

Name of Corporate Debtor: M/s Future Retail Limited

Date of commencement of CIRP: 20th July 2022

List of Creditors as on 6th July 2023

Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBCI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Sr. No.	Category of Creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claim	Amount of claim not admitted	Amount of claim under verification
		No. of claims	Amount	No. of claims	Amount			
1	Operational Creditors(Employees)	5,925	2,010,928,513	29	1,144,070,505	-	866,858,007	-
2	Operational creditors (Government Dues)	114	6,437,875,851	69	2,003,949,782	153,132,516	4,280,793,553	-
3	Operational creditors (other than Workmen and Employees and Government Dues)	4,154	84,723,027,670	3,072	80,179,973,373	85,918,922	4,457,135,375	-
	Total	10,193	93,171,832,034	3,170	83,327,993,661	239,051,438	9,604,786,935	-

Notes:

1. The above list of creditors reflects claims received by IRP/RP upto October 18, 2022, verified as on July 06, 2023.

2. The RP has maintained a separate list of claims received after the 90th day from ICD (i.e., October 18, 2022), which the RP is not in a position to verify on account of the provisions of Regulation 12(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Process) Regulations, 2016 which provide as follows: "(2) A creditor, who fails to submit claim with proof within the time stipulated in the public announcement, may submit the claim with proof to the interim resolution professional or the resolution professional, as the case may be, on or before the ninetieth day of the insolvency commencement date.

3. Claims of the creditors have been verified (to the extent possible) and admitted basis documents shared by claimants. Due to non-availability of information, supporting documents and personnel from the corporate debtor, and in order to solicit cooperation and assistance from the relevant stakeholders, the resolution professional has filed application under Section-19 of the Insolvency and Bankruptcy Code, 2016. The resolution professional shall revise the amounts of claims admitted, when he comes across additional information warranting such revision in accordance with Regulation 14 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

4. Below-mentioned claims are categorized as "contingent":

- The claims filed on the basis of show cause notice issued to the corporate debtor by the relevant statutory authority are subject to outcome of the proceedings before the relevant authority and have been categorized as contingent claims.
- The claim is subject to outcome of the proceedings before the relevant authority due to the matter being sub-judice before such authority and have been categorized as contingent claims.

5. Below-mentioned claims are categorized as "not admitted"

- Claims filed in respect of the transactions of Claimants with an entity other than the Corporate Debtor, not involving any claim against the Corporate Debtor, have not been admitted.
- Claimants who have filed both a correct and incorrect form, in such a case, the incorrect form has not been considered.
- Claims of Claimants who have not submitted requisite details for the purpose of verification despite several reminders have not been admitted.

For employee claims please refer Note 6 given below

6. Employee claims:

- Claims of the creditors have been verified (to the extent possible) and admitted basis documents shared by the purported authorized representative on behalf of FRL Employee Welfare Association.
- RP has received letter of authorization of the aforementioned purported authorized representative. However RP has not received any supporting document to validate the correctness of the authority given by the FRL employee welfare association. The claim is subject to receipt and verification of the supporting documents to verify the authority given to the purported authorized representative.
- Claims of employees, wherever claimed by both purported authorized representative under Form E as well as employees individually, have been considered and verified basis the claim submitted by purported authorized representative under Form E.
- Dues towards provident fund, wherever claimed by both EPFO as well as employees, has been considered and verified basis the claim submitted by EPFO under government dues claims.
- RP has received claims from certain employees amounting to INR 4.42 Cr which could not be verified (including on the breakup of such amount between salary and any statutory payments, if any) and have not been admitted due to lack of documents despite follow ups with such claimants. Such claims are subject to further updation in accordance with Regulation 14 in case of receipt of additional information.

7. The list remains subject to further verification and updations by RP in case of any order from the adjudicating authority including in respect of applications filed by claimants for condonation of delay in filing such claims. The said list of creditors (and further modifications to the list of creditors) will be duly uploaded on the website of the Corporate Debtor, IBCI and has been shared in the virtual data room for access to prospective resolution applicants.

8. Vide an order dated 6 October 2022 ("Order") passed by the Thane District Consumer Disputes Redressal Forum, an amount of INR 15,000 (Rupees Fifteen Thousand Only) has been awarded in favour of Mr. Anand Tripathi. However, since the claim of Mr. Tripathi's outstanding dues basis the Order was received by the RP subsequent to 90 days from the Insolvency Commencement Date, the same could not be verified and admitted. Prospective resolution applicants are requested to take note of the same.

9. Delhi Metro Rail Corporation Limited ("DMRC") has adjusted the security deposit given by corporate debtor which was invoked post the insolvency commencement date in the claim submitted by it. Being an amount which was invoked during the CIRP, the resolution professional has not adjusted the said invoked security deposit against dues pertaining to the pre-insolvency commencement date and has considered the same towards adjustment against the insolvency resolution process cost

10. The claimant has claimed the status as secured creditor, relying upon Section 37 of the Maharashtra Value Added Tax Act 2002 and the judgement of Hon'ble Supreme Court in the matter of State Tax Officer vs Rainbow Papers Limited. However, this should not be construed as admission/ perfection of any such security interest, and the treatment of such claim shall remain subject to applicable provisions of IBC and the outcome of ongoing CIRP.

11. The claimant has claimed the status as secured creditor, relying upon Section 82 of Central Goods and Services Tax Act, 2017 and the judgement of Hon'ble Supreme Court in the matter of State Tax Officer vs Rainbow Papers Limited. However, this should not be construed as admission/ perfection of any such security interest, and the treatment of such claim shall remain subject to applicable provisions of IBC and the outcome of ongoing CIRP.

Annexure B														
Name of Corporate Debtor: Future Retail Limited, Date of commencement of CIRP: July 20, 2022; List of creditors as on: July 06, 2023														
List of operational creditors (Other than Workmen and Employees and Government Dues)														
(Amount in INR)														
Sr. No.	Name of creditor	Details of Claim received				Details of Claim Admitted				Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of Claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
1	Vijay Prakash Aggarwal													
2	Reema Aggarwal													
3	Preeti Aggarwal													
4	Pravesh Aggarwal													
5	Amit Aggarwal	8/30/2022	1,489,565	1,176,027	-	-	-	No	-	-	-	313,538	-	Note 3 & 5
1	Rajwanti													
2	Ravinder Singh	7/30/2022	913,370	863,370	-	-	-	No	-	-	-	50,000	-	Note 3 & 5
3	Lipender Sheoran													
4	24 International	7/31/2022	1,406,454	1,406,454	-	-	-	No	-	-	-	-	-	Note 3
5	Zcoms Consulting Pvt Ltd	10/1/2022	2,304,661	2,304,661	-	-	-	No	-	-	-	-	-	Note 3
6	3J Way Cable Communications Pvt Ltd	8/2/2022	48,689	48,689	-	-	-	No	-	-	-	-	-	Note 3
7	3M India Limited	8/3/2022	226,250,189	223,352,008	-	-	-	No	-	-	-	2,898,181	-	Note 3 & 5
8	3S Consultants	8/3/2022	3,102,452	3,102,452	-	-	-	No	-	-	-	-	-	Note 3
9	3S Securities	8/2/2022	3,367,393	3,305,761	-	-	-	No	-	-	-	61,632	-	Note 3 & 5
10	3Teen O One Marketing Solutions	8/2/2022	9,670,111	6,752,868	-	-	-	No	-	-	-	2,917,243	-	Note 3 & 5
11	A & B Associates	8/2/2022	89,197	89,197	-	-	-	No	-	-	-	-	-	Note 3
12	A Anandharan	9/18/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
13	A Anantprakash	8/2/2022	779,686	779,686	-	-	-	No	-	-	-	-	-	Note 3
14	A Automation	8/3/2022	8,379,983	630,860	-	-	-	No	-	-	-	7,743,123	-	Note 3 & 5
15	A Automation	8/4/2022	1,950,524	1,879,075	-	-	-	No	-	-	-	71,449	-	Note 3 & 5
16	A Rajkumar	8/2/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	Note 3
17	A B Singh	8/18/2022	390,388	310,361	-	-	-	No	-	-	-	80,027	-	Note 3 & 5
18	A Iothi Basu	10/13/2022	1,500,000	-	-	-	-	No	-	-	-	1,500,000	-	Note 5
19	A Laxmi Natham	8/7/2022	4,423	7,423	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
20	A M. Aneesh	8/23/2022	4,853,293	3,994,493	-	-	-	No	-	-	-	858,800	-	Note 3 & 5
21	A R. Trading Co	8/3/2022	26,379	26,379	-	-	-	No	-	-	-	-	-	Note 3
22	A Rajkumar	9/21/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3
23	A W. Kaber - Castelf (India) Private Limited	10/18/2022	8,463,357	8,463,357	-	-	-	No	-	-	-	-	-	Note 3
24	Aashir Wholesale Trading & Distribution Limited	8/3/2022	53,142,831	52,097,263	-	-	-	Yes	-	-	-	1,045,568	-	Note 3 & 5
25	Aagam Apparels Private Limited	7/27/2022	7,308,518	5,680,574	-	-	-	No	-	-	-	1,627,944	-	Note 3 & 5
26	Aakash Chaurasia	8/18/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5
27	Aakash Lodge	8/24/2022	288,872	288,872	-	-	-	No	-	-	-	-	-	Note 3
28	Aakash Lodge	8/10/2022	575,837	575,837	-	-	-	No	-	-	-	-	-	Note 3
29	Aakash Exports	8/1/2022	17,799,495	17,799,495	-	-	-	No	-	-	-	-	-	Note 3
30	Aamir Ans	8/25/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
31	Aamir Khan	9/21/2022	14,500	12,000	-	-	-	No	-	-	-	2,500	-	Note 3 & 5
32	Aarav Chaurasia	8/25/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
33	Aarkay	8/3/2022	1,915,813	-	-	-	-	No	-	-	-	1,915,813	-	Note 5
34	Aarna Footwear	8/2/2022	3,521,826	-	-	-	-	No	-	-	-	3,521,826	-	Note 5
35	Aarogya Distributors	7/29/2022	3,068,111	3,068,111	-	-	-	No	-	-	-	-	-	Note 3
36	Aarti Devi	8/2/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
37	Aarti Devi	10/4/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
38	Aarti Healers	8/2/2022	526,169,939	526,169,939	-	-	-	No	-	-	-	-	-	Note 3
39	Asavush Darg	10/4/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
40	Asani Filling Station	8/29/2022	317,544	317,544	-	-	-	No	-	-	-	-	-	Note 3
41	Abbas P.S	8/20/2022	3,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
42	Abbas P.S	8/25/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
43	Abbas Pathrakulam	8/30/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
44	Abbas Ps	8/3/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
45	Abdul Kareem	8/17/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
46	Abdul Mohammed	8/18/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
47	Abdul Mohammed	8/17/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
48	Abdul Rahim	9/3/2022	8,500	-	-	-	-	No	-	-	-	8,500	-	Note 5
49	Abdulla Vegetable	8/4/2022	2,200,000	-	-	-	-	No	-	-	-	2,200,000	-	Note 5
50	Abdulla Vegetables	8/3/2022	400,000	400,000	-	-	-	No	-	-	-	-	-	Note 3
51	Abha Aggarwal	8/8/2022	2,500	-	-	-	-	No	-	-	-	2,500	-	Note 5
52	Abhay Kumar	10/1/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
53	Abhedya Business Ventures	8/2/2022	223,813	223,813	-	-	-	No	-	-	-	-	-	Note 3
54	Abhi Traders / Abhishek Vora	8/2/2022	1,129,280	1,129,280	-	-	-	No	-	-	-	-	-	Note 3
55	Abhishek Singh	8/2/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
56	Abhishek G	8/2/2022	406,899	406,899	-	-	-	No	-	-	-	-	-	Note 3
57	Abhimanyu Jaiswal	8/12/2022	8,940	6,940	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
58	Abhimanyu Singh	10/12/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	Note 3
59	Abhishek	9/22/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	Note 3
60	Abhishek Aggarwal	8/21/2022	7,026	5,026	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
61	Abhishek Aggarwal & Associates	7/26/2022	1,233,385	1,233,385	-	-	-	No	-	-	-	-	-	Note 3
62	Abhishek Gang	9/2/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
63	Abhishek JandAbhishek	10/18/2022	6,625	4,625	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
64	Abhishek Lodha	10/18/2022	5,514	3,514	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
65	Abhishek Lodha	10/17/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
66	Abhishek Mandhija	10/17/2022	9,003	9,003	-	-	-	No	-	-	-	-	-	Note 3
67	Abhishek Mani	10/7/2022	3,001	3,001	-	-	-	No	-	-	-	-	-	Note 3
68	Abhishek Mani	8/18/2022	5,001	-	-	-	-	No	-	-	-	5,001	-	Note 3
69	Abhishek Mehndiratta	8/2/2022	5,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
70	Abhishek Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
71	Abhishek Singh Rathore	10/10/2022	11,000	-	-	-	-	No	-	-	-	11,000	-	Note 5
72	Abhishek Khan	9/2/2022	810,266	810,266	-	-	-	No	-	-	-	-	-	Note 3
73	Access Office Solution	8/3/2022	949,312	949,312	-	-	-	No	-	-	-	-	-	Note 3
74	Account	8/3/2022	78,507	56,395	-	-	-	No	-	-	-	22,112	-	Note 3 & 5
75	Accutech Power Solutions Private Limited	9/7/2022	167,044	167,044	-	-	-	No	-	-	-	-	-	Note 3
76	Ace Technologies	8/3/2022	9,769,856	8,896,368	-	-	-	No	-	-	-	873,488	-	Note 3 & 5
77	Ace Distributors Pvt. Ltd.	8/2/2022	4,625,296	4,625,296	-	-	-	No	-	-	-	-	-	Note 3
78	Acumen Marketing	7/30/2022	8,640,989	6,381,807	-	-	-	No	-	-	-	2,259,182	-	Note 3 & 5
79	Ad Edge	8/2/2022	1,662,039	1,662,039	-	-	-	No	-	-	-	-	-	Note 3
80	Ad Edge	8/2/2022	4,914,508	4,914,508	-	-	-	No	-	-	-	-	-	Note 3
81	Adnan Wilmar Ltd	6/21/2022	60,574,037	60,574,037	-	-	-	No	-	-	-	-	-	Note 3
82	Adarsh Verma	8/2/2022	47,324	47,324	-	-	-	No	-	-	-	-	-	Note 3
83	Adul Rauf		8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
84	Advent Integrated Facility Solution	7/29/2022	2,318,861	2,318,861	-	-	-	No	-	-	-	-	-	Note 3
85	Adopt Events		274,763	274,763	-	-	-	No	-	-	-	-	-	Note 3
86	Adharsh K	7/30/2022	5,520	3,520	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
87	Adharan Kamlesh	8/15/2022	11,000	-	-	-	-	No	-	-	-	11,000	-	Note 5
88	Adhi Bin Yehya And Mohammad Nazeem Uddin	8/3/2022	988,160	868,967	-									

140	Akhil Ahmad	8/4/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
141	Akshat Travel Services	9/20/2022	30,000	-	-	-	-	-	No	-	-	10,000	-	Note 3
142	Akhya Enterprises	7/28/2022	478,589	-	-	-	-	-	No	-	-	478,589	-	Note 3
143	Al Dewan Trading Corporation	8/3/2022	150,000	-	-	-	-	-	No	-	-	100,000	-	Note 3 & 5
144	Al Imran Jaffer Ali	9/26/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
145	Alteggagan Ramiah	9/22/2022	10,927	8,927	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
146	Alum Jaffer	8/7/2022	3,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
147	Altagati Vijay	10/2/2022	500	500	-	-	-	-	No	-	-	-	-	Note 3
148	Altagati Vijay	8/21/2022	500	-	-	-	-	-	No	-	-	500	-	Note 3
149	Altelente	8/20/2022	206,589	206,589	-	-	-	-	No	-	-	-	-	Note 3
150	Altepa Dairy Foods Pvt Ltd	8/3/2022	259,824	259,824	-	-	-	-	No	-	-	-	-	Note 3
151	Services Private Limited	8/2/2022	186,313,559	-	-	-	-	-	No	-	-	186,313,559	-	Note 3
152	Alf Enterprises	-	588,569	-	-	-	-	-	No	-	-	588,569	-	Note 3
153	Alfa Power	9/23/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 3
154	ALKC Constructions LLP	8/2/2022	928,680	771,804	-	-	-	-	No	-	-	156,876	-	Note 3 & 5
155	Allen Narang	9/22/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3
156	Allest Protection Insurance	8/3/2022	22,615,293	22,239,218	-	-	-	-	No	-	-	376,075	-	Note 3 & 5
157	Allok Anun	8/3/2022	3,200	1,200	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
158	Allok Das	9/13/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 3
159	Allok Kumar Pandey	10/6/2022	9,023	9,023	-	-	-	-	No	-	-	-	-	Note 3
160	Allok Kumar Swain / Alisha Enterprises	7/21/2022	447,957	447,957	-	-	-	-	No	-	-	-	-	Note 3
161	Allok Sharma	9/12/2022	4,428	-	-	-	-	-	No	-	-	4,428	-	Note 3
162	Allok Sharma	9/7/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 3
163	Allok Srivastava	9/14/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 3
164	Allok Verma	8/19/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3
165	Alpina Gupta	9/7/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
166	Alpina Kumari	10/14/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
167	Alpina Srivastava	8/26/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
168	Alpha Carbonless Paper Mfg Co.Pvt.Ltd	8/27/2022	4,773,116	4,714,456	-	-	-	-	No	-	-	58,660	-	Note 3 & 5
169	Alpha Customer Care Pvt Ltd	8/1/2022	707,746	707,746	-	-	-	-	No	-	-	-	-	Note 3
170	Alwala Mahender Goud	10/18/2022	400,000	400,000	-	-	-	-	No	-	-	-	-	Note 3
171	Amala Food Industries	8/16/2022	1,156,384	1,156,384	-	-	-	-	No	-	-	-	-	Note 3
172	Amala Nancy	10/1/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
173	Aman Deep	8/4/2022	5,476,395	-	-	-	-	-	No	-	-	5,476,395	-	Note 3
174	Aman Pratek Singh	8/2/2022	2,006	-	-	-	-	-	No	-	-	2,006	-	Note 3
175	Aman Kor	8/3/2022	8,000	8,000	-	-	-	-	No	-	-	-	-	Note 3
176	Aman Sharma	9/15/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 3
177	Amanpreet Singh	8/18/2022	2,006	6	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
178	Amar Nath Roy	8/1/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 3
179	Amar Nath Roy	9/26/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
180	Amara Global Connect Llp	8/8/2022	555,047	555,047	-	-	-	-	No	-	-	-	-	Note 3
181	Amara Distributors Pvt. Ltd	7/30/2022	93,421,936	93,421,936	-	-	-	-	No	-	-	-	-	Note 3
182	Ambarkhan S	8/2/2022	11,500	-	-	-	-	-	No	-	-	11,500	-	Note 3 & 5
183	Ambica Raj Design	8/3/2022	139,322	139,322	-	-	-	-	No	-	-	-	-	Note 3
184	Amna A	9/15/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
185	Amit Agrawal	8/28/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 3
186	Amit Agrawal	8/26/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3
187	Amit Banerjee	8/3/2022	262,500	-	-	-	-	-	No	-	-	262,500	-	Note 3
188	Amit Chopra	8/28/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
189	Amit Garg	9/30/2022	8,043	6,043	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
190	Amit Garg	9/30/2022	8,227	6,227	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
191	Amit Gupta	10/18/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
192	Amit K. Dhill	9/18/2022	9,000	8,000	-	-	-	-	No	-	-	1,000	-	Note 3 & 5
193	Amit Kumar	9/30/2022	5,000	5,000	-	-	-	-	No	-	-	-	-	Note 3
194	Amit Kumar	8/4/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
195	Amit Kumar	9/5/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 3
196	Amit Kumar Singh	-	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
197	Amit Semwal	10/2/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3
198	Amit Sharma	10/10/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3
199	Amit Sankar Brothers	8/1/2022	717,065	-	-	-	-	-	No	-	-	717,065	-	Note 3
200	Amit Wala	8/23/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
201	Amrita Choudhary	9/23/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
202	Amrita Display Systems	9/29/2022	953,936	-	-	-	-	-	No	-	-	953,936	-	Note 3
203	Amrit Shekh	8/2/2022	89,424	89,424	-	-	-	-	No	-	-	-	-	Note 3
204	Amrta Agencies Mysore	8/12/2022	446,581	446,581	-	-	-	-	No	-	-	-	-	Note 3
205	Amrta Syde	-	3,878,570	-	-	-	-	-	No	-	-	3,878,570	-	Note 3
206	Amol Jabbar	9/29/2022	16,000	-	-	-	-	-	No	-	-	16,000	-	Note 3
207	Amol Kishor Bhagwat	9/25/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
208	Ample Foods Private Limited	8/2/2022	3,850,844	3,850,844	-	-	-	-	No	-	-	-	-	Note 3
209	Amshik Fire Services	8/3/2022	256,825	222,325	-	-	-	-	No	-	-	34,500	-	Note 3 & 5
210	Amtesh Sharma	8/26/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 3
211	Amrith K.P	9/26/2022	8,500	6,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
212	Amrith & Brothers Nv	8/2/2022	706,469	706,469	-	-	-	-	No	-	-	-	-	Note 3
213	Amritha Shekhar Pvt. Ltd	-	96,148	-	-	-	-	-	No	-	-	96,148	-	Note 3
214	Amritha Shekhar Services	8/2/2022	721,460	721,460	-	-	-	-	No	-	-	-	-	Note 3
215	Amritha Agrawal	8/2/2022	2,620,515	1,894,593	-	-	-	-	No	-	-	725,922	-	Note 3 & 5
216	Amrith & Sons	7/30/2022	183,925	-	-	-	-	-	No	-	-	183,925	-	Note 3
217	Amrith E	9/12/2022	10,000	10,000	-	-	-	-	No	-	-	-	-	Note 3
218	Anand Kumar Anrwal	8/2/2022	26,000	20,000	-	-	-	-	No	-	-	6,000	-	Note 3 & 5
219	Anand Narayan Prabhudesai	8/26/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
220	Anand Saraf	8/20/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
221	Ananda Dairy Limited	7/29/2022	5,733,151	4,934,053	-	-	-	-	No	-	-	799,198	-	Note 3 & 5
222	Anant Enterprises	8/2/2022	58,891	58,891	-	-	-	-	No	-	-	-	-	Note 3
223	Anant Enterprises	8/2/2022	8,000	8,000	-	-	-	-	No	-	-	-	-	Note 3
224	Anant Nayak	8/1/2022	1,214	1,214	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
225	Andrea Maria	10/5/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
226	Andrew Dharaman	8/25/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
227	Angelina Zita Mathias	-	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
228	Anisha Bhatnagar Solutions	8/7/2022	1,622,226	1,622,226	-	-	-	-	No	-	-	-	-	Note 3
229	Aniket Nath Kamble	8/10/2022	40,000	-	-	-	-	-	No	-	-	40,000	-	Note 3
230	Aniket Singh Rawat	10/6/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
231	Aniket Singh Rawat	8/2/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 3
232	Anil Bansal	8/7/2022	2,117	117	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
233	Anil Chandola	9/16/2022	12,218	-	-	-	-	-	No	-	-	12,218	-	Note 3
234	Anil Kumar	9/5/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 3
235	Anil Kumar	8/2/2022	9,136	-	-	-	-	-	No	-	-	9,136	-	Note 3
236	Anil Kumar	9/19/2022	17,000	15,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
237	Anil Kumar	8/27/2022	24,000	22,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
238	Anil Kumar	10/13/2022	24,000	-	-	-	-	-	No	-	-	24,000	-	Note 3
239	Anil Kumar	9/29/2022	31,309	29,309	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
240	Anil Kumar	8/10/2022	2,217	217	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
241	Anil Kumar Gupta	8/1/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
242	Anil Kumar Gupta	8/2/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
243	Anil Kumar Jain	9/19/2022	5,432	3,432	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
244	Anil Kumar Singh	9/22/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
245	Anil Narayan	8/10/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
246	Anil Singh Sandari	9/14/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 3
247	Anil Sundar	9/29/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
248	Animesh Roy	8/3/2022	175,000											

