-	NO	0.2936%	-	-	5,35,480.98		Under Scrutiny
67	Bhavesh Choudhary & Shruti Pandey		79,84,170.83	72,72,878.67	FC	-	-	NO	0.4535%	-	-	7,11,292.16		Under Scrutiny
68	Bhuvneshwar Pokhriyal		21,51,787.49	21,51,787.49	FC	-	-	NO	0.1342%	-	-	-		
69	Meenu Malhotra		40,37,806.75	40,29,545.79	FC	-	-	NO	0.2513%	-	-	8,260.96		Under Scrutiny
70	Mansi And Aman Chanda		18,54,950.00	15,92,379.45	FC	-	-	NO	0.0993%	-	-	2,62,570.55		Under Scrutiny
71	Anita Sehgal		41,15,013.00	38,38,487.17	FC	-	-	NO	0.2394%	-	-	2,76,525.83		Under Scrutiny
72	Gurbux Kohli		53,73,868.49	51,35,743.49	FC	-	-	NO	0.3203%	-	-	2,38,125.00		Under Scrutiny
73	Vandana Srivastava		43,51,413.00	41,87,248.90	FC	-	-	NO	0.2611%	-	-	1,64,164.10		Under Scrutiny
74	Shaswati Chakraborty And Prabhat Chakrabarty		28,90,786.69	28,90,786.69	FC	-	-	NO	0.1803%	-	-	-		
75	Late Shri Bhojraj H Santwani		10,46,997.28	3,75,780.82	FC	-	-	NO	0.0234%	-	-	6,71,216.46		Under Scrutiny
76	D S Chauhan		30,35,684.79	2,98,450.41	FC	-	-	NO	0.0186%	-	-	27,37,234.38		Under Scrutiny
77	Manju B Chaurasia		64,36,463.00	1,87,117.88	FC	-	-	NO	0.0117%	-	-	62,49,345.12		Under Scrutiny
78	Ravinder Chaurasia		16,90,217.58	16,12,044.92	FC	-	-	NO	0.1005%	-	-	78,172.66		Under Scrutiny
79	Rakesh Chhabra & Neerja Chhabra		29,76,530.00	29,76,529.64	FC	-	-	NO	0.1856%	-	-	-		
80	Danish Shujauddin		13,61,919.00	13,61,919.00	FC	-	-	NO	0.0849%	-	-	-		
81	Adarsh Khatri And Chandar Prakash Khatri		34,09,596.31	34,09,596.31	FC	-	-	NO	0.2126%	-	-	-		
82	Dalbir Rathi		25,88,500.52	24,05,439.79	FC	-	-	NO	0.1500%	-	-	1,83,060.73		Under Scrutiny
83	Aditi Singh		39,81,482.00	39,81,481.72	FC	-	-	NO	0.2483%	-	-	-		
84	Vinita Darbari		19,44,418.68	18,56,387.16	FC	-	-	NO	0.1158%	-	-	88,031.52		Under Scrutiny
85	Divyansh Darbari		22,36,750.23	21,35,531.67	FC	-	-	NO	0.1332%	-	-	1,01,218.56		Under Scrutiny
86	Divyansh Darbari		23,96,290.80	22,85,480.84	FC	-	-	NO	0.1425%	-	-	1,10,809.96		Under Scrutiny
87	Jitender Kaur Jagpreet Singh		28,33,948.38	27,22,660.00	FC	-	-	NO	0.1698%	-	-	1,11,288.38		Under Scrutiny
88	Deepika Kakkar		27,75,631.25	27,75,631.25	FC	-	-	NO	0.1731%	-	-	-		
89	Deepa Chandwani		9,78,119.00	88,250.84	FC	-	-	NO	0.0055%	-	-	8,89,868.16		Under Scrutiny
90	Annu Gupta		12,83,072.00	12,29,112.50	FC	-	-	NO	0.0766%	-	-	53,959.50		Under Scrutiny
91	Deepak Desai & Others		36,54,799.29	36,24,160.66	FC	-	-	NO	0.2260%	-	-	30,638.63		Under Scrutiny
92	Devesh Mohan		63,01,148.00	62,99,641.27	FC	-	-	NO	0.3929%	-	-	1,506.73		Under Scrutiny

93	Dharmendra Pandey		1,66,226.41	1,51,594.52	FC	-	-	NO	0.0095%	-	-	14,631.89		Under Scrutiny
94	M/S Excel Enterprises		39,45,398.00	31,54,692.72	FC	-	-	NO	0.1967%	-	-	7,90,705.28		Under Scrutiny
95	Lalita Singh		21,66,642.00	20,75,853.67	FC	-	-	NO	0.1295%	-	-	90,788.33		Under Scrutiny
96	Dinesh Kumar Jain And Surendra Kumar Jain		41,95,609.00	40,61,235.44	FC	-	-	NO	0.2533%	-	-	1,34,373.56		Under Scrutiny
97	Pooja Rastogi And Ashish Rastogi		60,14,180.23	56,69,363.08	FC	-	-	NO	0.3536%	-	-	3,44,817.15		Under Scrutiny
98	Raj Dangi		74,30,675.00	69,72,888.61	FC	-	-	NO	0.4348%	-	-	4,57,786.39		Under Scrutiny
99	Dr H.N. Garg		43,60,284.00	40,51,237.88	FC	-	-	NO	0.2526%	-	-	3,09,046.12		Under Scrutiny
100	Dineshwar Singh Sushila Singh		15,31,133.00	15,29,647.57	FC	-	-	NO	0.0954%	-	-	1,485.43		Under Scrutiny
101	Ds Gaur		25,04,735.00	23,05,453.60	FC	-	-	NO	0.1438%	-	-	1,99,281.40		Under Scrutiny
102	Dr B L Premlatha Rao		19,78,208.00	19,19,775.89	FC	-	-	NO	0.1197%	-	-	58,432.11		Under Scrutiny
103	Dushyant Singh		74,28,385.25	74,28,385.25	FC	-	-	NO	0.4632%	-	-	-		
104	Amita & Dwarika Prasad		44,64,433.12	42,56,207.53	FC	-	-	NO	0.2654%	-	-	2,08,225.59		Under Scrutiny
105	Ganesh Prasad Devrani		19,33,595.00	3,06,818.48	FC	-	-	NO	0.0191%	-	-	16,26,776.52		Under Scrutiny
106	Gaurav Bajaj Aruna Malhotra		71,50,337.60	68,49,419.09	FC	-	-	NO	0.4271%	-	-	3,00,918.51		Under Scrutiny
107	Gaurav Bajaj		68,51,494.99	68,50,297.85	FC	-	-	NO	0.4272%	-	-	1,197.14		Under Scrutiny
108	Gaurav Bajaj		28,47,286.93	27,53,114.43	FC	-	-	NO	0.1717%	-	-	94,172.50		Under Scrutiny
109	Gaurav Aggarwal & Sunita Aggarwal		36,05,226.74	36,05,226.74	FC	-	-	NO	0.2248%	-	-	-		
110	Gaurav Rastogi		10,70,277.00	10,32,051.78	FC	-	-	NO	0.0644%	-	-	38,225.22		Under Scrutiny
111	Gaurav Rastogi		10,45,617.96	10,42,549.46	FC	-	-	NO	0.0650%	-	-	3,068.50		Under Scrutiny
112	Gaurav Bhardwaj		32,03,721.00	31,83,481.79	FC	-	-	NO	0.1985%	-	-	20,239.21		Under Scrutiny
113	Gaurav Bhardwaj		28,98,103.00	28,97,743.10	FC	-	-	NO	0.1807%	-	-	359.90		Under Scrutiny
114	Kusum Lata Vasisht & Girish Kumar Vasisht		69,61,828.92	40,88,232.48	FC	-	-	NO	0.2549%	-	-	28,73,596.44		Under Scrutiny
115	Vijay Upadhyay		42,02,337.00	40,92,959.92	FC	-	-	NO	0.2552%	-	-	1,09,377.08		Under Scrutiny
116	Sharad Kumar		23,08,834.76	22,21,365.74	FC	-	-	NO	0.1385%	-	-	87,469.02		Under Scrutiny
117	Gaurav Singh		9,51,963.79	9,30,877.53	FC	-	-	NO	0.0581%	-	-	21,086.26		Under Scrutiny
118	Gurinder Pahwa		21,84,535.04	21,84,535.04	FC	-	-	NO	0.1362%	-	-	-		
119	Gulshan		9,68,273.00	9,68,273.00	FC	-	-	NO	0.0604%	-	-	-		
120	Gulshan		77,57,419.00	11,13,363.00	FC	-	-	NO	0.0694%	-	-	66,44,056.00		Under Scrutiny
121	Gulzar Anjum		26,12,833.00	26,12,833.00	FC	-	-	NO	0.1629%	-	-	-		
122	Gurdev		88,58,831.00	85,92,278.20	FC	-	-	NO	0.5358%	-	-	2,66,552.80		Under Scrutiny
123	Shashi Anand And Late Sho Naresh Kumar Anand		19,15,228.11	19,15,228.11	FC	-	-	NO	0.1194%	-	-	-		
124	Gyanedersingh1966		15,29,351.00	15,29,351.00	FC	-	-	NO	0.0954%	-	-	-		
125	Hari Shukla And Sharda Shukla		68,93,540.00	68,93,540.00	FC	-	-	NO	0.4299%	-	-	-		
126	Hari Shukla And Sharda Shukla		68,67,998.00	68,67,998.00	FC	-	-	NO	0.4283%	-	-	-		
