

Consolidated List of claims received after 7th COC Meeting dated 20-5-2019 /approval of Resolution Plan by COC and up to 1-3-2024 [VERIFIED]

Claim ID	CSN No.	Claimant Name	Form	Amount Claimed				Lease Rent	Claimed amount (INR) as per Form	Amount Paid as per Books	Claim Verification			Total
				Principal Amount Paid	Assured Return	Others					Principal admitted	Assured Return	Lease Rent	
1848	IT-673	Rajesh Malik	Form C	25,22,752.00	-	-	-	25,22,752.00	44,69,234.00	25,22,752.00	0.00	0.00	25,22,752.00	
1849	T-02A	Deleep Kumar Kaul	Form C	20,32,000.00	14,70,000.00	-	-	35,02,000.00		-	14,70,000.00	0.00	14,70,000.00	
1850	MN-363	Anita Wissenbach	Form C	58,04,683.00	23,04,596.00	-	-	81,09,279.00	48,04,683.00	48,04,683.00	23,04,596.00	0.00	71,09,279.00	
1851	AM-5134	Ravinder Kumar Jain	Form C	23,35,900.00	20,74,425.00	-	-	44,10,325.00	22,92,438.00	22,92,438.00	15,30,464.00	0.00	38,22,902.00	
1852	IH-061	Ruchi Singh	Form C	9,65,000.00	4,32,045.00	-	-	13,97,045.00	5,07,518.00	5,07,518.00	4,32,045.00	0.00	9,39,563.00	
1853	AM-5706	Jitendra Kumar Sankhdhar Priyank Sankhdhar	Form C	13,99,999.00	-	18% interest	-	13,99,999.00	13,99,999.00	13,99,999.00	0.00	0.00	13,99,999.00	
1854	IH-1037	Kamlendra Singh	Form C	3,00,000.00	-	10,00,000.00	-	13,00,000.00	3,00,000.00	3,00,000.00	0.00	0.00	3,00,000.00	
1856	AM-5158	Geeta Garg Rakesh Kumar Garg	Form C	14,79,290.00	7,45,750.00	-	-	22,25,040.00	14,79,290.00	14,79,290.00	7,45,750.00	0.00	22,25,040.00	
1857	AM-5159	Samita Garg Kapil Garg	Form C	15,43,053.00	7,87,383.00	-	-	23,30,436.00	5,24,785.00	5,24,785.00	7,87,383.00	0.00	13,12,168.00	
1858	IH-859	Rattan Mala Sharma	Form C	5,65,422.00	3,93,120.00	-	-	9,58,542.00	5,65,422.00	5,65,422.00	3,93,120.00	0.00	9,58,542.00	
1859	IH-1105	A Sashi Kumar	Form C	8,59,200.00	4,30,686.00	-	-	12,89,886.00	7,26,600.00	7,26,600.00	4,30,686.00	0.00	11,57,286.00	
1860	MN-52	Rinku Sanyal	Form C	28,63,836.00	8,00,228.00	-	-	36,64,064.00	28,63,836.00	28,63,836.00	8,00,228.00	0.00	36,64,064.00	
1861	IT-366	Sunita Madan Naresh Kumar Madan	Form C	4,21,400.00	-	5,89,960.00	-	10,11,360.00	4,21,400.00	4,21,400.00	0.00	0.00	4,21,400.00	
1862	IH-2416	Praveen Kumar Sharma	Form C	11,44,168.00	4,56,552.00	-	-	16,00,720.00	7,00,018.00	7,00,018.00	0.00	0.00	7,00,018.00	
1863	IH-2011	Sumit Shivhare	Form C	16,58,250.00	8,29,150.00	8,29,150.00	-	33,16,550.00	16,16,298.00	16,16,298.00	8,29,150.00	0.00	24,45,448.00	
1864	IT-867	Parveen Mehta Suresh Mehta	Form C	-	-	-	-	18,67,925.00	13,79,510.00	-	0.00	18,67,925.00	0.00	
1865	IT-1992	Shobhag Prasad Agarwal	Form C	35,02,311.00	32,89,489.00	-	-	67,91,800.00	35,02,311.00	35,02,311.00	32,89,489.00	0.00	67,91,800.00	
1866	IH-463	Yogesh Kohli	Form C	11,53,400.00	12,84,855.00	-	-	24,38,255.00	11,69,573.00	11,53,400.00	12,84,855.00	0.00	24,38,255.00	
1867	AM-5325	Ranbir Singh Chaudhary	Form C	86,40,000.00	26,10,348.00	-	-	1,12,50,348.00	83,30,922.00	83,30,922.00	26,10,348.00	0.00	1,09,41,270.00	
1868	AM-5491	Gourav Chopra Inderjeet Singh Talwar	Form C	14,87,500.00	4,96,570.00	-	-	19,84,070.00	7,55,000.00	7,55,000.00	4,96,570.00	0.00	12,51,570.00	
1869	AM-5226	Sushil Kumar Aggarwal	Form C	6,81,160.00	6,30,689.00	-	-	13,11,849.00	6,81,160.00	6,81,160.00	6,30,689.00	0.00	13,11,849.00	
1870	AM-5227	Bhagirth Aggarwal	Form C	6,80,000.00	6,30,133.00	-	-	13,10,133.00	6,80,000.00	6,80,000.00	6,30,133.00	0.00	13,10,133.00	
1871	IH-2034	Gurjit Singh Saranjit Singh	Form C	19,60,000.00	10,06,133.00	-	-	29,66,133.00	6,81,975.00	6,81,975.00	10,06,133.00	0.00	16,88,108.00	
1872	M-236	Himanshu Mathur	Form C	56,31,000.00	-	30,97,050.00	-	87,28,050.00	44,98,323.00	44,98,323.00	0.00	0.00	44,98,323.00	
1873	AM-5710	Ashish Jaswal	Form C	24,25,065.00	-	24,37,125.00	-	48,62,190.00	24,25,065.00	24,25,065.00	0.00	0.00	24,25,065.00	
1874	IH-658	Rukhsana Begum	Form C	6,25,600.00	4,64,566.00	-	-	10,90,166.00	6,58,180.00	6,25,600.00	4,64,566.00	0.00	10,90,166.00	
1875	IH-2291	Ashish Jaswal	Form C	12,50,626.00	5,04,408.00	-	-	17,55,034.00	9,50,626.00	9,50,626.00	5,04,408.00	0.00	14,55,034.00	
1876	M-136	Lalit Kumar Dudeja Pooja Dudeja	Form C	-	-	-	22,02,783.00	22,02,783.00	14,66,688.00	-	0.00	22,02,783.00	0.00	
1877	M-213	Nirupama Bhatnagar Jyoti Jain	Form C	26,90,200.00	14,88,780.00	-	-	41,78,980.00	26,90,200.00	26,90,200.00	14,88,780.00	0.00	41,78,980.00	
1878	CA 34	Ace Stone Craft Ltd.	Form C	1,33,87,500.00	2,14,57,238.00	-	-	3,48,44,738.00	1,30,51,426.00	1,30,51,426.00	0.00	0.00	1,30,51,426.00	
1879	IH-31	Manju Ladha	Form C	1,00,000.00	-	18% interest	-	1,00,000.00	1,00,000.00	1,00,000.00	0.00	0.00	1,00,000.00	
1880	MN-405	Minnie Govil For Veena Maheshwari	Form C	17,82,000.00	12,80,276.00	-	-	30,62,276.00	17,28,587.00	17,28,587.00	12,80,276.00	0.00	30,08,863.00	
1881	IH-1045	Ravinder Singh And Rupinder Kaur	Form C	13,04,520.00	5,04,336.00	-	-	18,08,856.00	9,53,000.00	9,53,000.00	0.00	0.00	9,53,000.00	
