

126	Alok Ratan Sharma and Pooja Sharma	17-Jun-24	6,30,545	3,76,522	-	-	-	-	-	-	-	2,54,023	-	-
127	Aloke Dhar & Jyoti Dhar	17-Jun-24	15,00,000	2,72,892	-	-	-	-	-	-	-	12,27,108	-	-
128	AMMAN TRADERS	15-Jun-24	3,99,173	3,99,173	-	-	-	-	-	-	-	-	-	-
129	Aman	15-Jun-24	Amount not mentioned	-	-	-	-	-	-	-	-	-	-	-
130	AMAN ENTERPRISES	15-Jun-24	10,95,660	9,75,810	-	-	-	-	-	-	-	1,19,850	-	-
131	Aman Enterprises	15-Jun-24	7,22,619	7,22,619	-	-	-	-	-	-	-	-	-	-
132	AMAN GUPTA	17-Jun-24	6,01,174	2,90,726	-	-	-	-	-	-	-	3,10,448	-	-
133	AMAN KUMAR	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-	-	-
134	Aman Traders	20-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-	-	-
135	AMAR BUILDING MATERIAL	16-Jun-24	67,710	67,710	-	-	-	-	-	-	-	-	-	-
136	AMAR CEMENT AND IRON STORE	31-Jul-24	1,65,041	1,17,467	-	-	-	-	-	-	-	47,574	-	-
137	AMAR CHAURASIA CEMENT AGENCY	04-Feb-2025	1,65,421	1,65,421	-	-	-	-	-	-	-	-	-	-
138	AMAR DEEP MINI RICE MILL	16-Jun-24	32,059	32,059	-	-	-	-	-	-	-	-	-	-
139	Amardeep Singh Sethi	30-Aug-24	80,68,008	2,24,146	-	-	-	-	-	-	-	79,43,862	-	-
140	AMARJEET MANN	02-Jul-24	8,10,045	2,75,763	-	-	-	-	-	-	-	5,34,282	-	-
141	AMARJEET SINGH	21-Aug-24	7,28,668	2,72,236	-	-	-	-	-	-	-	4,56,432	-	-
142	Amarjit Singh (M/s Chanda Road Lines)	30-Aug-24	3,09,10,743	3,09,10,743	-	-	-	-	-	-	-	-	-	-
143	AMBEY ELECTRICAL SOLUTIONS (99AHCPS168L121)	17-Jun-24	14,26,562	14,26,562	-	-	-	-	-	-	-	-	-	-
144	Ambeey Traders	14-Jun-24	1,69,312	1,69,312	-	-	-	-	-	-	-	-	-	-
145	Ambeey trading company	17-Jun-24	16,85,112	16,85,112	-	-	-	-	-	-	-	-	-	-
146	AMBEY TRANSPORT	15-Jun-24	29,97,154	29,97,154	-	-	-	-	-	-	-	-	-	-
147	Ambika Cement Agency	12-Jul-24	8,07,895	8,07,895	-	-	-	-	-	-	-	-	-	-
148	AMCO ASSOCIATES	17-Jun-24	13,31,001	13,31,000	-	-	-	-	-	-	-	1	-	-
149	AMETA SAINI	17-Jun-24	1,35,040	1,09,718	-	-	-	-	-	-	-	25,322	-	-
150	AMERICAN PRECOAT SPECIALITY PVT. LT	16-Jun-24	1,27,403	1,27,403	-	-	-	-	-	-	-	1	-	-
151	AMERICAN PRECOAT SPECIALITY PVT. LT	17-Jun-24	1,10,130	1,10,130	-	-	-	-	-	-	-	-	-	-
152	AMERICAN PRECOAT SPECIALITY PVT. LT	03-Aug-24	1,57,264	1,57,264	-	-	-	-	-	-	-	0	-	-
153	AMIR ALI KHAN	19-Jun-24	70,79,031	91,854	-	-	-	-	-	-	-	69,87,177	-	-
154	AMIT AGARWAL	17-Jun-24	8,36,484	2,24,146	-	-	-	-	-	-	-	5,59,286	-	-
155	AMIT ANAND	17-Jun-24	1,52,04,482	1,79,400	-	-	-	-	-	-	-	1,50,25,082	-	-
156	Amit Contractor & Supplier	18-Jun-24	2,77,908	2,77,908	-	-	-	-	-	-	-	2,77,908	-	-
157	AMIT CONTRACTOR & SUPPLIERS	15-Jun-24	2,77,908	2,77,908	-	-	-	-	-	-	-	-	-	-
158	AMIT ENTERPRISES	17-Jun-24	1,75,000	1,00,000	-	-	-	-	-	-	-	75,000	-	-
159	Amit Goyal	16-Jun-24	4,57,773	4,57,773	-	-	-	-	-	-	-	-	-	-
160	AMIT HARDWARE (Dealer)	16-Jun-24	1,77,872	1,77,872	-	-	-	-	-	-	-	-	-	-
161	AMIT KUMAR	26-Jun-24	3,69,437	1,74,614	-	-	-	-	-	-	-	1,94,823	-	-
162	AMIT KUMAR & CHITRANGADA AMIT KUMAR	17-Jun-24	17,19,332	1,91,459	-	-	-	-	-	-	-	15,27,873	-	-
163	AMIT KUMAR GUPTA	17-Jun-24	2,24,905	1,28,018	-	-	-	-	-	-	-	96,887	-	-
164	Ami Mathav & Babita Singh	14-Jun-24	2,25,129	2,25,129	-	-	-	-	-	-	-	2,49,443	-	-
165	Amit ranjan	15-Jun-24	43,27,437	43,27,437	-	-	-	-	-	-	-	-	-	-
166	AMIT SAREEN	16-Jun-24	1,27,03,457	1,25,580	-	-	-	-	-	-	-	1,25,77,877	-	-
167	Amit Sharma & Praveen Sharma	13-Jul-24	7,27,686	3,25,921	-	-	-	-	-	-	-	4,01,765	-	-
168	AMIT Traders	08-Jul-24	2,55,411	2,55,411	-	-	-	-	-	-	-	-	-	-
169	Amiya Jain	15-Jun-24	1,32,387	1,27,000	-	-	-	-	-	-	-	4,887	-	-
170	AMITA SINGH	17-Jun-24	1,43,360	1,43,360	-	-	-	-	-	-	-	-	-	-
171	AMZAD ALI AKHTAR ALI-1000131629	02-Jul-24	1,06,653	1,06,653	-	-	-	-	-	-	-	-	-	-
172	Anand Carrying Corporation	21-Jun-24	2,05,55,526	2,05,55,526	-	-	-	-	-	-	-	-	-	-
173	ANAND CEMENT STORE	15-Jun-24	67,083	-	-	-	-	-	-	-	-	67,083	-	-
174	ANAND ENTERPRISES	17-Jun-24	1,03,780	1,03,780	-	-	-	-	-	-	-	-	-	-
175	Anand Kishore Mishra	17-Jun-24	12,000	12,000	-	-	-	-	-	-	-	-	-	-
176	ANAND MAYANK	18-Jun-24	1,60,79,155	91,854	-	-	-	-	-	-	-	1,59,87,301	-	-
177	ANAND MOHAN PATHAK	15-Jun-24	12,397	11,237	-	-	-	-	-	-	-	1,160	-	-
178	ANAND MOHAN PATHAK	17-Jun-24	2,15,000	2,15,000	-	-	-	-	-	-	-	-	-	-
179	Anand Mohan, Mrs. Anandmayee, Mrs. Hena Prasun	04-Jul-24	17,46,867	12,22,731	-	-	-	-	-	-	-	15,14,637	-	-
180	Anand Residency	17-Jun-24	35,22,794	32,91,574	-	-	-	-	-	-	-	2,31,220	-	-
181	Anand Residency	17-Jun-24	8,57,280	8,57,280	-	-	-	-	-	-	-	-	-	-
182	Anand Residency	17-Jun-24	3,67,000	2,94,98	-	-	-	-	-	-	-	3,42,052	-	-
183	Anand Residency	09-Oct-24	1,49,977	1,49,977	-	-	-	-	-	-	-	-	-	-
184	ANAND SWAROOP SAXENA	09-Oct-24	5,17,093	2,61,338	-	-	-	-	-	-	-	2,55,755	-	-
185	Angad Abrol, Mahesh Kumar Abrol & Itee Abrol	17-Jun-24	20,83,403	2,76,441	-	-	-	-	-	-	-	18,06,962	-	-
186	ANGAD BAWA	10-Aug-24	4,23,249	3,76,522	-	-	-	-	-	-	-	46,727	-	-
187	Anika agency	17-Jun-24	1,24,701	1,04,847	-	-	-	-	-	-	-	19,854	-	-
188	ANIKET ENTERPRISES, MSME-UDYAM-UP-72-0003027	17-Jun-24	51,65,956	51,65,956	-	-	-	-	-	-	-	-	-	-
189	ANIL KUMAR	08-Aug-24	89,83,530	1,24,14,461	-	-	-	-	-	-	-	84,59,384	-	-
190	Anil Kumar Arora & Mamta Rani	17-Jun-24	8,20,352	3,33,517	-	-	-	-	-	-	-	4,86,835	-	-
191	ANIL KUMAR CHATURVEDI	20-Jun-24	19,51,817	-	-	-	-	-	-	-	-	19,51,817	-	-
192	Anil Kumar Mishra	20-Jun-24	1,92,546	1,68,473	-	-	-	-	-	-	-	24,073	-	-
193	ANIL KUMAR MITTAL	17-Jun-24	2,00,000	1,02,000	-	-	-	-	-	-	-	98,000	-	-
194	ANIL KUMAR PARIKHAR	2024-10-26	6,11,780	-	-	-	-	-	-	-	-	6,11,780	-	-
195	ANIL KUMAR SAHNI	10-Jan-2025	5,11,697	1,90,159	-	-	-	-	-	-	-	3,21,538	-	-
196	Anil kumar vohra and REEMA VOHRA	2024-09-02	5,75,741	2,77,198	-	-	-	-	-	-	-	2,98,543	-	-
197	Anil Kumar, Prop - M/S Hanuman Traders	16-Jun-24	2,88,665	2,55,466	-	-	-	-	-	-	-	33,199	-	-
198	ANIL NAYAR	16-Jun-24	3,54,72,207	3,58,619	-	-	-	-	-	-	-	3,51,13,588	-	-
199	ANIL PRAMASH GUPTA & NEERA GUPTA	10-Jun-24	9,03,464	4,14,953	-	-	-	-	-	-	-	4,88,499	-	-
200	ANIL SHARMA AND CO	15-Jun-24	45,000	45,000	-	-	-	-	-	-	-	-	-	-
201	Anil sharma and co	12-Sep-24	45,000	-	-	-	-	-	-	-	-	45,000	-	-
202	Anita Gupta & Ajay Kumar Gupta	22-Aug-24	4,84,756	2,90,726	-	-	-	-	-	-	-	1,94,030	-	-
203	Anita Himatsingka	15-Jun-24	4,22,082	4,22,082	-	-	-	-	-	-	-	-	-	-
204	Anita Sahasrney& Sana Sahasrney	17-Jun-24	67,809	67,809	-	-	-	-	-	-	-	-	-	-
205	Anita Sudan	30-Aug-24	1,10,130	1,10,130	-	-	-	-	-	-	-	-	-	-
206	Anjan Kumar Mehra & Sonia Mehra	17-Jun-24	4,58,203	4,58,203	-	-	-	-	-	-	-	-	-	-
207	ANJANA SINGH JOINTLY WITH MANISH KUMAR THAREJA	17-Jun-24	5,76,909	4,41,209	-	-	-	-	-	-	-	1,35,700	-	-
208	ANJANI TRADERS	17-Jun-24	4,75,510	4,75,510	-	-	-	-	-	-	-	-	-	-
209	ANNEX ENGINEERS AND CONSULTANTS	18-Jun-24	9,24,175	9,24,175	-	-	-	-	-	-	-	-	-	-
210	ANNEX ENGINEERS AND CONSULTANTS	15-Jun-24	2,17,000	2,17,000	-	-	-	-	-	-	-	-	-	-
211	Anju Gupta	16-Jun-24	3,95,35,278	3,73,955	-	-	-	-	-	-	-	3,91,61,322	-	-
212	ANKIT AGRAWAL & MONA CHAUHAN	17-Jun-24	3,96,078	2,76,436	-	-	-	-	-	-	-	1,19,642	-	-
213	Ankit Polyack (India) Private Limited	15-Jun-24	5,08,74,180	2,12,80,725	-	-	-	-	-	-	-	2,95,93,955	-	-
214	ANKIT TRADERS	21-Jun-24	8,91,816	7,07,953	-	-	-	-	-	-	-	1,83,863	-	-
215	Ankit Traders	15-Jun-24	17,534	17,534	-	-	-	-	-	-	-	-	-	-
216	Ankur Agrawal & Vipin Kumar	15-Jun-24	5,72,637	2,72,892	-	-	-	-	-	-	-	2,99,745	-	-
217	ANKUR CEMENT AGENCY	17-Jun-24	1,59,739	1,59,739	-	-	-	-	-	-	-	-	-	-
218	Ankur Rastogi	09-Jul-24	1,20,001	1,20,001	-	-	-	-	-	-	-	-	-	-
219	ANKUR SAHNI	17-Jun-24	1,03,86,309	2,17,014	-	-	-	-	-	-	-	1,01,69,295	-	-
220	ANKUR STEELS	03-Jul-24	4,96,699	4,96,699	-	-	-	-	-	-	-	-	-	-
221	ANKUR TRADING COMPANY 1000134985	17-Jun-24	43,543	43,543	-	-	-	-	-	-	-	-	-	-
222	Anmol Anand & Priya Tandon	17-Jun-24	9,55,976	3,33,517	-	-	-	-	-	-	-	6,22,459	-	-
223	Annapurna Cement Company Pvt. Ltd	14-Jan-2025	11,01,758	11,01,758	-	-	-	-	-	-	-	-	-	-
224	ANSAR TRADERS 1000135418	14-Aug-24	60,000	-	-	-	-	-	-	-	-	-	-	-
225	ANSH CONSTRUCTION COMPANY	14-Jun-24	1,29,58,013	1,04,58,013	-	-	-	-	-	-	-	25,00,000	-	-
226	Ansh Traders	16-Jun-24	9,833	9,833	-	-	-	-	-	-	-	-	-	-
227	Anshu Verma & Naveen Kumar Verma	16-Jun-24	3,21,118	1,06,118	-	-	-	-	-	-	-	2,15,000	-	-
228	Anshuman Sinha & Juhi Sinha	15-Jun-24	32,86,754	23,098	-	-	-	-	-	-	-	32,63,656	-	-
229	Ansu Associates	28-Aug-24	75,23,631	22,84,550	-	-	-	-	-	-	-	52,39,081	-	-
230	ANUBHAV TRADING COMPANY	-	6,72,568	6,72,568	-	-	-	-	-	-	-	-	-	-
231	ANUJ CHAUHAN	17-Jun-24	1,62,53,043	1,24,146	-	-	-	-	-	-	-	1,61,28,897	-	

