

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for ensuring the integrity of the financial data and for facilitating audits.

2. The second part of the document outlines the various methods used to collect and analyze data. It includes a detailed description of the sampling techniques employed and the statistical tests used to evaluate the results.

3. The third part of the document presents the findings of the study. It shows that there is a significant correlation between the variables being studied, and it provides a clear explanation of the reasons behind this relationship.

4. The final part of the document offers conclusions and recommendations based on the research. It suggests that further studies should be conducted to explore the underlying causes of the observed phenomena and to develop more effective strategies for addressing them.

2

BEFORE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,

NEW DELHI BENCH -II

CP (IB) No. 456/2018

IN THE MATTER OF:

PALLAVI JOSHI BAKHRU

.....PETITIONER / FINANCIAL CREDITOR

AND

UNIVERSAL BUILDWELL PRIVATE LIMITED

.....RESPONDENT / CORPORATE DEBTOR

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| 1. | Report of reconstitution of committee of creditors and the updated list of creditors/claimants, filed on behalf of the Interim Resolution Professional along with supporting Affidavit. | 1-6 |
| 2. | ANNEXURE-A Report certifying the constitution of committee of creditors. | 7- 85 |

Interim Resolution Professional

Throough



Swapnil Gupta / Shivambika Sinha/Ankita Sinha

NEW DELHI

A-339 (Basement) Defence Colony

Dated: 30 November 2018

New Delhi-110024

Phone: 98719 88051

Email: swapnil@capitallaw.in

numbers or whatsapp numbers is working. IRP made all possible efforts to contact the suspended directors in all possible manner but all such efforts stands failed as these suspended directors, Mr. Raman Puri, Mr. Vikram Puri and Varun Puri are completely non-contactable and / or are not cooperating with the IRP. Therefore, the suspended directors failed to handover the management and control of the affairs of the Corporate Debtor including all its records and documents and status of the assets / projects of the Corporate Debtor.

5. Since there is no handover of the records and control over the affairs of the Corporate Debtor by its suspended directors, there is great difficulty in checking and verification of the status of projects undertaken by the Corporate Debtor including details of ownership of land on which the project is being undertaken and sold by the Corporate Debtor to the Real Estate Allottees, necessary approvals and permissions including their status as on date, status of sold and unsold area in each of the project undertaken by Corporate Debtor, status of transfer of possession and / or conveyance of the property sold to the homebuyers / real estate allottee(s) in the completed project and also the transfer of allotment rights from the favour of one real estate allottee to another real estate allottee in the residential and commercial projects being undertaken and / or sold by the Corporate Debtor, amongst others.

6. Even after the last date of receiving claims as per public announcement dated 7th July 2018, i.e. 18th July 2018, the creditors including the real estate allottee(s) continued to file their claims.

7. Thereafter, IRP filed amended and updated list of financial creditors and other creditors after considering the claim received upto 15th September 2018.

8. Even after the filing of last report dated 20th September 2018, as mentioned above, creditors continued to file their claims.

9. Further, on the basis of further information / claims received from the creditors, amount of claim admitted has also undergone change and now as on 1st October 2018, there are total 827 number of class of creditors, 77 number of Operational Creditors and 10 number of financial creditors as at 01.10.2018 in terms of details provided in Annexure-A of this report.



10. That in addition to the above claims, there are 58 claimants under the category of 'Real Estate Allottee' whose claims are defective being misconceived or claimants have not attached requisite details and documents with their claims. IRP has advised such claimants to file their claims with necessary form with proper details and documents, the details of which are marked and annexed herewith as Annexure-5 of this report.

11. Now after taking into consideration all the claims until 1st October 2018, the CoC is reconstituted as per Annexure-A and according to which 65.71% CoC members are from 'class of creditors' and remaining 34.29% are financial creditors.

12. In light of the facts and circumstances, the undersigned herein is filing the present report with the amended and updated list of financial creditors and class of creditors under Regulation (13) (2) (d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for corporate persons) Regulations, 2016 by CA Mr. Atul Kumar Kansal, IRP under the Insolvency & Bankruptcy Code, 2016.


Interim Resolution Professional
Through,
Swapani Gupta/Shivambika Sinha/Ankita Sinha
A-339 Defence Colony Basement
New Delhi -110 024

PLACE: *New Delhi*
DATE: *30* NOVEMBER 2018



हरियाणा HARYANA

40AA 058627

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
BENCH-II, NEW DELHI

CA NO: OF 2018
IN
CP (DB) NO. 456 /2018

IN THE MATTER BETWEEN:

Pallavi Joshi Bakhtu
Creditor

..... Petitioner / Financial

And;

Universal Buildwell Private Limited

..... Respondent / Corporate Debtor

And;

Mr. Atul Kumar Kansal

.....IRP appointed for the Respondent

ACOML



AFFIDAVIT

I, ATUL KUMAR KANSAL, S/O SHRI ANIL KUMAR KANSAL, AGED 40 YEARS, R/O. SCO-61, 3RD FLOOR, OLD JUDICIAL COMPLEX, ABOVE KOTAK MAHINDRA BANK, CIVIL LINES, SEC-15, GURUGRAM-122001, PRESENTLY AT NEW DELHI, THE ABOVE-NAMED INTERIM RESOLUTION PROFESSIONAL, DO SOLEMNLY AFFIRM AND STATE AS FOLLOWS:

1. I say that I have been duly appointed as the Interim Resolution Professional (IRP) *vide* the order dated 03.07.2018 passed by the National Company Law Tribunal (New Delhi Bench) invoking Corporate Insolvency Resolution Process against Universal Buildwell Private Limited, I am competent in the capacity of an IRP to file this application under section 16(A) of the Insolvency and Bankruptcy Code, 2016 against Universal Buildwell Private Limited before this Hon'ble Tribunal.
2. I say that the accompanying report certifying constitution of committee of creditors under regulation 17 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process of Corporate Persons) Regulations, 2016 has been prepared and drafted under my instruction, contents of which may kindly be treated as part and parcel of the present affidavit.
3. That I have read and understood the contents of said report which is explained to me in my vernacular language and are true and correct to the best of my knowledge and also based upon information made available to me and are true. I have fully understood the contents of the report and the averments made therein are true and correct to my knowledge and belief.
4. That the Annexures are true copies of its originals and believed by me to be true and correct.

Atul Kansal



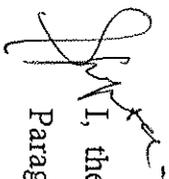
SOLEMNLY, AFFIRMED AT GURUGRAM ON 21st DAY OF
NOVEMBER, 2018


DEPONENT

BEFORE ME:

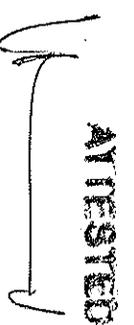
NOTARY / OATH COMMISSIONER

VERIFICATION


I, the Deponent hereinabove, do hereby verify and affirm that the contents of
Paragraph 1 to 4 of this affidavit to be true and correct to my knowledge and belief
and no material has been suppressed or concealed therefrom.


DEPONENT



ATTESTED


Rajender Singh Khattar
Advocate & Notary
Gurgaon

21-11-2018

REPORT CERTIFYING THE CONSTITUTION OF COMMITTEE OF CREDITORS

1. The application for initiating corporate insolvency resolution process ("CIRP") filed by Ms. Pallavi Joshi Bakhru ("Financial Creditor") under section 7 of Insolvency and Bankruptcy Code, 2016 ("Code") read with rule 6 or Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016 was admitted by this Honourable Tribunal Bench-II vide its order dated 03.07.2018 wherein this Hon'ble Tribunal Bench-II was pleased to appoint the undersigned Atul Kumar Kansal as Interim Resolution Professional ("IRP") and was directed to take necessary actions in accordance with the relevant provisions of the Insolvency and Bankruptcy Code, 2016.

2. In compliance with Section 13, Section 15 and other applicable sections of the Code read with regulation 6 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process of Corporate Persons) Regulations 2016 (hereinafter called "Regulations"), a public announcement;

- i. Intimating the commencement of Corporate Insolvency Resolution Process against M/s Universal Buildwell Private Limited [**Corporate Debtor**];
- ii. Calling the creditors of M/s Universal Buildwell Private Limited, the Corporate Debtor herein to submit their claims along with the proof of such claims.

The Public announcement was published in newspapers in Hindi edition of 'Jansatta' and English Edition of 'Indian Express' on 07.07.2018 and according to this advertisement, the last for submissions of claim was 18.7.2018.

3. The said public announcement sought submission of claims by financial creditors, operational creditors, employees and workmen and other creditors of the Corporate Debtor along with the proof of such claims.


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1. In terms of the said publication / advertisement, 591 claims were received from all financial creditors, operational creditors, home buyers employees and workmen and other creditors until 18.07.2018, the details of which were submitted before this Hon'ble Tribunal, Bench-II on 31st July 2018.
2. Further, more claims were received even after last date of filing claims as per public announcement. Till 15.09.2018, IRP had received 809 claims from all financial creditors, operational creditors, homebuyer's employees and workmen and other creditors, the details of which are mentioned hereinafter in this report. List of such claims were submitted before this Hon'ble Tribunal, Bench-II on 25.09.2018.
3. Further, more claims were received even after filing of amended report as mentioned above. Till 01.10.2018, IRP had received 928 claims with proof from all financial creditors, operational creditors, homebuyer's employees and workmen and other creditors, the details of which are mentioned hereinafter in this report. List of such claims are marked and annexed herewith as Annexure-1 (List of financial creditors), Annexure-1A (List of allottee under Real Estate Project), Annexure-2 (List of Operational creditors), Annexure-3 (List of workmen and employees), and Annexure 4 (Other creditors). Further, claims received in defective/wrong forms have also been marked and annexed as Annexure-5.
4. Also, on the basis of further information received from the creditors, amount of claim admitted has also undergone change.
5. For constitution of Committee of Creditors ("CoC"), the following provisions may please be looked into:-

Quote:

Section 21(1). The interim resolution professional shall after collation of all claims received against the corporate debtor, constitute a committee of creditors.

(2). The committee of creditors shall comprise all the financial creditors of the debtor.

Unquote:

The above section of the Code is to be read with regulations 12(2) and 12(3) which states:

Quote:

- (1) Subject to sub-regulation (2), a creditor shall submit proof of claim on or before the last date mentioned in the public announcement.*
- (2) A creditor, who failed to submit proof of claim within the time stipulated in the public announcement, may submit such proof to the interim resolution professional or the resolution professional, as the case may be, on or before the nineteenth day of insolvency commencement date.*
- (3) Where the creditor is sub-regulation (2) is a financial creditor under regulation 8, it shall be included in the committee from date of admission of such claim. Provided that such inclusion shall not affect the validity of any decision taken by the committee prior to such inclusion.*

Unquote:

6. For determination of amount of claim, the following provisions may please be looked into:-

Quote:

Regulation 14:

- (1) Where the amount claimed by a creditor is not precise due to any contingency or other reason, the interim resolution professional or the resolution professional, as the case may be, shall make the best estimate of the amount of the claim based on the information available with him.*
- (2) The interim resolution professional or the resolution professional, as the case may be, shall revise the amounts of claims admitted, including the estimates of claims made under sub-regulation (1), as soon as may be practicable, when he comes across additional information warranting such revision.*

Unquote:

7. In compliance with Section 21(1) of the Code, the undersigned, as Interim Resolution Professional certified the constitution of amended Committee of Creditors ("CoC") which consists of following creditors:-

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7.1 Summary of Total Claims Received in the matter of Universal Buildwell Private Limited, Corporate Debtor:

| Type of Form | Total Nos. of claim received | Total amount of claim received (Rs.) |
|--------------|------------------------------|--------------------------------------|
| Form B | 46 | 54,27,98,464 |
| Form C | 11 | 241,16,92,933 |
| Form CA | 835 | 634,86,63,857 |
| Form D | 31 | 2,18,03,959 |
| Form F | 5 | 7,84,667 |

7.2 List of Claims by Financial Creditors (Form C)

| S No. | Name of the Creditor | Claim submitted (Rs.) | Claim Admitted (Rs.) | Proportion of Financial Debt % |
|-------|--|-----------------------|----------------------|--------------------------------|
| 1 | Kotak Mahindra Bank Limited | 13,92,73,227 | 13,92,73,227 | 1.98 |
| 2 | Kotak Mahindra Prime Limited | 37,34,83,401 | 37,34,83,401 | 5.31 |
| 3 | Axis Bank Limited | 5,45,35,300 | 5,45,35,300 | 0.78 |
| 4 | HDB Financial Services Limited | 5,01,56,385 | 5,01,56,385 | 0.71 |
| 5 | Small Industries Development Bank of India | 12,41,60,724 | 12,41,60,724 | 1.77 |
| 6 | Hero FinCorp Limited | 30,98,09,855 | 30,98,09,855 | 4.40 |
| 7 | Ms. Nisha Singh | 1,50,98,186 | 1,50,98,186 | 0.21 |
| 8 | Sunflame Enterprises Private Limited | 1281,76,204 | 1281,76,204 | 1.82 |
| 9 | Dewan Housing Finance Limited | 11487,67,077 | 11487,67,077 | 16.33 |

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| | | | | |
|--------------|-----------------------|---------------------|---------------------|--------------|
| 10 | Indusind Bank Limited | 682,32,575 | 682,32,575 | 0.97 |
| Total | | 24116,92,933 | 24116,92,933 | 34.29 |

(* The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the Corporate Debtor and its mangpower did not handover the detailed accounts as requested. These figures cannot be verified in absence of availability of Audited Financial Statements and books of accounts since FY 2015-16 till date.

This list would be updated on the basis of clarification(s) received and / or other claims received over a period of time as prescribed in IBC, 2016.

7.3 List of Claims by Financial Creditors (Form CA)

| S. No. | Name of the Creditor | Amount Claimed (Rs.) | Amount Admitted (Rs.) | Voting Share % |
|--------|---|----------------------|-----------------------|----------------|
| 1 | Aakriti Bhalla Singh & Manav Singh | 62,00,000 | 76,51,542 | 0.11 |
| 2 | Aakanksha Aggarwal | 52,18,948 | 31,57,574 | 0.04 |
| 3 | Aarosh Shukla And Akansha Mehra | 79,38,417 | 72,53,351 | 0.10 |
| 4 | Aarti Vohra | 30,00,000 | 48,24,658 | 0.07 |
| 5 | Aashish Mathur & Neera Mathur | 80,79,117 | 46,63,514 | 0.07 |
| 6 | Abhinav Goel c/o Pankaj Goel | 98,00,000 | 120,57,534 | 0.17 |
| 7 | Abhishhek Sharma And Anikta | 98,01,324 | 57,25,808 | 0.08 |
| 8 | Abid Ali Siddiqui | 77,84,805 | 35,43,466 | 0.05 |
| 9 | Addi Jain | 167,46,184 | 70,62,175 | 0.10 |
| 10 | Aditya Nath | 64,71,136 | 27,37,804 | 0.04 |
| 11 | Affordable Infrastructure & Housing Project Private Limited | 375,14,438 | 281,75,315 | 0.40 |
| 12 | Aishwarya Anand Kharbanda | 40,88,000 | 23,62,849 | 0.03 |
| 13 | Ajay Aggarwal (UA) | 13,36,100 | 20,09,009 | 0.03 |
| 14 | Ajay Aggarwal (UG) | 27,25,453 | 14,56,405 | 0.02 |
| 15 | Ajay Aggarwal (UP) | 3,89,000 | 6,17,445 | 0.01 |
| 16 | Ajay Kumar Agarwal | 11,03,010 | 17,44,967 | 0.02 |
| 17 | Ajay Kumar Aggarwal/ Anil Bhaya | 19,85,696 | 30,21,491 | 0.04 |
| 18 | Ajay Kumar Anchal/ Promila Anchal | 15,46,124 | 24,30,641 | 0.03 |
| 19 | Ajit Kumar Malik/ Raj Malik | 72,90,691 | 45,32,308 | 0.06 |
| 20 | Ajit Singh | 99,53,849 | 59,18,778 | 0.08 |
| 21 | Akash Sachdeva & Sons (Huf) | 46,07,500 | 18,08,682 | 0.03 |
| 22 | Akshay Yadav | 136,04,379 | 60,80,854 | 0.09 |
| 23 | Aman Chhabra | 56,25,000 | 56,25,000 | 0.08 |
| 24 | Aman Singh Pannu And Rachna Pannu | 148,76,973 | 88,38,312 | 0.13 |
| 25 | Amandeep Singh | 76,39,753 | 55,41,636 | 0.08 |
| 26 | Amar Gupta | 93,16,900 | 30,00,000 | 0.04 |

| | | | | |
|----|-------------------------------------|------------|------------|------|
| 27 | Amarjit Kaur | 211,00,992 | 89,52,226 | 0.13 |
| 28 | Amarnath Dua/ Nitin Dua | 109,58,118 | 64,32,763 | 0.09 |
| 29 | Amit Arora | 46,90,361 | 66,79,682 | 0.09 |
| 30 | Amit Duhan | 29,20,196 | 41,67,026 | 0.06 |
| 31 | Amit Gupta And Monica Gupta | 68,59,427 | 97,79,857 | 0.14 |
| 32 | Amit Jain And Shweta Jain | 144,43,510 | 62,67,051 | 0.09 |
| 33 | Amit Kaul | 159,74,322 | 97,62,692 | 0.14 |
| 34 | Amit Kumar Singh | 53,00,058 | 36,12,061 | 0.05 |
| 35 | Amit Kumar Tiwari | 77,53,957 | 43,10,875 | 0.06 |
| 36 | Amit Makkar | 45,12,763 | 64,98,184 | 0.09 |
| 37 | Amit Nagrath | 71,20,118 | 28,44,534 | 0.04 |
| 38 | Amit Paul | 77,76,097 | 9,99,999 | 0.01 |
| 39 | Amit Sethi | 38,81,331 | 47,21,863 | 0.07 |
| 40 | Amit Singh Panwar / Parkash Panwar | 44,06,729 | 63,57,598 | 0.09 |
| 41 | Amit Rani | 162,87,530 | 74,02,416 | 0.11 |
| 42 | Amrita Bhalla & Harbir Singh Bhalla | 24,50,000 | 28,91,000 | 0.04 |
| 43 | Anand Kumar Jha, | 61,98,881 | 27,78,980 | 0.04 |
| 44 | Anand Prakash | 108,01,265 | 196,83,329 | 0.28 |
| 45 | Anand Prakash (U.A-E-501) | 59,00,000 | 74,96,844 | 0.11 |
| 46 | Anand Prakash HUF (U.A-G-402) | 59,00,000 | 74,93,483 | 0.11 |
| 47 | Anand Yadav S/O Lekh Ram (UBP) | 190,30,720 | 244,11,507 | 0.35 |
| 48 | Anand Yadav S/O Lekh Ram (UMS) | 14,54,572 | 8,31,423 | 0.01 |
| 49 | Anika Singal & Virender Singh Gupta | 153,40,672 | 58,48,591 | 0.08 |
| 50 | Anil Bindal | 176,67,348 | 84,14,507 | 0.12 |
| 51 | Anil Gulati | 60,71,295 | 37,86,454 | 0.05 |
| 52 | Anil Kumar (UG) | 45,23,613 | 26,81,821 | 0.04 |
| 53 | Anil Kumar (UA) | 60,99,337 | 83,32,461 | 0.12 |
| 54 | Anil Kumar Bansal | 45,12,244 | 64,71,386 | 0.09 |
| 55 | Anil Kumar Jain | 39,52,460 | 27,41,100 | 0.04 |
| 56 | Anil Kumar Narnoli | 137,66,261 | 84,87,912 | 0.12 |
| 57 | Anil Pathak And Shuchi Kaushik | 187,91,072 | 69,40,085 | 0.10 |
| 58 | Anil Punia | 20,69,385 | 18,85,927 | 0.03 |
| 59 | Anil Yadav | 17,87,869 | 27,37,918 | 0.04 |
| 60 | Anita Beri | 280,97,861 | 161,82,472 | 0.23 |
| 61 | Anita Bhalla & Anil Bhalla | 73,78,650 | 105,05,352 | 0.15 |
| 62 | Anita Bhalla & Ankita Bhalla | 31,15,000 | 24,33,000 | 0.03 |
| 63 | Anita Dhir | 40,81,901 | 59,11,801 | 0.08 |
| 64 | Anita Kumari w/o Ishwar Chand Dewan | 74,54,335 | 35,35,658 | 0.05 |
| 65 | Arjati Mathu Sarup/Sanjay Sarup | 32,01,630 | 48,16,696 | 0.07 |
| 66 | Anjana Saxena | 171,69,468 | 107,10,383 | 0.15 |
| 67 | Anju Singh w/o A P Singh | 9,00,000 | 17,65,184 | 0.03 |
| 68 | Ankul Sharma | 267,32,131 | 63,95,063 | 0.09 |
| 69 | Ankur Aggarwal | 70,92,334 | 43,31,358 | 0.06 |
| 70 | Ankur Arora | 146,93,956 | 59,69,114 | 0.08 |
| 71 | Ankur Bhardwaj | 81,50,068 | 75,41,646 | 0.11 |

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|-----|--|------------|------------|------|
| 72 | Ankur Seth And Roopsi Seth | 63,63,393 | 84,62,861 | 0.12 |
| 73 | Annu Singh & Narender Singh | 20,00,000 | 31,09,014 | 0.04 |
| 74 | Anoop Kumar/ Amrita | 63,19,128 | 35,44,554 | 0.05 |
| 75 | Anuj Mehra | 25,64,375 | 42,69,375 | 0.06 |
| 76 | Anup Goel | 52,69,955 | 36,94,897 | 0.05 |
| 77 | Anupam Minda / Deepak Minda | 67,93,878 | 104,13,318 | 0.15 |
| 78 | Anupama Kapoor & Sidhant Kapoor | 54,00,000 | 89,34,115 | 0.13 |
| 79 | Anuradha Bhardwaj | 18,25,206 | 17,82,917 | 0.03 |
| 80 | Anurag Bhardwaj & Anita Bhardwaj | 60,36,223 | 35,42,559 | 0.05 |
| 81 | Anurag Juneja | 23,30,282 | 25,89,955 | 0.04 |
| 82 | Anurag Sharma | 83,97,663 | 51,74,278 | 0.07 |
| 83 | Aparna Sinha | 9,77,352 | 15,26,512 | 0.02 |
| 84 | Apex Developers | 139,45,121 | 85,04,627 | 0.12 |
| 85 | Aprajit Yadav/Col Ajai Yadav / Pooman Yadav | 172,76,154 | 91,79,569 | 0.13 |
| 86 | Apurv Sud (D-302) | 114,08,842 | 75,35,693 | 0.11 |
| 87 | Apurv Sud (I-1802) | 109,70,920 | 70,86,319 | 0.10 |
| 88 | Arjanbir Singh Johr | 21,12,763 | 21,12,763 | 0.03 |
| 89 | Arpit Gupta | 50,84,986 | 18,44,687 | 0.03 |
| 90 | Arpita Rai(UG-A1-804) | 18,84,527 | 28,24,251 | 0.04 |
| 91 | Arpita Rai(UG-A1-904) | 18,79,104 | 28,15,116 | 0.04 |
| 92 | Arun Chaudhary | 15,00,000 | 27,15,452 | 0.04 |
| 93 | Arun Grover | 140,00,000 | 92,42,240 | 0.13 |
| 94 | Arun Kumar Gandotra | 80,54,900 | 72,80,000 | 0.10 |
| 95 | Arun Kumar Singh & Sushma Singh | 147,50,554 | 87,73,711 | 0.12 |
| 96 | Aruna Jain (UA) | 59,29,909 | 84,38,296 | 0.12 |
| 97 | Aruna Jain (US) | 68,07,467 | 54,75,687 | 0.08 |
| 98 | Arunachalam Nalini | 71,02,849 | 34,96,574 | 0.05 |
| 99 | Arup Kumar Das & Jagriti Yadav | 17,33,200 | 26,96,383 | 0.04 |
| 100 | Arvinder Singh Gujral (US-229) | 57,34,740 | 37,25,391 | 0.05 |
| 101 | Arvinder Singh Gujral (US-230) | 57,34,740 | 37,23,953 | 0.05 |
| 102 | Aseem Ashcharyalal Sadana/ Sejal Aseem Sadana | 28,57,159 | 27,36,129 | 0.04 |
| 103 | Asha Gupta (UA) | 73,85,640 | 105,02,573 | 0.15 |
| 104 | Asha Gupta (US) | 39,16,688 | 36,42,875 | 0.05 |
| 105 | Asha Rani | 43,22,842 | 25,75,915 | 0.04 |
| 106 | Asha Sharma | 48,13,544 | 27,63,591 | 0.04 |
| 107 | Ashish Sachdev | 254,26,531 | 105,76,923 | 0.15 |
| 108 | Ashok Ambawat | 39,75,000 | 39,75,000 | 0.06 |
| 109 | Ashok Kumar | 33,05,660 | 20,59,273 | 0.03 |
| 110 | Ashok Kumar (G-1103) | 154,28,386 | 58,89,723 | 0.08 |
| 111 | Ashok Kumar (I-102) | 128,47,006 | 82,28,000 | 0.12 |
| 112 | Ashok Kumar (I-1102) | 216,97,544 | 83,34,275 | 0.12 |
| 113 | Ashok Kumar Kukreja | 78,00,000 | 90,02,730 | 0.13 |
| 114 | Ashok Kumar Lahoty | 143,64,439 | 88,80,486 | 0.13 |
| 115 | Ashok Kumar Sharma And Gulshan Bhardwaj | 107,12,181 | 66,46,574 | 0.09 |

