

**COMPOSITE SCHEME OF ARRANGEMENT**

**BETWEEN**

|                                                             |                              |
|-------------------------------------------------------------|------------------------------|
| <b>FUTURE CONSUMER LIMITED:</b>                             | <b>TRANSFEROR COMPANY 1</b>  |
| <b>FUTURE LIFESTYLE FASHIONS LIMITED:</b>                   | <b>TRANSFEROR COMPANY 2</b>  |
| <b>FUTURE MARKET NETWORKS LIMITED:</b>                      | <b>TRANSFEROR COMPANY 3</b>  |
| <b>FUTURE RETAIL LIMITED:</b>                               | <b>TRANSFEROR COMPANY 4</b>  |
| <b>FUTURE SUPPLY CHAIN SOLUTIONS LIMITED:</b>               | <b>TRANSFEROR COMPANY 5</b>  |
| <b>FUTUREBAZAAR INDIA LIMITED:</b>                          | <b>TRANSFEROR COMPANY 6</b>  |
| <b>ACUTE RETAIL INFRA PRIVATE LIMITED:</b>                  | <b>TRANSFEROR COMPANY 7</b>  |
| <b>BASUTI SALES AND TRADING PRIVATE LIMITED:</b>            | <b>TRANSFEROR COMPANY 8</b>  |
| <b>BRATTLE FOODS PRIVATE LIMITED:</b>                       | <b>TRANSFEROR COMPANY 9</b>  |
| <b>CHIRAG OPERATING LEASE CO. PRIVATE LIMITED:</b>          | <b>TRANSFEROR COMPANY 10</b> |
| <b>HARE KRISHNA OPERATING LEASE PRIVATE LIMITED:</b>        | <b>TRANSFEROR COMPANY 11</b> |
| <b>NICE TEXTCOT TRADING &amp; AGENCY PRIVATE LIMITED:</b>   | <b>TRANSFEROR COMPANY 12</b> |
| <b>NISHTA MALL MANAGEMENT COMPANY PRIVATE LIMITED:</b>      | <b>TRANSFEROR COMPANY 13</b> |
| <b>OJAS TRADELEASE AND MALL MANAGEMENT PRIVATE LIMITED:</b> | <b>TRANSFEROR COMPANY 14</b> |
| <b>PRECISION REALTY DEVELOPERS PRIVATE LIMITED:</b>         | <b>TRANSFEROR COMPANY 15</b> |
| <b>RIVAAZ TRADE VENTURES PRIVATE LIMITED:</b>               | <b>TRANSFEROR COMPANY 16</b> |
| <b>SYNTEX TRADING &amp; AGENCY PRIVATE LIMITED:</b>         | <b>TRANSFEROR COMPANY 17</b> |
| <b>TAQUITO LEASE OPERATORS PRIVATE LIMITED:</b>             | <b>TRANSFEROR COMPANY 18</b> |
| <b>UNIQUE MALLS PRIVATE LIMITED:</b>                        | <b>TRANSFEROR COMPANY 19</b> |

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|------------------------------------|---------------------------|
| <b>FUTURE ENTERPRISES LIMITED:</b> | <b>TRANSFeree COMPANY</b> |
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**&**

**THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**

**AND**

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| <b>FUTURE ENTERPRISES LIMITED:</b> | <b>FEL</b> |
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**&**

**RELIANCE RETAIL VENTURES LIMITED:**

**RRVL**

**&**

**THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**

**AND**

**FUTURE ENTERPRISES LIMITED:**

**FEL**

**&**

**RELIANCE RETAIL AND FASHION LIFESTYLE LIMITED:**

**RRVL WOS**

**&**

**THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**

**UNDER SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013**

## PARTS OF THE SCHEME

The Scheme (*as defined hereinafter*) is divided into the following parts:

1. **PART I** deals with the overview, description of Parties (*as defined hereinafter*) and rationale for this Scheme;
2. **PART II** deals with the definitions, share capital and date of taking effect and implementation of this Scheme;
3. **PART III** deals with the amalgamation of the Transferor Companies (*as defined hereinafter*) with the Transferee Company (*as defined hereinafter*);
4. **PART IV** deals with the transfer and vesting of the Logistics & Warehousing Undertaking (*as defined hereinafter*) from FEL (*as defined hereinafter*) as a *going concern* on a Slump Sale (*as defined hereinafter*) basis to RRVL (*as defined hereinafter*);
5. **PART V** deals with the transfer and vesting of the Retail & Wholesale Undertaking (*as defined hereinafter*) from FEL as a *going concern* on a Slump Sale basis to RRVL WOS (*as defined hereinafter*);
6. **PART VI** deals with the Preferential Allotment (*as defined hereinafter*) by FEL of Preferential Equity Shares (*as defined hereinafter*) and Preferential Warrants (*as defined hereinafter*) to RRVL WOS; and
7. **PART VII** deals with the general terms and conditions applicable to this Scheme.

### PART I

#### OVERVIEW, DESCRIPTION OF COMPANIES AND RATIONALE FOR THIS SCHEME

##### (A) OVERVIEW OF THE SCHEME

1. The Transferor Companies and the Transferee Company belong to the Future group.
2. RRVL and RRVL WOS belong to the Reliance group.
3. This Scheme provides for the following:
  - (i) amalgamation of the Transferor Companies with the Transferee Company;
  - (ii) transfer and vesting of the Logistics & Warehousing Undertaking from FEL to RRVL on a Slump Sale basis;
  - (iii) transfer and vesting of the Retail & Wholesale Undertaking from FEL to RRVL WOS on a Slump Sale basis; and
  - (iv) Preferential Allotment by FEL of Preferential Equity Shares and Preferential Warrants to RRVL WOS.

This Scheme is presented under Sections 230 to 232 and other applicable provisions of the Act (*as defined hereinafter*) read with Sections 2(1B), 2(42C) and other applicable provisions of the Income Tax Act (*as defined hereinafter*). This Scheme also provides for various other

matters consequent and incidental thereto.

**(B) DESCRIPTION OF COMPANIES**

1. The Transferor Company 1 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 1 is engaged in the business of sourcing, manufacturing, branding, marketing and distribution of fast moving consumer goods, food and processed food products across urban and rural India. The equity shares of the Transferor Company 1 are listed on the Stock Exchanges (*as defined hereinafter*). The non-convertible debentures of the Transferor Company 1 are listed on BSE Limited.
2. The Transferor Company 2 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 2 is engaged in the business of retailing of fashion products through departmental and neighbourhood stores under various formats across the country. The equity shares of the Transferor Company 2 are listed on the Stock Exchanges. The non-convertible debentures of the Transferor Company 2 are listed on BSE Limited.
3. The Transferor Company 3 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 3 is engaged in the business of building capacity; creating network of new markets for modern wholesale trade; and enabling the retail and logistics infrastructure for future markets in a more efficient and cost effective manner. The equity shares of the Transferor Company 3 are listed on the Stock Exchanges.
4. The Transferor Company 4 (*as defined hereinafter*) is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 4 is engaged in the business of retailing of fashion, household and consumer products through departmental and neighbourhood stores under various formats across the country. The equity shares of the Transferor Company 4 are listed on the Stock Exchanges. The non-convertible debentures of the Transferor Company 4 are listed on BSE Limited. The US dollar denominated bonds of Transferor Company 4 are listed on Singapore Stock Exchange.
5. The Transferor Company 5 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 5 is an integrated and IT enabled end-to-end supply chain and logistics company with capabilities in handling modern warehousing, express logistics, cold chain logistics, etc. The equity shares of the Transferor Company 5 are listed on the Stock Exchanges. The non-convertible debentures of the Transferor Company 5 are listed on BSE Limited.
6. The Transferor Company 6 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 6 is engaged in the business of online retailing of consumer goods and products. The Transferor Company 6 is a wholly owned subsidiary of the Transferee Company. The equity shares of the Transferor Company 6 are not listed on any Stock Exchanges.
7. The Transferor Company 7 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 7 is engaged in the business of leasing tangible movable fixed assets including plant and machinery, machinery spares, tools, accessories, furniture and fixtures for operation of retail units. The Transferor Company 7 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 7 are not listed on any Stock Exchanges.

8. The Transferor Company 8 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 2013. The Transferor Company 8 is engaged in the business of providing wholesale trade services. The Transferor Company 8 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 8 are not listed on any Stock Exchanges.
9. The Transferor Company 9 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 2013. The Transferor Company 9 is engaged in the business of wholesale trading and personal and household goods; providing complete range of supply chain design and execution solutions for food marketing and food retail consumers including logistic ware housing services for all type of frozen foods; and catering to quick service restaurants, frozen foods processors, and modern retailers. The Transferor Company 9 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 9 are not listed on any Stock Exchanges.
10. The Transferor Company 10 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 2013. The Transferor Company 10 is engaged in the business of leasing and rental services of commercial and industrial machinery. The Transferor Company 10 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 10 are not listed on any Stock Exchanges.
11. The Transferor Company 11 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 2013. The Transferor Company 11 is engaged in the business of leasing equipment, fixtures and furniture required for various retail units. The Transferor Company 11 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 11 are not listed on any Stock Exchanges.
12. The Transferor Company 12 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 2013. The Transferor Company 12 is engaged in the business of leasing equipment, fixtures and furniture required for various retail units. The Transferor Company 12 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 12 are not listed on any Stock Exchanges.
13. The Transferor Company 13 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 13 is engaged in the business of leasing equipment, fixtures and furniture required for various retail units. The Transferor Company 13 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 13 are not listed on any Stock Exchanges.
14. The Transferor Company 14 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 14 is engaged in the business of mall management and allied services. The Transferor Company 14 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 14 are not listed on any Stock Exchanges.
15. The Transferor Company 15 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 15 is engaged in the business of warehousing and realty development. The Transferor Company 15 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 15 are not listed on any Stock Exchanges.
16. The Transferor Company 16 (*as defined hereinafter*), is a company incorporated under the

provisions of the Companies Act, 2013. The Transferor Company 16 is engaged in the business of leasing assets conducive to the business of operating retail stores. The Transferor Company 16 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 16 are not listed on any Stock Exchanges.

17. The Transferor Company 17 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 17 is engaged in the business of leasing assets conducive to the business of operating retail stores. The Transferor Company 17 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 17 are not listed on any Stock Exchanges.
18. The Transferor Company 18 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 18 is engaged in the business of providing real estate solutions with own or leased property and leases assets conducive to the business of operating retail stores. The Transferor Company 18 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 18 are not listed on any Stock Exchanges.
19. The Transferor Company 19 (*as defined hereinafter*), is a company incorporated under the provisions of the Companies Act, 1956. The Transferor Company 19 is engaged in the business of providing end-to-end enterprise wide solutions to enable its clients to achieve short term and long-term businesses and information technology objectives. The Transferor Company 19 is a wholly owned subsidiary of the Transferor Company 6. The equity shares of the Transferor Company 19 are not listed on any Stock Exchanges.
20. The Transferee Company is a company incorporated under the provisions of the Companies Act, 1956. The Transferee Company is engaged in the business of manufacturing and trading. The equity shares and Class B equity shares (Series 1) of the Transferee Company are listed on Stock Exchanges. The non-convertible debentures of the Transferee Company are listed on BSE Limited.
21. RRVL is a company incorporated under the provisions of the Companies Act, 1956. RRVL is in the business of supply chain management for retail. The equity shares of RRVL are not listed on any Stock Exchanges.
22. RRVL WOS is a company incorporated under the provisions of the Companies Act, 2013. RRVL WOS is incorporated to carry on the business of acquiring, setting-up, constructing, establishing, running, operating and managing stores, markets, malls, shopping outlets, cash and carry operations, or any format and carrying on business as agent, franchisee, distributor and dealer of all kinds of products for the consumer market and of operating, establishing, providing and managing online retail in various forms including e-commerce and m-commerce websites, direct to home and mail order services for all categories of products and services; and dealing in all kinds of goods, materials and items in India or in any other part of the world. RRVL WOS is a wholly owned subsidiary of RRVL. The equity shares of RRVL WOS are not listed on any Stock Exchanges.

#### **(C) RATIONALE**

1. The Reliance group, in order to expand its retail and wholesale footprint, is desirous of acquiring the logistics & warehousing and retail & wholesale businesses and related assets housed in various Transferor Companies as a *going concern* on Slump Sale basis in the manner provided in this Scheme.

2. To facilitate the above acquisition by Reliance group, the Future group, as a first step, is desirous of consolidating the logistics & warehousing and retail & wholesale businesses and related assets housed in various Transferor Companies in the Transferee Company.
3. The Reliance group proposes to acquire a minority interest in the Remaining Business (*as defined hereinafter*) which will be carried on by the Transferee Company post the Scheme and accordingly, is desirous of subscribing to Preferential Equity Shares and Preferential Warrants to be issued by the Transferee Company.

The Scheme is in the best interests of the shareholders, employees and the creditors of each of the Parties (*as defined hereinafter*).

## PART II

### DEFINITIONS, SHARE CAPITAL AND DATE OF TAKING EFFECT AND IMPLEMENTATION OF THIS SCHEME

#### 1. DEFINITIONS

- 1.1 In this Scheme, (i) capitalised terms defined by inclusion in quotations and/ or parenthesis shall have the meanings so ascribed; and (ii) the following expressions shall have the meanings ascribed hereunder:

**“Act”** means the Companies Act, 2013;

**“Applicable Law”** or **“Law”** means any applicable national, foreign, provincial, local or other law including applicable provisions of all (a) constitutions, decrees, treaties, statutes, laws (including the common law), codes, notifications, rules, regulations, policies, guidelines, circulars, directions, directives, ordinances or orders of any Appropriate Authority (*as defined hereinafter*); (b) Permits (*as defined hereinafter*); and (c) orders, decisions, injunctions, judgments, awards and decrees of or agreements with any Appropriate Authority (*as defined hereinafter*) having jurisdiction over the Parties as may be in force from time to time;

**“Appointed Date”** means the Effective Date;

**“Appropriate Authority”** means:

- (a) the government of any jurisdiction (including any national, state, municipal or local government or any political or administrative subdivision thereof) and any department, ministry, agency, instrumentality, court, Tribunal, central bank, commission or other authority thereof;
- (b) any governmental, quasi-governmental or private body or agency lawfully exercising, or entitled to exercise, any administrative, executive, judicial, legislative, regulatory, statutory, licensing, competition, Tax, importing, exporting or other governmental or quasi-governmental authority including without limitation, CCI (*as defined hereinafter*), SEBI (*as defined hereinafter*), and the Tribunal (*as defined hereinafter*); and
- (c) any Stock Exchange.

**“Board”** in relation to a Party (*as defined hereinafter*), means the board of directors of such Party, and shall include a committee of directors or any person authorized by such board of

directors or such committee of directors duly constituted and authorized for the matters pertaining to this Scheme or any other matter relating hereto;

**“Business Day”** means a day (other than a Saturday, a Sunday or a public holiday) when commercial banks are open for ordinary banking business in Mumbai, India;

**“CCI”** means the Competition Commission of India;

**“Effective Date”** means the earlier of (i) the opening business hours of the first day of the calendar month immediately succeeding the calendar month in which last of the conditions specified in Clause 33 (Conditions Precedent) of this Scheme are complied with to the satisfaction of RRVL and RRVL WOS or otherwise duly waived by RRVL and RRVL WOS in terms of Clause 33 (Conditions Precedent); and (ii) the day falling on the 10<sup>th</sup> Business Day after the date on which last of the conditions specified in Clause 33 (Conditions Precedent) of this Scheme are complied with to the satisfaction of RRVL and RRVL WOS or otherwise duly waived by RRVL and RRVL WOS in terms of Clause 33 (Conditions Precedent). Reference in this Scheme to the date of “coming into effect of this Scheme” or “effectiveness of this Scheme” or “effect of this Scheme” or “upon the Scheme becoming effective” shall mean the Effective Date;

**“Encumbrance”** means (a) any charge, lien (statutory or other), or mortgage, any easement, encroachment, right of way, right of first refusal or other encumbrance or security interest securing any obligation of any Person; (b) pre-emption right, option, right to acquire, right to set off or other third party right or claim of any kind, including any restriction on use, voting, transfer, receipt of income or exercise; or (c) any hypothecation, title retention, restriction, power of sale or other preferential arrangement; or (d) any agreement to create any of the above; and the term **“Encumber”** shall be construed accordingly;

**“FEL”** means:

- for the purposes of Part IV and Part V of the Scheme, the Transferee Company as existing immediately upon effectiveness of Part III of the Scheme;
- for the purposes of Part VI of the Scheme, the Transferee Company as existing immediately upon effectiveness of Part IV and Part V of the Scheme.

**“Income Tax Act”** means the Income-tax Act, 1961;

**“Logistics & Warehousing Business”** means the entire logistics & warehousing businesses and assets of FEL, immediately upon the effectiveness of Part III of this Scheme, that consists of contract logistics including business processes to plan and create a customized supply chain solution, infrastructure design, inventory management, distribution services, kitting bundling, unit cartonisation and packaging solutions, providing time bound PTL and FTL transportation and distribution services using ‘hub-and-spoke’ network through dedicated containerized fleet of GPS-enabled trucks, warehousing, temperature controlled warehousing, transportation *vide* reefer trucks and providing customized solution design, network design and route planning for perishable inventories, carried out through FEL or its subsidiaries or joint venture entities or associate companies, as may be determined and communicated by RRVL to the other Parties. For the avoidance of doubt, it is clarified that all the businesses of FEL (but no liabilities thereof other than Transferred Logistics & Warehousing Liabilities), immediately prior to the effectiveness of Part IV and Part V of this Scheme, other than the (a)



Remaining Business of FEL; and (b) Retail & Wholesale Business, shall form part of Logistics & Warehousing Business;

**“Logistics & Warehousing Undertaking”** means the undertaking of FEL pertaining to the Logistics & Warehousing Business as of the Appointed Date, immediately upon the effectiveness of Part III of this Scheme, and shall include (without limitation):

- (a) investments in subsidiaries, joint ventures, associate companies, and other Persons in India or any jurisdiction outside India, whether existing or which would come into existence on or before the Appointed Date for carrying on the Logistics & Warehousing Business, as may be determined and communicated by RRVL to the other Parties;
- (b) all movable and immovable properties of FEL in relation to the Logistics & Warehousing Business, whether freehold or leasehold or licensed, including tenancy rights, hire purchase and lease arrangements, real or personal, corporeal or incorporeal or otherwise, present, future, contingent, tangible or intangible, and associated capital costs, warehouses, security deposits, capital work in progress, easmentary rights, rights of way, furniture, fixtures, office equipment, appliances, cold storages, accessories, vehicles, all stocks, sundry debtors, deposits, provisions, advances, recoverables, receivables, title, interest, cash and bank balances, bills of exchange, covenants, all earnest monies, security deposits, or other entitlements, funds of FEL pertaining to or having capabilities to be used for the Logistics & Warehousing Business, goods or inventory as stock in trade, all types of products held as inventory for the purposes of offer for sale to customers (as specifically inventoried on an actual basis through physical stock check undertaken by RRVL, as may be determined and communicated by RRVL to the other Parties. For this purpose, FEL and RRVL shall, on or prior to the Effective Date, depute their authorised representatives including respective senior officers to conduct a physical check of all goods, inventory as stock in trade, all types of products held as inventory being transferred to, and vested in, RRVL by FEL), all import quotas and other quota rights, right to use and avail of telephones, telex, facsimile, email, internet, leased lines and other communication facilities, connections, installations and equipment, utilities, electricity and electronic and all other services of every kind, nature and description whatsoever and all the rights, title, interests, goodwill, benefits, fiscal incentives, entitlement and advantages, contingent rights or benefits belonging to or in the ownership, power, possession or the control of or vested in or granted in favor of or held for the benefit of or enjoyed by FEL in relation to the Logistics & Warehousing Business;
- (c) **The liabilities relatable to the Logistics & Warehousing Business aggregating to Rs 675.78 crore (Rupees Six hundred seventy five crore and seventy eight lakhs), as specifically set out in Schedule I hereto (hereinafter referred to as “Transferred Logistics & Warehousing Liabilities”). For the sake of clarity, the Transferred Logistics & Warehousing Liabilities, shall exclude all other liabilities including: (i) any and all borrowings relating to the Logistics & Warehousing Business availed on and from 1 April 2020; (ii) any interest accrued on the borrowings relating to the Logistics & Warehousing Business on and for the period commencing from 1 April 2020; (iii) any new creditors for supply of goods or services; and (iv) any increase in the amount payable to any of the Persons specified in Schedule I hereto. Notwithstanding anything contained in the Scheme: (i) the Transferred Logistics & Warehousing Liabilities shall not exceed the aggregate amount stated in this Clause; (ii) that the amounts**

**specified against each Person in Schedule I hereto is the maximum amount of liability to that Person, which will form part of the Transferred Logistics & Warehousing Liabilities; and (iii) accordingly on consummation and coming into effect of this Scheme, the amount payable by RRVL to any Person whose name appears in Schedule I hereto shall not exceed the corresponding amounts specified against their name in Schedule I. In the event that the Transferred Logistics & Warehousing Liabilities is lesser than Rs. 675.78 crore on account of repayment to any of the Persons whose name appears in Schedule I against the amounts due to them, then and in such a case the difference between Rs. 675.78 crore and the actual Transferred Logistics & Warehousing Liabilities shall be paid in cash by RRVL to FEL;**

**Further, the Transferred Logistics & Warehousing Liabilities shall not include any contingent liability, whether disclosed or undisclosed and such contingent liability shall continue to be part of Residual Liabilities and will be met by FEL in case the liability materialises;**

- (d) contracts, agreements, schemes, arrangements and any other instruments including the insurance policies taken by FEL for the purpose of carrying on the Logistics & Warehousing Business, being the contracts specifically apportioned to such Logistics & Warehousing Business, as may be determined and communicated by RRVL to the other Parties;
- (e) all refunds, reimbursements, claims, concessions, exemptions, benefits including sales tax deferrals, income tax deducted at source, goods and service tax credit, deductions and benefits under the relevant Law or any other Taxation statute relatable to the Logistics & Warehousing Business;
- (f) all Permits, licences, approvals, registrations, quotas, incentives, powers, authorities, allotments, consents, rights, benefits, advantages and municipal permissions, in each case pertaining to the Logistics & Warehousing Business, as may be determined and communicated by RRVL to the other Parties;
- (g) all intellectual property and intellectual property rights, brands, logos, designs, labels, tradenames and trademarks of FEL in relation to the Logistics & Warehousing Business (including any applications for the same) of any nature whatsoever, including all books, records, files, papers, engineering and process information, computer programs, software licenses (whether proprietary or otherwise), drawings, manuals, data, catalogues, quotations, sales and advertising materials, lists of present and former customers and suppliers, customer credit information, customer pricing information, and other records whether in physical or electronic form in connection with or pertaining to the Logistics & Warehousing Business, as may be determined and communicated by RRVL to the other Parties; and
- (h) employees as may be identified and communicated by RRVL to the other Parties who are engaged in the conduct of the Logistics & Warehousing Business.

Any question that may arise as to whether a specific asset (tangible or intangible) or liability or employee pertains or does not pertain to the Logistics & Warehousing Undertaking shall be decided by the Board of RRVL and such a decision shall be binding on the other Parties;

For the avoidance of doubt, it is clarified that all the undertakings of FEL, immediately prior to the effectiveness of Part IV and Part V of this Scheme, other than the (a) Remaining

Undertaking of FEL; and (b) Retail & Wholesale Undertaking, shall form part of Logistics & Warehousing Undertaking;

**“Master Lease Agreements”** means the lease agreements entered into by the Transferor Companies, pursuant to which certain Transferor Companies have leased movable and immoveable properties from certain other Transferor Companies, as more particularly set out in **Schedule II**;

**“Non-Compete Persons”** means (i) FEL; (ii) Mr. Kishore Biyani; (iii) Mrs. Sangita Biyani; (iv) Ms. Avni Biyani; and (v) Ms. Ashni Biyani, and the Relatives of each of these persons;

**“Parties”** means collectively the Transferor Companies, the Transferee Company, RRVL and RRVL WOS and **“Party”** means each of them, individually;

**“Permits”** means all consents, licences, permits, certificates, permissions, authorisations, clarifications, approvals, clearances, confirmations, declarations, waivers, exemptions, registrations, filings, no objections, whether governmental, statutory, regulatory or otherwise as required under Applicable Law;

**“Person”** means an individual, a partnership, a corporation, a limited liability partnership, a limited liability company, an association, a joint stock company, a trust, a joint venture, an unincorporated organization or an Appropriate Authority;

**“Record Date”** means the date to be fixed by the Board of the Transferee Company, in relation to Part III of the Scheme for the purpose of determining the shareholders of the Transferor Companies for issue of the shares of the Transferee Company, pursuant to Part III of this Scheme;

**“Reference Date”** means 31 March 2020;

**“Reference Date lumpsum Consideration for Logistics & Warehousing Undertaking”** means lumpsum consideration amount of Rs. 25.22 crore (Rupees Twenty five crore and twenty two lakhs) for transfer and vesting of the Logistics & Warehousing Undertaking as on the Reference Date;

**“Reference Date lumpsum Consideration for Retail & Wholesale Undertaking”** means lumpsum consideration amount of Rs. 5,628.33 crore (Rupees Five thousand six hundred twenty eight crore and thirty three lakhs) for transfer and vesting of the Retail & Wholesale Undertaking as on the Reference Date;

**“Relative”** has the meaning ascribed to such term in the Act;

**“Remaining Business of FEL”** means the business of FEL in relation to manufacturing (including through contract manufacturing) and processing of fast moving consumer goods products, processed food, and apparels and their distribution to third-party wholesalers and retailers (other than through online or physical stores), investments of FEL in the entities as specifically listed in Schedule III and FEL’s interests in the immoveable & moveable properties/assets as specifically listed in Schedule III hereto;

**“Remaining Undertaking of FEL”** means all of the businesses, units, divisions, undertakings, and assets, investments & joint ventures, Permits and contracts of FEL, in relation to the Remaining Business of FEL and other assets and liabilities, including the Residual Liabilities, as specifically set out in **Schedule III** hereto. For avoidance of doubt, it is clarified that other than

the Remaining Undertaking of FEL, all the other businesses, units, divisions, undertakings and assets, of FEL, but no liabilities thereof other than Transferred Logistics & Warehousing Liabilities and Transferred Retail & Wholesale Liabilities, immediately upon the effectiveness of Part III of this Scheme, will form part of the Logistics & Warehousing Undertaking or the Retail & Wholesale Undertaking, as the case may be;

**“Residual Liabilities”** means the aggregate liabilities of FEL as on the Effective Date, immediately prior to the effectiveness of Part IV and Part V of this Scheme *less* the sum of (a) the Transferred Logistics & Warehousing Liabilities; and (b) the Transferred Retail & Wholesale Liabilities;

**“Retail & Wholesale Business”** means the retail & wholesale business of FEL, immediately upon the effectiveness of Part III of this Scheme, that consists of all the large format stores, premium supermarket format stores, small stores, convenience stores, cash and carry and wholesale stores, franchised, franchisee stores including but not limited to all the outlets, chain stores and all online channels in relation to the consumer goods, food products, fashion products, apparel, general merchandise, consumer durables, electronics, IT products, brands, and includes associated activities of operation of all warehouse, storage, distribution centres, supply chain, logistics, management of malls and properties, and providing automated and IT enabled logistical solutions to customers carried out through FEL or its subsidiaries, joint ventures, associate companies, affiliate companies, including indirect interest through contractual arrangements, franchising arrangements, branches, etc. in India or any such jurisdiction outside India, whether existing or which would come into existence on or before the Effective Date. Retail & Wholesale Business also includes associated manufacturing activities comprising of all direct and indirect manufacturing of all products including general merchandise, consumer durables, electronics, IT products but excluding fast moving grocery and home and personal care consumer goods and apparel; as may be determined and communicated by RRVL WOS to the other Parties. Provided however, all intellectual property and intellectual property rights, brands, logos, designs, labels, tradenames and trademarks relating to fast moving grocery and home and personal care consumer goods and apparel shall form part of the Retail & Wholesale Business. For the avoidance of doubt, it is clarified that all the businesses of FEL (but no liabilities thereof other than Transferred Retail & Wholesale Liabilities), immediately prior to the effectiveness of Part IV and Part V of this Scheme, other than the (a) Remaining Business of FEL; and (b) Logistics & Warehousing Business, shall form part of the Retail & Wholesale Business;

**“Retail & Wholesale Undertaking”** means the undertaking of FEL, pertaining to the Retail & Wholesale Business as of the Appointed Date, immediately upon the effectiveness of Part III of this Scheme, and shall include (without limitation):

- (a) investments in subsidiaries, joint ventures, associate companies, and other Persons in India or any jurisdiction outside India, whether existing or which would come into existence on or before the Appointed Date for carrying on the Retail & Wholesale Business, as may be determined and communicated by RRVL WOS to the other Parties;
- (b) all movable and immovable properties of FEL in relation to the Retail & Wholesale Business, whether freehold or leasehold or licensed, including tenancy rights, hire purchase and lease arrangements, real or personal, corporeal or incorporeal or otherwise, present, future, contingent, tangible or intangible and associated capital costs, warehouses, security deposits, capital work in progress, easmentary rights, rights of way, furniture, fixtures, office equipment, appliances, cold storages,

accessories, vehicles, all stocks, sundry debtors, deposits, provisions, advances, recoverables, receivables, title, interest, cash and bank balances, bills of exchange, covenants, all earnest monies, security deposits, or other entitlements, funds of FEL pertaining to or having capabilities to be used for the Retail & Wholesale Business, goods or inventory as stock in trade, all types of products held as inventory for the purposes of offer for sale to customers (as specifically inventoried on an actual basis through physical stock check undertaken by RRVL WOS, as may be determined and communicated by RRVL WOS to the other Parties. For this purpose FEL and RRVL WOS shall, on or prior to the Effective Date, depute their authorised representatives including respective senior officers to conduct a physical check of all goods, assets, and inventory as stock in trade, all types of products held as inventory being transferred to, and vested in, RRVL WOS by FEL), all import quotas and other quota rights, right to use and avail of telephones, telex, facsimile, email, internet, leased lines and other communication facilities, connections, installations and equipment, utilities, electricity and electronic and all other services of every kind, nature and description whatsoever and all the rights, title, interests, goodwill, benefits, fiscal incentives, entitlement and advantages, contingent rights or benefits including customer information (in any form including loyalty programmes, customer lists, databases and all records) belonging to or in the ownership, power, possession or control of or vested in or granted in favor of or held for the benefit of or enjoyed by FEL in relation to the Retail & Wholesale Business;

- (c) **Subject to Clause 22.4.9, the liabilities relatable to the Retail & Wholesale Business aggregating to Rs. 18,383.44 crore (Rupees Eighteen thousand three hundred eighty three crore and forty four lakhs), as specifically set out in Schedule IV hereto (hereinafter referred to as “Transferred Retail & Wholesale Liabilities”). For the sake of clarity the Transferred Retail & Wholesale Liabilities, shall exclude all other liabilities including: (i) any and all borrowings relating to the Retail & Wholesale Business availed on and from 1 April 2020; (ii) any interest accrued on the borrowings relating to the Retail & Wholesale Business on and for the period commencing from 1 April 2020; (iii) any new creditors for supply of goods or services; and (iv) any increase in the amount payable to any of the Persons specified in Schedule IV hereto. Notwithstanding anything contained in the Scheme: (i) the Transferred Retail & Wholesale Liabilities shall not exceed the aggregate amount stated in this Clause; (ii) that the amounts specified against each Person in Schedule IV hereto is the maximum amount of liability to that Person, which will form part of the Transferred Retail & Wholesale Liabilities; and (iii) accordingly on consummation and coming into effect of this Scheme, the amount payable by RRVL WOS to any Person whose name appears in Schedule IV hereto shall not exceed the corresponding amounts specified against their name in Schedule IV. In the event that the Transferred Retail & Wholesale Liabilities is lesser than Rs. 18,383.44 crore on account of repayment to any of the Persons whose name appears in Schedule IV against the amounts due to them, then and in such a case the difference between Rs. 18,383.44 crore and the actual Transferred Retail & Wholesale Liabilities shall be paid in cash by RRVL WOS to FEL;**

**Further, the Transferred Retail & Wholesale Liabilities shall not include any contingent liability, whether disclosed or undisclosed and such contingent liability shall continue to be part of Residual Liabilities and will be met by FEL in case the liability materialises;**

- (d) contracts, agreements, schemes, arrangements and any other instruments including

the insurance policies taken by FEL for the purpose of carrying on the Retail & Wholesale Business, being the contracts specifically apportioned to such Retail & Wholesale Business, as may be determined and communicated by RRVL WOS to the other Parties;

- (e) all refunds, reimbursements, claims, concessions, exemptions, benefits including sales tax deferrals, income tax deducted at source, goods and service tax credit, deductions and benefits under the relevant Law or any other Taxation statute relatable to the Retail & Wholesale Business;
- (f) all Permits, licences, approvals, registrations, quotas, incentives, powers, authorities, allotments, consents, rights, benefits, advantages and municipal permissions, in each case pertaining to the Retail & Wholesale Business, as may be determined and communicated by RRVL WOS to the other Parties;
- (g) all intellectual property and intellectual property rights, brands, logos, designs, labels, tradenames and trademarks of FEL in relation to the Retail & Wholesale Business (including any applications for the same) of any nature whatsoever, including all books, records, files, papers, engineering and process information, computer programs, software licenses (whether proprietary or otherwise), drawings, manuals, data, catalogues, quotations, sales and advertising materials, lists of present and former customers and suppliers, customer credit information, customer pricing information, and other records whether in physical or electronic form in connection with or pertaining to Retail & Wholesale Business, as may be determined and communicated by RRVL WOS to the other Parties. Further, all intellectual property and intellectual property rights, brands, logos, designs, labels, tradenames and trademarks relating to fast moving grocery and home and personal care consumer goods and apparel shall form part of the Retail & Wholesale Business; and
- (h) employees as may be identified and communicated by RRVL to the other Parties who are engaged in the conduct of the Retail & Wholesale Business.

Any question that may arise as to whether a specific asset (tangible or intangible) or liability or employee pertains or does not pertain to the Retail & Wholesale Undertaking shall be decided by the Board of RRVL WOS, and such a decision shall be binding on the other Parties;

For the avoidance of doubt, it is clarified that all the undertakings of FEL, immediately prior to the effectiveness of Part IV and Part V of this Scheme, other than the (a) Remaining Undertaking of FEL; and (b) Logistics & Warehousing Undertaking, shall form part of Retail & Wholesale Undertaking;

**“RoC”** means the relevant jurisdictional Registrar of Companies having jurisdiction over the Parties;

**“RRVL”** means Reliance Retail Ventures Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number U51909MH2006PLC166166 and its registered office at 4<sup>th</sup> Floor, Court House Lokmanya Tilak Marg, Dhobi Talao Mumbai 400 002, Maharashtra, India;

**“RRVL WOS”** means Reliance Retail and Fashion Lifestyle Limited, a company incorporated under the provisions of the Companies Act, 2013, having corporate identification number

U52609MH2020PLC343627 and its registered office at 4<sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002, Maharashtra, India;

**“Rs.”** or **“Rupee(s)”** means Indian Rupee, the lawful currency of the Republic of India;

**“Scheme”** or **“this Scheme”** means this composite scheme of arrangement as modified from time to time;

**“SEBI”** means the Securities and Exchange Board of India;

**“SEBI Circular”** means the circular issued by the Securities and Exchange Board of India, being Circular CFD/DIL3/CIR/2017/21 dated 10 March 2017, and any amendments thereof issued pursuant to Regulations 11, 37 and 94 of the SEBI LoDR;

**“SEBI ESOP Guidelines 1999”** means the Securities and Exchange Board of India (Employee Stock Options Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;

**“SEBI ESOP Regulations 2014”** means the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

**“SEBI ICDR Regulations”** means the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

**“SEBI Preferential Allotment Circular”** means the circular issued by the Securities and Exchange Board of India dated 23 March, 2017, bearing reference no. CFD/DIL3/CIR/2017/26;

**“SEBI LoDR”** means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

**“Slump Sale”** means the sale of an undertaking as a *going concern* as defined under Section 2(42C) of the Income Tax Act, for a lumpsum consideration without values being assigned to the individual assets and liabilities;

**“Stock Exchanges”** means BSE Limited and National Stock Exchange of India Limited collectively;

**“Tax Laws”** means all Applicable Laws dealing with Taxes including but not limited to income-tax, wealth tax, sales tax / value added tax, service tax, goods and service tax, excise duty, customs duty or any other levy of similar nature;

**“Taxation”** or **“Tax”** or **“Taxes”** means all forms of taxes and statutory, governmental, state, provincial, local governmental or municipal impositions, duties, contributions and levies, whether levied by reference to income, profits, book profits, gains, net wealth, asset values, turnover, added value, goods and services or otherwise and shall further include payments in respect of or on account of Tax, whether by way of deduction at source, collection at source, dividend distribution tax, advance tax, minimum alternate tax, goods and services tax or otherwise or attributable directly or primarily to any of the Parties or any other Person and all penalties, charges, costs and interest relating thereto;

**“Third Party Consent”** means any and all consents required to be obtained by the Transferor Companies and the Transferee Company from any third party including under contracts executed by any of the Transferor Companies and/ or Transferee Company or by the promoter

and promoter group of the Transferor Companies and /or Transferee Company or by any group company, for implementation of this Scheme;

**“Transferee Company”** means Future Enterprises Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number L52399MH1987PLC044954 and its registered office at Knowledge House, Shyam Nagar, Off. Jogeshwari- Vikhroli, Link Road, Jogeshwari (E), Mumbai - 400 060, Maharashtra, India;

**“Transferee Company ESOP”** means the following stock option plans issued by the Transferee Company:

- (a) Future Enterprises Limited Employee Stock Option Plan, 2015 framed under the SEBI ESOP Regulations 2014; and
- (b) Future Enterprises Limited Employee Stock Option Plan, 2019 framed under the SEBI ESOP Regulations 2014;

**“Transferor Companies”** means the Transferor Company 1, the Transferor Company 2, the Transferor Company 3, the Transferor Company 4, the Transferor Company 5, the Transferor Company 6, the Transferor Company 7, the Transferor Company 8, the Transferor Company 9, the Transferor Company 10, the Transferor Company 11, the Transferor Company 12, the Transferor Company 13, the Transferor Company 14, the Transferor Company 15, the Transferor Company 16, the Transferor Company 17, the Transferor Company 18 and the Transferor Company 19, collectively and the term **“Transferor Company”** shall mean each of them individually;

**“Transferor Company 1”** means Future Consumer Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number L52602MH1996PLC192090 and its registered office at Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli, Link Road, Jogeshwari (E), Mumbai - 400 060, Maharashtra, India;

**“Transferor Company 1 ESOP”** means the following stock option plans issued by the Transferor Company 1:

- (a) FVIL Employees Stock Option Plan-2011 framed under the SEBI ESOP Guidelines 1999 and aligned with the provisions of SEBI ESOP Regulations 2014; and
- (b) Future Consumer Enterprise Limited - Employee Stock Option Plan 2014 framed under the SEBI ESOP Regulations 2014.

**“Transferor Company 2”** means Future Lifestyle Fashions Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number L52100MH2012PLC231654 and its registered office at Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli, Link Road, Jogeshwari (E), Mumbai - 400 060, Maharashtra, India;

**“Transferor Company 2 ESOP”** means the following stock option plans issued by the Transferor Company 2:

- (a) Future Lifestyle Fashions Limited Employee Stock Options Scheme – 2013 framed under the SEBI ESOP Guidelines 1999 and aligned with the provisions of SEBI ESOP Regulations 2014; and
- (b) Future Lifestyle Fashions Limited Employee Stock Options Plan – 2015 framed under



the SEBI ESOP Regulations 2014.

**“Transferor Company 3”** means Future Market Networks Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number L45400MH2008PLC179914 and its registered office at Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli, Link Road, Jogeshwari (E), Mumbai - 400 060, Maharashtra, India;

**“Transferor Company 3 ESOP”** means Future Market Networks Limited - Employee Stock Option Scheme 2016 framed under the SEBI ESOP Regulations 2014 issued by the Transferor Company 3;

**“Transferor Company 4”** means Future Retail Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number L51909MH2007PLC268269 and its registered office at Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli, Link Road, Jogeshwari (E), Mumbai - 400 060, Maharashtra, India;

**“Transferor Company 4 ESOP”** means Future Retail Limited Employees Stock Option Plan - 2016 framed under the provisions of SEBI ESOP Regulations 2014 issued by the Transferor Company 4;

**“Transferor Company 5”** means Future Supply Chain Solutions Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number L63030MH2006PLC160376 and its registered office at Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli, Link Road, Jogeshwari (E), Mumbai - 400 060, Maharashtra, India;

**“Transferor Company 5 ESOP”** means Future Supply Chain Solutions Limited Employee Stock Option Plan 2017 framed under the SEBI ESOP Regulations 2014 issued by the Transferor Company 5;

**“Transferor Company 6”** means Futurebazaar India Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number U51900MH2006PLC159197 and its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai, Maharashtra 400060, India;

**“Transferor Company 7”** means Acute Retail Infra Private Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number U70100MH2005PTC151972 and its registered office at Pantaloon Knowledge House, Shyam Nagar Off Jogeshwari Vikroli Link Road, Jogeshwari (E), Mumbai, Maharashtra - 400 060 India;

**“Transferor Company 8”** means Basuti Sales and Trading Private Limited, a company incorporated under the provisions of the Companies Act, 2013, having corporate identification number U51101MH2016PTC274827 and its registered office at 2nd Floor, Sobo Central Mall, 28 Pt. Madan Mohan Malviya Road, Haji Ali, Tardeo, Mumbai, Maharashtra – 400 034, India;

**“Transferor Company 9”** means Brattle Foods Private Limited, a company incorporated under the provisions of the Companies Act, 2013, having corporate identification number U15490MH2010PTC281788 and its registered office at Office no-135 Ground Floor, B wing, ORM, Aarey Road, Goregaon (E), Mumbai – 400065, India;

**“Transferor Company 10”** means Chirag Operating Lease Co. Private Limited, a company incorporated under the provisions of the Companies Act, 2013, having corporate identification

number U71200MH2014PTC255886 and its registered office at 2nd Floor, Sobo Central Mall, 28 Pt. Madan Mohan Malviya Road, Haji Ali, Tardeo, Mumbai, Maharashtra - 400 034, India;

**“Transferor Company 11”** means Hare Krishna Operating Lease Private Limited, a company incorporated under the provisions of the Companies Act, 2013, having corporate identification number U71290MH2016PTC272636 and its registered office at 3rd Floor, Sobo Central Mall, 28 P.T. Madan Mohan Malviya Road, Haji Ali, Tardeo Mumbai, Maharashtra - 400 034 India;

**“Transferor Company 12”** means Nice Textcot Trading & Agency Private Limited, a company incorporated under the provisions of the Companies Act, 2013, having corporate identification number U51909MH2017PTC293564 and its registered office at 16, 6th Floor, A C Market Bldg, 731/2 Malviya Marg, Tardeo, Mumbai – 400034, India;

**“Transferor Company 13”** means Nishta Mall Management Company Private Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number U85110MH2007PLC169493 and its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari -Vikhroli Link Road, Jogeshwari (E) Mumbai, Maharashtra - 400 060, India;

**“Transferor Company 14”** means Ojas Tradelease and Mall Management Private Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number U70102MH2006PTC161887 and its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari East, Maharashtra – 400 060, India;

**“Transferor Company 15”** means Precision Realty Developers Private Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number U70200MH2007PTC166932 and its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari East, Maharashtra – 400 060, India;

**Transferor Company 16”** means Rivaaz Trade Ventures Private Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number U74999MH2012PTC232339 and its registered office at Office No.132, Ground Floor, B Wing, Orm, Nr. Aarey Milk Colony, Aarey Road, Goregaon East, Mumbai, Maharashtra - 400 065 India;

**“Transferor Company 17”** means Syntex Trading & Agency Private Limited, a company incorporated under the provisions of the Companies Act, 2013, having corporate identification number U51909MH2016PTC287425 and its registered office at 16, 6th Floor, A C Market Bldg, 731/2 Malviya Marg, Tardeo, Mumbai, Maharashtra - 400 034, India;

**“Transferor Company 18”** means Taquito Lease Operators Private Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number U70103MH2012PTC231662 and its registered office at 2nd Floor, Umang Tower, Mindspace, Off. Link Road, Malad (West) Mumbai, Maharashtra - 400 064, India;

**“Transferor Company 19”** means Unique Malls Private Limited, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number U70100MH2005PTC155104 and its registered office at Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari East, Maharashtra – 400 060, India;

**“Transferor Companies ESOPs”** means the Transferor Company 1 ESOP, the Transferor Company 2 ESOP, the Transferor Company 3 ESOP, the Transferor Company 4 ESOP and the Transferor Company 5 ESOP, collectively;

**“Transferred Undertakings”** means the Logistics & Warehousing Undertaking and the Retail & Wholesale Undertaking, collectively;

**“Tribunal”** means the Mumbai bench of the National Company Law Tribunal having jurisdiction over the Parties; and

**“WOS Transferor Companies”** means the following wholly owned subsidiaries of the Transferor Company 6 namely, the Transferor Company 7, the Transferor Company 8, the Transferor Company 9, the Transferor Company 10, the Transferor Company 11, the Transferor Company 12, the Transferor Company 13, the Transferor Company 14, the Transferor Company 15, the Transferor Company 16, the Transferor Company 17, the Transferor Company 18 and the Transferor Company 19, collectively.

1.2 In this Scheme, unless the context otherwise requires:

1.2.1 words denoting the singular shall include the plural and *vice versa*;

1.2.2 reference to any legislation, statute, regulation, rule, notification or any other provision of law means and includes references to such legal provisions as amended, supplemented or re-enacted from time to time, and any reference to a legal provision shall include any subordinate legislation made from time to time under such a statutory provision;

1.2.3 any Person includes that Person’s legal heirs, administrators, executors, liquidators, successors, successors-in-interest and permitted assigns, as the case may be;

1.2.4 headings, sub-headings, titles, sub-titles to clauses, sub-clauses and paragraphs are for information and convenience only and shall be ignored in construing the same; and

1.2.5 the words “include” and “including” are to be construed without limitation.

**2. SHARE CAPITAL**

2.1 The share capital structure of the Transferor Company 1 as on 31 July 2020 is as follows:

| Particulars                                         | Amount in Rs.         |
|-----------------------------------------------------|-----------------------|
| <b>Authorised share capital</b>                     |                       |
| 565,00,00,000 equity shares of Rs. 6 each           | 3390,00,00,000        |
| 1,670,000,000 unclassified shares of Rs. 10 each    | 1670,00,00,000        |
| <b>Total</b>                                        | <b>5060,00,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                       |
| 1,92,11,09,680 equity shares of Rs. 6 each          | 1152,66,58,080        |
| <b>Total</b>                                        | <b>1152,66,58,080</b> |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 1 until the date of approval of the Scheme by the Board of the Transferor Company 1.

The Transferor Company 1 has outstanding employee stock option schemes, the exercise of which may result in an increase in the issued, subscribed and paid-up share capital of the Transferor Company 1.

As on 31 July 2020, 7,76,58,818 (Seven crore seventy six lakh fifty eight thousand eight hundred and eighteen) warrants and compulsorily convertible debentures of the Transferor Company 1 are outstanding. Post conversion of the aforesaid warrants and compulsorily convertible debentures, the equity share capital of the Transferor Company 1 will undergo a change.

2.2 The share capital structure of the Transferor Company 2 as on 31 July 2020 is as follows:

| Particulars                                            | Amount in Rs.       |
|--------------------------------------------------------|---------------------|
| <b>Authorised share capital</b>                        |                     |
| 25,00,00,000 equity Shares equity shares of Rs. 2 each | 50,00,00,000        |
| <b>Total</b>                                           | <b>50,00,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b>    |                     |
| 20,17,74,874 equity shares of Rs. 2 each               | 40,35,49,748        |
| <b>Total</b>                                           | <b>40,35,49,748</b> |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 2 until the date of approval of the Scheme by the Board of the Transferor Company 2.

The Transferor Company 2 has outstanding employee stock options, the exercise of which may result in an increase in the issued, subscribed and paid-up share capital of the Transferor Company 2.

2.3 The share capital structure of the Transferor Company 3 as on 31 July 2020 is as follows:

| Particulars                                 | Amount in Rs.       |
|---------------------------------------------|---------------------|
| <b>Authorised share capital</b>             |                     |
| 9,03,00,000 equity shares of Rs. 10 each    | 90,30,00,000        |
| 5,000 preference shares of Rs. 100 each     | 5,00,000            |
| <b>Total</b>                                | <b>90,35,00,000</b> |
| <b>Issued share capital*</b>                |                     |
| 5,75,44,951 Equity shares of Rs. 10 each    | 57,54,49,510        |
| <b>Total</b>                                | <b>57,54,49,510</b> |
| <b>Subscribed and paid up share capital</b> |                     |
| 5,75,44,381 equity shares of Rs. 10 each    | 57,54,43,810        |

| Particulars  | Amount in Rs.       |
|--------------|---------------------|
| <b>Total</b> | <b>57,54,43,810</b> |

Note:

\*570 equity shares of the Transferor Company 3 are kept in abeyance and the said shares will be allotted subsequent to completion of legal formalities to allot the original shares in Future Enterprises Limited (the demerged entity in the scheme of arrangement approved by the Hon'ble High Court of Bombay vide its order dated August 24, 2010 which are currently held in abeyance).

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 3 until the date of approval of the Scheme by the Board of the Transferor Company 3.

The Transferor Company 3 has outstanding employee stock options, the exercise of which may result in an increase in the issued, subscribed and paid-up share capital of the Transferor Company 3.

2.4 The share capital structure of the Transferor Company 4 as on 31 July 2020 is as follows:

| Particulars                                 | Amount in Rs.         |
|---------------------------------------------|-----------------------|
| <b>Authorised share capital</b>             |                       |
| 1250,00,00,000 equity shares of Rs. 2 each  | 2500,00,00,000        |
| <b>Total</b>                                | <b>2500,00,00,000</b> |
| <b>Issued share capital</b>                 |                       |
| 54,23,06,770 equity shares of Rs. 2 each    | 108,46,13,540         |
| <b>Total</b>                                | <b>108,46,13,540</b>  |
| <b>Subscribed and paid up share capital</b> |                       |
| 54,22,02,399 equity shares of Rs. 2 each    | 108,44,04,798         |
| <b>Total</b>                                | <b>108,44,04,798</b>  |

Note:

*1,04,371 equity shares have been kept in abeyance for issuance against the original shares in Transferee Company pursuant to the composite scheme of arrangement, which were also kept in abeyance. These shares will be allotted subsequent to completion of legal formalities to allot the original shares in Transferee Company.*

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 4 until the date of approval of the Scheme by the Board of the Transferor Company 4.

The Transferor Company 4 has outstanding employee stock options, the exercise of which may result in an increase in the issued, subscribed and paid-up share capital of the Transferor Company 4.

2.5 The share capital structure of the Transferor Company 5 as on 31 July 2020 is as follows:

| Particulars                                         | Amount in Rs.       |
|-----------------------------------------------------|---------------------|
| <b>Authorised share capital</b>                     |                     |
| 5,00,00,000 equity shares of Rs. 10 each            | 50,00,00,000        |
| <b>Total</b>                                        | <b>50,00,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                     |
| 4,38,83,598 equity shares of Rs. 10 each            | 43,88,35,980        |
| <b>Total</b>                                        | <b>43,88,35,980</b> |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 5 until the date of approval of the Scheme by the Board of the Transferor Company 5.

The Transferor Company 5 has outstanding employee stock options, the exercise of which may also result in an increase in the issued, subscribed and paid-up share capital of the Transferor Company 5.

2.6 The share capital structure of the Transferor Company 6 as on 31 July 2020 is as follows:

| Particulars                                         | Amount in Rs.       |
|-----------------------------------------------------|---------------------|
| <b>Authorised share capital</b>                     |                     |
| 2,00,00,000 equity shares of Rs. 10 each            | 20,00,00,000        |
| <b>Total</b>                                        | <b>20,00,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                     |
| 1,91,60,000 equity shares of Rs. 10 each            | 19,16,00,000        |
| <b>Total</b>                                        | <b>19,16,00,000</b> |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 6 until the date of approval of the Scheme by the Board of the Transferor Company 6.

2.7 The share capital structure of the Transferor Company 7 as on 31 July 2020 is as follows:

| Particulars                                         | Amount in Rs.      |
|-----------------------------------------------------|--------------------|
| <b>Authorised share capital</b>                     |                    |
| 22,20,000 equity shares of Rs. 10 each              | 2,22,00,000        |
| <b>Total</b>                                        | <b>2,22,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                    |
| 10,89,978 equity shares of Rs. 10 each              | 1,08,99,780        |
| <b>Total</b>                                        | <b>1,08,99,780</b> |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 7 until the date of approval of the Scheme by the Board of the Transferor Company 7.

2.8 The share capital structure of the Transferor Company 8 as on 31 July 2020 is as follows:

| Particulars                                         | Amount in Rs.   |
|-----------------------------------------------------|-----------------|
| <b>Authorised share capital</b>                     |                 |
| 10,000 equity shares of Rs. 10 each                 | 1,00,000        |
| <b>Total</b>                                        | <b>1,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                 |
| 10,000 equity shares of Rs. 10 each                 | 1,00,000        |
| <b>Total</b>                                        | <b>1,00,000</b> |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 8 until the date of approval of the Scheme by the Board of the Transferor Company 8.

2.9 The share capital structure of the Transferor Company 9 as on 31 July 2020 is as follows:

| Particulars                                                      | Amount in Rs.       |
|------------------------------------------------------------------|---------------------|
| <b>Authorised share capital</b>                                  |                     |
| 1,25,00,000 equity shares of Rs. 10 each                         | 12,50,00,000        |
| 2,50,000 compulsory convertible preference shares of Rs. 20 each | 50,00,000           |
| <b>Total</b>                                                     | <b>13,00,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b>              |                     |
| 92,24,172 equity shares of Rs. 10 each                           | 9,22,41,720         |
| 13,700 compulsory convertible preference shares of Rs. 20 each   | 2,74,000            |
| <b>Total</b>                                                     | <b>9,25,15,720</b>  |

Note:

4,347 partly paid-up equity shares of the Transferor Company 9 of Rs. 10 each, Rs. 3.80 paid up were forfeited.

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 9 until the date of approval of the Scheme by the Board of the Transferor Company 9.

2.10 The share capital structure of the Transferor Company 10 as on 31 July 2020 is as follows:

| Particulars                                         | Amount in Rs.   |
|-----------------------------------------------------|-----------------|
| <b>Authorised share capital</b>                     |                 |
| 10,000 equity shares of Rs. 10 each                 | 1,00,000        |
| <b>Total</b>                                        | <b>1,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                 |
| 10,000 equity shares of Rs. 10 each                 | 1,00,000        |
| <b>Total</b>                                        | <b>1,00,000</b> |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 10 until the date of approval of the Scheme by the Board of the Transferor Company 10.

- 2.11 The share capital structure of the Transferor Company 11 as on 31 July 2020 is as follows:

| Particulars                                         | Amount in Rs.   |
|-----------------------------------------------------|-----------------|
| <b>Authorised share capital</b>                     |                 |
| 10,000 equity shares of Rs. 10 each                 | 1,00,000        |
| <b>Total</b>                                        | <b>1,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                 |
| 10,000 equity shares of Rs. 10 each                 | 1,00,000        |
| <b>Total</b>                                        | <b>1,00,000</b> |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 11 until the date of approval of the Scheme by the Board of the Transferor Company 11.

- 2.12 The share capital structure of the Transferor Company 12 as on 31 July 2020 is as follows:

| Particulars                                         | Amount in Rs.   |
|-----------------------------------------------------|-----------------|
| <b>Authorised share capital</b>                     |                 |
| 70,000 equity shares of Rs. 10 each                 | 7,00,000        |
| <b>Total</b>                                        | <b>7,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                 |
| 10,000 equity shares of Rs. 10 each                 | 1,00,000        |
| <b>Total</b>                                        | <b>1,00,000</b> |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 12 until the date of approval of the Scheme by the Board of the Transferor Company 12.

- 2.13 The share capital structure of the Transferor Company 13 as on 31 July 2020 is as follows:

| Particulars                                         | Amount in Rs.       |
|-----------------------------------------------------|---------------------|
| <b>Authorised share capital</b>                     |                     |
| 4,55,10,000 equity shares of Rs. 10 each            | 45,51,00,000        |
| <b>Total</b>                                        | <b>45,51,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                     |
| 4,17,919 equity shares of Rs. 10 each               | 41,79,190           |
| <b>Total</b>                                        | <b>41,79,190</b>    |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 13 until the date of approval of the Scheme by the Board of the Transferor Company 13.

- 2.14 The share capital structure of the Transferor Company 14 as on 31 July 2020 is as follows:

| Particulars                              | Amount in Rs. |
|------------------------------------------|---------------|
| <b>Authorised share capital</b>          |               |
| 1,90,80,000 equity shares of Rs. 10 each | 19,08,00,000  |



| Particulars                                         | Amount in Rs.       |
|-----------------------------------------------------|---------------------|
| 60,00,000 preference shares of Re. 1 each           | 60,00,000           |
| <b>Total</b>                                        | <b>19,68,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                     |
| 85,41,204 equity shares of Rs. 10 each              | 8,54,12,040         |
| <b>Total</b>                                        | <b>8,54,12,040</b>  |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 14 until the date of approval of the Scheme by the Board of the Transferor Company 14.

- 2.15 The share capital structure of the Transferor Company 15 as on 31 July 2020 is as follows: -

| Particulars                                         | Amount in Rs.       |
|-----------------------------------------------------|---------------------|
| <b>Authorised share capital</b>                     |                     |
| 3,50,10,000 equity shares of Rs. 10 each            | 35,01,00,000        |
| <b>Total</b>                                        | <b>35,01,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                     |
| 3,33,59,930 equity shares of Rs. 10 each            | 33,35,99,300        |
| <b>Total</b>                                        | <b>33,35,99,300</b> |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 15 until the date of approval of the Scheme by the Board of the Transferor Company 15.

- 2.16 The share capital structure of the Transferor Company 16 as on 31 July 2020 is as follows:

| Particulars                                         | Amount in Rs.       |
|-----------------------------------------------------|---------------------|
| <b>Authorised share capital</b>                     |                     |
| 3,00,60,000 equity shares of Rs. 10 each            | 30,06,00,000        |
| <b>Total</b>                                        | <b>30,06,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                     |
| 4,04,033 equity shares of Rs. 10 each               | 40,40,330           |
| <b>Total</b>                                        | <b>40,40,330</b>    |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 16 until the date of approval of the Scheme by the Board of the Transferor Company 16.

- 2.17 The share capital structure of the Transferor Company 17 as on 31 July 2020 is as follows:

| Particulars                                         | Amount in Rs.       |
|-----------------------------------------------------|---------------------|
| <b>Authorised share capital</b>                     |                     |
| 1,17,90,000 equity shares of Rs. 10 each            | 11,79,00,000        |
| 65,75,000 preference shares of Rs. 100 each         | 65,75,00,000        |
| <b>Total</b>                                        | <b>77,54,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                     |
| 10,000 equity shares of Rs. 10 each                 | 1,00,000            |
| 65,74,537 preference shares of Rs. 100 each         | 65,74,53,700        |
| <b>Total</b>                                        | <b>65,75,53,700</b> |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 17 until the date of approval of the Scheme by the Board of the Transferor Company 17.

- 2.18 The share capital structure of the Transferor Company 18 as on 31 July 2020 is as follows:

| Particulars                                         | Amount in Rs.        |
|-----------------------------------------------------|----------------------|
| <b>Authorised share capital</b>                     |                      |
| 11,00,00,000 equity shares of Rs. 10 each           | 110,00,00,000        |
| <b>Total</b>                                        | <b>110,00,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                      |
| 11,00,00,000 equity shares of Rs. 10 each           | 110,00,00,000        |
| <b>Total</b>                                        | <b>110,00,00,000</b> |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 18 until the date of approval of the Scheme by the Board of the Transferor Company 18.

- 2.19 The share capital structure of the Transferor Company 19 as on 31 July 2020 is as follows:

| Particulars                                                                                | Amount in Rs.      |
|--------------------------------------------------------------------------------------------|--------------------|
| <b>Authorised share capital</b>                                                            |                    |
| 10,50,000 equity shares of Rs. 10 each                                                     | 1,05,00,000        |
| 5,00,000 optionally convertible non-cumulative redeemable preference shares of Rs. 10 each | 50,00,000          |
| <b>Total</b>                                                                               | <b>1,55,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b>                                        |                    |
| 10,32,746 equity shares of Rs. 10 each                                                     | 1,03,27,460        |
| <b>Total</b>                                                                               | <b>1,03,27,460</b> |

Note:

3,33,333 partly paid-up optionally convertible non-cumulative redeemable preference shares (paid up amount Rs. 5 per share) were forfeited by the Transferor Company 19.

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferor Company 19 until the date of approval of the Scheme by the Board of the Transferor Company 19.

- 2.20 The share capital structure of the Transferee Company as on 31 July 2020 is as follows:

| Particulars                                                   | Amount in Rs.        |
|---------------------------------------------------------------|----------------------|
| <b>Authorised share capital</b>                               |                      |
| 60,00,00,000 equity shares of Rs. 2 each                      | 120,00,00,000        |
| 5,00,00,000 equity shares of Rs. 2 each                       | 10,00,00,000         |
| <b>Total</b>                                                  | <b>130,00,00,000</b> |
| <b>Issued and subscribed share capital</b>                    |                      |
| 45,50,26,279 equity shares of Rs. 2 each                      | 91,00,52,558         |
| 3,93,83,172 equity shares of Class B (Series 1) of Rs. 2 each | 7,87,66,344          |
| <b>Total</b>                                                  | <b>98,88,18,902</b>  |
| <b>Paid up share capital</b>                                  |                      |

| Particulars                                                   | Amount in Rs.       |
|---------------------------------------------------------------|---------------------|
| 45,49,30,401 equity shares of Rs. 2 each                      | 90,98,60,802        |
| 3,93,74,679 equity shares of Class B (Series 1) of Rs. 2 each | 7,87,49,358         |
| <b>Total</b>                                                  | <b>98,86,10,160</b> |

Pursuant to the provisions of the Companies Act, 1956 and the Act, the issue of the following equity shares are kept in abeyance:

- a) 11,400 equity shares of Rights Issue of 2006;
- b) 84,478 equity shares of Rights Issue of 2015; and
- c) 8,493 equity shares of Class B (Series 1) of Rights Issue of 2015.

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of the Transferee Company until the date of approval of the Scheme by the Board of the Transferee Company.

The Transferee Company has outstanding employee stock options, the exercise of which may result in an increase in the issued, subscribed and paid-up share capital of the Transferee Company.

2.21 The share capital structure of RRVL as on 29 August 2020 is as follows:

| Particulars                                                                              | Amount in Rs.          |
|------------------------------------------------------------------------------------------|------------------------|
| <b>Authorised share capital</b>                                                          |                        |
| 2000,00,00,000 equity shares of Rs. 10 each                                              | 20000,00,00,000        |
| 500,00,00,000 preference shares of Rs. 10 each                                           | 5000,00,00,000         |
| <b>Total</b>                                                                             | <b>25000,00,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b>                                      |                        |
| 600,00,00,000 equity shares of Rs. 10 each                                               | 6000,00,00,000         |
| 80,00,00,000 8.5% Non-cumulative optionally convertible preference shares of Rs. 10 each | 800,00,00,000          |
| <b>Total</b>                                                                             | <b>6800,00,00,000</b>  |

2.22 The share capital structure of RRVL WOS as on 21 August 2020 is as follows:

| Particulars                                         | Amount in Rs.      |
|-----------------------------------------------------|--------------------|
| <b>Authorised share capital</b>                     |                    |
| 10,00,000 equity shares of Rs. 10 each              | 1,00,00,000        |
| <b>Total</b>                                        | <b>1,00,00,000</b> |
| <b>Issued, subscribed and paid up share capital</b> |                    |
| 10,000 equity shares of Rs. 10 each                 | 100,000            |
| <b>Total</b>                                        | <b>100,000</b>     |

Subsequent to the aforesaid date, there has been no change in the authorised, issued, subscribed and paid-up share capital of RRVL WOS until the date of approval of the Scheme by the Board of RRVL WOS.

### **3. DATE OF TAKING EFFECT AND IMPLEMENTATION OF THIS SCHEME**

This Scheme in its present form or with any modification(s) made as per Clause 32 of this Scheme, shall become operative and effective from the Appointed Date.

## **PART III**

### **AMALGAMATION OF THE TRANSFEROR COMPANIES WITH THE TRANSFeree COMPANY**

#### **4. AMALGAMATION AND VESTING OF ASSETS AND LIABILITIES OF THE TRANSFEROR COMPANIES**

4.1 With effect from the Appointed Date and in accordance with the provisions of this Scheme and pursuant to Sections 230 to 232 and other applicable provisions of the Act and Section 2(1B) of the Income Tax Act, each of the Transferor Companies shall stand amalgamated with the Transferee Company and accordingly, all assets, Permits, contracts, liabilities, loan, debentures, benefits, duties and obligations of the Transferor Companies shall, without any further act, instrument or deed, stand transferred to and vested in or be deemed to have been transferred to and vested in the Transferee Company on a going concern basis, so as to become as and from the Appointed Date, the assets, Permits, contracts, liabilities, loan, debentures, benefits, duties and obligations of the Transferee Company by virtue of operation of law, and in the manner provided in this Scheme.

4.2 Upon effectiveness of this Scheme and with effect from the Appointed Date, without prejudice to the generality of the provisions of Clause 4.1 above, the manner of transfer and vesting of assets and liabilities of the Transferor Companies under this Scheme, is as follows:

4.2.1 In respect of such of the assets and properties of the Transferor Companies which are movable in nature (including but not limited to all intangible assets, brands, trademarks of the Transferor Companies, whether registered or unregistered trademarks along with all rights of commercial nature including attached goodwill, title, interest, labels and brand registrations, copyrights trademarks and all such other industrial and intellectual property rights of whatsoever nature) or are otherwise capable of transfer by delivery or possession or by endorsement, shall stand transferred upon the Part III of the Scheme coming into effect and shall, ipso facto and without any other act to this effect, become the assets and properties of the Transferee Company without requiring any deed or instrument of conveyance for transfer of the same. The vesting pursuant to this sub-clause shall be deemed to have occurred by physical or constructive delivery or by endorsement and delivery or by vesting and recordal, pursuant to this Scheme, as appropriate to the property being vested, and title to the property shall be deemed to have been transferred accordingly;

4.2.2 Subject to Clause 4.2.4 below, with respect to the assets of the Transferor Companies other than those referred to in Clause 4.2.1 above, including all rights, title and interests in the agreements (including agreements for lease or license of the properties), investments in shares, mutual funds, bonds and any other securities, sundry debtors, claims from customers or otherwise, outstanding loans and advances, if any, recoverable in cash or in kind or for value to be received, bank balances and deposits, if any, with any Appropriate Authority, customers and other Persons, whether or not the same is held in the name of the respective Transferor Companies, the same shall, without any further act, instrument or deed, be transferred to and

vested in and/or be deemed to be transferred to and vested in the Transferee Company, with effect from the Appointed Date by operation of law as transmission in favour of Transferee Company. With regard to the licenses of the properties, the Transferee Company will enter into novation agreements, if it is so required.

- 4.2.3 In respect of such of the assets and properties of the Transferor Companies which are immovable in nature, whether or not included in the books of the Transferor Companies, including rights, interest and easements in relation thereto, the same shall stand transferred to the Transferee Company with effect from the Appointed Date, without any act or deed or conveyance being required to be done or executed by the Transferor Companies and/or the Transferee Company;
- 4.2.4 For the avoidance of doubt and without prejudice to the generality of Clause 4.2.3 above and Clause 4.2.5 below, it is clarified that, with respect to the immovable properties of the Transferor Companies in the nature of land and buildings, the Transferee Company shall register the true copy of the order of the Tribunal approving the Scheme with the offices of the relevant Sub-registrar of Assurances or similar registering authority having jurisdiction over the location of such immovable property and shall also execute and register, as required, such other documents as may be necessary in this regard. For the avoidance of doubt, it is clarified that any document executed pursuant to this Clause 4.2.4 or Clause 4.2.5 below will be for the limited purpose of meeting regulatory requirements and shall not be deemed to be a document under which the transfer of any property of the respective Transferor Companies takes place and the assets and liabilities of the Transferor Companies shall be transferred solely pursuant to and in terms of this Scheme and the order of the Tribunal sanctioning this Scheme;
- 4.2.5 Notwithstanding anything contained in this Scheme, with respect to the immovable properties of the Transferor Companies in the nature of land and buildings situated in states other than the state of Maharashtra, whether owned or leased, for the purpose of, *inter alia*, payment of stamp duty and vesting in the Transferee Company, if the Transferee Company so decides, the respective Parties may execute and register or cause to be executed and registered, separate deeds of conveyance or deeds of assignment of lease, as the case may be, in favour of the Transferee Company in respect of such immovable properties. Each of the immovable properties, only for the purposes of the payment of stamp duty (if required under Applicable Law), shall be deemed to be conveyed at a value determined by the relevant authorities in accordance with the applicable circle rates. The transfer of such immovable properties shall form an integral part of this Scheme;
- 4.2.6 Unless otherwise agreed to between the respective Transferor Companies and the Transferee Company, the vesting of all the assets of each of the Transferor Companies, as aforesaid, shall be along with the Encumbrances, if any, over or in respect of any of the assets or any part thereof, provided however that such Encumbrances shall be confined only to the relevant assets of each of the Transferor Companies or part thereof on or over which they are subsisting prior to the amalgamation of the Transferor Companies with and into the Transferee Company, and no such Encumbrances shall extend over or apply to any other asset(s) of the Transferee Company;
- 4.2.7 Permits, including the benefits attached thereto, of the Transferor Companies shall be transferred to the Transferee Company from the Appointed Date, without any

further act, instrument or deed and shall be appropriately mutated or endorsed by the Appropriate Authorities concerned therewith in favour of the Transferee Company as if the same were originally given by, issued to or executed in favour of the Transferee Company and the Transferee Company shall be bound by the terms, obligations and duties thereunder, and the rights and benefits under the same shall be available to the Transferee Company to carry on the operations of the Transferor Companies without any hindrance, whatsoever; and

- 4.2.8 All contracts where the respective Transferor Company is a party, shall stand transferred to, novated and vested in the Transferee Company pursuant to Part III of the Scheme becoming effective. The absence of any formal amendment or agreement, which may be required by a third party to effect such transfer, novation and vesting shall not affect the operation of the foregoing sentence. The Transferee Company shall, wherever necessary, enter into and/or execute deeds, writings, confirmations or novations to all such contracts, if necessary, in order to give formal effect to the provisions of this Clause.

Provided that, upon this Scheme coming into effect, all inter-company transactions including balances, loans, contracts under whatsoever nomenclature executed or entered into by or *inter-se* between the Transferor Companies and/or Transferee Company and all the Master Lease Agreements shall stand cancelled with effect from the Effective Date, without any further deed or action and without any further liability or claim against one another.

- 4.3 Without prejudice to the provisions of the foregoing sub-clauses of this Clause, each of the Transferor Companies and the Transferee Company may execute any and all instruments or documents and do all the acts, deeds and things as may be required, including executing necessary confirmatory deeds for filing with the trademark registry and Appropriate Authorities, filing of necessary particulars and/ or modification(s) of charge, necessary applications, notices, intimations or letters with any Appropriate Authority or Person to give effect to the Scheme. Any procedural requirements required to be fulfilled solely by any of the Transferor Companies upon the Scheme becoming effective, shall be fulfilled by the Transferee Company as if it were the duly constituted attorney of the respective Transferor Companies. The Transferee Company shall take such actions as may be necessary and permissible to get the assets, Permits and contracts of the Transferor Companies transferred and/ or registered in its name.

## **5. EMPLOYEES**

- 5.1 With effect from the Effective Date, all employees of the Transferor Companies shall become employees of the Transferee Company, without any interruption in service and on terms and conditions no less favourable than those on which they are engaged by the Transferor Companies, prior to the amalgamation of the Transferor Companies with the Transferee Company. The Transferee Company undertakes to continue to abide by any agreement/ settlement or arrangement, if any, entered into or deemed to have been entered into by the Transferor Companies with any of the aforesaid employees or union representing them. The Transferee Company agrees that the services of all such employees with the Transferor Companies prior to the transfer shall be taken into account for the purposes of all existing benefits to which the said employees may be eligible, including for the purpose of payment of any retrenchment compensation, gratuity and other retiral/ terminal benefits. Until the Effective Date, each of the Transferor Companies shall make all contributions towards provident fund, employee state insurance in relation to its employees and workman as required under the Applicable Law.

- 5.2 The accumulated balances, if any, standing to the credit of the aforesaid employees in the existing provident fund, gratuity fund and superannuation fund of which they are members, will be transferred respectively to such provident fund, gratuity fund and superannuation funds nominated by the Transferee Company and/ or such new provident fund, gratuity fund and superannuation fund to be established in accordance with Applicable Law and caused to be recognized by the Appropriate Authorities, by the Transferee Company.
- 5.3 Employee stock benefits
- 5.3.1 Immediately upon the approval of the Scheme by the Boards of the respective Transferor Companies and Transferee Company, the respective Transferor Companies shall intimate its eligible employees holding stock options under the Transferor Companies ESOPs stating that (i) their right to exercise the options shall stand accelerated and they shall have the right to exercise their options from the date of the sanction of this Scheme by the Tribunal but prior to the effectiveness of this Scheme; (ii) if they do not exercise the options as suggested in (i) above, such employees will be entitled to options under the Transferee Company ESOP - New (*as defined hereinafter*) in accordance with Clause 5.3.3 below; and (iii) RRVL or RRVL WOS shall not be issuing any stock options to the employees getting transferred in terms of Part IV and Part V of this Scheme.
- 5.3.2 In terms of Clause 5.3.1 above, the employees holding stock options under the Transferor Companies ESOPs shall have the option to, at their sole discretion, pay the relevant exercise price, before the Effective Date to the applicable Transferor Company and upon payment of such exercise price, they shall be issued and allotted equity shares of the applicable Transferor Company on the Effective Date;
- 5.3.3 If any of the relevant option holders holding stock options under the Transferor Companies ESOPs do not exercise the option to pay the relevant exercise price before the Effective Date to the applicable Transferor Company, then the Transferee Company shall, upon effectiveness of the Scheme, formulate an employee stock option plan/ scheme, the terms of which shall be similar to the Transferor Companies ESOPs for enabling continuity of benefits in favour of such option holders in terms of the Transferor Companies ESOPs ("**Transferee Company ESOP - New**"). The Board of Directors of the Transferee Company shall constitute a sub-committee to determine the number of stock options to be issued to such employees of the Transferor Companies holding options under respective Transferor Companies ESOPs, the exercise price for such stock options, the vesting schedule and such other matters as may be necessary for this purpose. It is clarified that the employees of the Transferor Companies who are allotted any employee stock options under the Transferee Company ESOP – New, shall continue to hold and shall be permitted to exercise such stock options in accordance with the terms of the Transferee Company ESOP – New, even after their employment stands transferred to RRVL / RRVL WOS, under Part IV and Part V of this Scheme (as applicable);
- 5.3.4 The approval granted to the Scheme by the shareholders of the Transferor Companies and the Transferee Company, Stock Exchanges, SEBI and/ or, other relevant Governmental Authorities shall be deemed to be approval granted to the Transferor Companies for undertaking any modifications/ cancellations made or required to be made to the Transferor Company ESOP and to the Transferee Company for formulating the Transferee Company ESOP New (if required) and substituting the stock options as contemplated in Clause 5.3.3. No further approval of the

shareholders of the Transferee Company would be required in this connection under any Applicable Law, including, without limitation, Section 62 of the Act or the Companies (Share Capital and Debentures) Rules, 2014 or the SEBI ESOP Regulations 2014 read with the SEBI Circular No. CIR/CFD/POLICY CELL/2/2015 dated June 16, 2015;

- 5.3.5 It is hereby clarified that in relation to the options granted by the Transferee Company to the eligible employees of the Transferor Companies, the period during which the options granted by the Transferor Companies were held by or deemed to have been held by such eligible employees shall be taken into account for determining the minimum vesting period required under the Applicable Law or agreement or deed for stock options granted under the Transferee Company ESOP - New;
- 5.3.6 Upon the coming into effect of this Scheme, the employee welfare trusts, established under the provisions of Indian Trusts Act, 1882, *inter alia*, for the benefit of eligible employees and holding the equity shares of the Transferor Company 1, the Transferor Company 2 and the Transferor Company 4, shall without any further act or deed, stand dissolved. Without prejudice to the above, relevant Parties shall, wherever necessary, enter into and/or execute dissolution deed or any other document as it may deem necessary for dissolution of the aforementioned trusts;
- 5.3.7 Upon the Scheme becoming effective, the paid-up equity share capital of the Transferor Company 1, the Transferor Company 2 and the Transferor Company 4 shall stand reduced and the equity shares of the Transferor Company 1, the Transferor Company 2 and the Transferor Company 4, shall be cancelled, to the extent of the equity shares held by the respective employee welfare trusts of the Transferor Company 1, the Transferor Company 2 and the Transferor Company 4. The aforesaid reduction of capital shall be effected by selective cancellation and extinguishment of equity shares held in trust by employee welfare trusts, established under the provisions of Indian Trusts Act, 1882, *inter alia*, for the benefit of eligible employees and holding the equity shares of the Transferor Company 1, the Transferor Company 2 and the Transferor Company 4, without any pay out. Such reduction of capital shall take effect from the Effective Date and prior to the issue of equity shares by the Transferee Company in accordance with Clause 8 below. The reduction of equity share capital of the Transferor Company 1, the Transferor Company 2 and the Transferor Company 4 as stated in this Clause 5.3.7, shall be effected as an integral part of this Scheme under Sections 230 to 232 of the Act. It is clarified that the approval of this Scheme by the shareholders of the Transferor Company 1, the Transferor Company 2 and the Transferor Company 4 shall be deemed to be their requisite approval under applicable provisions of the Act for the aforesaid reduction of share capital of the Transferor Company 1, the Transferor Company 2 and the Transferor Company 4 and no separate approval from the shareholders shall be required; and
- 5.3.8 The Boards of the Transferor Companies and the Transferee Company or any of the committee(s) thereof, if any, shall take such actions and execute such further documents as may be necessary or desirable for the purpose of giving effect to the provisions of this Clause 5.3 of the Scheme, including amending and modifying the trust deed for the employee welfare trust, established under the provisions of Indian Trusts Act, 1882, for the benefit of eligible employees and holding the equity shares of the Transferee Company.



## **6. LEGAL PROCEEDINGS**

- 6.1 Upon the coming into effect of this Scheme, if any suit, cause of actions, appeal or other legal, quasi-judicial, arbitral or other administrative proceedings of whatever nature (hereinafter called the **“Proceedings of the Transferor Companies”**) by or against the Transferor Companies are pending on the Effective Date, the same shall not abate, be discontinued or be in any way prejudicially affected by reason of the amalgamation or of anything contained in this Scheme, but the Proceedings of the Transferor Companies may be continued, prosecuted and enforced by or against the Transferee Company in the same manner and to the same extent as it would or might have been continued, prosecuted and enforced by or against the Transferor Companies as if this Scheme had not been made. On and from the Effective Date, the Transferee Company may initiate any legal proceeding for and on behalf of the Transferor Companies.

## **7. TAXES/ DUTIES/ CESS**

Upon the effectiveness of the Scheme, by operation of law pursuant to the order of the Tribunal:

- 7.1 Taxes of whatsoever nature including advance tax, self-assessment tax, regular assessment taxes, tax deducted at source, dividend distribution tax, minimum alternative tax, if any, paid by the Transferor Companies shall be treated as paid by the Transferee Company and it shall be entitled to claim the credit, refund, adjustment for the same as may be applicable.
- 7.2 If the respective Transferor Companies are entitled to any unutilized credits (including accumulated losses and unabsorbed depreciation, book loss and book depreciation, minimum alternate tax credit), benefits under the state or central fiscal / investment incentive schemes and policies or concessions under any Tax Law or Applicable Law, the Transferee Company shall be entitled, as an integral part of the Scheme, to claim such benefit or incentives or unutilised credits as the case may be without any specific approval or permission. Without prejudice to the generality of the foregoing, in respect of unutilized input credits of goods and service tax of the respective Transferor Companies, the same shall be transferred to the Transferee Company in accordance with the Applicable Law.
- 7.3 If the respective Transferor Companies are entitled to any benefits under incentive schemes and policies under Tax Laws, all such benefits under all such incentive schemes and policies shall be and stand vested in the Transferee Company.
- 7.4 Upon the Scheme becoming effective, the Transferee Company shall have the right to revise its financial statements and returns along with prescribed forms, filings and annexures under the Tax Laws and to claim refunds and/or credit for Taxes paid and for matters incidental thereto, if required, to give effect to the provisions of the Scheme. The Transferee Company is expressly permitted to revise and file its income tax returns and other statutory returns, even beyond the due date, if required, including tax deducted / collected at source returns, service tax returns, excise tax returns, sales tax / value added tax / goods and service tax returns, as may be applicable and has expressly reserved the right to make such provision in its returns and to claim refunds, advance tax credits, credit of tax deducted at source, credit of foreign Taxes paid/withheld, etc. if any, as may be required for the purposes of/consequent to implementation of the Scheme.
- 7.5 It is hereby clarified that in case of any refunds, benefits, incentives, grants, subsidies, etc., the Transferee Company may issue notices in such form as it may deem fit and proper stating

that pursuant to the Tribunal having sanctioned this Scheme under Sections 230 to 232 of the Act, the relevant refund, benefit, incentive, grant, subsidies, be paid or made good or held on account of the Transferee Company, as the Person entitled thereto, to the end and intent that the right of the respective Transferor Companies, to recover or realise the same, stands transferred to the Transferee Company.

## **8. CONSIDERATION**

8.1 Upon the Scheme coming into effect and in consideration of the transfer and vesting of Transferor Companies in the Transferee Company pursuant to Part III of this Scheme and subject to the provisions of this Scheme, the Transferee Company shall, without any further application, act, deed, consent, acts, instrument or deed, issue and allot, on a proportionate basis to each shareholder of the Transferor Companies, whose name is recorded in the register of members as member of the relevant Transferor Companies as on the Record Date, as under:

8.1.1 9 (Nine) fully paid up equity shares of Rs 2 (Rupees Two only) each of the Transferee Company, credited as fully paid up, for every 10 (Ten) equity shares fully paid up of Rs 6 (Rupees Six only) each of the Transferor Company 1 held by such shareholder;

8.1.2 116 (One hundred and sixteen) fully paid up equity shares of Rs 2 (Rupees Two only) each of the Transferee Company, credited as fully paid up, for every 10 (Ten) equity shares fully paid up of Rs 2 (Rupees Two only) each of the Transferor Company 2 held by such shareholder;

8.1.3 18 (Eighteen) fully paid up equity shares of Rs 2 (Rupees Two only) each of the Transferee Company, credited as fully paid up, for every 10 (Ten) equity shares fully paid up of Rs 10 (Rupees Ten only) each of the Transferor Company 3 held by such shareholder;

8.1.4 101 (One hundred and one) fully paid up equity shares of Rs 2 (Rupees Two only) each of the Transferee Company, credited as fully paid up, for every 10 (Ten) equity shares fully paid up of Rs 2 (Rupees Two) each of the Transferor Company 4 held by such shareholder;

8.1.5 131 (One hundred and thirty one) fully paid up equity shares of Rs 2 (Rupees Two only) each of the Transferee Company, credited as fully paid up, for every 10 (Ten) equity shares fully paid up of Rs 10 (Rupees Ten only) each of the Transferor Company 5 held by such shareholder;

The equity shares of the Transferee Company to be allotted pursuant to this Clause shall hereinafter together be referred to as **“Transferee Company New Equity Shares”**.

8.1.6 Since the entire issued, subscribed and paid-up share capital of the Transferor Company 6 is held by Transferee Company, there shall be no issue of shares as consideration for amalgamation of the Transferor Company 6 with the Transferee Company. Upon the Scheme becoming effective, all shares of the Transferor Company 6 held by the Transferee Company along with its nominees, shall stand cancelled without any further application, act or deed; and

8.1.7 Since the entire issued, subscribed and paid-up share capital of the WOS Transferor Companies is held by the Transferor Company 6 and the Transferor Company 6 is also

being amalgamated with Transferee Company pursuant to this Scheme, there shall be no issue of shares as consideration to the shareholders of the WOS Transferor Companies for amalgamation of the WOS Transferor Companies with the Transferee Company. Upon the Scheme becoming effective, all shares of the WOS Transferor Companies held by the Transferor Company 6 along with its nominees, shall stand cancelled without any further application, act or deed.

- 8.2 Further, no shares shall be issued by the Transferee Company in respect of the shares held by the: (i) Transferor Companies and the Transferee Company *inter-se*; and (ii) subsidiaries of the Transferee Company and subsidiaries of the Transferor Companies in the Transferor Companies, and all such shares shall stand cancelled.
- 8.3 The Transferee Company New Equity Shares to be issued and allotted pursuant to amalgamation of the Transferor Companies with the Transferee Company under this Scheme shall be subject to the provisions of the memorandum of association and articles of association of Transferee Company and shall rank *pari passu* in all respects with any existing equity shares of the Transferee Company after the Effective Date including with respect to dividend, bonus, right shares, voting rights and other corporate benefits attached to the equity shares of the Transferee Company.
- 8.4 The issue and allotment of the Transferee Company New Equity Shares is an integral part hereof and shall be deemed to have been carried out under the orders passed by the Tribunal without requiring any further act on the part of the Transferee Company or the Transferor Companies or their shareholders and as if the procedure laid down under the Act and such other Applicable Law as may be applicable, were duly complied with. It is clarified that the approval of the members of the Transferee Company to this Scheme, shall be deemed to be their consent/approval for the issue and allotment of the Transferee Company New Equity Shares.
- 8.5 Subject to Applicable Laws, the Transferee Company New Equity Shares that are to be issued in terms of this Scheme shall be issued in dematerialised form. The register of members maintained by the Transferee Company and/ or, other relevant records, whether in physical or electronic form, maintained by the Transferee Company, the relevant depository and registrar and transfer agent in terms of Applicable Laws shall (as deemed necessary by the Board of the Transferee Company) be updated to reflect the issue of Transferee Company New Equity Shares in terms of this Scheme. The shareholders of the Transferor Companies who hold equity shares in physical form, should provide the requisite details relating to his/ her/ its account with a depository participant or other confirmations as may be required, to the Transferee Company, prior to the Record Date to enable it to issue the Transferee Company New Equity Shares.

However, if no such details have been provided to the Transferee Company by the equity shareholders holding equity shares in physical share certificates on or before the Record Date, the Transferee Company shall deal with the relevant equity shares in such manner as may be permissible under the Applicable Law, including by way of issuing the corresponding equity shares in dematerialised form to a trustee nominated by the Board of Transferee Company ("**Trustee of Transferee Company**") who shall hold these equity shares in trust for the benefit of such shareholder. The equity shares of Transferee Company held by the Trustee of Transferee Company for the benefit of the shareholder shall be transferred to the respective shareholder once such shareholder provides details of his/her/its demat account to the Trustee of Transferee Company, along with such other documents as may be required by the Trustee of Transferee Company. The respective shareholders shall have all the rights of the

shareholders of the Transferee Company, including the right to receive dividend, voting rights and other corporate benefits, pending the transfer of equity shares from the Trustee of Transferee Company. All costs and expenses incurred in this respect shall be borne by Transferee Company.

- 8.6 For the purpose of the allotment of the Transferee Company New Equity Shares, pursuant to this Scheme, in case any shareholder's holding in any of the Transferor Companies is such that the shareholder becomes entitled to a fraction of a share of the Transferee Company, the Transferee Company shall not issue fractional shares to such shareholder and shall consolidate all such fractions and round up the aggregate of such fractions to the next whole number and issue consolidated Transferee Company New Equity Shares to a trustee (nominated by the Transferee Company in that behalf) in dematerialised form, who shall hold such shares, with all additions or accretions thereto, in trust for the benefit of the respective shareholders to whom they belong for the specific purpose of selling such shares in the market at such price or prices and at such time or times as the trustee may, in its sole discretion, decide and distribute the net sale proceeds (after deduction of the expenses incurred and applicable income tax) to the respective shareholders in the same proportion of their fractional entitlements. Any fractional entitlements from such net proceeds shall be rounded off to the next Rupee. It is clarified that any such distribution shall take place only on the sale of all the fractional shares of the Transferee Company pertaining to the fractional entitlements.
- 8.7 In the event of there being any pending share transfers, whether lodged or outstanding, of any shareholder of the Transferor Companies, the Board of the Transferee Company shall be empowered in appropriate cases, prior to or even subsequent to the Record Date, to effectuate such a transfer as if such changes in the registered holder were operative as on the Record Date, in order to remove any difficulties arising to the transferor or transferee of equity shares in the Transferor Companies, after the effectiveness of this Scheme.
- 8.8 The Transferee Company New Equity Shares to be issued pursuant to this Scheme in respect of any equity shares of the respective Transferor Companies which are held in abeyance under the provisions of Section 126 of the Act or otherwise shall pending allotment or settlement of dispute by order of court or otherwise, be held in abeyance.
- 8.9 The Transferee Company New Equity Shares to be issued by the Transferee Company *in lieu* of the shares of the respective Transferor Companies held in the respective unclaimed suspense account of each of the Transferor Companies shall be issued to a new unclaimed suspense account created for shareholders of the Transferor Companies.
- 8.10 In the event, any or all of the Parties restructure their share capital by way of share split / consolidation / issue of bonus shares during the pendency of the Scheme, the share exchange ratio stated in Clause 8.1 above shall be adjusted (including stock options) accordingly, to consider the effect of any such corporate actions undertaken by such Party.
- 8.11 The Transferee Company shall apply for listing of the Transferee Company New Equity Shares on the Stock Exchanges in terms of and in compliance of SEBI Circular and other relevant provisions as may be applicable. The Transferee Company New Equity Shares allotted by the Transferee Company, pursuant to the Scheme, shall remain frozen in the depository system till listing/ trading permission is given by the designated Stock Exchange.
- 8.12 The Transferee Company shall enter into such arrangements and give such confirmations and/ or undertakings as may be necessary in accordance with Applicable Law for complying with the formalities of the Stock Exchanges.

## **9. ACCOUNTING TREATMENT**

The Transferee Company shall account for amalgamation of the Transferor Companies in its books of accounts in accordance with Indian Accounting Standard (Ind AS) 103-“Business Combination” issued by the Institute of Chartered Accountants of India and notified by Ministry of Corporate Affairs read together with the Companies (Indian Accounting Standards) Rules, 2015. Any inter-company balances between the Transferor Companies and Transferee Company, if any, shall stand cancelled in their respective books of accounts.

## **10. DISSOLUTION OF THE TRANSFEROR COMPANIES**

On the Scheme becoming effective, the Transferor Companies shall stand dissolved without winding up and the Board and any committees thereof of the Transferor Companies shall without any further act, instrument or deed be and stand discharged. On and from the Effective Date, the name of the Transferor Companies shall be struck off from the records of the concerned RoC.

## **11. COMBINATION OF AUTHORISED SHARE CAPITAL**

- 11.1 Upon this Part III of the Scheme becoming effective, the authorised share capital of the Transferee Company shall stand increased without any further act, instrument or deed on the part of the Transferee Company including payment of stamp duty and fees to RoC, by the authorised share capital of the Transferor Companies amounting to Rs 8105,02,00,000 (Rupees Eight Thousand Five crore Two Lakh only). Consequent to transfer of the existing authorised share capital of the Transferor Companies as mentioned above, the authorised share capital of the Transferee Company shall be Rs 8235,02,00,000 (Rupees Eight Thousand Thirty Five crore Two Lakh only), divided into 4112,51,00,000 equity shares of Rs 2 (Rupees Two) each and 5,00,00,000 Class – B (Series – 1) equity shares of Rs 2 (Rupees Two) each, and the memorandum of association and articles of association of the Transferee Company (relating to the authorized share capital) shall, without any further act, instrument or deed, be and stand altered, modified and amended, and the consent of the shareholders of the Transferee Company to the Scheme shall be deemed to be sufficient for the purposes of effecting this amendment, and no further resolution(s) under the applicable provisions of the Act would be required to be separately passed, as the case may be, and for this purpose the stamp duty and fees paid on the authorized capital of the Transferor Companies shall be utilized and applied to the increased authorized share capital of the Transferee Company and there would be no requirement for any further payment of stamp duty and/or fee by the Transferee Company for increase in the authorised share capital to that extent.
- 11.2 Consequentially, Clause V of the memorandum of association of the Transferee Company shall without any act, instrument or deed be and stand altered, modified and amended, to reflect the increased combined authorised share capital as per Clause 11.1 above, pursuant to Sections 13, 14, 61, 64, and other applicable provisions of the Act.
- 11.3 It is clarified that the approval of the members of the Transferee Company to the Scheme shall be deemed to be their consent/ approval also to the alteration of the memorandum and articles of association of the Transferee Company as may be required under the Act.

## **PART IV**

## TRANSFER AND VESTING OF THE LOGISTICS & WAREHOUSING UNDERTAKING FROM FEL INTO RRVL

### 12. TRANSFER AND VESTING OF THE LOGISTICS & WAREHOUSING UNDERTAKING

- 12.1 With effect from the Appointed Date and upon effectiveness of Part III of the Scheme and subject to the provisions of this Scheme and pursuant to Sections 230 to 232 and other applicable provisions of the Act and in accordance with Section 2(42C) of the Income Tax Act, the Logistics & Warehousing Undertaking shall, without any further act, instrument or deed, stand transferred to and vested in or be deemed to have been transferred to and vested in RRVL, as a *going concern* on a Slump Sale basis from FEL, so as to become as and from the Appointed Date, the undertaking of RRVL, free from any encumbrance or charges (except to the extent of (i) encumbrance created with respect to the Transferred Logistics & Warehousing Liabilities being transferred to RRVL, as agreed by RRVL and the other relevant Parties with the lenders; and (ii) encumbrance on any asset forming part of the Logistics & Warehousing Undertaking created for the purpose of operation of the Logistics & Warehousing Business, as agreed by RRVL and the other relevant Parties with the beneficiary of such encumbrance), by virtue of operation of law, and in the manner provided in this Scheme.
- 12.2 Without prejudice to the generality of the provisions of Clause 12.1 above, the manner of transfer and vesting of the Logistics & Warehousing Undertaking under this Scheme, is as follows:
- 12.2.1 In respect of such of the assets and properties pertaining to the Logistics & Warehousing Undertaking which are movable in nature including but not limited to intellectual property and intellectual property rights, including any applications for the same, of any nature whatsoever including but not limited to brands, trademarks pertaining to the Logistics & Warehousing Undertaking, whether registered or unregistered trademarks along with all rights of commercial nature including attached goodwill, title, interest, labels and brand registrations, copyrights trademarks and all such other industrial and intellectual property rights of whatsoever nature or are otherwise capable of transfer by delivery or possession or by endorsement, the same shall stand transferred by FEL to RRVL upon coming into effect of this Scheme and shall, *ipso facto* and without any other order to this effect, become the assets and properties of RRVL without requiring any deed or instrument of conveyance for transfer of the same. The vesting pursuant to this sub-clause shall be deemed to have occurred by physical or constructive delivery or by endorsement and delivery or by vesting and recordal, pursuant to this Scheme, as appropriate to the property being vested, and title to the property shall be deemed to have been transferred accordingly;
- 12.2.2 Subject to Clause 12.2.3 below, with respect to the assets pertaining to the Logistics & Warehousing Undertaking other than those referred to in Clause 12.2.1 above, including all rights, title and interests in the agreements (including agreements for lease or license of the properties), investments in shares, mutual funds, bonds and any other securities, sundry debtors, claims from customers or otherwise, outstanding loans and advances, if any, recoverable in cash or in kind or for value to be received, bank balances and deposits, if any, with any Appropriate Authority, customers and other Persons, whether or not the same is held in the name of FEL, the same shall, without any further act, instrument or deed, be transferred to and vested in and/or be deemed to be transferred to and vested in RRVL, with effect from the

Appointed Date by operation of law as transmission in favour of RRVL. With regard to the licenses of the properties, RRVL will enter into novation agreements, if it is so required;

- 12.2.3 In respect of such of the assets and properties pertaining to the Logistics & Warehousing Undertaking which are immovable in nature, whether or not included in the books of FEL, including rights, interest and easements in relation thereto, the same shall stand transferred to and be vested in RRVL with effect from the Appointed Date, without any act or deed or conveyance being required to be done or executed by FEL and/or RRVL;
- 12.2.4 For the avoidance of doubt and without prejudice to the generality of Clause 12.2.3 above and Clause 12.2.5 below, it is clarified that, with respect to the immovable properties pertaining to the Logistics & Warehousing Undertaking in the nature of land and buildings, FEL and RRVL shall register the true copy of the order of the Tribunal approving the Scheme with the offices of the relevant Sub-registrar of Assurances or similar registering authority having jurisdiction over the location of such immovable property and shall also execute and register, as required, such other documents as may be necessary in this regard. For the avoidance of doubt, it is clarified that any document executed pursuant to this Clause 12.2.4 or Clause 12.2.5 below will be for the limited purpose of meeting regulatory requirements and shall not be deemed to be a document under which the transfer of any part of the Logistics & Warehousing Undertaking takes place and the Logistics & Warehousing Undertaking shall be transferred solely pursuant to and in terms of this Scheme and the order of the Tribunal sanctioning this Scheme;
- 12.2.5 Notwithstanding anything contained in this Scheme, with respect to the immovable properties pertaining to the Logistics & Warehousing Undertaking in the nature of land and buildings situated in states other than the state of Maharashtra, whether owned or leased, for the purpose of, inter alia, payment of stamp duty and vesting in RRVL, if RRVL so decides, FEL and RRVL, may execute and register or cause to be executed and registered, separate deeds of conveyance or deeds of assignment of lease, as the case may be, in favour of RRVL in respect of such immovable properties. Each of the immovable properties, only for the purposes of the payment of stamp duty (if required under Applicable Law), shall be deemed to be conveyed at a value determined by the relevant authorities in accordance with the applicable circle rates. The transfer of such immovable properties shall form an integral part of this Scheme;
- 12.2.6 FEL may, in its sole discretion but without being obliged to, give notice in such form as it may deem fit and proper, to such Persons, as the case may be, that any debt, receivable, bill, credit, loan, advance, debenture or deposit, contracts or policies relating to the Logistics & Warehousing Undertaking stands transferred to and vested in RRVL and that appropriate modification should be made in their respective books/records to reflect the aforesaid changes. Provided, however, FEL is obligated to, and shall, issue such notices if so required by RRVL;
- 12.2.7 Upon effectiveness of the Scheme, the Transferred Logistics & Warehousing Liabilities (as specifically set out in Schedule I hereto) shall, without any further act, instrument or deed, be and stand transferred to and be deemed to be transferred to RRVL and RRVL shall meet, discharge and satisfy the same;

- 12.2.8 In so far as assets comprised in the Logistics & Warehousing Undertaking are concerned, the Encumbrance, if any, over or in respect of any such assets relating to the Residual Liabilities and the Transferred Retail & Wholesale Liabilities which are not transferred to RRVL shall, without any further act, deed or instrument, be and stand released and discharged from the same and such assets shall no longer be available as security in relation to those Residual Liabilities and the Transferred Retail & Wholesale Liabilities. In so far as assets comprised in the Logistics & Warehousing Undertaking are concerned which have not been Encumbered, they shall remain free and clear of all Encumbrances;
- 12.2.9 Subject to Clause 12 and any other provisions of the Scheme, in respect of any refund, benefit, incentive, grant or subsidy in relation to or in connection with the Logistics & Warehousing Undertaking, FEL shall, if so required by RRVL, issue notices in such form as RRVL may deem fit and proper, stating that pursuant to the Tribunal having sanctioned this Scheme, the relevant refund, benefit, incentive, grant or subsidy be paid or made good to or held on account of RRVL, as the Person entitled thereto, to the end and intent that the right of FEL to recover or realise the same stands transferred to RRVL and that appropriate entries should be passed in their respective books to record the aforesaid changes;
- 12.2.10 On and from the Effective Date, all cheques and other negotiable instruments and payment orders received or presented for encashment which are in the name of FEL or any Transferor Company and are in relation to or in connection with the Logistics & Warehousing Undertaking, shall be accepted by the bankers of RRVL and credited to the account of RRVL, if presented by RRVL;
- 12.2.11 Permits, including the benefits attached thereto of FEL, whether they appear in the name of FEL or in the name of any Transferor Company, in relation to the Logistics & Warehousing Undertaking, shall be transferred to RRVL from the Appointed Date, without any further act, instrument or deed and shall be appropriately mutated or endorsed by the Appropriate Authorities concerned therewith in favour of RRVL as if the same were originally given by, issued to or executed in favour of RRVL and RRVL shall be bound by the terms, obligations and duties thereunder, and the rights and benefits under the same shall be available to RRVL to carry on the operations of the Logistics & Warehousing Undertaking without any hindrance, whatsoever; and
- 12.2.12 Contracts in relation to the Logistics & Warehousing Undertaking, where FEL is a party (whether as an original signatory or as a deemed party consequent to their transfer/assignment from a Transferor Company), shall stand transferred to and vested in RRVL pursuant to the Scheme becoming effective. The absence of any formal amendment which may be required by a third party to effect such transfer and vesting shall not affect the operation of the foregoing sentence. FEL and RRVL shall, wherever necessary, enter into and/or execute deeds, writings, confirmations or novations to all such contracts, if necessary, in order to give formal effect to the provisions of this Clause.
- 12.3 Without prejudice to the provisions of the foregoing sub-clauses of this Clause 12 and upon the effectiveness of this Scheme, FEL shall execute any and all instruments or documents and do all acts, deeds and things as may be required by RRVL, including executing necessary confirmatory deeds for filing with the trademark registry and Appropriate Authorities, filing of necessary particulars and/ or modification(s) of charge with the concerned RoC or filing of necessary applications, notices, intimations or letters with any Appropriate Authority or



Person to give effect to the Scheme. FEL shall take such actions as may be required by RRVL to get the assets pertaining to the Logistics & Warehousing Undertaking transferred to, vested in, and registered in, the name of RRVL, as per Applicable Law.

### **13. EMPLOYEES**

- 13.1 Upon the effectiveness of this Scheme and with effect from the Effective Date, RRVL undertakes to engage, without any interruption in service, identified employees of FEL engaged in or in relation to the Logistics & Warehousing Undertaking. Such employees to be transferred to RRVL shall be identified by RRVL at its sole discretion, and such decision shall be final and binding on all Parties concerned.
- 13.2 The accumulated balances, if any, standing to the credit of the aforesaid employees in the existing provident fund, gratuity fund and superannuation fund of which they are members, as the case may be, will be transferred respectively to such provident fund, gratuity fund and superannuation funds nominated by RRVL and/or such new provident fund, gratuity fund and superannuation fund to be established in accordance with Applicable Law and caused to be recognized by the Appropriate Authorities, by RRVL. Pending the transfer as aforesaid, the provident fund, gratuity fund and superannuation fund dues of the said employees would be continued to be deposited in the existing provident fund, gratuity fund and superannuation fund respectively of FEL. To the extent of unfunded employee liabilities, adjustments shall be made by RRVL while determining the Final Consideration for Logistics & Warehousing Undertaking.
- 13.3 It is clarified that RRVL shall not issue any stock options to the employees of FEL who are transferred to RRVL as part of the Logistics & Warehousing Undertaking, under this Scheme. It is further clarified that all obligations under Transferor Companies ESOPs and Transferee Company ESOP – New shall continue to be the obligations of FEL. FEL shall clearly inform the identified employees being transferred to RRVL that they shall not be entitled to any stock options from RRVL.

### **14. LEGAL PROCEEDINGS**

- 14.1 Upon coming into effect of this Scheme, all suits, actions, administrative proceedings, tribunals proceedings, show cause notices, demands and legal proceedings of whatsoever nature by or against FEL pertaining to the period prior to the Effective Date, pending and/or arising on or before the Effective Date, shall not abate or be discontinued or be in any way prejudicially affected by reason of this Scheme or by anything contained in this Scheme and shall be continued and be enforced by or against FEL in the same manner as being done hitherto. It is clarified that no legal proceedings shall be transferred along with the Logistics & Warehousing Undertaking to RRVL, pursuant to this Scheme. Further, any legal proceeding arising after the Effective Date but pertaining to the period prior to the Effective Date, which may affect the Logistics & Warehousing Undertaking, shall be conducted by FEL in the manner directed by RRVL.
- 14.2 Notwithstanding anything contained hereinabove, if at any time after the Effective Date, RRVL is in receipt of any demand, claim, notice and/ or is impleaded as a party in any proceedings before any Appropriate Authority (including any proceedings with respect to Income Tax Act), in relation to the Logistics & Warehousing Undertaking, Retail & Wholesale Undertaking or the Remaining Undertaking of FEL, pertaining to the period prior to the Effective Date, FEL shall take all such steps in the proceedings before the Appropriate Authority to replace RRVL with FEL. However, if FEL is unable to get RRVL replaced in such proceedings, RRVL shall defend

the same or deal with such demand at the cost of FEL and the latter shall fully indemnify and reimburse to RRVL all costs, liabilities and obligations incurred by RRVL in respect thereof.

- 14.3 Notwithstanding anything contained hereinabove, if at any time after the Effective Date, FEL is in receipt of any demand, claim, notice and/ or is impleaded as a party in any proceedings before any Appropriate Authority (including any proceedings with respect to Income Tax Act), in relation to the Logistics & Warehousing Undertaking, which relates to the period after the Effective Date, RRVL shall, take all such steps in the proceedings before the Appropriate Authority to replace FEL with RRVL. However, if RRVL is unable to get FEL replaced in such proceedings, FEL shall defend the same or deal with such demand as per the directions of and at the cost of RRVL and the latter shall reimburse to FEL all liabilities and obligations incurred by FEL in respect thereof.

## **15. TAXES/ DUTIES/ CESS**

- 15.1 If FEL (whether as an original beneficiary or consequent to the transfer/ assignment from a Transferor Company) is entitled to any unutilized credits, benefits under the state or central fiscal / investment incentive schemes and policies or concessions relating to the Logistics & Warehousing Undertaking under any Tax Law or Applicable Law, RRVL shall be entitled, as an integral part of the Scheme, to claim such benefit or incentives or unutilised credits, as the case may be, without any specific approval or permission and such benefit or incentives or unutilised credits, as the case may be, shall be available for utilisation to RRVL in accordance with Applicable Law.
- 15.2 Upon the Scheme becoming effective, FEL and RRVL shall have the right to revise their respective financial statements and returns along with prescribed forms, filings and annexures under the Tax Laws and to claim refunds and/or credit for Taxes paid and for matters incidental thereto, if required, to give effect to the provisions of the Scheme. FEL and RRVL are expressly permitted to revise and file its income tax returns and other statutory returns, even beyond the due date, if required, including tax deducted / collected at source returns, service tax returns, excise tax returns, sales tax / value added tax / goods and service tax returns, as may be applicable and has expressly reserved the right to make such provision in its returns and to claim refunds, advance tax credits, credit of tax deducted at source, credit of foreign Taxes paid/withheld, etc. if any, as may be required for the purposes of/consequent to implementation of the Scheme. It is further clarified that RRVL shall be entitled to claim deduction under Section 43B of the Income Tax Act in respect of unpaid liabilities transferred to it as part of the Logistics & Warehousing Undertaking to the extent not claimed by FEL, as and when the same are paid subsequent to Appointed Date.
- 15.3 Tax payable in relation to Slump Sale of the Logistics & Warehousing Undertaking from FEL to RRVL pursuant to this Scheme or any Tax liability of FEL prior to the date of Slump Sale, shall be borne and paid by FEL and such Tax liability shall not devolve on RRVL. In case, RRVL is in receipt of any demand for payment of Tax, in relation to Slump Sale of the Logistics & Warehousing Undertaking from FEL to RRVL pursuant to this Scheme or any Tax liability up to the Appointed Date, including those crystallising after the Appointed Date but pertaining to periods up to the Appointed Date shall not devolve on RRVL and in a situation where RRVL has to pay the said Tax liability, FEL shall fully indemnify and reimburse to RRVL immediately such Tax amounts and all costs, liabilities and obligations incurred by RRVL in this respect.