266	ARUN PUNDIR	18-Jun-24	1,00,000	-	-	-	-	-	-	-	1,00,000	-	-
267	ARUN PUNDIR	25-Jul-24	1,35,28,607	2,75,763	-	-	-	-	-	-	1,32,52,844	-	-
268	ARUNIMA GOYAL	23-Jun-24	3,10,500	3,10,500	-	-	-	-	-	-	-	-	-
269	Arvind Govil & Archana Govil	17-Jun-24	7,68,803	3,93,117	-	-	-	-	-	-	4,35,286	-	-
270	ARVIND KUMAR & KIRAN PATHANIA SINGH	16-Jun-24	8,31,890	2,17,014	-	-	-	-	-	-	6,14,876	-	-
271	Arvind Kumar Anora	14-Jun-24	93,500	49,500	-	-	-	-	-	-	44,000	-	-
272	ARVIND KUMAR SAHU	17-Jun-24	1,42,860	95,240	-	-	-	-	-	-	47,620	-	-
273	ARVIND MATHUR AND MONA MATHUR	17-Jun-24	18,14,841	3,73,955	-	-	-	-	-	-	14,60,885	-	-
274	ARYA MAHAN	22-Jun-24	1,32,101	1,32,101	-	-	-	-	-	-	-	-	-
275	Arya Traders	22-Jun-24	61,746	51,746	-	-	-	-	-	-	10,000	-	-
276	ARYAN TRADERS	15-Jun-24	1,44,000	1,35,034	-	-	-	-	-	-	8,966	-	-
277	Asha Sharma	17-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	-
278	ASHAKTI KAUSHAL TOBACCO CO.	17-Jun-24	1,50,869	1,50,869	-	-	-	-	-	-	10	-	-
279	Asharam and brothers	16-Jun-24	11,86,676	11,86,676	-	-	-	-	-	-	-	-	-
280	Ashirwad Cement Bhandar	30-Aug-24	8,81,700	7,28,678	-	-	-	-	-	-	1,53,022	-	-
281	ASHIRWAD ENTERPRISES	30-Aug-24	1,18,001	1,18,001	-	-	-	-	-	-	1	-	-
282	ASHISH ANAND	28-Aug-24	2,86,37,070	2,77,198	-	-	-	-	-	-	2,83,59,872	-	-
283	Ashish Arya & Nisha Arya	30-Aug-24	10,00,000	2,73,739	-	-	-	-	-	-	7,26,261	-	-
284	Ashish Cement Store	17-Jun-24	1,26,831	1,26,831	-	-	-	-	-	-	-	-	-
285	ASHISH ENGINEERING IRON AND CEMENT	15-Jun-24	1,20,530	1,20,530	-	-	-	-	-	-	-	-	-
286	ASHISH ENTERPRISES	15-Jun-24	98,717	98,717	-	-	-	-	-	-	-	-	-
287	Ashish Gupta & Monika Gupta	04-Jul-24	1,26,89,211	1,19,880	-	-	-	-	-	-	1,25,69,331	-	-
288	ASHISH SHARMA	15-Jun-24	8,86,039	3,91,508	-	-	-	-	-	-	5,14,615	-	-
289	ASHISH SURANA	17-Jun-24	4,00,000	1,65,656	-	-	-	-	-	-	2,34,344	-	-
290	Ashiyana Interiors	27-Feb-2025	9,73,225	7,34,092	-	-	-	-	-	-	2,39,133	-	-
291	Ashiyana Interiors	24-Jun-24	9,73,225	-	-	-	-	-	-	-	9,73,225	-	-
292	ASHOK	17-Jun-24	8,84,500	8,84,500	-	-	-	-	-	-	-	-	-
293	ASHOK	24-Jun-24	5,02,795	5,02,795	-	-	-	-	-	-	-	-	-
294	Ashok AGGARWAL	17-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	-
295	Ashok Building materials	15-Jun-24	88,713	88,713	-	-	-	-	-	-	-	-	-
296	ASHOK DUA	20-Jun-24	5,50,109	2,77,198	-	-	-	-	-	-	2,72,911	-	-
297	ASHOK GUPTA	16-Jun-24	6,41,288	6,41,288	-	-	-	-	-	-	-	-	-
298	Ashok Khosla	15-Jun-24	2,46,40,788	3,56,792	-	-	-	-	-	-	2,42,83,996	-	-
299	ASHOK KUMAR	13-Jun-24	64,05,274	3,94,130	-	-	-	-	-	-	60,11,144	-	-
300	ASHOK KUMAR	13-Jun-24	10,743	10,743	-	-	-	-	-	-	-	-	-
301	Ashok Kumar & Rashmi Agrawal	15-Jun-24	64,83,662	91,854	-	-	-	-	-	-	63,91,808	-	-
302	Ashok Kumar Bhargava & Shashi Bhargava	2024-06-11	6,71,319	2,72,236	-	-	-	-	-	-	3,99,083	-	-
303	Ashok Kumar Bhasin	15-Jun-24	10,14,240	3,71,424	-	-	-	-	-	-	6,22,732	-	-
304	Ashok Kumar Bhasin jointly with Anita Bhasin	18-Jun-24	11,94,522	1,25,786	-	-	-	-	-	-	9,18,736	-	-
305	Ashok Kumar Bhasin jointly with Anita Bhasin	15-Jun-24	8,12,914	2,17,014	-	-	-	-	-	-	5,95,900	-	-
306	Ashok kumar Contractor	15-Jun-24	14,13,257	14,13,257	-	-	-	-	-	-	-	-	-
307	Ashok Kumar Contractor	12-Jun-24	17,65,937	16,55,530	-	-	-	-	-	-	1,10,407	-	-
308	Ashok kumar garj	17-Jun-24	94,80,225	1,45,520	-	-	-	-	-	-	93,36,805	-	-
309	ASHOK KUMAR GUPTA & NEETA GUPTA	24-Jun-24	77,26,754	3,93,508	-	-	-	-	-	-	73,33,246	-	-
310	ASHOK KUMAR MEHTA (PROP. MEHTA ENTERPRISES)	17-Jun-24	1,87,543	1,65,967	-	-	-	-	-	-	21,576	-	-
311	Ashok Kumar Vatta, Anupriya Vatta	24-Jun-24	74,693	74,693	-	-	-	-	-	-	-	-	-
312	ASHOK TRADARS	23-Jun-24	33,278	33,278	-	-	-	-	-	-	-	-	-
313	ASHOK TRADARS	24-Jun-24	33,278	-	-	-	-	-	-	-	33,278	-	-
314	Ashok Trading Company	24-Jun-24	4,49,569	4,49,569	-	-	-	-	-	-	-	-	-
315	Ashok Tyagi Associates	15-Jun-24	7,45,000	3,69,000	-	-	-	-	-	-	3,76,000	-	-
316	ASHOKA AND COMPANY	17-Jun-24	1,28,030	1,28,030	-	-	-	-	-	-	-	-	-
317	Ashoo Decor	18-Jun-24	4,83,39,563	2,44,49,816	-	-	-	-	-	-	2,38,89,747	-	-
318	Ashutosh Bhargava And deesa tangri	17-Jun-24	25,63,290	2,76,441	-	-	-	-	-	-	22,86,849	-	-
319	ASHUTOSH CEMENT SUPPLIER	15-Jun-24	1,49,018	2,49,018	-	-	-	-	-	-	-	-	-
320	ASHUTOSH CHAUDHARY	15-Jun-24	2,15,85,609	1,25,940	-	-	-	-	-	-	2,14,59,669	-	-
321	ASHUTOSH TRADERS	17-Jun-24	1,15,757	1,15,757	-	-	-	-	-	-	-	-	-
322	ASHWANI KUMAR SENIGAL	17-Jun-24	1,22,31,933	1,25,580	-	-	-	-	-	-	1,21,06,353	-	-
323	ASHWANI KUMAR SHARMA & BINDU SHARMA	15-Jun-24	3,51,572	2,90,726	-	-	-	-	-	-	40,847	-	-
324	Asia Trading Company	17-Jun-24	7,51,029	-	-	-	-	-	-	-	7,51,029	-	-
325	Asia Trading Company	17-Jun-24	7,51,029	6,40,081	-	-	-	-	-	-	1,10,948	-	-
326	ASIAN DYNASTIES GRACE INDUSTRIES LTD	17-Jun-24	9,11,773	5,97,567	-	-	-	-	-	-	3,14,206	-	-
327	Asian General Agencies	17-Jun-24	1,32,04,785	1,28,09,393	-	-	-	-	-	-	3,95,392	-	-
328	ASINI SHAIKAT	17-Jun-24	1,40,49,074	1,19,880	-	-	-	-	-	-	1,39,29,194	-	-
329	Asok Khara	26-Jun-24	26,15,873	2,72,739	-	-	-	-	-	-	1,42,134	-	-
330	Associated Road Carriers Limited	18-Jun-24	11,60,771	11,60,771	-	-	-	-	-	-	-	-	-
331	Associated Road Carriers Limited	16-Jun-24	11,49,692	11,49,692	-	-	-	-	-	-	-	-	-
332	Association of Apartment Owners of Star Court Cluster, Jaypee Greens, Greater Noida	28-Nov-2024	8,07,02,679	-	-	-	-	-	-	-	8,07,02,679	-	-
333	ASSOCIATION OF INDEPENDENT HOUSE OWNERS OF JAYPEE GREENS	17-Jun-24	22,50,941	6,63,403	-	-	-	-	-	-	15,87,538	-	-
334	Astha traders, proprietor - Amit Kumar pandey	23-Feb-2025	3,01,125	3,01,125	-	-	-	-	-	-	-	-	-
335	ATL OVERSEAS LTD	15-Jun-24	11,26,62,795	7,39,058	-	-	-	-	-	-	11,19,23,736	-	-
336	ATUL KUMAR	11-Jun-24	2,28,625	7,28,624	-	-	-	-	-	-	1	-	-
337	Atul Kumar Gupta	23-Jul-24	2,00,89,479	1,48,9,559	-	-	-	-	-	-	1,99,40,919	-	-
338	ATUL KUMAR SRIVASTAVA	15-Jun-24	1,22,850	1,22,850	-	-	-	-	-	-	-	-	-
339	ATUL SAXENA	17-Jun-24	1,26,798	-	-	-	-	-	-	-	1,26,798	-	-
340	Atul Sharma and Ekta Anora	17-Jun-24	2,43,865	1,59,050	-	-	-	-	-	-	84,816	-	-
341	Avatar Paints	17-Jun-24	12,147	12,147	-	-	-	-	-	-	-	-	-
342	Avr Enterprises	17-Jul-24	10,74,092	10,74,092	-	-	-	-	-	-	-	-	-
343	AVTAR BUILDING MATERIAL	15-Jul-24	73,850	61,033	-	-	-	-	-	-	12,817	-	-
344	AWADH ENTERPRISES	17-Jun-24	2,38,45,596	1,75,72,421	-	-	-	-	-	-	62,73,175	-	-
345	Awadh Traders (Dealer Code - 1000131436)	15-Jun-24	1,20,318	1,20,318	-	-	-	-	-	-	-	-	-
346	AWANTI CEMENT AGENCY	15-Jun-24	2,29,991	2,29,991	-	-	-	-	-	-	-	-	-
347	AWASTHI TRADERS SAP CODE (100134193)	17-Jun-24	30,302	30,302	-	-	-	-	-	-	400	-	-
348	Awdhesh Singh Prop. Swati Enterprises	17-Jun-24	4,80,900	4,80,500	-	-	-	-	-	-	-	-	-
349	Avis Trustee Services Limited (ATSL)	15-Jun-24	2,06,904	2,06,904	-	-	-	-	-	-	-	-	-
350	Ayan Gupta	03-Sep-24	5,89,729	5,79,692	-	-	-	-	-	-	10,037	-	-
351	AYATI ENTERPRISES	14-Jun-24	1,14,363	1,14,363	-	-	-	-	-	-	-	-	-
352	AYAZ AHMED	12-Aug-24	20,78,517	20,78,517	-	-	-	-	-	-	-	-	-
353	AYTI CONSTRUCTION COMPANY	15-Jun-24	1,48,347	1,48,347	-	-	-	-	-	-	-	-	-
354	AYTI TRADERS	25-Jul-24	1,42,334	1,42,334	-	-	-	-	-	-	100	-	-
355	Ayush Infra	12-Jul-24	89,02,277	89,02,277	-	-	-	-	-	-	-	-	-
356	AYUSH TRADERS	05-Aug-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-	-
357	AYUSH ENTERPRISES	05-Aug-24	81,210	-	-	-	-	-	-	-	-	-	-
358	AYUSHMAN BANDHAN	15-Jun-24	87,81,299	87,81,299	-	-	-	-	-	-	-	-	-
359	AYUSHMAN BANDHAN	16-Jun-24	59,23,351	59,23,351	-	-	-	-	-	-	-	-	-
360	Ayushman Bandhan	18-Jun-24	59,23,351	-	-	-	-	-	-	-	59,23,351	-	-
361	B L L Lifestyle Limited	22-Nov-2024	1,69,37,484	40,64,746	-	-	-	-	-	-	1,28,72,738	-	-
362	B SARAN AND COMPANY	16-Jun-24	2,14,135	2,14,135	-	-	-	-	-	-	-	-	-
363	B. L. Goei & Co.	15-Jun-24	80,82,35,530	3,88,16,777	-	-	-	-	-	-	76,94,18,753	-	-
364	B. N. TUBES PRIVATE LIMITED	15-Jun-24	1,24,10,133	1,19,880	-	-	-	-	-	-	1,22,90,253	-	-
365	B.D.S.CO.	19-Jun-24	6,32,075	3,25,785	-	-	-	-	-	-	3,06,290	-	-
366	B.L. Gupta Construction (P) Limited	15-Jun-24	3,31,00,709	-	-	-	-	-	-	-	3,31,00,709	-	-
367	B.L.GUPTA CONSTRUCTION (P) LTD	16-Jun-24	3,31,00,709	3,31,00,709	-	-	-	-	-	-	-	-	-
368	B.L.GUPTA CONSTRUCTION (P) LTD	17-Jun-24	3,31,00,709	-	-	-	-	-	-	-	3,31,00,709	-	-
369	B.L.GUPTA CONSTRUCTION (P) LTD	17-Jun-24	3,31,00,709	-	-	-	-	-	-	-	3,31,00,709	-	-
370	Baba Builders	17-Jun-24	40,71,379	36,84,506	-	-	-	-	-	-	3,86,873	-	-
371	BABA CEMENT AGENCY – SAP CODE (1000134266	20-Jun-24	1,30,672	1,17,750	-	-	-	-	-	-	12,922	-	-
372	Baba cement bhandar	13-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-	-	-	-
373	Baba Enterprises	15-Jun-24	2,16,94,923	1,13,79,980	-	-	-	-	-	-	1,03,14,943	-	-
374	BABA ENTERPRISES	17-Jun-24	1,04,000	-	-	-	-	-	-	-	1,04,000	-	-
375	BABA ENTERPRISES SAP CODE 1000131367	2024-06-11	1,04,000	1,04,000	-	-	-	-	-	-	-	-	-
376	BABA HARDWARE	16-Jun-24	99,890	99,890	-	-</							