298	Anuj Saxena	10/4/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
299	Anuj Srivastava (Laf Agencies)	8/1/2022	337,753	-	-	-	-	No	-	-	337,753	-	Note 5
300	Anuja Patel	10/16/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
301	Anukesh Valase	9/4/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3
302	Anupam Mittal	10/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
303	Anupam Tyagi	8/8/2022	11,716	9,716	-	-	-	No	-	-	2,000	-	Note 3 & 5
304	Anupam Verma	8/9/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
305	Anupama Sanghi	9/18/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
306	Anurag Srivastava	8/26/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
307	Anurag Trading India Pvt Ltd	8/28/2022	4,748,229	4,748,229	-	-	-	No	-	-	-	-	Note 3
308	Anushka Enterprises	8/7/2022	463,811	433,095	-	-	-	No	-	-	30,716	-	Note 3 & 5
309	Anushka Sales & Marketing	8/4/2022	2,377,483	2,377,483	-	-	-	No	-	-	-	-	Note 3
310	Anvesh Boja	8/31/2022	500	500	-	-	-	No	-	-	-	-	Note 3
311	Anvesh Boja	8/29/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
312	Anvesh Boja	8/31/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
313	Aoo Clever Knits Llp	9/16/2022	17,637,273	17,637,273	-	-	-	No	-	-	-	-	Note 3
314	Aoo Perfect Foods Llp	8/3/2022	1,013,676	1,013,676	-	-	-	No	-	-	-	-	Note 3
315	Apparaaha Corporate Services Private Ltd	7/28/2022	3,124,295	3,124,295	-	-	-	No	-	-	-	-	Note 3
316	Aprama Kaushik	8/29/2022	6,492	4,492	-	-	-	No	-	-	2,000	-	Note 3 & 5
317	Apeksha Gourmet Jar Private Limited	8/3/2022	1,127,101	1,127,101	-	-	-	No	-	-	-	-	Note 3
318	Apolo Design Apparel Parks Limited	9/2/2022	1,664,338	1,594,064	-	-	-	No	-	-	70,274	-	Note 3 & 5
319	Apoorva Goel	9/4/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 3 & 5
320	Apurva Trends Corporation	7/30/2022	2,951,503	1,724,930	-	-	-	No	-	-	1,226,573	-	Note 3 & 5
321	Apurva Media Consultancy	8/3/2022	297,960	297,960	-	-	-	No	-	-	-	-	Note 3
322	Asaa Air Conditioner's Private Ltd	8/2/2022	9,897,023	4,502,182	-	-	-	No	-	-	5,394,841	-	Note 3 & 5
323	Arakkal Basheer Mohamed	10/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
324	Arava Kumar	8/26/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
325	Aravind M	8/10/2022	1,870,383	1,560,386	-	-	-	No	-	-	2,99,997	-	Note 3 & 5
326	Arbind Gupta	7/31/2022	1,006,224	-	-	-	-	No	-	-	-	-	Note 3
327	Arca International	9/13/2022	9,225	7,225	-	-	-	No	-	-	2,000	-	Note 3 & 5
328	Archana Agarwal	8/1/2022	6,443	4,443	-	-	-	No	-	-	2,000	-	Note 3 & 5
329	Archana Agarwal	8/1/2022	12,447	10,447	-	-	-	No	-	-	2,000	-	Note 3 & 5
330	Archana Agency	7/28/2022	32,685	32,685	-	-	-	No	-	-	-	-	Note 3
331	Archana Enterprises	8/7/2022	4,635,873	3,522,204	-	-	-	No	-	-	1,113,669	-	Note 3 & 5
332	Archana Gupta	9/1/2022	911,784	911,784	-	-	-	No	-	-	2,000	-	Note 3 & 5
333	Archit Enterprises	1/29/2022	1,199,833	1,199,833	-	-	-	No	-	-	-	-	Note 3
334	Aria Systems	7/28/2022	182,218	182,218	-	-	-	No	-	-	-	-	Note 3
335	Aria Systems	7/28/2022	182,219	182,219	-	-	-	No	-	-	182,219	-	Note 3 & 5
336	Arif Ladfin	9/2/2022	190,851	190,851	-	-	-	No	-	-	-	-	Note 3
337	Arham Distributor	11/18/2022	22,536	22,536	-	-	-	No	-	-	-	-	Note 3
338	Arhami Labdhi Pearl	8/7/2022	89,857	89,857	-	-	-	No	-	-	-	-	Note 3
339	Arham Marketing	8/2/2022	218,239	218,239	-	-	-	No	-	-	-	-	Note 3
340	Arham Marketing	8/2/2022	1,271,259	1,271,259	-	-	-	No	-	-	-	-	Note 3
341	Arham Nutrition Inc	8/3/2022	2,242,529	2,242,529	-	-	-	No	-	-	-	-	Note 3
342	Arham	8/3/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
343	Arham Kumar Pandey	8/4/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
344	Arpan Tanna	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
345	Arpita Bati	9/9/2022	6,828	4,828	-	-	-	No	-	-	2,000	-	Note 3 & 5
346	Arpita Pandey	9/12/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
347	Art Creation	7/8/2022	72,811	72,811	-	-	-	No	-	-	-	-	Note 3
348	Art Impression	8/2/2022	4,021,285	4,021,285	-	-	-	No	-	-	-	-	Note 3 & 5
349	Arthur's Food Company Pvt Ltd	8/7/2022	102,933	102,933	-	-	-	No	-	-	-	-	Note 3
350	Arti Salhan	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3
351	Artistic India	8/7/2022	447,430	447,430	-	-	-	No	-	-	-	-	Note 3
352	Artisan Foods	8/3/2022	5,941,536	5,941,536	-	-	-	No	-	-	-	-	Note 3
353	Arti Jones	8/2/2022	21,000	-	-	-	-	No	-	-	21,000	-	Note 5
354	Arti Jones	9/2/2022	19,000	-	-	-	-	No	-	-	19,000	-	Note 3 & 5
355	Arun Aggarwal	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
356	Arun B Mubhol	9/19/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
357	Arun Behara	10/1/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
358	Arun G	8/13/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
359	Arun Govind Pethekar	9/21/2022	19,397	17,397	-	-	-	No	-	-	2,000	-	Note 3 & 5
360	Arun Kaushik	9/24/2022	5,002	3,002	-	-	-	No	-	-	2,000	-	Note 3 & 5
361	Arun Khanna	10/10/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
362	Arun Kumar	8/31/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
363	Arun Kumar Shukla	8/4/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
364	Arun Nandoo Khaimar	9/24/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3 & 5
365	Arun Netto	8/20/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
366	Arun Pachouri	9/13/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 3 & 5
367	Arun Pansure	10/14/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
368	Arun Sambhar Fansare	10/13/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
369	Arundumar K	8/5/2022	7,025	-	-	-	-	No	-	-	7,025	-	Note 5
370	Arush Pandey	8/31/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
371	Arvind Dutt Sharma	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
372	Arvind Kothari	8/30/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3 & 5
373	Arvind Traders	7/29/2022	2,062,017	2,062,017	-	-	-	No	-	-	-	-	Note 3
374	Arvind Kumar Yadav	9/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
375	Arvind Joshi	8/11/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
376	Arvindh Trading Corporation	8/7/2022	7,582,499	7,582,499	-	-	-	No	-	-	-	-	Note 3
377	Arvan India	8/11/2022	148,944	148,944	-	-	-	No	-	-	-	-	Note 3
378	Arvan Pant	9/17/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
379	As Sharma	8/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5
380	As Traders	8/2/2022	21,176	21,176	-	-	-	No	-	-	-	-	Note 3
381	Asha Des	8/4/2022	103,927	103,927	-	-	-	No	-	-	-	-	Note 3
382	Asha Mahajan	8/28/2022	2,888	2,888	-	-	-	No	-	-	2,000	-	Note 3 & 5
383	Asha Mittal	8/31/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
384	Ashar Khan	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
385	Ashwari Kumar Sharma	8/10/2022	7,005	5,005	-	-	-	No	-	-	2,000	-	Note 3 & 5
386	Ashiana Housing Limited	8/6/2022	847,712	847,712	-	-	-	No	-	-	-	-	Note 5
387	Ashiana Maintenance Services Llp	8/6/2022	77,365	-	-	-	-	No	-	-	77,365	-	Note 5
388	Ashiana Maintenance Services Llp	8/6/2022	377,365	377,365	-	-	-	No	-	-	-	-	Note 3
389	Ashim Kumar Nathani	8/23/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3
390	Ashirvad Marketing	7/27/2022	46,289	46,289	-	-	-	No	-	-	-	-	Note 3
391	Ashish Agrawal	10/9/2022	1,309,893	1,309,893	-	-	-	No	-	-	-	-	Note 3
392	Ashish Gupta	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
393	Ashish Jain	8/5/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
394	Ashish Kumar	8/10/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
395	Ashish Kumar	10/13/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
396	Ashish Kumar	10/14/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
397	Ashish Kumar Mishra	8/3/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
398	Ashish Kumar Shukla	8/30/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
399	Ashish Panwar	9/29/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
400	Ashok Chakrabarty	8/19/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
401	Ashok Chand	9/24/2022	500	-	-	-	-	No	-	-	500	-	Note 5
402	Ashok Kumar	8/13/2022	2,845	845	-	-	-	No	-	-	2,000	-	Note 3 & 5
403	Ashok Kumar	10/10/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
404	Ashok Kumar	9/2/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
405	Ashok Kumar Agarwal	9/26/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
406	Ashok Kumar Aggarwal	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
407	Ashok Kumar Aggarwal	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
408	Ashok Kumar Bhatnari	8/31/2022	3,001	1,001	-	-	-	No	-	-	2,000	-	Note 3 & 5
409	Ashok Kumar Jha	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
410	Ashok Saini	8/4/2022</											

614	C.M. Foods	7/25/2022	5,127,655	4,080,767	-	-	-	No	-	-	1,046,887	-	Note 3 & 5
615	C.M. Enterprises	8/4/2022	83,708	83,708	-	-	-	No	-	-	-	-	Note 3
616	C. NoorMohamed	9/28/2022	31,000	31,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
617	Ca Shalini Pandey	8/5/2022	86,000	86,000	-	-	-	No	-	-	16,000	-	Note 3 & 5
618	Caliber Fire & Civil Projects	9/29/2022	312,421	-	-	-	-	No	-	-	312,421	-	Note 3
619	Camargo Garg	8/2/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
620	Camrivy	9/22/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3
621	Canawarehousing And Supply Solutions Pvt Ltd	8/2/2022	155,290	109,070	-	-	-	No	-	-	46,220	-	Note 3 & 5
622	Cananango Foods	8/4/2022	748,126	-	-	-	-	No	-	-	748,126	-	Note 3
623	Canon Foods Private Ltd	8/2/2022	8,685,044	8,685,044	-	-	-	No	-	-	-	-	Note 3
624	Canon India Private Limited	8/5/2022	23,537,995	17,130,257	-	-	-	No	-	-	6,407,738	-	Note 3 & 5
625	Canzona Industries Pvt Ltd	8/3/2022	691,827	691,827	-	-	-	No	-	-	-	-	Note 3
626	Capal Foods Private Ltd	8/2/2022	1,862,735	1,862,735	-	-	-	No	-	-	-	-	Note 3
627	Capt Prakash Kumaran	8/26/2022	5,566	-	-	-	-	No	-	-	5,566	-	Note 3
628	Capt Prakash Kumaran	9/23/2022	1,566	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
629	Cargili India Private Limited	8/2/2022	24,271,410	24,271,410	-	-	-	No	-	-	-	-	Note 3
630	Carlo's Textile	7/30/2022	8,900,516	8,900,516	-	-	-	No	-	-	-	-	Note 3
631	Carnation Creations Pvt Ltd.	8/2/2022	45,065,565	39,024,537	-	-	-	No	-	-	6,041,028	-	Note 3 & 5
632	Cas Weighing India Private Limited	8/2/2022	1,799,082	1,799,082	-	-	-	No	-	-	-	-	Note 3
633	Casarecce Artisanal Pasta	8/3/2022	50,830	50,830	-	-	-	No	-	-	-	-	Note 3
634	Cassava Casser & Fine Food Pvt Ltd	8/1/2022	318,951	318,951	-	-	-	No	-	-	-	-	Note 3
635	Cesky Associates	8/3/2022	17,293,698	14,246,398	-	-	-	No	-	-	3,047,300	-	Note 3 & 5
636	Cei Print - Pack Pvt Ltd	8/20/2022	644,685	644,685	-	-	-	No	-	-	-	-	Note 3
637	Celebration Essentials	8/3/2022	1,063,112	1,063,112	-	-	-	No	-	-	-	-	Note 3
638	Celebrations	8/2/2022	155,792	155,792	-	-	-	No	-	-	-	-	Note 3
639	Cello Industries Private Limited	7/28/2022	67,080,903	49,584,378	-	-	-	No	-	-	17,496,525	-	Note 3 & 5
640	Cello World Private Limited	7/28/2022	68,450,340	68,450,340	-	-	-	No	-	-	-	-	Note 3
641	Cembank Financial Services Limited	7/29/2022	295,000	295,000	-	-	-	No	-	-	-	-	Note 3
642	Central Distributors	8/18/2022	4,581,258	4,581,258	-	-	-	No	-	-	-	-	Note 3
643	Central Electronic And Telecom	7/30/2022	2,209,989	1,289,713	-	-	-	No	-	-	920,276	-	Note 3 & 5
644	Ca Marketing Pvt Ltd	7/30/2022	35,583,186	35,583,186	-	-	-	No	-	-	-	-	Note 3
645	Chadha Shri Agency	8/3/2022	41,321	41,321	-	-	-	No	-	-	-	-	Note 3
646	Chadha Foods Products	8/2/2022	320,505	95,523	-	-	-	No	-	-	224,982	-	Note 3 & 5
647	Chaithanya Foods	8/2/2022	25,807	25,807	-	-	-	No	-	-	-	-	Note 3
648	Chakkur Santhosh	8/2/2022	500	-	-	-	-	No	-	-	500	-	Note 3
649	Chakkur Santhosh	8/2/2022	500	-	-	-	-	No	-	-	500	-	Note 3
650	Chakradhar Kandakata	8/14/2022	19,810	15,810	-	-	-	No	-	-	4,000	-	Note 3 & 5
651	Chakradhar Kandakata	8/13/2022	19,810	-	-	-	-	No	-	-	19,810	-	Note 3
652	Chaman Sring	9/18/2022	30,000	-	-	-	-	No	-	-	10,000	-	Note 3
653	Chamunda Trading Co.	-	497,651	-	-	-	-	No	-	-	497,651	-	Note 3
654	Chand And Printing	7/30/2022	373,413	373,413	-	-	-	No	-	-	-	-	Note 3
655	Chander Prakash Sharma	8/23/2022	8,620	8,620	-	-	-	No	-	-	2,000	-	Note 3 & 5
656	Chandra Mohana C	-	8,278	6,278	-	-	-	No	-	-	2,000	-	Note 3 & 5
657	Chandra Prakash	9/15/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 3
658	Chandra Sekhar Nangli	9/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
659	Chandra Shekhar Joshi	8/2/2022	3,277	3,277	-	-	-	No	-	-	2,001	-	Note 3 & 5
660	Chandra Swamy Industries	8/4/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
661	Chandrakala S	10/13/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
662	Chandram Goud	7/30/2022	4,271	-	-	-	-	No	-	-	4,271	-	Note 3
663	Chandran Mukherjee	8/15/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
664	Chandran Mukherjee	8/15/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 3
665	Chandranuj Agency Tricity	8/3/2022	34,799	34,799	-	-	-	No	-	-	-	-	Note 3
666	Chandrasammam Narasim Swabhar	10/17/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
667	Chandrashekar Pardeshi	8/00/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3
668	Chandrawali Enterprises	8/3/2022	194,421	194,421	-	-	-	No	-	-	-	-	Note 3
669	Chandra Vignay	8/2/2022	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
670	Chandro Pakshani Private Limited	8/4/2022	942,798	942,798	-	-	-	No	-	-	-	-	Note 3
671	Charan Generators	8/4/2022	166,450	166,450	-	-	-	No	-	-	-	-	Note 3
672	Charan Generators	8/3/2022	719,535	719,535	-	-	-	No	-	-	-	-	Note 3
673	Charan Singh	8/2/2022	7,000	5,001	-	-	-	No	-	-	2,000	-	Note 3 & 5
674	Charan Singh Gusain	9/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3
675	Charon Annuncius Fuller	8/13/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
676	Charu Gou	8/16/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
677	Chauhan Traders	-	1,109,341	-	-	-	-	No	-	-	1,109,341	-	Note 3
678	Chava Suresh	8/16/2022	1,500	1,500	-	-	-	No	-	-	-	-	Note 3
679	Chavla Dmi	8/2/2022	50,000	-	-	-	-	No	-	-	50,000	-	Note 3
680	Cheser N Ware	8/2/2022	1,157,894	1,157,894	-	-	-	No	-	-	-	-	Note 3
681	Chenab Impex Pvt Ltd	7/29/2022	1,980,958	1,980,958	-	-	-	No	-	-	-	-	Note 3
682	Chendra Shekhar	8/5/2022	250	-	-	-	-	No	-	-	250	-	Note 3
683	Chendra Shekhar	8/18/2022	250	-	-	-	-	No	-	-	250	-	Note 3
684	Chendrar Dress Manufacturers Pvt. Ltd.	8/1/2022	2,032,247	2,032,247	-	-	-	No	-	-	-	-	Note 3
685	Cheng India Pvt Ltd	8/3/2022	5,936,900	5,936,900	-	-	-	No	-	-	-	-	Note 3
686	Chetan Jaladharia	8/5/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 3
687	Chetan Sharma	9/6/2022	5,599	3,599	-	-	-	No	-	-	2,000	-	Note 3 & 5
688	Chhattargani Mail Management Limited	8/19/2022	1,634,662	1,622,165	-	-	-	No	-	-	30,497	-	Note 3 & 5
689	Chhavi Bhaskar	8/18/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
690	Chheda Specialities Foods Pvt. Ltd	8/3/2022	464,998	464,998	-	-	-	No	-	-	-	-	Note 3
691	Chic Agency	8/2/2022	3,021,287	3,021,287	-	-	-	No	-	-	-	-	Note 3
692	Chintamani Enterprises	8/3/2022	545,849	545,849	-	-	-	No	-	-	-	-	Note 3
693	Chip Valley Foods Pvt. Ltd	8/3/2022	406,052	406,052	-	-	-	No	-	-	-	-	Note 3
694	Chitranagan Sankalp	8/3/2022	2,033	-	-	-	-	No	-	-	-	-	Note 3
695	Chitra Menon	9/18/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
696	Chopra Enterprises	8/4/2022	123,495	123,495	-	-	-	No	-	-	-	-	Note 3
697	Chopra Enterprises	8/2/2022	1,031,266	1,031,266	-	-	-	No	-	-	-	-	Note 3
698	Chopra Traders	-	396,516	396,516	-	-	-	No	-	-	-	-	Note 3
699	Chouhan Steel Modular Kitchen	8/2/2022	829,870	-	-	-	-	No	-	-	829,870	-	Note 3
700	Christopher Paul	10/2/2022	7,840	5,840	-	-	-	No	-	-	2,000	-	Note 3 & 5
701	Circle Retail Pvt Ltd	8/3/2022	3,486,634	3,486,634	-	-	-	No	-	-	-	-	Note 3
702	Cm Center Mail Management Limited	8/2/2022	3,093,144	3,093,144	-	-	-	No	-	-	-	-	Note 3
703	Ciarus Advisors Pvt Ltd	8/9/2022	8,996,761	8,996,761	-	-	-	No	-	-	-	-	Note 3
704	Classic Industries	-	5,519	5,519	-	-	-	No	-	-	-	-	Note 3
705	Cleaved Sealed Services Pvt Ltd	8/3/2022	12,818,412	-	-	-	-	No	-	-	12,818,412	-	Note 3
706	Cleen "N" Cheen	8/2/2022	1,372,853	1,288,612	-	-	-	No	-	-	83,241	-	Note 3 & 5
707	Clickbit Digital Pvt Ltd	8/3/2022	326,265	326,265	-	-	-	No	-	-	-	-	Note 3
708	Clips Company	7/30/2022	3,125,422	3,125,422	-	-	-	No	-	-	-	-	Note 3
709	Cm Associates Pvt Ltd	8/3/2022	34,368,427	34,368,427	-	-	-	No	-	-	-	-	Note 3
710	Cmm Tradelinks Pvt Ltd	8/3/2022	2,269,833	2,269,833	-	-	-	No	-	-	-	-	Note 3
711	Coleman Engineers	10/7/2022	115,179	115,179	-	-	-	No	-	-	-	-	Note 3
712	Coligite India Private Limited	10/12/2022	411,474	411,474	-	-	-	No	-	-	-	-	Note 3
713	Colour Films	8/18/2022	8,186,878	7,091,796	-	-	-	No	-	-	1,095,082	-	Note 3 & 5
714	Commandant Sankar Raju	-	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
715	Commercial Point	8/2/2022	984,049	984,049	-	-	-	No	-	-	-	-	Note 3
716	Comnet Solutions	8/2/2022	4,824,219	4,802,666	-	-	-	No	-	-	22,553	-	Note 3 & 5
717	Concord Security And Allied Services	8/2/2022	3,342,184	3,342,184	-	-	-	No	-	-	-	-	Note 3
718	Conscious Food Pvt Ltd	8/3/2022	2,088,231	2,088,231	-	-	-	No	-	-	-	-	Note 3
719	Coel Air Systems	8/2/2022	1,550,958	-	-	-	-	No	-	-	1,550,958	-	Note 3
720	Coel India	8/4/2022	1,369,245	1,369,245	-	-	-	No	-	-	-	-	Note 3
721	Coel Point Inc.	8/3/2022	152,911	152,911	-	-	-	No	-	-	-	-	Note 3
722	Cosme Matias Menezes Pvt Ltd	8/3/2022	113,319	113,319	-	-	-	No	-	-	-	-	Note 3
723	Cosmo Fine Foods Private Limited	8/3/2022	160,077	160,077	-	-	-	No	-	-	-	-	Note 3
724	Cosmos International	8/2/2022	1,931,133	1,931,133	-	-	-	No	-	-	-	-	Note 3
725	Cpl India	8/3/2022	394,272	394,272	-	-	-	No	-	-	-	-	Note 3
726	C												

772	Deepak	10/4/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
773	Deepak		4,174	2,174	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
774	Deepak Aditya Nagpal	7/30/2022	1,024,535	849,154	-	-	-	-	No	-	-	175,401	-	Note 3 & 5
775	Deepak Bothra	8/30/2022	6,954	-	-	-	-	-	No	-	-	-	-	Note 5
776	Deepak Chinnai Sahu	8/2/2022	40,263	-	-	-	-	-	No	-	-	40,263	-	Note 5
777	Deepak Electronics	7/3/2022	848,111	848,111	-	-	-	-	No	-	-	-	-	Note 3
778	Deepak Gupta	8/2/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
779	Deepak Industries	8/2/2022	17,100,821	17,100,821	-	-	-	-	No	-	-	-	-	Note 3
780	Deepak Jha	10/17/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
781	Deepak Krawari	8/18/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
782	Deepak Kumar	8/5/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
783	Deepak Kumar Champati Ray	10/18/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
784	Deepak Kumar Chauhan	9/27/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
785	Deepak Kumar Dubey	8/2/2022	386,645	386,645	-	-	-	-	No	-	-	-	-	Note 3
786	Deepak Mehta	8/1/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 3 & 5
787	Deepak Nepe	9/26/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
788	Deepak Oh Depo	8/3/2022	215,177	215,177	-	-	-	-	No	-	-	-	-	Note 3
789	Deepak Ramani	10/10/2022	7,500	5,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
790	Deepak Sharma	9/8/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
791	Deepak Sharma	9/15/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
792	Deepak Sharma	9/20/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
793	Deepak Sharma	9/7/2022	12,000	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
794	Deepak Singh	9/23/2022	7,318	5,318	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
795	Deepak Studio	9/7/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
796	Deepak Gupta	9/21/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
797	Deependra Agarwal	8/28/2022	15,000	-	-	-	-	-	No	-	-	15,000	-	Note 5
798	Deepen Sharma	8/7/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
799	Deepesh Sharma	8/4/2022	12,000	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
800	Deepika Polasvapalli Naga	8/7/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
801	Deepika Vyas	8/7/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
802	Deepit Arora	10/7/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
803	Dehi Metro Rail Corporation Limited	10/15/2022	54,346,704	28,833,400	-	-	-	-	No	-	-	25,494,304	-	Note 3 & 5
804	Dehi Metro Rail Corporation Limited	10/14/2022	86,236,003	67,192,261	-	-	-	-	No	-	-	19,043,742	-	Note 3 & 5
805	Delicace	9/29/2022	332,763	332,763	-	-	-	-	No	-	-	-	-	Note 3
806	Delightful Gourmet Private Limited	8/2/2022	1,815,450	1,815,450	-	-	-	-	No	-	-	1,285	-	Note 3 & 5
807	Delta Nutrifives Pvt Ltd	8/2/2022	856,356	856,356	-	-	-	-	No	-	-	-	-	Note 3
808	Deltech Power Controls	8/25/2022	4,055,365	-	-	-	-	-	No	-	-	-	-	Note 3
809	Demny Alor	8/2/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
810	Dendendra Pratap Singh	10/13/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
811	Deni Design Company	7/29/2022	1,272,000	1,272,000	-	-	-	-	No	-	-	-	-	Note 3
812	Design Kitchens	9/4/2022	8,647,961	8,647,961	-	-	-	-	No	-	-	-	-	Note 3
813	Devdas Marketing & Communications	9/9/2022	722,543	722,543	-	-	-	-	No	-	-	-	-	Note 3
814	Dev Group	8/7/2022	4,600,000	-	-	-	-	-	No	-	-	4,600,000	-	Note 5
815	Dev Raj	8/30/2022	153,924	153,924	-	-	-	-	No	-	-	-	-	Note 3
816	Devchand Singh And Co	8/3/2022	501,199	-	-	-	-	-	No	-	-	501,199	-	Note 5
817	Devchand Enterprises	8/2/2022	2,224,243	2,224,243	-	-	-	-	No	-	-	-	-	Note 3
818	Devanth Poddar	10/17/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
819	Devdutt Sharma	8/3/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
820	Devdutt Singh	10/10/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
821	Devdutt Singh	10/9/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
822	Devendra Singh	8/12/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
823	Devendra Pratap Singh	10/15/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
824	Devesh Kumar	9/28/2022	8,000	8,000	-	-	-	-	No	-	-	-	-	Note 3
825	Devesh Kumar	10/7/2022	10,100	-	-	-	-	-	No	-	-	-	-	Note 3
826	Devesh Uddhavbhai Bhatia	-	213,966	-	-	-	-	-	No	-	-	213,966	-	Note 5
827	Dev Associate	-	463,048	463,048	-	-	-	-	No	-	-	-	-	Note 3
828	Dev Prasad	8/5/2022	711	-	-	-	-	-	No	-	-	711	-	Note 5
829	Dev Sai Lakshmi Enterprises	-	506,157	506,157	-	-	-	-	No	-	-	-	-	Note 3
830	Devineni Naga Bhushan Rao	8/3/2022	482,053	482,053	-	-	-	-	No	-	-	-	-	Note 3
831	Devineni Sathya	8/2/2022	586,207	586,207	-	-	-	-	No	-	-	-	-	Note 3
832	Devpro Food India Private Limited	-	33,188	33,188	-	-	-	-	No	-	-	-	-	Note 3
833	Dhanshree Electricals & Engineer's	7/27/2022	232,460	232,460	-	-	-	-	No	-	-	-	-	Note 3
834	Dharam Chand Agarwal	8/4/2022	1,650,249	1,650,249	-	-	-	-	No	-	-	-	-	Note 3
835	Dharmendra Singh	8/20/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 3 & 5
836	Dharmendra Jasthwal	9/12/2022	6,500	4,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
837	Dharmendra Kumar	8/22/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
838	Dharmendra Kumar	8/21/2022	4,011	2,011	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
839	Dharmendra Kumar Meena	9/25/2022	6,011	-	-	-	-	-	No	-	-	6,011	-	Note 5
840	Dharmuwer Yadav	8/9/2022	2,300	300	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
841	Dheeraj Singh	8/3/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
842	Dheeraj Singh	8/1/2022	2,001	1	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
843	Dhiraj Kumar Tiwari	10/10/2022	90,600	7,000	-	-	-	-	No	-	-	83,000	-	Note 3 & 5
844	Dhiraj Paul	10/18/2022	40,000	40,000	-	-	-	-	No	-	-	-	-	Note 3
845	Dhiraj Prakash	8/29/2022	1,191,652	-	-	-	-	-	No	-	-	1,191,652	-	Note 5
846	Dhirendra Chauhan	9/8/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
847	Dhirendra Sharma	10/6/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
848	Dhirendra Singh	9/9/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
849	Dhirendra Srivastava	10/1/2022	3,100	7,100	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
850	Dhruval Shah	8/7/2022	149,408	149,408	-	-	-	-	No	-	-	-	-	Note 3
851	Dhruv Kohli	8/3/2022	580,377	580,377	-	-	-	-	No	-	-	-	-	Note 3
852	Dhruv Mishra	8/3/2022	5,600	-	-	-	-	-	No	-	-	5,600	-	Note 5
853	Dhruv Srivastava	9/2/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
854	Diamond Beverages Pvt Ltd	8/2/2022	4,030,163	4,030,163	-	-	-	-	No	-	-	-	-	Note 3
855	Dibyesh Sharma	7/31/2022	289,907	289,907	-	-	-	-	No	-	-	-	-	Note 3
856	Diyambhar Bhatia	8/2/2022	207,074	207,074	-	-	-	-	No	-	-	-	-	Note 3
857	Digital Shine	8/5/2022	602,203	602,203	-	-	-	-	No	-	-	-	-	Note 3
858	Digitaltech Graphics Pvt. Ltd.	8/8/2022	98,349	98,349	-	-	-	-	No	-	-	-	-	Note 3
859	Digital Essentials Private Limited	8/2/2022	3,194,678	3,194,678	-	-	-	-	No	-	-	-	-	Note 3
860	Ditaa Manuvaran	7/31/2022	7,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
861	Dilip Nainani	8/2/2022	378,567	333,716	-	-	-	-	No	-	-	44,851	-	Note 3 & 5
862	Dilip Pradhan	9/29/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
863	Dilip Puri	10/6/2022	8,002	-	-	-	-	-	No	-	-	8,002	-	Note 5
864	Dimensions	8/5/2022	525,428	525,428	-	-	-	-	No	-	-	5,833	-	Note 3 & 5
865	Dinabandhu Sahoo	10/11/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 5
866	Dinabandhu Sahoo	9/18/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
867	Dinabandhu Sahoo	10/13/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
868	Dinesh Meena	8/13/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
869	Dinesh Agarwal	8/8/2022	5,037	3,037	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
870	Dinesh Agarwal	10/11/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
871	Dinesh Khosla	10/10/2022	12,000	8,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
872	Dinesh Kumar	8/27/2022	6,242	4,242	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
873	Dinesh Kumar (Shree Lakshminarayan Enterprises)	8/7/2022	235,695	235,695	-	-	-	-	No	-	-	-	-	Note 3
874	Dinesh Kumar Gupta	8/20/2022	10,100	8,100	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
875	Dinesh Kumar Meena	8/16/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
876	Dinesh Kumar Yadav	8/3/2022	98,000	78,000	-	-	-	-	No	-	-	20,000	-	Note 3 & 5
877	Dinesh P	8/3/2022	2,582	582	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
878	Dinesh Rawat	8/3/2022	8,406	6,406	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
879	Dinesh Rawat	10/10/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
880														