1882	AM-5705	Shipra Anand And Atishya Anand	Form C	4,89,170.00	2,05,422.00	-	-	6,94,592.00	4,89,170.00	4,89,170.00	0.00	0.00	4,89,170.00	
1883	P-200	Shipra Anand And Atishya Anand	Form C	53,12,503.00	39,65,364.00	-	-	92,77,867.00	38,18,278.00	38,18,278.00	0.00	0.00	38,18,278.00	
1884	AM-5331	Anjum Shahiq And Mohd Shahid	Form C	4,82,114.00	8,49,225.00	-	-	13,31,339.00	5,00,000.00	4,82,114.00	8,49,225.00	0.00	13,31,339.00	
1885	AM-5606	Priyanka Sethi	Form C	61,25,848.00	-	18,98,998.00	-	80,24,846.00	61,25,848.00	61,25,848.00	0.00	0.00	61,25,848.00	
1886	IH-891	Padam Kishore Sharma	Form C	9,50,000.00	6,55,905.00	-	-	16,05,905.00	3,00,000.00	3,00,000.00	6,55,905.00	0.00	9,55,905.00	
1887	IH-892	Nav Indu Kumar Verma	Form C	9,50,000.00	6,55,905.00	-	-	16,05,905.00	3,00,000.00	3,00,000.00	6,55,905.00	0.00	9,55,905.00	
1888	IH-893	Rakesh Kumar Nagar	Form C	9,50,000.00	6,55,905.00	-	-	16,05,905.00	3,00,000.00	3,00,000.00	6,55,905.00	0.00	9,55,905.00	
1889	IH-2263	Mumtaz Jahan	Form C	23,61,035.00	-	13,22,160.00	-	36,83,195.00	6,79,019.00	6,79,019.00	0.00	0.00	6,79,019.00	
1890	IT-0343	Subey Ram Singh	Form C	33,65,000.00	-	19,18,050.00	-	52,83,050.00	21,76,795.00	21,76,795.00	0.00	0.00	21,76,795.00	
1891	IT-1681	Javed Khan	Form C	-	-	-	23,02,666.00	23,02,666.00	26,60,000.00	-	0.00	23,02,666.00	0.00	
1892	MN-526	Ataur Rehman	Form C	17,00,000.00	2,45,974.00	-	-	19,45,974.00	1,00,000.00	1,00,000.00	2,45,974.00	0.00	3,45,974.00	
1893	MN-409	Imrana Tariq	Form C	8,80,000.00	3,24,674.00	-	-	12,04,674.00	8,53,626.00	8,53,626.00	3,24,674.00	0.00	11,78,300.00	
1894	IH-831	Kumar Sankalp	Form C	7,28,722.00	-	2,94,398.00	-	10,23,120.00	3,74,400.00	3,74,400.00	0.00	0.00	3,74,400.00	
1895	IH-832	Usha Singh	Form C	7,28,722.00	-	2,94,398.00	-	10,23,120.00	3,74,400.00	3,74,400.00	0.00	0.00	3,74,400.00	
1896	IH-2188	Anil Jain	Form C	7,32,275.00	4,78,384.00	-	-	12,10,659.00	7,32,275.00	7,32,275.00	4,78,384.00	0.00	12,10,659.00	
1898	AM-5082	Mitin Anil Jain	Form C	28,04,874.00	31,51,504.00	-	-	59,56,378.00	22,04,874.00	22,04,874.00	21,71,851.00	0.00	43,76,725.00	
1899	AM-5428	Sarah Shahabuddin And Praveer Srivastava	Form C	46,03,000.00	21,85,000.00	-	-	67,88,000.00	14,78,710.00	14,78,710.00	15,16,515.00	0.00	29,95,225.00	
1900	2039	Guldeep Kaur	Form C	14,84,600.00	-	-	-	14,84,600.00	13,26,300.00	13,26,300.00	0.00	0.00	13,26,300.00	
1901	IT-678	Ashok Kumar Agarwal And Lalita Agarwal	Form C	9,79,351.00	-	5,77,817.00	-	15,57,168.00	9,79,351.00	9,79,351.00	0.00	0.00	9,79,351.00	

1902	AM-5646 and 5397	Renu Tyagi	Form C	61,45,680.00	13,97,335.00	-	-	75,43,015.00	34,13,207.00	34,13,207.00	13,97,335.00	0	48,10,542.00	
1903	AM-5054	On Events And Promotion	Form C	32,88,674.00	14,71,897.00	-	-	47,60,571.00	31,90,099.00	31,90,099.00	14,71,897.00	0	46,61,996.00	
1904	AM-5304	Ankit Sharma And Somdutta Sharma	Form C	18,29,985.00	5,27,677.00	-	-	23,57,662.00	9,98,937.00	9,98,937.00	5,27,677.00	0	15,26,614.00	
1905	AM-5641	Geeta Bajpai	Form C	2,12,500.00	-	72,250.00	-	2,84,750.00	2,12,500.00	2,12,500.00	0.00	0	2,12,500.00	
1906	IH-2406	Mohd. Adil	Form C	14,35,000.00	-	7,89,250.00	-	22,24,250.00	3,88,011.00	3,88,011.00	0.00	0	3,88,011.00	
1907	916	Narinder Behl And Madan Lal Behl	Form C	22,29,500.00	14,34,311.00	-	-	36,63,811.00	22,29,643.00	22,29,500.00	14,34,311.00	0	36,63,811.00	
1908	M-432	Pankaj Som Chaturvedi And Asha Som Chaturvedi	Form C	44,72,495.00	-	16,99,512.00	-	61,72,007.00	44,72,495.00	44,72,495.00	0.00	0	44,72,495.00	
1909	AM-5361	Swaraj Bhartiya And Sheela Mehton Swaraj Trehan Prashant Singh	Form C	16,75,485.00	10,78,355.00	-	-	27,53,840.00	10,61,115.00	10,61,115.00	8,77,305.60	0	19,38,420.60	
1910	AM-5289	Cs Batra Ck Batra	Form C	18,40,000.00	8,08,512.00	-	-	26,48,512.00	9,70,996.00	9,70,996.00	8,08,512.00	0	17,79,508.00	
1911	AM-5354 MN-404	Veena Maheshwari Navneet Maheshwari	Form C	71,27,519.00	44,87,593.00	-	-	1,16,15,112.00	33,83,917.00	33,83,917.00	36,26,947.00	0	70,10,864.00	
1912	AM-5640	Naveen Kumar Wadhwa	Form C	19,47,500.00	-	18% interest	-	19,47,500.00	19,47,500.00	19,47,500.00	-	0	19,47,500.00	
1913	presidential suite 1	Noida Institute Of Engg & Technology	Form C	2,25,00,000.00	-	2,44,22,465.00	-	4,69,22,465.00	2,25,00,000.00	2,25,00,000.00	2,44,22,465.00	0	4,69,22,465.00	
1914	AM-5491	Gaurav Chopra Inderjeet Singh Talwar T Kawaljit Singh Shankar Chopra	Form C	14,87,500.00	4,96,570.00	-	-	19,84,070.00	7,55,000.00	7,55,000.00	4,96,570.00	0	12,51,570.00	
1915	AM-5346	Shakil Akhtar	Form C	20,64,000.00	-	22,29,120.00	-	42,93,120.00	6,17,904.00	6,17,904.00	-	0	6,17,904.00	
1916	IH-451	Jyoti Narain	Form C	14,85,000.00	11,78,650.00	-	-	26,63,650.00	7,33,000.00	7,33,000.00	9,11,476.00	0	16,44,476.00	
1917	IT-131	Lovekesh Bansal	Form C	5,00,000.00	-	10,57,500.00	-	15,57,500.00	5,00,000.00	5,00,000.00	-	0	5,00,000.00	
1918	IT-320	Kartar Singh Kochchar Amrit Kaur Kochchar	Form C	42,66,954.00	-	18,34,790.00	-	61,01,744.00	42,66,954.00	42,66,954.00	-	0	42,66,954.00	