403	BALAJI ENTERPRISES	13-Sep-24	10,39,214	10,39,213	-	-	-	-	-	-	-	1	-	-
404	BALAJI ENTERPRISES (CODE -800056)	23-Aug-24	25,68,946	25,68,946	-	-	-	-	-	-	-	-	-	-
405	BALAJI ENTERPRISES (CODE - 8002/05)	13-Jun-24	18,52,645	17,19,947	-	-	-	-	-	-	-	-	-	-
406	BALAJI FERTILIZERS AGENCY	01-Jul-24	2,72,372	2,72,372	-	-	-	-	-	-	-	1,32,698	-	-
407	Balaji Traders	17-Jun-24	12,84,140	12,84,140	-	-	-	-	-	-	-	-	-	-
408	Balaji traders	17-Jun-24	4,68,219	4,68,219	-	-	-	-	-	-	-	-	-	-
409	BALAJI TRADERS	06-Jul-24	1,29,048	1,29,048	-	-	-	-	-	-	-	-	-	-
410	BALAJI TRADERS	17-Jun-24	32,047	32,047	-	-	-	-	-	-	-	-	-	-
411	BALAJI TRADERS (100019967)	16-Jun-24	19,51,432	19,51,432	-	-	-	-	-	-	-	-	-	-
412	Balaji Traders (8003048)	17-Jun-24	18,13,975	18,13,975	-	-	-	-	-	-	-	-	-	-
413	balaji trading company	17-Jun-24	4,90,169	2,76,290	-	-	-	-	-	-	-	2,13,879	-	-
414	BALDEV SINGH & UPMA GAUTAM	16-Jun-24	6,16,435	2,72,484	-	-	-	-	-	-	-	3,43,951	-	-
415	BALENDRA SINGH	19-Jun-24	5,07,972	-	-	-	-	-	-	-	-	5,07,972	-	-
416	BALENDRA SINGH	17-Jun-24	5,07,972	-	-	-	-	-	-	-	-	5,07,972	-	-
417	BALGOVIND MODI	16-Jun-24	1,60,584	1,60,584	-	-	-	-	-	-	-	-	-	-
418	Baliram Singh	24-Jun-24	9,83,902	9,83,902	-	-	-	-	-	-	-	-	-	-
419	BALIRAM SINGH CONTRACTOR	10-Aug-24	30,97,898	25,49,494	-	-	-	-	-	-	-	5,48,404	-	-
420	BALIRAM SINGH CONTRACTOR	17-Jun-24	30,97,898	-	-	-	-	-	-	-	-	30,97,898	-	-
421	Baliram Singh Contractor	16-Jun-24	30,97,898	-	-	-	-	-	-	-	-	30,97,898	-	-
422	BANI GULATI	12-Aug-24	8,37,313	1,51,227	-	-	-	-	-	-	-	6,86,086	-	-
423	Bansal Building Material	10-Aug-24	1,61,172	1,61,171	-	-	-	-	-	-	-	1	-	-
424	BANSAL BUILDING MATERIAL STORE	15-Jun-24	1,57,763	1,41,226	-	-	-	-	-	-	-	16,537	-	-
425	Bansal Cement Product	16-Jun-24	2,05,055	1,53,665	-	-	-	-	-	-	-	51,391	-	-
426	BANSAL ENTERPRISES	17-Jun-24	2,56,326	2,56,326	-	-	-	-	-	-	-	-	-	-
427	BANSAL TRADERS	14-Jun-24	9,29,265	8,16,164	-	-	-	-	-	-	-	1,13,101	-	-
428	BANTI CHAUHAN BUILDING MATERIAL	14-Jun-24	84,283	84,283	-	-	-	-	-	-	-	-	-	-
429	Barco Electronic Systems Pvt. Ltd	19-Jun-24	1,10,000	49,500	-	-	-	-	-	-	-	60,500	-	-
430	BARMESHA ASSOCIATES PERMOTERS PVT LTD	16-Jul-24	Amount not mentioned	-	-	-	-	-	-	-	-	-	-	-
431	BSASANT LAL GROUP OF BUSINESS	15-Jun-24	3,84,550	3,84,550	-	-	-	-	-	-	-	-	-	-
432	Basant Singh Kushwah	16-Jun-24	30,67,800	-	-	-	-	-	-	-	-	30,67,800	-	-
433	BOS Co	17-Jun-24	6,32,075	-	-	-	-	-	-	-	-	6,32,075	-	-
434	Bechu Ram Kishori Lal	17-Jun-24	68,17,272	30,04,993	-	-	-	-	-	-	-	38,12,279	-	-
435	BHAGAT BROTHERS CORPORATION	17-Jun-24	49,27,840	49,27,840	-	-	-	-	-	-	-	-	-	-
436	Bhagwati Samrat Enterprises	12-Jun-24	6,85,720	6,85,720	-	-	-	-	-	-	-	-	-	-
437	Bhagwati Traders	16-Jun-24	5,64,929	5,05,949	-	-	-	-	-	-	-	58,980	-	-
438	BHAGWATI TRADERS	14-Jun-24	47,043	47,043	-	-	-	-	-	-	-	-	-	-
439	Bhagwati Traders and Hardware	20-Jun-24	1,80,000	1,65,643	-	-	-	-	-	-	-	14,357	-	-
440	Bhai Bhai Traders	26-Jul-24	2,03,045	2,03,045	-	-	-	-	-	-	-	-	-	-
441	Bhalothia Enterprises	14-Jun-24	30,54,609	26,03,360	-	-	-	-	-	-	-	4,51,249	-	-
442	Bhalothia Enterprises	17-Jun-24	30,42,735	-	-	-	-	-	-	-	-	30,42,735	-	-
443	Bharat carriers	16-Jun-24	19,18,955	19,18,955	-	-	-	-	-	-	-	-	-	-
444	BHARAT CEMENT AGENCY	16-Jun-24	1,19,064	1,19,064	-	-	-	-	-	-	-	1	-	-
445	BHARAT Engineering	28-Jun-24	4,51,813	4,51,814	-	-	-	-	-	-	-	1	-	-
446	Bharat Iron Store	22-Jul-24	5,61,712	5,61,712	-	-	-	-	-	-	-	-	-	-
447	Bharat Iron Stores	10-Aug-24	5,61,712	-	-	-	-	-	-	-	-	5,61,712	-	-
448	BHARAT SINGH	18-Jun-24	4,30,000	-	-	-	-	-	-	-	-	4,30,000	-	-
449	Bharat Traders	19-Jun-24	1,89,447	1,73,506	-	-	-	-	-	-	-	15,941	-	-
450	BHARAT TRADERS	16-Jun-24	1,04,000	1,04,000	-	-	-	-	-	-	-	-	-	-
451	Bharat trading co (Exp-r) 8000216	17-Jun-24	18,38,861	18,38,861	-	-	-	-	-	-	-	-	-	-
452	BHARAT TRADING COMPANY-(DEO-RJ8000094	25-Oct-2024	4,27,703	4,27,703	-	-	-	-	-	-	-	-	-	-
453	BHARAT TRADING COMPANY-(S.P.)-8000094	17-Jun-24	26,57,366	26,57,366	-	-	-	-	-	-	-	26,57,365	-	-
454	BHARAT TRADING COMPANY-8002971	17-Jun-24	26,57,365	-	-	-	-	-	-	-	-	26,57,365	-	-
455	Bharatiya Agro Products Pvt Ltd	16-Jun-24	4,39,82,453	4,39,82,453	-	-	-	-	-	-	-	-	-	-
456	BHATTI DAVIED	14-Jul-24	2,39,031	2,77,399	-	-	-	-	-	-	-	1,61,832	-	-
457	BHATT BANDHU	15-Jun-24	2,65,077	-	-	-	-	-	-	-	-	2,65,077	-	-
458	BHATT BANDHU	15-Jun-24	2,65,077	2,65,077	-	-	-	-	-	-	-	-	-	-
459	Bhavana Shukla	17-Jun-24	1,44,56,320	1,25,940	-	-	-	-	-	-	-	1,43,30,380	-	-
460	Bhawani Kumar	17-Jun-24	3,94,130	3,94,130	-	-	-	-	-	-	-	-	-	-
461	BHAWANI ENTERPRISES	17-Jun-24	16,22,850	-	-	-	-	-	-	-	-	-	-	-
462	BHAWANI TRADERS	17-Jun-24	66,78,039	66,78,039	-	-	-	-	-	-	-	-	-	-
463	Bhawani traders	17-Jun-24	10,67,144	10,67,144	-	-	-	-	-	-	-	-	-	-
464	BHOJPUR TRADERS	16-Jun-24	3,37,179	3,37,179	-	-	-	-	-	-	-	-	-	-
465	Bhole Sankar	04-Mar-2025	66,143	66,143	-	-	-	-	-	-	-	-	-	-
466	BHOLENATH ENTERPRISE	27-Jun-24	42,128	42,128	-	-	-	-	-	-	-	-	-	-
467	BHOLENATH ENTERPRISE	17-Jun-24	42,128	-	-	-	-	-	-	-	-	42,128	-	-
468	Bhopal Singh	17-Jan-2025	Amount not mentioned	-	-	-	-	-	-	-	-	-	-	-
469	Bhopal Singh	12-Jul-24	3,73,227	-	-	-	-	-	-	-	-	3,73,227	-	-
470	Blubev Pandev (Sub dealer)	15-Jun-24	11,142	-	-	-	-	-	-	-	-	11,142	-	-
471	BHUNESH CHANDRA GOEL & POONAM GOEL	15-Jun-24	2,17,72,557	2,77,073	-	-	-	-	-	-	-	2,14,95,484	-	-
472	Bhuramal Gopichand	15-Jun-24	1,08,456	35,000	-	-	-	-	-	-	-	73,456	-	-
473	Bhushan Prasad Singh	17-Jun-24	2,00,501	61,073	-	-	-	-	-	-	-	1,39,429	-	-
474	Bhushan Prasad Singh	19-Dec-2024	1,65,703	34,259	-	-	-	-	-	-	-	1,31,444	-	-
475	Bhushan Sahu	26-Jun-24	10,98,768	2,72,891	-	-	-	-	-	-	-	7,95,877	-	-
476	BHUNWESH SINGH CHAUHAN	12-Sep-24	6,25,073	17,02,881	-	-	-	-	-	-	-	3,45,785	-	-
477	BIKRAM SINGH BEDI JOINTLY WITH KAVITA BEDI	17-Jun-24	12,35,591	2,77,866	-	-	-	-	-	-	-	9,57,725	-	-
478	Bindu Singh	17-Jun-24	1,65,862	34,367	-	-	-	-	-	-	-	1,31,496	-	-
479	BINOD KUMAR	17-Jun-24	2,65,47,700	4,41,209	-	-	-	-	-	-	-	2,61,06,491	-	-
480	BIRENDRA TRADERS	15-Jun-24	3,64,956	3,64,956	-	-	-	-	-	-	-	-	-	-
481	BIRENDRA TRADERS 100012933	01-Sep-24	3,11,549	1,13,459	-	-	-	-	-	-	-	-	-	-
482	BISHT ENTERPRISES	29-Aug-24	2,59,840	2,36,332	-	-	-	-	-	-	-	23,508	-	-
483	BOMBAY BUILDING MATERIALS	16-Jun-24	14,16,248	11,70,453	-	-	-	-	-	-	-	2,45,795	-	-
484	BRAJENDRA KUMAR SINGHAI	17-Jun-24	2,04,573	1,64,823	-	-	-	-	-	-	-	39,750	-	-
485	Brendra Kumar	17-Jun-24	4,28,953	2,17,014	-	-	-	-	-	-	-	2,11,939	-	-
486	Brijesh Chand Sharma	2024-Dec-13	2,61,337	1,43,857	-	-	-	-	-	-	-	1,17,480	-	-
487	Brijesh Kumar Singh	13-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	-	-
488	BRITI TRADERS	17-Jun-24	1,02,875	1,02,875	-	-	-	-	-	-	-	-	-	-
489	BRYPLAST PRIVATE LIMITED	17-Jun-24	3,12,815	3,12,815	-	-	-	-	-	-	-	-	-	-
490	Budhani Hardware Store	15-Jun-24	1,68,100	1,68,100	-	-	-	-	-	-	-	-	-	-
491	Bulk Enterprises	15-Jun-24	65,11,447	-	-	-	-	-	-	-	-	-	-	-
492	Bundelkhand Enterprises	2024-06-13	85,78,094	35,64,500	-	-	-	-	-	-	-	50,13,594	-	-
493	Byahut Building Material	17-Jun-24	1,94,581	-	-	-	-	-	-	-	-	1,94,581	-	-
494	Capital Diesel Engineering	17-Jun-24	80,62,957	80,18,722	-	-	-	-	-	-	-	44,235	-	-
495	Capital Electric Works	17-Jun-24	67,68,966	67,24,192	-	-	-	-	-	-	-	44,774	-	-
496	Capital Traders	2024-10-26	1,75,381	1,75,381	-	-	-	-	-	-	-	-	-	-
497	Capt Ranjeev Kapoor & Mrs Reena Kapoor	16-Jun-24	3,09,339	2,95,418	-	-	-	-	-	-	-	13,922	-	-
498	CAPT VIRENDER MOHAN BAWA & ANJLI BAWA	16-Jun-24	5,41,087	2,58,788	-	-	-	-	-	-	-	2,82,298	-	-
499	Capt. Ashok B. Shiroor, Retd.	17-Jun-24	Amount not available	-	-	-	-	-	-	-	-	-	-	-
500	CAPTAIN POLYPLAST LTD.	17-Jun-24	15,19,176	15,19,176	-	-	-	-	-	-	-	-	-	-
501	CARTEL INFRATECH PRIVATE LIMITED	09-Jul-24	49,27,347	-	-	-	-	-	-	-	-	43,27,347	-	-
502	Cartridge House	17-Jun-24	5,86,852	3,27,751	-	-	-	-	-	-	-	2,59,101	-	-
503	Cement & Steel Traders	22-Jun-24	16,22,723	14,48,860	-	-	-	-	-	-	-	1,73,863	-	-
504	Cement Associates	17-Jun-24	3,63,185	-	-	-	-	-	-	-	-	3,63,185	-	-
505	CEMENT ASSOCIATES	16-Jun-24	2,88,651	2,19,507	-	-	-	-	-	-	-	69,144	-	-
506	CEMENT HOUSE	02-Aug-24	1,53,548	1,53,548	-	-	-	-	-	-	-	-	-	-
507	CEMENT LINKERS	17-Jun-24	1,41,69,428	-	-	-	-	-	-	-	-	1,41,69,428	-	-
508	Cement Manufacturers' Association	16-Jun-24	13,20,468	13,20,468	-	-	-	-	-	-	-	-	-	-
509	CERADECOR INDIA PVT. LTD.	18-Jun-24	2,90,726	2,90,726	-	-	-	-	-	-	-	1	-	-
510	Chaitanya Kumar Joshi / Sangeta Chawla	17-Jun-24	31,36,059	3,73,955	-	-	-	-	-	-	-	27,6		