127	Vaishali Jaggi And Vineet Jaggi		33,49,933.00	20,78,236.60	FC	-	-	NO	0.1296%	-	-	12,71,696.40		Under Scrutiny
128	Harman Taneja		21,54,075.00	21,53,918.36	FC	-	-	NO	0.1343%	-	-	156.64		Under Scrutiny
129	Hemant Singh		22,18,601.00	9,53,456.96	FC	-	-	NO	0.0595%	-	-	12,65,144.04		Under Scrutiny
130	Kiran Sharma And Usha Sharma		15,82,286.56	15,81,930.46	FC	-	-	NO	0.0987%	-	-	356.10		Under Scrutiny
131	Manisha Seth And Vaibhav Seth		48,65,266.00	46,28,158.59	FC	-	-	NO	0.2886%	-	-	2,37,107.41		Under Scrutiny
132	Harsharan Makar & Bhupinder Kaur		43,83,207.00	36,55,205.78	FC	-	-	NO	0.2279%	-	-	7,28,001.22		Under Scrutiny
133	Prayas Exports Private Limited		90,94,361.00	58,46,408.52	FC	-	-	NO	0.3646%	-	-	32,47,952.48		Under Scrutiny
134	Santosh Kumar		1,39,21,793.17	59,36,454.01	FC	-	-	NO	0.3702%	-	-	79,85,339.16		Under Scrutiny
135	Yadu Krishna		85,01,605.00	85,01,605.00	FC	-	-	NO	0.5302%	-	-	-		
136	Akshansh Yadav		85,01,605.00	85,01,605.00	FC	-	-	NO	0.5302%	-	-	-		
137	Poonam Gupta		5,55,833.00	5,37,153.14	FC	-	-	NO	0.0335%	-	-	18,679.86		Under Scrutiny
138	Saroj Chaudhary		46,37,205.48	46,37,095.89	FC	-	-	NO	0.2892%	-	-	109.59		Under Scrutiny
139	Sunita		29,41,872.28	28,48,704.22	FC	-	-	NO	0.1777%	-	-	93,168.06		Under Scrutiny
140	Janardan And Suman Sharma		17,85,693.00	16,82,874.00	FC	-	-	NO	0.1049%	-	-	1,02,819.00		Under Scrutiny
141	Subhash Chand		16,08,757.00	15,46,300.33	FC	-	-	NO	0.0964%	-	-	62,456.67		Under Scrutiny
142	Savita Sharma		2,01,51,142.00	20,09,051.47	FC	-	-	NO	0.1253%	-	-	1,81,42,090.53		Under Scrutiny
143	Jwala Prasad Misra		28,32,496.00	27,04,395.19	FC	-	-	NO	0.1687%	-	-	1,28,100.81		Under Scrutiny
144	Mr. Manmohan Kapoor		18,74,964.00	18,74,964.00	FC	-	-	NO	0.1169%	-	-	-		
145	R.P. Joshi & Kunal Joshi		37,07,367.00	35,50,406.90	FC	-	-	NO	0.2214%	-	-	1,56,960.10		Under Scrutiny
146	Trilok Prasad Joshi		10,92,971.00	10,82,085.01	FC	-	-	NO	0.0675%	-	-	10,885.99		Under Scrutiny
147	Jyoti Misra-Ila Chaturvedi		69,62,475.00	69,62,475.00	FC	-	-	NO	0.4342%	-	-	-		
148	Jyotika & Sudhir Bhatnagar		17,35,006.61	17,34,597.82	FC	-	-	NO	0.1082%	-	-	408.79		Under Scrutiny
149	Jyotsna Varma		9,72,750.00	9,04,912.05	FC	-	-	NO	0.0564%	-	-	67,837.95		Under Scrutiny
150	Kapil Mohan		40,89,534.00	26,86,825.76	FC	-	-	NO	0.1676%	-	-	14,02,708.24		Under Scrutiny
151	Sangeeta Singh		26,07,018.00	25,10,441.00	FC	-	-	NO	0.1566%	-	-	96,577.00		Under Scrutiny

152	Mrs Saroj Khanna Om Parkash Khanna		32,54,018.00	29,98,269.71	FC	-	-	NO	0.1870%	-	-	2,55,748.29		Under Scrutiny
153	Khushboo Pandey And Himanshu Sharma		7,56,968.30	7,56,968.30	FC	-	-	NO	0.0472%	-	-	-		
154	Jayant Nagar		2,10,32,986.00	1,01,87,112.56	FC	-	-	NO	0.6353%	-	-	1,08,45,873.44		Under Scrutiny
155	Manju Chaudhary		38,10,358.00	35,94,899.18	FC	-	-	NO	0.2242%	-	-	2,15,458.82		Under Scrutiny
156	Manju Chaudhary		59,64,163.00	56,37,386.16	FC	-	-	NO	0.3516%	-	-	3,26,776.84		Under Scrutiny
157	Kl Pahwa		36,80,344.00	35,72,305.00	FC	-	-	NO	0.2228%	-	-	1,08,039.00		Under Scrutiny
158	Harita Aggarwal		47,69,567.13	47,09,714.44	FC	-	-	NO	0.2937%	-	-	59,852.69		Under Scrutiny
159	Sunil Singh		29,98,973.00	28,85,009.82	FC	-	-	NO	0.1799%	-	-	1,13,963.18		Under Scrutiny
160	Shakuntala Devi		28,18,226.00	27,10,895.73	FC	-	-	NO	0.1691%	-	-	1,07,330.27		Under Scrutiny
161	Manish Kumar Sinha And Gurudeo Sinha		39,11,280.00	34,34,485.48	FC	-	-	NO	0.2142%	-	-	4,76,794.52		Under Scrutiny
162	Ks Lavania		19,74,305.00	19,74,305.00	FC	-	-	NO	0.1231%	-	-	-		
163	Kumud Borde And Alka Nagar		3,36,82,458.00	2,18,33,954.90	FC	-	-	NO	1.3616%	-	-	1,18,48,503.10		Under Scrutiny
164	Lalit Kumar		8,80,718.73	8,54,546.85	FC	-	-	NO	0.0533%	-	-	26,171.88		Under Scrutiny
165	Lalit Kumar Yadav & Bhawna		21,77,055.00	20,97,850.68	FC	-	-	NO	0.1308%	-	-	79,204.32		Under Scrutiny
166	Lalit Ahuja		72,35,063.01	69,33,407.46	FC	-	-	NO	0.4324%	-	-	3,01,655.55		Under Scrutiny
167	Kamlesh & Amit Aggarwal		30,96,635.06	30,96,635.06	FC	-	-	NO	0.1931%	-	-	-		
168	Leena Gaur		21,96,959.60	21,51,448.09	FC	-	-	NO	0.1342%	-	-	45,511.51		Under Scrutiny
169	Sujatha Lg		26,34,570.24	20,89,785.86	FC	-	-	NO	0.1303%	-	-	5,44,784.38		Under Scrutiny
170	Jyoti Bala		30,94,910.00	21,53,422.00	FC	-	-	NO	0.1343%	-	-	9,41,488.00		Under Scrutiny
171	Stenberg Lighting Pvt Ltd		52,33,738.70	50,73,409.14	FC	-	-	NO	0.3164%	-	-	1,60,329.56		Under Scrutiny
172	Stenberg Lighting Pvt Ltd		79,10,860.76	79,10,860.76	FC	-	-	NO	0.4933%	-	-	-		
173	Stenberg Lighting Pvt Ltd		53,75,965.43	53,75,965.43	FC	-	-	NO	0.3353%	-	-	-		
174	Mohammad Sabir Khan And Maifrin Khan		19,39,930.00	19,39,930.00	FC	-	-	NO	0.1210%	-	-	-		
175	Mr. Madhur Gupta And Mr. Dharmvir Gupta		42,61,834.67	42,61,834.67	FC	-	-	NO	0.2658%	-	-	-		
176	Mahesh Datta		44,38,883.49	42,41,568.16	FC	-	-	NO	0.2645%	-	-	1,97,315.33		Under Scrutiny
177	Neet Syntex Llp Via Partner - Manish Singh		38,36,786.97	37,22,783.29	FC	-	-	NO	0.2322%	-	-	1,14,003.68		Under Scrutiny
178	Manmohan Piplani		35,52,710.00	34,95,903.71	FC	-	-	NO	0.2180%	-	-	56,806.29		Under Scrutiny
179	Manoj Kumar And Kiran		46,38,118.00	21,66,866.11	FC	-	-	NO	0.1351%	-	-	24,71,251.89		Under Scrutiny
180	Manprit Sethi And Amandepp Singh Swethi		40,75,904.00	40,03,920.04	FC	-	-	NO	0.2497%	-	-	71,983.96		Under Scrutiny
181	Manvinder Chawla		41,62,086.00	40,01,979.00	FC	-	-	NO	0.2496%	-	-	1,60,107.00		Under Scrutiny
182	Manjari Kumari		42,82,641.00	40,82,080.75	FC	-	-	NO	0.2546%	-	-	2,00,560.25		Under Scrutiny
183	Meenam Mishra And Ranjan Kumar		18,62,921.00	17,84,440.70	FC	-	-	NO	0.1113%	-	-	78,480.30		Under Scrutiny
184	Hartima		10,77,742.00	10,77,742.00	FC	-	-	NO	0.0672%	-	-	-		
185	Sunil Kumar Rai And Ananad Kumar Rai		95,26,614.00	89,32,273.34	FC	-	-	NO	0.5570%	-	-	5,94,340.66		Under Scrutiny