## 16. CONSIDERATION

- 16.1 The Effective Date lumpsum consideration for the transfer of the Logistics & Warehousing Undertaking ("**Final Consideration for Logistics & Warehousing Undertaking**") would be determined by applying the Appointed Date adjustment to the Reference Date lumpsum Consideration for Logistics & Warehousing Undertaking, in the manner provided in Clause 16.4 below and further adjustment, if any, as stated in Clause 13.2.
- 16.2 FEL and RRVL have agreed that:
- 16.2.1 in the event of any interim finance provided by RRVL to FEL in terms of Clause 30.2.1 below, RRVL shall have a right to set-off the outstanding amount of such interim finance against the Final Consideration for Logistics & Warehousing Undertaking determined in accordance with the provisions of Clause 16.1. above; and
- 16.2.2 as on the Effective Date, in case there are any liabilities relating to the Logistics & Warehousing Business (including liabilities incurred by any subsidiaries, joint ventures or other Persons relating to the Logistics & Warehousing Undertaking), which exceed the Transferred Logistics & Warehousing Liabilities; or are otherwise (i) borrowings relating to the Logistics & Warehousing Business availed on and from 1 April 2020; and / or (ii) any interest accrued on the borrowings relating to the Logistics & Warehousing Business on and for the period commencing from 1 April 2020, RRVL shall have the right to set-off such excess liabilities exceeding the Transferred Logistics & Warehousing Liabilities against the Final Consideration for Logistics & Warehousing Undertaking determined in accordance with the provisions of Clause 16.1 above.
- 16.3 Subject to the provisions of Clause 16.2 above, the Final Consideration for Logistics & Warehousing Undertaking would be discharged by RRVL by cash/ cheque/ any other form of electronic payment mechanism, within a period of 15 (fifteen) Business Days from the Effective Date.
- 16.4 Appointed Date adjustment:
- 16.4.1 The details of the value of the assets and liabilities of Logistics & Warehousing Undertaking as on the Reference Date to be transferred pursuant to this Scheme are set out in **Schedule V** to this Scheme ("**Reference Date Values for Logistics & Warehousing Undertaking**");
- 16.4.2 With respect to fixed assets including capital work in progress and computer software, physical verification will be conducted by RRVL during a period of 15 (fifteen) Business Days prior to the Effective Date and compared against the Reference Date fixed assets of the Logistics & Warehousing Undertaking, as set out in Schedule V to this Scheme, and in case of any shortfall in physical quantities of such assets, suitable reduction, as determined by RRVL, shall be made to the Reference Date lumpsum Consideration for Logistics & Warehousing Undertaking;
- 16.4.3 With respect to inventories, trade receivables, loans & advances and other assets, physical inspection will be carried out by RRVL and realisable value of such assets shall be determined by RRVL as at the Effective Date. Such verification may be carried out by RRVL during a period of 15 (fifteen) Business Days prior to the Effective Date. In case of any shortfall in realisable values of such assets, as determined by RRVL, the

Reference Date lumpsum Consideration for Logistics & Warehousing Undertaking shall be reduced to the extent of such shortfall;

- 16.4.4 With respect to investments, reduction from the Reference Date lumpsum Consideration for Logistics & Warehousing Undertaking shall be made to the extent of book value of investments disposed off prior to the Effective Date. Provided however, disposal of any investments, made in any entities which form part of the Logistics & Warehousing Undertaking, or are otherwise engaged in any business supporting the Logistics & Warehousing Undertaking or otherwise supply any goods and / or services to the Logistics & Warehousing Undertaking prior to the Effective Date, shall require the prior approval of RRVL;
- 16.4.5 With respect to warehouse leases, in the event of reduction in the overall warehousing space between the Reference Date and the Appointed Date on account of cancellation of existing leases, reduction from the Reference Date lumpsum Consideration for Logistics & Warehousing Undertaking shall be made for such reduction in the warehousing space. The quantum of reduction will be determined by RRVL (acting reasonably);
- 16.4.6 In the event any known or unknown liability to be retained with the Transferee Company in terms of this Scheme gets transferred or fastened to the Logistics & Warehousing Undertaking or RRVL determines that such Person would be entitled to claim the liability from RRVL, reduction from the Reference Date lumpsum Consideration for Logistics & Warehousing Undertaking shall be made for such liability. The adjustment specified in Clause 16.4.2 to Clause 16.4.6 shall be made notwithstanding any disclosures made in any of the transaction documents; and
- 16.4.7 The Final Consideration for Logistics & Warehousing Undertaking shall be arrived at on the basis specified in this Clause 16.4 in the format set out in **Schedule VI** to this Scheme.
- 16.4.8 Right of Set-off: In the event that the Final Consideration for Logistics & Warehousing Undertaking is a negative figure, RRVL WOS shall be entitled to adjust such negative amount from the Final Consideration for Retail & Wholesale Undertaking. RRVL and RRVL WOS shall settle such adjustment made by RRVL WOS between themselves.
- 16.5 It is clarified that the decision of RRVL in respect of arriving at the Final Consideration for Logistics & Warehousing Undertaking shall be final and binding on all Parties.
- 16.6 The Final Consideration for Logistics & Warehousing Undertaking is a single undivided lumpsum consideration for the entire Logistics & Warehousing Undertaking with no independent values being assigned to the various components of the said undertaking. However, for the discharge of stamp duty and registration charges, on the transfer and, or, assignment of the various components of the Logistics & Warehousing Undertaking, appropriate values may be assigned by RRVL to the same. Such indication of value of various components of the Logistics & Warehousing Undertaking shall not be deemed or construed as allocation of the consideration for Logistics & Warehousing Undertaking, as this is being done solely to comply with the provisions of Applicable Laws.

## **17. ACCOUNTING TREATMENT**

FEL and RRVL shall comply with generally accepted accounting practices in India, provisions of the Act and accounting standards as notified by Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, in relation to the underlying transactions in the Scheme including but not limited to the following:

### **17.1 In the books of FEL:**

Upon Part IV of the Scheme coming into effect, FEL shall account for the transfer in its books of account in the following manner:

17.1.1 With effect from the Appointed Date, the book value of assets and liabilities of the Logistics & Warehousing Undertaking as appearing in the books of FEL and being transferred to RRVL in pursuance of this Scheme shall be reduced from the corresponding balances of the assets and liabilities as reflecting in the books of FEL;

17.1.2 Difference between the book value of assets and liabilities of the Logistics & Warehousing Undertaking as adjusted by the amount of Final Consideration for Logistics & Warehousing Undertaking received from RRVL, shall be adjusted against the following in the order provided hereinafter or such order as maybe decided by the Board of FEL: (i) balance lying in capital reserve; (ii) balance lying in securities premium account; (iii) balance lying in general reserve account; (iv) balance lying in retained earnings; and (v) balance lying in profit and loss account, as arrived at after giving effect to Part III and Part VI to this Scheme; and

17.1.3 The utilization, if any, of the capital reserve and securities premium account of FEL as above shall be effected as an integral part of the Scheme without having to follow the process under Section 66 of the Act separately and the order of the Tribunal sanctioning the Scheme shall be deemed to be also the order under Section 66 of the Act for the purpose of confirming the aforesaid reduction. The aforesaid reduction would not involve either a diminution of liability in respect of the unpaid share capital or payment of paid-up share capital. Notwithstanding the reduction as mentioned above, FEL shall not be required to add "And Reduced" as a suffix to its name.

### **17.2 In the books of RRVL:**

Upon Part IV of the Scheme coming into effect, RRVL shall account for the transfer in its books of account in the following manner:

17.2.1 With effect from the Appointed Date, RRVL shall record all assets and liabilities of the Logistics & Warehousing Undertaking transferred to it in pursuance of this Scheme as per the Acquisition Method of accounting in accordance with Indian Accounting Standard (Ind AS) 103 – Business Combinations; and

17.2.2 Difference between the fair market value of assets including intangible assets and liabilities of the Logistics & Warehousing Undertaking so recorded in the books of RRVL, as reduced by Final Consideration for Logistics & Warehousing Undertaking paid to FEL, shall be debited/credited to the goodwill/ capital reserve account of RRVL.

## PART V

### TRANSFER AND VESTING OF THE RETAIL & WHOLESALE UNDERTAKING FROM FEL INTO RRVL WOS

#### 18. TRANSFER AND VESTING OF THE RETAIL & WHOLESALE UNDERTAKING

- 18.1 With effect from the Appointed Date and upon effectiveness of Part III of the Scheme and subject to the provisions of this Scheme and pursuant to Sections 230 to 232 and other applicable provisions of the Act and in accordance with Section 2(42C) of the Income Tax Act, the Retail & Wholesale Undertaking shall, without any further act, instrument or deed, stand transferred to and vested in or be deemed to have been transferred to and vested in RRVL WOS, as a *going concern* on a Slump Sale basis from FEL, so as to become as and from the Appointed Date, the undertaking of RRVL WOS, free from any encumbrance or charges (except to the extent of (i) encumbrance created with respect to the Transferred Retail & Wholesale Liabilities being transferred to RRVL WOS, as agreed by RRVL WOS and the other relevant Parties with the lenders; and (ii) encumbrance on any asset forming part of the Retail & Wholesale Undertaking created for the purpose of operation of the Retail & Wholesale Business, as agreed by RRVL WOS and the other relevant Parties with the beneficiary of such encumbrance), by virtue of operation of law, and in the manner provided in this Scheme.
- 18.2 Without prejudice to the generality of the provisions of Clause 18.1 above, the manner of transfer and vesting of the Retail & Wholesale Undertaking under this Scheme, is as follows:
- 18.2.1 In respect of such of the assets and properties pertaining to the Retail & Wholesale Undertaking which are movable in nature including but not limited to intellectual property and intellectual property rights, including any applications for the same, of any nature whatsoever including but not limited to brands, trademarks pertaining to the Retail & Wholesale Undertaking, whether registered or unregistered trademarks along with all rights of commercial nature including attached goodwill, title, interest, labels and brand registrations, copyrights trademarks and all such other industrial and intellectual property rights of whatsoever nature or are otherwise capable of transfer by delivery or possession or by endorsement, the same shall stand transferred by FEL to RRVL WOS upon coming into effect of this Scheme and shall, *ipso facto* and without any other order to this effect, become the assets and properties of RRVL WOS without requiring any deed or instrument of conveyance for transfer of the same. The vesting pursuant to this sub-clause shall be deemed to have occurred by physical or constructive delivery or by endorsement and delivery or by vesting and recordal, pursuant to this Scheme, as appropriate to the property being vested, and title to the property shall be deemed to have been transferred accordingly;
- 18.2.2 Subject to Clause 18.2.3 below, with respect to the assets pertaining to the Retail & Wholesale Undertaking other than those referred to in Clause 18.2.1 above, including all rights, title and interests in the agreements (including agreements for lease or license of the properties), investments in shares, mutual funds, bonds and any other securities, sundry debtors, claims from customers or otherwise, outstanding loans and advances, if any, recoverable in cash or in kind or for value to be received, bank balances and deposits, if any, with any Appropriate Authority, customers and other Persons, whether or not the same is held in the name of FEL, the same shall, without any further act, instrument or deed, be transferred to and vested in and/or be deemed to be transferred to and vested in RRVL WOS, with effect from the Appointed Date by operation of law as transmission in favour of RRVL WOS. With regard to the

licenses of the properties, RRVL WOS will enter into novation agreements, if it is so required;

- 18.2.3 In respect of such of the assets and properties pertaining to the Retail & Wholesale Undertaking which are immovable in nature, whether or not included in the books of FEL, including rights, interest and easements in relation thereto, the same shall stand transferred to and be vested in RRVL WOS with effect from the Appointed Date, without any act or deed or conveyance being required to be done or executed by FEL and/or RRVL WOS;
- 18.2.4 For the avoidance of doubt and without prejudice to the generality of Clause 18.2.3 above and Clause 18.2.5 below, it is clarified that, with respect to the immovable properties pertaining to the Retail & Wholesale Undertaking in the nature of land and buildings, FEL and RRVL WOS shall register the true copy of the order of the Tribunal approving the Scheme with the offices of the relevant Sub-registrar of Assurances or similar registering authority having jurisdiction over the location of such immovable property and shall also execute and register, as required, such other documents as may be necessary in this regard. For the avoidance of doubt, it is clarified that any document executed pursuant to this Clause 18.2.4 or Clause 18.2.5 below will be for the limited purpose of meeting regulatory requirements and shall not be deemed to be a document under which the transfer of any part of the Retail & Wholesale Undertaking takes place and the Retail & Wholesale Undertaking shall be transferred solely pursuant to and in terms of this Scheme and the order of the Tribunal sanctioning this Scheme;
- 18.2.5 Notwithstanding anything contained in this Scheme, with respect to the immovable properties pertaining to the Retail & Wholesale Undertaking in the nature of land and buildings situated in states other than the state of Maharashtra, whether owned or leased, for the purpose of, inter alia, payment of stamp duty and vesting in RRVL WOS, if RRVL WOS so decides, FEL and RRVL WOS, may execute and register or cause to be executed and registered, separate deeds of conveyance or deeds of assignment of lease, as the case may be, in favour of RRVL WOS in respect of such immovable properties. Each of the immovable properties, only for the purposes of the payment of stamp duty (if required under Applicable Law), shall be deemed to be conveyed at a value determined by the relevant authorities in accordance with the applicable circle rates. The transfer of such immovable properties shall form an integral part of this Scheme;
- 18.2.6 FEL may, in its sole discretion but without being obliged to, give notice in such form as it may deem fit and proper, to such Persons, as the case may be, that any debt, receivable, bill, credit, loan, advance, debenture or deposit, contracts or policies relating to the Retail & Wholesale Undertaking stands transferred to and vested in RRVL WOS and that appropriate modification should be made in their respective books/records to reflect the aforesaid changes. Provided, however, FEL is obligated to, and shall, issue such notices if so required by RRVL WOS;
- 18.2.7 Upon effectiveness of the Scheme, the Transferred Retail & Wholesale Liabilities (as specifically set out in Schedule IV hereto) shall, without any further act, instrument or deed, be and stand transferred to and be deemed to be transferred to RRVL WOS and RRVL WOS shall meet, discharge and satisfy the same;

- 18.2.8 In so far as assets comprised in the Retail & Wholesale Undertaking are concerned, the Encumbrance, if any, over or in respect of any such assets relating to the Residual Liabilities and the Transferred Logistics & Warehousing Liabilities, which are not transferred to RRVL WOS shall, without any further act, deed or instrument, be and stand released and discharged from the same and such assets shall no longer be available as security in relation to those Residual Liabilities and the Transferred Logistics & Warehousing Liabilities. In so far as assets comprised in the Retail & Wholesale Undertaking are concerned which have not been Encumbered, they shall remain free and clear of all Encumbrances;
- 18.2.9 Subject to Clause 18 and any other provisions of the Scheme, in respect of any refund, benefit, incentive, grant or subsidy in relation to or in connection with the Retail & Wholesale Undertaking, FEL shall, if so required by RRVL WOS, issue notices in such form as RRVL WOS may deem fit and proper, stating that pursuant to the Tribunal having sanctioned this Scheme, the relevant refund, benefit, incentive, grant or subsidy be paid or made good to or held on account of RRVL WOS, as the Person entitled thereto, to the end and intent that the right of FEL to recover or realise the same stands transferred to RRVL WOS and that appropriate entries should be passed in their respective books to record the aforesaid changes;
- 18.2.10 On and from the Effective Date, all cheques and other negotiable instruments and payment orders received or presented for encashment which are in the name of FEL or any Transferor Company and are in relation to or in connection with the Retail & Wholesale Undertaking, shall be accepted by the bankers of RRVL WOS and credited to the account of RRVL WOS, if presented by RRVL WOS;
- 18.2.11 Permits, including the benefits attached thereto of FEL, whether they appear in the name of FEL or in the name of any Transferor Company, in relation to the Retail & Wholesale Undertaking, shall be transferred to RRVL WOS from the Appointed Date, without any further act, instrument or deed and shall be appropriately mutated or endorsed by the Appropriate Authorities concerned therewith in favour of RRVL WOS as if the same were originally given by, issued to or executed in favour of RRVL WOS and RRVL WOS shall be bound by the terms, obligations and duties thereunder, and the rights and benefits under the same shall be available to RRVL WOS to carry on the operations of the Retail & Wholesale Undertaking without any hindrance, whatsoever; and
- 18.2.12 Contracts in relation to the Retail & Wholesale Undertaking, where FEL is a party (whether as an original signatory or as a deemed party consequent to their transfer/assignment from a Transferor Company), shall stand transferred to and vested in RRVL WOS pursuant to the Scheme becoming effective. The absence of any formal amendment which may be required by a third party to effect such transfer and vesting shall not affect the operation of the foregoing sentence. FEL and RRVL WOS shall, wherever necessary, enter into and/or execute deeds, writings, confirmations or novations to all such contracts, if necessary, in order to give formal effect to the provisions of this Clause.
- 18.3 Without prejudice to the provisions of the foregoing sub-clauses of this Clause 18 and upon the effectiveness of this Scheme, FEL shall execute any and all instruments or documents and do all acts, deeds and things as may be required by RRVL WOS, including executing necessary confirmatory deeds for filing with the trademark registry and Appropriate Authorities, filing of necessary particulars and/ or modification(s) of charge with the concerned RoC or filing of



necessary applications, notices, intimations or letters with any Appropriate Authority or Person to give effect to the Scheme. FEL shall take such actions as may be required by RRVL WOS to get the assets pertaining to the Retail & Wholesale Undertaking transferred to, vested in, and registered in, the name of RRVL WOS, as per Applicable Law.

## **19. EMPLOYEES**

- 19.1 Upon the effectiveness of this Scheme and with effect from the Effective Date, RRVL WOS undertakes to engage, without any interruption in service, identified employees of FEL engaged in or in relation to the Retail & Wholesale Undertaking. Such employees to be transferred to RRVL WOS shall be identified by RRVL WOS, at its sole discretion, and such decision shall be final and binding on all Parties concerned.
- 19.2 The accumulated balances, if any, standing to the credit of the aforesaid employees in the existing provident fund, gratuity fund and superannuation fund of which they are members, as the case may be, will be transferred respectively to such provident fund, gratuity fund and superannuation funds nominated by RRVL WOS and/or such new provident fund, gratuity fund and superannuation fund to be established in accordance with Applicable Law and caused to be recognized by the Appropriate Authorities, by RRVL WOS. Pending the transfer as aforesaid, the provident fund, gratuity fund and superannuation fund dues of the said employees would be continued to be deposited in the existing provident fund, gratuity fund and superannuation fund respectively of FEL. To the extent of unfunded employee liabilities, adjustments shall be made by RRVL WOS while determining the Final Consideration for Retail & Wholesale Undertaking.
- 19.3 It is clarified that RRVL WOS shall not issue any stock options to the employees of FEL who are transferred to RRVL WOS as part of the Retail & Wholesale Undertaking, under this Scheme. It is further clarified that all obligations under Transferor Companies ESOPs and Transferee Company ESOP – New shall continue to be the obligations of FEL. FEL shall clearly inform the identified employees being transferred to RRVL WOS that they shall not be entitled to any stock options from RRVL WOS.

## **20. LEGAL PROCEEDINGS**

- 20.1 Upon coming into effect of this Scheme, all suits, actions, administrative proceedings, tribunals proceedings, show cause notices, demands and legal proceedings of whatsoever nature by or against FEL, pertaining to the period prior to the Effective Date, pending and/or arising on or before the Effective Date shall not abate or be discontinued or be in any way prejudicially affected by reason of this Scheme or by anything contained in this Scheme and shall be continued and be enforced by or against FEL in the same manner as being done hitherto. It is clarified that no legal proceedings shall be transferred along with the Retail & Wholesale Undertaking to RRVL WOS, pursuant to this Scheme. Further, any legal proceeding arising after the Effective Date but pertaining to the period prior to the Effective Date, which may affect the Retail & Wholesale Undertaking, shall be conducted by FEL in the manner directed by RRVL WOS.
- 20.2 Notwithstanding anything contained hereinabove, if at any time after the Effective Date, RRVL WOS is in receipt of any demand, claim, notice and/ or is impleaded as a party in any proceedings before any Appropriate Authority (including any proceedings with respect to Income Tax Act), in relation to the Retail & Wholesale Undertaking, Logistics & Warehousing Undertaking or the Remaining Undertaking of FEL, pertaining to the period prior to the Effective Date, FEL shall, take all such steps in the proceedings before the Appropriate

Authority to replace RRVL WOS with FEL. However, if FEL is unable to get RRVL WOS replaced in such proceedings, RRVL WOS shall defend the same or deal with such demand at the cost of FEL and the latter shall fully indemnify and reimburse to RRVL WOS all costs, liabilities and obligations incurred by RRVL WOS in respect thereof.

- 20.3 Notwithstanding anything contained hereinabove, if at any time after the Effective Date, FEL is in receipt of any demand, claim, notice and/ or is impleaded as a party in any proceedings before any Appropriate Authority (including any proceedings with respect to Income Tax Act), in relation to the Retail & Wholesale Undertaking, which relates to the period after the Effective Date, RRVL WOS shall, take all such steps in the proceedings before the Appropriate Authority to replace FEL with RRVL WOS. However, if RRVL WOS is unable to get FEL replaced in such proceedings, FEL shall defend the same or deal with such demand as per the directions of and at the cost of RRVL WOS and the latter shall reimburse to FEL all liabilities and obligations incurred by FEL in respect thereof.

## **21. TAXES/ DUTIES/ CESS**

- 21.1 If FEL (whether as an original beneficiary or consequent to the transfer/ assignment from a Transferor Company) is entitled to any unutilized credits, benefits under the state or central fiscal / investment incentive schemes and policies or concessions relating to the Retail & Wholesale Undertaking under any Tax Law or Applicable Law, RRVL WOS shall be entitled, as an integral part of the Scheme, to claim such benefit or incentives or unutilised credits, as the case may be, without any specific approval or permission and such benefit or incentives or unutilised credits, as the case may be, shall be available for utilisation to RRVL WOS in accordance with Applicable Law.
- 21.2 Upon the Scheme becoming effective, FEL and RRVL WOS shall have the right to revise their respective financial statements and returns along with prescribed forms, filings and annexures under the Tax Laws and to claim refunds and/or credit for Taxes paid and for matters incidental thereto, if required, to give effect to the provisions of the Scheme. FEL and RRVL WOS are expressly permitted to revise and file its income tax returns and other statutory returns, even beyond the due date, if required, including tax deducted / collected at source returns, service tax returns, excise tax returns, sales tax / value added tax / goods and service tax returns, as may be applicable and has expressly reserved the right to make such provision in its returns and to claim refunds, advance tax credits, credit of tax deducted at source, credit of foreign Taxes paid/withheld, etc. if any, as may be required for the purposes of/consequent to implementation of the Scheme. It is further clarified that RRVL WOS shall be entitled to claim deduction under Section 43B of the Income Tax Act in respect of unpaid liabilities transferred to it as part of the Retail & Wholesale Undertaking to the extent not claimed by FEL, as and when the same are paid subsequent to Appointed Date.
- 21.3 Tax payable in relation to Slump Sale of the Retail & Wholesale Undertaking from FEL to RRVL WOS pursuant to this Scheme or any Tax liability of FEL prior to the date of Slump Sale, shall be borne and paid by FEL and such Tax liability shall not devolve on RRVL WOS. In case, RRVL WOS is in receipt of any demand for payment of Tax, in relation to Slump Sale of the Retail & Wholesale Undertaking from FEL to RRVL WOS pursuant to this Scheme or any Tax liability up to the Appointed Date, including those crystallising after the Appointed Date but pertaining to periods up to the Appointed Date shall not devolve on RRVL WOS and in a situation where RRVL WOS has to pay the said Tax liability, FEL shall fully indemnify and reimburse to RRVL WOS immediately such Tax amounts and all costs, liabilities and obligations incurred by RRVL WOS in this respect.

## 22. CONSIDERATION

22.1 The Effective Date lumpsum consideration for the transfer of the Retail & Wholesale Undertaking ("**Final Consideration for Retail & Wholesale Undertaking**") would be determined by applying the Appointed Date adjustment to the Reference Date lumpsum Consideration for Retail & Wholesale Undertaking, in the manner provided in Clause 22.4 below and further adjustment, if any, as stated in Clause 19.2.

22.2 FEL and RRVL WOS have agreed that:

22.2.1 in the event of any interim finance provided by RRVL WOS to FEL in terms of Clause 30.2.1 below, RRVL WOS shall have a right to set-off the outstanding amount of such interim finance against the Final Consideration for Retail & Wholesale Undertaking determined in accordance with the provisions of Clause 22.1. above;

22.2.2 out of the Final Consideration for Retail & Wholesale Undertaking, determined in accordance with the provisions of Clause 22.1 above, an amount of Rs. 1,000 crore (Rupees One thousand crore only) shall be kept in an escrow account (to be jointly operated by FEL and RRVL WOS) until the assessment by the relevant authorities for any direct tax liabilities in connection with the sale and transfer of Retail & Wholesale Undertaking under this Scheme by FEL attains judicial finality ("**Retail & Wholesale Undertaking Retained Amount**"), provided, however, after completion of the assessment, the Retail & Wholesale Undertaking Retained Amount shall be limited to the maximum amount of direct tax demand (including the interest and penalty amount) payable to the Assessing Officer or the Commissioner of Income Tax (Appeals) or the Income Tax Appellate Authority, on such terms and conditions as may be mutually agreed between FEL and RRVL WOS. The Retail & Wholesale Undertaking Retained Amount shall be utilized by RRVL WOS for discharge of any direct tax liabilities that may arise on it in connection with or in relation to the sale and transfer of Retail & Wholesale Undertaking under this Scheme by FEL; and

22.2.3 as on the Effective Date, in case there are any liabilities relating to the Retail & Wholesale Business (including liabilities incurred by any subsidiaries, joint ventures or other Persons relating to the Retail & Wholesale Undertaking), which exceed the Transferred Retail & Wholesale Liabilities; or are otherwise (i) borrowings relating to the Retail & Wholesale Business availed on and from 1 April 2020; and / or (ii) any interest accrued on the borrowings relating to the Retail & Wholesale Business on and for the period commencing from 1 April 2020, RRVL WOS shall have the right to set-off such excess liabilities exceeding the Transferred Retail & Wholesale Liabilities against the Final Consideration for Retail & Wholesale Undertaking determined in accordance with the provisions of Clause 22.1 above.

22.3 Subject to the provisions of Clause 22.2 above, the Final Consideration for Retail & Wholesale Undertaking would be discharged by RRVL WOS by cash/ cheque/ any other form of electronic payment mechanism, within a period of 15 (fifteen) Business Days from the Effective Date.

22.4 Appointed Date adjustment:

22.4.1 The details of the value of the assets and liabilities of Retail & Wholesale Undertaking as on the Reference Date to be transferred pursuant to this Scheme are set out in **Schedule VII** to this Scheme ("**Reference Date Values for Retail & Wholesale Undertaking**");

- 22.4.2 With respect to fixed assets including capital work in progress and computer software, physical verification will be conducted by RRVL WOS during a period of 15 (fifteen) Business Days prior to the Effective Date and compared against the Reference Date fixed assets of the Retail & Wholesale Undertaking, as set out in Schedule VII to this Scheme, and in case of any shortfall in physical quantities of such assets, suitable reduction, as determined by RRVL WOS, shall be made to the Reference Date lumpsum Consideration for Retail & Wholesale Undertaking;
- 22.4.3 With respect to inventories, trade receivables, loans & advances and other assets, physical inspection will be carried out by RRVL WOS and realisable value of such assets shall be determined by RRVL WOS as at the Effective Date. Such verification may be carried out by RRVL WOS during a period of 15 (fifteen) Business Days prior to the Effective Date. In case of any shortfall in realisable values of such assets, as determined by RRVL WOS, the Reference Date lumpsum Consideration for Retail & Wholesale Undertaking shall be reduced to the extent of such shortfall;
- 22.4.4 With respect to investments, reduction from the Reference Date lumpsum Consideration for Retail & Wholesale Undertaking shall be made to the extent of book value of investments disposed off prior to the Effective Date. Provided however, disposal of any investments, made in any entities which form part of the Retail & Wholesale Undertaking, or are otherwise engaged in any business supporting the Retail & Wholesale Undertaking or otherwise supply any goods and / or services to the Retail & Wholesale Undertaking, prior to the Effective Date shall require the prior approval of RRVL WOS;
- 22.4.5 With respect to store leases, in the event of reduction in the overall number of store leases between the Reference Date and the Appointed Date on account of cancellation of existing leases, reduction from the Reference Date lumpsum Consideration for Retail & Wholesale Undertaking shall be made for such reduction in leases. The quantum of reduction will be determined as follows:
- (a) In case of grocery store, revenue of such store for the financial year 2019-20 multiplied by EBITDA % multiplied by 8, where EBITDA % is 7%; and
  - (b) In case of apparel and fashion store (including FBB), revenue of such store for the financial year 2019-20 multiplied by EBITDA % multiplied by 8, where EBITDA % is 12%.
- 22.4.6 In the event any known or unknown liability to be retained with the Transferee Company in terms of this Scheme gets transferred or fastened to the Retail & Wholesale Undertaking or RRVL WOS determines that such Person would be entitled to claim the liability from RRVL WOS, reduction from the Reference Date lumpsum Consideration for Retail & Wholesale Undertaking shall be made for such liability. The adjustment specified in Clause 22.4.2 to Clause 22.4.6 shall be made notwithstanding any disclosures made in any of the transaction documents;
- 22.4.7 The Final Consideration for Retail & Wholesale Undertaking shall be arrived at on the basis specified in this Clause 22.4 in the format set out in **Schedule VIII** to this Scheme; and
- 22.4.8 In the event that the aggregate reduction due to the adjustments specified from Clauses 22.4.2 to 22.4.7 exceeds the Reference Date lumpsum Consideration for Retail

& Wholesale Undertaking, then such excess ("**Aggregate Reduction**") will be adjusted from the amount of Transferred Retail & Wholesale Liabilities and only such reduced amount of liabilities of Retail & Wholesale Undertaking shall form part of the Retail & Wholesale Undertaking and for the purposes of this Scheme shall be the Transferred Retail & Wholesale Liabilities. The Aggregate Reduction shall be applied on a proportionate basis to each and every Person listed in Schedule IV hereto to arrive at the individual liability of each such Person transferred to RRVL WOS.

22.5 It is clarified that the decision of RRVL WOS in respect of arriving at the Final Consideration for Retail & Wholesale Undertaking shall be final and binding on all Parties.

22.6 The Final Consideration for Retail & Wholesale Undertaking is a single undivided lumpsum consideration for the entire Retail & Wholesale Undertaking with no independent values being assigned to the various components of the said undertaking. However, for the discharge of stamp duty and registration charges, on the transfer and, or, assignment of the various components of the Retail & Wholesale Undertaking, appropriate values may be assigned by RRVL WOS to the same. Such indication of value of various components of the Retail & Wholesale Undertaking shall not be deemed or construed as allocation of the consideration for Retail & Wholesale Undertaking, as this is being done solely to comply with the provisions of Applicable Laws.

### **23. ACCOUNTING TREATMENT**

FEL and RRVL WOS shall comply with generally accepted accounting practices in India, provisions of the Act and accounting standards as notified by Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, in relation to the underlying transactions in the Scheme including but not limited to the following:

23.1 In the books of FEL:

Upon Part V of the Scheme coming into effect, FEL shall account for the transfer in its books of account in the following manner:

23.1.1 With effect from the Appointed Date, the book value of assets and liabilities of the Retail & Wholesale Undertaking as appearing in the books of FEL and being transferred to RRVL WOS in pursuance of this Scheme shall be reduced from the corresponding balances of the assets and liabilities as reflecting in the books of FEL;

23.1.2 Difference between the book value of assets and liabilities of the Retail & Wholesale Undertaking as adjusted by the amount of Final Consideration for Retail & Wholesale Undertaking received from RRVL WOS, shall be adjusted against the following in the order provided hereinafter or such order as maybe decided by the Board of FEL: (i) balance lying in capital reserve; (ii) balance lying in securities premium account; (iii) balance lying in general reserve account; (iv) balance lying in retained earnings; and (v) balance lying in profit and loss account, as arrived at after giving effect to Part III and Part VI to this Scheme; and

23.1.3 The utilization, if any, of the capital reserve and securities premium account of FEL as above shall be effected as an integral part of the Scheme without having to follow the process under Section 66 of the Act separately and the order of the Tribunal sanctioning the Scheme shall be deemed to be also the order under Section 66 of the Act for the purpose of confirming the aforesaid reduction. The aforesaid reduction

would not involve either a diminution of liability in respect of the unpaid share capital or payment of paid-up share capital. Notwithstanding the reduction as mentioned above, FEL shall not be required to add “And Reduced” as a suffix to its name.

23.2 In the books of RRVL WOS:

Upon Part V of the Scheme coming into effect, RRVL WOS shall account for the transfer in its books of account in the following manner:

23.2.1 With effect from the Appointed Date, RRVL WOS shall record all assets and liabilities of the Retail & Wholesale Undertaking transferred to it in pursuance of this Scheme as per the Acquisition Method of accounting in accordance with Indian Accounting Standard (Ind AS) 103 – Business Combinations; and

23.2.2 Difference between the fair market value of assets including intangible assets and liabilities of the Retail & Wholesale Undertaking so recorded in the books of RRVL WOS, as reduced by Final Consideration for Retail & Wholesale Undertaking paid to FEL, shall be debited/credited to the goodwill/ capital reserve account of RRVL WOS.

## PART VI

### PREFERENTIAL ALLOTMENT OF EQUITY SHARES AND WARRANTS OF FEL TO RRVL WOS

**24. ISSUE AND ALLOTMENT OF EQUITY SHARES AND WARRANTS BY FEL ON A PREFERENTIAL BASIS TO RRVL WOS**

24.1 Upon effectiveness of Part III, Part IV and Part V of this Scheme and after the allotment of the Transferee Company New Equity Shares pursuant to Part III of this Scheme, FEL shall, as an integral part of this Scheme, issue and allot to RRVL WOS on a preferential basis and in accordance with Applicable Laws:

24.1.1 67,98,86,685 (Sixty seven crore ninety eight lakhs eighty six thousand six hundred and eighty five) fully paid-up equity shares of face value of Rs 2 (Rupees Two only) each (“**Preferential Equity Shares**”); and

24.1.2 90,65,15,580 (Ninety crore sixty five lakhs fifteen thousand five hundred and eighty) share warrants (“**Preferential Warrants**”), each convertible into 1 (one) equity share of face value Rs 2 (Rupees Two only) each.

such that upon issuance and allotment of the Preferential Equity Shares, RRVL WOS will hold 6.09% of the expanded issued and paid-up equity share capital of FEL and upon allotment of equity shares of FEL against the Preferential Warrants, RRVL WOS will hold an aggregate of 13.14% of the total expanded issued and paid-up equity share capital of FEL on a fully diluted basis (“**Preferential Allotment**”).

24.2 The “relevant date” for the Preferential Allotment is the date on which the Board of FEL approves this Scheme, which is in accordance with the SEBI Preferential Allotment Circular and the price at which the Preferential Equity Shares and Preferential Warrants shall be issued has been determined in accordance with the SEBI ICDR Regulations and the SEBI Preferential Allotment Circular. The minimum price for the Preferential Equity Shares and Preferential Warrants determined by the registered valuer and the independent chartered accountant under their respective valuation reports in relation to the Scheme in terms of Regulation 164 of the SEBI ICDR Regulations and as adjusted pursuant to Regulation 166 of the SEBI ICDR

Regulations, after giving effect to Parts III, IV and V of this Scheme is Rs 17.63 (Rupees Seventeen and sixty three paise only) per Preferential Equity Share and per Preferential Warrant ("**Preferential Issue Price**"). The issue price per Preferential Equity Share shall be Rs. 17.65 (Rupees Seventeen and sixty five paise only) including a premium of Rs. 15.65 (Rupees Fifteen and sixty five paise only) per Preferential Equity Share ("**Preferential Equity Price**"). The issue price per Preferential Warrant shall be Rs. 17.65 (Rupees Seventeen and sixty five paise only) including a premium of Rs. 15.65 (Rupees Fifteen and sixty five paise only) per Preferential Warrant ("**Preferential Warrant Price**").

- 24.3 The total investment by RRVL WOS to subscribe to Preferential Equity Shares shall be Rs 1,200 crore and Preferential Warrants shall be Rs 1,600 crore (out of which 25% will be paid at the time of subscription).
- 24.4 In accordance with the provisions of the SEBI ICDR Regulations, issuance and allotment of Preferential Equity Shares and Preferential Warrants shall, *inter alia*, be subject to the following conditions:
- 24.4.1 The consideration for allotment of Preferential Equity Shares shall be paid to FEL from the bank accounts of RRVL WOS;
- 24.4.2 The Preferential Equity Shares to be allotted to RRVL WOS shall be under lock-in for such period as may be prescribed under SEBI ICDR Regulations;
- 24.4.3 The Preferential Equity Shares so allotted to RRVL WOS under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations except to the extent and in the manner permitted thereunder;
- 24.4.4 RRVL WOS shall pay an amount equivalent to 25% (twenty five percent) of the Preferential Warrant Price (the "**Preferential Warrant Subscription Price**") for subscription to the Warrants;
- 24.4.5 The option against the Preferential Warrants may be exercised by RRVL WOS within 18 (eighteen) months from the date of their allotment ("**Preferential Warrant Exercise Period**"), at the option of RRVL WOS and the balance 75% (seventy five percent) of the Preferential Warrant Price shall be paid by RRVL WOS upon exercise of the option against the Preferential Warrants;
- 24.4.6 In the event RRVL WOS does not exercise its option against one or more Preferential Warrants within the Preferential Warrant Exercise Period, the Preferential Warrant Subscription Price paid by RRVL WOS towards such unexercised Preferential Warrants shall be forfeited by the Transferee Company and such unexercised Preferential Warrants shall lapse, to the extent that the option attached to such Preferential Warrants has not been exercised;
- 24.4.7 The equity shares allotted pursuant to the exercise of the option against the Preferential Warrants shall be subject to lock-in for such period as specified under SEBI ICDR Regulations; and
- 24.4.8 Preferential Allotment shall only be made in dematerialized form.
- 24.5 The Preferential Equity Shares and the equity shares arising upon exercise of the option against the Preferential Warrants shall be subject to the provisions of the memorandum and

articles of association of FEL, and shall rank *pari-passu* in all respects with the then existing equity shares of FEL after the Effective Date, including with respect to dividend, bonus entitlement, rights' shares' entitlement, voting rights and other corporate benefits.

- 24.6 The Preferential Equity Shares shall be listed and be admitted to trading on any stock exchange (including the Stock Exchanges). FEL shall apply for listing of Preferential Equity Shares on the Stock Exchanges in terms of and in compliance of SEBI Circular and other relevant provisions as may be applicable. The Preferential Equity Shares allotted by FEL in terms of Clause 24.1 above, pursuant to the Scheme, shall remain frozen in the depository system till listing/trading permission is given by the designated Stock Exchange.
- 24.7 FEL shall enter into such arrangements and give such confirmations and/ or undertakings as may be necessary in accordance with Applicable Law for complying with the formalities of the Stock Exchanges.
- 24.8 It is hereby clarified that for the purposes of this Clause 24, the consent of the shareholders of FEL to the Scheme shall be deemed to be sufficient for the issuance and allotment of the Preferential Warrants and Preferential Equity Shares of FEL to RRVL WOS and no further resolutions, approvals or authorization of the shareholders of FEL under Sections 42 and 62 of the Act and/or any other Applicable Law would be separately required.

## PART VII

### GENERAL TERMS & CONDITIONS

#### 25. ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE TRANSFEREE COMPANY

- 25.1 Upon Part IV and Part V of this Scheme becoming effective, the following main object clause of the Memorandum of Association of the Transferee Company shall be deemed to be altered and amended, without any further act or deed, as under:

- "1. To carry on the business of manufacturing, buying, selling, exchanging, altering, importing, exporting and/ or distributing ready-made garments and hosiery made of cotton, silk, rayon, wool, nylon, manmade fabrics, polyester, canvas, jute, leather, any other fabric coated with any chemical or not, or other preparation and other fabric, except any retail & whole sale business.*
- 2. To carry on the business of manufacturing, processing, dyeing, bleaching, buying, selling, exchanging, importing and / or exporting yarns and textiles made of cotton, silk, rayon, wool, nylon, man-made fibres, polyester, canvas or any other substances, except any retail & whole sale business.*
- 3. To carry on the business, whether in India or abroad, of sourcing, processing, manufacturing, branding, distributing and selling exclusively on B2B basis, not through physical stores or outlets or e-commerce, and marketing, promoting, buying, importing, exporting, using, improving, developing, storing, preserving, packing, re-packing, refining and transporting all types of food, beverages and edible products including cereals, spices, masalas, vegetarian and non-vegetarian food products, dairy products, milk products, flours and mixes, frozen foods, packed foods, canned or tinned convenience foods, ready to eat foods, processed foods, drinks of all kind and every description, except vegetables and fruits packaging, and all kind of fast moving consumer goods and products including personal care products, health care*



*products, home care products such as soaps, body washes, shampoos, laundry products, wipes, creams, lotions and other similar products of all kind and every description, providing and availing incidental and ancillary services in relation thereto and carrying out any and all such activities as may be necessary or related to or in connection with the business of the Company including by way of acting as agents, principals, contractors, transporters, cultivators, convertors, job workers, service providers of all nature.*

4. *To construct, build, establish, erect, promote, undertake, acquire, own, operate, transport, equip, manage, renovate, reconstruct, develop, set up, turn to account, maintain, keep, operate and run or engage into multiple food processing units, establishments, factories for manufacturing, processing, preparing, preserving, refining, packing, repacking, directly or sub-contracting to carry on the objects set out in Clause 3 above."*

25.2 Upon Part IV and Part V of this Scheme becoming effective, the object clause of the Memorandum of Association of the Transferee Company shall be deemed to be altered and amended, without any further act or deed, to delete the objects relating to carrying on the Logistics & Warehousing Business and Retail & Wholesale Business which are being transferred to RRVL and RRVL WOS, respectively, pursuant to the applicable provisions of the Act. Accordingly, the Memorandum of Association of the Transferee Company shall be altered and amended and necessary revisions in numbering of the clauses upon deletion of certain clauses shall be carried out.

25.3 Without prejudice to the generality of Clause 25.2 above, upon Part IV and Part V of this Scheme becoming effective, the following ancillary and other object clauses shall be deleted from the Memorandum of Association of the Transferee Company:

| Sr No. | Object clause reference under the Memorandum of Association of FEL |
|--------|--------------------------------------------------------------------|
| 1.     | III (A) 2A                                                         |
| 2.     | III (A) 2B                                                         |
| 3.     | III (A) 2C                                                         |
| 4.     | III (B) 50                                                         |
| 5.     | III (B) 51                                                         |
| 6.     | III (C) 64                                                         |
| 7.     | III (C) 65                                                         |
| 8.     | III (C) 67                                                         |
| 9.     | III (C) 72                                                         |
| 10.    | III (C) 75                                                         |
| 11.    | III (C) 81                                                         |

25.4 For the purposes of the alteration of the Memorandum of Association of the Transferee Company as provided in this Clause, the consent/ approval given by the members of the Transferee Company to this Scheme pursuant to Section 232 of the Act and any other applicable provisions of the Act shall be deemed to be sufficient and no further resolution of members of the Transferee Company as required under the applicable provisions of the Act

shall be required to be passed for making such alteration in the Memorandum of Association of the Transferee Company and filing of the certified copy of this Scheme as sanctioned by the Tribunal, in terms of Sections 230 to 232 of the Act and any other applicable provisions of the Act, together with the order of the Tribunal and a copy of the Memorandum of Association for the purposes of the applicable provisions of the Act and the RoC shall register the same and shall certify the registration thereof in accordance with the applicable provisions of the Act.

- 25.5 The Transferee Company shall file with the RoC, all requisite forms and complete the compliance and procedural requirements under the Act, if any.

## **26. REMAINING UNDERTAKING OF FEL**

- 26.1 The Remaining Undertaking of FEL shall continue to belong to and be owned and managed by FEL. FEL shall continue to be liable to perform and discharge all its liabilities and obligations in relation to the Remaining Undertaking of FEL and neither RRVL nor RRVL WOS shall have any liability or obligation in relation to the Remaining Undertaking of FEL. For the avoidance of doubt, it is clarified that (i) the contracts pertaining to the Remaining Undertaking of FEL and all other liabilities, debt, obligations and duties arising from such contracts pertaining to the Remaining Undertaking of FEL shall be retained by FEL and FEL shall be solely liable to bear and discharge such liabilities, debt, obligations and duties, whether prior to or post the Appointed Date; and (ii) all liabilities of FEL, other than the Transferred Logistics & Warehousing Liabilities and Transferred Retail & Wholesale Liabilities, will form part of the Residual Liabilities and shall be borne and discharged by FEL, whether prior to or post the Appointed Date. For the avoidance of doubt, it is clarified that all liabilities, loans, debentures, duties and obligations of FEL, other than the Transferred Logistics & Warehousing Liabilities and Transferred Retail & Wholesale Liabilities shall be deemed to be part of the Remaining Undertaking of FEL and shall be retained by FEL and FEL shall meet, discharge and satisfy the same, whether prior to, or post the Effective Date. Schedule III hereto, shall be updated by FEL as on the Appointed Date, subject to satisfaction of RRVL and RRVL WOS.
- 26.2 If RRVL and/ or RRVL WOS, as the case may be, is in receipt of any demand, claim, notice and/or is impleaded as a party in any proceedings before any Appropriate Authority, in each case in relation to the Remaining Undertaking of FEL, FEL shall take all such steps in the proceedings before the Appropriate Authority to substitute RRVL and/ or RRVL WOS, as the case may be, with FEL. However, if FEL is unable to replace RRVL and/ or RRVL WOS, as the case may be, in such proceedings, RRVL and/ or RRVL WOS, as the case may be, shall defend the same or deal with such demand at the cost of FEL and the latter shall reimburse and indemnify RRVL and/ or RRVL WOS, as the case may be, against all costs, liabilities and obligations incurred by or against RRVL and/ or RRVL WOS, as the case may be, in respect thereof.
- 26.3 If FEL is in receipt of any demand, claim, notice and/or is impleaded as a party in any proceedings before any Appropriate Authority, in each case in relation to the Transferred Undertakings, which relates to the period after the Effective Date, RRVL and/ or RRVL WOS, as the case may be, shall take all such steps in the proceedings before the Appropriate Authority to substitute FEL with RRVL and/ or RRVL WOS, as the case may be. However, if RRVL and/ or RRVL WOS, as the case may be, is unable to replace FEL in such proceedings, FEL shall defend the same or deal with such demand as per the directions of and at the cost of RRVL and/ or RRVL WOS, as the case may be, and RRVL and/ or RRVL WOS, as the case may be, shall reimburse and indemnify FEL against all liabilities and obligations incurred by or against FEL in respect thereof.

## 27. PROTECTIVE COVENANTS

- 27.1 The goodwill attached to the Transferor Companies shall be transferred to the Transferee Company upon effectiveness of Part III of the Scheme. Immediately thereafter, (i) the goodwill related to the Logistics & Warehousing Undertaking shall be vested in RRVL pursuant to the provisions of Part IV of this Scheme; and (ii) the goodwill related to the Retail & Wholesale Undertaking shall be vested in RRVL WOS pursuant to the provisions of Part V of this Scheme.
- 27.2 In consideration of RRVL and RRVL WOS agreeing to acquire the Logistics & Warehousing Undertaking and the Retail & Wholesale Undertaking and discharging lumpsum cash consideration to FEL, and for the benefit of RRVL and RRVL WOS, the Non-Compete Persons *inter alia* through their approval to the Scheme as shareholders (directly or indirectly) of the relevant Parties, agree and undertake that for a period of 15 (Fifteen) years from the Effective Date ("**Restricted Period**"):
- 27.2.1 they shall not, and shall ensure that none of their related parties from time to time (as defined under the SEBI LoDR) shall, directly or indirectly, on their own account or in association with or through any other Person commence, establish, promote, manage, operate, control, finance, partner or assist as an agent, employee, officer, director, consultant, or shareholder or equity owner of any other Person or invest in, lend to, advise, consult with, serve as a director of, be an employee in, engage in or attempt to engage in or assist any other Person to engage in a business, whether in India or elsewhere, which is engaged in the Retail & Wholesale Business and/or Logistics & Warehousing Business (including any part thereof) and/or which may directly or indirectly compete with the Retail & Wholesale Undertaking and / or the Logistics & Warehousing Undertaking (including any part thereof), as the case may be (collectively referred to as the "**Competing Business**") or attempt to do any of the foregoing;
- 27.2.2 they shall not, and shall ensure that their related parties (as defined under the SEBI LoDR) shall not, divulge or disclose to any Person any Confidential Information or Trade Secrets (other than information which is in or which may hereinafter come into the public domain, other than on account of breach of the confidentiality obligation hereunder or disclosed or divulged pursuant to an order of a court of competent jurisdiction) relating to the Competing Business.
- 27.3 It is agreed amongst the Parties that (i) Mr. Rakesh Biyani and Mr. Sunil Biyani, brothers of Mr. Kishore Biyani, their spouses and children ("**Excluded Non-Compete Persons**"); and (ii) body corporate(s), partnership firms or association of persons, owned and controlled by Excluded Non-Compete Persons ("**Excluded Non-Compete Entities**"), shall be excluded from the restrictions set out under Clause 27.2 above, provided that none of the Non-Compete Persons can be a member, director, partner, consultant, employee, investor, lender, advisor in or associated in any manner or capacity whatsoever with, directly or indirectly, such Excluded Non-Compete Entities.
- 27.4 Nothing contained in this Clause 27 shall apply (i) to any Remaining Business of FEL; (ii) to any investment in any listed company provided that (a) such investment is a purely passive, minority portfolio investment and not a strategic investment with no participating, control or special rights over the business or company; and (b) such investment does not result in the Non-Compete Persons, directly or indirectly, holding in aggregate, more than 5% beneficial interest in such business; and (iii) the business carried on by Future Generali India Insurance Company Limited, Future Generali India Life Insurance Company Limited and FG&G

Distribution Limited (“**Excluded Entities**”), and any holdings (including any increase or decrease) or positions of any of the Non-Competing Persons in the Excluded Entities.

27.5 The Non-Compete Persons *inter alia* through their approval to the Scheme as shareholders (directly or indirectly) of the relevant Parties, agree, acknowledge and confirm that:

27.5.1 the restrictions contained in this Scheme including the time period, geographic area are reasonable and justified in light of the Scheme and are not greater than necessary to preserve the value of RRVL and RRVL WOS and protect the legitimate business interests, goodwill and the value of the Logistics & Warehousing Undertaking and the Retail & Wholesale Undertaking being acquired in accordance with and on the terms and conditions set out under the Scheme and in order to protect the interests of RRVL and RRVL WOS adequately in the territory, it is essential and reasonable that the Non-Compete Persons refrain from engaging in the Competing Business during the Restricted Period;

27.5.2 by virtue of transfer and vesting of the Logistics & Warehousing Undertaking and Retail & Wholesale Undertaking to RRVL and RRVL WOS respectively under the Scheme, RRVL and RRVL WOS would own and enjoy all of the economic and other benefits of the constituent business and the goodwill in respect thereof;

27.5.3 RRVL and RRVL WOS’s need for the protection afforded under this Scheme is greater than any hardship that the Non-Compete Persons might experience by complying with its terms and conditions;

27.5.4 consideration payable by RRVL and RRVL WOS under this Scheme as lumpsum consideration for the transfer and vesting of the Logistics & Warehousing Undertaking and Retail & Wholesale Undertaking respectively to FEL, shall be sufficient consideration for the obligations undertaken by the Non-Compete Persons under this Clause for the Restricted Period, who stand to benefit therefrom, and accordingly hereby waive any right to claim that no consideration has been paid to them for the undertakings set forth in this Clause 27;

27.5.5 the Final Consideration for Logistics & Warehousing Undertaking and the Final Consideration for Retail & Wholesale Undertaking would be adversely impacted if FEL violated any covenants set out hereunder; and

27.5.6 the terms and conditions as stated above are a material and substantial part of the Scheme.

27.6 The Non-Compete Persons may, if so required by RRVL and/ or RRVL WOS, execute necessary confirmatory agreements, for the sake of good order and to clearly capture the understanding mentioned above. The Parties to such a non-compete agreement shall strictly abide by, and comply with, their respective obligations under such an agreement.

## **28. DIVIDENDS**

28.1 The Transferor Companies and the Transferee Company/FEL shall be entitled to declare and pay dividends, whether interim or final, to their respective shareholders in the ordinary course of business, as per past practices, until the condition as specified in Clause 33.1.1 below is satisfied.

- 28.2 Subject to satisfaction of condition as specified in Clause 33.1.1 below, the Transferor Companies and the Transferee Company/FEL shall not declare and issue dividend, whether interim or final, to its shareholders, without prior written approval of RRVL.

**29. VALIDITY OF EXISTING RESOLUTIONS, ETC.**

Upon this Scheme coming into effect, the resolutions/ power of attorneys executed by the respective Transferor Companies, as are considered necessary by the Board of the Transferee Company, and that are valid and subsisting on the Effective Date, shall continue to be valid and subsisting and be considered as resolutions and power of attorney passed/ executed by the Transferee Company, and if any such resolutions have any monetary limits approved under the provisions of the Act, or any other applicable statutory provisions, then such limits as are considered necessary by the Board of the Transferee Company shall be added to the limits, if any, under like resolutions passed by the Transferee Company and shall constitute the new aggregate limits for each of the subject matters covered under such resolutions/power of attorneys for the purpose of the Transferee Company.

**30. BUSINESS UNTIL EFFECTIVE DATE**

- 30.1 With effect from the date of approval of the Scheme by the respective Boards of the Parties and up to and including the Effective Date and subject to such other terms and conditions as may be mutually agreed between the Parties:

30.1.1 The Transferor Companies and the Transferee Company shall carry on the relevant businesses forming part of the Transferred Undertakings, taken as a whole, in the ordinary course of business, and with reasonable diligence and business prudence and in the same manner as the Transferor Companies and the Transferee Company had been doing hitherto;

30.1.2 The Transferor Companies and the Transferee Company shall not alienate, charge or Encumber or otherwise deal with or dispose of the Retail & Wholesale Undertaking and / or the Logistics & Warehousing Undertaking or any part thereof including any assets relating thereto. For the avoidance of doubt, nothing in this Clause 30.1.2 shall restrict the Transferor Companies or the Transferee Company from conducting its business in the ordinary course of business, including any sale of stock or disposal of current assets in the ordinary course of business;

30.1.3 The Transferor Companies and the Transferee Company shall not undertake, in a single transaction or a series of related transactions, any act or matter, which they have agreed not to undertake until the Effective Date, with *inter alia*, RRVL and RRVL WOS, in writing; and

30.1.4 FEL and/ or RRVL and/ or RRVL WOS shall be entitled, pending the sanction of the Scheme, to apply to the Appropriate Authorities concerned as necessary under Applicable Law for such consents, approvals and sanctions which FEL and/ or RRVL and/ or RRVL WOS may respectively require to carry on the relevant businesses that are being transferred and vested in them in terms of the Scheme.

- 30.2 With effect from date of approval of the CCI to this Scheme and until the Effective Date:

30.2.1 RRVL and/ or RRVL WOS, may, at its sole discretion, provide such funds/ finance such assets/ lend monies, etc., to FEL and/ or the Transferor Companies, as they may deem fit, for the purposes of meeting interim finance requirements of the Transferred

Undertakings. The terms and conditions of such financing arrangements shall be detailed in separate agreements to be executed between RRVL and/ or RRVL WOS, as the case may be, and FEL prior to providing such financing;

30.2.2 RRVL and/ or RRVL WOS, shall have the right to appoint observer(s) on the Board of the Transferor Companies and/ or the Transferee Company, or otherwise appoint a committee to oversee operations of the Transferred Undertakings, subject to such person executing suitable confidentiality agreements;

30.2.3 RRVL and/or RRVL WOS may conduct the operations of the Transferred Undertakings by entering into appropriate agreements or arrangements, in order to protect the value of such Transferred Undertakings, subject to Applicable Law.

30.3 With effect from the date of approval of the Scheme by the respective Boards of the Parties and up to and including the Effective Date, the Transferor Companies and the Transferee Company shall ensure that (except as may be approved in writing by RRVL) the relevant businesses of the Transferor Companies and the Transferee Company forming part of the Transferred Undertakings, taken as a whole, is carried on in the ordinary course of business, other than as required to give effect to the provisions of this Scheme in accordance with Applicable Law. The Transferor Companies and the Transferee Company shall carry on the said businesses with reasonable diligence and business prudence and in the same manner as had been doing hitherto.

30.4 For the purpose of giving effect to the order passed under Sections 230 to 232 and other applicable provisions of the Act in respect of this Scheme by the Tribunal, FEL and/ or RRVL and/ or RRVL WOS shall, at any time pursuant to the order approving this Scheme, be entitled to get the recordal of the change in the legal right(s) upon (i) the amalgamation of the Transferor Companies; (ii) Slump Sale of the Logistics & Warehousing Undertaking; and (iii) Slump Sale of the Retail & Wholesale Undertaking, in accordance with the provisions of Sections 230 to 232 of the Act. FEL and/ or RRVL and/ or RRVL WOS shall always be deemed to have been authorized to execute any pleadings, applications, forms, etc, as may be required to remove any difficulties and facilitate and carry out any formalities or compliances as are necessary for the implementation of this Scheme. For the purpose of giving effect to the vesting order passed under Section 232 of the Act in respect of this Scheme, FEL and/ or RRVL and/ or RRVL WOS, as the case may be, shall be entitled to exercise all rights and privileges, and be liable to pay all Taxes and charges and fulfil all its obligations, in relation to or applicable to all immovable properties, including mutation and/ or substitution of the ownership or the title to, or interest in the immovable properties which shall be made and duly recorded by the Appropriate Authority(ies) in favour of FEL and/ or RRVL and/ or RRVL WOS, as the case may be, pursuant to the sanction of the Scheme by the Tribunal and upon the effectiveness of this Scheme in accordance with the terms hereof, without any further act or deed to be done or executed by FEL and/ or RRVL and/ or RRVL WOS, as the case may be. It is clarified that the Transferee Company, RRVL and RRVL WOS shall be entitled to engage in such correspondence and make such representations, as may be necessary, for the purposes of the aforesaid mutation and/ or substitution.

## **31. APPLICATIONS/PETITIONS TO THE TRIBUNAL**

31.1 The Parties shall make and file all applications and petitions under Sections 230 to 232 and other applicable provisions of the Act before the Tribunal, for sanction of this Scheme under the provisions of the Act.

## **32. MODIFICATION OR AMENDMENTS TO THIS SCHEME**

- 32.1 The Board of RRVL / RRVL WOS may make any modifications or amendments to this Scheme at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or appropriate.
- 32.2 The Board of the Parties may consent to any conditions or limitations that the Tribunal or any other Appropriate Authority may impose.
- 32.3 For the purposes of giving effect to this Scheme, the Board of RRVL /RRVL WOS may give such directions including directions for settling any question or difficulty that may arise and such directions shall be binding on all Parties as if the same were specifically incorporated in this Scheme.

## **33. CONDITIONS PRECEDENT**

- 33.1 Unless otherwise decided (or waived) by RRVL and RRVL WOS, the Scheme is conditional upon and subject to the following conditions precedent being met to the sole satisfaction of RRVL and RRVL WOS:
  - 33.1.1 CCI (or any appellate authority in India which has appropriate jurisdiction) having granted approval (or being deemed, under Applicable Law, to have granted approval) for the transactions set out in this Scheme, such approval to be in form and substance acceptable to RRVL and RRVL WOS; and any conditions contained in such approval (or deemed approval) that are required to be satisfied at any time prior to the Effective Date having been so satisfied;
  - 33.1.2 the Transferor Companies, whose equity shares are listed on stock exchanges, and the Transferee Company having obtained no-objection/ observation letter from the Stock Exchanges in relation to the Scheme under Regulation 37 of the SEBI LoDR;
  - 33.1.3 approval of Part III of the Scheme by the requisite majority of each class of shareholders and such other classes of creditors of each of the Transferor Companies and the Transferee Company, if any, or as may be required under the Act and as may be directed by the Tribunal;
  - 33.1.4 approval of Part IV of the Scheme by the requisite majority of each class of shareholders and each class of creditors of each of FEL and RRVL, as may be required under the Act and as may be directed by the Tribunal;
  - 33.1.5 approval of Part V and Part VI of the Scheme by the requisite majority of each class of shareholders and each class of creditors of each of FEL and RRVL WOS, as applicable or as may be required under the Act and as may be directed by the Tribunal;
  - 33.1.6 the Parties, as the case may be, complying with other provisions of the SEBI Circular, including seeking approval of the shareholders of the Transferor Companies (whose equity shares are listed on stock exchanges) and the Transferee Company through e-voting, as applicable. The Scheme shall be acted upon only if the votes cast by the public shareholders in favour of the proposal are more than the number of votes cast against the proposal by the public shareholders, of each of the Transferor Company 1, the Transferor Company 2, the Transferor Company 3, the Transferor Company 4, the Transferor Company 5 and the Transferee Company, as required under the SEBI

Circular. The term 'public' shall carry the same meaning as defined under Rule 2 of Securities Contracts (Regulation) Rules, 1957;

- 33.1.7 the sanctions and orders of the Tribunal, under Sections 230 to 232 of the Act for approving the Scheme, being obtained by the Parties, and the certified copies of the order of the Tribunal being filed by the Parties with the RoC;
  - 33.1.8 receipt of Third Party Consents;
  - 33.1.9 each of the Transferor Companies and FEL shall provide 'no objection certificate' under Section 281 of the Income-tax Act to RRVL and RRVL WOS;
  - 33.1.10 the requisite consent, approval or permission of Appropriate Authority / Person which by applicable law or contract, agreement may be necessary for the implementation of this Scheme; and
  - 33.1.11 any other matters expressly communicated as conditions precedent to the effectiveness of the Scheme by RRVL and /or RRVL WOS to the other Parties in writing.
- 33.2 Without prejudice to Clause 33.1 above and subject to the satisfaction or waiver of the conditions mentioned in Clause 33.1 above, the entire Scheme shall be made effective simultaneously in the order as contemplated below:
- 33.2.1 Parts I, II, III and VII of the Scheme shall be made effective subject to the satisfaction or waiver of conditions mentioned in Clause 33.1 above;
  - 33.2.2 Part IV and Part V of the Scheme shall be made effective immediately after Part III of the Scheme is made effective; and
  - 33.2.3 Part VI of the Scheme shall be made effective immediately after Part IV and Part V of the Scheme are made effective.

#### **34. WITHDRAWAL OF THIS SCHEME AND NON-RECEIPT OF APPROVALS**

- 34.1 RRVL and /or RRVL WOS shall be at liberty, at their sole discretion, to withdraw the Scheme, for any reason whatsoever at any time before the Scheme is effective.
- 34.2 In the event of withdrawal of the Scheme under Clause 34.1 above, no rights and liabilities whatsoever shall accrue to or be incurred *inter se* the Parties or their respective shareholders or creditors or employees or any other Person.
- 34.3 The provisions of this Scheme are inextricably inter-linked and this Scheme constitutes an integral whole. This Scheme shall be given effect to only in its entirety and in the sequence and order mentioned in Clause 33.2.
- 34.4 In the event the Effective Date does not occur on or before 31 March 2021 or such other date as may be determined by RRVL and/or RRVL WOS, this Scheme shall become null and void, and in that event no rights and liabilities whatsoever shall accrue to or be incurred *inter se* by the Parties or their shareholders or creditors or employees or any other person in terms of this Scheme.



### **35. DISCLOSURES MANDATED BY STOCK EXCHANGES**

Pursuant to the observation letters dated 20 January 2021 issued by the Stock Exchanges, the Transferor Company 1, the Transferor Company 2, the Transferor Company 3, the Transferor Company 4, the Transferor Company 5 and the Transferee Company are required to disclose, in this Scheme, the proceedings pending before SEBI against the Parties, promoter / promoter group and directors of each of the Party involved in the Scheme. The requisite disclosures are listed in **Schedule IX** hereto.

### **36. MISCELLANEOUS**

- 36.1 The relevant registrar/ sub-registrar of assurances, tehsildar/ collector, municipal corporation, panchayat and other land authorities, where the immovable properties of the relevant companies are located, shall, post effectiveness of this Scheme, cause the record of title to be mutated in the land records so as to give effect to this Scheme and to vest such immovable properties in the successor entities in accordance with the provisions of this Scheme. For this purpose, the relevant Parties shall file appropriate applications/ documents with relevant Appropriate Authorities concerned for information and record purposes and undertake other procedural compliances.
- 36.2 The Board of RRVL shall determine, at its sole discretion, any issue as to whether any asset, liability, employee, legal or other proceedings pertains to the Logistics & Warehousing Undertaking or not. Similarly, the Board of RRVL WOS shall determine, at its sole discretion, any issue as to whether any asset, liability, employee, legal or other proceedings pertains to the Retail & Wholesale Undertaking or not. The values forming part of the Schedules to this Scheme are as on the Reference Date. Any change in those values as on the Appointed Date shall be to the satisfaction of RRVL and RRVL WOS.
- 36.3 The Transferee Company, including in its capacity as the successor of the Transferor Companies, undertakes to execute and perform all such deeds, documents, assurances, acts and things and to exercise all powers and rights available to them, including obtaining consents from all third parties, the giving of all waivers and consents and passing of all resolutions reasonably required and providing reasonable support, as may be necessary, to give effect to the terms of this Scheme.

### **37. COSTS AND EXPENSES**

- 37.1 Parties have agreed to bear the costs, charges and expenses (including, but not limited to, any Taxes and duties, registration charges, etc.) in relation to carrying out, implementing and completing the terms and provisions of this Scheme and/ or incidental to the completion of this Scheme in the following manner:
- 37.1.1 the Transferee Company shall bear the stamp duty costs in connection with Part III and Part VI of the Scheme;
- 37.1.2 RRVL and RRVL WOS shall bear the stamp duty costs in connection with Part IV and Part V of the Scheme, respectively; and
- 37.1.3 unless otherwise provided in this Scheme or otherwise agreed in writing by RRVL and RRVL WOS, all other costs, charges and expenses (including, but not limited to, any Taxes and duties, registration charges, etc.) in relation to carrying out, implementing and completing the terms and provisions of this Scheme and/ or incidental to the completion of this Scheme shall be borne by the respective Parties.

- 37.2 In the event the Scheme becomes become null and void as mentioned in Clause 34.4, each Party shall bear and pay its respective costs, charges and expenses for and/or in connection with this Scheme.

## SCHEDULE I

### TRANSFERRED LOGISTICS & WAREHOUSING LIABILITIES

| Liabilities                          | Amount in Rs Crore |
|--------------------------------------|--------------------|
| External Borrowings                  | 278.37             |
| Trade payables and other liabilities | 397.41             |
| <b>Total Transferred liabilities</b> | <b>675.78</b>      |

### ANNEXURE A-EXTERNAL BORROWINGS

| Sr           | Lender Name       | Amount in Rs Crore |
|--------------|-------------------|--------------------|
| 1            | Azim Premji Trust | 199.00             |
| 2            | Yes Bank Ltd.     | 75.00              |
| 3            | Axis Card         | 4.37               |
| <b>Total</b> |                   | <b>278.37</b>      |

### ANNEXURE B-TRADE PAYABLES

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | A & A Associates                    | 24,593.43      |
| Trade payables | A H Constructions                   | 48,860.00      |
| Trade payables | A Roadlines                         | 5,19,205.00    |
| Trade payables | A S Marketing And Vending Services  | 18,782.00      |
| Trade payables | A.K. Logistics                      | 46,30,094.64   |
| Trade payables | A.K. Transport Services             | 48,57,702.00   |
| Trade payables | A.N Roadways                        | 1,10,348.00    |
| Trade payables | A.V.B. & B                          | 24,192.00      |
| Trade payables | Aa Enterprises                      | 12,09,701.89   |
| Trade payables | Aadi Roadlines                      | 16,45,984.77   |
| Trade payables | Aayush Transport Service            | 17,04,360.00   |
| Trade payables | AB Cartridge Private Limited        | 19,91,033.33   |
| Trade payables | Abdul Raheman PK                    | 3,25,696.00    |
| Trade payables | Abdul Samad V.A.                    | 50,886.00      |
| Trade payables | Abhijit Kumar Deb                   | 2,71,359.00    |
| Trade payables | ABR Logistics Pvt. Ltd.             | 2,79,80,298.48 |
| Trade payables | ACE Enterprises                     | 2,52,481.64    |
| Trade payables | Acen Protectors Pvt. Ltd.           | 12,93,051.78   |
| Trade payables | Active Cargo Solutions Pvt. Ltd.    | 5,37,381.00    |
| Trade payables | Active Computers                    | 15,723.00      |
| Trade payables | Active Enterprises                  | 10,61,954.00   |
| Trade payables | Active Transport Company            | 3,79,665.00    |
| Trade payables | Active Wheels                       | 8,91,512.00    |
| Trade payables | Acumen Renewables Energy            | 1,54,025.60    |
| Trade payables | Addverb Technologies Private Limite | 38,70,400.00   |
| Trade payables | Adhunik Transport Organisation      | 2,87,29,647.91 |
| Trade payables | Aditi Enterprises                   | 62,110.00      |
| Trade payables | Aditya Mohta                        | 89,619.00      |
| Trade payables | Aditya Narendra Kachore             | 34,650.00      |
| Trade payables | Aditya Trans Cargo Private Limited  | 13,43,862.09   |

| Group          | Party Name (Payable to)             | Amount in Rs |
|----------------|-------------------------------------|--------------|
| Trade payables | Advance Digital Solutions India     | 20,85,027.14 |
| Trade payables | Afrik Farms Pvt. Ltd.               | 20,472.00    |
| Trade payables | Agarwal Logistic                    | 48,31,768.00 |
| Trade payables | Ahuja Residency Pvt. Ltd.           | 19,593.00    |
| Trade payables | Ahuja Transport Company             | 5,65,488.00  |
| Trade payables | Aishwaraya Enterprises              | 7,02,420.00  |
| Trade payables | Ajay Kumar Mishra                   | 19,34,726.00 |
| Trade payables | Ajay Sharma                         | 74,831.00    |
| Trade payables | Ajay Transport                      | 16,27,734.00 |
| Trade payables | Ajay Transport Company              | 1,10,560.00  |
| Trade payables | Ajit Kumar                          | 6,84,124.00  |
| Trade payables | Ajoy Shaw                           | 5,95,130.04  |
| Trade payables | AK Trans Logistics                  | 82,000.00    |
| Trade payables | Akshay Subhash Lode                 | 11,566.00    |
| Trade payables | Alaqmar Q Vajihuddin                | 1,40,231.00  |
| Trade payables | Albert Jeronimo Fernandes           | 18,487.00    |
| Trade payables | Alchemy Polymers Pvt. Ltd.          | 2,21,387.00  |
| Trade payables | Aleia Bibi Enterprise               | 6,76,325.46  |
| Trade payables | Alekh Yadav                         | 2,96,014.00  |
| Trade payables | Aliasghar Khedir Zakiuddin          | 43,259.00    |
| Trade payables | Alifya Huzefa Sidhpurwala           | 50,224.00    |
| Trade payables | Alliance Broadband Services Pvt. Lt | 6,570.00     |
| Trade payables | Alok Vinayak Gunjal                 | 43,072.00    |
| Trade payables | Amar Ro Water Services              | 36,108.00    |
| Trade payables | Ambika Steel Furniture              | 15,38,898.30 |
| Trade payables | Ambika Transport                    | 4,22,600.00  |
| Trade payables | Amie Logistics                      | 4,56,239.00  |
| Trade payables | Amit                                | 6,072.00     |
| Trade payables | Amit Chandra Roy                    | 7,39,097.00  |
| Trade payables | Amit Enterprises-1                  | 17,483.00    |
| Trade payables | Amit Enterprises-2                  | 10,160.00    |
| Trade payables | Amit Kumar Khurana                  | 3,85,395.11  |
| Trade payables | Amit Transport Company              | 27,720.00    |
| Trade payables | Amita Gupta                         | 43,875.00    |
| Trade payables | Amita Maloo                         | 15,680.00    |
| Trade payables | Amita Talwar                        | 13,65,531.00 |
| Trade payables | Ample Enterprise                    | 17,48,497.02 |
| Trade payables | Amplus Solar Power Private Limited  | 1,93,949.00  |
| Trade payables | Anand Anu                           | 5,47,042.00  |
| Trade payables | Anand Anu (Huf)                     | 1,14,381.00  |
| Trade payables | Anand Enterprises                   | 1,002.00     |
| Trade payables | Anand Jallu Gupta                   | 1,67,267.00  |
| Trade payables | Anand Kumar Khetan                  | 71,949.00    |
| Trade payables | Anant Infotech                      | 2,640.00     |
| Trade payables | Ananta Dharma Patil                 | 83,650.00    |
| Trade payables | Anchal Road Carrier                 | 34,501.00    |
| Trade payables | Anil Bhutra And Co.                 | 2,84,804.44  |
| Trade payables | Anil Kumar                          | 48,600.00    |
| Trade payables | Anil Kumar Transport Service        | 9,70,073.00  |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Anil V. Dedhia                      | 1,82,800.00    |
| Trade payables | Anish Tourist Taxi Service          | 39,721.00      |
| Trade payables | Anita Subodh Shah                   | 43,072.00      |
| Trade payables | Anitha Jaikrishnan Gupta            | 26,730.00      |
| Trade payables | Anjay Kumar                         | 98,857.00      |
| Trade payables | Ankit Transport                     | 70,37,000.00   |
| Trade payables | Ankita Enterprises-1                | 2,02,800.00    |
| Trade payables | Ankita Enterprises-2                | 3,91,526.28    |
| Trade payables | Anoj Kumar Singh                    | 7,425.00       |
| Trade payables | Ansec Human Resource Services Limit | 54,13,597.73   |
| Trade payables | Ansh Logistic Corporation           | 63,360.00      |
| Trade payables | Ansuya Ashok Gudhka                 | 71,853.00      |
| Trade payables | Anubhav Logistics                   | 10,47,183.48   |
| Trade payables | Anugrah Transport                   | 3,27,767.60    |
| Trade payables | Anuj Kishangopal Vyas               | 1,43,735.00    |
| Trade payables | Anup Devi                           | 2,96,018.00    |
| Trade payables | Anupama Gupta                       | 29,700.00      |
| Trade payables | Anusaya Rasiklal Shah               | 76,194.00      |
| Trade payables | Apex Enterprises                    | 11,91,404.00   |
| Trade payables | Aqua Fresh                          | 6,300.00       |
| Trade payables | Archana Rajesh Mane                 | 20,580.00      |
| Trade payables | Armstrong Machine Builders Pvt. Ltd | 2,55,05,679.30 |
| Trade payables | Arpita Infocomm Pvt. Ltd.           | 6,63,689.00    |
| Trade payables | Art Impression                      | 1,29,770.20    |
| Trade payables | Arti Choubey                        | 10,572.00      |
| Trade payables | Arti Somani                         | 30,600.00      |
| Trade payables | Arun Kumar Bansal                   | 55,34,887.00   |
| Trade payables | Arunaben Chinubhai Patel            | 3,49,207.60    |
| Trade payables | Arvind J. Nagariya                  | 2,71,620.00    |
| Trade payables | Arvind Jaitly                       | 2,89,052.00    |
| Trade payables | Arvind Premji Bhanushali            | 4,544.00       |
| Trade payables | Arvind Shah                         | 3,519.00       |
| Trade payables | Ash Logistics And Traders Pvt. Ltd. | 60,89,486.00   |
| Trade payables | Asha Enterprises                    | 30,223.76      |
| Trade payables | Asha Mehta                          | 6,29,944.00    |
| Trade payables | Asha Minesh Gosrani                 | 30,132.00      |
| Trade payables | Ashirwad Travels                    | 9,25,625.00    |
| Trade payables | Ashish Enterprises                  | 12,065.00      |
| Trade payables | Ashish Sharma                       | 74,29,768.00   |
| Trade payables | Ashish Translink Pvt. Ltd.          | 66,61,722.00   |
| Trade payables | Ashok Gandhi                        | 1,33,913.38    |
| Trade payables | Ashok Gupta                         | 9,528.00       |
| Trade payables | Ashok Kumar Sagar                   | 1,71,350.00    |
| Trade payables | Ashok Lalji Gudhka                  | 71,853.00      |
| Trade payables | Ashok Roadlines                     | 10,52,899.11   |
| Trade payables | Ashok Sharma                        | 3,36,716.00    |
| Trade payables | Ashok Tours & Travels               | 43,141.05      |
| Trade payables | Ashok Vasudev Wadhwa Huf            | 28,715.00      |
| Trade payables | Ashu Enterprises                    | 9,52,582.00    |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Ashutosh Srivastava                 | 81,147.62      |
| Trade payables | ASI Services Pvt. Ltd.              | 14,01,786.97   |
| Trade payables | Asn Pest Control Services           | 47,008.21      |
| Trade payables | Associated Road Carriers Ltd.       | 3,11,560.00    |
| Trade payables | Atharv Marketing                    | 2,528.00       |
| Trade payables | Atish Achut Bhalekar                | 3,84,813.20    |
| Trade payables | Aura Aerosols LLP                   | 24,367.00      |
| Trade payables | Auro Transport Services             | 19,28,206.00   |
| Trade payables | Auto Spares                         | 27,554.00      |
| Trade payables | Autoplant System India Private Limi | 29,374.10      |
| Trade payables | Aviator Infotech India Pvt Ltd      | 2,93,899.00    |
| Trade payables | Avinash Mishra                      | 38,846.22      |
| Trade payables | Avnish H Gudhka Huf                 | 2,74,299.00    |
| Trade payables | Avon Road Carriers Pvt. Ltd.        | 10,780.00      |
| Trade payables | Awadesh Trivedi                     | 78,736.36      |
| Trade payables | Axis Bank Limited                   | 4,37,45,666.33 |
| Trade payables | B V G India Limited                 | 2,21,348.00    |
| Trade payables | B. Krishna Reddy                    | 3,26,262.97    |
| Trade payables | B. Sudha                            | 2,81,630.65    |
| Trade payables | B.S Services                        | 4,55,077.04    |
| Trade payables | Baba Ashutosh Hindu Hotel &         | 872.00         |
| Trade payables | Babli Devi                          | 33,146.00      |
| Trade payables | Babloo Kumar Sahu                   | 17,28,421.03   |
| Trade payables | Babu Ram HUF                        | 24,86,750.37   |
| Trade payables | BAHDL Hospitality Limited           | 12,100.00      |
| Trade payables | Baijnath Sah                        | 12,12,613.30   |
| Trade payables | Bailappa N                          | 2,18,314.12    |
| Trade payables | Bajaj Parivahan Pvt. Ltd.           | 67,620.00      |
| Trade payables | Bajrang Lal Sharma                  | 7,59,439.00    |
| Trade payables | Bakshish Singh                      | 51,552.88      |
| Trade payables | Balaji Bhojanalay                   | 1,19,840.00    |
| Trade payables | Balaji Enterprises                  | 3,23,815.66    |
| Trade payables | Balaji Goods Carrier                | 26,94,100.00   |
| Trade payables | Balaji Logistics Pvt. Ltd.          | 2,48,703.00    |
| Trade payables | Balaji Tools                        | 26,35,199.60   |
| Trade payables | Balaji Transport                    | 14,83,649.00   |
| Trade payables | Balwant                             | 4,35,687.85    |
| Trade payables | Bandan Roadways Corporation         | 30,07,174.00   |
| Trade payables | Bandu Harishchandra Kamble          | 1,41,399.54    |
| Trade payables | Basant Kumar Mishra                 | 1,50,512.00    |
| Trade payables | Basanti Courier Service             | 14,73,594.62   |
| Trade payables | Bastian Solutions India Pvt. Ltd.   | 6,01,581.78    |
| Trade payables | Bed Prasad Kosle                    | 4,07,749.10    |
| Trade payables | Beena Sainath Rajadhyaksha          | 1,00,448.00    |
| Trade payables | Bengal Diesel Service               | 7,02,617.70    |
| Trade payables | Benson William Pen                  | 16,509.00      |
| Trade payables | Best Truckers Pvt. Ltd.             | 1,97,960.00    |
| Trade payables | Betterplace Safety Solutions Pvt. L | 49,192.68      |
| Trade payables | Beumer India Pvt. Ltd               | 8,65,872.00    |

| Group          | Party Name (Payable to)                 | Amount in Rs |
|----------------|-----------------------------------------|--------------|
| Trade payables | Bhagat Transport                        | 68,805.00    |
| Trade payables | Bhairaveshwara Tea Stall                | 20,100.00    |
| Trade payables | Bhanu Associates Services               | 1,44,036.94  |
| Trade payables | Bhanwar Kanwar                          | 8,87,733.00  |
| Trade payables | Bharat Cargo Movers                     | 36,000.00    |
| Trade payables | Bharat Freights Pvt. Ltd.               | 2,00,900.00  |
| Trade payables | Bharat Motor Parcel Service             | 2,72,997.00  |
| Trade payables | Bharat Roadways                         | 46,035.00    |
| Trade payables | Bharata Parivahan                       | 46,22,260.00 |
| Trade payables | Bhardwaj Logistics                      | 4,71,681.00  |
| Trade payables | Bharti Airtel Limited                   | 3,54,799.61  |
| Trade payables | Bheemisetty Balaveeraiah                | 3,15,697.40  |
| Trade payables | Bhumika Travel Line                     | 4,39,857.00  |
| Trade payables | Bhuneshwar Prasad Sahu                  | 1,00,044.37  |
| Trade payables | Bibekananda Sahoo                       | 13,17,615.18 |
| Trade payables | Bijender                                | 1,70,375.00  |
| Trade payables | Bijender Singh                          | 36,800.00    |
| Trade payables | Bijendra                                | 2,82,675.00  |
| Trade payables | Bijoy Shaw                              | 8,64,837.71  |
| Trade payables | Bipra Logistics Services                | 1,24,501.80  |
| Trade payables | Biswajit Das                            | 5,08,764.00  |
| Trade payables | Biswajit Mondal                         | 20,34,054.00 |
| Trade payables | BJA & Company                           | 1,63,732.88  |
| Trade payables | Bliss Logistics & Shipping Pvt. Ltd     | 6,22,791.00  |
| Trade payables | Blue Dart Express Ltd.                  | 40,082.55    |
| Trade payables | Blue Ocean Line Pvt Ltd                 | 44,90,617.70 |
| Trade payables | Blue Star Buildcon Pvt. Ltd.            | 34,39,181.00 |
| Trade payables | Bondalapati Ashok Chakravarthi          | 4,72,716.44  |
| Trade payables | Borkar Enterprises                      | 28,640.68    |
| Trade payables | Brattle Foods Pvt. Ltd                  | 2,31,983.00  |
| Trade payables | Bright MTS Private Limited              | 1,48,111.00  |
| Trade payables | Brijesh Kumar Maurya                    | 42,46,639.00 |
| Trade payables | Briskworld Ventures Private Limited     | 1,35,240.00  |
| Trade payables | Bse Limited                             | 67,613.16    |
| Trade payables | Buoyant Logistics Services Private      | 9,32,355.00  |
| Trade payables | Business Combine Corporation            | 7,874.95     |
| Trade payables | BVG India Ltd.                          | 13,94,446.73 |
| Trade payables | C Kumar                                 | 5,00,728.65  |
| Trade payables | C Nitish(HUF)                           | 1,43,650.00  |
| Trade payables | C.Yatish                                | 1,48,824.00  |
| Trade payables | Cape Valour Logistics Pvt. Ltd.         | 6,05,329.00  |
| Trade payables | Caravan Freight Services                | 28,420.00    |
| Trade payables | Cargo Consolidators India Pvt. Ltd.     | 45,168.36    |
| Trade payables | Carrier Airconditioning & Refrigeration | 11,98,205.08 |
| Trade payables | Carryfresh Logistics Private Limite     | 4,11,277.00  |
| Trade payables | Carrying Corporation India              | 22,21,277.83 |
| Trade payables | Catbus Infolabs Pvt. Ltd.               | 26,15,904.10 |
| Trade payables | CCI Logistics Ltd.                      | 73,08,957.00 |
| Trade payables | Cee Aar Industries                      | 1,71,817.22  |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Ceekay Logistics Pvt. Ltd.          | 16,704.00      |
| Trade payables | Central India Packaging             | 4,401.00       |
| Trade payables | Chamber Packagings                  | 52,326.40      |
| Trade payables | Champaben A. Nagariya               | 2,73,660.00    |
| Trade payables | Champadevi Ramswaroop Dangra        | 1,34,644.00    |
| Trade payables | Chanderkala Aggarwal                | 36,562.00      |
| Trade payables | Chandervati Yadav                   | 13,19,201.00   |
| Trade payables | Chandna Kothari                     | 1,64,354.00    |
| Trade payables | Chandra Prabhu C B                  | 13,03,704.56   |
| Trade payables | Chandrakant Prabhakar Gadge         | 2,32,219.59    |
| Trade payables | Chandrashekarappa V                 | 20,42,960.00   |
| Trade payables | Chandubhai H. Raval                 | 20,000.00      |
| Trade payables | Chanki Yadav                        | 2,63,124.00    |
| Trade payables | Charnock City Burdwan & Silver Scre | 3,956.00       |
| Trade payables | Chep India Pvt. Ltd.                | 1,33,54,738.03 |
| Trade payables | Chet Ram                            | 2,15,335.10    |
| Trade payables | Chetak Cargo Pvt. Ltd.              | 1,57,861.00    |
| Trade payables | Chetan Kantilal Shah                | 90,875.00      |
| Trade payables | Chetan Raichand Jakharia HUF        | 1,14,753.00    |
| Trade payables | Chetna Pandey                       | 88,769.52      |
| Trade payables | Chiller Tour & Travels              | 6,21,964.00    |
| Trade payables | Chinmay Enterprises                 | 1,59,488.00    |
| Trade payables | Chinubhai Chaturbhai Patel          | 18,50,451.18   |
| Trade payables | Chirag Chinubhai Patel              | 18,50,451.18   |
| Trade payables | Chirag Roadlines                    | 17,52,761.51   |
| Trade payables | Chirag Transport Service            | 1,62,918.00    |
| Trade payables | Chunilal Samchand Shah              | 1,81,670.00    |
| Trade payables | City Logistics                      | 4,83,040.00    |
| Trade payables | Classic Citi Investments Pvt. Ltd.  | 49,079.80      |
| Trade payables | Classic G Corporation               | 7,26,333.00    |
| Trade payables | Classic Logistics                   | 6,68,360.00    |
| Trade payables | Cleartrip Pvt. Ltd.                 | 1,182.07       |
| Trade payables | Clement Souza Transport             | 4,90,727.21    |
| Trade payables | Clicon Climate Control Solutions    | 12,560.00      |
| Trade payables | Cold Care Technologies Private Limi | 25,03,357.00   |
| Trade payables | Communication World                 | 11,96,231.80   |
| Trade payables | Copytron Services Pvt. Ltd.         | 11,970.00      |
| Trade payables | Cosmo Diesel                        | 5,01,420.34    |
| Trade payables | Creative Services-2                 | 9,636.00       |
| Trade payables | Creative Sign (India) Pvt. Ltd.     | 1,07,555.46    |
| Trade payables | Crescent Roadways Pvt. Ltd.         | 69,90,223.00   |
| Trade payables | Czar Adhesives                      | 48,36,407.00   |
| Trade payables | D L Associates                      | 11,72,060.00   |
| Trade payables | Daga Business Forms                 | 27,63,780.00   |
| Trade payables | Dahiya Builder And Transport        | 6,61,468.00    |
| Trade payables | Daksh Manpower & Management Service | 81,464.16      |
| Trade payables | Damji Laxmidas Bhanushali           | 71,868.00      |
| Trade payables | Daroga Ray                          | 4,18,989.00    |
| Trade payables | Das & Company                       | 2,85,937.00    |



| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Das Enterprise                      | 35,42,617.00   |
| Trade payables | Datar Engineering And Cosultancy Pr | 1,21,913.80    |
| Trade payables | Datthathreya B                      | 6,00,244.00    |
| Trade payables | Daudbhai Ayubhbhai Vora             | 3,15,972.73    |
| Trade payables | Dawat-E-Hadiyah                     | 1,07,09,423.00 |
| Trade payables | Dawnway Express Service             | 18,87,618.00   |
| Trade payables | Dayal Construction                  | 68,043.00      |
| Trade payables | DDM Logistics                       | 6,76,709.13    |
| Trade payables | Deep Cargo Carriers                 | 58,85,895.00   |
| Trade payables | Deepak G Thakare                    | 31,77,624.00   |
| Trade payables | Deepak Pratap Vishwakarma           | 2,47,703.64    |
| Trade payables | Deepak Uttamchand Dagha(Huf)        | 2,71,620.00    |
| Trade payables | Delhi Logistics Services            | 2,64,248.00    |
| Trade payables | Delhi Lucknow Transport Corp.       | 47,74,668.25   |
| Trade payables | Delhi Transport Co.                 | 1,70,500.00    |
| Trade payables | Delhivery Private Limited           | 28,64,956.00   |
| Trade payables | Delight Express                     | 2,61,847.05    |
| Trade payables | Dev Logistics                       | 26,55,424.00   |
| Trade payables | Devdatta Agency                     | 2,93,934.00    |
| Trade payables | Devi Travels                        | 10,543.00      |
| Trade payables | Devinder Singh                      | 44,736.65      |
| Trade payables | Dhanalakshmi Technical Services     | 1,03,761.00    |
| Trade payables | Dhanalakshmi Packaging Industries   | 55,85,774.67   |
| Trade payables | Dhanush Enterprises                 | 1,40,112.35    |
| Trade payables | Dhara Filling Station               | 5,580.00       |
| Trade payables | Dharini Deepak Dagha                | 2,71,620.00    |
| Trade payables | Dhaval Yogesh Asher                 | 14,400.00      |
| Trade payables | Dhiman Graphics                     | 36,566.00      |
| Trade payables | DHL Ecommerce (India) LLP           | 3,35,94,243.36 |
| Trade payables | DHL Express India Pvt. Ltd.         | 1,58,191.87    |
| Trade payables | Dhyan Singh                         | 27,862.38      |
| Trade payables | Dilip Babubhai Patil                | 8,71,615.67    |
| Trade payables | Dilip Kumar Jha                     | 1,23,055.00    |
| Trade payables | Din Mahammad                        | 93,780.68      |
| Trade payables | Dinesh Kumar Kaushik                | 12,801.00      |
| Trade payables | Dinesh Kumar Tank                   | 4,07,835.50    |
| Trade payables | Dini Abdul Jabbar                   | 68,554.00      |
| Trade payables | Dipak Kumar Aadhir Mandal           | 47,339.00      |
| Trade payables | Diptab Ventures Pvt. Ltd.           | 8,25,75,735.27 |
| Trade payables | Dipti Pankaj Gosrani                | 1,67,050.00    |
| Trade payables | Distribution Logistics Infrastructu | 1,65,562.00    |
| Trade payables | DLS Logistics                       | 12,65,696.00   |
| Trade payables | Domino Printech India LLP           | 2,85,135.20    |
| Trade payables | DPM Freight Carrier Pvt. Ltd.       | 18,35,246.00   |
| Trade payables | Dr.Raj Kumar Singh                  | 56,757.00      |
| Trade payables | Dsp Cold Chain                      | 94,050.00      |
| Trade payables | DSR Enterprises                     | 7,65,169.00    |
| Trade payables | Dss Logistics                       | 42,570.00      |
| Trade payables | Durga Ranjit Betal                  | 3,73,307.68    |

| Group          | Party Name (Payable to)             | Amount in Rs    |
|----------------|-------------------------------------|-----------------|
| Trade payables | Dushyant Singh                      | 2,21,457.00     |
| Trade payables | Dutta Logistics                     | 11,44,338.00    |
| Trade payables | Dynamic Logistics Of India          | 5,41,832.00     |
| Trade payables | E. Solutions                        | 6,06,421.38     |
| Trade payables | E.H.Ganesh                          | 14,36,646.38    |
| Trade payables | Ebasco Finance Company Pvt. Ltd.    | 1,56,360.00     |
| Trade payables | Ecco Fast Logistic Solution Pvt. Lt | 30,610.00       |
| Trade payables | Ecco Fast Packers And Movers        | 72,252.32       |
| Trade payables | Ecfy Consulting Pvt. Ltd.           | 1,16,734.46     |
| Trade payables | Ecourierwale Pvt. Ltd.              | 14,112.00       |
| Trade payables | Eds International Pvt. Ltd.         | 4,44,530.00     |
| Trade payables | Edward Keventer Pvt. Ltd.           | 12,28,018.00    |
| Trade payables | Elite Decor                         | 10,61,925.85    |
| Trade payables | ELP Consultants India Pvt. Ltd.     | 54,000.00       |
| Trade payables | Elvee Express                       | 18,74,966.00    |
| Trade payables | Elwint Logistics Solutions Pvt. Ltd | 91,22,051.11    |
| Trade payables | Eminent India Pvt. Ltd.             | 1,13,781.00     |
| Trade payables | Esquire Cargo Management Pvt. Ltd.  | 16,94,301.00    |
| Trade payables | Euro Logistics India                | 7,45,866.00     |
| Trade payables | Ever Green Express                  | 5,84,124.77     |
| Trade payables | Everest Diesel Engineers            | 2,03,405.00     |
| Trade payables | Evergreen Logistic Solutions        | 18,90,131.00    |
| Trade payables | Evren Commercial Pvt. Ltd.          | 1,76,04,049.42  |
| Trade payables | E-Wheels & Logistics                | 4,05,000.00     |
| Trade payables | Excel Security                      | 8,69,105.00     |
| Trade payables | Excellent Printers                  | 10,951.00       |
| Trade payables | F. M. Enterprise                    | 3,38,694.14     |
| Trade payables | Face Developers Pvt. Ltd.           | 4,83,122.00     |
| Trade payables | Faces Cosmetics India Pvt. Ltd.     | 64,86,935.05    |
| Trade payables | Falcon Autotech Pvt. Ltd.           | 1,75,820.00     |
| Trade payables | Falguni Chilled Water               | 3,586.00        |
| Trade payables | Falguni Yogesh Asher                | 14,400.00       |
| Trade payables | Fareeda Shanali Sayyed              | 1,36,320.00     |
| Trade payables | Farhana Mehboob Khan                | 63,065.00       |
| Trade payables | Farida Firoz Saherwala              | 1,34,458.00     |
| Trade payables | Farida K. Mahableshwarwala          | 22,405.00       |
| Trade payables | Farooq Mehboob Khan                 | 63,065.00       |
| Trade payables | Fast Solution Logistics             | 42,51,092.87    |
| Trade payables | Fast Track Logistics                | 5,44,017.00     |
| Trade payables | Firefly Logistics Pvt. Ltd.         | 14,962.00       |
| Trade payables | Fireplan Systems & Projects P Ltd   | 7,67,637.60     |
| Trade payables | Firoz Ismail Saherwala              | 66,439.00       |
| Trade payables | Firoz Ismail Khan                   | 63,065.00       |
| Trade payables | First Flight Couriers Ltd.          | 7,155.00        |
| Trade payables | Fonty Supply Chain Solutions        | 8,03,93,781.90  |
| Trade payables | Fork Truck Sales & Service          | 24,018.00       |
| Trade payables | Forza Logistics Techlabs Pvt. Ltd.  | 8,98,121.00     |
| Trade payables | Future Corporate Resources Pvt. Ltd | 11,20,81,974.06 |
| Trade payables | Future Ideas Company Limited.       | 25,16,400.00    |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Future Market Networks Limited      | 8,56,812.00    |
| Trade payables | Futuready Services Pvt. Ltd.        | 2,07,270.00    |
| Trade payables | G Express Courier & Logistics Pvt.  | 60,87,034.00   |
| Trade payables | G M Traders                         | 947.00         |
| Trade payables | G Prasad Transport                  | 5,90,535.00    |
| Trade payables | G. Arulnathan                       | 3,10,331.99    |
| Trade payables | G. Satyanarayana Mini Transport     | 82,370.00      |
| Trade payables | G.D Logistics                       | 80,239.60      |
| Trade payables | G.D. Enterprises                    | 42,75,431.37   |
| Trade payables | G.K Beverages                       | 1,019.20       |
| Trade payables | G.Sakariya And Co                   | 20,53,394.00   |
| Trade payables | G4S Secure Solutions India Pvt. Ltd | 1,07,956.00    |
| Trade payables | Gaba Golden Carriers Pvt. Ltd.      | 78,36,715.14   |
| Trade payables | Gagandeep Singh Sandhu              | 89,648.00      |
| Trade payables | Gajanan Road Lines                  | 7,58,743.36    |
| Trade payables | Gajendra Kumar                      | 11,78,770.00   |
| Trade payables | Ganesh Flour Mills                  | 3,62,102.00    |
| Trade payables | Ganesh Prasad Singh                 | 14,949.00      |
| Trade payables | Ganesh R Suryawanshi                | 21,700.00      |
| Trade payables | Gangaraju R                         | 1,35,807.00    |
| Trade payables | Ganpati Commodeal Pvt. Ltd.         | 11,35,179.00   |
| Trade payables | Gaurav Paint And Hardware Store     | 1,09,490.00    |
| Trade payables | Gautam Singh                        | 2,02,662.00    |
| Trade payables | Gayatri Traders                     | 50,475.00      |
| Trade payables | Geeta Abhay Kashikar                | 4,09,470.00    |
| Trade payables | Geeta Sanjeev Bhosale               | 30,518.00      |
| Trade payables | Geeta(Pal Ji Tea Stall)             | 4,110.00       |
| Trade payables | Generator Service Solution          | 2,08,541.00    |
| Trade payables | Genius Consultants Ltd.             | 1,31,95,456.71 |
| Trade payables | Geofast Carriers (P) Ltd.           | 3,33,36,088.11 |
| Trade payables | Geotrackers Mobile Resource Managem | 8,372.00       |
| Trade payables | Ghosh Enterprise                    | 58,85,616.00   |
| Trade payables | Global Energy Saver                 | 39,440.00      |
| Trade payables | Global Logistics Service-1          | 3,09,677.00    |
| Trade payables | Globalgyan Academy Of Management    | 2,16,000.00    |
| Trade payables | Godrej & Boyce Mfg. Co. Ltd.        | 1,98,00,217.24 |
| Trade payables | Goex Freight Solutions Private Limi | 43,90,184.00   |
| Trade payables | Gokul Packaging Industries          | 41,16,962.01   |
| Trade payables | Golden Logistics                    | 45,58,653.00   |
| Trade payables | Golden Temple Logistics Pvt. Ltd.   | 57,63,375.11   |
| Trade payables | Golden Temple Road Lines            | 1,00,21,169.08 |
| Trade payables | Golden Transport Organisation       | 1,20,53,940.67 |
| Trade payables | Golden Tree Guest House             | 6,216.00       |
| Trade payables | Goods Carrier Of India              | 32,36,924.00   |
| Trade payables | Gopinath P                          | 1,48,282.67    |
| Trade payables | Goraj Automation Private Limited    | 56,40,372.00   |
| Trade payables | Goswami Electricals                 | 7,95,130.72    |
| Trade payables | Goswami Travels                     | 3,88,909.00    |
| Trade payables | Gps Service                         | 8,21,101.20    |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Gps Tours & Travels                 | 14,92,160.00   |
| Trade payables | Grace Waters                        | 3,029.00       |
| Trade payables | GRFC Freight Solution               | 1,00,73,202.26 |
| Trade payables | Group 10 Manpower & Allied Services | 7,95,283.00    |
| Trade payables | Gsg Enterprises                     | 10,09,850.00   |
| Trade payables | Guddi Express Transport & Cargo     | 3,01,701.00    |
| Trade payables | Gujarat Laboratory                  | 11,800.00      |
| Trade payables | Gun Gun Associates                  | 1,51,137.00    |
| Trade payables | Gurpreetsingh Sandhu                | 59,880.00      |
| Trade payables | Guru Nanak Logistics                | 9,73,335.00    |
| Trade payables | Gurukrupa Enterprises & Transport   | 34,800.00      |
| Trade payables | Gurusai Suppliers                   | 6,98,759.00    |
| Trade payables | H B R Manpower Supply               | 7,95,953.00    |
| Trade payables | H. S. Tour & Travels                | 1,36,580.28    |
| Trade payables | Hans Transport                      | 4,50,760.00    |
| Trade payables | Hansa Travels                       | 2,09,876.60    |
| Trade payables | Hanumantha Raju                     | 2,18,951.87    |
| Trade payables | Haque Logistics Pvt. Ltd.           | 11,10,883.00   |
| Trade payables | Hardik Packaging Pvt. Ltd.          | 23,39,491.60   |
| Trade payables | Hardik Traders                      | 71,507.00      |
| Trade payables | Harekrushna Parida                  | 86,817.90      |
| Trade payables | Hari Ram Sharma                     | 33,138.38      |
| Trade payables | Harish H Gudhka Huf                 | 2,74,299.00    |
| Trade payables | Harish Transport                    | 34,15,458.16   |
| Trade payables | Haritha Nayagam                     | 20,580.00      |
| Trade payables | Hariwansh Packaging Pvt. Ltd.       | 60,88,959.12   |
| Trade payables | Harjibhai Somabhai Raval            | 20,000.00      |
| Trade payables | Harjindersingh Sandhu               | 59,756.00      |
| Trade payables | Harpreet Nitin Das                  | 1,29,431.00    |
| Trade payables | Harvest Engineering Co.             | 4,97,844.00    |
| Trade payables | Haryana Guwahati Transport Co.      | 12,97,172.44   |
| Trade payables | Hasmukh H Rathod                    | 2,51,879.00    |
| Trade payables | Hem Singh                           | 27,93,788.00   |
| Trade payables | Hemanta Das                         | 46,332.00      |
| Trade payables | Het Ram                             | 1,02,085.00    |
| Trade payables | Hetal Vimal Dhurve                  | 20,580.00      |
| Trade payables | Hi Speed Logistics Pvt. Ltd.        | 26,05,173.29   |
| Trade payables | Himanshu Singh                      | 7,82,172.00    |
| Trade payables | Hind Terminals Pvt. Ltd.            | 13,49,703.00   |
| Trade payables | Hindustan Adhesives Limited         | 34,79,816.08   |
| Trade payables | Hissar Guwahati Transport Co.       | 1,39,92,438.00 |
| Trade payables | Hitesh Harakchand Dodhia            | 8,18,125.00    |
| Trade payables | Hotel Almeida                       | 30,726.00      |
| Trade payables | Hotel Navjeevan                     | 12,600.00      |
| Trade payables | Huzefa Mohammed Sidhpurwala         | 50,224.00      |
| Trade payables | Hyundai Construction Equipment Indi | 6,20,020.00    |
| Trade payables | Icomm Technologies Private Limited  | 1,85,669.60    |
| Trade payables | Ict Media Private Limited           | 2,92,734.92    |
| Trade payables | Ikon Labels Pvt. Ltd.               | 15,46,758.76   |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Impex Dry Cleaning                  | 34,040.00      |
| Trade payables | Impprint                            | 2,47,986.88    |
| Trade payables | Indent Logistics Solutions Pvt. Ltd | 92,788.00      |
| Trade payables | Inder Singh Shekhawat               | 30,432.00      |
| Trade payables | India Star Logistics                | 13,71,400.00   |
| Trade payables | Indian Security Force               | 18,000.00      |
| Trade payables | Indira A Shah                       | 4,692.00       |
| Trade payables | Indore Gujrat Carrier               | 71,544.00      |
| Trade payables | Indore Kashmir Transport Service    | 21,780.00      |
| Trade payables | Indoswift Spaces LLP                | 1,03,58,874.00 |
| Trade payables | Indradhanu Hospitality Services     | 1,96,602.00    |
| Trade payables | Indraprastha Automobiles Pvt. Ltd.  | 1,03,468.00    |
| Trade payables | Indukuri Santhi                     | 11,79,014.89   |
| Trade payables | Industrial Tapes & Packers          | 64,900.00      |
| Trade payables | Infiniti Digitech Pvt. Ltd.         | 1,44,205.38    |
| Trade payables | Infinity Enterprises                | 44,157.00      |
| Trade payables | Infor (India) Private Limited       | 68,13,839.76   |
| Trade payables | Innovision Limited                  | 1,27,79,638.10 |
| Trade payables | Instant Transport Solution          | 29,08,593.94   |
| Trade payables | Intercode Solution Pvt. Ltd.        | 11,63,129.32   |
| Trade payables | International Safety Products       | 10,25,398.70   |
| Trade payables | Interways Transports                | 17,640.00      |
| Trade payables | Isha Roy                            | 6,65,176.00    |
| Trade payables | ITC Limited                         | 31,80,586.36   |
| Trade payables | J K PU Industries                   | 11,576.00      |
| Trade payables | J K Tradurrs                        | 38,274.00      |
| Trade payables | J S Industries                      | 4,194.00       |
| Trade payables | J S R Logistics                     | 5,40,819.00    |
| Trade payables | J.R. Industries                     | 4,79,574.74    |
| Trade payables | Jagannath Travels                   | 79,858.00      |
| Trade payables | Jagdamba Group                      | 7,25,566.98    |
| Trade payables | Jaguar Security Services Pvt.Ltd.   | 7,87,695.00    |
| Trade payables | Jai Ambe Enterprises                | 5,17,403.00    |
| Trade payables | Jai Durga Logistics                 | 5,49,627.00    |
| Trade payables | Jai Gurudev Transport Co            | 2,63,835.00    |
| Trade payables | Jai Hanuman Enterprises             | 18,48,933.00   |
| Trade payables | Jai Industrial Services             | 59,755.00      |
| Trade payables | Jai Mata Di Transport               | 4,08,341.50    |
| Trade payables | Jai Mata Transport                  | 22,73,288.00   |
| Trade payables | Jai Shiv Shakti New Transport       | 4,82,451.21    |
| Trade payables | Jai Siya Ram Filling Station        | 10,23,448.00   |
| Trade payables | Jai Transport Company               | 1,30,680.00    |
| Trade payables | Jai Travels                         | 7,01,159.00    |
| Trade payables | Jaibalaji Logitech Private Limited  | 19,987.50      |
| Trade payables | Jaideep                             | 6,56,647.11    |
| Trade payables | Jaineket Enterprises                | 3,41,905.00    |
| Trade payables | Jaishree Chemi Polymers Pvt.Ltd.    | 1,56,752.00    |
| Trade payables | Janardhan G Patil                   | 21,96,234.00   |
| Trade payables | Jaswant Rai Arora                   | 21,971.70      |