543	CHUNAR ROAD LINES, MSME- UDYAM-UP-19-000597	15-Jun-24	2,87,45,152	2,87,45,152	-	-	-	-	-	-	-
544	BUILDERS	16-Jun-24	1,51,300	-	-	-	-	-	-	1,51,300	-
545	CITY BUILDERS	15-Jun-24	1,51,300	1,51,300	-	-	-	-	-	-	-
546	CL TRADERS	15-Jun-24	1,29,512	1,29,512	-	-	-	-	-	-	-
547	CLASSIC SERVICE PVT. LTD.	16-Jun-24	2,44,362	2,44,362	-	-	-	-	-	-	-
548	Clayground Communications Pvt Ltd	17-Jun-2024	24,000	24,000	-	-	-	-	-	-	-
549	P K COO. (PROP. YOGENORA DATT SHARMA)	15-Jun-24	4,52,699	3,47,260	-	-	-	-	-	1,05,439	-
550	COL NAYEN CHHABRA AND MRS NAVJOT CHHABRA	28-Jun-24	17,08,731	2,72,236	-	-	-	-	-	14,36,495	-
551	Col Vivek Dawar & Gitanjali Dawar	14-Jun-24	20,01,393	2,73,739	-	-	-	-	-	17,27,654	-
	COL. RAVINDER NARAIN MALHOTRA / SANTOSH BALA MALHOTRA	14-Jun-24	5,79,550	2,37,073	-	-	-	-	-	3,42,477	-
553	Commercial Logistics	15-Jun-24	3,88,92,557	2,59,96,825	-	-	-	-	-	1,28,95,732	-
554	COMT Constructions Pvt Ltd	18-Jun-24	19,51,75,546	15,14,46,506	-	-	-	-	-	4,37,29,040	-
555	Cotas Security Services	15-Jun-24	5,00,950	5,00,950	-	-	-	-	-	-	-
556	D S ENTERPRISES	12-Jun-24	3,35,669	3,35,669	-	-	-	-	-	-	-
557	D S ENTERPRISES	17-Jun-24	2,10,144	2,10,144	-	-	-	-	-	-	-
558	D Enterprises	16-Jun-24	14,80,394	11,59,096	-	-	-	-	-	3,21,298	-
559	D.A. Enterprises	26-Jun-24	14,80,394	-	-	-	-	-	-	14,80,394	-
560	D.L. Brothers	16-Jun-24	1,54,691	-	-	-	-	-	-	1,54,691	-
561	D.S GUPTA CONTRACTS LTD	15-Jun-24	22,09,20,873	7,94,24,275	-	-	-	-	-	14,14,96,598	-
562	DABRU ENTERPRISES	2024-06-11	8,204	8,204	-	-	-	-	-	-	-
563	D.J. Jesta Building Private Limited	17-Jun-24	9,88,01,761	4,71,27,142	-	-	-	-	-	5,16,74,619	-
564	daduram Patel	25-Jul-24	3,40,496	-	-	-	-	-	-	3,40,496	-
565	Dalvik Enterprises	15-Jun-24	42,21,765	42,21,765	-	-	-	-	-	-	-
566	DAKSH ENTERPRISES-SAP CODE (1000133585)	14-Jun-24	1,30,329	1,30,329	-	-	-	-	-	-	-
567	DAKSH HARDWARE	13-Jun-24	418,693	3,51,653	-	-	-	-	-	67,039	-
568	DAKSH INFOTECH	-	78,388	65,490	-	-	-	-	-	13,098	-
569	DALMIA CEMENT (BHARAT) LTD	21-Jun-24	6,85,29,00,000	-	-	-	-	-	-	6,85,29,00,000	-
570	Dalmia Cement (Bharat) Ltd	17-Jun-24	4,99,06,54,000	4,99,06,54,000	-	-	-	-	-	-	-
571	Dalmia Cement (Bharat) Ltd	16-Jun-24	1,86,23,00,000	-	-	-	-	-	-	1,86,23,00,000	-
572	Dalmia Cement (Bharat) Ltd	24-Jun-24	1,16,18,00,000	77,68,00,000	-	-	-	-	-	38,50,00,000	-
573	DALMIA CEMENT (INDIA EAST) LIMITED	15-Jun-24	14,73,660	-	-	-	-	-	-	14,73,660	-
574	DAMM CELLULAR SYSTEMS INDIA PVT LTD	17-Jun-24	47,900	47,900	-	-	-	-	-	-	-
575	Data Centrix Systems	17-Jun-24	1,57,001	-	-	-	-	-	-	1,57,001	-
576	Datatcentrix Systems	17-Jun-24	1,57,001	1,57,001	-	-	-	-	-	-	-
577	DAYAL ENTERPRISES	13-Jun-24	20,65,276	18,77,524	-	-	-	-	-	1,87,752	-
578	DEC Property Management India Pvt. Ltd.	14-Jun-24	60,74,608	60,74,608	-	-	-	-	-	-	-
579	deep agencies	16-Jun-24	1,56,774	1,52,800	-	-	-	-	-	3,974	-
580	DEEP ENTERPRISES	13-Jun-24	6,26,104	6,26,104	-	-	-	-	-	-	-
581	DEEP SHRI TRADERS	19-Jun-24	34,91,523	26,97,343	-	-	-	-	-	7,94,180	-
582	DEEP TRADERS	29-Jun-24	348,394	2,94,778	-	-	-	-	-	51,58	