1088	Girish C	9/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
1089	Girish Chand	8/16/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1090	Girish Kumar Sardana	9/26/2022	8,650	8,650	-	-	-	No	-	-	8,650	-	Note 3 & 5
1091	Girish Kumar Sardana	-	11,650	-	-	-	-	No	-	-	11,650	-	Note 3 & 5
1092	Girish Luthra	9/15/2022	4,328	2,328	-	-	-	No	-	-	2,000	-	Note 3 & 5
1093	Girish Mishra	8/4/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1094	Girish Singh	9/18/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 3 & 5
1095	Girishkumar, M	10/06/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1096	Gita Enterprises	-	505,542	505,542	-	-	-	No	-	-	505,542	-	Note 3
1097	Gitan Shack Fashion House Private Limited	8/2/2022	2,242,723	2,242,723	-	-	-	No	-	-	2,242,723	-	Note 3 & 5
1098	Glenmark Pharmaceuticals Ltd	10/17/2022	1,714,500	1,302,930	-	-	-	No	-	-	411,570	-	Note 3 & 5
1099	Global Parasol Re-Insurance Brokers Private Limited	8/3/2022	53,718	53,718	-	-	-	No	-	-	53,718	-	Note 3
1100	Global Ad Word / Jitendra Singh	8/28/2022	709,126	709,126	-	-	-	No	-	-	709,126	-	Note 3
1101	Group Solutions Private Limited	8/23/2022	1,235,356	1,071,388	-	-	-	No	-	-	163,968	-	Note 3 & 5
1102	Gn Enterprises	8/2/2022	553,229	553,229	-	-	-	No	-	-	553,229	-	Note 3
1103	Go Go Apparels Limited	7/27/2022	2,307,789	1,997,239	-	-	-	No	-	-	310,550	-	Note 3 & 5
1104	Go Green Packaging	9/23/2022	1,243,604	1,243,604	-	-	-	No	-	-	1,243,604	-	Note 3
1105	Godam Plant	8/3/2022	9,243,659	9,243,659	-	-	-	No	-	-	9,243,659	-	Note 3
1106	Goel Rohit	8/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3
1107	Gokaldas Exports Limited	9/12/2022	4,002,049	2,990,477	-	-	-	No	-	-	1,011,571	-	Note 3 & 5
1108	Gokul Kumar Rhoetro	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1109	Gokulananda Das	10/17/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1110	Gold Stone Trading Company	8/2/2022	228,158	-	-	-	-	No	-	-	228,158	-	Note 3
1111	Golden Eye Inc	8/2/2022	2,632,081	2,632,081	-	-	-	No	-	-	2,632,081	-	Note 3
1112	Golden Dhillon Associates	10/04/2022	992,356	992,356	-	-	-	No	-	-	992,356	-	Note 3
1113	Goldmohr Design And Apparel Park Limited	12/16/2022	22,167,579	17,988,021	-	-	-	Yes	-	-	4,179,558	-	Note 3 & 5
1114	Goldstone Trading Co	8/2/2022	228,158	228,158	-	-	-	No	-	-	228,158	-	Note 3
1115	Goloka Dairy Products Pvt.Ltd.	8/3/2022	298,347	298,347	-	-	-	No	-	-	298,347	-	Note 3
1116	Golu	10/3/2022	7,450	5,450	-	-	-	No	-	-	2,000	-	Note 3 & 5
1117	Good Food Retail Pvt Ltd	7/28/2022	2,700,863	2,373,895	-	-	-	No	-	-	326,968	-	Note 3 & 5
1118	Good Home Hygiene Products Private Limited	8/11/2022	680,687	680,687	-	-	-	No	-	-	680,687	-	Note 3
1119	Goodies	8/2/2022	5,057,149	5,057,149	-	-	-	No	-	-	5,057,149	-	Note 3
1120	Goodluck Overseas (P) Ltd.	8/2/2022	579,835	579,835	-	-	-	No	-	-	579,835	-	Note 3
1121	Goodluck Traders	7/30/2022	94,651	94,651	-	-	-	No	-	-	94,651	-	Note 3
1122	Gopalkumar V	9/9/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1123	Gopal	10/7/2022	1,152,000	768,030	-	-	-	No	-	-	383,970	-	Note 3 & 5
1124	Gopal Agarwal	9/13/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1125	Gopi Krishna	8/5/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1126	Gopi Mineral	8/2/2022	307,000	-	-	-	-	No	-	-	307,000	-	Note 3
1127	Gopinath Bangalore Aravind Prop Aravind Traders	7/30/2022	257,475	-	-	-	-	No	-	-	257,475	-	Note 3
1128	Gorkha Distributors	7/20/2022	4,036,656	4,036,656	-	-	-	No	-	-	4,036,656	-	Note 3
1129	Gorkha Distributors	-	4,036,656	-	-	-	-	No	-	-	4,036,656	-	Note 3
1130	Gourt Sankar Rao	7/31/2022	2,339	5,338	-	-	-	No	-	-	2,001	-	Note 3 & 5
1131	Govans Quality Foods Pvt Ltd	8/3/2022	417,887	417,887	-	-	-	No	-	-	417,887	-	Note 3
1132	Govind Agencies	8/3/2022	37,760	37,760	-	-	-	No	-	-	37,760	-	Note 3
1133	Govind Kumar Kasasuhan	10/1/2022	4,000	4,000	-	-	-	No	-	-	4,000	-	Note 3 & 5
1134	Govind Meena	10/17/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3
1135	Govind Prasad Agarwal	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1136	Govind Ram Thapyal	9/13/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3
1137	Govind Sales	8/2/2022	1,790,761	-	-	-	-	No	-	-	1,790,761	-	Note 3
1138	Govindam	8/2/2022	172,604	172,604	-	-	-	No	-	-	172,604	-	Note 3
1139	Gowtham Isha	8/7/2022	8,023	-	-	-	-	No	-	-	8,023	-	Note 3
1140	Grab A Grab Services Limited	10/13/2022	114,214,557	114,214,557	-	-	-	No	-	-	114,214,557	-	Note 3
1141	Green Light Foods Private Limited	8/2/2022	206,038	-	-	-	-	No	-	-	206,038	-	Note 3
1142	Green Dot Food&Beverages Llp	6/29/2022	4,691,261	4,431,262	-	-	-	No	-	-	259,999	-	Note 3 & 5
1143	Gr Bheera	8/2/2022	4,000	4,000	-	-	-	No	-	-	4,000	-	Note 3
1144	Gr Staffing Solutions Pvt Ltd	10/13/2022	797,785	797,785	-	-	-	No	-	-	797,785	-	Note 3
1145	Gru Security Solutions Pvt Ltd	7/29/2022	2,907,254	2,907,254	-	-	-	No	-	-	2,907,254	-	Note 3
1146	Gst Garments	7/29/2022	5,114,280	4,114,280	-	-	-	No	-	-	1,000,000	-	Note 3
1147	Gta Traders	7/31/2022	380,213	344,221	-	-	-	No	-	-	35,992	-	Note 3 & 5
1148	Guardian India Solutions Pvt Ltd	8/2/2022	480,413	-	-	-	-	No	-	-	480,413	-	Note 3
1149	Gulabs	7/27/2022	185,372	179,546	-	-	-	No	-	-	5,826	-	Note 3 & 5
1150	Gulati Raj Enterprises	10/17/2022	493,113	493,113	-	-	-	No	-	-	493,113	-	Note 3
1151	Gulshar Confects Pvt Ltd	8/2/2022	174,980	161,778	-	-	-	No	-	-	13,202	-	Note 3 & 5
1152	Gulshan	9/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3
1153	Gulshan Gupta	10/9/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1154	Gumti Jhanti	8/3/2022	3,645	1,645	-	-	-	No	-	-	2,000	-	Note 3 & 5
1155	Gupta Vvs	9/12/2022	318,600	-	-	-	-	No	-	-	318,600	-	Note 3
1156	Gupta Agency	8/7/2022	78,499	78,499	-	-	-	No	-	-	78,499	-	Note 3
1157	Gupta Brothers The Abar Khabo Shoppe	-	623,753	623,753	-	-	-	No	-	-	623,753	-	Note 3
1158	Gupta General Store	8/7/2022	1,144,594	1,144,594	-	-	-	No	-	-	1,144,594	-	Note 3
1159	Gupta Infrastructure (India) Private Limited	8/5/2022	4,937,149	-	-	-	-	No	-	-	4,937,149	-	Note 3
1160	Gupta Infrastructure (India) Pvt. Ltd	8/19/2022	18,456,444	13,440,795	-	-	-	No	-	-	5,015,649	-	Note 3 & 5
1161	Gupta Vyanak Manotreddy	10/13/2022	15,440	13,440	-	-	-	No	-	-	2,000	-	Note 3 & 5
1162	Gurabans Birela	8/7/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3
1163	Guru Enterprises	8/9/2022	893,303	648,217	-	-	-	No	-	-	245,086	-	Note 3 & 5
1164	Guru Prasad	8/29/2022	15,875	-	-	-	-	No	-	-	15,875	-	Note 3
1165	Guru Prasad Singhbani	8/2/2022	45,000	45,000	-	-	-	No	-	-	45,000	-	Note 3
1166	Gurukrup Packers & Movers	10/7/2022	1,072,470	-	-	-	-	No	-	-	1,072,470	-	Note 3 & 5
1167	Gurukrup Packers And Movers	8/24/2022	811,980	811,980	-	-	-	No	-	-	811,980	-	Note 3
1168	Gvansh Singh	8/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 3
1169	Gvanshwar	9/8/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1170	Gvanshwar	9/18/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1171	Gvanshwar	9/8/2022	4,000	4,000	-	-	-	No	-	-	4,000	-	Note 3 & 5
1172	H S Sreedhara Shasthy	10/13/2022	9,000	9,000	-	-	-	No	-	-	9,000	-	Note 3
1173	H S New	7/20/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 3
1174	H S Enterprise	1/29/2022	1,996,164	1,996,164	-	-	-	No	-	-	1,996,164	-	Note 3
1175	H S Sethi	9/12/2022	879,409	879,409	-	-	-	No	-	-	879,409	-	Note 3
1176	Haider Abhis	10/14/2022	5,000	5,000	-	-	-	No	-	-	5,000	-	Note 3
1177	Hakeem Abdul Aleem	8/2/2022	5,885	3,885	-	-	-	No	-	-	2,000	-	Note 3 & 5
1178	Hamilton Housewares Private Limited	8/2/2022	36,119,891	36,119,891	-	-	-	No	-	-	36,119,891	-	Note 3
1179	Hansaambhaan Printers	7/30/2022	235,555	235,555	-	-	-	No	-	-	235,555	-	Note 3
1180	Hanasa Rahman	8/16/2022	532,659	532,659	-	-	-	No	-	-	532,659	-	Note 3
1181	Hanger Solution	1/27/2022	1,227,333	1,227,333	-	-	-	No	-	-	1,227,333	-	Note 3
1182	Hansaram Marlo	10/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1183	Hanuman Koi Fashion	7/28/2022	2,026,681	2,026,681	-	-	-	No	-	-	2,026,681	-	Note 3
1184	Hanuman Prasad Lodha	8/2/2022	18,808	18,808	-	-	-	No	-	-	18,808	-	Note 3
1185	Hanuman Prasad Lodha	8/2/2022	24,808	20,000	-	-	-	No	-	-	4,808	-	Note 3 & 5
1186	Hanwar Leathers	8/2/2022	121,751	121,751	-	-	-	No	-	-	121,751	-	Note 3
1187	Hany	8/24/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3
1188	Happilo International Pvt. Ltd.	7/30/2022	655,592	655,592	-	-	-	No	-	-	655,592	-	Note 3
1189	Hardik Food Company	8/6/2022	115,905	115,905	-	-	-	No	-	-	115,905	-	Note 3
1190	Hardik Food Company	-	115,905	-	-	-	-	No	-	-	115,905	-	Note 3 & 5
1191	Harendra Mukherjee	-	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1192	Hari Krishna Madon	9/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1193	Hari Kumar	8/29/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3
1194	Hari Om Marketing	8/3/2022	3,133,256	3,133,256	-	-	-	No	-	-	3,133,256	-	Note 3
1195	Hari Singh	8/23/2022	2,000	-	-	-	-	No	-	-			

1246	Hemendra Singh Rao	10/3/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
1247	Hemlata Bora	10/3/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1248	Hemlata Bora	9/3/2022	31,000	-	-	-	-	-	No	-	-	31,000	-	Note 5
1249	Hemraj Chawla	8/30/2022	3,096	1,096	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1250	Hemraj Vithal Mendon	10/13/2022	17,000	13,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
1251	Hema Arts	8/3/2022	534,332	-	-	-	-	-	No	-	-	534,332	-	Note 5
1252	Hemraj Foods Limited	7/27/2022	63,375,536	63,375,536	-	-	-	-	No	-	-	-	-	Note 5
1253	Hi Tech Knits	8/2/2022	2,506,310	2,506,310	-	-	-	-	No	-	-	-	-	Note 3
1254	Hicare Services Private Limited	9/1/2022	2,867,100	2,867,100	-	-	-	-	No	-	-	-	-	Note 3
1255	Himani Ganesh	10/27/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
1256	Himanshu Agarwal	10/10/2022	30,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1257	Himanshu Kumar	8/15/2022	8,092	6,092	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1258	Himanshu Mishra	8/3/2022	5,241	7,241	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1259	Himanshu Mishra Badal	8/3/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 5
1260	Himanshu Mishra Badal	8/3/2022	5,241	-	-	-	-	-	No	-	-	5,241	-	Note 5
1261	Himanshu Shrivastav	8/31/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
1262	Himanshu Vaidya	9/2/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
1263	Himkool Enterprise	7/23/2022	72,934	72,934	-	-	-	-	No	-	-	-	-	Note 3
1264	Hindustan Venkataramana Sridhar	9/19/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1265	Hindustan Agencies	8/2/2022	680,046	-	-	-	-	-	No	-	-	680,046	-	Note 5
1266	Hindustan Drug House	8/2/2022	807,254	807,254	-	-	-	-	No	-	-	-	-	Note 5
1267	Hindustan Unilever Limited	10/13/2022	394,572,065	394,572,065	-	-	-	-	No	-	-	-	-	Note 3
1268	Hira Thakurdas Jhamtani	9/18/2022	3,540,000	3,540,000	-	-	-	-	No	-	-	-	-	Note 3
1269	Hitesh Bansal	8/3/2022	7,275	5,275	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1270	Hitesh Enterprise	8/3/2022	7,248	7,248	-	-	-	-	No	-	-	1,000	-	Note 3 & 5
1271	Hitesh Vishwakarma	8/3/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1272	Hiv Limited	10/14/2022	21,404	21,404	-	-	-	-	No	-	-	-	-	Note 3
1273	Home Of India And Sargam	8/3/2022	1,946,489	1,946,489	-	-	-	-	No	-	-	-	-	Note 3
1274	HomeLine Products	8/2/2022	1,095,517	1,095,517	-	-	-	-	No	-	-	-	-	Note 3
1275	Horeca Foods India Private Limited	8/12/2022	93,437	93,437	-	-	-	-	No	-	-	-	-	Note 3
1276	Hot And Sweet Foods	10/03/2022	170,793	-	-	-	-	-	No	-	-	170,793	-	Note 5
1277	Houseware Distribution Network	8/3/2022	14,456,432	7,504,874	-	-	-	-	No	-	-	6,950,558	-	Note 3 & 5
1278	HR Enterprise	8/2/2022	979,809	855,946	-	-	-	-	No	-	-	117,863	-	Note 3 & 5
1279	HR Enterprises	7/29/2022	974,231	-	-	-	-	-	No	-	-	974,231	-	Note 3 & 5
1280	Hr Gurnam Transport	9/26/2022	30,000	24,000	-	-	-	-	No	-	-	6,000	-	Note 3 & 5
1281	Hukam Chand	8/9/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
1282	Hukam Lal Meena	8/30/2022	9,816	7,816	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1283	Huyavathi Products	8/3/2022	157,114	157,114	-	-	-	-	No	-	-	-	-	Note 3
1284	Huyavathi Enterprises	10/13/2022	498,975	498,975	-	-	-	-	No	-	-	-	-	Note 3
1285	Huyavathi Enterprises	8/3/2022	192,125	192,125	-	-	-	-	No	-	-	-	-	Note 3
1286	Ibn India Private Limited	8/18/2022	2,468,452	17,271,364	-	-	-	-	No	-	3,799,739	1,979,149	-	Note 3 & 5
1287	Ice Berg	8/23/2022	230,824	320,824	-	-	-	-	No	-	-	-	-	Note 3
1288	Icon Interior	8/23/2022	1,187,665	1,187,665	-	-	-	-	No	-	-	-	-	Note 3
1289	Icon Interior Private Limited	8/18/2022	3,234,207	3,234,207	-	-	-	-	No	-	-	-	-	Note 3
1290	Iconex India Private Limited	9/2/2022	4,843,570	4,211,733	-	-	-	-	No	-	-	631,787	-	Note 3 & 5
1291	Iconex Lifestyle India Private Limited	10/18/2022	167,825,278	-	-	-	-	-	No	-	-	167,825,278	-	Note 5
1292	Ics Mobile Pvt Ltd	8/3/2022	13,671,965	13,671,965	-	-	-	-	No	-	-	-	-	Note 3
1293	Idis Services Private Ltd	8/2/2022	2,328,724	2,328,724	-	-	-	-	No	-	-	-	-	Note 3
1294	Idro	8/3/2022	42,572	42,572	-	-	-	-	No	-	-	-	-	Note 3
1295	Idro Education India Private Limited	10/17/2022	47,061,124	36,384,149	-	-	-	-	No	-	-	10,676,575	-	Note 3 & 5
1296	Imperial I	8/7/2022	6,718,374	6,718,374	-	-	-	-	No	-	-	-	-	Note 3
1297	Imperial International	8/2/2022	628,537	628,537	-	-	-	-	No	-	-	-	-	Note 3
1298	Imperial Edge Trading Lp	8/7/2022	1,395,417	1,394,696	-	-	-	-	No	-	-	721	-	Note 3 & 5
1299	Imran Siddiqui	8/31/2022	10,691	8,691	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1300	Indeepa Overseas Pvt Ltd	8/3/2022	229,993	229,993	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1301	Indee Freet Singh	8/19/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1302	Indeept Poultry Farm	9/10/2022	1,907,919	1,907,919	-	-	-	-	No	-	-	-	-	Note 5
1303	Indeept Singh Saluja	9/13/2022	17,000	-	-	-	-	-	No	-	-	17,000	-	Note 5
1304	Indeept Singh	9/14/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
1305	Indeept Singh Engineering	8/28/2022	583,586	-	-	-	-	-	No	-	-	538,586	-	Note 5
1306	India Pest Control	7/27/2022	6,840,804	6,840,804	-	-	-	-	No	-	-	-	-	Note 3
1307	Indian Academy Of Professional Studies	8/3/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1308	Indian Hut Pvt Ltd	7/28/2022	55,458	55,458	-	-	-	-	No	-	-	-	-	Note 3
1309	Indian Vanila Enterprise	8/3/2022	130,000	110,208	-	-	-	-	No	-	-	19,837	-	Note 3 & 5
1310	Indix	7/18/2022	1,414,980	1,414,980	-	-	-	-	No	-	-	-	-	Note 3
1311	Indium Foods Pvt Ltd	8/2/2022	5,030,670	4,791,115	-	-	-	-	No	-	-	239,555	-	Note 3 & 5
1312	Indo Mercantile Exports	8/28/2022	268,209	268,209	-	-	-	-	No	-	-	-	-	Note 3
1313	Indrani Chakraborty	8/18/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
1314	Indu	8/25/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
1315	Indu Aggarwal	8/3/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
1316	Industrial Net Services	8/2/2022	31,000	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1317	Innovative Fire Safe Solutions	8/3/2022	445,606	445,606	-	-	-	-	No	-	-	-	-	Note 3
1318	Innovative Foods Limited	8/1/2022	3,611,489	3,611,489	-	-	-	-	No	-	-	-	-	Note 3
1319	Insignia Designs Private Limited	8/2/2022	513,352	-	-	-	-	-	No	-	-	513,352	-	Note 5
1320	Integrated Pest Control Pvt Ltd	8/3/2022	713,580	686,681	-	-	-	-	No	-	-	25,899	-	Note 3 & 5
1321	International Trade Marks Bureau	7/29/2022	282,458	282,458	-	-	-	-	No	-	-	-	-	Note 3
1322	Ip Vision	10/12/2022	44,487	44,487	-	-	-	-	No	-	-	-	-	Note 3
1323	Ips Pest Control	9/2/2022	59,678	59,678	-	-	-	-	No	-	-	-	-	Note 3
1324	Iqbal Akbar Khan	8/7/2022	12,236	-	-	-	-	-	No	-	-	12,236	-	Note 5
1325	Irfan Hussain	8/18/2022	7,000	7,000	-	-	-	-	No	-	-	-	-	Note 3
1326	Iris Core Of Beauty	10/18/2022	345,000	345,000	-	-	-	-	No	-	-	-	-	Note 3
1327	Iris Core Of Beauty	8/3/2022	600,000	-	-	-	-	-	No	-	-	600,000	-	Note 5
1328	Irshad Alam	8/25/2022	3,000	-	-	-	-	-	No	-	-	3,000	-	Note 5
1329	Ishka Chaudhary	8/25/2022	2,075	-	-	-	-	-	No	-	-	2,075	-	Note 5
1330	Ishka Chaudhary	9/2/2022	2,075	-	-	-	-	-	No	-	-	2,075	-	Note 5
1331	Ishka Chaudhary	10/5/2022	2,075	-	-	-	-	-	No	-	-	2,075	-	Note 5
1332	Ishika Enterprise	8/10/2022	54,766	54,766	-	-	-	-	No	-	-	-	-	Note 3
1333	Ishika Renewable Farms Private Limited	8/2/2022	293,380	293,380	-	-	-	-	No	-	-	-	-	Note 3
1334	Ishwar Chand Dubey	8/22/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1335	Ishwar Singh	10/11/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1336	Isthore Direct Trading Pvt Ltd	8/3/2022	5,134,704	5,134,704	-	-	-	-	No	-	-	-	-	Note 3
1337	Itc Ltd	8/3/2022	217,418,858	217,414,858	-	-	-	-	No	-	-	-	-	Note 3
1338	Ivory Properties & Hotels Pvt Ltd	10/17/2022	21,235,058	7,834,358	-	-	-	-	No	-	-	13,890,740	-	Note 3 & 5
1339	J Antoinette	8/29/2022	4,429	2,429	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1340	J Bharathini	10/03/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
1341	J Kay Automobile	9/5/2022	30,000	-	-	-	-	-	No	-	-	30,000	-	Note 5
1342	J P Clothing Pvt Ltd	7/30/2022	21,639,189	21,639,189	-	-	-	-	No	-	-	-	-	Note 3
1343	J P Super Shoe	8/3/2022	1,537,481	1,182,681	-	-	-	-	No	-	-	354,800	-	Note 3 & 5
1344	J Prathimashruti	10/2/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1345	J P Super Shoe	7/18/2022	1,182,681	-	-	-	-	-	No	-	-	1,182,681	-	Note 3 & 5
1346	J Antoinette	8/29/2022	4,429	2,429	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1347	J P P Marketing(India)	7/30/2022	357,932	357,932	-	-	-	-	No	-	-	-	-	Note 3
1348	J Frya	10/13/2022	3,619,873	-	-	-	-	-	No	-	-	3,619,873	-	Note 5
1349	J Pungluntran	10/18/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 3 & 5
1350	Jab Projects Company	7/30/2022	23,077,506	252,886	-	-	-	-	No	-	-	20,784,620	-	Note 3 & 5
1351	Jag Mohan Nayyar	10/9/2022	4,000	4,000	-	-	-	-	No	-	-			