186	Mohit Gautam		32,53,784.86	24,26,789.71	FC	-	-	NO	0.1513%	-	-	8,26,995.15		Under Scrutiny
187	Nirmala Kashyap, Shyam Sunder Kashyap, Monu Kashyap		61,23,344.28	60,46,995.43	FC	-	-	NO	0.3771%	-	-	76,348.85		Under Scrutiny
188	Sheetal Manra & Mukesh Krishan Manra		7,80,048.00	7,56,734.25	FC	-	-	NO	0.0472%	-	-	23,313.75		Under Scrutiny
189	Mona Munjal		25,03,059.00	19,95,561.64	FC	-	-	NO	0.1244%	-	-	5,07,497.36		Under Scrutiny
190	Meenakshi Bhaskar		41,97,541.00	41,97,541.00	FC	-	-	NO	0.2618%	-	-	-		
191	Meenakshi Bhaskar		21,02,945.00	19,85,327.80	FC	-	-	NO	0.1238%	-	-	1,17,617.20		Under Scrutiny
192	Maharajsingh		38,83,186.48	36,80,836.83	FC	-	-	NO	0.2295%	-	-	2,02,349.65		Under Scrutiny
193	Kamlesh Kapoor		1,64,05,632.00	1,52,68,357.08	FC	-	-	NO	0.9522%	-	-	11,37,274.92		Under Scrutiny
194	Nalin Kant Bhardwaj& Pushpa Rani Bhardwaj		22,16,465.00	17,71,532.37	FC	-	-	NO	0.1105%	-	-	4,44,932.63		Under Scrutiny
195	Aman Arora		26,69,635.56	25,91,260.27	FC	-	-	NO	0.1616%	-	-	78,375.29		Under Scrutiny
196	Anita Sachdeva And Deepti Sachdeva		6,49,630.00	6,23,414.74	FC	-	-	NO	0.0389%	-	-	26,215.26		Under Scrutiny
197	Manoj Naryal		41,50,337.00	39,49,469.88	FC	-	-	NO	0.2463%	-	-	2,00,867.12		Under Scrutiny
198	Naveen Agrawal		39,39,525.00	37,96,088.91	FC	-	-	NO	0.2367%	-	-	1,43,436.09		Under Scrutiny
199	Navita Sikri And Kanchan Dhawan		23,97,909.55	21,35,364.71	FC	-	-	NO	0.1332%	-	-	2,62,544.84		Under Scrutiny
200	Navneet Butan, Shalini Bhutan And Indra Bhutan		41,41,211.00	39,92,232.83	FC	-	-	NO	0.2490%	-	-	1,48,978.17		Under Scrutiny
201	Nayan Rastogi		20,24,988.76	9,56,000.00	FC	-	-	NO	0.0596%	-	-	10,68,988.76		Under Scrutiny
202	Neelaxi Yaduvanshi		42,80,721.32	41,28,166.73	FC	-	-	NO	0.2574%	-	-	1,52,554.59		Under Scrutiny
203	Neeraj Saini/Neha Saini		39,71,885.37	38,28,346.14	FC	-	-	NO	0.2387%	-	-	1,43,539.23		Under Scrutiny

204	Neeraj Kumar Sharma		12,34,886.96	9,23,488.61	FC	-	-	NO	0.0576%	-	-	3,11,398.35		Under Scrutiny
205	Neeru Negi		19,66,116.00	17,09,519.84	FC	-	-	NO	0.1066%	-	-	2,56,596.16		Under Scrutiny
206	Neetu Verma		39,26,777.72	5,87,492.22	FC	-	-	NO	0.0366%	-	-	33,39,285.50		Under Scrutiny
207	Mahabir Singh Negi		27,55,148.53	26,46,747.21	FC	-	-	NO	0.1651%	-	-	1,08,401.32		Under Scrutiny
208	Prem Lata Singh		23,84,893.47	23,07,968.47	FC	-	-	NO	0.1439%	-	-	76,925.00		Under Scrutiny
209	Prem Lata Singh		23,84,871.56	23,07,968.47	FC	-	-	NO	0.1439%	-	-	76,903.09		Under Scrutiny
210	Nidhish Bhatia		32,58,651.00	27,16,980.56	FC	-	-	NO	0.1694%	-	-	5,41,670.44		Under Scrutiny
211	Bipin Kumar Mishra		38,89,359.00	34,38,371.01	FC	-	-	NO	0.2144%	-	-	4,50,987.99		Under Scrutiny
212	In Style Garment		77,69,542.00	77,69,541.73	FC	-	-	NO	0.4845%	-	-	-		
213	Omender Kumar Pawar		29,84,387.25	24,64,906.77	FC	-	-	NO	0.1537%	-	-	5,19,480.48		Under Scrutiny
214	Omender Kumar Pawar & Seema Singh Pawar		85,10,869.34	18,15,330.06	FC	-	-	NO	0.1132%	-	-	66,95,539.28		Under Scrutiny
215	Aanchal Singh And Apoorv Prakash Singh		15,32,939.00	15,32,939.00	FC	-	-	NO	0.0956%	-	-	-		
216	Nirmala Devi And Poonam Bist		49,28,683.00	44,55,536.58	FC	-	-	NO	0.2779%	-	-	4,73,146.42		Under Scrutiny
217	Arti Pandey &Geeta Tripathi		38,93,576.00	38,93,576.00	FC	-	-	NO	0.2428%	-	-	-		
218	Biranchi Narayan Pany / Bijan Projna Pany		31,24,162.77	31,24,162.77	FC	-	-	NO	0.1948%	-	-	-		
219	Ca Kewl Papneja		39,34,963.00	38,62,500.38	FC	-	-	NO	0.2409%	-	-	72,462.62		Under Scrutiny
220	Parmod Verma		34,77,970.00	34,77,970.00	FC	-	-	NO	0.2169%	-	-	-		
221	Raj Kumar Pasricha		22,81,648.00	22,81,647.86	FC	-	-	NO	0.1423%	-	-	-		
222	Indra Singh And Piyush Kumar		25,20,260.00	5,77,566.35	FC	-	-	NO	0.0360%	-	-	19,42,693.65		Under Scrutiny
223	Pawan Verma		23,66,435.00	21,73,297.66	FC	-	-	NO	0.1355%	-	-	1,93,137.34		Under Scrutiny
224	Pradeep Vats		36,41,116.00	36,41,116.00	FC	-	-	NO	0.2271%	-	-	-		
225	Pradeepta Chaks		33,56,957.57	32,17,445.78	FC	-	-	NO	0.2006%	-	-	1,39,511.79		Under Scrutiny
226	Pramodkumar Nimesh		57,68,173.00	57,68,173.00	FC	-	-	NO	0.3597%	-	-	-		
227	Sujata Malhotra		59,37,953.00	57,25,404.02	FC	-	-	NO	0.3570%	-	-	2,12,548.98		Under Scrutiny
228	Prashant Malhotra		8,33,273.00	8,10,774.26	FC	-	-	NO	0.0506%	-	-	22,498.74		Under Scrutiny
229	Nirmala Devi & Poonam Bist		49,28,683.00	45,84,285.55	FC	-	-	NO	0.2859%	-	-	3,44,397.45		Under Scrutiny
230	Poonam Bist & Prashant Bist		34,35,765.00	33,08,263.22	FC	-	-	NO	0.2063%	-	-	1,27,501.78		Under Scrutiny
231	Praveen Kumar		45,55,855.64	40,77,404.63	FC	-	-	NO	0.2543%	-	-	4,78,451.01		Under Scrutiny
232	Praveen Kumar Nagar		9,83,434.00	9,76,259.15	FC	-	-	NO	0.0609%	-	-	7,174.85		Under Scrutiny
233	Nisha And Prem Maheshwari		1,13,34,383.71	1,10,65,345.53	FC	-	-	NO	0.6901%	-	-	2,69,038.18		Under Scrutiny
234	Preeti S Kumar		28,33,540.54	27,50,630.31	FC	-	-	NO	0.1715%	-	-	82,910.23		Under Scrutiny
235	Pooja Rastogi And Puneet Kumar Rastogi		24,66,909.00	23,57,349.01	FC	-	-	NO	0.1470%	-	-	1,09,559.99		Under Scrutiny
236	Suneet Sharma And Reeja Mary Chacko		22,34,215.00	16,61,752.72	FC	-	-	NO	0.1036%	-	-	5,72,462.28		Under Scrutiny
237	Delfi Systems Solution Pvt Ltd.		44,20,477.00	44,20,477.00	FC	-	-	NO	0.2757%	-	-	-		
238	Mohammad Rafi		41,32,769.18	39,85,213.40	FC	-	-	NO	0.2485%	-	-	1,47,555.78		Under Scrutiny
239	Raghvendra		14,70,755.32	14,23,848.57	FC	-	-	NO	0.0888%	-	-	46,906.75		Under Scrutiny
240	Rahul Besoya And Praveen Kumar		27,41,667.14	27,02,154.47	FC	-	-	NO	0.1685%	-	-	39,512.67		Under Scrutiny
241	Meenakshi Kataria Ram Roshni		29,91,531.93	28,98,978.51	FC	-	-	NO	0.1808%	-	-	92,553.42		Under Scrutiny
242	Rajeev Singh Pratima Rathore		42,78,838.52	40,01,979.18	FC	-	-	NO	0.2496%	-	-	2,76,859.34		Under Scrutiny
243	Rajesh Rai & Shikha Rai		42,12,361.00	39,55,447.50	FC	-	-	NO	0.2467%	-	-	2,56,913.50		Under Scrutiny