676	EYTA TRADERS	17-Jun-24	1,55,516	1,55,516	-	-	-	-	-	-	-	-
677	EM Solutions Enterprises	17-Jun-24	89,602	89,602	-	-	-	-	-	-	-	-
678	EMWESS INFRAVENTURES PRIVATE LIMITED	15-Jun-24	3,12,16,063	-	-	-	-	-	-	-	3,12,16,063	-
679	ENTER TECHNOLOGY	16-Jun-24	1,20,001	-	-	-	-	-	-	-	1,20,001	-
680	EQN INFRASTRUCTURES	17-Jun-24	1,23,00,500	1,23,00,500	-	-	-	-	-	-	-	-
681	EQN INFRASTRUCTURES	15-Jun-24	48,26,584	48,26,584	-	-	-	-	-	-	-	-
682	EQN INFRASTRUCTURES	15-Jun-24	1,22,15,063	1,22,15,063	-	-	-	-	-	-	-	-
683	ESHANK ASSOCIATE	17-Jun-24	8,14,681	5,82,957	-	-	-	-	-	-	-	-
684	ESSEL ENVIRO SYSTEM PVT LTD	17-Jun-24	35,39,539	35,39,539	-	-	-	-	-	-	2,31,724	-
685	Excellent Buildcon	16-Jun-24	5,57,262	-	-	-	-	-	-	-	5,57,262	-
686	EXTREME COATINGS PRIVATE LIMITED	17-Jun-24	25,99,442	-	-	-	-	-	-	-	25,99,442	-
687	Extreme Coatings Pvt. Ltd.	17-Jun-24	25,99,442	25,99,442	-	-	-	-	-	-	-	-
688	FACITECH AUTOMATION SOLUTIONS PRIVATE LIMITED	04-Jul-24	8,80,787	8,80,787	-	-	-	-	-	-	-	-
689	FAIRMATE CHEMICALS PVT. LTD.	17-Jun-24	34,08,302	34,08,302	-	-	-	-	-	-	-	-
690	FAKIR CHAND MOHAN LAL	15-Jun-24	55,519	55,519	-	-	-	-	-	-	-	-
691	Fanay AI Contractor	17-Jun-24	1,33,53,526	66,12,442	-	-	-	-	-	-	67,23,084	-
692	FAUJI BUILDING MATERIAL	15-Jun-24	-	73,536	-	-	-	-	-	-	-	-
693	FBT PRIVATE LIMITED	29-Dec-2024	9,19,936	2,17,014	-	-	-	-	-	-	7,02,922	-
694	FREE SALE CEMENT AGENCY	15-Jun-24	84,000	84,000	-	-	-	-	-	-	-	-
695	G Krishnamurthy	17-Jun-24	57,49,338	1,91,459	-	-	-	-	-	-	55,57,879	-
696	GSD Etc	16-Jun-24	5,37,746	-	-	-	-	-	-	-	99,408	-
697	GSE Secure Solutions India Pvt. Ltd.	17-Jun-24	21,57,758	-	-	-	-	-	-	-	1	-
698	GAGAN LUTHRA/ LUTHRA YOGESH KUMAR	14-Jun-24	11,15,783	-	-	-	-	-	-	-	11,15,783	-
699	GAGAN LUTHRA/ LUTHRA YOGESH KUMAR	14-Jun-24	11,15,783	-	-	-	-	-	-	-	11,15,783	-
700	Gaj Pal Singh	17-Jun-24	20,075	20,075	-	-	-	-	-	-	-	-
701	Gajendra Nath Dixit (Advocate)	2024-06-17	9,50,000	-	-	-	-	-	-	-	9,50,000	-
702	Galendro Nath Dixit	03-Jan-2025	9,50,000	-	-	-	-	-	-	-	9,50,000	-
703	Gandhi Refractories Pvt. Ltd.	26-Jun-24	2,22,264	2,22,264	-	-	-	-	-	-	-	-
704	Gandhi Santhakumar Selaym	16-Jun-24	1,62,141	1,61,893	-	-	-	-	-	-	248	-
705	Ganesh Enterprises	17-Jun-24	5,80,002	5,09,624	-	-	-	-	-	-	70,378	-
706	GANESH KUMAR GUPTA & MANITA KUMARI	17-Jun-24	7,40,307	2,17,014	-	-	-	-	-	-	5,23,293	-
707	GANESH PAWER BRICKS	26-Jun-24	-	56,363	-	-	-	-	-	-	-	-
708	GANESH TRADING COMPANY	17-Jun-24	5,74,933	4,22,746	-	-	-	-	-	-	1,52,187	-
709	Ganesh Trading Company	14-Jun-24	5,74,933	-	-	-	-	-	-	-	5,74,933	-
710	GANGA BUILDING MATERIAL	17-Jun-24	1,03,607	1,03,607	-	-	-	-	-	-	-	-
711	GANGA SAGAR NANO LAL	16-Jun-24	3,08,501	3,08,501	-	-	-	-	-	-	-	-
712	Gangabai Enterprises	17-Jun-24	63,249	-	-	-	-	-	-	-	-	-
713	GANGARAM VINODKUMAR	16-Jun-24	54,58,852	45,11,448	-	-	-	-	-	-	9,47,404	-
714	Gangaram Vinodkumar	25-Jun-24	52,69,505	-	-	-	-	-	-	-	52,69,505	-
715	GANGUL ENTERPRISES	25-Jun-24	1,98,061	1,67,857	-							

814	HARI OM ROAD LINES	02-Jun-24	7,91,228	7,91,228	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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948	JAI SHIV TRADERS	17-Jun-24	1,00,000	1,00,000	-	-	-	-	-	-	-
949	JAI VAISHNO MATA ENTERPRISES	17-Jun-24	5,55,869	5,55,869	-	-	-	-	-	-	-
950	Jai Wishnu Enterprises (dealer)	16-Jun-24	1,99,084	1,99,084	-	-	-	-	-	-	-
951	Jaidayal Hitec Private Limited	29-Dec-2024	81,15,837	56,56,195	-	-	-	-	-	24,59,642	-
952	JAILENDRA KUMAR	17-Jun-24	25,000	21,261	-	-	-	-	-	3,739	-
953	Jain Traders	16-Jun-24	1,28,444	1,28,444	-	-	-	-	-	-	-
954	Jain Associates	17-Jun-24	2,89,097	2,08,415	-	-	-	-	-	81,282	-
955	JAIN CEMENT AGENCY	13-Jun-24	2,92,146	2,92,145	-	-	-	-	-	1	-
956	Jain Enterprises	13-Aug-24	2,52,790	1,60,988	-	-	-	-	-	91,802	-
957	JAIN IRRIGATION SYSTEMS LTD	11-Sep-24	23,37,956	2,36,489	-	-	-	-	-	21,01,467	-
958	JAIN IRRIGATION SYSTEMS LTD	16-Jun-24	23,37,956	-	-	-	-	-	-	23,37,956	-
959	Jain Khad Bhandar	14-Jun-24	2,17,337	-	-	-	-	-	-	-	-
960	JAIN TRADER	16-Jun-24	1,28,444	-	-	-	-	-	-	1,28,444	-
961	Jain Traders	17-Jun-24	3,10,000	2,45,425	-	-	-	-	-	64,575	-
962	Jain Traders	27-Feb-2025	2,82,630	-	-	-	-	-	-	2,82,630	-
963	JAIN TRADERS	15-Jun-24	2,82,630	2,82,630	-	-	-	-	-	-	-
964	JAIN TRADERS	15-Jun-24	2,08,366	1,73,618	-	-	-	-	-	34,727	-
965	JAIN TRADERS	-	1,08,000	1,08,000	-	-	-	-	-	-	-
966	Jaiprakash Power Ventures Limited	29-Nov-2024	89,44,63,680	89,44,63,680	-	-	-	-	-	-	-
967	JAIRAM	-	46,640	46,640	-	-	-	-	-	-	-
968	JASWAL CEMENT AGENCY	26-Jul-24	1,50,000	1,50,000	-	-	-	-	-	-	-
969	Jaiswal Cement And Iron Store	08-Jul-24	4,29,134	4,29,133	-	-	-	-	-	1	-
970	JASWAL CEMENT STORE	17-Jun-24	1,91,564	1,91,564	-	-	-	-	-	-	-
971	Jaiswal cement store , Proprietor - Raju kumar Jaiswal	16-Jun-24	3,68,569	3,68,569	-	-	-	-	-	-	-
972	JASWAL CEMENT STORE-1000129319	2024-06-13	1,87,783	1,87,283	-	-	-	-	-	-	-
973	Jaiswal Cement Supplier	14-Jun-24	8,46,812	8,46,812	-	-	-	-	-	-	-
974	Jaiswal Enterprises	17-Jun-24	1,90,50,823	1,90,50,823	-	-	-	-	-	-	-
975	Jaiswal khad beej bhandar	17-Jun-24	1,64,298	1,64,298	-	-	-	-	-	-	-
976	JASWAL KRISHI KENDRA	17-Jun-24	3,81,919	3,81,919	-	-	-	-	-	-	-
977	Jaiswal Timber Merchant	22-Jul-24	78,967	78,967	-	-	-	-	-	-	-
978	JASWAL TRADING COMPANY	16-Jun-24	5,94,285	4,22,979	-	-	-	-	-	1,71,306	-
979	JASWAL TRADING COMPANY (Dealer Code-1000130903)	15-Jun-24	1,75,439	1,66,999	-	-	-	-	-	18,840	-
980	JASWAL TRADING COMPANY-100013476	14-Dec-2024	9,69,576	9,69,576	-	-	-	-	-	-	-
981	Jaiswal urvarak bhandar	26-Jul-24	4,99,232	3,59,001	-	-	-	-	-	1,40,231	-
982	JALAI CEMENT AGENCY	14-Jun-24	1,80,518	1,80,518	-	-	-	-	-	-	-
983	Jamsher Singh Dhillon	14-Jun-24	14,46,250	3,77,177	-	-	-	-	-	10,69,073	-
984	Jamuna Enterprises	-	50,216	-	-	-	-	-	-	-	-
985	Janak Sahu and Suskanta Anand	14-Jun-24	1,01,47,846	1,24,146	-	-	-	-	-	1,00,23,700	-
986	JANTA CEMENT AGENCY	22-Jun-24	1,30,948	1,30,948	-	-	-	-	-	-	-
987	JANTA CEMENT STORE	15-Jun-24	1,39,868	1,39,867	-	-	-	-	-	1	-
988	Janta iron Store	15-Jun-24	6,55,604	-	-	-	-	-	-	6,55,604	-
989	JANTA IRON STORE	15-Jun-24	6,55,604	-	-						

1085	KANHAVALA LAL & SONS CONSTRUCTION DIVISION	16-Jun-24	52,50,000	52,50,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1086	Kanika Sonali, Satish Sonali & Piyel Sonali	16-Jun-24	16,19,411	16,19,411	-	-	-	-	-	-	-	-	-	-	-	-	-	13,46,926	-
1087	Kanodia Infrahatch Limited	17-Jun-24	73,18,039	73,18,039	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1088	KANPUR FERTILIZERS & CHEMICALS LTD.	16-Jun-24	1,56,39,66,854	1,56,39,66,854	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1089	KANSANA BROTHERS	15-Jun-24	70,87,538	64,70,046	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6,58,512
1090	KANUPRIYA THAWANI	17-Jun-24	3,57,983	1,89,639	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,68,344
1091	KAPIL ENTERPRISES (PROPERTIOR- KAPIL DEV AGARWAL)	15-Jun-24	9,32,846	8,07,486	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,25,440
1092	Kapil Kaushik	17-Jun-24	1,45,76,883	91,854	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,44,85,029
1093	Kapil Rathi	16-Jun-24	5,83,64,551	4,44,594	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5,79,19,957
1094	KAPIL SACHDEVIA jointly with NATALLIA SILVEIRA	17-Jun-24	16,89,434	1,75,580	-	-	-	-	-	-	-	-	-	-	-	-	-	-	15,63,854
1095	KAPOOR AND COMPANY - SAP CODE 1000134493	16-Jun-24	7,94,489	7,54,220	-	-	-	-	-	-	-	-	-	-	-	-	-	-	40,269
1096	KAPOOR BUILDING MATERIAL	14-Jun-24	-	1,10,093	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1097	Karishma Arora, Jammy Sehgal	17-Jun-24	1,41,25,747	1,50,696	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,39,75,051
1098	Karneshu	16-Jun-24	5,99,708	2,95,418	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3,04,291
1099	Karnika Rai	16-Jun-24	1,86,778	1,42,385	-	-	-	-	-	-	-	-	-	-	-	-	-	-	44,392
1100	KARTIK CEMENT AGENCY	17-Jun-24	1,29,609	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,29,609
1101	KARTIK CEMENT AGENCY	23-Jul-24	1,29,609	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1102	Kartik Enterprises	17-Jun-24	1,44,785	1,06,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	38,785
1103	Kartik Jha ; Rolika Sharma	17-Jun-24	16,06,196	3,34,167	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12,72,029
1104	KARTIKAY TRADERS	25-Jun-24	1,13,982	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1105	Kasabji Chohan stores	17-Jun-24	3,33,677	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3,33,677
1106	KASHOJIDHAN STORES	23-Jan-2025	3,13,471	2,23,111	-	-	-	-	-	-	-	-	-	-	-	-	-	-	90,360
1107	Kasuri Cement Store	11-Sep-24	4,12,467	4,12,467	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1108	KATS FIRE SAFETY SOLUTIONS	16-Jun-24	3,24,715	3,24,715	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1109	KALSHIK CEMENT AGENCY	10-Oct-2024	2,68,428	2,68,427	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
1110	KALSHENDRA SINGH KUSHWAH CEMENT AGENCY	17-Jun-24	10,78,980	10,78,980	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1111	Kavita Malli	15-Jun-24	8,62,420	2,79,288	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5,83,132
1112	KAVITA ROAD LINES, MSME- UDYAM-UP-72-0012873	15-Jun-24	92,69,217	92,63,817	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5,400
1113	Kawatia Steels	14-Jun-24	1,37,756	1,37,756	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1114	KAY GEE ENGINEERS	16-Jun-24	2,00,00,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2,00,00,000
1115	KAY PEE LOGISTICS	17-Jun-24	1,44,11,150	1,44,11,150	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1116	KAY GEE ENGINEERS	17-Jun-24	2,00,00,000	80,47,832	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,19,52,168
1117	KELAJI ASSOCIATES	15-Jun-24	3,73,194	3,32,424	-	-	-	-	-	-	-	-	-	-	-	-	-	-	40,770
1118	Kesarwani Agencies	17-Jun-24	20,18,427	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20,18,427
1119	KESARWANI AGENCIES	17-Jun-24	20,18,427	20,18,427	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1120	KESARWANI AGENCIES	16-Jun-24	1,67,875	1,67,875	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1121	KESARWANI ENTERPRISES	15-Jun-24	6,26,932	6,26,932	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1122	KESARWANI MACHINERY STORE	31-Jul-24	67,056	67,056	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1123	KESHARI BUILDING MATERIAL AND HARDWARE	17-Jun-24	1,56,464	1,56,464	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1124	KESHARWANI STORES	05-Sep-24	2,80,810	2,80,809	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
1125	KESHARWANI TRADERS	26-Jul-24	2,14,805	2,14,805	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1126	KESHI TRADERS	17-Jun-24	1,65,350	1,65,350	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1127	KGW BUILDING MATERIAL	15-Jun-24	1,87,310	1,87,310	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1128	Khan Brothers & Associates	21-Jul-24	39,51,451	5,17,188	-	-	-	-	-	-	-	-	-	-	-	-	-	-	34,34,263
1129	Khan Building Material	17-Jun-24	2,02,500	2,02,500	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1130	KHAN TRADERS	17-Jun-24	4,67,734	4,67,734	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1131	KHANNA TRADERS	02-Aug-24	1,01,084	1,01,084	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1132	KHEDPATI BUILDING MATERIAL	15-Jun-24	4,75,237	4,75,237	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1133	Khusboo Traders	-	1,80,631	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1134	Khusboo Jain Bist & Aneesh Pal Singh Bist	17-Jun-24	18,59,119	2,17,014	-	-	-	-	-	-	-	-	-	-	-	-	-	-	16,42,105
1135	KHUSHI CONSTRUCTION COMPANY	17-Jun-24	1,51,275	1,51,275	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1136	KHUSHI ENTERPRISES	18-Jun-24	32,03,749	32,03,749	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1137	Khweza Traders	17-Jun-24	1,13,407	1,13,407	-	-	-	-	-	-	-	-	-	-	-	-	-		