| Group          | Party Name (Payable to)             | Amount in Rs |
|----------------|-------------------------------------|--------------|
| Trade payables | Jay Agencies                        | 18,880.00    |
| Trade payables | Jay Kay Food Carriers               | 56,212.00    |
| Trade payables | Jay Ramesh Sawant                   | 2,61,250.00  |
| Trade payables | Jay Roadlines                       | 6,30,621.17  |
| Trade payables | Jay Yogeshwar Transport             | 88,620.60    |
| Trade payables | Jayaben K Shah                      | 1,51,355.00  |
| Trade payables | Jayanna. H                          | 1,24,739.88  |
| Trade payables | Jayantilal P Karani HUF             | 2,71,620.00  |
| Trade payables | Jaydeep Enterprises                 | 27,408.00    |
| Trade payables | Jayem Inland Transport Pvt. Ltd.    | 39,26,162.00 |
| Trade payables | Jayendrasingh H Chauhan             | 8,15,041.90  |
| Trade payables | Jayshree Roadlines                  | 12,42,252.00 |
| Trade payables | JBH Electronics                     | 8,680.00     |
| Trade payables | JCD Print and Data Systems          | 56,81,784.48 |
| Trade payables | Jeet Transport-1                    | 3,267.00     |
| Trade payables | Jeet Transport-2                    | 1,83,765.16  |
| Trade payables | Jha Roadlines                       | 32,21,371.00 |
| Trade payables | Jharkhand Communication             | 3,510.00     |
| Trade payables | Jharkhand Express Courier           | 6,85,277.00  |
| Trade payables | Jigna Praveen Shah                  | 76,154.00    |
| Trade payables | Jitender Enterprises                | 15,18,489.00 |
| Trade payables | Jitendra Rajpal Shah(Huf)           | 2,72,635.00  |
| Trade payables | Jitendra S. Agrawal                 | 1,93,842.00  |
| Trade payables | Johnson Controls (India) Pvt. Ltd.  | 40,885.00    |
| Trade payables | Jowalkman Power Agencies            | 1,44,052.00  |
| Trade payables | Jrd Transport Co                    | 2,38,817.91  |
| Trade payables | Jugunoo Security And Allied Service | 57,94,023.29 |
| Trade payables | Jungheinrich Lift Truck India       | 10,00,555.00 |
| Trade payables | Jyoti Ajay Singh                    | 3,75,211.27  |
| Trade payables | Jyoti Enterprise                    | 13,216.00    |
| Trade payables | Jyoti Transport Services            | 7,79,706.22  |
| Trade payables | Jyotirling Transport                | 30,01,930.00 |
| Trade payables | K C Ghiya And Co.                   | 6,78,007.00  |
| Trade payables | K D Supply Chains Solutions Pvt. Lt | 58,89,254.40 |
| Trade payables | K Harish                            | 4,06,412.68  |
| Trade payables | K R Kumar                           | 24,03,256.00 |
| Trade payables | K Ramakrshnan & Sons                | 33,93,158.00 |
| Trade payables | K.G.N. Logistics Solution           | 2,62,855.00  |
| Trade payables | K.M.Cargo Service                   | 10,08,700.00 |
| Trade payables | K.T. Power Services                 | 7,482.00     |
| Trade payables | Kailas Sudam Patole                 | 24,750.00    |
| Trade payables | Kala Kutir Pvt. Ltd.                | 87,778.53    |
| Trade payables | Kallol Shah                         | 12,533.00    |
| Trade payables | Kalpana                             | 79,14,434.15 |
| Trade payables | Kalyani Kishor Varkute              | 89,820.00    |
| Trade payables | Kamadgiri Fashion Ltd.              | 70,324.80    |
| Trade payables | Kamal Kanta Dehuri                  | 3,10,413.70  |
| Trade payables | Kamal Kishore Upadhyay              | 21,791.33    |
| Trade payables | Kamal Kumar Sharma                  | 31,15,470.82 |

| Group          | Party Name (Payable to)             | Amount in Rs |
|----------------|-------------------------------------|--------------|
| Trade payables | Kamikaze B2B Media                  | 2,64,000.00  |
| Trade payables | Kamla Chauhan                       | 10,000.00    |
| Trade payables | Kanchan P Shah                      | 91,388.42    |
| Trade payables | Kanchan Soti                        | 3,98,969.45  |
| Trade payables | Kanchanjungha Agro Products Pvt. Lt | 5,59,706.00  |
| Trade payables | Kanishka Transport                  | 12,19,979.67 |
| Trade payables | Kantadevi Pannalal Rathi            | 89,648.00    |
| Trade payables | Kantilal Rajpal Shah                | 2,72,635.00  |
| Trade payables | Karan Computer                      | 19,448.82    |
| Trade payables | Karan Narendra Kothari              | 1,64,355.00  |
| Trade payables | Karishma Amit Shah                  | 43,144.00    |
| Trade payables | Kartar Manicandane                  | 71,205.00    |
| Trade payables | Karthikeyan L                       | 7,26,192.26  |
| Trade payables | Kartik Jayantilal Karani HUF        | 2,71,620.00  |
| Trade payables | Karvy Data Management Services Ltd. | 18,07,201.00 |
| Trade payables | Karvy Next Limited                  | 12,19,948.00 |
| Trade payables | Kashish Road Carriers               | 81,74,371.76 |
| Trade payables | Kasturben Harakhchand Gudhaka       | 89,648.00    |
| Trade payables | Kaushal Enterprises                 | 6,42,226.92  |
| Trade payables | Kautilya Warehousing Private Limite | 20,38,400.00 |
| Trade payables | Kaveri Creation                     | 44,342.00    |
| Trade payables | Kavita Prakash Mutha                | 1,94,016.00  |
| Trade payables | Kavita Ramesh Bhanushali            | 4,544.00     |
| Trade payables | Kaypee Roadways                     | 18,16,421.00 |
| Trade payables | Kelley Material Handling Equipment  | 1,57,221.68  |
| Trade payables | Ketan Jayantilal Karani HUF         | 2,75,690.00  |
| Trade payables | Keventer Agro Limited               | 72,35,406.00 |
| Trade payables | KGN Enterprises                     | 16,00,987.00 |
| Trade payables | Khan Cargo Movers                   | 65,65,278.83 |
| Trade payables | Khatri Logistic                     | 3,14,050.00  |
| Trade payables | Kirby Building Systems              | 94,18,752.90 |
| Trade payables | Kishan Chand                        | 2,59,175.39  |
| Trade payables | Kishor Narayan Varkute              | 89,820.00    |
| Trade payables | Kishore Singh Sodha                 | 4,14,102.71  |
| Trade payables | Kishore Vasudev Wadhwa Huf          | 28,714.00    |
| Trade payables | Kochuthressia                       | 15,680.00    |
| Trade payables | Kokkula Ramu                        | 27,179.00    |
| Trade payables | Kothapelly Giribabu                 | 54,202.00    |
| Trade payables | Krish Logistics                     | 44,92,478.25 |
| Trade payables | Krishan Kumar-1                     | 1,11,613.13  |
| Trade payables | Krishna Enterprises-2               | 4,66,755.66  |
| Trade payables | Krishna Gopal Sharma                | 33,344.00    |
| Trade payables | Krishna Refrigeration               | 1,32,944.00  |
| Trade payables | Krishna Sweet And Restrarents       | 2,513.00     |
| Trade payables | Krishna Water Solutions             | 1,58,480.00  |
| Trade payables | Krishna Yadav                       | 6,84,124.00  |
| Trade payables | Krishnamohan H. Chandak Huf         | 90,021.00    |
| Trade payables | Krishnamohan Harnarayan Chandak     | 89,648.00    |
| Trade payables | Krishnamurthy K.N.                  | 2,35,822.04  |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | KRL Transport Pvt. Ltd.             | 26,31,798.00   |
| Trade payables | Kulbhushan Aggarwal                 | 36,562.00      |
| Trade payables | Kuldeep Kumar                       | 25,77,161.25   |
| Trade payables | Kumar Plasto India Private Limited  | 1,23,900.00    |
| Trade payables | Kumar Road Lines                    | 1,40,74,587.96 |
| Trade payables | Kunal Marketing And Services        | 5,597.00       |
| Trade payables | Kureshi Mahammad Ismail I           | 1,85,971.00    |
| Trade payables | Kurseong Carriers Private Limited   | 8,80,961.00    |
| Trade payables | Kushal Transport Company            | 2,19,780.00    |
| Trade payables | Kusum Gupta                         | 72,132.00      |
| Trade payables | L G Brothers Lorry Service          | 88,83,899.00   |
| Trade payables | L Loganayaki                        | 22,685.00      |
| Trade payables | Lakhotia Hotels Llp                 | 14,472.00      |
| Trade payables | Lakhotia Transport Co.Pvt. Ltd.     | 19,20,183.00   |
| Trade payables | Lalit                               | 2,63,124.00    |
| Trade payables | Lalita Ramesh Jain                  | 1,36,490.00    |
| Trade payables | Latheef P M                         | 12,367.00      |
| Trade payables | Laxman Canteen                      | 8,830.00       |
| Trade payables | Laxman Das                          | 17,09,072.05   |
| Trade payables | Laxmi Enterprises-2                 | 91,416.00      |
| Trade payables | Laxmi Transport                     | 6,52,857.79    |
| Trade payables | Leap India Pvt. Ltd.                | 4,41,91,860.32 |
| Trade payables | Life Care Food And Beverages        | 4,804.80       |
| Trade payables | Link Intime India Pvt. Ltd.         | 1,67,709.36    |
| Trade payables | Linkstar Infrabuild Pvt. Ltd.       | 17,28,000.00   |
| Trade payables | Livalia Roadways                    | 1,47,885.00    |
| Trade payables | LNR Infra And Hospitality Pvt. Ltd. | 11,000.00      |
| Trade payables | Lodangi Ramesh                      | 5,17,783.61    |
| Trade payables | Lodha Ashish & Associates           | 46,800.00      |
| Trade payables | Lokanath Behera                     | 1,02,730.81    |
| Trade payables | Lokenath Enterprise                 | 73,047.24      |
| Trade payables | Lokenath Transport                  | 10,20,529.00   |
| Trade payables | Lord Balaji Warehousing Pvt. Ltd.   | 28,06,141.00   |
| Trade payables | LRC Logistics                       | 1,29,017.00    |
| Trade payables | M Baalasubramani                    | 8,02,600.00    |
| Trade payables | M K Courier Service                 | 11,124.56      |
| Trade payables | M L Mehta (HUF)                     | 25,371.00      |
| Trade payables | M M Sanghariyat                     | 27,44,191.80   |
| Trade payables | M R Priya Transports                | 38,85,405.00   |
| Trade payables | M.D.Construction & Fabrication Work | 9,300.00       |
| Trade payables | M.K. Transport Services             | 18,89,000.00   |
| Trade payables | M.R. Infotech                       | 15,96,968.57   |
| Trade payables | M.S. Transport Service Pvt. Ltd.    | 2,61,102.71    |
| Trade payables | Ma Warehousing                      | 19,65,600.00   |
| Trade payables | Maa Ambe Warehousing Private Limite | 24,32,654.00   |
| Trade payables | Maa Annapurna Enterprise            | 29,913.00      |
| Trade payables | Maa Bhagwati Transport              | 6,82,789.19    |
| Trade payables | Maa Karni Logistics                 | 61,85,462.00   |
| Trade payables | Maa Mangla Flour Mills Pvt. Ltd.    | 30,03,330.70   |



| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Maa Meldi Roadlines                 | 4,02,569.00    |
| Trade payables | Maa Ugalamani Transport             | 64,152.00      |
| Trade payables | Madan Singh                         | 4,43,985.00    |
| Trade payables | Madhu Tex                           | 38,960.00      |
| Trade payables | Madhuben Vinodkumar Shah            | 2,27,030.00    |
| Trade payables | Madhumeeta Prasad                   | 20,580.00      |
| Trade payables | Madhusoodanlal Laxminarayan Vaishya | 57,377.00      |
| Trade payables | Maersk Line                         | 63,76,855.50   |
| Trade payables | Maha Shiv Shakti Logistics          | 96,044.86      |
| Trade payables | Mahadeo Logistics                   | 4,59,853.00    |
| Trade payables | Maharashtra Airport Development     | 83,90,974.00   |
| Trade payables | Mahender Carriers                   | 5,65,66,992.42 |
| Trade payables | Mahesh Kumar T                      | 56,006.00      |
| Trade payables | Mahindra Logistics Limited          | 71,540.00      |
| Trade payables | Maini Materials Movement Pvt. Ltd.  | 92,067.78      |
| Trade payables | Maitri Interior Projects Pvt. Ltd.  | 26,380.00      |
| Trade payables | Maitry Transport                    | 38,40,103.00   |
| Trade payables | Mamta Logistics                     | 18,37,882.00   |
| Trade payables | Man Enterprises                     | 28,428.44      |
| Trade payables | Manas Flour Mills Ltd               | 16,78,163.66   |
| Trade payables | Mangal Singh                        | 11,99,706.00   |
| Trade payables | Mangalmurti Transport               | 68,013.00      |
| Trade payables | Mangalshiv Projects Pvt. Ltd.       | 3,99,960.33    |
| Trade payables | Manjeet Singh-1                     | 5,33,845.01    |
| Trade payables | Manjit Singh                        | 1,06,710.87    |
| Trade payables | Manju Kapoor                        | 8,83,004.00    |
| Trade payables | Manju Singh                         | 58,599.00      |
| Trade payables | Manjula Mansukhlal Shah             | 43,144.00      |
| Trade payables | Manjulaben Navinchandra Shah        | 76,194.00      |
| Trade payables | Manjunatha S S                      | 28,438.00      |
| Trade payables | Mann Transport                      | 1,34,38,219.00 |
| Trade payables | Manoj Kumar                         | 6,38,939.26    |
| Trade payables | Manoj Kumar Gupta                   | 3,86,028.97    |
| Trade payables | Manoj Service Station               | 95,432.00      |
| Trade payables | Manoj Transport Company             | 94,07,633.90   |
| Trade payables | Manorama Behera                     | 30,349.70      |
| Trade payables | Mansi International                 | 4,41,807.00    |
| Trade payables | Manvi Logistic                      | 16,42,978.00   |
| Trade payables | Mariya Agencies                     | 2,700.00       |
| Trade payables | Markem Imaje India Private Limited  | 21,352.64      |
| Trade payables | Maruteppa H. Bhajantri              | 10,15,229.04   |
| Trade payables | Maruti Road Lines                   | 3,43,258.00    |
| Trade payables | Masstron Digital Systems            | 11,529.00      |
| Trade payables | Master Clean Solutions Services Pvt | 11,33,137.32   |
| Trade payables | Max Logistic                        | 60,849.83      |
| Trade payables | Mayur Super Logistics               | 32,462.00      |
| Trade payables | Mayureshwar Logistics Pvt. Ltd.     | 10,91,034.00   |
| Trade payables | MD Meraj                            | 15,66,750.00   |
| Trade payables | Md. Saqlain Tempo Service           | 5,22,917.00    |

| Group          | Party Name (Payable to)             | Amount in Rs |
|----------------|-------------------------------------|--------------|
| Trade payables | Mechon Engineering & Consultancy    | 1,01,251.00  |
| Trade payables | Meditech Hygiene Concept            | 9,744.00     |
| Trade payables | Mehboob Ismail Khan                 | 63,065.00    |
| Trade payables | Metaflex Doors India Pvt. Ltd.      | 78,010.00    |
| Trade payables | Metro City Logistics (Regd)         | 15,36,568.00 |
| Trade payables | Mhr Industries (Opc) Pvt. Ltd.      | 23,556.00    |
| Trade payables | Miebach Consulting India Pvt. Ltd   | 4,05,000.00  |
| Trade payables | Milan Transport Company Pvt. Ltd.   | 47,86,004.00 |
| Trade payables | Milind Maruti Bhoir                 | 57,376.00    |
| Trade payables | Milind Ramesh Barapatre             | 16,019.00    |
| Trade payables | Minati Das                          | 39,098.37    |
| Trade payables | Minesh Mansukhlal Gudhka            | 48,687.00    |
| Trade payables | Minesh Mansukhlal Gudhka Huf        | 90,395.00    |
| Trade payables | Minesh Premchand Gosrani            | 30,132.00    |
| Trade payables | Mohamed Azam                        | 88,770.00    |
| Trade payables | Mohamed Mustafa Kasim               | 1,52,615.00  |
| Trade payables | Mohammad Tauqir Ali Sayyed          | 1,36,320.00  |
| Trade payables | Mohammadsahid Saikh                 | 3,32,777.45  |
| Trade payables | Mohan Boards Pvt. Ltd.              | 37,33,170.02 |
| Trade payables | Mohan Lal Mehta                     | 7,04,888.00  |
| Trade payables | Mohanty Rabindra Kumar              | 11,11,855.28 |
| Trade payables | Mohd Usmaan                         | 11,000.00    |
| Trade payables | Moiz Safifuddin Kapadia             | 64,716.00    |
| Trade payables | Moksh Ashok Shah                    | 1,82,755.00  |
| Trade payables | Mondal Enterprise                   | 2,38,340.00  |
| Trade payables | Moonlight Refrigeration             | 1,17,028.00  |
| Trade payables | Mor Motors                          | 13,000.00    |
| Trade payables | MSEDCL                              | 4,100.00     |
| Trade payables | Mukesh Kumar                        | 3,45,442.98  |
| Trade payables | Mukesh Vinu Bhai Mandir             | 2,17,653.92  |
| Trade payables | Mukul International                 | 68,651.00    |
| Trade payables | Muniveerappa Anantharamiah          | 95,71,954.00 |
| Trade payables | Murtaza K. Mahableshwarwala         | 22,405.00    |
| Trade payables | Murti Supply Chain Solutions Pvt. L | 3,50,105.00  |
| Trade payables | Mustafa Abdul Kasim                 | 71,819.00    |
| Trade payables | N Shivaprakash & Enterprises        | 22,395.00    |
| Trade payables | N. Prabhu                           | 8,09,012.75  |
| Trade payables | Naata Connection                    | 1,64,736.00  |
| Trade payables | Nafees Tours & Travels              | 37,483.00    |
| Trade payables | Nagamani Tipirneni                  | 4,30,490.00  |
| Trade payables | Naman Transport Company             | 3,25,156.00  |
| Trade payables | Nanda Goods Carriers                | 9,12,829.00  |
| Trade payables | Nandakumar R                        | 2,77,079.87  |
| Trade payables | Nandan Lamination                   | 10,572.80    |
| Trade payables | Nandini Bakery                      | 23,785.00    |
| Trade payables | Nano Transport Services             | 2,51,075.00  |
| Trade payables | Narasimhamurthy V                   | 20,42,960.00 |
| Trade payables | Narendrakumar M. Kothari            | 2,06,915.00  |
| Trade payables | Naresh Kumar                        | 9,18,226.39  |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Naresh S.Awad                       | 2,41,920.00    |
| Trade payables | Naresh Tempo Service And Tour And   | 11,38,623.50   |
| Trade payables | Narsimha Enterprises                | 11,151.00      |
| Trade payables | Nasimbanu Ayubkhan pathan           | 63,065.00      |
| Trade payables | Nathu Ram Gupta                     | 69,242.80      |
| Trade payables | National Courier & Cargo            | 5,937.00       |
| Trade payables | National Stock Exchange Of India Lt | 5,03,050.00    |
| Trade payables | Nav Durga Enterprises               | 80,780.00      |
| Trade payables | Navid M Shaikh                      | 1,08,335.11    |
| Trade payables | Navita Dhir                         | 1,69,888.72    |
| Trade payables | Nazeer Ismail Khan                  | 63,065.00      |
| Trade payables | NDR Factor Pvt. Ltd.                | 87,92,000.00   |
| Trade payables | NDR Warehousing Pvt. Ltd.           | 1,28,47,952.00 |
| Trade payables | Neelam Kubba                        | 36,725.45      |
| Trade payables | Neha Aqua Products                  | 6,496.00       |
| Trade payables | Neha Enterprises                    | 42,66,050.00   |
| Trade payables | Neha Kalpesh Shah                   | 30,132.00      |
| Trade payables | Neha Yadav                          | 2,96,014.00    |
| Trade payables | Net India                           | 7,82,600.00    |
| Trade payables | Netway Internet Pvt. Ltd.           | 11,800.00      |
| Trade payables | New Ashoka Roadlines                | 88,675.06      |
| Trade payables | New Pooja Roadlines                 | 3,52,777.00    |
| Trade payables | New Rajdhani Logistics Pvt. Ltd.    | 1,54,82,347.63 |
| Trade payables | New Rupayan Enterprise              | 18,580.00      |
| Trade payables | Nexus Logistix Solutions            | 31,458.00      |
| Trade payables | Nikhil Pravinchandra Shah           | 43,144.00      |
| Trade payables | Nikita Bisani Shroff                | 89,619.00      |
| Trade payables | Nilima Alhad Kashikar               | 4,09,470.00    |
| Trade payables | Nilkamal Limited                    | 45,49,650.40   |
| Trade payables | Nilkanth Aqua                       | 6,685.00       |
| Trade payables | Nimbus Harbor Facilities Management | 1,44,075.79    |
| Trade payables | Niqx Informatics And Analysis Pvt.  | 9,800.00       |
| Trade payables | Niraj Singhee                       | 10,53,942.00   |
| Trade payables | Nirmal Enterprises                  | 6,11,670.25    |
| Trade payables | Nirwan Realtors Pvt. Ltd.           | 5,36,748.00    |
| Trade payables | Nisa Industrial Services Pvt. Ltd.  | 18,34,094.57   |
| Trade payables | Nisha Arvind Bhanushali             | 4,546.00       |
| Trade payables | Nitu Dinesh Mutha                   | 1,93,681.00    |
| Trade payables | Nitya Nand Technologies             | 73,257.00      |
| Trade payables | Nityanand Safety Tank Service       | 11,088.00      |
| Trade payables | Noronha Motor Garage                | 8,968.00       |
| Trade payables | Novire Technologies Pvt. Ltd.       | 3,72,245.60    |
| Trade payables | NSM Roadways                        | 45,08,850.00   |
| Trade payables | Nufuture Digital (India) Limited    | 3,44,40,828.28 |
| Trade payables | Oclp Nagpur Maintenance Pvt Ltd     | 2,54,857.00    |
| Trade payables | Odicee Carriers (P) Ltd.            | 2,28,119.00    |
| Trade payables | Om Enterprises                      | 1,05,887.00    |
| Trade payables | Om Filling Station                  | 6,250.00       |
| Trade payables | Om Freight Forwarders Pvt. Ltd.     | 3,05,714.84    |

| Group          | Party Name (Payable to)             | Amount in Rs |
|----------------|-------------------------------------|--------------|
| Trade payables | Om Prakash                          | 3,19,144.50  |
| Trade payables | Om Sai Enterprises                  | 48,38,865.34 |
| Trade payables | Om Sai Ram                          | 19,09,172.00 |
| Trade payables | Om Sai Roadlines                    | 1,57,835.00  |
| Trade payables | Om Sai Transport                    | 4,000.00     |
| Trade payables | Om Sai Transport & Services         | 3,91,594.00  |
| Trade payables | Om Shivling Krupa Transport         | 3,40,803.02  |
| Trade payables | Om Transport Company                | 54,104.00    |
| Trade payables | Om Xpress Logistics                 | 5,32,772.28  |
| Trade payables | Omparkash                           | 3,52,584.00  |
| Trade payables | One time Vendor for hard furnishing | 1,20,694.25  |
| Trade payables | Oracle Speed Express                | 3,06,873.38  |
| Trade payables | Orange Business Services India      | 19,00,721.70 |
| Trade payables | Orange Melon Studio                 | 3,48,902.48  |
| Trade payables | Orange Securitas Pvt. Ltd.          | 30,34,940.05 |
| Trade payables | Oravel Stays Pvt. Ltd.              | 1,21,169.38  |
| Trade payables | Orchid India Logistics              | 8,90,960.00  |
| Trade payables | Orient Infracon Pvt. Ltd.           | 3,947.00     |
| Trade payables | Orient Overseas Container Line Ltd. | 36,14,387.67 |
| Trade payables | Orissa Engineering Works            | 16,530.00    |
| Trade payables | Oyo Hotels And Homes Private Ltd    | 1,52,159.55  |
| Trade payables | Ozer Taher Lakdawala                | 40,372.00    |
| Trade payables | P N Communication                   | 16,761.00    |
| Trade payables | P Vani                              | 9,62,205.00  |
| Trade payables | P Venkat Raju                       | 5,46,134.00  |
| Trade payables | P. Balamurugan                      | 45,259.00    |
| Trade payables | P.Gnanavel                          | 3,26,012.22  |
| Trade payables | P.S.Shankar Goud                    | 9,250.00     |
| Trade payables | Padam Prakash Sharma (HUF)          | 24,17,976.19 |
| Trade payables | Pal Transport                       | 5,940.00     |
| Trade payables | Panchanan Das                       | 1,61,432.25  |
| Trade payables | Panditji Generator Work             | 27,22,418.22 |
| Trade payables | Pankaj Velji Gosrani                | 1,67,050.00  |
| Trade payables | Pannalal Jayanarayan Rathi          | 89,648.00    |
| Trade payables | Pannalal Jayanarayan Rathi Huf      | 89,648.00    |
| Trade payables | Pannu Roadlines                     | 12,53,355.00 |
| Trade payables | Pantry Mate                         | 17,620.00    |
| Trade payables | Pappu Lal Tea Stall                 | 15,230.00    |
| Trade payables | Parag Madhukant Sanghani            | 1,07,802.00  |
| Trade payables | Parbhat Kumar                       | 40,431.50    |
| Trade payables | Park Inn By Radisson Gurgaon Bilasp | 20,160.00    |
| Trade payables | Parminder Singh                     | 10,82,688.00 |
| Trade payables | Pascos                              | 44,112.00    |
| Trade payables | Patel Goods Carriers Pvt. Ltd.      | 63,66,260.00 |
| Trade payables | Patel Motor Parts                   | 7,984.00     |
| Trade payables | Patle Eduskills Foundation          | 71,36,165.94 |
| Trade payables | Patliputra Logistics Pvt. Ltd.      | 3,32,416.00  |
| Trade payables | Pavanputra Water Services           | 59,976.00    |
| Trade payables | Pavayammal                          | 35,937.00    |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Pawan Kumar Dhanuka                 | 70,93,317.55   |
| Trade payables | Pawan kumar-1                       | 5,58,501.81    |
| Trade payables | Pawan kumar-2                       | 17,02,500.00   |
| Trade payables | Pawan kumar-3                       | 49,480.00      |
| Trade payables | Pawan Pramod Deshpande              | 4,88,781.25    |
| Trade payables | Payal Nimesh Shah                   | 1,43,333.00    |
| Trade payables | Pazo Innovations Private Limited    | 43,200.00      |
| Trade payables | Pci Pest Control Pvt. Ltd.          | 16,21,712.73   |
| Trade payables | Pearl Global Industries Ltd.        | 5,60,317.00    |
| Trade payables | Pearl Polypack Industries           | 90,624.00      |
| Trade payables | Penumatcha Somchandra               | 9,62,205.00    |
| Trade payables | Peoplestrong Hr Services Private    | 1,56,244.60    |
| Trade payables | Pepcart Logistics Pvt. Ltd.         | 1,93,712.00    |
| Trade payables | Perfect Engineering                 | 2,07,000.00    |
| Trade payables | Perfect Utilities                   | 5,741.00       |
| Trade payables | Pinnacle Techno Solutions           | 2,80,720.00    |
| Trade payables | Pioneer Express Services            | 63,325.00      |
| Trade payables | Pixel Dtp Design Studio             | 2,349.00       |
| Trade payables | Pllazio Hotels & Resorts Pvt Ltd    | 12,320.00      |
| Trade payables | Pooja Roadlines                     | 3,04,545.68    |
| Trade payables | Power Technics Infosolutions Pvt.   | 1,66,610.00    |
| Trade payables | Prabhakar Atmaram Mhatre            | 7,90,585.00    |
| Trade payables | Prabhat Maharana                    | 1,29,058.42    |
| Trade payables | Prabir Kumar Ghosh                  | 13,89,234.00   |
| Trade payables | Pradip Shivnath Chaudhari           | 1,803.00       |
| Trade payables | Pradyumna Office Automation Solutio | 43,004.00      |
| Trade payables | Pragati Enterprises                 | 29,25,206.00   |
| Trade payables | Pragati Logistics                   | 3,15,149.81    |
| Trade payables | Pragna Sanjay Shroff                | 89,619.00      |
| Trade payables | Prakash Naik                        | 2,17,065.65    |
| Trade payables | Prakash Nityanand Jadhav            | 22,42,807.30   |
| Trade payables | Pramod R. Tiwari                    | 90,000.00      |
| Trade payables | Prasad Hotel                        | 13,616.00      |
| Trade payables | Prashant Mehta                      | 6,90,710.00    |
| Trade payables | Prathamesh Dream Properties Pvt.    | 2,65,25,756.00 |
| Trade payables | Pratyush Parcel Service             | 17,66,894.00   |
| Trade payables | Pravin M Thool                      | 7,40,672.47    |
| Trade payables | Pravinkumar Ramjibhai Thakor        | 21,636.59      |
| Trade payables | Prayag Goods Transport              | 1,04,79,766.00 |
| Trade payables | Precise Logistic Solutions          | 66,003.00      |
| Trade payables | Precision Realty Developers (P) Ltd | 40,07,254.00   |
| Trade payables | Preeti Madhusoodanlal Vaishya       | 57,377.00      |
| Trade payables | Prem Chand Yadav                    | 6,05,092.74    |
| Trade payables | Premium Waters Of India Pvt. Ltd.   | 1,865.00       |
| Trade payables | Prerna Singh                        | 17,32,763.00   |
| Trade payables | Primo Integrated Services Pvt. Ltd. | 2,11,288.00    |
| Trade payables | Prince Transport                    | 1,82,513.00    |
| Trade payables | Pritesh Ramniklal Sumaria           | 47,524.00      |
| Trade payables | Prithvi Management Services         | 97,491.60      |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Priyanka Kedia                      | 27,440.00      |
| Trade payables | Priyanka Sachin Jadhav              | 86,144.00      |
| Trade payables | Promethean Spenta Technologies Priv | 2,38,230.00    |
| Trade payables | Promod Kumar                        | 6,70,659.94    |
| Trade payables | Prompt Packways                     | 80,328.00      |
| Trade payables | Protech Buildcon Pvt. Ltd.          | 25,90,866.00   |
| Trade payables | PRR Cargo Express Pvt. Ltd.         | 3,90,892.40    |
| Trade payables | Pune Matahdi Hamal And Other Manual | 60,000.00      |
| Trade payables | Punit Kumar                         | 38,610.00      |
| Trade payables | Punit Rajendra Sharma               | 71,868.00      |
| Trade payables | Punjab Beverages                    | 6,132.08       |
| Trade payables | Punjab Fusion Pvt Ltd               | 57,401.70      |
| Trade payables | Punjab Tempo Union                  | 32,79,392.00   |
| Trade payables | Puran Singh                         | 3,43,836.28    |
| Trade payables | Puri Safes & Locks Company          | 20,32,621.00   |
| Trade payables | Purna Chandra Hati                  | 8,56,486.77    |
| Trade payables | Pyramid Park Services               | 3,32,294.00    |
| Trade payables | Q9 Services Private Limited         | 91,357.00      |
| Trade payables | Qodenext India Pvt. Ltd.            | 55,86,949.56   |
| Trade payables | Quantum Corphealth Pvt. Ltd.        | 6,076.00       |
| Trade payables | R D Agarwal & Company               | 2,40,694.00    |
| Trade payables | R Harathi                           | 20,580.00      |
| Trade payables | R R Group                           | 22,08,675.00   |
| Trade payables | R R India Pvt.Ltd.                  | 8,30,64,162.03 |
| Trade payables | R S Associates                      | 2,50,527.00    |
| Trade payables | R S Online                          | 15,950.00      |
| Trade payables | R Senguttuvan                       | 5,47,952.00    |
| Trade payables | R T Computer                        | 6,431.00       |
| Trade payables | R. K. & Co.                         | 55,500.00      |
| Trade payables | R. K. & Company Manpower Pvt. Ltd.  | 2,27,792.06    |
| Trade payables | R.A. Enterprises                    | 4,58,579.00    |
| Trade payables | R.B.S. Group                        | 2,58,834.00    |
| Trade payables | R.K. Sons Enterprises Pvt. Ltd.     | 35,16,595.00   |
| Trade payables | R.S. Cargo International            | 4,94,435.25    |
| Trade payables | R.S.Logistics                       | 10,16,915.52   |
| Trade payables | R.T.O. Carriers Pvt. Ltd.           | 21,64,418.00   |
| Trade payables | Radhaben Premji Bhanushali          | 4,546.00       |
| Trade payables | Radhe Construction                  | 19,49,949.51   |
| Trade payables | Radhe Shyam Enterprises             | 11,985.00      |
| Trade payables | Radheshyam Dey                      | 12,93,936.00   |
| Trade payables | Radhika Express Service             | 6,49,786.00    |
| Trade payables | Radiant Print Solutions             | 22,902.00      |
| Trade payables | Radiant Services                    | 15,49,578.00   |
| Trade payables | Radisson Blu Hotel                  | 30,833.15      |
| Trade payables | Rae Internet Service Provider       | 42,050.00      |
| Trade payables | Raghubir Singh-2                    | 38,524.00      |
| Trade payables | Rahul Ramniklal Sumaria             | 56,095.00      |
| Trade payables | Rahul Roadways                      | 3,26,789.00    |
| Trade payables | Rahul Sharma                        | 9,16,152.78    |

| Group          | Party Name (Payable to)            | Amount in Rs   |
|----------------|------------------------------------|----------------|
| Trade payables | Rahul Verma                        | 1,370.00       |
| Trade payables | Raj Electricals & Instruments      | 7,670.00       |
| Trade payables | Raj Fleet Management               | 1,56,211.85    |
| Trade payables | Raj Transport                      | 42,42,908.20   |
| Trade payables | Rajashree Mukherjee                | 20,580.00      |
| Trade payables | Rajdeep Road Carrier               | 10,34,115.00   |
| Trade payables | Rajdhani Roadlines                 | 24,36,333.00   |
| Trade payables | Rajdip Transport                   | 1,27,238.00    |
| Trade payables | Rajeev Chauhan                     | 2,85,213.72    |
| Trade payables | Rajeev Kumar                       | 4,32,000.00    |
| Trade payables | Rajendra Bhagwat Patil             | 1,79,641.00    |
| Trade payables | Rajendra Kanjibhai Shah            | 1,82,755.00    |
| Trade payables | Rajendra Singh Gautam              | 54,107.00      |
| Trade payables | Rajesh Ashok Patil                 | 4,09,733.25    |
| Trade payables | Rajesh Kumar                       | 10,70,477.00   |
| Trade payables | Rajesh Kumar Rai                   | 2,50,626.00    |
| Trade payables | Rajesh Kumari                      | 2,63,124.00    |
| Trade payables | Rajesh Sharma                      | 1,43,766.40    |
| Trade payables | Rajesh Yadav                       | 1,56,96,163.42 |
| Trade payables | Rajeshwari R Kona                  | 1,99,028.89    |
| Trade payables | Rajkamal Bar-Scan Systems Pvt.Ltd. | 80,17,063.04   |
| Trade payables | Rajkumar Bamal                     | 3,41,352.85    |
| Trade payables | Rajkumar Kedia                     | 3,14,844.00    |
| Trade payables | Rajmangal Shukla                   | 9,34,330.42    |
| Trade payables | Rajpal Rai Choudhary               | 46,33,200.94   |
| Trade payables | Raju and Sons Tour and Travels Cab | 94,693.00      |
| Trade payables | Raju kisan Gulvi                   | 2,89,449.50    |
| Trade payables | Rakesh Kumar-1                     | 41,960.97      |
| Trade payables | Rakesh Kumar-2                     | 9,00,581.05    |
| Trade payables | Rakesh Kumar-3                     | 6,84,124.00    |
| Trade payables | Rakesh Logistics Pvt. Ltd.         | 6,370.00       |
| Trade payables | Rakyan Beverages Pvt. Ltd.         | 1,36,303.00    |
| Trade payables | Ram Swarup                         | 64,00,551.27   |
| Trade payables | Ram Thakur Carrier                 | 6,27,900.00    |
| Trade payables | Ramaswamy V                        | 20,42,960.00   |
| Trade payables | Ramazulan Yadav                    | 7,09,214.00    |
| Trade payables | Ramchandra Patwardhan              | 1,98,432.00    |
| Trade payables | Ramdas Cold Chains                 | 40,31,248.00   |
| Trade payables | Ramdas Logistics                   | 75,51,717.90   |
| Trade payables | Ramendra Logistics Private Limited | 6,83,928.00    |
| Trade payables | Ramesh Chandra Pandey              | 4,36,315.34    |
| Trade payables | Ramesh Giramkar                    | 40,856.00      |
| Trade payables | Ramesh R Kulhria                   | 34,39,041.89   |
| Trade payables | Ramesh Singh Yadav                 | 2,06,343.08    |
| Trade payables | Ramesh Vasudev Wadhwa Huf          | 28,714.00      |
| Trade payables | Ramlath K.H                        | 6,86,669.08    |
| Trade payables | Ramphal                            | 1,37,712.30    |
| Trade payables | Ramrajji Devi                      | 22,855.00      |
| Trade payables | Ramsoach Yadav                     | 4,06,652.00    |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Ramswaroop Madanlal Dangra          | 1,34,644.00    |
| Trade payables | Randeep Chauhan                     | 13,650.00      |
| Trade payables | Rasheeda K.K                        | 50,886.00      |
| Trade payables | Rashmi Singh                        | 43,072.00      |
| Trade payables | Rasikkumar R Jhakharia Huf          | 1,14,753.00    |
| Trade payables | Ratan Kanwar                        | 5,66,188.94    |
| Trade payables | Rathinam S                          | 7,21,473.00    |
| Trade payables | Rati Ram & Sons Tpt Co.             | 66,686.00      |
| Trade payables | Ratnakar Dagdu Patil                | 12,375.00      |
| Trade payables | Ravechi Krupa Enterprise            | 1,08,272.00    |
| Trade payables | Ravi Shankar Shukla                 | 1,77,151.27    |
| Trade payables | Raviraj Transport                   | 4,40,737.26    |
| Trade payables | Ravji Bhai Thakor                   | 3,62,703.59    |
| Trade payables | Rays International                  | 17,66,708.00   |
| Trade payables | RDR Transport                       | 21,77,157.90   |
| Trade payables | Real Trans Logistics Packers & Move | 29,42,915.33   |
| Trade payables | Reality Services                    | 39,70,487.58   |
| Trade payables | Reborn Castle Cleaning Pvt. Ltd.    | 76,171.70      |
| Trade payables | Reema Kohli                         | 20,580.00      |
| Trade payables | Reena Yadav                         | 6,76,454.71    |
| Trade payables | Reeta Rahul Kurhe                   | 1,53,087.51    |
| Trade payables | Refcon Technical Services           | 27,11,570.60   |
| Trade payables | Refill World                        | 4,661.00       |
| Trade payables | Regal India Logistics Pvt. Ltd.     | 66,42,170.56   |
| Trade payables | Rehana Yusuf Khan                   | 63,065.00      |
| Trade payables | Rekha                               | 37,784.00      |
| Trade payables | Rekha Bhupendra Shah                | 30,132.00      |
| Trade payables | Rekha Sheshadri                     | 27,440.00      |
| Trade payables | Rekha Suresh Jain                   | 1,36,490.00    |
| Trade payables | Reliable Labour Organisation        | 1,94,55,454.97 |
| Trade payables | Rentokil India Pvt. Ltd.            | 2,14,579.00    |
| Trade payables | Renuka Construction & Engineering   | 2,78,467.00    |
| Trade payables | Renuka Logistics                    | 41,46,091.00   |
| Trade payables | Reshma Bharat Jadhav                | 5,69,506.66    |
| Trade payables | Reshmi Arvind Jain                  | 1,43,333.00    |
| Trade payables | Retail Light Techniques India Ltd.  | 35,60,151.34   |
| Trade payables | Retailers Association Of India      | 2,93,480.00    |
| Trade payables | Rewar Transport Company             | 1,42,68,460.28 |
| Trade payables | RGPN Power Solutions                | 2,43,996.00    |
| Trade payables | Ri Networks Pvt. Ltd.               | 27,532.00      |
| Trade payables | Ricky Transport Carrier             | 3,48,000.00    |
| Trade payables | Riddhi Logistics                    | 68,44,256.00   |
| Trade payables | Riddhi Siddhi Inter State Carriers  | 57,020.00      |
| Trade payables | Riddhi Sunil Shah                   | 1,43,707.00    |
| Trade payables | Ride Master Rims Pvt. Ltd.          | 8,50,540.00    |
| Trade payables | Rishabh Cargo Logistics             | 26,78,252.00   |
| Trade payables | Rishabh Road Carrier                | 23,09,628.63   |
| Trade payables | Rishi Kiran Logistics Pvt. Ltd.     | 26,56,718.00   |
| Trade payables | Ritesh Jain                         | 63,643.00      |



| Group          | Party Name (Payable to)           | Amount in Rs   |
|----------------|-----------------------------------|----------------|
| Trade payables | Ritu Sanjay Gupta                 | 74,755.00      |
| Trade payables | Rivigo Services Private Limited   | 3,75,493.00    |
| Trade payables | Riya Transport Pvt. Ltd.          | 25,61,050.00   |
| Trade payables | Riza Diesels & Machines Pvt. Ltd. | 52,618.00      |
| Trade payables | Robotic Wares Pvt. Ltd.           | 95,000.00      |
| Trade payables | Rohan Glass Enterprises           | 57,379.00      |
| Trade payables | Rohan Transport                   | 6,41,501.16    |
| Trade payables | Rohini Tempo Service              | 2,60,568.00    |
| Trade payables | Rohit Kumar Choudhury             | 81,959.00      |
| Trade payables | Rohit Rakesh Suri                 | 56,700.00      |
| Trade payables | Romi Rakesh Suri                  | 56,700.00      |
| Trade payables | Roop Enterprises                  | 12,59,141.70   |
| Trade payables | Roots Corporation Ltd.            | 49,516.26      |
| Trade payables | RPS Services                      | 4,18,869.00    |
| Trade payables | Ruchi Rathore                     | 20,580.00      |
| Trade payables | Ruchitha Enterprises              | 26,42,740.00   |
| Trade payables | Rudra Enterprise                  | 30,01,894.37   |
| Trade payables | Rudra Hotel                       | 31,464.00      |
| Trade payables | Rudraraju Sreerama Raju           | 5,61,592.00    |
| Trade payables | Ruqaiyah Mufaddal Saifuddin       | 1,40,231.00    |
| Trade payables | Ruttala Vinodh Kumar              | 8,25,588.58    |
| Trade payables | S K B Industries                  | 8,37,391.00    |
| Trade payables | S Murugavel                       | 2,89,686.00    |
| Trade payables | S N Damani Infra Pvt. Ltd.        | 38,269.00      |
| Trade payables | S Packers And Movers              | 1,12,077.24    |
| Trade payables | S R P Enterprises                 | 12,235.00      |
| Trade payables | S Rasul                           | 1,33,475.13    |
| Trade payables | S S Automobiles                   | 1,32,693.00    |
| Trade payables | S. G. Warehouse                   | 12,70,976.00   |
| Trade payables | S. Pavendan                       | 1,00,958.00    |
| Trade payables | S. Saravanan Enterprises          | 21,37,808.00   |
| Trade payables | S.B Logistics Service             | 1,99,782.00    |
| Trade payables | S.B.Overseas Pvt. Ltd.            | 11,14,031.00   |
| Trade payables | S.F.Kalebudde                     | 12,56,927.00   |
| Trade payables | S.K.N. Transport                  | 2,22,354.00    |
| Trade payables | S.M.Services                      | 8,369.00       |
| Trade payables | S.S. Fabricator's & Erector's     | 27,096.80      |
| Trade payables | S.S. Logistics                    | 1,05,78,403.04 |
| Trade payables | S.S.Enterprises                   | 8,54,817.00    |
| Trade payables | S.S.Fabricators & Erectors        | 85,853.80      |
| Trade payables | S.S.Gupta                         | 43,200.00      |
| Trade payables | S.S.Hotel                         | 46,714.00      |
| Trade payables | S.S.Pal Transport Co              | 5,56,460.00    |
| Trade payables | S.V.L. Freight Carrier            | 1,41,362.00    |
| Trade payables | S.V.S.Transports                  | 11,98,184.67   |
| Trade payables | Saanvi Enterprises                | 6,784.00       |
| Trade payables | Sabu Transport                    | 25,23,814.00   |
| Trade payables | Sachin Kumar                      | 24,97,208.41   |
| Trade payables | Sachiyai Corporation              | 25,18,331.28   |

| Group          | Party Name (Payable to)        | Amount in Rs   |
|----------------|--------------------------------|----------------|
| Trade payables | Sadafal Logistics              | 8,421.00       |
| Trade payables | Sadguru Safety Industries      | 18,33,949.20   |
| Trade payables | Sadhu Ram                      | 4,34,313.00    |
| Trade payables | Safe Shift Logistics Pvt. Ltd. | 13,12,367.00   |
| Trade payables | Safe Trans Cargo               | 11,43,564.00   |
| Trade payables | Sagar Enterprises              | 2,88,369.00    |
| Trade payables | Sagar Sanjay Rungta            | 2,65,988.00    |
| Trade payables | Sagar Stationery Stores        | 1,39,767.00    |
| Trade payables | Sagar Tour & Travels           | 7,99,949.00    |
| Trade payables | Sahdevbhai H. Raval            | 20,000.00      |
| Trade payables | Sahni Transport                | 1,10,52,254.22 |
| Trade payables | Sahu Movers                    | 76,97,516.49   |
| Trade payables | Sai Coldex                     | 33,440.00      |
| Trade payables | Sai Enterprises                | 5,130.00       |
| Trade payables | Sai Ganesha Enterprises        | 3,51,054.00    |
| Trade payables | Sai Kirpa Transport            | 80,782.00      |
| Trade payables | Sai Padma Manpower Supply      | 15,46,295.00   |
| Trade payables | Sai Shiva Beverages            | 15,637.00      |
| Trade payables | Saibaba Transport              | 32,72,097.64   |
| Trade payables | Sainath Enterprise             | 3,185.00       |
| Trade payables | Sairaj Transport               | 86,080.00      |
| Trade payables | Saishree Transprot Co.         | 2,63,400.00    |
| Trade payables | Sajeevani Trading & Services   | 6,93,380.00    |
| Trade payables | Sakina Moiz Kapadia            | 64,716.00      |
| Trade payables | Samadhan Pandurang Patil       | 43,259.00      |
| Trade payables | Sameer Madhukant Sanghani Huf  | 1,07,802.00    |
| Trade payables | Sampat Singh                   | 2,75,784.07    |
| Trade payables | Samson William Pen             | 16,509.00      |
| Trade payables | Sanchari Goods Carriers        | 21,88,483.00   |
| Trade payables | Sandeep Jagannath Pawar HUF    | 89,619.00      |
| Trade payables | Sandeep Transport Service      | 33,165.00      |
| Trade payables | Sandeep Travels                | 3,05,448.00    |
| Trade payables | Sandeep-2                      | 3,22,959.25    |
| Trade payables | Sandhya Thakare                | 48,635.00      |
| Trade payables | Sangeeta Jain                  | 30,392.00      |
| Trade payables | Sangeeta Jitendra Jain         | 1,43,735.00    |
| Trade payables | Sangram Carriers               | 6,05,379.39    |
| Trade payables | Sangram Transport Co.          | 64,350.00      |
| Trade payables | Sanjay Agarwal                 | 3,29,878.00    |
| Trade payables | Sanjay Bhagat                  | 1,63,317.80    |
| Trade payables | Sanjay Jagmohandas Samani      | 2,72,635.00    |
| Trade payables | Sanjay Kumar Singh             | 1,52,064.00    |
| Trade payables | Sanjay Makhija                 | 22,000.00      |
| Trade payables | Sanjay Shaw                    | 5,11,859.00    |
| Trade payables | Sanjay Singh                   | 64,371.00      |
| Trade payables | Sanjay Tours And Travels       | 16,92,669.00   |
| Trade payables | Sanjay Transport Service       | 4,25,988.85    |
| Trade payables | Sanjeev Kumar-2                | 4,54,290.00    |
| Trade payables | Sanjeev Sharma                 | 3,36,700.00    |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Sanket Manoj Shete                  | 23,367.00      |
| Trade payables | Sant Roadlines Pvt. Ltd.            | 28,420.00      |
| Trade payables | Santosh Kumar Kashyap               | 3,06,998.52    |
| Trade payables | Santosh Kumar Kureel                | 82,128.00      |
| Trade payables | Santosh Nayabrao Jadhav             | 28,66,387.88   |
| Trade payables | Santosh Pandurang Kankudkewad       | 81,390.13      |
| Trade payables | Santoshi Vidhyadhar Jat             | 64,59,404.72   |
| Trade payables | Saroj                               | 6,84,122.00    |
| Trade payables | Saroj K Shah                        | 60,263.00      |
| Trade payables | Saroja Subramaniam                  | 76,212.00      |
| Trade payables | Sarojanand Jha                      | 10,00,001.68   |
| Trade payables | Sars Logistics Solution-1           | 35,83,423.00   |
| Trade payables | Sars Logistics Solutions-2          | 18,94,910.00   |
| Trade payables | SAS Solutions                       | 9,08,973.00    |
| Trade payables | Satbir                              | 4,70,954.00    |
| Trade payables | Satish Enterprises                  | 2,10,632.00    |
| Trade payables | Satish Gehlot                       | 13,05,479.92   |
| Trade payables | Satish Kumar                        | 1,17,117.06    |
| Trade payables | Satish Kumar Chaturvedi             | 9,09,583.05    |
| Trade payables | Satish Kumar D                      | 1,66,429.43    |
| Trade payables | Satpal                              | 1,69,037.35    |
| Trade payables | Satpal Singh                        | 31,87,734.33   |
| Trade payables | Satyabir Lokram Singh               | 58,89,582.71   |
| Trade payables | Satywan Tour & Travels              | 4,26,291.00    |
| Trade payables | Sb Tea Stall                        | 12,166.00      |
| Trade payables | SBI Credit Card No.4864-6171-7400-0 | 5,99,15,965.00 |
| Trade payables | Schaefer Systems International Pvt. | 2,05,29,358.40 |
| Trade payables | Scorpio Imaging System              | 22,917.00      |
| Trade payables | Secure Logistic & Express Cargo     | 77,064.40      |
| Trade payables | Security And Intelligence Services  | 20,53,609.18   |
| Trade payables | Security Solution Services          | 26,15,607.00   |
| Trade payables | Seema Creations                     | 22,87,981.00   |
| Trade payables | Seema Kothari                       | 1,64,355.00    |
| Trade payables | Sehnajbi Sikander Khan              | 63,065.00      |
| Trade payables | Sehrawat Transport Service & Logist | 28,54,151.88   |
| Trade payables | Sehza Yadav                         | 26,52,616.00   |
| Trade payables | Sejoo Toshniwal                     | 27,440.00      |
| Trade payables | Sekh Israfil                        | 43,665.00      |
| Trade payables | Senthil Kumar.R                     | 12,965.00      |
| Trade payables | Sethi Sales                         | 11,674.00      |
| Trade payables | Shabeer Ahmad Giasuddin             | 1,76,319.00    |
| Trade payables | Shachi Enterprises                  | 1,47,750.00    |
| Trade payables | Shadab Ali & Co.                    | 9,00,738.00    |
| Trade payables | Shadow Fax Technologies Pvt. Ltd.   | 14,03,468.00   |
| Trade payables | Shah Ashok Kanjibhai                | 1,82,755.00    |
| Trade payables | Shaheen Parcel Services             | 81,49,409.93   |
| Trade payables | Shailesh Rameshchandra Singh        | 43,072.00      |
| Trade payables | Shakir Iqbal Shaikh Sattar Shaikh   | 3,53,026.52    |
| Trade payables | Shakti Cargo Movers                 | 72,89,931.39   |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Shakuntala                          | 81,319.00      |
| Trade payables | Shambhu Gupta & Co.                 | 28,700.00      |
| Trade payables | Shami Mandar Ovalekar               | 15,680.00      |
| Trade payables | Shamsher Singh                      | 1,20,150.00    |
| Trade payables | Shankar Lal Maman Chand             | 28,116.00      |
| Trade payables | Sharda Golden Transport Company     | 7,90,659.00    |
| Trade payables | Shardaben Mithalal Jain             | 1,36,490.00    |
| Trade payables | Sharifa Bibi Ismail Khan            | 63,065.00      |
| Trade payables | Sharma Express Courier And Cargo    | 3,47,812.55    |
| Trade payables | Sharma Roadways                     | 8,03,150.00    |
| Trade payables | Sharmila Manpower Solutions Pvt. Lt | 7,45,370.58    |
| Trade payables | Shashi Enterprises                  | 79,414.00      |
| Trade payables | Shekhawati OTC                      | 3,13,770.40    |
| Trade payables | Shesharam S Manaji Chaudhary        | 90,875.00      |
| Trade payables | Shilpa Hiteshkumar Dodhia           | 8,18,125.00    |
| Trade payables | Shiv Narayan Vishavakarma           | 5,74,812.64    |
| Trade payables | Shiv Refrigeration                  | 5,986.00       |
| Trade payables | Shiv Sankar Roadways                | 9,13,296.75    |
| Trade payables | Shiv Shakti Frieght Carrier         | 6,71,628.40    |
| Trade payables | Shiv Shakti Water Plant             | 1,24,646.00    |
| Trade payables | Shiv Shakti Water Suppliers         | 5,796.00       |
| Trade payables | Shiv Shanti Maintenance             | 7,020.00       |
| Trade payables | Shiv Tempo Service                  | 3,75,367.15    |
| Trade payables | Shivaji S Sonawane                  | 2,03,648.00    |
| Trade payables | Shivaprasad Shetty                  | 16,543.00      |
| Trade payables | Shivashankara N R                   | 37,845.00      |
| Trade payables | Shivdas Jagmohandas Samani          | 2,72,635.00    |
| Trade payables | Shivkrupa Transport                 | 4,79,536.00    |
| Trade payables | Shivraj Transport                   | 78,507.00      |
| Trade payables | Shobha Enterprises                  | 1,14,90,594.00 |
| Trade payables | Shobha Transport                    | 5,55,537.00    |
| Trade payables | Shraddha Ajay Gupta                 | 74,755.00      |
| Trade payables | Shravan Enterprises                 | 1,79,581.00    |
| Trade payables | Shree Abaji Transport Co.           | 3,28,997.00    |
| Trade payables | Shree Ashtavinayak & Co.            | 22,76,399.00   |
| Trade payables | Shree Balaji Electricals            | 8,238.00       |
| Trade payables | Shree Balaji Mineral Water Supplier | 10,660.00      |
| Trade payables | Shree Bharat Roadways               | 9,90,495.00    |
| Trade payables | Shree Gupta Road Carrier            | 17,140.00      |
| Trade payables | Shree Karni Supply Chain Solution   | 77,715.00      |
| Trade payables | Shree Karni Tempo Transport Service | 9,22,246.88    |
| Trade payables | Shree Krishna Packaging             | 13,48,350.60   |
| Trade payables | Shree Krishna Transport             | 4,69,085.00    |
| Trade payables | Shree Logistic Solutions            | 4,68,172.00    |
| Trade payables | Shree Logistics-1                   | 44,98,857.00   |
| Trade payables | Shree Logistics-2                   | 87,714.00      |
| Trade payables | Shree Madhav Cargo Movers           | 66,44,617.00   |
| Trade payables | Shree Madhav Roadlines              | 26,42,718.08   |
| Trade payables | Shree Manohar Transport             | 94,90,264.27   |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Shree Nakoda Logistics              | 1,74,930.00    |
| Trade payables | Shree Narayan Supply Chain India Pv | 2,81,787.00    |
| Trade payables | Shree Naveen Orient Mailspeed Trans | 23,32,491.65   |
| Trade payables | Shree Radhey Infralogistics India P | 10,60,565.00   |
| Trade payables | Shree Ram Jai Jalaram Stores        | 82,936.88      |
| Trade payables | Shree Ram Refrigeration             | 16,471.00      |
| Trade payables | Shree Ram Tempo Carrier             | 16,69,338.00   |
| Trade payables | Shree Road Carrier                  | 13,19,100.00   |
| Trade payables | Shree Sai Transport (Sst India)     | 3,39,080.00    |
| Trade payables | Shree Shyam Crane Service           | 12,015.00      |
| Trade payables | Shree Siddhivinayak Travels And Tou | 6,527.00       |
| Trade payables | Shreeji Translogistics Ltd.         | 55,55,884.00   |
| Trade payables | Shreerama                           | 35,87,850.07   |
| Trade payables | Shreyans Packaging                  | 4,34,54,090.86 |
| Trade payables | Shreyas Manoj Shete                 | 23,367.00      |
| Trade payables | Shri Balaji                         | 6,600.00       |
| Trade payables | Shri Balaji Tempo                   | 4,43,200.00    |
| Trade payables | Shri Bhagwan                        | 61,820.00      |
| Trade payables | Shri Ganesh Tempo Service           | 2,76,358.00    |
| Trade payables | Shri Hari Transport                 | 87,120.00      |
| Trade payables | Shri Kishanlal Shivramji Sharma     | 22,78,438.00   |
| Trade payables | Shri Marutinandan Transport         | 2,92,189.00    |
| Trade payables | Shri Sai Enterprises-1              | 1,20,749.23    |
| Trade payables | Shri Sai Enterprises-2              | 66,120.00      |
| Trade payables | Shri Services                       | 1,07,000.00    |
| Trade payables | Shri Shankar Enterprises            | 8,675.00       |
| Trade payables | Shri Shyam Logistics                | 9,82,940.00    |
| Trade payables | Shri Vinayak Logistics              | 29,68,171.00   |
| Trade payables | Shrinath Transport Company          | 36,333.00      |
| Trade payables | Shrushti Cold Line                  | 1,48,768.00    |
| Trade payables | Shruti Krishnamohan Chandak         | 89,648.00      |
| Trade payables | Shukla Pariwahan Transport          | 27,39,231.00   |
| Trade payables | Shyam Enterprises-1                 | 19,40,060.00   |
| Trade payables | Shyam Nandan Kumar                  | 1,37,056.89    |
| Trade payables | Siba Shakti Transport               | 7,40,148.00    |
| Trade payables | SICO Management                     | 13,16,664.20   |
| Trade payables | Siddharth Singh                     | 2,02,662.00    |
| Trade payables | Sify Technologies Ltd.              | 89,716.20      |
| Trade payables | Signpost India Pvt. Ltd.            | 2,37,452.00    |
| Trade payables | Simplecia William Pen               | 16,509.00      |
| Trade payables | Simulytics Services                 | 69,000.00      |
| Trade payables | Sindhu Enterprises                  | 5,91,969.50    |
| Trade payables | Singh Associates                    | 5,57,043.40    |
| Trade payables | Singh Road Carriers                 | 13,86,400.00   |
| Trade payables | Sinnar Warehousing Private Limited  | 3,19,638.00    |
| Trade payables | Sital Shaw                          | 8,52,219.50    |
| Trade payables | Sitics Logistic Solutions Pvt. Ltd. | 27,32,954.00   |
| Trade payables | Siya Transport                      | 6,13,553.00    |
| Trade payables | Skiridx Pvt. Ltd.                   | 3,54,064.88    |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Sky Riders Logistics                | 1,81,426.00    |
| Trade payables | Sky Solutions                       | 1,37,797.65    |
| Trade payables | Skyhigh Hospitality Private Limited | 8,100.00       |
| Trade payables | Skymen Security Services Pvt. Ltd.  | 4,18,008.00    |
| Trade payables | SL Transport                        | 46,604.00      |
| Trade payables | Smart Infocom Pvt. Ltd.             | 6,726.00       |
| Trade payables | Smart Solution                      | 1,93,207.77    |
| Trade payables | Smita Kothari                       | 1,64,355.00    |
| Trade payables | Smita Namdeo More                   | 1,43,707.00    |
| Trade payables | SMS Enterprises                     | 1,71,892.00    |
| Trade payables | SNA Infotech Pvt. Ltd.              | 34,138.00      |
| Trade payables | Sneh Finance Pvt. Ltd.              | 1,05,898.00    |
| Trade payables | Snehal Shah                         | 8,974.00       |
| Trade payables | Snow Field                          | 5,77,800.00    |
| Trade payables | Snowman Logistics Limited           | 20,51,436.50   |
| Trade payables | Sohit Chitray                       | 18,150.00      |
| Trade payables | Solace Life Sciences Pvt. Ltd.      | 13,542.00      |
| Trade payables | Solution Trans Logistics            | 6,51,221.00    |
| Trade payables | Som Raj Verma                       | 95,040.00      |
| Trade payables | Somani Shoppee                      | 720.00         |
| Trade payables | Sombir                              | 5,28,502.96    |
| Trade payables | Somnath Kailash Karale              | 3,31,364.74    |
| Trade payables | Sonu Communication                  | 327.40         |
| Trade payables | Sonu Septic Tank Service            | 5,940.00       |
| Trade payables | Soudamini Parida                    | 41,247.20      |
| Trade payables | Southern Cargo Carriers (India)     | 3,83,73,916.00 |
| Trade payables | Speed Travels                       | 1,44,976.00    |
| Trade payables | Spring Fresh                        | 30,576.00      |
| Trade payables | Sqlstar Solutions LLP               | 6,000.00       |
| Trade payables | Srb Logistic                        | 68,07,730.35   |
| Trade payables | Src Logistics                       | 34,27,152.00   |
| Trade payables | Sree Kailas Enterprise              | 4,50,878.40    |
| Trade payables | Sree Sastha Transport               | 4,58,065.20    |
| Trade payables | Sreevence Services Pvt. Ltd.        | 13,720.00      |
| Trade payables | Sri Amruthalingeswara Warehousing L | 1,03,93,422.00 |
| Trade payables | Sri Gangadhareshwara Enterprises    | 15,95,880.00   |
| Trade payables | Sri Krishna Logistics               | 13,365.00      |
| Trade payables | Sri Lakshmi Narasimha Swamy Hotel   | 23,061.00      |
| Trade payables | Sri Manjunatha Mini Tempo Service   | 46,76,317.02   |
| Trade payables | Sri Prabha Anjana Enterprises       | 3,68,556.72    |
| Trade payables | Sri Rajeswari Transport             | 37,33,264.00   |
| Trade payables | Sri Sai Enterprises                 | 12,540.00      |
| Trade payables | Sri Sai Logistics                   | 84,150.00      |
| Trade payables | Sri Sai Transport                   | 22,27,390.00   |
| Trade payables | Sri Siddeshwara Enterprises         | 10,06,176.00   |
| Trade payables | Sri Siddeshwara Tours and Travels   | 17,30,728.00   |
| Trade payables | Sri Vaishnavi Enterprises           | 12,05,664.00   |
| Trade payables | Srinidhi Sreenivas                  | 14,28,840.00   |
| Trade payables | Srinivas V                          | 1,47,293.10    |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Srinivasa Logistics                 | 5,97,983.00    |
| Trade payables | Sriramsavitri Builders And Logistic | 2,46,212.30    |
| Trade payables | Srs Logicare Pvt. Ltd.              | 89,52,313.27   |
| Trade payables | SS Global Solutions                 | 2,68,752.00    |
| Trade payables | Ssa Logistics                       | 34,974.85      |
| Trade payables | Ssvs Translogitech India Private Li | 14,67,834.00   |
| Trade payables | Staff Reimbursement Clearing A/c    | 7,39,343.33    |
| Trade payables | Star Hotel                          | 23,590.00      |
| Trade payables | Subaida Raheman                     | 3,25,696.00    |
| Trade payables | Subhash Chander                     | 81,000.00      |
| Trade payables | Subhasri India Logistic LLP         | 11,10,057.00   |
| Trade payables | Subodh Amrutlal Shah                | 43,072.00      |
| Trade payables | Sudama Chaudhary                    | 1,910.00       |
| Trade payables | Sudershan Roadlines                 | 13,45,212.00   |
| Trade payables | Sudha Enterprises                   | 9,19,496.00    |
| Trade payables | Sudhakar Vishwakarma                | 1,27,673.50    |
| Trade payables | Sudhir Maruti Bhoir                 | 57,376.00      |
| Trade payables | Sudhir Yadav                        | 2,83,308.00    |
| Trade payables | Sugam Parivahan Pvt. Ltd.           | 4,817.00       |
| Trade payables | Sugambhai Jitubhai Vasava           | 16,87,922.67   |
| Trade payables | Sugandha Vinayak Gunjal             | 43,072.00      |
| Trade payables | Sujata Container Movers Pvt. Ltd.   | 5,73,790.00    |
| Trade payables | Sukanya                             | 6,31,125.00    |
| Trade payables | Sukhlal Goods Carrier               | 78,408.00      |
| Trade payables | Sukhvindersingh Sardualsingh Sandhu | 1,19,636.00    |
| Trade payables | Sukirti Travel World                | 5,94,720.00    |
| Trade payables | Sumitra Sreenivas                   | 14,28,840.00   |
| Trade payables | Sun Enterprise                      | 6,48,181.32    |
| Trade payables | Sun Services Forklift Parts         | 1,18,042.48    |
| Trade payables | Sundaran P                          | 4,40,731.38    |
| Trade payables | Sunderlal                           | 2,22,122.30    |
| Trade payables | Sunil Consultants                   | 14,960.00      |
| Trade payables | Sunil G Patel                       | 36,432.00      |
| Trade payables | Sunil Kumar                         | 57,521.44      |
| Trade payables | Sunil Rangra                        | 5,16,298.93    |
| Trade payables | Sunil S                             | 2,54,428.09    |
| Trade payables | Sunita Carrier                      | 1,21,56,927.96 |
| Trade payables | Sunita Suresh Kothari               | 1,64,352.00    |
| Trade payables | Sunita Thakur                       | 10,93,749.00   |
| Trade payables | Sunita Vikash Dangra                | 1,34,644.00    |
| Trade payables | Sunrise Enterprises                 | 21,45,873.00   |
| Trade payables | Super Cool Refrigeration            | 6,737.00       |
| Trade payables | Super Service                       | 2,19,433.00    |
| Trade payables | Super Sonic Carrier Private Limited | 5,39,000.00    |
| Trade payables | Supreme Roadlines Corporation       | 10,79,223.84   |
| Trade payables | Suraj Jitendra Shah                 | 2,72,635.00    |
| Trade payables | Suraj Prasad                        | 92,173.82      |
| Trade payables | Surender Pal & Sons(HUF)            | 83,160.00      |
| Trade payables | Surendra Ingole                     | 1,06,559.16    |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Surendra Sharma & Sons              | 9,12,758.00    |
| Trade payables | Surendran A.A.                      | 3,42,683.49    |
| Trade payables | Suresh N & Enterprises              | 78,627.00      |
| Trade payables | Surinder Kumar Gupta                | 43,875.00      |
| Trade payables | Surinder Singh                      | 43,682.28      |
| Trade payables | Surinderkaur Sukhvindersingh Sandhu | 1,19,637.00    |
| Trade payables | Surya Stationers                    | 54,499.00      |
| Trade payables | Susanta Kar                         | 11,64,594.00   |
| Trade payables | Susham Malhotra                     | 1,03,032.00    |
| Trade payables | Sushil Kanta                        | 1,35,213.24    |
| Trade payables | Sushil Kumar Rai                    | 16,06,982.00   |
| Trade payables | Sushma Negi                         | 9,26,484.00    |
| Trade payables | Sushma Rajendra Sharma              | 71,868.00      |
| Trade payables | Suvarnayug Logistics                | 3,88,065.00    |
| Trade payables | SVG Express Services Pvt. Ltd.      | 65,573.35      |
| Trade payables | Swagath Manpower                    | 13,15,900.00   |
| Trade payables | Swami Vivekanand Medical Mission    | 2,695.00       |
| Trade payables | Swapna Cabs                         | 8,13,041.00    |
| Trade payables | Swapnil B Thakare                   | 2,00,384.96    |
| Trade payables | Swapnil Patel Huf                   | 2,09,091.00    |
| Trade payables | Swaranjit Singh                     | 56,175.86      |
| Trade payables | Swati Bhagat                        | 20,580.00      |
| Trade payables | Swati Vasant Chaudhari              | 89,820.00      |
| Trade payables | Swet Electrical Works               | 1,16,836.00    |
| Trade payables | Syndicate Roadways Corporation      | 4,59,100.00    |
| Trade payables | SYNS Supplychain Solutions          | 62,45,525.53   |
| Trade payables | Syscon                              | 8,751.01       |
| Trade payables | Syswall Telecom Private Limited     | 31,820.00      |
| Trade payables | Syswall Telecom Pvt. Ltd.           | 21,485.44      |
| Trade payables | T J Print Solutions                 | 1,35,434.40    |
| Trade payables | T. Santosh Rao                      | 1,24,653.94    |
| Trade payables | Tabarak Traders                     | 8,47,630.00    |
| Trade payables | Taher Tayeb Dholkawala              | 28,982.00      |
| Trade payables | Take Logistics Solution             | 49,90,956.52   |
| Trade payables | Tanvi Roadlines                     | 2,12,664.00    |
| Trade payables | Tara Ma Travels                     | 1,12,889.00    |
| Trade payables | Tarashe Interior                    | 3,92,044.49    |
| Trade payables | Tata Teleservices Limited           | 15,876.90      |
| Trade payables | Tci Hi-Ways Private Limited         | 33,98,506.78   |
| Trade payables | Tech Zone-1                         | 16,756.00      |
| Trade payables | Techno Kart                         | 6,041.60       |
| Trade payables | Techno Solutions                    | 1,25,926.00    |
| Trade payables | Teletech Solutions                  | 10,20,283.10   |
| Trade payables | Tetra Tekseal Pvt. Ltd.             | 1,11,805.00    |
| Trade payables | Thaipadath D.G Power                | 37,199.00      |
| Trade payables | Thangaraj P                         | 4,81,901.32    |
| Trade payables | Thaparsons K.V.Shipping Agents Pvt. | 58,473.60      |
| Trade payables | The Best Services                   | 5,95,615.00    |
| Trade payables | The Central Road Link Corporation   | 1,26,08,630.00 |



| Group          | Party Name (Payable to)             | Amount in Rs |
|----------------|-------------------------------------|--------------|
| Trade payables | The Legend Pvt. Ltd.                | 32,450.00    |
| Trade payables | The Mini Tempo Truck Union          | 92,100.00    |
| Trade payables | The Mini Truck Union Khandasa       | 10,848.40    |
| Trade payables | The Palms Town And Country Club     | 6,160.00     |
| Trade payables | The White Tree Executive Suites     | 70,752.00    |
| Trade payables | Thekedar Crane Service              | 25,990.00    |
| Trade payables | Thimme Gowda T                      | 9,71,628.80  |
| Trade payables | Tiru Padma Transport                | 8,30,072.05  |
| Trade payables | Tnl Trans Logistics Private Limited | 2,56,762.00  |
| Trade payables | Tomar Roadlines                     | 35,800.00    |
| Trade payables | Tomar Roadlines & Logistics         | 11,20,269.26 |
| Trade payables | Torrent Power Ltd                   | 13,09,630.00 |
| Trade payables | Total Cleaning Solutions            | 11,21,213.18 |
| Trade payables | Total Logistics India Pvt. Ltd.     | 48,22,630.00 |
| Trade payables | Total Procurement Solution          | 3,65,297.00  |
| Trade payables | Toyota Material Handling India Pvt. | 14,60,051.05 |
| Trade payables | Track Ways Logistics And Transporti | 3,39,966.00  |
| Trade payables | Trailer Transport Corporation       | 71,280.00    |
| Trade payables | Transerv Private Limited            | 4,59,450.47  |
| Trade payables | Transerve Advisors Pvt. Ltd.        | 11,300.00    |
| Trade payables | Transwel Of India                   | 86,34,178.55 |
| Trade payables | Transworld Terminals Pvt. Ltd.      | 1,19,389.00  |
| Trade payables | Trapti Ghat                         | 20,580.00    |
| Trade payables | Travel Desk                         | 27,815.32    |
| Trade payables | Travel Links & Tours Private Limite | 33,37,098.00 |
| Trade payables | Tricon Cargo Movers                 | 86,130.00    |
| Trade payables | Tripath Logistics Pvt. Ltd.         | 8,367.34     |
| Trade payables | Truevalue Marketing Services P Ltd. | 52,562.00    |
| Trade payables | Tushar Gadhwe                       | 81,255.00    |
| Trade payables | Uber India Systems Pvt. Ltd.        | 37,691.37    |
| Trade payables | Udgam Logistics Limited             | 1,63,023.00  |
| Trade payables | Udham Singh                         | 16,038.00    |
| Trade payables | Udhayam & Co                        | 2,05,483.20  |
| Trade payables | UKD Logistics Services LLP          | 2,81,922.24  |
| Trade payables | Umesh Shrawan Meshram               | 5,76,513.67  |
| Trade payables | Umesh Transport                     | 52,469.00    |
| Trade payables | Unicorn Transport                   | 3,07,438.02  |
| Trade payables | Unique Techno Services Private Limi | 13,019.00    |
| Trade payables | United Felts & Carpets Pvt. Ltd.    | 11,22,559.00 |
| Trade payables | Upender Singh                       | 32,281.00    |
| Trade payables | Upper India Transport Co.           | 74,82,074.00 |
| Trade payables | Urmila Devi                         | 3,07,987.00  |
| Trade payables | Urvashi S Patel                     | 18,216.00    |
| Trade payables | USA Logistics                       | 9,62,229.00  |
| Trade payables | Utpal Kumar Choudhary               | 6,29,221.00  |
| Trade payables | Uttam Electric Store                | 4,905.00     |
| Trade payables | V D Cargo Services                  | 24,00,250.00 |
| Trade payables | V N Logistics                       | 7,01,710.20  |
| Trade payables | V Prove Manpower Solutions          | 3,45,781.00  |

| Group          | Party Name (Payable to)            | Amount in Rs   |
|----------------|------------------------------------|----------------|
| Trade payables | V R Cargo Solutions                | 1,35,135.00    |
| Trade payables | V S Transport                      | 1,10,221.98    |
| Trade payables | V Vinod Raj                        | 45,192.00      |
| Trade payables | V. K. Beverage                     | 4,954.00       |
| Trade payables | V. Mohan Raman                     | 1,70,585.41    |
| Trade payables | V.K. Electrical                    | 1,51,259.24    |
| Trade payables | V.K. Genuine Enterprises           | 10,192.00      |
| Trade payables | V.Maheshkumar                      | 1,09,059.00    |
| Trade payables | V.S.Tradecom Pvt. Ltd.             | 13,09,188.00   |
| Trade payables | Vahida Bashir Khan                 | 63,065.00      |
| Trade payables | Vaishali Patil                     | 20,580.00      |
| Trade payables | Vaishali Transcarriers Pvt. Ltd.   | 15,47,910.00   |
| Trade payables | Valuelink Logistics Solutions Pvt. | 2,74,253.00    |
| Trade payables | Vam Realcon Pvt. Ltd.              | 12,79,152.00   |
| Trade payables | Vanit Raichand Jakharia Huf        | 1,14,753.00    |
| Trade payables | Varama Sir India Logistic And      | 35,770.00      |
| Trade payables | Varsha Transport                   | 62,37,798.37   |
| Trade payables | Varsha Vasant Chaudhari            | 89,820.00      |
| Trade payables | Varun Logistics                    | 6,72,705.00    |
| Trade payables | Varun Mohta                        | 89,619.00      |
| Trade payables | Vashi Electricals Pvt. Ltd.        | 6,43,552.21    |
| Trade payables | Vedadurai.N                        | 72,900.00      |
| Trade payables | Vedika Tempo Services              | 10,06,256.00   |
| Trade payables | Vega Management & Consultants      | 59,07,763.94   |
| Trade payables | Vegith Global Services Pvt. Ltd.   | 6,59,18,607.29 |
| Trade payables | Vendor To Pay Pvt. Ltd.            | 11,14,403.00   |
| Trade payables | Venkataramaiah C                   | 20,42,960.00   |
| Trade payables | Vertical Infradevelopers Pvt. Ltd. | 21,23,518.00   |
| Trade payables | Vertical Logistic Park LLP         | 34,37,583.28   |
| Trade payables | Vertical Warehousing Pvt. Ltd.     | 25,22,863.91   |
| Trade payables | Vertiv Energy Pvt. Ltd.            | 19,513.00      |
| Trade payables | Vidarbha Cargo Pvt. Ltd.           | 1,93,92,753.00 |
| Trade payables | Vidarbha Springs Pvt. Ltd.         | 5,06,645.00    |
| Trade payables | Vignesh Tranport                   | 2,94,200.00    |
| Trade payables | Vijay Battery Service              | 2,520.00       |
| Trade payables | Vijay Kumar Saroj                  | 14,26,801.90   |
| Trade payables | Vijay R Verma                      | 1,09,080.00    |
| Trade payables | Vijay Ramraj Mishra                | 80,21,822.45   |
| Trade payables | Vijayan S                          | 1,06,436.00    |
| Trade payables | Vikas Agrawal                      | 13,99,746.13   |
| Trade payables | Vikas Industries-1                 | 8,97,164.80    |
| Trade payables | Vikas Industries-2                 | 6,70,667.20    |
| Trade payables | Vikas Ramswaroop Dangra            | 1,56,719.00    |
| Trade payables | Vikas Yadav                        | 16,11,143.00   |
| Trade payables | Vikas Yadav (Huf)                  | 1,35,390.00    |
| Trade payables | Vikash Sharma                      | 1,92,017.80    |
| Trade payables | Vikash Shaw                        | 27,233.00      |
| Trade payables | Vikesh Navinchandra Mehta          | 1,42,560.00    |
| Trade payables | Vimala Chunilal Shah               | 1,51,355.00    |

| Group          | Party Name (Payable to)             | Amount in Rs   |
|----------------|-------------------------------------|----------------|
| Trade payables | Vinayak Diesel Service              | 26,680.00      |
| Trade payables | Vinculum Solutions Pvt. Ltd.        | 4,96,913.48    |
| Trade payables | Vinod Kumar                         | 81,447.84      |
| Trade payables | Vinod Kumar Dahiya                  | 2,49,516.15    |
| Trade payables | Vinod M                             | 5,09,290.04    |
| Trade payables | Vinubhai K. Patel                   | 2,97,894.82    |
| Trade payables | Vipul Water Suppliers               | 1,45,376.00    |
| Trade payables | Viraj Kamath                        | 10,527.00      |
| Trade payables | Virender Kumar                      | 59,526.50      |
| Trade payables | Visagar Raod Line                   | 5,72,450.00    |
| Trade payables | Vishal Suresh Pokharkar             | 4,21,417.17    |
| Trade payables | Vishnubhai Rawal                    | 20,000.00      |
| Trade payables | Vishwakarma Enterprises             | 1,30,806.00    |
| Trade payables | Vishwanath Mali                     | 31,103.10      |
| Trade payables | Visionary Creative Concepts         | 19,366.00      |
| Trade payables | Visual Securas Limited              | 5,08,764.20    |
| Trade payables | Vitaliya Motors                     | 89,333.00      |
| Trade payables | Vithal Ganpati Kamble               | 32,540.17      |
| Trade payables | Vivek Plastic Pvt. Ltd.             | 45,312.00      |
| Trade payables | V-Line Logistics                    | 6,76,204.00    |
| Trade payables | Vodafone Idea Limited               | 2,24,314.93    |
| Trade payables | Vohra Enterprises                   | 86,511.00      |
| Trade payables | Volga Retail LLP                    | 10,471.92      |
| Trade payables | Vora Imtiyaj                        | 2,51,262.00    |
| Trade payables | VSV Renewables Pvt. Ltd.            | 20,343.00      |
| Trade payables | Waiz Khan                           | 1,16,640.00    |
| Trade payables | Walia Packers & Movers              | 70,959.95      |
| Trade payables | Walsons Facility Solutions Pvt. Ltd | 5,83,921.10    |
| Trade payables | Warner Industries                   | 39,66,259.42   |
| Trade payables | Water Boy Agencies                  | 5,096.00       |
| Trade payables | Watrana Traction Company            | 96,040.00      |
| Trade payables | Wellcare Facility India Pvt. Ltd.   | 8,83,121.00    |
| Trade payables | White Data System India Pvt. Ltd.   | 4,19,628.00    |
| Trade payables | White Knights                       | 2,17,18,985.26 |
| Trade payables | William Joseph Pen                  | 16,509.00      |
| Trade payables | Wipro Enterprises Pvt. Ltd.         | 6,86,974.40    |
| Trade payables | Yaana Logistics                     | 3,27,182.25    |
| Trade payables | Yadav Cable Network                 | 2,360.00       |
| Trade payables | Yadav Tempo Service                 | 6,62,350.00    |
| Trade payables | Yallampati Ramayya                  | 45,848.47      |
| Trade payables | Yamin Husain                        | 4,57,723.30    |
| Trade payables | Yash Road Carriers                  | 7,44,480.00    |
| Trade payables | Yashaswi Academy For Skills         | 37,86,673.68   |
| Trade payables | Yashovardhan Udyog                  | 5,87,778.74    |
| Trade payables | Yes Express Solutions               | 46,22,498.00   |
| Trade payables | Yesteam Security and Manpower Servi | 59,76,699.00   |
| Trade payables | Yogananda Graphics                  | 8,174.00       |
| Trade payables | Yogesh Hansraj Asher                | 14,400.00      |
| Trade payables | Yogesh Yadav                        | 2,96,013.00    |

| Group             | Party Name (Payable to)             | Amount in Rs   |
|-------------------|-------------------------------------|----------------|
| Trade payables    | Yusuf Ismail Khan                   | 63,065.00      |
| Trade payables    | Zahabiyah Ozer Lakdawala            | 40,372.00      |
| Trade payables    | Zainab As Sughra Aliasghar Zakiuddi | 1,07,802.00    |
| Trade payables    | Zast Logisolutions Pvt. Ltd.        | 22,85,615.00   |
| Trade payables    | Zaverchand S.Shah (H.U.F)           | 1,33,620.00    |
| Trade payables    | Zenith Box And Allied Products Pvt. | 90,95,038.82   |
| Trade payables    | Zenith Logistics And Express Servic | 78,988.50      |
| Trade payables    | Zubedabibi Mehboob Khan             | 63,065.00      |
| Other Liabilities | K2P Industries                      | 1,00,737.00    |
| Other Liabilities | Fuel Advance Clearing Account       | 13,659.40      |
| Other Liabilities | GST Payable- Net off                | 4,57,63,000.00 |
| Other Liabilities | TDS Payable                         | 3,66,92,000.00 |

|                                                |        |
|------------------------------------------------|--------|
| Trade Payables & Other Liabilities in Rs Crore | 385.15 |
| Provisions in Rs Crore                         | 12.26  |
| Total Trade Payables & Liabilities in Rs Crore | 397.41 |

## SCHEDULE II

### MASTER LEASE AGREEMENTS

| COMPANY                                       | PARTIES                                                                      | DATE                |
|-----------------------------------------------|------------------------------------------------------------------------------|---------------------|
| Rivaaz Trade Ventures Pvt. Ltd.               | Bhavna Asset Operators Private Limited & Future Retail Limited               | 6th Aug 2015        |
|                                               | Bhavna Asset Operators Private Limited & Future Lifestyle Fashions Limited   | 6th Aug 2015        |
|                                               | Rivaaz Trade Ventures Private Limited & Future Retail Limited                | 27th March 2018     |
|                                               | Rivaaz Trade Ventures Private Limited & Future Retail Limited                | 27th September 2018 |
| Syntex Trading & Agency Pvt. Ltd              | Anjana Retail Infra Private Limited & Future Lifestyle Fashions Limited      | 27th March 2015     |
|                                               | RJ Texcot Private Limited & Future Lifestyle Fashions Limited                | 14th December 2016  |
|                                               | RJ Texcot Private Limited & Future Retail Limited                            | 14th December 2016  |
|                                               | Syntex Trading & Agency Pvt. Ltd & Future Retail Limited                     | 23rd December 2019  |
|                                               | Future Retail Limited & White Circle Mercantile Private Limited              | 25th September 2014 |
| Taquito Lease Operators Pvt. Ltd.             | Taquito Lease Operators Private Limited & Future Retail Limited              | 23rd February 2018  |
| Ojas Tradelease and Mall Management Pvt. Ltd. | Ojas Mall Management Private Limited and Future Retail Limited               | 7th May 2019        |
|                                               | Heenal Operating Lease Company Private Limited and Future Retail Limited     | 14th September 2015 |
|                                               | Grihith Trade Ventures Private Limited and Future Retail Limited             | 11th September 2014 |
| Acute Retail Infra Private Limited            | Acute Realty Private Limited and Future Retail Limited                       | 1st March 2018      |
|                                               | Acute Realty Private Limited and Future Retail Limited                       | 21st July 2018      |
|                                               | Dheera Retail Infra Private Limited and Future Retail Limited                | 17th December 2018  |
| Precision Realty Developers Pvt. Ltd.         | Kaa Vee Retail Infra Private Limited & Future Retail Limited                 | 14th March 2017     |
| Nishta Mall Management Co. Pvt. Ltd.          | Future Retail Limited & Geniune Asset Operators Private Limited              | 23rd September 2014 |
|                                               | Ritsika Business Venture Private Limited & Future Retail Limited             | 24th June 2014      |
|                                               | Ritsika Business Venture Private Limited & Future Lifestyle Fashions Limited | 18th March 2015     |
| Brattle Foods Pvt. Ltd.                       | Brattle Foods Private Limited & Future Retail Limited                        | 16th September 2015 |
|                                               | Brattle Foods Private Limited & Future Supply Chain Solutions Limited        | 16th September 2015 |
| Hare Krishna Operating Lease Pvt. Ltd.        | Hare Krishna Operating Lease Private Limited & Future Retail Limited         | 8th July 2019       |

| COMPANY                             | PARTIES                                                                                            | DATE              |
|-------------------------------------|----------------------------------------------------------------------------------------------------|-------------------|
| Unique Malls Pvt. Ltd.              | There is no Master Lease Agreement executed between any companies                                  | -                 |
| Chiraj Operating Lease Co. Pvt. Ltd | Chiraj Operating Lease Co. Pvt. Ltd & Future Retail Limited                                        | 29th March 2019   |
| Basuti Sales & Trading Pvt. Ltd.    | Basuti Sales & Trading Pvt. Ltd & Future Retail Limited                                            | 7th November 2016 |
| Nice Texcot Pvt. Ltd.               | Master Supply Agreement executed between Altogether Trading Pvt. Ltd. & Future Enterprises Limited | 30th March 2017   |

### SCHEDULE III

#### REMAINING UNDERTAKING OF FEL INCLUDING THE RESIDUAL LIABILITIES

|                                       | Residual FEL post Equity Infusion<br>(Rs in crore) |
|---------------------------------------|----------------------------------------------------|
| <b>Assets</b>                         |                                                    |
| Net block of fixed assets             | 1,045                                              |
| Brand                                 | 2,115                                              |
| Right to use asset                    | 190                                                |
| Investments (i)                       | 1,497                                              |
| Inventories                           | 1,393                                              |
| Trade receivables                     | 100                                                |
| Loans, advances & other assets        | 1,436                                              |
| Fresh Equity Infusion                 | 1,600                                              |
| Cash and cash equivalents (ii)        | 6,952                                              |
| Deferred tax assets                   | 221                                                |
| <b>Total assets</b>                   | <b>16,549</b>                                      |
| <b>Liabilities</b>                    |                                                    |
| Trade payables                        | 4,188                                              |
| Other liabilities                     |                                                    |
| Borrowings (iii)                      | 10,866                                             |
| Lease liabilities (Ind AS)            | 207                                                |
| <b>Total Borrowing liabilities</b>    | <b>15,261</b>                                      |
| <b>Equity &amp; Reserves</b>          | <b>1,287</b>                                       |
| <b>Total Equity &amp; Liabilities</b> | <b>16,549</b>                                      |

### ANNEXURE I

#### INVESTMENTS

##### *Future Enterprises Limited*

##### Remaining Undertaking Investment

|    | Head                       | Particulars                                                                     |
|----|----------------------------|---------------------------------------------------------------------------------|
| 1  | Future Enterprises Limited | Sprint Advisory Services                                                        |
| 2  | Future Enterprises Limited | Future Generali (I) Life Insurance Ltd                                          |
| 3  | Future Enterprises Limited | Future Generali India Insurance Ltd                                             |
| 4  | Future Enterprises Limited | Future E-Commerce Infrastructure Limited                                        |
| 5  | Future Enterprises Limited | Shendra Infrastructure                                                          |
| 6  | Future Enterprises Limited | Goldmohur Design and Apparel Parks Limited                                      |
| 7  | Future Enterprises Limited | Apollo Design Apparel Parks Limited                                             |
| 8  | Future Enterprises Limited | Bluerock E Services Ltd                                                         |
| 9  | Future Enterprises Limited | Ritvika Trading Pvt. Ltd.                                                       |
| 10 | Future Consumer Limited    | FCL Tradevest Private Limited                                                   |
| 11 | Future Consumer Limited    | 0.001% Compulsorily Convertible Debentures of Amar Chitra Katha Private Limited |

|    | Head                    | Particulars                                                                                            |
|----|-------------------------|--------------------------------------------------------------------------------------------------------|
| 12 | Future Consumer Limited | Aussee Oats Milling (Private) Limited<br>(a company incorporated in Sri Lanka, face value LKR 10 each) |
| 12 | Future Consumer Limited | Hain Future Natural Products Private Limited                                                           |
| 14 | Future Consumer Limited | Fonterra Future Dairy Private Limited                                                                  |
| 15 | Future Consumer Limited | FCEL Food Processors Limited (Partly paid up)                                                          |



## SCHEDULE IV

### TRANSFERRED RETAIL & WHOLESALE LIABILITIES

| Particular                           | Retail Undertaking<br>(Rs in crore) |
|--------------------------------------|-------------------------------------|
| <b>Liabilities</b>                   |                                     |
| External Borrowings                  | 11,735.48                           |
| Sub Borrowings (Edelweiss)           | 599.00                              |
| Trade payables and other liabilities | 6048.96                             |
| <b>Total Transferred liabilities</b> | <b>18,383.44</b>                    |

### ANNEXURE A -EXTERNAL BORROWINGS

| Sr No | Lender Name                               | Retail & Wholesale Undertaking<br>(Rs in crore) |
|-------|-------------------------------------------|-------------------------------------------------|
| 1     | 5.6% Senior Secured Notes (\$500 Million) | 3,559.68                                        |
| 2     | Bank of Baroda                            | 868.00                                          |
| 3     | State Bank of India                       | 816.00                                          |
| 4     | Bank of India                             | 724.10                                          |
| 5     | Central Bank of India                     | 696.00                                          |
| 6     | Andhra Bank                               | 467.45                                          |
| 7     | Punjab National Bank                      | 500.00                                          |
| 8     | Indian Bank                               | 514.71                                          |
| 9     | Edelweiss                                 | 599.00                                          |
| 10    | Indusind Bank                             | 104.00                                          |
| 11    | Axis Bank Limited                         | 291.00                                          |
| 12    | UCO Bank                                  | 274.00                                          |
| 13    | IDBI Bank                                 | 295.75                                          |
| 14    | Yes Bank Ltd.                             | 86.94                                           |
| 15    | IDFC First Bank Limited                   | 489.76                                          |
| 16    | Union Bank of India                       | 315.92                                          |
| 17    | Syndicate Bank                            | 214.00                                          |
| 18    | HDFC Bank                                 | 29.00                                           |
| 19    | Azim Premji Trust                         | 324.00                                          |
| 20    | Corporation bank                          | 189.52                                          |
| 21    | RABO Bank                                 | 130.00                                          |
| 22    | Kotak Bank                                | 119.82                                          |
| 23    | RBL Bank                                  | 97.78                                           |
| 24    | Allahabad Bank                            | 105.38                                          |
| 25    | United Bank of India                      | 160.00                                          |
| 26    | Indian Overseas Bank                      | 95.83                                           |
| 27    | South Indian Bank                         | 75.68                                           |
| 28    | HSBC Bank                                 | 60.76                                           |
| 29    | Laxmi Vilas Bank                          | 60.00                                           |
| 30    | Canara Bank                               | 36.67                                           |
| 31    | Dhanalaxmi Bank                           | 33.74                                           |
|       | <b>Total</b>                              | <b>12,334.48</b>                                |