244	Rajinder Parshad		42,18,048.28	40,66,056.71	FC	-	-	NO	0.2536%	-	-	1,51,991.57		Under Scrutiny
245	Devki Singh		33,51,945.37	33,51,945.36	FC	-	-	NO	0.2090%	-	-	-		
246	Rakesh Sharma & Sangeeta Sharma		41,56,776.00	39,76,350.26	FC	-	-	NO	0.2480%	-	-	1,80,425.74		Under Scrutiny
247	Sanchit Garg & Ashu Garg		2,19,22,014.00	1,54,98,900.61	FC	-	-	NO	0.9665%	-	-	64,23,113.39		Under Scrutiny
248	Ashu Garg & Sanchit Garg		25,86,840.00	24,97,535.23	FC	-	-	NO	0.1558%	-	-	89,304.77		Under Scrutiny
249	Ram Charan & Surbhit Chauhan		51,10,341.89	49,11,369.28	FC	-	-	NO	0.3063%	-	-	1,98,972.61		Under Scrutiny
250	Jagdeep Rana		31,22,872.95	29,88,168.10	FC	-	-	NO	0.1863%	-	-	1,34,704.85		Under Scrutiny
251	Sanjiv Rana		34,40,481.00	34,40,481.00	FC	-	-	NO	0.2146%	-	-	-		
252	Ram Ashray Singh		41,03,705.00	41,03,705.00	FC	-	-	NO	0.2559%	-	-	-		
253	Ratan Johri		18,89,289.00	18,11,775.74	FC	-	-	NO	0.1130%	-	-	77,513.26		Under Scrutiny
254	Ratnakar Bhushan/Priti Bhushan		1,82,83,492.00	81,99,487.18	FC	-	-	NO	0.5113%	-	-	1,00,84,004.82		Under Scrutiny
255	Aditya Rawal		43,57,476.00	43,17,780.85	FC	-	-	NO	0.2693%	-	-	39,695.15		Under Scrutiny
256	Late. Nisar Ahmed		28,54,145.49	28,01,522.64	FC	-	-	NO	0.1747%	-	-	52,622.85		Under Scrutiny
257	Rajesh Chopra & Jyoti Chopra		37,14,215.14	36,63,117.13	FC	-	-	NO	0.2284%	-	-	51,098.01		Under Scrutiny
258	Ritesh Mendiratta		15,00,000.00	9,67,560.06	FC	-	-	NO	0.0603%	-	-	5,32,439.94		Under Scrutiny
259	R.K.Goel		43,37,600.12	41,84,575.99	FC	-	-	NO	0.2610%	-	-	1,53,024.13		Under Scrutiny
260	Sangeeta Kaul & Rajinder Kumar Kaul		42,78,889.42	41,20,596.49	FC	-	-	NO	0.2570%	-	-	1,58,292.93		Under Scrutiny

261	Kumkum Kapur And Rajkamal Kapur		30,31,688.00	25,98,874.91	FC	-	-	NO	0.1621%	-	-	4,32,813.09		Under Scrutiny
262	Ramesh Singh Pushpa Singh		90,10,228.00	58,48,854.30	FC	-	-	NO	0.3647%	-	-	31,61,373.70		Under Scrutiny
263	Rk Singh		32,76,424.00	18,74,416.33	FC	-	-	NO	0.1169%	-	-	14,02,007.67		Under Scrutiny
264	Rajesh Narang		12,28,619.75	11,77,404.42	FC	-	-	NO	0.0734%	-	-	51,215.33		Under Scrutiny
265	Gulbir Singh And Manju Singh		7,73,487.00	7,55,617.10	FC	-	-	NO	0.0471%	-	-	17,869.90		Under Scrutiny
266	Sumaiya Roomi		13,98,461.00	13,48,038.55	FC	-	-	NO	0.0841%	-	-	50,422.45		Under Scrutiny
267	Roopa Singh		17,14,505.96	15,44,855.00	FC	-	-	NO	0.0963%	-	-	1,69,650.96		Under Scrutiny
268	Rajendra Prasad Goel		25,18,600.00	24,28,649.31	FC	-	-	NO	0.1515%	-	-	89,950.69		Under Scrutiny
269	Rohit Chaurasia		23,11,785.55	22,23,711.12	FC	-	-	NO	0.1387%	-	-	88,074.43		Under Scrutiny
270	Ruchi Singh And Urmila Singh		7,85,795.00	7,85,795.00	FC	-	-	NO	0.0490%	-	-	-		
271	Pooja Wahal And Siddharth Wahal		49,60,693.21	38,54,083.14	FC	-	-	NO	0.2403%	-	-	11,06,610.07		Under Scrutiny
272	Sachin Aul & Loveleena Saini Aul		46,13,801.00	44,50,535.81	FC	-	-	NO	0.2775%	-	-	1,63,265.19		Under Scrutiny
273	Dhaval Thakur / Sadhna Thakur		30,00,000.00	30,00,000.00	FC	-	-	NO	0.1871%	-	-	-		
274	Sagar Singh Som		18,73,774.77	17,93,086.34	FC	-	-	NO	0.1118%	-	-	80,688.43		Under Scrutiny
275	Sagar Som		18,73,774.77	17,93,086.34	FC	-	-	NO	0.1118%	-	-	80,688.43		Under Scrutiny
276	Sahil Singla		32,45,887.00	31,28,910.36	FC	-	-	NO	0.1951%	-	-	1,16,976.64		Under Scrutiny
277	Taruna Sah		8,13,522.75	7,31,037.29	FC	-	-	NO	0.0456%	-	-	82,485.46		Under Scrutiny
278	Taruna Sah		13,96,136.16	12,90,438.49	FC	-	-	NO	0.0805%	-	-	1,05,697.67		Under Scrutiny
279	Rishabh Saini		29,80,524.00	25,65,075.12	FC	-	-	NO	0.1600%	-	-	4,15,448.88		Under Scrutiny
280	Sajal Goyal Tarang Goyal		84,43,448.61	41,79,284.25	FC	-	-	NO	0.2606%	-	-	42,64,164.36		Under Scrutiny
281	Sajid Ahmad Khan		9,81,008.22	9,32,027.22	FC	-	-	NO	0.0581%	-	-	48,981.00		Under Scrutiny
282	Sanjeev Garg		43,42,728.25	43,42,728.25	FC	-	-	NO	0.2708%	-	-	-		
283	M/S Explore India Holidays Pvt Ltd		38,69,137.00	37,03,498.56	FC	-	-	NO	0.2310%	-	-	1,65,638.44		Under Scrutiny
284	Sanjay Gupta		19,88,067.85	10,34,588.39	FC	-	-	NO	0.0645%	-	-	9,53,479.46		Under Scrutiny
285	Sanand Sinha		22,63,100.00	21,15,558.84	FC	-	-	NO	0.1319%	-	-	1,47,541.16		Under Scrutiny
286	Aradhna Pandey		21,69,498.96	20,35,394.61	FC	-	-	NO	0.1269%	-	-	1,34,104.35		Under Scrutiny
287	Sandeep Soni		26,44,049.67	25,42,657.32	FC	-	-	NO	0.1586%	-	-	1,01,392.35		Under Scrutiny
288	Sanjay Gupta		18,44,080.00	17,73,012.40	FC	-	-	NO	0.1106%	-	-	71,067.60		Under Scrutiny
289	Vijay Kumar & Kaushalya Devi		29,10,391.00	28,82,125.74	FC	-	-	NO	0.1797%	-	-	28,265.26		Under Scrutiny
290	Santosh Ojha		28,44,495.00	27,62,362.03	FC	-	-	NO	0.1723%	-	-	82,132.97		Under Scrutiny
291	Santosh Ojha		29,82,058.00	28,53,644.14	FC	-	-	NO	0.1780%	-	-	1,28,413.86		Under Scrutiny
292	Sarika Batra Shalini		35,72,969.11	35,70,042.00	FC	-	-	NO	0.2226%	-	-	2,927.11		Under Scrutiny
293	Tanushree Construction Private Limited (Sarthak Gupta And Ruchi Gupta)		44,45,614.37	3,70,873.15	FC	-	-	NO	0.0231%	-	-	40,74,741.22		Under Scrutiny
294	Satish Verma & Manju Verma		43,15,313.03	42,16,366.94	FC	-	-	NO	0.2629%	-	-	98,946.09		Under Scrutiny
295	Mohammad Yahya		30,18,695.89	24,41,720.55	FC	-	-	NO	0.1523%	-	-	5,76,975.34		Under Scrutiny
296	Saurabh Gupta And Shilpi Bansal		61,66,371.00	58,57,219.00	FC	-	-	NO	0.3653%	-	-	3,09,152.00		Under Scrutiny
297	Savitha Suryan		63,96,566.00	60,83,682.61	FC	-	-	NO	0.3794%	-	-	3,12,883.39		Under Scrutiny
298	Shital Bansal		29,08,860.31	29,08,860.31	FC	-	-	NO	0.1814%	-	-	-		
299	Rajni Khaneja		4,40,90,842.00	3,74,92,919.20	FC	-	-	NO	2.3381%	-	-	65,97,922.80		Under Scrutiny
300	Pankaj Sehgal & Deepak Sehgal		8,04,986.64	7,98,737.56	FC	-	-	NO	0.0498%	-	-	6,249.08		Under Scrutiny
301	Pankaj Sehgal & Deepak Sehgal		8,05,008.56	7,98,759.48	FC	-	-	NO	0.0498%	-	-	6,249.08		Under Scrutiny