1919	IH-618	Mamta Sehgal For Sunil Sehgal	Form C	11,50,200.00	4,37,840.00	18% interest	-	15,88,040.00	8,41,472.00	8,41,472.00	4,37,840.00	0	12,79,312.00	
1920	IH-2277	Narinder Singh	Form C	13,09,536.00	6,94,035.00	-	-	20,03,571.00	13,09,536.00	13,09,536.00	6,94,035.00	0	20,03,571.00	
1921	M-237	Jhuma Entertainment Pvt. Ltd.	Form C	1,67,23,680.00	1,44,21,456.00	-	-	3,11,45,136.00	1,67,23,680.00	1,67,23,680.00	1,41,68,448.00	0	3,08,92,128.00	
1922	MN-377	Narinder Singh	Form C	28,82,825.00	14,67,000.00	-	-	43,49,825.00	13,09,536.00	13,09,536.00	14,67,000.00	0	27,76,536.00	
1923	AM-5494	Shahanor Mannan Gaurav Kumar	Form C	19,11,766.00	5,48,520.00	-	-	24,60,286.00	8,04,119.00	8,04,119.00	5,48,520.00	0	13,52,639.00	
1924	IH-0314	Ritu Khanna	Form C	50,000.00	-	-	-	50,000.00	50,000.00	50,000.00	-	0	50,000.00	
1925	MN-78	Harmohinder Singh	Form C	12,77,018.00	11,95,832.00	-	-	24,72,850.00	12,77,018.00	12,77,018.00	-	0	12,77,018.00	
1926	MN-180	Pooja Sood	Form C	4,50,000.00	6,42,740.00	-	-	10,92,740.00	4,50,000.00	4,50,000.00	6,42,740.00	0	10,92,740.00	
1927	AM-5008	Vijai Kumar Srivastava Madhu Srivastava	Form C	-	-	-	68,31,000.00	68,31,000.00	-	-	-	68,31,000.00	68,31,000.00	68,31,000.00
1928	AM-5093	Paar Tax And Investment Consultants Pvt. Ltd	Form C	76,12,715.00	37,55,598.00	-	-	1,13,68,313.00	62,10,234.00	62,10,234.00	37,55,598.00	0	99,65,832.00	
1929	AM-5303	Kirti Vardhan Shah	Form C	50,00,000.00	24,37,066.00	-	-	74,37,066.00	19,40,052.00	19,40,052.00	24,37,066.00	0	43,77,118.00	
1930	AM-5634	Soma Bharti Gopal Krishna	Form C	-	-	10,58,750.00	38,86,666.00	49,45,416.00	-	-	-	38,86,666.00	38,86,666.00	38,86,666.00
1931	AM-5636	Azhar Iqbal	Form C	20,40,000.00	-	7,95,600.00	-	28,35,600.00	12,00,000.00	12,00,000.00	-	-	12,00,000.00	
1932	AM-5637	Shubham	Form C	-	-	10,58,750.00	38,86,666.00	49,45,416.00	-	-	-	38,86,666.00	38,86,666.00	38,86,666.00
1933	IH-1056	Satyam Manohar Pushpa Manohar Murlil Manohar	Form C	10,88,000.00	5,19,480.00	-	-	16,07,480.00	6,04,000.00	6,04,000.00	5,19,480.00	-	11,23,480.00	
1934	IH-2090	Satyendra Kumar Singh	Form C	8,61,000.00	4,50,590.00	-	-	13,11,590.00	8,52,080.00	8,52,080.00	4,50,590.00	-	13,02,670.00	
1935	IT-1719	Sanjeev Sangal Aradhna Shalabh Aran	Form C	24,30,739.00	27,09,277.00	-	-	51,40,016.00	24,15,330.00	24,15,330.00	27,09,277.00	-	51,24,607.00	
1937	MN-076	Jagrati Nagpal	Form C	11,15,000.00	7,67,165.00	-	-	18,82,165.00	4,87,254.00	4,87,254.00	7,67,165.00	-	12,54,419.00	
1938	MN-397	Sanjiv Sharan Pravin Kumar	Form C	21,87,203.00	5,40,400.00	-	-	27,27,603.00	7,11,103.00	7,11,103.00	5,40,400.00	-	12,51,503.00	
1939	IT-676	Sonia Mathur Atul Mathur	Form C	15,95,000.00	-	17,22,600.00	-	33,17,600.00	20,14,205.00	15,95,000.00	-	-	15,95,000.00	
1940	MN-273	Surender Singh	Form C	15,60,509.00	10,53,600.00	-	-	26,14,109.00	16,48,742.00	15,60,509.00	10,53,600.00	-	26,14,109.00	
1941	MN-016	Anita Maurya	Form C	26,40,964.00	13,82,935.00	-	-	40,23,899.00	16,38,927.00	16,38,927.00	13,82,935.00	-	30,21,862.00	
1943	IT-581	Sushila Singh	Form C	54,25,903.00	-	34,18,318.00	-	88,44,221.00	53,49,875.00	53,49,875.00	-	-	53,49,875.00	
1944	IH-124	Raj Kumari Chandna Gopal Krishna Chandna	Form C	10,00,350.00	-	18% interest	-	10,00,350.00	10,00,350.00	10,00,350.00	-	-	10,00,350.00	
1945	M-102	Ranjana Mithal	Form C	29,09,001.00	41,32,238.00	-	-	70,41,239.00	29,09,001.00	29,09,001.00	41,32,238.00	-	70,41,239.00	
1946	IH-2594	Rajkumari Vijendra Singh	Form C	2,00,000.00	-	56,000.00	-	2,56,000.00	1,93,004.00	1,93,004.00	-	-	1,93,004.00	
1948	IT-3077	Masroor Ahmed Belg Kausar Belg	Form C	23,81,920.00	-	-	-	23,81,920.00	23,75,183.00	23,75,183.00	-	-	23,75,183.00	
1949	MN-156	Anita Agarwal	Form C	34,67,125.00	-	13,78,275.00	-	48,45,400.00	24,35,191.00	24,35,191.00	-	-	24,35,191.00	
1950	IT-1738	Nikhil Gupta Saroj Gupta	Form C	33,32,800.00	31,67,535.00	-	-	65,00,335.00	33,32,800.00	33,32,800.00	31,67,535.00	-	65,00,335.00	
1951	IT-362 IT-482	V K Puri	Form C	9,60,000.00	-	19,00,800.00	-	28,60,800.00	9,60,000.00	9,60,000.00	-	-	9,60,000.00	
1952	IT-825	Raju Jain Rajesh Jain	Form C	9,40,800.00	-	19,27,997.00	-	28,68,797.00	9,40,800.00	9,40,800.00	-	-	9,40,800.00	
1953	IT-215	Professional Impex Pvt. Ltd.	Form C	52,84,960.00	-	30,85,837.00	-	83,70,797.00	51,98,345.00	51,98,345.00	-	-	51,98,345.00	
1954	IH-875	Kamal Nasir	Form C	9,07,900.00	2,51,070.00	-	-	11,58,970.00	-	-	2,51,070.00	-	2,51,070.00	

1955	IH-702	Niharika Khera Kamlesh Kapoor	Form C	12,60,000.00	21,27,521.00	-	-	33,87,521.00	12,60,000.00	12,60,000.00	10,24,197.00	-	22,84,197.00
1956	MN-338	Ms Florida Facilities	Form C	46,96,776.00	-	2,48,925.00	-	49,45,701.00	24,15,776.00	24,15,776.00	-	-	24,15,776.00
1957	MN-336	Pratibha Sharma	Form C	60,56,292.00	-	37,54,844.00	-	98,11,136.00	59,56,292.00	59,56,292.00	-	-	59,56,292.00
1958	IH-2238	Pratibha Sharma	Form C	27,21,875.00	5,39,771.00	-	-	32,61,646.00	14,18,600.00	14,18,600.00	5,39,771.00	-	19,58,371.00