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1353	M/S NAGAR TRADERS (1000132496)	12-Jun-24	1,90,012	3,90,011	-	-	-	-	-	-	1	-
1356	M/S NAMOSTU TRADERS	12-Aug-24	31,26,608	27,18,788	-	-	-	-	-	-	4,07,820	-
1357	M/S NARVEER SINGH CONSTRUCTION	22-Jul-24	58,88,038	56,51,307	-	-	-	-	-	-	2,36,731	-
1358	M/S NATIONAL BUILDING MATERIAL RROP. JANARDAN YADAV	15-Jun-24	72,870	72,870	-	-	-	-	-	-	-	-
1359	M/S NEU Control (Proprietor RATAN MOHAN DABRAL)	17-Jun-24	56,76,122	32,66,009	-	-	-	-	-	-	24,10,113	-
1360	M/S NEW SHIVAM TRADERS (PROPRIETOR: RAKESH KUMAR SHUKLA) (ADDRESS - MADRAS)	17-Jun-24	2,74,413	2,74,413	-	-	-	-	-	-	-	-
1361	M/S Nfcom Systems Pvt. Ltd.	17-Jun-24	8,760	8,760	-	-	-	-	-	-	-	-
1362	M/S OM APS GROUP	17-Jun-24	2,08,646	2,08,645	-	-	-	-	-	-	-	-
1363	M/S OM CONSTRUCTION PROP JITENDRA KUMAR	14-Jun-24	22,45,303	21,13,615	-	-	-	-	-	-	1,31,688	-
1364	M/S Om Construction Co.	14-Jun-24	43,70,070	43,70,070	-	-	-	-	-	-	43,70,070	-
1365	M/S Om Construction Co.	16-Jul-24	43,70,070	-	-	-	-	-	-	-	43,70,070	-
1366	M/S Om Contractor	17-Jul-24	2,48,92,000	2,19,56,507	-	-	-	-	-	-	29,35,493	-
1367	M/S OM ENTERPRISES	18-Sep-24	32,62,287	28,86,281	-	-	-	-	-	-	3,76,006	-
1368	M/S OM PRAKASH SINGH	17-Jun-24	1,22,83,921	1,22,83,921	-	-	-	-	-	-	-	-
1369	M/S OM SRI ENTERPRISES	10-Jan-2025	3,77,743	3,77,743	-	-	-	-	-	-	-	-
1370	M/S Omprakash Tarun Kumar	17-Jun-24	2,29,428	2,29,427	-	-	-	-	-	-	1	-
1371	M/S One Up Power Systems	31-Aug-24	15,75,000	15,75,000	-	-	-	-	-	-	-	-
1372	M/S Padma traders Prop - kapil agrawal	17-Jul-24	17,40,478	13,62,874	-	-	-	-	-	-	3,77,604	-
1373	M/S PANKAJ ENTERPRISES - SAP CODE (1000129951)	17-Jun-24	1,14,528	1,03,244	-	-	-	-	-	-	11,284	-
1374	M/S Pankaj Iron Store	17-Jun-24	3,55,460	3,55,459	-	-	-	-	-	-	1	-
1375	M/S Parasram Kirishi Kendra Prop. Smt Usha Agrawal	17-Jun-24	24,92,951	-	-	-	-	-	-	-	24,92,951	-
1376	M/S Parwati Enterprises (1000133850)	17-Jun-24	32,001	32,001	-	-	-	-	-	-	-	-
1377	M/S PASS ENTERPRISES	17-Jun-24	15,11,559	13,36,924	-	-	-	-	-	-	1,74,635	-
1378	M/S PATEL TRADERS (1000134566)	15-Jun-24	2,65,816	2,65,816	-	-	-	-	-	-	-	-
1379	M/S Pawan Enterprises	15-Jun-24	3,45,991	3,45,991	-	-	-	-	-	-	-	-
1380	M/S Pawan Kr. Jain	16-Jun-24	10,97,017	10,97,016	-	-	-	-	-	-	1	-
1381	M/S PRABHAT TRADERS	15-Jun-24	1,35,585	1,35,585	-	-	-	-	-	-	-	-
1382	M/S Pradeep Traders Prop. Uma Shankar Chaurasiya	15-Jun-24	1,13,333	1,00,000	-	-	-	-	-	-	13,333	-
1383	M/S Pragati Construction Co.	15-Jun-24	9,87,984	9,87,984	-	-	-	-	-	-	9,87,984	-
1384	M/S Pragati Construction Co.	20-Jul-24	9,87,984	4,35,197	-	-	-	-	-	-	5,52,787	-
1385	M/S Pragati Construction Co.	06-Jul-24	9,87,984	-	-	-	-	-	-	-	9,87,984	-
1386	M/S Prakriti Infratech LLP	31-Jul-24	29,150	29,150	-	-	-	-	-	-	-	-
1387	M/S Prashant Infratech LLP	17-Jun-24	29,400	29,400	-	-	-	-	-	-	-	-
1388	M/S Prashant Marketing Prop. Prashant Tripathi	17-Jun-24	55,40,404	46,18,851	-	-	-	-	-	-	9,21,553	-
1389	M/S PRATIGYA CONSTRUCTION	-	8,91,007	8,76,24,004	-	-	-	-	-	-	1,04,76,703	-
1390	M/S Prem Chandra Satish Chandra	17-Jun-24	13,551	13,551	-	-	-	-	-	-	-	-
1391	M/S PURUSHOTTAM YADAV DEALER CODE : 1000132482	17-Jun-24	1,26,225	1,26,225	-	-	-	-	-	-	-	-
1392	M/S R K Traders	17-Jun-24										

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

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2152	Raj Laxmi Traders	15-Jun-24	2,43,975	-	-	-	-	-	-	-	2,43,975	-
2153	RAJ MARUTI	17-Jun-24	20,77,461	20,77,461	-	-	-	-	-	-	-	-
2154	Raj Pal Singh and Rita Singh	17-Jun-24	17,10,067	3,91,508	-	-	-	-	-	-	3,25,559	-
2155	RAJ STEEL TRADERS & ENGINEERING WORKS SHOP	17-Jun-24	7,73,508	7,73,508	-	-	-	-	-	-	-	-
2156	Raj Traders	17-Jun-24	2,85,785	2,85,785	-	-	-	-	-	-	-	-
2157	RAJ TRADERS	30-Aug-24	1,07,620	1,07,620	-	-	-	-	-	-	-	-
2158	RAJ TRADERS	05-Jan-2025	81,567	81,567	-	-	-	-	-	-	-	-
2159	Raj Transport Agency	17-Jun-24	1,32,94,549	1,32,94,549	-	-	-	-	-	-	-	-
2160	RAJA ENTERPRISES	17-Jun-24	4,05,606	4,05,606	-	-	-	-	-	-	-	-
2161	RAJAT KUMAR BHAYANA	17-Jun-24	2,59,297	2,59,297	-	-	-	-	-	-	0	-
2162	RAJAT TRADERS	27-Jul-24	7,79,791	7,79,791	-	-	-	-	-	-	1	-
2163	RAJAT TRADERS	17-Jun-24	6,10,763	6,10,763	-	-	-	-	-	-	-	-
2164	RAJEEV GUPTA	05-Nov-2024	4,25,818	1,64,724	-	-	-	-	-	-	7,61,094	-
2165	RAJEEV RANJAN & PRERNA KUMARI	03-Sep-24	17,41,106	1,25,580	-	-	-	-	-	-	16,15,526	-
2166	RAJENDER SINGH	16-Jun-24	1,63,712	1,63,712	-	-	-	-	-	-	-	-
2167	RAJENDRA AND BROTHERS	15-Jun-24	4,14,981	1,88,669	-	-	-	-	-	-	2,26,312	-
2168	RAJENDRA BUILDING MATERIAL	17-Jun-24	2,57,897	2,57,897	-	-	-	-	-	-	44,729	-
2169	RAJENDRA KUMAR	17-Jun-24	2,00,951	2,00,951	-	-	-	-	-	-	-	-
2170	RAJENDRA PRASAD ASHOK KUMAR	17-Jun-24	1,20,428	1,20,428	-	-	-	-	-	-	-	-
2171	RAJENDRA STEELS	25-Jan-2025	1,25,000	1,25,000	-	-	-	-	-	-	-	-
2172	Rajesh Agnihotri	26-Dec-2024	1,06,63,027	1,55,214	-	-	-	-	-	-	1,05,07,813	-
2173	Rajesh Gupta & Rekha Gupta	15-Jun-24	10,13,365	3,71,424	-	-	-	-	-	-	6,61,941	-
2174	RAJESH IRON STORES	16-Jun-24	2,11,365	2,11,364	-	-	-	-	-	-	1	-
2175	RAJESH KUMAR	12-Sep-24	5,72,706	5,72,706	-	-	-	-	-	-	-	-
2176	RAJESH KUMAR	17-Aug-24	12,915	12,915	-	-	-	-	-	-	-	-
2177	RAJESH KUMAR	15-Aug-24	1,15,05,546	1,55,214	-	-	-	-	-	-	1,13,50,332	-
2178	RAJESH KUMAR BINDAL	18-Jun-24	1,22,97,743	1,19,880	-	-	-	-	-	-	1,23,77,863	-
2179	RAJESH KUMAR BINDAL	20-Feb-2025	86,51,437	1,24,146	-	-	-	-	-	-	85,27,291	-
2180	Rajesh Mehta & Arpana Mehta	12-Jul-24	4,04,00,202	2,75,786	-	-	-	-	-	-	4,01,24,417	-
2181	Rajesh Mehta & Arpana Mehta	17-Jun-24	67,79,067	3,73,955	-	-	-	-	-	-	64,05,112	-
2182	Rajesh Pandey	25-Jun-24	1,25,89,387	1,25,940	-	-	-	-	-	-	1,24,63,447	-
2183	RAJESH SAKHA BHARGAVA AND KALPANA BHARGAVA	03-Sep-24	4,20,254	2,95,418	-	-	-	-	-	-	1,24,837	-
2184	Rajesh Sharma & Kumudani Sharma	17-Jun-24	67,87,008	1,19,880	-	-	-	-	-	-	66,67,128	-
2185	Rajesh Sharma & Kumudani Sharma	16-Jun-24	69,72,440	1,19,880	-	-	-	-	-	-	68,52,560	-
2186	RAJESH SINGH JOINTLY WITH BHUPENDRA KISHOR SINGH	15-Jun-24	1,23,50,181	1,55,214	-	-	-	-	-	-	1,21,94,967	-
2187	Rajesh Steel	17-Jun-24	1,33,132	1,33,132	-	-	-	-	-	-	-	-
2188	Rajesh Traders	29-Jan-2025	13,30,258	13,30,258	-	-	-	-	-	-	-	-
2189	RAJESHWER INFRAHEIGHTS PRIVATE LIMITED	25-Sep-24	6,51,75									