302	Pankaj Sehgal & Deepak Sehgal		8,04,940.41	7,98,691.32	FC	-	-	NO	0.0498%	-	-	6,249.09		Under Scrutiny
303	Pankaj Sehgal & Deepak Sehgal		8,04,986.64	7,98,737.56	FC	-	-	NO	0.0498%	-	-	6,249.08		Under Scrutiny
304	Sandhya Gupta & Sachin Gupta		10,12,702.37	9,92,278.26	FC	-	-	NO	0.0619%	-	-	20,424.11		Under Scrutiny
305	Jawaid Ahmad		37,56,759.35	32,83,201.10	FC	-	-	NO	0.2047%	-	-	4,73,558.25		Under Scrutiny
306	Shagufta - Dbc Oceanic		21,91,286.50	19,66,485.50	FC	-	-	NO	0.1226%	-	-	2,24,801.00		Under Scrutiny
307	Shalabh Singla		44,18,769.78	42,55,102.45	FC	-	-	NO	0.2654%	-	-	1,63,667.33		Under Scrutiny
308	Nitin Kumar Varshney		43,88,087.01	43,88,087.01	FC	-	-	NO	0.2736%	-	-	-		
309	Shalini Khanna Kshama Khanna		33,31,888.00	8,52,821.23	FC	-	-	NO	0.0532%	-	-	24,79,066.77		Under Scrutiny
310	Rani Sharma		7,66,888.00	7,66,888.00	FC	-	-	NO	0.0478%	-	-	-		
311	Gurmeet Sharma		39,11,676.00	39,11,675.08	FC	-	-	NO	0.2439%	-	-	-		
312	Sharad Sharma		33,58,853.00	33,58,853.00	FC	-	-	NO	0.2095%	-	-	-		
313	Anita Singh & Sharat Kuma		45,15,123.90	43,53,604.00	FC	-	-	NO	0.2715%	-	-	1,61,519.90		Under Scrutiny
314	Shashi Kant Srivastava		47,23,518.86	46,07,867.40	FC	-	-	NO	0.2874%	-	-	1,15,651.46		Under Scrutiny
315	Shashwat Sharma		33,37,228.61	31,98,110.78	FC	-	-	NO	0.1994%	-	-	1,39,117.84		Under Scrutiny
316	Prem Lata And Rb Prasad		39,80,982.00	31,51,536.13	FC	-	-	NO	0.1965%	-	-	8,29,445.87		Under Scrutiny
317	Shivali Amit Awasthi And Umesh Awasthi		7,33,612.00	7,02,756.13	FC	-	-	NO	0.0438%	-	-	30,855.87		Under Scrutiny
318	Daleram Singh Shishodia		33,43,210.00	20,93,892.08	FC	-	-	NO	0.1306%	-	-	12,49,317.92		Under Scrutiny
319	Shivani Singhal		19,81,435.07	19,10,016.44	FC	-	-	NO	0.1191%	-	-	71,418.63		Under Scrutiny
320	Sushil Chand Saini		17,38,350.00	17,32,483.84	FC	-	-	NO	0.1080%	-	-	5,866.16		Under Scrutiny

321	Shruti Bagga		47,45,018.25	47,45,018.25	FC	-	-	NO	0.2959%	-	-	-		
322	Nalini Shukla		18,51,912.00	18,51,901.37	FC	-	-	NO	0.1155%	-	-	10.63		Under Scrutiny
323	Simmi Pahwa		21,69,644.36	21,69,644.36	FC	-	-	NO	0.1353%	-	-	-		
324	Ajay Singh		50,53,723.33	48,14,826.66	FC	-	-	NO	0.3003%	-	-	2,38,896.67		Under Scrutiny
325	Dhananjai Singh		39,51,763.00	3,88,010.96	FC	-	-	NO	0.0242%	-	-	35,63,752.04		Under Scrutiny
326	Shuchi Singh & Raghvendra Kumar Singh		22,35,012.00	18,12,581.81	FC	-	-	NO	0.1130%	-	-	4,22,430.19		Under Scrutiny
327	Somesh Sinha & Mamta Sinha		13,80,823.37	13,80,823.37	FC	-	-	NO	0.0861%	-	-	-		
328	Santosh Kumar Singh		15,29,959.29	15,29,959.29	FC	-	-	NO	0.0954%	-	-	-		
329	S. K. Sarkar And Deba Priya Sarkar		43,60,611.00	41,80,919.49	FC	-	-	NO	0.2607%	-	-	1,79,691.51		Under Scrutiny
330	Amrit Lal And Ravinder Kumar		16,34,791.67	15,49,032.50	FC	-	-	NO	0.0966%	-	-	85,759.17		Under Scrutiny
331	Sonak Engineers		1,16,97,648.80	1,16,93,744.15	FC	-	-	NO	0.7292%	-	-	3,904.65		Under Scrutiny
332	Sonia Sood		22,14,101.00	21,42,494.61	FC	-	-	NO	0.1336%	-	-	71,606.39		Under Scrutiny
333	Uma Shankar Sharma		80,98,434.51	80,98,434.51	FC	-	-	NO	0.5050%	-	-	-		
334	Vandana Shukla		18,51,890.41	18,51,890.41	FC	-	-	NO	0.1155%	-	-	-		
335	Rachna Shrivastava		9,08,844.51	8,72,147.60	FC	-	-	NO	0.0544%	-	-	36,696.91		Under Scrutiny
336	Poonam Tuteja		33,10,433.00	33,10,433.00	FC	-	-	NO	0.2064%	-	-	-		
337	Gaurav Sharma And Manju Sharma		9,68,923.08	9,15,130.64	FC	-	-	NO	0.0571%	-	-	53,792.44		Under Scrutiny
338	Sudhir Saxena		19,18,351.00	19,18,351.00	FC	-	-	NO	0.1196%	-	-	-		
339	Sudhir Jain Huf		14,51,998.00	13,91,105.01	FC	-	-	NO	0.0868%	-	-	60,892.99		Under Scrutiny
340	Vinod Sharma		36,36,067.08	36,16,519.44	FC	-	-	NO	0.2255%	-	-	19,547.64		Under Scrutiny
341	Sumit Arora Ritu Arora		48,57,211.00	39,04,706.26	FC	-	-	NO	0.2435%	-	-	9,52,504.74		Under Scrutiny
342	Suneet Sinha		62,16,366.00	56,48,487.12	FC	-	-	NO	0.3522%	-	-	5,67,878.88		Under Scrutiny
343	Sunil Pankaj		15,80,855.27	14,23,598.63	FC	-	-	NO	0.0888%	-	-	1,57,256.64		Under Scrutiny
344	Suresh Batra, Sangeeta Batra		55,17,178.23	53,27,924.39	FC	-	-	NO	0.3323%	-	-	1,89,253.84		Under Scrutiny
345	Neena Vohra And Radhika Vohra		55,00,352.00	43,21,999.26	FC	-	-	NO	0.2695%	-	-	11,78,352.74		Under Scrutiny
346	Seema Taneja		12,27,969.10	11,83,167.78	FC	-	-	NO	0.0738%	-	-	44,801.32		Under Scrutiny
347	Honey Kapur		11,91,722.00	11,91,722.00	FC	-	-	NO	0.0743%	-	-	-		
348	Sunil Taparia		41,90,700.00	40,38,546.67	FC	-	-	NO	0.2519%	-	-	1,52,153.33		Under Scrutiny
349	Tarun Aggarwal		24,10,445.47	23,27,216.44	FC	-	-	NO	0.1451%	-	-	83,229.03		Under Scrutiny
350	Tarun Pal		18,28,440.00	15,62,416.11	FC	-	-	NO	0.0974%	-	-	2,66,023.89		Under Scrutiny
351	Arvind Shukla		8,94,993.82	8,94,993.82	FC	-	-	NO	0.0558%	-	-	-		
352	Anita Soven And Sanjay Trehan		23,95,587.00	22,95,723.36	FC	-	-	NO	0.1432%	-	-	99,863.64		Under Scrutiny
353	Anita Soven And Sanjay Trehan		67,51,794.99	56,97,943.69	FC	-	-	NO	0.3553%	-	-	10,53,851.30		Under Scrutiny
354	Sunil Gupta		38,11,192.85	37,02,445.90	FC	-	-	NO	0.2309%	-	-	1,08,746.95		Under Scrutiny
355	Neelima Gupta		77,43,296.67	74,65,196.54	FC	-	-	NO	0.4655%	-	-	2,78,100.13		Under Scrutiny
356	Vandana Chaudhary Jyotsana Varma		9,72,750.00	8,93,545.17	FC	-	-	NO	0.0557%	-	-	79,204.83		Under Scrutiny
357	G. K. Varshney, Kiran Varshney		59,49,303.00	55,47,644.67	FC	-	-	NO	0.3460%	-	-	4,01,658.33		Under Scrutiny
358	Prem Vasistha		19,10,640.00	18,53,556.60	FC	-	-	NO	0.1156%	-	-	57,083.40		Under Scrutiny
359	Veena Arora And Rajeev Ranjan		45,25,025.00	43,54,852.55	FC	-	-	NO	0.2716%	-	-	1,70,172.45		Under Scrutiny
360	Surender Kumar		19,26,847.00	19,07,835.62	FC	-	-	NO	0.1190%	-	-	19,011.38		Under Scrutiny
361	Vikas Mehrotra		42,24,485.00	40,96,271.67	FC	-	-	NO	0.2555%	-	-	1,28,213.33		Under Scrutiny