1959	AM-5278	Archana Srivastava Vinod Kumar Srivastava	Form C	70,94,376.00	52,45,676.00	-	45,83,711.00	1,69,23,763.00	24,63,708.00	24,63,708.00	52,45,676.00	-	77,09,384.00
1960	IH-927	Deepa Neog	Form C	7,00,000.00	7,00,920.00	4,31,486.35	-	18,32,406.35	7,00,000.00	7,00,000.00	7,00,920.00	-	14,00,920.00
1964	IH-2225	Talat Jahan	Form C	14,40,021.00	6,64,400.00	-	-	21,04,421.00	7,76,021.00	7,76,021.00	6,64,400.00	-	14,40,421.00
1965	AM-5422	Rajkumari Vijendra Singh	Form C	21,00,000.00	16,58,230.00	-	-	37,58,230.00	21,00,000.00	21,00,000.00	16,58,230.00	-	37,58,230.00
1966	MN-200	Shipra Anand	Form C	-	-	-	17,91,001.00	17,91,001.00	-	-	-	17,91,001.00	17,91,001.00
1967	IH-331	Anil Kumar Modi	Form C	2,76,000.00	-	-	-	2,76,000.00	1,20,000.00	1,20,000.00	-	-	1,20,000.00
1968	M-251	Lakshmi Infratel Pvt Ltd	Form C	40,75,657.00	-	34,23,552.00	-	74,99,209.00	26,46,800.00	26,46,800.00	-	-	26,46,800.00
1969	AM-5293	Inder Mohini Chadha	Form C	14,30,000.00	6,31,080.00	-	-	20,61,080.00	6,56,719.00	6,56,719.00	6,31,080.00	-	12,87,799.00
1971	IT-875	Manju Bhalothia	Form C	9,10,000.00	-	10,73,800.00	-	19,83,800.00	6,82,500.00	6,82,500.00	-	-	6,82,500.00
1972	IT-677	Akul Gupta	Form C	13,65,000.00	-	16,10,700.00	-	29,75,700.00	6,82,500.00	6,82,500.00	-	-	6,82,500.00
1973	AM-5343	Ashwani Aggarwal	Form C	12,53,750.00	60,289.00	-	-	13,14,039.00	1,00,000.00	1,00,000.00	60,289.00	-	1,60,289.00
1974	IH-830	Namrata Chauhan	Form C	7,28,722.00	-	2,94,398.00	-	10,23,120.00	3,74,400.00	3,74,400.00	-	-	3,74,400.00
1976	IH-2380	Sharad Rastogi	Form C	22,89,493.00	5,70,289.00	-	-	28,59,782.00	12,02,340.00	12,02,340.00	5,70,289.00	-	17,72,629.00
1977	IT-0885	Rajesh Handu	Form C	34,77,911.00	-	15,99,880.00	-	50,77,791.00	34,77,911.00	34,77,911.00	-	-	34,77,911.00
1978	IT-1832	Rajeev Jain	Form C	41,17,600.00	-	-	-	41,17,600.00	41,17,600.00	41,17,600.00	-	-	41,17,600.00
1979	IT-0225	Krishna Jain	Form C	4,80,000.00	-	18%	-	4,80,000.18	4,80,000.00	4,80,000.00	-	-	4,80,000.00
1980	IT-0269	Ashok Agarwal Anita Agarwal	Form C	97,25,345.00	-	-	-	97,25,345.00	32,94,541.00	32,94,541.00	-	-	32,94,541.00
1981	IT-0412	Kavita Agarwal	Form C	39,61,434.00	-	63,93,002.00	-	1,03,54,436.00	36,96,236.00	36,96,236.00	-	-	36,96,236.00
1982	IT-0298	Rajiv Hasija	Form C	4,30,000.00	-	-	-	4,30,000.00	4,30,000.00	4,30,000.00	-	-	4,30,000.00
1983	IT-0302	Rajiv Hasija	Form C	4,30,000.00	-	-	-	4,30,000.00	4,30,000.00	4,30,000.00	-	-	4,30,000.00
1984	IT-0301	Ankit Jain	Form C	4,80,000.00	-	-	-	4,80,000.00	4,80,000.00	4,80,000.00	-	-	4,80,000.00
1985	IT-965	Frog Cellsat Pvt.Ltd	Form C	9,40,800.00	-	8,62,031.00	-	18,02,831.00	9,40,800.00	9,40,800.00	-	-	9,40,800.00
1986	MN-178	Sai Hemant Narang	Form C	19,13,789.00	-	-	-	19,13,789.00	17,64,989.00	17,64,989.00	-	-	17,64,989.00
1987	MN-167	Rama Rani Narang	Form C	20,74,950.00	-	-	-	20,74,950.18	17,65,765.00	17,65,765.00	-	-	17,65,765.00
1989	IT-1066	Raj Cellsat Pvt.Ltd	Form C	8,91,800.00	-	8,17,133.00	-	17,08,933.00	8,91,800.00	8,91,800.00	-	-	8,91,800.00
1991	MN-007	Neha Bansal	Form C	33,27,925.00	28,30,925.00	26,53,603.00	-	88,12,453.00	32,84,572.00	32,84,572.00	28,30,925.00	-	61,15,497.00
1992	IT-497	Amandeep Singh Bagga, Amarjeet Kaur Bagga	Form C	14,10,400.00	-	32,58,252.00	-	46,68,652.00	14,10,400.00	14,10,400.00	-	-	14,10,400.00
1993	IT-480	Ravinder Dhadwal, Renuka Dhadwal	Form C	14,90,000.00	-	18%	-	14,90,000.18	12,98,850.00	12,98,850.00	-	-	12,98,850.00
1994	MN-470	Naman Bajaj	Form C	26,22,963.00	18,39,000.00	18%	-	44,61,963.18	26,22,963.00	26,22,963.00	18,39,000.00	-	44,61,963.00
1995	IT-0588	Brijraj Fashion Pvt.Ltd.	Form C	14,97,800.00	-	28,71,922.00	-	43,69,722.00	14,97,800.00	14,97,800.00	-	-	14,97,800.00
1996	IT-0472	Shalini Shrivastav, Sanjay Shrivastav	Form C	37,23,956.00	-	18%	-	37,23,956.18	37,23,956.00	37,23,956.00	-	-	37,23,956.00
1997	IT-612	Shray Jain, Samarth Jain	Form C	9,60,000.00	-	18%	-	9,60,000.18	9,60,000.00	9,60,000.00	-	-	9,60,000.00
1998	AM-5098	Pankaj Kumar	Form C	14,67,200.00	2,11,485.00	7,71,931.00	-	24,50,616.00	13,30,099.00	13,30,099.00	2,11,485.00	-	15,41,584.00
1999	IT-402	Super B Security Private Limited	Form C	8,60,000.00	-	18%	-	8,60,000.18	8,60,000.00	8,60,000.00	-	-	8,60,000.00
2000	IT-1027	Kamlesh Kumari, Manoj Kumar Khandelwal	Form C	21,07,000.00	18,54,160.00	18%	-	39,61,160.18	20,75,265.00	20,75,265.00	18,54,160.00	-	39,29,425.00
2001	AM-5219	Indresh Goyal	Form C	7,50,000.00	9,03,228.00	-	-	16,53,228.00	7,27,519.00	7,27,519.00	9,03,228.00	-	16,30,747.00
2002	IT-565	Ved Prakash	Form C	8,51,400.00	-	-	-	8,51,400.00	8,51,400.00	8,51,400.00	-	-	8,51,400.00
2003	IT-412	Asit Gupta, Kavita Agarwal	Form C	36,02,632.00	-	18%	-	36,02,632.18	36,02,632.00	36,02,632.00	-	-	36,02,632.00
2004	IT-802	Rajesh Laroija, Sanjay Seth	Form C	13,61,200.00	-	27,11,680.00	-	40,72,880.00	10,10,700.00	10,10,700.00	-	-	10,10,700.00
1468	IT-1920	Manju Mathur/Chhavi Mathur	Form C	-	28,48,000.00	-	-	28,48,000.00	-	-	28,48,000.00	-	28,48,000.00