| | | | | |
|-----|---|------------|------------|------|
| 116 | Ashok Kumar Verma | 44,98,343 | 65,05,215 | 0.09 |
| 117 | Ashok tyagi | 12,03,300 | 11,74,248 | 0.02 |
| 118 | Ashveen Yadav | 45,69,846 | 25,17,964 | 0.04 |
| 119 | Atul Chopra | 128,70,000 | 68,70,000 | 0.10 |
| 120 | Atul Jain | 28,81,088 | 25,29,182 | 0.04 |
| 121 | Aveg Agarwal | 10,70,675 | 16,98,643 | 0.02 |
| 122 | Avinash Kaur | 152,92,833 | 63,46,127 | 0.09 |
| 123 | Avneet Bansal/ Mahesh Kumar Bansal | 147,31,302 | 80,22,824 | 0.11 |
| 124 | Azad Kaur Sejwal | 20,00,000 | 37,66,575 | 0.05 |
| 125 | Babita | 57,77,000 | 42,77,000 | 0.06 |
| 126 | Babu Lal Jain & Rahul Jain | 301,60,202 | 92,42,403 | 0.13 |
| 127 | Balbir singh Chadha and Ravinder Kaur Chaddha | 82,84,395 | 34,54,050 | 0.05 |
| 128 | Balesh Devi | 17,54,184 | 13,48,000 | 0.02 |
| 129 | Balkrishan Mehta & Dheeraj Mehta. | 174,42,955 | 104,05,246 | 0.15 |
| 130 | Bhagat Singh Rawat | 38,32,755 | 28,08,746 | 0.04 |
| 131 | Bhagwati | 52,54,830 | 68,08,105 | 0.10 |
| 132 | Bhajan kaur | 73,21,979 | 35,02,339 | 0.05 |
| 133 | Bharti Bhasin | 41,41,945 | 60,89,627 | 0.09 |
| 134 | Bhavna Grover | 102,63,721 | 40,82,375 | 0.06 |
| 135 | Bhawna Sethi | 66,69,044 | 40,30,295 | 0.06 |
| 136 | Bhojraj/ Manju Singh | 49,19,797 | 37,07,841 | 0.05 |
| 137 | Bhoomika Jain | 243,95,652 | 106,11,751 | 0.15 |
| 138 | Bhupender Singh | 7,00,000 | 14,66,370 | 0.02 |
| 139 | Bhupender Singh (UG-B1-1102) | 12,50,000 | 13,47,074 | 0.02 |
| 140 | Bhupender Singh (UG-B1-1202) | 12,50,000 | 13,47,074 | 0.02 |
| 141 | Bibhuti Bhusan Mohanta / Deepthi Mohanta | 50,77,945 | 26,08,313 | 0.04 |
| 142 | Bijender Kumar | 65,17,497 | 65,08,760 | 0.09 |
| 143 | Bimla Devi | 21,46,804 | 32,18,715 | 0.05 |
| 144 | Chand Kaur | 15,00,000 | 28,85,425 | 0.04 |
| 145 | Chander Kant Kathuria And Seema Kathuria | 163,85,815 | 68,52,288 | 0.10 |
| 146 | Chander Kanta Sharma (US-1121) | 17,90,423 | 14,31,631 | 0.02 |
| 147 | Chander Kanta Sharma (US-1122) | 35,80,835 | 28,60,681 | 0.04 |
| 148 | Chander Mohan Kapoor | 21,37,300 | 28,58,263 | 0.04 |
| 149 | Chandrika Jaitly | 141,48,237 | 57,58,964 | 0.08 |
| 150 | Charanjeet Arora | 200,00,000 | 126,48,493 | 0.18 |
| 151 | Chatur Bhuj Bhandari (606) | 35,47,012 | 31,95,000 | 0.05 |
| 152 | Chatur Bhuj Bhandari (606A) | 35,47,012 | 31,20,000 | 0.04 |
| 153 | Cheris Bhatia And Kanika Behl | 159,23,140 | 68,23,330 | 0.10 |
| 154 | Col Paramjit Singh Dhillon | 85,19,655 | 67,68,631 | 0.10 |
| 155 | Col. G.S. Solanki & Mrs. Rajbala Solanki | 106,89,885 | 92,11,367 | 0.13 |
| 156 | Dajjeet Kaue De | 38,90,070 | 38,90,070 | 0.06 |
| 157 | Danveer Singh | 54,89,971 | 28,11,013 | 0.04 |
| 158 | Darpan Garg | 147,91,519 | 64,21,714 | 0.09 |
| 159 | Davinder Singh | 88,42,338 | 36,99,230 | 0.05 |

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|-----|--|-------------|------------|------|
| 160 | Deep Chand | 49,90,622 | 28,75,624 | 0.04 |
| 161 | Deepak Garg | 57,91,000 | 35,72,218 | 0.05 |
| 162 | Deepak Kumar Verma/ Priya Verma | 22,23,529 | 32,26,807 | 0.05 |
| 163 | Deepak Saluja | 66,00,000 | 60,09,370 | 0.09 |
| 164 | Deepak Sinha | 35,42,985 | 26,84,610 | 0.04 |
| 165 | Deepak Verma | 57,39,803 | 28,27,385 | 0.04 |
| 166 | Deepali Chaturvedi & Rajiv Chaturvedi | 162,32,663 | 109,21,796 | 0.16 |
| 167 | Deepali Chaturvedi And Rajiv Chaturvedi | 162,32,663 | 109,22,840 | 0.16 |
| 168 | Deepali Garg | 37,55,930 | 52,97,651 | 0.08 |
| 169 | Deepesh Sharma | 116,28,254 | 82,52,164 | 0.12 |
| 170 | Deepika Mehra | 41,13,250 | 37,00,000 | 0.05 |
| 171 | Deepiti Bindra | 167,68,799 | 127,17,244 | 0.18 |
| 172 | Deniz Arora | 1123,25,984 | 357,15,889 | 0.51 |
| 173 | Deshbandhu Gupta | 161,46,397 | 98,63,681 | 0.14 |
| 174 | Devinder Singh | 160,05,627 | 100,07,186 | 0.14 |
| 175 | Devinder Singh (E-002) | 165,01,835 | 102,96,530 | 0.15 |
| 176 | Devinder Singh Bajwa | 25,00,000 | 36,66,576 | 0.05 |
| 177 | Devkant Bhardwaj /Damanjit Singh | 34,25,261 | 51,89,746 | 0.07 |
| 178 | Dhiraj Kapoor | 147,35,662 | 62,22,299 | 0.09 |
| 179 | Dhiraj Kumar | 44,44,778 | 63,93,750 | 0.09 |
| 180 | Dhruv Bhatia/ Reva Bhatia | 37,22,813 | 29,10,000 | 0.04 |
| 181 | Diksha Celly | 30,00,000 | 32,53,151 | 0.05 |
| 182 | Dinesh Kumar | 58,22,357 | 29,34,603 | 0.04 |
| 183 | Dinesh Sharma | 118,52,872 | 71,46,174 | 0.10 |
| 184 | Divya Vittal | 56,23,463 | 58,59,259 | 0.08 |
| 185 | Diwakar Goswami | 34,03,995 | 21,63,911 | 0.03 |
| 186 | Dr Lokesh Balhara | 120,04,713 | 73,95,882 | 0.11 |
| 187 | Dr Rajesh Kumar Agarwal/ Poonam Agarwal | 69,50,251 | 65,19,802 | 0.09 |
| 188 | Dr. Ajay Kumar Agarwal And Dr. Anil Bhava | 15,16,109 | 23,85,073 | 0.03 |
| 189 | Dr. Vinay Singh & Dimple Vinay Singh | 42,32,565 | 61,88,109 | 0.09 |
| 190 | Dr. Virender Swarup Education Foundation (903) | 51,00,000 | 51,00,000 | 0.07 |
| 191 | Dr. Virender Swarup Education Foundation (904) | 51,00,000 | 51,00,000 | 0.07 |
| 192 | Dr. Virender Swarup Education Foundation (910) | 35,00,000 | 35,00,000 | 0.05 |
| 193 | Dr. Virender Swarup Education Foundation (911) | 40,00,000 | 40,00,000 | 0.06 |
| 194 | Dushyant Sood | 85,02,204 | 61,38,112 | 0.09 |
| 195 | East End Apparels | 147,29,699 | 90,50,010 | 0.13 |
| 196 | Esha Gupta And Sanjiv Gupta | 37,50,000 | 22,19,507 | 0.03 |
| 197 | Feroza Buildwell Pvt Ltd | 38,70,000 | 88,70,000 | 0.13 |
| 198 | Frahanjurn | 39,53,189 | 55,70,295 | 0.08 |
| 199 | G.S. Bedi c/o Triad Exports Private Limited | 49,00,000 | 60,26,795 | 0.09 |

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| 200 | Gagan Chachra And Monica Chachra | 15,83,680 | 6,08,510 | 0.01 |
| 201 | Gaurav Goyal | 158,45,621 | 68,34,115 | 0.10 |
| 202 | Gaurav Jain | 11,53,672 | 7,90,192 | 0.01 |
| 203 | Gaurav Jindal (8377****78) | 47,08,615 | 67,92,536 | 0.10 |
| 204 | Gaurav Jindal (9811****59) | 58,80,497 | 63,95,403 | 0.09 |
| 205 | Gaurav Juneja | 35,10,599 | 38,82,620 | 0.06 |
| 206 | Gaurav Lamba & Ritu Lamba | 100,70,655 | 84,89,262 | 0.12 |
| 207 | Gaurav Sharma & Nidhi Sharma | 46,59,952 | 65,33,952 | 0.09 |
| 208 | Gaurav Srivastava | 59,55,969 | 27,11,680 | 0.04 |
| 209 | Gaurav Sud | 15,91,658 | 24,99,058 | 0.04 |
| 210 | Gautam Gupta | 169,83,296 | 42,98,219 | 0.06 |
| 211 | Gautam Sharma | 106,41,087 | 65,38,153 | 0.09 |
| 212 | Geeta Sharma | 97,75,357 | 61,52,375 | 0.09 |
| 213 | Geeta Verma & Vikas Verma | 72,27,840 | 34,75,528 | 0.05 |
| 214 | Gidugu Himashree | 194,73,991 | 106,53,038 | 0.15 |
| 215 | Gidugu Venkata Ramdas | 150,82,840 | 85,26,448 | 0.12 |
| 216 | Gitanjai Banda | 15,00,000 | 31,41,250 | 0.04 |
| 217 | Gopal Jee Agarwal/ Radha Agarwal | 61,38,711 | 34,30,304 | 0.05 |
| 218 | Gourav Chawla | 158,97,074 | 67,42,752 | 0.10 |
| 219 | Gowri Shankar & Inder Kumar | 42,61,575 | 61,02,977 | 0.09 |
| 220 | Gulshan Kumar | 141,81,398 | 54,72,691 | 0.08 |
| 221 | Guneer Raj Singh And Anju Singh | 66,47,508 | 97,09,055 | 0.14 |
| 222 | Gurinder Kaur/ Itender Pal Singh | 234,20,633 | 99,55,274 | 0.14 |
| 223 | Hans Ram | 53,25,040 | 21,00,673 | 0.03 |
| 224 | Hansraj Yadav | 111,34,593 | 64,86,559 | 0.09 |
| 225 | Hanumant Talwar | 93,63,477 | 91,22,913 | 0.13 |
| 226 | Harbinder Singh Lamba And Charanjit Kaur Lamba | 91,60,000 | 30,00,000 | 0.04 |
| 227 | Hari Narayan Churasiya | 96,76,517 | 68,08,694 | 0.10 |
| 228 | Hari Shankar Prasad | 46,44,167 | 67,09,655 | 0.10 |
| 229 | Harinder pal Singh | 43,84,398 | 24,58,128 | 0.03 |
| 230 | Harinder Singh Chimmi And Manjit Chimmi | 17,50,000 | 31,85,288 | 0.05 |
| 231 | Harsh Sehgal | 14,78,937 | 22,39,259 | 0.03 |
| 232 | Harsh Verma (A-4) | 23,41,683 | 16,19,950 | 0.02 |
| 233 | Harsh Verma (G-78) | 212,48,676 | 144,41,956 | 0.21 |
| 234 | Harvinder Singh Sawhney/ Taranjit Kaur (UP) | 12,49,894 | 19,05,589 | 0.03 |
| 235 | Harvinder Singh Sawhney/ Taranjit Kaur (US) | 11,94,318 | 18,22,103 | 0.03 |
| 236 | Heena Kapoor, Bhavik Kapoor, Hirithik Kapoor | 15,00,000 | 22,33,173 | 0.03 |
| 237 | Hema Singh | 35,64,375 | 102,84,375 | 0.15 |
| 238 | Himanshu Gupta | 67,15,354 | 44,91,051 | 0.06 |
| 239 | Himanshu Khajuria And Shikha Dhiman | 96,34,420 | 59,15,294 | 0.08 |
| 240 | Hitesh Kumar Tahilyani/ Tek Chand Adoomal Tahilyani | 34,03,995 | 21,65,646 | 0.03 |

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| 241 | Horam Singh | 48,45,000 | 36,27,222 | 0.05 |
| 242 | Hukam Chand Sharma & Manish | 53,25,040 | 20,98,675 | 0.03 |
| 243 | Inder Mohan Grover | 58,91,795 | 58,44,286 | 0.08 |
| 244 | Indejit Kaur | 38,80,111 | 27,77,582 | 0.04 |
| 245 | Indira Dudeja And Rajender Dudeja | 63,78,546 | 44,18,707 | 0.06 |
| 246 | Indu Bala Jha | 18,97,500 | 23,25,583 | 0.03 |
| 247 | Indu Bala Khurana | 65,08,663 | 94,91,875 | 0.13 |
| 248 | Indu Kapoor | 86,26,984 | 65,52,103 | 0.09 |
| 249 | Ishwar Singh Mehla/ Raman Deep | 196,13,695 | 80,64,055 | 0.11 |
| 250 | Ishwar Singh/Horam Singh/Sabir Singh | 65,62,500 | 70,95,205 | 0.10 |
| 251 | J.B. Verma (A-03) | 2,37,750 | 2,31,962 | 0.00 |
| 252 | J.B. Verma (G-71) | 26,94,337 | 18,45,213 | 0.03 |
| 253 | Jagdeep Ghai | 13,55,069 | 20,47,730 | 0.03 |
| 254 | Jagdish Anand | 33,18,000 | 18,02,526 | 0.03 |
| 255 | Jagdish Lal Sahni and Neeraj Guram | 13,03,875 | 21,23,262 | 0.03 |
| 256 | Jai Gopal Khanna/ Dhiraj Khanna | 74,22,710 | 36,81,969 | 0.05 |
| 257 | Jai Lal Singh Yadav | 81,16,639 | 67,20,702 | 0.10 |
| 258 | Janak Raj Sethi | 74,82,980 | 64,59,603 | 0.09 |
| 259 | Janak Singh Bajwa / Amrit Kaur Bajwa | 125,00,000 | 215,60,000 | 0.31 |
| 260 | Jasjit Singh | 25,88,619 | 38,99,444 | 0.06 |
| 261 | Jaspreet Kaur and Ajit Singh | 15,87,096 | 22,97,826 | 0.03 |
| 262 | Jatinder Singh Arora (UBP) | 200,00,000 | 106,38,082 | 0.15 |
| 263 | Jatinder Singh Arora (UTT) | 100,00,000 | 51,31,671 | 0.07 |
| 264 | Jayati Bansal | 76,28,041 | 36,78,052 | 0.05 |
| 265 | Jayshree Muraka | 43,19,216 | 61,21,305 | 0.09 |
| 266 | Jeewan Singh Bisht | 9,86,864 | 14,90,521 | 0.02 |
| 267 | Jintendra Lal Sud & Apurv Sud | 100,53,490 | 57,54,259 | 0.08 |
| 268 | Jitender Gupta | 61,07,548 | 86,60,241 | 0.12 |
| 269 | jitender Kumar | 72,40,522 | 35,59,820 | 0.05 |
| 270 | Jitender Pal Singh | 59,30,649 | 47,72,764 | 0.07 |
| 271 | Jitender Yadav/ Rekha Yadav | 74,62,718 | 34,77,394 | 0.05 |
| 272 | Jitin Taneja And Vanita Taneja | 134,54,855 | 83,13,898 | 0.12 |
| 273 | Joginder Singh | 25,62,720 | 37,16,906 | 0.05 |
| 274 | Joginder Yadav | 45,69,849 | 27,36,640 | 0.04 |
| 275 | Joshita Bindra | 66,40,219 | 66,40,519 | 0.09 |
| 276 | Jyoti | 27,21,720 | 37,31,727 | 0.05 |
| 277 | Kakade Gnaneshwar Rao | 35,95,000 | 59,31,889 | 0.08 |
| 278 | Kalpna Agarwal and subhash Chandar Agarwal | 64,74,779 | 24,27,862 | 0.03 |
| 279 | Kalpna Budhraj | 55,64,459 | 80,99,108 | 0.12 |
| 280 | Kalpna Agarwal And Subhash Chandar Agarwal | 28,67,615 | 36,67,948 | 0.05 |
| 281 | Kamal Devi | 35,77,250 | 102,97,250 | 0.15 |
| 282 | Kamal Grover, Nirmal Grover And Raj Kumar Grover | 37,14,440 | 54,68,782 | 0.08 |
| 283 | Kamal Kapoor and Naveen Kapoor | 8,75,000 | 14,55,214 | 0.02 |



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| 284 | Karnal Kishore Dhawan/ Manish Kumar / Praveen Badhwar | 11,74,908 | 17,69,888 | 0.03 |
| 285 | Kamlesh | 65,31,288 | 35,57,691 | 0.05 |
| 286 | Kamlesh Vasudeva | 33,95,340 | 60,42,000 | 0.09 |
| 287 | Kanwaldeep Singh Mann | 247,79,958 | 103,27,140 | 0.15 |
| 288 | Kaptan Singh/ Renu | 26,60,438 | 9,13,721 | 0.01 |
| 289 | Karam Vir Jain | 25,00,000 | 36,66,576 | 0.05 |
| 290 | Karan Gupta s/o Ajay Kumar Gupta | 183,93,461 | 46,54,520 | 0.07 |
| 291 | Karishma Chandhok | 15,00,000 | 30,60,000 | 0.04 |
| 292 | Karishmah Singh | 105,52,887 | 66,24,816 | 0.09 |
| 293 | Karun Madaan/ Mukta Madaan | 138,01,704 | 85,13,141 | 0.12 |
| 294 | Kavita Gupta | 52,00,005 | 31,37,154 | 0.04 |
| 295 | Kawal Sapra And Sheel Sapra | 156,61,351 | 59,82,253 | 0.09 |
| 296 | Kevin Gupta | 31,10,183 | 33,66,997 | 0.05 |
| 297 | Khajan Singh Yadav | 142,87,606 | 60,00,714 | 0.09 |
| 298 | Khem Chand (G-27) | 2,00,000 | 3,19,934 | 0.00 |
| 299 | Khem Chand (F-75) | 7,41,599 | 11,67,203 | 0.02 |
| 300 | Kiran Bajaj | 25,88,619 | 38,81,382 | 0.06 |
| 301 | Kiran Chutani | 225,00,504 | 84,15,908 | 0.12 |
| 302 | Kiran Khosla & Surinder Prakash Khosla | 36,36,710 | 23,61,500 | 0.03 |
| 303 | Kirori Mal/ Kapil Bhardwaj | 115,37,656 | 67,90,729 | 0.10 |
| 304 | Krishan Singh | 27,23,494 | 40,26,493 | 0.06 |
| 305 | Krishna Yadav | 27,50,000 | 53,35,753 | 0.08 |
| 306 | Kuldeep Chand Sabharwal | 48,71,721 | 36,83,456 | 0.05 |
| 307 | Kuldeep Kumar Ganju & Sangeeta Ganju | 54,40,688 | 36,98,352 | 0.05 |
| 308 | Kuldeep Singh | 25,62,720 | 38,94,245 | 0.06 |
| 309 | Kultar Singh | 105,58,044 | 62,76,339 | 0.09 |
| 310 | Kum Kum Kapur/Suneel Kapur | 186,54,081 | 78,49,856 | 0.11 |
| 311 | Kusam Rani Aggarwal | 25,06,282 | 14,95,943 | 0.02 |
| 312 | Kusum | 44,97,097 | 25,14,601 | 0.04 |
| 313 | Kusum Kumari | 120,12,057 | 33,92,182 | 0.05 |
| 314 | L C Kadam | 49,76,537 | 28,74,333 | 0.04 |
| 315 | Lakhvinder Kumar c/o Transearch Consultants Pvt Ltd | 98,00,000 | 120,57,534 | 0.17 |
| 316 | Lakshminaryan Datta | 120,71,592 | 73,51,070 | 0.10 |
| 317 | Lal Singh Yadav/ Pushpa Yadav | 69,54,613 | 35,50,645 | 0.05 |
| 318 | Lalit Prakash | 38,67,357 | 23,92,770 | 0.03 |
| 319 | Lalit Sharma And Geetu Chugh | 106,81,223 | 65,63,530 | 0.09 |
| 320 | Lalita Chutani | 112,81,408 | 69,45,837 | 0.10 |
| 321 | Lata Diwakar Singh | 50,84,986 | 17,87,431 | 0.03 |
| 322 | Late Man Singh Malik/ Hukum Kaur | 22,60,000 | 12,48,142 | 0.02 |
| 323 | Lavneesh Gupta | 24,96,700 | 37,86,218 | 0.05 |
| 324 | Lavneesh Gupta & Prem Prakash | 9,86,864 | 14,89,784 | 0.02 |
| 325 | Laxmi Pandey And Neeraj Kumar Pandey | 59,71,613 | 83,25,791 | 0.12 |

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| 326 | Lila Ram Yadav | 63,00,441 | 34,51,911 | 0.05 |
| 327 | Lokesh Gupta | 40,57,589 | 28,06,449 | 0.04 |
| 328 | Lovleen Goel & Gaurav Gupta | 43,19,377 | 62,72,463 | 0.09 |
| 329 | Madhu Chabtra | 56,25,000 | 56,25,000 | 0.08 |
| 330 | Madhulika agarwal | 40,50,000 | 45,57,748 | 0.06 |
| 331 | Madhuri Paul | 130,09,850 | 38,46,694 | 0.05 |
| 332 | Mahender Singh Yadav | 65,34,105 | 37,14,731 | 0.05 |
| 333 | Mahesh Sharma | 100,18,702 | 64,59,327 | 0.09 |
| 334 | Mahinder Singh & Satya Prakash | 79,60,000 | 52,10,000 | 0.07 |
| 335 | Major Krishan Yadav | 121,48,920 | 92,46,847 | 0.13 |
| 336 | Malti Devi w/o Chit Ranjan Singh | 27,00,000 | 26,69,315 | 0.04 |
| 337 | Manan Arora | 216,05,844 | 92,23,742 | 0.13 |
| 338 | Manasvi Yakhmi And Mansi Yakhmi | 43,46,369 | 62,55,216 | 0.09 |
| 339 | Maneet Kaur and Ravinder Kaur Chaddha | 71,10,486 | 29,94,000 | 0.04 |
| 340 | Mangal Singh | 49,62,832 | 27,46,303 | 0.04 |
| 341 | Manik Mahesh & Mahesh R. | 37,61,084 | 29,25,610 | 0.04 |
| 342 | Manik Sharma | 69,62,198 | 75,29,594 | 0.11 |
| 343 | Manish Bansal | 73,42,680 | 106,35,399 | 0.15 |
| 344 | Manish Batra And Ashok Kumar Nagpal | 61,89,720 | 66,02,513 | 0.09 |
| 345 | Manish Jain | 168,85,423 | 64,15,634 | 0.09 |
| 346 | Manish Jain And Manpreet Kaur Narang | 57,91,700 | 83,18,601 | 0.12 |
| 347 | Manish Mehta | 49,00,000 | 60,25,808 | 0.09 |
| 348 | Manish Saxena | 64,75,594 | 35,78,625 | 0.05 |
| 349 | Manish Tokas | 53,20,224 | 30,32,312 | 0.04 |
| 350 | Manju Kumari Chauhan | 13,61,471 | 11,47,984 | 0.02 |
| 351 | Manju Verma | 22,50,000 | 15,82,453 | 0.02 |
| 352 | Manmeet Singh Arora/ Harbhajan Singh Arora | 106,82,466 | 66,08,014 | 0.09 |
| 353 | Mannohit Singh / Gagandeep Singh | 60,07,751 | 55,41,543 | 0.08 |
| 354 | Mannu Anand | 58,64,907 | 56,22,797 | 0.08 |
| 355 | Manoj Jain & Priya Jain | 276,89,423 | 93,07,037 | 0.13 |
| 356 | Manoj Kumar (Manoj68NHPC) | 57,91,679 | 32,48,408 | 0.05 |
| 357 | Manoj Kumar Chaudhary | 37,00,000 | 32,74,630 | 0.05 |
| 358 | Manoj Kumar Rehal | 79,52,431 | 51,59,019 | 0.07 |
| 359 | Manoj Seberwal And Reema Seberwal | 470,18,000 | 122,03,112 | 0.17 |
| 360 | Manpreet Kaur & Sukhwant Kaur | 10,00,000 | 10,00,000 | 0.01 |
| 361 | Manpreet Singh | 48,74,375 | 48,74,375 | 0.07 |
| 362 | Manu Bhandari | 99,12,774 | 75,39,761 | 0.11 |
| 363 | Mavuri Veerabhada Rao (B-602) | 22,32,215 | 33,93,857 | 0.05 |
| 364 | Mavuri Veerabhada Rao (B-601) | 28,35,905 | 42,50,534 | 0.06 |
| 365 | Mavuri Vinay Kumar s/o Veerabhada Rao Mavuri | 15,25,000 | 28,44,052 | 0.04 |
| 366 | Mayank Dhanuka, Gordhan Dass Dhanuka And Indu Dhanuka | 148,86,229 | 60,75,788 | 0.09 |
| 367 | Mayank Gaur And Charu Sharma | 75,15,389 | 58,95,452 | 0.08 |
| 368 | Mayur Chaudhary | 13,50,000 | 26,32,093 | 0.04 |