1404	Jayanthi Jantarhanan	10/13/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 5
1405	Jayantilal Chalm	8/3/2022	4,399,681	4,399,681	-	-	-	-	No	-	-	-	Note 3
1406	Jayashree	8/12/2022	6,000	-	-	-	-	-	No	-	6,000	-	Note 3 & 5
1407	Jayashree Agencies	8/3/2022	208,633	208,633	-	-	-	-	No	-	-	-	Note 3
1408	Jayashree Staline	9/12/2022	7,000	-	-	-	-	-	No	-	7,000	-	Note 5
1409	Jaycece Engineering Pvt Ltd	8/22/2022	1,473,717	1,473,717	-	-	-	-	No	-	-	-	Note 3
1410	Jaycece Pouching Solutions Pvt Ltd	9/29/2022	7,579,912	7,579,912	-	-	-	-	No	-	-	-	Note 3
1411	Jayesh Atmaram More	8/3/2022	184,800	184,800	-	-	-	-	No	-	-	-	Note 3
1412	Jayesh Distributors	8/2/2022	48,377	48,377	-	-	-	-	No	-	-	-	Note 3
1413	Jayganesi	8/2/2022	5,000	-	-	-	-	-	No	-	5,000	-	Note 3 & 5
1414	Jaykumar Prakash Mhatre	10/7/2022	9,000	7,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1415	Jayclasscraft	1/2/2022	1,290,256	1,290,256	-	-	-	-	No	-	-	-	Note 3
1416	Jebamalia	8/2/2022	707,206	608,353	-	-	-	-	No	-	98,853	-	Note 3 & 5
1417	Jeeban Basakha	9/1/2022	2,052	2,052	-	-	-	-	No	-	-	-	Note 5
1418	Jeeendrea Kumar	9/18/2022	9,000	-	-	-	-	-	No	-	2,000	-	Note 3 & 5
1419	Jeevan Singh	8/19/2022	4,000	2,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1420	Jeffery Rajan	9/3/2022	10,000	8,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1421	Jeffrey Joyce Quadros	9/21/2022	11,000	9,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1422	Jensen Thomas	9/9/2022	8,000	6,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1423	Jerald Gonsalves	10/6/2022	10,000	8,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1424	Jerald Mathew	8/9/2022	2,000	-	-	-	-	-	No	-	-	-	Note 5
1425	Jerlad Gonsalves	10/8/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 5
1426	Jesons Desigining & Printing	8/3/2022	380,744	354,354	-	-	-	-	No	-	26,390	-	Note 3 & 5
1427	Jessy China	8/4/2022	5,000	-	-	-	-	-	No	-	-	-	Note 3 & 5
1428	Jetece	8/23/2022	1,936,528	1,936,528	-	-	-	-	No	-	-	-	Note 3
1429	Jhana Ranjan Acharya	9/22/2022	29,089	27,089	-	-	-	-	No	-	2,000	-	Note 3 & 5
1430	Jhumpal Bera	8/2/2022	17,543	17,543	-	-	-	-	No	-	-	-	Note 3
1431	Jhna Power Setups	9/30/2022	117,114	117,114	-	-	-	-	No	-	-	-	Note 3 & 5
1432	Jhgyasa Prakash	9/30/2022	6,000	4,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1433	Jhmal Coca Up	-	15,871,886	11,740,365	-	-	-	-	No	-	4,131,521	-	Note 3 & 5
1434	Jhender Singh Mann	8/30/2022	4,000	2,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1435	Jhender Kumar	10/10/2022	10,000	-	-	-	-	-	No	-	2,000	-	Note 3 & 5
1436	Jhender Kumar	9/29/2022	10,339	8,339	-	-	-	-	No	-	2,000	-	Note 3 & 5
1437	Jhender Kumar Singh	8/2/2022	4,592	-	-	-	-	-	No	-	4,592	-	Note 3 & 5
1438	Jhendra	10/10/2022	4,000	2,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1439	Jhendra Chaudhary	9/27/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 5
1440	Jhendra Gandhi	9/3/2022	3,000	1,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1441	Jhendra Goel	9/28/2022	7,000	-	-	-	-	-	No	-	7,000	-	Note 5
1442	Jhendra Goel	10/13/2022	7,000	-	-	-	-	-	No	-	7,000	-	Note 5
1443	Jhendra Kumar	9/14/2022	6,150	4,150	-	-	-	-	No	-	2,000	-	Note 3 & 5
1444	Jhendra Kumar Palra	8/31/2022	3,000	1,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1445	Jhendra Marathe	9/7/2022	3,084	3,084	-	-	-	-	No	-	3,084	-	Note 3 & 5
1446	Jyo Wellness Private Limited	8/3/2022	17,489,513	9,456,962	-	-	-	-	No	-	8,032,551	-	Note 3 & 5
1447	Jk Fashions	8/2/2022	10,957,639	10,957,639	-	-	-	-	No	-	-	-	Note 3
1448	Jmd Decor	-	642,251	642,251	-	-	-	-	No	-	-	-	Note 3
1449	Jmd Enterprise	8/3/2022	2,738,659	2,738,659	-	-	-	-	No	-	-	-	Note 3
1450	Jn International	-	319,590	319,590	-	-	-	-	No	-	-	-	Note 3
1451	Jnana Ranjan Acharya	8/15/2022	29,088	-	-	-	-	-	No	-	29,088	-	Note 5
1452	Jnoda India Private Limited	8/23/2022	3,807,313	3,807,313	-	-	-	-	No	-	-	-	Note 3
1453	Jods Blue Force Security & Facility Service Pvt Ltd	8/10/2022	5,280,186	5,280,186	-	-	-	-	No	-	-	-	Note 3
1454	Joga Ram	9/15/2022	823,072	-	-	-	-	-	No	-	-	-	Note 3
1455	Jogesh Sethi	8/29/2022	9,095	7,095	-	-	-	-	No	-	2,000	-	Note 3 & 5
1456	Jogeshwar Chahhan	10/13/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 5
1457	Joginder Singh	-	7,000	5,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1458	Joginder Singh	8/29/2022	7,122	5,122	-	-	-	-	No	-	2,000	-	Note 3 & 5
1459	John Peter Edward L	9/20/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 3 & 5
1460	Johny Thomas	8/1/2022	7,967	5,967	-	-	-	-	No	-	2,000	-	Note 3 & 5
1461	Johnson & Johnson Private Limited	8/4/2022	6,983,773	6,983,773	-	-	-	-	No	-	-	-	Note 3
1462	Johnson Controls Hitachi Air Conditioning India Ltd	8/16/2022	2,248,560	2,248,560	-	-	-	-	No	-	-	-	Note 3
1463	Joshua Das	-	6,000	-	-	-	-	-	No	-	6,000	-	Note 3 & 5
1464	Jp Traders	8/3/2022	795,718	795,718	-	-	-	-	No	-	-	-	Note 3
1465	Jrn Hospitality Services	-	102,373	102,373	-	-	-	-	No	-	-	-	Note 3
1466	Jue Pathak Mulherjee	10/17/2022	10,000	8,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1467	Julef Norozli	10/18/2022	9,110	7,110	-	-	-	-	No	-	2,000	-	Note 3 & 5
1468	Jus Amazin Foods And Beverages Private Limited	8/3/2022	64,030	64,030	-	-	-	-	No	-	-	-	Note 3
1469	Jyoti Anand	9/12/2022	4,000	2,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1470	Jyoti Enterprises	7/28/2022	325,136	325,136	-	-	-	-	No	-	-	-	Note 3
1471	Jyoti Rastogi	9/5/2022	4,000	2,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1472	K. B. Creation	8/2/2022	22,113,559	17,663,559	-	-	-	-	No	-	4,450,000	-	Note 3 & 5
1473	K. Bapu Reddy, T Ramesh Reddy and Others	8/30/2022	4,897,915	-	-	-	-	-	No	-	4,897,915	-	Note 3 & 5
1474	K. D. Sales Corporation	9/28/2022	180,684	180,684	-	-	-	-	No	-	-	-	Note 3
1475	K. J. Bottra	-	1,382,064	-	-	-	-	-	No	-	1,382,064	-	Note 5
1476	K. Jyothi	8/3/2022	50,000,000	39,899,097	-	-	-	-	No	-	10,100,903	-	Note 3 & 5
1477	K. Krishna Mishra	8/16/2022	175,432	70,986	-	-	-	-	No	-	104,446	-	Note 3 & 5
1478	K. Lakshmi Madhav	8/16/2022	175,432	70,986	-	-	-	-	No	-	104,446	-	Note 3 & 5
1479	K. Lakshminarayana Baranithaya	10/12/2022	6,000	4,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1480	K. Madhusudhan Reddy	8/4/2022	205,164	205,164	-	-	-	-	No	-	-	-	Note 3
1481	K. B. Enterprises	8/2/2022	574,207	574,207	-	-	-	-	No	-	-	-	Note 3
1482	K. Pramila Rani	9/13/2022	191,130	78,322	-	-	-	-	No	-	112,808	-	Note 3 & 5
1483	K. S. Brothers Agencies	7/30/2022	1,631,881	1,631,881	-	-	-	-	No	-	-	-	Note 3
1484	K. Venkateshwar	8/3/2022	1,073,673	1,073,673	-	-	-	-	No	-	-	-	Note 3
1485	K. V. Distributors	8/23/2022	2,465,186	2,465,186	-	-	-	-	No	-	-	-	Note 3
1486	K. Narendar	8/13/2022	3,000	3,000	-	-	-	-	No	-	-	-	Note 3
1487	K. Rajakumari	9/22/2022	9,000	-	-	-	-	-	No	-	9,000	-	Note 5
1488	K. Ravi Varan	9/20/2022	8,477	6,477	-	-	-	-	No	-	2,000	-	Note 3 & 5
1489	K. A. Manjula	9/19/2022	12,000	10,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1490	K. A. Narayan	9/22/2022	8,000	6,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1491	K. J. Glassware India Pvt Ltd	8/2/2022	14,913,738	14,913,738	-	-	-	-	No	-	-	-	Note 3
1492	K. J. Prakash	12/2/2022	11,500	9,500	-	-	-	-	No	-	2,000	-	Note 3 & 5
1493	K. K. Enterprises	-	45,462	-	-	-	-	-	No	-	-	-	Note 3
1494	K. K. Sarpal	-	5,000	3,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1495	K. K. Rajkumar	9/25/2022	9,000	9,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1496	K. S. Sathesh Kumar	8/27/2022	10,000	8,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1497	K. D. Enterprises	8/2/2022	11,196,754	11,196,754	-	-	-	-	No	-	-	-	Note 3
1498	K. S. Foods	8/3/2022	85,791	85,791	-	-	-	-	No	-	-	-	Note 3
1499	K. S. Galera	8/26/2022	6,147	-	-	-	-	-	No	-	6,147	-	Note 3
1500	Kabsons	8/2/2022	547,905	453,386	-	-	-	-	No	-	94,519	-	Note 3 & 5
1501	Kailash Mohal Agarwal	10/18/2022	7,000	5,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1502	Kailash Sethi	-	4,580	-	-	-	-	-	No	-	-	-	Note 3
1503	Kaizen Dairy Foodworks Pvt Ltd	8/2/2022	4,174,079	4,174,079	-	-	-	-	No	-	-	-	Note 3
1504	Kajal Sharma	9/13/2022	7,000	5,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
1505	Kajalshree Retail Venture Pvt Ltd	8/2/2022	12,330,939	12,330,939	-	-	-	-	No	-	-	-	Note 3
1506	Kala Arun	8/16/2022	1,500	1,500	-	-	-	-	No	-	-	-	Note 3
1507	Kalawati Enterprises Private Limited	8/2/2022	32,181,413	32,181,413	-	-	-	-	No	-	-	-	Note 3
1508	Kaleem	9/19/2022	8,649	6,649	-	-	-	-	No	-	2,000	-	Note 3 & 5
1509	Kalpa Gupta	9/12/2022	1,600	-	-	-	-	-	No	-	1,600	-	Note 5
1510	Kalpan & Sons	8/10/2022	146,613	146,613	-	-	-	-	No	-	-	-	Note 5
1511	Kalpan Singh	10/2/2022	9,300	7,300	-	-	-	-	No	-	2,000	-	Note 3 & 5
1512	Kalpani T	8/18/2022	3,121	1,121	-	-	-	-	No	-	2,000	-	Note 3 & 5
1513	Kamabhai Fashion Limited	8/2/2022	3,786,440	-	-	-	-	-	No	-	3,786,440	-	Note 3 & 5
1514	Kamal Gohari	8/24/2022	7,519	5,519	-	-	-	-	No	-	2,000	-	

1562	Karthi Keyan	8/21/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
1563	Karthik Agencies	8/7/2022	1,369,670	1,369,670	-	-	-	-	No	-	-	-	-	Note 3
1564	Karthik Selvan	10/12/2022	6,500	-	-	-	-	-	No	-	-	6,500	-	Note 5
1565	Kartik Chamol	9/28/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
1566	Kartik Gupta	8/3/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
1567	Kartik Gupta	10/18/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1568	Kartik Gupta	8/3/2022	9,001	-	-	-	-	-	No	-	-	9,001	-	Note 5
1569	Kartik Pathak	9/19/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1570	Kartick Malik	8/10/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1571	Karwa Enterprises	8/2/2022	389,402	-	-	-	-	-	No	-	-	389,402	-	Note 5
1572	Karwa Enterprises	8/2/2022	389,402	389,402	-	-	-	-	No	-	-	-	-	Note 3
1573	Kashya Fats	7/29/2022	10,776,141	10,776,141	-	-	-	-	No	-	-	-	-	Note 3
1574	Katara Arts	8/3/2022	820,030	820,030	-	-	-	-	No	-	-	-	-	Note 3
1575	Kaushik Kumar	8/23/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1576	Kaushik Mitra	8/7/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1577	Kaushikendra Kumar	8/18/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
1578	Kawal Srikanth	9/3/2022	306,616	-	-	-	-	-	No	-	-	306,616	-	Note 5
1579	Kavita Anand	9/29/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1580	Kavita Basoya	8/25/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1581	Kavita Jindal	9/8/2022	6,015	4,015	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1582	Kavita Nehwal	10/14/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
1583	Kawaleet Kaur	8/21/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1584	Kay Pen Soms	8/3/2022	938,219	660,160	-	-	-	-	No	-	-	278,059	-	Note 3 & 5
1585	Kbc Judge	8/3/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
1586	Kbc Advertising	8/23/2022	2,763,688	2,581,033	-	-	-	-	No	-	-	182,655	-	Note 3 & 5
1587	Kegafarms Pvt Ltd	8/23/2022	1,342,349	1,342,349	-	-	-	-	No	-	-	-	-	Note 3
1588	Kempgowda Gowda	8/30/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 5
1589	Keshav Kumar	10/1/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
1590	Keshkashan Khan	8/26/2022	11,370	9,370	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1591	Keventer Agro Limited	8/3/2022	29,283,306	29,283,306	-	-	-	-	No	-	-	-	-	Note 3
1592	Keval Kumar	8/30/2022	153,924	153,924	-	-	-	-	No	-	-	-	-	Note 3
1593	Keval Kitchanwar	8/28/2022	37,823,333	37,823,333	-	-	-	-	No	-	-	-	-	Note 3
1594	Khaeswar Sahoo	9/24/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1595	Khalid Parwez Wani	-	5,005	5,005	-	-	-	-	No	-	-	-	-	Note 3
1596	Khalid Parwez Wani	8/23/2022	10,500	-	-	-	-	-	No	-	-	10,500	-	Note 5
1597	Khalid Parwez Wani	8/23/2022	5,005	-	-	-	-	-	No	-	-	5,005	-	Note 5
1598	Khalza Trading Company	8/3/2022	945,000	889,951	-	-	-	-	No	-	-	55,049	-	Note 3 & 5
1599	Khandewal Traders	9/11/2022	440,596	440,596	-	-	-	-	No	-	-	-	-	Note 3
1600	Khemkaran Singh	10/1/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1601	Khemkaran Singh	9/11/2022	6,000	6,000	-	-	-	-	No	-	-	-	-	Note 3
1602	Khimi Ramia India Private Limited	8/7/2022	585,112	585,112	-	-	-	-	No	-	-	-	-	Note 3
1603	Khimaraj	9/17/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
1604	Khurja Ceramic Private Limited	1/27/2022	1,227,907	1,227,907	-	-	-	-	No	-	-	-	-	Note 3
1605	Khushal Patel	7/27/2022	434,488	339,734	-	-	-	-	No	-	-	94,754	-	Note 3 & 5
1606	Khushboo Jain	8/11/2022	5,001	3,001	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1607	Khushboo Karera	9/28/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
1608	Khushi Mohiley	10/9/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
1609	Khushi World	8/2/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1610	Khushinder Negi	10/12/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1611	Khushinder Singh Negi	10/8/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
1612	Khushwant Singh Rahej	8/20/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 5
1613	Khyati Singh	8/2/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1614	Kings Distributors Ltd	8/23/2022	2,218,231	2,218,231	-	-	-	-	No	-	-	-	-	Note 3
1615	Kings Fine Foods	8/2/2022	890,622	890,622	-	-	-	-	No	-	-	-	-	Note 3
1616	Kin'S Pan Agro Foods	7/30/2022	244,800	244,800	-	-	-	-	No	-	-	-	-	Note 3
1617	Kinshook Chaturvedi	8/2/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 5
1618	Kinshook Chaturvedi	10/12/2022	4,500	2,001	-	-	-	-	No	-	-	2,499	-	Note 3 & 5
1619	Kinshuk Gupta	8/3/2022	7,003	5,003	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1620	Kiran Brothers	8/3/2022	151,657	-	-	-	-	-	No	-	-	151,657	-	Note 5
1621	Kiran Duggal	8/6/2022	88,779	88,779	-	-	-	-	No	-	-	-	-	Note 3
1622	Kiran Prakash Jambhorkar	8/16/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
1623	Kiran Vempati	8/26/2022	100	100	-	-	-	-	No	-	-	-	-	Note 3
1624	Kirabala Mohapatra	10/1/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
1625	Kirti Gupta	10/1/2022	135,873	-	-	-	-	-	No	-	-	135,873	-	Note 5
1626	Kirti Bio Pharma	8/3/2022	1,966,649	1,966,649	-	-	-	-	No	-	-	-	-	Note 3
1627	Kishan Kumar	10/6/2022	9,649	7,648	-	-	-	-	No	-	-	2,001	-	Note 3 & 5
1628	Kishan Vegetables Company (Munaf Patel)	8/2/2022	356,380	22,722	-	-	-	-	No	-	-	333,658	-	Note 3 & 5
1629	Kishor Jha	7/01/2022	7,001	-	-	-	-	-	No	-	-	7,001	-	Note 5
1630	Kishor Kumar Jha	9/30/2022	7,001	5,001	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1631	Kishor Sandhanva	9/14/2022	11,730,134	-	-	-	-	-	No	-	-	11,730,134	-	Note 5
1632	Kishore Kumar Kutse	8/9/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
1633	Kishore Kumar Kutse	10/17/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1634	Kishore Vasa	10/2/2022	12,000	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1635	Kis Security India Pvt Ltd	8/2/2022	57,079,868	-	-	-	-	-	No	-	-	57,079,868	-	Note 5
1636	Kis Associates	8/2/2022	814,061	-	-	-	-	-	No	-	-	814,061	-	Note 5
1637	Kisdes Green Pvt Ltd	5/14/2022	5,543,474	5,543,474	-	-	-	-	No	-	-	-	-	Note 3
1638	Kiswell Apparels Pvt Ltd	8/2/2022	14,568,995	14,568,995	-	-	-	-	No	-	-	-	-	Note 3
1639	Kiswellfashions	8/2/2022	11,151,600	11,151,600	-	-	-	-	No	-	-	-	-	Note 3
1640	Kir Graphics	8/3/2022	444,190	326,551	-	-	-	-	No	-	-	117,639	-	Note 3 & 5
1641	Kir Graphics	8/3/2022	792,122	582,443	-	-	-	-	No	-	-	209,679	-	Note 3 & 5
1642	Kir Graphics	8/3/2022	968,351	712,023	-	-	-	-	No	-	-	256,328	-	Note 3 & 5
1643	Kishore Food Foods	8/3/2022	231,377	231,377	-	-	-	-	No	-	-	-	-	Note 5
1644	Kishore Publicity	8/25/2022	81,420	81,420	-	-	-	-	No	-	-	-	-	Note 3
1645	Kokuyo Camlin Limited	8/2/2022	32,847,866	32,847,866	-	-	-	-	No	-	-	-	-	Note 3
1646	Komal Nirma Poly Plast Pvt Ltd	-	8,700,489	-	-	-	-	-	No	-	-	8,700,489	-	Note 5
1647	Komal Arora	8/16/2022	6,053	4,053	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1648	Komal Gupta	9/13/2022	4,500	2,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1649	Komal Jha	9/19/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1650	Komal Textile Pvt Ltd	9/2/2022	2,729,896	-	-	-	-	-	No	-	-	2,729,896	-	Note 5
1651	Komal Worldwide Pvt Ltd	7/29/2022	3,849,295	3,046,560	-	-	-	-	No	-	-	802,735	-	Note 3 & 5
1652	Kompac Devices	8/23/2022	320,230	320,230	-	-	-	-	No	-	-	-	-	Note 3
1653	Koolim Kraft Lip	8/2/2022	179,382	179,392	-	-	-	-	No	-	-	-	-	Note 3
1654	Korapu Koteswararao	9/19/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
1655	Kosher Beverages	7/30/2022	232,727	232,727	-	-	-	-	No	-	-	-	-	Note 3
1656	Kothapally Krishna Reddy	8/23/2022	9,231,859	4,281,859	-	-	-	-	No	-	-	4,950,000	-	Note 3 & 5
1657	Kothari Agencies	8/2/2022	5,603,939	-	-	-	-	-	No	-	-	5,603,939	-	Note 5
1658	Kottakota Sridhar Kumandan	8/1/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 5
1659	Kottam Reddy	8/2/2022	6,342,501	6,342,501	-	-	-	-	No	-	-	-	-	Note 3
1660	Kp Ravindranath	9/11/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1661	Kp Venkatesh	8/28/2022	296,812	296,818	-	-	-	-	No	-	-	-	-	Note 3
1662	Kreatores	7/29/2022	714,956	714,956	-	-	-	-	No	-	-	-	-	Note 3
1663	Krishna Enterprise	8/7/2022	240,179	232,142	-	-	-	-	No	-	-	8,037	-	Note 3 & 5
1664	Krishna Enterprises	8/2/2022	72,791	72,791	-	-	-	-	No	-	-	-	-	Note 3
1665	Krishna Gopal Jindal	7/00/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1666	Krishna Gopal Jindal	9/8/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
1667	Krishna Kumar Gahban	10/1/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1668	Krishna Kumar Sharma	8/3/2022	10,000	8,000	-	-	-	-	No</					

1720	Kush Solanki	10/18/2022	7,718	5,718	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1721	Kushal Jain	9/21/2022	30,476	8,476	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1722	Kushal Nandi	-	475,556	-	-	-	-	-	No	-	-	475,556	-	Note 3
1723	Kusum Bisht	10/9/2022	6,000	6,000	-	-	-	-	No	-	-	-	-	Note 3
1724	Kusuma Kumari	8/21/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 3 & 5
1725	Kushabhini Theresia	9/17/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 3
1726	Kv Sahaia Rao	8/24/2022	175,432	-	-	-	-	-	No	-	-	104,446	-	Note 3 & 5
1727	Kwality Distributors	8/2/2022	95,145	95,145	-	-	-	-	No	-	-	-	-	Note 3
1728	Kwality Sales	8/27/2022	353,188	-	-	-	-	-	No	-	-	353,188	-	Note 3
1729	L. C. Electronics India Pvt Ltd	8/14/2022	18,420,312	34,430,312	-	-	-	-	No	-	-	-	-	Note 3 & 5
1730	La Opala Rs Limited	8/5/2022	100,215,545	71,615,398	-	-	-	-	No	-	-	-	29,105,147	Note 3 & 5
1731	Lachmandas Modern Trade	8/2/2022	55,407	55,407	-	-	-	-	No	-	-	-	-	Note 3
1732	Ladi Balarambhatra	-	84,000	84,000	-	-	-	-	No	-	-	-	-	Note 3
1733	Lakshmi Agencies	7/29/2022	2,154,078	2,154,078	-	-	-	-	No	-	-	-	-	Note 3
1734	Lakshmi Kishore Kosuri	8/5/2022	138,708	138,708	-	-	-	-	No	-	-	-	-	Note 3
1735	Lakshmi Tradings	7/30/2022	2,154,078	2,154,078	-	-	-	-	No	-	-	-	-	Note 3
1736	Lakshmi Veerwahani Agencies	8/3/2022	145,566	-	-	-	-	-	No	-	-	-	-	Note 3
1737	Lal & Sons	8/2/2022	279,272	-	-	-	-	-	No	-	-	-	279,272	Note 3
1738	Lal Agencies	-	337,753	337,753	-	-	-	-	No	-	-	-	-	Note 3
1739	Lalan Kumar Thakur	9/22/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1740	Lalan Kumar Thakur	9/22/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1741	Lalit Bhagat	9/10/2022	2,113	113	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1742	Lalit Kumar	8/30/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1743	Lalit Sharma	8/14/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 3
1744	Lalit Sen	9/10/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 3
1745	Lalitkumar Vimal	9/2/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1746	Lancer Power System	-	1,015,436	1,015,436	-	-	-	-	No	-	-	-	-	Note 3
1747	Landcraft Agro Up	10/18/2022	2,777,781	2,777,781	-	-	-	-	No	-	-	-	-	Note 3
1748	Lanka Raja	8/8/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 3
1749	Lata Ms	10/10/2022	7,000	-	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1750	Late Sane	9/10/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 3 & 5
1751	Late Sh Dharam Pal	8/30/2022	678,426	393,617	-	-	-	-	No	-	-	-	282,599	Note 3 & 5
1752	Latha M S	10/10/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1753	Lathina Bhartiya	-	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1754	Lanchand Consumer Products Up	7/30/2022	66,988	66,988	-	-	-	-	No	-	-	-	-	Note 3
1755	Lavanya Durgam	8/19/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1756	Laem Enterprises	8/3/2022	9,828,452	9,828,452	-	-	-	-	No	-	-	-	-	Note 3
1757	Laemi Interior	8/3/2022	1,375,000	1,305,458	-	-	-	-	No	-	-	69,542	-	Note 3 & 5
1758	Laemi Trading Co	-	197,400	197,400	-	-	-	-	No	-	-	197,400	-	Note 3
1759	Laemi Trading Company	8/3/2022	197,400	197,400	-	-	-	-	No	-	-	-	-	Note 3
1760	Laemiyarany Banimbhatya	10/17/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1761	Lamps & Impex Pvt Ltd	7/28/2022	1,908,347	1,908,347	-	-	-	-	No	-	-	-	-	Note 3
1762	Licoms Ad Impex Private Limited	8/3/2022	2,275,933	-	-	-	-	-	No	-	-	2,275,933	-	Note 3
1763	Lead Space	8/2/2022	2,992,026	2,992,026	-	-	-	-	No	-	-	-	-	Note 3
1764	Leader Vogue Pvt Ltd	7/29/2022	13,790,800	13,790,800	-	-	-	-	No	-	-	-	-	Note 3
1765	Leaf Form Centre	7/30/2022	2,796,528	2,796,528	-	-	-	-	No	-	-	-	-	Note 3
1766	Legend Snicure Pvt Ltd	8/1/2022	818,678	-	-	-	-	-	No	-	-	818,678	-	Note 3
1767	Lido Malls Management Pvt Ltd	7/31/2022	6,408,742	6,408,742	-	-	-	-	No	-	-	-	-	Note 3
1768	Life Health Foods India Ltd	8/2/2022	281,063	281,063	-	-	-	-	No	-	-	-	-	Note 3
1769	Light House Entertainment India Private Limited	8/2/2022	79,200	79,200	-	-	-	-	No	-	-	-	-	Note 3
1770	Li Sands Distributors	8/2/2022	497,718	497,718	-	-	-	-	No	-	-	-	-	Note 3
1771	Liji Limited	8/25/2022	3,099,686	3,099,686	-	-	-	-	No	-	-	-	-	Note 3
1772	Link Intime India Private Limited	8/2/2022	997,682	997,682	-	-	-	-	No	-	-	-	-	Note 3
1773	Lohit	9/13/2022	7,600	5,600	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1774	Lokesh Agarwal	8/2/2022	3,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1775	Lokesh Jain	9/14/2022	2,898,932	1,634,433	-	-	-	-	No	-	-	1,260,340	-	Note 3
1776	Lokesh Varshney	8/10/2022	6,100	6,100	-	-	-	-	No	-	-	-	-	Note 3
1777	Lotus Marketing	9/13/2022	4,139,825	4,139,825	-	-	-	-	No	-	-	-	-	Note 3
1778	Luthiana Beverages Private Limited	8/1/2022	2,186,539	2,186,539	-	-	-	-	No	-	-	-	-	Note 3
1779	Luxmore Ventures Pvt Ltd	8/10/2022	1,109,158	1,109,158	-	-	-	-	No	-	-	-	-	Note 3
1780	Luxra Enterprises Pvt Ltd	8/3/2022	4,886,296	4,886,296	-	-	-	-	No	-	-	-	-	Note 3
1781	M A Azeem	-	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1782	M A Electric Works	8/2/2022	82,718	82,718	-	-	-	-	No	-	-	-	-	Note 3
1783	M B S & Associates	9/8/2022	97,825	97,825	-	-	-	-	No	-	-	-	-	Note 3
1784	M C Sani Kumar	8/3/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1785	M D Food Product Up	8/2/2022	883,890	-	-	-	-	-	No	-	-	883,890	-	Note 3
1786	M D Food Product Private Limited	8/2/2022	862,376	-	-	-	-	-	No	-	-	862,376	-	Note 3
1787	M D Trading Company	8/19/2022	656,726	656,726	-	-	-	-	No	-	-	-	-	Note 3
1788	M Ganesan	8/19/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1789	M K Enterprises	8/2/2022	1,297,319	-	-	-	-	-	No	-	-	1,297,319	-	Note 3
1790	M Krishna Reddy	8/18/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1791	M. Shrivani Reddy	8/5/2022	1,265,207	1,006,290	-	-	-	-	No	-	-	258,917	-	Note 3 & 5
1792	M. Swaminathan	8/16/2022	2,100	1,100	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1793	M D Motilal Rathi Pvt. Ltd	8/2/2022	878,452	878,452	-	-	-	-	No	-	-	-	-	Note 3
1794	M. G. Kirodham	8/2/2022	48,816	48,816	-	-	-	-	No	-	-	-	-	Note 3
1795	M. G. Traders	8/2/2022	20,114	20,114	-	-	-	-	No	-	-	-	-	Note 3
1796	M. M. Plastware (India) Pvt Ltd	7/30/2022	6,025,521	5,788,424	-	-	-	-	No	-	-	237,097	-	Note 3 & 5
1797	M P Sales Corporation	8/2/2022	2,492,283	2,492,283	-	-	-	-	No	-	-	-	-	Note 3
1798	M Srinivas Rao	10/12/2022	11,500	9,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1799	M/S Abani Filling Station	9/18/2022	317,544	-	-	-	-	-	No	-	-	317,544	-	Note 3
1800	M/S Aranda Dairy Limited	7/30/2022	5,738,191	-	-	-	-	-	No	-	-	5,738,191	-	Note 3
1801	M/S Eshayee Constructions (I)	8/26/2022	2,693,101	2,693,101	-	-	-	-	No	-	-	-	-	Note 3
1802	M/S Electro World	8/6/2022	613,433	613,433	-	-	-	-	No	-	-	-	-	Note 3
1803	M/S Hunter International	8/29/2022	4,529,650	4,529,650	-	-	-	-	No	-	-	-	-	Note 3
1804	M/S Kishore Foods	8/2/2022	6,988	6,988	-	-	-	-	No	-	-	-	-	Note 3
1805	M/S Sai Sales	8/3/2022	6,988	6,988	-	-	-	-	No	-	-	-	-	Note 3
1806	M/S Service Point	7/30/2022	319,303	319,303	-	-	-	-	No	-	-	-	-	Note 3
1807	M/S Visual Displays	8/2/2022	3,717,201	3,717,201	-	-	-	-	No	-	-	4,981,910	-	Note 3 & 5
1808	M/S Welcare Corporate Services	8/10/2022	1,006,081	1,006,081	-	-	-	-	No	-	-	-	-	Note 3
1809	M/S Welcare Corporate Services	8/3/2022	9,834,314	9,834,314	-	-	-	-	No	-	-	-	-	Note 3
1810	M/S Avash Commercial	8/2/2022	178,710	178,710	-	-	-	-	No	-	-	-	-	Note 3
1811	M/S J. E. Informational Enterprises	7/31/2022	253,318	253,318	-	-	-	-	No	-	-	-	-	Note 3
1812	M/S. Nambiasan Dairy Pvt Ltd	8/7/2022	647,544	647,544	-	-	-	-	No	-	-	-	-	Note 3
1813	M/S. Shri Nath Enterprises	7/30/2022	336,831	336,831	-	-	-	-	No	-	-	-	-	Note 3
1814	Maa Durga Trading Co	9/30/2022	163,231	-	-	-	-	-	No	-	-	163,231	-	Note 3
1815	Maa Durga Trading Company	-	804,303	804,303	-	-	-	-	No	-	-	804,303	-	Note 3
1816	Maa Durga Trading Company	-	804,303	804,303	-	-	-	-	No	-	-	-	-	Note 3
1817	Maa Kali Agencies	8/4/2022	207,740	207,740	-	-	-	-	No	-	-	-	-	Note 3
1818	Maa Vidhya Enterprise	8/16/2022	275,755	275,755	-	-	-	-	No	-	-	-	-	Note 3
1819	Mahaab 1 Veda	9/1/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 3
1820	Mahadhar Agencies	8/7/2022	944,669	944,669	-	-	-	-	No	-	-	-	-	Note 3
1821	Mahadhar Ltd	9/10/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1822	Mahadev Text Fab	8/16/2022	2,236,082	2,236,082	-	-	-	-	No	-	-	-	-	Note 3
1823	Mahadhill Vedha Services Pvt Limited	8/24/2022	624,210	461,694	-	-	-	-	No	-	-	162,516	-	Note 3 & 5
1824	Madhogah Products	2/7/2022	247,554	247,554	-	-	-	-	No	-	-	-	-	Note 3
1825	Madhon M	9/1/2022	2,500	2,500	-	-	-	-	No	-	-	-	-	Note 3
1826	Madhur Misra	8/31/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3