2005	M 163 / M 164	Rajesh Laoriya, Ajay Seth	Form C	12,00,000.00	-	21,60,000.00	-	33,60,000.00	2,00,000.00	2,00,000.00	-	-	2,00,000.00
2006	IH-2309	Sushma	Form C	17,09,500.00	-	-	-	17,09,500.00	16,58,260.00	16,58,260.00	-	-	16,58,260.00
2007	IH-770	Ambuj Garg	Form C	2,76,900.00	-	4,15,300.00	-	6,92,200.00	1,20,900.00	1,20,900.00	-	-	1,20,900.00
2008	MN-010	Capt. Rajesh Sood And Sunanda Sood	Form C	26,07,763.00	8,67,825.00	18%	-	34,75,588.18	26,83,888.00	26,07,763.00	-	-	26,07,763.00
2009	IH-2198 IH-2200	Archit Aggarwal	Form C	18,89,088.00	18,94,750.00	21,57,408.00	-	59,41,246.00	18,41,666.00	18,41,666.00	18,94,750.00	-	37,36,416.00
2010	MN-139	Meena Aggarwal And Parveen Aggarwal	Form C	21,00,000.00	27,80,232.00	39,89,335.00	-	88,69,567.00	21,25,000.00	21,00,000.00	27,80,232.00	-	48,80,232.00
2011	IH-2199	Parveen Kumar Huf	Form C	9,44,544.00	9,47,375.00	10,78,704.00	-	29,70,623.00	9,20,833.00	9,20,833.00	9,47,375.00	-	18,68,208.00
2012	IT-2001	Subhash Gupta And Mithlesh Gupta	Form C	19,57,169.00	19,57,500.00	29,19,900.00	-	68,34,569.00	19,57,169.00	19,57,169.00	19,57,500.00	-	39,14,669.00
2013	M-448	Sneh Pal Bhatia, Rama Bhatia, Madhu Jha And Megha Bhatia	Form C	24,32,567.00	30,95,700.00	72,07,323.00	-	1,27,35,590.00	24,32,567.00	24,32,567.00	30,95,700.00	-	55,28,267.00
2014	M-446	Prem Lata Bhatia, Suraj Bhatia, Sumit Bhatia, Sandeep Bhatia And Shalendra Kumar Bhatia	Form C	27,03,543.00	35,49,600.00	83,84,344.00	-	1,46,37,487.00	27,03,543.00	27,03,543.00	35,49,600.00	-	62,53,143.00
2015	M-449	Savita Bhatia, Satish Kumar Bhatia, Surbhi Bhatia, Saurabh Bhatia And Supriya Bhatia	Form C	26,68,276.00	35,29,200.00	83,84,344.00	-	1,45,81,820.00	26,68,276.00	26,68,276.00	35,29,200.00	-	61,97,476.00

2016	M-450	Sudha Sethi, Sidharth Kumar Sethi, Rajat Sethi, Naina & Neeraj Sethi	Form C	27,03,543.00	35,49,600.00	83,84,344.00		1,46,37,487.00	27,03,543.00	27,03,543.00	35,49,600.00	-	62,53,143.00
2017	M-451	Sulochana Bhatia, Shyam Priya Bhatia, Atul Gagan Bhatia , Amul Sagar Bhatia	Form C	26,50,000.00	34,52,700.00	80,46,553.00		1,41,49,253.00	26,50,000.00	26,50,000.00	34,52,700.00	-	61,02,700.00
2018	M-410	Mohd Younis Imam Khan	Form C	-	-	-	8,89,980.00	8,89,980.00	-	-	-	8,89,980.00	8,89,980.00
2019	M-447	Sangeeta Bhatia And Anr	Form C	22,16,000.00	-	39,57,107.00		61,73,107.00	22,16,000.00	22,16,000.00	-	-	22,16,000.00
2020	MN-21	Prem Prakash Tondon And Suresh Tondon	Form C					20,06,318.00		-		-	20,06,318.00
2021	MN-421	Sunil Kumar Dhar And Pinki Dhar	Form C	24,00,000.00	7,73,386.00			31,73,386.00	11,61,133.00	11,61,133.00	7,73,386.00	-	19,34,519.00
2022	MN-420	Kusum Lata Trakroo	Form C	29,00,000.00	8,36,264.00			37,36,264.00	10,67,029.00	10,67,029.00	8,36,264.00	-	19,03,293.00
2023	AM-5024	Deepak Sharma And Mukta Sharma	Form C	35,10,718.00	39,02,946.00			74,13,664.00	3872414.00	35,10,718.00	39,02,946.00	-	74,13,664.00
2024	MN-389	Shanta Pandita And Shyamial Pandita	Form C	24,72,300.00	9,96,446.00			34,68,746.00	1951983.00	19,51,983.00	9,96,446.00	-	29,48,429.00
2025	MN-114	Prashant Pilonia	Form C	37,59,419.00	11,09,731.00	43,09,197.00		91,78,347.00	37,00,687.00	37,00,687.00	11,09,731.00	-	48,10,418.00
2026	IT-1682	Prabha Roy	Form C	27,39,100.00	-	Interest as applicable		27,39,100.00	27,28,385.00	27,28,385.00	-	-	27,28,385.00
2027	AM-5629	Anil Kumar Pal & Akansha Pal	Form C	17,75,151.00	3,27,136.00			21,02,287.00	18,41,010.00	17,75,151.00	3,27,136.00	-	21,02,287.00
2028	MN-488	Narender Pal Gangwar	Form C	31,22,780.00	-			31,22,780.00	10,89,125.00	10,89,125.00	-	-	10,89,125.00
2029	IH-2431	Alok Mehta	Form C	8,91,000.00	-	7,75,170.00		16,66,170.00	8,64,293.00	8,64,293.00	-	-	8,64,293.00
2030	IH-2335/2336/2337	Narender Pal Gangwar	Form C	5,61,000.00	-			5,61,000.00	5,44,185.00	5,44,185.00	-	-	5,44,185.00
2031	IT-3029	Geeta Malhotra And Gaurav Malhotra	Form C	34,35,232.00	25,42,800.00			59,78,032.00	3421829.00	34,21,829.00	25,42,800.00	-	59,64,629.00
2032	36	Mohit Bhambri	Form C	24,00,000.00		18%		24,00,000.18	24,00,000.00	24,00,000.00		-	24,00,000.00
2033	IH-2097	Mohd. Abad Husain	Form C	20,83,877.00	8,31,800.00			29,15,677.00	20,83,877.00	20,83,877.00	8,31,800.00	-	29,15,677.00
2034	AM-5398	Ravinder Nath Kaushik (Through Sarthak Kaushik)	Form C	2,29,600.00		12%		2,29,600.00	2,29,600.00	2,29,600.00		-	2,29,600.00
2035	IH-660	Fatima Sher	Form C	13,20,000.00		₹ 9,85,048.00		23,05,048.00	1307950.00	13,07,950.00	-	-	13,07,950.00
2036	MN-259	Md. Shams Perwez Khan	Form C	13,97,800.00	7,72,568.00			21,70,368.00	13,61,930.00	13,61,930.00	7,72,568.00	-	21,34,498.00
2037	M-73	Ajay Saree, Satya Sareen And Sonia Sareen	Form C	27,57,138.00	16,12,800.00			43,69,938.00	8,00,000.00	8,00,000.00	16,12,800.00	-	24,12,800.00
2038	AM-5467	Sandeep Kumar And Kuldeep Singh	Form C	11,16,951.00	81,600.00			11,98,551.00	2,25,000.00	2,25,000.00	81,600.00	-	3,06,600.00
2039	IT-969	Promila Mehra	Form C	9,12,000.00	-			9,12,000.00	9,12,000.00	9,12,000.00	-	-	9,12,000.00