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| 369 | Meena Gandotra | 37,77,450 | 33,90,000 | 0.05 |
| 370 | Meenakshi and Ravi Sihag & Sons (HUF) (UTT-614) | 6,82,500 | 6,82,500 | 0.01 |
| 371 | Meenakshi and Ravi Sihag & Sons (HUF)(UTT-215A) | 6,82,500 | 6,82,500 | 0.01 |
| 372 | Meenakshi Gulati And Narpada Gulati | 60,71,295 | 45,06,439 | 0.06 |
| 373 | Meetu Singla And Sachin Singla | 76,92,252 | 61,92,740 | 0.09 |
| 374 | Minakshi Rani Manchanda | 138,33,863 | 58,45,567 | 0.08 |
| 375 | Mohd Haroon (F-(1021)) | 65,00,000 | 66,62,608 | 0.09 |
| 376 | Mohd Haroon (F-1102) | 83,00,000 | 100,12,939 | 0.14 |
| 377 | Mohd Haroon (F-2003) | 79,43,218 | 72,71,951 | 0.10 |
| 378 | Mohit Bambi & Shaloo Bambi | 11,13,360 | 16,27,547 | 0.02 |
| 379 | Mohit Goel/ Nidhi Goel | 140,21,484 | 87,12,389 | 0.12 |
| 380 | Mohit Gupta | 36,17,327 | 29,39,782 | 0.04 |
| 381 | Mohit Mohan Kapoor (UBP) | 31,12,205 | 35,72,547 | 0.05 |
| 382 | Mohit Mohan Kapoor (US) | 73,39,600 | 32,24,375 | 0.05 |
| 383 | Mohit Tyagi | 12,03,300 | 11,74,140 | 0.02 |
| 384 | Monica Badhwar & Shamsheer Singh | 40,31,276 | 58,71,862 | 0.08 |
| 385 | Mrs Bandana Rani | 228,25,010 | 90,39,777 | 0.13 |
| 386 | Mukesh Arora | 153,78,467 | 106,58,090 | 0.15 |
| 387 | Mukesh Dua | 169,68,018 | 53,35,767 | 0.08 |
| 388 | Mukesh Modi | 114,68,293 | 63,24,467 | 0.09 |
| 389 | Mukesh Thakwani (US-1104/1105) | 36,07,148 | 28,66,372 | 0.04 |
| 390 | Mukesh Thakwani (US-1106/1107) | 36,07,148 | 28,66,372 | 0.04 |
| 391 | Mukesh Thakwani (US-1108/1109) | 36,07,148 | 28,66,372 | 0.04 |
| 392 | Mukesh Thakwani (US-1110/1111) | 36,07,148 | 28,66,372 | 0.04 |
| 393 | Mukesh Thakwani (US-1118/1119) | 36,07,148 | 28,62,047 | 0.04 |
| 394 | Mukesh Thakwani(US-1116/1117) | 36,07,148 | 28,62,990 | 0.04 |
| 395 | Mukesh Thakwani(US-1120) | 17,96,905 | 14,31,669 | 0.02 |
| 396 | Mukta/ Satish Kalia | 81,96,885 | 46,80,317 | 0.07 |
| 397 | Mukul Bhandari | 41,05,612 | 51,18,945 | 0.07 |
| 398 | Munish Kumar Singla / Rachita Gupta Nagarmal Shakuntala Devi Charitable Trust (Trustee- Sh. Anil Bansal) | 40,62,492 | 59,22,957 | 0.08 |
| 399 | Nalini Kumar | 50,00,000 | 63,18,356 | 0.09 |
| 400 | Namita Bhandari | 34,21,650 | 49,83,359 | 0.07 |
| 401 | Namrata Kohli | 92,65,179 | 91,11,714 | 0.13 |
| 402 | Nand Kishore Bindra | 40,00,000 | 43,37,534 | 0.06 |
| 403 | Narender Kumar (UA) | 159,18,676 | 65,50,451 | 0.09 |
| 404 | Narender Kumar (UG) | 149,51,197 | 62,38,479 | 0.09 |
| 405 | Narender Kumar (UG) | 25,29,549 | 36,28,536 | 0.05 |
| 406 | Narender Kumar Kataria | 22,23,145 | 32,85,856 | 0.05 |
| 407 | Narender Kumar/ Sanjay Kumar | 57,63,126 | 28,91,084 | 0.04 |
| 408 | Narender Singh | 60,35,866 | 86,36,964 | 0.12 |
| 409 | Narendra Kumar Lohia | 39,24,384 | 56,84,936 | 0.08 |
| 410 | Narendra Yadav/Radhika Yadav | 54,00,000 | 73,82,319 | 0.10 |
| 411 | Naresh Kumar Baranwal/ Kavita Baranwal | 22,28,811 | 33,50,164 | 0.05 |

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|-----|---|------------|-----------|------|
| 412 | Naresh Kumar Malik | 32,92,000 | 17,63,047 | 0.03 |
| 413 | Naresh Kumar Malik/Neelam Malik | 28,43,317 | 34,70,363 | 0.05 |
| 414 | Narinder Kumar Arya/ Tushar Arya/ Nisha Arya | 76,98,217 | 36,89,081 | 0.05 |
| 415 | Narinder Kumar Bhudraja | 48,86,262 | 68,20,405 | 0.10 |
| 416 | Naval Talwar | 16,85,558 | 25,41,720 | 0.04 |
| 417 | Navdeep Malik | 176,70,503 | 70,38,549 | 0.10 |
| 418 | Navdeep Verma | 37,17,000 | 26,21,841 | 0.04 |
| 419 | Naveen Arora And Bharti Malik | 90,42,472 | 54,91,974 | 0.08 |
| 420 | Navneet Chaudhary | 22,82,635 | 32,59,603 | 0.05 |
| 421 | Navodit Kumar Garg | 16,64,200 | 25,15,840 | 0.04 |
| 422 | Neelam malik & Susheela Malik | 31,94,000 | 16,99,567 | 0.02 |
| 423 | Neelam Mittal And Sushil Mittal | 52,98,929 | 32,26,133 | 0.05 |
| 424 | Neelam Rajpal and Ankit Rajpal | 87,87,307 | 34,78,348 | 0.05 |
| 425 | Neelam Sakhuja | 61,37,280 | 88,87,208 | 0.13 |
| 426 | Neelam Verma | 11,66,250 | 7,50,000 | 0.01 |
| 427 | Neelam Verma / JB Verma | 59,50,800 | 59,50,800 | 0.08 |
| 428 | Neelima Sharma | 16,59,451 | 24,96,515 | 0.04 |
| 429 | Neeraj Kumar | 58,73,051 | 62,38,275 | 0.09 |
| 430 | Neeru Chaudhary | 3,50,000 | 4,29,781 | 0.01 |
| 431 | Neha Aggarwal | 49,71,755 | 69,32,170 | 0.10 |
| 432 | Nidhi Bablani | 95,62,268 | 58,79,906 | 0.08 |
| 433 | Niket Saxena/ Anju Saxena | 45,62,903 | 60,40,306 | 0.09 |
| 434 | Nimala and R C Sihag | 5,00,000 | 5,00,000 | 0.01 |
| 435 | Nirmala | 21,56,299 | 32,73,897 | 0.05 |
| 436 | Nirmala and Ram Chander Sihag HUF | 10,23,750 | 10,23,750 | 0.01 |
| 437 | Nisha Celly | 20,00,000 | 40,66,849 | 0.06 |
| 438 | Nisha Chaudhary w/o Dinesh Saharan | 64,64,032 | 91,89,831 | 0.13 |
| 439 | Nisha Koli | 21,31,654 | 24,65,498 | 0.04 |
| 440 | Nitin Gulati / Santosh Gulati | 46,37,199 | 67,26,786 | 0.10 |
| 441 | Nitin Soni & Inder Kumar Soni HUF | 28,98,589 | 43,88,102 | 0.06 |
| 442 | Nitin Taneja / NC Taneja | 41,34,899 | 58,70,539 | 0.08 |
| 443 | O P Thakral | 63,41,750 | 12,50,000 | 0.02 |
| 444 | Om Prakash Grover / Anju Grover | 73,99,974 | 36,88,320 | 0.05 |
| 445 | Om Prakash Sethi | 51,59,345 | 32,55,213 | 0.05 |
| 446 | Om Prakash Thukral & Meenakshi Thukral | 111,04,372 | 69,48,970 | 0.10 |
| 447 | P S Sheoran | 2,00,000 | 2,55,540 | 0.00 |
| 448 | Pankaj Goel | 153,66,641 | 66,47,477 | 0.09 |
| 449 | Pankaj Gupta | 25,80,894 | 38,96,413 | 0.06 |
| 450 | Pankaj Sachdeva | 128,92,036 | 82,68,410 | 0.12 |
| 451 | Paramjeet Singh | 169,64,953 | 68,70,363 | 0.10 |
| 452 | Parikshit Parashar | 46,25,535 | 20,84,800 | 0.03 |
| 453 | Parixit Singh | 16,80,296 | 24,29,789 | 0.03 |
| 454 | Parveen Kumar Dhanda | 46,36,110 | 67,04,531 | 0.10 |
| 455 | Pawan Kumar | 105,65,206 | 99,09,528 | 0.14 |

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|-----|---|------------|------------|------|
| 456 | Pawan Mathur | 71,53,527 | 63,88,947 | 0.09 |
| 457 | Payal Gupta | 227,34,953 | 66,83,968 | 0.10 |
| 458 | Phool Bindra | 25,41,860 | 13,22,685 | 0.02 |
| 459 | Pinki Swami | 174,40,491 | 73,98,111 | 0.11 |
| 460 | Pm Shekar And Vaidehi Shekar | 71,49,466 | 34,63,792 | 0.05 |
| 461 | Pooja Sukhdeo Mhaske/ Asish Kumar Mallick | 170,60,538 | 104,44,397 | 0.15 |
| 462 | Poonam Agrawal | 39,18,741 | 55,94,090 | 0.08 |
| 463 | Poonam Dharmendra Ojha & Dharmendra Ojha | 34,00,335 | 21,72,070 | 0.03 |
| 464 | Poonam Grover/ Rajesh Kumar Grover | 40,40,114 | 31,46,578 | 0.04 |
| 465 | Poonam Kappor and Neha Kapoor | 33,00,000 | 29,48,364 | 0.04 |
| 466 | Prabhat Kumar & Punam Kumar | 81,49,262 | 61,73,391 | 0.09 |
| 467 | Pradeep Kumar (UA) | 120,14,206 | 74,66,983 | 0.11 |
| 468 | Pradeep Kumar (UG) | 24,28,446 | 34,41,103 | 0.05 |
| 469 | Pradeep Kumar Singhal | 125,00,000 | 164,15,068 | 0.23 |
| 470 | Pradeep Kumar Wahi & Kumum Lata Wahi | 58,52,450 | 54,65,000 | 0.08 |
| 471 | Pradeep Lumba | 128,67,727 | 76,68,035 | 0.11 |
| 472 | Pradeep Lumba (Huf) | 123,50,850 | 51,52,500 | 0.07 |
| 473 | Pradeep Sharma | 72,71,808 | 103,44,678 | 0.15 |
| 474 | Pradeep Yadav (E-001) | 161,94,863 | 101,10,807 | 0.14 |
| 475 | Pradeep Yadav (E-102) | 164,33,333 | 102,63,992 | 0.15 |
| 476 | Pranav Mohindroo | 102,19,062 | 56,88,226 | 0.08 |
| 477 | Pranshu Singh Choudhary | 149,99,625 | 59,38,664 | 0.08 |
| 478 | Prasuna Gopalkrishna | 57,76,447 | 26,77,029 | 0.04 |
| 479 | Pratap Singh Sheron | 5,00,000 | 6,12,110 | 0.01 |
| 480 | Pratibha Malik | 25,36,192 | 38,84,020 | 0.06 |
| 481 | Praveen Gupta / Shalini Gupta | 32,03,032 | 37,94,856 | 0.05 |
| 482 | Praveen Kumar (S19) | 15,39,006 | 14,43,875 | 0.02 |
| 483 | Praveen Kumar (S20) | 15,39,006 | 14,43,908 | 0.02 |
| 484 | Praveen Kumar (S21) | 15,39,006 | 14,43,908 | 0.02 |
| 485 | Praveen Kumar (S22) | 20,96,125 | 19,67,272 | 0.03 |
| 486 | Praveen Mittal/ Ritu Mittal | 104,40,520 | 64,70,487 | 0.09 |
| 487 | Preeti Rao | 35,95,000 | 59,16,798 | 0.08 |
| 488 | Prem Lata Verma | 23,75,000 | 33,60,751 | 0.05 |
| 489 | Premendra Kumar Soni | 65,68,088 | 35,44,995 | 0.05 |
| 490 | Prithvi Raj HUF (UA) | 49,00,000 | 63,20,221 | 0.09 |
| 491 | Prithvi Raj HUF (UG D-802) | 12,89,022 | 19,83,705 | 0.03 |
| 492 | Prithvi Raj HUF (UG-B1-1801) | 26,68,324 | 39,17,033 | 0.06 |
| 493 | Priti Batra | 50,42,914 | 28,78,235 | 0.04 |
| 494 | Priyanka Budhani | 53,85,146 | 34,23,766 | 0.05 |
| 495 | Priyanka Verma | 57,31,667 | 83,34,018 | 0.12 |
| 496 | Promila Bhandari | 35,47,012 | 32,70,000 | 0.05 |
| 497 | Punect Manchanda And Monica Manchanda | 47,05,060 | 67,94,355 | 0.10 |
| 498 | Punect Nevatia | 25,88,619 | 38,85,187 | 0.06 |

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|-----|--------------------------------------|------------|------------|------|
| 499 | Puneet Tahilyani and Seema Tahilyani | 74,32,989 | 36,87,550 | 0.05 |
| 500 | Puneet Wahli/Mannu Goel | 63,96,099 | 59,41,865 | 0.08 |
| 501 | Pushpa Malik | 61,05,700 | 87,70,554 | 0.12 |
| 502 | Rachna Kalra | 57,60,567 | 28,23,179 | 0.04 |
| 503 | Rachna Kapoor / Vishal Kapoor | 41,18,741 | 60,19,050 | 0.09 |
| 504 | Radhasons (India) Pvt Ltd | 13,50,000 | 22,29,978 | 0.03 |
| 505 | Radhika Jetli | 13,66,472 | 13,66,472 | 0.02 |
| 506 | Ragini Mathur (UA) | 167,64,814 | 105,12,031 | 0.15 |
| 507 | Ragini Mathur (UBP) | 79,99,397 | 54,32,000 | 0.08 |
| 508 | Ragini Mathur (US) | 38,98,007 | 31,88,830 | 0.05 |
| 509 | Rahul Bhalla & Deepak Bhalla | 145,94,230 | 61,49,777 | 0.09 |
| 510 | Rahul Gupta | 69,69,109 | 69,69,109 | 0.10 |
| 511 | Rahul Sharma | 105,70,363 | 65,30,745 | 0.09 |
| 512 | Rai Singh | 21,56,299 | 32,84,995 | 0.05 |
| 513 | Rai Singh (G-05) | 26,12,500 | 39,13,979 | 0.06 |
| 514 | Raj Kishore Verma & Poonam Verma | 159,92,935 | 69,23,314 | 0.10 |
| 515 | Raj Kumar Mittal | 147,76,725 | 87,40,298 | 0.12 |
| 516 | Raj Malik | 72,90,691 | 45,32,308 | 0.06 |
| 517 | Raj Singh Rathi | 58,31,551 | 28,27,519 | 0.04 |
| 518 | Rajan Kumar/ Anju Chhibber | 51,25,979 | 35,88,070 | 0.05 |
| 519 | Rajat Gupta | 28,67,563 | 28,67,563 | 0.04 |
| 520 | Rajat Katyal | 96,66,120 | 99,95,310 | 0.14 |
| 521 | Rajeev | 52,25,953 | 20,82,590 | 0.03 |
| 522 | Rajeev And Madhu | 76,02,340 | 53,00,575 | 0.08 |
| 523 | Rajeev Khatri | 65,56,973 | 93,41,979 | 0.13 |
| 524 | Rajeev Tomar (A1-1802) | 43,22,842 | 25,73,377 | 0.04 |
| 525 | Rajeev Tomar (A1-203) | 45,41,169 | 26,61,203 | 0.04 |
| 526 | Rajender Singh Sankhla | 69,74,169 | 69,72,534 | 0.10 |
| 527 | Rajender Tyagi | 13,49,070 | 13,17,407 | 0.02 |
| 528 | Rajesh | 52,26,125 | 20,82,692 | 0.03 |
| 529 | Rajesh Arora And Leena Arora | 74,39,599 | 104,24,306 | 0.15 |
| 530 | Rajesh Biyani | 56,72,361 | 68,94,771 | 0.10 |
| 531 | Rajesh Kumar (UA) | 49,00,000 | 62,39,244 | 0.09 |
| 532 | Rajesh Kumar (UBP) | 62,07,560 | 62,10,477 | 0.09 |
| 533 | Rajesh Kumar (UG) | 23,81,878 | 36,34,594 | 0.05 |
| 534 | Rajesh Kumar Aggarwal | 28,20,114 | 15,80,046 | 0.02 |
| 535 | Rajesh Kumar Kaushik/ Seema Kaushik | 94,99,657 | 59,83,542 | 0.09 |
| 536 | Rajesh Kumar Popli | 51,01,633 | 30,23,903 | 0.04 |
| 537 | Rajesh Kumar Sinha & Nitu Sinha | 54,99,429 | 26,33,013 | 0.04 |
| 538 | Rajesh Kumar (UG) | 37,86,758 | 32,34,727 | 0.05 |
| 539 | Rajesh Singh | 74,44,456 | 35,63,643 | 0.05 |
| 540 | Rajesh Singhi/Arti Singhi | 90,68,519 | 55,43,423 | 0.08 |
| 541 | Rajinder Singh | 75,13,981 | 14,00,000 | 0.02 |
| 542 | Rajinder Singh Chahar | 100,63,188 | 68,50,000 | 0.10 |
| 543 | Rajiv Kumar And Suman Agarwal | 53,10,573 | 32,34,266 | 0.05 |
| 544 | Rajiv Ranjan Sinha/ Binita Sinha | 55,67,054 | 26,80,318 | 0.04 |

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| 545 | Rajiv Sethi (B2-803) | 111,60,885 | 48,44,386 | 0.07 |
| 546 | Rajiv Sethi (B1-1003) | 64,76,301 | 39,55,654 | 0.06 |
| 547 | Rajiv Syal | 45,65,000 | 45,65,000 | 0.06 |
| 548 | Rajneesh Vaid | 25,16,648 | 25,00,161 | 0.04 |
| 549 | Rajneesh Vaid & Neeraj Vaid | 23,76,000 | 26,61,796 | 0.04 |
| 550 | Rajni Gupta | 125,80,816 | 42,50,000 | 0.06 |
| 551 | Rajnish Kumar Malik | 29,91,390 | 43,33,275 | 0.06 |
| 552 | Rajpal | 30,20,000 | 15,71,370 | 0.02 |
| 553 | Raju Arora & Geeta Arora | 28,95,926 | 37,04,697 | 0.05 |
| 554 | Rakesh Kumar Batra | 216,59,402 | 104,81,825 | 0.15 |
| 555 | Rakesh Kumar Mannan | 64,91,845 | 82,36,484 | 0.12 |
| 556 | Rakesh Wadhwa | 49,00,000 | 60,26,795 | 0.09 |
| 557 | Rakesh Yadav HUF (208) | 60,00,000 | 14,82,362 | 0.02 |
| 558 | Rakesh Yadav HUF (209) | 60,00,000 | 14,82,362 | 0.02 |
| 559 | Rakesh Yadav HUF (404) | 50,66,065 | 29,75,977 | 0.04 |
| 560 | Rakesh Yadav HUF (404A) | 50,66,065 | 29,75,977 | 0.04 |
| 561 | Ram Avtar Saluja | 23,83,632 | 44,80,782 | 0.06 |
| 562 | Ram Bhagat | 21,37,313 | 32,50,411 | 0.05 |
| 563 | Ram Chand | 52,22,323 | 30,36,902 | 0.04 |
| 564 | Ram Chander Sihag | 11,84,044 | 19,41,239 | 0.03 |
| 565 | Ram Chander Sihag HUF | 26,12,500 | 39,14,051 | 0.06 |
| 566 | Ram Kishore & Sons (Prop- Anil Bansal) | 370,00,000 | 501,18,904 | 0.71 |
| 567 | Ram Krishan Associates Pvt. Ltd | 23,08,504 | 21,67,531 | 0.03 |
| 568 | Ram Singh | 200,00,000 | 201,06,850 | 0.29 |
| 569 | Rama Malhotra | 21,54,000 | 21,54,000 | 0.03 |
| 570 | Raman Anand HUF | 56,88,000 | 31,12,789 | 0.04 |
| 571 | Raman Bansal | 122,70,395 | 88,35,539 | 0.13 |
| 572 | Raman Gulati / Meenu Gulati | 40,28,918 | 58,70,780 | 0.08 |
| 573 | Raman Sharma | 70,31,490 | 98,95,547 | 0.14 |
| 574 | Ramesh Prasad/Yogesh Jaipuriar/Preeti Jaipuriar | 66,80,089 | 28,47,183 | 0.04 |
| 575 | Ramesh Wadhwa | 107,20,056 | 65,97,815 | 0.09 |
| 576 | Rampal Singh | 20,79,197 | 29,62,662 | 0.04 |
| 577 | Ranbir singh Lamba | 42,46,360 | 27,98,041 | 0.04 |
| 578 | Ranján Singh Rawat & Neelam Rawat | 46,01,540 | 66,10,082 | 0.09 |
| 579 | Ranjeet Chawla | 116,90,472 | 72,03,915 | 0.10 |
| 580 | Ranjit Singh | 58,59,199 | 56,92,423 | 0.08 |
| 581 | Ranjit Singh | 35,51,500 | 102,71,500 | 0.15 |
| 582 | Ranjit Singh HUF | 71,15,875 | 205,55,875 | 0.29 |
| 583 | Ranju Singh/ Ritika Singh | 208,35,742 | 79,48,686 | 0.11 |
| 584 | Rashmi Kumar And Dinesh Kumar | 150,74,216 | 74,77,174 | 0.11 |
| 585 | Rashmi Singh | 73,74,715 | 78,69,939 | 0.11 |
| 586 | Ravi Kant Sharda & Raman Kantia | 42,98,969 | 61,35,355 | 0.09 |
| 587 | Ravi Shankar Singh | 110,50,170 | 71,34,965 | 0.10 |
| 588 | Ravi.B.Agarwal | 50,84,986 | 18,49,496 | 0.03 |
| 589 | Ravinder Kumar Naz | 38,93,991 | 24,38,611 | 0.03 |