2036	Mothé Bangaru	9/16/2022	5,069	3,069	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2037	Mother Dairy Fruit & Vegetable Private Limited	8/19/2022	14,919,971	14,509,516	-	-	-	-	No	-	-	410,455	-	Note 3 & 5
2038	Motorsun Creative	8/20/2022	2,287,971	2,287,971	-	-	-	-	No	-	-	-	-	Note 3 & 5
2039	Mosaic Fashion Private Limited	-	9,814,419	7,551,154	-	-	-	-	No	-	-	2,263,265	-	Note 3 & 5
2040	Mr Dev Gool	8/3/2022	1,857,085	1,362,539	-	-	-	-	No	-	-	494,546	-	Note 3 & 5
2041	Mr Trading Co	8/9/2022	59,006	59,006	-	-	-	-	No	-	-	-	-	Note 3
2042	Mr. Anil Kulkarni	8/29/2022	3,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2043	Mr. Anil Wadia	8/18/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2044	Mr. Ankur Mendiratta	9/10/2022	3,000	-	-	-	-	-	No	-	-	3,000	-	Note 5
2045	Mr. Anuj Shrivastava	9/11/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2046	Mr. Deepak Kumar	8/7/2022	1,737,800	1,737,800	-	-	-	-	No	-	-	-	-	Note 3
2047	Mr. Dnyandeo Bhanudas Saghal	10/9/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2048	Mr. Jakubdeen / Al Dewan Trading Co	8/2/2022	150,000	-	-	-	-	-	No	-	-	150,000	-	Note 5
2049	Mr. Kamlesh Kumar	7/31/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2050	Mr. Krishna Kumar T	8/11/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
2051	Mr. Ronald Rodrigues	8/2/2022	3,500	1,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2052	Mr. R. Madhusudan Rao	8/3/2022	1,209,132	1,209,132	-	-	-	-	No	-	-	-	-	Note 3
2053	Mr. Nikhil Kumar Jain	9/26/2022	1,340,130	-	-	-	-	-	No	-	-	1,340,130	-	Note 5
2054	Mr. R. S. Venkatasubramanian	9/5/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2055	Mr. Ravinder Kumar	9/20/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2056	Mr. R. Venkatasubramanian	9/5/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 5
2057	Mr. Smitarani Pattanik	10/9/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2058	Mr. Susanta	9/2/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2059	Mr. Jitendra Bhatia	8/7/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2060	Mr. Manoj Singh	10/24/2022	3,052	1,059	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2061	Mr. Minnow Kumar Dey	8/8/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2062	Mr. Foods Pvt Ltd	8/7/2022	922,679	922,679	-	-	-	-	No	-	-	-	-	Note 3
2063	Mr. S. Sambasivan Naresk	10/18/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
2064	Mr. Shishir Rastogi	10/9/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2065	Mrs. Smitarani Pattanik	10/9/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2066	Mrs. Vandana Lal	10/17/2022	828,714	-	-	-	-	-	No	-	-	828,714	-	Note 5
2067	Mrs. Vibha Kewtra	11/18/2022	271,746	8,146	-	-	-	-	No	-	-	271,746	-	Note 5
2068	Mrs. Neeta Nayyar	10/9/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2069	Mrs. Eri Pandu	8/10/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
2070	Mukesh Gupta	7/31/2022	6,154	4,154	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2071	Mukesh Gupta	8/29/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
2072	Mukesh Kumar	8/19/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2073	Mukesh Kumar	7/31/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2074	Mukesh Kumar	8/16/2022	11,074	9,074	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2075	Mukesh Kumar Modi	10/18/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2076	Mukesh Kumar	10/8/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2077	Mukesh Mishra	8/7/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2078	Mukesh Singh	9/19/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2079	Mukesh Singhal	9/3/2022	24,000	-	-	-	-	-	No	-	-	24,000	-	Note 5
2080	Mukesh Kumar Dewanda	10/11/2022	6,800	4,800	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2081	Mukta Anand	9/18/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2082	Multichoice India Marketing	8/17/2022	92,060	92,060	-	-	-	-	No	-	-	-	-	Note 3
2083	Multiproducts Corporation	8/2/2022	2,348,833	2,199,068	-	-	-	-	No	-	-	155,765	-	Note 3 & 5
2084	Muram Lal	10/6/2022	18,000	14,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
2085	Muram Bharmoria	8/12/2022	31,244	8,844	-	-	-	-	No	-	-	22,400	-	Note 3 & 5
2086	Murali Chaitanya	8/25/2022	8,000	8,000	-	-	-	-	No	-	-	-	-	Note 3
2087	Murali Mohan G	10/12/2022	40,000	-	-	-	-	-	No	-	-	40,000	-	Note 5
2088	Muralidhar Puar	8/21/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2089	Muralikrishnan S	10/10/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2090	Murti Dev Agrawal	8/2/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2091	Murukandan Pm	9/5/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2092	Murugan A	10/18/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2093	Mushtaq Ahmad	9/18/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
2094	Mushtaq Ahmad Limited	8/3/2022	505,850	505,850	-	-	-	-	No	-	-	-	-	Note 3
2095	Mushtaq Chaudhary	9/3/2022	4,000	4,000	-	-	-	-	No	-	-	-	-	Note 3
2096	Murthu Kumar	9/8/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
2097	Mv Apparels	7/28/2022	4,334,189	4,334,189	-	-	-	-	No	-	-	-	-	Note 3
2098	Mv Krishna Reddy	8/2/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2099	Mv Inbharathi Pvt.Limitd	8/2/2022	16,709,328	14,934,352	-	-	-	-	No	-	-	1,774,976	-	Note 3 & 5
2100	Mv Trading Co	8/3/2022	93,279	93,279	-	-	-	-	No	-	-	-	-	Note 3
2101	Mvra Enterprises	-	621,563	621,563	-	-	-	-	No	-	-	-	-	Note 3
2102	N. Dhanasekar	8/30/2022	5,057	3,057	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2103	N. K. Gawanji	10/18/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 5
2104	N. R. Enterprises	8/17/2022	6,644,246	6,644,246	-	-	-	-	No	-	-	-	-	Note 3
2105	N. S. Viswanath	9/25/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2106	N. Shukunani	8/18/2022	1,583,660	-	-	-	-	-	No	-	-	1,583,660	-	Note 5
2107	N. Padmanavi	8/7/2022	947,988	297,988	-	-	-	-	No	-	-	650,000	-	Note 3 & 5
2108	N. Radhakrishnan	10/10/2022	10,100	8,100	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2109	N. S. Computers And Battery House	7/2/2022	485,128	485,128	-	-	-	-	No	-	-	-	-	Note 3
2110	N. Geetha Krishna	9/20/2022	31,146	8,146	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2111	N. Geetha Krishna	9/20/2022	31,146	-	-	-	-	-	No	-	-	31,146	-	Note 3 & 5
2112	N. L. Exports	8/2/2022	15,397,612	15,397,612	-	-	-	-	No	-	-	-	-	Note 3
2113	N. G. Srinivas	8/3/2022	230,000	230,000	-	-	-	-	No	-	-	-	-	Note 3
2114	N. Rangarao & Sons Private Limited	8/26/2022	8,964,094	8,964,094	-	-	-	-	No	-	-	-	-	Note 3
2115	N. S. Enterprises	7/30/2022	14,160	14,160	-	-	-	-	No	-	-	-	-	Note 3
2116	N. S. Enterprises	8/2/2022	1,718,811	1,718,811	-	-	-	-	No	-	-	-	-	Note 3
2117	Nafes Mohammad	8/2/2022	663,646	663,646	-	-	-	-	No	-	-	-	-	Note 3
2118	Nafis Ahmad	8/23/2022	6,500	4,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2119	Nagaraj Peretz	8/12/2022	1,500	-	-	-	-	-	No	-	-	1,500	-	Note 5
2120	Nagarajan S	9/18/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2121	Nagaraju Anchuri	9/21/2022	8,334	-	-	-	-	-	No	-	-	8,334	-	Note 5
2122	Nagendra Kumar	8/11/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2123	Nagendra Yadav	8/7/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2124	Nagesh Nitinandan Shettygar	9/30/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
2125	Naik Nal & Company	8/3/2022	85,886,530	85,886,530	-	-	-	-	No	-	-	-	-	Note 3
2126	Naihash Fashion	8/2/2022	22,099,831	16,972,696	-	-	-	-	No	-	-	5,118,135	-	Note 3 & 5
2127	Nalash Agencies	7/25/2022	1,546,493	1,546,493	-	-	-	-	No	-	-	-	-	Note 3
2128	Nalanda Mercantiles Private Limited	8/2/2022	291,046	291,046	-	-	-	-	No	-	-	-	-	Note 3
2129	Naman Mittal	9/9/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2130	Naman Offret	8/2/2022	68,949	68,949	-	-	-	-	No	-	-	-	-	Note 3
2131	Namita Kumari	8/2/2022	51,516	49,000	-	-	-	-	No	-	-	11,516	-	Note 3 & 5
2132	Namita Kumari	8/2/2022	69,516	67,516	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2133	Namoo Impex	8/2/2022	1,364,024	1,203,596	-	-	-	-	No	-	-	160,428	-	Note 3 & 5
2134	Nanampally Srihitha	8/2/2022	679,755	137,551	-	-	-	-	No	-	-	542,204	-	Note 3 & 5
2135	Nanraa Sharma	8/2/2022	6,700	-	-	-	-	-	No	-	-	6,700	-	Note 5
2136	Nand Kishore Garg	8/3/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2137	Nandini Apparels	8/2/2022	4,189,318	-	-	-	-	-	No	-	-	4,189,318	-	Note 5
2138	Nandini S Kamath	9/26/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2139	Nandini Adlaha	8/14/2022	290,000	-	-	-	-	-	No	-	-	290,000	-	Note 5
2140	Nandu Cool Touch & Engineering	8/3/2022	1,427,563	560,900	-	-								

2194	Neeraj Narain	8/26/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2195	Neeraj Rathi	10/10/2022	3,000	-	-	-	-	-	No	-	-	3,000	-	Note 3 & 5
2196	Neeraj Rathi	9/8/2022	3,000	-	-	-	-	-	No	-	-	3,000	-	Note 3 & 5
2197	Neeraj Sharma	9/7/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
2198	Neeraj Singh	8/18/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
2199	Neeraj Tunal	8/17/2022	17,942	-	-	-	-	-	No	-	-	17,942	-	Note 3 & 5
2200	Neeraj Enterprises	7/29/2022	3,899,077	-	-	-	-	-	No	-	-	3,899,077	-	Note 3 & 5
2201	Neetu Mini	9/29/2022	2,855	-	-	-	-	-	No	-	-	2,855	-	Note 3 & 5
2202	Neetu Mini	8/7/2022	2,855	-	-	-	-	-	No	-	-	2,855	-	Note 3 & 5
2203	Neetu Mini	8/21/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 3 & 5
2204	Neeraj Singh	10/11/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 3 & 5
2205	Neha Bathia	8/3/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 3 & 5
2206	Neha Dandhara	8/29/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
2207	Neha Enterprises	8/6/2022	436,301	-	-	-	-	-	No	-	-	436,301	-	Note 3 & 5
2208	Neha Interiors & Furnishers	3/28/2022	3,827,000	-	-	-	-	-	No	-	-	3,827,000	-	Note 3 & 5
2209	Neha Jain	9/7/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
2210	Neha Pankaj Saraf	9/2/2022	7,500	-	-	-	-	-	No	-	-	7,500	-	Note 3 & 5
2211	Neha Rajput	8/3/2022	8,255	-	-	-	-	-	No	-	-	8,255	-	Note 3 & 5
2212	Neeraj Agarwal	8/2/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
2213	New Balaji Agencies	8/29/2022	202,357	-	-	-	-	-	No	-	-	202,357	-	Note 3 & 5
2214	New Era Fashion Pvt Ltd	7/28/2022	6,290,353	-	-	-	-	-	No	-	-	6,290,353	-	Note 3 & 5
2215	Nickey Verma	9/7/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 3 & 5
2216	Nidhi Bhardwaj	8/28/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
2217	Nidhi Dalmia	10/19/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 3 & 5
2218	Nidhi Gupta	8/21/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
2219	Nidhi Gupta	8/18/2022	10,940	-	-	-	-	-	No	-	-	10,940	-	Note 3 & 5
2220	Nidhi Marketing	7/30/2022	89,128	-	-	-	-	-	No	-	-	89,128	-	Note 3 & 5
2221	Nidhi Shah	9/9/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 3 & 5
2222	Nidhi Shah	8/26/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
2223	Nihit Johari	8/15/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 3 & 5
2224	Nikhil Enterprises	8/3/2022	1,284,163	-	-	-	-	-	No	-	-	1,284,163	-	Note 3 & 5
2225	Niket Agarwal	9/14/2022	201	-	-	-	-	-	No	-	-	201	-	Note 3 & 5
2226	Nikhar Enterprises	8/4/2022	2,635,419	-	-	-	-	-	No	-	-	2,635,419	-	Note 3 & 5
2227	Nikhil Badhwar	8/7/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 3 & 5
2228	Nikhil Bhavsar	9/27/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
2229	Nikhil Garg	10/3/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 3 & 5
2230	Nikhil Jain	8/14/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3 & 5
2231	Nikhil Kumar Jain	9/14/2022	2,842,013	-	-	-	-	-	No	-	-	2,842,013	-	Note 3 & 5
2232	Nikhil Pathak	8/4/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 3 & 5
2233	Nikhil Sarsawat	9/18/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3 & 5
2234	Nikhil Chander Varshney	8/2/2022	1,460	-	-	-	-	-	No	-	-	1,460	-	Note 3 & 5
2235	Nikhil Sun	9/21/2022	10,780	-	-	-	-	-	No	-	-	10,780	-	Note 3 & 5
2236	Nilaja Chaudhari	8/9/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 3 & 5
2237	Nimish Dogra	9/22/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 3 & 5
2238	Nimish Dogra	8/4/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 3 & 5
2239	Nine To Nine Yogurts	8/4/2022	79,323	-	-	-	-	-	No	-	-	79,323	-	Note 3 & 5
2240	Nippon Express (India) Private Limited	8/3/2022	3,510,863	-	-	-	-	-	No	-	-	3,510,863	-	Note 3 & 5
2241	Niraj Pal	8/13/2022	10,890	-	-	-	-	-	No	-	-	10,890	-	Note 3 & 5
2242	Nirbhay Verul	8/3/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 3 & 5
2243	Nirudh Salha	8/28/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 3 & 5
2244	Niraj Impex Pvt Ltd	7/29/2022	101,787	-	-	-	-	-	No	-	-	101,787	-	Note 3 & 5
2245	Nirmal Poly Plast Private Ltd	8/7/2022	8,700,169	-	-	-	-	-	No	-	-	8,700,169	-	Note 3 & 5
2246	Nirmal Kulkarni	8/12/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 3 & 5
2247	Nirmalendu Ganguly	9/26/2022	4,152	-	-	-	-	-	No	-	-	4,152	-	Note 3 & 5
2248	Nirman Associates Private Limited	8/3/2022	33,580,938	-	-	-	-	-	No	-	-	33,580,938	-	Note 3 & 5
2249	Nirvana Fashion Clothing	8/17/2022	19,407,355	-	-	-	-	-	No	-	-	19,407,355	-	Note 3 & 5
2250	Nirvana India Ltd	8/17/2022	357,912	-	-	-	-	-	No	-	-	357,912	-	Note 3 & 5
2251	Nis Management Ltd	8/4/2022	4,755,288	-	-	-	-	-	No	-	-	4,755,288	-	Note 3 & 5
2252	Nisha Pant	9/26/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 3 & 5
2253	Nisha Traders	7/29/2022	391,742	-	-	-	-	-	No	-	-	391,742	-	Note 3 & 5
2254	Nishi Shah	8/26/2022	9,301	-	-	-	-	-	No	-	-	9,301	-	Note 3 & 5
2255	Nishmitha Dsouza	10/13/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3 & 5
2256	Nishmitha Dsouza	10/12/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3 & 5
2257	Nishitha Digital Media Private Limited	8/3/2022	5,273,406	-	-	-	-	-	No	-	-	5,273,406	-	Note 3 & 5
2258	Nitai Basak	8/3/2022	25,000	-	-	-	-	-	No	-	-	25,000	-	Note 3 & 5
2259	Nitin Agarwal	8/4/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3 & 5
2260	Nitin	9/28/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 3 & 5
2261	Nitin Gupta	9/13/2022	5,010	-	-	-	-	-	No	-	-	5,010	-	Note 3 & 5
2262	Nitin Jain	8/3/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2263	Nitin Jain	8/7/2022	9,705	-	-	-	-	-	No	-	-	9,705	-	Note 3 & 5
2264	Nitin Kumar	8/24/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 3 & 5
2265	Nitin Kumar	10/1/2022	8,500	-	-	-	-	-	No	-	-	8,500	-	Note 3 & 5
2266	Nitin Kumar Dwivedi	10/7/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 3 & 5
2267	Nitin Pandey	9/3/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
2268	Nitin Singh	8/17/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3 & 5
2269	Nitin Twarai	8/4/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 3 & 5
2270	Nitya Agencies	7/30/2022	415,078	-	-	-	-	-	No	-	-	415,078	-	Note 3 & 5
2271	Nitya Interiors & Solutions	8/2/2022	3,060,275	-	-	-	-	-	No	-	-	3,060,275	-	Note 3 & 5
2272	Noor Shaik	9/26/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3 & 5
2273	Norms Management Pvt Ltd	7/27/2022	494,872	-	-	-	-	-	No	-	-	494,872	-	Note 3 & 5
2274	Nourish Organic Foods Private Limited	8/17/2022	2,553,821	-	-	-	-	-	No	-	-	2,553,821	-	Note 3 & 5
2275	Noofees Industries Pvt. Ltd.	9/1/2022	5,358,886	-	-	-	-	-	No	-	-	5,358,886	-	Note 3 & 5
2276	No Sunder	9/2/2022	3,713	-	-	-	-	-	No	-	-	3,713	-	Note 3 & 5
2277	No Associates	8/7/2022	369,977	-	-	-	-	-	No	-	-	369,977	-	Note 3 & 5
2278	No. Edul	8/2/2022	12,142,025	-	-	-	-	-	No	-	-	12,142,025	-	Note 3 & 5
2279	Nupak Technologies Private Limited	8/9/2022	3,954,610	-	-	-	-	-	No	-	-	3,954,610	-	Note 3 & 5
2280	Nutan Industries	1/8/2022	168,560	-	-	-	-	-	No	-	-	168,560	-	Note 3 & 5
2281	Nutoras Foods Private Limited	8/4/2022	1,085,491	-	-	-	-	-	No	-	-	1,085,491	-	Note 3 & 5
2282	Nuts for Us	8/5/2022	455,199	-	-	-	-	-	No	-	-	455,199	-	Note 3 & 5
2283	Ocean 21 Accounts	8/6/2022	362,101	-	-	-	-	-	No	-	-	362,101	-	Note 3 & 5
2284	Om Agencies	8/12/2022	922,515	-	-	-	-	-	No	-	-	922,515	-	Note 3 & 5
2285	Om Associates	8/2/2022	5,565,626	-	-	-	-	-	No	-	-	5,565,626	-	Note 3 & 5
2286	Om Furniture	8/5/2022	690,813	-	-	-	-	-	No	-	-	690,813	-	Note 3 & 5
2287	Om Furniture	8/3/2022	832,413	-	-	-	-	-	No	-	-	832,413	-	Note 3 & 5
2288	Om Kishor Srivastava	9/29/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 3 & 5
2289	Om Prakash	8/2/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 3 & 5
2290	Om Prakash Bhagat	10/11/2022	7,014	-	-	-	-	-	No	-	-	7,014	-	Note 3 & 5
2291	Om Prakash Saini	9/18/2022	1,611,550	-	-	-	-	-	No	-	-	1,611,550	-	Note 3 & 5
2292	Om Prakash Sharma	10/10/2022	2,083	-	-	-	-	-	No	-	-	2,083	-	Note 3 & 5
2293	Om Prakash Singh	8/12/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 3 & 5
2294	Om Prakash Singh	8/4/2022	591,713	-	-	-	-	-	No	-	-	591,713	-	Note 3 & 5
2295	Omega Elevators	8/7/2022	349,263	-	-	-	-	-	No	-	-	349,263	-	Note 3 & 5
2296	Omkar Enterprises	7/28/2022	148,455	-	-	-	-	-	No	-	-	148,455	-	Note 3 & 5
2297	Omkar Talpally	7/4/2022	5,041	-	-	-	-	-	No	-	-	5,041	-	Note 3 & 5
2298	Omgal Singh	8/12/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 3 & 5
2299	Omgal Singh Solutions Private Limited	8/12/2022	20,000	-	-	-	-	-	No	-	-	20,000	-	Note 3 & 5
2300	Omnicast India Private Limited													