2040	IT-968	Arun Kumar Mehra	Form C	8,64,500.00	-			8,64,500.00	8,64,500.00	8,64,500.00	-	-	8,64,500.00
2041	IT-1826	Rohit Chopra And Deepak Sharma	Form C	19,50,000.00	13,45,410.00			32,95,410.00	11,61,133.00	11,61,133.00	13,45,410.00	-	25,06,543.00
2042	IT-1721	Raj Bahadur Jain Huf	Form C	48,00,000.00	27,36,000.00	9,27,686.00		84,63,686.00	17,60,000.00	17,60,000.00	27,36,000.00	-	44,96,000.00
2043	MN-343	Rakesh Prasad	Form C	16,50,725.00		17,82,738.00		34,33,463.00	16,08,693.00	16,08,693.00		-	16,08,693.00
2044	MN-126	Abdul Wahid	Form C	18,15,000.00	12,63,304.00			30,78,304.00	17,64,637.00	17,64,637.00	12,63,304.00	-	30,27,941.00
2045	MN P-125	Jasbir Singh	Form C	20,66,900.00		30,79,681.00		51,46,581.00	19,32,831.00	19,32,831.00		-	19,32,831.00
2046	IH-541	Alok Kumar Goel	Form C	4,83,600.00	6,23,844.00			11,07,444.00	3,25,985.00	3,25,985.00	6,23,844.00	-	9,49,829.00
2047	IH-544	Anil Kumar Rastogi	Form C	4,83,600.00	6,16,590.00			11,00,190.00	3,25,985.00	3,25,985.00	6,16,590.00	-	9,42,575.00
2048	IH-543	Anil Taneja	Form C	4,83,600.00	6,31,098.00			11,14,698.00	3,25,985.00	3,25,985.00	6,31,098.00	-	9,57,083.00
2049	IH-697	Bharti Gupta	Form C	8,06,250.00	11,73,021.00			19,79,271.00	5,06,250.00	5,06,250.00	11,73,021.00	-	16,79,271.00
2050	IH-539	Braham Pal Singh Chauhan	Form C	4,83,600.00	6,16,590.00			11,00,190.00	3,22,277.00	3,22,277.00	6,16,590.00	-	9,38,867.00
2051	IH-536	Neeru Dwivedi	Form C	2,76,900.00	4,44,371.00			7,21,271.00	1,20,900.00	1,20,900.00	4,44,371.00	-	5,65,271.00
2053	IH-542	Padam Prakash	Form C	4,83,600.00	6,16,590.00			11,00,190.00	3,25,985.00	3,25,985.00	6,16,590.00	-	9,42,575.00
2054	MN-337	Rankeshver Bansal	Form C	15,77,500.00		13,38,866.00		15,77,500.00	9,19,013.00	9,19,013.00		-	9,19,013.00
2055	IH-695	Ravinder Gupta	Form C	4,19,250.00	6,09,936.00			10,29,186.00	1,20,900.00	1,20,900.00	6,09,936.00	-	7,30,836.00
2056	IH-773	Rita Aggarwal	Form C	4,83,600.00	6,23,844.00			11,07,444.00	3,25,985.00	3,25,985.00	6,23,844.00	-	9,49,829.00
2057	IH-815	Vandana Taneja	Form C	4,83,600.00	6,52,860.00			11,36,460.00	3,25,985.00	3,25,985.00	6,31,098.00	-	9,57,083.00
2058	IH-538	Vijay Kumar Gupta	Form C	2,76,900.00	4,15,300.00			6,92,200.00	1,20,900.00	1,20,900.00	4,06,994.00	-	5,27,894.00
2059	AM-5329	Priya Chopra	Form CA	12,69,000.00				12,69,000.00	9,64,227.00	9,64,227.00	-	-	9,64,227.00
2060	MN-321	Sarita Capoor	Form CA	25,00,000.00		8 % interest		25,00,000.00	24,25,065.00	24,25,065.00	-	-	24,25,065.00
2061	MN-394	Rachna Gupta	Form C	10,50,000.00	11,84,250.00			22,34,250.00	10,18,528.00	10,18,528.00	11,84,250.00	-	22,02,778.00
2062	IT-1565	Subhash Chand Jain	Form C	4,46,000.00	9,03,150.00			13,49,150.00	4,46,000.00	4,46,000.00	9,03,150.00	-	13,49,150.00
2063	IH-1041	Runima Chakravarty	Form C	9,20,000.00				9,20,000.00	8,20,000.00	8,20,000.00	-	-	8,20,000.00

2064	IT-892	Namrata Arora Mahajan	Form C	31,39,600.00		26,37,264.00		57,76,864.00	15,16,545.00	15,16,545.00	-		15,16,545.00
2065	IH-366	Hasan Abdullah, Saurabh Adil, Hasan Nadeem	Form C	19,29,750.00	11,20,282.00			30,50,032.00	16,80,750.00	16,80,750.00	11,20,282.00		28,01,032.00
2066	MN-220	Oona Singh	Form CA	-	-	-	10,22,880.00	10,22,880.00	52,43,380.00	-	-	10,22,880.00	10,22,880.00
2067	MN-221	Udayan Anand	Form CA	-	-	-	8,45,723.00	8,45,723.00	43,78,576.00	-	-	8,45,723.00	8,45,723.00
2068	AM-5047	Oona Singh And Udayan Anand	Form C	48,12,344.00	21,83,066.00			69,95,410.00	23,77,534.00	23,77,534.00	21,83,066.00		45,60,600.00
2069	MN-446	Pankaj Jain (Huf) Karta Pankaj Jain	Form CA	-	-	-	15,43,500.00	15,43,500.00	25,00,000.00	-	-	15,43,500.00	15,43,500.00
2071	IH-1168	Kumud Shankar	Form C	8,99,996.00	5,26,025.00			14,26,021.00	8,99,496.00	8,99,496.00	5,19,302.00		14,18,798.00
2072	MN-494	Pankaj Kumar Singh	Form C	51,000.00	42,840.00			93,840.00	51,000.00	51,000.00	42,840.00		93,840.00
2073	IH-2099	Manisha Agarwal	Form CA	16,22,838.00	-	-	-	16,22,838.00	1406953.00	14,06,953.00	-		14,06,953.00
2074	MN-108	Deepanshu Agarwal	Form CA	34,85,323.00				34,85,323.00	26,27,923.00	26,27,923.00	-		26,27,923.00
2075	AM-5313	Syed Piarey Mian	Form C	14,03,341.00	3,75,787.00			17,79,128.00	9,94,198.00	9,94,198.00	3,75,787.00		13,69,985.00
2076	AM-5356	Asad Farooqi	Form C	35,17,812.00	40,44,150.00			75,61,962.00	36,11,862.00	35,17,812.00	40,44,150.00		75,61,962.00
2077	M-126	Gaurav Kukreja	Form CA	61,66,635.00	32,10,000.00			93,76,635.00	61,56,253.00	61,56,253.00	32,10,000.00		93,66,253.00
2078	IT-0310	Hemant Kumar	Form C	12,45,600.00	23,72,868.00			36,18,468.00	3,00,000.00	3,00,000.00	23,72,868.00		26,72,868.00
2079	IH-1044	Rajeev Pharswal	Form C	11,03,000.00	7,27,980.00			18,30,980.00	10,79,020.00	10,79,020.00	7,27,980.00		18,07,000.00
2080	MN-318	Sneh Chopra	Form C	15,46,350.00	12,40,200.00			27,86,550.00	15,00,000.00	15,00,000.00	12,24,043.00		27,24,043.00
2081	MN-009	Vardan Enterprises	Form C	13,33,278.00		17,20,000.00		30,53,278.00	12,99,808.00	12,99,808.00	-		12,99,808.00