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| 590 | Ravinder Singh | 13,72,363 | 19,60,749 | 0.03 |
| 591 | Ravinder Singh Yadav | 37,78,552 | 57,60,107 | 0.08 |
| 592 | Ravinder Thakran | 101,99,248 | 77,40,896 | 0.11 |
| 593 | Rekha Sharma | 59,83,264 | 35,97,312 | 0.05 |
| 594 | Renu Gupta | 45,32,702 | 24,43,655 | 0.03 |
| 595 | Renu Singh & Ravinder Singh | 199,28,298 | 80,35,793 | 0.11 |
| 596 | Renu Verma | 119,92,985 | 92,21,283 | 0.13 |
| 597 | Resham Singh / Jasveer Kaur | 194,89,684 | 81,05,645 | 0.12 |
| 598 | Richa Khattar & Rajinder Kumar Khattar | 152,37,487 | 63,89,531 | 0.09 |
| 599 | Rishab Kharbanda | 104,90,633 | 62,37,389 | 0.09 |
| 600 | Rishabh Wadhwa | 53,00,000 | 60,26,795 | 0.09 |
| 601 | Ritu | 10,50,000 | 18,60,082 | 0.03 |
| 602 | Ritu Gupta | 206,76,329 | 153,43,007 | 0.22 |
| 603 | Ritu Khanna | 51,47,327 | 66,74,631 | 0.09 |
| 604 | R K Aggarwal | 102,08,035 | 85,89,693 | 0.12 |
| 605 | R K Aggarwal/ Anuj Kumar Aggarwal | 27,27,914 | 27,08,789 | 0.04 |
| 606 | Rohit Aggarwal | 100,00,000 | 121,99,999 | 0.17 |
| 607 | Rohit Garg and Aditi Garg | 27,06,530 | 25,37,554 | 0.04 |
| 608 | Rohit Garg and Aditi Garg (523) | 27,06,529 | 21,95,208 | 0.03 |
| 609 | Rohit Garg and Aditi Garg (524) | 27,06,529 | 21,53,335 | 0.03 |
| 610 | Rohit Nagpal | 157,24,694 | 67,10,137 | 0.10 |
| 611 | Ruby Khare / Rajeev Kumar Khare | 102,29,203 | 59,92,070 | 0.09 |
| 612 | Ruchi Dubey Chaturvedi | 62,22,184 | 86,67,383 | 0.12 |
| 613 | Ruchika Sikka | 62,08,577 | 89,46,050 | 0.13 |
| 614 | Rukmani Bhardwaj | 29,33,966 | 20,83,978 | 0.03 |
| 615 | Sabreena Bazaz | 49,24,511 | 71,05,960 | 0.10 |
| 616 | Sachin Kumar | 105,00,110 | 65,88,036 | 0.09 |
| 617 | Sachin Kumar And Diksha | 102,34,982 | 94,65,129 | 0.13 |
| 618 | Sachin Madan & Om Prakash Madan | 36,98,403 | 50,76,652 | 0.07 |
| 619 | Sachin Mehta/Sanjeev Mehta | 63,61,966 | 65,98,403 | 0.09 |
| 620 | Saharsh Khaitan/ Saroj Khaitan | 7,58,960 | 11,20,987 | 0.02 |
| 621 | Sahiba Ruhani Estates Pvt Ltd | 25,02,409 | 37,83,147 | 0.05 |
| 622 | Sailash Kumar & Priyanka | 72,27,839 | 34,80,762 | 0.05 |
| 623 | Saket Davera | 38,36,025 | 56,18,875 | 0.08 |
| 624 | Sakshi Daral | 62,98,610 | 66,80,077 | 0.09 |
| 625 | Samriti Sharma | 80,44,056 | 69,32,229 | 0.10 |
| 626 | Samvad Business Centre Private Limited | 87,88,265 | 87,88,265 | 0.12 |
| 627 | Sandeep Aggarwal | 209,08,594 | 77,70,417 | 0.11 |
| 628 | Sandeep Arora | 36,75,133 | 54,07,980 | 0.08 |
| 629 | Sandeep Goyal | 40,41,714 | 27,86,953 | 0.04 |
| 630 | Sandeep Malhotra | 91,33,414 | 55,95,918 | 0.08 |
| 631 | Sandeep Rajaram Ganguly | 117,84,874 | 75,96,148 | 0.11 |
| 632 | Sandeep Tomar/ Sumit Tomar | 225,46,755 | 94,31,806 | 0.13 |
| 633 | Sandeep Tyagi | 12,61,467 | 12,35,223 | 0.02 |

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| 634 | Sandeep Verma | 24,22,000 | 16,99,607 | 0.02 |
| 635 | Sandip Bhandari | 85,07,572 | 65,54,726 | 0.09 |
| 636 | Sangeeta Goel | 63,22,250 | 63,22,250 | 0.09 |
| 637 | Sangeeta Gupta | 40,90,575 | 31,96,125 | 0.05 |
| 638 | Sanjana Jamwal | 13,57,736 | 11,45,719 | 0.02 |
| 639 | Sanjay Anchal | 18,80,531 | 26,39,627 | 0.04 |
| 640 | Sanjay Kumar | 59,91,856 | 35,94,744 | 0.05 |
| 641 | Sanjay Kumar Nasa | 103,34,782 | 99,60,861 | 0.14 |
| 642 | Sanjay setia | 41,01,466 | 58,39,030 | 0.08 |
| 643 | Sanjay Singhal/ Seema Rani Alias Shikha Singhal | 108,30,031 | 57,11,765 | 0.08 |
| 644 | Sanjeev Khera | 42,72,370 | 61,76,964 | 0.09 |
| 645 | Sanjeev Kumar | 105,27,213 | 87,07,514 | 0.12 |
| 646 | Sanjeev Kumar Jain | 163,45,609 | 100,46,877 | 0.14 |
| 647 | Sanjeev Saini & Sangeeta Saini | 88,66,552 | 60,62,129 | 0.09 |
| 648 | Sanjeev Tognatta/ Meenu Tognatta | 58,09,034 | 93,74,301 | 0.13 |
| 649 | Sanjiv Bindra | 1177,26,560 | 566,20,428 | 0.80 |
| 650 | Sanjiv Bindra HUF | 104,24,475 | 74,15,026 | 0.11 |
| 651 | Santosh And Ramesh Chand | 54,60,403 | 33,33,668 | 0.05 |
| 652 | Santosh Devi & Vinay Singh | 27,50,000 | 53,44,027 | 0.08 |
| 653 | Santosh Kumar Shukla | 23,55,531 | 36,97,065 | 0.05 |
| 654 | Sanyukta Gupta | 10,00,000 | 10,00,000 | 0.01 |
| 655 | Sapna Jain | 33,75,000 | 33,75,000 | 0.05 |
| 656 | Sarin Vijay & Jagdish Chandra Vijay | 164,08,606 | 67,87,473 | 0.10 |
| 657 | Saroj Bala & Krishan Chander Singh | 108,22,378 | 66,96,621 | 0.10 |
| 658 | Saroj Kumari Grover | 11,87,477 | 18,42,836 | 0.03 |
| 659 | Sar Prakash | 21,88,800 | 30,51,968 | 0.04 |
| 660 | Satbir Singh | 48,45,000 | 36,27,222 | 0.05 |
| 661 | Satinder Katyal And Ravinder Katyal | 116,82,432 | 78,17,664 | 0.11 |
| 662 | Satish Bansal | 88,29,579 | 63,56,920 | 0.09 |
| 663 | Satyender Sharma | 108,68,826 | 46,95,971 | 0.07 |
| 664 | Satypal Yadav, Sanjay Yadav, Vikas Soni | 41,35,129 | 59,56,893 | 0.08 |
| 665 | Saurabh Goel | 157,75,233 | 68,38,190 | 0.10 |
| 666 | Saurabh Gupta | 104,10,898 | 65,00,214 | 0.09 |
| 667 | Saurabh Mahajan | 77,08,838 | 64,52,698 | 0.09 |
| 668 | Saurabh Matta And Parul Matta | 42,91,371 | 61,24,422 | 0.09 |
| 669 | Saurabh Sabharwal And Surrender Kumar Yadav | 99,01,011 | 111,10,572 | 0.16 |
| 670 | Saurabh Singh | 46,31,916 | 30,95,526 | 0.04 |
| 671 | Savita Singh | 14,00,000 | 26,80,175 | 0.04 |
| 672 | Savitri Mathur | 103,45,685 | 73,51,309 | 0.10 |
| 673 | Seema | 47,80,147 | 28,94,585 | 0.04 |
| 674 | Seema Kaushik | 52,46,017 | 75,40,274 | 0.11 |
| 675 | Seema Negi | 18,00,000 | 29,78,433 | 0.04 |
| 676 | Seema Sharma | 57,69,374 | 29,63,152 | 0.04 |
| 677 | Shalendra Pal | 45,57,389 | 65,38,051 | 0.09 |

| | | | | |
|-----|--|------------|------------|------|
| 678 | Shailesh Kumar Mathur | 69,67,199 | 59,64,636 | 0.08 |
| 679 | Shailja Pranjali/ Pratyush Pranjali | 45,05,360 | 64,54,059 | 0.09 |
| 680 | Shalendra | 106,71,113 | 26,51,637 | 0.04 |
| 681 | Shalini Bhatia and Sandeep Bhatia (Aura) | 228,15,138 | 101,68,794 | 0.14 |
| 682 | Shalini Bhatia and Sandeep Bhatia (UBP) | 56,75,000 | 56,75,000 | 0.08 |
| 683 | Shalini Bhatia and Sandeep Bhatia (US) | 23,41,543 | 23,41,543 | 0.03 |
| 684 | Shalini Khanna | 383,93,100 | 347,40,000 | 0.49 |
| 685 | Shambhu Prasad & Geeta Kumari Gupta | 52,08,074 | 29,01,677 | 0.04 |
| 686 | Shamsher Beri | 55,17,174 | 48,08,188 | 0.07 |
| 687 | Shankuntalam Buildwell Pvt Ltd | 19,35,000 | 39,35,000 | 0.06 |
| 688 | Shanti Arora | 95,14,459 | 32,75,248 | 0.05 |
| 689 | Sharad Mehrotra Huf | 34,70,988 | 25,19,686 | 0.04 |
| 690 | Shashank Kumar | 54,18,328 | 61,82,311 | 0.09 |
| 691 | Shashank Maurya & Smriti Vishwakarma | 43,94,666 | 61,82,311 | 0.09 |
| 692 | Shashi Bala/ Yatim Girohtra | 85,84,023 | 64,67,434 | 0.09 |
| 693 | Shashi Garg | 19,23,282 | 29,90,624 | 0.04 |
| 694 | Shashi Khandelwal | 33,75,000 | 33,75,000 | 0.05 |
| 695 | Shashi Lumba | 100,80,200 | 70,55,000 | 0.10 |
| 696 | Sheetal Raina, Vijay Kumari, Ajay Bhat | 51,00,000 | 57,28,059 | 0.08 |
| 697 | Shipra Gupta / Nitin Jain | 209,74,677 | 94,88,307 | 0.13 |
| 698 | Shiv Kumar Sharma | 17,31,974 | 25,37,070 | 0.04 |
| 699 | Shiv Prakash Yadav (US) | 14,54,572 | 8,31,423 | 0.01 |
| 700 | Shiv Prakash Yadav (UBP) | 88,26,000 | 88,26,000 | 0.13 |
| 701 | Shivali Khosla | 187,20,562 | 90,65,187 | 0.13 |
| 702 | Shivansh Bansal | 45,12,244 | 64,39,527 | 0.09 |
| 703 | Shravan Bhatia | 56,57,313 | 49,95,813 | 0.07 |
| 704 | Shree Laxmi Associates Private Limited | 230,29,436 | 124,09,929 | 0.18 |
| 705 | Shri Dindayal Gajananand Bahrodhiya Charitable & Educational Trust | 54,15,850 | 54,15,849 | 0.08 |
| 706 | Shri Raj Laxmi Charitable Society | 52,09,778 | 52,09,779 | 0.07 |
| 707 | Shukhvinder Kaur / Santosh Gupta | 35,65,000 | 25,13,390 | 0.04 |
| 708 | Shweta Gosain | 17,51,936 | 17,51,936 | 0.02 |
| 709 | Sidharth Kharbanda | 25,88,619 | 38,56,469 | 0.05 |
| 710 | Simarleen Shingh/ Jasleen Kaur Shodi | 156,08,621 | 65,92,164 | 0.09 |
| 711 | Skand Bhargava | 89,78,915 | 54,92,017 | 0.08 |
| 712 | Snehlata | 47,23,607 | 27,70,418 | 0.04 |
| 713 | Snehlata Murarka | 71,44,005 | 104,14,975 | 0.15 |
| 714 | Sonal and Anuj Gupta | 83,18,475 | 58,06,324 | 0.08 |
| 715 | Sonal Grover | 102,60,276 | 40,49,375 | 0.06 |
| 716 | Sonia Gupta | 54,39,329 | 54,39,329 | 0.08 |
| 717 | Sourabh Arora & Rachna Kamra | 157,14,301 | 65,98,964 | 0.09 |
| 718 | Subhash & Sushma | 56,88,025 | 29,56,095 | 0.04 |
| 719 | Subhash Chand Verma & Seema Verma | 23,38,352 | 35,07,392 | 0.05 |
| 720 | Subhash Chandar | 17,00,000 | 15,71,370 | 0.02 |

| | | | | |
|-----|---|------------|------------|------|
| 721 | Subhash Kumar Gahlawat | 58,86,844 | 84,64,958 | 0.12 |
| 722 | Suchitra Singh | 71,24,443 | 12,88,802 | 0.02 |
| 723 | Sudhir Kumar Sharma | 33,53,909 | 45,53,334 | 0.06 |
| 724 | Sudhir Sahni | 39,94,333 | 22,20,636 | 0.03 |
| 725 | Sujeet Kumar Sinha | 46,76,004 | 34,76,846 | 0.05 |
| 726 | Suma Nandal | 83,47,194 | 65,60,205 | 0.09 |
| 727 | Suman Sen/ Soma Sen | 147,13,089 | 67,73,977 | 0.10 |
| 728 | Sumit Dhankar | 9,75,000 | 17,78,507 | 0.03 |
| 729 | Sumit Kumar Bisht & Bhagwati Bisht | 53,46,003 | 28,06,061 | 0.04 |
| 730 | Sumit Oberoi | 148,95,524 | 93,31,638 | 0.13 |
| 731 | Sumit Sharma | 10,70,675 | 16,95,038 | 0.02 |
| 732 | Sumit Verma | 23,77,068 | 16,69,967 | 0.02 |
| 733 | Suneeta Chahar | 100,11,613 | 74,37,000 | 0.11 |
| 734 | Sunil Gupta | 773,49,100 | 821,57,894 | 1.17 |
| 735 | Sunil Kumar Sharma | 63,94,641 | 64,10,160 | 0.09 |
| 736 | Sunil Nanda | 15,80,557 | 14,38,886 | 0.02 |
| 737 | Sunil Sharma | 72,07,280 | 35,12,268 | 0.05 |
| 738 | Sunita (B2-502)) | 27,35,943 | 40,78,469 | 0.06 |
| 739 | Sunita (E-401) | 59,00,000 | 75,75,853 | 0.11 |
| 740 | Sunny Dua And Roomi Banerjee | 43,54,689 | 63,62,264 | 0.09 |
| 741 | Supriya Sinha (A-1001) | 118,33,369 | 141,60,157 | 0.20 |
| 742 | Supriya Sinha (E-601) | 152,55,225 | 182,44,268 | 0.26 |
| 743 | Suren Goel | 242,24,376 | 215,40,474 | 0.31 |
| 744 | Surender Kumar Sharma/ Indu Prabha Sharma | 63,36,853 | 35,46,766 | 0.05 |
| 745 | Surender Singh Rawat and Manisha Rawat | 40,42,139 | 58,79,892 | 0.08 |
| 746 | Surendra Pal Singh | 120,46,598 | 34,14,379 | 0.05 |
| 747 | Suresh Kumar Katariya / Reetu Chaudahry | 16,97,282 | 79,890 | 0.00 |
| 748 | Suresh Kumar Malik & Ors. | 7,60,000 | 6,43,759 | 0.01 |
| 749 | Suresh Kumar Malik/Sushila Malik | 51,25,378 | 60,28,084 | 0.09 |
| 750 | Suresh Malik | 6,43,759 | 6,43,759 | 0.01 |
| 751 | Surinder Pal Singh/Mohinder Kaur | 22,59,000 | 27,90,000 | 0.04 |
| 752 | Surya Finline Pvt Ltd | 143,35,642 | 52,88,531 | 0.08 |
| 753 | Sushant Singh Gangwar/ Swadesh Gangwar | 146,76,773 | 59,50,367 | 0.08 |
| 754 | Sushela Sandhu | 127,57,464 | 78,55,081 | 0.11 |
| 755 | Sushil Bhushan Prasad/ Kiran Sinha | 41,63,348 | 18,46,104 | 0.03 |
| 756 | Sushila Devi | 21,36,015 | 32,03,908 | 0.05 |
| 757 | Sushma Bhatia/ Brij Bhushan Bhatia | 42,04,596 | 21,69,259 | 0.03 |
| 758 | Suversha Khanna | 52,77,450 | 48,90,000 | 0.07 |
| 759 | Suvidha Kohli | 11,73,648 | 16,39,740 | 0.02 |
| 760 | Swati Saluja | 34,32,207 | 32,02,032 | 0.05 |
| 761 | Syad Ashraf Khalil & Zakya Sirara | 72,46,107 | 62,58,866 | 0.09 |
| 762 | T Selvaraj | 41,72,620 | 59,99,965 | 0.09 |
| 763 | Tarun Walia | 159,22,255 | 97,92,492 | 0.14 |
| 764 | Tejbir Singh | 98,00,000 | 120,57,534 | 0.17 |

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|-----|---|------------|------------|------|
| 765 | Tejbir Singh (Tejbir Singh_83) | 100,46,605 | 62,66,403 | 0.09 |
| 766 | Than Singh | 46,58,000 | 31,58,000 | 0.04 |
| 767 | Tipur Madan | 101,19,446 | 62,61,379 | 0.09 |
| 768 | Tripat Kaur | 49,00,000 | 60,28,267 | 0.09 |
| 769 | Uday Shankar Sahi | 40,53,849 | 20,53,066 | 0.03 |
| 770 | Udit Mittal | 33,78,891 | 22,78,587 | 0.03 |
| 771 | Uma Khanna And Yogesh Khanna (1015) | 34,70,988 | 25,21,094 | 0.04 |
| 772 | Uma Khanna And Yogesh Khanna (1016) | 34,70,988 | 25,21,094 | 0.04 |
| 773 | Uma Shukla & Ishwar Singh | 45,36,641 | 65,47,532 | 0.09 |
| 774 | Umesh Kumar Sharma | 106,24,727 | 65,30,936 | 0.09 |
| 775 | Umish Srivastva And Priya Srivastva | 26,64,388 | 26,40,375 | 0.04 |
| 776 | Urmila | 25,21,746 | 35,73,082 | 0.05 |
| 777 | Urmila Gupta & Prem Prakash | 9,86,864 | 14,88,949 | 0.02 |
| 778 | Urmila Mann | 22,82,061 | 26,16,561 | 0.04 |
| 779 | Usha Singh | 14,00,000 | 26,85,699 | 0.04 |
| 780 | Usha Singh (1008) | 10,00,000 | 16,84,274 | 0.02 |
| 781 | Usha Singh (405) | 46,13,350 | 26,24,168 | 0.04 |
| 782 | V.Kavitha | 73,14,754 | 101,22,261 | 0.14 |
| 783 | Vaibhav And Vijay Kumar | 77,61,744 | 44,77,830 | 0.06 |
| 784 | Vandana Thakral | 13,05,000 | 20,84,974 | 0.03 |
| 785 | Vandna Mehta And Seema Baweja | 139,66,256 | 85,82,235 | 0.12 |
| 786 | Veena Punia | 15,15,185 | 15,15,185 | 0.02 |
| 787 | Veena Singh | 186,46,055 | 85,08,984 | 0.12 |
| 788 | Vibha Singh And Yogesh Kumar Verma | 51,04,800 | 21,03,158 | 0.03 |
| 789 | Vibhu Bahl | 15,71,277 | 23,85,928 | 0.03 |
| 790 | Vijay Lakshmi | 68,14,650 | 68,14,650 | 0.10 |
| 791 | Vijay Meghrajrani & LeenaMeghrajrani | 70,16,309 | 21,62,474 | 0.03 |
| 792 | Vijay Pal | 17,68,964 | 20,48,871 | 0.03 |
| 793 | Vijender Kumar | 51,30,053 | 60,55,827 | 0.09 |
| 794 | Vikas Arora | 100,19,175 | 60,90,634 | 0.09 |
| 795 | Vikas Chopra | 22,10,881 | 28,75,332 | 0.04 |
| 796 | Vikas Girdhar | 143,39,605 | 87,92,548 | 0.13 |
| 797 | Vikas Goyal | 47,29,913 | 20,45,240 | 0.03 |
| 798 | Vikas Kamal | 51,09,372 | 29,07,025 | 0.04 |
| 799 | Vimal Goel | 24,22,950 | 20,40,000 | 0.03 |
| 800 | Vinay Adlakhia | 146,48,226 | 62,47,381 | 0.09 |
| 801 | Vinay Taneja | 280,60,849 | 163,15,866 | 0.23 |
| 802 | Vineet Arya | 139,23,162 | 88,62,025 | 0.13 |
| 803 | Vineet Kapoor | 34,89,612 | 24,15,041 | 0.03 |
| 804 | Vinod Kumar Srivastava & Reena Srivastava | 49,86,310 | 47,75,018 | 0.07 |
| 805 | Vinod Sandhu And Rekha Sandhu | 136,65,365 | 83,40,006 | 0.12 |
| 806 | Vinod Yadav | 78,95,008 | 35,47,307 | 0.05 |
| 807 | Viny Bajaj | 49,42,127 | 63,36,361 | 0.09 |

| | | | | |
|-----|---------------------------------------|---------------------|---------------------|--------------|
| 808 | Vipin Kumar Kaushik | 36,09,259 | 44,17,919 | 0.06 |
| 809 | Virender Kumar Verma And Kanta Verma | 110,55,182 | 63,32,001 | 0.09 |
| 810 | Virender Mohan Chopra | 128,70,000 | 68,70,000 | 0.10 |
| 811 | Virender Nath | 53,79,104 | 76,56,349 | 0.11 |
| 812 | Virindra Kumar Bahl | 14,72,360 | 22,42,673 | 0.03 |
| 813 | Vishal Khanna | 794,45,761 | 716,53,686 | 1.02 |
| 814 | Vishal Mendiratta | 120,65,297 | 67,31,253 | 0.10 |
| 815 | Vismay Singhal / Vikash Kumar Singhal | 49,26,713 | 27,79,028 | 0.04 |
| 816 | Vivek Bisht & Manisha Bisht | 25,33,821 | 38,19,060 | 0.05 |
| 817 | Vivek Gaur | 74,61,913 | 35,73,300 | 0.05 |
| 818 | Vivek raj Sinha | 89,30,600 | 84,28,162 | 0.12 |
| 819 | Vivek Shukla / Pallavi Shukla | 52,98,412 | 61,28,286 | 0.09 |
| 820 | Vivek Tyagi And Manju Tyagi | 105,29,781 | 64,51,495 | 0.09 |
| 821 | Yaday Harpal | 110,04,226 | 35,33,261 | 0.05 |
| 822 | Yogesh Jaipurjar / Preeti Jaipurjar | 56,17,229 | 27,64,213 | 0.04 |
| 823 | Yogesh Mittal | 45,00,000 | 45,00,000 | 0.06 |
| 824 | Yoginder Saraf/ Kiran Saraf (803A) | 10,67,000 | 19,16,390 | 0.03 |
| 825 | Yoginder Saraf/ Kiran Saraf (803B) | 25,00,000 | 46,50,773 | 0.07 |
| 826 | Zabeeruddin | 120,13,468 | 96,85,979 | 0.14 |
| 827 | Zahid Khatri (UA) | 112,19,105 | 65,89,991 | 0.09 |
| | Total | 63154,94,227 | 46219,39,890 | 65.71 |

Detail of security held by the Financial Creditors as specified in their claim forms furnished in (Form C) are as follows:-

A. Kotak Mahindra Bank Limited

All current assets and moveable assets being machines and equipment, office equipment, vehicles, debtors, advances made for purchasing the vehicles, now owned or hereafter acquired and that now are or hereafter from time to time during this security shall be brought in, stored or be, in or about the premises, warehouses, godowns and show rooms including all vehicles in course of transit or delivery and all book debts and receivables arising on any sale, lease, hire purchase or any other dispositions of vehicles.

Property owned by corporate debtor along with development rights thereon

First pari passu charges of all that piece and parcel on non-agricultural, non-encumbered, non-litigated, non-reserved plot of land for the commercial project land namely The Pavilion, comprised in Khewat / Khata No. 65/76, Rect. No. 19, Killa No. ½ (7-2), 2 (6-8), 10 (5-2), Rect. No. 20, Killa No. 5/3 (6-15), 6/1 (1-12) situated in sector 70A, Mauza Palra, Tehsil & Distt Gurgaon, Haryana admeasuring Plot area 22 Kanal 14 Marla for which license to construction has been issued for the plot

area 2.8375 acres having saleable super built up area admeasuring 3,20,000 square feet along with existing & future superstructure thereon and along with development rights and existing & future TDR and present & additional FSI and all parking spaces, along with the license number 88 of 2011, dated 28.09.2011 granted by Director, Town & Country Planning, Govt of Haryana / District Town Planner, Gurgaon (DTCP/DTP) for developing the above mentioned property under the provisions of the Haryana Development and Regulation of Urban Areas Act, 1975 and Zoning Plan approved by the DTCP, Haryana vide DRG No. 2797 on dated 30.09.2011.

Property development rights held/owned by M/s Universal Buildwell Private Limited but property owned by guarantor M/s Blaze Promoters Private Limited

First pari passu charge on all that piece and parcel of non-agricultural, non-encumbered, non-litigated, non-reserved plot of land measuring 2.1625 acres being for the project namely ' Universal Business Park' falling in Rectangle (Mustil) No. 35, Kila No. 11(8-0), Rectangle (Mustil) No. -34, Kila No, 14 (2-5), Kila No. 15 (6-6), Kila No. 6/2 (0-15), Salam of Village Badshahpur, Tehsil & Distt Gurgaon, Haryana and located at Sector-66, Gurgaon being constructed in the total land admeasuring 96 Kanals 3 Marlas of village Badshahpur, Tehsil & Distt Gurgaon, Haryana along with unsold super-built up area admeasuring 1,00,387.13 square feet out of total super built up area admeasuring 2,15,913.13 and along with all appurtenances thereto and along with development right and existing and future TDR and present and additional FSI and all parking spaces-land being owned by M/s Blaze Promotes Private Limited and development rights owned by M/s Universal Buildwell Private Limited, the Corporte Debtor herein.