2352	Pardesh Sharma	8/29/2022	2,530	-	-	-	-	No	-	2,530	-	Note 3
2353	Pardesh Sharma	10/12/2022	2,530	-	-	-	-	No	-	2,530	-	Note 3
2354	Parle Biscuits Pvt Ltd	8/3/2022	4,807,207	43,873,597	-	-	-	No	-	1,113,430	-	Note 3 & 5
2355	Parmanand & Co	8/4/2022	804,282	804,282	-	-	-	No	-	-	-	Note 3
2356	Parmod Kumar	8/3/2022	4,000	2,000	-	-	-	No	-	2,000	-	Note 3 & 5
2357	Parva Techno Solutions	7/31/2022	689,930	689,930	-	-	-	No	-	-	-	Note 3
2358	Parvathi Developers Limited	8/3/2022	82,119,183	-	-	-	-	No	82,119,183	-	-	Note 3
2359	Parul Jain	10/18/2022	10,000	10,000	-	-	-	No	-	-	-	Note 3
2360	Parva Agency	8/2/2022	186,245	184,245	-	-	-	No	-	-	-	Note 3
2361	Parvathi India	8/2/2022	9,85,770	916,756	-	-	-	No	-	14,814	-	Note 3 & 5
2362	Parvati Prasad	8/29/2022	8,000	8,000	-	-	-	No	-	-	-	Note 3
2363	Passat Chocolate	8/2/2022	243,119	197,241	-	-	-	No	-	45,878	-	Note 3 & 5
2364	Passparthy Jayaram	8/3/2022	131,140	109,484	-	-	-	No	-	9,656	-	Note 3 & 5
2365	Patel Navar	8/26/2022	121,536	121,536	-	-	-	No	-	-	-	Note 3
2366	Pavan Kumar Maddhesia	10/13/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
2367	Pavan Singh Chauhan	8/2/2022	5,000	3,000	-	-	-	No	-	2,000	-	Note 3 & 5
2368	Pawan Bora	10/7/2022	30,000	-	-	-	-	No	-	20,000	-	Note 3 & 5
2369	Pawan Creations Pvttd	7/29/2022	2,604,621	2,604,621	-	-	-	No	-	-	-	Note 3
2370	Pawan Enterprises	8/2/2022	1,104,023	1,104,023	-	-	-	No	-	-	-	Note 3
2371	Pawan Kumar	8/19/2022	11,000	11,000	-	-	-	No	-	-	-	Note 3
2372	Pawan Shankar Katoe	8/2/2022	13,223	-	-	-	-	No	-	13,223	-	Note 3
2373	Pawan Singh Chauhan	8/2/2022	5,000	3,000	-	-	-	No	-	2,000	-	Note 3 & 5
2374	Payagi Innovations Pvt Ltd Chennai	10/11/2022	1,015,406	1,015,406	-	-	-	No	-	-	-	Note 3
2375	Peart Agency	-	98,785	98,785	-	-	-	No	-	-	-	Note 3
2376	Peavesh Tyred	8/3/2022	10,000	-	-	-	-	No	-	10,000	-	Note 3
2377	Peopletstrong Technologies Pvt. Ltd	8/2/2022	14,514,771	14,514,771	-	-	-	No	-	-	-	Note 3
2378	Peoplic India Holdings Private Limited	8/3/2022	27,028,541	27,028,541	-	-	-	No	-	-	-	Note 3
2379	Perfect Poultry Products, Private Limited	7/30/2022	48,245,677	48,245,677	-	-	-	No	-	-	-	Note 3
2380	Perfect Security & Placement Services	-	12,864,899	-	-	-	-	No	-	12,864,899	-	Note 3
2381	Personel Aid Consultancy Services	8/2/2022	1,700,542	846,981	-	-	-	No	-	853,561	-	Note 3 & 5
2382	Perumal. R	9/19/2022	5,000	-	-	-	-	No	-	2,000	-	Note 3
2383	Pest Control Service	9/30/2022	33,000	-	-	-	-	No	-	-	-	Note 3
2384	PFI Food Private Limited	12/1/2022	1,268,500	1,268,500	-	-	-	No	-	-	-	Note 3
2385	Phonix Traders	-	28,179	28,179	-	-	-	No	-	-	-	Note 3
2386	Phlips India Limited	10/14/2022	12,995,048	12,995,048	-	-	-	No	-	-	-	Note 3
2387	Phonix Traders	-	27,761	27,761	-	-	-	No	-	-	-	Note 3
2388	Pinak ki Mishra	9/20/2022	243,974	243,974	-	-	-	No	-	-	-	Note 3
2389	Pineapple Fashion Pvt. Ltd	8/2/2022	325,794	325,794	-	-	-	No	-	-	-	Note 3
2390	Pink Agate	8/2/2022	1,488,666	1,189,904	-	-	-	No	-	105,762	-	Note 3 & 5
2391	Pink Harvest Farms India Private Limited	8/2/2022	561,445	561,445	-	-	-	No	-	-	-	Note 3
2392	Pink Saha	8/2/2022	703,703	703,703	-	-	-	No	-	-	-	Note 3
2393	Pinky Fashion	7/31/2022	11,478,778	11,478,778	-	-	-	No	-	-	-	Note 3
2394	Pintu Kumar	8/26/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
2395	Pioneer Bakers	8/2/2022	764,239	607,064	-	-	-	No	-	157,175	-	Note 3 & 5
2396	Pioneer Trading	8/2/2022	1,215,105	867,947	-	-	-	No	-	347,158	-	Note 3 & 5
2397	Pivash Pandey	9/18/2022	10,000	-	-	-	-	No	-	10,000	-	Note 3
2398	PI Enterprises	-	145,131	-	-	-	-	No	-	145,131	-	Note 3
2399	Planetary Foods Private Limited	8/3/2022	290,765	290,765	-	-	-	No	-	-	-	Note 3
2400	Plarites Treasure Enterprises Pvt Ltd	-	8,555	8,555	-	-	-	No	-	-	-	Note 3
2401	Platinum Communications Private Limited	8/26/2022	14,246,450	14,246,450	-	-	-	No	-	-	-	Note 3
2402	Platinum Securities Private Limited	8/2/2022	41,101,453	39,630,263	-	-	-	No	-	1,471,190	-	Note 3 & 5
2403	Pluviersports Pvt	9/13/2022	895,711	895,711	-	-	-	No	-	-	-	Note 3
2404	Plot Enterprises	8/3/2022	1,405,480	1,037,394	-	-	-	No	-	363,086	-	Note 3 & 5
2405	Podda Manjula	8/31/2022	11,228	9,228	-	-	-	No	-	2,000	-	Note 3 & 5
2406	Polyest Plastics Private Limited	9/17/2022	91,174,704	75,853,187	-	-	-	No	-	15,321,517	-	Note 3 & 5
2407	Poonam Tharun Goud, Poonam Kesari Goud	8/4/2022	1,252,900	805,321	-	-	-	No	-	447,579	-	Note 3 & 5
2408	Pooja Goyal	9/2/2022	1,070	1,070	-	-	-	No	-	1,070	-	Note 3
2409	Pooja Gupta	8/8/2022	8,071	6,071	-	-	-	No	-	2,000	-	Note 3 & 5
2410	Pooja Kumari	8/3/2022	7,039	5,039	-	-	-	No	-	2,000	-	Note 3 & 5
2411	Poonam	8/1/2022	11,130	-	-	-	-	No	-	2,000	-	Note 3 & 5
2412	Poonam Lakra	8/16/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
2413	Poonam Mukesh Mohbe	-	53,192	-	-	-	-	No	-	53,192	-	Note 3
2414	Poonam Netha	9/15/2022	9,000	-	-	-	-	No	-	9,000	-	Note 3
2415	Poonam Sharma Proprietor Of M/S Mangalmai Enterprise	8/2/2022	94,277	94,277	-	-	-	No	-	-	-	Note 3
2416	Poorani Natesan	9/23/2022	9,043	7,043	-	-	-	No	-	2,000	-	Note 3 & 5
2417	Poshan Lal	9/25/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
2418	Poshan Lal	8/4/2022	6,000	6,000	-	-	-	No	-	6,000	-	Note 3
2419	Poshika Narula	8/9/2022	6,058	4,058	-	-	-	No	-	2,000	-	Note 3 & 5
2420	Pouring Pounds India Private Limited	10/11/2022	34,763,209	34,763,209	-	-	-	No	-	-	-	Note 3
2421	Powerpoint Cartridges Pvt Ltd	9/28/2022	1,676,895	1,676,895	-	-	-	No	-	-	-	Note 3
2422	Prabhakarani	9/30/2022	8,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
2423	Prabha Agarwal	8/3/2022	4,000	2,000	-	-	-	No	-	2,000	-	Note 3 & 5
2424	Prabha Nand Roy	8/21/2022	5,200	3,200	-	-	-	No	-	2,000	-	Note 3 & 5
2425	Prabha Sapre	8/29/2022	11,104	-	-	-	-	No	-	11,104	-	Note 3
2426	Prabha Sapre	8/29/2022	11,104	9,104	-	-	-	No	-	2,000	-	Note 3 & 5
2427	Prabhat Bohra	10/14/2022	11,000	9,000	-	-	-	No	-	2,000	-	Note 3 & 5
2428	Prabhat Bohra	10/14/2022	11,000	9,000	-	-	-	No	-	2,000	-	Note 3 & 5
2429	Prabhu Kumar And Shipra Shukla	9/12/2022	11,000	7,000	-	-	-	No	-	4,000	-	Note 3 & 5
2430	Prabhu & Sons Food Tradepri	8/23/2022	64,232	64,232	-	-	-	No	-	-	-	Note 3
2431	Prabir Kumar Chaudhuri	8/13/2022	7,000	5,000	-	-	-	No	-	2,000	-	Note 3 & 5
2432	Pradeep Anand	8/1/2022	41,000	9,000	-	-	-	No	-	2,000	-	Note 3 & 5
2433	Pradeep Anand, Suchma Anand, Gurjan Anand, Anand Anand	10/13/2022	4,658,329	4,541,561	-	-	-	No	-	116,768	-	Note 3 & 5
2434	Pradeep Balasubramanian	9/2/2022	1,500	-	-	-	-	No	-	1,500	-	Note 3
2435	Pradeep Bansal	9/2/2022	8,000	8,000	-	-	-	No	-	-	-	Note 3
2436	Pradeep Bhatnagar	8/2/2022	10,000	10,000	-	-	-	No	-	2,000	-	Note 3 & 5
2437	Pradeep Kanhu	9/14/2022	11,250	9,000	-	-	-	No	-	2,250	-	Note 3 & 5
2438	Pradeep Kumar	8/29/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
2439	Pradeep Kumar	10/15/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
2440	Pradeep Kumar	8/25/2022	3,600	3,600	-	-	-	No	-	2,000	-	Note 3 & 5
2441	Pradeep Kumar Chhajjar	9/13/2022	8,000	8,000	-	-	-	No	-	-	-	Note 3
2442	Pradeep Kumar Gupta	8/2/2022	5,441	3,441	-	-	-	No	-	2,000	-	Note 3 & 5
2443	Pradeep Rawat	9/28/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
2444	Pradeep Simeh	9/27/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
2445	Pradeep Singh Neji	10/10/2022	10,000	-	-	-	-	No	-	10,000	-	Note 3
2446	Pradip Relocations Private Limited	8/2/2022	81,660	81,660	-	-	-	No	-	-	-	Note 3
2447	Pradip Dhole	10/17/2022	9,000	7,000	-	-	-	No	-	2,000	-	Note 3 & 5
2448	Pradip Sharma	8/3/2022	10,750	10,750	-	-	-	No	-	-	-	Note 3
2449	Pradnya Kandekar	8/3/2022	7,000	5,000	-	-	-	No	-	2,000	-	Note 3 & 5
2450	Pradnya Service	8/3/2022	5,801,779	5,801,779	-	-	-	No	-	-	-	Note 3
2451	Pragati Enterprises	8/3/2022	8,500,147	8,500,147	-	-	-	No	-	-	-	Note 3
2452	Pragya Enterprise	8/2/2022	71,705	71,705	-	-	-	No	-	-	-	Note 3
2453	Pragya Vinod Kumar	8/21/2022	250,597	250,597	-	-	-	No	-	-	-	Note 3
2454	Prakash Art & Ltd	8/2/2022	1,506,987	1,506,987	-	-	-	No	-	-	-	Note 3
2455	Prakash Chand Golchha	8/8/2022	2,000	-	-	-	-	No	-	2,000	-	Note 3
2456	Prakash Chand Golchha	8/7/2022	2,000	-	-	-	-	No	-	2,000	-	Note 3
2457	Prakash Deynath	8/3/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
2458	Prakash Kumar	8/31/2022	1,000	1,000	-	-	-	No	-	-	-	Note 3
2459	Prakash R	8/20/2022	12,790	-	-	-	-	No	-	12,790	-	Note 3
2460	Prakash Sen	7/29/2022	112,573	-	-	-	-	No	-	112,573	-	Note 3
2461	Pramesh Arora	7/29/2022	357,452	-	-	-	-	No	-	357,452	-	Note 3
2462	Pranod Jaiswal	9/16/2022	9,000	-	-	-	-	No	-	9,000	-	Note 3
2463	Pranod Ranjan	9/25/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
2464	Pranod Tewari	9/19/2022	10,000	-	-	-	-	No	-	10,000	-	Note 3 & 5
2465	Pran Kishor Bhatnagar	9/26/2022	1,096,380	444,253	-	-	-	No	-	652,127	-	Note 3 & 5
2466	Pranav Kirtikumar Dave	9/29/2022	2,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
2467	Pranay Vennam	8/7/2022	500									

2668	Rajendra Lodha	10/17/2022	8,156	6,156	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2669	Rajendra Pandey	10/5/2022	5,000	5,000	-	-	-	-	No	-	-	-	-	Note 3
2670	Rajesh B	9/23/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2671	Rajesh Bhoop	8/21/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2672	Rajesh Bhat	10/8/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 5
2673	Rajesh Chohan	8/16/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2674	Rajesh Cooper	7/30/2022	215,946	215,946	-	-	-	-	No	-	-	-	-	Note 5
2675	Rajesh Enterprises	8/10/2022	71,317	71,317	-	-	-	-	No	-	-	-	-	Note 3
2676	Rajesh Gupta	10/1/2022	2,615,269	-	-	-	-	-	No	-	-	2,615,269	-	Note 5
2677	Rajesh Kumbh P	9/22/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2678	Rajesh Kumar	9/8/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2679	Rajesh Kumar	9/22/2022	23,199	21,199	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2680	Rajesh Kumar Meena	8/25/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2681	Rajesh Kumar Mishra	10/6/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2682	Rajesh Kumar Pandey	8/30/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2683	Rajesh M. Patel	9/26/2022	721	-	-	-	-	-	No	-	-	721	-	Note 3 & 5
2684	Rajesh Narula	8/9/2022	5,000	4,000	-	-	-	-	No	-	-	1,000	-	Note 3 & 5
2685	Rajesh Sharma	9/9/2022	12,500	10,000	-	-	-	-	No	-	-	2,500	-	Note 3 & 5
2686	Rajesh Shende	10/17/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2687	Rajesh Singh Lalotra	8/3/2022	167,000	-	-	-	-	-	No	-	-	167,000	-	Note 3 & 5
2688	Rajesh Svarupa	10/11/2022	9,100	9,100	-	-	-	-	No	-	-	-	-	Note 5
2689	Rajesh Tempo Service	-	93,778	-	-	-	-	-	No	-	-	93,778	-	Note 5
2690	Raika Thapa	10/13/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
2691	Rajinder Sharma	8/30/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2692	Rajinder Singh Bhatia	7/30/2022	2,274,446	2,274,446	-	-	-	-	No	-	-	-	-	Note 5
2693	Rajinder Yadav	-	7,618	5,618	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2694	Raj D	10/17/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2695	Raj D	8/28/2022	10,000	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2696	Rajisha Shju	-	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2697	Rajiv Ar I.A.S	7/31/2022	300	-	-	-	-	-	No	-	-	300	-	Note 5
2698	Rajiv Bahtha	8/25/2022	608,016	608,016	-	-	-	-	No	-	-	-	-	Note 1
2699	Rajiv Datta	9/10/2022	3,000	-	-	-	-	-	No	-	-	3,000	-	Note 5
2700	Rajiv Goyal	9/22/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2701	Rajiv Goyal	9/19/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
2702	Rajiv Gupta	10/4/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
2703	Rajiv Jain	8/18/2022	7,080	5,080	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2704	Rajiv Jain	9/18/2022	9,184	7,184	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2705	Rajiv Kumar Nathani	8/25/2022	2,042	42	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2706	Rajiv Kumar Nataraj	10/10/2022	7,014	5,016	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2707	Rajiv Ranjan	9/20/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
2708	Rakaba Industries Private Limited	8/7/2022	2,597,319	2,597,319	-	-	-	-	No	-	-	-	-	Note 1
2709	Rakamal Bansal Systems Pvt Ltd	7/28/2022	2,225,293	-	-	-	-	-	No	-	-	2,225,293	-	Note 1
2710	Rakamal Metal Marketing Pvt Limit	7/29/2022	9,197,585	9,197,585	-	-	-	-	No	-	-	-	-	Note 1
2711	Rakamal Rihwani	8/8/2022	6,000	6,000	-	-	-	-	No	-	-	-	-	Note 3
2712	Rajneesh Gaudam	9/19/2022	3,093	3,093	-	-	-	-	No	-	-	-	-	Note 3
2713	Rajneesh Kumar Ravi	8/26/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2714	Rajneesh Kumar Sharma	8/18/2022	1,000	1,000	-	-	-	-	No	-	-	-	-	Note 3
2715	Rajneesh Mittal	8/31/2022	1,335	-	-	-	-	-	No	-	-	1,335	-	Note 5
2716	Rajneesh Singh Rana	9/15/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
2717	Rajni Pandey	8/14/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
2718	Rajni Kumar & Sons	10/13/2022	778,389	778,389	-	-	-	-	No	-	-	-	-	Note 3
2719	Rajni Trade Pvt Ltd	8/7/2022	1,073,866	1,073,866	-	-	-	-	No	-	-	-	-	Note 3
2720	Rajni Kantaraj	8/12/2022	12,000	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2721	Rajwanti,Ravinder Singh, Upender Sheoran	7/30/2022	913,370	738,245	-	-	-	-	No	-	-	175,125	-	Note 3 & 5
2722	Rakesh Agrawal	8/1/2022	8,141	6,141	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2723	Rakesh Ahuja	10/1/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2724	Rakesh Gupta	8/2/2022	8,310	6,310	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2725	Rakesh Gupta	-	790,235	790,235	-	-	-	-	No	-	-	-	-	Note 3
2726	Rakesh K K	10/1/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2727	Rakesh Kumbh	8/17/2022	36,200	-	-	-	-	-	No	-	-	36,200	-	Note 5
2728	Rakesh Khetrapal	9/18/2022	13,000	-	-	-	-	-	No	-	-	13,000	-	Note 5
2729	Rakesh Kumar	8/18/2022	500	-	-	-	-	-	No	-	-	500	-	Note 5
2730	Rakesh Kumar	8/19/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2731	Rakesh Kumar	8/17/2022	7,125	-	-	-	-	-	No	-	-	7,125	-	Note 5
2732	Rakesh Kumar	8/16/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2733	Rakesh Kumar	8/16/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
2734	Rakesh Kumar Gupta	9/23/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2735	Rakesh Kumar Gupta	8/7/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2736	Rakesh Kumar Parhi	8/7/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
2737	Rakesh Mehera	10/1/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2738	Rakesh Negi	8/7/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2739	Rakhi Kumar Verma	8/7/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2740	Rakshit Pandey	8/30/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
2741	Rakshit Galaria	10/10/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
2742	Ram Babu	10/11/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2743	Ram Bihari Prasad	9/24/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2744	Ram Das	10/10/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2745	Ram Enterprises	8/3/2022	229,466	229,466	-	-	-	-	No	-	-	9,750	-	Note 3 & 5
2746	Ram Ht Gautam	10/18/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2747	Ram Kumar	8/8/2022	7,500	5,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2748	Ram Kumar	9/2/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
2749	Ram Kumar	8/15/2022	10,880	-	-	-	-	-	No	-	-	10,880	-	Note 5
2750	Ram Kumar	8/15/2022	10,890	8,890	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2751	Ram Reddy Eduram	8/7/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2752	Ram Suresh Ram	8/13/2022	6,006	4,006	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2753	Ram Verma	8/7/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
2754	Rama Kant Pandey	8/8/2022	8,582	6,582	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2755	Ramadevi Pulle	8/20/2022	8,995	-	-	-	-	-	No	-	-	8,995	-	Note 5
2756	Ramakrishna Agencies	8/19/2022	879,119	419,636	-	-	-	-	No	-	-	419,484	-	Note 3 & 5
2757	Ramamoorthi A	8/25/2022	2,217	2,217	-	-	-	-	No	-	-	-	-	Note 3
2758	Ramanand Shah	10/10/2022	229,537	-	-	-	-	-	No	-	-	229,537	-	Note 5
2759	Ramananda Shah Prasad	8/1/2022	2,512,479	1,909,152	-	-	-	-	No	-	-	665,327	-	Note 3 & 5
2760	Ramanath sha	8/7/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
2761	Ramanjaneya Reddy	8/15/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2762	Ramar Devaraj	9/20/2022	33,040	33,040	-	-	-	-	No	-	-	-	-	Note 3
2763	Ramasesh S	10/1/2022	3,002	1,002	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2764	Ramdev Engineering	8/31/2022	25,000	25,000	-	-	-	-	No	-	-	-	-	Note 3
2765	Ramesh B Bade And Shashivardhani Bade And Others	8/16/2022	2,602,330	291,276	-	-	-	-	No	-	-	2,311,054	-	Note 3 & 5
2766	Ramesh Chand	8/16/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2767	Ramesh Chandra Singh Tarai	9/24/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2768	Ramesh Kumar	9/7/2022	7,203	5,203	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2769	Ramesh Kumar	9/21/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2770	Ramish Gostam	10/18/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
2771	Ramjewan Mutha & Sons	8/7/2022	153,552	153,552	-	-	-	-	No	-	-	-	-	Note 3
2772	Ramohan Rao	8/29/2022	500	500	-	-	-	-	No	-	-	-	-	Note 3
2773	Ramu Golla	9/19/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 5
2774	Ramya Madhavan	9/19/2022	3,500	-	-	-	-	-	No	-	-	3,500	-	Note 5
2775	Ramendra Pratap Badumahapatra													

2826	Ravindra	8/16/2022	7,000	-	-	-	-	No	-	7,000	-	Note 3
2827	Ravindra	10/14/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
2828	Ravindra Chary Guppalla	8/12/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
2829	Ravindra Prasad	10/3/2022	500	-	-	-	-	No	-	500	-	Note 3
2830	Ravindra S/O Venkaya	10/14/2022	10,000	-	-	-	-	No	-	10,000	-	Note 3
2831	Ravindra Yelke	8/9/2022	1,480	-	-	-	-	No	-	1,480	-	Note 3
2832	Ravis Security And Housekeeping Agency	8/2/2022	2,54,684	2,54,684	-	-	-	No	-	2,54,684	-	Note 3
2833	Ravimama Hattaraki	8/7/2022	10,000	-	-	-	-	No	-	10,000	-	Note 3
2834	Raw Pressery Private Limited	8/4/2022	1,446,623	-	-	-	-	No	-	1,446,623	-	Note 3
2835	Rawal Ridwan	8/14/2022	1,154,498	-	-	-	-	No	-	1,154,498	-	Note 3
2836	RBK Agarwal	7/30/2022	3,892,846	3,192,206	-	-	-	No	-	700,640	-	Note 3 & 5
2837	Rcs Tariqi	9/2/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
2838	Ready Roll India Private Limited	8/2/2022	4,496,786	4,496,786	-	-	-	No	-	-	-	Note 3
2839	Real Estate	8/2/2022	30,486,624	30,148,624	-	-	-	No	-	338,000	-	Note 3
2840	Reborn Castle Cleaning Private Limited	16/60/2022	16,607,575	16,607,575	-	-	-	No	-	-	-	Note 3
2841	Reckitt Benckiser (India) Private Limited	10/12/2022	72,439,651	72,439,651	-	-	-	No	-	-	-	Note 3
2842	Recon Technologies Pvt Ltd	7/31/2022	1,057,548	93,000	-	-	-	No	-	964,548	-	Note 3 & 5
2843	Red Bull India Private Limited	8/2/2022	4,831,034	4,831,034	-	-	-	No	-	-	-	Note 3
2844	Red Dots Food Trainers & Traders	8/3/2022	2,404,161	2,404,161	-	-	-	No	-	-	-	Note 3
2845	RedBoys Security & Protection Pvt. Ltd.	10/15/2022	4,314,408	4,314,408	-	-	-	No	-	-	-	Note 3
2846	Reedvans Ashok	8/2/2022	676,575	676,575	-	-	-	No	-	-	-	Note 3
2847	Reena Kumari	9/25/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
2848	Reena Mishra	8/3/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
2849	Regal Enterprises	8/3/2022	674,854	674,854	-	-	-	No	-	-	-	Note 3
2850	Regal Store	8/2/2022	1,458,274	1,458,274	-	-	-	No	-	-	-	Note 3
2851	Regency Packaging (A Unit Of Amarnon Overseas Pvt Ltd)	8/2/2022	3,175,009	3,075,529	-	-	-	No	-	99,480	-	Note 3 & 5
2852	Rehman Infra Ventures Private Limited	8/2/2022	558,990	-	-	-	-	No	-	558,990	-	Note 3 & 5
2853	Rehman Infra Ventures Pvt Ltd	8/2/2022	779,788	-	-	-	-	No	-	779,788	-	Note 3
2854	Rehman Infra Ventures Pvt Ltd	8/1/2022	813,950	813,950	-	-	-	No	-	-	-	Note 3
2855	Rekha Dobrial	9/16/2022	8,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
2856	Rekha Kumar Proprietor Of R.K.Services	8/3/2022	15,340	15,340	-	-	-	No	-	-	-	Note 3
2857	Rekha Pendse	9/17/2022	7,500	5,500	-	-	-	No	-	2,000	-	Note 3
2858	Reliance Project And Property Management Services Limited	10/28/2022	10,804,846.67	10,804,846.67	-	-	-	No	-	-	-	Note 3
2859	Reliance Retail Limited	10/18/2022	40,433,121.665	40,433,121.665	-	-	-	No	-	-	-	Note 3
2860	Remi Lifestyle Solutions Private Limited	8/3/2022	638,161	638,161	-	-	-	No	-	-	-	Note 3
2861	Renaissance Fashions	7/28/2022	3,310,959	3,310,959	-	-	-	No	-	-	-	Note 3
2862	Renjith R	9/24/2022	6,000	4,000	-	-	-	No	-	2,000	-	Note 3 & 5
2863	Renu Srivastav	8/2/2022	3,000	-	-	-	-	No	-	3,000	-	Note 3
2864	Renovators International Pvt Ltd	7/27/2022	29,872	29,872	-	-	-	No	-	-	-	Note 3
2865	Retail Details Private Limited	1/700/2022	1,700,704	1,700,704	-	-	-	No	-	-	-	Note 3
2866	Retail Mate Private Limited	8/2/2022	6,099,213	3,756,791	-	-	-	No	-	2,342,422	-	Note 3 & 5
2867	Riain Impreg And Marketing	8/2/2022	849,850	849,850	-	-	-	No	-	-	-	Note 3
2868	Ribbons Exports	8/7/2022	13,763,014	-	-	-	-	No	-	13,763,014	-	Note 3
2869	Risha Khanna	9/28/2022	12,500	-	-	-	-	No	-	12,500	-	Note 3
2870	Risha Mart	10/5/2022	196,489	196,489	-	-	-	No	-	-	-	Note 3
2871	Rishi Shukla	10/5/2022	30,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
2872	Riddhi Corporate Services Ltd	8/3/2022	5,724,805	5,724,805	-	-	-	No	-	-	-	Note 3
2873	Rimax Marketing	8/3/2022	19,168,589	19,168,589	-	-	-	No	-	-	-	Note 3
2874	Rishu Gupta	10/9/2022	7,715	5,715	-	-	-	No	-	2,000	-	Note 3 & 5
2875	Rishu Sharma	8/2/2022	180,000	180,000	-	-	-	No	-	-	-	Note 3
2876	Rishwa Designs	9/23/2022	5,688,360	5,688,360	-	-	-	No	-	-	-	Note 3
2877	Rise Up Coffee Co	8/12/2022	264,004	264,004	-	-	-	No	-	-	-	Note 3
2878	Rishabh Singh	10/10/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
2879	Rishi Traders	6/65/2022	665,902	-	-	-	-	No	-	665,902	-	Note 3
2880	Rishika Gupta	8/3/2022	7,000	5,000	-	-	-	No	-	2,000	-	Note 3 & 5
2881	Rishika Lohia	10/17/2022	2,000	-	-	-	-	No	-	2,000	-	Note 3
2882	Rishu Gupta	10/13/2022	3,000	1,000	-	-	-	No	-	2,000	-	Note 3 & 5
2883	Rita Chaudhary	8/28/2022	5,000	3,000	-	-	-	No	-	2,000	-	Note 3 & 5
2884	Rita Murdiharrao Thakare	-	6,642	-	-	-	-	No	-	6,642	-	Note 3
2885	Rita Nani	10/8/2022	6,029	6,029	-	-	-	No	-	2,000	-	Note 3 & 5
2886	Ritam Rakesh	9/17/2022	10,000	-	-	-	-	No	-	10,000	-	Note 3
2887	Ritika Sethi	10/9/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3 & 5
2888	Ritu Chaturvedi	9/28/2022	10,000	10,000	-	-	-	No	-	-	-	Note 3
2889	Ritu Chaturvedi	9/28/2022	10,001	10,001	-	-	-	No	-	-	-	Note 3
2890	Ritu Gupta	8/30/2022	10,000	-	-	-	-	No	-	10,000	-	Note 3
2891	Ri Agencies	8/2/2022	1,647,132	-	-	-	-	No	-	1,647,132	-	Note 3
2892	Ri Corp Ltd	7/23/2022	1,312,907	1,312,907	-	-	-	No	-	-	-	Note 3
2893	Ri Singh	9/7/2022	17,043	15,043	-	-	-	No	-	2,000	-	Note 3 & 5
2894	Ri Traders	8/2/2022	125,000	125,000	-	-	-	No	-	-	-	Note 3
2895	Robert Pinto	9/28/2022	10,000	8,000	-	-	-	No	-	2,000	-	Note 3
2896	Rohtak Company	8/2/2022	1,566,080	1,566,080	-	-	-	No	-	-	-	Note 3
2897	Rohan Kumar Sani	8/8/2022	5,447	-	-	-	-	No	-	5,447	-	Note 3
2898	Rohan Mittal	9/15/2022	10,123	-	-	-	-	No	-	10,123	-	Note 3
2899	Rohit Bhat	8/2/2022	10,000	-	-	-	-	No	-	10,000	-	Note 3
2900	Rohit Chandubhai	8/2/2022	7,604	5,604	-	-	-	No	-	2,000	-	Note 3 & 5
2901	Rohit Jain	9/2/2022	6,500	4,500	-	-	-	No	-	2,000	-	Note 3 & 5
2902	Rohit Kumar	8/1/2022	4,052	2,052	-	-	-	No	-	2,000	-	Note 3 & 5
2903	Rohit Kumar	9/23/2022	7,000	7,000	-	-	-	No	-	-	-	Note 3
2904	Rohit Kumar	8/29/2022	7,000	-	-	-	-	No	-	7,000	-	Note 3
2905	Rohit Shekhar	10/17/2022	9,000	7,000	-	-	-	No	-	2,000	-	Note 3 & 5
2906	Rohini	9/17/2022	40,000	6,000	-	-	-	No	-	2,000	-	Note 3 & 5
2907	Rohini Enterprise	8/2/2022	92,205	92,205	-	-	-	No	-	828,000	-	Note 3 & 5
2908	Roopshaha Shaikh	9/13/2022	5,000	-	-	-	-	No	-	5,000	-	Note 3
2909	Rooft Smart S Solution	8/26/2022	207,308	207,308	-	-	-	No	-	-	-	Note 3
2910	Roshan Gangul Handoo	7/21/2022	3,580	2,580	-	-	-	No	-	2,000	-	Note 3 & 5
2911	Roshanmangalendhera	9/23/2022	3,235	3,235	-	-	-	No	-	2,000	-	Note 3 & 5
2912	Royal Dry Fruits Private Limited	8/5/2022	9,866,322	9,866,322	-	-	-	No	-	-	-	Note 3
2913	Royal Refrigerator & Rewinding Works	7/28/2022	139,434	139,434	-	-	-	No	-	-	-	Note 3
2914	Royal Trades	8/2/2022	970,644	349,455	-	-	-	No	-	561,169	-	Note 3 & 5
2915	Royston Joseph Fernandes	8/5/2022	13,370	-	-	-	-	No	-	2,000	-	Note 3 & 5
2916	Rr Enterprises	8/2/2022	812,951	293,502	-	-	-	No	-	519,449	-	Note 3 & 5
2917	Rri Enterprises	8/2/2022	1,652,000	1,652,000	-	-	-	No	-	-	-	Note 3
2918	Ruban	8/18/2022	12,304	10,304	-	-	-	No	-	2,000	-	Note 3 & 5
2919	Ruchi Nathani	10/9/2022	5,000	3,000	-	-	-	No	-	2,000	-	Note 3 & 5
2920	Rudradhyan Energy Solutions	9/2/2022	392,297	392,297	-	-	-	No	-	-	-	Note 3
2921	Rudrahar Siddhant	9/17/2022	8,000	-	-	-	-	No	-	8,000	-	Note 3
2922	Ruma Mathi	10/6/2022	300,202	300,202	-	-	-	No	-	-	-	Note 3
2923	Rupa G. Mittal	8/29/2022	44,334	-	-	-	-	No	-	44,334	-	Note 3
2924	Rupesh Kumar	10/5/2022	1,500	-	-	-	-	No	-	1,500	-	Note 3
2925	Rupinder Pal Kaur & Others	7/30/2022	2,225,000	2,225,000	-	-	-	No	-	-	-	Note 3
2926	Rural Management Consultants Pvt Ltd	7/33/2022	570,125	545,382	-	-	-	No	-	24,743	-	Note 3 & 5
2927	Rushabh Lifestyle Pvt Ltd	7/27/2022	3,268,164	3,268,164	-	-	-	No	-	-	-	Note 3
2928	S Bhavani	9/15/2022	27,175	-	-	-	-	No	-	27,175	-	Note 3
2929	S K Enterprises	37/04/2022	37,043	-	-	-	-	No	-	-	-	Note 3
2930	S K Industrial Corporation	8/2/2022	8,296,530	8,296,530	-	-	-	No	-	-	-	Note 3
2931	S K Nayak	8/3/2022	6,013	4,013	-	-	-	No	-	2,000	-	Note 3 & 5
2932	S K Industries	7/25/2022	840,000	840,000	-	-	-	No	-	-	-	Note 3
2933	S K Muthiah	9/6/2022	2,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
2934	S K Enterprises	7/30/2022	2,706,207	2,706,207	-	-	-	No	-	-	-	Note 3
2935	S K Mahalkar	9/12/2022	7,000	-	-	-	-	No	-	7,000	-	Note 3
2936	S K Sales	8/7/2022	407,298	407,298	-	-	-	No	-	-	-	Note 3
2937	S K Trading	8/16/2022	441,802	441,802	-	-	-	No	-	-	-	Note 3
2938	S K Raghu Reddy and Others	12/10/2022	8,113,098	737,404	-	-	-	No	-	7,375,694	-	Note 3 & 5
2939	S S Bhadour	10/10/2022	81,120	8,120	-	-	-	No	-	2,000	-	Note 3 & 5
2940	S S Marketing	1/166/2022	1,166,409	1,166,409	-	-	-	No	-	-	-	Note 3
2941	S S Traders	8/10/2022	663,235	659,242	-	-	-	No	-	3,993	-	Note 3 & 5