362	Manju Devi		10,40,309.00	10,40,309.00	FC	-	-	NO	0.0649%	-	-	-		
363	Jagmeet Kaur		9,41,063.29	7,50,678.32	FC	-	-	NO	0.0468%	-	-	1,90,384.97		Under Scrutiny
364	Vikram Singh		37,11,192.00	16,40,288.23	FC	-	-	NO	0.1023%	-	-	20,70,903.77		Under Scrutiny
365	Vineet Gulati		44,04,930.03	42,17,005.75	FC	-	-	NO	0.2630%	-	-	1,87,924.28		Under Scrutiny
366	Yashika Homes Pvt Ltd		32,99,782.00	31,96,459.17	FC	-	-	NO	0.1993%	-	-	1,03,322.83		Under Scrutiny
367	Vinay Kumar Vaid And Ranjana Vaid		34,87,732.48	33,29,399.51	FC	-	-	NO	0.2076%	-	-	1,58,332.97		Under Scrutiny
368	Vinay Kumar Vaid And Ranjana Vaid		23,79,751.53	22,67,808.76	FC	-	-	NO	0.1414%	-	-	1,11,942.77		Under Scrutiny
369	Vinika Chugh		21,98,315.00	21,49,281.09	FC	-	-	NO	0.1340%	-	-	49,033.91		Under Scrutiny
370	Jyoti Bhatia		10,09,250.00	10,09,250.00	FC	-	-	NO	0.0629%	-	-	-		
371	Manju Aggarwal		34,21,161.90	32,92,324.79	FC	-	-	NO	0.2053%	-	-	1,28,837.11		Under Scrutiny
372	Manju Agarwal		34,21,161.90	32,92,105.62	FC	-	-	NO	0.2053%	-	-	1,29,056.28		Under Scrutiny
373	Saroj Devi		1,04,03,491.00	85,85,193.56	FC	-	-	NO	0.5354%	-	-	18,18,297.44		Under Scrutiny
374	Vivek Panwar		39,88,624.00	39,88,623.90	FC	-	-	NO	0.2487%	-	-	-		
375	Shashi Rastogi And Virendra Kumar Rastogi		24,66,909.00	23,57,262.29	FC	-	-	NO	0.1470%	-	-	1,09,646.71		Under Scrutiny
376	Vinod Kumar And Kusum		18,73,369.00	18,47,308.51	FC	-	-	NO	0.1152%	-	-	26,060.49		Under Scrutiny
377	Vinod Kumar Soni		13,36,130.00	13,36,130.00	FC	-	-	NO	0.0833%	-	-	-		
378	Ved Prakash Gupta		10,08,653.65	9,73,279.79	FC	-	-	NO	0.0607%	-	-	35,373.86		Under Scrutiny
379	Ved Prakash Gupta		5,46,383.59	5,26,942.84	FC	-	-	NO	0.0329%	-	-	19,440.75		Under Scrutiny
380	Kaushal Gupta		4,08,328.77	3,91,869.72	FC	-	-	NO	0.0244%	-	-	16,459.05		Under Scrutiny

381	Wazir Akhtar Sheeba Akhtar		67,68,119.33	60,15,822.30	FC	-	-	NO	0.3752%	-	-	7,52,297.03		Under Scrutiny
382	Wiqar Anjum		27,00,126.00	27,00,126.00	FC	-	-	NO	0.1684%	-	-	-		
383	Mohd Anwar		12,14,267.01	11,59,797.93	FC	-	-	NO	0.0723%	-	-	54,469.08		Under Scrutiny
384	Rohit Yadav		2,93,11,506.85	2,37,07,671.23	FC	-	-	NO	1.4785%	-	-	56,03,835.62		Under Scrutiny
385	Mahinder Tahiliani And Yedivinder Pal Kashyap		36,36,067.08	36,36,067.08	FC	-	-	NO	0.2268%	-	-	-		
386	Yogesh Kheterpal		12,01,413.17	12,01,413.17	FC	-	-	NO	0.0749%	-	-	-		
387	Yarmohammad Khan		32,98,553.22	32,98,404.31	FC	-	-	NO	0.2057%	-	-	148.91		Under Scrutiny
388	Yogesh Gupta Laxmi Gupta		21,81,864.61	21,81,864.61	FC	-	-	NO	0.1361%	-	-	-		
389	Devki Singh		33,51,945.37	33,51,945.36	FC	-	-	NO	0.2090%	-	-	-		
390	Abhishek B.		20,78,199.00	20,78,199.00	FC	-	-	NO	0.1296%	-	-	-		
391	Aman Singh		38,62,965.00	38,30,744.38	FC	-	-	NO	0.2389%	-	-	32,220.62		Under Scrutiny
392	Sunil Kapoor		85,22,515.00	85,22,515.00	FC	-	-	NO	0.5315%	-	-	-		
393	Integrated Tech9Labs Pvt Ltd.		52,01,639.65	52,01,639.65	FC	-	-	NO	0.3244%	-	-	-		
394	Bir Hotels Private Limited		31,15,321.00	29,72,536.40	FC	-	-	NO	0.1854%	-	-	1,42,784.60		Under Scrutiny
395	Bir Hotels Private Limited		31,15,321.00	31,15,321.00	FC	-	-	NO	0.1943%	-	-	-		
396	Bir Hotels Private Limited		34,26,957.19	34,26,957.19	FC	-	-	NO	0.2137%	-	-	-		
397	Bir Hotels Private Limited		34,26,957.19	34,26,957.19	FC	-	-	NO	0.2137%	-	-	-		
398	Bir Hotels Private Limited		34,26,957.19	34,26,957.19	FC	-	-	NO	0.2137%	-	-	-		
399	Bir Hotels Private Limited		34,26,957.19	34,26,957.19	FC	-	-	NO	0.2137%	-	-	-		
400	Bir Hotels Private Limited		34,26,957.19	34,26,957.19	FC	-	-	NO	0.2137%	-	-	-		
401	Bir Hotels Private Limited		34,26,957.19	34,26,957.19	FC	-	-	NO	0.2137%	-	-	-		
402	Bir Hotels Private Limited		34,26,957.19	34,26,957.19	FC	-	-	NO	0.2137%	-	-	-		
403	Bir Hotels Private Limited		34,26,957.19	34,26,957.19	FC	-	-	NO	0.2137%	-	-	-		
404	Tocsin Investment Pvt Ltd - Mohit Gupta		13,88,037.12	13,88,037.12	FC	-	-	NO	0.0866%	-	-	-		
405	Tocsin Investment Pvt Ltd - Mohit Gupta		13,88,037.12	13,88,037.12	FC	-	-	NO	0.0866%	-	-	-		
406	Tocsin Investment Pvt Ltd - Mohit Gupta		13,88,037.12	13,88,037.12	FC	-	-	NO	0.0866%	-	-	-		
407	Tocsin Investment Pvt Ltd - Mohit Gupta		13,88,037.12	13,88,037.12	FC	-	-	NO	0.0866%	-	-	-		
408	Tocsin Investment Pvt Ltd - Mohit Gupta		13,61,510.55	13,61,510.55	FC	-	-	NO	0.0849%	-	-	-		
409	Aniruddha Choudhury		42,61,084.00	40,86,146.95	FC	-	-	NO	0.2548%	-	-	1,74,937.05		Under Scrutiny
410	Chairanji Lal Mangal		46,98,580.00	46,98,580.00	FC	-	-	NO	0.2930%	-	-	-		
411	Jagdev Singh		7,75,352.00	7,53,166.03	FC	-	-	NO	0.0470%	-	-	22,185.97		Under Scrutiny
412	A Vi		47,72,802.71	47,72,802.71	FC	-	-	NO	0.2976%	-	-	-		
413	Late Dinesh Kumar Aggarwal		61,07,687.00	61,07,687.00	FC	-	-	NO	0.3809%	-	-	-		
414	Deepak Kumar Thakkar		12,83,072.00	12,83,072.00	FC	-	-	NO	0.0800%	-	-	-		
415	Prayas Exports Private Limited		42,49,971.00	42,49,971.00	FC	-	-	NO	0.2650%	-	-	-		
416	Veena Lokwani Jaipal Lokwani		73,38,489.00	36,52,198.34	FC	-	-	NO	0.2278%	-	-	36,86,290.66		Under Scrutiny
417	Jnanajit Kumar Talukdar & Mallika Talukdar		40,63,668.00	32,77,403.41	FC	-	-	NO	0.2044%	-	-	7,86,264.59		Under Scrutiny
418	Mrs Manorama Tyagi Kunal Vatsa Tyagi.		33,39,150.00	33,39,150.00	FC	-	-	NO	0.2082%	-	-	-		
419	Mrs Manorama Tyagi Kunal Vatsa Tyagi.		18,45,773.00	18,45,773.00	FC	-	-	NO	0.1151%	-	-	-		
420	Vanessa Buying Servvices Pvt Ltd		34,74,980.33	34,74,779.45	FC	-	-	NO	0.2167%	-	-	200.88		Under Scrutiny
421	Nayela Nabi		55,85,079.00	55,85,079.00	FC	-	-	NO	0.3483%	-	-	-		
422	Nasimuddin		16,20,514.48	15,56,865.27	FC	-	-	NO	0.0971%	-	-	63,649.21		Under Scrutiny
423	Piyush Goyal		56,24,526.00	56,24,526.00	FC	-	-	NO	0.3508%	-	-	-		
424	Pk Rangarajan		25,52,300.00	25,52,300.00	FC	-	-	NO	0.1592%	-	-	-		