Details of unsold super-built area mortgaged mentioned herenunder (Details of Saleable Super Area (in sqft.) :-

| Floor | Total Area | Area Sold Out | Unsold Area |
|-----------------------|------------|---------------|-------------|
| Ground Floor | 13946.93 | 7000.00 | 6946.93 |
| 2 nd Floor | 24880.00 | 13000.00 | 11880.00 |
| 3 rd Floor | 24859.00 | 13500.00 | 11359.00 |
| 4 th Floor | 20500.00 | 10500.00 | 10000.00 |
| 5 th Floor | 20500.00 | 10500.00 | 10000.00 |
| 6 th Floor | 17000.00 | 17000.00 | - |

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| | | | |
|------------------------|-----------|-----------|-----------|
| 7 th Floor | 13013.67 | 6500.00 | 6513.67 |
| 8 th Floor | 13013.67 | 6500.00 | 6513.67 |
| 9 th Floor | 13013.67 | 7000.00 | 6013.67 |
| 10 th Floor | 10482.89 | 4500.00 | 5982.89 |
| 11 th Floor | 9650.00 | 6000.00 | 3650.00 |
| 12 th Floor | 4526.65 | 2500.00 | 2026.65 |
| 13 th Floor | 4526.65 | 4526.65 | - |
| Total | 215913.13 | 115526.00 | 100387.13 |

The above mentioned property comprises of 3 basements plus 14 storied commercial building under construction for which DTCP, Haryana have issued license number 58 of 2008 dated 19.03.2008 for construction on the plot of land admeasuring 2.1625 acres for the proposed commercial colony, namely 'Universal Business Park' which was renewed on 24.05.2010.

3 Post dated cheques from the borrowers and all guarantors. These loans are also personally secured by the guarantee of the Promoter Directors of the Corporte Debtor Company, namely Mr. Raman Puri, Mr. Vikram Puri and Mr. Varun Puri.

B. Kotak Mahindra Prime Limited

Property owned by Universal Buildwell Private Limited along with development rights thereon

First pari passu charges of all that piece and parcel on non-agricultural, non-encumbered, non-litigated, non-reserved plot of land for the commercial project land namely 'The Pavillion, comprised in Khewat / Khata No. 65/76, Rect. No. 19, Killa No. ½ (7-2), 2 (6-8), 10 (5-2), Rect. No. 20, Killa No. 5/3 (6-15), 6/1 (1-12) situated in sector 70A, Mauza Patra, Tehsil & Distt Gurgaon, Haryana admeasuring Plot area 22 Kanal 14 Marla for which license to construction has been issued for the plot area 2.8375 acres having saleable super built up area admeasuring 3,20,000 square feet along with existing & future superstructure thereon and along with development rights and existing & future TDR and present & additional FSI and all parking spaces, along with the license number 88 of 2011, dated 28.09.2011 granted by Director, Town & Country Planning, Govt of Haryana / District Town Planner, Gurgaon (DTCP/DTP) for developing the above mentioned property under the provisions of the Haryana Development and Regulation of Urban Areas Act, 1975


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and Zoning Plan approved by the DTCP, Haryana vide DRG No. 2797 on dated 30.09.2011.

Property development rights held/owned by M/s Universal Buildwell Private Limited but property owned by guarantor M/s Blaze Promoters Private Limited

First pari passu charge on all that piece and parcel of non-agricultural, non-encumbered, non-litigated, non-reserved plot of land measuring 2.1625 acres being for the project namely ' Universal Business Park' falling in Rectangle (Mustil) No. 35, Kila No. 11(8-0), Rectangle (Mustil) No. -34, Kila No, 14 (2-5), Kila No. 15 (6-6), Kila No. 6/2 (0-15), Salam of Village Badshahpur, Tehsil & Distt Gurgaon, Haryana and located at Sector-66, Gurgaon being constructed in the total land admeasuring 96 Kanals 3 Marlas of village Badshahpur, Tehsil & Distt Gurgaon, Haryana along with unsold super-built up area admeasuring 1,00,387.13 square feet out of total super built up area admeasuring 2,15,913.13 and along with all appurtenances thereto and along with development right and existing and future TDR and present and additional FSI and all parking spaces-land being owned by M/s Blaze Promotes Private Limited and development rights owned by M/s Universal Buildwell Private Limited.

The above mentioned property comprises of 3 basements plus 14 storied commercial building under construction for which DTCP, Haryana have issued license number 58 of 2008 dated 19.03.2008 for construction on the plot of land admeasuring 2.1625 acres for the proposed commercial colony, namely 'Universal Business Park' which was renewed on 24.05.2010.

First pari passu charge with IL & FS, Personal guarantees of Raman Puri, Vikram Puri & Varun Puri and corporate guarantees of M/s Blaze Promoters Private Limited.

Kotak Mahindra Prime Limited- Non Convertible Debentures

First pari passu charges of all that piece and parcel on non-agricultural, non-encumbered, non-litigated, non-reserved plot of land for the commercial project land namely 'The Pavillion, comprised in Khewat / Khara No. 65/76, Rect. No. 19, Killa No. ½ (7-2), 2 (6-8), 10 (5-2), Rect. No. 20, Killa No. 5/3 (6-15), 6/1 (1-12) situated in sector 70A, Mauza Palra, Tehsil & Distt Gurgaon, Haryana admeasuring Plot area 22 Kanal 14 Marla for which license to construction has been issued for the plot area 2.8375 acres having saleable super built up area admeasuring 3,20,000 square feet along with existing & future superstructure thereon and along with development rights and existing & future TDR and present & additional FSI and all parking

spaces, along with the license number 88 of 2011, dated 28.09.2011 granted by Director, Town & Country Planning, Govt of Haryana / District Town Planner, Gurgaon (DTCP/DTP) for developing the above mentioned property under the provisions of the Haryana Development and Regulation of Urban Areas Act, 1975 and Zoning Plan approved by the DTCP, Haryana vide DRG No. 2797 on dated 30.09.2011.

First pari passu charge on all that piece and parcel of non-agricultural, non-encumbered, non-litigated, non-reserved plot of land measuring 2.1625 acres being for the project namely ' Universal Business Park' falling in Rectangle (Mustid) No. 35, Kila No. 11(8-0), Rectangle (Mustid) No. -34, Kila No, 14 (2-5), Kila No. 15 (6-6), Kila No. 6/2 (0-15), Salam of Village Badshahpur, Tehsil & Distt Gurgaon, Haryana and located at Sector-66, Gurgaon being constructed in the total land admeasuring 96 Kanals 3 Marlas of village Badshahpur, Tehsil & Distt Gurgaon, Haryana along with unsold super-built up area admeasuring 1,00,387.13 square feet out of total super built up area admeasuring 2,15,913.13 and along with all appurtenances thereto and along with development right and existing and future TDR and present and additional FSI and all parking spaces-land being owned by M/s Blaze Promotes Private Limited and development rights owned by M/s Universal Buildwell Private Limited.

The above mentioned property comprises of 3 basements plus 14 storied commercial building under construction for which DTCP, Haryana have issued license number 58 of 2008 dated 19.03.2008 for construction on the plot of land admeasuring 2.1625 acres for the proposed commercial colony, namely 'Universal Business Park' which was renewed on 24.05.2010.

First pari passu charge with Kotak Mahindra Prime Limited.

C. Axis Bank Limited

Counter indemnity of the borrower 25% cash margin by way of fixed deposit.

Equitable mortgage of commercial office spaces at ground floor in Universal Trade Tower, Sohna Road, Gurgaon, Haryana measuring area 3500 square feet registered in the name of Raman Puri.

Equitable mortgage of commercial office spaces at ground floor in Universal Trade Tower, Sohna Road, Gurgaon, Haryana measuring area 1750 square feet registered in the name of Raman Puri.


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Personal guarantees of Mr. Raman Puri, Mr. Vikram Puri, Mr. Varun Puri, Pramod Kumar Bindal and Renu Abbassi.

D. HDB Financial Services Limited

Equitable mortgage for Rs. 4,58,98, 794.76 created on 13.12.2011 in favour of HDB Financial Services Limited as per following details:-

All that piece and parcel of the:

- (1) Flat No. 331, 332, 333, 334 on the 3rd floor, total area admeasuring 3,337.59 square feet in the commercial complex called ' The Universal Trade Tower' along with undivided proportionate share in the land underneath the said commercial space calculated in the ratio in which the super area of the said commercial spaces bears to the land admeasuring about 2.87 acres comprising in Khewat / Khata No. 15/7, Khatauni No. 19, Mustil No. 17, Khasra No. 19 (2-15-0), Kitta No. 1 admeasuring 2 Bighas 15 Biswas and in Khewat /Khata No. 13/5 Min, Khatauni No. 17. Mustil No. 17, Khasra No.18(1-17-0), admeasuring 1 Bigha 17 Biswas in Siwana Mauza Tikri, Tehsil & Distt Gurgaon as per jamabandi of the year 1997-1998.

- (2) Flat No. 524, 525, 526, 527, 527-A on the 5th floor, total area admeasuring 4,000 square feet in the commercial complex called ' The Universal Trade Tower' along with undivided proportionate share in the land underneath the said commercial space calculated in the ratio in which the super area of the said commercial spaces bears to the land admeasuring about 2.87 acres comprising in Khewat / Khata No. 15/7, Khatauni No. 19, Mustil No. 17, Khasra No. 19 (2-15-0), Kitta No. 1 admeasuring 2 Bighas 15 Biswas and in Khewat /Khata No. 13/5 Min, Khatauni No. 17. Mustil No. 17, Khasra No.18(1-17-0), admeasuring 1 Bigha 17 Biswas in Siwana Mauza Tikri, Tehsil & Distt Gurgaon as per jamabandi of the year 1997-1998.

Above said commercial complex i.e. 'The Universal Trade Tower' has been constructed as per License No. 293 & 294 dated 16.12.2005 granted and plans approved by the Director, Town & Country Planning, Govt. of Haryana, Chandigarh.

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E. Small Industries Development Bank of India (SIDBI)

First charge, by way of equitable mortgage, in favour of SIDBI, on immovable properties at Plot No. F-390, Sushant Lok-II, Gurgaon admeasuring 290 square meters owned by Rama Puri (Since sold through e-auction under SARFAESI Act, 2002)

First charge by way of equitable mortgage in favour of SIDBI on immovable properties located at Plot No. A-1085, Sushant Lok-1, Gurgaon, admeasuring 376 square meters owned by Raman Puri & Madhu Puri.

First charge by way of equitable mortgage of residential plot bearing number 45, 46, 47, 48, 49, 50, 51 & 52 admeasuring 300 square yards each situated at Sector-7, Precore City, Sohna, Village Sohna, Dist Gurgaon owned by Universal Buildwell Private Limited.

Personal guarantees of Raman Puri, Vikram Puri, Varun Puri & Madhu Puri.

6. Hero Fincorp Limited

All piece and parcel of immovable property admeasuring 4 Bighas and 12Biswas situated at Khewat No. 15/7, 13/7, Min bearing Khasra No. 17/19, and 17/18, Sector-49, Gurgaon – 122018.

7. Nisha Singh

This Loan is 'unsecured' loan, interest bearing, granted and disbursed to the Corporate Debtor on the basis of MOU attached with the MOU.

8. Sunflame Enterprises Private Limited

Builder Buyer Agreements dated 18.10.2012 with respect to Flat No. 241 & 242 measuring 4000 square feet at Universal Business Park, sector-66, Gurgaon.

Builder Buyer Agreements dated 03.08.2015 with respect to Flat No. 826,827 & 828 measuring 6000 square feet at Universal Business Park, sector-66, Gurgaon.

Builder Buyer Agreements dated 03.08.2015 with respect to Flat No. 738 & 739 measuring 4000 square feet at Universal Business Park, sector-66, Gurgaon.

Builder Buyer Agreements dated 03.08.2015 with respect to Flat No. 740, 741 & 742 measuring 6000 square feet at Universal Business Park, sector-66, Gurgaon.

Along with 20 covered parking spaces duly mentioned in loan agreement and MOU dated 29.08.2017

9. Devan Housing Finance Limited

Project –Universal Aura

Plot of land admeasuring Acres 11.231 (89 Kanal 17 Marla) out of Rectanlge No. 17, Killa No. 25 (7-16), Rectangle No. 18, Killa No. 11/2 (5-11), 20(5-2), 21(1-3), Rectangle No. 19, Killa No. 3 (8-0), 4(8-0), 5(4-4), 7(7-14), 8(8-0), 13 (8-0), 14 (3-10), 4(8-0), 5(4-4), 7(7-14), 8(8-0), 14 (3-10), Rectangle No. 17, Killa No. 16/1(5-18), 24/3(3-7), Rectangle No. 18, Killa No. 1/1(1-15), 2/2(0-7), 9/2(2-3), 10(8-0), 11/1(2-10), Rectangle No. 17, Killa No. 17/2(0-18), 24/2(4-0), for project "Universal Aura", situated at Village Sikanderpur Badha, Sector-82, Tehsil & District Gurgaon, Haryana with present and future construction thereon (including 585 flats/units mortgaged from the project "Universal Aura").

Project- Universal Greens

Plot of land admeasuring Acres 10.931 for project "Universal Greens" situated at Village Kheri Kalan, Sector85 &88, Faridabad, Haryana along with the present and future constructions thereon, excluding land/FSI for 3 Acres land (with M/s Landmark Apartments Private Limited) and sold & registered apartments in the project.(including 370 flats/units mortgaged from the project & hypothecation on receivables of sold 90 flats/units.)

10. Indusind Bank Limited

Exclusive mortgage of immovable property by Mr. Raman Puri on first floor, Universal Trade Tower, Sector-49, Gurgaon situated at Village Tikri, Tehsil and District, Gurgaon.

Exclusive mortgage of immovable property by Mr. Raman Puri & Mrs. Madhu Puri on ground floor, Universal Trade Tower, Sector-49, Gurgaon situated at Village Tikri, Tehsil and District, Gurgaon.

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Exclusive mortgage of immovable property by Mr. Raman Puri on ground floor, Universal Trade Tower, Sector-49, Gurgaon situated at Village Tikri, Tehsil and District, Gurgaon.

Personal guarantees of Mr. Raman Puri, Mrs. Madhu Puri, Mr. Varun Puri and Mr. Vikram Puri.

Corporate guarantee of M/s Vanya Developers Private Limited

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Annexure-1: List of claims received from financial creditors (Form C)

| S No. | Name of the Creditor | Claim submitted (Rs.) | Claim Admitted (Rs.) |
|-------|--|-----------------------|----------------------|
| 1 | Kotak Mahindra Bank Limited | 13,92,73,227 | 13,92,73,227 |
| 2 | Kotak Mahindra Prime Limited | 37,34,83,401 | 37,34,83,401 |
| 3 | Axis Bank Limited | 5,45,35,300 | 5,45,35,300 |
| 4 | HDB Financial Services Limited | 5,01,56,385 | 5,01,56,385 |
| 5 | Small Industries Development Bank of India | 12,41,60,724 | 12,41,60,724 |
| 6 | Hero Fincorp Limited | 30,98,09,855 | 30,98,09,855 |
| 7 | Ms. Nisha Singh | 1,50,98,186 | 1,50,98,186 |
| 8 | Sunflame Enterprises Private Limited | 1281,76,204 | 1281,76,204 |
| 9 | Dewan Housing Finance Limited | 11487,67,077 | 11487,67,077 |
| 10 | Indusind Bank Limited | 682,32,575 | 682,32,575 |
| | Total | 24116,92,933 | 24116,92,933 |

Annexure-1A: List of claims received from financial creditors (Form CA)

| S. No. | Name of the Creditor | Amount Claimed (Rs.) | Amount Admitted (Rs.) |
|--------|------------------------------------|----------------------|-----------------------|
| 1 | Aakriti Bhalla singh & Manav Singh | 62,00,000 | 76,51,542 |
| 2 | Aakanksha Aggarwal | 52,18,948 | 31,57,574 |
| 3 | Aarosh Shukla And Akansha Mehra | 79,38,417 | 72,53,351 |
| 4 | Aarti Vohra | 30,00,000 | 48,24,658 |
| 5 | Aashish Mathur & Neera Mathur | 80,79,117 | 46,63,514 |
| 6 | Abhinav Goel c/o Pankaj Goel | 98,00,000 | 120,57,534 |

| | | | |
|----|---|------------|------------|
| 7 | Abhishhek Sharma And Anikta | 98,01,324 | 57,25,808 |
| 8 | Abid Ali Siddiqui | 77,84,805 | 35,43,466 |
| 9 | Aditi Jain | 167,46,184 | 70,62,175 |
| 10 | Aditya Nath | 64,71,136 | 27,37,804 |
| 11 | Affordable Infrastructure & Housing Project Private Limited | 375,14,438 | 281,75,315 |
| 12 | Aishwarya Anand Kharbanda | 40,88,000 | 23,62,849 |
| 13 | Ajay Aggarwal (UA) | 13,36,100 | 20,09,009 |
| 14 | Ajay Aggarwal (UG) | 27,25,453 | 14,56,405 |
| 15 | Ajay Aggarwal (UP) | 3,89,000 | 6,17,445 |
| 16 | Ajay Kumar Agarwal | 11,03,010 | 17,44,967 |
| 17 | Ajay Kumar Aggarwal/ Anil Bhaya | 19,85,696 | 30,21,491 |
| 18 | Ajay Kumar Anchal/ Promila Anchal | 15,46,124 | 24,30,641 |
| 19 | Ajit Kumar Malik/ Raj Malik | 72,90,691 | 45,32,308 |
| 20 | Ajit Singh | 99,53,849 | 59,18,778 |
| 21 | Akash Sachdeva & Sons (HUF) | 46,07,500 | 18,08,682 |
| 22 | Akshay Yadav | 136,04,379 | 60,80,854 |
| 23 | Aman Chhabra | 56,25,000 | 56,25,000 |
| 24 | Aman Singh Pannu And Rachna Pannu | 148,76,973 | 88,38,312 |
| 25 | Amandeep Singh | 76,39,753 | 55,41,636 |
| 26 | Amar Gupta | 93,16,900 | 30,00,000 |
| 27 | Amarjit Kaur | 211,00,992 | 89,52,226 |
| 28 | Amarnath Dua/ Nitin Dua | 109,58,118 | 64,32,763 |
| 29 | Amit Arora | 46,90,361 | 66,79,682 |
| 30 | Amit Duhan | 29,20,196 | 41,67,026 |
| 31 | Amit Gupta And Monica Gupta | 68,59,427 | 97,79,857 |
| 32 | Amit Jain And Shweta Jain | 144,43,510 | 62,67,051 |
| 33 | Amit Kaul | 159,74,322 | 97,62,692 |
| 34 | Amit Kumar Singh | 53,00,058 | 36,12,061 |
| 35 | Amit Kumar Tiwari | 77,53,957 | 43,10,875 |
| 36 | Amit Makkar | 45,12,763 | 64,98,184 |
| 37 | Amit Nagrath | 71,20,118 | 28,44,534 |
| 38 | Amit Paul | 77,76,097 | 9,99,999 |
| 39 | Amit Sethi | 38,81,331 | 47,21,863 |
| 40 | Amit Singh Panwar / Parkash Panwar | 44,06,729 | 63,57,598 |
| 41 | Amrit Juneja | 25,00,000 | - |
| 42 | Amrit Rani | 162,87,530 | 74,02,416 |
| 43 | Amrita Bhalta & harbir Singh Bhalta | 24,50,000 | 28,91,000 |
| 44 | Anand Kumar Jha, | 61,98,881 | 27,78,980 |
| 45 | Anand Prakash | 108,01,265 | 196,83,329 |

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|----|-------------------------------------|------------|------------|
| 46 | Anand Prakash (UA-E-501) | 59,00,000 | 74,96,844 |
| 47 | Anand Prakash HUF (UA-G-402) | 59,00,000 | 74,93,483 |
| 48 | Anand Yadav S/O Lekh Ram (UBP) | 190,30,720 | 244,11,507 |
| 49 | Anand Yadav S/O Lekh Ram (UMS) | 14,54,572 | 8,31,423 |
| 50 | Anika Singal & Virender Singh Gupta | 153,40,672 | 58,48,591 |
| 51 | Anil Bindal | 176,67,348 | 84,14,507 |
| 52 | Anil Gulati | 60,71,295 | 37,86,454 |
| 53 | Anil Kumar (UG) | 45,23,613 | 26,81,821 |
| 54 | Anil Kumar (UA) | 60,99,337 | 83,32,461 |
| 55 | Anil Kumar Bansal | 45,12,244 | 64,71,386 |
| 56 | Anil Kumar Jain | 39,52,460 | 27,41,100 |
| 57 | Anil Kumar Narmoli | 137,66,261 | 84,87,912 |
| 58 | Anil Pathak And Shuchi Kaushik | 187,91,072 | 69,40,085 |
| 59 | Anil punia | 20,69,385 | 18,85,927 |
| 60 | Anil Yadav | 17,87,869 | 27,37,918 |
| 61 | Anita Beri | 280,97,861 | 161,82,472 |
| 62 | Anita Bhalla & Anil Bhalla | 73,78,650 | 105,05,352 |
| 63 | Anita Bhalla & Ankita Bhalla | 31,15,000 | 24,33,000 |
| 64 | Anita Dhir | 40,81,901 | 59,11,801 |
| 65 | Anita Kumari W/O Ishwar Chand Dewan | 74,54,335 | 35,35,658 |
| 66 | Anjali Mathu Sarup/Sanjay Sarup | 32,01,630 | 48,16,696 |
| 67 | Anjana Saxena | 171,69,468 | 107,10,383 |
| 68 | Anju Singh W/O A P Singh | 9,00,000 | 17,65,184 |
| 69 | Ankul Sharma | 267,32,131 | 63,95,063 |
| 70 | Ankur Aggarwal | 70,92,334 | 43,31,358 |
| 71 | Ankur Arora | 146,93,956 | 59,69,114 |
| 72 | Ankur Bhardwaj | 81,50,068 | 75,41,646 |
| 73 | Ankur Seth And Roopsi Seth | 63,63,393 | 84,62,861 |
| 74 | Annu Singh & Narender Singh | 20,00,000 | 31,09,014 |
| 75 | Anoop Kumar/ Amrita | 63,19,128 | 35,44,554 |
| 76 | Anuj Mehra | 25,64,375 | 42,69,375 |
| 77 | Anup Goel | 52,69,955 | 36,94,897 |
| 78 | Anupam Minda / Deepak Minda | 67,93,878 | 104,13,318 |
| 79 | Anupama Kapoor & Sidhant Kapoor | 54,00,000 | 89,34,115 |
| 80 | Anuradha Bhardwaj | 18,25,206 | 17,82,917 |
| 81 | Anurag Bhardwaj & Anita Bhardwaj | 60,36,223 | 35,42,559 |
| 82 | Anurag Juneja | 23,30,282 | 25,89,955 |
| 83 | Anurag Sharma | 83,97,663 | 51,74,278 |
| 84 | Aparna Sinha | 9,77,352 | 15,26,512 |
| 85 | Apex Developers | 139,45,121 | 85,04,627 |

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|-----|---|------------|------------|
| 86 | Aprajit Yadav/Col Ajai Yadav/Pooman Yadav | 172,76,154 | 91,79,569 |
| 87 | Apurv Sud (D-302) | 114,08,842 | 75,35,693 |
| 88 | Apurv Sud (I-1802) | 109,70,920 | 70,86,319 |
| 89 | Arjanbir Singh Johr | 21,12,763 | 21,12,763 |
| 90 | Arpit Gupta | 50,84,986 | 18,44,687 |
| 91 | Arpita Rai(UG-A1-804) | 18,84,527 | 28,24,251 |
| 92 | Arpita Rai(UG-A1-904) | 18,79,104 | 28,15,116 |
| 93 | Arun Chaudhary | 15,00,000 | 27,15,452 |
| 94 | Arun Grover | 140,00,000 | 92,42,240 |
| 95 | Arun Kumar Gandotra | 80,54,900 | 72,80,000 |
| 96 | Arun Kumar Singh & Sushma Singh | 147,50,554 | 87,73,711 |
| 97 | Aruna Jain (UA) | 59,29,909 | 84,38,296 |
| 98 | Aruna Jain (US) | 68,07,467 | 54,75,687 |
| 99 | Arunachalam Nalini | 71,02,849 | 34,96,574 |
| 100 | Arup kumar Das & Jagriti Yadav | 17,33,200 | 26,96,383 |
| 101 | Arvinder Singh Gujral (US-229) | 57,34,740 | 37,25,391 |
| 102 | Arvinder Singh Gujral (US-230) | 57,34,740 | 37,23,953 |
| 103 | Asem Ashcharalal Sadana / Sejal Asem Sadana | 28,57,159 | 27,36,129 |
| 104 | Asha Gupta (UA) | 73,85,640 | 105,02,573 |
| 105 | Asha Gupta (US) | 39,16,688 | 36,42,875 |
| 106 | Asha Rani | 43,22,842 | 25,75,915 |
| 107 | Asha Sharma | 48,13,544 | 27,63,591 |
| 108 | Ashish Sachdev | 254,26,531 | 105,76,923 |
| 109 | Ashok Ambawat | 39,75,000 | 39,75,000 |
| 110 | Ashok Kumar | 33,05,660 | 20,59,273 |
| 111 | Ashok Kumar (G-1103) | 154,28,386 | 58,89,723 |
| 112 | Ashok Kumar (I-102) | 128,47,006 | 82,28,000 |
| 113 | Ashok Kumar (I-1102) | 216,97,544 | 83,34,275 |
| 114 | Ashok Kumar Kukreja | 78,00,000 | 90,02,730 |
| 115 | Ashok Kumar Lahoty | 143,64,439 | 88,80,486 |
| 116 | Ashok Kumar Sharma And Gulshan Bhardwaj | 107,12,181 | 66,46,574 |
| 117 | Ashok Kumar Verma | 44,98,343 | 65,05,215 |
| 118 | Ashok tyagi | 12,03,300 | 11,74,248 |
| 119 | Ashveen Yadav | 45,69,846 | 25,17,964 |
| 120 | Atul Chopra | 128,70,000 | 68,70,000 |
| 121 | Atul Jain | 28,81,088 | 25,29,182 |
| 122 | Aveg Agarwal | 10,70,675 | 16,98,643 |
| 123 | Avinash Kaur | 152,92,833 | 63,46,127 |
| 124 | Avneet Bansal/ Mahesh Kumar Bansal | 147,31,302 | 80,22,824 |
| 125 | Azad Kaur Sejwal | 20,00,000 | 37,66,575 |
| 126 | Babita | 57,77,000 | 42,77,000 |
| 127 | Babu Lal Jain & Rahul Jain | 301,60,202 | 92,42,403 |