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2565	Shardad Kumar Sahu		4,22,071	4,22,070	-	-	-	-	-	-	-	1	-	-
2566	Shardad Narang		17,31,207	2,72,914	-	-	-	-	-	-	-	14,58,293	-	-
2567	Sharda Barbed Wire Industries		1,19,900	1,19,900	-	-	-	-	-	-	-	-	-	-
2568	Sharda Devi Kamodia		10,74,630	8,69,211	-	-	-	-	-	-	-	2,05,419	-	-
2569	Sharda Enterprises		2,07,363	2,07,363	-	-	-	-	-	-	-	-	-	-
2570	Sharma Cement Agency		85,654	85,654	-	-	-	-	-	-	-	-	-	-
2571	SHARMA SPECIALITY GASES		46,326	46,326	-	-	-	-	-	-	-	-	-	-
2572	Sharma Traders		2,84,715	2,84,715	-	-	-	-	-	-	-	-	-	-
2573	SHARMA TRADING COMPANY		2,50,085	2,50,084	-	-	-	-	-	-	-	1	-	-
SHASHANK CONSTRUCTION (PROPRIETOR: SHIV KUMAR DUBEY) (SAP CODE: 1000026993)														
2574	Shashank Dubey		24,59,451	24,59,451	-	-	-	-	-	-	-	-	-	-
2575	Shashank Dubey		1,42,62,055	1,50,696	-	-	-	-	-	-	-	1,41,11,359	-	-
2576	SHASHANK GAUR		3,75,53,678	4,41,309	-	-	-	-	-	-	-	3,71,12,489	-	-
2577	Shashank Sharma & Richa Mangal		54,923	54,923	-	-	-	-	-	-	-	-	-	-
2578	SHASHI BUILDERS N PAINT HOUSE		2,68,924	2,68,924	-	-	-	-	-	-	-	-	-	-
2579	Shashvat Tripathi		18,54,229	3,94,130	-	-	-	-	-	-	-	14,60,099	-	-
2580	Shashwat Trading		1,01,40,616	91,57,862	-	-	-	-	-	-	-	9,82,754	-	-
2581	Shauraya Enterprises		2,00,000	2,00,000	-	-	-	-	-	-	-	-	-	-
2582	Sheshhar Narula		3,95,22,691	1,50,096	-	-	-	-	-	-	-	3,93,71,995	-	-
2583	Shelly Gupta, Pankaj Gupta		19,70,000	7,15,335	-	-	-	-	-	-	-	12,54,665	-	-
2584	SHIBLI KHAN JOINTLY WITH RAHAT KHAN		8,33,690	3,54,177	-	-	-	-	-	-	-	4,79,514	-	-
2585	Shikhar Steels		2,38,464	1,92,310	-	-	-	-	-	-	-	46,154	-	-
2586	SHIPORA LOGISTIC DIVISION		9,56,621	9,56,620	-	-	-	-	-	-	-	1	-	-
2587	Shiva Traders		5,11,428	5,11,428	-	-	-	-	-	-	-	-	-	-
2588	Shiv Arts & Advertisers		5,52,165	5,52,165	-	-	-	-	-	-	-	-	-	-
2589	SHIV BUILDING MATERIAL & HARDWARE		2,21,857	1,83,353	-	-	-	-	-	-	-	38,504	-	-
2590	SHIV BUILDING MATERIAL STORE		1,23,301	1,20,300	-	-	-	-	-	-	-	3,001	-	-
2591	SHIV CEMENT AGENCY (PROPRIETOR: SMT. REKHA AGARWAL)		36,54,289	-	-	-	-	-	-	-	-	36,54,289	-	-
SHIV CEMENT AGENCY (PROPRIETOR: SMT. REKHA AGARWAL)														
2592	SHIV CEMENT AGENCY (PROPRIETOR: SMT. REKHA AGARWAL)		36,54,289	34,80,272	-	-	-	-	-	-	-	1,74,017	-	-
2593	Shiv Kumar Gupta		9,42,000	9,42,000	-	-	-	-	-	-	-	-	-	-
2594	SHIV KUMAR MISHRA		86,454	86,454	-	-	-	-	-	-	-	-	-	-
2595	Shiv Kumar Sharma & Sangeta Sharma		12,42,076	3,17,287	-	-	-	-	-	-	-	9,24,789	-	-
2596	Shiv Mohan Singh & Gunjan Sachan		3,31,827	2,77,073	-	-	-	-	-	-	-	54,754	-	-
2597	Shiv Prakash Traders		1,87,214	1,87,214	-	-	-	-	-	-	-	-	-	-
2598	Shiv Sales		9,42,000	-	-	-	-	-	-	-	-	9,42,000	-	-
2599	SHIV SANITERY STORE		3,70,172	3,70,171	-	-	-	-	-	-	-	1	-	-
2600	SHIV SHAKTI BUILDING MATERIAL		1,31,426	1,31,426	-	-	-	-	-	-	-	-	-	-
2601	SHIV SHAKTI BUILDING MATERIAL		9,14,347	89,543	-	-	-	-	-	-	-	8,24,804	-	-
2602	SHIV SHAKTI CEMENT AND STEEL		2,30,119	2,30,119	-	-	-	-	-	-	-	-	-	-
2603	SHIV SHAKTI ENTERPRISES		45,36,843	45,36,843	-	-	-	-	-	-	-	-	-	-
2604	Shiv Shakti enterprises		5,00,370	5,00,369	-	-	-	-	-	-	-	1	-	-
2605	Shiv Shakti enterprises		1,62,771	1,62,771	-	-	-	-	-	-	-	-	-	-
SHIV SHAKTI HARIYALI NURSERY PLANTATION (PROPRIETOR: SHIV PRATAP SINGH) (SAP CODE: 1000027973)														
2606	SHIV SHAKTI HARIYALI NURSERY PLANTATION (PROPRIETOR: SHIV PRATAP SINGH) (SAP CODE: 1000027973)		3,64,677	1,40,608	-	-	-	-	-	-	-	2,24,069	-	-
2607	SHIV SHAKTI TRADERS		3,88,254	3,88,254	-	-	-	-	-	-	-	-	-	-
2608	SHIV SHAKTI TRADERS		2,13,309	2,13,309	-	-	-	-	-	-	-	-	-	-
2609	SHIV SHAKTI TRADERS		60,237	60,237	-	-	-	-	-	-	-	-	-	-
2610	SHIV SHAKTI TRADERS (DEALER CODE-1000129993)		4,73,356	4,22,640	-	-	-	-	-	-	-	50,716	-	-
2611	Shiv Shankar Traders		3,14,103	3,14,103	-	-	-	-	-	-	-	-	-	-
2612	SHIV SHANKAR TRADING CO.		1,00,000	-	-	-	-	-	-	-	-	-	-	-
2613	Shiv Shanti Traders, Proprietor - Pramod kumar singh		1,36,230	1,36,230	-	-	-	-	-	-	-	-	-	-
2614	Shiv Sharma		17,75,668	3,59,274	-	-	-	-	-	-	-	14,16,394	-	-
2615	SHIV TRADERS		3,19,303	3,19,303	-	-	-	-	-	-	-	-	-	-
2616	SHIV TRADERS		1,07,000	1,07,000	-	-	-	-	-	-	-	-	-	-
2617	SHIVA BUILDING MATERIAL SAP CODE -1000135366		1,29,110	1,29,110	-	-	-	-	-	-	-	-	-	-
2618	SHIVA STATIONARY AND COMPUTERS		1,41,194	1,41,194	-	-	-	-	-	-	-	-	-	-
2619	Shiva traders		1,50,000	1,50,000	-	-	-	-	-	-	-	-	-	-
2620	SHIVA TRADERS		1,13,253	1,13,253	-	-	-	-	-	-	-	-	-	-
2621	SHIVALIK ENTERPRISES		86,758	61,750	-	-	-	-	-	-	-	25,008	-	-
2622	SHIVALIK PRINTOGRAPHICS PVT. LTD.		5,10,434	2,75,763	-	-	-	-	-	-	-	2,34,671	-	-
2623	Shivam Cements Limited		31,21,128	31,21,128	-	-	-	-	-	-	-	31,21,128	-	-
2624	Shivam Cements Limited		10,93,867	-	-	-	-	-	-	-	-	10,93,867	-	-
2625	SHIVAM CONSTRUCTION COMPANY		39,97,441	-	-	-	-	-	-	-	-	39,97,441	-	-
2626	SHIVAM ENTERPRISES		5,82,201	5,82,201	-	-	-	-	-	-	-	-	-	-
2627	SHIVAM ENTERPRISES		9,463	9,463	-	-	-	-	-	-	-	-	-	-
2628	Shivam Enterprises		9,463	-	-	-	-	-	-	-	-	9,463	-	-
2629	SHIVAM STORES		5,35,549	4,42,603	-	-	-	-	-	-	-	92,946	-	-
2630	SHIVAM SUPPLIERS		17,63,901	17,63,901	-	-	-	-	-	-	-	-	-	-
2631	Shivam Traders		1,09,353	1,09,353	-	-	-	-	-	-	-	-	-	-
2632	Shivangal sharma		8,41,928	4,11,180	-	-	-	-	-	-	-	4,30,748	-	-
2633	SHIVANI TRADERS		2,03,255	2,03,255	-	-	-	-	-	-	-	-	-	-
2634	SHIVANI TRADERS		1,12,581	1,11,411	-	-	-	-	-	-	-	1,170	-	-
2635	Shivhare Cement and Building Materials		2,39,098	2,39,097	-	-	-	-	-	-	-	1	-	-
2636	SHIVKRIPA ENTERPRISES DEALER CODE-1000132581		1,26,503	1,26,503	-	-	-	-	-	-	-	-	-	-
2637	Shivnath Cement Sales Pvt. Ltd.		71,64,740	-	-	-	-	-	-	-	-	71,64,740	-	-
SHIVNATH CEMENT SALES PVT. LTD. THROUGH ITS DIRECTOR														
2638	AJAY KUMAR		71,64,740	43,43,018	-	-	-	-	-	-	-	28,21,722	-	-
2639	Shobha Khandelwal		5,89,818	2,73,739	-	-	-	-	-	-	-	3,16,079	-	-
2640	Shobhana Bandopadhyay		1,45,30,300	3,25,921	-	-	-	-	-	-	-	1,42,04,379	-	-
2641	SHOBHIT BANSAL, PARUL BANSAL & RAJNESH BANSAL		2,61,338	2,61,338	-	-	-	-	-	-	-	-	-	-
2642	SHOBHIT KUMAR and VANDANA GUPTA		5,17,954	2,90,726	-	-	-	-	-	-	-	2,27,229	-	-
2643	SHOBHIT TRADERS		1,46,909	1,46,909	-	-	-	-	-	-	-	-	-	-
2644	Shonu Chandra		30,08,679	6,95,933	-	-	-	-	-	-	-	23,12,746	-	-
2645	SHREE RAM STONE CRUSHER (PARTNERSHIP FIRM)		41,85,853	41,85,853	-	-	-	-	-	-	-	-	-	-
2646	SHREE RAM TRANSPORT COMPANY (PARTNERSHIP FIRM)		5,59,99,265	5,21,80,040	-	-	-	-	-	-	-	38,19,225	-	-
SHREE BADE BABA TRADERS PROP RAVINDRA KUMAR JAIN														
2647	SHREE BADE BABA TRADERS PROP RAVINDRA KUMAR JAIN		2,57,717	2,03,963	-	-	-	-	-	-	-	53,754	-	-
2648	SHREE BAHORA CONSTRUCTION PRIVATE LIMITED		30,51,82,052	9,51,28,793	-	-	-	-	-	-	-	21,02,53,760	-	-
2649	SHREE BAHORA INFRATECH PRIVATE LIMITED		63,37,98,576	13,53,49,578	-	-	-	-	-	-	-	49,84,48,998	-	-
2650	SHREE BALAJI BUILDING MATERIAL SUPPLIERS		2,10,088	2,10,088	-	-	-	-	-	-	-	-	-	-
2651	SHREE BALAJI CARRIER SERVICES		8,57,215	8,57,215	-	-	-	-	-	-	-	-	-	-
2652	SHREE BALAJI CARRIER SERVICES		76,51,545	53,63,635	-	-	-	-	-	-	-	22,87,910	-	-
2653	SHREE BALAJI ENTERPRISES		2,25,191	1,76,595	-	-	-	-	-	-	-	48,596	-	-
2654	Shree Balaji Mahanaraj Associates		23,29,550	23,29,550	-	-	-	-	-	-	-	11	-	-
2655	Shree Bindhwani Agency		13,13,253	13,13,253	-	-	-	-	-	-	-	-	-	-
2656	SHREE DRONA INFRATECH		26,90,782	24,89,450	-	-	-	-	-	-	-	2,01,332	-	-
2657	SHREE DRONA INFRATECH		26,90,782	-	-	-	-	-	-	-	-	26,90,782	-	-
2658	SHREE DURGA TRADERS		5,03,429	3,60,235	-	-	-	-	-	-	-	1,43,194	-	-
2659	SHREE ENTERPRISES		1,37,738	1,37,737	-	-	-	-	-	-	-	1	-	-
2660	SHREE GANPATI TRADERS		1,70,000	-	-	-	-	-	-	-	-	1,70,000	-	-
2661	SHREE HANUMANT TRADERS-1000131424		1,02,000	1,02,000	-	-	-	-	-	-	-	-	-	-
2662	SHREE KRISHAN JI TRADERS		1,06,703	1,06,703	-	-	-	-	-	-	-	-	-	-
2663	SHREE LAXMI ENTERPRISES		1,06,400	1,06,400	-	-	-	-	-	-	-	-	-	-
2664	SHREE LAXMI ENTERPRISES		1,05,462	1,05,462	-	-	-	-	-	-	-	-	-	-
2665	SHREE LAXMI SALES		65,93,306	65,93,306	-	-	-	-	-	-	-	-	-	-
2666	Shree Mahaveer Enterprises		5,51,673	-	-	-	-	-	-	-	-	5,51,673	-	-
2667	SHREE MATA VAISHNO ENTERPRISES		4,35,619	-	-	-	-	-	-	-	-	4,35,619	-	-
2668	Shree Narayan Jha (jointly with Leela Jha)		4,79,732	2,78,759	-	-	-	-	-	-	-	2,00,973	-	-</

[illegible]

[illegible]