2082	IT-927	Navneet Jerath	Form C	15,80,250.00	25,36,328.00			41,16,578.00	15,80,250.00	15,80,250.00	2520270		41,00,520.00
2084	IH-863	Meena Kumari Saini	Form C	11,19,550.00	5,58,090.00			16,77,640.00	6,04,500.00	6,04,500.00	5,58,090.00		17,67,090.00
2085	IT-0182	Ashish Pandey	Form C	4,70,400.00	10,09,008.00			14,79,408.00	4,70,400.00	4,70,400.00	10,09,008.00		14,79,408.00
2086	IH-2571	Narinder Jain And Madhu Jain	Form C	18,32,900.00	4,46,890.00			22,79,790.00	12,92,948.00	12,92,948.00	4,46,890.00		17,39,838.00
2087	IH-2572	Narinder Jain And Madhu Jain	Form C	18,32,900.00	4,46,890.00			22,79,790.00	12,92,948.00	12,92,948.00	4,46,890.00		17,39,838.00
2089	IT-1234	Anju Malhotra And Shyam Sunder Goswami	Form C	9,52,500.00	19,00,304.00			28,52,804.00	4,72,500.00	4,72,500.00	19,00,304.00		23,72,804.00
2090	IT-1633	Rahul Singh Sindhu	Form C	8,60,000.00	16,89,900.00			25,49,900.00	8,60,000.00	8,60,000.00	16,89,900.00		25,49,900.00
2091	IT-1178	S D G Estate Pvt. Ltd.	Form C	13,39,500.00	24,31,132.00			37,70,632.00	1339500.00	1339500.00	2431132		37,70,632.00
2092	IH-029	Mahendra Kumar	Form C	50,000.00	82,500.00			1,32,500.00	50,000.00	50,000.00	82,500.00		1,32,500.00
2093	AM-5016	Poonam Somani And Raj Kishore Somani	Form C	10,12,375.00	9,32,382.00			19,44,757.00	982031.00	9,82,031.00	9,32,382.00		19,14,413.00
2094	IH-2576	Mayank Agarwal And Robika Agarwal	Form C	18,32,900.00	4,46,890.00			22,79,790.00	1292948.00	12,92,948.00	4,46,890.00		17,39,838.00
2095	IT-1895	Woodside Infotech Pvt. Ltd.	Form C	73,32,221.00	51,97,324.00			1,25,29,545.00	7537259.00	73,32,221.00	51,97,324.00		1,25,29,545.00
2096	IT-1542	Arun Kumar Talwar	Form C	13,65,000.00	24,77,475.00			38,42,475.00	1365000.00	13,65,000.00	24,77,475.00		38,42,475.00
2097	IT-0182	T.Y Associates	Form C	9,60,000.00	18,72,000.00			28,32,000.00	960000.00	9,60,000.00	18,72,000.00		28,32,000.00
2098	IT-3028	Sunil Khandekar	Form C	49,78,261.00	14,64,801.00			64,43,062.00	4571369.00	45,71,369.00	14,64,801.00		60,36,170.00
2099	IT-3075	Manju Srivastava	Form C	17,50,000.00	6,80,120.00			24,30,120.00	1693197.00	16,93,197.00	6,80,120.00		23,73,317.00
2100	IT-3074	Ajit Kumar Srivastava	Form C	17,49,994.00	6,02,398.00			23,52,392.00	1693197.00	16,93,197.00	6,02,398.00		22,95,595.00
2101	IH-0983	Ratna Sahani	Form C	10,25,000.00	5,68,620.00			15,93,620.00	5,85,000.00	5,85,000.00	3,89,610.00		9,74,610.00
2102	MN-165	Anil Choudhary	Form C	50,000.00	66,750.00			1,16,750.00	48745.00	48,745.00	66,750.00		1,15,495.00
2103	IT-1249	Ashu Jhingan	Form C	4,42,000.00	8,82,000.00			13,02,000.00	4,20,000.00	4,20,000.00	8,82,000.00		13,02,000.00
2105	IT-1898	Vikas Gupta	Form C	14,54,000.00	11,69,600.00			26,23,600.00	14,54,000.00	14,54,000.00	11,69,600.00		26,23,600.00
2106	IT-1928	Deepak Dhingra, Yogita Dhingra, Prachi Dhingra, Shyama Dhingra	Form C	27,92,785.00	26,14,400.00			54,07,185.00	27,80,739.50	27,80,739.50	26,14,400.00		53,95,139.50
2107	IH-1010	Harish Kumar Chandra	Form C	2,32,500.00	3,69,622.00			6,02,122.00	2,32,500.00	2,32,500.00	3,69,622.00		6,02,122.00
2108	MN-425	Krishan Chand Goyal	Form C	13,32,100.00	18,83,376.00			32,15,476.00	11,64,031.00	11,64,031.00	18,83,376.00		30,47,407.00
2109	IT-0613	Satbir Singh Dhaliya	Form C	18,08,532.00	27,05,472.00			45,14,004.00	1792145.00	17,92,145.00	27,05,472.00		44,97,617.00
2110	IT-2018	Geeta Shangle	Form C	35,27,101.00	24,76,800.00			60,03,901.00	27,17,796.00	21,67,200.00	24,76,800.00		46,44,000.00
2111	IT-1748	Anchor Container Services Pvt Ltd	Form C	26,93,485.00	30,70,573.00			57,64,058.00	2639274.00	26,39,274.00	30,70,573.00		57,09,847.00
2112	M-101	Ajay Seth And Rajesh Laroia	Form C	6,00,000.00	11,07,000.00			17,07,000.00	600000.00	6,00,000.00	11,07,000.00		17,07,000.00
2113	M-163	Ajay Seth And Rajesh Laroia	Form C	6,00,000.00	9,99,000.00			15,99,000.00	100000.00	1,00,000.00	9,99,000.00		10,99,000.00
2114	M-164	Ajay Seth And Rajesh Laroia	Form C	6,00,000.00	9,99,000.00			15,99,000.00	100000.00	1,00,000.00	9,99,000.00		10,99,000.00
2115	IT-1810	Sanjay Sharma And Asha Rani	Form C	47,84,423.00	29,29,320.00			77,13,743.00	2372288.00	23,72,288.00	29,29,320.00		53,01,608.00
2116	MN-359	Neelam Srivastava	Form C	28,65,625.00	13,72,308.00			42,37,933.00	1325179.00	13,25,179.00	13,72,308.00		26,97,487.00
2117	MN- 284	Maninder Kohli	Form c	1,81,63,717.00	2,45,30,880.00	1,65,00,000.00		5,91,94,597.00	6831517.00	68,31,517.00	2,45,30,880.00		3,13,62,397.00
2118	MN-240	Ajay Kumar Singh	Form C	1,00,000.00	1,12,500.00			2,12,500.00	97490.00	97,490.00	1,12,500.00		2,09,990.00

2119	IT-1065	Ajay Kumar Sehgal And Ruby Sehgal	Form C	21,43,800.00	39,23,154.00			60,66,954.00	2143800.00	21,43,800.00	39,23,154.00	-	60,66,954.00
2120	IT-0335	Sandeep Shokeen	Form C	8,10,000.00	16,52,400.00			24,62,400.00	810000.00	8,10,000.00		-	8,10,000.00
2121	IT-1812	Nishant Jain	Form C	31,76,553.00	26,23,000.00			57,99,553.00	31,57,477.00	31,57,477.00	26,23,000.00	-	57,80,477.00