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| 128 | Balbir singh Chadha and Ravinder Kaur Chadha | 82,84,395 | 34,54,050 |
| 129 | Balesh Devi | 17,54,184 | 13,48,000 |
| 130 | Balkrishan Mehta & Dheeraj Mehta | 174,42,955 | 104,05,246 |
| 131 | Bhagat Singh Rawat | 38,32,755 | 28,08,746 |
| 132 | Bhagwati | 52,54,830 | 68,08,105 |
| 133 | Bhajan kaur | 73,21,979 | 35,02,339 |
| 134 | Bharti Bhasin | 41,41,945 | 60,89,627 |
| 135 | Bhavna Grover | 102,63,721 | 40,82,375 |
| 136 | Bhawna Sethi | 66,69,044 | 40,30,295 |
| 137 | Bhojraj / Manju Singh | 49,19,797 | 37,07,841 |
| 138 | Bhoomika Jain | 243,95,652 | 106,11,751 |
| 139 | Bhupender Singh | 7,00,000 | 14,66,370 |
| 140 | Bhupender Singh (UG-BI-1102) | 12,50,000 | 13,47,074 |
| 141 | Bhupender Singh (UG-BI-1202) | 12,50,000 | 13,47,074 |
| 142 | Bibhuti Bhusan Mohanta / Deepti Mohanta | 50,77,945 | 26,08,313 |
| 143 | Bijender Kumar | 65,17,497 | 65,08,760 |
| 144 | Bimla Devi | 21,46,804 | 32,18,715 |
| 145 | Chand Kaur | 15,00,000 | 28,85,425 |
| 146 | Chander Kant Kathuria And Seema Kathuria | 163,85,815 | 68,52,288 |
| 147 | Chander Kanta Sharma (US-1121) | 17,90,423 | 14,31,631 |
| 148 | Chander Kanta Sharma (US-1122) | 35,80,835 | 28,60,681 |
| 149 | Chander Mohan Kapoor | 21,37,300 | 28,58,263 |
| 150 | Chandrika Jaitly | 141,48,237 | 57,58,964 |
| 151 | Charan Jeet Lal & Prashant Pankaj | 49,35,930 | - |
| 152 | Charanjeet Arora | 200,00,000 | 126,48,493 |
| 153 | Charanjeet Lal & Saroj | 48,34,537 | - |
| 154 | Chatur Bhuj Bhandari (606) | 35,47,012 | 31,95,000 |
| 155 | Chatur Bhuj Bhandari (606A) | 35,47,012 | 31,20,000 |
| 156 | Cheris Bhatia And Kanika Behl | 159,23,140 | 68,23,330 |
| 157 | Col Paramjit Singh Dhillon | 85,19,655 | 67,68,631 |
| 158 | Col. G.S. Solanki & Mrs. Rajbala Solanki | 106,89,885 | 92,11,367 |
| 159 | Dajjeet Kaue De | 38,90,070 | 38,90,070 |
| 160 | Danveer Singh | 54,89,971 | 28,11,013 |
| 161 | Darpan Garg | 147,91,519 | 64,21,714 |
| 162 | Davinder Singh | 88,42,338 | 36,99,230 |
| 163 | Deep Chand | 49,90,622 | 28,75,624 |
| 164 | Deepak Garg | 57,91,000 | 35,72,218 |
| 165 | Deepak Kumar Verma / Priya Verma | 22,23,529 | 32,26,807 |
| 166 | Deepak Saluja | 66,00,000 | 60,09,370 |

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|-----|--|-------------|------------|
| 167 | Deepak Sinha | 35,42,985 | 26,84,610 |
| 168 | Deepak Verma | 57,39,803 | 28,27,385 |
| 169 | Deepali Chaturvedi & Rajiv Chaturvedi | 162,32,663 | 109,21,796 |
| 170 | Deepali Chaturvedi And Rajiv Chaturvedi | 162,32,663 | 109,22,840 |
| 171 | Deepali Garg | 37,55,930 | 52,97,651 |
| 172 | Deepesh Sharma | 116,28,254 | 82,52,164 |
| 173 | Deepika Mehra | 41,13,250 | 37,00,000 |
| 174 | Deepti Bindra | 167,68,799 | 127,17,244 |
| 175 | Deniz Arora | 1123,25,984 | 357,15,889 |
| 176 | Deshbandhu Gupta | 161,46,397 | 98,63,681 |
| 177 | Devinder Singh | 160,05,627 | 100,07,186 |
| 178 | Devinder Singh (E-002) | 165,01,835 | 102,96,530 |
| 179 | Devinder Singh Bajwa | 25,00,000 | 36,66,576 |
| 180 | Devkant Bhardwaj /Damanjit Singh | 34,25,261 | 51,89,746 |
| 181 | Dhiraj Kapoor | 147,35,662 | 62,22,299 |
| 182 | Dhiraj Kumar | 44,44,778 | 63,93,750 |
| 183 | Dhruv Bhatia / Reva Bhatia | 37,22,813 | 29,10,000 |
| 184 | Diksha Celty | 30,00,000 | 32,53,151 |
| 185 | Dinesh Kumar | 58,22,357 | 29,34,603 |
| 186 | Dinesh Sharma | 118,52,872 | 71,46,174 |
| 187 | Diya Vital | 56,23,463 | 58,59,259 |
| 188 | Diwakar Goswami | 34,03,995 | 21,63,911 |
| 189 | Dr Lokesh Ballhara | 120,04,713 | 73,95,882 |
| 190 | Dr Rajesh Kumar Agarwal / Poonam Agarwal | 69,50,251 | 65,19,802 |
| 191 | Dr. Ajay Kumar Agarwal And Dr. Anil Bhaya | 15,16,109 | 23,85,073 |
| 192 | Dr. Vinay singh & Dimple Vinay Singh | 42,32,565 | 61,88,109 |
| 193 | Dr. Virender Swarup Education Foundation (903) | 51,00,000 | 51,00,000 |
| 194 | Dr. Virender Swarup Education Foundation (904) | 51,00,000 | 51,00,000 |
| 195 | Dr. Virender Swarup Education Foundation (910) | 35,00,000 | 35,00,000 |
| 196 | Dr. Virender Swarup Education Foundation (911) | 40,00,000 | 40,00,000 |
| 197 | Dushyant Sood | 85,02,204 | 61,38,112 |
| 198 | East End Apparels | 147,29,699 | 90,50,010 |
| 199 | Esha Gupta And Sanjiv Gupta | 37,50,000 | 22,19,507 |
| 200 | Feroza Buildwell Pvt Ltd | 38,70,000 | 88,70,000 |
| 201 | Frahanjum | 39,53,189 | 55,70,295 |
| 202 | G.S. Bedi C/O Triad Exports Private Limited | 49,00,000 | 60,26,795 |
| 203 | Gagan Chachra And Monica Chachra | 15,83,680 | 6,08,510 |
| 204 | Gaurav Goyal | 158,45,621 | 68,34,115 |
| 205 | Gaurav Jain | 11,53,672 | 7,90,192 |

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|-----|---|------------|------------|
| 206 | Gaurav Jindal (8377****78) | 47,08,615 | 67,92,536 |
| 207 | Gaurav Jindal (9811****59) | 58,80,497 | 63,95,403 |
| 208 | Gaurav Juneja | 35,10,599 | 38,82,620 |
| 209 | Gaurav Lamba & Ritu Lamba | 100,70,655 | 84,89,262 |
| 210 | Gaurav Sharma & Nidhi Sharma | 46,59,952 | 65,33,952 |
| 211 | Gaurav Srivastava | 59,55,969 | 27,11,680 |
| 212 | Gaurav Sud | 15,91,658 | 24,99,058 |
| 213 | Gautam Gupta | 169,83,296 | 42,98,219 |
| 214 | Gautam Sharma | 106,41,087 | 65,38,153 |
| 215 | Geeta Sharma | 97,75,357 | 61,52,375 |
| 216 | Geeta Verma & Vikas Verma | 72,27,840 | 34,75,528 |
| 217 | Gidugu Himashree | 194,73,991 | 106,53,038 |
| 218 | Gidugu Venkata Ramdas | 150,82,840 | 85,26,448 |
| 219 | Gitanjai Banda | 15,00,000 | 31,41,250 |
| 220 | Gopal Jee Agarwal/ Radha Agarwal | 61,38,711 | 34,30,304 |
| 221 | Gourav Chawla | 158,97,074 | 67,42,752 |
| 222 | Gowri Shankar & Inder Kumar | 42,61,575 | 61,02,977 |
| 223 | Gulshan Kumar | 141,81,398 | 54,72,691 |
| 224 | Guneet Raj Singh And Anju Singh | 66,47,508 | 97,09,055 |
| 225 | Gurinder Kaur/ Itender Pal Singh | 234,20,633 | 99,55,274 |
| 226 | Hans Ram | 53,25,040 | 21,00,673 |
| 227 | Hansraj Yadav | 111,34,593 | 64,86,559 |
| 228 | Hanumant Talwar | 93,63,477 | 91,22,913 |
| 229 | Harbinder Singh Lamba And Charanjit Kaur Lamba | 91,60,000 | 30,00,000 |
| 230 | Hari Narayan Churasiya | 96,76,517 | 68,08,694 |
| 231 | Hari Shankar Prasad | 46,44,167 | 67,09,655 |
| 232 | Harinder pal Singh | 43,84,398 | 24,58,128 |
| 233 | Harinder Singh Chimmi And Manjit Chimmi | 17,50,000 | 31,85,288 |
| 234 | Harsh Sehgal | 14,78,937 | 22,39,259 |
| 235 | Harsh Verma (A-4) | 23,41,683 | 16,19,950 |
| 236 | Harsh Verma (G-78) | 212,48,676 | 144,41,956 |
| 237 | Harvinder Singh Sawhney/Taranjit Kaur (UP) | 12,49,894 | 19,05,589 |
| 238 | Harvinder Singh Sawhney/Taranjit Kaur (US) | 11,94,318 | 18,22,103 |
| 239 | Heena Kapoor, Bhavik Kapoor, Hrithik Kapoor | 15,00,000 | 22,33,173 |
| 240 | Hema Singh | 35,64,375 | 102,84,375 |
| 241 | Himanshu Gupta | 67,15,354 | 44,91,051 |
| 242 | Himanshu Khajuria And Shikha Dhiman | 96,34,420 | 59,15,294 |
| 243 | Hitesh Kumar Tahliyani/ Tek Chand Adoomal Tahliyani | 34,03,995 | 21,65,646 |

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| 244 | Horam Singh | 48,45,000 | 36,27,222 |
| 245 | Hukam Chand Sharma & Manish | 53,25,040 | 20,98,675 |
| 246 | Inder Mohan Grover | 58,91,795 | 58,44,286 |
| 247 | Inderjit Kaur | 38,80,111 | 27,77,582 |
| 248 | Indira Dudgeja And Rajender Dudgeja | 63,78,546 | 44,18,707 |
| 249 | Indu Bala Jha | 18,97,500 | 23,25,583 |
| 250 | Indu Bala khurana | 65,08,663 | 94,91,875 |
| 251 | Indu Kapoor | 86,26,984 | 65,52,103 |
| 252 | Ishwar Singh Mehla / Raman Deep | 196,13,695 | 80,64,055 |
| 253 | Ishwar Singh/Horam Singh/Satbir Singh | 65,62,500 | 70,95,205 |
| 254 | J.B. Verma (A-03) | 2,37,750 | 2,31,962 |
| 255 | J.B. Verma (G-71) | 26,94,337 | 18,45,213 |
| 256 | Jagdeep Ghai | 13,55,069 | 20,47,730 |
| 257 | Jagdish Anand | 33,18,000 | 18,02,526 |
| 258 | Jagdish Lal Sahini and Neeraj Gutam | 13,03,875 | 21,23,262 |
| 259 | Jai Gopal Khanna / Dhiraj Khanna | 74,22,710 | 36,81,969 |
| 260 | Jai Lal Singh Yadav | 81,16,639 | 67,20,702 |
| 261 | Janak Raj Sethi | 74,82,980 | 64,59,603 |
| 262 | Janak Singh Bajwa / Amrit Kaur Bajwa | 125,00,000 | 215,60,000 |
| 263 | Jasjit Singh | 25,88,619 | 38,99,444 |
| 264 | Jaspreet Kaur and Ajit Singh | 15,87,096 | 22,97,826 |
| 265 | Jatinder Singh Arora (UBP) | 200,00,000 | 106,38,082 |
| 266 | Jatinder Singh Arora (UTT) | 100,00,000 | 51,31,671 |
| 267 | Jayati Bansal | 76,28,041 | 36,78,052 |
| 268 | Jayshree Muraka | 43,19,216 | 61,21,305 |
| 269 | Jeewan Singh Bisht | 9,86,864 | 14,90,521 |
| 270 | Jintendra Lal Sud And Apurv Sud | 100,53,490 | 57,54,259 |
| 271 | Jitender Gupta | 61,07,548 | 86,60,241 |
| 272 | Jitender Kumar | 72,40,522 | 35,59,820 |
| 273 | Jitender Pal Singh | 59,30,649 | 47,72,764 |
| 274 | Jitender Yadav / Rekha Yadav | 74,62,718 | 34,77,394 |
| 275 | Jitin Taneja And Vanita Taneja | 134,54,855 | 83,13,898 |
| 276 | Joginder Singh | 25,62,720 | 37,16,906 |
| 277 | Joginder Yadav | 45,69,849 | 27,36,640 |
| 278 | Joshita Bindra | 66,40,219 | 66,40,519 |
| 279 | Jyoti | 27,21,720 | 37,31,727 |
| 280 | Kakade Gnaneshwar Rao | 35,95,000 | 59,31,889 |
| 281 | Kalpna Agarwal and subhash Chander Agarwal | 64,74,779 | 24,27,862 |
| 282 | Kalpna Budhiraja | 55,64,459 | 80,99,108 |
| 283 | Kalpna Agarwal And Subhash Chander Agarwal | 28,67,615 | 36,67,948 |

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|-----|---|------------|------------|------------|
| 284 | Kamal Devi | | 35,77,250 | 102,97,250 |
| 285 | Kamal Grover, Nirmal Grover And Raj Kumar Grover | | 37,14,440 | 54,68,782 |
| 286 | Kamal Kapoor and Naveen Kapoor | | 8,75,000 | 14,55,214 |
| 287 | Kamal Kishore Dhawan / Manish Kumar / Praveen Badhwar | 11,74,908 | 17,69,888 | |
| 288 | Kamlesh | 65,31,288 | 35,57,691 | |
| 289 | Kamlesh Vasudeva | 33,95,340 | 60,42,000 | |
| 290 | Kanwaldeep Singh Mann | 247,79,958 | 103,27,140 | |
| 291 | Kaptaan Singh/ Renu | 26,60,438 | 9,13,721 | |
| 292 | Karam Vir Jain | 25,00,000 | 36,66,576 | |
| 293 | Karan Gupta S/O Ajay Kumar Gupta | 183,93,461 | 46,54,520 | |
| 294 | Karishma Chandhok | 15,00,000 | 30,60,000 | |
| 295 | Karishmah Singh | 105,52,887 | 66,24,816 | |
| 296 | Karun Madaan/ Mukta Madaan | 138,01,704 | 85,13,141 | |
| 297 | Kavita Gupta | 52,00,005 | 31,37,154 | |
| 298 | Kawal Sapra And Sheel Sapra | 156,61,351 | 59,82,253 | |
| 299 | Kevin Gupta | 31,10,183 | 33,66,997 | |
| 300 | Khajan Singh Yadav | 142,87,606 | 60,00,714 | |
| 301 | Khem Chand (G-27) | 2,00,000 | 3,19,934 | |
| 302 | Khem Chand (F-75) | 7,41,599 | 11,67,203 | |
| 303 | Kiran Bajaj | 25,88,619 | 38,81,382 | |
| 304 | Kiran Chutani | 225,00,504 | 84,15,908 | |
| 305 | Kiran Khosla & Surinder Prakash Khosla | 36,36,710 | 23,61,500 | |
| 306 | Kiroori Mal/ Kapil Bhardwaj | 115,37,656 | 67,90,729 | |
| 307 | Krishan Singh | 27,23,494 | 40,26,493 | |
| 308 | Krishna Yadav | 27,50,000 | 53,35,753 | |
| 309 | Kuldeep Chand Sabharwal | 48,71,721 | 36,83,456 | |
| 310 | Kuldeep Kumar Ganju & Sangeeta Ganju | 54,40,688 | 36,98,352 | |
| 311 | Kuldeep Singh | 25,62,720 | 38,94,245 | |
| 312 | Kular Singh | 105,58,044 | 62,76,339 | |
| 313 | Kum Kum Kapur/Suneel Kapur | 186,54,081 | 78,49,856 | |
| 314 | Kusam Rani Aggarwal | 25,06,282 | 14,95,943 | |
| 315 | Kusum | 44,97,097 | 25,14,601 | |
| 316 | Kusum Kumari | 120,12,057 | 33,92,182 | |
| 317 | L C Kadam | 49,76,537 | 28,74,333 | |
| 318 | Lakhvinder Kumar C/O Transerch Consultants Pvt Ltd | 98,00,000 | 120,57,534 | |
| 319 | Lakshminaryan Datta | 120,71,592 | 73,51,070 | |
| 320 | Lal Singh Yadav/ Pushpa Yadav | 69,54,613 | 35,50,645 | |
| 321 | Lalit Prakash | 38,67,357 | 23,92,770 | |

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| 322 | Lalit Sharma And Geetu Chugh | 106,81,223 | 65,63,530 |
| 323 | Lalita Chutani | 112,81,408 | 69,45,837 |
| 324 | Lata Diwakar Singh | 50,84,986 | 17,87,431 |
| 325 | Late Man Singh Malik/ Hukum Kaur | 22,60,000 | 12,48,142 |
| 326 | Lavneesh Gupta | 24,96,700 | 37,86,218 |
| 327 | Lavneesh Gupta & Prem Prakash | 9,86,864 | 14,89,784 |
| 328 | Laxmi Pandey And Neeraj Kumar Pandey | 59,71,613 | 83,25,791 |
| 329 | Lila Ram Yadav | 63,00,441 | 34,51,911 |
| 330 | Lokesh Gupta | 40,57,589 | 28,06,449 |
| 331 | Loveen Goel & Gaurav Gupta | 43,19,377 | 62,72,463 |
| 332 | Madhu Chaabra | 56,25,000 | 56,25,000 |
| 333 | Madhulika agarwal | 40,50,000 | 45,57,748 |
| 334 | Madhuri Paul | 130,09,850 | 38,46,694 |
| 335 | Mahender Singh Yadav | 65,34,105 | 37,14,731 |
| 336 | Mahesh Sharma | 100,18,702 | 64,59,327 |
| 337 | Mahinder Singh & Satya Prakash | 79,60,000 | 52,10,000 |
| 338 | Major Krishan Yadav | 121,48,920 | 92,46,847 |
| 339 | Malti Devi W/O Chit Ranjan Singh | 27,00,000 | 26,69,315 |
| 340 | Manan Arora | 216,05,844 | 92,23,742 |
| 341 | Manasvi Yakhmi And Mansi Yakhmi | 43,46,369 | 62,55,216 |
| 342 | Maneet Kaur | 6,27,800 | - |
| 343 | Maneet Kaur and Ravinder Kaur Chaddha | 71,10,486 | 29,94,000 |
| 344 | Mangal Singh | 49,62,832 | 27,46,303 |
| 345 | Manik Mahesh & Mahesh R. | 37,61,084 | 29,25,610 |
| 346 | Manik Sharma | 69,62,198 | 75,29,594 |
| 347 | Manish Bansal | 73,42,680 | 106,35,399 |
| 348 | Manish Batra And Ashok Kumar Nagpal | 61,89,720 | 66,02,513 |
| 349 | Manish Jain | 168,85,423 | 64,15,634 |
| 350 | Manish Jain And Manpreet Kaur Narang | 57,91,700 | 83,18,601 |
| 351 | Manish Mehta | 49,00,000 | 60,25,808 |
| 352 | Manish Saxena | 64,75,594 | 35,78,625 |
| 353 | Manish Tokas | 53,20,224 | 30,32,312 |
| 354 | Manju Kumari Chauhan | 13,61,471 | 11,47,984 |
| 355 | Manju Verma | 22,50,000 | 15,82,453 |
| 356 | Manmeet Singh Arora/ Harbhajan Singh Arora | 106,82,466 | 66,08,014 |
| 357 | Manmohit Singh / Gagandeep Singh | 60,07,751 | 55,41,543 |
| 358 | Mannu Anand | 58,64,907 | 56,22,797 |
| 359 | Manoj Jain & Priya Jain | 276,89,423 | 93,07,037 |

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| 360 | Manoj Kumar (Manoj68NHPC) | 57,91,679 | 32,48,408 |
| 361 | Manoj Kumar Chaudhary | 37,00,000 | 32,74,630 |
| 362 | Manoj Kumar Rehal | 79,52,431 | 51,59,019 |
| 363 | Manoj Seberwal And Reema Seberwal | 470,18,000 | 122,03,112 |
| 364 | Manpreet Kaur & Sukhwant Kaur | 10,00,000 | 10,00,000 |
| 365 | Manpreet Singh | 48,74,375 | 48,74,375 |
| 366 | Manu Bhandari | 99,12,774 | 75,39,761 |
| 367 | Mavuri Veerabhadra Rao (B-602) | 22,32,215 | 33,93,857 |
| 368 | Mavuri Veerabhadra Rao (B-601) | 28,35,905 | 42,50,534 |
| 369 | Mavuri Vinay Kumar S/O Veerabhadra Rao Mavuri | 15,25,000 | 28,44,052 |
| 370 | Mayank Dhanuka, Gordhan Dass Dhanuka And Indu Dhanuka | 148,86,229 | 60,75,788 |
| 371 | Mayank Gaur And Charu Sharma | 75,15,389 | 58,95,452 |
| 372 | Mayur Chaudhary | 13,50,000 | 26,32,093 |
| 373 | Meena Gandotra | 37,77,450 | 33,90,000 |
| 374 | Meenakshi and Ravi Sihag & Sons (HUF) (UTT-614) | 6,82,500 | 6,82,500 |
| 375 | Meenakshi and Ravi Sihag & Sons (HUF)(UTT-215A) | 6,82,500 | 6,82,500 |
| 376 | Meenakshi Gulati And Narbada Gulati | 60,71,295 | 45,06,439 |
| 377 | Meetu Singla And Sachin Singla | 76,92,252 | 61,92,740 |
| 378 | Minakshi Rani Manchanda | 138,33,863 | 58,45,567 |
| 379 | Mohd Haroon (F-(1021) | 65,00,000 | 66,62,608 |
| 380 | Mohd Haroon (F-1102) | 83,00,000 | 100,12,939 |
| 381 | Mohd Haroon (F-2003) | 79,43,218 | 72,71,951 |
| 382 | Mohit Bambi & Shaloo Bambi | 11,13,360 | 16,27,547 |
| 383 | Mohit Goel/ Nidhi Goel | 140,21,484 | 87,12,389 |
| 384 | Mohit Gupta | 36,17,327 | 29,39,782 |
| 385 | Mohit Mohan Kapoor (UBP) | 31,12,205 | 35,72,547 |
| 386 | Mohit Mohan Kapoor (US) | 73,39,600 | 32,24,375 |
| 387 | Mohit Tyagi | 12,03,300 | 11,74,140 |
| 388 | Monica Badhwar & Shamsher Singh | 40,31,276 | 58,71,862 |
| 389 | Mrs Bandana Rani (Filed by Hk Dhir) | 228,25,010 | 90,39,777 |
| 390 | Mukesh Arora | 153,78,467 | 106,58,090 |
| 391 | Mukesh Dua | 169,68,018 | 53,35,767 |
| 392 | Mukesh Modi | 114,68,293 | 63,24,467 |
| 393 | Mukesh Thakwani (US-1104/1105) | 36,07,148 | 28,66,372 |
| 394 | Mukesh Thakwani (US-1106/1107) | 36,07,148 | 28,66,372 |