3108	Vikas Soni & Subhash Chand Soni		1,82,491	1,15,000	-	-	-	-	-	-	67,491	
3109	Vikas Verma and Nameesha Verma		1,85,33,368	2,79,288	-	-	-	-	-	-	1,82,54,080	
3110	Vikas Vishwakarma		1,40,253	1,40,253	-	-	-	-	-	-	-	
3111	Vikash building material		30,411	30,411	-	-	-	-	-	-	-	
3112	VIKASH KUMAR JOINTLY WITH DEEPTI NARAYAN		1,18,53,188	1,19,880	-	-	-	-	-	-	1,17,33,308	
3113	VIKASH NAYAK		6,27,779	2,75,785	-	-	-	-	-	-	3,51,995	
3114	Vikash Roadways Corporation of India		1,17,19,597	-	-	-	-	-	-	-	1,17,19,597	
3115	VIKASH ROADWAYS CORPORATION OF INDIA MSMENO UDHYAM-UDHYAM-U.P-03-0010007		1,17,19,597	1,17,19,597	-	-	-	-	-	-	-	
3116	VIKASH TRADERS		1,33,558	1,16,058	-	-	-	-	-	-	17,500	
3117	vikram cement agency		1,47,001	1,47,001	-	-	-	-	-	-	-	
3118	VIKRANT DHINGRA	Amount not mentioned	-	-	-	-	-	-	-	-	-	
3119	VIKRANT DHINGRA	Amount not available	-	-	-	-	-	-	-	-	-	
3120	VIMAL ENTERPRISES		94,840	94,840	-	-	-	-	-	-	-	
3121	vimal kumar		2,06,60,217	1,25,580	-	-	-	-	-	-	2,05,34,637	
3122	VIMAL KUMAR GUPTA		5,01,16,826	4,44,594	-	-	-	-	-	-	4,96,72,232	
3123	VIMAL STEEL		1,27,650	1,06,230	-	-	-	-	-	-	21,420	
3124	Vimla kothari,vimal kothari,prityanka rathi		6,70,540	2,17,014	-	-	-	-	-	-	4,53,526	
3125	vimla sharma, prop-Maa pitambara building material		1,35,690	1,35,690	-	-	-	-	-	-	-	
	VIMLA WIFE OF LATE PROP- SETH SHEETAL PRASAD PREM											
3126	NARAYAN		2,68,000	2,68,000	-	-	-	-	-	-	-	
3127	Vinay Goods Carrier		5,10,675	4,65,359	-	-	-	-	-	-	45,316	
3128	VINAY KUMAR TRADI		1,43,837	1,43,837	-	-	-	-	-	-	-	
3129	VINAY KUMAR/MS. BELA CHANDHOK		1,10,035	25,758	-	-	-	-	-	-	2,84,277	
3130	VINAY SETHI		1,06,118	1,06,118	-	-	-	-	-	-	-	
3131	VINAY SETHI		1,06,120	1,06,120	-	-	-	-	-	-	-	
3132	VINAY TRADERS		8,13,834	8,13,834	-	-	-	-	-	-	-	
3133	Vinay Traders		6,30,397	6,30,397	-	-	-	-	-	-	-	
3134	VINAY TRADERS (Dealer Code-1000130888)		85,120	76,000	-	-	-	-	-	-	9,120	
3135	Vinayaka Agency		3,95,914	1,85,364	-	-	-	-	-	-	2,10,550	
3136	Vindhwasi Enterprises		5,70,525	5,70,525	-	-	-	-	-	-	-	
3137	Vindhyaachal Pandey		6,50,370	2,75,785	-	-	-	-	-	-	3,74,586	
3138	Vindvasini Cement Agency		2,63,507	2,17,774	-	-	-	-	-	-	45,732	
3139	Vineet Sandhu		1,90,39,388	1,25,940	-	-	-	-	-	-	1,89,13,448	
3140	VINEETA ENTERPRISES		2,98,450	2,98,449	-	-	-	-	-	-	1	
3141	VINIT MADHAV & BHAVANA SINGH		5,42,579	2,75,786	-	-	-	-	-	-	2,66,793	
3142	VINITA KAPOOR & RAJIV KAPOOR		7,98,057	2,77,198	-	-	-	-	-	-	5,20,859	
3143	Vinod Cement Agency		29,26,062	29,26,982	-	-	-	-	-	-	-	
3144	VINOD KUMAR		10,000	10,000	-	-	-	-	-	-	-	
3145	VINOD KUMAR DUTTA - 1000009441		1,19,359	1,19,359	-	-	-	-	-	-	-	
3146	Vinod Kumar Gupta	Amount not mentioned	-	-	-	-	-	-	-	-	-	
3147	VINOD RUSTAGI AND BHUVAN RUSTAGI		3,57,29,036	3,76,522	-	-	-	-	-	-	3,53,52,514	
3148	VION INFRA SERVICES LLP		25,39,493	-	-	-	-	-	-	-	25,39,493	
3149	VION INFRA SERVICES LLP		25,39,493	25,39,493	-	-	-	-	-	-	-	
3150	VIPIN AGARWAL PROP BULK ENTERPRISES		65,11,447	65,11,447	-	-	-	-	-	-	-	
3151	VIPIN AGARWAL PROP. BULK ENTERPRISES		65,11,447	-	-	-	-	-	-	-	65,11,447	
3152	Vipin Chandra Belwal & Savita Bhutta Belwal		19,09,202	3,56,788	-	-	-	-	-	-	15,52,414	
3153	VIPIN KUMAR		1,00,515	1,00,515	-	-	-	-	-	-	-	
3154	VIPIN VERMA, COO, BVC INDIA LIMITED		28,13,231	28,13,231	-	-	-	-	-	-	-	
3155	VIPUL AGGARWAL / SHIPRA AGGARWAL		4,55,256	2,77,865	-	-	-	-	-	-	1,77,392	
3156	VIRAJI CONSTRUCTIONS		1,41,91,880	1,22,10,037	-	-	-	-	-	-	19,81,843	
3157	Virat Traders		13,10,969	13,10,966	-	-	-	-	-	-	273	
3158	Virender Kumar		6,85,000	4,97,452	-	-	-	-	-	-	1,87,548	
3159	Virendra Kumar		1,70,555	-	-	-	-	-	-	-	1,70,555	
3160	VIRENDRA KUMAR		1,70,555	1,70,555	-	-	-	-	-	-	-	
3161	VISHAL CONSTRUCTION		1,82,022	1,82,022	-	-	-	-	-	-	-	
3162	VISHAL ENTERPRISES		1,17,194	1,17,194	-	-	-	-	-	-	-	
3163	Vishal Handa		72,02,337	91,854	-	-	-	-	-	-	70,10,483	
3164	Vishal hardware		1,06,700	1,06,700	-	-	-	-	-	-	-	
3165	Vishal Transport Agency		3,41,12,167	3,41,12,167	-	-	-	-	-	-	-	
3166	Vishal Transport Agency		3,41,12,167	-	-	-	-	-	-	-	3,41,12,167	
3167	VISHNU ENTERPRISES		1,71,088	-	-	-	-	-	-	-	1,71,088	
3168	VISHNU ENTERPRISES		1,71,088	1,16,000	-	-	-	-	-	-	55,088	
3169	VISHNU KUMAR SINGH		1,53,50,422	1,74,019	-	-	-	-	-	-	1,49,76,003	
3170	VISHNU TRADERS		1,04,869	1,04,869	-	-	-	-	-	-	-	
3171	VISHRAM DAS GUPTA		2,50,000	1,10,000	-	-	-	-	-	-	1,40,000	
3172	Vishwa Nath Ball and Chand Ball		99,20,891	1,79,400	-	-	-	-	-	-	97,41,491	
3173	Vishwas building material		1,17,208	1,17,208	-	-	-	-	-	-	-	
3174	Vishwas Building Material		1,17,208	-	-	-	-	-	-	-	1,17,208	
3175	VIVEK BHARDWAJ	Amount not available	-	-	-	-	-	-	-	-	-	
3176	VIVEK KUMAR JAIN		5,17,54,147	2,77,198	-	-	-	-	-	-	5,14,76,949	
3177	VIVEK KUMAR JALAN AND BHAUANA JALAN		22,08,374	2,17,014	-	-	-	-	-	-	19,91,360	
3178	Vivek Parasher		3,05,41,809	3,73,639	-	-	-	-	-	-	3,01,68,170	
3179	VIVEK PRATAP SINGH		2,67,28,658	2,73,729	-	-	-	-	-	-	2,64,54,928	
3180	VIVEK SAXENA		1,22,39,479	1,19,880	-	-	-	-	-	-	1,21,19,599	
3181	Vivek Sehgal and Poonam Sehgal		56,98,761	2,72,484	-	-	-	-	-	-	54,26,276	
3182	Vivek Shukla Proprietor of M/s Parvati Traders		4,07,469	4,07,469	-	-	-	-	-	-	-	
3183	Vivek Srivastava & Sonali Srivastava		18,73,261	3,12,325	-	-	-	-	-	-	15,60,936	
3184	Vivek Subag		2,89,272	1,60,942	-	-	-	-	-	-	1,28,331	
3185	Vivek Timber Kumar Traders		2,48,406	-	-	-	-	-	-	-	2,48,406	
3186	VIVEK TRADING COMPANY		23,776	23,776	-	-	-	-	-	-	-	
3187	Volta Limited		16,88,60,971	22,32,155	-	-	-	-	-	-	16,66,28,816	
3188	VRINDA TRADERS		2,11,057	2,11,057	-	-	-	-	-	-	-	
3189	Warish Traders		8,93,618	8,93,618	-	-	-	-	-	-	-	
3190	WARISH TRADERS		1,21,861	1,21,861	-	-	-	-	-	-	-	
3191	Wasim Cement Agency		1,79,434	1,79,434	-	-	-	-	-	-	-	
3192	Waste Management Corporation		3,15,613	3,15,613	-	-	-	-	-	-	-	
3193	World Technological Products Pvt.Ltd.,		4,38,180	4,38,180	-	-	-	-	-	-	-	
3194	Yadvu Building Material		1,95,701	1,95,701	-	-	-	-	-	-	-	
3195	YADAV TRADERS		12,63,464	-	-	-	-	-	-	-	12,63,464	
3196	YADAV TRADERS		6,60,306	6,60,306	-	-	-	-	-	-	-	
3197	YADAV TRADERS		3,08,279	3,08,279	-	-	-	-	-	-	-	
3198	Yadav Traders		2,61,374	2,61,374	-	-	-	-	-	-	-	
3199	YADAV TRADERS		1,25,830	-	-	-	-	-	-	-	1,25,830	
3200	yadav traders		1,25,830	1,13,831	-	-	-	-	-	-	11,999	
3201	YADAV TRADERS		1,25,830	-	-	-	-	-	-	-	1,25,830	
3202	Yadav Traders		87,190	87,190	-	-	-	-	-	-	-	
3203	YADAV TRADERS		12,63,464	-	-	-	-	-	-	-	12,63,464	
3204	YADAV TRADING COMPANY		1,83,370	1,83,370	-	-	-	-	-	-	-	
3205	YANTRA TECHNOVENTURES		35,282	35,282	-	-	-	-	-	-	-	
3206	Yash Enterprises		9,39,642	9,39,642	-	-	-	-	-	-	-	
3207	Yash Enterprises		1,86,200	1,86,200	-	-	-	-	-	-	-	
3208	YASH ENTERPRISES (PROPRIETOR: SMT. RESHU AGARWAL)		49,14,295	41,97,662	-	-	-	-	-	-	7,36,633	
3209	Yash Traders		2,28,740	-	-	-	-	-	-	-	2,28,740	
3210	Yash traders code -1000133536		2,28,740	2,28,740	-	-	-	-	-	-	-	
3211	Yashdeep Clearing Agency		52,67,861	46,61,195	-	-	-	-	-	-	6,06,666	
3212	Yashdeep Clearing agency		52,13,520	46,61,195	-	-	-	-	-	-	5,52,325	
3213	Yashpal Jain		1,33,81,227	1,25,580	-	-	-	-	-	-	1,32,55,647	
3214	YASHPAL SINGH		8,33,240	2,76,936	-	-	-	-	-	-	5,56,804	
3215	Yashvir Kumar Gupta & Sangeeta Gupta		3,94,288	2,79,288	-	-	-	-	-	-	1,15,000	
3216	Yatin Construction		1,50,000	1,50,000	-	-	-	-	-	-	-	
3217	Yes Waterproofing		45,73,782	35,75,300	-	-	-	-	-	-	9,98,482	
3218	Yogendra		8,14,988	-	-	-	-	-	-	-	8,14,988	
3219	YOGENRASHIN BHARATSINNI CHAUHAN		5,05,636	1,61,508	-	-	-	-	-	-	3,44,128	
3220	Yogesh Traku		2,11,36,288	3,14,122	-	-	-	-	-	-	2,08,22,166	
3221	YUVRAJ TRADERS		1,300	-	-	-	-	-	-	-	1,300	
3222	ZEHRA SALES		3,25,885	1,22,000	-	-	-	-	-	-	2,03,885	
3223	ZIKRA TRADERS		51,582	51,582	-	-	-	-	-	-	-	
3224	ZIYA TRADING COMPANY		8,75,286	8,75,286	-	-	-	-	-	-	1	
3225	ZUNED TRADERS		3,00,000	2,13,460	-	-	-	-	-	-	86,540	
3226	REDPRO CONSTRUCTIONS PVT LTD	20-01-2025	53,13,480	53,13,480	-	-	-	-	-	-	-	
3227	JICORE INDIA	09-07-2024	4,26,062	4,26,062	-	-	-	-	-	-	-	
3228	Bhojanath Building Material	01-07-2024	1,43,695	1,43,695	-	-	-	-	-	-	-	
3229	SCHANIAL CHATURBHUI AGARWAL	14-06-2024	54,16,889	54,16,889	-	-	-	-	-	-	-	
3230	JAI MAA DURGEE ENTERPRISES	15-06-2024	1,18,872	98,242	-	-	-	-	-	-	20,630	
3231	NEW P L AUTO SPARES	15-06-2024	69,015	60,000	-	-	-	-	-			

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

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

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

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

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

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

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

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

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