**ANNEXURE B-TRADE PAYABLES OTHER**

| <b>Sr No</b> | <b>Party Name (Payable to)</b>              | <b>Amount in Rs<br/>Crore</b> |
|--------------|---------------------------------------------|-------------------------------|
| 1            | Term Loan_Ind AS                            | -1.90                         |
| 2            | Long Term Provision for Gratuity            | 47.31                         |
| 3            | Long Term Provision for Leave Encashment    | 25.34                         |
| 4            | Bajaj Finance Limited                       | 397.39                        |
| 5            | Provision for Expenses                      | 379.71                        |
| 6            | A.Treds Limited                             | 145.26                        |
| 7            | Hindustan Unilever Limited                  | 87.00                         |
| 8            | Receivables Exchange Of India Limited       | 43.20                         |
| 9            | Aadhaar Wholesale Trading And               | 40.37                         |
| 10           | FLFL Athleisure Limited                     | 35.81                         |
| 11           | Praxis Home Retail Limited                  | 35.30                         |
| 12           | Vip Industries Limited                      | 34.17                         |
| 13           | ITC Limited - Sonar Bangla                  | 28.85                         |
| 14           | GRIR Clearing A/C-Services                  | 27.20                         |
| 15           | GST Recovery from Vendors                   | 23.57                         |
| 16           | Samsonite South Asia Pvt. Limited           | 21.49                         |
| 17           | Mediacom Communications Private             | 21.39                         |
| 18           | Marico Limited                              | 20.71                         |
| 19           | Safari Industries (India) Limited           | 20.62                         |
| 20           | Prateek Apparels Pvt. Limited               | 18.50                         |
| 21           | GRIR Clearing Old Account                   | 17.96                         |
| 22           | IBM India Pvt. Limited                      | 15.88                         |
| 23           | TTK Prestige Limited                        | 15.59                         |
| 24           | 3M India Limited                            | 15.39                         |
| 25           | Stove Kraft Limited                         | 14.85                         |
| 26           | Adani Wilmar Limited                        | 14.82                         |
| 27           | Polyset Plastics Pvt. Limited               | 14.68                         |
| 28           | Tata Consumer Products Limited              | 13.59                         |
| 29           | Pepsico India Holdings Pvt. Limited         | 13.22                         |
| 30           | Shree Balaji Selangor Retail Pvt.           | 12.95                         |
| 31           | Godrej Consumer Products Limited            | 12.92                         |
| 32           | Amazon Distributors Private Limited         | 11.30                         |
| 33           | Dabur India Limited                         | 10.39                         |
| 34           | Britannia Industries Limited                | 9.26                          |
| 35           | Patanjali Ayurved Limited                   | 9.00                          |
| 36           | Procter & Gamble Home Products Pvt. Limited | 8.77                          |
| 37           | Heritage Foods Limited                      | 8.69                          |
| 38           | Reckitt Benckiser (India) Pvt. Limited      | 8.45                          |
| 39           | La Opala Rg Limited                         | 8.42                          |
| 40           | C G Marketing Pvt. Limited                  | 8.15                          |
| 41           | Mondelez India Foods Pvt. Limited           | 8.06                          |
| 42           | Trident Limited                             | 8.02                          |
| 43           | Unibic Foods India Pvt. Limited             | 7.71                          |
| 44           | Borosil Limited                             | 7.10                          |

| Sr No | Party Name (Payable to)                          | Amount in Rs<br>Crore |
|-------|--------------------------------------------------|-----------------------|
| 45    | Varun Beverages Limited                          | 7.05                  |
| 46    | Maruti Dewellers Pvt. Limited                    | 7.00                  |
| 47    | Jinaam Fashion World                             | 6.98                  |
| 48    | Butterfly Gandhimathi Appliances                 | 6.92                  |
| 49    | The Bombay Dyeing & Mfg. Co. Limited             | 6.80                  |
| 50    | Cello World Private Limited                      | 6.44                  |
| 51    | Galaxy Cloud Kitchens Limited                    | 6.33                  |
| 52    | Kellogg India Pvt. Limited                       | 6.24                  |
| 53    | Hindustan Coca-Cola Beverages Pvt.               | 6.09                  |
| 54    | Johnson & Johnson Pvt. Limited                   | 5.77                  |
| 55    | The Himalaya Drug Company                        | 5.76                  |
| 56    | Cello Plast                                      | 5.69                  |
| 57    | GRIR Clearing A/C-Capital Goods                  | 5.68                  |
| 58    | Colgate Palmolive India Limited                  | 5.65                  |
| 59    | Wildcraft India Pvt. Limited                     | 5.50                  |
| 60    | GRIR Clearing Account-Finished goods on Approval | 5.31                  |
| 61    | Nehat Tech Solutions Private Limite              | 5.30                  |
| 62    | Cargill India Private Limited                    | 5.18                  |
| 63    | Parle Biscuits Private Limited                   | 5.12                  |
| 64    | Bergner Impex India Pvt. Limited                 | 5.02                  |
| 65    | D S Spiceco Private Limited                      | 4.93                  |
| 66    | Yahvi Fabtraders & Texagents Pvt. Limited        | 4.92                  |
| 67    | Rimox Marketing                                  | 4.91                  |
| 68    | Prabhudayal Gaurishankar                         | 4.75                  |
| 69    | L T Foods Limited                                | 4.70                  |
| 70    | Dr. Oetker India Pvt. Limited                    | 4.66                  |
| 71    | Giriraj Trading Company                          | 4.58                  |
| 72    | Upal Developers Pvt. Limited                     | 4.49                  |
| 73    | B G Distributors Pvt. Limited                    | 4.46                  |
| 74    | Sriven Corporation                               | 4.38                  |
| 75    | Agro Tech Foods Limited                          | 4.36                  |
| 76    | Bank of Baroda                                   | 4.35                  |
| 77    | Mother Dairy Fruit & Vegetable Pvt.              | 4.10                  |
| 78    | Stylo Tablewares                                 | 4.07                  |
| 79    | Hamilton Housewares Pvt. Limited                 | 4.06                  |
| 80    | SNB Enterprises Pvt. Limited                     | 3.93                  |
| 81    | Milkfood Limited                                 | 3.86                  |
| 82    | Goldmohur Design And Apparel Park                | 3.79                  |
| 83    | Kalawati Enterprises Pvt. Limited                | 3.78                  |
| 84    | Kokuyo Camlin Limited                            | 3.74                  |
| 85    | Nestle India Limited                             | 3.70                  |
| 86    | VTC Tradewings Pvt. Limited                      | 3.70                  |
| 87    | Platinum Communications Pvt. Limited             | 3.66                  |
| 88    | Sellmore Marketing Pvt. Limited                  | 3.64                  |
| 89    | EZ-Usha International Limited                    | 3.64                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 90    | Keyur Kitchenware                       | 3.56                  |
| 91    | Nivea India Pvt. Limited                | 3.55                  |
| 92    | Swan Energy Limited                     | 3.48                  |
| 93    | Sap India Pvt. Limited                  | 3.43                  |
| 94    | Britannia Dairy Pvt. Limited            | 3.31                  |
| 95    | Kimberly clark India Private Limite     | 3.29                  |
| 96    | Raymond Limited                         | 3.24                  |
| 97    | Modi Naturals Limited                   | 3.20                  |
| 98    | Fackelmann Inda Kitchenware Pvt.        | 3.16                  |
| 99    | Doms Industries Pvt. Limited            | 3.13                  |
| 100   | Sweety Jewels Pvt. Limited              | 3.09                  |
| 101   | Gemini Edibles & Fats India Pvt Limited | 3.08                  |
| 102   | Kandhari Beverages Pvt. Limited         | 3.06                  |
| 103   | Nirman Associates                       | 3.03                  |
| 104   | Shree Rani Sati Tradecorp Pvt. Limited  | 2.98                  |
| 105   | Sharma Trading Company                  | 2.92                  |
| 106   | D.L. Sales                              | 2.91                  |
| 107   | SLMG Beverages Private Limited          | 2.87                  |
| 108   | LG Electronics India Pvt. Limited       | 2.83                  |
| 109   | Freudenberg Gala Household Product      | 2.81                  |
| 110   | Hershey India Private Limited           | 2.80                  |
| 111   | Wonderchef Home Appliances Pvt. Limited | 2.77                  |
| 112   | Khimji Ramdas India Pvt. Limited        | 2.76                  |
| 113   | Bhawar Sales Corporation                | 2.74                  |
| 114   | Emami Limited                           | 2.71                  |
| 115   | Glaxosmithkline Consumer Healthcare     | 2.71                  |
| 116   | J.M.D.Enterprises                       | 2.70                  |
| 117   | Aryah Trading Corporation               | 2.68                  |
| 118   | Procter & Gamble Hygiene And Health     | 2.68                  |
| 119   | Bottle Sales India                      | 2.67                  |
| 120   | Magnet Distributors                     | 2.66                  |
| 121   | Nu-Edge                                 | 2.61                  |
| 122   | Bait Al Tamur Co                        | 2.56                  |
| 123   | Hawkins Cookers Limited                 | 2.54                  |
| 124   | Borosil Glass Works Limited             | 2.54                  |
| 125   | United Biscuits Pvt. Limited            | 2.52                  |
| 126   | Krishna Global Imports LLP              | 2.50                  |
| 127   | Om Associates                           | 2.49                  |
| 128   | Sunflame Enterprises Pvt. Limited       | 2.46                  |
| 129   | Bergner Europe S.L.                     | 2.46                  |
| 130   | D B Distributors                        | 2.46                  |
| 131   | Parle Agro Pvt. Limited                 | 2.43                  |
| 132   | M.K Agrotech Pvt. Limited               | 2.41                  |
| 133   | Deepak Industries                       | 2.40                  |
| 134   | Toppler Fashions (India) Private        | 2.38                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 135   | Mandi Tax Clearing                      | 2.33                  |
| 136   | S K Industrial Corporation              | 2.32                  |
| 137   | S.C. Johnson Products Pvt. Limited      | 2.32                  |
| 138   | Asian Plastowares Pvt. Limited          | 2.29                  |
| 139   | Gillette India Limited                  | 2.29                  |
| 140   | Entertainment City Limited              | 2.28                  |
| 141   | Jivo Wellness Private Limited           | 2.21                  |
| 142   | Platoon Securitas Pvt. Limited          | 2.19                  |
| 143   | R G Sales                               | 2.16                  |
| 144   | Sabari Distribution Pvt. Limited        | 2.15                  |
| 145   | Madhur Sales                            | 2.14                  |
| 146   | Excellent Lifestyle Pvt. Limited        | 2.14                  |
| 147   | New Balaji Agencies                     | 2.12                  |
| 148   | Import Duty Clearing Account            | 2.09                  |
| 149   | Shree Balaji Ethnicity Retail Limited   | 2.09                  |
| 150   | Jain Traders                            | 2.06                  |
| 151   | Prince Corp Pvt. Limited                | 2.06                  |
| 152   | Bikanerwala Foods Pvt. Limited          | 2.05                  |
| 153   | Perfetti Van Melle India Pvt. Limited   | 2.03                  |
| 154   | Hindustan Distributor                   | 2.02                  |
| 155   | Melronia Hospitality Private Limite     | 2.00                  |
| 156   | Genext Hardware And Parks Pvt. Limited  | 2.00                  |
| 157   | Nirvana Fashion Clothing                | 1.97                  |
| 158   | Shivam Enterprises                      | 1.95                  |
| 159   | Klarke Facility Management Pvt. Limited | 1.93                  |
| 160   | Antize Foods Pvt. Limited               | 1.92                  |
| 161   | Ktf Fashion Pvt. Limited                | 1.92                  |
| 162   | Texas Corporation                       | 1.90                  |
| 163   | Kochar Sung-up Acrylic Limited          | 1.90                  |
| 164   | Jose Mathew And Co.                     | 1.90                  |
| 165   | CM Associates (P) Limited               | 1.88                  |
| 166   | Bengal Beverages Pvt. Limited           | 1.85                  |
| 167   | N R Enterprises                         | 1.84                  |
| 168   | Funkskool India Limited                 | 1.83                  |
| 169   | Brand Scapes                            | 1.81                  |
| 170   | Bartraya Mall Development Company       | 1.80                  |
| 171   | S R Sales Corporation                   | 1.80                  |
| 172   | Delhi Metro Rail Corporation Limited    | 1.80                  |
| 173   | Moon Beverages Limited                  | 1.80                  |
| 174   | Arihant Enterprises                     | 1.79                  |
| 175   | Clear Secured Services Private          | 1.79                  |
| 176   | High Spirit Commercial Ventures Pvt     | 1.78                  |
| 177   | Devansh Enterprises                     | 1.78                  |
| 178   | Wadhwa Group Holding Private Limited    | 1.76                  |
| 179   | One Time Vendor- Frho Expenses          | 1.74                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 180   | Pck Agencies                            | 1.72                  |
| 181   | United Textile Mills Private Limite     | 1.72                  |
| 182   | Nikhar Enterprises                      | 1.70                  |
| 183   | Elan Professional Appliances Pvt. L     | 1.70                  |
| 184   | Mattel Toys India Pvt. Limited          | 1.69                  |
| 185   | Mahadev Agencies                        | 1.69                  |
| 186   | EZ-Bajaj Electricals Limited            | 1.68                  |
| 187   | K. R. Enterprises                       | 1.68                  |
| 188   | Ambience Commercial Developers          | 1.68                  |
| 189   | Balaji Agencies                         | 1.66                  |
| 190   | UTV Software Communication Limited      | 1.65                  |
| 191   | Gulab Oil And Food Ahmedabad Privat     | 1.64                  |
| 192   | Thalaanki Agency                        | 1.62                  |
| 193   | Chheda Marketing                        | 1.62                  |
| 194   | Suswadeep Agro Services Pvt. Limited    | 1.62                  |
| 195   | Akrk Teleservices                       | 1.61                  |
| 196   | Universal Corporation Limited           | 1.61                  |
| 197   | DDB Mudra Pvt. Limited                  | 1.61                  |
| 198   | Pride Distributors Pvt. Limited         | 1.61                  |
| 199   | Candor Foods Pvt. Limited               | 1.59                  |
| 200   | Mahavir Trading Co.                     | 1.59                  |
| 201   | Trimurti Agency                         | 1.59                  |
| 202   | Tata Chemicals Limited                  | 1.58                  |
| 203   | Kaizen Dairy FoodWorks Private Limi     | 1.58                  |
| 204   | Pratik Enterprises                      | 1.56                  |
| 205   | Touchstone Services Pvt. Limited        | 1.55                  |
| 206   | Jeet Enterprises                        | 1.55                  |
| 207   | K.I Glassware India Pvt. Limited        | 1.54                  |
| 208   | L'Oreal India Pvt. Limited              | 1.53                  |
| 209   | Bharti Airtel Limited                   | 1.52                  |
| 210   | Godani Plast                            | 1.52                  |
| 211   | Vulcan Express Pvt. Limited             | 1.52                  |
| 212   | Gopalan Enterprises                     | 1.50                  |
| 213   | Shree Hari Pharma                       | 1.46                  |
| 214   | Venkateshwara Agencies                  | 1.46                  |
| 215   | Shree Sai Sales Corporation             | 1.46                  |
| 216   | EZ-Xiaomi Technology India Pvt. Limited | 1.46                  |
| 217   | S.J.Sales                               | 1.46                  |
| 218   | Neeraj Trading Co.                      | 1.45                  |
| 219   | Jarauliya Traders                       | 1.45                  |
| 220   | A Patel & Co.                           | 1.45                  |
| 221   | Stone Sapphire India Pvt. Limited       | 1.43                  |
| 222   | Hari Traders                            | 1.42                  |
| 223   | Shree Ganesh Enterprises                | 1.42                  |
| 224   | Mahaveer Marketing                      | 1.41                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 225   | The Nilgiri Dairy Farm Pvt. Limited     | 1.40                  |
| 226   | Spartan Securitas Solution Pvt. Limited | 1.40                  |
| 227   | K 10 Enterprises                        | 1.39                  |
| 228   | Tilda Hain India Pvt. Limited           | 1.38                  |
| 229   | Welcare Corporate Services              | 1.38                  |
| 230   | Red Bull India Private Limited          | 1.38                  |
| 231   | Paras Marketing                         | 1.38                  |
| 232   | U P Ceramics & Potteries Pvt. Limited   | 1.37                  |
| 233   | General Mills India Pvt. Limited        | 1.37                  |
| 234   | J P Clothings Pvt. Limited              | 1.37                  |
| 235   | BIC Cello (India) Private Limited       | 1.36                  |
| 236   | Jyothy Laboratories Limited             | 1.36                  |
| 237   | Circle E Retail Pvt. Limited            | 1.35                  |
| 238   | Social Kinnect Pvt. Limited             | 1.35                  |
| 239   | R R C & F Agents                        | 1.34                  |
| 240   | Mayuri Marketing                        | 1.34                  |
| 241   | VLCC Personal Care Limited              | 1.33                  |
| 242   | Ags Transact Technologies Limited       | 1.33                  |
| 243   | Sandesh Distributor Pvt. Limited        | 1.33                  |
| 244   | Goyal Enterprises                       | 1.33                  |
| 245   | Prime Cleaning Services                 | 1.32                  |
| 246   | Symmbol Digitals                        | 1.30                  |
| 247   | D S Marketing                           | 1.30                  |
| 248   | Welspun Global Brands Limited           | 1.29                  |
| 249   | Go Green Packaging                      | 1.28                  |
| 250   | Urban Advantage                         | 1.28                  |
| 251   | Mainetti India Pvt. Limited             | 1.27                  |
| 252   | Paliwal Real Estate Limited             | 1.26                  |
| 253   | Tirupati Enterprises                    | 1.25                  |
| 254   | Hindustan Agency                        | 1.25                  |
| 255   | R R Biopacks LLP                        | 1.25                  |
| 256   | Lotus Marketing                         | 1.25                  |
| 257   | Qwiksilver Solutions Pvt. Limited       | 1.24                  |
| 258   | Ravi Foods Pvt. Limited                 | 1.24                  |
| 259   | Indo Nissin Foods Pvt. Limited          | 1.24                  |
| 260   | Sonu Soumyajit Agency                   | 1.22                  |
| 261   | Noiro Facilities Management Service     | 1.22                  |
| 262   | Society Distributors Pvt. Limited       | 1.22                  |
| 263   | Ritesh Enterprises                      | 1.21                  |
| 264   | Pidilite Industries Limited             | 1.21                  |
| 265   | Kalahanu Retail Venture Pvt. Limited    | 1.20                  |
| 266   | Suhani Agency                           | 1.20                  |
| 267   | Brijnandan Enterprises Pvt. Limited     | 1.18                  |
| 268   | Acumen Marketing                        | 1.17                  |
| 269   | Karix Mobile Private Limited            | 1.17                  |

| Sr No | Party Name (Payable to)                    | Amount in Rs<br>Crore |
|-------|--------------------------------------------|-----------------------|
| 270   | Sanya Pharma                               | 1.17                  |
| 271   | Garuda Raksha Placement & Security         | 1.17                  |
| 272   | Outdoor Advertising Professionals (        | 1.17                  |
| 273   | Bajaj Consumer Care Limited                | 1.16                  |
| 274   | Sitics Logistic Solutions Pvt. Limited     | 1.16                  |
| 275   | Dcm Shriram Consolidated Limited           | 1.16                  |
| 276   | Shree Agencies                             | 1.16                  |
| 277   | Ratan Poly Plast                           | 1.16                  |
| 278   | Fabiano Appliances Pvt. Limited            | 1.15                  |
| 279   | Shubham Business Ventures Pvt. Limited     | 1.14                  |
| 280   | GRIR Clearing A/C-Non Saleable Merchandise | 1.14                  |
| 281   | National Traders                           | 1.13                  |
| 282   | SKM Enterprises                            | 1.11                  |
| 283   | Vinita Chaurasia                           | 1.11                  |
| 284   | Sri Sai Agencies                           | 1.11                  |
| 285   | Ceekay Associates                          | 1.11                  |
| 286   | Eugenics Medi Sciences Pvt. Limited        | 1.11                  |
| 287   | Akshara Offset                             | 1.10                  |
| 288   | Kaleesuwari Refinery Pvt. Limited          | 1.09                  |
| 289   | Mars International India Pvt. Limited      | 1.09                  |
| 290   | Ankitha Enterprises                        | 1.08                  |
| 291   | EZ-Whirlpool Of India Limited              | 1.08                  |
| 292   | Guiltfree Industries Limited               | 1.08                  |
| 293   | A W Faber Castell (India) Pvt. Limited     | 1.08                  |
| 294   | Virtuso Verifica I Pvt. Limited            | 1.07                  |
| 295   | Epicu Agro Products Pvt. Limited           | 1.07                  |
| 296   | Ushodaya Enterprises Pvt. Limited          | 1.07                  |
| 297   | Techno Plastic Industries                  | 1.07                  |
| 298   | Kapil Sales                                | 1.07                  |
| 299   | Bhagawati Distributor                      | 1.06                  |
| 300   | Gujarat Co-Operative Milk Marketing        | 1.06                  |
| 301   | Sab Facility Management Services           | 1.06                  |
| 302   | Imperial International                     | 1.06                  |
| 303   | Chinar Forge Limited                       | 1.06                  |
| 304   | Poorvi Pharmaceuticals                     | 1.06                  |
| 305   | R.R. Agencies                              | 1.05                  |
| 306   | Shantinath Detergents Private Limit        | 1.05                  |
| 307   | Grop Enterprises                           | 1.05                  |
| 308   | Aditya Printers                            | 1.05                  |
| 309   | Salman Khan                                | 1.04                  |
| 310   | India Trade Link                           | 1.04                  |
| 311   | S.R. Sales                                 | 1.04                  |
| 312   | Laxmi Enterprises                          | 1.04                  |
| 313   | Shashee Industries                         | 1.03                  |
| 314   | Ruchi Soya Industries Limited              | 1.02                  |



| Sr No | Party Name (Payable to)                      | Amount in Rs<br>Crore |
|-------|----------------------------------------------|-----------------------|
| 315   | Classic Mall Development Company             | 1.02                  |
| 316   | Maa Trading Company                          | 1.02                  |
| 317   | Khurja Ceramic Pvt. Limited                  | 1.01                  |
| 318   | Borges India Pvt. Limited                    | 1.01                  |
| 319   | Benchmarq                                    | 1.01                  |
| 320   | M D Trading Company                          | 1.01                  |
| 321   | Sitaram Handloom Factory                     | 1.01                  |
| 322   | Shaksham Enterprises                         | 1.01                  |
| 323   | K.R Marketing-Raj Mohalla                    | 1.00                  |
| 324   | Eveready Industries India Limited            | 1.00                  |
| 325   | Simran Enterprises                           | 1.00                  |
| 326   | Ambience Facilities Management Pvt.          | 0.99                  |
| 327   | Frigorifico Allana Private Limited           | 0.99                  |
| 328   | EZ-Symphony Limited                          | 0.98                  |
| 329   | GRIR Clearing Account-Capital Goods - Manual | 0.98                  |
| 330   | Trademasters Innovation India Pvt.           | 0.98                  |
| 331   | Imagination Edutainment India Pvt.           | 0.97                  |
| 332   | Kider (India) Pvt. Limited                   | 0.97                  |
| 333   | Signpost India Pvt. Limited                  | 0.96                  |
| 334   | Foresight Innovations Private Limit          | 0.96                  |
| 335   | Reborn Castle Cleaning Pvt. Limited          | 0.96                  |
| 336   | AD Edge                                      | 0.96                  |
| 337   | Kottaram Business Corporation                | 0.96                  |
| 338   | Gopaljee Dairy Foods Pvt. Limited            | 0.96                  |
| 339   | EZ-Preethi Kitchen Appliances Pvt.           | 0.94                  |
| 340   | Sona Trading Company                         | 0.94                  |
| 341   | NIS Management Limited                       | 0.94                  |
| 342   | EZ-Philips India Limited                     | 0.94                  |
| 343   | Sresta Natural Bioproducts Pvt. Limited      | 0.94                  |
| 344   | Raj Agencies                                 | 0.93                  |
| 345   | Sri Ganesh Enterprises                       | 0.92                  |
| 346   | Rajkamal Metal Marketing Pvt. Limited        | 0.92                  |
| 347   | CCPL Developer Pvt. Limited                  | 0.92                  |
| 348   | Imperial I                                   | 0.91                  |
| 349   | Sastha Combines                              | 0.91                  |
| 350   | Affiniti Enterprises                         | 0.91                  |
| 351   | Mayur Sales Pvt. Limited                     | 0.90                  |
| 352   | Balaji Traders                               | 0.90                  |
| 353   | Sri Ravi Kiran Enterprises                   | 0.90                  |
| 354   | Bloom Foods & Beverages Pvt. Limited         | 0.90                  |
| 355   | Print Impex Pvt. Limited                     | 0.89                  |
| 356   | S.R.S.Security Services                      | 0.89                  |
| 357   | Hari Om Marketing                            | 0.89                  |
| 358   | Rajkala Industries Private Limited           | 0.88                  |
| 359   | Arpan Marketing Co Pvt. Limited              | 0.88                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 360   | S.P. International Pvt. Limited         | 0.87                  |
| 361   | B D S Enterprises                       | 0.87                  |
| 362   | Emagine                                 | 0.87                  |
| 363   | Quency Consultancy Pvt. Limited         | 0.87                  |
| 364   | Vikhroli Corporate Park Private Lim     | 0.86                  |
| 365   | Conde Nast India Pvt. Limited           | 0.86                  |
| 366   | Emami Agrotech Limited                  | 0.85                  |
| 367   | Nirmal Poly Plast Pvt. Limited          | 0.85                  |
| 368   | Blue Star Limited                       | 0.85                  |
| 369   | Sterling New Horizons Pvt. Limited      | 0.84                  |
| 370   | STC India Private Limited               | 0.84                  |
| 371   | Island Star Mall Developers Pvt.        | 0.82                  |
| 372   | EZ-Eureka Forbes Limited                | 0.82                  |
| 373   | Luxra Enterprises Private Limited       | 0.82                  |
| 374   | I M Distributors                        | 0.82                  |
| 375   | R. R. International                     | 0.82                  |
| 376   | Dhingra Brothers                        | 0.82                  |
| 377   | Singhania & Co                          | 0.81                  |
| 378   | Millennium Trading Co.                  | 0.81                  |
| 379   | Allied Protection Assurance Company     | 0.81                  |
| 380   | Mehrotra Consumer Products Pvt. Limited | 0.81                  |
| 381   | Mccain Foods India Pvt. Limited         | 0.80                  |
| 382   | Diamond Beverages Pvt. Limited          | 0.80                  |
| 383   | Samsung India Electronic Private Li     | 0.80                  |
| 384   | Shree Lakshmi Sales Corporation         | 0.80                  |
| 385   | Shopping Centre                         | 0.80                  |
| 386   | Powertech Switchgears (India) Pvt.      | 0.80                  |
| 387   | Agarwal Associates (Promoters) Limited  | 0.80                  |
| 388   | B Ajay Kumar                            | 0.78                  |
| 389   | Jaya Krishna Tex                        | 0.78                  |
| 390   | The Gleam Team                          | 0.78                  |
| 391   | Ambience Developers And Infrastruct     | 0.78                  |
| 392   | FNS International Pvt. Limited          | 0.78                  |
| 393   | East Coast Distributors Pvt. Limited    | 0.78                  |
| 394   | City Center Mall Nasik Pvt. Limited     | 0.77                  |
| 395   | Vinayak Sales Agency                    | 0.77                  |
| 396   | Guruji Thandaiwala Pvt. Limited         | 0.77                  |
| 397   | Lohiya Industries                       | 0.76                  |
| 398   | Raheja Enterprises                      | 0.76                  |
| 399   | M R Enterprises                         | 0.76                  |
| 400   | Sudha Apparels Limited                  | 0.75                  |
| 401   | FLFL Travel Retail West Pvt. Limited    | 0.75                  |
| 402   | Youngman Woollen Mills Pvt. Limited     | 0.75                  |
| 403   | Gorkha Distributors                     | 0.75                  |
| 404   | EZ-Brilyant IT Solutions Pvt. Limited   | 0.75                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 405   | Shine Textile                           | 0.74                  |
| 406   | Jagadamba Chemicals                     | 0.74                  |
| 407   | Apex Media And Marketing India          | 0.74                  |
| 408   | Bangalore Electricity Supply Co.        | 0.74                  |
| 409   | Gemini Metal Corporation                | 0.74                  |
| 410   | Jindal Cocoa LLP                        | 0.74                  |
| 411   | Houseware Distribution Network          | 0.72                  |
| 412   | Colour Fillers                          | 0.72                  |
| 413   | Chottabhai Retailing India Pvt. Limited | 0.72                  |
| 414   | Hans Associates                         | 0.72                  |
| 415   | Qthree Ventures                         | 0.71                  |
| 416   | CSJ Infrastructure Pvt. Limited         | 0.71                  |
| 417   | Shree Ganpati Traders                   | 0.71                  |
| 418   | Banwari Lal Enterprises                 | 0.71                  |
| 419   | Kashmir Residency Mall                  | 0.71                  |
| 420   | Meghraj Marketing Pvt. Limited          | 0.71                  |
| 421   | Mahalaxmi Marketing                     | 0.70                  |
| 422   | Go Go International Private Limited     | 0.70                  |
| 423   | S S Traders                             | 0.70                  |
| 424   | Jaycee Engineering Pvt. Limited         | 0.69                  |
| 425   | Amman Enterprises(Horlicks)             | 0.69                  |
| 426   | Agrawal Distributors                    | 0.69                  |
| 427   | Sunil Mehta Marketing Pvt. Limited      | 0.69                  |
| 428   | Hanger Solution                         | 0.68                  |
| 429   | Savitri Trading Company                 | 0.68                  |
| 430   | Tara Chand & Sons                       | 0.68                  |
| 431   | Flair Writing Industries Limited        | 0.68                  |
| 432   | Nilkamal Limited                        | 0.68                  |
| 433   | Kalaskar Infrastructure                 | 0.67                  |
| 434   | Protex Security Services Pvt. Limited   | 0.67                  |
| 435   | Aarogya Distributors                    | 0.67                  |
| 436   | DNV Food Products Pvt. Limited          | 0.66                  |
| 437   | EZ-Dixon Technologies (India) Limited   | 0.66                  |
| 438   | Sappers Infotech Pvt. Limited           | 0.66                  |
| 439   | Sanghvi Steels                          | 0.66                  |
| 440   | Mp Entertainment And Developers Pvt     | 0.66                  |
| 441   | Concept Factory                         | 0.66                  |
| 442   | Einheit Kitchenware Private Limited     | 0.66                  |
| 443   | Amar Tea Pvt. Limited                   | 0.66                  |
| 444   | Haripack Extrusions (V) Pvt. Limited    | 0.65                  |
| 445   | Hector Beverages Pvt. Limited           | 0.65                  |
| 446   | All Time Plastics Pvt. Limited          | 0.65                  |
| 447   | Acme Distributors Private Limited       | 0.64                  |
| 448   | Ratan Saha                              | 0.64                  |
| 449   | Anand Trading Company                   | 0.64                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 450   | Sai Dwara Marketing                   | 0.64                  |
| 451   | Creative Associates Solutions Pvt.    | 0.64                  |
| 452   | Giriraj Trade Link                    | 0.63                  |
| 453   | EZ-Havell's India Limited             | 0.63                  |
| 454   | Earthsav Private Limited              | 0.62                  |
| 455   | Galaxy Enterprises                    | 0.62                  |
| 456   | Amit Sales Corporation                | 0.62                  |
| 457   | Vgs Tradeventures Pvt. Limited        | 0.62                  |
| 458   | UKV Enterprises LLP                   | 0.62                  |
| 459   | ACL Mobile Limited                    | 0.62                  |
| 460   | Scootsy Logistics Private Limited     | 0.62                  |
| 461   | Wink Lifestyles Pvt. Limited          | 0.62                  |
| 462   | Om Prakash Lalwani                    | 0.62                  |
| 463   | Pawan Enterprises                     | 0.62                  |
| 464   | Ajay Kumar Rahul Kumar Pvt. Limited   | 0.62                  |
| 465   | 8Teen O One Marketing Solutions       | 0.62                  |
| 466   | Shreeji Agencies                      | 0.61                  |
| 467   | Vaishno Trade & Agency                | 0.61                  |
| 468   | Sree Ganesh Corporation               | 0.61                  |
| 469   | Swastik Healthcare Services Pvt.      | 0.61                  |
| 470   | Vishal Enterprises                    | 0.60                  |
| 471   | Shree Krishna Logistic Company        | 0.60                  |
| 472   | Pichai Home Care                      | 0.60                  |
| 473   | S S Enterprises                       | 0.60                  |
| 474   | Naseem Creations                      | 0.60                  |
| 475   | EZ-Moksha Enterprises                 | 0.60                  |
| 476   | Id Fresh Food (India) Pvt. Limited    | 0.59                  |
| 477   | Barnett Polypet Pvt. Limited          | 0.59                  |
| 478   | Elegant Weavers                       | 0.59                  |
| 479   | Logix Buildtech Private Limited       | 0.59                  |
| 480   | Solaimalai Enterprises                | 0.59                  |
| 481   | Perfect Poultry Products Pvt. Limited | 0.59                  |
| 482   | Prado Services                        | 0.59                  |
| 483   | Blackwood Developers Pvt. Limited     | 0.58                  |
| 484   | Ambience Towers Pvt. Limited          | 0.58                  |
| 485   | Keventer Agro Limited                 | 0.58                  |
| 486   | Ivory Properties And Hotels Pvt.      | 0.58                  |
| 487   | Aanyadarsh Enterprises                | 0.57                  |
| 488   | Sunita Trading Company                | 0.57                  |
| 489   | Rahul Co.                             | 0.57                  |
| 490   | Logus Sales Corporation               | 0.57                  |
| 491   | Himatsingka Seide Limited             | 0.57                  |
| 492   | Eklavya Distributions                 | 0.57                  |
| 493   | Vaibhav Printographics                | 0.57                  |
| 494   | Environmental Creation Pvt. Limited   | 0.57                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 495   | J K Interlining                        | 0.56                  |
| 496   | National Agencies                      | 0.56                  |
| 497   | Balaji Sales                           | 0.56                  |
| 498   | Mudita Properties Pvt. Limited         | 0.56                  |
| 499   | Vashisht Pharmaceuticals               | 0.56                  |
| 500   | Capital First Investment Advisory      | 0.56                  |
| 501   | Saiom Developers Pvt. Limited          | 0.56                  |
| 502   | S S Marketing                          | 0.56                  |
| 503   | Rakyan Beverages Pvt. Limited          | 0.56                  |
| 504   | Pricewaterhousecoopers Services LLP    | 0.55                  |
| 505   | Amrit Bottlers Pvt. Limited            | 0.55                  |
| 506   | Al-Suma Investments Pvt. Limited       | 0.55                  |
| 507   | Golden Terry Towel Pvt. Limited        | 0.55                  |
| 508   | SLN Process                            | 0.55                  |
| 509   | Luxor Writing Instruments Pvt. Limited | 0.55                  |
| 510   | G.G. Enterprises                       | 0.55                  |
| 511   | P C Enterprises                        | 0.55                  |
| 512   | NSIB Security Services Pvt. Limited    | 0.55                  |
| 513   | Shree Swami Sales                      | 0.55                  |
| 514   | Meyer Housewares India Pvt. Limited    | 0.55                  |
| 515   | D-Line Pest Control Services           | 0.54                  |
| 516   | Srijan Enterprises                     | 0.54                  |
| 517   | Healthy Heart Foods                    | 0.54                  |
| 518   | Pragathi Enterprises                   | 0.54                  |
| 519   | R S N Enterprises                      | 0.54                  |
| 520   | Jayapushpam Investments & Trading      | 0.54                  |
| 521   | Vanya Security Services (P) Limited    | 0.54                  |
| 522   | Roshan Lal Ramesh Chand Jain           | 0.54                  |
| 523   | Batra Associates                       | 0.54                  |
| 524   | Singla Enterprises                     | 0.54                  |
| 525   | R S Trading Company                    | 0.54                  |
| 526   | Anand Traders                          | 0.54                  |
| 527   | Tirumalay Marketing                    | 0.54                  |
| 528   | Aparna Enterprises                     | 0.54                  |
| 529   | Tapan Agro Industries Pvt. Limited     | 0.53                  |
| 530   | Rajdhani Flour Mills Limited           | 0.53                  |
| 531   | Khushi Advertising Ideas Pvt. Limited  | 0.53                  |
| 532   | Sheeba Assocaites                      | 0.53                  |
| 533   | Modern Graphics                        | 0.53                  |
| 534   | West Pioneer Properties (India)        | 0.53                  |
| 535   | Chandan Agencies                       | 0.53                  |
| 536   | Shubham Goldiee Masale Pvt. Limited    | 0.53                  |
| 537   | Shashank Enterprises                   | 0.53                  |
| 538   | Ambition Tradecom Pvt. Limited         | 0.52                  |
| 539   | A Square Agencies                      | 0.52                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 540   | Sri Anagha Refineries Pvt. Limited     | 0.52                  |
| 541   | JK Lifestore                           | 0.52                  |
| 542   | Gupta General Store                    | 0.52                  |
| 543   | A.M. Agencies                          | 0.52                  |
| 544   | Jayshree Incorporation                 | 0.52                  |
| 545   | Nambiar Marketing Associates           | 0.52                  |
| 546   | Frontline (Ncr) Business Solutions     | 0.52                  |
| 547   | Ganesh Enterprises                     | 0.52                  |
| 548   | Vegith Global Services Pvt. Limited    | 0.52                  |
| 549   | Mayank And Company                     | 0.52                  |
| 550   | Uav Wellness Pvt. Limited              | 0.52                  |
| 551   | Relogix Distribution Private Limite    | 0.51                  |
| 552   | The Media Cafe                         | 0.51                  |
| 553   | Mrs. Bectors Food Specialities Limited | 0.51                  |
| 554   | N. Ranga Rao And Sons Pvt. Limited     | 0.51                  |
| 555   | Kuber Traders                          | 0.51                  |
| 556   | Laxmi Agencies                         | 0.51                  |
| 557   | Unique Traders                         | 0.51                  |
| 558   | Sairam Marketing                       | 0.51                  |
| 559   | Ibtech Automation India Pvt. Limited   | 0.51                  |
| 560   | Sewa Exports                           | 0.50                  |
| 561   | Delhi Enterprises                      | 0.50                  |
| 562   | Sneha Enterprises                      | 0.50                  |
| 563   | Bhasin Infotech And Infrastructure     | 0.50                  |
| 564   | Khandelia Oil & General Mills Pvt.     | 0.50                  |
| 565   | Dlecta Foods Private Limited           | 0.50                  |
| 566   | Aadya Enterprises                      | 0.50                  |
| 567   | Canon India Pvt. Limited               | 0.49                  |
| 568   | JMD Retail                             | 0.49                  |
| 569   | Sri Sai Durga Enterprises              | 0.49                  |
| 570   | The Phoenix Mills Limited              | 0.49                  |
| 571   | Vinayaga Cotton Fabrics                | 0.49                  |
| 572   | Soul Space Projects Limited            | 0.49                  |
| 573   | Moolchand Mitthalal                    | 0.49                  |
| 574   | M. M. Plastoware India Private Limi    | 0.49                  |
| 575   | Aggarwal Associates                    | 0.49                  |
| 576   | Karnataka Soaps & Detergents Limited   | 0.48                  |
| 577   | Mittal Sports                          | 0.48                  |
| 578   | Komal Texfab Pvt. Limited              | 0.48                  |
| 579   | Bahubali Electronics Pvt. Limited      | 0.48                  |
| 580   | ASI Services Pvt. Limited              | 0.48                  |
| 581   | Ludhiana Beverages Private Limited     | 0.48                  |
| 582   | Acqua Exports                          | 0.47                  |
| 583   | Kansal & Kansal Agro Farms             | 0.47                  |
| 584   | Shanti Sales                           | 0.47                  |

| Sr No | Party Name (Payable to)                          | Amount in Rs<br>Crore |
|-------|--------------------------------------------------|-----------------------|
| 585   | GRIR Clg A/c-Non Saleable Merchandise-Stationary | 0.47                  |
| 586   | Basant Agencies                                  | 0.47                  |
| 587   | M.Mukunda Damodara Hegde And                     | 0.47                  |
| 588   | Sugam Vanijya Holdings Pvt. Limited              | 0.46                  |
| 589   | EZ-Sony India Private Limited                    | 0.46                  |
| 590   | Fortune Guarding Services Pvt. Limited           | 0.46                  |
| 591   | Sutlej Textile And Industries Limited            | 0.46                  |
| 592   | Cooper Corporation Pvt Limited                   | 0.46                  |
| 593   | Durodine Industries                              | 0.46                  |
| 594   | RIDDHI SIDDHI MALL MANAGEMENT PVT Limited        | 0.46                  |
| 595   | Grace Drinks Pvt. Limited                        | 0.46                  |
| 596   | R S Distributors                                 | 0.46                  |
| 597   | Cosmos International                             | 0.46                  |
| 598   | Cholayil Pvt. Limited                            | 0.45                  |
| 599   | J P Infra Construction                           | 0.45                  |
| 600   | Sai Enterprisers                                 | 0.45                  |
| 601   | R N Distribution HUB                             | 0.45                  |
| 602   | Badkul Corporation                               | 0.45                  |
| 603   | Prime Focus Technologies Limited                 | 0.45                  |
| 604   | Prabir Enterprises                               | 0.45                  |
| 605   | Simran Agency                                    | 0.45                  |
| 606   | Bhayani Distributors                             | 0.45                  |
| 607   | Sheetal Agencies                                 | 0.44                  |
| 608   | Sunder Stores                                    | 0.44                  |
| 609   | Super Traders                                    | 0.44                  |
| 610   | G.B.Lawns Pvt. Limited                           | 0.44                  |
| 611   | M J Corporation                                  | 0.44                  |
| 612   | Shuk Retail LLP                                  | 0.44                  |
| 613   | Shiv International                               | 0.44                  |
| 614   | Shree Shyam Sales Agency                         | 0.44                  |
| 615   | Ventura Trading                                  | 0.44                  |
| 616   | Z Square Shopping Mall Pvt. Limited              | 0.44                  |
| 617   | Elpro Vanijya Private Limited                    | 0.44                  |
| 618   | United Exhibitors Syndicate Pvt.                 | 0.44                  |
| 619   | Purv Sales                                       | 0.44                  |
| 620   | Om Sai Enterprises                               | 0.44                  |
| 621   | Arvind Lifestyle Brands Limited                  | 0.44                  |
| 622   | Shri Ganpati Traders                             | 0.44                  |
| 623   | Sun City Projects(P) Limited                     | 0.44                  |
| 624   | Sai Agencies                                     | 0.44                  |
| 625   | Mehar Tableware Pvt. Limited                     | 0.44                  |
| 626   | Agarwal Distributors                             | 0.43                  |
| 627   | TRIL Amritsar Projects Limited                   | 0.43                  |
| 628   | Asna Agencies                                    | 0.43                  |
| 629   | Jay Cee Punching Solutions Pvt. Limited          | 0.43                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 630   | Unique Business Solutions               | 0.43                  |
| 631   | Chitrani Properties Pvt. Limited        | 0.43                  |
| 632   | Balaji Associates                       | 0.43                  |
| 633   | S.V.Associates                          | 0.43                  |
| 634   | Kesharwani Associates                   | 0.43                  |
| 635   | Namoo Impex                             | 0.43                  |
| 636   | Garg Traders                            | 0.43                  |
| 637   | Kothari Agencies                        | 0.43                  |
| 638   | Wingreens Farms Pvt. Limited            | 0.43                  |
| 639   | Om Enterprises                          | 0.43                  |
| 640   | Fidelis Corporate Solutions Pvt. Lt     | 0.43                  |
| 641   | Round D Clock Entertainment             | 0.43                  |
| 642   | Gayatri Hotels And Theatres Pvt. Lt     | 0.42                  |
| 643   | Morden Business Centre                  | 0.42                  |
| 644   | Karachi Inc                             | 0.42                  |
| 645   | Kishori Agencies                        | 0.42                  |
| 646   | Toy Zone Impex Pvt. Limited             | 0.42                  |
| 647   | Venkata Sai Marketers                   | 0.42                  |
| 648   | Commercial Point                        | 0.42                  |
| 649   | Ishan Mall LLP                          | 0.42                  |
| 650   | Bhavani Trading Co                      | 0.42                  |
| 651   | Pioneer Trading                         | 0.42                  |
| 652   | Serendipity Buildtech Pvt. Limited      | 0.42                  |
| 653   | Bajaj Packlines                         | 0.42                  |
| 654   | Shivam Agencies                         | 0.42                  |
| 655   | Qais Consulting India Private Limit     | 0.41                  |
| 656   | Futurz Staffing Solutions Private       | 0.41                  |
| 657   | Fedex Express Transportation And        | 0.41                  |
| 658   | Srinivasa Agencies                      | 0.41                  |
| 659   | Otis Elevator Company ( India) Limited  | 0.41                  |
| 660   | Aqsa Air Conditioner'S Private          | 0.41                  |
| 661   | Upletawala Trading Company              | 0.41                  |
| 662   | Creative Housekeepers Private Limit     | 0.41                  |
| 663   | D B Malls Private Limited               | 0.41                  |
| 664   | Ramakrishna Agencies                    | 0.41                  |
| 665   | Mamta Agencies                          | 0.41                  |
| 666   | Chenab Impex Private Limited            | 0.40                  |
| 667   | Yakult Danone India Pvt. Limited        | 0.40                  |
| 668   | Wizes Infrastructure                    | 0.40                  |
| 669   | Vrishin Marketing                       | 0.40                  |
| 670   | Parag Milk Foods Limited                | 0.40                  |
| 671   | C M M Tradelinks Pvt. Limited           | 0.40                  |
| 672   | Malhotra Agencies                       | 0.40                  |
| 673   | Radiant Placement Services Pvt. Limited | 0.40                  |
| 674   | Jain Enterprises                        | 0.40                  |



| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 675   | Pal Fashions Pvt. Limited               | 0.40                  |
| 676   | Venice Maintenance LLP                  | 0.40                  |
| 677   | Max Inc.                                | 0.40                  |
| 678   | Panchdeep Constructions Limited         | 0.40                  |
| 679   | Valiant Glass Work (P)Limited           | 0.40                  |
| 680   | Liberty Oil Mills Limited               | 0.40                  |
| 681   | Bpi India Pvt. Limited                  | 0.39                  |
| 682   | M. P. Sales Corporation                 | 0.39                  |
| 683   | S R Trade Link Pvt Limited              | 0.39                  |
| 684   | Amrutanjan Health Care Limited          | 0.39                  |
| 685   | Riveria Commercial Developers Limited   | 0.39                  |
| 686   | G L Enterprises                         | 0.39                  |
| 687   | S.S. Food Industries                    | 0.39                  |
| 688   | Clips Company                           | 0.39                  |
| 689   | Gupta Infrastructure India Pvt. Limited | 0.39                  |
| 690   | R.S.Events                              | 0.39                  |
| 691   | Sri Sai Sales Corporation               | 0.39                  |
| 692   | Shri Sant Nagebaba Multistate Co.Op     | 0.39                  |
| 693   | SPS Marketing                           | 0.39                  |
| 694   | Nupur Sales Agencies                    | 0.39                  |
| 695   | Vanshita Enterprises                    | 0.39                  |
| 696   | Shantinath Agency                       | 0.39                  |
| 697   | Hindustan Petroleum Corporation Limited | 0.39                  |
| 698   | Mineral Enterprises Limited             | 0.39                  |
| 699   | Girnar Food & Beverages Pvt. Limited    | 0.39                  |
| 700   | National Sree Ganesh Signs              | 0.39                  |
| 701   | Durga Distributors                      | 0.39                  |
| 702   | Carrier Airconditioning &               | 0.39                  |
| 703   | Shyam Lal Raghuwansh Kumar              | 0.39                  |
| 704   | Parnami Trading Corporation             | 0.38                  |
| 705   | Novitas India Pvt. Limited              | 0.38                  |
| 706   | Sagnik Enterprises                      | 0.38                  |
| 707   | Mib Homes Pvt. Limited                  | 0.38                  |
| 708   | Naman Mall Management Co. Pvt. Limited  | 0.38                  |
| 709   | Anjaneya Trading Company                | 0.38                  |
| 710   | Work Store Limited                      | 0.38                  |
| 711   | KIS Security (India) Pvt. Limited       | 0.38                  |
| 712   | Bikaner Namkeen Bhandar                 | 0.38                  |
| 713   | United Security Solution Private Li     | 0.38                  |
| 714   | Anushka Sales & Marketing               | 0.38                  |
| 715   | Manya Marketing                         | 0.38                  |
| 716   | Rosova Green LLP                        | 0.38                  |
| 717   | Kaavya Enterprises                      | 0.38                  |
| 718   | Pine Labs Private Limited               | 0.38                  |
| 719   | Fortune Gourmet Specialities Pvt.       | 0.38                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 720   | Guruji Enterprises Private Limited      | 0.37                  |
| 721   | Konakanchi Jyothi                       | 0.37                  |
| 722   | Pacific Development Corporation Limited | 0.37                  |
| 723   | Gajraj Agencies                         | 0.37                  |
| 724   | Rajshri Marketing                       | 0.37                  |
| 725   | Aditya Enterprises                      | 0.37                  |
| 726   | MG Brothers Automobiles Pvt. Limited    | 0.37                  |
| 727   | Abhedya Business Ventures               | 0.37                  |
| 728   | Shree Shyam Fibrefill                   | 0.37                  |
| 729   | Rocky Agencies                          | 0.37                  |
| 730   | Sai Teja Electricals                    | 0.37                  |
| 731   | S & Ib Services Pvt. Limited            | 0.37                  |
| 732   | Oyo Hotels And Homes Private Limite     | 0.37                  |
| 733   | Basik Innovation LLP                    | 0.37                  |
| 734   | Saar Mercantile                         | 0.37                  |
| 735   | Utkarsh Trading Company                 | 0.37                  |
| 736   | EZ-Ingram Micro India Pvt. Limited      | 0.36                  |
| 737   | Basera Enclave Makers Pvt. Limited      | 0.36                  |
| 738   | Singhal Enterprises                     | 0.36                  |
| 739   | Govind Sales                            | 0.36                  |
| 740   | Trident Staff Solutions Pvt. Limited    | 0.36                  |
| 741   | Santi Stores                            | 0.36                  |
| 742   | Pragati Enterprises                     | 0.36                  |
| 743   | Bio Veda Action Research Company        | 0.36                  |
| 744   | RSPL Limited                            | 0.36                  |
| 745   | Hinjewadi Xion Realty LLP               | 0.36                  |
| 746   | N B Enterprises                         | 0.36                  |
| 747   | Sampoorn Marketing                      | 0.36                  |
| 748   | Nishtasha Digital Media Pvt. Limited    | 0.36                  |
| 749   | Maruti Marketing                        | 0.36                  |
| 750   | Dev Groups                              | 0.36                  |
| 751   | Perfect Security And Placement          | 0.36                  |
| 752   | Lakhotia Infrastructure Pvt. Limited    | 0.36                  |
| 753   | Harshan Pro-Pack LLP                    | 0.36                  |
| 754   | Arihant Distributor                     | 0.35                  |
| 755   | Ultra Toys & Gifts Pvt. Limited         | 0.35                  |
| 756   | Zyma Properties Pvt. Limited            | 0.35                  |
| 757   | J.K. Helene Curtis Limited              | 0.35                  |
| 758   | Jagdamba Cutlery Limited                | 0.35                  |
| 759   | Rungta Tea Pvt. Limited                 | 0.35                  |
| 760   | Deepanjali Chauhan                      | 0.35                  |
| 761   | SSB Enterprises                         | 0.35                  |
| 762   | Art Impression                          | 0.35                  |
| 763   | Shri Balajee Agencies                   | 0.35                  |
| 764   | Trinity Ventures                        | 0.35                  |

| Sr No | Party Name (Payable to)                         | Amount in Rs<br>Crore |
|-------|-------------------------------------------------|-----------------------|
| 765   | Kapoor Towers                                   | 0.35                  |
| 766   | Lakshmi Enterprises                             | 0.35                  |
| 767   | Johns Umbrella Mart                             | 0.35                  |
| 768   | Harsh Enterprises                               | 0.35                  |
| 769   | Sri Balaji Enterprises                          | 0.35                  |
| 770   | Shree Sai Kripa Marketing                       | 0.35                  |
| 771   | Special Officer (Revenue) K.S.E.                | 0.35                  |
| 772   | Kashyap Constructions                           | 0.35                  |
| 773   | Sampurnam Enterprises                           | 0.35                  |
| 774   | Genesis Marketing                               | 0.35                  |
| 775   | Varsha Ritu Constructions Pvt. Limited          | 0.35                  |
| 776   | Joyo Plastics                                   | 0.35                  |
| 777   | Escort Services                                 | 0.34                  |
| 778   | Gopi Apartments                                 | 0.34                  |
| 779   | Madhav Enterprises                              | 0.34                  |
| 780   | Beliram Sareen                                  | 0.34                  |
| 781   | Srijan Superfacilities LLP                      | 0.34                  |
| 782   | Abhishek Enterprises                            | 0.34                  |
| 783   | Retail Mate Pvt. Limited                        | 0.34                  |
| 784   | Pasari Enterprises                              | 0.34                  |
| 785   | Nav Durga Agencies                              | 0.34                  |
| 786   | Naturell India Pvt. Limited                     | 0.34                  |
| 787   | Modern Terry Towels                             | 0.34                  |
| 788   | Ganesh Grains Limited                           | 0.34                  |
| 789   | Brigade Enterprises Limited                     | 0.34                  |
| 790   | Kk Homes                                        | 0.33                  |
| 791   | Naman Marketing                                 | 0.33                  |
| 792   | Triveni Enterprises                             | 0.33                  |
| 793   | Mantri Realty Limited                           | 0.33                  |
| 794   | Malabar Castle (Pvt.) Limited                   | 0.33                  |
| 795   | Shreeji Enterprises                             | 0.33                  |
| 796   | R M Shahani (Kol) Pvt. Limited                  | 0.33                  |
| 797   | Sterling Agro Industries Limited                | 0.33                  |
| 798   | Shree Shyam Ji Traders                          | 0.33                  |
| 799   | Knight Watch Security Pvt. Limited              | 0.33                  |
| 800   | Maiden Drop Entertainment & Service             | 0.33                  |
| 801   | Samvrudhi Concepts                              | 0.33                  |
| 802   | Pure Agrochem Corporation                       | 0.33                  |
| 803   | H Kantilal & Co                                 | 0.33                  |
| 804   | Sweta Enterprises                               | 0.32                  |
| 805   | Service Master Clean Limited                    | 0.32                  |
| 806   | Sri Vijaya Durga Agencies                       | 0.32                  |
| 807   | Tanvish Trading Pvt. Limited                    | 0.32                  |
| 808   | GRIR Clg A/c-Non Saleable Merchandise-POS Rolls | 0.32                  |
| 809   | Print Galaxy                                    | 0.32                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 810   | Ashirvad Enterprises                   | 0.32                  |
| 811   | Utkarsh Sales Agency                   | 0.32                  |
| 812   | Urban Comforts                         | 0.32                  |
| 813   | Fable Food Products Pvt. Limited       | 0.32                  |
| 814   | Shri Ram Mall Pvt. Limited             | 0.32                  |
| 815   | Greenfield Associates                  | 0.32                  |
| 816   | Red Boys Security & Protection Pvt.    | 0.32                  |
| 817   | Sai Ram Enterprises                    | 0.32                  |
| 818   | Unicorp Utilities Strainers Pvt. Lt    | 0.32                  |
| 819   | Vaya Life Pvt. Limited                 | 0.32                  |
| 820   | Om Agency                              | 0.32                  |
| 821   | SMD Enterprises                        | 0.32                  |
| 822   | NEC Technologies India Private Limi    | 0.32                  |
| 823   | Iconex India Private Limited           | 0.32                  |
| 824   | Mani Square Limited                    | 0.32                  |
| 825   | Genesis Facilities Management Pvt.     | 0.32                  |
| 826   | J P Super Shopee                       | 0.32                  |
| 827   | Chaman Lal Jagdish Kumar               | 0.32                  |
| 828   | Kirti Bio Pharma                       | 0.32                  |
| 829   | Lido Malls Management Pvt. Limited     | 0.32                  |
| 830   | Ajiv Yashwant Patil                    | 0.32                  |
| 831   | Khandelwal Medico                      | 0.31                  |
| 832   | Adidas India Marketing Pvt. Limited    | 0.31                  |
| 833   | K D Sales Corporation                  | 0.31                  |
| 834   | P.R. Sales Agency                      | 0.31                  |
| 835   | Kalpataru Retail Ventures Pvt. Limited | 0.31                  |
| 836   | A.V. Enterprises                       | 0.31                  |
| 837   | Quantum Design                         | 0.31                  |
| 838   | Sai Advertisers                        | 0.31                  |
| 839   | Tulja Traders                          | 0.31                  |
| 840   | J J Distributors                       | 0.31                  |
| 841   | Mehboob & Company                      | 0.31                  |
| 842   | PRM Real Estate Private Limited        | 0.31                  |
| 843   | Sri Saiteja Graphics                   | 0.31                  |
| 844   | Atharva Enterprise                     | 0.31                  |
| 845   | Sun Ads Media                          | 0.31                  |
| 846   | Swati Profiles Pvt. Limited            | 0.31                  |
| 847   | Prasad Enterprises                     | 0.31                  |
| 848   | Meat Merchant                          | 0.31                  |
| 849   | Gemini Industries                      | 0.31                  |
| 850   | Veteran Security Service               | 0.31                  |
| 851   | Brikhot Home Pvt. Limited              | 0.31                  |
| 852   | J & S Marketing                        | 0.31                  |
| 853   | EZ-Classic Imports Pvt. Limited        | 0.31                  |
| 854   | Embassy Services Private Limited       | 0.31                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 855   | Pristine Home Textiles                 | 0.31                  |
| 856   | Matru Shree Enterprises                | 0.30                  |
| 857   | R C M Electricals                      | 0.30                  |
| 858   | The United Nilgiri Tea Estate Compa    | 0.30                  |
| 859   | Art Hut                                | 0.30                  |
| 860   | Business.Com                           | 0.30                  |
| 861   | D.N. Miscellaneous Stores              | 0.30                  |
| 862   | Shyam Sales                            | 0.30                  |
| 863   | Peoplestrong Hr Services Private       | 0.30                  |
| 864   | Ravus Security & House Keeping         | 0.30                  |
| 865   | Sanjeev Sales                          | 0.30                  |
| 866   | Chip Valley Foods Pvt. Limited         | 0.30                  |
| 867   | Ronak Advertising                      | 0.30                  |
| 868   | A & S Enterprises                      | 0.30                  |
| 869   | BMI India                              | 0.30                  |
| 870   | Krishna Sales Corporation              | 0.30                  |
| 871   | S S Marketing Co                       | 0.30                  |
| 872   | Mukharochak                            | 0.30                  |
| 873   | Syma Enterprises                       | 0.30                  |
| 874   | Sri Ammas Enterprises                  | 0.30                  |
| 875   | Schindler India Pvt. Limited (Mumbai)  | 0.29                  |
| 876   | Sri Vigneshwar Agencies                | 0.29                  |
| 877   | Khalsa Trading Company                 | 0.29                  |
| 878   | Mankut Facility Management Service     | 0.29                  |
| 879   | New G.N.K Trading Company              | 0.29                  |
| 880   | Lead Space                             | 0.29                  |
| 881   | Empire Mall Pvt. Limited               | 0.29                  |
| 882   | Lal Sweets Pvt. Limited                | 0.29                  |
| 883   | EZ-Geep Industries India Pvt. Limited  | 0.29                  |
| 884   | Siddhi Traders                         | 0.29                  |
| 885   | Utsav Enterprises                      | 0.29                  |
| 886   | Umiya Medical & Provision Stores       | 0.29                  |
| 887   | DBL Medias                             | 0.29                  |
| 888   | Prabhu & Sons Foods Traders LLP        | 0.29                  |
| 889   | SP Facility Services Pvt. Limited      | 0.29                  |
| 890   | Shirdi Sales                           | 0.29                  |
| 891   | Divyam Printers                        | 0.29                  |
| 892   | Bisleri International Pvt. Limited     | 0.29                  |
| 893   | Ambica Agarbathies Aroma & Ind Limited | 0.29                  |
| 894   | Denstu Aegis Network Communications    | 0.29                  |
| 895   | Sri Durga Associates                   | 0.29                  |
| 896   | Target A-Star Surveillances Systems    | 0.29                  |
| 897   | Durga Enterprises                      | 0.29                  |
| 898   | Sachki Enterprises                     | 0.29                  |
| 899   | Saubhagya Services                     | 0.29                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 900   | Deepali Trading Company               | 0.28                  |
| 901   | Marine Security And Intelligence      | 0.28                  |
| 902   | Shree Kesar Trading Company           | 0.28                  |
| 903   | Karnataka Co-Operative Milk Produce   | 0.28                  |
| 904   | FLFL Travel Retail Guwahati Pvt. Lt   | 0.28                  |
| 905   | Dust Blowers Facility Management Se   | 0.28                  |
| 906   | Dipak Raj Agency                      | 0.28                  |
| 907   | Sri Sai Lakshmi Enterprises           | 0.28                  |
| 908   | Five Vision Promoters Pvt. Limited    | 0.28                  |
| 909   | Runwal Developers Pvt. Limited        | 0.28                  |
| 910   | KVG Traders                           | 0.28                  |
| 911   | Royal Construction                    | 0.28                  |
| 912   | Indo Hitech Appliances Limited        | 0.28                  |
| 913   | Sehaj Enterprises                     | 0.28                  |
| 914   | Vaibhav Projects                      | 0.28                  |
| 915   | Security And Intelligence Services    | 0.28                  |
| 916   | Alpha Agencies                        | 0.28                  |
| 917   | Linc Pen & Plastics Limited           | 0.28                  |
| 918   | Nakshatra Agencies                    | 0.28                  |
| 919   | S.K.Sarda                             | 0.28                  |
| 920   | Approach Properties Pvt. Limited      | 0.28                  |
| 921   | Stalwart Facilities                   | 0.28                  |
| 922   | Travel Links & Tours Private Limite   | 0.28                  |
| 923   | APCPDCL-HT-HDN1 122-M/S.              | 0.28                  |
| 924   | Sai Santoshi Enterprises              | 0.28                  |
| 925   | Dheeraj Promoters                     | 0.28                  |
| 926   | Raj Complex                           | 0.27                  |
| 927   | V M Products Pvt. Limited             | 0.27                  |
| 928   | Servista Facility Solutions           | 0.27                  |
| 929   | Uma Agarwal                           | 0.27                  |
| 930   | Bhavana Sales                         | 0.27                  |
| 931   | Shreeji Exhibitors                    | 0.27                  |
| 932   | Intra Intrade Corporation LLP         | 0.27                  |
| 933   | Dammani Brothers                      | 0.27                  |
| 934   | G.N.K. Trading Company                | 0.27                  |
| 935   | Seshaasai Business Forms Pvt. Limited | 0.27                  |
| 936   | United Sales                          | 0.27                  |
| 937   | India finance & Construction Co.      | 0.27                  |
| 938   | N K Proteins Pvt. Limited             | 0.27                  |
| 939   | Satyai Sales                          | 0.27                  |
| 940   | Kamdheni Corporation                  | 0.27                  |
| 941   | Aparna Marketing                      | 0.27                  |
| 942   | S V Trading Company                   | 0.27                  |
| 943   | Sikaram Textile                       | 0.27                  |
| 944   | Bharath Builders                      | 0.27                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 945   | Arbit Infratel Pvt. Limited          | 0.27                  |
| 946   | Pragati Sales                        | 0.27                  |
| 947   | Vidarbha Infotech Private Limited    | 0.27                  |
| 948   | Adarsh Associates                    | 0.27                  |
| 949   | KSMZ Properties Pvt. Limited         | 0.27                  |
| 950   | Ganga Foundations Pvt. Limited       | 0.27                  |
| 951   | Agarwal Beverages Pvt. Limited       | 0.27                  |
| 952   | Acktron Security System Pvt. Limited | 0.27                  |
| 953   | Prem Decorator & Painters            | 0.27                  |
| 954   | ASR Associates Pvt. Limited          | 0.27                  |
| 955   | Rohit's Supply & Logistics           | 0.27                  |
| 956   | EZ-Kent R O System Limited           | 0.27                  |
| 957   | Ganpati Agencies                     | 0.27                  |
| 958   | J P Enterprises                      | 0.27                  |
| 959   | Ads Creative Solutions Pvt. Limited  | 0.27                  |
| 960   | Staunchondemand Solution Pvt.        | 0.27                  |
| 961   | Munish Trading Company               | 0.27                  |
| 962   | S.G.Traders                          | 0.26                  |
| 963   | Clix Finance India Private Limited   | 0.26                  |
| 964   | Agronic Food Pvt. Limited            | 0.26                  |
| 965   | Bajoria Inc                          | 0.26                  |
| 966   | Conscious Food Pvt. Limited          | 0.26                  |
| 967   | Shubh Enterprises                    | 0.26                  |
| 968   | Perfect Generator Technologies Pvt.  | 0.26                  |
| 969   | Rahul Traders                        | 0.26                  |
| 970   | Shubham Trading Co.                  | 0.26                  |
| 971   | Kharvel Trading Co                   | 0.26                  |
| 972   | KLF Nirmal Industries Pvt. Limited   | 0.26                  |
| 973   | S.K.Enterprise                       | 0.26                  |
| 974   | Sawhney Agencies                     | 0.26                  |
| 975   | PFL Food Private Limited             | 0.26                  |
| 976   | GHS Marketing Pvt. Limited           | 0.26                  |
| 977   | Mittle Sons Media Associates Llp     | 0.26                  |
| 978   | Candor Foodies                       | 0.26                  |
| 979   | Coral Home Furnishings Pvt. Limited  | 0.26                  |
| 980   | Rambhia Brothers                     | 0.26                  |
| 981   | Golden Shikhar Associates            | 0.26                  |
| 982   | Briwo Solutions Private Limited      | 0.26                  |
| 983   | Hanuman Traders                      | 0.26                  |
| 984   | Sh Creative                          | 0.26                  |
| 985   | Star Security Service                | 0.26                  |
| 986   | R Mall Developers Pvt. Limited       | 0.26                  |
| 987   | Crown Worldwide Pvt. Limited         | 0.26                  |
| 988   | Victory Sales Corporation            | 0.26                  |
| 989   | Life Care Company                    | 0.26                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 990   | Intercraft Trading Pvt. Limited         | 0.26                  |
| 991   | Matoshree Advertising                   | 0.26                  |
| 992   | Annapurna Retailer                      | 0.25                  |
| 993   | Agarwal Enterprises                     | 0.25                  |
| 994   | Frozone                                 | 0.25                  |
| 995   | R G Commercial                          | 0.25                  |
| 996   | U S Security Protection Services        | 0.25                  |
| 997   | Dilipkumar Nanji And Brothers           | 0.25                  |
| 998   | Simba Toys India Pvt. Limited           | 0.25                  |
| 999   | Chandana Brothers Textiles & Jewell     | 0.25                  |
| 1000  | Bella India Healthcare Pvt. Limited     | 0.25                  |
| 1001  | Girisons Clothing Industry              | 0.25                  |
| 1002  | Primacy Global Enterprises Pvt. Limited | 0.25                  |
| 1003  | Green Press Pvt. Limited                | 0.25                  |
| 1004  | Nandan Lamination                       | 0.25                  |
| 1005  | M.K.Traders                             | 0.25                  |
| 1006  | Vijay Agencies                          | 0.25                  |
| 1007  | S.K. Trading Co.                        | 0.25                  |
| 1008  | Four Brothers Food Products             | 0.25                  |
| 1009  | Rave @ Moti Entertainment Pvt. Limited  | 0.25                  |
| 1010  | Abbott Healthcare Pvt. Limited          | 0.25                  |
| 1011  | Kaisar Laboratories                     | 0.25                  |
| 1012  | B. M. Habitat                           | 0.25                  |
| 1013  | Indo Mercantile Exports                 | 0.25                  |
| 1014  | Spirit Global Constructions Pvt.        | 0.25                  |
| 1015  | Balaagavi Traders                       | 0.25                  |
| 1016  | Accurate Marketing Co.                  | 0.25                  |
| 1017  | Genius Tradelinks                       | 0.24                  |
| 1018  | Victorinox India Pvt. Limited           | 0.24                  |
| 1019  | Ashish Marketing                        | 0.24                  |
| 1020  | India Housing                           | 0.24                  |
| 1021  | Knitwell Apparels Pvt. Limited          | 0.24                  |
| 1022  | Aniha Restore Solutions                 | 0.24                  |
| 1023  | Dev Enterprises                         | 0.24                  |
| 1024  | Kashvi Power & Steel Pvt. Limited       | 0.24                  |
| 1025  | Dynamic Trading Company                 | 0.24                  |
| 1026  | Dugar Overseas Private Limited          | 0.24                  |
| 1027  | Topnotch Projects Private Limited       | 0.24                  |
| 1028  | Maa Bamleshwari Enterprises             | 0.24                  |
| 1029  | Unique Shanti Developers LLP            | 0.24                  |
| 1030  | Speedex Overseas Pvt. Limited           | 0.24                  |
| 1031  | Prashant Distributors                   | 0.24                  |
| 1032  | Laxmi Traders                           | 0.24                  |
| 1033  | Next Altitude Management Services       | 0.24                  |
| 1034  | Jaspo Exports                           | 0.24                  |



| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 1035  | Ample Foods Pvt. Limited              | 0.24                  |
| 1036  | Krishna Agency                        | 0.24                  |
| 1037  | A P Organics Limited                  | 0.24                  |
| 1038  | Ranka Paper Converters                | 0.24                  |
| 1039  | Genius Consultants Limited            | 0.24                  |
| 1040  | Indore Treasure Island Pvt. Limited   | 0.24                  |
| 1041  | Atlantis Multiplex Pvt. Limited       | 0.24                  |
| 1042  | Rian Imports And Marketing            | 0.24                  |
| 1043  | Shital Fibres Limited                 | 0.23                  |
| 1044  | Parakh Food And Oils Limited          | 0.23                  |
| 1045  | Parnami Sales                         | 0.23                  |
| 1046  | Shree Lakshmi Distributors            | 0.23                  |
| 1047  | Kalpana Heights                       | 0.23                  |
| 1048  | Happilo International Pvt. Limited    | 0.23                  |
| 1049  | Suman Proteins Pvt. Limited           | 0.23                  |
| 1050  | K.J.Bothra                            | 0.23                  |
| 1051  | Ardor Medical Institute Pvt. Limited  | 0.23                  |
| 1052  | Shiva Fruits & Vegetables             | 0.23                  |
| 1053  | DLF Promenade Limited                 | 0.23                  |
| 1054  | Vijay Associates                      | 0.23                  |
| 1055  | Homeline Products                     | 0.23                  |
| 1056  | Manokamna Agency                      | 0.23                  |
| 1057  | Ultra Modern Electric & Interior      | 0.23                  |
| 1058  | Solutions Facility Services           | 0.23                  |
| 1059  | Turnup Marketing                      | 0.23                  |
| 1060  | Greendot Health Foods Pvt. Limited    | 0.23                  |
| 1061  | Banik Enterprises                     | 0.23                  |
| 1062  | Sai Enterprises                       | 0.23                  |
| 1063  | Vp Enterprises                        | 0.23                  |
| 1064  | Sairam Enterprises                    | 0.23                  |
| 1065  | S.K. Hetamsaria & Company (P) Limited | 0.23                  |
| 1066  | Gits Food Products Private Limited    | 0.23                  |
| 1067  | Johnson Lifts Pvt. Limited            | 0.23                  |
| 1068  | Venkateshwara Hatcheries Pvt. Limited | 0.23                  |
| 1069  | Bunge India Pvt. Limited              | 0.23                  |
| 1070  | Vanaja Enterprises                    | 0.23                  |
| 1071  | Alok Industries Limited               | 0.23                  |
| 1072  | Raghubir Singh Bali                   | 0.23                  |
| 1073  | Balaji Infraventures Pvt. Limited     | 0.23                  |
| 1074  | Paras Home Products Corporation       | 0.23                  |
| 1075  | Modern Trade Solutions                | 0.23                  |
| 1076  | Ashok Shreekrishna Beharay            | 0.23                  |
| 1077  | Ramkumar Hiralal Rathi                | 0.23                  |
| 1078  | Isha Trading Co                       | 0.23                  |
| 1079  | All About Outdoor Private Limited     | 0.23                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 1080  | Suryam Enterprises                  | 0.23                  |
| 1081  | Ferrero India Pvt. Limited          | 0.22                  |
| 1082  | Cello Industries                    | 0.22                  |
| 1083  | Sun-Kwik Appliances Pvt. Limited    | 0.22                  |
| 1084  | Kushal Bharat Equipments And        | 0.22                  |
| 1085  | Bara Bazaar                         | 0.22                  |
| 1086  | Cosmo Traders                       | 0.22                  |
| 1087  | Lion Dates Impex Private Limited    | 0.22                  |
| 1088  | Canbara Industries Private Limited  | 0.22                  |
| 1089  | New Mahesh Enterprises              | 0.22                  |
| 1090  | Power Mech Infra Limited            | 0.22                  |
| 1091  | Mohit Agencies                      | 0.22                  |
| 1092  | Shrishti Eletromech Private Limited | 0.22                  |
| 1093  | Zorabian Sales & Marketing          | 0.22                  |
| 1094  | Mahaveer Agencies                   | 0.22                  |
| 1095  | Omgara Enterprise                   | 0.22                  |
| 1096  | Saffron India                       | 0.22                  |
| 1097  | Shoppers Stop Limited               | 0.22                  |
| 1098  | Khandelwal Enterprises              | 0.22                  |
| 1099  | Kailash Traders                     | 0.22                  |
| 1100  | Vinisha Sales                       | 0.22                  |
| 1101  | Shroff Enterprises                  | 0.22                  |
| 1102  | Dharampal Satyapal Limited          | 0.22                  |
| 1103  | Nandan Pharma                       | 0.22                  |
| 1104  | Parasnath Trading Co.               | 0.22                  |
| 1105  | Global Force Management Service Pvt | 0.22                  |
| 1106  | Kathikeya Agencies                  | 0.22                  |
| 1107  | K Knitwear Co.                      | 0.22                  |
| 1108  | Estate Of Ashok Surana              | 0.22                  |
| 1109  | Elite Facilities And Systems Pvt.   | 0.22                  |
| 1110  | Kec Advertising                     | 0.22                  |
| 1111  | Loka Properties Pvt. Limited        | 0.22                  |
| 1112  | Patcorp Construction Pvt. Limited   | 0.22                  |
| 1113  | Shri Balaji Traders                 | 0.22                  |
| 1114  | Agrawal And Company                 | 0.21                  |
| 1115  | Alpha Carbonless Paper Mfg. Co.     | 0.21                  |
| 1116  | Laxmi Sales                         | 0.21                  |
| 1117  | Pankaj Enterprise                   | 0.21                  |
| 1118  | G M Modular Pvt. Limited            | 0.21                  |
| 1119  | Manav Agencies                      | 0.21                  |
| 1120  | James Steev & Associates            | 0.21                  |
| 1121  | Bharathi Traders                    | 0.21                  |
| 1122  | Anuttam Developers Pvt. Limited     | 0.21                  |
| 1123  | Surabhi Security Services           | 0.21                  |
| 1124  | Assam Auto Agencies                 | 0.21                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 1125  | Amol Wasnik                         | 0.21                  |
| 1126  | Sharp Marketing                     | 0.21                  |
| 1127  | Shree Maa Distributors              | 0.21                  |
| 1128  | Sk Techno Solutions                 | 0.21                  |
| 1129  | Fmi Limited                         | 0.21                  |
| 1130  | Star Interiors Pvt. Limited         | 0.21                  |
| 1131  | Amit Agencies                       | 0.21                  |
| 1132  | Creative Garments Pvt. Limited      | 0.21                  |
| 1133  | Prime Outdoors                      | 0.21                  |
| 1134  | Mits Enterprises                    | 0.21                  |
| 1135  | N K Enterprises                     | 0.21                  |
| 1136  | Syska Led Lights Pvt. Limited       | 0.21                  |
| 1137  | Cosmic Cosmocare Inc.               | 0.21                  |
| 1138  | SFA Print Pvt. Limited              | 0.21                  |
| 1139  | VKV Enterprises                     | 0.21                  |
| 1140  | Black And Decker India Pvt. Limited | 0.21                  |
| 1141  | Aadishwar Food Products             | 0.21                  |
| 1142  | Ranjana Enterprises                 | 0.21                  |
| 1143  | Arihant Marketing                   | 0.21                  |
| 1144  | Chefs Frozen Foods Pvt. Limited     | 0.21                  |
| 1145  | Parivartan Premium Facility Service | 0.21                  |
| 1146  | Maa Durga Enterprises               | 0.21                  |
| 1147  | Inorbit Malls (India) Pvt. Limited  | 0.21                  |
| 1148  | Srinivasa Enterprises               | 0.21                  |
| 1149  | Vijaya Marketing Agencies           | 0.20                  |
| 1150  | Wadhwa Marketing Agency             | 0.20                  |
| 1151  | DLF Limited                         | 0.20                  |
| 1152  | Tej Enterprises                     | 0.20                  |
| 1153  | Shree Distribution                  | 0.20                  |
| 1154  | Omega Life Sciences                 | 0.20                  |
| 1155  | A.M. Enterprises                    | 0.20                  |
| 1156  | Shop Owners Welfare Association     | 0.20                  |
| 1157  | Concord Security & Allied Services  | 0.20                  |
| 1158  | K2K Marketing                       | 0.20                  |
| 1159  | Dakshin Gujarat Vij Co.Limited      | 0.20                  |
| 1160  | Epicture Frozen Foods & Beverages   | 0.20                  |
| 1161  | Bhatia Chicken Center               | 0.20                  |
| 1162  | Poona Modern Trade                  | 0.20                  |
| 1163  | Jinisha Enterprise                  | 0.20                  |
| 1164  | S.K. Agency                         | 0.20                  |
| 1165  | Gunjan Trading Co.                  | 0.20                  |
| 1166  | Sri Venkateswara Enterprises        | 0.20                  |
| 1167  | Harihar Guru                        | 0.20                  |
| 1168  | Vishala India Commercial Developers | 0.20                  |
| 1169  | Shailendra Bhandari                 | 0.20                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 1170  | M K Construction                    | 0.20                  |
| 1171  | Garg Enterprises                    | 0.20                  |
| 1172  | Saraswati Sales Corporation         | 0.20                  |
| 1173  | Sohamraj Enterprises                | 0.20                  |
| 1174  | Raja Fun Foods Pvt. Limited         | 0.20                  |
| 1175  | Shrinathji Traders                  | 0.20                  |
| 1176  | Sreeram Kitchen Appliances          | 0.20                  |
| 1177  | Aravind Traders                     | 0.20                  |
| 1178  | Vinayak Enterprises                 | 0.20                  |
| 1179  | S C Business Combine                | 0.20                  |
| 1180  | Sheth Developers & Realtors (India) | 0.20                  |
| 1181  | Shree Hari Enterprises              | 0.20                  |
| 1182  | Mangal Stores                       | 0.20                  |
| 1183  | Digital Palace                      | 0.20                  |
| 1184  | Baba Distributor                    | 0.20                  |
| 1185  | Bhavani Agencies                    | 0.20                  |
| 1186  | Accurate Fashion Place              | 0.20                  |
| 1187  | Aswin Enterprises                   | 0.20                  |
| 1188  | 3 S Consultants                     | 0.20                  |
| 1189  | Madan Texo Fab                      | 0.20                  |
| 1190  | Wolwyn Exports Pvt. Limited         | 0.19                  |
| 1191  | Sukrutha Distributors               | 0.19                  |
| 1192  | S K Enterprises                     | 0.19                  |
| 1193  | Shalimar Talkies                    | 0.19                  |
| 1194  | Geniqe Engineering & Electronics    | 0.19                  |
| 1195  | Virani Compu Prints                 | 0.19                  |
| 1196  | Suresh Engineering                  | 0.19                  |
| 1197  | Shree Ram Agencies                  | 0.19                  |
| 1198  | United Marketing                    | 0.19                  |
| 1199  | Sarthak Traders                     | 0.19                  |
| 1200  | Mapaex Tradelink Private Limited    | 0.19                  |
| 1201  | Harinath Builders And Developers    | 0.19                  |
| 1202  | Master Clean Solutions Services Pvt | 0.19                  |
| 1203  | White Knights                       | 0.19                  |
| 1204  | Radha Agencies                      | 0.19                  |
| 1205  | Atandra Energy Private Limited      | 0.19                  |
| 1206  | Anand Agencies                      | 0.19                  |
| 1207  | Om Agencies                         | 0.19                  |
| 1208  | Dairy Chem Corporation              | 0.19                  |
| 1209  | Sahara India Commercial Corporation | 0.19                  |
| 1210  | Bhagyashri Textiles Pvt. Limited    | 0.19                  |
| 1211  | Hassanamba Power Systems            | 0.19                  |
| 1212  | Ocs Group (India) Pvt. Limited      | 0.19                  |
| 1213  | Rajam Snacks                        | 0.19                  |
| 1214  | Shreeji Traders                     | 0.19                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 1215  | The Millennium Sales                    | 0.19                  |
| 1216  | Annai Mmd Bluechip Sales Corporation    | 0.19                  |
| 1217  | Basant Art Pvt. Limited                 | 0.19                  |
| 1218  | Creative Marketing                      | 0.19                  |
| 1219  | Reproscan Tech Park LLP                 | 0.19                  |
| 1220  | Sherly'S Distributors & Agents          | 0.19                  |
| 1221  | Tecknomen & Co.                         | 0.19                  |
| 1222  | Agarwal Traders                         | 0.18                  |
| 1223  | Chic Agencies                           | 0.18                  |
| 1224  | Yum Restaurents Pvt Limited             | 0.18                  |
| 1225  | Spp Poly Pack Pvt. Limited              | 0.18                  |
| 1226  | Urmila Trading                          | 0.18                  |
| 1227  | Kone Elevator India Private Limited     | 0.18                  |
| 1228  | Shree Sai Kripa Traders                 | 0.18                  |
| 1229  | Maruti Estate India Private Limited     | 0.18                  |
| 1230  | Experiences.Digital Private Limited     | 0.18                  |
| 1231  | Rajalakshmi Foundation                  | 0.18                  |
| 1232  | Kartik Agencies                         | 0.18                  |
| 1233  | Agarwal Associates                      | 0.18                  |
| 1234  | Maitri Environmental Services & Sol     | 0.18                  |
| 1235  | Shipra Hotels Limited                   | 0.18                  |
| 1236  | Monika Greh Udyog                       | 0.18                  |
| 1237  | Prime Agro Food Processing Pvt. Limited | 0.18                  |
| 1238  | Sai Balaji Digitals                     | 0.18                  |
| 1239  | Visual Displays                         | 0.18                  |
| 1240  | Ardent Dealers Pvt. Limited             | 0.18                  |
| 1241  | Choice Creation                         | 0.18                  |
| 1242  | Karan Marketing                         | 0.18                  |
| 1243  | Ernst & Young LLP                       | 0.18                  |
| 1244  | Astors Agencies                         | 0.18                  |
| 1245  | Amala Food Industries                   | 0.18                  |
| 1246  | Bondada Engineering Private Limited     | 0.18                  |
| 1247  | Amani Sale Corporation                  | 0.18                  |
| 1248  | Lakshmi Pharmaceutical                  | 0.18                  |
| 1249  | Digital Signage                         | 0.18                  |
| 1250  | European Foods India Pvt. Limited       | 0.18                  |
| 1251  | Jabalpur Entertainment Complexes        | 0.18                  |
| 1252  | Doonvalley Technopolis Pvt. Limited     | 0.18                  |
| 1253  | Aakash Global Foods Pvt. Limited        | 0.18                  |
| 1254  | Mina Enterprises                        | 0.18                  |
| 1255  | Vihari Marketing Pvt. Limited           | 0.18                  |
| 1256  | Jai Mangla Agencies                     | 0.18                  |
| 1257  | Siva City Center Pvt. Limited           | 0.18                  |
| 1258  | Udaipur Beverages Limited               | 0.18                  |
| 1259  | Daksh Detective A Services Pvt. Limited | 0.18                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 1260  | Super Dynic Clothing Pvt. Limited   | 0.18                  |
| 1261  | Maxnet Enterprises                  | 0.18                  |
| 1262  | BNR Estates                         | 0.18                  |
| 1263  | Kreators                            | 0.18                  |
| 1264  | Bhaves Sign                         | 0.18                  |
| 1265  | Shakti Sales                        | 0.18                  |
| 1266  | Champalal K Vardhan & Co.           | 0.18                  |
| 1267  | Chiragkumar Gumasana                | 0.18                  |
| 1268  | 1st Impression                      | 0.18                  |
| 1269  | Srri Milan Impex                    | 0.17                  |
| 1270  | Maruti Trading Company              | 0.17                  |
| 1271  | Sudershan Enterprises               | 0.17                  |
| 1272  | Ready Roti India Pvt. Limited       | 0.17                  |
| 1273  | ARS Enterprise                      | 0.17                  |
| 1274  | President Impex                     | 0.17                  |
| 1275  | Shree Padmavati Marketing           | 0.17                  |
| 1276  | Asia Touch                          | 0.17                  |
| 1277  | Kartik Enterprises                  | 0.17                  |
| 1278  | Superb Classified                   | 0.17                  |
| 1279  | SANGHVI TECHNOLOGIES PRIVATE LIMITE | 0.17                  |
| 1280  | R R Universal Pvt. Limited          | 0.17                  |
| 1281  | Mukund Builders & Developers        | 0.17                  |
| 1282  | Narmada Drinks (P) Limited          | 0.17                  |
| 1283  | G T Cinemas Pvt. Limited            | 0.17                  |
| 1284  | Harshavardan Paper Products         | 0.17                  |
| 1285  | Tirumala Traders                    | 0.17                  |
| 1286  | K N B Enterprises                   | 0.17                  |
| 1287  | Karamdeep Finance & Investments     | 0.17                  |
| 1288  | Aircare Engineering And Systems     | 0.17                  |
| 1289  | P.S. Associates                     | 0.17                  |
| 1290  | Chowdhury & Sons                    | 0.17                  |
| 1291  | N K Kusumgar And Company            | 0.17                  |
| 1292  | EZ- Jyoti Enterprises               | 0.17                  |
| 1293  | Dilip International                 | 0.17                  |
| 1294  | Rattirams                           | 0.17                  |
| 1295  | Sun Umbrella Pvt. Limited           | 0.17                  |
| 1296  | Intimate Refrigeration & Airconditi | 0.17                  |
| 1297  | Karnataka Agencies                  | 0.17                  |
| 1298  | Central Distributors                | 0.17                  |
| 1299  | Novoflex Industries Pvt. Limited    | 0.17                  |
| 1300  | Nemil Enterprises                   | 0.17                  |
| 1301  | SS Chadha Enterprises               | 0.17                  |
| 1302  | M. K. Enterprises                   | 0.17                  |
| 1303  | Maa Enterprise                      | 0.17                  |
| 1304  | Ads India                           | 0.17                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 1305  | A U Marketing                          | 0.17                  |
| 1306  | Vijaya Lakshmi Enterprises             | 0.17                  |
| 1307  | A & W Promoters & Developers Pvt.      | 0.17                  |
| 1308  | Jivraj Tea Limited                     | 0.17                  |
| 1309  | Uttkarsh Enterprises                   | 0.17                  |
| 1310  | Cothas Coffee Co.                      | 0.17                  |
| 1311  | Ghaziabad Traders                      | 0.17                  |
| 1312  | Chokhi Dhani Resorts Pvt. Limited      | 0.17                  |
| 1313  | Bright Outdoor Media Pvt. Limited      | 0.17                  |
| 1314  | AA CBD Maintenance Services Pvt.       | 0.17                  |
| 1315  | Anu Enterprises                        | 0.17                  |
| 1316  | Veeras Infra India Pvt. Limited        | 0.17                  |
| 1317  | National Realty Pvt. Limited           | 0.17                  |
| 1318  | Indira Constructions (P) Limited       | 0.17                  |
| 1319  | Tanya Enterprises                      | 0.17                  |
| 1320  | Sher-I-Punjab Agencies                 | 0.17                  |
| 1321  | Bhagwati Plasto Works Pvt. Limited     | 0.17                  |
| 1322  | Lalwani Sales Corporation              | 0.17                  |
| 1323  | Ideas Inc.                             | 0.17                  |
| 1324  | Satyadeep Offset Printers Pvt. Limited | 0.17                  |
| 1325  | Voltas Limited                         | 0.17                  |
| 1326  | Ad-X-Press                             | 0.17                  |
| 1327  | R R Enterprise                         | 0.17                  |
| 1328  | Medline Agencies                       | 0.16                  |
| 1329  | Dimensions                             | 0.16                  |
| 1330  | Citizen Umbrella Manufacturers Limited | 0.16                  |
| 1331  | Faith Pharma                           | 0.16                  |
| 1332  | Edifice Solutions Pvt. Limited         | 0.16                  |
| 1333  | Gaursons Hi Tech Infrastructure Pvt    | 0.16                  |
| 1334  | Medialogy Services                     | 0.16                  |
| 1335  | Pranjal Enterprises                    | 0.16                  |
| 1336  | V.Sudhakar                             | 0.16                  |
| 1337  | Vama Apparels India Pvt. Limited       | 0.16                  |
| 1338  | Siddharth Marketing                    | 0.16                  |
| 1339  | J.B Enterprises                        | 0.16                  |
| 1340  | Papercos                               | 0.16                  |
| 1341  | De Digital Shop                        | 0.16                  |
| 1342  | Godrej Tyson Foods Limited             | 0.16                  |
| 1343  | Vijayalaxmi Marketing                  | 0.16                  |
| 1344  | Thomson Trading Agencies               | 0.16                  |
| 1345  | Gebi Products Private Limited          | 0.16                  |
| 1346  | Kuber Sales                            | 0.16                  |
| 1347  | Hari Om Enterprises                    | 0.16                  |
| 1348  | Surya Treasure Island Private Limit    | 0.16                  |
| 1349  | Aparajitha Corporate Services Pvt.     | 0.16                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 1350  | Blue Circle Facility                | 0.16                  |
| 1351  | Vishnu Provision Stores             | 0.16                  |
| 1352  | Sai Bandhan Infinium Pvt. Limited   | 0.16                  |
| 1353  | Shreya Enterprise                   | 0.16                  |
| 1354  | Sneha Farms Pvt. Limited            | 0.16                  |
| 1355  | Value Tree Retail LLP               | 0.16                  |
| 1356  | Vineeta Jasrasaria                  | 0.16                  |
| 1357  | Shree Balaji Metal Industries       | 0.16                  |
| 1358  | Rajprabhu Traders Pvt. Limited      | 0.16                  |
| 1359  | R2 Media                            | 0.16                  |
| 1360  | S B Marketing                       | 0.16                  |
| 1361  | Patel Enterprise                    | 0.16                  |
| 1362  | Private Eye Pvt. Limited            | 0.16                  |
| 1363  | Shree Traders                       | 0.16                  |
| 1364  | Shanvi Estate Management Services P | 0.16                  |
| 1365  | Priti Sales                         | 0.16                  |
| 1366  | Nokriwala the Recruitment Hub       | 0.16                  |
| 1367  | Tsspdcl-Ht-Rre2968-M/S K Krishna Re | 0.16                  |
| 1368  | Electron Online Studio Pvt. Limited | 0.16                  |
| 1369  | Mega Mall Management Services Pvt.  | 0.16                  |
| 1370  | Kgoc Global LLP                     | 0.16                  |
| 1371  | Medizone Distributors               | 0.16                  |
| 1372  | United Ekta Engineering Udyog Pvt.  | 0.16                  |
| 1373  | N D K Hotels & Resorts Limited      | 0.16                  |
| 1374  | Zodiac Infrabuild Pvt. Limited      | 0.16                  |
| 1375  | Sri Comfort Air Products & Services | 0.16                  |
| 1376  | Addarsh Management Pvt. Limited     | 0.16                  |
| 1377  | Somani Estates Pvt. Limited         | 0.16                  |
| 1378  | Smriti Services                     | 0.16                  |
| 1379  | Manjilas Food Tech Pvt. Limited     | 0.16                  |
| 1380  | R J Agencies                        | 0.15                  |
| 1381  | Shah Publicity                      | 0.15                  |
| 1382  | Ram Sai Agencies                    | 0.15                  |
| 1383  | Please See Advertising Pvt. Limited | 0.15                  |
| 1384  | Bibha Cargo And Courier             | 0.15                  |
| 1385  | EZ-Veeline Media Limited            | 0.15                  |
| 1386  | Jagat Singh & Sons Agencies         | 0.15                  |
| 1387  | Prashanth Properties Pvt. Limited   | 0.15                  |
| 1388  | Manipal Technologies Limited        | 0.15                  |
| 1389  | H R Food Industries                 | 0.15                  |
| 1390  | Karma Model Services Pvt. Limited   | 0.15                  |
| 1391  | Kumar Agencies                      | 0.15                  |
| 1392  | Signet Print                        | 0.15                  |
| 1393  | Suryavardhan Estates Pvt. Limited   | 0.15                  |
| 1394  | Green Dot Food & Bovoragos LLP      | 0.15                  |



| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 1395  | Mobme Wireless Solutions Limited        | 0.15                  |
| 1396  | Divya Marketing                         | 0.15                  |
| 1397  | J-Tex                                   | 0.15                  |
| 1398  | Grab A Grub Services Pvt. Limited       | 0.15                  |
| 1399  | BCL Industries Limited                  | 0.15                  |
| 1400  | S R Enterprises                         | 0.15                  |
| 1401  | Shipra Construction Pvt. Limited        | 0.15                  |
| 1402  | J J & Company                           | 0.15                  |
| 1403  | Shyamsunder Rander                      | 0.15                  |
| 1404  | Creative Sign (India) Pvt. Limited      | 0.15                  |
| 1405  | Rajesh V Doshi                          | 0.15                  |
| 1406  | Rathod & Sons                           | 0.15                  |
| 1407  | Katare Arts                             | 0.15                  |
| 1408  | Shree Krishna Enterprises               | 0.15                  |
| 1409  | Atharva Mart                            | 0.15                  |
| 1410  | Manav Nesvi Infrastructure Pvt. Limited | 0.15                  |
| 1411  | Weikfield Foods Private Limited         | 0.15                  |
| 1412  | Aastha Vinayak Marketing                | 0.15                  |
| 1413  | Johnson Controls-Hitachi Air-           | 0.15                  |
| 1414  | Hemavathi Traders & General Merchan     | 0.15                  |
| 1415  | Lakshmi Sai Agencies                    | 0.15                  |
| 1416  | Sapco Paper Bag LLP                     | 0.15                  |
| 1417  | Swastik Agencies                        | 0.15                  |
| 1418  | Kirloskar Oil Engines Limited           | 0.15                  |
| 1419  | Balaji Sales Corporation                | 0.15                  |
| 1420  | P S Enterprises                         | 0.15                  |
| 1421  | Dilip Sales Agencies                    | 0.15                  |
| 1422  | Eastern Condiments Pvt. Limited         | 0.15                  |
| 1423  | Panzer Division Security & Allied S     | 0.15                  |
| 1424  | Pooja Distributor                       | 0.15                  |
| 1425  | Shree Maruti Enterprises                | 0.15                  |
| 1426  | FLFL Travel Retail Bhubaneswar Pvt.     | 0.15                  |
| 1427  | MDR Estates                             | 0.15                  |
| 1428  | Anusaya Fresh India Pvt. Limited        | 0.15                  |
| 1429  | Suresh Enterprises Pvt. Limited         | 0.15                  |
| 1430  | Eternia Enterprises Pvt. Limited        | 0.15                  |
| 1431  | Rajesh Industrial Projects Pvt. Limited | 0.15                  |
| 1432  | Frank Advertisers                       | 0.15                  |
| 1433  | Prakash Arts Pvt. Limited               | 0.15                  |
| 1434  | Shakti Rubber Industries                | 0.15                  |
| 1435  | Upal Buildtech Pvt. Limited             | 0.15                  |
| 1436  | Digitech Graphics Pvt. Limited          | 0.15                  |
| 1437  | Samir Paul                              | 0.15                  |
| 1438  | Vishal Namkeen Bhandar                  | 0.15                  |
| 1439  | Malgudi Trading Company                 | 0.15                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 1440  | Rattan Bhardwaj & Associates          | 0.14                  |
| 1441  | Avon Lifestyle Products Pvt. Limited  | 0.14                  |
| 1442  | Arkashish Entrade Pvt. Limited        | 0.14                  |
| 1443  | Vinayak Agencies                      | 0.14                  |
| 1444  | Puja Marketing                        | 0.14                  |
| 1445  | Classic Electricals                   | 0.14                  |
| 1446  | Tsetop Ragasha                        | 0.14                  |
| 1447  | K. Roshia                             | 0.14                  |
| 1448  | Platinum Hospitality                  | 0.14                  |
| 1449  | S.N.Enterprises                       | 0.14                  |
| 1450  | SecureZone                            | 0.14                  |
| 1451  | D V Balaji                            | 0.14                  |
| 1452  | N.C. Distributors                     | 0.14                  |
| 1453  | Bangard Commerce                      | 0.14                  |
| 1454  | Gireesh Printers                      | 0.14                  |
| 1455  | Pooja Agencies                        | 0.14                  |
| 1456  | Shwetha Krishna Enterprises           | 0.14                  |
| 1457  | Hagam Enterprises                     | 0.14                  |
| 1458  | S. S. Enterprise                      | 0.14                  |
| 1459  | Vidi Marketing                        | 0.14                  |
| 1460  | K.S. Brother                          | 0.14                  |
| 1461  | Vishal Productions Pvt. Limited       | 0.14                  |
| 1462  | Zorabian Foods                        | 0.14                  |
| 1463  | Krishna Agencies                      | 0.14                  |
| 1464  | Surya Stationers                      | 0.14                  |
| 1465  | Nirmala Enterprises                   | 0.14                  |
| 1466  | Adhvik Enterprises                    | 0.14                  |
| 1467  | Sivamsi Enterprises                   | 0.14                  |
| 1468  | GT Facility Services                  | 0.14                  |
| 1469  | Sree Sai Harshitha Enterprises        | 0.14                  |
| 1470  | Rakesh Traders                        | 0.14                  |
| 1471  | R2 Solutions                          | 0.14                  |
| 1472  | Drums Food International Pvt. Limited | 0.14                  |
| 1473  | Garodia Agri Foods India Limited      | 0.14                  |
| 1474  | Gokaldas Trading Co                   | 0.14                  |
| 1475  | Assam Progressive Developers Limited  | 0.14                  |
| 1476  | Naredi Bhandar                        | 0.14                  |
| 1477  | Navneet Enterprises                   | 0.14                  |
| 1478  | Aaj Foods & Co.                       | 0.14                  |
| 1479  | Disha Enterprises                     | 0.14                  |
| 1480  | Abhishek Agrawal                      | 0.14                  |
| 1481  | Shree Khiwaj Traders                  | 0.14                  |
| 1482  | Vinayak Components                    | 0.14                  |
| 1483  | Midas Venture                         | 0.14                  |
| 1484  | Amritlal and Brothers Nx              | 0.14                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 1485  | Vitran Enterprise                     | 0.14                  |
| 1486  | Ram Prakash Vasal                     | 0.14                  |
| 1487  | Ashok Agency                          | 0.14                  |
| 1488  | Sunethra Infotech Private Limited     | 0.14                  |
| 1489  | Kar Distributors                      | 0.14                  |
| 1490  | Om Marketing                          | 0.14                  |
| 1491  | Badrinath Infrastructure Pvt. Limited | 0.14                  |
| 1492  | Dildar Papad Bhandar                  | 0.14                  |
| 1493  | Gautam Enterprises                    | 0.14                  |
| 1494  | P&M And Hi Tech Infrastructures LLP   | 0.14                  |
| 1495  | Technomen                             | 0.14                  |
| 1496  | Geet Reality                          | 0.14                  |
| 1497  | Gauri Enterprises                     | 0.14                  |
| 1498  | Laqshya Media Pvt. Limited            | 0.14                  |
| 1499  | Mehta Trading Agency                  | 0.14                  |
| 1500  | Veerabhadra Agencies                  | 0.14                  |
| 1501  | Sri Lakshmi Venkateshwara Traders     | 0.14                  |
| 1502  | Sri Nikhila Marketing                 | 0.14                  |
| 1503  | Sas Developers & Engineers            | 0.14                  |
| 1504  | Avone Zarda Store                     | 0.14                  |
| 1505  | Gujarati Farsanwala Gruh Udhog        | 0.14                  |
| 1506  | Dawarka Enterprises                   | 0.14                  |
| 1507  | Thannickel Agencies                   | 0.14                  |
| 1508  | Gamini Nagabhushanam Enterprises      | 0.14                  |
| 1509  | Express Confectioner (P) Limited      | 0.14                  |
| 1510  | Astha Agrawal                         | 0.14                  |
| 1511  | Sitaram Agrawal                       | 0.14                  |
| 1512  | Midas Venntures                       | 0.14                  |
| 1513  | Sukhari Enclave Pvt. Limited          | 0.14                  |
| 1514  | Magson Retail And Distribution Pvt.   | 0.14                  |
| 1515  | Aditya Marine Limited                 | 0.13                  |
| 1516  | Bigg Impact Advertising               | 0.13                  |
| 1517  | Print N Pack LLP                      | 0.13                  |
| 1518  | Bright Lifecare Pvt. Limited          | 0.13                  |
| 1519  | Bearys Golden Harvest Holdings Pvt.   | 0.13                  |
| 1520  | Goodies                               | 0.13                  |
| 1521  | Neelanchal Build Tech & Resorts Pvt   | 0.13                  |
| 1522  | P D Agencies                          | 0.13                  |
| 1523  | Ambuja Realty Development Limited     | 0.13                  |
| 1524  | NWT Mall Management Pvt. Limited      | 0.13                  |
| 1525  | Manish Store Branch                   | 0.13                  |
| 1526  | Shiv Shakti International             | 0.13                  |
| 1527  | P.J. Deepaknath HUF                   | 0.13                  |
| 1528  | Creative Media                        | 0.13                  |
| 1529  | Mehta Realty                          | 0.13                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 1530  | Namdev Associates                       | 0.13                  |
| 1531  | Touchstone Teleservices Private Lim     | 0.13                  |
| 1532  | Innovative Foods Limited                | 0.13                  |
| 1533  | Reciprocal Realestate LLP               | 0.13                  |
| 1534  | Unique Cookware (India) Pvt. Limited    | 0.13                  |
| 1535  | Om Agencies.                            | 0.13                  |
| 1536  | Sai Shant Traders                       | 0.13                  |
| 1537  | Pearl Polymers Limited                  | 0.13                  |
| 1538  | Big Solution India                      | 0.13                  |
| 1539  | A. S. Marketing                         | 0.13                  |
| 1540  | R.R. Traders                            | 0.13                  |
| 1541  | Midas Care Pharmaceuticals Pvt. Limited | 0.13                  |
| 1542  | Swastik Marketing                       | 0.13                  |
| 1543  | S M Marketing                           | 0.13                  |
| 1544  | Bansi Lal & Sons                        | 0.13                  |
| 1545  | Bhagwandas Retail Private Limited       | 0.13                  |
| 1546  | Beekay Marketing                        | 0.13                  |
| 1547  | VSJ Dinakaran                           | 0.13                  |
| 1548  | The Cha House                           | 0.13                  |
| 1549  | Ramesh Chohan Huf                       | 0.13                  |
| 1550  | Dharam Chand Aggarwal                   | 0.13                  |
| 1551  | B A Properties LLP                      | 0.13                  |
| 1552  | Renu Constructions LLP                  | 0.13                  |
| 1553  | Saraf Agency                            | 0.13                  |
| 1554  | Pinky Fashion                           | 0.13                  |
| 1555  | Karma Solutions                         | 0.13                  |
| 1556  | Kabsons                                 | 0.13                  |
| 1557  | Rahul Marketing                         | 0.13                  |
| 1558  | The Doaba Co-operative Milk Produce     | 0.13                  |
| 1559  | Lakshya Nidhi Enterprises               | 0.13                  |
| 1560  | Kodiya Enterprises Pvt. Limited         | 0.13                  |
| 1561  | Sangtani Agencies                       | 0.13                  |
| 1562  | B Venugopal Reddy                       | 0.13                  |
| 1563  | Krishna Enterprises                     | 0.13                  |
| 1564  | VRS Enterprises                         | 0.13                  |
| 1565  | Dezinz Infinite                         | 0.13                  |
| 1566  | Storm Communication Pvt. Limited        | 0.13                  |
| 1567  | G Corp Pvt. Limited                     | 0.13                  |
| 1568  | Lifeline Multiventures Private Limi     | 0.13                  |
| 1569  | Treta Agro Pvt. Limited                 | 0.13                  |
| 1570  | Capital Goods Freight Clearing A/C      | 0.13                  |
| 1571  | R.N. Enterprises                        | 0.13                  |
| 1572  | Beta Exim                               | 0.13                  |
| 1573  | Vi-John Healthcare India LLP            | 0.13                  |
| 1574  | Ankur Trading Corporation               | 0.13                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 1575  | Senior Accounts Officer Operation     | 0.13                  |
| 1576  | Jain Trading Company                  | 0.13                  |
| 1577  | Sweet O Sour                          | 0.13                  |
| 1578  | Gmp Solutions Pvt. Limited            | 0.13                  |
| 1579  | Feather Media Pvt.Limited             | 0.13                  |
| 1580  | A V Enterprises                       | 0.13                  |
| 1581  | Shree Nath Marketing                  | 0.13                  |
| 1582  | Hilite Realtors (India) LLP           | 0.13                  |
| 1583  | Addon Integrated Facility Solution    | 0.13                  |
| 1584  | Sports Syndicate (India) Pvt. Limited | 0.13                  |
| 1585  | Meet Enterprises                      | 0.13                  |
| 1586  | SVG Print Link                        | 0.13                  |
| 1587  | Shankar Agency                        | 0.13                  |
| 1588  | Bahety Overseas Pvt. Limited          | 0.13                  |
| 1589  | Ajay Chawla                           | 0.13                  |
| 1590  | Tirumala Milk Products Pvt. Limited   | 0.13                  |
| 1591  | Powerol Services                      | 0.13                  |
| 1592  | Brins Infra Solutions Private Limit   | 0.13                  |
| 1593  | G P Marketing                         | 0.13                  |
| 1594  | Entente Retail Fixtures Private       | 0.13                  |
| 1595  | Poornima Electricals                  | 0.12                  |
| 1596  | Bhawani Constructions Private         | 0.12                  |
| 1597  | Nilesh Sales Agency                   | 0.12                  |
| 1598  | Kumaran Traders                       | 0.12                  |
| 1599  | Signpost Airports LLP                 | 0.12                  |
| 1600  | DNB Corporation                       | 0.12                  |
| 1601  | Nitya Trading                         | 0.12                  |
| 1602  | J.R.Sachdeva Marketing                | 0.12                  |
| 1603  | M P Associates                        | 0.12                  |
| 1604  | J K Export                            | 0.12                  |
| 1605  | Dhingra Sales Corporation             | 0.12                  |
| 1606  | Dattani Estate Developers             | 0.12                  |
| 1607  | Special Officer (Revenue) K.S.E. Bo   | 0.12                  |
| 1608  | Visual Securas Limited                | 0.12                  |
| 1609  | Prakash Trading Company               | 0.12                  |
| 1610  | Mother Offset Prints                  | 0.12                  |
| 1611  | J S Traders                           | 0.12                  |
| 1612  | Cool India                            | 0.12                  |
| 1613  | Indepesca Overseas Pvt. Limited       | 0.12                  |
| 1614  | Jayashree Agency                      | 0.12                  |
| 1615  | Abhijit Realtors & Infraventures      | 0.12                  |
| 1616  | Tarun Thermoware Pvt.Limited          | 0.12                  |
| 1617  | Satya Sales Corporation               | 0.12                  |
| 1618  | Sumit Enterprise                      | 0.12                  |
| 1619  | Jain Impex                            | 0.12                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 1620  | Morton Food Industries               | 0.12                  |
| 1621  | Amit Realty Pvt. Limited A/C Cam     | 0.12                  |
| 1622  | S. S. Enterprises                    | 0.12                  |
| 1623  | Mahalaxmi Agencies                   | 0.12                  |
| 1624  | Sajid Khan                           | 0.12                  |
| 1625  | Ayusri Health Products Limited       | 0.12                  |
| 1626  | IP Commercial Private Limited        | 0.12                  |
| 1627  | Kapoor Commercial                    | 0.12                  |
| 1628  | Saikia Developers Pvt. Limited       | 0.12                  |
| 1629  | Shree Agency                         | 0.12                  |
| 1630  | Shree Mukesh Enterprises             | 0.12                  |
| 1631  | Smas Auto Leasing India Pvt. Limited | 0.12                  |
| 1632  | Karnataka Co-Op Oil Seeds Growers    | 0.12                  |
| 1633  | D Exuberance                         | 0.12                  |
| 1634  | Nayasa Superplast                    | 0.12                  |
| 1635  | P & M Infrastructures Limited        | 0.12                  |
| 1636  | Shree Balaji Builders & Developers   | 0.12                  |
| 1637  | Shree Gajanand Sales                 | 0.12                  |
| 1638  | Jods Blue Force Security & Facility  | 0.12                  |
| 1639  | Aparanta Nirman Pvt. Limited         | 0.12                  |
| 1640  | N.N. Construction & Decor            | 0.12                  |
| 1641  | Praveen Sales Agencies               | 0.12                  |
| 1642  | Pushkaraj Trading Co.                | 0.12                  |
| 1643  | Bonn Nutrients Pvt. Limited          | 0.12                  |
| 1644  | Kerala State Electricity Board Limi  | 0.12                  |
| 1645  | Yogi Sales Agencies                  | 0.12                  |
| 1646  | Mahesh Edible Oil Industries Limited | 0.12                  |
| 1647  | Manaf Enterprises                    | 0.12                  |
| 1648  | EZ-Crompton Greaves Consumer Electr  | 0.12                  |
| 1649  | Sms Marketing                        | 0.12                  |
| 1650  | Articolo India                       | 0.12                  |
| 1651  | Anand Marketing                      | 0.12                  |
| 1652  | Hamsini Enterprises                  | 0.12                  |
| 1653  | Muscle Mantra Projects Private Limi  | 0.12                  |
| 1654  | Ishan Marketing                      | 0.12                  |
| 1655  | Shri Krishna Buildcon Pvt. Limited   | 0.12                  |
| 1656  | Ak Intericons Pvt. Limited           | 0.12                  |
| 1657  | Suriyan Enterprises                  | 0.12                  |
| 1658  | Concord Enterprises                  | 0.12                  |
| 1659  | Lotus Eventz                         | 0.12                  |
| 1660  | JHS Svendgaard Brands Limited        | 0.12                  |
| 1661  | CAS Weighing India Pvt. Limited      | 0.12                  |
| 1662  | U R Facility Services                | 0.12                  |
| 1663  | T N Kamaludeen                       | 0.12                  |
| 1664  | Team 4 Logistics                     | 0.12                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 1665  | K.S Ravi Kumar                          | 0.12                  |
| 1666  | Shri Karni Security Services            | 0.12                  |
| 1667  | Apex Aim Pvt. Limited                   | 0.12                  |
| 1668  | Rachna Enterprises                      | 0.12                  |
| 1669  | Parekh Enterprises                      | 0.12                  |
| 1670  | Pawan Agrawal                           | 0.12                  |
| 1671  | Online Outdoor Media                    | 0.12                  |
| 1672  | Mansa Sales Corporation                 | 0.12                  |
| 1673  | Knr Graphics                            | 0.12                  |
| 1674  | Mdda Ramky Isbt Limited                 | 0.12                  |
| 1675  | Y Cook India Pvt. Limited               | 0.12                  |
| 1676  | Sapana Polyweave Pvt. Limited           | 0.12                  |
| 1677  | Aspy Biotech Pvt. Limited               | 0.12                  |
| 1678  | Shree Ranisati Sales Pvt. Limited       | 0.12                  |
| 1679  | Polestar Enterprises                    | 0.12                  |
| 1680  | Unique Prints                           | 0.12                  |
| 1681  | Pankaj Agencies                         | 0.12                  |
| 1682  | Alco Enterprises                        | 0.12                  |
| 1683  | Sainath Enterprises                     | 0.12                  |
| 1684  | Ankur Agencies                          | 0.12                  |
| 1685  | G R Agencies                            | 0.12                  |
| 1686  | Ruchi Malls Private Limited             | 0.12                  |
| 1687  | Sri Rama Associates                     | 0.11                  |
| 1688  | Kids Kemp                               | 0.11                  |
| 1689  | Pacific Maintenance Services Pvt. L     | 0.11                  |
| 1690  | Carloo Textile                          | 0.11                  |
| 1691  | Horeca Foods India Pvt. Limited         | 0.11                  |
| 1692  | Ramdevbaba Solvent Pvt. Limited         | 0.11                  |
| 1693  | Sundarban Dairy & Farm                  | 0.11                  |
| 1694  | Maruti Enterprises                      | 0.11                  |
| 1695  | Cineplus Entertainment Pvt. Limited     | 0.11                  |
| 1696  | Riddhi Siddhi Enterprise                | 0.11                  |
| 1697  | Guardian Healthcare Services Pvt. L     | 0.11                  |
| 1698  | Sphatika Facility Service India Pri     | 0.11                  |
| 1699  | Matrix Educare Private Limited          | 0.11                  |
| 1700  | Maniam Properties Pvt. Limited          | 0.11                  |
| 1701  | Vaibhavlaxmi Agency                     | 0.11                  |
| 1702  | Rs Infra & Facility Services            | 0.11                  |
| 1703  | Krish Paper Solutions Private Limti     | 0.11                  |
| 1704  | Rounak Enterprises                      | 0.11                  |
| 1705  | Karan Painter                           | 0.11                  |
| 1706  | Mutha Wagma Bhuraji                     | 0.11                  |
| 1707  | Tamilnadu Electricity Board             | 0.11                  |
| 1708  | Express Housekeeper Pvt. Limited        | 0.11                  |
| 1709  | FLFL Travel Retail Lucknow Pvt. Limited | 0.11                  |

| Sr No | Party Name (Payable to)                          | Amount in Rs<br>Crore |
|-------|--------------------------------------------------|-----------------------|
| 1710  | M.K. Enterprises                                 | 0.11                  |
| 1711  | Nandkishore Shreekant Rathi(Huf)                 | 0.11                  |
| 1712  | Ratan Shrikant Rathi (I)                         | 0.11                  |
| 1713  | Shantilal Oils Pvt. Limited                      | 0.11                  |
| 1714  | GRIR Clg A/c-Non Saleable Merchandise-Carry Bags | 0.11                  |
| 1715  | The Bakers Dozen                                 | 0.11                  |
| 1716  | Twin Cities Enterprises                          | 0.11                  |
| 1717  | Akshat Grih Udyog                                | 0.11                  |
| 1718  | MC Enterprises                                   | 0.11                  |
| 1719  | Fountainhead Foods Pvt. Limited                  | 0.11                  |
| 1720  | Retail Basket Enterprises                        | 0.11                  |
| 1721  | P P Sales                                        | 0.11                  |
| 1722  | Neeladri Medicals                                | 0.11                  |
| 1723  | Anav Sales                                       | 0.11                  |
| 1724  | Shri Raja Industries                             | 0.11                  |
| 1725  | Garg Acrylics Limited                            | 0.11                  |
| 1726  | Wahji Traders Delhi                              | 0.11                  |
| 1727  | Ampro                                            | 0.11                  |
| 1728  | A.K. Enterprises                                 | 0.11                  |
| 1729  | Laxmi Graphics                                   | 0.11                  |
| 1730  | EZ-Panasonic Appliances (I) Co.Limited           | 0.11                  |
| 1731  | Sandhya Prakash Limited                          | 0.11                  |
| 1732  | Maa Durga Trading Co.                            | 0.11                  |
| 1733  | Sunny Enterprises                                | 0.11                  |
| 1734  | Blubuck Products Private Limited                 | 0.11                  |
| 1735  | Raj Vasal                                        | 0.11                  |
| 1736  | Veer Thakurdas Exports                           | 0.11                  |
| 1737  | Amit Enterprises                                 | 0.11                  |
| 1738  | Rivaaz Trade Ventures Pvt. Limited               | 0.11                  |
| 1739  | Balaji CAM Services LLP                          | 0.11                  |
| 1740  | Shri Satya Agencies                              | 0.11                  |
| 1741  | Primo Foods Pvt. Limited                         | 0.11                  |
| 1742  | Nisha Traders                                    | 0.11                  |
| 1743  | TSSPDCL-RRN2697                                  | 0.11                  |
| 1744  | Jai Bhuvan Builders Pvt. Limited                 | 0.11                  |
| 1745  | Express Infrastructure Pvt. Limited              | 0.11                  |
| 1746  | Aee (O & M - Chamundipuram) -Mysore              | 0.11                  |
| 1747  | Panchatarani Rice & General                      | 0.11                  |
| 1748  | Spacific India                                   | 0.11                  |
| 1749  | Khandelwal Traders                               | 0.11                  |
| 1750  | Sunshine Publicity                               | 0.11                  |
| 1751  | EZ-Sunren Industries Pvt. Limited                | 0.11                  |
| 1752  | Black Clothing Private Limited                   | 0.11                  |
| 1753  | Shree Krishna Commercial Co.                     | 0.11                  |
| 1754  | Icicle Stores                                    | 0.11                  |



| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 1755  | Siddhant Enterprises                    | 0.11                  |
| 1756  | Maa Tara Agencies                       | 0.11                  |
| 1757  | P.M.G. Enterprises                      | 0.11                  |
| 1758  | Manish Jhunjhunwala                     | 0.11                  |
| 1759  | Veteran Facility Management Service     | 0.11                  |
| 1760  | Sphatika Facility Service               | 0.11                  |
| 1761  | R R Traders                             | 0.11                  |
| 1762  | Chopra Enterprises                      | 0.11                  |
| 1763  | VKP Enterprises                         | 0.11                  |
| 1764  | Martinet Facility Management Servic     | 0.11                  |
| 1765  | Fairdeal Marketing                      | 0.11                  |
| 1766  | Sri Sai Gopal Enterprises               | 0.11                  |
| 1767  | Tamakuwala Traders                      | 0.11                  |
| 1768  | Veerabhadra Enterprises                 | 0.11                  |
| 1769  | M.K.Agencies                            | 0.11                  |
| 1770  | Rama Enterprises                        | 0.11                  |
| 1771  | Supertech Limited                       | 0.11                  |
| 1772  | Sri Lakshmi Enterprises                 | 0.11                  |
| 1773  | Pankaj Traders                          | 0.11                  |
| 1774  | Honey Distributors                      | 0.11                  |
| 1775  | Akshaya Agencies                        | 0.11                  |
| 1776  | Gora Mal Hari Ram Limited               | 0.11                  |
| 1777  | Ramesh Prasad Yadav                     | 0.11                  |
| 1778  | Swati International                     | 0.11                  |
| 1779  | Akshayas Techno Graphic                 | 0.11                  |
| 1780  | Vision Plus                             | 0.11                  |
| 1781  | Reliance Big Entertainment Pvt. Limited | 0.11                  |
| 1782  | Renuka Enterprises                      | 0.11                  |
| 1783  | Etrax Mobility Private Limited          | 0.11                  |
| 1784  | Britesky Buildcon Pvt. Limited          | 0.11                  |
| 1785  | Sobha City                              | 0.11                  |
| 1786  | Charan Generators                       | 0.11                  |
| 1787  | Impulsive Edge Trading LLP              | 0.11                  |
| 1788  | Lalchand Kundalia Agencies              | 0.11                  |
| 1789  | Madan Trading Company                   | 0.11                  |
| 1790  | Zain Electric Company                   | 0.11                  |
| 1791  | NMC Infratech & Solutions               | 0.11                  |
| 1792  | Pure Tropic                             | 0.11                  |
| 1793  | Ashad Handloom                          | 0.11                  |
| 1794  | Universal Traders                       | 0.11                  |
| 1795  | Venky's (India) Limited                 | 0.11                  |
| 1796  | Lohiya Edible Oils Pvt. Limited         | 0.10                  |
| 1797  | Naman Agency                            | 0.10                  |
| 1798  | Suvarna Enterprises                     | 0.10                  |
| 1799  | Balaji Agency                           | 0.10                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 1800  | Hi Tech Automations                   | 0.10                  |
| 1801  | Bombay Barons Private Limited         | 0.10                  |
| 1802  | Avni Marketing                        | 0.10                  |
| 1803  | Easy Flux Polymers Pvt. Limited       | 0.10                  |
| 1804  | Ravi Metallica Limited                | 0.10                  |
| 1805  | Maa Laxmi Traders                     | 0.10                  |
| 1806  | Ritika Enterprise                     | 0.10                  |
| 1807  | Mojo Working                          | 0.10                  |
| 1808  | Emery Foods Pvt. Limited              | 0.10                  |
| 1809  | Siba Enterprises                      | 0.10                  |
| 1810  | Sun Prints                            | 0.10                  |
| 1811  | Radha Krishna Oil Mills               | 0.10                  |
| 1812  | Ista Bangalore                        | 0.10                  |
| 1813  | Kunal Associates                      | 0.10                  |
| 1814  | Damji Raghavji & Co                   | 0.10                  |
| 1815  | Shree Bankey Bihari Marketing         | 0.10                  |
| 1816  | Paharia Traders                       | 0.10                  |
| 1817  | Subhash Place Management Pvt. Limited | 0.10                  |
| 1818  | Majesty Technoplast LLP               | 0.10                  |
| 1819  | Manoj Soap Agency                     | 0.10                  |
| 1820  | Calibre Inc                           | 0.10                  |
| 1821  | Dream Kids World                      | 0.10                  |
| 1822  | Big Prints                            | 0.10                  |
| 1823  | Swami Lilashah Realmart Pvt. Limited  | 0.10                  |
| 1824  | Suruchi                               | 0.10                  |
| 1825  | P M Traders                           | 0.10                  |
| 1826  | Maryland Resorts Limited              | 0.10                  |
| 1827  | S.R. Trading                          | 0.10                  |
| 1828  | Ashok Sales Company Pvt. Limited      | 0.10                  |
| 1829  | Krishna Printers                      | 0.10                  |
| 1830  | EZ-Vision Cell Pvt. Limited           | 0.10                  |
| 1831  | Arknit Textiles                       | 0.10                  |
| 1832  | Millennium Havit Marketing            | 0.10                  |
| 1833  | V2V Advertising & Events Pvt. Limited | 0.10                  |
| 1834  | Brite International                   | 0.10                  |
| 1835  | Kimmi Foods Product                   | 0.10                  |
| 1836  | Mintsprint Foods And Beverages Pvt    | 0.10                  |
| 1837  | AVS Corporation                       | 0.10                  |
| 1838  | Roshani Sales Agency                  | 0.10                  |
| 1839  | Lila Trading Co.                      | 0.10                  |
| 1840  | Integrated Pest Control Private       | 0.10                  |
| 1841  | Om Traders                            | 0.10                  |
| 1842  | Kumbhji Darbar Security Services      | 0.10                  |
| 1843  | Lil Sands Distributors                | 0.10                  |
| 1844  | Eight Design                          | 0.10                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 1845  | Govind Trading Agency                   | 0.10                  |
| 1846  | Elegant Facility Services               | 0.10                  |
| 1847  | Crescent Entertainment And Tourism      | 0.10                  |
| 1848  | Joy Ram Agency                          | 0.10                  |
| 1849  | Paschim Gujarat Vij Company Limited     | 0.10                  |
| 1850  | Sandeep Enterprises                     | 0.10                  |
| 1851  | Rachana Marketing                       | 0.10                  |
| 1852  | Apex Interior Solution LLP              | 0.10                  |
| 1853  | Citizen Bags Pvt. Limited               | 0.10                  |
| 1854  | Kanishk Trading                         | 0.10                  |
| 1855  | B S Trader                              | 0.10                  |
| 1856  | S.S. Enterprises                        | 0.10                  |
| 1857  | Md. Shakil                              | 0.10                  |
| 1858  | Venkateswara Marketing                  | 0.10                  |
| 1859  | Mani's Facility Management Pvt. Limited | 0.10                  |
| 1860  | Pradyut Marketing                       | 0.10                  |
| 1861  | Vijaya Enterprises                      | 0.10                  |
| 1862  | Venkata Krishna Agencies                | 0.10                  |
| 1863  | Gurukrupa Offset                        | 0.10                  |
| 1864  | Prudencee Beverages                     | 0.10                  |
| 1865  | N S Publicity India Pvt. Limited        | 0.10                  |
| 1866  | Adlink Media Pvt. Limited               | 0.10                  |
| 1867  | Myra Enterprise                         | 0.10                  |
| 1868  | Tyro India                              | 0.10                  |
| 1869  | Mukharam & Sons                         | 0.10                  |
| 1870  | Builtwell Solutions                     | 0.10                  |
| 1871  | Ginni Filaments Limited                 | 0.10                  |
| 1872  | Amalgam Frozen Foods Pvt. Limited       | 0.10                  |
| 1873  | NNI Promtions                           | 0.10                  |
| 1874  | Colors                                  | 0.10                  |
| 1875  | Kumi Kmya Jpn Trade Pvt. Limited        | 0.10                  |
| 1876  | Bharat Technologies                     | 0.10                  |
| 1877  | K2 Beverages LLP                        | 0.10                  |
| 1878  | Sajhi Associates                        | 0.10                  |
| 1879  | D N Agrawal & Sons                      | 0.10                  |
| 1880  | Satyajeet Kumar                         | 0.10                  |
| 1881  | Sri Venkata Ratna Traders               | 0.10                  |
| 1882  | Blue Dart Express Limited               | 0.10                  |
| 1883  | Narendra Enterprises                    | 0.10                  |
| 1884  | Kohli And Sons Beverages Pvt. Limited   | 0.10                  |
| 1885  | Yashada Developers                      | 0.10                  |
| 1886  | Dave Sales Agency                       | 0.10                  |
| 1887  | Bobs Developers                         | 0.10                  |
| 1888  | Raja Enterprises                        | 0.10                  |
| 1889  | Nilesh Arts                             | 0.10                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 1890  | Ritz Enterprises                     | 0.10                  |
| 1891  | Bhupesh Verma                        | 0.10                  |
| 1892  | Vinayak Traders                      | 0.10                  |
| 1893  | Deltech Power Controls               | 0.10                  |
| 1894  | Indira Agencies                      | 0.10                  |
| 1895  | Pal Singh                            | 0.10                  |
| 1896  | Anna Traders                         | 0.10                  |
| 1897  | Thacker Dairy Products Pvt. Limited  | 0.10                  |
| 1898  | Mahalaxmi Enterprises                | 0.10                  |
| 1899  | Anand Sales Corporation              | 0.10                  |
| 1900  | Kanha Makhan Enterprises             | 0.10                  |
| 1901  | Avinash Agencies                     | 0.10                  |
| 1902  | Rishi Traders                        | 0.10                  |
| 1903  | Print Media                          | 0.10                  |
| 1904  | Suresh Trading Company               | 0.10                  |
| 1905  | Jaiswal and Sons                     | 0.10                  |
| 1906  | Victory Ventures                     | 0.10                  |
| 1907  | Techno Infra Solutions               | 0.10                  |
| 1908  | Saksham Impex Pvt. Limited           | 0.10                  |
| 1909  | Vignesware Enterprises               | 0.10                  |
| 1910  | Shree Ram Jyoti Agencies             | 0.10                  |
| 1911  | Laksh Sadh Trading                   | 0.10                  |
| 1912  | Kaviraj Incorporation                | 0.10                  |
| 1913  | Sagar Real Solution Facility Servic  | 0.09                  |
| 1914  | Ruhani Enterprises                   | 0.09                  |
| 1915  | Kreations Advertising                | 0.09                  |
| 1916  | P Kondal Reddy                       | 0.09                  |
| 1917  | Anahita Appliances Private Limited   | 0.09                  |
| 1918  | Bonanza International                | 0.09                  |
| 1919  | Shree Lakshmi Narayan Agencies       | 0.09                  |
| 1920  | Comet Tradecom Pvt. Limited          | 0.09                  |
| 1921  | Ceepee Agencies                      | 0.09                  |
| 1922  | Neeta Enterprises                    | 0.09                  |
| 1923  | Triveni Poultry Farm                 | 0.09                  |
| 1924  | Deepak Traders                       | 0.09                  |
| 1925  | Amees Sales                          | 0.09                  |
| 1926  | Shri Govind Assoicates               | 0.09                  |
| 1927  | Raj Impex                            | 0.09                  |
| 1928  | Pradeep Bhandar                      | 0.09                  |
| 1929  | The Shanker Vittal Motor Co. Limited | 0.09                  |
| 1930  | Gifting 360                          | 0.09                  |
| 1931  | S Tandon & Associates                | 0.09                  |
| 1932  | Escort Garments                      | 0.09                  |
| 1933  | Buchi Overseas                       | 0.09                  |
| 1934  | Bvr Malls Pvt. Limited               | 0.09                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 1935  | Kesharwani Agencies                  | 0.09                  |
| 1936  | Samridhi Enterprises                 | 0.09                  |
| 1937  | Pancham Oorjita                      | 0.09                  |
| 1938  | Gajlaxmi Enterprises                 | 0.09                  |
| 1939  | Quantum Corphealth Pvt. Limited      | 0.09                  |
| 1940  | Kratika Enterprises                  | 0.09                  |
| 1941  | Swash Papertech Pvt. Limited         | 0.09                  |
| 1942  | Vaibhav Enterprises                  | 0.09                  |
| 1943  | Ak Agencies                          | 0.09                  |
| 1944  | Arjun Flour & Oil Industries         | 0.09                  |
| 1945  | Riser Enterprise                     | 0.09                  |
| 1946  | Friends Associated                   | 0.09                  |
| 1947  | Zata Aircon                          | 0.09                  |
| 1948  | Katni Realty Pvt. Limited            | 0.09                  |
| 1949  | Ice Berg                             | 0.09                  |
| 1950  | Shyam Enterprises                    | 0.09                  |
| 1951  | Shyam Fibre                          | 0.09                  |
| 1952  | Nekkanti Consumer Foods Pvt. Limited | 0.09                  |
| 1953  | Shiv Shakti Enterprises              | 0.09                  |
| 1954  | Nilgai Foods Pvt. Limited            | 0.09                  |
| 1955  | Nutoras Foods Pvt. Limited           | 0.09                  |
| 1956  | Shahaji Parshuram Bhoite             | 0.09                  |
| 1957  | Shree Power Enterprises Private Lim  | 0.09                  |
| 1958  | Shiv Traders                         | 0.09                  |
| 1959  | BKM Airconditioning Works            | 0.09                  |
| 1960  | Supreme Enterprises                  | 0.09                  |
| 1961  | Rollins International Pvt. Limited   | 0.09                  |
| 1962  | Sara Enterprise                      | 0.09                  |
| 1963  | Sharadha Terry Products Limited      | 0.09                  |
| 1964  | Eagle Hunter Solutions Limited       | 0.09                  |
| 1965  | Mark Enterprise                      | 0.09                  |
| 1966  | ASL Fortune Pvt. Limited             | 0.09                  |
| 1967  | Radha Krishna Enterprises            | 0.09                  |
| 1968  | Ram Distributors                     | 0.09                  |
| 1969  | Shri Sai Enterprises                 | 0.09                  |
| 1970  | Mars Group                           | 0.09                  |
| 1971  | Shishir Trading Company              | 0.09                  |
| 1972  | First Steps Babywear Pvt. Limited    | 0.09                  |
| 1973  | Anil Brothers                        | 0.09                  |
| 1974  | Vijetha Foods Private Limited        | 0.09                  |
| 1975  | Alcove Gloria Commercial Maintenanc  | 0.09                  |
| 1976  | Avinash Developers Pvt. Limited      | 0.09                  |
| 1977  | Direct Accesss                       | 0.09                  |
| 1978  | Greeneearth Organic Products Pvt. Lt | 0.09                  |
| 1979  | Westerly Retail Private Limited      | 0.09                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 1980  | Arun Kumar Gupta                      | 0.09                  |
| 1981  | Trion Properties Private Limited      | 0.09                  |
| 1982  | Kailash Darshan Housing Development   | 0.09                  |
| 1983  | Babji Agencies                        | 0.09                  |
| 1984  | Jeeves Consumer Services Pvt. Limited | 0.09                  |
| 1985  | Shalimar Foods                        | 0.09                  |
| 1986  | Siyaram Agencies                      | 0.09                  |
| 1987  | Sri Balajii Namkeens                  | 0.09                  |
| 1988  | Trusted Products Pvt. Limited         | 0.09                  |
| 1989  | Lakshmigraha Worldwide Inc.           | 0.09                  |
| 1990  | Vedistry Private Limited              | 0.09                  |
| 1991  | Gokul International                   | 0.09                  |
| 1992  | Noble Developers                      | 0.09                  |
| 1993  | Fro Food                              | 0.09                  |
| 1994  | Goel Udyog Agencies                   | 0.09                  |
| 1995  | Maharashtra Graphics & Printers       | 0.09                  |
| 1996  | Arun Kumar                            | 0.09                  |
| 1997  | V.R. Add Agency                       | 0.09                  |
| 1998  | Astin Tradelinks Pvt. Limited         | 0.09                  |
| 1999  | Sarayu Digital                        | 0.09                  |
| 2000  | Active Focus                          | 0.09                  |
| 2001  | Waycool Foods & Products Pvt. Limited | 0.09                  |
| 2002  | Jayesh More                           | 0.09                  |
| 2003  | Ashok Kataria                         | 0.09                  |
| 2004  | Shree Hans Enterprises                | 0.09                  |
| 2005  | Himmat Electricals And Electronics    | 0.09                  |
| 2006  | Classic Technics                      | 0.09                  |
| 2007  | Jajodia General Store                 | 0.09                  |
| 2008  | Writer Information Management         | 0.09                  |
| 2009  | Shri Shashiraj Group                  | 0.09                  |
| 2010  | Birthright Games & Entertainment      | 0.09                  |
| 2011  | S.S.V. Associates                     | 0.09                  |
| 2012  | A. N. Builders Private Limited        | 0.09                  |
| 2013  | Shantipushp Associates                | 0.09                  |
| 2014  | Sholing Food Products                 | 0.09                  |
| 2015  | Riddhi Corporation                    | 0.09                  |
| 2016  | Vikas Enterprises                     | 0.09                  |
| 2017  | Atlantic Enterprises                  | 0.09                  |
| 2018  | KPMG                                  | 0.09                  |
| 2019  | Zak Global Services Pvt. Limited      | 0.09                  |
| 2020  | Om Sai Corporation                    | 0.09                  |
| 2021  | Naman Offset                          | 0.09                  |
| 2022  | Shree Shyam Enterprises               | 0.09                  |
| 2023  | Netcore Solutions Pvt. Limited        | 0.09                  |
| 2024  | Treenity Business Solutions           | 0.09                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 2025  | Akash Traders                           | 0.09                  |
| 2026  | Delta Technocare (India) Private        | 0.09                  |
| 2027  | Kuhuk Enterprises                       | 0.09                  |
| 2028  | Sarveshwara Marketing                   | 0.09                  |
| 2029  | Gupta Sagar & Associates                | 0.09                  |
| 2030  | Parsn Technologies Pvt. Limited         | 0.09                  |
| 2031  | New Pyramid Bites Pvt. Limited          | 0.09                  |
| 2032  | Maiyas Beverages & Foods Pvt. Limited   | 0.09                  |
| 2033  | Sahil Sales                             | 0.09                  |
| 2034  | Shine Maintenance Services Pvt. Limited | 0.09                  |
| 2035  | Sarad Industrial Products               | 0.09                  |
| 2036  | Ecof Industries Private Limited         | 0.08                  |
| 2037  | Shri Ram Sales Agencies                 | 0.08                  |
| 2038  | Steel Sons                              | 0.08                  |
| 2039  | APCPDCL-HT-HDN1298-                     | 0.08                  |
| 2040  | Ram Vallabh Chouhan Huf                 | 0.08                  |
| 2041  | APCPDCL-HT-RRN1985 M/S.                 | 0.08                  |
| 2042  | Siva Traders                            | 0.08                  |
| 2043  | Epdc Of Ap Limited Receipts IV A        | 0.08                  |
| 2044  | Shristi Infrastructure Dev. Corp. L     | 0.08                  |
| 2045  | Vansh Enterprises                       | 0.08                  |
| 2046  | Network Peripherals And Solutions       | 0.08                  |
| 2047  | Swati Networking Services               | 0.08                  |
| 2048  | Street Talk Connect Pvt. Limited        | 0.08                  |
| 2049  | Emporio Patisserie Pvt. Limited         | 0.08                  |
| 2050  | Shambhu Gupta & Co.                     | 0.08                  |
| 2051  | Neha Enterprise                         | 0.08                  |
| 2052  | Legal Form Centre                       | 0.08                  |
| 2053  | Anjali Graphic                          | 0.08                  |
| 2054  | Orion Property Management Services      | 0.08                  |
| 2055  | Naraina Enterprises                     | 0.08                  |
| 2056  | Bansal Trading Company                  | 0.08                  |
| 2057  | Samruddhi Enterprises                   | 0.08                  |
| 2058  | Adishti Advertising                     | 0.08                  |
| 2059  | Raj Traders                             | 0.08                  |
| 2060  | Chouhan Steel Modular Kitchen           | 0.08                  |
| 2061  | Anushka Enterprises                     | 0.08                  |
| 2062  | A-1 Chips & Exports India Pvt. Limited  | 0.08                  |
| 2063  | H R Enterprise                          | 0.08                  |
| 2064  | Shreeji Balaji Outdoor Advertising      | 0.08                  |
| 2065  | Sankar Enterprises                      | 0.08                  |
| 2066  | Shree Murali Mohan Bolid and Raw        | 0.08                  |
| 2067  | Jagati Publications Limited             | 0.08                  |
| 2068  | Mahavir Agencie                         | 0.08                  |
| 2069  | Anand Printers                          | 0.08                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 2070  | K.R. Enterprises                        | 0.08                  |
| 2071  | Tapasvi Enterprises                     | 0.08                  |
| 2072  | Alok Kumar Gupta                        | 0.08                  |
| 2073  | Bipin Kumar Gupta                       | 0.08                  |
| 2074  | Navin Kumar Gupta                       | 0.08                  |
| 2075  | S.R. Silk Fashion                       | 0.08                  |
| 2076  | Academi Security Services LLP           | 0.08                  |
| 2077  | Todi International                      | 0.08                  |
| 2078  | Megha Fruit Processing Pvt. Limited     | 0.08                  |
| 2079  | Apmc Noida                              | 0.08                  |
| 2080  | Powerpoint Cartridges Pvt. Limited      | 0.08                  |
| 2081  | Viacom 18 Media Pvt. Limited            | 0.08                  |
| 2082  | Swastik Sales Corporation               | 0.08                  |
| 2083  | Mamta Traders                           | 0.08                  |
| 2084  | Visage Lines Personal Care Pvt. Limited | 0.08                  |
| 2085  | Harsh Impex                             | 0.08                  |
| 2086  | Shashank Narayan Property               | 0.08                  |
| 2087  | N K Tower Pvt. Limited                  | 0.08                  |
| 2088  | Jalaram Foods                           | 0.08                  |
| 2089  | India Sweet Company Pvt. Limited        | 0.08                  |
| 2090  | Darshan Marketing                       | 0.08                  |
| 2091  | Devi Sales                              | 0.08                  |
| 2092  | Shri Ram Traders                        | 0.08                  |
| 2093  | Sri Rajeswari Traders                   | 0.08                  |
| 2094  | Nandi Agencies                          | 0.08                  |
| 2095  | Ratan Housing Development Limited       | 0.08                  |
| 2096  | Naveen Traders                          | 0.08                  |
| 2097  | True Vino Pvt. Limited                  | 0.08                  |
| 2098  | Cila Advertisers                        | 0.08                  |
| 2099  | Shree Salasar Foods                     | 0.08                  |
| 2100  | Saibaba Projects Pvt Limited            | 0.08                  |
| 2101  | Godia Marketing                         | 0.08                  |
| 2102  | R.R. Marketing General Marchants        | 0.08                  |
| 2103  | Heena Marbles                           | 0.08                  |
| 2104  | Maheshwari Advertising                  | 0.08                  |
| 2105  | Bhawani Conclave Pvt. Limited           | 0.08                  |
| 2106  | Surji Agro Foods Private Limited        | 0.08                  |
| 2107  | Benchmark Advertiser                    | 0.08                  |
| 2108  | Jones Lang Lasalle Property Consu-      | 0.08                  |
| 2109  | Kothapally Krishna Reddy                | 0.08                  |
| 2110  | Sgs Marketing                           | 0.08                  |
| 2111  | Colligate Consultancy Private Limit     | 0.08                  |
| 2112  | APSPDCL HTS No VJA846 V Venkateswar     | 0.08                  |
| 2113  | S.S.K. Engineering Services             | 0.08                  |
| 2114  | A.H.Manpower Enterprises                | 0.08                  |



| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 2115  | Sachik Home Lifestyle LLP              | 0.08                  |
| 2116  | News Real Estate Pvt. Limited          | 0.08                  |
| 2117  | Trinisha Enterprises                   | 0.08                  |
| 2118  | Agarwal Group Of Companies             | 0.08                  |
| 2119  | Bagster Retail Private Limited         | 0.08                  |
| 2120  | Geo Paul & Co.                         | 0.08                  |
| 2121  | Shreenath Agencies                     | 0.08                  |
| 2122  | Acquest Estates Pvt. Limited           | 0.08                  |
| 2123  | Choudhary Enterprises                  | 0.08                  |
| 2124  | Fighting Four Security Services        | 0.08                  |
| 2125  | Solaimalai Marketing                   | 0.08                  |
| 2126  | Sri Sai Digitals                       | 0.08                  |
| 2127  | Seeta Enterprises                      | 0.08                  |
| 2128  | Ameya Damle                            | 0.08                  |
| 2129  | Matrixone Brands Private Limited       | 0.08                  |
| 2130  | Arihant Traders                        | 0.08                  |
| 2131  | Vikash Trade                           | 0.08                  |
| 2132  | Bala Vigneswara Enterprises            | 0.08                  |
| 2133  | Fuel Advertising                       | 0.08                  |
| 2134  | Mangalam Distributors                  | 0.08                  |
| 2135  | Khushi Agencies                        | 0.08                  |
| 2136  | Rajendrakumar Mohanlal & Co            | 0.08                  |
| 2137  | Ensure Innovations Pvt. Limited        | 0.08                  |
| 2138  | Arihant Cosmetics & Agencies           | 0.08                  |
| 2139  | Shreeji Marketing                      | 0.08                  |
| 2140  | Creative Distributors                  | 0.08                  |
| 2141  | Kanti Creation                         | 0.08                  |
| 2142  | Podhigai Ads Private Limited           | 0.08                  |
| 2143  | Surbhi Distributors                    | 0.08                  |
| 2144  | K Devaraj                              | 0.08                  |
| 2145  | Jeevan Buy N Save                      | 0.08                  |
| 2146  | Real Time Logistics                    | 0.08                  |
| 2147  | EZ-Kaff Appliance (India) Pvt. Limited | 0.08                  |
| 2148  | Navkar Tradelinks                      | 0.08                  |
| 2149  | Crm Enterprises Pvt. Limited           | 0.08                  |
| 2150  | Sri Siddalingeswara Tent House         | 0.08                  |
| 2151  | Sri Vani Print & Pack                  | 0.08                  |
| 2152  | Chirag Trading Co.                     | 0.08                  |
| 2153  | Uma Agency                             | 0.08                  |
| 2154  | Ganesh Reddy G                         | 0.08                  |
| 2155  | Naveen Kumar G                         | 0.08                  |
| 2156  | V. Gopal Reddy                         | 0.08                  |
| 2157  | Jindal Agency                          | 0.08                  |
| 2158  | Origami Cellulo Private Limited        | 0.08                  |
| 2159  | Phoenix Retail India Pvt. Limited      | 0.08                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 2160  | Chandra Kalyanaraman                | 0.08                  |
| 2161  | Mr Brown Bakery & Food Products     | 0.08                  |
| 2162  | Arunachala Agencies                 | 0.08                  |
| 2163  | Jain Mittal Chaudhary & Associates  | 0.08                  |
| 2164  | Advent Foods                        | 0.08                  |
| 2165  | Mittal Traders                      | 0.08                  |
| 2166  | Gurubani Security Private Limited   | 0.08                  |
| 2167  | Surabhi Traders                     | 0.08                  |
| 2168  | Mistubishi Elevator Eta India Pvt.  | 0.08                  |
| 2169  | APCPDCL-HT-HDS720                   | 0.08                  |
| 2170  | Amigos Sila Services                | 0.08                  |
| 2171  | BN Creations                        | 0.08                  |
| 2172  | Dairy Craft India Pvt. Limited      | 0.08                  |
| 2173  | A.B.Enterprise                      | 0.08                  |
| 2174  | Elephant Dates Corporation          | 0.08                  |
| 2175  | BusyBees Logistics Solutions Pvt. L | 0.08                  |
| 2176  | P C Rajan & Sons Industries Pvt. Lt | 0.08                  |
| 2177  | Abhi Traders                        | 0.08                  |
| 2178  | Siganporia Bros                     | 0.08                  |
| 2179  | T.R.Marketing                       | 0.07                  |
| 2180  | Rajesh Copier                       | 0.07                  |
| 2181  | One Stop Shop                       | 0.07                  |
| 2182  | Kanhaji Distributor                 | 0.07                  |
| 2183  | Agrawal Stores                      | 0.07                  |
| 2184  | Insight Guarding And Facility Servi | 0.07                  |
| 2185  | S.V.Enterprises                     | 0.07                  |
| 2186  | Asha Sales                          | 0.07                  |
| 2187  | Aidem Ventures Pvt. Limited         | 0.07                  |
| 2188  | Shree Laxmi Corporation             | 0.07                  |
| 2189  | U & V Agro Private Limited          | 0.07                  |
| 2190  | Hygeeias Foodsz                     | 0.07                  |
| 2191  | Santosh Ramkripal Tiwari            | 0.07                  |
| 2192  | Skill Promoters Pvt. Limited        | 0.07                  |
| 2193  | Creative Communication              | 0.07                  |
| 2194  | Elevate Hvac Engineers              | 0.07                  |
| 2195  | Multiproducts Corporation           | 0.07                  |
| 2196  | Sappers Management                  | 0.07                  |
| 2197  | Mohsin Enterprises                  | 0.07                  |
| 2198  | Mohd.Mujahid                        | 0.07                  |
| 2199  | Expert Engineers                    | 0.07                  |
| 2200  | Anish Foods Pvt. Limited            | 0.07                  |
| 2201  | G.S. Overseas                       | 0.07                  |
| 2202  | Shree Jain Distributors             | 0.07                  |
| 2203  | The Campaign Ads                    | 0.07                  |
| 2204  | Ganpati Townships Limited           | 0.07                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 2205  | Ketul Enterprise                      | 0.07                  |
| 2206  | Bhawani Group of Industries           | 0.07                  |
| 2207  | Mahima Real Estate Pvt. Limited       | 0.07                  |
| 2208  | Pink Apple                            | 0.07                  |
| 2209  | Sri Sai Enterprises                   | 0.07                  |
| 2210  | S Gopu                                | 0.07                  |
| 2211  | Hill Valley Distributors              | 0.07                  |
| 2212  | Pooja Agency                          | 0.07                  |
| 2213  | Swastika Agency                       | 0.07                  |
| 2214  | The Superintending Engineer Cedc Me   | 0.07                  |
| 2215  | Anjali Trivedi                        | 0.07                  |
| 2216  | Delhi Kanodia Oil Marketing           | 0.07                  |
| 2217  | Music Broadcast Limited               | 0.07                  |
| 2218  | Fattelal Maganlal Co.                 | 0.07                  |
| 2219  | Dhruw Enterprises                     | 0.07                  |
| 2220  | B T Hirani                            | 0.07                  |
| 2221  | Shri Dharni Enterprises               | 0.07                  |
| 2222  | A.J.S. Marketing                      | 0.07                  |
| 2223  | Unity Orthocare                       | 0.07                  |
| 2224  | Zero Degree                           | 0.07                  |
| 2225  | Goodricke Group Limited               | 0.07                  |
| 2226  | Fairmint Trading Pvt. Limited         | 0.07                  |
| 2227  | Shourya Infratech                     | 0.07                  |
| 2228  | Dev Snacks                            | 0.07                  |
| 2229  | Khushi Sales                          | 0.07                  |
| 2230  | Jalandhar Sales & Co.                 | 0.07                  |
| 2231  | Sai Foods Pvt. Limited                | 0.07                  |
| 2232  | Spycy Fast Food Pvt. Limited          | 0.07                  |
| 2233  | J.K. Traders                          | 0.07                  |
| 2234  | Prabhat And Company                   | 0.07                  |
| 2235  | Shree Rathi Agency                    | 0.07                  |
| 2236  | East India Technosys Pvt. Limited     | 0.07                  |
| 2237  | Shambhavi Sales Agency                | 0.07                  |
| 2238  | Sri Durga Sales                       | 0.07                  |
| 2239  | Excel Repair And Services             | 0.07                  |
| 2240  | Mahadev Sales                         | 0.07                  |
| 2241  | Gupta Agencies                        | 0.07                  |
| 2242  | Techmek Traders                       | 0.07                  |
| 2243  | B N Trade & Agencies                  | 0.07                  |
| 2244  | Shree Trade & Trans                   | 0.07                  |
| 2245  | Power House Property Management       | 0.07                  |
| 2246  | Vaishnavi Trading Co.                 | 0.07                  |
| 2247  | Shrirang Kisanlal Sarda               | 0.07                  |
| 2248  | Pi Cafes And Restaurants Pvt. Limited | 0.07                  |
| 2249  | Antulal Distributors                  | 0.07                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 2250  | Suriyan Cottage Industries            | 0.07                  |
| 2251  | Sanskriti Trading Co                  | 0.07                  |
| 2252  | Yashaswi Academy For Skills           | 0.07                  |
| 2253  | Sandeep Agencies                      | 0.07                  |
| 2254  | M. J. Sales Corporation               | 0.07                  |
| 2255  | Oravel Stays Pvt. Limited             | 0.07                  |
| 2256  | Tip Top Food Tech (India)             | 0.07                  |
| 2257  | R.R.Enterprises                       | 0.07                  |
| 2258  | Natural Indulgence LLP                | 0.07                  |
| 2259  | Imdad Ali                             | 0.07                  |
| 2260  | Irshad Ali                            | 0.07                  |
| 2261  | Sattar Ali                            | 0.07                  |
| 2262  | Premji & Sons                         | 0.07                  |
| 2263  | Prakruthi Health Products             | 0.07                  |
| 2264  | Kashi Jeet Marketing Pvt. Limited     | 0.07                  |
| 2265  | Amar Nath Harish Chand                | 0.07                  |
| 2266  | Spectrum Engineers                    | 0.07                  |
| 2267  | The Connoisseurs                      | 0.07                  |
| 2268  | Sai Trading                           | 0.07                  |
| 2269  | Mrs.L.Chandra                         | 0.07                  |
| 2270  | Executive Engineer - Eudd-  Gorakhp   | 0.07                  |
| 2271  | Skymen Security Services Pvt. Limited | 0.07                  |
| 2272  | Nirmala Agencies                      | 0.07                  |
| 2273  | Shuvam Enterprise                     | 0.07                  |
| 2274  | Sanjay Enterprises                    | 0.07                  |
| 2275  | Nursman                               | 0.07                  |
| 2276  | Shree Ganesh Concern                  | 0.07                  |
| 2277  | Tijara Enterprises                    | 0.07                  |
| 2278  | Trakx Food Products                   | 0.07                  |
| 2279  | Navbiz Trading Private Limited        | 0.07                  |
| 2280  | Vandana Sachdev                       | 0.07                  |
| 2281  | Tvisha Technologies                   | 0.07                  |
| 2282  | Jindal Departmental Store             | 0.07                  |
| 2283  | Brite Neon Signs Pvt. Limited         | 0.07                  |
| 2284  | A G Interiors Pvt. Limited            | 0.07                  |
| 2285  | Gayatri Cosmetics                     | 0.07                  |
| 2286  | Jot Print Solutions                   | 0.07                  |
| 2287  | Anil Traders                          | 0.07                  |
| 2288  | Apcpdcl-Ht-Hdc708-                    | 0.07                  |
| 2289  | Impressive Printers & Stationers      | 0.07                  |
| 2290  | Hooghly Investments Limited           | 0.07                  |
| 2291  | Fusion Eventz                         | 0.07                  |
| 2292  | Mega Corporate Solutions LLP          | 0.07                  |
| 2293  | Shakti Udyog                          | 0.07                  |
| 2294  | Ganapati Sales                        | 0.07                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 2295  | Morya Enterprises                    | 0.07                  |
| 2296  | Sai Venkateshwara Agencies           | 0.07                  |
| 2297  | Amrit Bhog Agro Pvt. Limited         | 0.07                  |
| 2298  | Amit Marketing                       | 0.07                  |
| 2299  | Shripad Enterprises                  | 0.07                  |
| 2300  | Motilal Goutam Bafna                 | 0.07                  |
| 2301  | Sobha Goutam Bafna                   | 0.07                  |
| 2302  | Sri Sai Creations                    | 0.07                  |
| 2303  | Khushi Enterprises                   | 0.07                  |
| 2304  | Hima Aircon Systems & Services       | 0.07                  |
| 2305  | B E Communications Pvt. Limited      | 0.07                  |
| 2306  | Marsh Enterprises                    | 0.07                  |
| 2307  | Komal Enterprises                    | 0.07                  |
| 2308  | Swayam                               | 0.07                  |
| 2309  | Bharat Agencies                      | 0.07                  |
| 2310  | Sam Marketing                        | 0.07                  |
| 2311  | Modern Food Enterprises Pvt. Limited | 0.07                  |
| 2312  | Ganesh Pharma                        | 0.07                  |
| 2313  | Venerate Security And Allied         | 0.07                  |
| 2314  | Tiger India Private Limited          | 0.07                  |
| 2315  | Talwar Commercial Pvt. Limited       | 0.07                  |
| 2316  | M Shajahan Beevi                     | 0.07                  |
| 2317  | Kal Radio Limited                    | 0.07                  |
| 2318  | Laxminarayan Best Chiwda             | 0.07                  |
| 2319  | Star Guard And Detective             | 0.07                  |
| 2320  | Kshama Sharma                        | 0.07                  |
| 2321  | Tanu Enterprises                     | 0.07                  |
| 2322  | Southern Power Dist Company Of Ts L  | 0.07                  |
| 2323  | Arun Enterprises                     | 0.07                  |
| 2324  | Alok Traders                         | 0.07                  |
| 2325  | Shilpa Agencies (Textile Division)   | 0.07                  |
| 2326  | Aee,Elec,O & M Sub Division,         | 0.07                  |
| 2327  | A P M C Ghaziabad                    | 0.07                  |
| 2328  | Amit Agency                          | 0.07                  |
| 2329  | Varad Vinayak Agencies               | 0.07                  |
| 2330  | Sudha Raina                          | 0.07                  |
| 2331  | Shree Ram Traders                    | 0.07                  |
| 2332  | Kunal Enterprises                    | 0.07                  |
| 2333  | Nourish Organic Foods Pvt. Limited   | 0.07                  |
| 2334  | The Shining Table                    | 0.07                  |
| 2335  | Battula Atchuta Singh                | 0.07                  |
| 2336  | Battula Venkata Sujatha              | 0.07                  |
| 2337  | Crew For You Handyman Service Pvt.   | 0.07                  |
| 2338  | 7 Seas Mall Management Co.           | 0.07                  |
| 2339  | Artisan Foods                        | 0.07                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 2340  | Sai Home Appliances                     | 0.07                  |
| 2341  | Lodha Agencies                          | 0.07                  |
| 2342  | Sunita Confectionery                    | 0.07                  |
| 2343  | U S Advertising Agency Private Limi     | 0.07                  |
| 2344  | Frescoo Nutritions Private Limited      | 0.07                  |
| 2345  | Amazon Seller Services Pvt. Limited     | 0.07                  |
| 2346  | Yash Enterprises                        | 0.07                  |
| 2347  | Everrise Commodities Pvt. Limited       | 0.07                  |
| 2348  | Times Innovative Media Limited          | 0.06                  |
| 2349  | Heaven Classics                         | 0.06                  |
| 2350  | Budget Ads                              | 0.06                  |
| 2351  | Rajani Manjunath                        | 0.06                  |
| 2352  | The V.R.Nanda Gopal Trust               | 0.06                  |
| 2353  | Shri Patel Enterprises                  | 0.06                  |
| 2354  | Chirag Traders                          | 0.06                  |
| 2355  | S Veerabhadra Venkata Narasimham Gu     | 0.06                  |
| 2356  | Ajith Plastics                          | 0.06                  |
| 2357  | Print House                             | 0.06                  |
| 2358  | SSD Agencies                            | 0.06                  |
| 2359  | Secured Security Solutions Pvt. Limited | 0.06                  |
| 2360  | N.B. Agencies                           | 0.06                  |
| 2361  | VVV Anandham & Sons                     | 0.06                  |
| 2362  | Shree Govind Distributors               | 0.06                  |
| 2363  | Spark Media                             | 0.06                  |
| 2364  | Padmawati Associates                    | 0.06                  |
| 2365  | Top Star Security & Allied Services     | 0.06                  |
| 2366  | Raghunandan G                           | 0.06                  |
| 2367  | SS Refrigeration                        | 0.06                  |
| 2368  | Multiples Packaging                     | 0.06                  |
| 2369  | Global - Spf                            | 0.06                  |
| 2370  | Deen Dayal Radhey Shyam                 | 0.06                  |
| 2371  | Waves Events And Promotions             | 0.06                  |
| 2372  | Om Sai Ram Enterprises                  | 0.06                  |
| 2373  | Annant Enterprises                      | 0.06                  |
| 2374  | Spectrum Digital Solutions              | 0.06                  |
| 2375  | Heera Impex                             | 0.06                  |
| 2376  | Kanhiya Advertisers                     | 0.06                  |
| 2377  | Shree Impex                             | 0.06                  |
| 2378  | Pro Nature Organic Foods Pvt. Limited   | 0.06                  |
| 2379  | Seven Seas Corporation                  | 0.06                  |
| 2380  | Fidaali Fidvi                           | 0.06                  |
| 2381  | Fakhruddin Fidvi                        | 0.06                  |
| 2382  | Referman Bros.                          | 0.06                  |
| 2383  | Klassic Food                            | 0.06                  |
| 2384  | Yourtools India                         | 0.06                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 2385  | Shree Devi Logistics                   | 0.06                  |
| 2386  | Kiran Polyfab Pvt. Limited             | 0.06                  |
| 2387  | T N Abdul Khader                       | 0.06                  |
| 2388  | T N Mohamed Nazar                      | 0.06                  |
| 2389  | Kay Pee Sons                           | 0.06                  |
| 2390  | Dream Graphix                          | 0.06                  |
| 2391  | Pyarchand Rajkumar                     | 0.06                  |
| 2392  | Nagpal Enterprises                     | 0.06                  |
| 2393  | Nilesh Enterprises                     | 0.06                  |
| 2394  | Mass Handicrafts                       | 0.06                  |
| 2395  | Yewnature Live Healthy Life.           | 0.06                  |
| 2396  | Pushpalatha Enterprises                | 0.06                  |
| 2397  | Mapro Foods Pvt. Limited               | 0.06                  |
| 2398  | Impprint                               | 0.06                  |
| 2399  | Seven Sky Entertainment Pvt. Limited   | 0.06                  |
| 2400  | Abhishek Advertising & Marketing       | 0.06                  |
| 2401  | Kalyan Digital                         | 0.06                  |
| 2402  | Shri Ganpati Sales                     | 0.06                  |
| 2403  | Ravinder Kumar Anand                   | 0.06                  |
| 2404  | Madathil Vedha Services Pvt. Limited   | 0.06                  |
| 2405  | Mahanagar Telephone Nigam Limited      | 0.06                  |
| 2406  | York-India                             | 0.06                  |
| 2407  | City Realty Development Pvt. Limited   | 0.06                  |
| 2408  | MNMK Distributors Agency               | 0.06                  |
| 2409  | Neeladri Agencies                      | 0.06                  |
| 2410  | APSPDCL-HT-KNL804                      | 0.06                  |
| 2411  | Puneet Kharbanda                       | 0.06                  |
| 2412  | Hicare Services Pvt. Limited           | 0.06                  |
| 2413  | Baheti And Company                     | 0.06                  |
| 2414  | Gallant Printing Solutions             | 0.06                  |
| 2415  | Media 24X7 Advertising Pvt. Limited    | 0.06                  |
| 2416  | Raj Trading Company                    | 0.06                  |
| 2417  | Refeel Cartridge Engineering Pvt. L    | 0.06                  |
| 2418  | Open Mind Services Limited             | 0.06                  |
| 2419  | Siddhivinayak Enterprises              | 0.06                  |
| 2420  | Daikin Air Conditioning India Pvt.     | 0.06                  |
| 2421  | Synergy (India) Marketing Pvt. Limited | 0.06                  |
| 2422  | Hindustan Marketing                    | 0.06                  |
| 2423  | Ishira Overseas                        | 0.06                  |
| 2424  | Connect Fast                           | 0.06                  |
| 2425  | Maheshwari Traders                     | 0.06                  |
| 2426  | Empire Agencies                        | 0.06                  |
| 2427  | Pingle Vishnu Priya                    | 0.06                  |
| 2428  | Korrapati Sirisha                      | 0.06                  |
| 2429  | Roy Estate                             | 0.06                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 2430  | Venkata Sai Agencies                   | 0.06                  |
| 2431  | Kargil Trading Company                 | 0.06                  |
| 2432  | Hitesh B Patel                         | 0.06                  |
| 2433  | Sangeetaben Hiteshbhai Patel           | 0.06                  |
| 2434  | Monsa Foods Pvt. Limited               | 0.06                  |
| 2435  | Kabir Marketing                        | 0.06                  |
| 2436  | Ad2Sell                                | 0.06                  |
| 2437  | Ramkrishna Agency                      | 0.06                  |
| 2438  | SE/MEDC/METRO/MDU - VAO100463132       | 0.06                  |
| 2439  | Knox Events & Branding Private Limi    | 0.06                  |
| 2440  | Anarock Retail Advisors Private        | 0.06                  |
| 2441  | HimKool Enterprises                    | 0.06                  |
| 2442  | Saya Stationeries Pvt. Limited         | 0.06                  |
| 2443  | Nber Developers LLP                    | 0.06                  |
| 2444  | Shyam Art                              | 0.06                  |
| 2445  | Patni Traders                          | 0.06                  |
| 2446  | Njayallur Agencies                     | 0.06                  |
| 2447  | Sri Atchyutam Ayur Foods               | 0.06                  |
| 2448  | Srivastava Enterprises                 | 0.06                  |
| 2449  | Plastech International Pvt.Limited     | 0.06                  |
| 2450  | Karrdias Techno Services Pvt. Limited  | 0.06                  |
| 2451  | Arora Poultries                        | 0.06                  |
| 2452  | Aee,Elec,Sub Division II,Hescom,       | 0.06                  |
| 2453  | G.Balaji                               | 0.06                  |
| 2454  | A.R.Cool Services                      | 0.06                  |
| 2455  | Shri Edibles Pvt. Limited              | 0.06                  |
| 2456  | Boy Zone Events & Promotions           | 0.06                  |
| 2457  | Jai Maa Enterprises                    | 0.06                  |
| 2458  | A Mohamed Rafi                         | 0.06                  |
| 2459  | DGL Services                           | 0.06                  |
| 2460  | Safari Retreats Pvt. Limited           | 0.06                  |
| 2461  | Porush Venture Services Private        | 0.06                  |
| 2462  | Gurukrupa Traders                      | 0.06                  |
| 2463  | Vardhman Advertising                   | 0.06                  |
| 2464  | Somya Sales                            | 0.06                  |
| 2465  | Sri Vijayadurga Enterprises            | 0.06                  |
| 2466  | Rajesh Rani Khemka                     | 0.06                  |
| 2467  | Dinicini Creations                     | 0.06                  |
| 2468  | Nagalia Associates                     | 0.06                  |
| 2469  | Anil                                   | 0.06                  |
| 2470  | Sproutlife Foods Pvt. Limited          | 0.06                  |
| 2471  | Sri Ramprasad Skyscrapers Pvt. Limited | 0.06                  |
| 2472  | S.G. Infrastructure Pvt. Limited       | 0.06                  |
| 2473  | RVT Solutions                          | 0.06                  |
| 2474  | Zenith Design World                    | 0.06                  |



| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 2475  | Bella Casa Fashion & Retail Limited     | 0.06                  |
| 2476  | M R Distributors Pvt. Limited           | 0.06                  |
| 2477  | Foodtalk Bakery                         | 0.06                  |
| 2478  | Ganpati Enterprise                      | 0.06                  |
| 2479  | New Vianjal Brothers                    | 0.06                  |
| 2480  | My Baby Excels                          | 0.06                  |
| 2481  | N S Ghongade                            | 0.06                  |
| 2482  | Noesis Broadcom Pvt. Limited            | 0.06                  |
| 2483  | Manisha International Pvt Limited       | 0.06                  |
| 2484  | Surabhi Marketing Services              | 0.06                  |
| 2485  | Anand Enterprise                        | 0.06                  |
| 2486  | BGPS Management Solution Pvt. Limited   | 0.06                  |
| 2487  | Kadambari Marketing                     | 0.06                  |
| 2488  | Marena                                  | 0.06                  |
| 2489  | Guru Kripa Enterprises                  | 0.06                  |
| 2490  | Prodigy Communications & Marketing      | 0.06                  |
| 2491  | Tata Teleservices (Maharashtra) Limited | 0.06                  |
| 2492  | EZ-Premier It Solutions India Pvt.      | 0.06                  |
| 2493  | Global AC System JSR Pvt. Limited       | 0.06                  |
| 2494  | Food Sales Corporation                  | 0.06                  |
| 2495  | SKI Plastoware Pvt. Limited             | 0.06                  |
| 2496  | Shree Sai Agencies                      | 0.06                  |
| 2497  | EZ-ETA General Pvt. Limited             | 0.06                  |
| 2498  | Mahek Foods                             | 0.06                  |
| 2499  | Komal Vanaspati                         | 0.06                  |
| 2500  | Narhmall Jugalkishore                   | 0.06                  |
| 2501  | Adverto Creation                        | 0.06                  |
| 2502  | B.P Marketing                           | 0.06                  |
| 2503  | Sai Traders                             | 0.06                  |
| 2504  | Rajadhani Traders                       | 0.06                  |
| 2505  | Ginoria Stores                          | 0.06                  |
| 2506  | Patel Agency                            | 0.06                  |
| 2507  | Sri Balamurugan Sweets                  | 0.06                  |
| 2508  | Suman Graphics                          | 0.06                  |
| 2509  | Cineline India Limited                  | 0.06                  |
| 2510  | Shree Ganesh Graphics                   | 0.06                  |
| 2511  | P N Arora & Co.                         | 0.06                  |
| 2512  | Prime Industries                        | 0.06                  |
| 2513  | Casa Brands India Pvt. Limited          | 0.06                  |
| 2514  | Neelkamal Agencies                      | 0.06                  |
| 2515  | Black & Green                           | 0.06                  |
| 2516  | Harman Balaji Trading                   | 0.06                  |
| 2517  | Shreeram Enterprises                    | 0.06                  |
| 2518  | Anurag Agarwal                          | 0.06                  |
| 2519  | Veeranna. N.K                           | 0.06                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 2520  | Kotresh. N.K                         | 0.06                  |
| 2521  | Foodiago India Private Limited       | 0.06                  |
| 2522  | Ganda Ram & Sons                     | 0.06                  |
| 2523  | Star Track Inc.                      | 0.06                  |
| 2524  | Mukeshbhai B Patel                   | 0.06                  |
| 2525  | Urmilaben Bhagubhai Patel            | 0.06                  |
| 2526  | Yogeshbhai B Patel                   | 0.06                  |
| 2527  | Bhanushali Vasantlal & Co.           | 0.06                  |
| 2528  | Pal Photography                      | 0.06                  |
| 2529  | Dhoot Agency                         | 0.06                  |
| 2530  | Anytime Services                     | 0.06                  |
| 2531  | Horizon Events                       | 0.06                  |
| 2532  | Yellow Sparks International          | 0.06                  |
| 2533  | R J D Enterprises                    | 0.06                  |
| 2534  | Sukh Swarup Bhatnagar                | 0.06                  |
| 2535  | Mountain Creative                    | 0.06                  |
| 2536  | Bajla Distributors Pvt. Limited      | 0.05                  |
| 2537  | Sohan Agencies                       | 0.05                  |
| 2538  | B Vishal Corporation                 | 0.05                  |
| 2539  | Baba Ji Di Hatti                     | 0.05                  |
| 2540  | Nirman Traders                       | 0.05                  |
| 2541  | AEE, Elec,O & M West Sub Division,   | 0.05                  |
| 2542  | Hebei Xiaobake Childrens Toys Co.,L  | 0.05                  |
| 2543  | Shri Dwarka Enterprises              | 0.05                  |
| 2544  | Mansa Associates                     | 0.05                  |
| 2545  | D S Advertising                      | 0.05                  |
| 2546  | Gita Enterprises                     | 0.05                  |
| 2547  | Indian Guard Force & Internal Servi  | 0.05                  |
| 2548  | Shree Ganesh Group                   | 0.05                  |
| 2549  | Banik Associates                     | 0.05                  |
| 2550  | Apollo Design Apparel Parks Limited  | 0.05                  |
| 2551  | Om Sai Trading                       | 0.05                  |
| 2552  | K.M. Manjunath                       | 0.05                  |
| 2553  | Needhivetra Enterprises Pvt. Limited | 0.05                  |
| 2554  | Eastern Enterprises                  | 0.05                  |
| 2555  | Shivam Udyog                         | 0.05                  |
| 2556  | Sri Sai Satvi Agencies               | 0.05                  |
| 2557  | Midway Home Tech X Tile              | 0.05                  |
| 2558  | Diy Food Labs Pvt. Limited           | 0.05                  |
| 2559  | K.S.Traders                          | 0.05                  |
| 2560  | Amoha Corporation                    | 0.05                  |
| 2561  | In'S & Out                           | 0.05                  |
| 2562  | P Projexis                           | 0.05                  |
| 2563  | Kosher Beverages                     | 0.05                  |
| 2564  | At Biz Infra Pvt. Limited            | 0.05                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 2565  | Gupta Advertising Co.                   | 0.05                  |
| 2566  | Tayal Publicity                         | 0.05                  |
| 2567  | N.Surya Kumari                          | 0.05                  |
| 2568  | Nijah Enterprises                       | 0.05                  |
| 2569  | R R Brothers                            | 0.05                  |
| 2570  | Abhishek Aggarwal And Associates        | 0.05                  |
| 2571  | Wisdom Marketing                        | 0.05                  |
| 2572  | Shree Lakshmi Creations                 | 0.05                  |
| 2573  | Jai Ambey Traders                       | 0.05                  |
| 2574  | Somisetty Enterprises                   | 0.05                  |
| 2575  | Chand Art Painting                      | 0.05                  |
| 2576  | Print Well                              | 0.05                  |
| 2577  | Shri Govind Marketing                   | 0.05                  |
| 2578  | K & D Distributors                      | 0.05                  |
| 2579  | K V Lakshmi Narasimhan Security         | 0.05                  |
| 2580  | Teja's                                  | 0.05                  |
| 2581  | Kanhai Foods Pvt. Limited               | 0.05                  |
| 2582  | Saroj Agro Industries                   | 0.05                  |
| 2583  | Bauli India Bakes & Sweets Pvt. Limited | 0.05                  |
| 2584  | Shibam Traders                          | 0.05                  |
| 2585  | Gulab Oil & Foods Pvt. Limited          | 0.05                  |
| 2586  | Premier Printing Press                  | 0.05                  |
| 2587  | Fresh World                             | 0.05                  |
| 2588  | Govind Agencies                         | 0.05                  |
| 2589  | Best Ideas Advertising                  | 0.05                  |
| 2590  | Nurturing Green Plantation Pvt. Limited | 0.05                  |
| 2591  | Bhagyalakshmi Marketing                 | 0.05                  |
| 2592  | EZ- JSB Healthcare                      | 0.05                  |
| 2593  | Nayasa World                            | 0.05                  |
| 2594  | Bombay Corporation                      | 0.05                  |
| 2595  | Gna Enterprises                         | 0.05                  |
| 2596  | Pro Body Balance Pvt. Limited           | 0.05                  |
| 2597  | Pearl Beverges Limited                  | 0.05                  |
| 2598  | Special Officer Revenue KSEB Limited    | 0.05                  |
| 2599  | Saucery Foods Pvt. Limited              | 0.05                  |
| 2600  | Saraswati Pharma                        | 0.05                  |
| 2601  | Nambisan'S Dairy Pvt. Limited           | 0.05                  |
| 2602  | Abbie It Mart Private Limited           | 0.05                  |
| 2603  | Chalet Hotels Limited                   | 0.05                  |
| 2604  | Clr Facility Services Pvt. Limited      | 0.05                  |
| 2605  | Alex Security Networks                  | 0.05                  |
| 2606  | Akribiz Business Solutions Pvt Limited  | 0.05                  |
| 2607  | M. Asif Traders                         | 0.05                  |
| 2608  | Jharkhand Bijli Vitran Nigam Limite     | 0.05                  |
| 2609  | Ramesh Sales Agencies                   | 0.05                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 2610  | Simbhaoli Sugars Limited               | 0.05                  |
| 2611  | Navkar Prints                          | 0.05                  |
| 2612  | Aruna Exports                          | 0.05                  |
| 2613  | Jey Pee Enterprises                    | 0.05                  |
| 2614  | K.M. Trader                            | 0.05                  |
| 2615  | V 4 U Marketing                        | 0.05                  |
| 2616  | M/S R B Enterpries                     | 0.05                  |
| 2617  | Choudhary Buildmart Pvt. Limited       | 0.05                  |
| 2618  | Recon Technologies Pvt. Limited        | 0.05                  |
| 2619  | Regal Enterprises                      | 0.05                  |
| 2620  | Samar Enterprises                      | 0.05                  |
| 2621  | Kamakhya Agencies                      | 0.05                  |
| 2622  | S Venkataramu                          | 0.05                  |
| 2623  | Arohi Product                          | 0.05                  |
| 2624  | Sapl Services                          | 0.05                  |
| 2625  | Radiant Electrical Engineers           | 0.05                  |
| 2626  | Disha Facility Management              | 0.05                  |
| 2627  | Pink Square Maintenance Company        | 0.05                  |
| 2628  | Green Topli                            | 0.05                  |
| 2629  | M.C. Traders                           | 0.05                  |
| 2630  | Darshan Sales                          | 0.05                  |
| 2631  | Express Pesticides Pvt Limited         | 0.05                  |
| 2632  | Shri Hitech India Pvt. Limited         | 0.05                  |
| 2633  | Manharlal Gokaldas Shah                | 0.05                  |
| 2634  | Rahul Bhandari Security Pvt. Limited   | 0.05                  |
| 2635  | Istore Direct Trading LLP              | 0.05                  |
| 2636  | K P Sales                              | 0.05                  |
| 2637  | Super Smart Integrated Services        | 0.05                  |
| 2638  | SVDoo Mulitworks                       | 0.05                  |
| 2639  | Paar Kitchen Solutions Pvt. Limited    | 0.05                  |
| 2640  | Riddhi Siddhi Advertisers              | 0.05                  |
| 2641  | Tyco Fire & Security India Pvt.Limited | 0.05                  |
| 2642  | Devi Sai Lakshmi Enterprises           | 0.05                  |
| 2643  | Rudra Corporation                      | 0.05                  |
| 2644  | Tirupati Agency                        | 0.05                  |
| 2645  | Cleen N Cleen                          | 0.05                  |
| 2646  | Supertech Infrastructure Pvt. Limited  | 0.05                  |
| 2647  | Ashirvad Enterprise                    | 0.05                  |
| 2648  | R. AB Sales & Service                  | 0.05                  |
| 2649  | Sai Eshwar Enterprises                 | 0.05                  |
| 2650  | Prahladrai Vinod Kumar                 | 0.05                  |
| 2651  | Asiana Media Solutions                 | 0.05                  |
| 2652  | Prano Flax (India) Pvt. Limited        | 0.05                  |
| 2653  | Shree Sales & Marketing                | 0.05                  |
| 2654  | Agro Mech Industries                   | 0.05                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 2655  | Sneha Foods & Feeds Pvt. Limited     | 0.05                  |
| 2656  | Pratham Enterprises                  | 0.05                  |
| 2657  | Lakewood Malls Pvt. Limited          | 0.05                  |
| 2658  | Nandeesh Marketing                   | 0.05                  |
| 2659  | Lotus Advertising                    | 0.05                  |
| 2660  | Space Within                         | 0.05                  |
| 2661  | Delhi Distributors                   | 0.05                  |
| 2662  | Manoj Kumar Manish Kumar             | 0.05                  |
| 2663  | Lavish Food Products                 | 0.05                  |
| 2664  | Kanza Enterprises                    | 0.05                  |
| 2665  | V.S. Nakashe & Co.                   | 0.05                  |
| 2666  | All Assam Manchurian                 | 0.05                  |
| 2667  | Shital Innovative Foods LLP          | 0.05                  |
| 2668  | Navneet Education Limited            | 0.05                  |
| 2669  | Hibhai Labs Private Limited          | 0.05                  |
| 2670  | Win Win Marketing                    | 0.05                  |
| 2671  | Planet Sports                        | 0.05                  |
| 2672  | Goldighi Municipal Market            | 0.05                  |
| 2673  | Rational Business Corporation Pvt.   | 0.05                  |
| 2674  | Vishal Marketing                     | 0.05                  |
| 2675  | Quality NZ Imports Pvt. Limited      | 0.05                  |
| 2676  | Shreeji Enterprise                   | 0.05                  |
| 2677  | Accura Shelving Systems Pvt. Limited | 0.05                  |
| 2678  | Truly Pest Solution Pvt. Limited     | 0.05                  |
| 2679  | Kailas Traders                       | 0.05                  |
| 2680  | Goodwill Agencies                    | 0.05                  |
| 2681  | Kumar Company                        | 0.05                  |
| 2682  | D.K. Lokwani                         | 0.05                  |
| 2683  | Safeguard Security And Intelligence  | 0.05                  |
| 2684  | Ambica Traders                       | 0.05                  |
| 2685  | Lakshmi Agencies                     | 0.05                  |
| 2686  | Jai Meera Colortec                   | 0.05                  |
| 2687  | Red Dots Food Packers & Traders      | 0.05                  |
| 2688  | Samartha Enterprises                 | 0.05                  |
| 2689  | Satpal Malhotra & Co.                | 0.05                  |
| 2690  | HIR Enterprise                       | 0.05                  |
| 2691  | Balaji Trading Company               | 0.05                  |
| 2692  | Sky Arts                             | 0.05                  |
| 2693  | DRB Foods Pvt. Limited               | 0.05                  |
| 2694  | Nebco Textile Industries Private Lt  | 0.05                  |
| 2695  | Ace Technologies                     | 0.05                  |
| 2696  | Vitrex Infra Private Limited         | 0.05                  |
| 2697  | Saanvi Enterprises                   | 0.05                  |
| 2698  | Tirumala Enterprises                 | 0.05                  |
| 2699  | Satyam Sales Agency                  | 0.05                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 2700  | Rohit Enterprises                       | 0.05                  |
| 2701  | Dell International Services India       | 0.05                  |
| 2702  | M.B.Enterprise                          | 0.05                  |
| 2703  | Shree Lakshminarayana Enterprises       | 0.05                  |
| 2704  | G S Staffing Solutions Pvt. Limited     | 0.05                  |
| 2705  | Habhit Wellness Private Limited         | 0.05                  |
| 2706  | R.G. Traders                            | 0.05                  |
| 2707  | Budhani Brothers                        | 0.05                  |
| 2708  | Eminent India Pvt. Limited              | 0.05                  |
| 2709  | Dartss Marketing Services LLP           | 0.05                  |
| 2710  | Ramdeo Traders                          | 0.05                  |
| 2711  | Sanjay Provision Stores                 | 0.05                  |
| 2712  | Claris Distributions Pvt. Limited       | 0.05                  |
| 2713  | Dibyashi Sharma                         | 0.05                  |
| 2714  | Spaces Talk                             | 0.05                  |
| 2715  | G Vasanthi                              | 0.05                  |
| 2716  | P M Gunasekaran                         | 0.05                  |
| 2717  | Creative Clothing                       | 0.05                  |
| 2718  | Modern Enterprises                      | 0.05                  |
| 2719  | V-Con Integrated Solutions Private      | 0.05                  |
| 2720  | Kohinoor Frozen Foods                   | 0.05                  |
| 2721  | EZ-Vcell India Impex Private Limite     | 0.05                  |
| 2722  | S V Enterprises                         | 0.05                  |
| 2723  | Suprint Sales                           | 0.05                  |
| 2724  | Spark Innovations                       | 0.05                  |
| 2725  | Lakshmi Disributors                     | 0.05                  |
| 2726  | Mediators And Ajantha Securities        | 0.05                  |
| 2727  | Taneja Traders                          | 0.05                  |
| 2728  | Asb Projects Limited                    | 0.05                  |
| 2729  | Nanjing Duomianti Imp. & Exp.Co. Lt     | 0.05                  |
| 2730  | San Beverages Pvt. Limited              | 0.05                  |
| 2731  | Babulal Jayantilal & Co.                | 0.05                  |
| 2732  | Best Products & Solutions               | 0.05                  |
| 2733  | Radhey Shyam Tyagi                      | 0.05                  |
| 2734  | Noya Life Styles Pvt. Limited           | 0.05                  |
| 2735  | Yg Estates Facilities Management        | 0.05                  |
| 2736  | Rajinder Prakash Seth                   | 0.05                  |
| 2737  | Karmaz Management Solution Pvt. Limited | 0.05                  |
| 2738  | Cooltech Engineers                      | 0.05                  |
| 2739  | Azad Kumar Bhati                        | 0.05                  |
| 2740  | GFK Mode Pvt. Limited                   | 0.05                  |
| 2741  | Punjab Distributors                     | 0.05                  |
| 2742  | Anandkumar Shantilal                    | 0.05                  |
| 2743  | K Sobhraj Lokwani                       | 0.05                  |
| 2744  | The City Centre Mall Owners Associa     | 0.05                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 2745  | Top Projects Pvt. Limited           | 0.05                  |
| 2746  | The Superintending Engineer Krishna | 0.05                  |
| 2747  | HPCL APO Barteypur                  | 0.05                  |
| 2748  | The Peerless General Fin And INV Co | 0.05                  |
| 2749  | Apex Pest Exterminators             | 0.05                  |
| 2750  | Devi Associate                      | 0.05                  |
| 2751  | Rudra Enterprises                   | 0.05                  |
| 2752  | Shree Salasar Traders               | 0.05                  |
| 2753  | Kosetty Krishna                     | 0.05                  |
| 2754  | Jharkhand State Electricity Board   | 0.05                  |
| 2755  | Sapna Commercial Multiplex          | 0.05                  |
| 2756  | Sentinel Security                   | 0.05                  |
| 2757  | Anwar Ali H. Virani                 | 0.05                  |
| 2758  | Nizam Akbar Ali Merchant            | 0.05                  |
| 2759  | Dayaldas Arjundas                   | 0.05                  |
| 2760  | Worldclass Services                 | 0.05                  |
| 2761  | Vishal Agencies                     | 0.05                  |
| 2762  | Suresh Kumar & Company              | 0.05                  |
| 2763  | Trending Alive                      | 0.05                  |
| 2764  | Noor Art                            | 0.05                  |
| 2765  | Print Maker                         | 0.05                  |
| 2766  | Indulge Sign & Graphics             | 0.05                  |
| 2767  | Print And Sign                      | 0.05                  |
| 2768  | Shaikh Food Products                | 0.05                  |
| 2769  | Meghdoot Enterprises                | 0.05                  |
| 2770  | Adcon Advertiser                    | 0.05                  |
| 2771  | Deepak Sales Corporation            | 0.05                  |
| 2772  | Newby India Pvt. Limited            | 0.05                  |
| 2773  | A & S Distributor                   | 0.05                  |
| 2774  | Collective Heads Experiential Marke | 0.05                  |
| 2775  | Parvathy Associates                 | 0.05                  |
| 2776  | J C Enterprises                     | 0.05                  |
| 2777  | Mandar Agency                       | 0.05                  |
| 2778  | Radha Krishna Agencies              | 0.05                  |
| 2779  | Lal Agencies                        | 0.05                  |
| 2780  | Shraddha Marketing                  | 0.05                  |
| 2781  | BakeBest Foods Private Limited      | 0.05                  |
| 2782  | Lumus Media Private Limited         | 0.05                  |
| 2783  | Bluplast Industries Limited         | 0.05                  |
| 2784  | Skm Animal Feeds And Foods (India)  | 0.05                  |
| 2785  | Siddi Vinayaka Enterprises          | 0.05                  |
| 2786  | Sadhan Saha                         | 0.05                  |
| 2787  | Raya Media Private Limited          | 0.05                  |
| 2788  | Vaka Janaki                         | 0.05                  |
| 2789  | Madan Mohan Choudhary               | 0.05                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 2790  | Shree Krishna Marketing               | 0.05                  |
| 2791  | Shubham Associates                    | 0.04                  |
| 2792  | Vijay Enterprise                      | 0.04                  |
| 2793  | Lotmor Brands Private Limited         | 0.04                  |
| 2794  | Ajaykumar C.S                         | 0.04                  |
| 2795  | Haryana Marketing                     | 0.04                  |
| 2796  | Changes Advertising                   | 0.04                  |
| 2797  | Great Eastern Idtech Pvt. Limited     | 0.04                  |
| 2798  | Peregrine Guarding Pvt. Limited       | 0.04                  |
| 2799  | Jaganath Enterprises                  | 0.04                  |
| 2800  | Energia Electric Corporation          | 0.04                  |
| 2801  | Aakash Enterprise                     | 0.04                  |
| 2802  | Katta Agencies                        | 0.04                  |
| 2803  | Elite India Packaging                 | 0.04                  |
| 2804  | S Niranjan Reddy                      | 0.04                  |
| 2805  | Joga Ram                              | 0.04                  |
| 2806  | Venkatesh Foundation Pvt. Limited     | 0.04                  |
| 2807  | Kings Distributors Private Limited    | 0.04                  |
| 2808  | Classic Advertising Agency            | 0.04                  |
| 2809  | Sumit Sales                           | 0.04                  |
| 2810  | Uber India Systems Pvt. Limited       | 0.04                  |
| 2811  | G K B International                   | 0.04                  |
| 2812  | Sab Cool Solutions                    | 0.04                  |
| 2813  | Rashvansh Realtors LLP                | 0.04                  |
| 2814  | Yavnika Stores                        | 0.04                  |
| 2815  | Priyamvada Departmehtal Stores        | 0.04                  |
| 2816  | Santosh Singh                         | 0.04                  |
| 2817  | Paritech Engineers                    | 0.04                  |
| 2818  | Shri Mahavir Agencies                 | 0.04                  |
| 2819  | Rangoli Art                           | 0.04                  |
| 2820  | Chirag Enterprise                     | 0.04                  |
| 2821  | Snow Dreams                           | 0.04                  |
| 2822  | Sai Baba Enterprises                  | 0.04                  |
| 2823  | Kura Homes Pvt. Limited               | 0.04                  |
| 2824  | Seetharam Agencies                    | 0.04                  |
| 2825  | Uniteque Menpowers                    | 0.04                  |
| 2826  | Shri Pursottam Agencies               | 0.04                  |
| 2827  | Lederkem Inc                          | 0.04                  |
| 2828  | Vinamra Realtors Private Limited      | 0.04                  |
| 2829  | Kanan Enterprise                      | 0.04                  |
| 2830  | Mona Choudhary                        | 0.04                  |
| 2831  | Ritu Chaudhary                        | 0.04                  |
| 2832  | Ra Excellent Confections Pvt. Limited | 0.04                  |
| 2833  | Hooghly Mills Projects Limited        | 0.04                  |
| 2834  | Monu Trading Company                  | 0.04                  |



| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 2835  | Icecube Event Management Pvt. Limited | 0.04                  |
| 2836  | Shri Agrwal Flour And Foods           | 0.04                  |
| 2837  | T.R.Nirmala                           | 0.04                  |
| 2838  | Premier Tissues India Limited         | 0.04                  |
| 2839  | Imagine World Services Pvt. Limited   | 0.04                  |
| 2840  | Manglore Inland Traders               | 0.04                  |
| 2841  | Qualities Foods                       | 0.04                  |
| 2842  | Bisen Agency                          | 0.04                  |
| 2843  | Dream Word Marketing And Event        | 0.04                  |
| 2844  | Alfa Overseas                         | 0.04                  |
| 2845  | KBB Global                            | 0.04                  |
| 2846  | D D Enterprises                       | 0.04                  |
| 2847  | Harshdeep Home Industry               | 0.04                  |
| 2848  | Meraki                                | 0.04                  |
| 2849  | Shakti Mart                           | 0.04                  |
| 2850  | Nanak Enterprises                     | 0.04                  |
| 2851  | Triangular Dots Creative Solutions    | 0.04                  |
| 2852  | R K Trading Company                   | 0.04                  |
| 2853  | D.S. Enterprises                      | 0.04                  |
| 2854  | Essae Teraoka Pvt. Limited            | 0.04                  |
| 2855  | Govind Enterprises                    | 0.04                  |
| 2856  | Premier Printers                      | 0.04                  |
| 2857  | Maitri Traders                        | 0.04                  |
| 2858  | Navneet Agarwal                       | 0.04                  |
| 2859  | Lunawat & Co.                         | 0.04                  |
| 2860  | Frame Of Mind                         | 0.04                  |
| 2861  | Tokyo Plast International Limited     | 0.04                  |
| 2862  | Agarwal Sales                         | 0.04                  |
| 2863  | Sarala Sreedharan                     | 0.04                  |
| 2864  | Rishta Foods Pvt. Limited             | 0.04                  |
| 2865  | Puspamati Colour Add Glowsign Board   | 0.04                  |
| 2866  | Aryan India                           | 0.04                  |
| 2867  | P M Enterprises                       | 0.04                  |
| 2868  | Saral Pest Management Pvt. Limited    | 0.04                  |
| 2869  | Angel Corporation                     | 0.04                  |
| 2870  | Singh Enterprises                     | 0.04                  |
| 2871  | R K Associates                        | 0.04                  |
| 2872  | Chawla Agencies                       | 0.04                  |
| 2873  | Jesons Designing & Printing           | 0.04                  |
| 2874  | Jindal Enterprises                    | 0.04                  |
| 2875  | C S Enterprises                       | 0.04                  |
| 2876  | Preserve Facilitiez Pvt. Limited      | 0.04                  |
| 2877  | Prasad Associates                     | 0.04                  |
| 2878  | Siddhivinayak Enterprise              | 0.04                  |
| 2879  | G Janardhan Rao                       | 0.04                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 2880  | Akshay Mart                         | 0.04                  |
| 2881  | Rich Food Agency                    | 0.04                  |
| 2882  | Harugar Electricals                 | 0.04                  |
| 2883  | A V Marketing                       | 0.04                  |
| 2884  | Escort Security & Personnel Service | 0.04                  |
| 2885  | Maram Ramachandraiah & Sons         | 0.04                  |
| 2886  | Patna Sahib Infrastructure & Develo | 0.04                  |
| 2887  | Arihant Nutrition Inc.              | 0.04                  |
| 2888  | Sakshi Tradelink                    | 0.04                  |
| 2889  | R R Oomerbhoy Pvt Limited           | 0.04                  |
| 2890  | N Z Seasonal Wear Pvt. Limited      | 0.04                  |
| 2891  | Roots Corporation Limited           | 0.04                  |
| 2892  | Dreams Creation Advertising         | 0.04                  |
| 2893  | Kleencare Hygiene                   | 0.04                  |
| 2894  | PPL Pink Harvest Limited            | 0.04                  |
| 2895  | Shri Agrasen Enterprises            | 0.04                  |
| 2896  | Kia Sales                           | 0.04                  |
| 2897  | Metro Foods Pvt. Limited            | 0.04                  |
| 2898  | Lakshmi Narayana Agencies           | 0.04                  |
| 2899  | Vardhman Pen Pvt. Limited           | 0.04                  |
| 2900  | Heena Enterprise                    | 0.04                  |
| 2901  | Mahavir Sys Power Pvt. Limited      | 0.04                  |
| 2902  | Maya Associates                     | 0.04                  |
| 2903  | Aagam Apparels Pvt. Limited         | 0.04                  |
| 2904  | V V Trading                         | 0.04                  |
| 2905  | Mayanil Cleanmate Solution Service  | 0.04                  |
| 2906  | Inter Foto India Pvt Limited        | 0.04                  |
| 2907  | Sri Manjunatha Enterprises          | 0.04                  |
| 2908  | Cartrail Trade Hub Private Limited  | 0.04                  |
| 2909  | Sangam Publicity Company            | 0.04                  |
| 2910  | Sindhur                             | 0.04                  |
| 2911  | U.Kamalabai                         | 0.04                  |
| 2912  | Sri Lakshapawan Traders             | 0.04                  |
| 2913  | M B Agency House                    | 0.04                  |
| 2914  | Sub Green                           | 0.04                  |
| 2915  | Winsome Ventures                    | 0.04                  |
| 2916  | Dr. B.R. Badari Narayana            | 0.04                  |
| 2917  | Madhya Gujarat Vij Company Limited  | 0.04                  |
| 2918  | Thirumalai Agencies                 | 0.04                  |
| 2919  | Swastik Associates                  | 0.04                  |
| 2920  | MO's Super Foods                    | 0.04                  |
| 2921  | Vaishno Marketing                   | 0.04                  |
| 2922  | Apeksha Gourmet Jar Pvt. Limited    | 0.04                  |
| 2923  | Durga Traders                       | 0.04                  |
| 2924  | Kings Fine Foods                    | 0.04                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 2925  | A Styyle Furniture                  | 0.04                  |
| 2926  | Sri Lakshmi Narasimha Traders       | 0.04                  |
| 2927  | Princess Marketing                  | 0.04                  |
| 2928  | Radiant Indus Chem Pvt. Limited     | 0.04                  |
| 2929  | Goodlife Project Pvt. Limited       | 0.04                  |
| 2930  | Kushagra Gupta                      | 0.04                  |
| 2931  | Usha Gupta                          | 0.04                  |
| 2932  | Anil Rane                           | 0.04                  |
| 2933  | Kaypee Enterprise                   | 0.04                  |
| 2934  | S. Naveen Kumar                     | 0.04                  |
| 2935  | Geeta Traders                       | 0.04                  |
| 2936  | Mamta Associates                    | 0.04                  |
| 2937  | Vaibhav Marketing-Pune              | 0.04                  |
| 2938  | Lustre Press Private Limited        | 0.04                  |
| 2939  | Olympic Agencies                    | 0.04                  |
| 2940  | Jalaram Enterprises                 | 0.04                  |
| 2941  | Morden Frozen Foods                 | 0.04                  |
| 2942  | BSGS Enterprises                    | 0.04                  |
| 2943  | Ams Trading Company                 | 0.04                  |
| 2944  | Raju Enterprises                    | 0.04                  |
| 2945  | Hari Trading Co.                    | 0.04                  |
| 2946  | Poornima Enterprises                | 0.04                  |
| 2947  | Bashamal Prabhulal                  | 0.04                  |
| 2948  | Ashique Enterprises                 | 0.04                  |
| 2949  | Mishra Enterprises                  | 0.04                  |
| 2950  | Accurate Technologies               | 0.04                  |
| 2951  | Anuvarathh Apparels Private Limited | 0.04                  |
| 2952  | Tapan Marketing                     | 0.04                  |
| 2953  | Aee,Electrical,Csd,Cesc,Hassan      | 0.04                  |
| 2954  | Vinayak Vegetable Company           | 0.04                  |
| 2955  | Santosh Kumar                       | 0.04                  |
| 2956  | MPM Mall And Arcades Pvt. Limited   | 0.04                  |
| 2957  | Krishna Sales                       | 0.04                  |
| 2958  | Lucky Agencies                      | 0.04                  |
| 2959  | Vimalnath Distributors              | 0.04                  |
| 2960  | Gulab Oil And Food Industries       | 0.04                  |
| 2961  | Shri Sai Media Printers             | 0.04                  |
| 2962  | Pearl Bottling Pvt. Limited         | 0.04                  |
| 2963  | Kayal Trade Links                   | 0.04                  |
| 2964  | Culinary Tree                       | 0.04                  |
| 2965  | S D Mep Services                    | 0.04                  |
| 2966  | P.Venkat Reddy                      | 0.04                  |
| 2967  | Amrapali Agency                     | 0.04                  |
| 2968  | Janta Banquet & Motel Pvt. Limited  | 0.04                  |
| 2969  | S.C.S. Sales                        | 0.04                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 2970  | Zaal Commercial Inc                   | 0.04                  |
| 2971  | Prem Bhayana                          | 0.04                  |
| 2972  | Glow Ad World                         | 0.04                  |
| 2973  | Indra Hosiery Mills                   | 0.04                  |
| 2974  | Iron Mountain India Pvt. Limited      | 0.04                  |
| 2975  | Siddharth Enterprises                 | 0.04                  |
| 2976  | Hindustan Adhesives Limited           | 0.04                  |
| 2977  | Param Graphics & Communication        | 0.04                  |
| 2978  | Shree Art                             | 0.04                  |
| 2979  | Sunfresh Agro Industries Pvt. Limited | 0.04                  |
| 2980  | R.M. Merchants                        | 0.04                  |
| 2981  | Bhoomi Enterprises                    | 0.04                  |
| 2982  | Asia Powercom Private Limited         | 0.04                  |
| 2983  | DB Facility Management India Pvt. L   | 0.04                  |
| 2984  | Jayalakshmi Marketing Syndicate       | 0.04                  |
| 2985  | Omkar Bhandar                         | 0.04                  |
| 2986  | Vishal Enterprise                     | 0.04                  |
| 2987  | Aditya Corporation                    | 0.04                  |
| 2988  | Nina Sales Corporation                | 0.04                  |
| 2989  | Suguna Foods Pvt. Limited             | 0.04                  |
| 2990  | Sanjay Farm Products                  | 0.04                  |
| 2991  | Lal & Sons                            | 0.04                  |
| 2992  | Dhan Sai Enterprises                  | 0.04                  |
| 2993  | M Square                              | 0.04                  |
| 2994  | Madoc Events & Activation             | 0.04                  |
| 2995  | Shree Balaji Publications             | 0.04                  |
| 2996  | Publicity Printers                    | 0.04                  |
| 2997  | Parvati Resources Pvt. Limited        | 0.04                  |
| 2998  | BAP Creations Pvt. Limited            | 0.04                  |
| 2999  | Malgudi Foods & Snacks                | 0.04                  |
| 3000  | Panama Marketing Co.                  | 0.04                  |
| 3001  | S D S Enterprises                     | 0.04                  |
| 3002  | Jay Shree Stores                      | 0.04                  |
| 3003  | Asishco                               | 0.04                  |
| 3004  | Alka Singh                            | 0.04                  |
| 3005  | Santosh Kumar Singh                   | 0.04                  |
| 3006  | Shree Vinayak Marketing               | 0.04                  |
| 3007  | M V Enterprises                       | 0.04                  |
| 3008  | Rodaaji Company                       | 0.04                  |
| 3009  | Sri Sai Lakshmi Agencies              | 0.04                  |
| 3010  | Oswal Traders                         | 0.04                  |
| 3011  | Advents Promotions Pvt. Limited       | 0.04                  |
| 3012  | Indo Globe Linkers                    | 0.04                  |
| 3013  | Orbit Electronics & Communications    | 0.04                  |
| 3014  | Goyal Proteins Limited                | 0.04                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 3015  | Ketan Enterprises                     | 0.04                  |
| 3016  | Zee Saheb                             | 0.04                  |
| 3017  | Chandrabhan Generators                | 0.04                  |
| 3018  | Genex Marketing                       | 0.04                  |
| 3019  | Retail Import Duty Clearing Account   | 0.04                  |
| 3020  | M. Sunitha                            | 0.04                  |
| 3021  | Rasik Remedies Pvt. Limited           | 0.04                  |
| 3022  | Abad Builders Pvt. Limited            | 0.04                  |
| 3023  | Shreeya Polyfab Private Limited       | 0.04                  |
| 3024  | Sarla Sharma                          | 0.04                  |
| 3025  | Ramanath Bhimanna Alawandi            | 0.04                  |
| 3026  | Onelife Nutriscience Private Limite   | 0.04                  |
| 3027  | Jerani Agro                           | 0.04                  |
| 3028  | SFP Foods Private Limited             | 0.04                  |
| 3029  | Golecha Distributors Pvt. Limited     | 0.04                  |
| 3030  | Suresh Kumar Jain & Co.               | 0.04                  |
| 3031  | Omkara Associates Private Limited     | 0.04                  |
| 3032  | Nag Traders                           | 0.04                  |
| 3033  | Vipul Enterprises                     | 0.04                  |
| 3034  | Arvi Marketing Services               | 0.04                  |
| 3035  | Manvi Sales                           | 0.04                  |
| 3036  | Lingaraju Associates                  | 0.04                  |
| 3037  | C.Sharanya                            | 0.04                  |
| 3038  | Exide Power Center                    | 0.04                  |
| 3039  | SVS Associates                        | 0.04                  |
| 3040  | Premier Distributors                  | 0.04                  |
| 3041  | Hydro Therm Engineers                 | 0.04                  |
| 3042  | KP Enterprise                         | 0.04                  |
| 3043  | Mehta Marketing Solutions             | 0.04                  |
| 3044  | Tanuj Roshi Poultry Farm              | 0.04                  |
| 3045  | Sushant Jayswal                       | 0.04                  |
| 3046  | Gaurav Bhushan Sharma                 | 0.04                  |
| 3047  | Classics Technics Pvt. Limited        | 0.04                  |
| 3048  | B M Infracon & Developers             | 0.04                  |
| 3049  | Sree Durga Enterprises                | 0.04                  |
| 3050  | Nivas Constructions                   | 0.04                  |
| 3051  | Implexians Eco Solutions Pvt. Limited | 0.04                  |
| 3052  | Sabotiers Enterprises                 | 0.04                  |
| 3053  | Akash Ganga Sales Corporation         | 0.04                  |
| 3054  | SMV Traders                           | 0.04                  |
| 3055  | Far & Wide Enterprises                | 0.04                  |
| 3056  | Nisha Construction & Associates       | 0.04                  |
| 3057  | Origins Advertising Pvt. Limited      | 0.04                  |
| 3058  | Ghiya Agencies                        | 0.04                  |
| 3059  | Shree Krishna Agency                  | 0.04                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 3060  | Prerna Security & Management Servic | 0.04                  |
| 3061  | Harcomp Airflex Pvt. Limited        | 0.04                  |
| 3062  | Rajni Singh                         | 0.04                  |
| 3063  | Sathya Sai Agencies                 | 0.04                  |
| 3064  | Greenchef Appliances Limited        | 0.04                  |
| 3065  | Insign Technology Pvt. Limited      | 0.04                  |
| 3066  | Kanha Enterprises                   | 0.04                  |
| 3067  | Mangal Murti Advertising            | 0.04                  |
| 3068  | Vertiv Energy Pvt. Limited          | 0.04                  |
| 3069  | Swanand Agencies                    | 0.04                  |
| 3070  | Reliance Communications Limited     | 0.04                  |
| 3071  | Shakuntala Nelanti                  | 0.04                  |
| 3072  | Mahavir Agencies                    | 0.04                  |
| 3073  | Adarsh Heights Pvt. Limited         | 0.04                  |
| 3074  | Sunrise Foods Pvt. Limited          | 0.04                  |
| 3075  | G Logesh                            | 0.04                  |
| 3076  | Cosmic Enterprises                  | 0.04                  |
| 3077  | M D Food Product LLP                | 0.04                  |
| 3078  | Balaji Store                        | 0.04                  |
| 3079  | Jharkhand Urja Vikas Nigam Limited  | 0.04                  |
| 3080  | Chiranjiv Lamba                     | 0.04                  |
| 3081  | Shaila Lamba                        | 0.04                  |
| 3082  | Norms Management Pvt. Limited       | 0.04                  |
| 3083  | Archana Engineering                 | 0.04                  |
| 3084  | Cauvery Associates                  | 0.04                  |
| 3085  | Proteam Solutions Private Limited   | 0.04                  |
| 3086  | Ma Media Ad Associates Private Limt | 0.04                  |
| 3087  | Laxmi Distributors                  | 0.04                  |
| 3088  | Pushpa Distributors                 | 0.04                  |
| 3089  | Janki Design                        | 0.04                  |
| 3090  | Damani Stores                       | 0.04                  |
| 3091  | Baba Printers & Stationers          | 0.04                  |
| 3092  | Sign-X-Enterprises                  | 0.04                  |
| 3093  | Vaishvi Enterprises                 | 0.04                  |
| 3094  | A A Marketing                       | 0.04                  |
| 3095  | Dhathri Ayurveda Pvt. Limited       | 0.04                  |
| 3096  | Toshi Automatic Systems Private     | 0.04                  |
| 3097  | Ambica Infra Ventures Pvt. Limited  | 0.04                  |
| 3098  | Uni Foods                           | 0.04                  |
| 3099  | Jammu Modern Traders                | 0.04                  |
| 3100  | Akshay Bajaj Sales                  | 0.04                  |
| 3101  | Balaji Enterprise                   | 0.04                  |
| 3102  | Maxell H R Private Limited          | 0.03                  |
| 3103  | Shree Shyam Agency                  | 0.03                  |
| 3104  | Singh Brothers                      | 0.03                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 3105  | Sabiaabi Foods Private Limited          | 0.03                  |
| 3106  | Store Some                              | 0.03                  |
| 3107  | EZ-Micro Electroniks                    | 0.03                  |
| 3108  | Furniture Campus                        | 0.03                  |
| 3109  | Lakshay Knit India                      | 0.03                  |
| 3110  | G.M Suresh                              | 0.03                  |
| 3111  | Sumit Enterprises                       | 0.03                  |
| 3112  | Delta Nutritives Pvt. Limited           | 0.03                  |
| 3113  | Keya Foods International Pvt. Limited   | 0.03                  |
| 3114  | Shalini Kharbanda                       | 0.03                  |
| 3115  | Komandoor & Co.LLp                      | 0.03                  |
| 3116  | Chandrakala V                           | 0.03                  |
| 3117  | Elite Agro Specialities                 | 0.03                  |
| 3118  | Sasha Integrated Services Private       | 0.03                  |
| 3119  | Torrent Power Limited                   | 0.03                  |
| 3120  | Shubh Layer Farms                       | 0.03                  |
| 3121  | Airemax                                 | 0.03                  |
| 3122  | Mannat Advertising                      | 0.03                  |
| 3123  | Sri Sivarudra Trading                   | 0.03                  |
| 3124  | Kaizacraft Retail Services Pvt. Limited | 0.03                  |
| 3125  | Lachhmandas Gunamal                     | 0.03                  |
| 3126  | Koduru Madhusudhan Reddy                | 0.03                  |
| 3127  | Rattanlal And Sons                      | 0.03                  |
| 3128  | Excellence Claims Services Pvt. Limited | 0.03                  |
| 3129  | Ruchitha Enterprises                    | 0.03                  |
| 3130  | Aams & Co.                              | 0.03                  |
| 3131  | Jana Enterprise                         | 0.03                  |
| 3132  | G K Samant                              | 0.03                  |
| 3133  | Kaival Agency                           | 0.03                  |
| 3134  | K.C. Agencies                           | 0.03                  |
| 3135  | Designers Point (India) Pvt Limited     | 0.03                  |
| 3136  | Aarti Abhikaran                         | 0.03                  |
| 3137  | Maheshwari & Sons                       | 0.03                  |
| 3138  | Perumana Trading Pvt. Limited           | 0.03                  |
| 3139  | Vidhaan Enterprise                      | 0.03                  |
| 3140  | Studio 11 Productions                   | 0.03                  |
| 3141  | New Chitra Chips                        | 0.03                  |
| 3142  | M.N.Suvaminathan                        | 0.03                  |
| 3143  | R Ananatalingam                         | 0.03                  |
| 3144  | Chamunda Marketing                      | 0.03                  |
| 3145  | ASM Facility Management Services        | 0.03                  |
| 3146  | Master Engineers                        | 0.03                  |
| 3147  | Spotted Cow Fromagerie Pvt. Limited     | 0.03                  |
| 3148  | Vms Food And Beverages Services Pvt     | 0.03                  |
| 3149  | Canal Warehousing And Supply Solutio    | 0.03                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 3150  | Universal Marketing Agency              | 0.03                  |
| 3151  | Arun Kumar Lala                         | 0.03                  |
| 3152  | Universal Elevators & Engineers         | 0.03                  |
| 3153  | Saimpex India                           | 0.03                  |
| 3154  | Techno Enterprise                       | 0.03                  |
| 3155  | Pavithra Enterprise                     | 0.03                  |
| 3156  | Mangalam                                | 0.03                  |
| 3157  | Suri Fresh Beverages                    | 0.03                  |
| 3158  | Rinku Sharma                            | 0.03                  |
| 3159  | Bindu Appalam Depot                     | 0.03                  |
| 3160  | Modern Gas Point                        | 0.03                  |
| 3161  | Jmd Appliances                          | 0.03                  |
| 3162  | Anju Agarwal                            | 0.03                  |
| 3163  | Radha Rani Agarwal                      | 0.03                  |
| 3164  | Seema Agarwal                           | 0.03                  |
| 3165  | Vineet Agarwal                          | 0.03                  |
| 3166  | Jayshree Communications                 | 0.03                  |
| 3167  | Siddharth Electricals                   | 0.03                  |
| 3168  | Benson Engg. & Diesel Services          | 0.03                  |
| 3169  | Allied Press                            | 0.03                  |
| 3170  | S.N. Interior Design                    | 0.03                  |
| 3171  | Maadurga Enterprise                     | 0.03                  |
| 3172  | Samarth Agencies                        | 0.03                  |
| 3173  | Golden Enclave Commercial Block         | 0.03                  |
| 3174  | Dhingra Associates                      | 0.03                  |
| 3175  | Tranay Facility                         | 0.03                  |
| 3176  | Pohuram Vasandmal & Sons                | 0.03                  |
| 3177  | Irfan Kazmi                             | 0.03                  |
| 3178  | Himalaya Agencies                       | 0.03                  |
| 3179  | Scorpio Printers                        | 0.03                  |
| 3180  | Western Arya Trading India Pvt Limited  | 0.03                  |
| 3181  | Shree Momai Stationers                  | 0.03                  |
| 3182  | Sri Shanti Suppliers                    | 0.03                  |
| 3183  | J B Pharma                              | 0.03                  |
| 3184  | Venkataramana Food Specialities Limited | 0.03                  |
| 3185  | Pearl Foods                             | 0.03                  |
| 3186  | R R Enterprises                         | 0.03                  |
| 3187  | Mr. Srivibhu .B.N                       | 0.03                  |
| 3188  | Rishab Enterprise                       | 0.03                  |
| 3189  | New Fancy Plastic Mart                  | 0.03                  |
| 3190  | S A Parking Service                     | 0.03                  |
| 3191  | Natures Miracle LLP                     | 0.03                  |
| 3192  | Krazy Makers                            | 0.03                  |
| 3193  | Nissi Enterprises                       | 0.03                  |
| 3194  | Laxmi House Keeping Services            | 0.03                  |



| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 3195  | Metalfab Hightech Pvt. Limited      | 0.03                  |
| 3196  | Dew Drop Design Studio              | 0.03                  |
| 3197  | Laddha Sudarshan Agency             | 0.03                  |
| 3198  | Snigdha Enterprises                 | 0.03                  |
| 3199  | Virat Agencies                      | 0.03                  |
| 3200  | Intech Business Solutions           | 0.03                  |
| 3201  | Manoj Agarwal                       | 0.03                  |
| 3202  | Carzonrent India Pvt. Limited       | 0.03                  |
| 3203  | Sachin Solanki                      | 0.03                  |
| 3204  | Ranjit Singh                        | 0.03                  |
| 3205  | Perfect Sales                       | 0.03                  |
| 3206  | Tjuk Trade Networks Pvt. Limited    | 0.03                  |
| 3207  | C.R.Narayanappa                     | 0.03                  |
| 3208  | Vishwajit & Co.                     | 0.03                  |
| 3209  | Alf Farms Pvt. Limited              | 0.03                  |
| 3210  | Metallica Enterprises               | 0.03                  |
| 3211  | Rishab World Pvt. Limited           | 0.03                  |
| 3212  | Sony Enterprises                    | 0.03                  |
| 3213  | Diksha Distributors                 | 0.03                  |
| 3214  | Juharmal Ganeshnarayan              | 0.03                  |
| 3215  | Auriga Research Pvt. Limited        | 0.03                  |
| 3216  | Sri Satya Sai Agencies              | 0.03                  |
| 3217  | Globe Advertising                   | 0.03                  |
| 3218  | Aditya Print Solutions              | 0.03                  |
| 3219  | Everest Agency                      | 0.03                  |
| 3220  | Comnet Solutions Pvt. Limited       | 0.03                  |
| 3221  | Shree Maruthi Agencies              | 0.03                  |
| 3222  | K S Distributors                    | 0.03                  |
| 3223  | Durgapur City Centre Management Ser | 0.03                  |
| 3224  | Savitri Sahi                        | 0.03                  |
| 3225  | N Nageswara Rao                     | 0.03                  |
| 3226  | Subh Distributors                   | 0.03                  |
| 3227  | Elite Foods Pvt. Limited            | 0.03                  |
| 3228  | Ajay Floor Mill                     | 0.03                  |
| 3229  | Sarala Enterprises                  | 0.03                  |
| 3230  | Skyways Electronics                 | 0.03                  |
| 3231  | Gurudev Enterprises                 | 0.03                  |
| 3232  | Rajkamal Namkeens Pvt. Limited      | 0.03                  |
| 3233  | Dey'S Medical Stores Pvt Limited    | 0.03                  |
| 3234  | Ancile Facility Solutions           | 0.03                  |
| 3235  | Shree Santram Enterprise            | 0.03                  |
| 3236  | Nishat Textiles                     | 0.03                  |
| 3237  | Unklutch Group LLP                  | 0.03                  |
| 3238  | Central Security And Services       | 0.03                  |
| 3239  | Aren Industrial Corporation         | 0.03                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 3240  | H M K Agencies                       | 0.03                  |
| 3241  | Beyond Studio                        | 0.03                  |
| 3242  | Agarwal Agencies                     | 0.03                  |
| 3243  | Subra Mani                           | 0.03                  |
| 3244  | Classic Crafts                       | 0.03                  |
| 3245  | Vantage Distributors                 | 0.03                  |
| 3246  | Uni Ads Limited                      | 0.03                  |
| 3247  | Miltop Exports                       | 0.03                  |
| 3248  | 360 Degree Health Services Pvt.      | 0.03                  |
| 3249  | Wellcare Facility India Pvt. Limited | 0.03                  |
| 3250  | New Kissan Milk Food                 | 0.03                  |
| 3251  | Unitech Aircon                       | 0.03                  |
| 3252  | Atlanta Trading Co                   | 0.03                  |
| 3253  | Sunraysia Organics Private Limited   | 0.03                  |
| 3254  | Santosh Sales                        | 0.03                  |
| 3255  | Gulati Raj Enterprises               | 0.03                  |
| 3256  | D.Sulochana                          | 0.03                  |
| 3257  | Creative Peripherals & Distribu P L  | 0.03                  |
| 3258  | Channel Packaging Worldwide LLP      | 0.03                  |
| 3259  | Tata Institute Of Social Sciences    | 0.03                  |
| 3260  | Todas Foods Pvt. Limited             | 0.03                  |
| 3261  | Satya Sales Promoters                | 0.03                  |
| 3262  | Pasuparthu Trading Company           | 0.03                  |
| 3263  | Khushi Collection & Creations        | 0.03                  |
| 3264  | Safe Harvest Private Limited         | 0.03                  |
| 3265  | T R Chadha & Co. LLP                 | 0.03                  |
| 3266  | Dhanalakshmi                         | 0.03                  |
| 3267  | Zarispire Pvt. Limited               | 0.03                  |
| 3268  | Plurexports LLP                      | 0.03                  |
| 3269  | Arham Associates                     | 0.03                  |
| 3270  | Advantage Outdoor                    | 0.03                  |
| 3271  | B P Oil Mills Limited                | 0.03                  |
| 3272  | Alpha Marketing                      | 0.03                  |
| 3273  | Ved Store                            | 0.03                  |
| 3274  | Ritwik Enterprise                    | 0.03                  |
| 3275  | EZ-Webkraft Inc                      | 0.03                  |
| 3276  | Ankasummor Foods Pvt. Limited        | 0.03                  |
| 3277  | A.B.Property Management Services     | 0.03                  |
| 3278  | Gokaldas Exports Limited             | 0.03                  |
| 3279  | Khemani Brothers                     | 0.03                  |
| 3280  | Ping Digital Broadcast Pvt. Limited  | 0.03                  |
| 3281  | Safe Way                             | 0.03                  |
| 3282  | Skj Properties Pvt. Limited          | 0.03                  |
| 3283  | Star Enterprises                     | 0.03                  |
| 3284  | Suprith Agencies                     | 0.03                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 3285  | Anmol Innovative Electrical Pvt.     | 0.03                  |
| 3286  | Sri Kalyan Agencies                  | 0.03                  |
| 3287  | Pristine Organics Pvt. Limited       | 0.03                  |
| 3288  | P Sampath Kumar                      | 0.03                  |
| 3289  | R.B. Distributors                    | 0.03                  |
| 3290  | Radiowalla Network Pvt. Limited      | 0.03                  |
| 3291  | Anil Associates                      | 0.03                  |
| 3292  | Rajnish Kumar & Sons Huf             | 0.03                  |
| 3293  | IMC Chamber of Commerce & Industry   | 0.03                  |
| 3294  | AEE,Elec,C,O&M Sub-Division,         | 0.03                  |
| 3295  | Sachin Sign Craft                    | 0.03                  |
| 3296  | Jalandhar Leather India Pvt. Limited | 0.03                  |
| 3297  | Vinayak Marketing                    | 0.03                  |
| 3298  | MRK Foods Pvt. Limited               | 0.03                  |
| 3299  | Iconics Info Media Private Limited   | 0.03                  |
| 3300  | Mohtisham Complexes Pvt. Limited     | 0.03                  |
| 3301  | Jain Distributor                     | 0.03                  |
| 3302  | Sri NVML Enterprises                 | 0.03                  |
| 3303  | Unique Airconditioning               | 0.03                  |
| 3304  | Shree Gajanan Marketing              | 0.03                  |
| 3305  | Transtech Corporation                | 0.03                  |
| 3306  | Sun Enterprises                      | 0.03                  |
| 3307  | King Traders                         | 0.03                  |
| 3308  | Ampalca India                        | 0.03                  |
| 3309  | Krystal Services                     | 0.03                  |
| 3310  | Middleby Celfrost Innovations Pvt.   | 0.03                  |
| 3311  | Muses Marketing Pvt. Limited         | 0.03                  |
| 3312  | Tvisha Enterprise                    | 0.03                  |
| 3313  | Akula Ganapavaram Horticulture Farm  | 0.03                  |
| 3314  | Shekhawati Security Services         | 0.03                  |
| 3315  | Bency & Company                      | 0.03                  |
| 3316  | Shreeji Corporation                  | 0.03                  |
| 3317  | Beyond Passe Holdings (OPC) Pvt. Lt  | 0.03                  |
| 3318  | Fermwell Foods Pvt. Limited          | 0.03                  |
| 3319  | Sigma Trade Wings LLP                | 0.03                  |
| 3320  | Cello World                          | 0.03                  |
| 3321  | Mohanlal Amritlal Jaiswal            | 0.03                  |
| 3322  | National Bulk Handling Corporation   | 0.03                  |
| 3323  | Vandana Makkar                       | 0.03                  |
| 3324  | Bhikamdas Moolchand Parihar          | 0.03                  |
| 3325  | Inderpal Singh Engineering           | 0.03                  |
| 3326  | Hardik Food Company                  | 0.03                  |
| 3327  | Creative Engineers                   | 0.03                  |
| 3328  | Al Dente                             | 0.03                  |
| 3329  | SJG Events & Exhibition              | 0.03                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 3330  | Aov Perfect Foods LLP.              | 0.03                  |
| 3331  | Avighna Printers LLP                | 0.03                  |
| 3332  | Sonthalia Stores                    | 0.03                  |
| 3333  | Chaitanya Enterprise                | 0.03                  |
| 3334  | Zaks Impex LLP                      | 0.03                  |
| 3335  | Ankita Enterprise                   | 0.03                  |
| 3336  | Konark Marketing                    | 0.03                  |
| 3337  | Shine India Group                   | 0.03                  |
| 3338  | M A Traders                         | 0.03                  |
| 3339  | United Trading                      | 0.03                  |
| 3340  | Quereshi Masala                     | 0.03                  |
| 3341  | Ambesten Marketing Solutions        | 0.03                  |
| 3342  | Rajesh Kumar Malla                  | 0.03                  |
| 3343  | Hotel Woodside                      | 0.03                  |
| 3344  | Shantibhai & Sons                   | 0.03                  |
| 3345  | Kiran Modes                         | 0.03                  |
| 3346  | Thyssenkrupp Elevator India Pvt.    | 0.03                  |
| 3347  | Akash Combines Limited              | 0.03                  |
| 3348  | M D Fruit & Vegetables              | 0.03                  |
| 3349  | Dr.Arcot Vijay Kumar                | 0.03                  |
| 3350  | L & T Medicare                      | 0.03                  |
| 3351  | Jamiyatram & Sons                   | 0.03                  |
| 3352  | Country Home Fashions Pvt. Limited  | 0.03                  |
| 3353  | Madhav Associates                   | 0.03                  |
| 3354  | Ujala Dealers Pvt. Limited          | 0.03                  |
| 3355  | P. Jayaprada Reddy                  | 0.03                  |
| 3356  | Yogendra Singh                      | 0.03                  |
| 3357  | Pioneer Bakers                      | 0.03                  |
| 3358  | Jutify Lifestyle Private Limited    | 0.03                  |
| 3359  | Alive Outdoor Services Pvt. Limited | 0.03                  |
| 3360  | AliveNow                            | 0.03                  |
| 3361  | Global Star Speciality Foods Pvt. L | 0.03                  |
| 3362  | Parekh Integrated Services          | 0.03                  |
| 3363  | Dhiraj Chaudhary                    | 0.03                  |
| 3364  | Zivene Design And Development Pvt.  | 0.03                  |
| 3365  | Fresh Food                          | 0.03                  |
| 3366  | Facility Insights Research LLP      | 0.03                  |
| 3367  | Geetanjali Good Foods               | 0.03                  |
| 3368  | Himachal Trading Agencies           | 0.03                  |
| 3369  | Sripa Sales Corporation             | 0.03                  |
| 3370  | Life Health Foods India Private     | 0.03                  |
| 3371  | Anurabh Borkataki                   | 0.03                  |
| 3372  | Punjab Frozen Enterprises           | 0.03                  |
| 3373  | Nisarga Publicity                   | 0.03                  |
| 3374  | Nurullah Khan                       | 0.03                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 3375  | Jai Mahadev Agency                      | 0.03                  |
| 3376  | National Dairy Ice Cream                | 0.03                  |
| 3377  | Vijay Egg Center                        | 0.03                  |
| 3378  | Kodu Chennakeshava Shetty               | 0.03                  |
| 3379  | Pranav Marketing Services               | 0.03                  |
| 3380  | Riddhi Siddhi Impex                     | 0.03                  |
| 3381  | Mail Order Solutions India Pvt. Limited | 0.03                  |
| 3382  | Bharti Enterprises                      | 0.03                  |
| 3383  | Atharva Agency                          | 0.03                  |
| 3384  | Shri Ram Agency                         | 0.03                  |
| 3385  | P. Praveena                             | 0.03                  |
| 3386  | Shray Enterprises                       | 0.03                  |
| 3387  | Dharanipathi Swapna                     | 0.03                  |
| 3388  | A M Fire Solution                       | 0.03                  |
| 3389  | Baishali Raj Kakoti                     | 0.03                  |
| 3390  | Narinder Tuli                           | 0.03                  |
| 3391  | Grace Sales Pvt. Limited                | 0.03                  |
| 3392  | Manglam Trading Company                 | 0.03                  |
| 3393  | Viksara Complete Water Solutions        | 0.03                  |
| 3394  | Patel Enterprises                       | 0.03                  |
| 3395  | Liberty Luxuries Pvt. Limited           | 0.03                  |
| 3396  | Agency Centre                           | 0.03                  |
| 3397  | Dream Oven                              | 0.03                  |
| 3398  | Olive Tex Silk Mills Private Limite     | 0.03                  |
| 3399  | Mukesh Chunilal Jain                    | 0.03                  |
| 3400  | Guru Krupa Agencies                     | 0.03                  |
| 3401  | Sobha City Apartment Owners Associa     | 0.03                  |
| 3402  | Deva Kanta Kakati                       | 0.03                  |
| 3403  | Paharimata Industrial Development L     | 0.03                  |
| 3404  | Nav Bharat Trading Co.                  | 0.03                  |
| 3405  | Sidhara Exports                         | 0.03                  |
| 3406  | Max Industries                          | 0.03                  |
| 3407  | AK Print And Pack                       | 0.03                  |
| 3408  | Sheosmal Surajbhan Agencies             | 0.03                  |
| 3409  | Modi Organisers Pvt. Limited            | 0.03                  |
| 3410  | Akshaj Enterprises                      | 0.03                  |
| 3411  | Gimme Foods Private Limited             | 0.03                  |
| 3412  | Asian Designing And Printing            | 0.03                  |
| 3413  | Chhatwal Graphics                       | 0.03                  |
| 3414  | Master Channel Community Network        | 0.03                  |
| 3415  | Pradeep Arora                           | 0.03                  |
| 3416  | Sushma Arora                            | 0.03                  |
| 3417  | Spandan Marketing                       | 0.03                  |
| 3418  | Proline India Limited                   | 0.03                  |
| 3419  | Prem Chand & Sons                       | 0.03                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 3420  | Divya Retail India Pvt. Limited       | 0.03                  |
| 3421  | Veekay Associates                     | 0.03                  |
| 3422  | India One Brand Services Pvt. Limited | 0.03                  |
| 3423  | Sri Kanyakaparameshwri Oil Mills      | 0.03                  |
| 3424  | V.V. Durga Prasad                     | 0.03                  |
| 3425  | Zomato Media Pvt. Limited             | 0.03                  |
| 3426  | Swastik Sales                         | 0.03                  |
| 3427  | Gayatri Trading Co                    | 0.03                  |
| 3428  | Alisha Enterprises                    | 0.03                  |
| 3429  | Cosmos Infra Engineering (India)      | 0.03                  |
| 3430  | Reet Enterprises                      | 0.03                  |
| 3431  | Aura & Co.                            | 0.03                  |
| 3432  | Pacific Solutions                     | 0.03                  |
| 3433  | Jagran Prakashan Limited              | 0.03                  |
| 3434  | IFB Agro Industries Limited           | 0.03                  |
| 3435  | Sri Sarvaraya Sugars Limited          | 0.03                  |
| 3436  | Rattan Organic Foods Private Limite   | 0.03                  |
| 3437  | Neerava Hygiene Products India Pvt.   | 0.03                  |
| 3438  | Supermax Personal Care Private Limi   | 0.03                  |
| 3439  | Seema Waghray                         | 0.03                  |
| 3440  | Serwell Enterprises                   | 0.03                  |
| 3441  | Annachampally Moideenkutty            | 0.03                  |
| 3442  | Suseela Thomas                        | 0.03                  |
| 3443  | Parlj India Electricals               | 0.03                  |
| 3444  | Sabi Pest Control Services            | 0.03                  |
| 3445  | Sri Annapurna Foods                   | 0.03                  |
| 3446  | Tushar Traders                        | 0.03                  |
| 3447  | Ripul Sweets MFG. Co.                 | 0.03                  |
| 3448  | New Durga Agencies                    | 0.03                  |
| 3449  | Gandharvi Builders Pvt. Limited       | 0.03                  |
| 3450  | Ravin Infraproject Pvt. Limited       | 0.03                  |
| 3451  | Premiyumm Food                        | 0.03                  |
| 3452  | Dynamic Power & Engineering Service   | 0.03                  |
| 3453  | Navdeep Kaur Sibia                    | 0.03                  |
| 3454  | Shubham Agencies                      | 0.03                  |
| 3455  | Dr. Hedgewar Smarak Samiti            | 0.03                  |
| 3456  | Agarwal Sales Agency                  | 0.03                  |
| 3457  | M.E. Venkatesh Prabhu                 | 0.03                  |
| 3458  | Keynote Corporate Services Limited    | 0.03                  |
| 3459  | Manish K Agarwal & Co.                | 0.03                  |
| 3460  | Sign Sites Publicities                | 0.03                  |
| 3461  | S Kumar Agencies                      | 0.03                  |
| 3462  | A P Sales Corporetion                 | 0.03                  |
| 3463  | Gagan Bhatia Enterprises Pvt. Limited | 0.03                  |
| 3464  | Saxna Marketing                       | 0.03                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 3465  | Inservice Hr Solutions                 | 0.03                  |
| 3466  | Agaram Foods                           | 0.03                  |
| 3467  | Royal Traders                          | 0.03                  |
| 3468  | Global Distribution Hub                | 0.03                  |
| 3469  | Dindayal Mall Management Pvt. Limited  | 0.03                  |
| 3470  | Rajesh Enterprises                     | 0.03                  |
| 3471  | Blue Ice Corporation                   | 0.03                  |
| 3472  | M Gopi Krishna & Associates            | 0.03                  |
| 3473  | Godwil Foods                           | 0.03                  |
| 3474  | Anjan Food Provisions                  | 0.03                  |
| 3475  | Pride Food                             | 0.03                  |
| 3476  | Staple Foods & Marketing               | 0.03                  |
| 3477  | R R Parashar                           | 0.03                  |
| 3478  | Rajat Pge Ventures LLP                 | 0.03                  |
| 3479  | Magnus Properties Private Limited      | 0.03                  |
| 3480  | Nishita Enterprise                     | 0.03                  |
| 3481  | The Hooghly Mills Company Limited      | 0.03                  |
| 3482  | Shree                                  | 0.03                  |
| 3483  | Baba Trading Company                   | 0.03                  |
| 3484  | Delhi Plastic Board                    | 0.03                  |
| 3485  | Celebration Essentials                 | 0.03                  |
| 3486  | Golden Tips Tea Company Pvt Limited    | 0.03                  |
| 3487  | Titanium Security & Services Pvt. L    | 0.03                  |
| 3488  | Sai Shiva Agencies                     | 0.03                  |
| 3489  | Endeava Management Services            | 0.03                  |
| 3490  | Shamim Trading Company                 | 0.03                  |
| 3491  | Jaydeep Engineers                      | 0.03                  |
| 3492  | N. Padmavathi                          | 0.03                  |
| 3493  | Suvidha Agencies                       | 0.03                  |
| 3494  | Designscapes                           | 0.03                  |
| 3495  | T.J. Advertisers                       | 0.03                  |
| 3496  | Aadhyaa Travels Pvt. Limited           | 0.03                  |
| 3497  | Cello Household Products               | 0.03                  |
| 3498  | Vinodh Penugonda                       | 0.03                  |
| 3499  | Piyush Traders                         | 0.03                  |
| 3500  | DhanLaxmi Enterprises                  | 0.03                  |
| 3501  | U.K. Distributors                      | 0.03                  |
| 3502  | Arushi Enterprise                      | 0.03                  |
| 3503  | Nishant Sales Syndicate                | 0.03                  |
| 3504  | Rushali Sales & Services               | 0.03                  |
| 3505  | Nav Bharat Flour Mills                 | 0.03                  |
| 3506  | Arihant Pharmaceuticals Pvt. Limited   | 0.03                  |
| 3507  | Chheda Specialities Foods Pvt. Limited | 0.03                  |
| 3508  | Millennium Enterprises                 | 0.03                  |
| 3509  | Mira Steel LLP                         | 0.03                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 3510  | Akar Enterprises                      | 0.03                  |
| 3511  | Rompicharla Ramadevi                  | 0.03                  |
| 3512  | Amma Agencies                         | 0.03                  |
| 3513  | National Travels                      | 0.03                  |
| 3514  | Brightway Exports International       | 0.03                  |
| 3515  | Shri Ramdev Sago Traders              | 0.03                  |
| 3516  | Unimax Frozen Treat Pvt. Limited      | 0.03                  |
| 3517  | Operators                             | 0.03                  |
| 3518  | Sangeeta                              | 0.03                  |
| 3519  | SBJ Management Company                | 0.03                  |
| 3520  | Shri Ganesh Traders                   | 0.03                  |
| 3521  | Mysaiah & Associates                  | 0.03                  |
| 3522  | Brand Solutions                       | 0.03                  |
| 3523  | Sequence                              | 0.03                  |
| 3524  | Royal Agency                          | 0.03                  |
| 3525  | North Star Hospitality                | 0.03                  |
| 3526  | ASR Masala                            | 0.03                  |
| 3527  | Sri Venkata Sai Enterprises           | 0.03                  |
| 3528  | Shree Arihant Sales Agency            | 0.03                  |
| 3529  | Bee Ell Trade                         | 0.03                  |
| 3530  | Sri Navaneetha Enterprises            | 0.03                  |
| 3531  | Hitkary Pharmacy (India) Pvt. Limited | 0.03                  |
| 3532  | Horizon Trading Company               | 0.03                  |
| 3533  | Goutam Agency                         | 0.03                  |
| 3534  | Babu Reddy                            | 0.03                  |
| 3535  | Switcher Quality Textiles India Pvt   | 0.03                  |
| 3536  | Elcon Infrastructure                  | 0.03                  |
| 3537  | Renuka Devi                           | 0.03                  |
| 3538  | Natures Treat Foods Pvt. Limited      | 0.03                  |
| 3539  | Radha Marketing                       | 0.03                  |
| 3540  | T Ashok                               | 0.03                  |
| 3541  | Sai Kripa Marketing                   | 0.03                  |
| 3542  | Arihanth Agencies                     | 0.03                  |
| 3543  | Jayam Print Solution                  | 0.03                  |
| 3544  | Sri Srinivasa Traders                 | 0.03                  |
| 3545  | Radhika Enterprises                   | 0.03                  |
| 3546  | Rishabh International                 | 0.03                  |
| 3547  | Jayasree Vangala                      | 0.03                  |
| 3548  | Manohar General Store                 | 0.03                  |
| 3549  | Delicious Cashew Company              | 0.03                  |
| 3550  | Star Agencies                         | 0.03                  |
| 3551  | Eden Eggs And Co.                     | 0.03                  |
| 3552  | Kim Shin Fine Foods Private Limited   | 0.03                  |
| 3553  | R.Jagdish                             | 0.03                  |
| 3554  | Avishkar Scale Co                     | 0.03                  |



| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 3555  | Sams Facilities Management Pvt Limited | 0.03                  |
| 3556  | Akkshay Arora                          | 0.03                  |
| 3557  | GR Enterprises                         | 0.03                  |
| 3558  | Design & Print                         | 0.03                  |
| 3559  | Sudha Associates                       | 0.03                  |
| 3560  | SkM Universal Marketing Co. India      | 0.03                  |
| 3561  | Rohit Infotech                         | 0.03                  |
| 3562  | EVL Fisherise                          | 0.03                  |
| 3563  | Sai Santosh Entepriises                | 0.03                  |
| 3564  | Manju Nautiyal                         | 0.03                  |
| 3565  | Smartserve Houseware Pvt. Limited      | 0.02                  |
| 3566  | Shree Bhagwati Interiors               | 0.02                  |
| 3567  | Fena Private Limited                   | 0.02                  |
| 3568  | Anapurna Traders                       | 0.02                  |
| 3569  | N F Exports P Limited                  | 0.02                  |
| 3570  | Ghar Sansar Time                       | 0.02                  |
| 3571  | Aero Cool                              | 0.02                  |
| 3572  | Hari Sons                              | 0.02                  |
| 3573  | T & L Real Estates and Constructions   | 0.02                  |
| 3574  | JN International                       | 0.02                  |
| 3575  | Govindam                               | 0.02                  |
| 3576  | Nandiesha Reddy N S                    | 0.02                  |
| 3577  | Rajiv Kumar Sood                       | 0.02                  |
| 3578  | Trimurti Publicity & Marketing Priv    | 0.02                  |
| 3579  | Sri Venkateswara Agencies              | 0.02                  |
| 3580  | Fazlani Exports Pvt. Limited           | 0.02                  |
| 3581  | Senior Accounts Officer                | 0.02                  |
| 3582  | Perfect Traders                        | 0.02                  |
| 3583  | Royal Suppliers                        | 0.02                  |
| 3584  | Mandee & Co.                           | 0.02                  |
| 3585  | Amit Saxena                            | 0.02                  |
| 3586  | Kin's Pan Agro Foods                   | 0.02                  |
| 3587  | Drishadwitee Baruah                    | 0.02                  |
| 3588  | Aarti Enterprises                      | 0.02                  |
| 3589  | Maple Enterprises                      | 0.02                  |
| 3590  | Polam Narasimha Reddy                  | 0.02                  |
| 3591  | Polam Ranga Reddy                      | 0.02                  |
| 3592  | Bharath Dayanand                       | 0.02                  |
| 3593  | Flex Point                             | 0.02                  |
| 3594  | Rs Air Conditioners Hyderabad Pvt.     | 0.02                  |
| 3595  | Jalaram Traders                        | 0.02                  |
| 3596  | S M Ventures                           | 0.02                  |
| 3597  | A.K.Dutta & Sons                       | 0.02                  |
| 3598  | C K Trade Agencies                     | 0.02                  |
| 3599  | Accord Advertising Pvt. Limited        | 0.02                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 3600  | R.K.P. Marketing Associates           | 0.02                  |
| 3601  | Modern Food Products                  | 0.02                  |
| 3602  | Shashi Manchanda                      | 0.02                  |
| 3603  | Damani Steels                         | 0.02                  |
| 3604  | Aar Ess Enterprises                   | 0.02                  |
| 3605  | Shri Ganapati Vegetables              | 0.02                  |
| 3606  | Nagaraja Agencies                     | 0.02                  |
| 3607  | Kali Aerated Water Works Pvt. Limited | 0.02                  |
| 3608  | Puroos Enterprises Pvt. Limited       | 0.02                  |
| 3609  | Viztar International Private Limite   | 0.02                  |
| 3610  | Ajay Kumar                            | 0.02                  |
| 3611  | Memphis Printing And Publishing       | 0.02                  |
| 3612  | Mansoor Ali                           | 0.02                  |
| 3613  | Noor Mohammed Sait                    | 0.02                  |
| 3614  | Smartivity Labs Pvt. Limited          | 0.02                  |
| 3615  | Kishan Lal And Co.                    | 0.02                  |
| 3616  | Filmors                               | 0.02                  |
| 3617  | Shri Shyam Enterprise                 | 0.02                  |
| 3618  | Nip Sales Corporation                 | 0.02                  |
| 3619  | Keggfarms Private Limited             | 0.02                  |
| 3620  | Gulmohar Comforts Pvt.Limited         | 0.02                  |
| 3621  | Aashirwad                             | 0.02                  |
| 3622  | S M Traders                           | 0.02                  |
| 3623  | N.N. Exports                          | 0.02                  |
| 3624  | Thomas Bevin K                        | 0.02                  |
| 3625  | Sanjay Agarwal                        | 0.02                  |
| 3626  | Futuera Inc Events & Promotions       | 0.02                  |
| 3627  | Gurcharan Bhatura                     | 0.02                  |
| 3628  | Shivam Agency                         | 0.02                  |
| 3629  | Bangaru Traders                       | 0.02                  |
| 3630  | Unique Advertiser                     | 0.02                  |
| 3631  | Dupatta World                         | 0.02                  |
| 3632  | Kappa Coffee Pvt. Kappa Coffee Pvt.   | 0.02                  |
| 3633  | Vamona Developers Pvt. Limited        | 0.02                  |
| 3634  | Srighakolapu Siva Rama Subramanyam    | 0.02                  |
| 3635  | Rishabh Associates                    | 0.02                  |
| 3636  | Jai Chandra Enterprises               | 0.02                  |
| 3637  | Aayush Enterprise                     | 0.02                  |
| 3638  | Herbs Nutriproducts Pvt. Limited      | 0.02                  |
| 3639  | B S N Enterprises                     | 0.02                  |
| 3640  | Oxygen Services (India) Pvt. Limited  | 0.02                  |
| 3641  | Shweta Enterprises                    | 0.02                  |
| 3642  | Narayan Sweets                        | 0.02                  |
| 3643  | Varija Bajaj                          | 0.02                  |
| 3644  | The Power of Jesus Enterprises        | 0.02                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 3645  | P S Distributors Pvt. Limited       | 0.02                  |
| 3646  | Harjeet Singh                       | 0.02                  |
| 3647  | Inder Jeet Singh                    | 0.02                  |
| 3648  | Ningbo Zhenhailiu He Plastics Co. L | 0.02                  |
| 3649  | Chest Nuts                          | 0.02                  |
| 3650  | International Traders               | 0.02                  |
| 3651  | P. Gopi                             | 0.02                  |
| 3652  | Kaluram & Sons                      | 0.02                  |
| 3653  | Spg India Private Limited           | 0.02                  |
| 3654  | The Solapur Agencies                | 0.02                  |
| 3655  | A.V. Automation                     | 0.02                  |
| 3656  | A.C.N. Cable Pvt. Limited           | 0.02                  |
| 3657  | Narayan Trading                     | 0.02                  |
| 3658  | Anita Maheshwari                    | 0.02                  |
| 3659  | Askindian Law . Com Pvt. Limited    | 0.02                  |
| 3660  | B.R & Co.                           | 0.02                  |
| 3661  | Balatripura Sundari Mandavilli      | 0.02                  |
| 3662  | Synthesis Communications            | 0.02                  |
| 3663  | Srijan Realty Pvt. Limited          | 0.02                  |
| 3664  | Ashwini Kumar Paul                  | 0.02                  |
| 3665  | Shri Shankar General Stores         | 0.02                  |
| 3666  | Chhattisgarh Mall Management Limite | 0.02                  |
| 3667  | Anup Kumar                          | 0.02                  |
| 3668  | Tech By The Bay                     | 0.02                  |
| 3669  | GHCL Limited                        | 0.02                  |
| 3670  | Caspian Caviar And Fine Foods Pvt.  | 0.02                  |
| 3671  | Kavya Agency                        | 0.02                  |
| 3672  | M.R.Agencies                        | 0.02                  |
| 3673  | Shree Sai Venkateshwara Foods       | 0.02                  |
| 3674  | Bses Yamuna Power Limited           | 0.02                  |
| 3675  | Sree Ramakrishna Ads                | 0.02                  |
| 3676  | Richa Mart                          | 0.02                  |
| 3677  | Space Knitwears Pvt. Limited        | 0.02                  |
| 3678  | Almak Marketing                     | 0.02                  |
| 3679  | Mukesh Agencies                     | 0.02                  |
| 3680  | APMC Ghaziabad                      | 0.02                  |
| 3681  | R C Events And Conferences          | 0.02                  |
| 3682  | West Coast Fine Foods (India) Pvt.  | 0.02                  |
| 3683  | Pipal Textile And Home Decor        | 0.02                  |
| 3684  | Swastik Traders                     | 0.02                  |
| 3685  | Samiksha Enterprises                | 0.02                  |
| 3686  | Varuns Agencies                     | 0.02                  |
| 3687  | ASN Foods                           | 0.02                  |
| 3688  | Atul Kumar                          | 0.02                  |
| 3689  | Ruth Kumar                          | 0.02                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 3690  | Gardenia Cosmocare Pvt. Limited       | 0.02                  |
| 3691  | Bharat Art Graphics                   | 0.02                  |
| 3692  | Gangwani Agencies                     | 0.02                  |
| 3693  | Abhishek Kumar                        | 0.02                  |
| 3694  | Simply Fresh Private Limited          | 0.02                  |
| 3695  | Krishi Utpadan Mandi Samiti           | 0.02                  |
| 3696  | National Poultry Farm                 | 0.02                  |
| 3697  | A O Smith India Water Products Pvt.   | 0.02                  |
| 3698  | Rajesh Kumar                          | 0.02                  |
| 3699  | TSSPDCL-HT-HDN1805                    | 0.02                  |
| 3700  | Niti Enterprises                      | 0.02                  |
| 3701  | V.K. Traders                          | 0.02                  |
| 3702  | Chandra Prakash                       | 0.02                  |
| 3703  | EZ-Cyber Power Systems India Pvt. L   | 0.02                  |
| 3704  | Packaging Agencies                    | 0.02                  |
| 3705  | Jai Baba Enterprises                  | 0.02                  |
| 3706  | Ajay Agency                           | 0.02                  |
| 3707  | Vivek Yashwant Bhandare               | 0.02                  |
| 3708  | Deepak Aditya Nagpal                  | 0.02                  |
| 3709  | Agra Oil & General Industries Limited | 0.02                  |
| 3710  | Veerapaneni Sarojini                  | 0.02                  |
| 3711  | Nirjay Impex Private Limited          | 0.02                  |
| 3712  | Ganpati Art                           | 0.02                  |
| 3713  | Om Shanti Trading Co.                 | 0.02                  |
| 3714  | Grocery Markets & Shops Board         | 0.02                  |
| 3715  | Kuldeep Singh                         | 0.02                  |
| 3716  | K Nagdev Agency                       | 0.02                  |
| 3717  | Salva Food Agencies                   | 0.02                  |
| 3718  | Payorite Printers                     | 0.02                  |
| 3719  | J P Traders                           | 0.02                  |
| 3720  | Meena Subhash Karevhan                | 0.02                  |
| 3721  | The Asr Dt Co-op Milk Producers       | 0.02                  |
| 3722  | Modern Distributors                   | 0.02                  |
| 3723  | V.V. Savitri                          | 0.02                  |
| 3724  | Inowait                               | 0.02                  |
| 3725  | TSSPDCL-HT-HDN1095                    | 0.02                  |
| 3726  | Ashish Enterprises                    | 0.02                  |
| 3727  | Radheshyam Marketing                  | 0.02                  |
| 3728  | D.Madhu Kiran Raju                    | 0.02                  |
| 3729  | D.Mahesh Kumar Raju                   | 0.02                  |
| 3730  | Krishna Metal Works                   | 0.02                  |
| 3731  | Chinthalaya Trading Corporation       | 0.02                  |
| 3732  | SNA Infotech Pvt. Limited             | 0.02                  |
| 3733  | Parkash Veer Singh                    | 0.02                  |
| 3734  | Krishil Infrastructures Private Lim   | 0.02                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 3735  | Amal Datt & Associates LLP          | 0.02                  |
| 3736  | Meera Cotton And Synthetic Mills    | 0.02                  |
| 3737  | P.R. Trading Co.                    | 0.02                  |
| 3738  | Budha Mal Shiv Sharan Kumar         | 0.02                  |
| 3739  | Nalanda Mercantiles Private Limited | 0.02                  |
| 3740  | Hiren Agency                        | 0.02                  |
| 3741  | M. Sharavan Reddy                   | 0.02                  |
| 3742  | Franco Leome Shoes Pvt Limited      | 0.02                  |
| 3743  | Fine Food                           | 0.02                  |
| 3744  | Gee Kay Gourmet Private Limited     | 0.02                  |
| 3745  | Kotalwars' Link Shopee              | 0.02                  |
| 3746  | Srijan                              | 0.02                  |
| 3747  | Shri Vinayak Services               | 0.02                  |
| 3748  | Baaj Transport                      | 0.02                  |
| 3749  | Supreme Trading Company             | 0.02                  |
| 3750  | Arya Farm Products Private Limited  | 0.02                  |
| 3751  | SLR Foods Pvt. Limited              | 0.02                  |
| 3752  | Awadh Biligiri                      | 0.02                  |
| 3753  | Identity Outdoor India Pvt. Limited | 0.02                  |
| 3754  | Saibaba Enterprises                 | 0.02                  |
| 3755  | Coolair Systems                     | 0.02                  |
| 3756  | Jeshvin B                           | 0.02                  |
| 3757  | R. Balakrishna Reddy                | 0.02                  |
| 3758  | Presto Service Co.                  | 0.02                  |
| 3759  | Swagat Apparels                     | 0.02                  |
| 3760  | Kisan Corporation                   | 0.02                  |
| 3761  | Ram Prasad                          | 0.02                  |
| 3762  | South Asia FM Limited               | 0.02                  |
| 3763  | Malgudi Farms                       | 0.02                  |
| 3764  | Usdata Maps Private Limited         | 0.02                  |
| 3765  | Salim Kabeer                        | 0.02                  |
| 3766  | Wanzl India Pvt. Limited            | 0.02                  |
| 3767  | K K Traders                         | 0.02                  |
| 3768  | Devraya Enterprises                 | 0.02                  |
| 3769  | Nine Blinq                          | 0.02                  |
| 3770  | Spice Temptation                    | 0.02                  |
| 3771  | Sree Lakshmi Nutri Eggs             | 0.02                  |
| 3772  | Asha Rani Arora                     | 0.02                  |
| 3773  | Samidha Bhushan                     | 0.02                  |
| 3774  | Sandeepa Thakkar                    | 0.02                  |
| 3775  | Seema Sayal                         | 0.02                  |
| 3776  | Vinod Khurana                       | 0.02                  |
| 3777  | Apetito Foods & Beverages LLP.      | 0.02                  |
| 3778  | The General Musical Mart            | 0.02                  |
| 3779  | J J Traders                         | 0.02                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 3780  | Shree Raj Apparels                      | 0.02                  |
| 3781  | Paliwal Sales                           | 0.02                  |
| 3782  | Raj Hotel & Restaurant                  | 0.02                  |
| 3783  | Bajaj Agencies                          | 0.02                  |
| 3784  | Premala Revuri                          | 0.02                  |
| 3785  | Radheshyam Agencies                     | 0.02                  |
| 3786  | Hari Sign Systems                       | 0.02                  |
| 3787  | VM Freight Clearing A/C                 | 0.02                  |
| 3788  | Sri Lakshmi Venkataramana Traders       | 0.02                  |
| 3789  | Sai Refrigeration Engineerings          | 0.02                  |
| 3790  | N.M. Masala & Food Exports Pvt. Limited | 0.02                  |
| 3791  | Pooja Traders                           | 0.02                  |
| 3792  | Pikasa                                  | 0.02                  |
| 3793  | Universal Print & Pack                  | 0.02                  |
| 3794  | Srinidhi Agencies                       | 0.02                  |
| 3795  | Orion Security Solutions Pvt. Limited   | 0.02                  |
| 3796  | Baljeet Singh                           | 0.02                  |
| 3797  | Samreddy Gopalreddy                     | 0.02                  |
| 3798  | Puratos Food Ingredients India Pvt.     | 0.02                  |
| 3799  | Shri Krishna Impex                      | 0.02                  |
| 3800  | Cummins India Limited                   | 0.02                  |
| 3801  | Neena Khurana                           | 0.02                  |
| 3802  | Sandeep Jaiswal                         | 0.02                  |
| 3803  | S. Jaya Lakshmi                         | 0.02                  |
| 3804  | Consul Neowatt Power Solutions Pvt.     | 0.02                  |
| 3805  | Mayur Agency                            | 0.02                  |
| 3806  | Thota Ramkumar                          | 0.02                  |
| 3807  | Ken Fixit                               | 0.02                  |
| 3808  | Alok Chordia                            | 0.02                  |
| 3809  | Mohit Malhotra                          | 0.02                  |
| 3810  | AUSM Enterprises                        | 0.02                  |
| 3811  | Aashirwaad Store                        | 0.02                  |
| 3812  | Balaji Trading Co.                      | 0.02                  |
| 3813  | Intergrow Brands Pvt. Limited           | 0.02                  |
| 3814  | Vineet Khorla                           | 0.02                  |
| 3815  | Mritunjay Enterprises                   | 0.02                  |
| 3816  | ACME Enterprises                        | 0.02                  |
| 3817  | Wave Enterprises                        | 0.02                  |
| 3818  | Ramanand Shah                           | 0.02                  |
| 3819  | Dathri Media Ads                        | 0.02                  |
| 3820  | Sri Lalitha Enterprises                 | 0.02                  |
| 3821  | Star Express Courier                    | 0.02                  |
| 3822  | Hudson Consulting Services              | 0.02                  |
| 3823  | Pavizham Heal Thier Diet Pvt. Limited   | 0.02                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 3824  | Kandamkulathi Exports (P) Limited       | 0.02                  |
| 3825  | Grb Dairy Foods Pvt. Limited            | 0.02                  |
| 3826  | Nisuet Lifescience Pvt. Limited         | 0.02                  |
| 3827  | Rajeshwar Sales                         | 0.02                  |
| 3828  | Barnwal Enterprise                      | 0.02                  |
| 3829  | Rajdeep Enterprise                      | 0.02                  |
| 3830  | Beyond Digital Imaging Pvt. Limited     | 0.02                  |
| 3831  | Hasmukh Agency                          | 0.02                  |
| 3832  | Ral Foods Pvt. Limited                  | 0.02                  |
| 3833  | M & A Interiors                         | 0.02                  |
| 3834  | Kompact Devices                         | 0.02                  |
| 3835  | FNM Property Services Private Limit     | 0.02                  |
| 3836  | SKS Enterprises                         | 0.02                  |
| 3837  | Maa Vaishnow Traders                    | 0.02                  |
| 3838  | Atlantic Agencies                       | 0.02                  |
| 3839  | Tanvi Foods (India) Limited             | 0.02                  |
| 3840  | Yellow Square                           | 0.02                  |
| 3841  | Multi Power Solution                    | 0.02                  |
| 3842  | Hema Enterprises                        | 0.02                  |
| 3843  | Amrutha Constructions                   | 0.02                  |
| 3844  | Kira Foods Products Pvt. Limited        | 0.02                  |
| 3845  | Bhagwati Digital Imaging                | 0.02                  |
| 3846  | Universal Agencies                      | 0.02                  |
| 3847  | Jain Agencies                           | 0.02                  |
| 3848  | Manoj Kumar Diwedy                      | 0.02                  |
| 3849  | S R Foods                               | 0.02                  |
| 3850  | Lorna Jerry Vaz                         | 0.02                  |
| 3851  | BDS Foods International                 | 0.02                  |
| 3852  | Athak Udyog                             | 0.02                  |
| 3853  | Dhall Foods & Beverages Pvt. Limited    | 0.02                  |
| 3854  | Gujral Enterprises                      | 0.02                  |
| 3855  | S.K. Egg Mart                           | 0.02                  |
| 3856  | Oorjita Projects Pvt. Limited           | 0.02                  |
| 3857  | Orbit Electrodomeotics India Pvt.       | 0.02                  |
| 3858  | Arun Shuhag Bhandar                     | 0.02                  |
| 3859  | Nirmala Aggarwal                        | 0.02                  |
| 3860  | Varun Enterprises                       | 0.02                  |
| 3861  | Virendra Kumar & Sons (Huf)             | 0.02                  |
| 3862  | Omran Infrastructure And Hospitalit     | 0.02                  |
| 3863  | Nisargalaya Herbal Company Pvt. Limited | 0.02                  |
| 3864  | Reliance Broadcast Network Limited      | 0.02                  |
| 3865  | Davidroots LLP                          | 0.02                  |
| 3866  | Elite Supply Chain                      | 0.02                  |
| 3867  | BSK Agency                              | 0.02                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 3868  | Sangam Organic Farms                 | 0.02                  |
| 3869  | B. Anand Kumar                       | 0.02                  |
| 3870  | Manisha Khoria                       | 0.02                  |
| 3871  | Sif Garments Pvt. Limited            | 0.02                  |
| 3872  | K.N.P. & Co.                         | 0.02                  |
| 3873  | J Venkateswarlu                      | 0.02                  |
| 3874  | Hotel Guruprasad                     | 0.02                  |
| 3875  | Aaditya Food Products                | 0.02                  |
| 3876  | Joymart A Div of United Poly Engine  | 0.02                  |
| 3877  | Janya Ventures                       | 0.02                  |
| 3878  | Finesse Fashions Pvt Limited         | 0.02                  |
| 3879  | R.N Enterprise                       | 0.02                  |
| 3880  | Shree Ram Enterprises                | 0.02                  |
| 3881  | Dixon Health Care Private Limited    | 0.02                  |
| 3882  | Shree Krishna Woollen Mills Pvt.     | 0.02                  |
| 3883  | Panchwati Hirise Private Limited     | 0.02                  |
| 3884  | Goodluck Traders                     | 0.02                  |
| 3885  | Sukh Suvidha Enterprises             | 0.02                  |
| 3886  | Apeejay Surendra Park Hotels Limited | 0.02                  |
| 3887  | Euro Foods Pvt. Limited              | 0.02                  |
| 3888  | The Future                           | 0.02                  |
| 3889  | P. Swetha Reddy                      | 0.02                  |
| 3890  | Baiju'S Farm                         | 0.02                  |
| 3891  | Rajkumar Pandey                      | 0.02                  |
| 3892  | Shri Arihant Agencies                | 0.02                  |
| 3893  | Anshu Choudhary                      | 0.02                  |
| 3894  | Bombay Rayon Fashions Limited        | 0.02                  |
| 3895  | United Distributors                  | 0.02                  |
| 3896  | Ravi Padmaja Rani                    | 0.02                  |
| 3897  | P D Sales Corporation                | 0.02                  |
| 3898  | Rakesh Kumar                         | 0.02                  |
| 3899  | Trupti Traders                       | 0.02                  |
| 3900  | Bhavani Enterprise                   | 0.02                  |
| 3901  | Orient Enterprises                   | 0.02                  |
| 3902  | Arun Ahuja Huf                       | 0.02                  |
| 3903  | Modern Marketing Agency              | 0.02                  |
| 3904  | Santosh Kumar Konda                  | 0.02                  |
| 3905  | Dayanand B V                         | 0.02                  |
| 3906  | Madhab Chandra Deka                  | 0.02                  |
| 3907  | Indu General Trade                   | 0.02                  |
| 3908  | Shri Jagannath Agencies              | 0.02                  |
| 3909  | Saroj Sharma                         | 0.02                  |
| 3910  | Vijay Distributors                   | 0.02                  |
| 3911  | Sandhya Enterprise                   | 0.02                  |



| Sr No | Party Name (Payable to)            | Amount in Rs<br>Crore |
|-------|------------------------------------|-----------------------|
| 3912  | Aanya Media Solutions              | 0.02                  |
| 3913  | Cuttack Match Supply Co            | 0.02                  |
| 3914  | Prithvi Raj & Sons (Huf)           | 0.02                  |
| 3915  | Unique Fresh                       | 0.02                  |
| 3916  | Stylus Residential Care            | 0.02                  |
| 3917  | Nishu Enterprises                  | 0.02                  |
| 3918  | Uniair Refrigeration Corporation   | 0.02                  |
| 3919  | K.G. Enterprises                   | 0.02                  |
| 3920  | A C Engineers                      | 0.02                  |
| 3921  | Goyal Trading Co.                  | 0.02                  |
| 3922  | Ceramic Tableware Pvt. Limited     | 0.02                  |
| 3923  | T Visalakshi                       | 0.02                  |
| 3924  | Niranjan S Pamadi                  | 0.02                  |
| 3925  | Hyatt Regency Mumbai               | 0.02                  |
| 3926  | Futek Digital Connect Pvt. Limited | 0.02                  |
| 3927  | Raja Masand HUF                    | 0.02                  |
| 3928  | Rushank Masand                     | 0.02                  |
| 3929  | Sanjana Rajesh Masand              | 0.02                  |
| 3930  | Sarvodaya Agencies                 | 0.02                  |
| 3931  | Maa Sarada Enterprise              | 0.02                  |
| 3932  | Pannala Parvathal Reddy            | 0.02                  |
| 3933  | Ajmera Provision Store             | 0.02                  |
| 3934  | 4 S Solution                       | 0.02                  |
| 3935  | Ace Seafood Bazaar Pvt. Limited    | 0.02                  |
| 3936  | Brahmaputra Tele-Productions       | 0.02                  |
| 3937  | Sri Balaji Traders                 | 0.02                  |
| 3938  | Devrat Overseas                    | 0.02                  |
| 3939  | Freshetarians                      | 0.02                  |
| 3940  | Sriram Agencies                    | 0.02                  |
| 3941  | K R Manjunath                      | 0.02                  |
| 3942  | SSG Law Chambers                   | 0.02                  |
| 3943  | Vidhi Enterprises                  | 0.02                  |
| 3944  | Neelkanth Traders                  | 0.02                  |
| 3945  | Janki Enterprises                  | 0.02                  |
| 3946  | Satyendra Kumar                    | 0.02                  |
| 3947  | M Suryanarayana Reddy              | 0.02                  |
| 3948  | Mars Dream Solutions               | 0.02                  |
| 3949  | Shachihata (India) Private Limited | 0.02                  |
| 3950  | Ganapati Foods Solutions           | 0.02                  |
| 3951  | P Ajaykumar                        | 0.02                  |
| 3952  | P Manoharlal                       | 0.02                  |
| 3953  | Sprightlite Foods Pvt. Limited     | 0.02                  |
| 3954  | Images Multimedia Pvt. Limited     | 0.02                  |
| 3955  | ICELAND FOODS INDIA PVT Limited    | 0.02                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 3956  | SVR Properties                       | 0.02                  |
| 3957  | Gabbula Rajesham                     | 0.02                  |
| 3958  | Sree Vetrivel Enterprises            | 0.02                  |
| 3959  | Hot & Sweet Foods                    | 0.02                  |
| 3960  | Pride Hotel Limited                  | 0.02                  |
| 3961  | Shri Ganpati Marketing               | 0.02                  |
| 3962  | Rajan Kumar                          | 0.02                  |
| 3963  | Liberty Export                       | 0.02                  |
| 3964  | Kvc Retail Solutions Pvt. Limited    | 0.02                  |
| 3965  | Anjani Foods Limited                 | 0.02                  |
| 3966  | Sohini Enterprise                    | 0.02                  |
| 3967  | Amar Enterprises                     | 0.02                  |
| 3968  | Tandem Engineers                     | 0.02                  |
| 3969  | Lalit Sharma                         | 0.02                  |
| 3970  | Harsiddhi Provison Store             | 0.02                  |
| 3971  | AO (CCC) JVVNL Jaipur                | 0.02                  |
| 3972  | Pancham Studios Private Limited      | 0.02                  |
| 3973  | Mrs.M.Geetha                         | 0.02                  |
| 3974  | Vikas Marketing                      | 0.02                  |
| 3975  | Jyoti Enterprises                    | 0.02                  |
| 3976  | Mahila Khadya Sansadhan Pvt. Limited | 0.02                  |
| 3977  | Vortex Electronics Pvt. Limited      | 0.02                  |
| 3978  | Deepak Pulses                        | 0.02                  |
| 3979  | Batchu Srinivasarao                  | 0.02                  |
| 3980  | Leyton Fresh Pvt. Limited            | 0.02                  |
| 3981  | Arihant Agencies                     | 0.02                  |
| 3982  | S.M. Frozen Products                 | 0.02                  |
| 3983  | Sri Sai Siri Gayathri Agencies       | 0.02                  |
| 3984  | Puri Traders                         | 0.02                  |
| 3985  | Aria Systems                         | 0.02                  |
| 3986  | Sree Nanjundeshwara Marketing        | 0.02                  |
| 3987  | Amit Kumar Gupta                     | 0.02                  |
| 3988  | Goyal Construction                   | 0.02                  |
| 3989  | Madhu Bala Gupta                     | 0.02                  |
| 3990  | Sumit Kumar Gupta                    | 0.02                  |
| 3991  | Virendra Prakash Gupta               | 0.02                  |
| 3992  | Matrix Business Services India Pvt   | 0.02                  |
| 3993  | Sree Sai Explorers & Enterprises     | 0.02                  |
| 3994  | Leelawati Sinha                      | 0.02                  |
| 3995  | Ecolab Food Safety & Hygiene         | 0.02                  |
| 3996  | Dayal Industries Pvt. Limited        | 0.02                  |
| 3997  | Alif Enterprises                     | 0.02                  |
| 3998  | C M Foods                            | 0.02                  |
| 3999  | K.N. Somashekar                      | 0.02                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 4000  | Bombay Tradzo                       | 0.02                  |
| 4001  | Deepak John Koddadan Pylan          | 0.02                  |
| 4002  | Shraddha Agencies                   | 0.02                  |
| 4003  | J.K. Enterprises                    | 0.02                  |
| 4004  | Rass Marketing                      | 0.02                  |
| 4005  | Harcomp Airflex                     | 0.02                  |
| 4006  | Kasturi Agencies                    | 0.02                  |
| 4007  | Ahimsa Food                         | 0.02                  |
| 4008  | Ran Kaushal Pratap Singh            | 0.02                  |
| 4009  | Ranjeet Shivajirao Shelke(HUF)      | 0.02                  |
| 4010  | Ameena                              | 0.02                  |
| 4011  | V.G. Marketing Corporation          | 0.02                  |
| 4012  | Siaash Foods                        | 0.02                  |
| 4013  | Jaikara Fashions                    | 0.02                  |
| 4014  | G.S. Agencies                       | 0.02                  |
| 4015  | Macrotech Developers Limited        | 0.02                  |
| 4016  | KMPS Developers Pvt. Limited        | 0.02                  |
| 4017  | Angad Arora                         | 0.02                  |
| 4018  | Gunjan Arora                        | 0.02                  |
| 4019  | Guardwel Industries Pvt. Limited    | 0.02                  |
| 4020  | Goloka dairy Products Pvt. Limited  | 0.02                  |
| 4021  | K K Distributors                    | 0.02                  |
| 4022  | Bhagwan Embroideries Pvt. Limited   | 0.02                  |
| 4023  | Goldstone Trading Co.               | 0.02                  |
| 4024  | Madan Agencies                      | 0.02                  |
| 4025  | National Retail Traders             | 0.02                  |
| 4026  | Sudarshanamma Bandi                 | 0.02                  |
| 4027  | Tradelink                           | 0.02                  |
| 4028  | MR-7 Fabricators                    | 0.02                  |
| 4029  | Shri Krishna Enterprises            | 0.02                  |
| 4030  | Hindustan Sales Agency              | 0.02                  |
| 4031  | LOC Investigation & Security Servic | 0.02                  |
| 4032  | Galaxy Associates                   | 0.02                  |
| 4033  | Silverstar Food And Beverages       | 0.02                  |
| 4034  | Chamunda Enterprises                | 0.02                  |
| 4035  | Amar Tie-Up Private Limited         | 0.02                  |
| 4036  | Ashutosh Prasad Singh (HUF)         | 0.02                  |
| 4037  | Venice International                | 0.02                  |
| 4038  | Asansol Sentrum Management Services | 0.02                  |
| 4039  | S.K Service                         | 0.02                  |
| 4040  | AB Cartridge Private Limited        | 0.02                  |
| 4041  | Bajrang Publicity                   | 0.02                  |
| 4042  | Mark Ad Grafix                      | 0.02                  |
| 4043  | Bimla Enterprises                   | 0.02                  |

| Sr No | Party Name (Payable to)          | Amount in Rs<br>Crore |
|-------|----------------------------------|-----------------------|
| 4044  | U. Gautham Chand Jain            | 0.02                  |
| 4045  | Omega Design Pvt Limited         | 0.02                  |
| 4046  | M.M.R. Rasiwala & Co.            | 0.02                  |
| 4047  | M/S Swagatam                     | 0.02                  |
| 4048  | Rakesh Agarwal                   | 0.02                  |
| 4049  | Pooja                            | 0.02                  |
| 4050  | Go Go Apparels Private Limited   | 0.02                  |
| 4051  | Friends Agencies                 | 0.02                  |
| 4052  | Sudha Adarsh                     | 0.02                  |
| 4053  | Bliss Foods                      | 0.02                  |
| 4054  | Ekta Advertising                 | 0.02                  |
| 4055  | Mosaic Houseware Private Limited | 0.02                  |
| 4056  | Madhavi Vempati                  | 0.02                  |
| 4057  | Conscious Living                 | 0.02                  |
| 4058  | Aggarwal Karyana Store           | 0.02                  |
| 4059  | Magadh Enterprises               | 0.02                  |
| 4060  | Prince Agencies                  | 0.02                  |
| 4061  | Krishna Srivastava               | 0.02                  |
| 4062  | Best Wear Industries             | 0.02                  |
| 4063  | Galaxy Graphics                  | 0.02                  |
| 4064  | S. Gopal Reddy                   | 0.02                  |
| 4065  | Kukunoor Kavitha                 | 0.02                  |
| 4066  | Prem Lata Chadha                 | 0.02                  |
| 4067  | Jeet Patel                       | 0.02                  |
| 4068  | Purple Foods                     | 0.02                  |
| 4069  | Krishna Medicose                 | 0.02                  |
| 4070  | Ashok Kumar                      | 0.02                  |
| 4071  | Giriraj Enterprise               | 0.02                  |
| 4072  | Malmo Apparels                   | 0.02                  |
| 4073  | EZ-Lava International Limited    | 0.02                  |
| 4074  | B.G.Associates                   | 0.02                  |
| 4075  | Gozoop Online Private Limited    | 0.02                  |
| 4076  | Suszane Enterprise               | 0.02                  |
| 4077  | Metro Foods                      | 0.02                  |
| 4078  | Channelplay Limited              | 0.02                  |
| 4079  | Archi Madhani Patel              | 0.02                  |
| 4080  | Shamima Patel                    | 0.02                  |
| 4081  | Exide Power Centre               | 0.02                  |
| 4082  | Beltex Engineering Services      | 0.02                  |
| 4083  | Enrich Spaces LLP                | 0.02                  |
| 4084  | S. Malla Reddy                   | 0.02                  |
| 4085  | S. Raghava Reddy                 | 0.02                  |
| 4086  | S. Ramachander Reddy             | 0.02                  |
| 4087  | Laxminarayan Agency              | 0.02                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 4088  | Chep India Pvt. Limited             | 0.02                  |
| 4089  | Adhavan Milk Distributors           | 0.02                  |
| 4090  | Suresh Kumar Singh                  | 0.02                  |
| 4091  | Vishal Swaroop                      | 0.02                  |
| 4092  | Wall Graphics                       | 0.02                  |
| 4093  | Maruti Mystic Solution              | 0.02                  |
| 4094  | Salem Pets                          | 0.02                  |
| 4095  | Standard Stationers & Printers      | 0.02                  |
| 4096  | G. Bhagya Lakshmi                   | 0.02                  |
| 4097  | G. Dasarath                         | 0.02                  |
| 4098  | Cygnat Infotech Pvt. Limited        | 0.02                  |
| 4099  | Ambrosia Delicatessen               | 0.02                  |
| 4100  | Jewelz                              | 0.02                  |
| 4101  | Flying Kites Media LLP              | 0.02                  |
| 4102  | Original Foods                      | 0.02                  |
| 4103  | Anand Distributors                  | 0.02                  |
| 4104  | Ugamchand Deepchand Jain HUF        | 0.02                  |
| 4105  | Upadhya Sales Corporation           | 0.02                  |
| 4106  | Aretech Enterprises                 | 0.02                  |
| 4107  | Agarwal General Traders             | 0.02                  |
| 4108  | Screen Media                        | 0.02                  |
| 4109  | Relaince Jio Infocomm Limited       | 0.02                  |
| 4110  | Neeyog Packaging                    | 0.02                  |
| 4111  | Oasis Publicity                     | 0.02                  |
| 4112  | Vangala Ramchander Goud             | 0.02                  |
| 4113  | Vangala Vamshidhar                  | 0.02                  |
| 4114  | Angad Saluja                        | 0.02                  |
| 4115  | Lara Saluja                         | 0.02                  |
| 4116  | Parsi Dairy Farm                    | 0.02                  |
| 4117  | Dileep Essentails Private Limited   | 0.02                  |
| 4118  | Anand Enterprises                   | 0.02                  |
| 4119  | Pabba Renuka Devi                   | 0.02                  |
| 4120  | Pragya Textile Industries           | 0.02                  |
| 4121  | Shri Arbuda Ice & Cold Storage      | 0.02                  |
| 4122  | Shashwati Exim                      | 0.02                  |
| 4123  | Pavani Rac Systems                  | 0.02                  |
| 4124  | Pawan Kumar Marwah                  | 0.02                  |
| 4125  | Bellapremier Happy Hygienecare Pvt. | 0.02                  |
| 4126  | Ratan Prakashan Mandir              | 0.02                  |
| 4127  | Royal Refrigeration & Rewinding     | 0.02                  |
| 4128  | Aakash Udyog                        | 0.02                  |
| 4129  | Dhiman Furniture House              | 0.02                  |
| 4130  | Team pumpkin Corporation            | 0.02                  |
| 4131  | Sarathi Facility Management         | 0.02                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 4132  | Sree Nidhi Enterprises              | 0.02                  |
| 4133  | Papadmalji Agro Foods Pvt. Limited  | 0.02                  |
| 4134  | Super Dealzzz Business Ventures Pvt | 0.02                  |
| 4135  | Vardhaman Agencies                  | 0.02                  |
| 4136  | P Padma Lakshmi Pratheesha          | 0.02                  |
| 4137  | Ujwal Flex Printers                 | 0.02                  |
| 4138  | Deepak Electricals                  | 0.02                  |
| 4139  | Venkateshwar Fibres Pvt. Limited    | 0.02                  |
| 4140  | Balaji Food Flavours                | 0.02                  |
| 4141  | Galaxy Commercials                  | 0.02                  |
| 4142  | Sarah Ad Agency                     | 0.02                  |
| 4143  | PCI Pest Control Pvt. Limited       | 0.02                  |
| 4144  | Ecolibrium Energy Private Limited   | 0.02                  |
| 4145  | Lease Plan India Pvt. Limited       | 0.02                  |
| 4146  | Swapnil Trading Company             | 0.02                  |
| 4147  | Flavaco Snackery Pvt. Limited       | 0.02                  |
| 4148  | D Raja Sekhar                       | 0.02                  |
| 4149  | D Suneela                           | 0.02                  |
| 4150  | Shakun Marketing                    | 0.02                  |
| 4151  | Kia International                   | 0.02                  |
| 4152  | Digital Radio (Kolkata) Broadcastin | 0.02                  |
| 4153  | D.D Brothers                        | 0.02                  |
| 4154  | Ashish Agencies                     | 0.02                  |
| 4155  | Deepika Batra                       | 0.02                  |
| 4156  | V.K. Enterprises                    | 0.02                  |
| 4157  | Akashdeep Singh Grewal              | 0.02                  |
| 4158  | Isha Khemka                         | 0.02                  |
| 4159  | Payal Khemka                        | 0.02                  |
| 4160  | Om Sai Vani Milk Products           | 0.02                  |
| 4161  | Saini Marketing                     | 0.02                  |
| 4162  | Jai Ambey Agency                    | 0.02                  |
| 4163  | Ayush Enterprise                    | 0.02                  |
| 4164  | Gopal Ji Sahu                       | 0.02                  |
| 4165  | Bhairavnath Exim Pvt. Limited       | 0.02                  |
| 4166  | Asst. Accounts Officer              | 0.02                  |
| 4167  | New Art And Advertising             | 0.02                  |
| 4168  | Kwality Chicken & Meat Shop         | 0.02                  |
| 4169  | Crystal Enterprises                 | 0.02                  |
| 4170  | Dream Factory                       | 0.02                  |
| 4171  | Vigneswara Traders                  | 0.02                  |
| 4172  | Sri Balaji Agency                   | 0.02                  |
| 4173  | Creasion Products Pvt. Limited      | 0.02                  |
| 4174  | Bake Home                           | 0.02                  |
| 4175  | Carrier Midea India Private Limited | 0.02                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 4176  | His Woods                            | 0.02                  |
| 4177  | Firefly Market Research India Pvt.   | 0.02                  |
| 4178  | Gags                                 | 0.02                  |
| 4179  | Viking Distributors Pvt. Limited     | 0.02                  |
| 4180  | C Sons Associates                    | 0.02                  |
| 4181  | Assistant Engineer Commercial        | 0.02                  |
| 4182  | Sauman Baruah                        | 0.02                  |
| 4183  | Nandan Caterers                      | 0.02                  |
| 4184  | M/S Lakshya Fire & security Systems  | 0.02                  |
| 4185  | Janatha Super Bazar                  | 0.02                  |
| 4186  | Prince Caterers                      | 0.02                  |
| 4187  | Kamal Kishore Chaurasia              | 0.02                  |
| 4188  | Mataji Agency                        | 0.02                  |
| 4189  | Shivam                               | 0.02                  |
| 4190  | Pradeep Kumar Rakesh Kumar           | 0.02                  |
| 4191  | Veba Venkateshwara Travels           | 0.02                  |
| 4192  | Sai Om Technology                    | 0.02                  |
| 4193  | N R R Enterprises                    | 0.02                  |
| 4194  | Attrait Solutions                    | 0.02                  |
| 4195  | Gopisetty Rajender                   | 0.02                  |
| 4196  | Cosmic Asiana Pvt. Limited           | 0.02                  |
| 4197  | Dhumaboti Griha Nirman Pvt. Limited  | 0.02                  |
| 4198  | K C Manufacturers India Pvt. Limited | 0.02                  |
| 4199  | Kedha Mercantile Pvt. Limited        | 0.02                  |
| 4200  | Kelvindeck Properties LLP            | 0.02                  |
| 4201  | Rolcon Finvest Pvt. Limited          | 0.02                  |
| 4202  | Trammel commercial Pvt. Limited      | 0.02                  |
| 4203  | Siddh Enterprises                    | 0.02                  |
| 4204  | Navkrit Brand Solutions Pvt. Limited | 0.02                  |
| 4205  | R.R.Stores                           | 0.02                  |
| 4206  | Kohinoor Speciality Foods India      | 0.02                  |
| 4207  | Ambica Air System                    | 0.02                  |
| 4208  | Gowri K                              | 0.02                  |
| 4209  | Creamline Dairy Products Limited     | 0.02                  |
| 4210  | Ajay Kumar Agarwal Huf               | 0.02                  |
| 4211  | Hira Singh Bisht                     | 0.02                  |
| 4212  | Ngs & Co.LLP                         | 0.02                  |
| 4213  | Swapan Dutta                         | 0.02                  |
| 4214  | JCD Print and Data Systems           | 0.02                  |
| 4215  | Arvind Enterprises                   | 0.02                  |
| 4216  | Browntape Technologies Pvt. Limited  | 0.02                  |
| 4217  | Snowman Logistics Limited            | 0.02                  |
| 4218  | T.A.V.Products Pvt. Limited          | 0.02                  |
| 4219  | Flora Marketing                      | 0.02                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 4220  | Pee Cee Enterprises                    | 0.02                  |
| 4221  | Vijaya Foods                           | 0.02                  |
| 4222  | Prem Lata                              | 0.02                  |
| 4223  | Ikon Barcode Solutions Pvt. Limited    | 0.02                  |
| 4224  | Indian Mountain Foods                  | 0.02                  |
| 4225  | Bhoomi Trading Co.                     | 0.02                  |
| 4226  | Vincent Decruz J                       | 0.02                  |
| 4227  | Centurion Forms                        | 0.02                  |
| 4228  | Promise Pest Control System            | 0.02                  |
| 4229  | Angan Enterprises                      | 0.02                  |
| 4230  | The Cloth Markets And Shops Board      | 0.02                  |
| 4231  | Satender Kumar Maheshwari              | 0.02                  |
| 4232  | Gary's                                 | 0.02                  |
| 4233  | Mugireddy Jayalakshmi                  | 0.02                  |
| 4234  | Om Satyam Shivam Traders               | 0.02                  |
| 4235  | Impossible Foods LLP                   | 0.02                  |
| 4236  | Navrang Sweets And Fastfood            | 0.02                  |
| 4237  | Gurchain Singh Gill                    | 0.02                  |
| 4238  | AOV Clever Knits LLP                   | 0.02                  |
| 4239  | Manish Trading Company                 | 0.02                  |
| 4240  | Ocean21 Enterprise                     | 0.02                  |
| 4241  | Sardar Jaspreet Singh                  | 0.02                  |
| 4242  | Mandal Enterprise                      | 0.02                  |
| 4243  | Technex Hvac And R Engg Works          | 0.02                  |
| 4244  | Shiv Bhole Enterprises                 | 0.02                  |
| 4245  | Easso Lifts                            | 0.02                  |
| 4246  | Nanailal Bindrabandas & Bros.          | 0.02                  |
| 4247  | S R Sales                              | 0.02                  |
| 4248  | Stylpasta India Pvt. Limited           | 0.02                  |
| 4249  | Bapuji Surgicals                       | 0.02                  |
| 4250  | Samriddhii Agro Trading LLP            | 0.02                  |
| 4251  | SICAL Logistics Limited                | 0.02                  |
| 4252  | Snack Me                               | 0.02                  |
| 4253  | C Venugopal                            | 0.02                  |
| 4254  | M/S.Skantha Traders                    | 0.02                  |
| 4255  | Lovely Bake Studio                     | 0.02                  |
| 4256  | Signext Display Systems Pvt. Limited   | 0.02                  |
| 4257  | Briyas Foods Private Limited           | 0.02                  |
| 4258  | P.A. Steel Fabricators                 | 0.02                  |
| 4259  | Raj Kumar Kishorepuria                 | 0.02                  |
| 4260  | Sajjan Kumar Kishorepuria              | 0.02                  |
| 4261  | Empire Industries Limited Empire Foods | 0.02                  |
| 4262  | Sona Traders                           | 0.02                  |
| 4263  | Limit Zone Micro Exhibitions Privat    | 0.02                  |



| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 4264  | Pinnamaneni Anasuya Devi            | 0.02                  |
| 4265  | Vigneshwara Enterprises             | 0.02                  |
| 4266  | RNG Infra                           | 0.02                  |
| 4267  | Keval Agencies                      | 0.02                  |
| 4268  | Alpha Customer Care Pvt. Limited    | 0.02                  |
| 4269  | K Senthil Kumaran                   | 0.02                  |
| 4270  | Virchand Khimji And Company         | 0.02                  |
| 4271  | Sureshkumar Chunilalji Jain         | 0.02                  |
| 4272  | Polaris Marketing                   | 0.02                  |
| 4273  | Gift Touch                          | 0.02                  |
| 4274  | Golden Oak Impex LLP                | 0.02                  |
| 4275  | Vardhman Enterprises                | 0.02                  |
| 4276  | Chunduri Ramiah                     | 0.02                  |
| 4277  | Chunduri Adilakshmi                 | 0.02                  |
| 4278  | Aagam Distributor LLP               | 0.02                  |
| 4279  | Natch Products And Services Pvt. Lt | 0.02                  |
| 4280  | Areva Health And Food Products      | 0.02                  |
| 4281  | T. Archana                          | 0.02                  |
| 4282  | Sri Dhanalakshmi & Co.              | 0.02                  |
| 4283  | Gujarat Security Services           | 0.02                  |
| 4284  | Durga Radha Krishna Prasad Tadikama | 0.02                  |
| 4285  | Algos Events & Decor                | 0.02                  |
| 4286  | Pvr Agencies                        | 0.02                  |
| 4287  | Sai Foods                           | 0.02                  |
| 4288  | Capital First LimitedáDiscounting-  | 0.02                  |
| 4289  | Gayatri Trading Company             | 0.02                  |
| 4290  | Executive Engineer-Eudd-II Moradaba | 0.02                  |
| 4291  | Bharathi Nejjur                     | 0.02                  |
| 4292  | Latha Narayan                       | 0.02                  |
| 4293  | S.Narayan                           | 0.02                  |
| 4294  | Udayashankar Nejjur                 | 0.02                  |
| 4295  | Aarti Singal Foundation             | 0.02                  |
| 4296  | Joyram Stores                       | 0.02                  |
| 4297  | SmartPaddle Technology Pvt. Limited | 0.02                  |
| 4298  | Choudhary Marketing                 | 0.02                  |
| 4299  | Adavaith                            | 0.02                  |
| 4300  | R Shrishti                          | 0.02                  |
| 4301  | Sree Mallikarjuna Traders           | 0.02                  |
| 4302  | Executive Engineer, Electrical Divi | 0.02                  |
| 4303  | Goodluck Overseas Pvt. Limited      | 0.02                  |
| 4304  | Care Communications                 | 0.02                  |
| 4305  | Gurminder Singh                     | 0.02                  |
| 4306  | The Ropar Distt Coop Milk Producers | 0.02                  |
| 4307  | Amita Narang                        | 0.02                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 4308  | Lokesh Jain                         | 0.02                  |
| 4309  | Nikhil Kumar Jain                   | 0.02                  |
| 4310  | Prashant Jain                       | 0.02                  |
| 4311  | Vinay Graphics                      | 0.02                  |
| 4312  | Shreyans Enterprises                | 0.02                  |
| 4313  | Srishti Enterprises                 | 0.02                  |
| 4314  | Bharathi Agencies                   | 0.02                  |
| 4315  | Manikanta Enterprises               | 0.02                  |
| 4316  | Freeze Snacks & Desserts            | 0.02                  |
| 4317  | Total Retail Solutions Private Limi | 0.02                  |
| 4318  | C.Kesavanth Reddy                   | 0.02                  |
| 4319  | Priya                               | 0.02                  |
| 4320  | K Shah and Company                  | 0.02                  |
| 4321  | Pabba Surya Prakash                 | 0.02                  |
| 4322  | Vikas Jindal                        | 0.02                  |
| 4323  | Sai Baba Business Solutions Pvt. Lt | 0.02                  |
| 4324  | Celebrations                        | 0.02                  |
| 4325  | Shaury Food Products                | 0.02                  |
| 4326  | Banga Electronics                   | 0.02                  |
| 4327  | Hena Arts                           | 0.02                  |
| 4328  | Divine Cosmetics LLP                | 0.02                  |
| 4329  | White Gold Farms                    | 0.02                  |
| 4330  | Shahnaz Perveen                     | 0.02                  |
| 4331  | Baidya Nath Ojha                    | 0.02                  |
| 4332  | PVR Limited                         | 0.02                  |
| 4333  | Drav Multitrading Private Limited   | 0.02                  |
| 4334  | S.S.Trading                         | 0.02                  |
| 4335  | Raj Balaji Security And Bouncer     | 0.02                  |
| 4336  | C K Agencies                        | 0.02                  |
| 4337  | Reva Art                            | 0.02                  |
| 4338  | Royal Orchid Hotels Limited         | 0.02                  |
| 4339  | Manav Marketing                     | 0.02                  |
| 4340  | A & S Electricals                   | 0.02                  |
| 4341  | Hari Om Trading Co.                 | 0.02                  |
| 4342  | Canetree Enterprises                | 0.02                  |
| 4343  | Sonam & Sonam Traders               | 0.02                  |
| 4344  | Mangalam Agencies                   | 0.02                  |
| 4345  | Marketels Hospitality Pvt. Limited  | 0.02                  |
| 4346  | Judes Food Products                 | 0.02                  |
| 4347  | Swami Relators & Developers Pvt.    | 0.02                  |
| 4348  | Parna Techno Solution               | 0.02                  |
| 4349  | Udaya Fm Pvt. Limited               | 0.02                  |
| 4350  | Shailaja Suresh Sharma              | 0.02                  |
| 4351  | Royal Sales                         | 0.02                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 4352  | Cool Track                          | 0.02                  |
| 4353  | S. Ravinder Rao                     | 0.02                  |
| 4354  | Surender Singh                      | 0.02                  |
| 4355  | Tubers Studio Entertainment & Media | 0.02                  |
| 4356  | Unicharm India Pvt. Limited         | 0.02                  |
| 4357  | Bon Appetit Food Chain Pvt. Limited | 0.02                  |
| 4358  | Green Deals India                   | 0.02                  |
| 4359  | Pankaj Fruit Company                | 0.02                  |
| 4360  | Grandmas Food Products              | 0.02                  |
| 4361  | Western Concepts                    | 0.02                  |
| 4362  | Mahadev Enterprises                 | 0.02                  |
| 4363  | KPK                                 | 0.02                  |
| 4364  | Tribal Zone                         | 0.02                  |
| 4365  | H T Impex                           | 0.02                  |
| 4366  | Alka Fashions Company               | 0.02                  |
| 4367  | Setu Sales                          | 0.02                  |
| 4368  | S.N.Kapur & Associates              | 0.02                  |
| 4369  | Chacha Shri Agency                  | 0.02                  |
| 4370  | Sunita Mahla                        | 0.01                  |
| 4371  | Riddhi Siddhi Traders               | 0.01                  |
| 4372  | Rishabh Aneja                       | 0.01                  |
| 4373  | Goyal Departmental Store            | 0.01                  |
| 4374  | G.S.T Garments                      | 0.01                  |
| 4375  | Aanchal Talwar                      | 0.01                  |
| 4376  | Singh Raj                           | 0.01                  |
| 4377  | Kwality Chemical Industries         | 0.01                  |
| 4378  | Arooti Antiques Pvt. Limited        | 0.01                  |
| 4379  | Octal Furnishing Private Limited    | 0.01                  |
| 4380  | EMM Vee Traders                     | 0.01                  |
| 4381  | Maruti Enterprise                   | 0.01                  |
| 4382  | Surbhi Enterprises                  | 0.01                  |
| 4383  | Singhi & Co                         | 0.01                  |
| 4384  | Mredul                              | 0.01                  |
| 4385  | N S Computers & Battery House       | 0.01                  |
| 4386  | Sarvesh Kumar Jain                  | 0.01                  |
| 4387  | Very Berry Fruits                   | 0.01                  |
| 4388  | Unnat Trading Company               | 0.01                  |
| 4389  | International Equipment Co.         | 0.01                  |
| 4390  | Shashi Singhvi                      | 0.01                  |
| 4391  | Mano Cafe                           | 0.01                  |
| 4392  | Shrirram Traders                    | 0.01                  |
| 4393  | A D Gopinathan Nair                 | 0.01                  |
| 4394  | Ajs Food Products                   | 0.01                  |
| 4395  | Niraj Enterprises                   | 0.01                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 4396  | Indix                                 | 0.01                  |
| 4397  | CCDS                                  | 0.01                  |
| 4398  | Ashok Saini                           | 0.01                  |
| 4399  | S R Marketing                         | 0.01                  |
| 4400  | Jai Industries                        | 0.01                  |
| 4401  | Snehrasha Enterprises                 | 0.01                  |
| 4402  | Tushar Mangla                         | 0.01                  |
| 4403  | Nexus Corporation                     | 0.01                  |
| 4404  | Ramya Agencies                        | 0.01                  |
| 4405  | Akshya Enterprises                    | 0.01                  |
| 4406  | Aayush Sharma                         | 0.01                  |
| 4407  | Unique Agencies                       | 0.01                  |
| 4408  | Daniel Joseph Kurapati                | 0.01                  |
| 4409  | Deep Traders                          | 0.01                  |
| 4410  | Matsya Sea Foods                      | 0.01                  |
| 4411  | Shankar Graphics Inc.                 | 0.01                  |
| 4412  | Annu Enterprise                       | 0.01                  |
| 4413  | Shanti Ghosh                          | 0.01                  |
| 4414  | J P P Marketing                       | 0.01                  |
| 4415  | Iqbal Singh                           | 0.01                  |
| 4416  | Oval Blue Office Technologies         | 0.01                  |
| 4417  | Creative Marketers                    | 0.01                  |
| 4418  | Radicle Technical Services Pvt.       | 0.01                  |
| 4419  | Ajay Kumar Mittal                     | 0.01                  |
| 4420  | Vrushasen Mohite                      | 0.01                  |
| 4421  | Kefi Wellness Pvt. Limited            | 0.01                  |
| 4422  | Mehandi Diamonds Pvt. Limited         | 0.01                  |
| 4423  | Global                                | 0.01                  |
| 4424  | Arun Bhadana                          | 0.01                  |
| 4425  | Payal Rajpal                          | 0.01                  |
| 4426  | Chaitanya Marketing                   | 0.01                  |
| 4427  | Kashaya Fabs                          | 0.01                  |
| 4428  | D S Services                          | 0.01                  |
| 4429  | Lightarea Project Lighting            | 0.01                  |
| 4430  | New Walk N Wear                       | 0.01                  |
| 4431  | Jakes Snacks And Foods Pvt. Limited   | 0.01                  |
| 4432  | United Builders                       | 0.01                  |
| 4433  | Wholsum Foods Pvt. Limited            | 0.01                  |
| 4434  | Gangidi Hari Krishna Yadav            | 0.01                  |
| 4435  | Gangidi Ravi Shankar Yadav            | 0.01                  |
| 4436  | Subhash Mitter Jerath                 | 0.01                  |
| 4437  | Sunil Gupta                           | 0.01                  |
| 4438  | Authentic Enterprises                 | 0.01                  |
| 4439  | Creative Intech Services Pvt. Limited | 0.01                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 4440  | Arihant Trading Corporation             | 0.01                  |
| 4441  | Maganti Anjaiah                         | 0.01                  |
| 4442  | Harish Chand                            | 0.01                  |
| 4443  | Sree Shirdi Sai Agencies                | 0.01                  |
| 4444  | Younus Fruits                           | 0.01                  |
| 4445  | Farhana Siddiqui                        | 0.01                  |
| 4446  | Aryan Essentials Pvt. Limited           | 0.01                  |
| 4447  | Nanditha                                | 0.01                  |
| 4448  | Diet Delite Pvt. Limited                | 0.01                  |
| 4449  | Sai Concept                             | 0.01                  |
| 4450  | Kasula Sunitha                          | 0.01                  |
| 4451  | Milas Enterprises                       | 0.01                  |
| 4452  | S.S. Marketing                          | 0.01                  |
| 4453  | Amees Sales Agency                      | 0.01                  |
| 4454  | Varad Distributors                      | 0.01                  |
| 4455  | Jitendra Kumar                          | 0.01                  |
| 4456  | Sammanit Enterprises                    | 0.01                  |
| 4457  | Shri Sraddha Digitals                   | 0.01                  |
| 4458  | Rainbow Agency                          | 0.01                  |
| 4459  | Vikas Sriram                            | 0.01                  |
| 4460  | Anurag Mehrotra                         | 0.01                  |
| 4461  | Darshika Mehrotra                       | 0.01                  |
| 4462  | Arranger Consultants India Pvt. Limited | 0.01                  |
| 4463  | Poptani Traders                         | 0.01                  |
| 4464  | Goel Emporium                           | 0.01                  |
| 4465  | Gunnebo India Pvt. Limited              | 0.01                  |
| 4466  | S. Soundararajan                        | 0.01                  |
| 4467  | Premium Tofu Manufacturing Co. LLP      | 0.01                  |
| 4468  | Evershine Resource Management Pvt.      | 0.01                  |
| 4469  | Rakesh Kumar Yadav                      | 0.01                  |
| 4470  | Nature Projects Pvt. Limited            | 0.01                  |
| 4471  | D B Corp Limited-Radio Division         | 0.01                  |
| 4472  | Ucn Cable Network Pvt. Limited          | 0.01                  |
| 4473  | Datti Hoi Dyal                          | 0.01                  |
| 4474  | Dhanlaxmi Infrastructure Pvt. Limited   | 0.01                  |
| 4475  | K.N. Choudary                           | 0.01                  |
| 4476  | Dr Sapna Jain                           | 0.01                  |
| 4477  | Sai Amrita Enterprises                  | 0.01                  |
| 4478  | Shiv Kumar Kishorepuria                 | 0.01                  |
| 4479  | Bijay Kumar Kishorepuria                | 0.01                  |
| 4480  | LHDIndia Private Limited                | 0.01                  |
| 4481  | Rajeev Garg                             | 0.01                  |
| 4482  | Moksha Advertisement Services           | 0.01                  |
| 4483  | Anter Human Resource Solutions          | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 4484  | Bhumi Enterprises                   | 0.01                  |
| 4485  | Sarada G                            | 0.01                  |
| 4486  | Shobha Chordia                      | 0.01                  |
| 4487  | Kanpur Traders                      | 0.01                  |
| 4488  | Veena Wattal                        | 0.01                  |
| 4489  | Sweta Logistics Co.                 | 0.01                  |
| 4490  | Harmeet Singh Kandhari              | 0.01                  |
| 4491  | Sham Lal Nirmal Kumar               | 0.01                  |
| 4492  | Kwality Distributors                | 0.01                  |
| 4493  | Vezlay Foods Pvt. Limited           | 0.01                  |
| 4494  | Lachmandas Modern Trade             | 0.01                  |
| 4495  | Frame Media Consultant              | 0.01                  |
| 4496  | Dynamik Trade Kraft                 | 0.01                  |
| 4497  | Aashiyana Infrastructure Developmen | 0.01                  |
| 4498  | Yesve Interserve                    | 0.01                  |
| 4499  | Himanshu Pasbola                    | 0.01                  |
| 4500  | Lead Ads Pvt. Limited               | 0.01                  |
| 4501  | Swati Agencies                      | 0.01                  |
| 4502  | Sona Sanyal                         | 0.01                  |
| 4503  | Inder Jeet Singh Mogha              | 0.01                  |
| 4504  | Khandelwal Agencies                 | 0.01                  |
| 4505  | Red Fox Protection Services         | 0.01                  |
| 4506  | SVDK Enterprises                    | 0.01                  |
| 4507  | Anand F & B Distributions Private   | 0.01                  |
| 4508  | Classic Industries                  | 0.01                  |
| 4509  | Syed Kaleem                         | 0.01                  |
| 4510  | Peps Industries Pvt Limited         | 0.01                  |
| 4511  | Patidar Agency                      | 0.01                  |
| 4512  | Xilon Trading (P) Limited           | 0.01                  |
| 4513  | P Himagiri                          | 0.01                  |
| 4514  | Krishna Traders                     | 0.01                  |
| 4515  | Swatic Agencies                     | 0.01                  |
| 4516  | Two Star Chips Center               | 0.01                  |
| 4517  | Lotus Lampshades                    | 0.01                  |
| 4518  | Neenam Gupta                        | 0.01                  |
| 4519  | Sanchaniya Metal Industries         | 0.01                  |
| 4520  | Chaudhary And Son                   | 0.01                  |
| 4521  | My Agencies Farm Fresh              | 0.01                  |
| 4522  | Sahara Q Shop Unique Products Range | 0.01                  |
| 4523  | Priyamvada S Agnihotri              | 0.01                  |
| 4524  | Legend Sanicure Pvt Limited         | 0.01                  |
| 4525  | Sheetal Dryfruit Stores             | 0.01                  |
| 4526  | Steward International               | 0.01                  |
| 4527  | Norman Mannequins                   | 0.01                  |
| 4528  | Ravi Trademart Pvt. Limited         | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 4529  | Decathlon Sports India Pvt Limited  | 0.01                  |
| 4530  | BSL Limited                         | 0.01                  |
| 4531  | Nandu Cool Touch & Engineering      | 0.01                  |
| 4532  | Sri Lakshmi Venkateswara Agencies   | 0.01                  |
| 4533  | Yatinder Kumar Chhoker              | 0.01                  |
| 4534  | SNS Enterprises                     | 0.01                  |
| 4535  | Lavanya                             | 0.01                  |
| 4536  | Shiju Sales Corporation             | 0.01                  |
| 4537  | Excaliber Securities                | 0.01                  |
| 4538  | Ramjeevan Mutha & Sons              | 0.01                  |
| 4539  | Roopa Devi Mahankali                | 0.01                  |
| 4540  | Gaia Energy Solutions Pvt. Limited  | 0.01                  |
| 4541  | Amar Roller Flour Mills             | 0.01                  |
| 4542  | Beam And Words LLP                  | 0.01                  |
| 4543  | Raj Kumar Gupta                     | 0.01                  |
| 4544  | Ram Niwas Gupta                     | 0.01                  |
| 4545  | Shailesh S. Pathak                  | 0.01                  |
| 4546  | R & G Marketing                     | 0.01                  |
| 4547  | V R Brothers                        | 0.01                  |
| 4548  | Shiv Shakti Trading Co              | 0.01                  |
| 4549  | Sham Dass And Sons                  | 0.01                  |
| 4550  | Deepak Chawla                       | 0.01                  |
| 4551  | Eegam Laxmi Narayana                | 0.01                  |
| 4552  | Annam Weighing System & Service     | 0.01                  |
| 4553  | Shreeji Safe Time Appliances Pvt.   | 0.01                  |
| 4554  | Matha Mohan Kumar                   | 0.01                  |
| 4555  | Indu Traders                        | 0.01                  |
| 4556  | LP Center                           | 0.01                  |
| 4557  | Alvi Trading Corporation            | 0.01                  |
| 4558  | Splitz Foods                        | 0.01                  |
| 4559  | Shivalik India Alco Private Limited | 0.01                  |
| 4560  | Jyothi Enterprise                   | 0.01                  |
| 4561  | Thayar Food Products                | 0.01                  |
| 4562  | Anshuma Bhagat                      | 0.01                  |
| 4563  | R.V.K. Traders                      | 0.01                  |
| 4564  | JP Security Agency                  | 0.01                  |
| 4565  | Spandana Varanasi                   | 0.01                  |
| 4566  | A to All Solutions                  | 0.01                  |
| 4567  | Tablespoon Foods Pvt. Limited       | 0.01                  |
| 4568  | Six Fashions                        | 0.01                  |
| 4569  | Windmill Creations                  | 0.01                  |
| 4570  | G. Srilakshmi                       | 0.01                  |
| 4571  | K. Anuradha                         | 0.01                  |
| 4572  | Sameer Outdoor                      | 0.01                  |
| 4573  | Al Anwar Enterprise                 | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 4574  | Sri Vinayaka Enterprises            | 0.01                  |
| 4575  | Bug Buster Pest Management Services | 0.01                  |
| 4576  | Rajeev Chopra                       | 0.01                  |
| 4577  | Bindu Karia                         | 0.01                  |
| 4578  | Sanjay Gupta                        | 0.01                  |
| 4579  | J P Infrastructure Pvt.Limited      | 0.01                  |
| 4580  | Balaji Fruits & Vegetables          | 0.01                  |
| 4581  | Parshwa Agencies                    | 0.01                  |
| 4582  | India Exports Today                 | 0.01                  |
| 4583  | ABC Advertising Services            | 0.01                  |
| 4584  | Sri Ram Enterprises                 | 0.01                  |
| 4585  | Jagdeep Arora                       | 0.01                  |
| 4586  | N Ramkumar                          | 0.01                  |
| 4587  | Peninsula Projects (Bangalore) Pvt. | 0.01                  |
| 4588  | Prasanth                            | 0.01                  |
| 4589  | Sushila Foods                       | 0.01                  |
| 4590  | K.V.Krishna Reddy                   | 0.01                  |
| 4591  | Jai Gopal Anand & Sons              | 0.01                  |
| 4592  | Maganti Subba Rao                   | 0.01                  |
| 4593  | S. P. Electronics                   | 0.01                  |
| 4594  | Lakhsya Cargo Movers                | 0.01                  |
| 4595  | Lords Wear Pvt. Limited             | 0.01                  |
| 4596  | Jyoti Chandhok                      | 0.01                  |
| 4597  | Pranav Foods Industry               | 0.01                  |
| 4598  | Bharatheeyam Security Services      | 0.01                  |
| 4599  | Sepoy Beverages LLP                 | 0.01                  |
| 4600  | Ahm Advertising Pvt. Limited        | 0.01                  |
| 4601  | Bismi Trading Company               | 0.01                  |
| 4602  | Trayaksh Foods Private Limited      | 0.01                  |
| 4603  | Kwality Sales                       | 0.01                  |
| 4604  | TSSPDCL-HT-HDS724                   | 0.01                  |
| 4605  | Sri Sai Ashritha Agencies           | 0.01                  |
| 4606  | K Nagesh                            | 0.01                  |
| 4607  | RSS Traders                         | 0.01                  |
| 4608  | Mehta Sales                         | 0.01                  |
| 4609  | Sayed Agencies                      | 0.01                  |
| 4610  | Technochill Services                | 0.01                  |
| 4611  | Unifab Creation                     | 0.01                  |
| 4612  | Shri Bhawani Enterprises            | 0.01                  |
| 4613  | Chana Rani Sehgal                   | 0.01                  |
| 4614  | Ajay Pal                            | 0.01                  |
| 4615  | Seerapu Appala Raju Reddy           | 0.01                  |
| 4616  | Seerapu Saraswathi                  | 0.01                  |
| 4617  | Mattsenkumar Services Pvt. Limited  | 0.01                  |
| 4618  | Shree Gaushala Committee (Regd.) Ja | 0.01                  |



| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 4619  | Natural Spices                       | 0.01                  |
| 4620  | Prince Aircon                        | 0.01                  |
| 4621  | Amdo Food Company Pvt. Limited       | 0.01                  |
| 4622  | Devi Reddy Rama Chandra Reddy        | 0.01                  |
| 4623  | Prem Kumar Kapoor                    | 0.01                  |
| 4624  | Electro World                        | 0.01                  |
| 4625  | Narayani Enterprises                 | 0.01                  |
| 4626  | Parakkal Logistics                   | 0.01                  |
| 4627  | Ravi Kalsi                           | 0.01                  |
| 4628  | ERP Staffing Solutions Private Limi  | 0.01                  |
| 4629  | Pooja Enterprises                    | 0.01                  |
| 4630  | Nitin Tiwari                         | 0.01                  |
| 4631  | United Three Endeavors Pvt. Limited  | 0.01                  |
| 4632  | JMV Foods                            | 0.01                  |
| 4633  | P R 7 Security & Placement Services  | 0.01                  |
| 4634  | Under The Mango Tree Naturals        | 0.01                  |
| 4635  | City Agencies                        | 0.01                  |
| 4636  | Bhagwan Singh                        | 0.01                  |
| 4637  | Chirag Ice Factory Pvt Limited       | 0.01                  |
| 4638  | 3 Square                             | 0.01                  |
| 4639  | Anuradha Sales Corporation           | 0.01                  |
| 4640  | Ensigns Diet Care Pvt. Limited       | 0.01                  |
| 4641  | Comfort Car Rentals                  | 0.01                  |
| 4642  | Maalik Enterprises - Che             | 0.01                  |
| 4643  | BTN-Insulo India Private Limited     | 0.01                  |
| 4644  | S S Enterprise                       | 0.01                  |
| 4645  | Sri Sai Surya Trading & Co           | 0.01                  |
| 4646  | Gayatri Enterprise                   | 0.01                  |
| 4647  | Prakash Sohanlal Jain                | 0.01                  |
| 4648  | Sushil Mohanlal Jain                 | 0.01                  |
| 4649  | Gitanjali Fabrication World          | 0.01                  |
| 4650  | Rain Sabzi Centre                    | 0.01                  |
| 4651  | R M Distributors                     | 0.01                  |
| 4652  | Milan Transport Company Pvt. Limited | 0.01                  |
| 4653  | Ramesh Chandra Varshney              | 0.01                  |
| 4654  | Rashmi Diwedy                        | 0.01                  |
| 4655  | Business Process Matrix Pvt. Limited | 0.01                  |
| 4656  | Choice Agro Pvt. Limited             | 0.01                  |
| 4657  | Weizmann Forex Limited               | 0.01                  |
| 4658  | Naresh Kumar                         | 0.01                  |
| 4659  | R. Mahavir Plastic Industries        | 0.01                  |
| 4660  | Pinki Saha                           | 0.01                  |
| 4661  | Jaydeep Bros.                        | 0.01                  |
| 4662  | Yerneni Vijaya Bhaskar               | 0.01                  |
| 4663  | Agrawal Dairy                        | 0.01                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 4664  | Deepak Babel & Co.                      | 0.01                  |
| 4665  | Delta T Comforts                        | 0.01                  |
| 4666  | Travel Blue Products India Pvt. Limited | 0.01                  |
| 4667  | Sancus Networks Pvt. Limited            | 0.01                  |
| 4668  | Kum Kum Batra                           | 0.01                  |
| 4669  | Tarun Batra                             | 0.01                  |
| 4670  | Kanchana Food Process Works             | 0.01                  |
| 4671  | K Seshamma                              | 0.01                  |
| 4672  | P Sarojani Devi                         | 0.01                  |
| 4673  | Pinnamaneni Uma Rani                    | 0.01                  |
| 4674  | Shakti Suman                            | 0.01                  |
| 4675  | D Ramakrishna Raju                      | 0.01                  |
| 4676  | Gurmeet Singh Alagh                     | 0.01                  |
| 4677  | Saachi Foods                            | 0.01                  |
| 4678  | Dash International                      | 0.01                  |
| 4679  | Meghdoot Sales                          | 0.01                  |
| 4680  | Vijayalakshmi V                         | 0.01                  |
| 4681  | Abc Consultants Private Limited         | 0.01                  |
| 4682  | Munish Madan Huf                        | 0.01                  |
| 4683  | Rahi Enterprise                         | 0.01                  |
| 4684  | Apwing Media Consultancy                | 0.01                  |
| 4685  | Sheikh Amir Pasha                       | 0.01                  |
| 4686  | Qodenext India Pvt. Limited             | 0.01                  |
| 4687  | B.R. Agencies                           | 0.01                  |
| 4688  | Usha Kalsi                              | 0.01                  |
| 4689  | Manish K Singh                          | 0.01                  |
| 4690  | Yatindera Arora                         | 0.01                  |
| 4691  | Shri Samarth Enterprises                | 0.01                  |
| 4692  | Vartha Bharati                          | 0.01                  |
| 4693  | Purvoday Enterprise                     | 0.01                  |
| 4694  | Galaxy Advertisers                      | 0.01                  |
| 4695  | Manju Arora                             | 0.01                  |
| 4696  | Prakash Spices Pvt. Limited             | 0.01                  |
| 4697  | AAO/ERO-Bowenpally                      | 0.01                  |
| 4698  | Utkarsha Gruh Udyog                     | 0.01                  |
| 4699  | Elements Media Solutions                | 0.01                  |
| 4700  | Om Prakash Tyagi                        | 0.01                  |
| 4701  | Manish Jain                             | 0.01                  |
| 4702  | Avinash Ramakrishna Developers Pvt.     | 0.01                  |
| 4703  | Sky Traders & Supplier                  | 0.01                  |
| 4704  | Das Marketing                           | 0.01                  |
| 4705  | Baba Dairy                              | 0.01                  |
| 4706  | Genesis Colors Limited                  | 0.01                  |
| 4707  | R. Boopalan                             | 0.01                  |
| 4708  | Reline Packers & Movers                 | 0.01                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 4709  | Sonali Traders                       | 0.01                  |
| 4710  | Jeet Suppliers                       | 0.01                  |
| 4711  | Fresh Juices And Hospitality Pvt. L  | 0.01                  |
| 4712  | Jyothi Durvasula VLK                 | 0.01                  |
| 4713  | Naveen Reddy Sinka                   | 0.01                  |
| 4714  | P. Sudha                             | 0.01                  |
| 4715  | Sridhar Reddy Sunku                  | 0.01                  |
| 4716  | Sujana Puthana                       | 0.01                  |
| 4717  | Supraja Puthana                      | 0.01                  |
| 4718  | Ashok Laxman karale                  | 0.01                  |
| 4719  | S Rajaan                             | 0.01                  |
| 4720  | Rubinsha Exports Pvt. Limited        | 0.01                  |
| 4721  | Comet Studio                         | 0.01                  |
| 4722  | Aditya Agency                        | 0.01                  |
| 4723  | Shaan Admark Consultant Pvt. Limited | 0.01                  |
| 4724  | Leafberry Ads Private Limited        | 0.01                  |
| 4725  | Arihant Electicals                   | 0.01                  |
| 4726  | Prawal And Co.                       | 0.01                  |
| 4727  | Neeta Agencies                       | 0.01                  |
| 4728  | Sowmyanath Gupta B.                  | 0.01                  |
| 4729  | Surendra Agencies                    | 0.01                  |
| 4730  | Jagdish Sales & Co.                  | 0.01                  |
| 4731  | Jerrin Enterprises                   | 0.01                  |
| 4732  | Lipika Gupta                         | 0.01                  |
| 4733  | R.S. Oberoi                          | 0.01                  |
| 4734  | Chetanya Singh                       | 0.01                  |
| 4735  | Shree Shyam Traders                  | 0.01                  |
| 4736  | Chill Tech System                    | 0.01                  |
| 4737  | Sumeru Nutritive Food Products       | 0.01                  |
| 4738  | Sunshine Agencies                    | 0.01                  |
| 4739  | Gangula Samrajyam                    | 0.01                  |
| 4740  | Poonam Kumari Agarwal                | 0.01                  |
| 4741  | Ruchita Goyal                        | 0.01                  |
| 4742  | Seema Goyal                          | 0.01                  |
| 4743  | Thakur Chandra Bagha                 | 0.01                  |
| 4744  | Adarsh Traders                       | 0.01                  |
| 4745  | Saroj Kakkar                         | 0.01                  |
| 4746  | Vikramjeet Singh                     | 0.01                  |
| 4747  | Payu Payments Pvt. Limited           | 0.01                  |
| 4748  | Shree Mahalakshmi Stores             | 0.01                  |
| 4749  | Nayan Mangla                         | 0.01                  |
| 4750  | Sachin Mangla                        | 0.01                  |
| 4751  | Vishal Mangla                        | 0.01                  |
| 4752  | Shree Jay Dwarkadhish Enterprise     | 0.01                  |
| 4753  | S.Savithri                           | 0.01                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 4754  | Clover Ventures Private Limited      | 0.01                  |
| 4755  | VRS Foods Limited                    | 0.01                  |
| 4756  | Geeta Enterprises                    | 0.01                  |
| 4757  | Amber Transport                      | 0.01                  |
| 4758  | Top Stores                           | 0.01                  |
| 4759  | Sai Refrigeration                    | 0.01                  |
| 4760  | Murlidhar Sweets And Farsan          | 0.01                  |
| 4761  | Nunna Venkata Krishna Murthy         | 0.01                  |
| 4762  | S Meenakshi                          | 0.01                  |
| 4763  | Md Rafik Miya Center                 | 0.01                  |
| 4764  | Shreeniwas Industries                | 0.01                  |
| 4765  | Suket Traders                        | 0.01                  |
| 4766  | Vishwakarma Furnitures & Decorators  | 0.01                  |
| 4767  | R S Air Controls                     | 0.01                  |
| 4768  | Rajbala                              | 0.01                  |
| 4769  | Shaik Younus Pasha                   | 0.01                  |
| 4770  | Zaheeda Bashoeb                      | 0.01                  |
| 4771  | Bengal Shristi Infrastructure Devel  | 0.01                  |
| 4772  | Nouveau Infotech Private Limited     | 0.01                  |
| 4773  | Black Label Fashions Pvt. Limited    | 0.01                  |
| 4774  | Maa Agency                           | 0.01                  |
| 4775  | Wajahul Qamar                        | 0.01                  |
| 4776  | Prakash Art Studio                   | 0.01                  |
| 4777  | Habeebur Rahaman                     | 0.01                  |
| 4778  | Jugnoo                               | 0.01                  |
| 4779  | Resham Yadav                         | 0.01                  |
| 4780  | Roshani Devi                         | 0.01                  |
| 4781  | Sushi Kumar                          | 0.01                  |
| 4782  | Sheetal Arch Restaurant Pvt. Limited | 0.01                  |
| 4783  | M Leeladevi                          | 0.01                  |
| 4784  | M Narsing Rao                        | 0.01                  |
| 4785  | M Prabhakar Rao                      | 0.01                  |
| 4786  | M Ranga Rao                          | 0.01                  |
| 4787  | Sarita Singh                         | 0.01                  |
| 4788  | Deepak Enterprises                   | 0.01                  |
| 4789  | Amritha Agencies                     | 0.01                  |
| 4790  | Rajputana Agencies                   | 0.01                  |
| 4791  | Sarvodaya Sales                      | 0.01                  |
| 4792  | Hira Film Exhibitors                 | 0.01                  |
| 4793  | Manju Chanana                        | 0.01                  |
| 4794  | United Impex India                   | 0.01                  |
| 4795  | Chorus Call Conferencing Services    | 0.01                  |
| 4796  | Naik Naik & Company                  | 0.01                  |
| 4797  | R Bhadresh Sales Agency              | 0.01                  |
| 4798  | Probiotica Foods Private Limited     | 0.01                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 4799  | Surjeet Singh                          | 0.01                  |
| 4800  | Darks Security Consultant Pvt. Limited | 0.01                  |
| 4801  | Balwant Singh Ramoowalia               | 0.01                  |
| 4802  | Daksh Aggarwal                         | 0.01                  |
| 4803  | Olives Outdoor                         | 0.01                  |
| 4804  | S P Foods-India                        | 0.01                  |
| 4805  | Logicash Solutions Pvt. Limited        | 0.01                  |
| 4806  | Jose Joseph                            | 0.01                  |
| 4807  | Meenakshi Devi                         | 0.01                  |
| 4808  | Grover Developers                      | 0.01                  |
| 4809  | Anthony.C                              | 0.01                  |
| 4810  | Sagardeep Advertising                  | 0.01                  |
| 4811  | Shailendra Rishi Raj Industries Ind    | 0.01                  |
| 4812  | Sarasija Foods                         | 0.01                  |
| 4813  | Bhawna Medical Agencies                | 0.01                  |
| 4814  | Shanti Devi                            | 0.01                  |
| 4815  | Swami Services                         | 0.01                  |
| 4816  | New Sign Craft                         | 0.01                  |
| 4817  | I Sofa India Pvt Limited               | 0.01                  |
| 4818  | Jharchem & Co                          | 0.01                  |
| 4819  | Mahesh Kumar Arora                     | 0.01                  |
| 4820  | Nava Mouktikam Retail Ventures         | 0.01                  |
| 4821  | Birpal                                 | 0.01                  |
| 4822  | Chandra Ket Singh                      | 0.01                  |
| 4823  | Galaxy Imaging Technologies            | 0.01                  |
| 4824  | D And V Agrotech Marketing             | 0.01                  |
| 4825  | Hurricane Food And Beverages Pvt.      | 0.01                  |
| 4826  | P Rajendran                            | 0.01                  |
| 4827  | Shyama Singh                           | 0.01                  |
| 4828  | Virendra Electricals                   | 0.01                  |
| 4829  | Kalyani Koleti                         | 0.01                  |
| 4830  | Ravinder Koleti                        | 0.01                  |
| 4831  | Kanwar Sain Gupta                      | 0.01                  |
| 4832  | Diamond Acrylic Plastic Co.            | 0.01                  |
| 4833  | Krina Realtors LLP                     | 0.01                  |
| 4834  | Cris & Dan Foods LLP                   | 0.01                  |
| 4835  | Virender Singh Yadav                   | 0.01                  |
| 4836  | P V Associates                         | 0.01                  |
| 4837  | L-Comps & Impex Pvt. Limited           | 0.01                  |
| 4838  | The R Marketing                        | 0.01                  |
| 4839  | C Francis                              | 0.01                  |
| 4840  | Renaissance Fashions                   | 0.01                  |
| 4841  | Shoba A                                | 0.01                  |
| 4842  | Neel Kamal                             | 0.01                  |
| 4843  | Binapani Distributor                   | 0.01                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 4844  | Budhi Raja                            | 0.01                  |
| 4845  | Justice Vangala Eswaraiah             | 0.01                  |
| 4846  | Sri Sai Ram Agencies                  | 0.01                  |
| 4847  | Ganga Ram Choudhary                   | 0.01                  |
| 4848  | M Shankar                             | 0.01                  |
| 4849  | Revathi Shankar                       | 0.01                  |
| 4850  | Sparkle Edge Infra LLP                | 0.01                  |
| 4851  | Indus Tree Producer Transform Limited | 0.01                  |
| 4852  | Shree Krishna & Atc Associates        | 0.01                  |
| 4853  | IPM And Fumigation India              | 0.01                  |
| 4854  | J.N. Agencies                         | 0.01                  |
| 4855  | Azafran Innovacion Limited            | 0.01                  |
| 4856  | Raghubir Sharma                       | 0.01                  |
| 4857  | Sagar Marketing                       | 0.01                  |
| 4858  | Oswal Agencies                        | 0.01                  |
| 4859  | Vinod Mittal                          | 0.01                  |
| 4860  | Sai Happy Farms Private Limited       | 0.01                  |
| 4861  | Bio Nutrients India Private Limited   | 0.01                  |
| 4862  | Saattvic Ecocare Products LLP         | 0.01                  |
| 4863  | V M Bakery Products Pvt. Limited      | 0.01                  |
| 4864  | Shree Hinglaj Trading Co              | 0.01                  |
| 4865  | Vasavi Foods                          | 0.01                  |
| 4866  | Anil Singh Tomar                      | 0.01                  |
| 4867  | Jai Raj Singh                         | 0.01                  |
| 4868  | Ravi Singh Tomar                      | 0.01                  |
| 4869  | Rupinder Pal Kaur                     | 0.01                  |
| 4870  | Shri Vijay krishna Saxena             | 0.01                  |
| 4871  | Bapugouda Myageri                     | 0.01                  |
| 4872  | Manibhadra Marketing                  | 0.01                  |
| 4873  | Maa Durga Dairy                       | 0.01                  |
| 4874  | Ambika Appalam Company                | 0.01                  |
| 4875  | Krishna Collection                    | 0.01                  |
| 4876  | Navkar Sales Agency                   | 0.01                  |
| 4877  | Meena Enterprises                     | 0.01                  |
| 4878  | Abani Filling Station                 | 0.01                  |
| 4879  | Multisign                             | 0.01                  |
| 4880  | Mishra Enterprise                     | 0.01                  |
| 4881  | Shri Siddeshwar Agencies              | 0.01                  |
| 4882  | Anusha Marketing                      | 0.01                  |
| 4883  | S.V.N.I. Finishing Interiors          | 0.01                  |
| 4884  | Arham Trans India                     | 0.01                  |
| 4885  | N V S Ganesh Gupta Koppu              | 0.01                  |
| 4886  | Peevees Projects Pvt. Limited         | 0.01                  |
| 4887  | Soorya Chandran                       | 0.01                  |
| 4888  | Dungarmal & Sons                      | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 4889  | Ess Aay Enterprises                 | 0.01                  |
| 4890  | Sri Vaibhava Sai Communications     | 0.01                  |
| 4891  | Bon Masala & Food Products          | 0.01                  |
| 4892  | Fair Trade Lifestyle                | 0.01                  |
| 4893  | Quality Facility Management Service | 0.01                  |
| 4894  | Gr Keshava Murthy                   | 0.01                  |
| 4895  | Corcom Trading (India) Pvt. Limited | 0.01                  |
| 4896  | Annacham Pally Usman                | 0.01                  |
| 4897  | Annacham Pally Mohammed Ali         | 0.01                  |
| 4898  | Annachampalli Aboobacker Siddiqu    | 0.01                  |
| 4899  | G.Shantha Devi                      | 0.01                  |
| 4900  | Narasimha 3 Dry Cleaners            | 0.01                  |
| 4901  | Koncept Marktrade Private Limited   | 0.01                  |
| 4902  | Hitesh Takhatram Raghani            | 0.01                  |
| 4903  | Gagneja Agencies                    | 0.01                  |
| 4904  | Urmil Malik                         | 0.01                  |
| 4905  | Ninja Ads                           | 0.01                  |
| 4906  | Route Mobile Limited                | 0.01                  |
| 4907  | G.Prashant Ram                      | 0.01                  |
| 4908  | V.Sharada                           | 0.01                  |
| 4909  | Labhaya Impex                       | 0.01                  |
| 4910  | KGN Copier Solutions                | 0.01                  |
| 4911  | Shiv Pest Control Service           | 0.01                  |
| 4912  | APM Distributor                     | 0.01                  |
| 4913  | Compassionate Choices Pvt. Limited  | 0.01                  |
| 4914  | Virja Devi                          | 0.01                  |
| 4915  | Shakuntala                          | 0.01                  |
| 4916  | India Food Exports                  | 0.01                  |
| 4917  | Roasty Foods Pvt. Limited           | 0.01                  |
| 4918  | The Coffee Co                       | 0.01                  |
| 4919  | M S Enterprises                     | 0.01                  |
| 4920  | B. Vardhaman Jain                   | 0.01                  |
| 4921  | Diamond Plaza Pvt. Limited          | 0.01                  |
| 4922  | Satish Kumar Ranjan HUF             | 0.01                  |
| 4923  | Annapurna Agencies                  | 0.01                  |
| 4924  | Daljit Singh                        | 0.01                  |
| 4925  | Kumari Savita Rani                  | 0.01                  |
| 4926  | Esar Print Media                    | 0.01                  |
| 4927  | Shri Rang Agency                    | 0.01                  |
| 4928  | Juneja Brothers                     | 0.01                  |
| 4929  | Parvathi                            | 0.01                  |
| 4930  | Colorum                             | 0.01                  |
| 4931  | Godrej And Boyce Manufacturing Co.  | 0.01                  |
| 4932  | Rudra Distributor                   | 0.01                  |
| 4933  | Venus Enterprises                   | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 4934  | Bindra Trading Co                   | 0.01                  |
| 4935  | Geet Enterprises                    | 0.01                  |
| 4936  | Dhiraj Trading Co.                  | 0.01                  |
| 4937  | Totem Advertising And Public Relati | 0.01                  |
| 4938  | Sheela Devi                         | 0.01                  |
| 4939  | Malay Kumar Banerjee                | 0.01                  |
| 4940  | Ajay Banerjee                       | 0.01                  |
| 4941  | Sanjay Banerjee                     | 0.01                  |
| 4942  | Bajaj Brothers                      | 0.01                  |
| 4943  | Suradhwani Electronics              | 0.01                  |
| 4944  | Signexure Moijing Pvt. Limited      | 0.01                  |
| 4945  | Pegasus Imports                     | 0.01                  |
| 4946  | Banke Bihari Associates             | 0.01                  |
| 4947  | Ppsowa Maintenance Account          | 0.01                  |
| 4948  | Subhash Chandra Dwivedi             | 0.01                  |
| 4949  | Sai Ratna Foods                     | 0.01                  |
| 4950  | He & She                            | 0.01                  |
| 4951  | Tejas Enterprises                   | 0.01                  |
| 4952  | Jagwani Exports                     | 0.01                  |
| 4953  | Matha Farm                          | 0.01                  |
| 4954  | Janet Health Care                   | 0.01                  |
| 4955  | CBC India                           | 0.01                  |
| 4956  | Livtek India Pvt Limited            | 0.01                  |
| 4957  | Mukthipatha Enterprises             | 0.01                  |
| 4958  | Sukhsimran Singh                    | 0.01                  |
| 4959  | Switz Foods Pvt. Limited            | 0.01                  |
| 4960  | Esha Apparels                       | 0.01                  |
| 4961  | Eekon Mechanicos                    | 0.01                  |
| 4962  | Sanjay Condiments                   | 0.01                  |
| 4963  | Vijaya Lakshmi Silent Power Gen Set | 0.01                  |
| 4964  | Sahai Enterprises                   | 0.01                  |
| 4965  | Katori Fresh India Private Limited  | 0.01                  |
| 4966  | Kay Distributors                    | 0.01                  |
| 4967  | Chinna Reddy Yalla                  | 0.01                  |
| 4968  | Kathi Reddy Karthik Reddy           | 0.01                  |
| 4969  | Anil Bansal                         | 0.01                  |
| 4970  | Baby.P.S                            | 0.01                  |
| 4971  | Maps Agencies                       | 0.01                  |
| 4972  | Aba Infra Structure Pvt. Limited    | 0.01                  |
| 4973  | Narinder Singh                      | 0.01                  |
| 4974  | Benaan Foods                        | 0.01                  |
| 4975  | Vaishali Advertising                | 0.01                  |
| 4976  | Davidi Anil Reddy                   | 0.01                  |
| 4977  | Kumbham Yogi                        | 0.01                  |
| 4978  | Pranasuhita Enterprises Private Lim | 0.01                  |



| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 4979  | Manjula V P                         | 0.01                  |
| 4980  | Harsha K                            | 0.01                  |
| 4981  | M Akshay                            | 0.01                  |
| 4982  | Manjunath J                         | 0.01                  |
| 4983  | Nandini Enterprises                 | 0.01                  |
| 4984  | Rajshree Apparels Pvt. Limited      | 0.01                  |
| 4985  | Akella Annapurna                    | 0.01                  |
| 4986  | Akella Pavan Subash                 | 0.01                  |
| 4987  | Ayrex Enterprises LLP               | 0.01                  |
| 4988  | Soft Air Engineering                | 0.01                  |
| 4989  | Viteza Enterprises Private Limited  | 0.01                  |
| 4990  | Lotus Event Management              | 0.01                  |
| 4991  | R.S.P. Associates                   | 0.01                  |
| 4992  | Vivers Fresh Organic Gayatri Farms  | 0.01                  |
| 4993  | Sahil Trading Co.                   | 0.01                  |
| 4994  | Farhat Advertising                  | 0.01                  |
| 4995  | D V S S Rajiv Varma                 | 0.01                  |
| 4996  | Manish Chandhok                     | 0.01                  |
| 4997  | N S Associates                      | 0.01                  |
| 4998  | Grocery Markets And Shops Board     | 0.01                  |
| 4999  | Rinku Traders                       | 0.01                  |
| 5000  | Adept Events & Entertainment        | 0.01                  |
| 5001  | Avtar Singh Johar                   | 0.01                  |
| 5002  | Sensis                              | 0.01                  |
| 5003  | Mohammed Younis                     | 0.01                  |
| 5004  | S.L.V.Enterprises                   | 0.01                  |
| 5005  | Team Zoom Services Pvt. Limited     | 0.01                  |
| 5006  | Adil Bin Yahya                      | 0.01                  |
| 5007  | Mohammad Nazeer Uddin               | 0.01                  |
| 5008  | Shriti Aggarwal                     | 0.01                  |
| 5009  | Vineet Aggarwal & Sons (Huf)        | 0.01                  |
| 5010  | Shoreya Exports Pvt. Limited        | 0.01                  |
| 5011  | Subbu And Company Pvt. Limited      | 0.01                  |
| 5012  | Himker Knits ( India) Private Limit | 0.01                  |
| 5013  | Liwayway Foods India Pvt. Limited   | 0.01                  |
| 5014  | Jindal Trading Co.                  | 0.01                  |
| 5015  | Aew Electrical Pvt. Limited         | 0.01                  |
| 5016  | Droupathi Vankayalapati             | 0.01                  |
| 5017  | Shyamsunder Agrawalla               | 0.01                  |
| 5018  | GreenPik Foods & Beverages Private  | 0.01                  |
| 5019  | Dhanishtha Outdoor Media Services   | 0.01                  |
| 5020  | Hariom Polypacks Limited            | 0.01                  |
| 5021  | Shashi Wasan                        | 0.01                  |
| 5022  | Palsons Treat                       | 0.01                  |
| 5023  | Sri Raghavendra Poultries           | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 5024  | S B Digital Copiers                 | 0.01                  |
| 5025  | Jagjeet Kaur                        | 0.01                  |
| 5026  | Rajeev Solanki                      | 0.01                  |
| 5027  | Shree Shyam Agencies                | 0.01                  |
| 5028  | Secur Credentials Limited           | 0.01                  |
| 5029  | Food Solutions                      | 0.01                  |
| 5030  | Maruti Mercantile                   | 0.01                  |
| 5031  | Radhika Kapur                       | 0.01                  |
| 5032  | Sati Polymer                        | 0.01                  |
| 5033  | G Madhavi Latha                     | 0.01                  |
| 5034  | Vangala Shamala                     | 0.01                  |
| 5035  | R J V Traders                       | 0.01                  |
| 5036  | Meera Vij                           | 0.01                  |
| 5037  | Sumeer Vij                          | 0.01                  |
| 5038  | P. Madhavi                          | 0.01                  |
| 5039  | S Kokila                            | 0.01                  |
| 5040  | Kumar J                             | 0.01                  |
| 5041  | New Good Will Trade Links           | 0.01                  |
| 5042  | M Geetha Vani                       | 0.01                  |
| 5043  | M Sai Prathish Tej                  | 0.01                  |
| 5044  | M Sai Prithvi Tej                   | 0.01                  |
| 5045  | M.V.Krishnamurthy                   | 0.01                  |
| 5046  | Sagar                               | 0.01                  |
| 5047  | Excellent Global Endeavors LLP      | 0.01                  |
| 5048  | Pe Electronics Limited              | 0.01                  |
| 5049  | G N Enterprises                     | 0.01                  |
| 5050  | M.C. Garg & Sons(Huf)               | 0.01                  |
| 5051  | Indus People                        | 0.01                  |
| 5052  | Kodityala Malleshham                | 0.01                  |
| 5053  | Bsh Household Appliances Manufactur | 0.01                  |
| 5054  | Bageshwari Marketing                | 0.01                  |
| 5055  | Ganpati Distributor                 | 0.01                  |
| 5056  | Surendra & Sons                     | 0.01                  |
| 5057  | Vishal Traders                      | 0.01                  |
| 5058  | Kamal & Company                     | 0.01                  |
| 5059  | Peaches                             | 0.01                  |
| 5060  | Smriti Singh                        | 0.01                  |
| 5061  | Gaba Sales                          | 0.01                  |
| 5062  | Gurukrupa Offset Printers           | 0.01                  |
| 5063  | Onyx Power Solutions                | 0.01                  |
| 5064  | Leena John                          | 0.01                  |
| 5065  | Narendra Pandurang Gandhi           | 0.01                  |
| 5066  | Shree Nandan Courier Limited        | 0.01                  |
| 5067  | V.V. Rajendra Prasad                | 0.01                  |
| 5068  | Savla Dry Foods                     | 0.01                  |