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| 395 | Mukesh Thakwani (US-1108/1109) | 36,07,148 | 28,66,372 |
| 396 | Mukesh Thakwani (US-1110/1111) | 36,07,148 | 28,66,372 |
| 397 | Mukesh Thakwani (US-1118/1119) | 36,07,148 | 28,62,047 |
| 398 | Mukesh Thakwani(US-1116/1117) | 36,07,148 | 28,62,990 |
| 399 | Mukesh Thakwani(US-1120) | 17,96,905 | 14,31,669 |
| 400 | Mukta / Satish Kalia | 81,96,885 | 46,80,317 |
| 401 | Mukul Bhandari | 41,05,612 | 51,18,945 |
| 402 | Munish Kumar Singla / Rachita Gupta | 40,62,492 | 59,22,957 |
| 403 | Nagarnal Shakuntala Devi Charitable Trust (Trustee- Sh. Anil Bansal) | 50,00,000 | 63,18,356 |
| 404 | Nalini Kumar | 34,21,650 | 49,83,359 |
| 405 | Namita Bhandari | 92,65,179 | 91,11,714 |
| 406 | Namrata Kohli | 40,00,000 | 43,37,534 |
| 407 | Nand Kishore Bindra | 159,18,676 | 65,50,451 |
| 408 | Narender Kumar (UA) | 149,51,197 | 62,38,479 |
| 409 | Narender Kumar (UG) | 25,29,549 | 36,28,536 |
| 410 | Narender Kumar Kataria | 22,23,145 | 32,85,856 |
| 411 | Narender Kumar/ Sanjay Kumar | 57,63,126 | 28,91,084 |
| 412 | Narender Singh | 60,35,866 | 86,36,964 |
| 413 | Narendra Kumar Lohia | 39,24,384 | 56,84,936 |
| 414 | Narendra Yadav/Radhika Yadav | 54,00,000 | 73,82,319 |
| 415 | Naresh Kumar Baranwal/ Kavita Baranwal | 22,28,811 | 33,50,164 |
| 416 | Naresh Kumar Malik | 32,92,000 | 17,63,047 |
| 417 | Naresh Kumar Malik/Neelam Malik | 28,43,317 | 34,70,363 |
| 418 | Narinder Kumar Arya/ Tushar Arya/ Nisha Arya | 76,98,217 | 36,89,081 |
| 419 | Narinder Kumar Bhudiraja | 48,86,262 | 68,20,405 |
| 420 | Naval Talwar | 16,85,558 | 25,41,720 |
| 421 | Navdeep Malik | 176,70,503 | 70,38,549 |
| 422 | Navdeep Verma | 37,17,000 | 26,21,841 |
| 423 | Naveen Arora And Bharti Malik | 90,42,472 | 54,91,974 |
| 424 | Navneet Chaudhary | 22,82,635 | 32,59,603 |
| 425 | Navodit Kumar Garg | 16,64,200 | 25,15,840 |
| 426 | Neelam malik & Susheela malik | 31,94,000 | 16,99,567 |
| 427 | Neelam Mittal And Sushil Mittal | 52,98,929 | 32,26,133 |
| 428 | Neelam Rajpal and Ankit Rajpal | 87,87,307 | 34,78,348 |
| 429 | Neelam Sakhuja | 61,37,280 | 88,87,208 |
| 430 | Neelam Verma | 11,66,250 | 7,50,000 |
| 431 | Neelam Verma / Jb Verma | 59,50,800 | 59,50,800 |

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| 432 | Neelima Sharma | 16,59,451 | 24,96,515 |
| 433 | Neeraj Kumar | 58,73,051 | 62,38,275 |
| 434 | Neeru Chaudhary | 3,50,000 | 4,29,781 |
| 435 | Neha Aggarwal | 49,71,755 | 69,32,170 |
| 436 | Nidhi Bablani | 95,62,268 | 58,79,906 |
| 437 | Niket Saxena / Anju Saxena | 45,62,903 | 60,40,306 |
| 438 | Nimata and R C Sihag | 5,00,000 | 5,00,000 |
| 439 | Niramla | 21,56,299 | 32,73,897 |
| 440 | Nirmala and Ram Chander Sihag HUF | 10,23,750 | 10,23,750 |
| 441 | Nisha Celty | 20,00,000 | 40,66,849 |
| 442 | Nisha Chaudhary W/O Dinesh Saharan | 64,64,032 | 91,89,831 |
| 443 | Nisha Koli | 21,31,654 | 24,65,498 |
| 444 | Nitin Gulati / Santosh Gulati | 46,37,199 | 67,26,786 |
| 445 | Nitin Soni & Inder Kumar Soni HUF | 28,98,589 | 43,88,102 |
| 446 | Nitina Taneja / Nc Taneja | 41,34,899 | 58,70,539 |
| 447 | O P Thakral | 63,41,750 | 12,50,000 |
| 448 | Om Prakash Grover / Anju Grover | 73,99,974 | 36,88,320 |
| 449 | Om Prakash Sethi | 51,59,345 | 32,55,213 |
| 450 | Om Prakash Thukral & Meenakshi Thukral | 111,04,372 | 69,48,970 |
| 451 | P S Sheoran | 2,00,000 | 2,55,540 |
| 452 | Pankaj Goel | 153,66,641 | 66,47,477 |
| 453 | Pankaj Gupta | 25,80,894 | 38,96,413 |
| 454 | Pankaj Sachdeva | 128,92,036 | 82,68,410 |
| 455 | Paramjeet Singh | 169,64,953 | 68,70,363 |
| 456 | Parikshit Parashar | 46,25,535 | 20,84,800 |
| 457 | Parixit Singh | 16,80,296 | 24,29,789 |
| 458 | Parveen Kumar Dhanda | 46,36,110 | 67,04,531 |
| 459 | Pawan Kumar | 105,65,206 | 99,09,528 |
| 460 | Pawan Mathur | 71,53,527 | 63,88,947 |
| 461 | Payal Gupta | 227,34,953 | 66,83,968 |
| 462 | Phool Bindra | 25,41,860 | 13,22,685 |
| 463 | Pinki Swami | 174,40,491 | 73,98,111 |
| 464 | Pm Shekar And Vaidehi Shekar | 71,49,466 | 34,63,792 |
| 465 | Pooja Sukhdeo Mhaske/ Asish Kumar Mallick | 170,60,538 | 104,44,397 |
| 466 | Poonam Agrawal | 39,18,741 | 55,94,090 |
| 467 | Poonam Dharmendra Ojha & Dharmendra Ojha | 34,00,335 | 21,72,070 |
| 468 | Poonam Grover / Rajesh Kumar Grover | 40,40,114 | 31,46,578 |
| 469 | Poonam Kappor and Neha Kappor | 33,00,000 | 29,48,364 |
| 470 | Prabhat Kumar & Punam Kumar | 81,49,262 | 61,73,391 |

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| 471 | Pradeep Kumar (UA) | 120,14,206 | 74,66,983 |
| 472 | Pradeep Kumar (UG) | 24,28,446 | 34,41,103 |
| 473 | Pradeep Kumar Singhal | 125,00,000 | 164,15,068 |
| 474 | Pradeep Kumar wahi & Kumum Lata Wahi | 58,52,450 | 54,65,000 |
| 475 | Pradeep Lumba | 128,67,727 | 76,68,035 |
| 476 | Pradeep Lumba (Huf) | 123,50,850 | 51,52,500 |
| 477 | Pradeep Sharma | 72,71,808 | 103,44,678 |
| 478 | Pradeep Yadav (E-001) | 161,94,863 | 101,10,807 |
| 479 | Pradeep Yadav (E-102) | 164,33,333 | 102,63,992 |
| 480 | Pranav Mohindroo | 102,19,062 | 56,88,226 |
| 481 | Pranshu Singh Choudhary | 149,99,625 | 59,38,664 |
| 482 | Prasuna Gopalkrishna | 57,76,447 | 26,77,029 |
| 483 | Pratap Singh Sheron | 5,00,000 | 6,12,110 |
| 484 | Pratibha Malik | 25,36,192 | 38,84,020 |
| 485 | Praveen Gupta / Shalini Gupta | 32,03,032 | 37,94,856 |
| 486 | Praveen Kumar (519) | 15,39,006 | 14,43,875 |
| 487 | Praveen Kumar (520) | 15,39,006 | 14,43,908 |
| 488 | Praveen Kumar (521) | 15,39,006 | 14,43,908 |
| 489 | Praveen Kumar (522) | 20,96,125 | 19,67,272 |
| 490 | Praveen Mittal/ Ritu Mittal | 104,40,520 | 64,70,487 |
| 491 | Preeti Rao | 35,95,000 | 59,16,798 |
| 492 | Prem Lata Verma | 23,75,000 | 33,60,751 |
| 493 | Premendra Kumar Soni | 65,68,088 | 35,44,995 |
| 494 | Prithvi Raj HUF (UA) | 49,00,000 | 63,20,221 |
| 495 | Prithvi Raj HUF (UG-D-802) | 12,89,022 | 19,83,705 |
| 496 | Prithvi Raj HUF (UG-B1-1801) | 26,68,324 | 39,17,033 |
| 497 | Priti Batra | 50,42,914 | 28,78,235 |
| 498 | Priyanka Budhani | 53,85,146 | 34,23,766 |
| 499 | Priyanka Verma | 57,31,667 | 83,34,018 |
| 500 | Promila Bhandari | 35,47,012 | 32,70,000 |
| 501 | Puneet Manchanda And Monica Manchanda | 47,05,060 | 67,94,355 |
| 502 | Puneet Nevatia | 25,88,619 | 38,85,187 |
| 503 | Puneet Tahilyani and Seema Tahilyani | 74,32,989 | 36,87,550 |
| 504 | Puneet Wahi/Mannu Goel | 63,96,099 | 59,41,865 |
| 505 | Pushpa Malik | 61,05,700 | 87,70,554 |
| 506 | Rachna Kalra | 57,60,567 | 28,23,179 |
| 507 | Rachna Kapoor / Vishal Kapoor | 41,18,741 | 60,19,050 |
| 508 | Radhasons (India) Pvt Ltd | 13,50,000 | 22,29,978 |
| 509 | Radhika Jettly | 13,66,472 | 13,66,472 |
| 510 | Ragini Mathur (UA) | 167,64,814 | 105,12,031 |
| 511 | Ragini Mathur (UBP) | 79,99,397 | 54,32,000 |
| 512 | Ragini Mathur (US) | 38,98,007 | 31,88,830 |

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| 513 | Rahul Bhalla & Deepak Bhalla | 145,94,230 | 61,49,777 |
| 514 | Rahul Gupta | 69,69,109 | 69,69,109 |
| 515 | Rahul Sharma | 105,70,363 | 65,30,745 |
| 516 | Rai Singh | 21,56,299 | 32,84,995 |
| 517 | Rai Singh (G-05) | 26,12,500 | 39,13,979 |
| 518 | Raj Kishore Verma & Poonam Verma | 159,92,935 | 69,23,314 |
| 519 | Raj Kumar Mittal | 147,76,725 | 87,40,298 |
| 520 | Raj Malik | 72,90,691 | 45,32,308 |
| 521 | Raj Singh Rathi | 58,31,551 | 28,27,519 |
| 522 | Rajan Kumar/ Anju Chhibber | 51,25,979 | 35,88,070 |
| 523 | Rajat Gupta | 28,67,563 | 28,67,563 |
| 524 | Rajat Katyal | 96,66,120 | 99,95,310 |
| 525 | Rajeev | 52,25,953 | 20,82,590 |
| 526 | Rajeev And Madhu | 76,02,340 | 53,00,575 |
| 527 | Rajeev Khatri | 65,56,973 | 93,41,979 |
| 528 | Rajeev Tomar (A1-1802) | 43,22,842 | 25,73,377 |
| 529 | Rajeev Tomar (A1-203) | 45,41,169 | 26,61,203 |
| 530 | Rajender Singh Sankhla | 69,74,169 | 69,72,534 |
| 531 | Rajender Tyagi | 13,49,070 | 13,17,407 |
| 532 | Rajesh | 52,26,125 | 20,82,692 |
| 533 | Rajesh Arora And Leena Arora | 74,39,599 | 104,24,306 |
| 534 | Rajesh Biyani | 56,72,361 | 68,94,771 |
| 535 | Rajesh Kumar (UA) | 49,00,000 | 62,39,244 |
| 536 | Rajesh Kumar (UBP) | 62,07,560 | 62,10,477 |
| 537 | Rajesh Kumar (UG) | 23,81,878 | 36,34,594 |
| 538 | Rajesh Kumar Aggarwal | 28,20,114 | 15,80,046 |
| 539 | Rajesh Kumar Kaushik/ Seema Kaushik | 94,99,657 | 59,83,542 |
| 540 | Rajesh Kumar Popli | 51,01,633 | 30,23,903 |
| 541 | Rajesh Kumar Sinha & Nitru Sinha | 54,99,429 | 26,33,013 |
| 542 | Rajesh Kumar (UG) | 37,86,758 | 32,34,727 |
| 543 | Rajesh Singh | 74,44,456 | 35,63,643 |
| 544 | Rajesh Singhi/Arti Singhi | 90,68,519 | 55,43,423 |
| 545 | Rajinder Singh | 75,13,981 | 14,00,000 |
| 546 | Rajinder Singh Chahar | 100,63,188 | 68,50,000 |
| 547 | Rajiv Kumar And Suman Agarwal | 53,10,573 | 32,34,266 |
| 548 | Rajiv Ranjan Sinha/ Binita Sinha | 55,67,054 | 26,80,318 |
| 549 | Rajiv Sethi (B2-803) | 111,60,885 | 48,44,386 |
| 550 | Rajiv Sethi (B1-1003) | 64,76,301 | 39,55,654 |
| 551 | Rajiv Syal | 45,65,000 | 45,65,000 |
| 552 | Rajneesh Vaid | 25,16,648 | 25,00,161 |
| 553 | Rajneesh Vaid & Neeraj Vaid | 23,76,000 | 26,61,796 |
| 554 | Rajni Gupta | 125,80,816 | 42,50,000 |

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| 555 | Rajnish Kumar Malik | 29,91,390 | 43,33,275 |
| 556 | Rajpal | 30,20,000 | 15,71,370 |
| 557 | Raju Arora & Geeta Arora | 28,95,926 | 37,04,697 |
| 558 | Rakesh Kumar Batra | 216,59,402 | 104,81,825 |
| 559 | Rakesh Kumar Mannan | 64,91,845 | 82,36,484 |
| 560 | Rakesh Wadhwa | 49,00,000 | 60,26,795 |
| 561 | Rakesh Yadav Huf (208) | 60,00,000 | 14,82,362 |
| 562 | Rakesh Yadav Huf (209) | 60,00,000 | 14,82,362 |
| 563 | Rakesh Yadav Huf (404) | 50,66,065 | 29,75,977 |
| 564 | Rakesh Yadav Huf (404A) | 50,66,065 | 29,75,977 |
| 565 | Ram Avtar Saluja | 23,83,632 | 44,80,782 |
| 566 | Ram Bhagat | 21,37,313 | 32,50,411 |
| 567 | Ram Chand | 52,22,323 | 30,36,902 |
| 568 | Ram Chander Sihag | 11,84,044 | 19,41,239 |
| 569 | Ram Chander Sihag HUF | 26,12,500 | 39,14,051 |
| 570 | Ram Kishore & Sons (Prop- Anil Bansal) | 370,00,000 | 501,18,904 |
| 571 | Ram Krishan Associates Pvt. Ltd | 23,08,504 | 21,67,531 |
| 572 | Ram singh | 200,00,000 | 201,06,850 |
| 573 | Rama Malhotra | 21,54,000 | 21,54,000 |
| 574 | Raman Anand Huf | 56,88,000 | 31,12,789 |
| 575 | Raman Bansal | 122,70,395 | 88,35,539 |
| 576 | Raman Gulati / Meenu Gulati | 40,28,918 | 58,70,780 |
| 577 | Raman Sharma | 70,31,490 | 98,95,547 |
| 578 | Ramesh Prasad/Yogesh Jaipuriar/Preeti Jaipuriar | 66,80,089 | 28,47,183 |
| 579 | Ramesh Wadhwa | 107,20,056 | 65,97,815 |
| 580 | Rampal Singh | 20,79,197 | 29,62,662 |
| 581 | Ranbir singh Lamba | 42,46,360 | 27,98,041 |
| 582 | Ranjan Singh Rawat & Neelam Rawat | 46,01,540 | 66,10,082 |
| 583 | Ranjeet Chawla | 116,90,472 | 72,03,915 |
| 584 | Ranjit Singh | 58,59,199 | 56,92,423 |
| 585 | Ranjit Singh | 35,51,500 | 102,71,500 |
| 586 | Ranjit Singh HUF | 71,15,875 | 205,55,875 |
| 587 | Ranju Singh/ Ritika Singh | 208,35,742 | 79,48,686 |
| 588 | Rashmi Kumar And Dinesh Kumar | 150,74,216 | 74,77,174 |
| 589 | Rashmi Singh | 73,74,715 | 78,69,939 |
| 590 | Ravi Kant Sharda & Raman Kanta | 42,98,969 | 61,35,355 |
| 591 | Ravi Shankar Singh | 110,50,170 | 71,34,965 |
| 592 | Ravi.B.Agarwal | 50,84,986 | 18,49,496 |
| 593 | Ravinder Kaur Chaddha | 6,27,800 | - |
| 594 | Ravinder Kumar Naz | 38,93,991 | 24,38,611 |
| 595 | Ravinder Singh | 13,72,363 | 19,60,749 |
| 596 | Ravinder Singh Yadav | 37,78,552 | 57,60,107 |
| 597 | Ravinder Thakran | 101,99,248 | 77,40,896 |

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| 598 | Rekha Sharma | 59,83,264 | 35,97,312 |
| 599 | Renu Gupta | 45,32,702 | 24,43,655 |
| 600 | Renu Singh & Ravinder Singh | 199,28,298 | 80,35,793 |
| 601 | Renu Verma | 119,92,985 | 92,21,283 |
| 602 | Resham Singh/ Jasveer Kaur | 194,89,684 | 81,05,645 |
| 603 | Richa Khattar & Rajinder Kumar Khattar | 152,37,487 | 63,89,531 |
| 604 | Rishabh Kharbanda | 104,90,633 | 62,37,389 |
| 605 | Rishabh Wadhwa | 53,00,000 | 60,26,795 |
| 606 | Ritu | 10,50,000 | 18,60,082 |
| 607 | Ritu Gupta | 206,76,329 | 153,43,007 |
| 608 | Ritu Khanna | 51,47,327 | 66,74,631 |
| 609 | R K Aggarwal | 102,08,035 | 85,89,693 |
| 610 | R K Aggarwal/ Anuj Kumar Aggarwal | 27,27,914 | 27,08,789 |
| 611 | Rohit Aggarwal | 100,00,000 | 121,99,999 |
| 612 | Rohit Garg and Aditi Garg | 27,06,530 | 25,37,554 |
| 613 | Rohit Garg and Aditi Garg (523) | 27,06,529 | 21,95,208 |
| 614 | Rohit Garg and Aditi Garg (524) | 27,06,529 | 21,53,335 |
| 615 | Rohit Nagpal | 157,24,694 | 67,10,137 |
| 616 | Ruby Khare/ Rajeev Kumar Khare | 102,29,203 | 59,92,070 |
| 617 | Ruchi Dubey Chaturvedi | 62,22,184 | 86,67,383 |
| 618 | Ruchika Sikka | 62,08,577 | 89,46,050 |
| 619 | Rukmani Bhardwaj | 29,33,966 | 20,83,978 |
| 620 | Sabreena Bazaz | 49,24,511 | 71,05,960 |
| 621 | Sachin Kumar | 105,00,110 | 65,88,036 |
| 622 | Sachin Kumar And Diksha | 102,34,982 | 94,65,129 |
| 623 | Sachin Madan & Om Prakash Madan | 36,98,403 | 50,76,652 |
| 624 | Sachin Mehta/Sanjeev Mehta | 63,61,966 | 65,98,403 |
| 625 | Saharsh Khaitan/ Saroj Khaitan | 7,58,960 | 11,20,987 |
| 626 | Sahiba Ruhani Estates Pvt Ltd | 25,02,409 | 37,83,147 |
| 627 | Saishash Kumar & Priyanka | 72,27,839 | 34,80,762 |
| 628 | Saket Davera | 38,36,025 | 56,18,875 |
| 629 | Sakshi Daral | 62,98,610 | 66,80,077 |
| 630 | Samruti Sharma | 80,44,056 | 69,32,229 |
| 631 | Samvad Business Centre Private Limited | 87,88,265 | 87,88,265 |
| 632 | Sandeep Aggarwal | 209,08,594 | 77,70,417 |
| 633 | Sandeep Arora | 36,75,133 | 54,07,980 |
| 634 | Sandeep Goyal | 40,41,714 | 27,86,953 |
| 635 | Sandeep Malhotra | 91,33,414 | 55,95,918 |
| 636 | Sandeep Rajaram Ganguly | 117,84,874 | 75,96,148 |

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|-----|---|-------------|------------|
| 637 | Sandeep Tomar/ Sumit Tomar | 225,46,755 | 94,31,806 |
| 638 | Sandeep Tyagi | 12,61,467 | 12,35,223 |
| 639 | Sandeep Verma | 24,22,000 | 16,99,607 |
| 640 | Sandip Bhandari | 85,07,572 | 65,54,726 |
| 641 | Sangeeta Goel | 63,22,250 | 63,22,250 |
| 642 | Sangeeta Gupta | 40,90,575 | 31,96,125 |
| 643 | Sanjana Janwal | 13,57,736 | 11,45,719 |
| 644 | Sanjay Anchal | 18,80,531 | 26,39,627 |
| 645 | Sanjay Kumar | 59,91,856 | 35,94,744 |
| 646 | Sanjay Kumar Nasa | 103,34,782 | 99,60,861 |
| 647 | Sanjay setia | 41,01,466 | 58,39,030 |
| 648 | Sanjay Singhal/ Seema Rani Alias Shikha Singhal | 108,30,031 | 57,11,765 |
| 649 | Sanjeev Khhera | 42,72,370 | 61,76,964 |
| 650 | Sanjeev Kumar | 105,27,213 | 87,07,514 |
| 651 | Sanjeev Kumar Jain | 163,45,609 | 100,46,877 |
| 652 | Sanjeev Saini & Sangeeta Saini | 88,66,552 | 60,62,129 |
| 653 | Sanjeev Tognatta/ Meenu Tognatta | 58,09,034 | 93,74,301 |
| 654 | Sanjiv Bindra | 1177,26,560 | 566,20,428 |
| 655 | Sanjiv Bindra HUF | 104,24,475 | 74,15,026 |
| 656 | Santosh And Ramesh Chand | 54,60,403 | 33,33,668 |
| 657 | Santosh Devi & Vinay Singh | 27,50,000 | 53,44,027 |
| 658 | Santosh Kumar Shukla | 23,55,531 | 36,97,065 |
| 659 | Sanyukta Gupta | 10,00,000 | 10,00,000 |
| 660 | Sapna Jain | 33,75,000 | 33,75,000 |
| 661 | Sarin Vijay & Jagdish Chandra Vijay | 164,08,606 | 67,87,473 |
| 662 | Saroj Bala & Krishan Chander Singh | 108,22,378 | 66,96,621 |
| 663 | Saroj Kumari Grover | 11,87,477 | 18,42,836 |
| 664 | Sat Prakash | 21,88,800 | 30,51,968 |
| 665 | Satbir Singh | 48,45,000 | 36,27,222 |
| 666 | Satinder Katyal And Ravinder Katyal | 116,82,432 | 78,17,664 |
| 667 | Satish Bansal | 88,29,579 | 63,56,920 |
| 668 | Satyender Sharma | 108,68,826 | 46,95,971 |
| 669 | Satypal Yadav, Sanjay Yadav, Vikas Soni | 41,35,129 | 59,56,893 |
| 670 | Saurabh Goel | 157,75,233 | 68,38,190 |
| 671 | Saurabh Gupta | 104,10,898 | 65,00,214 |
| 672 | Saurabh Mahajan | 77,08,838 | 64,52,698 |
| 673 | Saurabh Matta And Parul Matta | 42,91,371 | 61,24,422 |
| 674 | Saurabh Sabharwal And Surender Kumar Yadav | 99,01,011 | 111,10,572 |
| 675 | Saurabh Singh | 46,31,916 | 30,95,526 |
| 676 | Savita Singh | 14,00,000 | 26,80,175 |
| 677 | Savitri Mathur | 103,45,685 | 73,51,309 |