2984	Sadhna Elence	10/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3
2985	Sadik Khan	8/18/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3
2986	Safedoozers Zahrudeen	9/20/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2987	Safari Industries (India) Limited	8/2/2022	205,778,497	205,778,497	-	-	-	No	-	-	-	-	Note 3
2988	Safik Enterprises	8/1/2022	50,000	50,000	-	-	-	No	-	-	-	-	Note 3
2989	Sagar	8/1/2022	299,379	299,379	-	-	-	No	-	-	-	-	Note 3
2990	Sagar	8/1/2022	417,019	417,019	-	-	-	No	-	-	-	-	Note 3
2991	Sagar Agarwal	9/3/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 3 & 5
2992	Sagar Pareek	10/6/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2993	Saget Khan	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2994	Saigri Enterprise	8/19/2022	164,839	-	-	-	-	No	-	-	164,839	-	Note 3
2995	Sahil Jindal	8/26/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2996	Sai Bajaj Digital Private Limited	8/1/2022	569,705	569,705	-	-	-	No	-	-	-	-	Note 3
2997	Sai Bajaj Digital Private Limited	8/1/2022	612,887	-	-	-	-	No	-	-	612,887	-	Note 3 & 5
2998	Sai Bajaj Digital Private Limited	8/3/2022	1,000,918	992,710	-	-	-	No	-	-	8,208	-	Note 3 & 5
2999	Sai Computers	9/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3000	Sai Durga Enterprises	8/1/2022	5,287,869	5,287,869	-	-	-	No	-	-	-	-	Note 3
3001	Sai Enterprises	7/28/2022	3,809,742	3,809,742	-	-	-	No	-	-	-	-	Note 3
3002	Sai Eshwar Enterprises	8/1/2022	212,288	196,233	-	-	-	No	-	-	16,055	-	Note 3 & 5
3003	Sai Foods Pvt Ltd	8/1/2022	2,630,352	2,218,323	-	-	-	No	-	-	412,029	-	Note 3 & 5
3004	Sai Ganesh Agency	8/2/2022	735,345	735,345	-	-	-	No	-	-	-	-	Note 3
3005	Sai Happy Farms Pvt Ltd	8/8/2022	80,205	80,205	-	-	-	No	-	-	-	-	Note 3
3006	Sai Kumar Kosuru	10/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3007	Sai Om Developers Pvt Ltd	9/1/2022	88,700,090	88,700,090	-	-	-	No	-	-	-	-	Note 3
3008	Sai Prasad Enterprises	8/1/2022	76,988	76,988	-	-	-	No	-	-	-	-	Note 3
3009	Sai Venkateswara Enterprises	8/3/2022	607,732	501,980	-	-	-	No	-	-	105,752	-	Note 3 & 5
3010	Saileendmath	8/1/2022	4,007	-	-	-	-	No	-	-	4,007	-	Note 3
3011	Sailesh Enterprises	8/1/2022	1,307,284	1,169,637	-	-	-	No	-	-	137,647	-	Note 3 & 5
3012	Sairam Suravrapu	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3
3013	Saitesa Electricals	8/1/2022	3,745,635	3,745,635	-	-	-	No	-	-	-	-	Note 3
3014	Saithi	9/16/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3
3015	Saikaar Clothing Company	7/8/2022	14,514,311	12,148,595	-	-	-	No	-	-	2,365,716	-	Note 3 & 5
3016	Saket Overseas Private Limited	8/3/2022	1,053,157	-	-	-	-	No	-	-	1,053,157	-	Note 3
3017	Saksham Impex Pvt Ltd	8/2/2022	2,344,352	2,344,352	-	-	-	No	-	-	-	-	Note 3
3018	Saksham Industries	9/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 3
3019	Sakshi Balan M.	8/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3020	Salli Bhagwan Nashre	9/29/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3
3021	Salli Nashre	8/1/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3
3022	Salim Ghanya	8/21/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 3
3023	Salim Kazi	8/29/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3024	Salma Aixa	7/26/2022	1,180,161	992,250	-	-	-	No	-	-	187,911	-	Note 3 & 5
3025	Salween International	8/1/2022	3,793,235	-	-	-	-	No	-	-	3,793,235	-	Note 3
3026	Samagni Daskarmakar	9/18/2022	11,182	10,182	-	-	-	No	-	-	2,000	-	Note 3 & 5
3027	Samar Enterprises	8/4/2022	243,023	243,023	-	-	-	No	-	-	-	-	Note 3
3028	Sambamury	10/9/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 3
3029	Sambhavi Kolhe	9/28/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3
3030	Sambit Kuamr Sahod	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3031	Sameer Chandra Srivastava	9/27/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 3
3032	Sameer Pandey	9/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3033	Sameera Malhotra	9/8/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3034	Samir Chatteraj	8/2/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3035	Samir Kadam	8/16/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3
3036	Samiendu Pathak	9/17/2022	8,218	7,000	-	-	-	No	-	-	1,218	-	Note 3 & 5
3037	Samiyudhi Foods	-	1,160,452	1,160,452	-	-	-	No	-	-	-	-	Note 3
3038	Samiyudhi Agriprod Lip	8/2/2022	419,519	419,519	-	-	-	No	-	-	-	-	Note 3
3039	Samsoothe South Asia Private Limited	8/1/2022	194,626,753	194,626,753	-	-	-	No	-	-	-	-	Note 3
3040	Samudra Agencies	8/1/2022	412,840	412,840	-	-	-	No	-	-	-	-	Note 3
3041	San Beverages Pvt Ltd (Jodhpur)	8/3/2022	90,262	90,262	-	-	-	No	-	-	-	-	Note 3
3042	San Beverages Pvt Ltd Dehradun	8/3/2022	144,493	144,493	-	-	-	No	-	-	-	-	Note 3
3043	San Beverages Pvt Ltd Meerut	8/3/2022	102,153	102,153	-	-	-	No	-	-	-	-	Note 3
3044	San Beverages Pvt Ltd Noida	8/3/2022	124,830	124,830	-	-	-	No	-	-	-	-	Note 3
3045	San Skirti	8/16/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 3
3046	Sanjari Babu	9/14/2022	4,039	2,039	-	-	-	No	-	-	2,000	-	Note 3 & 5
3047	Sanjath Kumar Akula	11/0/2022	11,000	10,000	-	-	-	No	-	-	2,000	-	Note 3
3048	Sanath Reddy	8/18/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3
3049	Sancus Networks Private Limited	7/30/2022	1,907,621	1,907,621	-	-	-	No	-	-	-	-	Note 3
3050	Sandeev	8/27/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
3051	Sandeep Agarwal	4/7/2022	47,807	47,807	-	-	-	No	-	-	-	-	Note 3
3052	Sandeep Chhillar	9/17/2022	3,500	-	-	-	-	No	-	-	3,500	-	Note 3 & 5
3053	Sandeep Goel	8/26/2022	4,790	2,790	-	-	-	No	-	-	2,000	-	Note 3 & 5
3054	Sandeep Goel	9/18/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3055	Sandeep Gupta	9/6/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3056	Sandeep Gupta	9/4/2022	9,002	7,002	-	-	-	No	-	-	2,000	-	Note 3 & 5
3057	Sandeep Gupta	9/4/2022	9,002	9,002	-	-	-	No	-	-	-	-	Note 3
3058	Sandeep Jainwal Fruits & Vegetables	8/16/2022	1,650,902	1,436,967	-	-	-	No	-	-	213,935	-	Note 3 & 5
3059	Sandeep Kaluram Bagade	9/28/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
3060	Sandeep Kaluram Bagade	9/2/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 3
3061	Sandeep Kaluram Bagade	9/1/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 3
3062	Sandeep Khurana	8/1/2022	110,454	110,454	-	-	-	No	-	-	-	-	Note 3
3063	Sandeep Kumar	9/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3064	Sandeep Kumar Agarwal	10/11/2022	18,000	10,000	-	-	-	No	-	-	8,000	-	Note 3 & 5
3065	Sandeep Lathwa	9/1/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 3
3066	Sandeep M.	9/23/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3067	Sandeep Pathwa	8/15/2022	11,147	9,147	-	-	-	No	-	-	2,000	-	Note 3 & 5
3068	Sandeep Pathwa	8/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3069	Sandeep Patwa	8/1/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3070	Sandeep Singh	8/1/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3
3071	Sandeep Singh	10/15/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3072	Sandeep Yadav	8/1/2022	3,800	1,800	-	-	-	No	-	-	2,000	-	Note 3 & 5
3073	Sandeepa Gupta	9/1/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3
3074	Sandeep Distributor Pvt Ltd	8/1/2022	13,785,073	13,785,073	-	-	-	No	-	-	-	-	Note 3
3075	Sandhya Guedathu	8/4/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 3
3076	Sandhya Oduri	8/1/2022	57,250	-	-	-	-	No	-	-	57,250	-	Note 3
3077	Sandhya Shami	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3078	Sandy Doga	8/1/2022	130,000	-	-	-	-	No	-	-	130,000	-	Note 3
3079	Sandy Meenam	8/25/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
3080	Sandy Sanju	8/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3081	Sanei Motors Private Limited	8/2/2022	14,028,470	-	-	-	-	No	-	-	14,028,470	-	Note 3
3082	Sangeeta Agrawal	8/1/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3083	Sangeeta Gupta	8/11/2022	5,004	5,004	-	-	-	No	-	-	2,000	-	Note 3 & 5
3084	Sangeeta Sharma	8/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3085	Sangeeta Sudan	10/9/2022	101,905	-	-	-	-	No	-	-	101,905	-	Note 3
3086	Sangeeta Suresh Prasanna	10/7/2022	11,600	10,600	-	-	-	No	-	-	2,000	-	Note 3 & 5
3087	Sanghamitra Chakraborty	10/16/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3
3088	Sanghi Steels	8/1/2022	4,498,267	4,498,267	-	-	-	No	-	-	-	-	Note 3
3089	Sanjay	7/13/2022	3,166,156	-	-	-	-	No	-	-	3,166,156	-	Note 3
3090	Sanjay Ahuja	9/18/2022	5,025	3,025	-	-	-	No	-	-	2,000	-	Note 3 & 5
3091	Sanjay Anand	9/29/2022	20,000	16,000	-	-	-	No	-	-	4,000	-	Note 3 & 5
3092	Sanjay Chahal	9/19/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3
3093	Sanjay Chaudhary	9/1/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3
3094	Sanjay Chugh	10/9/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3
3095	Sanjay Chugh	8/23											

3458	Sonu Singh	8/8/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
3459	Sorabh Dass	8/2/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3460	Sourabh Healy	8/2/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
3461	Soumya Rami	8/16/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
3462	Soumya Ranjan Panda	10/17/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3463	Sourabh Agarwal	10/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3464	Source Debraj	9/23/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 5
3465	Source Well Fashions Lp	8/2/2022	4,849,466	4,849,466	-	-	-	No	-	-	-	-	Note 3
3466	Spc Facility Services Pvt.Ltd	9/7/2022	1,141,805	1,141,805	-	-	-	No	-	-	-	-	Note 3
3467	Spice Edge	7/20/2022	153,811	153,811	-	-	-	No	-	-	-	-	Note 3
3468	Specific India	8/7/2022	1,391,279	1,391,279	-	-	-	No	-	-	-	-	Note 3
3469	Sparik Media	8/3/2022	332,638	-	-	-	-	No	-	-	332,638	-	Note 5
3470	Sparsh Academy	9/26/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5
3471	Spartan Security Solutions Private Limited	8/26/2022	12,065,104	12,065,104	-	-	-	No	-	-	-	-	Note 3
3472	Spectrum Digital Solutions	8/2/2022	1,529,433	1,529,433	-	-	-	No	-	-	-	-	Note 3
3473	Spena International Limited	8/3/2022	6,079,532	6,079,532	-	-	-	No	-	-	-	-	Note 3
3474	Sphatika Facility Service India Private Limited	7/30/2022	3,023,264	3,023,264	-	-	-	No	-	-	-	-	Note 3
3475	Spice Termination	-	604,309	-	-	-	-	No	-	-	604,309	-	Note 5
3476	Spotted Cow Fromagerie Pvt. Ltd.	8/8/2022	1,666,414	-	-	-	-	No	-	-	1,666,414	-	Note 5
3477	Spririma Foods Private Limited	8/10/2022	317,566	317,566	-	-	-	No	-	-	-	-	Note 3
3478	Sproutville Foods Private Ltd	8/2/2022	1,632,365	428,906	-	-	-	No	-	-	1,179,459	-	Note 3 & 5
3479	Sps Marketing	8/4/2022	2,329,423	2,329,423	-	-	-	No	-	-	-	-	Note 3
3480	Sr Fruits	8/3/2022	404,821	-	-	-	-	No	-	-	404,821	-	Note 5
3481	Sr Max Associates	8/3/2022	1,839,500	-	-	-	-	No	-	-	1,839,500	-	Note 5
3482	Sreevan Kumar Dakou	8/7/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 5
3483	Sree Govind Trades	8/3/2022	291,826	291,826	-	-	-	No	-	-	-	-	Note 3
3484	Sree Venkatesh Enterprises	7/30/2022	1,401,176	1,401,176	-	-	-	No	-	-	-	-	Note 3
3485	Sreevathi S	10/17/2022	12,500	10,000	-	-	-	No	-	-	2,500	-	Note 3 & 5
3486	Sreenivasan, M.O	8/30/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3487	Sreeram Kitchen Appliances	9/15/2022	1,515,882	-	-	-	-	No	-	-	1,515,882	-	Note 5
3488	Sri Achala Sadguna Yellapa Agencies	8/7/2022	53,517	53,517	-	-	-	No	-	-	-	-	Note 3
3489	Sri Ammas Enterprises	8/3/2022	1,186,478	-	-	-	-	No	-	-	1,186,478	-	Note 5
3490	Sri Annapurna Foods	8/4/2022	329,258	329,258	-	-	-	No	-	-	-	-	Note 3
3491	Sri Balaji Agency	8/12/2022	157,504	157,504	-	-	-	No	-	-	-	-	Note 3
3492	Sri Durga Associates	8/27/2022	2,297,536	2,297,536	-	-	-	No	-	-	-	-	Note 3
3493	Sri Ganesh Enterprises	7/28/2022	2,937,200	2,937,200	-	-	-	No	-	-	-	-	Note 3
3494	Sri Ganesh Traders	8/3/2022	289,646	289,646	-	-	-	No	-	-	-	-	Note 3
3495	Sri Krishna Murthy M	8/10/2022	281,160	-	-	-	-	No	-	-	281,160	-	Note 5
3496	Sri Laxmi Water Proofing	8/3/2022	291,388	291,388	-	-	-	No	-	-	-	-	Note 3
3497	Sri Manuahi Associates	7/30/2022	411,191	375,400	-	-	-	No	-	-	35,791	-	Note 3 & 5
3498	Sri Nidhi Enterprises	7/28/2022	477,641	-	-	-	-	No	-	-	477,641	-	Note 5
3499	Sri Nvini Enterprises	8/17/2022	276,797	276,797	-	-	-	No	-	-	-	-	Note 3
3500	Sri Ravikiran Enterprises	8/2/2022	3,027,599	3,027,599	-	-	-	No	-	-	-	-	Note 3
3501	Sri Sai Ashritha Agencies	-	119,993	119,993	-	-	-	No	-	-	-	-	Note 3
3502	Sri Sai Durga Enterprises	8/2/2022	5,387,870	5,387,870	-	-	-	No	-	-	-	-	Note 3
3503	Sri Sai Enterprises	8/2/2022	764,187	626,725	-	-	-	No	-	-	138,462	-	Note 3 & 5
3504	Sri Sai Lakshmi Enterprises	8/12/2022	1,425,289	1,425,289	-	-	-	No	-	-	-	-	Note 3
3505	Sri Sai Sabai Agencies	-	203,189	203,189	-	-	-	No	-	-	-	-	Note 3
3506	Sri Sanjiv Graphics	8/7/2022	1,297,300	1,297,300	-	-	-	No	-	-	-	-	Note 3
3507	Sri Srikrishna Enterprises	7/28/2022	141,983	141,983	-	-	-	No	-	-	-	-	Note 3
3508	Sri Vijaya Durga Agencies	8/7/2022	3,073,396	3,073,396	-	-	-	No	-	-	-	-	Note 3
3509	Sri Vijaya Durga Enterprises	8/7/2022	234,656	201,711	-	-	-	No	-	-	32,945	-	Note 3 & 5
3510	Sri Vijayashree Enterprises	8/2/2022	276,950	-	-	-	-	No	-	-	276,950	-	Note 3 & 5
3511	Srijan Enterprises	8/7/2022	2,044,677	2,044,677	-	-	-	No	-	-	-	-	Note 3
3512	Srikanth Sadula	9/12/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3
3513	Srikanth Consultants	8/2/2022	548,373	548,373	-	-	-	No	-	-	-	-	Note 3
3514	Sriniva	9/30/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3
3515	Srinivas Ananthu	8/4/2022	4,485	2,485	-	-	-	No	-	-	2,000	-	Note 3 & 5
3516	Srinivas Parmu	8/17/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 3 & 5
3517	Srinivas Ramesh	8/4/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3518	Srinivasa Agencies	8/7/2022	4,230,422	4,230,422	-	-	-	No	-	-	-	-	Note 3
3519	Srinivasa Rao	8/23/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
3520	Srinivasa Reddy Medagam	-	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3521	Srinivasa Reddy Tanna	8/27/2022	11,161	-	-	-	-	No	-	-	11,161	-	Note 5
3522	Srinivasu/ Sriakshmi	9/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
3523	Sriren Corporation	8/7/2022	30,426,813	851,475	-	-	-	No	-	-	29,575,338	-	Note 3 & 5
3524	Sri Milan Impex	7/28/2022	3,729,075	2,707,501	-	-	-	No	-	-	1,021,574	-	Note 3 & 5
3525	Sri Security Services	7/29/2022	4,782,201	4,629,161	-	-	-	No	-	-	153,040	-	Note 3 & 5
3526	Sruithi Kundi	8/3/2022	3,210	1,210	-	-	-	No	-	-	2,000	-	Note 3 & 5
3527	Ss Enterprises	8/7/2022	396,104	396,104	-	-	-	No	-	-	-	-	Note 3
3528	Sudeshwari Mathave	8/8/2022	2,003	3	-	-	-	No	-	-	2,000	-	Note 3 & 5
3529	St. Regis Mumbai	-	482,030	482,030	-	-	-	No	-	-	-	-	Note 3
3530	Stalin G	8/19/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3531	Standard Agro Products	8/7/2022	124,554	-	-	-	-	No	-	-	124,554	-	Note 3 & 5
3532	Standard Agro Products	-	204,423	204,423	-	-	-	No	-	-	-	-	Note 5
3533	Star Interiors Private Limited	8/18/2022	2,736,306	1,825,714	-	-	-	No	-	-	950,592	-	Note 3
3534	Star Pest Control Service	8/7/2022	33,040	33,040	-	-	-	No	-	-	-	-	Note 3
3535	Star Security Service	7/28/2022	2,025,587	2,360,867	-	-	-	No	-	-	676,220	-	Note 3
3536	Star Track Inc.	7/30/2022	226,528	226,528	-	-	-	No	-	-	-	-	Note 3
3537	Starmart	8/3/2022	111,288	111,288	-	-	-	No	-	-	-	-	Note 3
3538	Staruch Onedemand Solutions Private Limited	8/3/2022	4,779,000	4,779,000	-	-	-	No	-	-	-	-	Note 3
3539	Starucham Eatlook Llp	8/3/2022	81,586	81,586	-	-	-	No	-	-	-	-	Note 3
3540	Steel Chouhan	10/8/2022	829,870	829,870	-	-	-	No	-	-	-	-	Note 3
3541	Stegging Stone	8/7/2022	5,260,350	5,260,350	-	-	-	No	-	-	-	-	Note 3
3542	Steinla New Horizons Pvt Ltd	8/8/2022	2,738,006	-	-	-	-	No	-	-	2,738,006	-	Note 3
3543	Sterfresh Logitech Llp	8/7/2022	86,354	86,354	-	-	-	No	-	-	-	-	Note 3
3544	Stern Communications Pvt. Ltd	7/28/2022	2,635,244	2,635,244	-	-	-	No	-	-	-	-	Note 3
3545	Strobovark Ltd	9/21/2022	157,613,313	157,613,313	-	-	-	No	-	-	-	-	Note 3
3546	Studio Space Design New Delhi	8/1/2022	3,251,407	-	-	-	-	No	-	-	1,251,407	-	Note 3
3547	Stylo Tablewares	8/7/2022	35,116,395	35,116,395	-	-	-	No	-	-	-	-	Note 3
3548	Subash Chand	8/7/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
3549	Subash Chandra Bhalra	10/8/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
3550	Subhadip Pan	8/17/2022	18,498	16,498	-	-	-	No	-	-	2,000	-	Note 3 & 5
3551	Subham Semwal	9/18/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
3552	Subhash Agarwal	8/3/2022	5,415	7,415	-	-	-	No	-	-	2,000	-	Note 3 & 5
3553	Subhash Chand	8/2/2022	624,495	624,495	-	-	-	No	-	-	-	-	Note 3
3554	Subhash Chander Mittal	-	17,000	13,000	-	-	-	No	-	-	4,000	-	Note 3 & 5
3555	Subhash Chander Mittal	8/3/2022	17,000	15,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3556	Subhash Chandra Bhalra	10/8/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
3557	Subhash Gupta	8/2/2022	8,270	6,270	-	-	-	No	-	-	2,000	-	Note 3 & 5
3558	Subhash Kumar	9/7/2022	11,500	9,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
3559	Subhash Palaytes Ltd	8/7/2022	4,664,901	4,664,892	-	-	-	No	-	-	95,009	-	Note 3 & 5
3560	Subhash Ramesh	9/15/2022	15,000	-	-	-	-	No	-	-	15,000	-	Note 5
3561	Subhash Rawat	9/9/2022	7,647	-	-	-	-	No	-	-	7,647	-	Note 5
3562	Subhash Yadav	8/2/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
3563	Subhra Basak	10/9/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3564	Subhothi Kumar Jain	8/29/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3565	Subhothi Kumar Srivastava	8/27/2022	4,560	2,560	-	-	-	No	-	-	2,000	-	Note 3 & 5
3566	Subhothi Manuvar	8/7/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 3 & 5
3567	Subhraj Ghosh	8/7/2022	672,000	420,000	-	-	-	No	-	-	252,000	-	Note 3 & 5
3568	Sudheepjuly@rediffmail.com	9/17/2022	30,000	30,000	-	-	-	No	-	-	-	-	Note 3
3569	Sudeshan Tanna	8/30/2022	1,000</										