2122	IH-897	K M Bruah	Form C					17,05,000.00	8,50,000.00			-	8,50,000.00
2123	IT-303	Bindu Chharia	Form C	8,10,000.00	16,52,400.00			24,62,400.00	8,10,000.00	8,10,000.00	16,52,400.00	-	24,62,400.00
2124	IT-481	Sunil Sethi And Vivek Sethi	Form C	4,70,400.00	9,94,896.00			14,65,296.00	470400.00	4,70,400.00	9,94,896.00	-	14,65,296.00
2125	IT-0241	Mudrax Parashar	Form C	4,70,400.00	10,01,952.00			14,72,352.00	470400.00	4,70,400.00	10,01,952.00	-	14,72,352.00
2126	IT-0642	Jinender Kumar Jain And Rajender Jain	Form C	12,64,200.00	25,60,005.00			38,24,205.00	400000.00	4,00,000.00	25,60,005.00	-	29,60,005.00
2127	IT-1698	Amrita Chandhiok	Form C	39,29,463.00		18% P.A	63,64,000.00	1,02,93,463.00	3882387.00	38,82,387.00	-	63,64,000.00	1,02,46,387.00
2128	IT-1333	Madan Kumar Bedi	Form C	4,39,000.00	7,63,860.00			12,02,860.00	4,25,635.00	4,25,635.00	7,63,860.00	-	11,89,495.00
2129	AM-5425	Bhimsen A Mamtani And Sangeeta Mamtani	Form C	28,93,414.00				28,93,414.00	2893414.00	28,93,414.00	-	-	28,93,414.00
2130	IT-1157	Shobha Sridhar And Sridhar K Iyer	Form C	8,30,000.00		16,93,200.00		25,23,200.00	830000.00	8,30,000.00	-	-	8,30,000.00
2131	IH-1135	Vandana Aggarwal	Form C	7,51,825.00	6,82,905.00			14,34,730.00	751825.00	7,51,825.00	6,82,905.00	-	14,34,730.00
2132	M-045	Anil Bajaj	Form C	50,82,631.00	25,92,500.00			76,75,131.00	4955795.00	49,55,795.00	25,92,500.00	-	75,48,295.00
2133	IH-1189	Anil Bajaj	Form C	12,25,000.00	10,39,650.00			22,64,650.00	1225000.00	12,25,000.00	10,39,650.00	-	22,64,650.00
2134	AM-5452	Kiran Bhardwaj	Form C	78,04,000.00	20,65,320.00			98,69,320.00	6304238.00	63,04,238.00	20,19,424.00	-	83,23,662.00
2135	IH-772	Brij Mohan Bali	Form C	4,83,600.00	6,31,098.00			11,14,698.00	325985.00	3,25,985.00	6,31,098.00	-	9,57,083.00
2136	IT-0339	Bijender Singh	Form C	12,64,200.00	20,48,004.00			33,12,204.00	1264200.00	12,64,200.00	20,48,004.00	-	33,12,204.00
2137	IT-1213	Mithlesh Chaudhary	Form C	8,42,800.00	17,57,238.00			26,00,038.00	421400.00	4,21,400.00	17,57,238.00	-	21,78,638.00
2139	IH-0637	Harwinder Kaur	Form C	2,74,000.00	4,39,770.00			7,13,770.00	118000.00	118000.00	-	-	1,18,000.00
2140	MN-270	Farah Deeba	Form C	12,50,000.00		18% P.A.		12,50,000.00	1217160.00	1217160.00	-	-	12,17,160.00
2141	IH-2220	Chirantan Banerjee/Swati Banerjee/Kanaihalal Banerjee	Form C	26,75,991.00	12,57,536.00			39,33,527.00	1475991.00	1475991.00	12,57,536.00	-	27,33,527.00
2142	IH-2221	Kanaihalal Banerjee/Chirantan Banerjee	Form C	26,75,991.00	12,57,536.00			39,33,527.00	1475991.00	1475991.00	12,57,536.00	-	27,33,527.00
2143	AM-5258	Kalawati Pandey	Form C	4,90,250.00	4,30,708.00	1971000 cash		28,91,958.00	475555.00	475555.00	4,23,282.00	-	8,98,837.00
2144	IH-716	Ranju Gupta	Form C	7,00,000.00	7,47,290.00			14,47,290.00	700000.00	700000.00	7,47,290.00	-	14,47,290.00
2145	AM-5504	Bisamber Bathwal,Shekhar Bathwal	Form C	26,90,000.00	9,51,240.00			36,41,240.00	2593771.00	2593771.00	9,27,459.00	-	35,21,230.00
2146	IH-715	Nitika Gupta	Form C	7,00,000.00	7,47,290.00			14,47,290.00	700000.00	7,00,000.00	7,47,290.00	-	14,47,290.00
2147	IH-470	Rahul Agarwal	Form C	6,02,550.00	5,65,725.00	225000 cash		13,93,275.00	602550.00	6,02,550.00	5,35,950.00	-	11,38,500.00
2148	MN-143	Pranav Kumar (Pathfinder Academy)	Form CA	30,29,895.00	8,98,632.00			39,28,527.00	3054895.00	30,54,895.00		-	30,54,895.00
2149	IH-1238	Surila Kumar	Form CA	5,32,000.00				5,32,000.00	531322.00	5,31,322.00		-	5,31,322.00
2150	IH-2463	Chandni Arneja	Form CA	5,00,000.00				5,00,000.00	500000.00	5,00,000.00		-	5,00,000.00
2151	M-402	Amit Arora & Deepak Madan	Form CA	16,98,000.00	20,52,000.00			37,50,000.00	603720.00	6,03,720.00	15,20,000.00	-	21,23,720.00
2152	IH- 731	Urmil Sardana	Form C	20,86,912.00	6,54,964.20	32,55,582.00		59,97,458.20	19,14,785.00	19,14,785.00	7,27,738.00	-	26,42,523.00
2153	AM-5683	Amar Ujala Ltd	Form CA	1,39,29,994.00		Interest @24%		1,67,15,993.00	1,39,29,994.00	1,39,29,994.00	0	-	1,39,29,994.00
2154	MN-210	Pratibha	Form C	14,13,055.00	8,62,967.00			22,76,022.00	13,76,073.00	13,76,073.00		-	13,76,073.00
2155	IT-3104	Deepak Malik	Form C	19,08,896.00		5,40,826.00		24,49,722.00	19,08,896.00	19,08,896.00	0	-	19,08,896.00
2158	IH-257	Saroj Bala Singh & Swayam Prakash Singh	Form CA	11,76,000.00	5,47,560.00	2,71,708.00		19,95,268.00	6,00,000.00	6,00,000.00	5,47,560.00	-	11,47,560.00
2160	MN-179	Chander Bhan Pathak	Form CA	8,62,513.00	8,90,930.00			17,53,443.00	8,38,620.00	8,38,620.00	8,90,930.00	-	17,29,550.00
2163	IH-1146	Late Shankar Lal Sharma And Raj Kumari Sharma	Form CA	10,68,152.00	4,89,633.00			15,57,785.00	8,83,175.00	8,83,175.00	4,89,633.00	-	22,55,983.00
2164	M-211	Vrinda Giri and Jalandhar Giri	Form CA	62,78,876.00	29,51,566.00	-	-	92,30,442.00	48,00,823.00	48,00,823.00	29,51,566.00	-	77,52,389.00
2165	IH-0983	Virnda Giri and Hemanshri Giri	Form CA	14,30,000.00	6,43,281.00	-	-	20,73,281.00	6,30,000.00	6,30,000.00	6,43,281.00	-	19,03,281.00