425	Ashok Kumar Gaur & Poonam Gaur		42,54,055.00	42,54,055.00	FC	-	-	NO	0.2653%	-	-	-		
426	Rishi Pradhan		35,52,090.00	35,52,089.84	FC	-	-	NO	0.2215%	-	-	-		
427	Sandip Gupta		28,45,846.00	28,45,846.00	FC	-	-	NO	0.1775%	-	-	-		
428	Sandip Gupta		28,45,846.00	28,45,846.00	FC	-	-	NO	0.1775%	-	-	-		
429	Sanjay Saraf		27,52,064.00	27,06,220.21	FC	-	-	NO	0.1688%	-	-	45,843.79		Under Scrutiny
430	Neeraj Kumar Shukla		15,70,035.00	15,70,035.00	FC	-	-	NO	0.0979%	-	-	-		
431	Ankur Singh		34,40,483.00	34,40,483.00	FC	-	-	NO	0.2146%	-	-	-		
432	Amit Thakur & Sudha Thakur		18,60,804.00	18,60,804.00	FC	-	-	NO	0.1160%	-	-	-		
433	Amit Thakur & Sudha Thakur		20,33,221.00	20,33,221.00	FC	-	-	NO	0.1268%	-	-	-		
434	Amit Thakur & Sudha Thakur		21,29,286.00	21,29,286.00	FC	-	-	NO	0.1328%	-	-	-		

435	Sukhmani Associates		32,80,449.32	32,80,449.32	FC	-	-	NO	0.2046%	-	-	-		
436	Sukhmani Associates		32,80,668.00	32,80,668.00	FC	-	-	NO	0.2046%	-	-	-		
437	Sushil Girdhar		14,75,528.00	14,75,528.00	FC	-	-	NO	0.0920%	-	-	-		
438	Rekha Kumar & Seema Modi		36,72,280.00	36,72,280.00	FC	-	-	NO	0.2290%	-	-	-		
439	Seema Modi		55,08,420.00	55,08,420.00	FC	-	-	NO	0.3435%	-	-	-		
440	Prashant Kumar Vishant Kumar Vidyawati Devi		18,36,140.00	18,36,140.00	FC	-	-	NO	0.1145%	-	-	-		
441	Meenakshi Kataria & Ram Roshni		29,91,531.93	29,91,531.93	FC	-	-	NO	0.1866%	-	-	-		
442	Virendra Arya		48,09,598.42	45,49,740.66	FC	-	-	NO	0.2837%	-	-	2,59,857.76		Under Scrutiny
443	Vipan Bhatia		13,04,550.00	13,04,550.00	FC	-	-	NO	0.0814%	-	-	-		
444	Vipin Sehgal		19,67,100.00	19,67,100.00	FC	-	-	NO	0.1227%	-	-	-		
445	Vishal Gandhi		46,85,020.00	78,471.23	FC	-	-	NO	0.0049%	-	-	46,06,548.77		Under Scrutiny
446	Vinod Singh		18,63,482.82	18,63,482.82	FC	-	-	NO	0.1162%	-	-	-		
447	Vinod Singh		18,73,369.00	18,73,369.00	FC	-	-	NO	0.1168%	-	-	-		
448	Yogesh Goel		3,86,696.00	3,75,104.68	FC	-	-	NO	0.0234%	-	-	11,591.32		Under Scrutiny
449	Anand Chhabra Madhu Chhabra		7,09,115.00	6,94,841.63	FC	-	-	NO	0.0433%	-	-	14,273.37		Under Scrutiny
450	Anand Chhabra Madhu Chhabra		4,56,795.00	2,56,786.15	FC	-	-	NO	0.0160%	-	-	2,00,008.85		Under Scrutiny
451	Anukool Pokhriyal		45,18,347.54	43,40,326.18	FC	-	-	NO	0.2707%	-	-	1,78,021.36		Under Scrutiny
452	Anu Mahajan		19,89,207.81	76,222.36	FC	-	-	NO	0.0048%	-	-	19,12,985.45		Under Scrutiny
453	Danish Hasan Syed		27,61,612.00	20,69,916.50	FC	-	-	NO	0.1291%	-	-	6,91,695.50		Under Scrutiny
454	Gulshan Gupta		21,16,337.78	20,46,591.32	FC	-	-	NO	0.1276%	-	-	69,746.46		Under Scrutiny
455	Omendra Singh Rana		1,02,35,684.31	1,02,35,684.31	FC	-	-	NO	0.6383%	-	-	-		
456	Ashirwad Prakash Jain & Arahant Prakash Jain		32,16,969.00	29,64,575.84	FC	-	-	NO	0.1849%	-	-	2,52,393.16		Under Scrutiny
457	Jatin Harvani		20,22,567.92	15,31,855.57	FC	-	-	NO	0.0955%	-	-	4,90,712.35		Under Scrutiny
458	Late Raj Kumar Rajkumar Tyagi		30,52,057.57	29,78,593.41	FC	-	-	NO	0.1858%	-	-	73,464.16		Under Scrutiny
459	Aakash Tiwari		20,45,731.00	20,45,731.00	FC	-	-	NO	0.1276%	-	-	-		
460	Neeraj Gupta		26,44,464.40	24,66,441.82	FC	-	-	NO	0.1538%	-	-	1,78,022.58		Under Scrutiny
461	Alpana Srivastava & Manish Kumar		33,02,636.00	31,74,381.02	FC	-	-	NO	0.1980%	-	-	1,28,254.98		Under Scrutiny
462	Alpana Srivastava & Manish Kumar		28,13,805.00	24,54,082.84	FC	-	-	NO	0.1530%	-	-	3,59,722.16		Under Scrutiny
463	Alpana Srivastava & Manish Kumar		20,52,534.00	19,51,319.19	FC	-	-	NO	0.1217%	-	-	1,01,214.81		Under Scrutiny
464	Meenakshi Bhaskar		41,97,541.00	41,97,541.00	FC	-	-	NO	0.2618%	-	-	-		
465	Mohit Sharma		3,43,379.00	3,43,379.00	FC	-	-	NO	0.0214%	-	-	-		
466	Sunil Kumar Mishra		46,00,714.00	33,84,550.12	FC	-	-	NO	0.2111%	-	-	12,16,163.88		Under Scrutiny
467	Mukul Kumar & Manas Kumar		43,47,101.79	43,47,101.79	FC	-	-	NO	0.2711%	-	-	-		
468	Nitin Kumar Varshney		43,88,087.01	43,88,087.01	FC	-	-	NO	0.2736%	-	-	-		
469	Harpal Singh Sethi		43,69,980.00	4,84,575.34	FC	-	-	NO	0.0302%	-	-	38,85,404.66		Under Scrutiny
470	Seema Chauhan		17,22,389.82	9,98,125.04	FC	-	-	NO	0.0622%	-	-	7,24,264.78		Under Scrutiny
471	Akshaya Kumar Sarmah		37,95,195.23	4,04,603.84	FC	-	-	NO	0.0252%	-	-	33,90,591.39		Under Scrutiny
472	Rajiv Nijhawan		1,94,462.28	1,88,000.00	FC	-	-	NO	0.0117%	-	-	6,462.28		Under Scrutiny
473	Reena Attri And Jugendra Singh		36,75,000.00	30,43,292.79	FC	-	-	NO	0.1898%	-	-	6,31,707.21		Under Scrutiny
474	Sarvpreet Singh & Jatinder Kaur		1,39,42,093.15	1,28,53,386.84	FC	-	-	NO	0.8016%	-	-	10,88,706.31		Under Scrutiny
475	Shallan Jaggia, Amit Arora, Akul Arora		20,49,397.07	12,27,426.26	FC	-	-	NO	0.0765%	-	-	8,21,970.81		Under Scrutiny
476	Gurpreet Kaur		44,29,630.59	39,26,081.10	FC	-	-	NO	0.2448%	-	-	5,03,549.49		Under Scrutiny
477	Bisakha Sen		35,23,084.00	32,60,083.38	FC	-	-	NO	0.2033%	-	-	2,63,000.62		Under Scrutiny
478	Jitendra Singh Soam		43,96,529.13	42,24,009.03	FC	-	-	NO	0.2634%	-	-	1,72,520.10		Under Scrutiny
479	Jitendra Singh Soam		43,96,529.13	42,23,805.19	FC	-	-	NO	0.2634%	-	-	1,72,723.94		Under Scrutiny
480	Martha Sudha		58,97,534.00	34,60,473.54	FC	-	-	NO	0.2158%	-	-	24,37,060.46		Under Scrutiny
481	Sarita Suneja		35,78,398.00	18,88,511.22	FC	-	-	NO	0.1178%	-	-	16,89,886.78		Under Scrutiny
482	Vikram Sethi		37,53,863.00	37,53,863.00	FC	-	-	NO	0.2341%	-	-	-		
483	Rajni Kant Varma And Madhumita Varma		38,83,132.96	31,90,078.71	FC	-	-	NO	0.1989%	-	-	6,93,054.25		Under Scrutiny
484	Kiran Lata Vadhera		40,12,411.00	40,11,912.74	FC	-	-	NO	0.2502%	-	-	498.26		Under Scrutiny
485	Kiran Lata Vadhera		41,65,160.00	41,63,953.47	FC	-	-	NO	0.2597%	-	-	1,206.53		Under Scrutiny
486	Amit Gupta		1,13,02,353.00	-	FC	-	-	YES	0.0000%	-	-	1,13,02,353.00		Under Scrutiny
487	Amit Gupta		1,83,73,323.00	-	FC	-	-	YES	0.0000%	-	-	1,83,73,323.00		Under Scrutiny