3616	Sunflam Enterprises Pvt Ltd	7/31/2022	25,542,344	22,785,300	-	-	-	-	No	-	-	2,757,044	-	Note 3 & 5
3617	Sunil Anand	9/12/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3618	Sunil Anand	9/12/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3619	Sunil Babu B	10/20/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3620	Sunil K Rajpal	7/31/2022	40,000	-	-	-	-	-	No	-	-	40,000	-	Note 5
3621	Sunil Kumar	8/30/2022	2,994	734	-	-	-	-	No	-	-	2,260	-	Note 3 & 5
3622	Sunil Kumar	9/18/2022	6,001	4,001	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3623	Sunil Kumar	9/18/2022	6,001	4,001	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3624	Sunil Kumar Tayal	8/1/2022	5,001	3,001	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3625	Sunil Ladde	9/11/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3626	Sunil Mishra	10/4/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3627	Sunil Nayak C S	9/27/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3628	Sunil Nayak C.S.	8/25/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
3629	Sunil Pawar	8/4/2022	17,612	-	-	-	-	-	No	-	-	17,612	-	Note 5
3630	Sunil Rawal	9/28/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3631	Sunisha Makkar	8/2/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3632	Sunitha	8/15/2022	1,659	-	-	-	-	-	No	-	-	1,659	-	Note 5
3633	Sunitha Bakshi	10/18/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3634	Sun-Kwik Appliances Pvt Ltd	8/1/2022	387,778	254,471	-	-	-	-	No	-	-	133,307	-	Note 3 & 5
3635	Sunny Enterprises	8/31/2022	344,136	344,136	-	-	-	-	No	-	-	-	-	Note 3
3636	Sunny Jain	10/18/2022	5,000	5,000	-	-	-	-	No	-	-	-	-	Note 5
3637	Sunny Mehra	8/18/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
3638	Sunny Ritolia	8/1/2022	141,337	139,337	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3639	Sunny Ritolia	8/2/2022	143,337	-	-	-	-	-	No	-	-	143,337	-	Note 5
3640	Sunny Trades	8/2/2022	160,315	160,315	-	-	-	-	No	-	-	-	-	Note 5
3641	Sunrays Enterprises	8/3/2022	28,111	28,111	-	-	-	-	No	-	-	-	-	Note 3
3642	Sunrise Distributors	8/20/2022	31,822	31,822	-	-	-	-	No	-	-	-	-	Note 3
3643	Sunrise Design	-	167,517	167,517	-	-	-	-	No	-	-	-	-	Note 5
3644	Sunu Simon	-	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
3645	Super Facility Management	8/3/2022	276,120	276,120	-	-	-	-	No	-	-	-	-	Note 3
3646	Super Traders	8/3/2022	1,932,653	1,412,482	-	-	-	-	No	-	-	520,171	-	Note 3 & 5
3647	Supreme Kumar Tripathi	9/23/2022	7,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3648	Supreme Enterprises (Vc- 11109866)	7/29/2022	1,141,108	1,141,108	-	-	-	-	No	-	-	-	-	Note 3
3649	Supreme Enterprises (Vc- 11142028)	7/29/2022	686,042	686,042	-	-	-	-	No	-	-	-	-	Note 3
3650	Survathi Integrated Services	8/20/2022	640,242	640,242	-	-	-	-	No	-	-	-	-	Note 5
3651	Suraj Chopra	8/3/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3652	Suraj Singh	8/8/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3653	Surekumar Gupta	8/3/2022	66,746	66,746	-	-	-	-	No	-	-	-	-	Note 3
3654	Sureksha Samarth Desai Design Company	-	1,272,000	-	-	-	-	-	No	-	-	1,272,000	-	Note 5
3655	Surender Kalra	8/20/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 3 & 5
3656	Surender Kumar	8/8/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
3657	Surender Kumar	8/8/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3658	Surender Sharma	10/17/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3659	Surendra Agencies	8/4/2022	57,843	-	-	-	-	-	No	-	-	57,843	-	Note 5
3660	Surendra Kumar	9/19/2022	3,000	-	-	-	-	-	No	-	-	3,000	-	Note 5
3661	Surendra Kumar	8/28/2022	5,000	5,000	-	-	-	-	No	-	-	-	-	Note 5
3662	Surendra Prasad, Us Pest Control & Chemicals	7/28/2022	49,889	49,889	-	-	-	-	No	-	-	-	-	Note 3
3663	Surenderanath P	9/30/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3664	Suresh C	8/1/2022	1,500	1,500	-	-	-	-	No	-	-	-	-	Note 3
3665	Suresh Chava	8/16/2022	1,500	-	-	-	-	-	No	-	-	1,500	-	Note 5
3666	Suresh Engineering	7/29/2022	1,229,189	1,229,189	-	-	-	-	No	-	-	-	-	Note 3
3667	Suresh Konamra	8/7/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3668	Suresh Kumar	8/20/2022	5,000	2,000	-	-	-	-	No	-	-	3,000	-	Note 3 & 5
3669	Suresh Kumar & Co. (Impex) Pvt Ltd	7/22/2022	249,561	187,443	-	-	-	-	No	-	-	62,118	-	Note 3 & 5
3670	Suresh Kumar Kinra	8/20/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3671	Suresh Kumar Verma	11/24/2022	36,000	-	-	-	-	-	No	-	-	36,000	-	Note 5
3672	Suresh Mulya	9/28/2022	9,320	7,320	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3673	Suresh N Shetty	9/28/2022	8,500	6,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3674	Suresh N Shetty	9/15/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3675	Suresh Reddy	-	11,500	9,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3676	Suri Fresh Beverages	9/16/2022	1,036,021	1,036,021	-	-	-	-	No	-	-	-	-	Note 3
3677	Surinder Kapoor	10/9/2022	5,907	3,907	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3678	Surinder Singh	10/5/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3679	Suryansh Cottage Industries	10/18/2022	981,702	981,702	-	-	-	-	No	-	-	-	-	Note 5
3680	Suryansh Enterprises	10/18/2022	1,521,626	1,521,626	-	-	-	-	No	-	-	-	-	Note 5
3681	Surya Snacks	8/2/2022	357,910	-	-	-	-	-	No	-	-	357,910	-	Note 5
3682	Surya Agro Foods Private Limited	8/23/2022	2,333,036	-	-	-	-	-	No	-	-	2,333,036	-	Note 5
3683	Surjit Biswas	8/31/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3 & 5
3684	Surjit Vegetables	-	790,135	790,135	-	-	-	-	No	-	-	-	-	Note 3
3685	Suruchi	8/2/2022	487,308	-	-	-	-	-	No	-	-	487,308	-	Note 3
3686	Surve S	8/1/2022	52,872	52,872	-	-	-	-	No	-	-	-	-	Note 3
3687	Surve Stations	9/16/2022	1,269,452	1,269,452	-	-	-	-	No	-	-	-	-	Note 3
3688	Survyakant Sadhu	8/3/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3689	Susanta Kumar Pathijoshi	10/18/2022	7,000	7,000	-	-	-	-	No	-	-	-	-	Note 5
3690	Susanta Kumar Saboo	10/18/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3691	Sushant Kumar Gupta	8/30/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3692	Sushel Gupta	8/18/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3693	Sushil And Nera India Pvt. Ltd	8/1/2022	2,587,186	2,476,651	-	-	-	-	No	-	-	110,535	-	Note 3 & 5
3694	Sushil Kumar	9/1/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3695	Sushil Kumar Mail	9/8/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3696	Sushil Kumar Sharma	8/30/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3697	Sushil Kumar Sharma	9/2/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3698	Sushila Sharma	8/15/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3699	Susila	10/7/2022	104,742	-	-	-	-	-	No	-	-	104,742	-	Note 5
3700	Susalekha Agro Services Private Limited	8/1/2022	14,117,004	-	-	-	-	-	No	-	-	14,117,004	-	Note 5
3701	Suwendu	9/13/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
3702	Suwan Intelligent Systems	7/30/2022	132,657	132,657	-	-	-	-	No	-	-	-	-	Note 3
3703	Sva India Limited	8/2/2022	315,252	-	-	-	-	-	No	-	-	315,252	-	Note 3 & 5
3704	Sva India Ltd	8/2/2022	539,984	305,235	-	-	-	-	No	-	-	234,749	-	Note 3 & 5
3705	Svg Print Link	8/3/2022	627,097	-	-	-	-	-	No	-	-	627,097	-	Note 3
3706	Sweet Apparels	8/2/2022	37,848,794	-	-	-	-	-	No	-	-	37,848,794	-	Note 5
3707	Sweetantra Kumar	10/8/2022	10,000	10,000	-	-	-	-	No	-	-	-	-	Note 3
3708	Sweetantra Kumar Majhi	-	-	-	-	-	-	-	No	-	-	-	-	Note 3
3709	Swapan Kumar Nandi	8/11/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3710	Swapan Nandi	8/11/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3711	Swapan Sapam	8/20/2022	20,000	18,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3712	Swapnil Suresh Bhargave	10/12/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3713	Swapnil Online Private Limited	8/3/2022	717,221	717,221	-	-	-	-	No	-	-	-	-	Note 3
3714	Swaraj Das	10/12/2022	10,064	-	-	-	-	-	No	-	-	10,064	-	Note 5
3715	Swaraj Das	10/12/2022	10,064	8,064	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3716	Sweastik Associates	8/29/2022	299,248	299,248	-	-	-	-	No	-	-	-	-	Note 3
3717	Sweastik Enterprises	8/1/2022	27,928	27,928	-	-	-	-	No	-	-	-	-	Note 3
3718	Sweastik Industries	8/18/2022	53,879	-	-	-	-	-	No	-	-	53,879	-	Note 5
3719	Sweatntra Kumar	10/8/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
3720	Swathi H	8/29/2022	11,000	9,001	-	-	-	-	No	-	-	1,999	-	Note 3 & 5
3721	Swathi Verma	8/2/2022	9,022	7,022	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3722	Sweayan	10/12/2022	7,222,270	7,222,270	-	-								

3932	Venice Maintenance Llp	10/15/2022	11,092,967	11,092,967	-	-	-	-	No	-	-	-	Note 3
3933	Venkata	7/30/2022	13,032	11,032	-	-	-	-	No	-	2,000	-	Note 3 & 5
3934	Venkatesh Krishna Agencies	8/3/2022	2,782,818	2,782,818	-	-	-	-	No	-	-	-	Note 3
3935	Venkatesh Samavedam	8/10/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3 & 5
3936	Venkatesh Polasapanalli	8/3/2022	5,000	3,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3937	Venkatesh Warlu	8/2/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3
3938	Venkateshwara Agencies	8/2/2022	8,863,191	8,863,191	-	-	-	-	No	-	-	-	Note 3 & 5
3939	Venkateshwara Hatcheries Private Limited	8/2/2022	842,376	781,860	-	-	-	-	No	-	60,516	-	Note 3 & 5
3940	Venkataram Reddy	10/10/2022	8,000	6,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3941	Venkataraman K	10/1/2022	7,000	-	-	-	-	-	No	-	7,000	-	Note 3
3942	Venku'S (India) Limited	8/7/2022	2,283,283	2,283,283	-	-	-	-	No	-	-	-	Note 3
3943	Ventura Trading	7/30/2022	4,018,653	3,878,454	-	-	-	-	No	-	140,199	-	Note 3 & 5
3944	Venu Gopal	8/2/2022	2,801	801	-	-	-	-	No	-	2,000	-	Note 3 & 5
3945	Venu Gopal K	10/1/2022	30,000	8,000	-	-	-	-	No	-	22,000	-	Note 3 & 5
3946	Venu Mecharla	8/22/2022	6,000	4,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3947	Venugopal K	10/1/2022	10,000	8,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3948	Venugopal Krishnan	10/1/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 3
3949	Verandah	8/5/2022	251,065	251,065	-	-	-	-	No	-	-	-	Note 3
3950	Vevina Garments	8/2/2022	3,583,001	3,036,452	-	-	-	-	No	-	546,549	-	Note 3 & 5
3951	Vg Marketing Corporation	8/3/2022	207,764	207,764	-	-	-	-	No	-	-	-	Note 3
3952	Vibhaan Laundry Agency	8/3/2022	531,093	531,093	-	-	-	-	No	-	-	-	Note 3
3953	Vibhor Maheshwari	10/3/2022	5,000	-	-	-	-	-	No	-	5,000	-	Note 5
3954	Vibhuti Shrivastya	8/30/2022	2,000	-	-	-	-	-	No	-	2,000	-	Note 5
3955	Vicky Dija	8/25/2022	3,195	3,195	-	-	-	-	No	-	2,000	-	Note 3 & 5
3956	Victoria Foods Private Limited	11/17/2022	3,740,232	2,397,106	-	-	-	-	No	-	1,343,146	-	Note 3 & 5
3957	Victoria William	9/3/2022	8,000	6,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3958	Victronex India Private Limited	10/18/2022	2,939,080	2,939,080	-	-	-	-	No	-	-	-	Note 3
3959	Vidhis Deyvis	8/2/2022	12,425,460	12,425,460	-	-	-	-	No	-	-	-	Note 3
3960	Vidhata Ventures Llp	8/2/2022	32,184	32,184	-	-	-	-	No	-	-	-	Note 3
3961	Vidhi Pundir	10/3/2022	9,000	-	-	-	-	-	No	-	9,000	-	Note 5
3962	Vidya Hasomani	9/23/2022	9,000	7,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3963	Vidya Kosamani	9/2/2022	9,000	-	-	-	-	-	No	-	9,000	-	Note 5
3964	Vidhi Marketing Pvt Ltd	8/3/2022	3,353,796	3,353,796	-	-	-	-	No	-	-	-	Note 3
3965	Vidya Afariya	10/18/2022	8,000	-	-	-	-	-	No	-	8,000	-	Note 5
3966	Vidya Aranya	10/16/2022	9,000	-	-	-	-	-	No	-	9,000	-	Note 5
3967	Vidya And Sons	8/2/2022	3,280,000	-	-	-	-	-	No	-	3,280,000	-	Note 5
3968	Vidya Cv	9/2/2022	3,000	1,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3969	Vidya Duttshukta	9/29/2022	8,500	6,500	-	-	-	-	No	-	2,000	-	Note 3 & 5
3970	Vidya Gupta	8/2/2022	8,000	3,000	-	-	-	-	No	-	5,000	-	Note 3 & 5
3971	Vidya Inani	9/22/2022	7,197	5,197	-	-	-	-	No	-	2,000	-	Note 3 & 5
3972	Vidya Kumar Padmidamani	8/1/2022	132,899	132,899	-	-	-	-	No	-	-	-	Note 3
3973	Vidya Laamini Kothli	10/1/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 5
3974	Vidya Reddy	8/30/2022	8,000	-	-	-	-	-	No	-	8,000	-	Note 5
3975	Vidya Sangar	9/17/2022	6,000	-	-	-	-	-	No	-	6,000	-	Note 5
3976	Vidya Singh	8/18/2022	7,007	5,007	-	-	-	-	No	-	2,000	-	Note 3 & 5
3977	Vidya T	8/29/2022	8,000	-	-	-	-	-	No	-	8,000	-	Note 5
3978	Vidya Vats	8/31/2022	7,502	5,502	-	-	-	-	No	-	2,000	-	Note 3 & 5
3979	Vidya Annapurna	8/14/2022	40,000	-	-	-	-	-	No	-	40,000	-	Note 5
3980	Vidyalaxmi Marketing	7/29/2022	1,572,887	1,572,887	-	-	-	-	No	-	-	-	Note 3
3981	Vidyaashri Hathi	10/8/2022	7,100	5,100	-	-	-	-	No	-	2,000	-	Note 3 & 5
3982	Vidender Chauhan	8/17/2022	4,000	-	-	-	-	-	No	-	4,000	-	Note 5
3983	Videtha Foods	10/2/2022	102,375	102,375	-	-	-	-	No	-	-	-	Note 3
3984	Vidya /Shalika Babbar	10/9/2022	8,000	6,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3985	Vikas Bansal	8/5/2022	5,000	3,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3986	Vikas Batra	8/7/2022	7,647	5,647	-	-	-	-	No	-	2,000	-	Note 3 & 5
3987	Vikas Enterprises	8/2/2022	65,251	42,601	-	-	-	-	No	-	22,650	-	Note 3 & 5
3988	Vikas Gupta	8/20/2022	10,400	-	-	-	-	-	No	-	10,400	-	Note 5
3989	Vikas J Vaidya	8/16/2022	5,000	3,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3990	Vikas Kumar	8/8/2022	2,000	-	-	-	-	-	No	-	2,000	-	Note 3 & 5
3991	Vikas Lal	9/28/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 5
3992	Vikas Sharma	9/17/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 5
3993	Vikas Singh Negi	8/30/2022	4,000	2,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3994	Vikas Sriram	8/15/2022	1,185,322	1,185,322	-	-	-	-	No	-	-	-	Note 3
3995	Vikas Thakur	10/16/2022	8,000	-	-	-	-	-	No	-	8,000	-	Note 5
3996	Vikas Thakur	10/16/2022	8,000	6,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
3997	Vikas/Shalika Babbar	10/9/2022	8,000	-	-	-	-	-	No	-	8,000	-	Note 5
3998	Vikash	8/28/2022	21,000	9,000	-	-	-	-	No	-	12,000	-	Note 3 & 5
3999	Vikash Kumar	10/18/2022	8,000	6,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4000	Vikash Kumar Verma	8/13/2022	11,000	9,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4001	Vikash Kumar Vohf	8/2/2022	1,190	-	-	-	-	-	No	-	1,190	-	Note 3 & 5
4002	Viking Distributors Pvt. Ltd.	8/1/2022	197,873	197,873	-	-	-	-	No	-	-	-	Note 3
4003	Vikram Agencies	8/7/2022	67,219	67,219	-	-	-	-	No	-	-	-	Note 3
4004	Vikram Singh	8/30/2022	7,000	5,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4005	Vikram Singh	8/19/2022	11,000	9,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4006	Vikas Anjali	8/3/2022	979,272	994	-	-	-	-	No	-	979,272	-	Note 5
4007	Vimal Luthra	8/3/2022	2,994	994	-	-	-	-	No	-	2,000	-	Note 3 & 5
4008	Vinay Agarwal	8/2/2022	487,308	487,308	-	-	-	-	No	-	-	-	Note 3
4009	Vinay Gupta	8/21/2022	7,410	5,410	-	-	-	-	No	-	2,000	-	Note 3 & 5
4010	Vinay Kumar Aggarwal	10/4/2022	7,000	5,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4011	Vinay Pandey	8/10/2022	9,088	7,087	-	-	-	-	No	-	2,001	-	Note 3 & 5
4012	Vinay Yadav	10/5/2022	77,112	77,112	-	-	-	-	No	-	-	-	Note 3
4013	Vinayak Enterprises	8/7/2022	43,389	43,389	-	-	-	-	No	-	-	-	Note 3
4014	Vinayak Vegetable Company	-	840,559	-	-	-	-	-	No	-	840,559	-	Note 5
4015	Vindra Enterprises	8/1/2022	129,973	129,973	-	-	-	-	No	-	-	-	Note 3
4016	Vineet Verma	10/10/2022	10,000	8,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4017	Vinish Sena	8/2/2022	32,134	32,134	-	-	-	-	No	-	-	-	Note 3
4018	Vinita Chaurasia	8/7/2022	106,406,166	92,747,971	-	-	-	-	No	-	13,658,195	-	Note 3 & 5
4019	Vinod	8/21/2022	8,000	6,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4020	Vinod Gupta	8/26/2022	3,000	1,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4021	Vinod Gupta	8/20/2022	3,000	1,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4022	Vinod Gupta	8/11/2022	6,000	4,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4023	Vinod Jain (R & C& Agents)	7/30/2022	6,734,880	6,734,880	-	-	-	-	No	-	-	-	Note 3
4024	Vinod Kumar	8/6/2022	2,000	-	-	-	-	-	No	-	2,000	-	Note 5
4025	Vinod Kumar	8/8/2022	2,000	-	-	-	-	-	No	-	2,000	-	Note 5
4026	Vinod Kumar	8/2/2022	5,000	3,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4027	Vinod Kumar	8/26/2022	5,001	3,001	-	-	-	-	No	-	2,000	-	Note 3 & 5
4028	Vinod Kumar	9/23/2022	6,120	4,120	-	-	-	-	No	-	2,000	-	Note 3 & 5
4029	Vinod Kumar	10/9/2022	9,000	9,000	-	-	-	-	No	-	-	-	Note 3
4030	Vinod Kumar	8/2/2022	10,000	8,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4031	Vinod Sharma	8/30/2022	10,000	8,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4032	Vip Clothing Limited	12/9/2022	30,836,806	6,056,035	-	-	-	-	No	-	24,780,771	-	Note 3 & 5
4033	Vip Industries Ltd	8/2/2022	328,939,214	328,939,214	-	-	-	-	No	-	-	-	Note 3
4034	Vipin Jain	8/25/2022	2,000	-	-	-	-	-	No	-	2,000	-	Note 5
4035	Vipin Kumar	7/31/2022	7,000	7,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4036	Vipin Kumar Gupta	10/9/2022	10,100	-	-	-	-	-	No	-	10,100	-	Note 5
4037	Vipin Kumar K	10/11/2022	9,780	7,780	-	-	-	-	No	-	2,000	-	Note 3 & 5
4038	Vipin Kumar Sahu	9/2/2022	5,000	3,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4039	Vipin Sharma	10/8/2022	2,000	-	-	-	-	-	No	-	2,000	-	Note 3 & 5
4040	Vipin Singh	9/13/2022	5,000	3,000	-	-	-	-	No	-	2,000	-	Note 3 & 5
4041	Vipul Enterprises	8/3/2022	704,025	704,025	-	-	-	-	No	-	-	-	Note 3
4042	Virat Sales & Technical Services	8/3/2022	839,068	492,934	-	-	-	-	No	-	346,674	-	Note 3 & 5

4049	Virendra Sahu	7/31/2022	54,877	-	-	-	-	No	-	-	54,877	-	Note 5
4050	Vishaka Gupta	10/9/2022	9,361	7,361	-	-	-	No	-	-	2,000	-	Note 3 & 5
4051	Vishal Chhena	8/25/2022	8,400	6,400	-	-	-	No	-	-	2,000	-	Note 3 & 5
4052	Vishal Kumar	8/3/2022	8,532,141	8,532,141	-	-	-	No	-	-	-	-	Note 3
4053	Vishal Kumar Anand	8/3/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4054	Vishal Motiani	7/30/2022	585,000	-	-	-	-	No	-	-	585,000	-	Note 5
4055	Vishal Productions Private Limited	8/3/2022	1,655,801	1,655,801	-	-	-	No	-	-	-	-	Note 5
4056	Vishal R	8/3/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
4057	Vishal Singh Rathoure	10/16/2022	236,000	-	-	-	-	No	-	-	236,000	-	Note 5
4058	Vishal Singh	8/15/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4059	Vishnu Kumar Garg	9/26/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4060	Vishnu Kumar Garg	8/4/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
4061	Vishnu Vinod Sonkar	8/7/2022	2,001	-	-	-	-	No	-	-	2,001	-	Note 5
4062	Vishwanath Agarwal	10/1/2022	11,819	9,819	-	-	-	No	-	-	2,000	-	Note 3 & 5
4063	Vishwanath Agarwal	8/2/2022	11,819	9,819	-	-	-	No	-	-	2,000	-	Note 3 & 5
4064	Vishwanath Kumbhar	9/14/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4065	Vishwanath V	9/28/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4066	Vishwanath Agarwal	10/12/2022	6,318	4,318	-	-	-	No	-	-	2,000	-	Note 3 & 5
4067	Vistara Farms Private Limited	7/31/2022	77,549	-	-	-	-	No	-	-	77,549	-	Note 3 & 5
4068	Vistara Farms Private Limited	7/31/2022	77,549	77,549	-	-	-	No	-	-	-	-	Note 3
4069	Viveal Diptales	8/10/2022	2,852,859	-	-	-	-	No	-	-	2,852,859	-	Note 5
4070	Vishwanath K	9/4/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4071	Vittal Nayak	10/16/2022	60,000	42,000	-	-	-	No	-	-	18,000	-	Note 3 & 5
4072	Vivake Mohan Singh	10/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4073	Vivanda Gourmet	8/1/2022	479,368	479,368	-	-	-	No	-	-	-	-	Note 3
4074	Vivek	9/30/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4075	Vivek Daji Lad	9/29/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4076	Vivek Jain	10/17/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4077	Vivek Kumar	8/20/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
4078	Vivek Kumar	8/30/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4079	Vivek Saxena	9/30/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
4080	Vivek Sudhakar Dushalkar	10/16/2022	3,700	1,700	-	-	-	No	-	-	2,000	-	Note 3 & 5
4081	Va Sproutygiene Foods	8/2/2022	81,953	-	-	-	-	No	-	-	81,953	-	Note 5
4082	Vij Law	9/24/2022	496,967	477,900	-	-	-	No	-	-	19,067	-	Note 3 & 5
4083	Vr Add Agency	8/20/2022	379,314	-	-	-	-	No	-	-	379,314	-	Note 5
4084	Vr Add Agency	8/24/2022	379,314	-	-	-	-	No	-	-	379,314	-	Note 5
4085	Vr Dakshin Pvt Ltd	8/18/2022	28,772,605	25,493,005	-	-	-	No	-	-	3,269,600	-	Note 3 & 5
4086	Vr Suraj Private Limited	8/22/2022	55,669,655	55,669,655	-	-	-	No	-	-	-	-	Note 3
4087	Vrindwan Enterprise	8/1/2022	346,693	346,693	-	-	-	No	-	-	-	-	Note 3
4088	Vrindhan Marketing	8/3/2022	3,358,819	3,358,819	-	-	-	No	-	-	-	-	Note 3
4089	Vrs Enterprises	8/1/2022	912,653	926,991	-	-	-	No	-	-	5,662	-	Note 3 & 5
4090	Vrs Tradewings Pvt Ltd	8/2/2022	16,899,294	16,899,294	-	-	-	No	-	-	-	-	Note 3
4091	Vrtech Cnc Services	8/3/2022	35,200	35,200	-	-	-	No	-	-	-	-	Note 3
4092	Wadhwa Marketing Agency	8/23/2022	1,923,387	1,923,387	-	-	-	No	-	-	-	-	Note 3
4093	Wahid Khan	7/29/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4094	Waman Kadam	10/16/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
4095	Waris Hussain	9/15/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
4096	Wasique Raza Khan	9/23/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4097	Wasicoil Food & Product Private Limited	8/3/2022	14,280,729	14,280,729	-	-	-	No	-	-	-	-	Note 3
4098	Welcome Corporate Services Pvt. Ltd.	8/1/2022	8,015,275	8,015,275	-	-	-	No	-	-	-	-	Note 3
4099	Welcome Traders	7/30/2022	1,943,725	1,943,725	-	-	-	No	-	-	-	-	Note 3
4100	Western Concepts	8/2/2022	221,264	221,264	-	-	-	No	-	-	-	-	Note 3
4101	Whitpool Off India Limited	8/3/2022	10,806,806	6,828,221	-	-	-	No	-	-	3,978,585	-	Note 3
4102	White Knights	8/3/2022	2,836,489	2,836,489	-	-	-	No	-	-	-	-	Note 3
4103	Wild Child Enterprises Pvt. Ltd.	8/2/2022	202,873	202,873	-	-	-	No	-	-	-	-	Note 3
4104	Wildmill Creations	7/30/2022	1,553,009	1,553,009	-	-	-	No	-	-	-	-	Note 3
4105	Wingreeners Farms Private Limited	8/4/2022	63,717,881	-	-	-	-	No	-	-	63,717,881	-	Note 5
4106	Wingreeners Farms Private Limited	-	63,717,881	-	-	-	-	No	-	-	63,717,881	-	Note 5
4107	Wings Lifestyles	8/1/2022	1,382,535	1,382,535	-	-	-	No	-	-	-	-	Note 3
4108	Wishwan Enterprise Pvt Ltd	8/2/2022	1,583,518	1,583,518	-	-	-	No	-	-	-	-	Note 3
4109	Wonderchef Home Appliances Private Limited	9/8/2022	10,258,587	10,258,587	-	-	-	No	-	-	-	-	Note 3
4110	Writer Business Services Pvt. Ltd.	8/2/2022	3,024,411	2,866,525	-	-	-	No	-	-	157,886	-	Note 3 & 5
4111	Xabco0630	10/9/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
4112	Y Prakash Idiana	10/8/2022	13,000	9,000	-	-	-	No	-	-	4,000	-	Note 3 & 5
4113	Y Edward Vijayan	10/10/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
4114	Yadava Reddy Guntala	8/2/2022	4,226	2,226	-	-	-	No	-	-	2,000	-	Note 3 & 5
4115	Yash Security	9/3/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
4116	Yash Enterprises	8/3/2022	1,396,657	1,396,657	-	-	-	No	-	-	-	-	Note 3
4117	Yakult Danone India Pvt Ltd	8/3/2022	7,690,368	7,690,368	-	-	-	No	-	-	-	-	Note 3
4118	Yaramala Venkata. Narasimham	10/8/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4119	Yaramala Venkata Narasimham	10/8/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
4120	Yash Rustagi	8/30/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4121	Yash Suri	7/31/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
4122	Yashas Malik	9/27/2022	2,776,306	-	-	-	-	No	-	-	2,776,306	-	Note 5
4123	Yashas Trading Company	9/13/2022	2,725,716	2,725,716	-	-	-	No	-	-	-	-	Note 3
4124	Yashika Jain	9/13/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
4125	Yashodhar Mh	9/28/2022	9,200	7,200	-	-	-	No	-	-	2,000	-	Note 3 & 5
4126	Yashra Enterprises	8/3/2022	979,271	979,271	-	-	-	No	-	-	-	-	Note 3
4127	Yasmin Jackwan	8/8/2022	245,272	-	-	-	-	No	-	-	245,272	-	Note 5
4128	Yateendra Lal	8/18/2022	14,000	-	-	-	-	No	-	-	14,000	-	Note 5
4129	Yatinder Kumar Chhoker	8/2/2022	1,281,232	925,681	-	-	-	No	-	-	355,551	-	Note 3 & 5
4130	Yatindra Kumar Pant	9/29/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
4131	Yatish Kumar	10/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4132	Y-Cook India Pvt Ltd	8/3/2022	7,066,745	7,066,745	-	-	-	No	-	-	-	-	Note 3
4133	Yellow Details	10/12/2022	660,000	-	-	-	-	No	-	-	660,000	-	Note 5
4134	Yelluri Avinash	9/13/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4135	Yogesh Bhatia	9/19/2022	10,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4136	Yogesh Goyal	8/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4137	Yogesh Shekh	9/16/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
4138	Yogi Sales Agencies	8/1/2022	1,692,216	1,578,784	-	-	-	No	-	-	113,432	-	Note 3 & 5
4139	Yokohama Breads	8/23/2022	22,023	-	-	-	-	No	-	-	22,023	-	Note 5
4140	Yp Unival	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4141	Yum And Yumner	8/1/2022	13,003	-	-	-	-	No	-	-	13,003	-	Note 5
4142	Yuraj Singh Rathore	10/2/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3
4143	Zak Global Services Pvt Ltd	8/2/2022	5,686,887	5,686,887	-	-	-	No	-	-	-	-	Note 3
4144	Zakis Inopes Ilo	8/3/2022	80,247	70,247	-	-	-	No	-	-	10,000	-	Note 3
4145	Zata Aircon	10/13/2022	1,192,518	990,180	-	-	-	No	-	-	202,338	-	Note 3 & 5
4146	Zeena Vinod Kumar	8/24/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
4147	Zeena Vinod Kumar	8/25/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
4148	Zeenaat Rafiq Ahmed	8/21/2022	9,202	7,203	-	-	-	No	-	-	1,999	-	Note 3 & 5
4149	Zen Enterprise	8/2/2022	2,577,012	100,000	-	-	-	No	-	-	2,477,012	-	Note 3 & 5
4150	Zenet Deserts Private Limited	8/7/2022	470,304	470,304	-	-	-	No	-	-	-	-	Note 3
4151	Zenabani Foods	8/3/2022	1,239,426	1,239,426	-	-	-	No	-	-	-	-	Note 3
4152	Zorabani Sales & Marketing	8/7/2022	7,050,550	7,050,550	-	-	-	No	-	-	-	-	Note 3
4153	Zoya Khan	8/22/2022	2,191	-	-	-	-	No	-	-	2,191	-	Note 5
4154	Zyma Properties Private Limited	8/3/2022	85,308,869	83,368,171	-	-	-	No	-	-	2,640,746	-	Note 3 & 5
Total			84,723,027,600	80,179,973,373	-	-	-	-	-	-	85,919,922	-	4,457,135,375