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|-----|---|------------|------------|
| 678 | Seema | 47,80,147 | 28,94,585 |
| 679 | Seema Kaushik | 52,46,017 | 75,40,274 |
| 680 | Seema Negi | 18,00,000 | 29,78,433 |
| 681 | Seema Sharma | 57,69,374 | 29,63,152 |
| 682 | Shalendra Pal | 45,57,389 | 65,38,051 |
| 683 | Shallesh Kumar Mathur | 69,67,199 | 59,64,636 |
| 684 | Shalija Pranjhal/ Pratyush Pranjhal | 45,05,360 | 64,54,059 |
| 685 | Shalendra | 106,71,113 | 26,51,637 |
| 686 | Shalini Bhatia and Sandeep Bhatia (Aura) | 228,15,138 | 101,68,794 |
| 687 | Shalini Bhatia and Sandeep Bhatia (UBP) | 56,75,000 | 56,75,000 |
| 688 | Shalini Bhatia and Sandeep Bhatia (US) | 23,41,543 | 23,41,543 |
| 689 | Shalini Chowdhury/ Sanjay Chowdhury | 54,42,616 | - |
| 690 | Shalini khanna | 383,93,100 | 347,40,000 |
| 691 | Shambhu Prasad & Geeta Kumari Gupta | 52,08,074 | 29,01,677 |
| 692 | Shamsher Beri | 55,17,174 | 48,08,188 |
| 693 | Shankuntalam Buildwell Pvt Ltd | 19,35,000 | 39,35,000 |
| 694 | Shanti Arora | 95,14,459 | 32,75,248 |
| 695 | Sharad Mehrotra Huf | 34,70,988 | 25,19,686 |
| 696 | Shashank Kumar | 54,18,328 | 61,82,311 |
| 697 | Shashank Maurya & Smriti Vishwakarma | 43,94,666 | 61,82,311 |
| 698 | Shashi Bala/ Yatin Girohtra | 85,84,023 | 64,67,434 |
| 699 | Shashi Garg | 19,23,282 | 29,90,624 |
| 700 | Shashi Khandelwal | 33,75,000 | 33,75,000 |
| 701 | Shashi Lumba | 100,80,200 | 70,55,000 |
| 702 | Sheetal Raina, Vijay Kumari, Ajay Bhat | 51,00,000 | 57,28,059 |
| 703 | Shipra Gupta / Nitin Jain | 209,74,677 | 94,88,307 |
| 704 | Shiv Kumar Sharma | 17,31,974 | 25,37,070 |
| 705 | Shiv Prakash Yadav (US) | 14,54,572 | 8,31,423 |
| 706 | Shiv Prakash Yadav (UBP) | 88,26,000 | 88,26,000 |
| 707 | Shivali Khosla | 187,20,562 | 90,65,187 |
| 708 | Shivansh Bansal | 45,12,244 | 64,39,527 |
| 709 | Shravan Bhatia | 56,57,313 | 49,95,813 |
| 710 | Shree Laxmi Associates Private Limited | 230,29,436 | 124,09,929 |
| 711 | Shri Dindayal Gajananand Bahrodiya Charitable & Educational Trust | 54,15,850 | 54,15,849 |
| 712 | Shri Raj Laxmi Charitable Society | 52,09,778 | 52,09,779 |
| 713 | Shukhvinder Kaur / Santosh Gupta | 35,65,000 | 25,13,390 |
| 714 | Shweta Gosain | 17,51,936 | 17,51,936 |
| 715 | Sidharth Kharbanda | 25,88,619 | 38,56,469 |

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| 716 | Simarleen Shingh/ Jasleen Kaur Shodi | 156,08,621 | 65,92,164 |
| 717 | Skand Bhargava | 89,78,915 | 54,92,017 |
| 718 | Snehlata | 47,23,607 | 27,70,418 |
| 719 | Snehlata Murarka | 71,44,005 | 104,14,975 |
| 720 | Sonal and Anuj Gupta | 83,18,475 | 58,06,324 |
| 721 | Sonal Grover | 102,60,276 | 40,49,375 |
| 722 | Sonia Gupta | 54,39,329 | 54,39,329 |
| 723 | Sourabh Arora & Rachna Kamra | 157,14,301 | 65,98,964 |
| 724 | Subhash & Sushma | 56,88,025 | 29,56,095 |
| 725 | Subhash Chand Verma & Seema Verma | 23,38,352 | 35,07,392 |
| 726 | Subhash Chander | 17,00,000 | 15,71,370 |
| 727 | Subhash Kumar Gahlawat | 58,86,844 | 84,64,958 |
| 728 | Suchitra Singh | 71,24,443 | 12,88,802 |
| 729 | Sudhir Kumar Sharma | 33,53,909 | 45,53,334 |
| 730 | Sudhir Sahni | 39,94,333 | 22,20,636 |
| 731 | Sujeet Kumar Sinha | 46,76,004 | 34,76,846 |
| 732 | Suma Nandal | 83,47,194 | 65,60,205 |
| 733 | Suman Sen/ Soma Sen | 147,13,089 | 67,73,977 |
| 734 | Sumit Dhankar | 9,75,000 | 17,78,507 |
| 735 | Sumit Kumar Bisht & Bhagwati Bisht | 53,46,003 | 28,06,061 |
| 736 | Sumit Oberoi | 148,95,524 | 93,31,638 |
| 737 | Sumit Sharma | 10,70,675 | 16,95,038 |
| 738 | Sumit Verma | 23,77,068 | 16,69,967 |
| 739 | Sunmeta Chahar | 100,11,613 | 74,37,000 |
| 740 | Sunil Gupta | 773,49,100 | 821,57,894 |
| 741 | Sunil Kumar Sharma | 63,94,641 | 64,10,160 |
| 742 | Sunil Nanda | 15,80,557 | 14,38,886 |
| 743 | Sunil Sharma | 72,07,280 | 35,12,268 |
| 744 | Sunita (B2-502)) | 27,35,943 | 40,78,469 |
| 745 | Sunita (E-401) | 59,00,000 | 75,75,853 |
| 746 | Sunny Dua And Roomi Banerjee | 43,54,689 | 63,62,264 |
| 747 | Supriya Sinha (A-1001) | 118,33,369 | 141,60,157 |
| 748 | Supriya Sinha (E-601) | 152,55,225 | 182,44,268 |
| 749 | Suren Goel | 242,24,376 | 215,40,474 |
| 750 | Surender Kumar Sharma/ Indu Prabha Sharma | 63,36,853 | 35,46,766 |
| 751 | Surender Singh Rawat and Manisha Rawat | 40,42,139 | 58,79,892 |
| 752 | Surendra Pal Singh | 120,46,598 | 34,14,379 |
| 753 | Suresh Kumar Katariya / Reetu Chaudahry | 16,97,282 | 79,890 |
| 754 | Suresh Kumar Malik & Ors. | 7,60,000 | 6,43,759 |
| 755 | Suresh Kumar Malik/Sushila Malik | 51,25,378 | 60,28,084 |

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|-----|---|------------|------------|
| 756 | Suresh Malik | 6,43,759 | 6,43,759 |
| 757 | Surinder Pal Singh/Mohinder Kaur | 22,59,000 | 27,90,000 |
| 758 | Surya Finlease Pvt Ltd | 143,35,642 | 52,88,531 |
| 759 | Sushant Singh Gangwar/ Swadesh Gangwar | 146,76,773 | 59,50,367 |
| 760 | Sushela Sandhu | 127,57,464 | 78,55,081 |
| 761 | Sushli Bhushan Prasad/ Kiran Sinha | 41,63,348 | 18,46,104 |
| 762 | Sushila Devi | 21,36,015 | 32,03,908 |
| 763 | Sushma Bhatia/ Brij Bhushan Bhatia | 42,04,596 | 21,69,259 |
| 764 | Suversha Khanna | 52,77,450 | 48,90,000 |
| 765 | Suvidha Kohli | 11,73,648 | 16,39,740 |
| 766 | Swati Saluja | 34,32,207 | 32,02,032 |
| 767 | Syad Ashraf Khalil & Zakya Sitara | 72,46,107 | 62,58,866 |
| 768 | T Selvaraj | 41,72,620 | 59,99,965 |
| 769 | Tarun Walia | 159,22,255 | 97,92,492 |
| 770 | Tejbir Singh | 98,00,000 | 120,57,534 |
| 771 | Tejbir Singh (Tejbir Singh_83) | 100,46,605 | 62,66,403 |
| 772 | Than Singh | 46,58,000 | 31,58,000 |
| 773 | Tipur Madan | 101,19,446 | 62,61,379 |
| 774 | Tripat Kaur | 49,00,000 | 60,28,267 |
| 775 | Uday Shankar Sahi | 40,53,849 | 20,53,066 |
| 776 | Udit Mittal | 33,78,891 | 22,78,587 |
| 777 | Uma Khanna And Yogesh Khanna (1015) | 34,70,988 | 25,21,094 |
| 778 | Uma Khanna And Yogesh Khanna (1016) | 34,70,988 | 25,21,094 |
| 779 | Uma Shukla & Ishwar Singh | 45,36,641 | 65,47,532 |
| 780 | Umesh Bhadur Sinha | 117,14,947 | - |
| 781 | Umesh Kumar Sharma | 106,24,727 | 65,30,936 |
| 782 | Umish Srivastva And Priya Srivastva | 26,64,388 | 26,40,375 |
| 783 | Urmila | 25,21,746 | 35,73,082 |
| 784 | Urmila Gupta & Prem Prakash | 9,86,864 | 14,88,949 |
| 785 | Urmila Mann | 22,82,061 | 26,16,561 |
| 786 | Usha Singh | 14,00,000 | 26,85,699 |
| 787 | Usha Singh (1008) | 10,00,000 | 16,84,274 |
| 788 | Usha Singh (405) | 46,13,350 | 26,24,168 |
| 789 | V.Kavitha | 73,14,754 | 101,22,261 |
| 790 | Vaibhav And Vijay Kumar | 77,61,744 | 44,77,830 |
| 791 | Vandana Thakral | 13,05,000 | 20,84,974 |
| 792 | Vandana Mehta And Seema Bawaja | 139,66,256 | 85,82,235 |
| 793 | Veena Punia | 15,15,185 | 15,15,185 |
| 794 | Veena Singh | 186,46,055 | 85,08,984 |

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| 795 | Vibha Singh And Yogesh Kumar Verma | 51,04,800 | 21,03,158 |
| 796 | Vibhu Bahl | 15,71,277 | 23,85,928 |
| 797 | Vijay Lakshmi | 68,14,650 | 68,14,650 |
| 798 | Vijay Meghrajrani & LeenaMeghrajrani | 70,16,309 | 21,62,474 |
| 799 | Vijay Pal | 17,68,964 | 20,48,871 |
| 800 | Vijender Kumar | 51,30,053 | 60,55,827 |
| 801 | Vikas Arora | 100,19,175 | 60,90,634 |
| 802 | Vikas Chopra | 22,10,881 | 28,75,332 |
| 803 | Vikas Girdhar | 143,39,605 | 87,92,548 |
| 804 | Vikas Goyal | 47,29,913 | 20,45,240 |
| 805 | Vikas Kamal | 51,09,372 | 29,07,025 |
| 806 | Vimal Goel | 24,22,950 | 20,40,000 |
| 807 | Vinay Adlaha | 146,48,226 | 62,47,381 |
| 808 | Vinay Taneja | 280,60,849 | 163,15,866 |
| 809 | Vineet Arya | 139,23,162 | 88,62,025 |
| 810 | Vineet Kapoor | 34,89,612 | 24,15,041 |
| 811 | Vinod Kumar Srivastava & Reena Srivastava | 49,86,310 | 47,75,018 |
| 812 | Vinod Sandhu And Rekha Sandhu | 136,65,365 | 83,40,006 |
| 813 | Vinod Yadav | 78,95,008 | 35,47,307 |
| 814 | Viny Bajaj | 49,42,127 | 63,36,361 |
| 815 | Vipin Kumar Kaushik | 36,09,259 | 44,17,919 |
| 816 | Virender Kumar Verma And Kanta Verma | 110,55,182 | 63,32,001 |
| 817 | Virender Mohan Chopra | 128,70,000 | 68,70,000 |
| 818 | Virender Nath | 53,79,104 | 76,56,349 |
| 819 | Virindra Kumar Bahl | 14,72,360 | 22,42,673 |
| 820 | Vishal Khanna | 794,45,761 | 716,53,686 |
| 821 | Vishal Mendiatta | 120,65,297 | 67,31,253 |
| 822 | Vismay Singhal / Vikash Kumar Singhal | 49,26,713 | 27,79,028 |
| 823 | Vivek Bisht & Manisha Bisht | 25,33,821 | 38,19,060 |
| 824 | Vivek Gaur | 74,61,913 | 35,73,300 |
| 825 | Vivek raj Sinha | 89,30,600 | 84,28,162 |
| 826 | Vivek Shukla / Pallavi Shukla | 52,98,412 | 61,28,286 |
| 827 | Vivek Tyagi And Manju Tyagi | 105,29,781 | 64,51,495 |
| 828 | Yadav Harpal | 110,04,226 | 35,33,261 |
| 829 | Yogesh Jaipuria/ Preeti Jaipuria | 56,17,229 | 27,64,213 |
| 830 | Yogesh Mittal | 45,00,000 | 45,00,000 |
| 831 | Yoginder Saraf/ Kiran Saraf (803A) | 10,67,000 | 19,16,390 |
| 832 | Yoginder Saraf/ Kiran Saraf (803B) | 25,00,000 | 46,50,773 |
| 833 | Zaheruddin | 120,13,468 | 96,85,979 |
| 834 | Zahid Khatri (Square) | 24,86,000 | - |
| 835 | Zahid Khatri (UA) | 112,19,105 | 65,89,991 |
| | Total | 63486,63,857 | 46219,39,890 |

(*) Amount shown as [] in the above table relates to those allottee under real estate project whose claims were received but on account of discrepancies in the claim form read with documents attached therewith, the amount is taken as NIL in the above table. This is the reason that only 482 allottees under real estate project are considered for the purpose of constitution of CoC. This list would be updated on the basis of clarification(s) received and / or other claims received over a period of time as prescribed in IBC, 2016.

(**) The difference in claim received and claims admitted is on account of the fact that the allottee under real estate project have applied different rate of interest on the amount applied by them. While the amount of claim admitted includes the rate of interest @ 8% per annum from the date of payment as specified in the claim form and documents attached therewith. Also excluded the amount if the evidence of payment is not attached with claim form.

(***) These claims are admitted provisionally and subject to verification from the books of accounts of Corporate Debtor as and when provided by its Ex-Directors.

Annexure-2:

List of claims received from operational creditors (Form B)

| S. No. | Name of the Creditor | Amount Claimed (Rs.) | Amount Admitted (Rs.) |
|--------|---|----------------------|-----------------------|
| 1 | Amar Kumar C/O Jrs Projects Llp | 184,39,967 | 184,39,967 |
| 2 | Anil Kumar-UBP332 | 10,14,314 | 10,14,314 |
| 3 | Anil Kumar-UBP331 | 10,14,314 | 10,14,314 |
| 4 | Anil Kumar-UBP330 | 10,14,314 | 10,14,314 |
| 5 | Anshumali Dipankar | 12,00,000 | 11,13,210 |
| 6 | Archana Yadav | 3,24,732 | - |
| 7 | Bhupinder Singh Kapur | 13,15,912 | 10,80,000 |
| 8 | Charu Batra/ Dinesh Batra | 21,50,274 | 16,20,000 |
| 9 | David D Bras | 9,37,453 | 8,40,000 |
| 10 | Deepak Madan & Associates | 8,72,020 | 6,60,500 |
| 11 | Deepak Yadav/ Santosh Yadav/ Phoolwati Yadav | 20,45,087 | - |
| 12 | Devendra Kumar Gupta | 51,79,463 | 51,79,463 |
| 13 | DETC (ST) Gurgaon South | 2538,73,048 | 2538,73,048 |
| 14 | Gautam Ahuja | 16,42,790 | 12,79,871 |
| 15 | Gurbax Singh & Sons Huf | 21,76,525 | - |
| 16 | Horam Singh | 4,33,000 | 4,33,000 |
| 17 | Indsao Infatech | 279,83,745 | - |
| 18 | Jatinder Kumar & Neeraj Kumar | 68,38,247 | 25,18,247 |
| 19 | M/s Bahl Builders (P) Ltd. | 509,82,293 | 102,91,087 |
| 20 | Mahinder Singh Dahiya-1 | 10,14,314 | 10,14,314 |
| 21 | Mahinder Singh Dahiya-2 | 12,80,981 | 12,80,981 |
| 22 | Manoj Sabermal/ Reena Sabermal | 30,18,000 | - |
| 23 | N S Concerete Solutions Pvt Ltd-1 | 24,43,732 | 24,43,732 |
| 24 | N S Concerete Solutions Pvt Ltd-2 | 40,71,140 | 40,71,140 |
| 25 | Namrata Kohli | 17,62,500 | 17,62,500 |
| 26 | Naresh Kumar Malik | 30,68,902 | 30,68,902 |
| 27 | Neelam Malik | 30,68,902 | 30,68,902 |

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| | | | |
|----|--|--------------------|--------------------|
| 28 | P.J.Engineers and Interior Decorators | 343,06,247 | 84,42,017 |
| 29 | Parvinder Singh Property Junction Relators Private Limited | 1,58,400 | - |
| 30 | S S Computers | 15,64,090 | 1,04,754 |
| 31 | Santosh Yadav/ Anjali Yadav | 17,936 | 17,936 |
| 32 | Sarvan Devi | 10,27,650 | - |
| 33 | Sar Narain Goel | 10,35,951 | 7,96,886 |
| 34 | Satbir Singh | 7,99,463 | 7,71,248 |
| 35 | SRD Scaffolding | 8,73,358 | 8,73,358 |
| 36 | Sudhir Kumar Chhabra/ Vaishali Chhabra | 9,49,059 | 6,67,504 |
| 37 | Suneeta Chahar | 30,70,199 | - |
| 38 | Sunita Yadav | 62,15,026 | 41,88,350 |
| 39 | Suresh Kumar Malik | 9,70,579 | 9,70,579 |
| 40 | Surinder Pal Singh And Beena Chatwal | 30,68,902 | 30,68,902 |
| 41 | Susheela Malik | 24,22,716 | 24,22,716 |
| 42 | Vijay kumar and usha rani | 30,68,902 | 30,68,902 |
| 43 | Vivek Jain | 43,77,554 | 32,37,867 |
| 44 | Yogesh Kumar Luthra | 24,62,192 | 4,82,192 |
| 45 | Zillion Infra Projects Private Limited | 10,06,344 | 10,06,344 |
| 46 | Total | 5427,98,464 | 4012,22,074 |

(*) The difference between claims received and claims admitted is on account of deficiencies in claims and the documents attached therewith. This list would be updated on the basis of clarification(s) received and / or other claims received over a period of time as prescribed in IBC, 2016.

(**) These claims are admitted provisionally and subject to verification from the books of accounts of Corporate Debtor as and when provided by its Ex-Directors.

Annexure-3:

List of claims received from Workmen & Employees (Form D)

| S. No. | Name of the Creditor | Amount Claimed (Rs.) | Amount Admitted (Rs.) |
|--------|----------------------|----------------------|-----------------------|
| 1 | Aarushi Jain | 57,380 | 57,380 |
| 2 | Aisha Siddiqua | 2,17,323 | 1,58,989 |
| 3 | Ajit Rathbe | 2,34,720 | 2,34,720 |
| 4 | Anita Pandey | 75,650 | 75,650 |
| 5 | Bhagat Singh Rawat | 3,85,103 | 3,85,103 |
| 6 | Binod Kumar Rai | 11,13,730 | 11,13,730 |
| 7 | Dd Mathur | 9,04,037 | 6,64,732 |
| 8 | Hemant Kumar | 11,13,730 | 11,13,730 |
| 9 | Himanshu | 24,849 | 24,849 |
| 10 | Jayprakash Mishra | 11,12,393 | 11,12,393 |
| 11 | Kapil Bharadwaj | 17,11,200 | 17,11,200 |
| 12 | Madhubala | 18,54,350 | 18,54,350 |
| 13 | Manish Goyal | 4,50,089 | 2,73,435 |


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|----|--------------------|-------------------|-------------------|
| 14 | Mrinal Nag | 20,51,503 | 15,60,078 |
| 15 | Nandini Sharma | 6,60,115 | 6,60,115 |
| 16 | Naresh Kumar | 7,56,720 | 7,56,720 |
| 17 | Pooja Sharma | 12,00,000 | 12,00,000 |
| 18 | Poonam | 54,000 | 54,000 |
| 19 | Preeti Rana | 1,08,767 | 1,08,767 |
| 20 | Priyanka Beniwal | 2,38,000 | 2,38,000 |
| 21 | Raj Kamal B Shethi | 31,69,751 | 23,34,001 |
| 22 | Rajeev Tomar | 7,85,427 | 7,85,427 |
| 23 | Ravinder Singh | 1,20,000 | 1,20,000 |
| 24 | Sandeep Sharma | 7,35,588 | 7,35,588 |
| 25 | Sangeeta Singh | 1,58,208 | 1,58,208 |
| 26 | Sheetal Kharab | 5,55,882 | 4,73,269 |
| 27 | Sheetal Taneja | 3,46,686 | 3,46,686 |
| 28 | Shweta Khare | 41,568 | 41,568 |
| 29 | Sonam Sharma | 57,130 | 57,130 |
| 30 | Sunil Kumar Jagnu | 13,33,024 | 13,33,024 |
| 31 | Sunil Yadav | 1,77,036 | 1,77,036 |
| | Total | 218,03,959 | 199,19,878 |

(*) The difference between the claim received and admitted is on account of disallowance of interest claimed by the workmen and employees. This list would be updated on the basis of clarification(s) received and / or other claims received over a period of time as prescribed in IBC, 2016.

(**) These claims are admitted provisionally and subject to verification from the books of accounts of Corporate Debtor as and when provided by its Ex-Directors.

Annexure-4 : List of claims received from other creditors (Form F)

| S No. | Name of the Creditor | Claim Received (Rs.) | Claim Admitted (Rs.) * |
|-------|--|----------------------|------------------------|
| 1 | Aruna Mandhar | 1,11,654 | 1,11,654 |
| 2 | C. I. Mandhar | 1,11,654 | 1,11,654 |
| 3 | Pankaj Malhotra And Deepika Malhota | 1,24,415 | - |
| 4 | Rupam Kaul | 2,59,284 | 1,63,200 |
| 5 | S.R.Singla Huf, Thru Karta S.R. Singla | 1,77,660 | - |
| | Total | 7,84,667 | 3,86,508 |

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Annexure-5:

List of claims received in defective / wrong form or claimants have not attached requisite documents with their claim forms

| S. No. | Name of the Creditor | Amount Claimed (Rs.) | Amount Admitted (Rs.) |
|--------|---|-------------------------|--------------------------|
| 1 | Vinod K. Sharma | 25,00,000 | - |
| 2 | Kanika Kapoor And Simmi Kapoor | 4,38,390 | - |
| 3 | Rajendra Vidhawan c/o Print Sales Company (S-63) | 9,15,390 | - |
| 4 | Rajendra Vidhawan c/o Print Sales Company (S-64) | 8,52,660 | - |
| 5 | Amisha Vidhawan | 12,02,660 | - |
| 6 | Shruti Vidhawan | 12,02,660 | - |
| 7 | Kalyan Bisth | 20,00,000 | - |
| 8 | Rajni Gupta | 22,00,000 | - |
| 9 | Kamla Devi | 35,00,000 | - |
| 10 | Akash Wadhawan | 10,00,000 | - |
| 11 | Satya Pal Sharma | 77,51,345 | - |
| 12 | Vishal Batra | 60,40,565 | - |
| 13 | Beena Nandkeolyar W/O Late Shri Raj Mohan Nandkeolyar | 16,05,000 | - |
| 14 | Arti Mehrotra | 15,00,000 | - |
| 15 | Reeta khanna | 183,46,514 | - |
| 16 | Shyam Kishan Saraf | 2761,84,189 | - |
| 17 | Banwari Lal Saraf | 2758,55,016 | - |
| 18 | Bharat Bhushan | 44,05,854 | - |
| 19 | Bharat Bhushan | 24,60,029 | - |
| 20 | Laveena Arora | 62,09,782 | - |
| 21 | Laveena Arora | 13,04,576 | - |
| 22 | Dhanno Devi | 13,04,576 | - |
| 23 | Rameshwar Dayal Gupta | 19,56,864 | - |
| 24 | Alok Sharma | 19,56,864 | - |
| 25 | Rajiv Kumar Gupta | 39,13,728 | - |
| 26 | Pawan Kapoor | 32,61,440 | - |
| 27 | Ankit Gupta | 19,56,864 | - |
| 28 | Saroj Aggarwal | 32,61,440 | - |
| 29 | Krishan Kishore Aggarwal | 32,61,440 | - |
| 30 | Saroj Aggarwal | 45,46,447 | - |
| 31 | Krishan Kishore Aggarwal | 45,46,447 | - |
| 32 | Saroj Aggarwal | 28,97,000 | - |
| 33 | Kanika Batra | 31,56,873 | - |
| 34 | Geeta Gupta | 32,61,440 | - |
| 35 | Charu Gupta | 19,56,864 | - |
| 36 | Saroj Aggarwal | 37,13,945 | - |

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|----|--|--------------------|---|
| 37 | Rajiv Kumar Gupta | 36,52,813 | - |
| 38 | Pradeep Kumar Singhal | 22,50,000 | |
| 39 | M&T Engineers Private Limited | 56,25,000 | |
| 40 | Pradeep Kumar Singhal (UBP 321) | 75,00,000 | |
| 41 | Pradeep Kumar Singhal (UBP-311A) | 56,25,000 | |
| 42 | Pradeep Kumar Singhal | 75,00,000 | |
| 43 | D B Mathur | 23,93,487 | |
| 44 | Rohit Boken | - | |
| 45 | Narender Nehra | 26,12,500 | |
| 46 | Hanuman Buildwell Private Limited (UA) | 54,39,801 | |
| 47 | Hanuman Buildwell Private Limited (US) | 23,12,500 | |
| 48 | Rajbir Singh | 10,00,000 | |
| 49 | Prem Kumar | 10,00,000 | |
| 50 | Krishna Yadav | 36,72,500 | |
| 51 | Santosh Devi & Vinay Singh | 36,72,500 | |
| 52 | Reeta khanna | - | |
| 53 | Chand Kaur | 79,50,000 | |
| 54 | Birmla | 14,00,000 | |
| 55 | Sidharth Dhull & Ms Manju (UBP-227) | 16,00,000 | |
| 56 | Sidharth Dhull & Ms Manju (UBP-320) | 16,00,000 | |
| 57 | Bhawan Narula | 25,57,107 | |
| 58 | Pankaj Kumar/Hitesh Mittal | 2,50,000 | |
| | Total | 7320,40,070 | |

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