488	Amit Gupta		13,04,55,362.00	-	FC	-	-	YES	0.0000%	-	-	13,04,55,362.00		Under Scrutiny
489	Grenoble Consultants Private Limited		27,25,232.00	-	FC	-	-	YES	0.0000%	-	-	27,25,232.00		Under Scrutiny
490	Grenoble Consultants Private Limited		27,25,232.00	-	FC	-	-	YES	0.0000%	-	-	27,25,232.00		Under Scrutiny

491	Panchtatva Electronics Private Limited		41,66,847.00	-	FC	-	-	YES	0.0000%	-	-	41,66,847.00		Under Scrutiny
492	Panchtatva Electronics Private Limited		1,97,41,096.00	-	FC	-	-	YES	0.0000%	-	-	1,97,41,096.00		Under Scrutiny
493	Panchtatva Electronics Private Limited		1,15,65,611.00	-	FC	-	-	YES	0.0000%	-	-	1,15,65,611.00		Under Scrutiny
494	Panchtatva Electronics Private Limited		1,25,29,408.00	-	FC	-	-	YES	0.0000%	-	-	1,25,29,408.00		Under Scrutiny
495	Panchtatva Electronics Private Limited		42,30,740.00	-	FC	-	-	YES	0.0000%	-	-	42,30,740.00		Under Scrutiny
496	Panchtatva Electronics Private Limited		37,72,267.00	-	FC	-	-	YES	0.0000%	-	-	37,72,267.00		Under Scrutiny
497	Panchtatva Electronics Private Limited		40,83,580.00	-	FC	-	-	YES	0.0000%	-	-	40,83,580.00		Under Scrutiny
498	Panchtatva Electronics Private Limited		1,22,31,518.00	-	FC	-	-	YES	0.0000%	-	-	1,22,31,518.00		Under Scrutiny
499	Panchtatva Electronics Private Limited		20,24,823.00	-	FC	-	-	YES	0.0000%	-	-	20,24,823.00		Under Scrutiny
500	Resortopedia		39,32,63,869.00	-	FC	-	-	YES	0.0000%	-	-	39,32,63,869.00		Under Scrutiny
501	Veena Gases And Chemicals Private Limited		15,97,991.00	-	FC	-	-	YES	0.0000%	-	-	15,97,991.00		Under Scrutiny
502	Veena Gases And Chemicals Private Limited		37,44,785.00	-	FC	-	-	YES	0.0000%	-	-	37,44,785.00		Under Scrutiny
503	Veena Gases And Chemicals Private Limited		26,65,656.00	-	FC	-	-	YES	0.0000%	-	-	26,65,656.00		Under Scrutiny
504	Veena Gases And Chemicals Private Limited		8,32,699.00	-	FC	-	-	YES	0.0000%	-	-	8,32,699.00		Under Scrutiny
505	Veena Gases And Chemicals Private Limited		8,06,836.00	-	FC	-	-	YES	0.0000%	-	-	8,06,836.00		Under Scrutiny
506	Veena Gases And Chemicals Private Limited		17,66,626.00	-	FC	-	-	YES	0.0000%	-	-	17,66,626.00		Under Scrutiny
507	Veena Gases And Chemicals Private Limited		34,04,976.00	-	FC	-	-	YES	0.0000%	-	-	34,04,976.00		Under Scrutiny
508	Veena Gases And Chemicals Private Limited		55,85,617.00	-	FC	-	-	YES	0.0000%	-	-	55,85,617.00		Under Scrutiny
509	Veena Gases And Chemicals Private Limited		78,40,977.00	-	FC	-	-	YES	0.0000%	-	-	78,40,977.00		Under Scrutiny
510	Veena Gases And Chemicals Private Limited		15,83,974.00	-	FC	-	-	YES	0.0000%	-	-	15,83,974.00		Under Scrutiny
511	Veena Gases And Chemicals Private Limited		53,60,421.00	-	FC	-	-	YES	0.0000%	-	-	53,60,421.00		Under Scrutiny
512	Veena Gases And Chemicals Private Limited		30,29,039.00	-	FC	-	-	YES	0.0000%	-	-	30,29,039.00		Under Scrutiny
513	Rahul Singh		1,56,84,237.00	-	FC	-	-	YES	0.0000%	-	-	1,56,84,237.00		Under Scrutiny
514	Rahul Singh		8,54,20,969.00	-	FC	-	-	YES	0.0000%	-	-	8,54,20,969.00		Under Scrutiny
515	Rahul Singh		1,75,35,769.00	-	FC	-	-	YES	0.0000%	-	-	1,75,35,769.00		Under Scrutiny
516	Rahul Singh		8,54,18,412.00	-	FC	-	-	YES	0.0000%	-	-	8,54,18,412.00		Under Scrutiny
517	Pavneet Singh		7,38,12,871.00	-	FC	-	-	YES	0.0000%	-	-	7,38,12,871.00		Under Scrutiny
518	Pavneet Singh		13,58,06,038.00	-	FC	-	-	YES	0.0000%	-	-	13,58,06,038.00		Under Scrutiny
519	Mohammad Amantullah		1,18,53,197.00	-	FC	-	-	YES	0.0000%	-	-	1,18,53,197.00		Under Scrutiny
520	Mohammad Amantullah		85,92,215.00	-	FC	-	-	YES	0.0000%	-	-	85,92,215.00		Under Scrutiny
521	Mohammad Amantullah		3,75,97,992.00	-	FC	-	-	YES	0.0000%	-	-	3,75,97,992.00		Under Scrutiny
522	Mohammad Amantullah		1,91,37,120.00	-	FC	-	-	YES	0.0000%	-	-	1,91,37,120.00		Under Scrutiny
523	Kanwarjeet Singh		14,76,72,696.00	-	FC	-	-	YES	0.0000%	-	-	14,76,72,696.00		Under Scrutiny
524	Kanwarjeet Singh		15,97,09,855.00	-	FC	-	-	YES	0.0000%	-	-	15,97,09,855.00		Under Scrutiny
525	Kushal Miglani		2,64,80,357.00	-	FC	-	-	YES	0.0000%	-	-	2,64,80,357.00		Under Scrutiny
526	Kushal Miglani		1,47,43,863.00	-	FC	-	-	YES	0.0000%	-	-	1,47,43,863.00		Under Scrutiny
527	Inderjit Singh		1,27,07,116.00	-	FC	-	-	YES	0.0000%	-	-	1,27,07,116.00		Under Scrutiny
528	Ashok Kumar		1,62,66,390.00	-	FC	-	-	YES	0.0000%	-	-	1,62,66,390.00		Under Scrutiny
529	Ashok Kumar		1,62,66,390.00	-	FC	-	-	YES	0.0000%	-	-	1,62,66,390.00		Under Scrutiny
530	Ashok Kumar		1,32,48,624.00	-	FC	-	-	YES	0.0000%	-	-	1,32,48,624.00		Under Scrutiny
531	Harmanjit Singh		3,36,14,514.00	-	FC	-	-	YES	0.0000%	-	-	3,36,14,514.00		Under Scrutiny
532	Harmanjit Singh		6,70,10,366.00	-	FC	-	-	YES	0.0000%	-	-	6,70,10,366.00		Under Scrutiny
533	Harmanjit Singh		19,52,41,834.00	-	FC	-	-	YES	0.0000%	-	-	19,52,41,834.00		Under Scrutiny
534	Gurmeet Singh		3,91,46,718.00	-	FC	-	-	YES	0.0000%	-	-	3,91,46,718.00		Under Scrutiny
535	Gurmeet Singh		2,39,20,303.00	-	FC	-	-	YES	0.0000%	-	-	2,39,20,303.00		Under Scrutiny

536	Charandeep Kaur		15,14,12,535.00	-	FC	-	-	YES	0.0000%	-	-	15,14,12,535.00		Under Scrutiny
537	Charandeep Kaur		5,44,36,340.00	-	FC	-	-	YES	0.0000%	-	-	5,44,36,340.00		Under Scrutiny
538	Charandeep Kaur		3,32,58,616.00	-	FC	-	-	YES	0.0000%	-	-	3,32,58,616.00		Under Scrutiny
539	Surjeet Singh		2,90,97,185.00	-	FC	-	-	YES	0.0000%	-	-	2,90,97,185.00		Under Scrutiny
540	Surjeet Singh		7,96,21,867.00	-	FC	-	-	YES	0.0000%	-	-	7,96,21,867.00		Under Scrutiny
541	Surjeet Singh		11,01,42,491.00	-	FC	-	-	YES	0.0000%	-	-	11,01,42,491.00		Under Scrutiny
		Total (A)	**4,24,28,98,549.52**	**1,60,35,45,132.67**	**FC**	-	-		**100.0000%**	-	-	**2,63,93,53,414.59**		
						-	-			-	-			
		Total (B)	**-**	**-**					**0.0000%**			**-**		
		Grand Total (A+B)	**4,24,28,98,549.52**	**1,60,35,45,132.67**					**100.0000%**			**2,63,93,53,414.59**		