| Sr No | Party Name (Payable to)                        | Amount in Rs<br>Crore |
|-------|------------------------------------------------|-----------------------|
| 5069  | Aditya Techno Products Private Limi            | 0.01                  |
| 5070  | Neena's                                        | 0.01                  |
| 5071  | Saroj Mehan                                    | 0.01                  |
| 5072  | Care Consumers                                 | 0.01                  |
| 5073  | Gulshan Fashions                               | 0.01                  |
| 5074  | Merisa Begum                                   | 0.01                  |
| 5075  | Mohd Ataur Rahman                              | 0.01                  |
| 5076  | Hanu Multimedia Pvt. Limited                   | 0.01                  |
| 5077  | Durga Sales                                    | 0.01                  |
| 5078  | Balabhadra Ratna Mehra                         | 0.01                  |
| 5079  | Balabhadra Rupesh Kumar                        | 0.01                  |
| 5080  | Gade Naga Kamakshi                             | 0.01                  |
| 5081  | Ovn Engineers Private Limited                  | 0.01                  |
| 5082  | Arihant Health Inc                             | 0.01                  |
| 5083  | Netsys                                         | 0.01                  |
| 5084  | Mothertouch Babycare Products                  | 0.01                  |
| 5085  | Electroark                                     | 0.01                  |
| 5086  | EZ-Gentrust Consumer Durables Pvt.             | 0.01                  |
| 5087  | Delite Enterprises                             | 0.01                  |
| 5088  | Mirza Waseem Baig                              | 0.01                  |
| 5089  | H.P.Flex                                       | 0.01                  |
| 5090  | Saukar Freezers                                | 0.01                  |
| 5091  | Kumar Engineering Works                        | 0.01                  |
| 5092  | Sati Mishtan Bhandar                           | 0.01                  |
| 5093  | Quick2Shelf Food Solutions Pvt. Limited        | 0.01                  |
| 5094  | Inventis Retail India Pvt. Limited             | 0.01                  |
| 5095  | Tulsi Consumer Products Pvt. Limited           | 0.01                  |
| 5096  | Family Enterprises                             | 0.01                  |
| 5097  | Shri Maruti Enterprise                         | 0.01                  |
| 5098  | G Sunitha Devi                                 | 0.01                  |
| 5099  | Sai Aircon                                     | 0.01                  |
| 5100  | Suman Creation                                 | 0.01                  |
| 5101  | Jagdish Chander Gurcharan Kumar                | 0.01                  |
| 5102  | Sequel Logistics Private Limited               | 0.01                  |
| 5103  | Piccadily Infrastructures Pvt. Limited         | 0.01                  |
| 5104  | Krown International                            | 0.01                  |
| 5105  | Uttam Agencies                                 | 0.01                  |
| 5106  | Overseas Incorporation                         | 0.01                  |
| 5107  | Deepak Chopra                                  | 0.01                  |
| 5108  | Sonia Chopra                                   | 0.01                  |
| 5109  | Cheema Palace                                  | 0.01                  |
| 5110  | GRIR Clg A/c-Non Saleable Merchandise-Uniforms | 0.01                  |
| 5111  | The Tata Power Co.Limited                      | 0.01                  |
| 5112  | Tapasi Saha                                    | 0.01                  |
| 5113  | Jagdish Mashetiwar                             | 0.01                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 5114  | Santosh Kumari                       | 0.01                  |
| 5115  | Vivek Enterprises                    | 0.01                  |
| 5116  | Loyal Marketing                      | 0.01                  |
| 5117  | Adithya Agencies                     | 0.01                  |
| 5118  | Eastern Media Limited                | 0.01                  |
| 5119  | Chopra Agencies                      | 0.01                  |
| 5120  | Surabhi Design                       | 0.01                  |
| 5121  | Jalan Flour Mills                    | 0.01                  |
| 5122  | Kamal Krishan Dewan                  | 0.01                  |
| 5123  | Hindustan Computers                  | 0.01                  |
| 5124  | Shree Shyam Developers               | 0.01                  |
| 5125  | Anupam Garg                          | 0.01                  |
| 5126  | Vijay Kisan Jadhav                   | 0.01                  |
| 5127  | Shaukat Ali                          | 0.01                  |
| 5128  | Offcom Systems Pvt. Limited          | 0.01                  |
| 5129  | Namratha Aitha                       | 0.01                  |
| 5130  | Satish Kumar Rana                    | 0.01                  |
| 5131  | Kuku Softy Bar                       | 0.01                  |
| 5132  | Pratibha P Divnale                   | 0.01                  |
| 5133  | K Naga Laxmi                         | 0.01                  |
| 5134  | Kukkadapu Srinivasa Rao              | 0.01                  |
| 5135  | Satvika Bio Foods India Pvt. Limited | 0.01                  |
| 5136  | S.V. Enterprises                     | 0.01                  |
| 5137  | Manoj Enterprises                    | 0.01                  |
| 5138  | Himanshu Juneja                      | 0.01                  |
| 5139  | Mahavira Collections Private Limite  | 0.01                  |
| 5140  | Hymavathi Balusa                     | 0.01                  |
| 5141  | S2M Consultancy Services             | 0.01                  |
| 5142  | Radhika Traders                      | 0.01                  |
| 5143  | Ponnam Kesari Goud                   | 0.01                  |
| 5144  | Ponnam Tarun Goud                    | 0.01                  |
| 5145  | Freshcon Food Products               | 0.01                  |
| 5146  | Mahalaxmi Home Foods                 | 0.01                  |
| 5147  | Davinder Singh                       | 0.01                  |
| 5148  | Decent Agencies                      | 0.01                  |
| 5149  | Harish Virmani                       | 0.01                  |
| 5150  | Neeru Sawhney                        | 0.01                  |
| 5151  | Anita Sharma                         | 0.01                  |
| 5152  | Gautam Kumar Chatterjee              | 0.01                  |
| 5153  | Potla Satya Kalyani                  | 0.01                  |
| 5154  | Dinesh Singh                         | 0.01                  |
| 5155  | Mehta Sugar Company                  | 0.01                  |
| 5156  | Alshifa Enterprises                  | 0.01                  |
| 5157  | Srinivas Doddigari                   | 0.01                  |
| 5158  | Ram Dulari Srivastava                | 0.01                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 5159  | Manchanda Agencies                   | 0.01                  |
| 5160  | Sree Gokool                          | 0.01                  |
| 5161  | Laxmi Viswanath Agencies             | 0.01                  |
| 5162  | Venugopal M                          | 0.01                  |
| 5163  | Santosh Jasuja                       | 0.01                  |
| 5164  | APMC, Dankaur Deposit A/c            | 0.01                  |
| 5165  | Surya Outdoors                       | 0.01                  |
| 5166  | Shri Mahalaxmi Impex                 | 0.01                  |
| 5167  | J.K.Enterprises                      | 0.01                  |
| 5168  | Mohd. Sarfaraz Nawaz                 | 0.01                  |
| 5169  | Shri Narayanam Enterprises           | 0.01                  |
| 5170  | Satyapal Sinh R. Vala                | 0.01                  |
| 5171  | Rakesh                               | 0.01                  |
| 5172  | Hamsanikethan Printers               | 0.01                  |
| 5173  | Ekshiya Constructions (India)        | 0.01                  |
| 5174  | Aakash Developers                    | 0.01                  |
| 5175  | Satyanaryana Manepalli               | 0.01                  |
| 5176  | Anil Sawhney (Huf)                   | 0.01                  |
| 5177  | K B Chakrapani                       | 0.01                  |
| 5178  | Guru Nanak Service Station           | 0.01                  |
| 5179  | Leisters & More                      | 0.01                  |
| 5180  | Pricom                               | 0.01                  |
| 5181  | K Srinivasa Rao                      | 0.01                  |
| 5182  | K V Naga Lakshmi                     | 0.01                  |
| 5183  | Ch. Krishna Prasad                   | 0.01                  |
| 5184  | Prakruti Organic Food Supplier       | 0.01                  |
| 5185  | Sasana Enterprises Pvt Limited       | 0.01                  |
| 5186  | Premium Facility Management Pvt.     | 0.01                  |
| 5187  | Rani Maurya                          | 0.01                  |
| 5188  | S. D. Enterprises                    | 0.01                  |
| 5189  | Choudhary Fashions                   | 0.01                  |
| 5190  | Anacra Merchandise Pvt Limited       | 0.01                  |
| 5191  | Chanda Enterprise                    | 0.01                  |
| 5192  | Pukharam Seervi                      | 0.01                  |
| 5193  | Santoshi Devi Seervi                 | 0.01                  |
| 5194  | Gaytri Devi                          | 0.01                  |
| 5195  | L & T Metro Rail (Hyderabad) Limited | 0.01                  |
| 5196  | Mahesh Salt Traders                  | 0.01                  |
| 5197  | K B Traders                          | 0.01                  |
| 5198  | R. S. Power Solution                 | 0.01                  |
| 5199  | Ultimate Enterprises                 | 0.01                  |
| 5200  | Murlidhar Press Pvt. Limited         | 0.01                  |
| 5201  | Suman Lata                           | 0.01                  |
| 5202  | Mahaveer Kumar Jain                  | 0.01                  |
| 5203  | Rajkamal                             | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 5204  | Beena Pandey                        | 0.01                  |
| 5205  | Aneela Raju                         | 0.01                  |
| 5206  | Ramakrishna Raju Rudraraju          | 0.01                  |
| 5207  | RSGL Foods Private Limited          | 0.01                  |
| 5208  | Green Valley Pest Control Solutions | 0.01                  |
| 5209  | Indian Home Variations And          | 0.01                  |
| 5210  | K Aruna                             | 0.01                  |
| 5211  | K Vishal Reddy                      | 0.01                  |
| 5212  | K.Bapu Reddy                        | 0.01                  |
| 5213  | T Ramesh Reddy                      | 0.01                  |
| 5214  | T Sreevarsha                        | 0.01                  |
| 5215  | T Vijitha Reddy                     | 0.01                  |
| 5216  | Shah Advisory Services              | 0.01                  |
| 5217  | J And J Enterprise                  | 0.01                  |
| 5218  | Pawan Kumar                         | 0.01                  |
| 5219  | Grocery Market And Shops Board      | 0.01                  |
| 5220  | Rakesh Kumar Gupta                  | 0.01                  |
| 5221  | ATC Logistics                       | 0.01                  |
| 5222  | Saraswathamma                       | 0.01                  |
| 5223  | Aakriti Signage                     | 0.01                  |
| 5224  | MEC Manufacturing & Trading Co.     | 0.01                  |
| 5225  | Madhavi Manepalli                   | 0.01                  |
| 5226  | Sahasra Infratech                   | 0.01                  |
| 5227  | Sant Pal Singh Sidhu                | 0.01                  |
| 5228  | Shree Varada Enterprises            | 0.01                  |
| 5229  | Minimax Ads Pvt.Limited             | 0.01                  |
| 5230  | Pankaj Bansal                       | 0.01                  |
| 5231  | Pramod Yadav                        | 0.01                  |
| 5232  | Ravindra Dhariwal                   | 0.01                  |
| 5233  | Jatinder Arora                      | 0.01                  |
| 5234  | Rama Arora                          | 0.01                  |
| 5235  | GMC Beverages Pvt. Limited          | 0.01                  |
| 5236  | R B Engineering Services            | 0.01                  |
| 5237  | Nandini Fashions Pvt Limited        | 0.01                  |
| 5238  | Kapil Bhalla                        | 0.01                  |
| 5239  | Monika Bhalla                       | 0.01                  |
| 5240  | Samriddhi Foods                     | 0.01                  |
| 5241  | Prince Construction & Jana Enterpri | 0.01                  |
| 5242  | Brilliant Execution Everyday Enterp | 0.01                  |
| 5243  | Austin Packaging                    | 0.01                  |
| 5244  | Khushiram Agencies Pvt. Limited     | 0.01                  |
| 5245  | S.Lakshmi Narayanan                 | 0.01                  |
| 5246  | Sripati Marketing Pvt. Limited      | 0.01                  |
| 5247  | Dreamcann Foods Pvt. Limited        | 0.01                  |
| 5248  | Monu                                | 0.01                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 5249  | Craft Creation                         | 0.01                  |
| 5250  | Nampally Srilatha                      | 0.01                  |
| 5251  | Nampally Srinivasulu                   | 0.01                  |
| 5252  | K.I Paulose                            | 0.01                  |
| 5253  | Manu Paul Kavikunnel                   | 0.01                  |
| 5254  | Creative.Com                           | 0.01                  |
| 5255  | Healthmate Pharma                      | 0.01                  |
| 5256  | Shri Giriraj Traders                   | 0.01                  |
| 5257  | Tulip Enterprises                      | 0.01                  |
| 5258  | Dsgn Fashions Pvt Limited              | 0.01                  |
| 5259  | Shri Arihant Enterprise                | 0.01                  |
| 5260  | S Shivakumar                           | 0.01                  |
| 5261  | Maruti Traders                         | 0.01                  |
| 5262  | Bhawna Housing Pvt. Limited            | 0.01                  |
| 5263  | Srinivas Fine Arts Pvt Limited         | 0.01                  |
| 5264  | Arnab Agency                           | 0.01                  |
| 5265  | Calpro Food Essentials Pvt. Limited    | 0.01                  |
| 5266  | Rakshit Bhatia                         | 0.01                  |
| 5267  | Unnati Engineering Co                  | 0.01                  |
| 5268  | Crown Nutrition                        | 0.01                  |
| 5269  | Amarjeet Balhara                       | 0.01                  |
| 5270  | Bharat Sanchar Nigam Limited           | 0.01                  |
| 5271  | EZ-Apex Ultra Electricals Pvt. Limited | 0.01                  |
| 5272  | Joby George                            | 0.01                  |
| 5273  | Faheem Unnisa                          | 0.01                  |
| 5274  | Mohd. Abdul Akram                      | 0.01                  |
| 5275  | Gold Star Pappadam                     | 0.01                  |
| 5276  | Minal Engineers                        | 0.01                  |
| 5277  | Dream Day Creations                    | 0.01                  |
| 5278  | Uma Singh                              | 0.01                  |
| 5279  | Sairatna Agencies                      | 0.01                  |
| 5280  | Yasmin Choksey                         | 0.01                  |
| 5281  | Syed Khaleel Ali                       | 0.01                  |
| 5282  | Syed Khalid Ali                        | 0.01                  |
| 5283  | Baba Loknath Traders                   | 0.01                  |
| 5284  | B Ranga Reddy                          | 0.01                  |
| 5285  | Garuda Power Pvt. Limited              | 0.01                  |
| 5286  | Chevon Agrotech Private Limited        | 0.01                  |
| 5287  | Ch. Kavitha Rani                       | 0.01                  |
| 5288  | Gowri Shankar Trading                  | 0.01                  |
| 5289  | Jay Jalaram Electricals                | 0.01                  |
| 5290  | Star Ice2                              | 0.01                  |
| 5291  | Paraparambil Vellangot Rasheed         | 0.01                  |
| 5292  | Ummer Annachan Pally                   | 0.01                  |
| 5293  | Deepak Gupta                           | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 5294  | Anwar Paraparambil Vellangott       | 0.01                  |
| 5295  | Papaparambil Vellangot Suneer Babu  | 0.01                  |
| 5296  | Prijoy Enterprise                   | 0.01                  |
| 5297  | Gurjinder Singh                     | 0.01                  |
| 5298  | Ronak Optik India Pvt Limited       | 0.01                  |
| 5299  | Jaynath Distributors                | 0.01                  |
| 5300  | Popular Foods                       | 0.01                  |
| 5301  | Naredla Andalu                      | 0.01                  |
| 5302  | Naredla Shailaja                    | 0.01                  |
| 5303  | Neeraj Grover (Huf)                 | 0.01                  |
| 5304  | Sudhir Grover(Huf)                  | 0.01                  |
| 5305  | Arnav Printer                       | 0.01                  |
| 5306  | Bayana Rani                         | 0.01                  |
| 5307  | Bayana Srinivasa Rao                | 0.01                  |
| 5308  | Vision Advertiser                   | 0.01                  |
| 5309  | Jaspal Singh                        | 0.01                  |
| 5310  | SDO Electrical,No 1 Dimapur         | 0.01                  |
| 5311  | Blu Bake House                      | 0.01                  |
| 5312  | Goyal & Sons                        | 0.01                  |
| 5313  | Grnm Talent Network Pvt. Limited    | 0.01                  |
| 5314  | Anjana Apparels                     | 0.01                  |
| 5315  | Sree Ram Agency                     | 0.01                  |
| 5316  | Modern Banquets And Resorts Pvt. Lt | 0.01                  |
| 5317  | Headwheel Systems & Services Pvt.   | 0.01                  |
| 5318  | Desh Bandhu Nagar Parvati Vihar Res | 0.01                  |
| 5319  | Koppineedi Sai Madhava Balaji       | 0.01                  |
| 5320  | Koppineedi Subba Rao                | 0.01                  |
| 5321  | N J Food Products                   | 0.01                  |
| 5322  | Manju Aggarwal                      | 0.01                  |
| 5323  | R K Business Mall                   | 0.01                  |
| 5324  | Rajesh Aggarwal                     | 0.01                  |
| 5325  | S.S.Gupta                           | 0.01                  |
| 5326  | V Srihitha                          | 0.01                  |
| 5327  | Virusanolla Sriharshitha            | 0.01                  |
| 5328  | Krishan Kumar Sharma                | 0.01                  |
| 5329  | Anuradha International              | 0.01                  |
| 5330  | Sanwariya Enterprises               | 0.01                  |
| 5331  | G. Narayana Reddy                   | 0.01                  |
| 5332  | Subhash Sales Private Limited       | 0.01                  |
| 5333  | Chandelkar Marketing                | 0.01                  |
| 5334  | Hindustan Polytex Industries Pvt. L | 0.01                  |
| 5335  | Abhishek Associates                 | 0.01                  |
| 5336  | Brown & Co                          | 0.01                  |
| 5337  | Bati Marketing                      | 0.01                  |
| 5338  | Gawar Construction Limited          | 0.01                  |



| Sr No | Party Name (Payable to)            | Amount in Rs<br>Crore |
|-------|------------------------------------|-----------------------|
| 5339  | The Supreme Industries Limited     | 0.01                  |
| 5340  | Sr Enterprises                     | 0.01                  |
| 5341  | Sandeep & Co                       | 0.01                  |
| 5342  | Sethwala Foods Limited             | 0.01                  |
| 5343  | Ashiana Housing Limited            | 0.01                  |
| 5344  | Pavan Enterprises                  | 0.01                  |
| 5345  | Bhagwati                           | 0.01                  |
| 5346  | Vichare Express & Logistics Pvt.   | 0.01                  |
| 5347  | Happy Milk                         | 0.01                  |
| 5348  | Bestpro International              | 0.01                  |
| 5349  | Compact Systems Pvt. Limited       | 0.01                  |
| 5350  | Shreeji Plastopack Private Limited | 0.01                  |
| 5351  | Anand Sarup Sharma                 | 0.01                  |
| 5352  | Minino Agency                      | 0.01                  |
| 5353  | Keshav Enterprises                 | 0.01                  |
| 5354  | Evac Engineering Projects Private  | 0.01                  |
| 5355  | Elite Natural Private Limited      | 0.01                  |
| 5356  | Kailas Transport Service           | 0.01                  |
| 5357  | Bajaj Stockist                     | 0.01                  |
| 5358  | Tikona Infinet Pvt. Limited        | 0.01                  |
| 5359  | Kamurthy Thilak                    | 0.01                  |
| 5360  | Ramakrishna Kamurthy               | 0.01                  |
| 5361  | Hanaa Rahman                       | 0.01                  |
| 5362  | Bhavani Medicals                   | 0.01                  |
| 5363  | Gupta Traders                      | 0.01                  |
| 5364  | Sunil Kumar Gupta                  | 0.01                  |
| 5365  | Damyanti Muni                      | 0.01                  |
| 5366  | Shree Krishnaa Enterprises         | 0.01                  |
| 5367  | Universal Foods                    | 0.01                  |
| 5368  | Gurdev Singh                       | 0.01                  |
| 5369  | N.N. Infrabuild Pvt. Limited       | 0.01                  |
| 5370  | HM Enterprise                      | 0.01                  |
| 5371  | Pride Advertisings                 | 0.01                  |
| 5372  | C And C Fabrication Flex Mounting  | 0.01                  |
| 5373  | Grauer & Weil (India) Limited      | 0.01                  |
| 5374  | Life Products And Services         | 0.01                  |
| 5375  | Sangayya Ramayya Katkam            | 0.01                  |
| 5376  | Eco-Knit Enterprises               | 0.01                  |
| 5377  | Hajara's Snacks                    | 0.01                  |
| 5378  | Khao To Jano                       | 0.01                  |
| 5379  | Fairdeal Distributors              | 0.01                  |
| 5380  | Print Skreen                       | 0.01                  |
| 5381  | Savla Enterprises                  | 0.01                  |
| 5382  | Good Times Enterprises             | 0.01                  |
| 5383  | Vamaa Dairy Private Limited        | 0.01                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 5384  | Shreyash Agencies                     | 0.01                  |
| 5385  | Ramana Agencies                       | 0.01                  |
| 5386  | Wings Brand Activations India Pvt.    | 0.01                  |
| 5387  | Sriman Consultants                    | 0.01                  |
| 5388  | Madon Pure Foods Private Limited      | 0.01                  |
| 5389  | Gamdur Singh                          | 0.01                  |
| 5390  | N.L Indhra Narayanan                  | 0.01                  |
| 5391  | Dozo Services Pvt. Limited            | 0.01                  |
| 5392  | Rashmi Singh                          | 0.01                  |
| 5393  | Inva Solar Power Systems              | 0.01                  |
| 5394  | R R Fruits                            | 0.01                  |
| 5395  | Rudra Complex-1                       | 0.01                  |
| 5396  | Raj Kumar Yadav                       | 0.01                  |
| 5397  | Avtar Singh Parmar                    | 0.01                  |
| 5398  | Alloy Products Of India               | 0.01                  |
| 5399  | Ambika Murthy                         | 0.01                  |
| 5400  | Dr.Vinay                              | 0.01                  |
| 5401  | Rigil Biotech Pvt. Limited            | 0.01                  |
| 5402  | Rabindra Nath Naskar                  | 0.01                  |
| 5403  | Babeeta Gupta                         | 0.01                  |
| 5404  | Deepak Agarwal                        | 0.01                  |
| 5405  | Bhagyashree Pest Management           | 0.01                  |
| 5406  | Navdeep Sharma                        | 0.01                  |
| 5407  | Naresh Kumar Sharma                   | 0.01                  |
| 5408  | The A B Traders                       | 0.01                  |
| 5409  | Shiv Kumar                            | 0.01                  |
| 5410  | Zakir Ali                             | 0.01                  |
| 5411  | Hindustan Grug House                  | 0.01                  |
| 5412  | AGR Telecom                           | 0.01                  |
| 5413  | Dhanalakshmi Agencies                 | 0.01                  |
| 5414  | Madhuri Padakanti                     | 0.01                  |
| 5415  | Ramesh Padakanti                      | 0.01                  |
| 5416  | Agile Connects Private Limited        | 0.01                  |
| 5417  | Vidya Devi                            | 0.01                  |
| 5418  | Eros Elevators & Escalators Pvt.      | 0.01                  |
| 5419  | Shri Ganesh Enterprises               | 0.01                  |
| 5420  | Lightscares                           | 0.01                  |
| 5421  | Utility Services                      | 0.01                  |
| 5422  | N S Enterprise                        | 0.01                  |
| 5423  | Rajinder Kumar                        | 0.01                  |
| 5424  | Jayanta Kumar Saha                    | 0.01                  |
| 5425  | Salma Alvi                            | 0.01                  |
| 5426  | Sri Sai Srinivasa Agencies            | 0.01                  |
| 5427  | Khamanwala Food Products Pvt. Limited | 0.01                  |
| 5428  | Debabrata Saha                        | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 5429  | Jungly World Pvt. Limited           | 0.01                  |
| 5430  | Nobel Hygiene Pvt. Limited          | 0.01                  |
| 5431  | Upper Edge Services Pvt. Limited    | 0.01                  |
| 5432  | Karachi Sweet Mart                  | 0.01                  |
| 5433  | Satish Sharma                       | 0.01                  |
| 5434  | Paladugu Gopala Krishna Murthy      | 0.01                  |
| 5435  | Ashutosh Enterprise                 | 0.01                  |
| 5436  | Pepper Health Pvt. Limited          | 0.01                  |
| 5437  | Gaurav Alreja                       | 0.01                  |
| 5438  | Beriwal International               | 0.01                  |
| 5439  | S A I Farmers Producer              | 0.01                  |
| 5440  | Goldy Aneja                         | 0.01                  |
| 5441  | Knids Green Pvt. Limited            | 0.01                  |
| 5442  | K P Abdul Khader                    | 0.01                  |
| 5443  | E-City Bioscope Entertainment       | 0.01                  |
| 5444  | Navjot Singh Multani                | 0.01                  |
| 5445  | Raveer Electricals                  | 0.01                  |
| 5446  | Siemens Limited                     | 0.01                  |
| 5447  | Lachman Dass                        | 0.01                  |
| 5448  | Chander Mohan Bhatia                | 0.01                  |
| 5449  | V-Link Computers                    | 0.01                  |
| 5450  | Nourish Health Bar LLP              | 0.01                  |
| 5451  | Patni & Sons                        | 0.01                  |
| 5452  | B K Mittal & Co.                    | 0.01                  |
| 5453  | Raj Rani Chandhok                   | 0.01                  |
| 5454  | Shalini Chowdary Challa             | 0.01                  |
| 5455  | Suresh Naidu Challa                 | 0.01                  |
| 5456  | Judith Bayer                        | 0.01                  |
| 5457  | Sarala Bai P.                       | 0.01                  |
| 5458  | Power Touch Cool                    | 0.01                  |
| 5459  | Akhand Pratap Singh                 | 0.01                  |
| 5460  | SLM And Foods                       | 0.01                  |
| 5461  | Pammi's National Bakers             | 0.01                  |
| 5462  | Pinky Talwar                        | 0.01                  |
| 5463  | S.S. Sandhu Igp (Retd.)             | 0.01                  |
| 5464  | Viveka Agencies                     | 0.01                  |
| 5465  | Gandhi Enterprises                  | 0.01                  |
| 5466  | Bikaneri Icecream                   | 0.01                  |
| 5467  | Kottaram Agencies                   | 0.01                  |
| 5468  | Patnaik Enterprises                 | 0.01                  |
| 5469  | Manjeera Hotels And Resorts Private | 0.01                  |
| 5470  | Aashirwad Agency                    | 0.01                  |
| 5471  | Apparel Trendz Corp                 | 0.01                  |
| 5472  | Riyansi Agri Products               | 0.01                  |
| 5473  | Vishal Ahluwalia                    | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 5474  | Virender Kumar                      | 0.01                  |
| 5475  | P N Bakthavatchalam(Huf)            | 0.01                  |
| 5476  | The Ludhiana District Cooperative M | 0.01                  |
| 5477  | Rishi Creations                     | 0.01                  |
| 5478  | Sarita Rana                         | 0.01                  |
| 5479  | Vishal Rana                         | 0.01                  |
| 5480  | Sukhbir Kaur Gill                   | 0.01                  |
| 5481  | Doshi Laboratories                  | 0.01                  |
| 5482  | Sanjay Fialoke                      | 0.01                  |
| 5483  | Dutta Venkateswara Rao              | 0.01                  |
| 5484  | Satish Kumar                        | 0.01                  |
| 5485  | Parthasarathy Sampath               | 0.01                  |
| 5486  | Vighnesh Tradelinks                 | 0.01                  |
| 5487  | Quality Pest Control & Allied Servi | 0.01                  |
| 5488  | Amazdu Technologies LLP             | 0.01                  |
| 5489  | Sanjay Kumar                        | 0.01                  |
| 5490  | Sunita Devi                         | 0.01                  |
| 5491  | Pinnacle Management & Utility Servi | 0.01                  |
| 5492  | Inderpal Singh                      | 0.01                  |
| 5493  | Meenadevi Pentakota                 | 0.01                  |
| 5494  | Pentakota Praveen Pavan Sai         | 0.01                  |
| 5495  | DRS Dilip Roadlines Pvt. Limited    | 0.01                  |
| 5496  | Santosh Kataria                     | 0.01                  |
| 5497  | A & B Associates                    | 0.01                  |
| 5498  | Deep Bhargava                       | 0.01                  |
| 5499  | Good Brands For A Healthy Life Pvt. | 0.01                  |
| 5500  | Brownsalt                           | 0.01                  |
| 5501  | A Rekha                             | 0.01                  |
| 5502  | Adeshkumar                          | 0.01                  |
| 5503  | Dalip Bakhru                        | 0.01                  |
| 5504  | Manoj Bakhru                        | 0.01                  |
| 5505  | Shree Radha Traders                 | 0.01                  |
| 5506  | Raj Kumar Kanojia                   | 0.01                  |
| 5507  | Jabalpur Sahakari Dugdh Sangh Marya | 0.01                  |
| 5508  | A.H.Vrusabhendra                    | 0.01                  |
| 5509  | PKM Foods Pvt. Limited              | 0.01                  |
| 5510  | United Electricals                  | 0.01                  |
| 5511  | Vetsa Sarita Devi                   | 0.01                  |
| 5512  | Saroj Enterprises                   | 0.01                  |
| 5513  | MD Aftab Alam                       | 0.01                  |
| 5514  | Muddy Puddle Foods Private Limited  | 0.01                  |
| 5515  | Dee & Ess Security Systems          | 0.01                  |
| 5516  | Tulsi Ram                           | 0.01                  |
| 5517  | Dilbagh S Sachdeva                  | 0.01                  |
| 5518  | Murli Manohar Asija                 | 0.01                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 5519  | G P Techno Solutions                  | 0.01                  |
| 5520  | Puppy's Bakery                        | 0.01                  |
| 5521  | Knowledgebase Consulting Services     | 0.01                  |
| 5522  | Ramesh Kumar Pandey                   | 0.01                  |
| 5523  | Namaswi Enterprises                   | 0.01                  |
| 5524  | CE Info Systems Pvt. Limited          | 0.01                  |
| 5525  | Printarts                             | 0.01                  |
| 5526  | Parshwanath Enterprises               | 0.01                  |
| 5527  | Vijay Kumar                           | 0.01                  |
| 5528  | G. Lakshma Reddy                      | 0.01                  |
| 5529  | G. Sarala                             | 0.01                  |
| 5530  | Smriti Enterprises                    | 0.01                  |
| 5531  | Teegala Sanjatha Reddy                | 0.01                  |
| 5532  | Venkata Rao Kosuru                    | 0.01                  |
| 5533  | Harcharan Singh                       | 0.01                  |
| 5534  | Jana Babu Kosuri                      | 0.01                  |
| 5535  | Lakshmi Kosuri                        | 0.01                  |
| 5536  | Bharat Enterprise                     | 0.01                  |
| 5537  | Sudha Malhotra                        | 0.01                  |
| 5538  | Vijay Kumar Malhotra                  | 0.01                  |
| 5539  | Parshwanath Oil Depot                 | 0.01                  |
| 5540  | Gomti Prasad Yadav                    | 0.01                  |
| 5541  | Prem Kumari                           | 0.01                  |
| 5542  | Vijay Kumar Gupta                     | 0.01                  |
| 5543  | Krishan Kumar Garg                    | 0.01                  |
| 5544  | Wahl India Grooming Products Pvt.     | 0.01                  |
| 5545  | Solanki Agencies                      | 0.01                  |
| 5546  | Bandra Soap Private Limited           | 0.01                  |
| 5547  | Havish Benison Co                     | 0.01                  |
| 5548  | SPML & Associates                     | 0.01                  |
| 5549  | P Bhavana Krishna                     | 0.01                  |
| 5550  | Dream Ads                             | 0.01                  |
| 5551  | Itikyala Manjula                      | 0.01                  |
| 5552  | Sarikonda Vinoda                      | 0.01                  |
| 5553  | V Vasantha                            | 0.01                  |
| 5554  | Ravinder Kumar                        | 0.01                  |
| 5555  | Tarini Agency                         | 0.01                  |
| 5556  | Accutech Power Solutions Pvt. Limited | 0.01                  |
| 5557  | Vinod Kumar Garg                      | 0.01                  |
| 5558  | T And J Associates                    | 0.01                  |
| 5559  | Nirapara Super Market                 | 0.01                  |
| 5560  | Ashok Kumar Kumar                     | 0.01                  |
| 5561  | Rafique Ahmed                         | 0.01                  |
| 5562  | S. P. Traders                         | 0.01                  |
| 5563  | Ald Advertising                       | 0.01                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 5564  | Kashmiri Lal                            | 0.01                  |
| 5565  | Mehar Chandi                            | 0.01                  |
| 5566  | Amrita Trading Enterprises              | 0.01                  |
| 5567  | Triveni Arts                            | 0.01                  |
| 5568  | Virender Singh Mallik                   | 0.01                  |
| 5569  | Tanisha Enterprises                     | 0.01                  |
| 5570  | DJ Advertisement & Production           | 0.01                  |
| 5571  | Vridhi Agencies                         | 0.01                  |
| 5572  | Padmaja Shivapuja                       | 0.01                  |
| 5573  | Shivpuja Vydyanath                      | 0.01                  |
| 5574  | Aquadame                                | 0.01                  |
| 5575  | A G Food Products                       | 0.01                  |
| 5576  | Rajeev Mittal                           | 0.01                  |
| 5577  | Rajesh Gupta                            | 0.01                  |
| 5578  | Kamla Panwar                            | 0.01                  |
| 5579  | Fablas Impex Pvt. Limited               | 0.01                  |
| 5580  | Mallikarjun R Okalika                   | 0.01                  |
| 5581  | Fresh Air                               | 0.01                  |
| 5582  | Qed Foodtech Services                   | 0.01                  |
| 5583  | Sukhpal Singh                           | 0.01                  |
| 5584  | Imtiyag Ahmad Shaikh                    | 0.01                  |
| 5585  | Chhaya Enterprise                       | 0.01                  |
| 5586  | V Ram Krishna Reddy                     | 0.01                  |
| 5587  | Landcraft Agro LLP                      | 0.01                  |
| 5588  | Amritesh Enterprises                    | 0.01                  |
| 5589  | Sri Venkata Sai Sharan Agencies         | 0.01                  |
| 5590  | Paramjeet Kaur                          | 0.01                  |
| 5591  | Fluidus Engineering                     | 0.01                  |
| 5592  | Lawrence Clothing Pvt. Limited          | 0.01                  |
| 5593  | Andolana Printers & Publishers          | 0.01                  |
| 5594  | O.S.A Pest Control Services             | 0.01                  |
| 5595  | Eco Climate Aircon                      | 0.01                  |
| 5596  | Manju Mukesh Jain                       | 0.01                  |
| 5597  | Sri Narasus Coffee Company Pvt. Limited | 0.01                  |
| 5598  | Devans South Indian Coffee & Tea Pv     | 0.01                  |
| 5599  | Jabamalai                               | 0.01                  |
| 5600  | Archit Enterprises                      | 0.01                  |
| 5601  | Muddy Boots                             | 0.01                  |
| 5602  | Manjalpur Superstore                    | 0.01                  |
| 5603  | Flexible Outdoor                        | 0.01                  |
| 5604  | Naveen                                  | 0.01                  |
| 5605  | Soul Works                              | 0.01                  |
| 5606  | J K Electromation Enterprises           | 0.01                  |
| 5607  | Omkar Packers And Movers                | 0.01                  |
| 5608  | Paraparambil Vellangot Beerankutty      | 0.01                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 5609  | National Insittute Of Personnel Man    | 0.01                  |
| 5610  | How Sweet                              | 0.01                  |
| 5611  | Rampion Advertising & Consultancy      | 0.01                  |
| 5612  | R K Foods                              | 0.01                  |
| 5613  | Mamaz's                                | 0.01                  |
| 5614  | Priyanka Grewal                        | 0.01                  |
| 5615  | Carry 4 Enterprises                    | 0.01                  |
| 5616  | D V S Rama Raju                        | 0.01                  |
| 5617  | Datla Buchi Venkata Gopala Raju        | 0.01                  |
| 5618  | Meena Mother Nursery                   | 0.01                  |
| 5619  | Maya Sinha                             | 0.01                  |
| 5620  | Arvindkumar Dayalal Dedaniya           | 0.01                  |
| 5621  | Payal Jaiswal                          | 0.01                  |
| 5622  | Madhubhan Prathisthan                  | 0.01                  |
| 5623  | Srinivasa Sales & Service Pvt. Limited | 0.01                  |
| 5624  | Akhil Das                              | 0.01                  |
| 5625  | Balbir Singh                           | 0.01                  |
| 5626  | Rudraa Marketing                       | 0.01                  |
| 5627  | Vandana Lal                            | 0.01                  |
| 5628  | Ganesh Traders                         | 0.01                  |
| 5629  | Veedaa Enterprises                     | 0.01                  |
| 5630  | Sri Achala Sadguru Yallappa Agencie    | 0.01                  |
| 5631  | I. Samyukta                            | 0.01                  |
| 5632  | I. Sowmya Chowdary                     | 0.01                  |
| 5633  | Narinder Pal Singh(Huf)                | 0.01                  |
| 5634  | Suruchi Kumari                         | 0.01                  |
| 5635  | Dinesh Verma                           | 0.01                  |
| 5636  | M B S & Associates                     | 0.01                  |
| 5637  | Nishant Kumar Bafna                    | 0.01                  |
| 5638  | Nutan Bafna                            | 0.01                  |
| 5639  | Soni Gas Service                       | 0.01                  |
| 5640  | Sri Saravana Traders                   | 0.01                  |
| 5641  | Rekha Singh                            | 0.01                  |
| 5642  | P A S                                  | 0.01                  |
| 5643  | Ravi Sonkar                            | 0.01                  |
| 5644  | Pushpam Arts                           | 0.01                  |
| 5645  | FVF                                    | 0.01                  |
| 5646  | Regent Properties Mgt Ser              | 0.01                  |
| 5647  | Tea Express Pvt. Limited               | 0.01                  |
| 5648  | Flamboyant Films Private Limited       | 0.01                  |
| 5649  | Jagdish Prasad Marothia                | 0.01                  |
| 5650  | Devinder Kumar Choudhary               | 0.01                  |
| 5651  | Gurjeet Kaur                           | 0.01                  |
| 5652  | Kalpana Gupta                          | 0.01                  |
| 5653  | Pramod Kumar Garg                      | 0.01                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 5654  | Rukmani Singh                           | 0.01                  |
| 5655  | Surjit Kapur                            | 0.01                  |
| 5656  | Bharat Sareen                           | 0.01                  |
| 5657  | Kumud Khanna                            | 0.01                  |
| 5658  | Jai Mata Transport Service              | 0.01                  |
| 5659  | Madan Lal                               | 0.01                  |
| 5660  | Shri Shantadurga Apparels               | 0.01                  |
| 5661  | Pradeep Kumar Garg                      | 0.01                  |
| 5662  | Bhagyalaxmi Group                       | 0.01                  |
| 5663  | Pradeep Kapoor                          | 0.01                  |
| 5664  | Truesign Media                          | 0.01                  |
| 5665  | Trades India                            | 0.01                  |
| 5666  | Pankaj Food Products                    | 0.01                  |
| 5667  | Vishwa Agency                           | 0.01                  |
| 5668  | Sushma Marketing                        | 0.01                  |
| 5669  | Achint Kumar                            | 0.01                  |
| 5670  | Ratna Prabha                            | 0.01                  |
| 5671  | E Sense                                 | 0.01                  |
| 5672  | S R Enterprise                          | 0.01                  |
| 5673  | Raz Traders                             | 0.01                  |
| 5674  | Ronak Enterprise                        | 0.01                  |
| 5675  | Dilip Kumar Sahu                        | 0.01                  |
| 5676  | Maruti Distributor                      | 0.01                  |
| 5677  | Arvind Kumar Yadav                      | 0.01                  |
| 5678  | Rajesh Kumar Yadav                      | 0.01                  |
| 5679  | Shivaka Enterprises                     | 0.01                  |
| 5680  | Krishna & Saurastri Associates LLP      | 0.01                  |
| 5681  | 3 Way Cable Communications Pvt. Limited | 0.01                  |
| 5682  | Ars Global Textiles                     | 0.01                  |
| 5683  | Poonam                                  | 0.01                  |
| 5684  | Rajinder Pal Bajaj                      | 0.01                  |
| 5685  | Rathnavathi N.I                         | 0.01                  |
| 5686  | Rajesh Kaitan Rodrigues                 | 0.01                  |
| 5687  | Megha Enterprises                       | 0.01                  |
| 5688  | Green Energy Plantation Private Lim     | 0.01                  |
| 5689  | Shree NeelKanth Corporation             | 0.01                  |
| 5690  | Greeshma Trades                         | 0.01                  |
| 5691  | Amit Yadav                              | 0.01                  |
| 5692  | Goan Traders                            | 0.01                  |
| 5693  | Machiwala                               | 0.01                  |
| 5694  | Ashwani Suri                            | 0.01                  |
| 5695  | Acro Craft                              | 0.01                  |
| 5696  | Bombay Tobacco Merchant                 | 0.01                  |
| 5697  | Kshitij Prasad Verma                    | 0.01                  |
| 5698  | Sushma Penugonda                        | 0.01                  |



| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 5699  | Rs Hr Team Solutions Pvt. Limited    | 0.01                  |
| 5700  | K M Associates                       | 0.01                  |
| 5701  | Padma Enterprises                    | 0.01                  |
| 5702  | Gyan Kaur                            | 0.01                  |
| 5703  | Inderjeet Singh                      | 0.01                  |
| 5704  | Komal Bir Singh                      | 0.01                  |
| 5705  | Rupam Sharma                         | 0.01                  |
| 5706  | Hydrotech Pryn I Pvt. Limited        | 0.01                  |
| 5707  | Rekha Kesarwani                      | 0.01                  |
| 5708  | P D Shah & Sons Traders Pvt. Limited | 0.01                  |
| 5709  | Darshan Foods Pvt. Limited           | 0.01                  |
| 5710  | K R Manufacturing                    | 0.01                  |
| 5711  | Omkar Enterprises                    | 0.01                  |
| 5712  | Gurjeet Paul Singh                   | 0.01                  |
| 5713  | Rina Gupta                           | 0.01                  |
| 5714  | Airy Engineering                     | 0.01                  |
| 5715  | Jin Aagam Lifestyle Solutions Pvt.   | 0.01                  |
| 5716  | K.C.Traders                          | 0.01                  |
| 5717  | Shailaja Pabba                       | 0.01                  |
| 5718  | Neeta                                | 0.01                  |
| 5719  | Mohammed Farooque                    | 0.01                  |
| 5720  | Renu Gupta                           | 0.01                  |
| 5721  | S. Indramayuran                      | 0.01                  |
| 5722  | Sadashiv Associates                  | 0.01                  |
| 5723  | Surendra Murari Koyande              | 0.01                  |
| 5724  | Theja Musthyala                      | 0.01                  |
| 5725  | Theli Laxmi                          | 0.01                  |
| 5726  | Urmila Mangla                        | 0.01                  |
| 5727  | Frozen World                         | 0.01                  |
| 5728  | Narayan Stores                       | 0.01                  |
| 5729  | A.V.Shakuntala                       | 0.01                  |
| 5730  | N R Digital                          | 0.01                  |
| 5731  | Shri Hari Enterprises                | 0.01                  |
| 5732  | Dharmendra Kumar                     | 0.01                  |
| 5733  | R.Vijay Ragul                        | 0.01                  |
| 5734  | Sathish Gopalakrishnan               | 0.01                  |
| 5735  | Haryana Stores Pvt. Limited          | 0.01                  |
| 5736  | P Raja Goud                          | 0.01                  |
| 5737  | Om Sai Electronics                   | 0.01                  |
| 5738  | Balaji Enterprises                   | 0.01                  |
| 5739  | Monika Agency                        | 0.01                  |
| 5740  | Rajesh Aneja                         | 0.01                  |
| 5741  | H.S Engineers                        | 0.01                  |
| 5742  | Sushma Amar Patel                    | 0.01                  |
| 5743  | Amar I Patel                         | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 5744  | Nitin I. Patel                      | 0.01                  |
| 5745  | Hema Nitin Patel                    | 0.01                  |
| 5746  | Karan Amar Patel                    | 0.01                  |
| 5747  | Punit Nitin Patel                   | 0.01                  |
| 5748  | Richa R Parikh                      | 0.01                  |
| 5749  | Pest Control & Garden               | 0.01                  |
| 5750  | Chandra Singh Rathore               | 0.01                  |
| 5751  | Tv Products India Pvt Limited       | 0.01                  |
| 5752  | Pankaj Kumar Sanwaldas              | 0.01                  |
| 5753  | Karuna Eggs                         | 0.01                  |
| 5754  | Usha Goyal                          | 0.01                  |
| 5755  | Rajveer Singh Sidhu Huf             | 0.01                  |
| 5756  | Tuljai Enterprises                  | 0.01                  |
| 5757  | Akash Purified Water                | 0.01                  |
| 5758  | K. V. Sairam                        | 0.01                  |
| 5759  | Lakshmi Prasanna Kolupoti           | 0.01                  |
| 5760  | Voice Snap Services Private Limited | 0.01                  |
| 5761  | Mango Associates                    | 0.01                  |
| 5762  | Hind Electronics                    | 0.01                  |
| 5763  | Sri Tirupati Enterprises            | 0.01                  |
| 5764  | Jagjeet Singh                       | 0.01                  |
| 5765  | Paramjit Singh                      | 0.01                  |
| 5766  | Indian Designs Exports Private      | 0.01                  |
| 5767  | Sona Nutrihealth Hub                | 0.01                  |
| 5768  | Vision Farms Private Limited        | 0.01                  |
| 5769  | Harvinder Kaur                      | 0.01                  |
| 5770  | Jatinder Pal Singh Sethi            | 0.01                  |
| 5771  | Manmeet Kaur Sethi                  | 0.01                  |
| 5772  | Nalin Raj Sharma                    | 0.01                  |
| 5773  | Southern Cargo Carriers (India)     | 0.01                  |
| 5774  | J.Devi Sarada                       | 0.01                  |
| 5775  | J.Madhavi                           | 0.01                  |
| 5776  | Bhaskar Enterprises                 | 0.01                  |
| 5777  | Ascent Marketing                    | 0.01                  |
| 5778  | Rajdeep Hardware.                   | 0.01                  |
| 5779  | Arshad Khursheed                    | 0.01                  |
| 5780  | Aslam Khursheed                     | 0.01                  |
| 5781  | Ram Enterprises                     | 0.01                  |
| 5782  | Quality Chemical Corporation        | 0.01                  |
| 5783  | Vie Foods Private Limited           | 0.01                  |
| 5784  | Madhavarapu Raghava Rao             | 0.01                  |
| 5785  | Ramesh Chandra Dwivedi              | 0.01                  |
| 5786  | Mahaveer Prasad Mohanlal            | 0.01                  |
| 5787  | Smart Safety India                  | 0.01                  |
| 5788  | Tcf Chocolates And Gifts Private Li | 0.01                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 5789  | Trinity Mahalasa Durga Sales & Serv   | 0.01                  |
| 5790  | Jaswant Singh                         | 0.01                  |
| 5791  | Manu Kapoor                           | 0.01                  |
| 5792  | Jaz Clasicraft                        | 0.01                  |
| 5793  | Crisp Inc                             | 0.01                  |
| 5794  | ASAP Service                          | 0.01                  |
| 5795  | Shree Gayatri Traders                 | 0.01                  |
| 5796  | S Ganguly Projects Private Limited    | 0.01                  |
| 5797  | Vishal Chunilal Chauhan               | 0.01                  |
| 5798  | Agni Enterprises                      | 0.01                  |
| 5799  | Akash Agencies                        | 0.01                  |
| 5800  | Sunita Madan                          | 0.01                  |
| 5801  | Sandeep Fire & Safety Engineers       | 0.01                  |
| 5802  | Maf Clothing Pvt. Limited             | 0.01                  |
| 5803  | Albatross Entertainment Networks      | 0.01                  |
| 5804  | Trueline Systems                      | 0.01                  |
| 5805  | Brid Electricals Services             | 0.01                  |
| 5806  | Super Bakers (India)                  | 0.01                  |
| 5807  | Llardo Foods Pvt. Limited             | 0.01                  |
| 5808  | Aarnav Industries Pvt. Limited        | 0.01                  |
| 5809  | Dason Distributors                    | 0.01                  |
| 5810  | Satyam Enterprises                    | 0.01                  |
| 5811  | Yash Traders                          | 0.01                  |
| 5812  | Shakshi Enterprise                    | 0.01                  |
| 5813  | Checkpoint Systems India Pvt. Limited | 0.01                  |
| 5814  | Jaya Kataria                          | 0.01                  |
| 5815  | Jagir Singh                           | 0.01                  |
| 5816  | Maha Laxmi Aatta & (Food Product)     | 0.01                  |
| 5817  | Shabari International                 | 0.01                  |
| 5818  | Tanuja Kandari                        | 0.01                  |
| 5819  | Soumya Agencies                       | 0.01                  |
| 5820  | Menta Haritha                         | 0.01                  |
| 5821  | Rural Craft And Creation Pvt. Limited | 0.01                  |
| 5822  | Sri Padmavathi Venkata Ramana Trade   | 0.01                  |
| 5823  | Om Shakti Atta                        | 0.01                  |
| 5824  | Aspire Realtors                       | 0.01                  |
| 5825  | The Patiala Distt Co-operative Milk   | 0.01                  |
| 5826  | Sri Priya Foods                       | 0.01                  |
| 5827  | Chandra Tiwari                        | 0.01                  |
| 5828  | Vipin Trading Comapny                 | 0.01                  |
| 5829  | Balaji Tools                          | 0.01                  |
| 5830  | M.K. Scrap Merchant                   | 0.01                  |
| 5831  | Bake Hut                              | 0.01                  |
| 5832  | Ayush Gargáá                          | 0.01                  |
| 5833  | Radhey Shyam Aggarwal                 | 0.01                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 5834  | Ashish Kheterpal                     | 0.01                  |
| 5835  | Sri Hamsa Prabha Graphics            | 0.01                  |
| 5836  | Raunak Gupta                         | 0.01                  |
| 5837  | Bismillah Broilers Park              | 0.01                  |
| 5838  | Amir Marketing                       | 0.01                  |
| 5839  | Blossom Impex -BB                    | 0.01                  |
| 5840  | Empreinte Magplano                   | 0.01                  |
| 5841  | Power Service Systems                | 0.01                  |
| 5842  | B.K. Enterprises                     | 0.01                  |
| 5843  | Sehgal And Sehgal Industries         | 0.01                  |
| 5844  | Sri Srinivasa Enterprises            | 0.01                  |
| 5845  | Pinnamaneni Venkata Chalam           | 0.01                  |
| 5846  | Pinnamaneni Verraiah                 | 0.01                  |
| 5847  | Prime                                | 0.01                  |
| 5848  | Hari Padmaja Rani                    | 0.01                  |
| 5849  | Rajesh Kumar Manchanda               | 0.01                  |
| 5850  | Satish Kumar Garg                    | 0.01                  |
| 5851  | Smita Alagh                          | 0.01                  |
| 5852  | Naresh Chunilal Chordiya             | 0.01                  |
| 5853  | Rakesh Chunilal Jain                 | 0.01                  |
| 5854  | A N Brothers                         | 0.01                  |
| 5855  | Pistascia Foods                      | 0.01                  |
| 5856  | Exotic Power Solutions Pvt. Limited  | 0.01                  |
| 5857  | Tara Wati                            | 0.01                  |
| 5858  | Precision Moulds & Dies Pvt. Limited | 0.01                  |
| 5859  | Juneja Global                        | 0.01                  |
| 5860  | Sri Sai Gopal Traders                | 0.01                  |
| 5861  | Mahesh Kumar Agarwal HUF             | 0.01                  |
| 5862  | Fatima Shamsi                        | 0.01                  |
| 5863  | K. S. Sethi                          | 0.01                  |
| 5864  | Satinder Sethi                       | 0.01                  |
| 5865  | Green Build Eneritech Pvt. Limited   | 0.01                  |
| 5866  | Parnami Agencies                     | 0.01                  |
| 5867  | Wellness Q.E.D Private Limited       | 0.01                  |
| 5868  | Nr Foods                             | 0.01                  |
| 5869  | N B Venkatraman                      | 0.01                  |
| 5870  | E Suvidha, Lucknow                   | 0.01                  |
| 5871  | Royal Art                            | 0.01                  |
| 5872  | K. A. Enterprises                    | 0.01                  |
| 5873  | Vikram Kumar                         | 0.01                  |
| 5874  | Manikant Tokas                       | 0.01                  |
| 5875  | Ravinder                             | 0.01                  |
| 5876  | Chitturi Kanthi Sree                 | 0.01                  |
| 5877  | Krislon Synthetics Pvt Limited       | 0.01                  |
| 5878  | Shri Ashta Vinayak Agencies          | 0.01                  |

| Sr No | Party Name (Payable to)                         | Amount in Rs<br>Crore |
|-------|-------------------------------------------------|-----------------------|
| 5879  | Retail Detailz India Private Limite             | 0.01                  |
| 5880  | Shri Ganesh Trading Corporation                 | 0.01                  |
| 5881  | Shubh Labh Wretail                              | 0.01                  |
| 5882  | Retail Import Overseas Freight Clearing Account | 0.01                  |
| 5883  | C. S. Sowmini                                   | 0.01                  |
| 5884  | Premalatha Guru                                 | 0.01                  |
| 5885  | Dutt Kripa Snacks Centre                        | 0.01                  |
| 5886  | S.S Electricals                                 | 0.01                  |
| 5887  | Sarojana Vallapu                                | 0.01                  |
| 5888  | Vallapu Mallesh                                 | 0.01                  |
| 5889  | Chandravali Enterprises                         | 0.01                  |
| 5890  | Archana                                         | 0.01                  |
| 5891  | Narang Brothers                                 | 0.01                  |
| 5892  | Stylo Fashions                                  | 0.01                  |
| 5893  | Jaiswal Tyres                                   | 0.01                  |
| 5894  | Niqx Informatics And Analysis Pvt.              | 0.01                  |
| 5895  | S R Mill                                        | 0.01                  |
| 5896  | Amit Kumar                                      | 0.01                  |
| 5897  | Asha Arora                                      | 0.01                  |
| 5898  | Gude Sandhya Rani                               | 0.01                  |
| 5899  | Lakshmi Kishore Kosuri                          | 0.01                  |
| 5900  | V. Avanthi Chowdary                             | 0.01                  |
| 5901  | Solutions                                       | 0.01                  |
| 5902  | Brown Bake Foods                                | 0.01                  |
| 5903  | Baptista Louis Dbritto                          | 0.01                  |
| 5904  | Parveen Chhabra                                 | 0.01                  |
| 5905  | Bangalore Water Supply Board                    | 0.01                  |
| 5906  | Ch. Rasagna                                     | 0.01                  |
| 5907  | Satish Padakanti                                | 0.01                  |
| 5908  | Harshaben Dhamecha                              | 0.01                  |
| 5909  | Orion Nutritionals Private Limited              | 0.01                  |
| 5910  | Moments Advertising                             | 0.01                  |
| 5911  | Shabnam Haroon                                  | 0.01                  |
| 5912  | Premium Waters Of India Pvt. Limited            | 0.01                  |
| 5913  | Ovo Farm Pvt. Limited                           | 0.01                  |
| 5914  | Raj Dev Singh                                   | 0.01                  |
| 5915  | Somashekar H V                                  | 0.01                  |
| 5916  | Amita Chadha                                    | 0.01                  |
| 5917  | Bses Rajdhani Power Limited                     | 0.01                  |
| 5918  | Abhishek Arts.                                  | 0.01                  |
| 5919  | New Tech Building Solutions Pvt.                | 0.01                  |
| 5920  | GJ Hvac Systems                                 | 0.01                  |
| 5921  | Krupasindhu Graphics                            | 0.01                  |
| 5922  | Jai Mata Di Traders                             | 0.01                  |
| 5923  | M K Agencies                                    | 0.01                  |

| Sr No | Party Name (Payable to)                          | Amount in Rs<br>Crore |
|-------|--------------------------------------------------|-----------------------|
| 5924  | Parmanand N. Sutaria                             | 0.01                  |
| 5925  | Deepak Bahuguna                                  | 0.01                  |
| 5926  | Reena Aggarwal                                   | 0.01                  |
| 5927  | Maharaja Trading Co.                             | 0.01                  |
| 5928  | Sangeeta Trehan                                  | 0.01                  |
| 5929  | Retail Import Clearing & Forwarding Clearing A/c | 0.01                  |
| 5930  | C P Sharma                                       | 0.01                  |
| 5931  | Litu Fruits                                      | 0.01                  |
| 5932  | Ryal Vuitton Private Limited                     | 0.01                  |
| 5933  | Midas Pest Management                            | 0.01                  |
| 5934  | Assal Foods                                      | 0.01                  |
| 5935  | Synergy Power Pvt. Limited                       | 0.01                  |
| 5936  | PVR Agro Foods                                   | 0.01                  |
| 5937  | Shri Balaji Foods                                | 0.01                  |
| 5938  | Alkc Constructions LLP                           | 0.01                  |
| 5939  | Apmc Deposit A/C                                 | 0.01                  |
| 5940  | Manooj Kumar                                     | 0.01                  |
| 5941  | Sreedharala Jogarao & Sons                       | 0.01                  |
| 5942  | Millennium Business Machines Pvt. L              | 0.01                  |
| 5943  | Sirius Foods Private Limited                     | 0.01                  |
| 5944  | A.L. Chockalingam                                | 0.01                  |
| 5945  | Shabeerali K                                     | 0.01                  |
| 5946  | Shyam Sharma                                     | 0.01                  |
| 5947  | Suri Enterprises                                 | 0.01                  |
| 5948  | Mohammad Imtiyaz Ansari                          | 0.01                  |
| 5949  | Ramdev Nandumal Manglani                         | 0.01                  |
| 5950  | Kartik Trading Company                           | 0.01                  |
| 5951  | Universal Water Chemicals Pvt. Limited           | 0.01                  |
| 5952  | Fivebro Impex Private Limited                    | 0.01                  |
| 5953  | J.J. Foods 'N' Marketing                         | 0.01                  |
| 5954  | Usha Enterprises                                 | 0.01                  |
| 5955  | Dibya Bardalai                                   | 0.01                  |
| 5956  | Jalota Enterprises                               | 0.01                  |
| 5957  | Bhawani Trans Solutions                          | 0.01                  |
| 5958  | Gold Tree Nuts                                   | 0.01                  |
| 5959  | H.C. Enterprises                                 | 0.01                  |
| 5960  | Deepak Kumar                                     | 0.01                  |
| 5961  | Ace Cabs Limited                                 | 0.01                  |
| 5962  | Mrs Satya Rani                                   | 0.01                  |
| 5963  | Tritvam Trading                                  | 0.01                  |
| 5964  | A Klass Fashions                                 | 0.01                  |
| 5965  | Murti Electricals                                | 0.01                  |
| 5966  | K K Enterprises.                                 | 0.01                  |
| 5967  | Samyak Ananda Jain                               | 0.01                  |
| 5968  | Shiva Water Supply                               | 0.01                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 5969  | Shreeji Sales                          | 0.01                  |
| 5970  | Tab Enterprises                        | 0.01                  |
| 5971  | B Dhanalakshmi Knitting Company        | 0.01                  |
| 5972  | Maa Tarini Sales                       | 0.01                  |
| 5973  | Ashish Kumar Sabherwal                 | 0.01                  |
| 5974  | Rishika Cottons Pvt Limited            | 0.01                  |
| 5975  | Tantra                                 | 0.01                  |
| 5976  | Super India Properties And Industri    | 0.01                  |
| 5977  | Dilpasand Foods & Beverages            | 0.01                  |
| 5978  | Sri Nidhi Marketings                   | 0.01                  |
| 5979  | Mohit Enterprises                      | 0.01                  |
| 5980  | APMC Deposit A/c, Mathura              | 0.01                  |
| 5981  | Fashion House                          | 0.01                  |
| 5982  | Bhawana Mahesh Sadhwani                | 0.01                  |
| 5983  | Chamna Devi                            | 0.01                  |
| 5984  | Patel Idris Musa                       | 0.01                  |
| 5985  | Starling Support Services              | 0.01                  |
| 5986  | Cipla Health Limited                   | 0.01                  |
| 5987  | Om Prakash Saini                       | 0.01                  |
| 5988  | Guruji Enterprises                     | 0.01                  |
| 5989  | Shree Bhavani Traders                  | 0.01                  |
| 5990  | Fictive Clan                           | 0.01                  |
| 5991  | Godskitchen Hospitality Private Lim    | 0.01                  |
| 5992  | Central Park Smart Hotels Pvt. Limited | 0.01                  |
| 5993  | Vardhman Nisshinbo Garments Company    | 0.01                  |
| 5994  | Shashi Vardhani                        | 0.01                  |
| 5995  | Deepak Sales                           | 0.01                  |
| 5996  | Madhuban Distributors                  | 0.01                  |
| 5997  | Neeta Bhatia                           | 0.01                  |
| 5998  | Baba Traders                           | 0.01                  |
| 5999  | Shree Ranga Enterprises                | 0.01                  |
| 6000  | Anso Tradelink LLP                     | 0.01                  |
| 6001  | Mukaram Pasha                          | 0.01                  |
| 6002  | Roopa J Hanspal                        | 0.01                  |
| 6003  | Shyamlal Dhamandas Bellani             | 0.01                  |
| 6004  | Bharti Taneja                          | 0.01                  |
| 6005  | Ajay Khetarpal                         | 0.01                  |
| 6006  | Surinder Singh                         | 0.01                  |
| 6007  | P. Chengalraya Chetty Agencies         | 0.01                  |
| 6008  | Arjun Kumar Mahto                      | 0.01                  |
| 6009  | Balram Mahto                           | 0.01                  |
| 6010  | Basudeo Prasad                         | 0.01                  |
| 6011  | Bhim Kumar Mahto                       | 0.01                  |
| 6012  | Dilip Mahto                            | 0.01                  |
| 6013  | Jagdish Kumar Mahto                    | 0.01                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 6014  | Kanhai Kumar                            | 0.01                  |
| 6015  | Nakul Mahto                             | 0.01                  |
| 6016  | Triloki Prasad Mahto                    | 0.01                  |
| 6017  | Om Furniture                            | 0.01                  |
| 6018  | Jana Fabrication                        | 0.01                  |
| 6019  | Nitya Enterprises                       | 0.01                  |
| 6020  | Annakoot Properities Private            | 0.01                  |
| 6021  | Adithya Enterprises                     | 0.01                  |
| 6022  | Vardhman Sales                          | 0.01                  |
| 6023  | Chan Kaur                               | 0.01                  |
| 6024  | Anita Singh                             | 0.01                  |
| 6025  | Narayan Singh                           | 0.01                  |
| 6026  | Bansal Traders                          | 0.01                  |
| 6027  | Toppler Lifestyle Fashions Pvt. Limited | 0.01                  |
| 6028  | Maninder Samra                          | 0.01                  |
| 6029  | Pavittar Singh Samra                    | 0.01                  |
| 6030  | Rajalakshmi Marketing Pvt. Limited      | 0.01                  |
| 6031  | Rajiv Kr. Choudhary                     | 0.01                  |
| 6032  | Santosh Dhir                            | 0.01                  |
| 6033  | Kamaljit Singh                          | 0.01                  |
| 6034  | Btw India Pvt. Limited                  | 0.01                  |
| 6035  | Global Lift Service                     | 0.01                  |
| 6036  | Namo Foods                              | 0.01                  |
| 6037  | Supernova Systems Pvt. Limited          | 0.01                  |
| 6038  | Atria Convergence Technologies          | 0.01                  |
| 6039  | Devendra Singh                          | 0.01                  |
| 6040  | Ramesh B Bade                           | 0.01                  |
| 6041  | Vikas Divyakirti                        | 0.01                  |
| 6042  | Divinutty Products Pvt. Limited         | 0.01                  |
| 6043  | Pro Organic Farmacy                     | 0.01                  |
| 6044  | Prassan Sales Corporation               | 0.01                  |
| 6045  | Orange                                  | 0.01                  |
| 6046  | Hahnemanns Jac Olivol Group of Prod     | 0.01                  |
| 6047  | Manish Madan                            | 0.01                  |
| 6048  | Oneland Global Solutions Pvt. Limited   | 0.01                  |
| 6049  | Sunita Kejriwal                         | 0.01                  |
| 6050  | Naresh Chandra Mohanty                  | 0.01                  |
| 6051  | Suparshva Swabs (I)                     | 0.01                  |
| 6052  | Shankuntla                              | 0.01                  |
| 6053  | Suveer Singh Manhas                     | 0.01                  |
| 6054  | Taste Britain                           | 0.01                  |
| 6055  | G D Pharmaceuticals Pvt. Limited        | 0.01                  |
| 6056  | Mounica Enterprises                     | 0.01                  |
| 6057  | Nyassa Retail Private Limited           | 0.01                  |
| 6058  | Naveen Kumar T.Y                        | 0.01                  |



| Sr No | Party Name (Payable to)         | Amount in Rs<br>Crore |
|-------|---------------------------------|-----------------------|
| 6059  | G.Santhosha                     | 0.01                  |
| 6060  | Aditi Traders                   | 0.01                  |
| 6061  | P.Radhika                       | 0.01                  |
| 6062  | Rakesh Kalra                    | 0.01                  |
| 6063  | Ravi Kalra                      | 0.01                  |
| 6064  | Vijaykumar Kalra                | 0.01                  |
| 6065  | Econ Appliance Pvt Limited      | 0.01                  |
| 6066  | Topmost Enterprises Pvt Limited | 0.01                  |
| 6067  | Abdul Kareem                    | 0.01                  |
| 6068  | Salma Kareem                    | 0.01                  |
| 6069  | Navkar Computer Media           | 0.01                  |
| 6070  | Auto Cruise                     | 0.01                  |
| 6071  | Bazar Sadguna Rani              | 0.01                  |
| 6072  | Bazar Sujatha                   | 0.01                  |
| 6073  | Konda Vijayalakshmi             | 0.01                  |
| 6074  | Shakuladi Nagamani              | 0.01                  |
| 6075  | Valandi Bramaramba              | 0.01                  |
| 6076  | B. S. Raghavendra               | 0.01                  |
| 6077  | B.S. Prahallad                  | 0.01                  |
| 6078  | Ayushi Motors                   | 0.01                  |
| 6079  | Swaroop Modern Traders          | 0.01                  |
| 6080  | Neeta Sethi                     | 0.01                  |
| 6081  | Balwinder Singh                 | 0.01                  |
| 6082  | Karan Associates                | 0.01                  |
| 6083  | Rama Khurana                    | 0.01                  |
| 6084  | Sunil Kumar                     | 0.01                  |
| 6085  | Sindhu Agencies                 | 0.01                  |
| 6086  | Harisha Yadav Boina             | 0.01                  |
| 6087  | Velpula Kalyani                 | 0.01                  |
| 6088  | Rashmi Kapoor                   | 0.01                  |
| 6089  | Swastik Builders & Developers   | 0.01                  |
| 6090  | Arjun Kumar                     | 0.01                  |
| 6091  | Jeetendra Kumar                 | 0.01                  |
| 6092  | Living Media India Limited      | 0.01                  |
| 6093  | Gurpreet Singh                  | 0.01                  |
| 6094  | Lakhotiya & Associates          | 0.01                  |
| 6095  | Muni Prakash                    | 0.01                  |
| 6096  | Rajesh N And Associates         | 0.01                  |
| 6097  | Rohtash Singh Rana              | 0.01                  |
| 6098  | Pradeep Madan                   | 0.01                  |
| 6099  | Amigo Sport Pvt Limited         | 0.01                  |
| 6100  | Devineni Sree Latha             | 0.01                  |
| 6101  | Shri Sales & Marketing          | 0.01                  |
| 6102  | Kamal Dey                       | 0.01                  |
| 6103  | Naba Kumar Dey                  | 0.01                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 6104  | Shyamal Kumar Dey                       | 0.01                  |
| 6105  | Urvi Marketing                          | 0.01                  |
| 6106  | Fujitec India Pvt. Limited              | 0.01                  |
| 6107  | Sree Bhavani Costumes                   | 0.01                  |
| 6108  | Swastik Enterprises                     | 0.01                  |
| 6109  | Nidhi Marketing                         | 0.01                  |
| 6110  | Pramod Kumar Misra                      | 0.01                  |
| 6111  | Harpal Singh                            | 0.01                  |
| 6112  | Jiwanjit Kaur                           | 0.01                  |
| 6113  | Dipakkumar Choithram Vastani            | 0.01                  |
| 6114  | Inquisitive Crew Pvt. Limited           | 0.01                  |
| 6115  | Bhagwati Traders                        | 0.01                  |
| 6116  | Micro Power India                       | 0.01                  |
| 6117  | Sailakshmi Agencies                     | 0.01                  |
| 6118  | Supa Star Foods Private Limited         | 0.01                  |
| 6119  | Nathi Devi                              | 0.01                  |
| 6120  | Ajay Goyal                              | 0.01                  |
| 6121  | Mehta Trading Co.                       | 0.01                  |
| 6122  | Banwari Lal Atma Ram                    | 0.01                  |
| 6123  | Rajhalakshmi Agencies                   | 0.01                  |
| 6124  | Aadhya Sales                            | 0.01                  |
| 6125  | Cakeoholics                             | 0.01                  |
| 6126  | Vedic Collection Private Limited        | 0.01                  |
| 6127  | Pure Eggs Enterprise                    | 0.01                  |
| 6128  | Stotex Corporation                      | 0.01                  |
| 6129  | Chintamani Enterprises                  | 0.01                  |
| 6130  | P Elango                                | 0.01                  |
| 6131  | Vyom Foodcraft Pvt. Limited             | 0.01                  |
| 6132  | Manchanda Traders                       | 0.01                  |
| 6133  | Envogue Furnishings (India) Pvt.Limited | 0.01                  |
| 6134  | Soham Corporation                       | 0.01                  |
| 6135  | Deep Jyoti Electricals Services         | 0.01                  |
| 6136  | Bimlesh                                 | 0.01                  |
| 6137  | Satguru Enterprises                     | 0.01                  |
| 6138  | Meena Suresh Jain                       | 0.01                  |
| 6139  | Rakesh Kumar Kashyap                    | 0.01                  |
| 6140  | Uma Kashyap                             | 0.01                  |
| 6141  | Sankar & Sankar                         | 0.01                  |
| 6142  | Guliani Trading Co.                     | 0.01                  |
| 6143  | The Flag Company                        | 0.01                  |
| 6144  | Kusum Sales                             | 0.01                  |
| 6145  | P S Service Provider                    | 0.01                  |
| 6146  | Nirmla                                  | 0.01                  |
| 6147  | Akshayakalpa Farms & Foods Pvt. Limited | 0.01                  |
| 6148  | Kesava Rao Nunna                        | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 6149  | Maha Lakshmi Agencies               | 0.01                  |
| 6150  | R K J G Realtors                    | 0.01                  |
| 6151  | Sujata Raju More                    | 0.01                  |
| 6152  | Suresh Dattaram Surve               | 0.01                  |
| 6153  | Kewal Krishan Sawhney               | 0.01                  |
| 6154  | Santosh Sawhney                     | 0.01                  |
| 6155  | Udai Bhan Enterprises               | 0.01                  |
| 6156  | Shah Bhogilal Bhuralal And Co.      | 0.01                  |
| 6157  | Retailers Association Of India      | 0.01                  |
| 6158  | Satinder Singh Bedi                 | 0.01                  |
| 6159  | New Shubham Agencies                | 0.01                  |
| 6160  | Abhijeet                            | 0.01                  |
| 6161  | Alka Chaudhary                      | 0.01                  |
| 6162  | Gulzar Singh                        | 0.01                  |
| 6163  | Kirti Tanwar                        | 0.01                  |
| 6164  | K S Foods                           | 0.01                  |
| 6165  | Air Solutions                       | 0.01                  |
| 6166  | Shravan Kumar Pabba                 | 0.01                  |
| 6167  | Hanuman Bhandar                     | 0.01                  |
| 6168  | Harugade Tempo Service              | 0.01                  |
| 6169  | Kiran Bala Saini                    | 0.01                  |
| 6170  | Gokul Traders                       | 0.01                  |
| 6171  | NNN Enterprises                     | 0.01                  |
| 6172  | Madanlal And Brothers               | 0.01                  |
| 6173  | Synnergy Bio Foods                  | 0.01                  |
| 6174  | Nicobar Design Pvt. Limited         | 0.01                  |
| 6175  | Rise Up Coffee Co                   | 0.01                  |
| 6176  | Mahesh Traders                      | 0.01                  |
| 6177  | Knitwell Fashions                   | 0.01                  |
| 6178  | Creative Home Craft Network Pvt.    | 0.01                  |
| 6179  | Krishna Chatter                     | 0.01                  |
| 6180  | Gunjan Enterprises                  | 0.01                  |
| 6181  | Kdelite Foods Limited               | 0.01                  |
| 6182  | Naresh Chawla (Huf)                 | 0.01                  |
| 6183  | Sanat Jain                          | 0.01                  |
| 6184  | Santosh Arora                       | 0.01                  |
| 6185  | Prestige Property Management & Serv | 0.01                  |
| 6186  | Sunshine International              | 0.01                  |
| 6187  | Elson Hosiery Mills                 | 0.01                  |
| 6188  | Taurus Agencies                     | 0.01                  |
| 6189  | Ubika Enterprises                   | 0.01                  |
| 6190  | Fab Stylus                          | 0.01                  |
| 6191  | Karnakaran Kurnool Agencies         | 0.01                  |
| 6192  | Boijayanta Baruah                   | 0.01                  |
| 6193  | Madhabi Bhadra                      | 0.01                  |

| Sr No | Party Name (Payable to)          | Amount in Rs<br>Crore |
|-------|----------------------------------|-----------------------|
| 6194  | Moumita Bhadra                   | 0.01                  |
| 6195  | Maddali Venkates Warlu           | 0.01                  |
| 6196  | M.V. SINGAIAH                    | 0.01                  |
| 6197  | Maddali Venkata Ramesh           | 0.01                  |
| 6198  | Shankuntla Sharma                | 0.01                  |
| 6199  | Arihant Distributors             | 0.01                  |
| 6200  | M. Sri Krishna Murthy            | 0.01                  |
| 6201  | Maity Glowsign                   | 0.01                  |
| 6202  | Aaswad Impex LLP                 | 0.01                  |
| 6203  | Equinox Labs Private Limited     | 0.01                  |
| 6204  | Gyro Kraft                       | 0.01                  |
| 6205  | Siji Jolly                       | 0.01                  |
| 6206  | To Be Healthy Foods Pvt. Limited | 0.01                  |
| 6207  | Arun B Saharya                   | 0.01                  |
| 6208  | Vinod Kumar Bhatia               | 0.01                  |
| 6209  | Yadav Bhatia (Huf)               | 0.01                  |
| 6210  | Bilqees Begum                    | 0.01                  |
| 6211  | Pritpal Singh Saluja             | 0.01                  |
| 6212  | Reena Saluja                     | 0.01                  |
| 6213  | Commercial Marketing House       | 0.01                  |
| 6214  | Evershine Advertising            | 0.01                  |
| 6215  | Dolly Kapur                      | 0.01                  |
| 6216  | Ramon Kapur                      | 0.01                  |
| 6217  | Satish Kumar Thamman             | 0.01                  |
| 6218  | Venus Thamman                    | 0.01                  |
| 6219  | Surender Pal Singh               | 0.01                  |
| 6220  | Satyanarayana Gangula            | 0.01                  |
| 6221  | Contact Advertising              | 0.01                  |
| 6222  | Suvarna Kakubal                  | 0.01                  |
| 6223  | Nagesh Kumar Kakubal             | 0.01                  |
| 6224  | KNS Logistics                    | 0.01                  |
| 6225  | Anees Khan                       | 0.01                  |
| 6226  | Arora Book Stall                 | 0.01                  |
| 6227  | Infotrack Systems Pvt. Limited   | 0.01                  |
| 6228  | Rajkumar Diwanka HUF             | 0.01                  |
| 6229  | Varsha Fab                       | 0.01                  |
| 6230  | Total Aqua                       | 0.00                  |
| 6231  | Vishnu Distributors              | 0.00                  |
| 6232  | Sanya Enterprises                | 0.00                  |
| 6233  | Kaberi Bhaumik                   | 0.00                  |
| 6234  | Pran Krishna Bhaumik             | 0.00                  |
| 6235  | Arun & Co.                       | 0.00                  |
| 6236  | B K Trading                      | 0.00                  |
| 6237  | Kamat Cranes And Company         | 0.00                  |
| 6238  | Geetha Sweets                    | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 6239  | Urmila Gupta                          | 0.00                  |
| 6240  | Jayantilal Panachand                  | 0.00                  |
| 6241  | Rainbow Facility Services             | 0.00                  |
| 6242  | Digvijay Singh                        | 0.00                  |
| 6243  | Monil Kadian                          | 0.00                  |
| 6244  | Chaman Lal                            | 0.00                  |
| 6245  | Amba Highrise Pvt. Limited            | 0.00                  |
| 6246  | Phalada Organic Consumer Products     | 0.00                  |
| 6247  | Narayana Sridevi                      | 0.00                  |
| 6248  | Nunna Jaya Kumari                     | 0.00                  |
| 6249  | Nunna Surya Sriram                    | 0.00                  |
| 6250  | Ponnaganti Srinivas                   | 0.00                  |
| 6251  | Ponnaganti Venkata Ramaiah            | 0.00                  |
| 6252  | EZ-Vsat Refurb Solutions Pvt. Limited | 0.00                  |
| 6253  | Satvinder Pal Singh                   | 0.00                  |
| 6254  | G.S.Enterprises                       | 0.00                  |
| 6255  | Pankaj Juneja                         | 0.00                  |
| 6256  | Vinod Kumar Sharma                    | 0.00                  |
| 6257  | Carry Sales Agency                    | 0.00                  |
| 6258  | Perfect Printing Solutions            | 0.00                  |
| 6259  | M.Thulasi                             | 0.00                  |
| 6260  | Credible Media & Marketing Associat   | 0.00                  |
| 6261  | Ozone Facility Management Private     | 0.00                  |
| 6262  | Modern Digital Media                  | 0.00                  |
| 6263  | Kapil Air Conditioning Refrigeratio   | 0.00                  |
| 6264  | Harish Gupta                          | 0.00                  |
| 6265  | Amruth Agencies                       | 0.00                  |
| 6266  | Avr Productions Brand Services        | 0.00                  |
| 6267  | Payal Mago                            | 0.00                  |
| 6268  | Weber-Stephen Barbecue Products Ind   | 0.00                  |
| 6269  | Air Flow Control                      | 0.00                  |
| 6270  | Giriraj Enclave Pvt. Limited          | 0.00                  |
| 6271  | Padmesh Beverages                     | 0.00                  |
| 6272  | Seema Grover                          | 0.00                  |
| 6273  | Goyalka & Sons                        | 0.00                  |
| 6274  | Khupal Home Texttiles LLP             | 0.00                  |
| 6275  | Vikash Agencies                       | 0.00                  |
| 6276  | Saipriya Bangalore Agencies Pvt.      | 0.00                  |
| 6277  | Kodityala Vasantha                    | 0.00                  |
| 6278  | Lalji Dairy & Food Products Co.       | 0.00                  |
| 6279  | Om Shanti Realities Pvt Limited       | 0.00                  |
| 6280  | Walia Fire And Safety Equipment       | 0.00                  |
| 6281  | Gangula Chandra Leelamohan            | 0.00                  |
| 6282  | Pulavarti Rohith Vara Santosha        | 0.00                  |
| 6283  | Vidabest Energy Pvt. Limited          | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 6284  | Varun Distributors                  | 0.00                  |
| 6285  | Prasanna Sai Enterprises            | 0.00                  |
| 6286  | Rashpal Singh                       | 0.00                  |
| 6287  | Art Creation                        | 0.00                  |
| 6288  | Sunita Kalra                        | 0.00                  |
| 6289  | Badri Prasad Vinod Kumar            | 0.00                  |
| 6290  | Akshaya Enterprises                 | 0.00                  |
| 6291  | Shree Heera Impex                   | 0.00                  |
| 6292  | Sai Venkateswara Enterprises        | 0.00                  |
| 6293  | Basaveswara Walls                   | 0.00                  |
| 6294  | Apra Gupta                          | 0.00                  |
| 6295  | Deepika Dahiya Gupta                | 0.00                  |
| 6296  | Ravi Gupta                          | 0.00                  |
| 6297  | R & R Consulting                    | 0.00                  |
| 6298  | Varad Refrigeration                 | 0.00                  |
| 6299  | Sarda Dairy & Food Products Limited | 0.00                  |
| 6300  | Amman Agencies                      | 0.00                  |
| 6301  | Sri Rajarajeswari Enterprises       | 0.00                  |
| 6302  | Johari Palace Canteen               | 0.00                  |
| 6303  | Anjan Distributors                  | 0.00                  |
| 6304  | Kalpana Singhal                     | 0.00                  |
| 6305  | Subhash Kumar Singal                | 0.00                  |
| 6306  | Ambika Enterprises                  | 0.00                  |
| 6307  | Adwil Supply & Management           | 0.00                  |
| 6308  | Green Ads Global Pvt. Limited       | 0.00                  |
| 6309  | Yogi Marketing                      | 0.00                  |
| 6310  | Pankaj                              | 0.00                  |
| 6311  | Jaikar Techno Pvt. Limited          | 0.00                  |
| 6312  | Dubey Travel Service                | 0.00                  |
| 6313  | Aahar Fresh And Frozen              | 0.00                  |
| 6314  | Karan Mahajan                       | 0.00                  |
| 6315  | Tarun Mahajan                       | 0.00                  |
| 6316  | Varun Mahajan                       | 0.00                  |
| 6317  | Jaya Coffee Works                   | 0.00                  |
| 6318  | Raj Kumar                           | 0.00                  |
| 6319  | V Babu Raj                          | 0.00                  |
| 6320  | J. R. Trading Company               | 0.00                  |
| 6321  | R.K Enterprises                     | 0.00                  |
| 6322  | Bhanu Pratap Singh                  | 0.00                  |
| 6323  | Santosh Jatain                      | 0.00                  |
| 6324  | Sri Venkata Padmavathi Enterprises  | 0.00                  |
| 6325  | Balak Sales Agencies                | 0.00                  |
| 6326  | Sahil Singla                        | 0.00                  |
| 6327  | Sneh Lata                           | 0.00                  |
| 6328  | Manjeet Johar                       | 0.00                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 6329  | Daleep Khanna                          | 0.00                  |
| 6330  | Baliyan Dairy                          | 0.00                  |
| 6331  | Bhalia Devi                            | 0.00                  |
| 6332  | Raj Mohini                             | 0.00                  |
| 6333  | Girdhar Gopal                          | 0.00                  |
| 6334  | Hemant Bajaj                           | 0.00                  |
| 6335  | Sanjay Kumar Seksaria                  | 0.00                  |
| 6336  | Hira Outdoor                           | 0.00                  |
| 6337  | Kesho Devi                             | 0.00                  |
| 6338  | Isha Kinger                            | 0.00                  |
| 6339  | Parshvanand Enterprises                | 0.00                  |
| 6340  | Rajesh Kumar Agarwal                   | 0.00                  |
| 6341  | Rakesh Kumar Agrawal                   | 0.00                  |
| 6342  | Diksha Enterprises                     | 0.00                  |
| 6343  | Tea Point                              | 0.00                  |
| 6344  | Shrishail Enterprises                  | 0.00                  |
| 6345  | Vasant Agency                          | 0.00                  |
| 6346  | Asha Rani Kapoor                       | 0.00                  |
| 6347  | Surinder Kapoor                        | 0.00                  |
| 6348  | Mangesh Enterprises                    | 0.00                  |
| 6349  | Hi Tech Pest Control Services          | 0.00                  |
| 6350  | Raj & Co.                              | 0.00                  |
| 6351  | Sussegado Coffee India                 | 0.00                  |
| 6352  | Goyal Arts                             | 0.00                  |
| 6353  | Timla Foods Private Limited            | 0.00                  |
| 6354  | Anshul Jain                            | 0.00                  |
| 6355  | Khushboo Jain                          | 0.00                  |
| 6356  | Megha Jain                             | 0.00                  |
| 6357  | Vinay Jain                             | 0.00                  |
| 6358  | Sri Sri Maruthi Enterprises            | 0.00                  |
| 6359  | Sameer Ahmed                           | 0.00                  |
| 6360  | Ankur Mahendra                         | 0.00                  |
| 6361  | Khyati Mahendra                        | 0.00                  |
| 6362  | Venkatrama Poultries Pvt. Limited      | 0.00                  |
| 6363  | Lalit Enterprises                      | 0.00                  |
| 6364  | Charminar Foods & Exports Pvt. Limited | 0.00                  |
| 6365  | Mohd. Rizwan                           | 0.00                  |
| 6366  | Shabnam Kausar                         | 0.00                  |
| 6367  | APMC Banthra                           | 0.00                  |
| 6368  | V Care Pest Management Services        | 0.00                  |
| 6369  | Sai Ashish Enterprises                 | 0.00                  |
| 6370  | K Rama Devi                            | 0.00                  |
| 6371  | SSV Travels                            | 0.00                  |
| 6372  | Planetary Foods Private Limited        | 0.00                  |
| 6373  | Sneha Sales Agencies                   | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 6374  | Baljit Singh Gill (Huf)             | 0.00                  |
| 6375  | Bala Ji International               | 0.00                  |
| 6376  | V V Enterprises                     | 0.00                  |
| 6377  | Stale cheque                        | 0.00                  |
| 6378  | Ansapack Boxery Private Limited     | 0.00                  |
| 6379  | Sri Manjunath Technical Services    | 0.00                  |
| 6380  | LSC Enterprises Pvt. Limited        | 0.00                  |
| 6381  | Mahavir Aggarwal                    | 0.00                  |
| 6382  | Manoj Aggarwal                      | 0.00                  |
| 6383  | Ram Bilas Bansal                    | 0.00                  |
| 6384  | Swaran Singh                        | 0.00                  |
| 6385  | Equals                              | 0.00                  |
| 6386  | Capital Record Centre Pvt. Limited  | 0.00                  |
| 6387  | Swapna Traders                      | 0.00                  |
| 6388  | Budhjaap Enterprises                | 0.00                  |
| 6389  | Slice Of Health Omega-3             | 0.00                  |
| 6390  | Vinod Kumar                         | 0.00                  |
| 6391  | Gujrat Marketing                    | 0.00                  |
| 6392  | Loudya Kishan                       | 0.00                  |
| 6393  | Romi Rimesh                         | 0.00                  |
| 6394  | Taruna Verma                        | 0.00                  |
| 6395  | Arvind Kumar                        | 0.00                  |
| 6396  | Munish Garg                         | 0.00                  |
| 6397  | Vision Eventz                       | 0.00                  |
| 6398  | Manish Stationers                   | 0.00                  |
| 6399  | AGN Green Pest Management Consultan | 0.00                  |
| 6400  | Nedkaas Cheese & Dairy Products     | 0.00                  |
| 6401  | Sri Siva Sai Trading And Co.        | 0.00                  |
| 6402  | BMS Enterprises                     | 0.00                  |
| 6403  | Kuljeet Singh                       | 0.00                  |
| 6404  | Nivritti Foods Pvt. Limited         | 0.00                  |
| 6405  | Babita Devi                         | 0.00                  |
| 6406  | Renozo Ventures                     | 0.00                  |
| 6407  | Tibrewala Traders                   | 0.00                  |
| 6408  | Jay Ambe Arts                       | 0.00                  |
| 6409  | Devshri Associates                  | 0.00                  |
| 6410  | Nutri Being Pvt. Limited            | 0.00                  |
| 6411  | S & M Foods Inc                     | 0.00                  |
| 6412  | Tyagi Sales Agency                  | 0.00                  |
| 6413  | Virola Shoes Pvt. Limited           | 0.00                  |
| 6414  | Sudha Rani G                        | 0.00                  |
| 6415  | Juneja Agencies                     | 0.00                  |
| 6416  | Industrial Power Solution           | 0.00                  |
| 6417  | Alpine Eco Apartment Owners         | 0.00                  |
| 6418  | Mahadev Agency                      | 0.00                  |



| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 6419  | Sunil Sethi                          | 0.00                  |
| 6420  | Loop Solutions                       | 0.00                  |
| 6421  | S S Placement Consultancy            | 0.00                  |
| 6422  | Majestic Hotels Limited              | 0.00                  |
| 6423  | Ajay Khandelwal                      | 0.00                  |
| 6424  | Kailash Khandelwal                   | 0.00                  |
| 6425  | Vijay Khandelwal                     | 0.00                  |
| 6426  | Battery World                        | 0.00                  |
| 6427  | P M Corporation                      | 0.00                  |
| 6428  | Hitesh Nanakram Jhamtani             | 0.00                  |
| 6429  | Jayshwal Enterprises                 | 0.00                  |
| 6430  | Shree Laxmi Enterprises              | 0.00                  |
| 6431  | Mukhtar Singh                        | 0.00                  |
| 6432  | Nisha Gupta                          | 0.00                  |
| 6433  | Tarun Wadhwa                         | 0.00                  |
| 6434  | Sandeep Prakash                      | 0.00                  |
| 6435  | Raman Wadhwa                         | 0.00                  |
| 6436  | Mukeshkumar Dharamshibhai Thumber    | 0.00                  |
| 6437  | Agra Foods                           | 0.00                  |
| 6438  | Resources International Pvt. Limited | 0.00                  |
| 6439  | Abhi Chauhan                         | 0.00                  |
| 6440  | Pradeep Lohiya                       | 0.00                  |
| 6441  | Right Sales                          | 0.00                  |
| 6442  | Harpreet Kaur                        | 0.00                  |
| 6443  | Venkateswara Agencies                | 0.00                  |
| 6444  | Manu Dev                             | 0.00                  |
| 6445  | Neha Manaktala                       | 0.00                  |
| 6446  | Anitha Gogineni                      | 0.00                  |
| 6447  | Aavinash Pest Control                | 0.00                  |
| 6448  | Feather Touch Ceramic Pvt. Limited   | 0.00                  |
| 6449  | Harminder Singh                      | 0.00                  |
| 6450  | Daljeet Kaur Brar                    | 0.00                  |
| 6451  | Geeta Jangra                         | 0.00                  |
| 6452  | Manpreet Singh Cheema                | 0.00                  |
| 6453  | Parminder Kaur                       | 0.00                  |
| 6454  | Reena                                | 0.00                  |
| 6455  | SPS Enterprises                      | 0.00                  |
| 6456  | K T Enterprises                      | 0.00                  |
| 6457  | Anant Enterprises                    | 0.00                  |
| 6458  | Merhaba Tyres                        | 0.00                  |
| 6459  | Shrenik Enterprises                  | 0.00                  |
| 6460  | B. S. Asha Devi                      | 0.00                  |
| 6461  | Peninsula Grand Hotel                | 0.00                  |
| 6462  | R P Gourmet Foods Pvt. Limited       | 0.00                  |
| 6463  | Suntime Traders Pvt. Limited         | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 6464  | Sip Enterprises                     | 0.00                  |
| 6465  | S & S Traders                       | 0.00                  |
| 6466  | Paar Organic Farms                  | 0.00                  |
| 6467  | Eldeco Infrastructure & Properties  | 0.00                  |
| 6468  | Kamal Marketing                     | 0.00                  |
| 6469  | Binisha Enterprises                 | 0.00                  |
| 6470  | Shalini Enterprises                 | 0.00                  |
| 6471  | Taha Enterprises                    | 0.00                  |
| 6472  | Diptab Ventures Pvt. Limited        | 0.00                  |
| 6473  | Shivi Enterprises                   | 0.00                  |
| 6474  | Gurukrupa Packers & Movers          | 0.00                  |
| 6475  | Sujan Singh Riar                    | 0.00                  |
| 6476  | Sukhwinder Kaur Riar                | 0.00                  |
| 6477  | Avdesh Rai                          | 0.00                  |
| 6478  | Nirmal Enterprises                  | 0.00                  |
| 6479  | Sadhuram Bhanaram                   | 0.00                  |
| 6480  | Trackon Couriers Pvt. Limited       | 0.00                  |
| 6481  | Didimos Paul                        | 0.00                  |
| 6482  | Paul J                              | 0.00                  |
| 6483  | Urmila                              | 0.00                  |
| 6484  | Frozen Basket                       | 0.00                  |
| 6485  | Awasthi Electrical                  | 0.00                  |
| 6486  | Entertainment Network India Limited | 0.00                  |
| 6487  | Kings Retail Ventures               | 0.00                  |
| 6488  | Mahek Housewares Private Limited    | 0.00                  |
| 6489  | Prajwal Distributors                | 0.00                  |
| 6490  | Om Parkash                          | 0.00                  |
| 6491  | Gopal Krishan Singla                | 0.00                  |
| 6492  | Meenakshi                           | 0.00                  |
| 6493  | Surendra Prasad                     | 0.00                  |
| 6494  | Usha Kaura                          | 0.00                  |
| 6495  | Bobbili Raji Reddy                  | 0.00                  |
| 6496  | R Padmavathi                        | 0.00                  |
| 6497  | J Anand Kumar                       | 0.00                  |
| 6498  | Anmol Garments                      | 0.00                  |
| 6499  | Omega Computers                     | 0.00                  |
| 6500  | Sri Sai Foods                       | 0.00                  |
| 6501  | Emerald Systems                     | 0.00                  |
| 6502  | Farzana Bi                          | 0.00                  |
| 6503  | Jalil Ahmad                         | 0.00                  |
| 6504  | Bhawani Elite Food And Beverages    | 0.00                  |
| 6505  | Mandara Orchard Foods Pvt. Limited  | 0.00                  |
| 6506  | Sri Lakshmi Ganapathi Vegetables    | 0.00                  |
| 6507  | Apex Volcano Diesels                | 0.00                  |
| 6508  | Devineni Naga Bhushan Rao           | 0.00                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 6509  | Dough Magic Bakers And Confectioner  | 0.00                  |
| 6510  | Sia Graphics & Printers              | 0.00                  |
| 6511  | Sri Anjaneya Advertising Network     | 0.00                  |
| 6512  | Baranwal Trading Company             | 0.00                  |
| 6513  | New Mahaluxmi Store                  | 0.00                  |
| 6514  | Balaji Air Condition                 | 0.00                  |
| 6515  | Shree Sales Corporation              | 0.00                  |
| 6516  | Sri Maruthi Agencies                 | 0.00                  |
| 6517  | Khatu Shyam Agency                   | 0.00                  |
| 6518  | Sundeeep Associates                  | 0.00                  |
| 6519  | Nahida Khatun                        | 0.00                  |
| 6520  | Sunidhi Enterprises                  | 0.00                  |
| 6521  | Anu Devi Joshi                       | 0.00                  |
| 6522  | Ghanshyam Joshi                      | 0.00                  |
| 6523  | Purshotam Joshi                      | 0.00                  |
| 6524  | Radheshyam Joshi                     | 0.00                  |
| 6525  | Shayra Joshi                         | 0.00                  |
| 6526  | Khanduja Sales Pvt. Limited          | 0.00                  |
| 6527  | Sri Srinivasa Dairy Farm             | 0.00                  |
| 6528  | Ramalingam Agro Products Pvt.Limited | 0.00                  |
| 6529  | Mahaveer Electrics                   | 0.00                  |
| 6530  | Vishnu Associates                    | 0.00                  |
| 6531  | Cafe Idiots                          | 0.00                  |
| 6532  | Newtech Shelters Pvt. Limited        | 0.00                  |
| 6533  | Neeru Bala                           | 0.00                  |
| 6534  | Puran Tuteja                         | 0.00                  |
| 6535  | Sonia Narang                         | 0.00                  |
| 6536  | M. J. Joseph                         | 0.00                  |
| 6537  | Eximis Group                         | 0.00                  |
| 6538  | Pepaa Products Private Limited       | 0.00                  |
| 6539  | Sri Sai Advertising Media            | 0.00                  |
| 6540  | M. Balu                              | 0.00                  |
| 6541  | M. Ravi                              | 0.00                  |
| 6542  | M.Chandrababu                        | 0.00                  |
| 6543  | Asha Rani                            | 0.00                  |
| 6544  | Shilpa Rani                          | 0.00                  |
| 6545  | Ajit Singh                           | 0.00                  |
| 6546  | Rithwik Enterprises                  | 0.00                  |
| 6547  | Gaddipati Prasanthi                  | 0.00                  |
| 6548  | Pudota Vinayak Raja                  | 0.00                  |
| 6549  | South Bihar Power Distribution       | 0.00                  |
| 6550  | P Raju                               | 0.00                  |
| 6551  | Nice Technologies                    | 0.00                  |
| 6552  | Aryaan Tradelinks                    | 0.00                  |
| 6553  | S R Agro                             | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 6554  | Naik Media Ads                      | 0.00                  |
| 6555  | Reliance Infrastructure Limited     | 0.00                  |
| 6556  | Naishaa Fashions                    | 0.00                  |
| 6557  | Brijeshwati Tyagi                   | 0.00                  |
| 6558  | Leasing Cafe                        | 0.00                  |
| 6559  | Vijender Tyagi                      | 0.00                  |
| 6560  | Akash Sharma                        | 0.00                  |
| 6561  | Anju Sharma                         | 0.00                  |
| 6562  | Amit Sebestian Gonsalves            | 0.00                  |
| 6563  | Sebastian John Gonsalves Patil      | 0.00                  |
| 6564  | Samarth Engineering                 | 0.00                  |
| 6565  | Crazy Snacks Private Limited        | 0.00                  |
| 6566  | Shiv Fruit Company                  | 0.00                  |
| 6567  | Yamuna Marketing Agencies           | 0.00                  |
| 6568  | K.S. Sundaresan                     | 0.00                  |
| 6569  | Savita Cyril Lopes                  | 0.00                  |
| 6570  | Sandhya Charles Lopes               | 0.00                  |
| 6571  | Borade Agency                       | 0.00                  |
| 6572  | Sarika Richard Lopes                | 0.00                  |
| 6573  | Namo Enterprises                    | 0.00                  |
| 6574  | Samarth Kapoor                      | 0.00                  |
| 6575  | Tejal Garmentz                      | 0.00                  |
| 6576  | United Coffee Beverages             | 0.00                  |
| 6577  | Manik Advertising Agency            | 0.00                  |
| 6578  | Arham Enterprises                   | 0.00                  |
| 6579  | Neelam Singh                        | 0.00                  |
| 6580  | Nishi Singh                         | 0.00                  |
| 6581  | Masood Ali                          | 0.00                  |
| 6582  | Negma Saeedy Bajhaw                 | 0.00                  |
| 6583  | Kashmir Foods                       | 0.00                  |
| 6584  | Excellent Pest Solutions            | 0.00                  |
| 6585  | Jagtar Singh                        | 0.00                  |
| 6586  | Varada Marketing                    | 0.00                  |
| 6587  | Petty Cash-FH-Foodhall-Goregaon-Hor | 0.00                  |
| 6588  | Shiv Decoraters                     | 0.00                  |
| 6589  | Param Food Products                 | 0.00                  |
| 6590  | Akriti Enterprises                  | 0.00                  |
| 6591  | Goa Beverages                       | 0.00                  |
| 6592  | Shree Shyam Marketing               | 0.00                  |
| 6593  | V.K. Bhatt                          | 0.00                  |
| 6594  | Mrh Leather Goods Pvt Limited       | 0.00                  |
| 6595  | Poonam Batra                        | 0.00                  |
| 6596  | Prem Nath Verma                     | 0.00                  |
| 6597  | Pandey Distributor                  | 0.00                  |
| 6598  | Cure Foods Pvt. Limited             | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 6599  | Shreejee Sales Corporation            | 0.00                  |
| 6600  | Vinayak Distributors                  | 0.00                  |
| 6601  | Red Wall Mediaworks Pvt. Limited      | 0.00                  |
| 6602  | Shivam Trading Company                | 0.00                  |
| 6603  | Omdeo Packers & Movers Pvt. Limited   | 0.00                  |
| 6604  | Kapil Kumar                           | 0.00                  |
| 6605  | Om Prakash Sharma                     | 0.00                  |
| 6606  | Suresh Kumar Sharma                   | 0.00                  |
| 6607  | Sarveshwara                           | 0.00                  |
| 6608  | Sobha Forestview Apartment Owners     | 0.00                  |
| 6609  | Aaswani Traders                       | 0.00                  |
| 6610  | A Mahipal Reddy                       | 0.00                  |
| 6611  | A Ranga Reddy                         | 0.00                  |
| 6612  | A Tulasi Reddy                        | 0.00                  |
| 6613  | O2 Enterprises                        | 0.00                  |
| 6614  | Vijayalakshmi Agencies                | 0.00                  |
| 6615  | Hayath Dairy Foods                    | 0.00                  |
| 6616  | Potent Ultimate Solutions             | 0.00                  |
| 6617  | Dharmendrakumar Haribhai Patel        | 0.00                  |
| 6618  | Sai Bhavani Sound & Electrical        | 0.00                  |
| 6619  | Treedal Enterprises                   | 0.00                  |
| 6620  | Mansee Madaan                         | 0.00                  |
| 6621  | Ess ElI Tradelinks                    | 0.00                  |
| 6622  | Basanti Developers                    | 0.00                  |
| 6623  | Heman Das                             | 0.00                  |
| 6624  | R K Enterprises                       | 0.00                  |
| 6625  | Pushpa Sharma                         | 0.00                  |
| 6626  | Vibha Sharma                          | 0.00                  |
| 6627  | Seema Gandotra                        | 0.00                  |
| 6628  | Yogi Cement Suppliers                 | 0.00                  |
| 6629  | Laxmi Interior                        | 0.00                  |
| 6630  | Sri Balaji Agencies                   | 0.00                  |
| 6631  | Regal Pest Control                    | 0.00                  |
| 6632  | Sabmarc Innovation                    | 0.00                  |
| 6633  | Opal Luxury Time Products Pvt Limited | 0.00                  |
| 6634  | Ags Foods                             | 0.00                  |
| 6635  | Surender Kothari                      | 0.00                  |
| 6636  | Ittar Bhandar                         | 0.00                  |
| 6637  | Ice Valley                            | 0.00                  |
| 6638  | Gcare Technologies Private Limited    | 0.00                  |
| 6639  | Kodityala Jagan                       | 0.00                  |
| 6640  | Kodityala Sri Laxmi                   | 0.00                  |
| 6641  | Kodityala Srinivas                    | 0.00                  |
| 6642  | Kodityala Swapna                      | 0.00                  |
| 6643  | K. Lakshmana Raju                     | 0.00                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 6644  | Jakson Enterprises Private Limited     | 0.00                  |
| 6645  | Altras Confectionery                   | 0.00                  |
| 6646  | Radhey Shyam                           | 0.00                  |
| 6647  | Rita Malhotra                          | 0.00                  |
| 6648  | Riverbank Developers Pvt. Limited      | 0.00                  |
| 6649  | Ashik Fruits Company                   | 0.00                  |
| 6650  | Chendur Dress Manufacturers Pvt.       | 0.00                  |
| 6651  | Jai Kalra                              | 0.00                  |
| 6652  | Pooran Singh Chaudhary                 | 0.00                  |
| 6653  | Saroj Chaudhary                        | 0.00                  |
| 6654  | Satya Rani                             | 0.00                  |
| 6655  | Krishna Fashions                       | 0.00                  |
| 6656  | Salesindia E Services                  | 0.00                  |
| 6657  | Gopal International                    | 0.00                  |
| 6658  | Shri Gaondevi Hotel                    | 0.00                  |
| 6659  | Kurlon Limited                         | 0.00                  |
| 6660  | H R Enterprises                        | 0.00                  |
| 6661  | Kooltopp India Sales                   | 0.00                  |
| 6662  | Jaswinder Kaur Khurana                 | 0.00                  |
| 6663  | Paramjit Singh Khurana                 | 0.00                  |
| 6664  | Ajaib Singh                            | 0.00                  |
| 6665  | Sun Data Processing Private Limited    | 0.00                  |
| 6666  | Glam Shack Fashion House Private       | 0.00                  |
| 6667  | Siddi Vinayaka Technologies            | 0.00                  |
| 6668  | Mehta Sales Agency                     | 0.00                  |
| 6669  | Narayan Consumer Products              | 0.00                  |
| 6670  | Kalpataru Traders                      | 0.00                  |
| 6671  | Neha Gupta                             | 0.00                  |
| 6672  | Rani Shanmugam                         | 0.00                  |
| 6673  | Thangam Water Supply                   | 0.00                  |
| 6674  | Brijlal And Sons                       | 0.00                  |
| 6675  | Raj Rani Sharma                        | 0.00                  |
| 6676  | Ujjwal Kumar                           | 0.00                  |
| 6677  | Gupta Textiles                         | 0.00                  |
| 6678  | Best Power Equipments (I) Pvt. Limited | 0.00                  |
| 6679  | Anokhilal Panchal                      | 0.00                  |
| 6680  | Kabra Sales & Marketing                | 0.00                  |
| 6681  | Chandra Prabha                         | 0.00                  |
| 6682  | F&B Caterers Private Limited           | 0.00                  |
| 6683  | Sangram Shingh                         | 0.00                  |
| 6684  | Goverdhan Gopal Puri                   | 0.00                  |
| 6685  | Rajiv Puri                             | 0.00                  |
| 6686  | Arifa Enterprise                       | 0.00                  |
| 6687  | B. Srinivasa Paparao Chakravarthi      | 0.00                  |
| 6688  | E Janaki Devi                          | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 6689  | Prahlad Rai Agrawal                 | 0.00                  |
| 6690  | New National Fire Service           | 0.00                  |
| 6691  | R S Sales                           | 0.00                  |
| 6692  | Sai Nirman Trading Pvt. Limited     | 0.00                  |
| 6693  | Mahender Sadana                     | 0.00                  |
| 6694  | Link Intime India Pvt. Limited      | 0.00                  |
| 6695  | Ram Babu                            | 0.00                  |
| 6696  | Pest & Surface Solutions (A Divisio | 0.00                  |
| 6697  | Fresh Greens Pvt. Limited           | 0.00                  |
| 6698  | K.B. Enterprises                    | 0.00                  |
| 6699  | Santosh Devangan                    | 0.00                  |
| 6700  | Petty Cash-FH-Foodhall-Chanakyapuri | 0.00                  |
| 6701  | Apple Bakery Machinery Pvt. Limited | 0.00                  |
| 6702  | Micro Enterprises                   | 0.00                  |
| 6703  | Garlapati Shravan Kumar             | 0.00                  |
| 6704  | Venkateswarlu Garlapati             | 0.00                  |
| 6705  | Garden Enterprises                  | 0.00                  |
| 6706  | Vijaya Chambers Flat Owners Welfare | 0.00                  |
| 6707  | Ambili Agencies                     | 0.00                  |
| 6708  | Maa Tara Fabrication                | 0.00                  |
| 6709  | Raju Saini                          | 0.00                  |
| 6710  | Phool Chand Vivek Kumar             | 0.00                  |
| 6711  | Rita Kashyap                        | 0.00                  |
| 6712  | Roop Rani                           | 0.00                  |
| 6713  | M. Padma Muktha                     | 0.00                  |
| 6714  | M.Krishna Mohan                     | 0.00                  |
| 6715  | Nagaraju Muktha                     | 0.00                  |
| 6716  | Bhanusree Enterprises               | 0.00                  |
| 6717  | Gandhi Traders                      | 0.00                  |
| 6718  | New Prakash Enterprises             | 0.00                  |
| 6719  | Accutech Infosystems Pvt. Limited   | 0.00                  |
| 6720  | Bakers Magick                       | 0.00                  |
| 6721  | Mahendra Sales Corp                 | 0.00                  |
| 6722  | Fire Care System & Services         | 0.00                  |
| 6723  | Yashpal Enterprises                 | 0.00                  |
| 6724  | Brinda Sarda                        | 0.00                  |
| 6725  | Vijay Kumar Madan                   | 0.00                  |
| 6726  | Vrindawan Enterprises               | 0.00                  |
| 6727  | Eggon Eggs                          | 0.00                  |
| 6728  | New Gluze Food Product              | 0.00                  |
| 6729  | Growthways Trading Private Limited  | 0.00                  |
| 6730  | Asian Lakto Inds. Limited           | 0.00                  |
| 6731  | Triune Marketing India Pvt Limited  | 0.00                  |
| 6732  | Wild Child Enterprises Pvt. Limited | 0.00                  |
| 6733  | Health Mantra                       | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 6734  | Harsh Marketing                     | 0.00                  |
| 6735  | Ace Trader                          | 0.00                  |
| 6736  | Murari Lal                          | 0.00                  |
| 6737  | Gauravi Enterprises                 | 0.00                  |
| 6738  | Brothers Fine Garments Private      | 0.00                  |
| 6739  | Prathu Rastogi                      | 0.00                  |
| 6740  | Reliable Marketing                  | 0.00                  |
| 6741  | Sukrit Rastogi                      | 0.00                  |
| 6742  | A R Trading Co.                     | 0.00                  |
| 6743  | Prasad Power Engineers              | 0.00                  |
| 6744  | Yash Seals Pvt. Limited             | 0.00                  |
| 6745  | Annam Mahesh Chandra Reddy          | 0.00                  |
| 6746  | The Prompt Agency                   | 0.00                  |
| 6747  | Bhawani Road Carrier                | 0.00                  |
| 6748  | Shubh Tech World                    | 0.00                  |
| 6749  | Orient Asian                        | 0.00                  |
| 6750  | Suresh Khandelwal                   | 0.00                  |
| 6751  | Rahul Mehta                         | 0.00                  |
| 6752  | Radha Kishan Mehta                  | 0.00                  |
| 6753  | Savitri Mehta                       | 0.00                  |
| 6754  | Narinder Kaur                       | 0.00                  |
| 6755  | Salmon Fresh Foods Pvt. Limited     | 0.00                  |
| 6756  | Goana Foods                         | 0.00                  |
| 6757  | E Weighing Solutions                | 0.00                  |
| 6758  | Tushar Marketing                    | 0.00                  |
| 6759  | Bandwagons Multitrade Private Limit | 0.00                  |
| 6760  | Karnataka Bakery & Dairy Products   | 0.00                  |
| 6761  | Dev Travels                         | 0.00                  |
| 6762  | B.R Fashion                         | 0.00                  |
| 6763  | Binod Kumar Kachhwaha               | 0.00                  |
| 6764  | Jaspreet Singh                      | 0.00                  |
| 6765  | Nivransh Trading Company            | 0.00                  |
| 6766  | Aakash Gupta                        | 0.00                  |
| 6767  | Abhishek Gupta                      | 0.00                  |
| 6768  | Chandrakant Nandiram Tahelwani      | 0.00                  |
| 6769  | Gurjant Singh                       | 0.00                  |
| 6770  | Ritaben Mukeshbhai Thumber          | 0.00                  |
| 6771  | Sanjeev Kumar Singhal               | 0.00                  |
| 6772  | Saroj Maggo                         | 0.00                  |
| 6773  | Shree Tirupati Enterprises          | 0.00                  |
| 6774  | Yash Agro Farms                     | 0.00                  |
| 6775  | Anita Royal                         | 0.00                  |
| 6776  | Bhushan Royal                       | 0.00                  |
| 6777  | Suresh Kumar                        | 0.00                  |
| 6778  | Sweena Royal                        | 0.00                  |



| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 6779  | Taranjeet Kaur                         | 0.00                  |
| 6780  | Gurmit Kaur                            | 0.00                  |
| 6781  | Ajay Kumar & Sons(HUF)                 | 0.00                  |
| 6782  | Geetika Goyal                          | 0.00                  |
| 6783  | Reeta Rani                             | 0.00                  |
| 6784  | Indiacom Limited                       | 0.00                  |
| 6785  | Alle Gangadhar                         | 0.00                  |
| 6786  | Alle Gopal                             | 0.00                  |
| 6787  | Alle Jamedar                           | 0.00                  |
| 6788  | Alle Naresh                            | 0.00                  |
| 6789  | Alle Parameshwar                       | 0.00                  |
| 6790  | Persang Entertainment Pvt Limited      | 0.00                  |
| 6791  | Som Nath                               | 0.00                  |
| 6792  | Rajeev Sethi                           | 0.00                  |
| 6793  | Central Warehousing Corporation        | 0.00                  |
| 6794  | Neelam Kumari Slathia                  | 0.00                  |
| 6795  | H And S                                | 0.00                  |
| 6796  | Tata Teleservices LimitedWest          | 0.00                  |
| 6797  | Hindustan Refrigeration Stores         | 0.00                  |
| 6798  | Namya Marketing                        | 0.00                  |
| 6799  | M.M. Enterprise                        | 0.00                  |
| 6800  | P Swapna                               | 0.00                  |
| 6801  | Gitane Enterprise                      | 0.00                  |
| 6802  | Ridhi Sidhi Enterprise                 | 0.00                  |
| 6803  | Jdenterprises-Nagpur                   | 0.00                  |
| 6804  | Alepa Dairy Foods (Opc) Pvt. Limited   | 0.00                  |
| 6805  | Value First Digital Media Pvt. Limited | 0.00                  |
| 6806  | Asha Dengri                            | 0.00                  |
| 6807  | Deepa Dengri                           | 0.00                  |
| 6808  | Ahmad Ali                              | 0.00                  |
| 6809  | Mohammad Asif Khan                     | 0.00                  |
| 6810  | Mohammad Irfan Khan                    | 0.00                  |
| 6811  | Gayatri Agencies                       | 0.00                  |
| 6812  | Kusum Grover                           | 0.00                  |
| 6813  | Saroj Grover                           | 0.00                  |
| 6814  | Clasicraft                             | 0.00                  |
| 6815  | Cease Fire Safety Systems              | 0.00                  |
| 6816  | Renam Retail Pvt. Limited              | 0.00                  |
| 6817  | Satyanarayana Gangineni                | 0.00                  |
| 6818  | Radha Vashist                          | 0.00                  |
| 6819  | Vijay Garg                             | 0.00                  |
| 6820  | Chaturvedi Tent                        | 0.00                  |
| 6821  | V.P.Bedekar & Sons Pvt.Limited         | 0.00                  |
| 6822  | M.R. Trading Company                   | 0.00                  |
| 6823  | Veluthedath Agencies                   | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 6824  | R.Chem Enterprises                  | 0.00                  |
| 6825  | Charanjit Singh                     | 0.00                  |
| 6826  | Maha Ganapathi Water Supply         | 0.00                  |
| 6827  | Pratap Singh                        | 0.00                  |
| 6828  | Apex Water Solutions                | 0.00                  |
| 6829  | Tha Govindji Mavji & Co.            | 0.00                  |
| 6830  | S.L.V Enterprises                   | 0.00                  |
| 6831  | Sankar Vijay Pharma                 | 0.00                  |
| 6832  | Prayag Trade Link                   | 0.00                  |
| 6833  | Vijay Kumar Sachdeva Huf            | 0.00                  |
| 6834  | Kiran Bagga                         | 0.00                  |
| 6835  | Vinita Girish Sadhwani              | 0.00                  |
| 6836  | Aditi Enterprise                    | 0.00                  |
| 6837  | Team Armor Facilities Private Limit | 0.00                  |
| 6838  | U S Pest Control & Chemicals        | 0.00                  |
| 6839  | Neysa Mendes                        | 0.00                  |
| 6840  | Parag K. Makhecha                   | 0.00                  |
| 6841  | Usha Sharma                         | 0.00                  |
| 6842  | Vireshwar Singh Viresh              | 0.00                  |
| 6843  | SRA Fire & Security Systems         | 0.00                  |
| 6844  | Vishal Autodoors                    | 0.00                  |
| 6845  | Sai Tea House                       | 0.00                  |
| 6846  | Quick Pick Enterprises              | 0.00                  |
| 6847  | Pearl Agency                        | 0.00                  |
| 6848  | Agrawal Sales Corporation           | 0.00                  |
| 6849  | Virendra Enterprises                | 0.00                  |
| 6850  | Sustenance Artisan Food LLP         | 0.00                  |
| 6851  | Sarah Foods Private Limited         | 0.00                  |
| 6852  | Arnika Kumari                       | 0.00                  |
| 6853  | Paras Nath Singh                    | 0.00                  |
| 6854  | Sumitra Devi                        | 0.00                  |
| 6855  | Virendra Kumar                      | 0.00                  |
| 6856  | Sree Annapoorna Foods               | 0.00                  |
| 6857  | Johna Sebastian Gonsalves           | 0.00                  |
| 6858  | Manisha Amit Gonsalves              | 0.00                  |
| 6859  | Ashok Kumar Srivastava              | 0.00                  |
| 6860  | Baig Enterprises                    | 0.00                  |
| 6861  | A-1 Traders                         | 0.00                  |
| 6862  | Shrikant Services                   | 0.00                  |
| 6863  | Zodiac Diner LLP                    | 0.00                  |
| 6864  | Weartech Engineers Pvt. Limited     | 0.00                  |
| 6865  | Cello Pens Pvt. Limited             | 0.00                  |
| 6866  | Paras Ice Cream                     | 0.00                  |
| 6867  | Manoj Multifoods Pvt Limited        | 0.00                  |
| 6868  | Saba Rana                           | 0.00                  |

| Sr No | Party Name (Payable to)          | Amount in Rs<br>Crore |
|-------|----------------------------------|-----------------------|
| 6869  | Shariq Rana                      | 0.00                  |
| 6870  | Vinayaka Agencies                | 0.00                  |
| 6871  | Ravi Kumar                       | 0.00                  |
| 6872  | Apex Entertainment               | 0.00                  |
| 6873  | Chander Bhan                     | 0.00                  |
| 6874  | Priyanka                         | 0.00                  |
| 6875  | Rajiv Garg                       | 0.00                  |
| 6876  | Raju Tandon                      | 0.00                  |
| 6877  | Divyani Electrical Systems       | 0.00                  |
| 6878  | Black Cab                        | 0.00                  |
| 6879  | Rays International               | 0.00                  |
| 6880  | 3R Associates                    | 0.00                  |
| 6881  | Tapas India Foundation           | 0.00                  |
| 6882  | Samarth Enterprises              | 0.00                  |
| 6883  | Tetra Tekseal Pvt. Limited       | 0.00                  |
| 6884  | S V Agency                       | 0.00                  |
| 6885  | Referman Bros                    | 0.00                  |
| 6886  | Neeraj Sharma                    | 0.00                  |
| 6887  | Som Dutt Sharma                  | 0.00                  |
| 6888  | Giggle And Wiggle Pvt. Limited   | 0.00                  |
| 6889  | Laluram Dhanaji Patel            | 0.00                  |
| 6890  | Nellore Digital Tv Network LLP   | 0.00                  |
| 6891  | G.T.B. Traders                   | 0.00                  |
| 6892  | Bans Kaur                        | 0.00                  |
| 6893  | Rishabh Enterprises              | 0.00                  |
| 6894  | The Agencies                     | 0.00                  |
| 6895  | Karthik Agencies                 | 0.00                  |
| 6896  | Shri Laxmi Venkatesh Sales       | 0.00                  |
| 6897  | Madhavarapu Samatha              | 0.00                  |
| 6898  | Addway Gift                      | 0.00                  |
| 6899  | S.Gopal Reddy                    | 0.00                  |
| 6900  | Sama Srinivasa Reddy             | 0.00                  |
| 6901  | Shiva Sai Marketers              | 0.00                  |
| 6902  | Akash Arora                      | 0.00                  |
| 6903  | Veena Arora                      | 0.00                  |
| 6904  | Sharmila Ribeiro                 | 0.00                  |
| 6905  | Arora Sales Corporation          | 0.00                  |
| 6906  | Minus30 Private Limited          | 0.00                  |
| 6907  | Sri Devi General Stores          | 0.00                  |
| 6908  | Euphoria Developers Pvt. Limited | 0.00                  |
| 6909  | Prajapati Bhanumati Ashninkumar  | 0.00                  |
| 6910  | Amer Bin Younus Bashoeb          | 0.00                  |
| 6911  | Md. Farooq Hyder Khan            | 0.00                  |
| 6912  | Obaid Bin Ahmed Bajhao           | 0.00                  |
| 6913  | Yasser Bin Younus Bashoeb        | 0.00                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 6914  | Blighty Foods                        | 0.00                  |
| 6915  | Shrijrg Food Products Pvt. Limited   | 0.00                  |
| 6916  | Activolt Tech Solutions Pvt. Limited | 0.00                  |
| 6917  | R. Swetha                            | 0.00                  |
| 6918  | Harish Chandra Sati                  | 0.00                  |
| 6919  | Vijaya Sati                          | 0.00                  |
| 6920  | Sri Damodar Agencies                 | 0.00                  |
| 6921  | Navroop Singh                        | 0.00                  |
| 6922  | Subhash Chand                        | 0.00                  |
| 6923  | Kewal Krishan Chhabra                | 0.00                  |
| 6924  | Gaurav Chhabra                       | 0.00                  |
| 6925  | Sri Sai Venkateswara Agencies        | 0.00                  |
| 6926  | Kruthik Enterprises                  | 0.00                  |
| 6927  | Lotus Dairy Products Pvt. Limited    | 0.00                  |
| 6928  | Vanshika Juneja                      | 0.00                  |
| 6929  | Jayarajan & Associates               | 0.00                  |
| 6930  | Shishir Singh                        | 0.00                  |
| 6931  | Puri Peoples Press                   | 0.00                  |
| 6932  | Baramati Agro Limited                | 0.00                  |
| 6933  | Bohra Marketing (Laopala) - Blr      | 0.00                  |
| 6934  | Madhukar Sakaram Gawde               | 0.00                  |
| 6935  | Sld Control Systems                  | 0.00                  |
| 6936  | U Travels                            | 0.00                  |
| 6937  | Mejor Foods                          | 0.00                  |
| 6938  | Mallikarjuna Agencies                | 0.00                  |
| 6939  | Paluru Distributers                  | 0.00                  |
| 6940  | Sachin N Kurade                      | 0.00                  |
| 6941  | Indu Soni                            | 0.00                  |
| 6942  | Vijay Kumar Soni                     | 0.00                  |
| 6943  | Vikas Soni                           | 0.00                  |
| 6944  | Vishal Soni                          | 0.00                  |
| 6945  | Girdharlal Shyamji Raja              | 0.00                  |
| 6946  | Kanhaiya Lal Gupta (HUF)             | 0.00                  |
| 6947  | Yashraj Enterprises                  | 0.00                  |
| 6948  | Hemlata Rathore                      | 0.00                  |
| 6949  | Jagdish Grover                       | 0.00                  |
| 6950  | Preeti Grover                        | 0.00                  |
| 6951  | Minnus Food Products                 | 0.00                  |
| 6952  | PSP Kalyan Production Pvt. Limited   | 0.00                  |
| 6953  | Brownies Basket                      | 0.00                  |
| 6954  | Kuttys Foods Pvt. Limited            | 0.00                  |
| 6955  | Pace Tel Systems Private Limited     | 0.00                  |
| 6956  | Shri Shivam Enterprises              | 0.00                  |
| 6957  | Amit Ludhra                          | 0.00                  |
| 6958  | Rajeev Ludhra                        | 0.00                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 6959  | Saprom                                  | 0.00                  |
| 6960  | Lillyan                                 | 0.00                  |
| 6961  | Kairali Trade Link                      | 0.00                  |
| 6962  | Standard Refrigeration Pvt. Limited     | 0.00                  |
| 6963  | Choudhary Trading House                 | 0.00                  |
| 6964  | Mahakali Sales & Distribution           | 0.00                  |
| 6965  | Taaranga Travels                        | 0.00                  |
| 6966  | Aroma Food Industries                   | 0.00                  |
| 6967  | Harjinder Singh                         | 0.00                  |
| 6968  | Pawan Kumar Sharma                      | 0.00                  |
| 6969  | Aaykay Electrical Enterprises           | 0.00                  |
| 6970  | Bramaramba Vankayalapati                | 0.00                  |
| 6971  | GN Enterprises                          | 0.00                  |
| 6972  | Vankayalapati Vikas Chowdary            | 0.00                  |
| 6973  | Ghanshyam Bansal                        | 0.00                  |
| 6974  | Mukesh Kumar Agarwal                    | 0.00                  |
| 6975  | Naresh Kumar Agarwal                    | 0.00                  |
| 6976  | Vijay Kumar Agarwal                     | 0.00                  |
| 6977  | Farm Folks Agro Pvt. Limited            | 0.00                  |
| 6978  | Harjinder Kaur                          | 0.00                  |
| 6979  | Himmat Singh                            | 0.00                  |
| 6980  | Jaspreet Kour                           | 0.00                  |
| 6981  | Joginder Singh                          | 0.00                  |
| 6982  | Mandeep Kaur                            | 0.00                  |
| 6983  | Sukhvir Singh                           | 0.00                  |
| 6984  | Pulse Automation                        | 0.00                  |
| 6985  | Rein Labs LLP                           | 0.00                  |
| 6986  | Costa & Co. Pvt. Limited                | 0.00                  |
| 6987  | Big Star Productions Pvt. Limited       | 0.00                  |
| 6988  | Sana Vegan Products                     | 0.00                  |
| 6989  | Mayank Srivastava                       | 0.00                  |
| 6990  | Sunita Singh                            | 0.00                  |
| 6991  | Gir Ram Foods                           | 0.00                  |
| 6992  | Bikina Sridhar                          | 0.00                  |
| 6993  | Bikkina Krishnarjuna Chowdary           | 0.00                  |
| 6994  | Chodey Sridevi                          | 0.00                  |
| 6995  | Reddi Radha Krishna                     | 0.00                  |
| 6996  | I M Ok Restaurant                       | 0.00                  |
| 6997  | Nirmal Agencies                         | 0.00                  |
| 6998  | Salvation Security Service Pvt. Limited | 0.00                  |
| 6999  | Harshit Agency                          | 0.00                  |
| 7000  | All Heart                               | 0.00                  |
| 7001  | Ishaq Enterprises                       | 0.00                  |
| 7002  | Baroda Dist Coop Milk Prod Union Lt     | 0.00                  |
| 7003  | Krishna Sai Canteen Services            | 0.00                  |

| Sr No | Party Name (Payable to)          | Amount in Rs<br>Crore |
|-------|----------------------------------|-----------------------|
| 7004  | Prateek International            | 0.00                  |
| 7005  | Anil Kumar And Sons Huf          | 0.00                  |
| 7006  | Sanjay Pawar                     | 0.00                  |
| 7007  | Amal Agarwal                     | 0.00                  |
| 7008  | Arvind Agarwal                   | 0.00                  |
| 7009  | Virpakshappa Bavi                | 0.00                  |
| 7010  | Kaushalya Enterprises            | 0.00                  |
| 7011  | True Marketing                   | 0.00                  |
| 7012  | Jyoti. P. Mahbubani              | 0.00                  |
| 7013  | Gandhi Sales Agency              | 0.00                  |
| 7014  | N.C.R Scaffolding                | 0.00                  |
| 7015  | Vijayalakshmi Traders            | 0.00                  |
| 7016  | Satyender Bhadana                | 0.00                  |
| 7017  | Surat Singh Verma                | 0.00                  |
| 7018  | Vinod Bhadana                    | 0.00                  |
| 7019  | Vinit Enterprise                 | 0.00                  |
| 7020  | One Time Vendor û Expense        | 0.00                  |
| 7021  | Arihanth Distributors            | 0.00                  |
| 7022  | Faquir Chand Duggal              | 0.00                  |
| 7023  | Global Pest Control Services     | 0.00                  |
| 7024  | Vilas G Sathe                    | 0.00                  |
| 7025  | Anand & Sons                     | 0.00                  |
| 7026  | Damodarbhai Arjunbhai Dhamecha   | 0.00                  |
| 7027  | Avi Enterprise                   | 0.00                  |
| 7028  | Royal Sarovar Premier            | 0.00                  |
| 7029  | S.N.Engineering                  | 0.00                  |
| 7030  | Hi-Tech Food Industries          | 0.00                  |
| 7031  | Cravium Foods LLP                | 0.00                  |
| 7032  | Unique Store                     | 0.00                  |
| 7033  | Mortise Furnitures Pvt. Limited  | 0.00                  |
| 7034  | Ajay Batish                      | 0.00                  |
| 7035  | Dr Sanjay Arora                  | 0.00                  |
| 7036  | Rangshila Productions            | 0.00                  |
| 7037  | Shapers Management Services Pvt. | 0.00                  |
| 7038  | Super Property Maintenance Pvt.  | 0.00                  |
| 7039  | Claesens Fashions Pvt. Limited   | 0.00                  |
| 7040  | Electro Services                 | 0.00                  |
| 7041  | M G Petroleum                    | 0.00                  |
| 7042  | Infinity Lifestyle Pvt Limited   | 0.00                  |
| 7043  | Bunty Enterprises                | 0.00                  |
| 7044  | S V & Co.                        | 0.00                  |
| 7045  | Milan Sweet And Namkeen          | 0.00                  |
| 7046  | Aquamarine Speciality            | 0.00                  |
| 7047  | Galaxy Concept India             | 0.00                  |
| 7048  | Veerchand Bhaichand Phade        | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 7049  | Kaushal Veer Singh                    | 0.00                  |
| 7050  | Shikha Singh                          | 0.00                  |
| 7051  | Meenakshi Katyal                      | 0.00                  |
| 7052  | Rajesh Kumar Katyal                   | 0.00                  |
| 7053  | Sis Enterprises                       | 0.00                  |
| 7054  | Greenlab Pest Management Pvt. Limited | 0.00                  |
| 7055  | Omega Services                        | 0.00                  |
| 7056  | A.V. Hari                             | 0.00                  |
| 7057  | Ananthaiah                            | 0.00                  |
| 7058  | Us & Co                               | 0.00                  |
| 7059  | A Sunandha                            | 0.00                  |
| 7060  | Annam Vijay Chandra Reddy             | 0.00                  |
| 7061  | Gunturu Kavitha                       | 0.00                  |
| 7062  | Naveena Saxena                        | 0.00                  |
| 7063  | Sangeetha Surabhi                     | 0.00                  |
| 7064  | Surabhi Alok                          | 0.00                  |
| 7065  | Surabhi Ram Kishan Rao                | 0.00                  |
| 7066  | Trio Elevators Company                | 0.00                  |
| 7067  | Atma Singh                            | 0.00                  |
| 7068  | Amarsh Global Connect LLP             | 0.00                  |
| 7069  | Shweta Kothari                        | 0.00                  |
| 7070  | Reeta Gupta                           | 0.00                  |
| 7071  | Sajl Hospitality LLP                  | 0.00                  |
| 7072  | Madan Mohan Prasad                    | 0.00                  |
| 7073  | Viral Transport Service               | 0.00                  |
| 7074  | Naresh Kumar Duggal                   | 0.00                  |
| 7075  | Rakesh Kumar Duggal                   | 0.00                  |
| 7076  | Apna Sandwich                         | 0.00                  |
| 7077  | Pradhan Bros Pvt. Limited             | 0.00                  |
| 7078  | Mawasi Ram                            | 0.00                  |
| 7079  | Anjana Sushil Jain                    | 0.00                  |
| 7080  | Sunita Prakash Jain                   | 0.00                  |
| 7081  | Sk Travels                            | 0.00                  |
| 7082  | Helix Medicare                        | 0.00                  |
| 7083  | Amit Banerjee                         | 0.00                  |
| 7084  | Babu Ram Saini                        | 0.00                  |
| 7085  | Bhupinder Singh Pabla                 | 0.00                  |
| 7086  | Naval Kishore Nayyar                  | 0.00                  |
| 7087  | Sarbjit Kaur Pabla                    | 0.00                  |
| 7088  | The Agricultural Produce Market Com   | 0.00                  |
| 7089  | Yogesh Saini                          | 0.00                  |
| 7090  | Giriraj Farms                         | 0.00                  |
| 7091  | Kismis Food Agency                    | 0.00                  |
| 7092  | Shri Maruti Colour Digital            | 0.00                  |
| 7093  | The Wooden Roof                       | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 7094  | South India Pest Control Private      | 0.00                  |
| 7095  | Anil Enterprises                      | 0.00                  |
| 7096  | Jaibir Singh                          | 0.00                  |
| 7097  | Kamla                                 | 0.00                  |
| 7098  | Praveen Yadav                         | 0.00                  |
| 7099  | CPMC Relocation & Logistics Pvt.      | 0.00                  |
| 7100  | Earth Advertising Pvt. Limited        | 0.00                  |
| 7101  | Pradhan Relocations Pvt. Limited      | 0.00                  |
| 7102  | Relevant Communciations Pvt. Limited  | 0.00                  |
| 7103  | United Courier Service                | 0.00                  |
| 7104  | CPL India                             | 0.00                  |
| 7105  | Master Suppliers                      | 0.00                  |
| 7106  | Sunrise Enterprises                   | 0.00                  |
| 7107  | Easy Life Retailing Pvt. Limited      | 0.00                  |
| 7108  | Shreeji Trading Co.                   | 0.00                  |
| 7109  | Kushal Singh                          | 0.00                  |
| 7110  | Arti Bakery & Sweets                  | 0.00                  |
| 7111  | Satyapal Tea Company                  | 0.00                  |
| 7112  | Ashok Chawla                          | 0.00                  |
| 7113  | Chetana Sukumar                       | 0.00                  |
| 7114  | Kamlesh                               | 0.00                  |
| 7115  | Mukesh Gupta                          | 0.00                  |
| 7116  | Shikha Gupta                          | 0.00                  |
| 7117  | Nascens Enterprises Pvt. Limited      | 0.00                  |
| 7118  | Nisha Fialoke                         | 0.00                  |
| 7119  | Anil Kumar Goel                       | 0.00                  |
| 7120  | Mass Telecom                          | 0.00                  |
| 7121  | Maneendra Kumar Biswas                | 0.00                  |
| 7122  | Pravin Patil                          | 0.00                  |
| 7123  | Momina Bano                           | 0.00                  |
| 7124  | Priyank Chahal                        | 0.00                  |
| 7125  | Happy Enterprises                     | 0.00                  |
| 7126  | Narendra Agencies                     | 0.00                  |
| 7127  | Vindra Enterprises                    | 0.00                  |
| 7128  | Batleys Nutriments India Pvt. Limited | 0.00                  |
| 7129  | Global Health Supplies                | 0.00                  |
| 7130  | Shaw Distributor                      | 0.00                  |
| 7131  | Umesh Bhargava                        | 0.00                  |
| 7132  | Parshotambhai Madhavlal Patel         | 0.00                  |
| 7133  | Welcome Office Solutions              | 0.00                  |
| 7134  | Aaryan Milk Distributor               | 0.00                  |
| 7135  | B S Entreprise                        | 0.00                  |
| 7136  | P&C Associates                        | 0.00                  |
| 7137  | Hindustan Courier & Cargo Service     | 0.00                  |
| 7138  | Hardeep Kaur                          | 0.00                  |



| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 7139  | Manjeet Singh                        | 0.00                  |
| 7140  | Sumeet Sachdeva                      | 0.00                  |
| 7141  | Brfm India Pvt. Limited              | 0.00                  |
| 7142  | Prem Singh                           | 0.00                  |
| 7143  | Daya Singh                           | 0.00                  |
| 7144  | Manpreet Kaur                        | 0.00                  |
| 7145  | Monarch Agencies                     | 0.00                  |
| 7146  | EZ-Jaina Mobile India Pvt. Limited   | 0.00                  |
| 7147  | Basana Gouda Patil                   | 0.00                  |
| 7148  | P P S Distributors                   | 0.00                  |
| 7149  | Rajeshwari Bhati                     | 0.00                  |
| 7150  | Parveen Kumar                        | 0.00                  |
| 7151  | Sanjeev Kumar                        | 0.00                  |
| 7152  | Laghuvarapu Pulla Rao                | 0.00                  |
| 7153  | Venkateswarlu Laghuvarapu            | 0.00                  |
| 7154  | N.S. Enterprises                     | 0.00                  |
| 7155  | VS Graphics                          | 0.00                  |
| 7156  | Harwinder Singh                      | 0.00                  |
| 7157  | S.Balwinder Singh                    | 0.00                  |
| 7158  | S.Satnam Singh                       | 0.00                  |
| 7159  | Zebra Crossing Paradigm Private Lim  | 0.00                  |
| 7160  | Shyam Bahadur                        | 0.00                  |
| 7161  | Vipul Khurania                       | 0.00                  |
| 7162  | Krislon Synthetics Pvt. Limited      | 0.00                  |
| 7163  | Vijay Puri                           | 0.00                  |
| 7164  | Vinod Kumar Puri                     | 0.00                  |
| 7165  | Ruchit Enterprises                   | 0.00                  |
| 7166  | Daljit Kaur                          | 0.00                  |
| 7167  | Harini Refrigeration System          | 0.00                  |
| 7168  | Garima Singh                         | 0.00                  |
| 7169  | S & B Milk Agency                    | 0.00                  |
| 7170  | Draopadee Gupta                      | 0.00                  |
| 7171  | Hari Prasad Gupta                    | 0.00                  |
| 7172  | Sanjay Verma                         | 0.00                  |
| 7173  | Deep Security Force                  | 0.00                  |
| 7174  | Citrus Processing India Pvt. Limited | 0.00                  |
| 7175  | Nu Ventura Inc                       | 0.00                  |
| 7176  | H.D. Vadharakiya                     | 0.00                  |
| 7177  | Dolly Agarwal                        | 0.00                  |
| 7178  | Mukul Agarwal                        | 0.00                  |
| 7179  | Maverick Garments LLP                | 0.00                  |
| 7180  | Pargat Singh                         | 0.00                  |
| 7181  | Ramesh Hanumanta Potel               | 0.00                  |
| 7182  | Sanjay Tempo Service                 | 0.00                  |
| 7183  | Takmaa Publication                   | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 7184  | Mapel Enterprises                   | 0.00                  |
| 7185  | Naveen Kumar                        | 0.00                  |
| 7186  | Kamal Kishor Vijay Kumar Somani     | 0.00                  |
| 7187  | Shobha Somani                       | 0.00                  |
| 7188  | Shah Jivraj Nanchand & Sons         | 0.00                  |
| 7189  | Rajendra Kumar Jagdish Prasad       | 0.00                  |
| 7190  | Shyam Kumar                         | 0.00                  |
| 7191  | Rama Home Foods                     | 0.00                  |
| 7192  | Minaxi Sales Agency                 | 0.00                  |
| 7193  | Pushpa Bai                          | 0.00                  |
| 7194  | Kaman Vaid                          | 0.00                  |
| 7195  | Kanchan Lata                        | 0.00                  |
| 7196  | Raman Krant Vaid                    | 0.00                  |
| 7197  | Shree Balajee Home Products Pvt.    | 0.00                  |
| 7198  | Matrix Corporate Management Service | 0.00                  |
| 7199  | Sushmma Prasad                      | 0.00                  |
| 7200  | K.Pramila Rani                      | 0.00                  |
| 7201  | Anandha Vinayagar Agencies          | 0.00                  |
| 7202  | Khatri Agencies                     | 0.00                  |
| 7203  | Kolikara Sales Corporation          | 0.00                  |
| 7204  | Agritech Pest Management Services   | 0.00                  |
| 7205  | Bee Traders                         | 0.00                  |
| 7206  | Maha Lifts                          | 0.00                  |
| 7207  | Bichitra Senapati                   | 0.00                  |
| 7208  | Dakshin Haryana Bijli Vitran Nigam  | 0.00                  |
| 7209  | Orno Computers Pvt Limited          | 0.00                  |
| 7210  | Khunnoo Lall' S Frozen Food         | 0.00                  |
| 7211  | Deluxe Caterers Pvt. Limited        | 0.00                  |
| 7212  | Earth Mover                         | 0.00                  |
| 7213  | Vishv Books Pvt. Limited            | 0.00                  |
| 7214  | Gandhi Associates                   | 0.00                  |
| 7215  | Namdhari Frozen                     | 0.00                  |
| 7216  | Addiction Communication & Films     | 0.00                  |
| 7217  | Carpediem Communique Pvt. Limited   | 0.00                  |
| 7218  | Powerparts Private Limited          | 0.00                  |
| 7219  | Bhavana Electricals                 | 0.00                  |
| 7220  | Jagjit Singh Chadha                 | 0.00                  |
| 7221  | Geetha S Murthy                     | 0.00                  |
| 7222  | P.S.Reddy                           | 0.00                  |
| 7223  | Y G Chinnaswamy                     | 0.00                  |
| 7224  | Harinder Singh Nanda                | 0.00                  |
| 7225  | Raj Trading Co.                     | 0.00                  |
| 7226  | General Agencies                    | 0.00                  |
| 7227  | Vishal Jaiswal                      | 0.00                  |
| 7228  | Sunita Rani                         | 0.00                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 7229  | Surendra Kumar Huf                   | 0.00                  |
| 7230  | Dev Tea Center                       | 0.00                  |
| 7231  | Suresh Chandra Gupta                 | 0.00                  |
| 7232  | Lamuella Foods Pvt. Limited          | 0.00                  |
| 7233  | Aarushi Sales                        | 0.00                  |
| 7234  | Samir Mondal                         | 0.00                  |
| 7235  | Prabhu Electricals                   | 0.00                  |
| 7236  | Geeta Computers & Stationery         | 0.00                  |
| 7237  | Igloo                                | 0.00                  |
| 7238  | Pest Control Management Pvt. Limited | 0.00                  |
| 7239  | Dows Integrated Pest Management      | 0.00                  |
| 7240  | Malhar Decor LLP                     | 0.00                  |
| 7241  | Integrated Cooling Solutions         | 0.00                  |
| 7242  | Sri Krishna Agencies                 | 0.00                  |
| 7243  | Ankush Gupta                         | 0.00                  |
| 7244  | Anshul Mahajan                       | 0.00                  |
| 7245  | Raghubir Chander Gupta               | 0.00                  |
| 7246  | TWF Technologies Private Limited     | 0.00                  |
| 7247  | Mahender Singh                       | 0.00                  |
| 7248  | Maya Devi                            | 0.00                  |
| 7249  | Bhupinder Pal Singh                  | 0.00                  |
| 7250  | Brij Mohan Singh                     | 0.00                  |
| 7251  | Sukhbir Singh                        | 0.00                  |
| 7252  | J L Morison (India) Limited          | 0.00                  |
| 7253  | Anita Budhiraja                      | 0.00                  |
| 7254  | Veena Khurana                        | 0.00                  |
| 7255  | Vraj Sales Agency                    | 0.00                  |
| 7256  | Jay Ganesh Tea Stall                 | 0.00                  |
| 7257  | Vipul Kumar                          | 0.00                  |
| 7258  | Afia Vakil                           | 0.00                  |
| 7259  | Humera Urooj                         | 0.00                  |
| 7260  | Masood Yahya                         | 0.00                  |
| 7261  | Razia Nishaat                        | 0.00                  |
| 7262  | Shagufta Anis                        | 0.00                  |
| 7263  | Sheema Nishaat                       | 0.00                  |
| 7264  | Gulshan Goyal                        | 0.00                  |
| 7265  | Amrish Fire Services                 | 0.00                  |
| 7266  | Rajlaxmi Pulses                      | 0.00                  |
| 7267  | Arun Kumar Huf                       | 0.00                  |
| 7268  | Sanjay Mehta                         | 0.00                  |
| 7269  | Marine Hydrocolloids                 | 0.00                  |
| 7270  | Neeraj Gupta                         | 0.00                  |
| 7271  | Krishna Sharma                       | 0.00                  |
| 7272  | Team Computers Pvt Limited           | 0.00                  |
| 7273  | A Barnlz International               | 0.00                  |

| Sr No | Party Name (Payable to)                  | Amount in Rs<br>Crore |
|-------|------------------------------------------|-----------------------|
| 7274  | K.Krishna Mohan                          | 0.00                  |
| 7275  | K.Laxmi Madhavi                          | 0.00                  |
| 7276  | K.V.Subba Rao                            | 0.00                  |
| 7277  | Arihant Sales                            | 0.00                  |
| 7278  | Pushpa Agarwal                           | 0.00                  |
| 7279  | Shaily Agarwal                           | 0.00                  |
| 7280  | Sukhwinder Singh                         | 0.00                  |
| 7281  | Sunita Meena                             | 0.00                  |
| 7282  | Allure International                     | 0.00                  |
| 7283  | Manorama Foods And Agrotech              | 0.00                  |
| 7284  | Food Gallery                             | 0.00                  |
| 7285  | Moon Light                               | 0.00                  |
| 7286  | Design World                             | 0.00                  |
| 7287  | Mohini Enterprises                       | 0.00                  |
| 7288  | Khan Traders                             | 0.00                  |
| 7289  | Nazish                                   | 0.00                  |
| 7290  | Neha Dubey                               | 0.00                  |
| 7291  | Vikramaditya Vankayalapati               | 0.00                  |
| 7292  | Venkata Ramana Traders                   | 0.00                  |
| 7293  | Surabhi Madan                            | 0.00                  |
| 7294  | Dunzo Digital Pvt. Limited               | 0.00                  |
| 7295  | Reise Hospitality LLP                    | 0.00                  |
| 7296  | Sri Harsha Enterprises                   | 0.00                  |
| 7297  | Jai Hanuman Enterprises                  | 0.00                  |
| 7298  | Style N Comfort                          | 0.00                  |
| 7299  | Alto Tradelines                          | 0.00                  |
| 7300  | Bina Tiwari                              | 0.00                  |
| 7301  | Ecostyle Crafts                          | 0.00                  |
| 7302  | Tripti Tambi                             | 0.00                  |
| 7303  | K.K Trading Company                      | 0.00                  |
| 7304  | Yashoda Foods                            | 0.00                  |
| 7305  | Sunbaby(Unit Of Krona Liqueatec Limited) | 0.00                  |
| 7306  | Global Agencies                          | 0.00                  |
| 7307  | Bean Enterprises                         | 0.00                  |
| 7308  | Cam Foods                                | 0.00                  |
| 7309  | KBC Enterprises                          | 0.00                  |
| 7310  | K C Traders                              | 0.00                  |
| 7311  | Sai Prasanna Electronics                 | 0.00                  |
| 7312  | Dinesh Kumar                             | 0.00                  |
| 7313  | Brother Enterprises                      | 0.00                  |
| 7314  | Puralite Dairy And Agri Farms            | 0.00                  |
| 7315  | Splurging Plu                            | 0.00                  |
| 7316  | Jai Maa Enterprises                      | 0.00                  |
| 7317  | Cash And Curry                           | 0.00                  |
| 7318  | Gumber Trading Company                   | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 7319  | Baldev Singh                        | 0.00                  |
| 7320  | R G Enterprises                     | 0.00                  |
| 7321  | Kantibhai Patel                     | 0.00                  |
| 7322  | Asheesh Jain (HUF)                  | 0.00                  |
| 7323  | Kamlesh Maheshwari                  | 0.00                  |
| 7324  | Uma Rani Jain                       | 0.00                  |
| 7325  | Yatender Kumar Maheshwari           | 0.00                  |
| 7326  | Shiv Garibnath Trading Company      | 0.00                  |
| 7327  | 7FS Eco Tech Ventures               | 0.00                  |
| 7328  | TCNS Clothing Company Limited       | 0.00                  |
| 7329  | Gaur and Company Law Firm           | 0.00                  |
| 7330  | Jayantibhai S Panchal               | 0.00                  |
| 7331  | Joginder Kumar                      | 0.00                  |
| 7332  | Lakshmi Facility Management         | 0.00                  |
| 7333  | Pinky Agarwal                       | 0.00                  |
| 7334  | Pinky Gupta                         | 0.00                  |
| 7335  | Prem Lata Batish                    | 0.00                  |
| 7336  | Rajinder Kumar Arora                | 0.00                  |
| 7337  | Sarabjit Kaur                       | 0.00                  |
| 7338  | Shiv Kumar Batish                   | 0.00                  |
| 7339  | Shri Parashwanath Sugar             | 0.00                  |
| 7340  | Adhitya Marketing And Services      | 0.00                  |
| 7341  | Purple Creations Pvt. Limited       | 0.00                  |
| 7342  | Dhiraj Bisht                        | 0.00                  |
| 7343  | Sahil Chand                         | 0.00                  |
| 7344  | Mahaganapathi Suppliers             | 0.00                  |
| 7345  | Kavita                              | 0.00                  |
| 7346  | Pankaj Bhagat                       | 0.00                  |
| 7347  | Sanjay Bhagat                       | 0.00                  |
| 7348  | Prestige South Ridge Apartment Owne | 0.00                  |
| 7349  | Madhu Sharma                        | 0.00                  |
| 7350  | Ruchir Pachauri                     | 0.00                  |
| 7351  | Vinod . K. Pachauri                 | 0.00                  |
| 7352  | Maharani Zaika Foods Private Limite | 0.00                  |
| 7353  | Central Electronic And Telecom      | 0.00                  |
| 7354  | N S Mani Distributor                | 0.00                  |
| 7355  | Munish Puri                         | 0.00                  |
| 7356  | Bhavya Enterprises                  | 0.00                  |
| 7357  | Merc Logistics (India) Private Limi | 0.00                  |
| 7358  | Tapan Pankajkumar Thakkar           | 0.00                  |
| 7359  | Radha Regent Hotels Private Limited | 0.00                  |
| 7360  | Avdesh Chaturvedi                   | 0.00                  |
| 7361  | Nilohit Chaturvedi                  | 0.00                  |
| 7362  | Vinayak Chaturvedi                  | 0.00                  |
| 7363  | Garden Friuts Company               | 0.00                  |

| Sr No | Party Name (Payable to)            | Amount in Rs<br>Crore |
|-------|------------------------------------|-----------------------|
| 7364  | C Sales                            | 0.00                  |
| 7365  | Kiran Drappers                     | 0.00                  |
| 7366  | Cool Point Inc.                    | 0.00                  |
| 7367  | Lotus Agency                       | 0.00                  |
| 7368  | Genesis Pacassist Private Limited  | 0.00                  |
| 7369  | Rajnish Shukla                     | 0.00                  |
| 7370  | Mamta Sehgal                       | 0.00                  |
| 7371  | Sanjay Sehgal                      | 0.00                  |
| 7372  | Shashi Enterprises                 | 0.00                  |
| 7373  | Kuber Mutton Suppliers             | 0.00                  |
| 7374  | Bijuli Devi Bardalai               | 0.00                  |
| 7375  | Noida Pest Control Service         | 0.00                  |
| 7376  | Premo Lata Devi Bordoloi           | 0.00                  |
| 7377  | Sagun Cashew Industry              | 0.00                  |
| 7378  | Radhika Agrawal                    | 0.00                  |
| 7379  | S H Foods                          | 0.00                  |
| 7380  | Bahar Singh                        | 0.00                  |
| 7381  | Syed Ahmed Fish Supplier           | 0.00                  |
| 7382  | Sapta Ventures                     | 0.00                  |
| 7383  | Shushma Sharma                     | 0.00                  |
| 7384  | Soni Enterprises                   | 0.00                  |
| 7385  | Sumiran Foods Pvt. Limited         | 0.00                  |
| 7386  | Nirmal                             | 0.00                  |
| 7387  | Parvinder Kaur                     | 0.00                  |
| 7388  | Rajinder                           | 0.00                  |
| 7389  | Raman Kumar                        | 0.00                  |
| 7390  | Secretary, Agricultural Produce    | 0.00                  |
| 7391  | Nakoda Electric And Hardware Store | 0.00                  |
| 7392  | Sanjay Kumar Patra                 | 0.00                  |
| 7393  | S R Managements                    | 0.00                  |
| 7394  | Glamour Impex Pvt Limited          | 0.00                  |
| 7395  | Amisun Enterprise                  | 0.00                  |
| 7396  | Jagdish Traders                    | 0.00                  |
| 7397  | SPML And Co                        | 0.00                  |
| 7398  | OK Computers                       | 0.00                  |
| 7399  | Rajvanti                           | 0.00                  |
| 7400  | Ravinder Singh                     | 0.00                  |
| 7401  | Upender Sheoran                    | 0.00                  |
| 7402  | Indo Gulf Engineering              | 0.00                  |
| 7403  | Kanchan Apparels                   | 0.00                  |
| 7404  | Kanta Anand                        | 0.00                  |
| 7405  | Suresh Kumar Singla                | 0.00                  |
| 7406  | Bobby Traders                      | 0.00                  |
| 7407  | Balram Krishan Madan               | 0.00                  |
| 7408  | Santosh Madan                      | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 7409  | P. R. Traders                       | 0.00                  |
| 7410  | Kundan Lakhani                      | 0.00                  |
| 7411  | Sooraj Narayanan                    | 0.00                  |
| 7412  | Deepak Aggarwal                     | 0.00                  |
| 7413  | Puneet Goel                         | 0.00                  |
| 7414  | Suman Goel                          | 0.00                  |
| 7415  | Farsh Marketing Pvt. Limited        | 0.00                  |
| 7416  | Hari Om Jewellers                   | 0.00                  |
| 7417  | Karri Venkata Reddy                 | 0.00                  |
| 7418  | Nabi Mohammed Shaikh                | 0.00                  |
| 7419  | Km Electrical Transformer & Service | 0.00                  |
| 7420  | Ibus Networks & Infrastructure      | 0.00                  |
| 7421  | Charcoal Restro And Lounge          | 0.00                  |
| 7422  | Sukhdarshan Kaur                    | 0.00                  |
| 7423  | Vivek Srivastava                    | 0.00                  |
| 7424  | Homtek India Snacks Manufacturing C | 0.00                  |
| 7425  | Vipin Prakash Aggarwal              | 0.00                  |
| 7426  | Supreme Business Ventures           | 0.00                  |
| 7427  | Gurmeet Singh                       | 0.00                  |
| 7428  | Premsagar Sweets                    | 0.00                  |
| 7429  | Sharmisthaben Jaswantsinh Rana      | 0.00                  |
| 7430  | Maa Shakti Enterprises              | 0.00                  |
| 7431  | Neutron Ventures                    | 0.00                  |
| 7432  | Beena Bhargava                      | 0.00                  |
| 7433  | Nitin Bhargava                      | 0.00                  |
| 7434  | Sri Krishna Agency                  | 0.00                  |
| 7435  | Vishnubhai Chhotabhai Patel         | 0.00                  |
| 7436  | Prabhat Ice Galaxy                  | 0.00                  |
| 7437  | Kavv Foods Private Limited          | 0.00                  |
| 7438  | Souza Hatcheries                    | 0.00                  |
| 7439  | Shyama Ge Cold Tech                 | 0.00                  |
| 7440  | Vijay Laxmi Agency                  | 0.00                  |
| 7441  | Sandeep Arora                       | 0.00                  |
| 7442  | Sree Vijaya Sai Agency              | 0.00                  |
| 7443  | Dr.Syed Muhammad Ali                | 0.00                  |
| 7444  | Mrs.Arjumand Seema Muqtadir         | 0.00                  |
| 7445  | Mrs.Durdana Aabid Ali               | 0.00                  |
| 7446  | Parashar Distributors               | 0.00                  |
| 7447  | Sira Enterprises                    | 0.00                  |
| 7448  | Arsh Marketing                      | 0.00                  |
| 7449  | Nav Traders                         | 0.00                  |
| 7450  | Bhanu Pratap Sharma                 | 0.00                  |
| 7451  | Bhupender Singh Sharma              | 0.00                  |
| 7452  | Pranav Sharma                       | 0.00                  |
| 7453  | Sharmila Sharma                     | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 7454  | Namasthetu                          | 0.00                  |
| 7455  | Rapide Shipping India Private Limit | 0.00                  |
| 7456  | Channa Meat Shop                    | 0.00                  |
| 7457  | Sri Taralabalu Enterprises          | 0.00                  |
| 7458  | Third Eye Security Systems          | 0.00                  |
| 7459  | Saaradhi Electrical Engineers       | 0.00                  |
| 7460  | Jupiter Power Systems               | 0.00                  |
| 7461  | G.Malliga                           | 0.00                  |
| 7462  | Mirah Hospitality & Gourmet Solutio | 0.00                  |
| 7463  | Akhilesh Ravi Das                   | 0.00                  |
| 7464  | Maneet Kaur                         | 0.00                  |
| 7465  | Intertek India Pvt. Limited         | 0.00                  |
| 7466  | SR Agencies                         | 0.00                  |
| 7467  | Apostle Trading Consultants Pvt. Lt | 0.00                  |
| 7468  | Planterstreasure Enterprises Privat | 0.00                  |
| 7469  | A V Organics LLP                    | 0.00                  |
| 7470  | Arjun Chaudhry                      | 0.00                  |
| 7471  | Avadh Developers                    | 0.00                  |
| 7472  | Campco Chocate Factory              | 0.00                  |
| 7473  | Gaurav Ahuja                        | 0.00                  |
| 7474  | Sandeep Ahuja                       | 0.00                  |
| 7475  | Bhava Marketing                     | 0.00                  |
| 7476  | Rajat Khurania                      | 0.00                  |
| 7477  | Ankita Bahl                         | 0.00                  |
| 7478  | Sanchit Bahl                        | 0.00                  |
| 7479  | Samudra Agencies                    | 0.00                  |
| 7480  | Praveen Eugene Kunder               | 0.00                  |
| 7481  | S G Marketing                       | 0.00                  |
| 7482  | Tallboy Inc                         | 0.00                  |
| 7483  | Shri Balaji Sales Agency            | 0.00                  |
| 7484  | G.Chakrapani                        | 0.00                  |
| 7485  | Suresh Sonkar                       | 0.00                  |
| 7486  | Ultima Search                       | 0.00                  |
| 7487  | Manoj Kumar Gupta                   | 0.00                  |
| 7488  | Nidhi Verma                         | 0.00                  |
| 7489  | Rahul Singh Senger                  | 0.00                  |
| 7490  | Siddharth Cosmetics Plus Products   | 0.00                  |
| 7491  | Pigeon & Co.                        | 0.00                  |
| 7492  | Godhenu Dairy Farms Pvt. Limited    | 0.00                  |
| 7493  | RVCJ Digital Media Pvt. Limited     | 0.00                  |
| 7494  | Shubham Ashu And Company            | 0.00                  |
| 7495  | K.N. Enterprises                    | 0.00                  |
| 7496  | M.S. Chicken Supply                 | 0.00                  |
| 7497  | High Glow Elevators                 | 0.00                  |
| 7498  | Simmi                               | 0.00                  |



| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 7499  | Titu Rathore                          | 0.00                  |
| 7500  | SLV Marketing                         | 0.00                  |
| 7501  | Shah Electric Spare Products          | 0.00                  |
| 7502  | Creative Hands & Co.                  | 0.00                  |
| 7503  | Anant Shree Traders                   | 0.00                  |
| 7504  | Arora Pest Control                    | 0.00                  |
| 7505  | Mayank Refrigeration                  | 0.00                  |
| 7506  | Mahalakshmi Marketing                 | 0.00                  |
| 7507  | A & M Enterprises                     | 0.00                  |
| 7508  | Jyoti Bala                            | 0.00                  |
| 7509  | Sarita Rani                           | 0.00                  |
| 7510  | Yash Pal                              | 0.00                  |
| 7511  | Secure Parking Solutions Pvt. Limited | 0.00                  |
| 7512  | Kawaljit Singh                        | 0.00                  |
| 7513  | A Star Breed Farms & Dairy Private    | 0.00                  |
| 7514  | MD. Zunaid Khourasy                   | 0.00                  |
| 7515  | Shree Dwarkadhis Sales                | 0.00                  |
| 7516  | Roots Multi Clean Limited             | 0.00                  |
| 7517  | Arvind Sharma                         | 0.00                  |
| 7518  | Ashok Sharma                          | 0.00                  |
| 7519  | Braham Dutt Sharma                    | 0.00                  |
| 7520  | Kunj Roller Flours Mills Limited      | 0.00                  |
| 7521  | Worldwide Records                     | 0.00                  |
| 7522  | J R D Agencies                        | 0.00                  |
| 7523  | Santram Dairy & Foods                 | 0.00                  |
| 7524  | Bhawna Sehkar Awas Samiti Limited     | 0.00                  |
| 7525  | Universal Trading Company             | 0.00                  |
| 7526  | Sunrays Enterprises                   | 0.00                  |
| 7527  | Anuj Gupta                            | 0.00                  |
| 7528  | Ashu Gupta                            | 0.00                  |
| 7529  | Gaurav Gupta                          | 0.00                  |
| 7530  | Saurav Kumar Bansal                   | 0.00                  |
| 7531  | Sugar-N-Ice                           | 0.00                  |
| 7532  | Ajay Kumar Piplani                    | 0.00                  |
| 7533  | Raj Kumar Piplani                     | 0.00                  |
| 7534  | Ravi Piplani                          | 0.00                  |
| 7535  | Satinder Kaur Nanda                   | 0.00                  |
| 7536  | M/S Organic Nagaland                  | 0.00                  |
| 7537  | Mezzo Elevator Pvt. Limited           | 0.00                  |
| 7538  | Kd Hi Tech                            | 0.00                  |
| 7539  | Amteshwar Singh Chadha                | 0.00                  |
| 7540  | Harkaran Singh Chadha                 | 0.00                  |
| 7541  | Jappreet Singh Chadha                 | 0.00                  |
| 7542  | Krishi Utpadan Samiti                 | 0.00                  |
| 7543  | Manjunatha Distributors               | 0.00                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 7544  | Md. Asif                                | 0.00                  |
| 7545  | Divya                                   | 0.00                  |
| 7546  | Md Gulab Bakery                         | 0.00                  |
| 7547  | Interior Decor                          | 0.00                  |
| 7548  | Sherene Power Equipments Pvt. Limited   | 0.00                  |
| 7549  | N K Foods & Beverages                   | 0.00                  |
| 7550  | Sunila Sara Aqua Products               | 0.00                  |
| 7551  | Xiao County Renren Carpets Co., Limited | 0.00                  |
| 7552  | Secretary Apmc Kangra                   | 0.00                  |
| 7553  | Aryan Print & Sign                      | 0.00                  |
| 7554  | Maa Mansha Enterprises                  | 0.00                  |
| 7555  | K Durgaiah                              | 0.00                  |
| 7556  | Quick Solutions                         | 0.00                  |
| 7557  | Universal Logistics                     | 0.00                  |
| 7558  | Promark                                 | 0.00                  |
| 7559  | Krishna Trading Corporation             | 0.00                  |
| 7560  | Pushpa Rani                             | 0.00                  |
| 7561  | Veena Gupta                             | 0.00                  |
| 7562  | Hi-Tech Knits's                         | 0.00                  |
| 7563  | Sri Guru Raghavendra Enterprises        | 0.00                  |
| 7564  | Ash Pest Control                        | 0.00                  |
| 7565  | Somnath Halder                          | 0.00                  |
| 7566  | Collective Image Productions Privat     | 0.00                  |
| 7567  | K R Maurya Electronics                  | 0.00                  |
| 7568  | Nikhil Trading Co.                      | 0.00                  |
| 7569  | Ma Enterprise                           | 0.00                  |
| 7570  | Ashwani Saini                           | 0.00                  |
| 7571  | S M Enterprises                         | 0.00                  |
| 7572  | Ennel Vision                            | 0.00                  |
| 7573  | Bansal Graphics & Advertisers           | 0.00                  |
| 7574  | Veena Batheja                           | 0.00                  |
| 7575  | APMC, Dankaur Cess A/c                  | 0.00                  |
| 7576  | Horizon Systems & Comm.Pvt.Limited      | 0.00                  |
| 7577  | Swastik Industries                      | 0.00                  |
| 7578  | Kokilaben Vishnubhai Patel              | 0.00                  |
| 7579  | Monarch Ergo Private Limited            | 0.00                  |
| 7580  | Shiva Agency                            | 0.00                  |
| 7581  | Act Digital Home Entertainment Pvt.     | 0.00                  |
| 7582  | Inclusive News India Private Limite     | 0.00                  |
| 7583  | Vds Design Pvt. Limited                 | 0.00                  |
| 7584  | Madhukar Punaji Ahire                   | 0.00                  |
| 7585  | Matrix Communication                    | 0.00                  |
| 7586  | Nagreeka Brij Hotels Bhavagar Pvt L     | 0.00                  |
| 7587  | Dharamvir                               | 0.00                  |
| 7588  | Alluri Murali Krishna                   | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 7589  | Alluri Sreelakshmi                  | 0.00                  |
| 7590  | Shobha Rani                         | 0.00                  |
| 7591  | Saride Raja Rao                     | 0.00                  |
| 7592  | Brij Lal Mittal                     | 0.00                  |
| 7593  | Sree Balaji Distributore            | 0.00                  |
| 7594  | Ramesh Trading Company              | 0.00                  |
| 7595  | Ihomez India Trading Llp            | 0.00                  |
| 7596  | Kundan Marketing                    | 0.00                  |
| 7597  | Shivaji Eggs Merchant               | 0.00                  |
| 7598  | Lakhwinder Singh                    | 0.00                  |
| 7599  | Rani                                | 0.00                  |
| 7600  | Ultimate Engineers                  | 0.00                  |
| 7601  | Suvrat I Facility Management Pvt. L | 0.00                  |
| 7602  | R.Vasudevan                         | 0.00                  |
| 7603  | Jay Electric And Sanitary Stores    | 0.00                  |
| 7604  | Eventboxx                           | 0.00                  |
| 7605  | Honey Bee Associate                 | 0.00                  |
| 7606  | Kaushal Gupta                       | 0.00                  |
| 7607  | Parul Gupta                         | 0.00                  |
| 7608  | Pawan Kumar Syal (HUF)              | 0.00                  |
| 7609  | Sonal Syal                          | 0.00                  |
| 7610  | Uttam Saha                          | 0.00                  |
| 7611  | Neelima Chowdhary                   | 0.00                  |
| 7612  | Suresh Chowdhry                     | 0.00                  |
| 7613  | Piyush Dhir                         | 0.00                  |
| 7614  | The Professionals                   | 0.00                  |
| 7615  | S R Technologies                    | 0.00                  |
| 7616  | Naresh Puri                         | 0.00                  |
| 7617  | Gurcharan Singh                     | 0.00                  |
| 7618  | House of Millets                    | 0.00                  |
| 7619  | Satnam Dass Kakkar                  | 0.00                  |
| 7620  | Yogesh Ratansinhbhai Aghera         | 0.00                  |
| 7621  | Pragathi Printers                   | 0.00                  |
| 7622  | Devika                              | 0.00                  |
| 7623  | Express Foods Pvt. Limited          | 0.00                  |
| 7624  | Ujjain Sahakari Dugdh Sangh Mydt    | 0.00                  |
| 7625  | SCV Sky Vision                      | 0.00                  |
| 7626  | Addon Holdings Pvt. Limited         | 0.00                  |
| 7627  | Spicy Hut Restaurant                | 0.00                  |
| 7628  | Taste E Ride                        | 0.00                  |
| 7629  | Srk Enterprises                     | 0.00                  |
| 7630  | Surinder Singh Bansal HUF           | 0.00                  |
| 7631  | Satavic Farms                       | 0.00                  |
| 7632  | Hands Computer Service              | 0.00                  |
| 7633  | Jaiswal Bandhu                      | 0.00                  |

| Sr No | Party Name (Payable to)           | Amount in Rs<br>Crore |
|-------|-----------------------------------|-----------------------|
| 7634  | J M D Enterprise                  | 0.00                  |
| 7635  | Maruti International              | 0.00                  |
| 7636  | Bhawna Puri                       | 0.00                  |
| 7637  | Sarthak Aggarwal                  | 0.00                  |
| 7638  | Vikas Aggarwal                    | 0.00                  |
| 7639  | Classic Interiors                 | 0.00                  |
| 7640  | Gopalbhai Punjabhai Patel         | 0.00                  |
| 7641  | Govindbhai Punjabhai Patel        | 0.00                  |
| 7642  | Sujal Enterprise                  | 0.00                  |
| 7643  | R K Works                         | 0.00                  |
| 7644  | New Milk N Ice                    | 0.00                  |
| 7645  | Grinfranet Services Pvt. Limited  | 0.00                  |
| 7646  | Balraj Kumar Goyal                | 0.00                  |
| 7647  | Neelam Goyal                      | 0.00                  |
| 7648  | Gopal Stores                      | 0.00                  |
| 7649  | Miksar Foods Private Limited      | 0.00                  |
| 7650  | Amir Zaheer                       | 0.00                  |
| 7651  | Krishnaveni                       | 0.00                  |
| 7652  | Dharam Dutt                       | 0.00                  |
| 7653  | Shakuntla Devi                    | 0.00                  |
| 7654  | Rama Ice Parlour                  | 0.00                  |
| 7655  | Rajesh Bairagi                    | 0.00                  |
| 7656  | Ghousia Faruqi                    | 0.00                  |
| 7657  | Nooruddin Ahmed Faruqi            | 0.00                  |
| 7658  | NemiChandra Kailashchandra Jain   | 0.00                  |
| 7659  | Sri Sai Enterprise                | 0.00                  |
| 7660  | Ashutosh Goyal                    | 0.00                  |
| 7661  | Dhanshree Electricals & Engineers | 0.00                  |
| 7662  | Manikanta Manepalli               | 0.00                  |
| 7663  | Waira Printers & Traders          | 0.00                  |
| 7664  | Tkl Knits (India) Pvt. Limited    | 0.00                  |
| 7665  | Rama Bhakta Agencies              | 0.00                  |
| 7666  | Siddha Sales & Marketing Agencies | 0.00                  |
| 7667  | Manita Tamang                     | 0.00                  |
| 7668  | Siju Das                          | 0.00                  |
| 7669  | Sudhini Srinivas Reddy            | 0.00                  |
| 7670  | Utpal Naskar                      | 0.00                  |
| 7671  | Hidustan Agro Products            | 0.00                  |
| 7672  | Pantry Mate                       | 0.00                  |
| 7673  | Safal Marketing                   | 0.00                  |
| 7674  | Darsh Enterprises                 | 0.00                  |
| 7675  | Zinnia Distributor                | 0.00                  |
| 7676  | San Trading Co.                   | 0.00                  |
| 7677  | Imamun Nisha                      | 0.00                  |
| 7678  | Nizamuddin                        | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 7679  | Satvik International                | 0.00                  |
| 7680  | Ashok Kumar Chawla                  | 0.00                  |
| 7681  | Tas Hardware And Tools Corp         | 0.00                  |
| 7682  | Blossom Sobers Machado              | 0.00                  |
| 7683  | Neelam Stanny Machado               | 0.00                  |
| 7684  | Naresh Kumar Dawar                  | 0.00                  |
| 7685  | Navjeet Sharma                      | 0.00                  |
| 7686  | Satvik Food Private Limited         | 0.00                  |
| 7687  | S G Agencies                        | 0.00                  |
| 7688  | Sai Maiher                          | 0.00                  |
| 7689  | Ganpati Enterprises                 | 0.00                  |
| 7690  | Karan Trading Company               | 0.00                  |
| 7691  | EM & EM Personal Care Private Limit | 0.00                  |
| 7692  | Sai Mandap Decorators               | 0.00                  |
| 7693  | Mpm Japanese Quail Layer Farm       | 0.00                  |
| 7694  | Avighna Enterprises                 | 0.00                  |
| 7695  | Kiran Aggarwal                      | 0.00                  |
| 7696  | Thummala Amruthavalli               | 0.00                  |
| 7697  | Thummala Vinay                      | 0.00                  |
| 7698  | Vinayak Sales Agencies              | 0.00                  |
| 7699  | Kamlesh Rani                        | 0.00                  |
| 7700  | Khurana Sons                        | 0.00                  |
| 7701  | Technical Trade                     | 0.00                  |
| 7702  | Babibai Enterprises                 | 0.00                  |
| 7703  | Gayathri Coffee Supplies            | 0.00                  |
| 7704  | Divya Enterprises                   | 0.00                  |
| 7705  | Tarveen Kaur Chaddha                | 0.00                  |
| 7706  | Bhargava Distributors               | 0.00                  |
| 7707  | Vizag Broadcasting Company Pvt.     | 0.00                  |
| 7708  | Powertech Systems                   | 0.00                  |
| 7709  | Associated Engineering Corporation  | 0.00                  |
| 7710  | EL Alimentos                        | 0.00                  |
| 7711  | Pamila Bhatia                       | 0.00                  |
| 7712  | Kawal Jeet Kaur                     | 0.00                  |
| 7713  | Satinder Kaur                       | 0.00                  |
| 7714  | Sri Sai Electrical Engineering Work | 0.00                  |
| 7715  | Vijay Home Foods Private Limited    | 0.00                  |
| 7716  | Smart Craft Private Limited         | 0.00                  |
| 7717  | Libra Clips & Allied Enterprises    | 0.00                  |
| 7718  | Pushpa Ahuja                        | 0.00                  |
| 7719  | Chatha Foods Private Limited        | 0.00                  |
| 7720  | S.K. Enterprises                    | 0.00                  |
| 7721  | Dinesh Kumar & Co.                  | 0.00                  |
| 7722  | S R Electric And Winding Works      | 0.00                  |
| 7723  | Regal Shoes                         | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 7724  | Narinder Kaur Gill                  | 0.00                  |
| 7725  | Bipin Gopaldas Mori                 | 0.00                  |
| 7726  | Bhanu Food Product                  | 0.00                  |
| 7727  | Swami Foods                         | 0.00                  |
| 7728  | Sridevi Agencies                    | 0.00                  |
| 7729  | Sap Safety & Security Systems       | 0.00                  |
| 7730  | Sonal Naresh Jain                   | 0.00                  |
| 7731  | Vidhya Rakesh Jain                  | 0.00                  |
| 7732  | Travel Co. In Limited               | 0.00                  |
| 7733  | Kiran Rani                          | 0.00                  |
| 7734  | Seema Gupta                         | 0.00                  |
| 7735  | Bazaari Funde Pvt. Limited          | 0.00                  |
| 7736  | Chhattisgarh Distributors Private   | 0.00                  |
| 7737  | Anitaben Bharatbhai Patel           | 0.00                  |
| 7738  | Clickstream Media Pvt. Limited      | 0.00                  |
| 7739  | Gift Point                          | 0.00                  |
| 7740  | Anita Madaan                        | 0.00                  |
| 7741  | Jyoti Madaan                        | 0.00                  |
| 7742  | Mahindra Retail Pvt Limited         | 0.00                  |
| 7743  | Akshara Enterprises                 | 0.00                  |
| 7744  | Shree Stationers & Printers         | 0.00                  |
| 7745  | Kawasaki Solar Warehousing Private  | 0.00                  |
| 7746  | Arsh Enterprises                    | 0.00                  |
| 7747  | Akash Kumar                         | 0.00                  |
| 7748  | Shree Sai And Company               | 0.00                  |
| 7749  | Twins Agencies                      | 0.00                  |
| 7750  | Satnam Singh                        | 0.00                  |
| 7751  | Kwality Makers Snacks Pvt. Limited  | 0.00                  |
| 7752  | Frozen                              | 0.00                  |
| 7753  | Jitendra Tea Center                 | 0.00                  |
| 7754  | Arjun Singh                         | 0.00                  |
| 7755  | Bodh Singh                          | 0.00                  |
| 7756  | Pritam Singh                        | 0.00                  |
| 7757  | Universal Distributors              | 0.00                  |
| 7758  | V5 Engineering Services Private Lim | 0.00                  |
| 7759  | Sri Sai Frozen Delight              | 0.00                  |
| 7760  | Jay Chehar Tea & Coffee Center      | 0.00                  |
| 7761  | Ajad Kumar Katiyar                  | 0.00                  |
| 7762  | Ashok Kumar Sharma                  | 0.00                  |
| 7763  | Bhuvan Bhardwaj                     | 0.00                  |
| 7764  | Sampati Katiyar                     | 0.00                  |
| 7765  | Tej Tour And Travels                | 0.00                  |
| 7766  | Kailash Sethi                       | 0.00                  |
| 7767  | Sathvik Associates                  | 0.00                  |
| 7768  | Bansal Enterprises                  | 0.00                  |

| Sr No | Party Name (Payable to)            | Amount in Rs<br>Crore |
|-------|------------------------------------|-----------------------|
| 7769  | Sunny Star Hotels Pvt. Limited     | 0.00                  |
| 7770  | Caps                               | 0.00                  |
| 7771  | Shamsher Singh Bhan                | 0.00                  |
| 7772  | Icon Facility Services             | 0.00                  |
| 7773  | Arkay W&C                          | 0.00                  |
| 7774  | Sanjiv Sethi                       | 0.00                  |
| 7775  | Kanika                             | 0.00                  |
| 7776  | Nirmal Vig                         | 0.00                  |
| 7777  | Payal Vig                          | 0.00                  |
| 7778  | Ramesh Chander Vig                 | 0.00                  |
| 7779  | Vinay Vig                          | 0.00                  |
| 7780  | Kamlesh S Pathak                   | 0.00                  |
| 7781  | Anjla Alreja                       | 0.00                  |
| 7782  | Shailja Alreja                     | 0.00                  |
| 7783  | Arya Marketing Agency              | 0.00                  |
| 7784  | SAI Services                       | 0.00                  |
| 7785  | GVR Seafoods                       | 0.00                  |
| 7786  | Jay Ganesh Enterprises.            | 0.00                  |
| 7787  | Neena Maheshwari                   | 0.00                  |
| 7788  | Mohsin Khan                        | 0.00                  |
| 7789  | Scran Biotrans Pvt. Limited        | 0.00                  |
| 7790  | Seeba Industries Pvt. Limited      | 0.00                  |
| 7791  | Daksh Creations                    | 0.00                  |
| 7792  | Shriram S C                        | 0.00                  |
| 7793  | Baldev Kumar                       | 0.00                  |
| 7794  | Prem Parkash Sharma                | 0.00                  |
| 7795  | Vinayak Oil & Fats Pvt. Limited    | 0.00                  |
| 7796  | Shree Shyam Water Supplier         | 0.00                  |
| 7797  | Daudayal Upadhyay                  | 0.00                  |
| 7798  | Mukesh Babu Sharma                 | 0.00                  |
| 7799  | Vishmbar Dayal Upadhyay            | 0.00                  |
| 7800  | N. Srinivasa Rao                   | 0.00                  |
| 7801  | Vitta Deepthi                      | 0.00                  |
| 7802  | Shreeji International              | 0.00                  |
| 7803  | Mohammad Tariq Usmani              | 0.00                  |
| 7804  | Vishal Singh                       | 0.00                  |
| 7805  | Phalada Agro Research Foundations  | 0.00                  |
| 7806  | Dr Atul Kakkar                     | 0.00                  |
| 7807  | Triumph Enterprise                 | 0.00                  |
| 7808  | Swastik Logistics Pvt. Limited     | 0.00                  |
| 7809  | Dimple Arora                       | 0.00                  |
| 7810  | Neha Sachdeva                      | 0.00                  |
| 7811  | Pest Control And Cleaning Services | 0.00                  |
| 7812  | Aluminium Enterprise               | 0.00                  |
| 7813  | Maa Ambika Transmission            | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 7814  | Saryu Vinayak Enterprises LLP         | 0.00                  |
| 7815  | K V Residency                         | 0.00                  |
| 7816  | Amit Narula                           | 0.00                  |
| 7817  | Gulshan Kumar & Sons (Huf)            | 0.00                  |
| 7818  | Monica Narula                         | 0.00                  |
| 7819  | Nirmal Narula                         | 0.00                  |
| 7820  | Ayurveda Clinic                       | 0.00                  |
| 7821  | Mahendra Industrial Suppliers         | 0.00                  |
| 7822  | RR AD Greens                          | 0.00                  |
| 7823  | Professional Couriers Network Limit   | 0.00                  |
| 7824  | Mogul Kitchen Pvt. Limited            | 0.00                  |
| 7825  | Apex Engineering                      | 0.00                  |
| 7826  | Gaurav Saini                          | 0.00                  |
| 7827  | Khushal Singh                         | 0.00                  |
| 7828  | Rajiv Saini                           | 0.00                  |
| 7829  | Ritu Saini                            | 0.00                  |
| 7830  | Sandeep Saini                         | 0.00                  |
| 7831  | Hindsiam Bevs Private Limited         | 0.00                  |
| 7832  | Maulik Kumar Vishnubhai Patel         | 0.00                  |
| 7833  | Suvidha Distributors                  | 0.00                  |
| 7834  | Raja Trade Links                      | 0.00                  |
| 7835  | Saad Traders                          | 0.00                  |
| 7836  | Manoj Ahuja                           | 0.00                  |
| 7837  | Aysha Trading                         | 0.00                  |
| 7838  | MCL Enterprise                        | 0.00                  |
| 7839  | Narayan Lal Saini                     | 0.00                  |
| 7840  | Babu E                                | 0.00                  |
| 7841  | MUNUSAMY E                            | 0.00                  |
| 7842  | Birendra Kumar Bhagat                 | 0.00                  |
| 7843  | Debendra Kumar Bhagat                 | 0.00                  |
| 7844  | Surendra Kumar Bhagat                 | 0.00                  |
| 7845  | Aseem Goel                            | 0.00                  |
| 7846  | Manish Goel                           | 0.00                  |
| 7847  | Yasu Goel                             | 0.00                  |
| 7848  | Wamika Fresh Foods                    | 0.00                  |
| 7849  | Mishra Communication                  | 0.00                  |
| 7850  | Md Khurshid Alam                      | 0.00                  |
| 7851  | Nishant Sharma                        | 0.00                  |
| 7852  | Priyanka Sharma                       | 0.00                  |
| 7853  | Kawal Trehan                          | 0.00                  |
| 7854  | V.K.Trehan                            | 0.00                  |
| 7855  | S.S.V.Distributors India Pvt. Limited | 0.00                  |
| 7856  | Milk Mantra Dairy Private Limited     | 0.00                  |
| 7857  | Jagjit Singh                          | 0.00                  |
| 7858  | Usha Dogra                            | 0.00                  |



| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 7859  | Noble Marketing                       | 0.00                  |
| 7860  | Good Home Hygienic Products Pvt.      | 0.00                  |
| 7861  | Shree Jogeshvree Electricals & Serv   | 0.00                  |
| 7862  | Greentokri Farms Pvt. Limited         | 0.00                  |
| 7863  | Mukesh Plastics                       | 0.00                  |
| 7864  | Bal Krishan Grover                    | 0.00                  |
| 7865  | Rakesh Grover                         | 0.00                  |
| 7866  | Vijay Kumar Arora                     | 0.00                  |
| 7867  | New Super Tea Stall                   | 0.00                  |
| 7868  | Basant Kumar                          | 0.00                  |
| 7869  | Niraj Kumar                           | 0.00                  |
| 7870  | Om Prakash Verma                      | 0.00                  |
| 7871  | Pankaj Kumar Verma                    | 0.00                  |
| 7872  | Praveen Aggarwal                      | 0.00                  |
| 7873  | Sudhir Kumar D Nakum                  | 0.00                  |
| 7874  | Vagadiya Vandanaben K                 | 0.00                  |
| 7875  | Power World Services                  | 0.00                  |
| 7876  | Smart Infocom Private Limited         | 0.00                  |
| 7877  | Ren Life Style Solutions Pvt. Limited | 0.00                  |
| 7878  | Dip Premium Bake LLP.                 | 0.00                  |
| 7879  | Rajvir Singh                          | 0.00                  |
| 7880  | Shiven Kinha                          | 0.00                  |
| 7881  | Sapins Farm Products Pvt. Limited     | 0.00                  |
| 7882  | Bhagwandas & Sons                     | 0.00                  |
| 7883  | Prima Plastics Limited                | 0.00                  |
| 7884  | A1 Tops                               | 0.00                  |
| 7885  | Madan Lal & Company                   | 0.00                  |
| 7886  | Alchemy Events                        | 0.00                  |
| 7887  | Yashvi Foods Pvt. Limited             | 0.00                  |
| 7888  | Harsimran Singh Narang                | 0.00                  |
| 7889  | Acro Engineering Co.                  | 0.00                  |
| 7890  | K Sathi Babu                          | 0.00                  |
| 7891  | Daintys Chocolates & Desserts         | 0.00                  |
| 7892  | HT Hotels And Finances Private Limi   | 0.00                  |
| 7893  | S.R.T. Agencies                       | 0.00                  |
| 7894  | Janani Agencies                       | 0.00                  |
| 7895  | Sri Krishna Advertisements            | 0.00                  |
| 7896  | Sterling And Wilson Powergen Pvt.     | 0.00                  |
| 7897  | Annapurnima's                         | 0.00                  |
| 7898  | Rs Agro Products                      | 0.00                  |
| 7899  | D S Associates                        | 0.00                  |
| 7900  | Pritesh Bharatbhai Patel              | 0.00                  |
| 7901  | Sai Maruthi Enterprises               | 0.00                  |
| 7902  | Ciscomp Solutions                     | 0.00                  |
| 7903  | M S R Enterprises                     | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 7904  | Arora Global Export Co.             | 0.00                  |
| 7905  | Satyam Stationary Mart              | 0.00                  |
| 7906  | Chandra Kanti Gupta                 | 0.00                  |
| 7907  | Neeraj Kumar Gupta                  | 0.00                  |
| 7908  | Pankaj Kumar Gupta                  | 0.00                  |
| 7909  | Rajender Kumar Kukreja              | 0.00                  |
| 7910  | M A Brothers                        | 0.00                  |
| 7911  | Igloo Frozen Foods Private Limited  | 0.00                  |
| 7912  | M Shanmukha                         | 0.00                  |
| 7913  | The Tamilnadu Co-Operative Milk     | 0.00                  |
| 7914  | Neetu Chawla                        | 0.00                  |
| 7915  | Rajeev Kumar Chachra                | 0.00                  |
| 7916  | Sanjana Chawla                      | 0.00                  |
| 7917  | Ardent Facilities Pvt. Limited      | 0.00                  |
| 7918  | Sai Safety Services                 | 0.00                  |
| 7919  | Renu Jindal                         | 0.00                  |
| 7920  | Rita Rani                           | 0.00                  |
| 7921  | Sagar Bhimrao Ingale                | 0.00                  |
| 7922  | Shaileshkumar Amrutlal Patel        | 0.00                  |
| 7923  | Tejinder Paul Jindal                | 0.00                  |
| 7924  | Deepak Malhotra                     | 0.00                  |
| 7925  | Geeta Malhotra                      | 0.00                  |
| 7926  | Khaugalli                           | 0.00                  |
| 7927  | Harshil Enterprises                 | 0.00                  |
| 7928  | Royal Uniform Tailors               | 0.00                  |
| 7929  | Aakash Marketing                    | 0.00                  |
| 7930  | Force Sports & Wears India          | 0.00                  |
| 7931  | Regal Stores                        | 0.00                  |
| 7932  | Sairaj Electrical & Automation Syst | 0.00                  |
| 7933  | Saffron Engineering                 | 0.00                  |
| 7934  | Agni Gas Technologies Pvt. Limited  | 0.00                  |
| 7935  | Vesalapu Shankar                    | 0.00                  |
| 7936  | Arham Ventures                      | 0.00                  |
| 7937  | Fathima Plastic Centre              | 0.00                  |
| 7938  | Asha Kukar                          | 0.00                  |
| 7939  | Monika Kukar                        | 0.00                  |
| 7940  | Vibha Systems                       | 0.00                  |
| 7941  | Infosys Limited                     | 0.00                  |
| 7942  | Mahabir General Stores              | 0.00                  |
| 7943  | Light House                         | 0.00                  |
| 7944  | Raju Rajputh                        | 0.00                  |
| 7945  | Sri Laxmi Channakeshava             | 0.00                  |
| 7946  | Zephyr Retail Private Limited       | 0.00                  |
| 7947  | Pradeep G K                         | 0.00                  |
| 7948  | Cocoon International                | 0.00                  |

| Sr No | Party Name (Payable to)           | Amount in Rs<br>Crore |
|-------|-----------------------------------|-----------------------|
| 7949  | Vineetaz Exports Pvt Limited      | 0.00                  |
| 7950  | Focus                             | 0.00                  |
| 7951  | Global Enterprises                | 0.00                  |
| 7952  | Vakmans                           | 0.00                  |
| 7953  | Star Cane Handicraft              | 0.00                  |
| 7954  | Bikkina Janaki Devi               | 0.00                  |
| 7955  | Reddy Priya Darshini              | 0.00                  |
| 7956  | Kottaram Trading Company          | 0.00                  |
| 7957  | Blackcat Services                 | 0.00                  |
| 7958  | Root Shoot                        | 0.00                  |
| 7959  | Kshetra Advert                    | 0.00                  |
| 7960  | Suva Lal Tea Stall                | 0.00                  |
| 7961  | M P Traders                       | 0.00                  |
| 7962  | Shri Chetanya Adds                | 0.00                  |
| 7963  | Sanjeev Jain                      | 0.00                  |
| 7964  | Best Electric Works               | 0.00                  |
| 7965  | Visalakshi Marketing Pvt. Limited | 0.00                  |
| 7966  | Benani Foods Private Limited      | 0.00                  |
| 7967  | Baki Packi Pvt. Limited           | 0.00                  |
| 7968  | Armor Plus Security Solutions     | 0.00                  |
| 7969  | Abc Fire & Safety Equipment       | 0.00                  |
| 7970  | Haarika Enterprises               | 0.00                  |
| 7971  | Inderjeet Singh Makkar            | 0.00                  |
| 7972  | OBS Facilities Pvt. Limited       | 0.00                  |
| 7973  | Dee Cee Elevators Pvt. Limited    | 0.00                  |
| 7974  | Aashu Traders                     | 0.00                  |
| 7975  | Kamal Sri Distributers            | 0.00                  |
| 7976  | Rajwadi Tea House                 | 0.00                  |
| 7977  | Vishalgiri Mukeshgir Gosai        | 0.00                  |
| 7978  | Coconess                          | 0.00                  |
| 7979  | Balaji Ads                        | 0.00                  |
| 7980  | Tawakkal Mutton And Chicken Shop  | 0.00                  |
| 7981  | Oriental Weavers International    | 0.00                  |
| 7982  | Rama Seena Bangera                | 0.00                  |
| 7983  | S P Bhatia                        | 0.00                  |
| 7984  | S.P. Bhatia (Huf)                 | 0.00                  |
| 7985  | Shitu Bhatia                      | 0.00                  |
| 7986  | Uei Electronics Pvt Limited       | 0.00                  |
| 7987  | Safest Fire & Safety Services     | 0.00                  |
| 7988  | Creative Services                 | 0.00                  |
| 7989  | Skn Enterprises                   | 0.00                  |
| 7990  | Sleepy Owl Coffee Pvt. Limited    | 0.00                  |
| 7991  | Binal C Sheth                     | 0.00                  |
| 7992  | Hotel Suyog                       | 0.00                  |
| 7993  | Imran Goods Carrier               | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 7994  | Ketan N Patel Huf                   | 0.00                  |
| 7995  | Security Deposit - Common           | 0.00                  |
| 7996  | The Oberoi                          | 0.00                  |
| 7997  | Jyoti Narula                        | 0.00                  |
| 7998  | Krshna Arora                        | 0.00                  |
| 7999  | Tallen Arora                        | 0.00                  |
| 8000  | RR Systems & Solution               | 0.00                  |
| 8001  | Jalaj Global Solutions              | 0.00                  |
| 8002  | Aarnav Agencies                     | 0.00                  |
| 8003  | Jaswant Singh HUF                   | 0.00                  |
| 8004  | Kewal Krishan                       | 0.00                  |
| 8005  | Lodha Ashish & Associates           | 0.00                  |
| 8006  | Manohar Singh HUF                   | 0.00                  |
| 8007  | Sukhjinder Pal Singh HUF            | 0.00                  |
| 8008  | Amrita Tradelink                    | 0.00                  |
| 8009  | Chaitanya Corporation               | 0.00                  |
| 8010  | Maganbhai Dayhabhai Bhankhar        | 0.00                  |
| 8011  | Pritalben Maganbhai Bhakhar         | 0.00                  |
| 8012  | Smera Enterprises                   | 0.00                  |
| 8013  | The Centre Square Hotel             | 0.00                  |
| 8014  | Rev Snacks Pvt. Limited             | 0.00                  |
| 8015  | Amrit Pal Singh                     | 0.00                  |
| 8016  | Adeshwar Marketing                  | 0.00                  |
| 8017  | HTL Logistics India Private Limited | 0.00                  |
| 8018  | Madhavi Mahesh More                 | 0.00                  |
| 8019  | Ramrang Shobharam Chavla            | 0.00                  |
| 8020  | Delicious Agencies                  | 0.00                  |
| 8021  | Kamat Hotels India Limited          | 0.00                  |
| 8022  | Krishi Utpadan Mandi Samiti, Rishik | 0.00                  |
| 8023  | HVAC Engineers                      | 0.00                  |
| 8024  | Dey Electric                        | 0.00                  |
| 8025  | Anmol Knitters Pvt. Limited         | 0.00                  |
| 8026  | Grand Agencies                      | 0.00                  |
| 8027  | JAB Projects Company                | 0.00                  |
| 8028  | Dulzura Desserts Pvt. Limited       | 0.00                  |
| 8029  | Maa Tara Associates                 | 0.00                  |
| 8030  | R.K. Agencies                       | 0.00                  |
| 8031  | Shubham Agency                      | 0.00                  |
| 8032  | Trinity Enterprise                  | 0.00                  |
| 8033  | Gupta Glass Gallery                 | 0.00                  |
| 8034  | Harpinder Kaur                      | 0.00                  |
| 8035  | Mahalaxmi Snacks Center Tea Center  | 0.00                  |
| 8036  | Sukhjit Singh                       | 0.00                  |
| 8037  | Piyush Rustagi                      | 0.00                  |
| 8038  | Naumudra Creations                  | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 8039  | The Super Food Company              | 0.00                  |
| 8040  | Shashi Bala Rastogi                 | 0.00                  |
| 8041  | RMS Sales                           | 0.00                  |
| 8042  | Swati Enterprises                   | 0.00                  |
| 8043  | N.D. Services                       | 0.00                  |
| 8044  | Chandrakant Laxman Hadgal           | 0.00                  |
| 8045  | Shree Enterprises                   | 0.00                  |
| 8046  | A1 Cuisines Pvt. Limited            | 0.00                  |
| 8047  | New Max Fire System                 | 0.00                  |
| 8048  | Ritza Fragrances International      | 0.00                  |
| 8049  | Leo Traders                         | 0.00                  |
| 8050  | Digimasters Pvt Limited             | 0.00                  |
| 8051  | New Electrical Agencies             | 0.00                  |
| 8052  | Sujata Ahuja                        | 0.00                  |
| 8053  | Truefarm Foods India Pvt. Limited   | 0.00                  |
| 8054  | Valuaccess Services Pvt. Limited    | 0.00                  |
| 8055  | Enova Facility Management Services  | 0.00                  |
| 8056  | Punam Gupta                         | 0.00                  |
| 8057  | Petty Cash-FH-FOODHALL--MUMBAI-VAMA | 0.00                  |
| 8058  | Elan Homes Owners Association       | 0.00                  |
| 8059  | B.Chandra                           | 0.00                  |
| 8060  | G.Ramachandran                      | 0.00                  |
| 8061  | Dharmveer Fruit And Vegetable       | 0.00                  |
| 8062  | Harmel Singh Dhillon                | 0.00                  |
| 8063  | Kamaldeep Singh Dhillon             | 0.00                  |
| 8064  | Vandna                              | 0.00                  |
| 8065  | Vipan Kumar                         | 0.00                  |
| 8066  | Dvisha Trade Links                  | 0.00                  |
| 8067  | Abhijeet Enterprise                 | 0.00                  |
| 8068  | Bargavi Agency                      | 0.00                  |
| 8069  | Amant Cosmetics                     | 0.00                  |
| 8070  | Studio 4 Productions                | 0.00                  |
| 8071  | K Ramakrishna                       | 0.00                  |
| 8072  | Monika Mahajan                      | 0.00                  |
| 8073  | Vanita Mahajan                      | 0.00                  |
| 8074  | Brick2Brick Facility Management     | 0.00                  |
| 8075  | Marvel Living Candles               | 0.00                  |
| 8076  | Hotel Surya                         | 0.00                  |
| 8077  | Kunal Tea Company                   | 0.00                  |
| 8078  | Amit Aggarwal                       | 0.00                  |
| 8079  | Kavita Aggarwal                     | 0.00                  |
| 8080  | Preeti Aggarwal                     | 0.00                  |
| 8081  | Ramesh Chand                        | 0.00                  |
| 8082  | Same Singh                          | 0.00                  |
| 8083  | Satvir Singh                        | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 8084  | Pranam Hospitalities And Services   | 0.00                  |
| 8085  | Ess Em Enterprises                  | 0.00                  |
| 8086  | Ritesh Distributor                  | 0.00                  |
| 8087  | North Star Lifts & Escalators Pvt.  | 0.00                  |
| 8088  | Vivanda Gourmet                     | 0.00                  |
| 8089  | P&N Business Ventures Pvt. Limited  | 0.00                  |
| 8090  | City Online Services Limited        | 0.00                  |
| 8091  | Usha Arora                          | 0.00                  |
| 8092  | Gurdeep Kaur                        | 0.00                  |
| 8093  | Harsimran Deep Singh                | 0.00                  |
| 8094  | Jyot Enterprise                     | 0.00                  |
| 8095  | Amalgamated Bean Coffee Trading     | 0.00                  |
| 8096  | Angaddeep Singh                     | 0.00                  |
| 8097  | Syed Muzzafar Ahmed                 | 0.00                  |
| 8098  | PrintáLife Media                    | 0.00                  |
| 8099  | Anita Enterprises                   | 0.00                  |
| 8100  | Dhanalaxmi Tarpaulins               | 0.00                  |
| 8101  | Ram Chand                           | 0.00                  |
| 8102  | Suresh Kumar Rout                   | 0.00                  |
| 8103  | Raghav Enterprises                  | 0.00                  |
| 8104  | Mohd.Akram                          | 0.00                  |
| 8105  | Shree Shakti Pharma                 | 0.00                  |
| 8106  | Nakoda Sales                        | 0.00                  |
| 8107  | Anandini Himalaya Tea Pvt. Limited  | 0.00                  |
| 8108  | Rhythm Corner Alakanda              | 0.00                  |
| 8109  | Irvin Traders                       | 0.00                  |
| 8110  | S.S. Agency                         | 0.00                  |
| 8111  | Cinesonic Equipments                | 0.00                  |
| 8112  | Tirumal Tea & Coffee Stall          | 0.00                  |
| 8113  | R.K Traders                         | 0.00                  |
| 8114  | Shakti Enterprises                  | 0.00                  |
| 8115  | Tiara Hospitality Pvt. Limited      | 0.00                  |
| 8116  | Devanand Sindhi & Co                | 0.00                  |
| 8117  | S D Enterprises                     | 0.00                  |
| 8118  | Saina Jayapal                       | 0.00                  |
| 8119  | Aranyak Enterprise                  | 0.00                  |
| 8120  | K N Venkatesh                       | 0.00                  |
| 8121  | Meenakshi Duggineni                 | 0.00                  |
| 8122  | Metal Exculding Iron & Steel And Pa | 0.00                  |
| 8123  | Pravinchandra Lallubhai Shah        | 0.00                  |
| 8124  | Punith Kumar S.B                    | 0.00                  |
| 8125  | Savitaben Vinodchandra Shah         | 0.00                  |
| 8126  | Lohiya Agrotech India Pvt. Limited  | 0.00                  |
| 8127  | Jude Engineering                    | 0.00                  |
| 8128  | Universal Enterprises               | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 8129  | Admiral Sportswear Pvt Limited      | 0.00                  |
| 8130  | Nitin Electricals                   | 0.00                  |
| 8131  | A S Enterprise                      | 0.00                  |
| 8132  | Radiant Marketing Services          | 0.00                  |
| 8133  | Shambhu Nath                        | 0.00                  |
| 8134  | Apmc Cess A/C                       | 0.00                  |
| 8135  | Minal Vasant Panchal                | 0.00                  |
| 8136  | Rajendra Moharana                   | 0.00                  |
| 8137  | Parmanand & Co.                     | 0.00                  |
| 8138  | Devjibhai Punjabhai Patel           | 0.00                  |
| 8139  | Khimjibhai Punjabhai Patel          | 0.00                  |
| 8140  | Jitendrakumar Ramrang Chavla        | 0.00                  |
| 8141  | Bangalore Water Supply And Sewerage | 0.00                  |
| 8142  | Walko Qsr Company Private Limited   | 0.00                  |
| 8143  | Nagender Meat Supplier              | 0.00                  |
| 8144  | Saravanan S                         | 0.00                  |
| 8145  | Miltex Distributors                 | 0.00                  |
| 8146  | Mumbai Fresh                        | 0.00                  |
| 8147  | Suman Industries                    | 0.00                  |
| 8148  | The Bakers Table                    | 0.00                  |
| 8149  | Suman Electric Udyogs Pvt. Limited  | 0.00                  |
| 8150  | Kuber Marketing                     | 0.00                  |
| 8151  | M.G. Agencies                       | 0.00                  |
| 8152  | Sahib Bakers                        | 0.00                  |
| 8153  | Abhisekh Enterprise                 | 0.00                  |
| 8154  | Das Auto Electric                   | 0.00                  |
| 8155  | Sweebon India Private Limited       | 0.00                  |
| 8156  | Milagrow Business & Knowledge Solut | 0.00                  |
| 8157  | Bala Card'N Graphics                | 0.00                  |
| 8158  | Nisha Agencies                      | 0.00                  |
| 8159  | Sachdeva Hospitality                | 0.00                  |
| 8160  | Sunil Milk Suppliers                | 0.00                  |
| 8161  | Provisional Vendor(Hyd Ro)          | 0.00                  |
| 8162  | Yogesh Deshmukh                     | 0.00                  |
| 8163  | APMC Cess Deposit A/c, Mathura      | 0.00                  |
| 8164  | Indian It Services                  | 0.00                  |
| 8165  | Krishna Enterprise                  | 0.00                  |
| 8166  | Infoweave Analytics Private Limited | 0.00                  |
| 8167  | The Blue Eye Beverages              | 0.00                  |
| 8168  | Sree Veeranarayana Traders          | 0.00                  |
| 8169  | Ardee Minerals & Metals             | 0.00                  |
| 8170  | Sabarish Agencies                   | 0.00                  |
| 8171  | Cosyst Devices                      | 0.00                  |
| 8172  | Bright Marketing                    | 0.00                  |
| 8173  | Omkar Computers                     | 0.00                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 8174  | Subodh Enterprises                   | 0.00                  |
| 8175  | Art Corner Publicity                 | 0.00                  |
| 8176  | Chanekar Classics                    | 0.00                  |
| 8177  | Prasad Plastics                      | 0.00                  |
| 8178  | M K Enterprises                      | 0.00                  |
| 8179  | Sony Agency                          | 0.00                  |
| 8180  | Radhe Infotech                       | 0.00                  |
| 8181  | JTV Enterprises                      | 0.00                  |
| 8182  | Sangeetham Associates                | 0.00                  |
| 8183  | Sri Charan Agencies                  | 0.00                  |
| 8184  | Harpreet Singh Khurl                 | 0.00                  |
| 8185  | Satpreet Singh Khural                | 0.00                  |
| 8186  | The Professional Couriers            | 0.00                  |
| 8187  | Piragi Sati Enterprises              | 0.00                  |
| 8188  | Pragati Enterprise                   | 0.00                  |
| 8189  | Radhika Sales                        | 0.00                  |
| 8190  | Aeren R Business City Pvt. Limited   | 0.00                  |
| 8191  | Bay 101 Film Studio                  | 0.00                  |
| 8192  | Trikaya Agriculture Pvt. Limited     | 0.00                  |
| 8193  | Express Restaurants Pvt. Limited     | 0.00                  |
| 8194  | Ashoka Tech Solutions                | 0.00                  |
| 8195  | DHS Enterprises                      | 0.00                  |
| 8196  | Dhruva Marketing And Services        | 0.00                  |
| 8197  | Revos Aqua Minerals                  | 0.00                  |
| 8198  | Ganga Gas Service                    | 0.00                  |
| 8199  | Sabitri Decorating Co.               | 0.00                  |
| 8200  | Kavita Agrros                        | 0.00                  |
| 8201  | Panchanan Retail Product Pvt Limited | 0.00                  |
| 8202  | Pankaj Dairy                         | 0.00                  |
| 8203  | MMS Farm Organic                     | 0.00                  |
| 8204  | Shri Ram Gruh Udhog                  | 0.00                  |
| 8205  | Jay Ambe Packaging                   | 0.00                  |
| 8206  | Vighnesh Traders                     | 0.00                  |
| 8207  | Maa Ashapura Tea Stall               | 0.00                  |
| 8208  | Dev Raj                              | 0.00                  |
| 8209  | Kewal Kumar                          | 0.00                  |
| 8210  | A2Z Agency                           | 0.00                  |
| 8211  | Batul Apparels Pvt. Limited          | 0.00                  |
| 8212  | Cart Refill Prints Pvt. Limited      | 0.00                  |
| 8213  | Rai & Sons Pvt. Limited              | 0.00                  |
| 8214  | Thakor Prakashkumar Maganlal         | 0.00                  |
| 8215  | Accurate HVAC Engineering            | 0.00                  |
| 8216  | Mamta Gupta                          | 0.00                  |
| 8217  | Money Gupta                          | 0.00                  |
| 8218  | Nupur M Varma                        | 0.00                  |



| Sr No | Party Name (Payable to)            | Amount in Rs<br>Crore |
|-------|------------------------------------|-----------------------|
| 8219  | Pallavi Ganpat Ambekar             | 0.00                  |
| 8220  | Rekha Lohani                       | 0.00                  |
| 8221  | Sheetal Vaity                      | 0.00                  |
| 8222  | Sunita Mittal                      | 0.00                  |
| 8223  | Sushil Kumar Lohani                | 0.00                  |
| 8224  | Yoginder Singh                     | 0.00                  |
| 8225  | Ankita Royal                       | 0.00                  |
| 8226  | Bhupinder Singh                    | 0.00                  |
| 8227  | Universal Enterprises,Chennai      | 0.00                  |
| 8228  | Venkatesh Corporation              | 0.00                  |
| 8229  | Dessert Delite                     | 0.00                  |
| 8230  | Gagan Deep Singh                   | 0.00                  |
| 8231  | Randhir Singh                      | 0.00                  |
| 8232  | Rupinder Kaur                      | 0.00                  |
| 8233  | Shaik Khaja                        | 0.00                  |
| 8234  | Bellovoga Interior Concepts LLP    | 0.00                  |
| 8235  | Iram Enterprises                   | 0.00                  |
| 8236  | Jarlie India Private Limited       | 0.00                  |
| 8237  | Atisha Traders                     | 0.00                  |
| 8238  | Bathinda Foods Pvt. Limited        | 0.00                  |
| 8239  | Kamala Agencies                    | 0.00                  |
| 8240  | Amogh Promoters                    | 0.00                  |
| 8241  | Madan Digitals                     | 0.00                  |
| 8242  | Om Vegetables Supplier             | 0.00                  |
| 8243  | Rathor Enterprises                 | 0.00                  |
| 8244  | Karma Foods                        | 0.00                  |
| 8245  | Quadrant Lifestyles Pvt. Limited   | 0.00                  |
| 8246  | Suresh K P                         | 0.00                  |
| 8247  | Polykorp Private Limited           | 0.00                  |
| 8248  | Jayootie Sharma                    | 0.00                  |
| 8249  | Monalisa Bordolai                  | 0.00                  |
| 8250  | Western Media                      | 0.00                  |
| 8251  | The Odisha State Co-operative Milk | 0.00                  |
| 8252  | Krishna Dairy & Daily Needs        | 0.00                  |
| 8253  | Geeta Kaur                         | 0.00                  |
| 8254  | Raju                               | 0.00                  |
| 8255  | Technocorp India                   | 0.00                  |
| 8256  | Tharanath                          | 0.00                  |
| 8257  | Rahul Tea Center                   | 0.00                  |
| 8258  | Sanjay Chug                        | 0.00                  |
| 8259  | Shivam Stationers                  | 0.00                  |
| 8260  | Sunca Systems                      | 0.00                  |
| 8261  | Guru Nanak Enterprises             | 0.00                  |
| 8262  | Hiral Maulikbhai Patel             | 0.00                  |
| 8263  | Sri Lakshmi General Stores         | 0.00                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 8264  | Dimple Wines                            | 0.00                  |
| 8265  | Armstead Group                          | 0.00                  |
| 8266  | Rishamjeet Singh                        | 0.00                  |
| 8267  | Ajay Aggarwal                           | 0.00                  |
| 8268  | Anuj Aggarwal                           | 0.00                  |
| 8269  | Bhimsen Aggarwal                        | 0.00                  |
| 8270  | Kanav Aggarwal                          | 0.00                  |
| 8271  | Nitin Aggarwal                          | 0.00                  |
| 8272  | Pankaj Aggarwal                         | 0.00                  |
| 8273  | Sanjay Aggarwal                         | 0.00                  |
| 8274  | Swatantar Aggarwal                      | 0.00                  |
| 8275  | Vineet Aggarwal                         | 0.00                  |
| 8276  | Dheeraj Kumar                           | 0.00                  |
| 8277  | Harish Kumar                            | 0.00                  |
| 8278  | Constellation Projects                  | 0.00                  |
| 8279  | First Air Couriers                      | 0.00                  |
| 8280  | Emjaay Enterprises                      | 0.00                  |
| 8281  | Chheda Foods                            | 0.00                  |
| 8282  | Sri Lakshmi Srinivasa Enterprises       | 0.00                  |
| 8283  | Loudcell Technologies Pvt. Limited      | 0.00                  |
| 8284  | Prakashkumar Lavajibhai Patel           | 0.00                  |
| 8285  | Durian Industries Limited               | 0.00                  |
| 8286  | Parshva Agency                          | 0.00                  |
| 8287  | Mody Ad. Agency                         | 0.00                  |
| 8288  | Atharav Marketing                       | 0.00                  |
| 8289  | Bhagwant Kaur                           | 0.00                  |
| 8290  | Yepee Enterprises                       | 0.00                  |
| 8291  | Jaggi Brothers                          | 0.00                  |
| 8292  | Yashika Services                        | 0.00                  |
| 8293  | Bhavya Srisailam Arcade Apartment O     | 0.00                  |
| 8294  | Himanshi Associates                     | 0.00                  |
| 8295  | Global Enterprises India                | 0.00                  |
| 8296  | Haimen Golden House Textile Co. Limited | 0.00                  |
| 8297  | M.V.Apparels                            | 0.00                  |
| 8298  | K.C.Diesel Services                     | 0.00                  |
| 8299  | Dixaan Infotech                         | 0.00                  |
| 8300  | Gulwinder Singh                         | 0.00                  |
| 8301  | Gurbinder Kaur                          | 0.00                  |
| 8302  | K B Paper Mart                          | 0.00                  |
| 8303  | Sonia Chatta                            | 0.00                  |
| 8304  | Taste Wagon Associates                  | 0.00                  |
| 8305  | Shree Airan Sales                       | 0.00                  |
| 8306  | Devi Trade Links                        | 0.00                  |
| 8307  | Mohini Creation                         | 0.00                  |
| 8308  | NTM Vegiorganic Products Pvt. Limited   | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 8309  | Krishan Lal                           | 0.00                  |
| 8310  | Krishna Devi                          | 0.00                  |
| 8311  | Sonodyne Electronics Co. Pvt. Limited | 0.00                  |
| 8312  | Fine Solution Technology              | 0.00                  |
| 8313  | Chhoti                                | 0.00                  |
| 8314  | Ramesh Hooda                          | 0.00                  |
| 8315  | Prem Hooda                            | 0.00                  |
| 8316  | Amp Communications Private Limited    | 0.00                  |
| 8317  | Sangita Enterprise                    | 0.00                  |
| 8318  | Jarden Consumer Solutions Of India    | 0.00                  |
| 8319  | Shri Manjunatheshwar Enterprises      | 0.00                  |
| 8320  | Vaishnavi Tradres                     | 0.00                  |
| 8321  | Anant Sai Milk                        | 0.00                  |
| 8322  | Siddhartha Products                   | 0.00                  |
| 8323  | Citadel Corporation                   | 0.00                  |
| 8324  | Bhartiyam Fresh                       | 0.00                  |
| 8325  | Surbhi Pratik Bhandari                | 0.00                  |
| 8326  | Sky Print                             | 0.00                  |
| 8327  | Jaskirat Singh                        | 0.00                  |
| 8328  | Zoom Enterprises                      | 0.00                  |
| 8329  | Ajay Singh                            | 0.00                  |
| 8330  | Arvinder Singh Rana                   | 0.00                  |
| 8331  | Pavitra Security Service              | 0.00                  |
| 8332  | Amanpreet Kaur                        | 0.00                  |
| 8333  | Mohit Jand                            | 0.00                  |
| 8334  | Sukhinder Kaur                        | 0.00                  |
| 8335  | HMWSSB                                | 0.00                  |
| 8336  | Vinit Trading                         | 0.00                  |
| 8337  | Balaram Maharana                      | 0.00                  |
| 8338  | Dr. Sabita Ajaykumar Nayak            | 0.00                  |
| 8339  | Sanjay Charandas Moon                 | 0.00                  |
| 8340  | Santosh Verma                         | 0.00                  |
| 8341  | N Dinakar                             | 0.00                  |
| 8342  | Naaz Interior                         | 0.00                  |
| 8343  | Anamika Enterprises                   | 0.00                  |
| 8344  | Marzia Enterprises                    | 0.00                  |
| 8345  | Vaibhav Satam                         | 0.00                  |
| 8346  | Conceptions                           | 0.00                  |
| 8347  | Ishka Renewable Farm Pvt. Limited     | 0.00                  |
| 8348  | Artemis Medicare Services Limited     | 0.00                  |
| 8349  | Nainital Dugdh Utpadak Sahkari Sang   | 0.00                  |
| 8350  | Bhansali Brothers And Company         | 0.00                  |
| 8351  | Poonam Stores                         | 0.00                  |
| 8352  | Secure Eye Technology                 | 0.00                  |
| 8353  | Ashok Courier                         | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 8354  | Goyal Agencies                        | 0.00                  |
| 8355  | Shahnaz Mahjabeen                     | 0.00                  |
| 8356  | R.S.Entrepreneur                      | 0.00                  |
| 8357  | Autorounders Technology Pvt. Limited  | 0.00                  |
| 8358  | Nanak Dairy Farms                     | 0.00                  |
| 8359  | Unique Estate Development Co. Limited | 0.00                  |
| 8360  | N V Minerals                          | 0.00                  |
| 8361  | Narendra Swarup Mittal & Sons         | 0.00                  |
| 8362  | Munaf Ibrahimbhai Patel               | 0.00                  |
| 8363  | Vikram Agency                         | 0.00                  |
| 8364  | Siesta Hospitality Services Limited   | 0.00                  |
| 8365  | New Aim Fire Services                 | 0.00                  |
| 8366  | S R Video                             | 0.00                  |
| 8367  | Harsiddhi Engineers                   | 0.00                  |
| 8368  | Modshield Pest Control                | 0.00                  |
| 8369  | Sahil Power Systems                   | 0.00                  |
| 8370  | Samarth Engineers                     | 0.00                  |
| 8371  | Nyak Technologies And Teleservices    | 0.00                  |
| 8372  | Swamy'S Food Product                  | 0.00                  |
| 8373  | Natural Sugar And Allied Industries   | 0.00                  |
| 8374  | Zeltron Elevators                     | 0.00                  |
| 8375  | Savera Sales                          | 0.00                  |
| 8376  | Sai Balaji Farm Fresh                 | 0.00                  |
| 8377  | Wellness Q.E.D.                       | 0.00                  |
| 8378  | Star Communication                    | 0.00                  |
| 8379  | Bansal Agencies                       | 0.00                  |
| 8380  | M.K. Services                         | 0.00                  |
| 8381  | Swastik Rolling Shutters & Engineer   | 0.00                  |
| 8382  | Baldev Raj Sharma                     | 0.00                  |
| 8383  | Meghdoot Distributors                 | 0.00                  |
| 8384  | Raj Rani Chug                         | 0.00                  |
| 8385  | Ruchi Chug                            | 0.00                  |
| 8386  | Refill Station                        | 0.00                  |
| 8387  | Trimax Business Solution Pvt. Limited | 0.00                  |
| 8388  | Dharanikota Srinivasu                 | 0.00                  |
| 8389  | Dharanikota Sriramamurthy             | 0.00                  |
| 8390  | Kulwant Kaur                          | 0.00                  |
| 8391  | New Aastha Enterprises                | 0.00                  |
| 8392  | Prince Pal Singh Dhillon              | 0.00                  |
| 8393  | Sri Krishna Enterprises               | 0.00                  |
| 8394  | Bharatbhai Gandabhai Patel            | 0.00                  |
| 8395  | Concept                               | 0.00                  |
| 8396  | R. S. Enterprises                     | 0.00                  |
| 8397  | Mahakali Tea Stole                    | 0.00                  |
| 8398  | Lucky Fabrication Works               | 0.00                  |

| Sr No | Party Name (Payable to)            | Amount in Rs<br>Crore |
|-------|------------------------------------|-----------------------|
| 8399  | Alpha Enterprises                  | 0.00                  |
| 8400  | Ess Ess Trading Corporation        | 0.00                  |
| 8401  | Shapers                            | 0.00                  |
| 8402  | Infobells Interactive Solutions    | 0.00                  |
| 8403  | Vishwa Enterprises                 | 0.00                  |
| 8404  | Weldone Couriers                   | 0.00                  |
| 8405  | Blue Fern India                    | 0.00                  |
| 8406  | Gini & Jony Limited                | 0.00                  |
| 8407  | J.P Sales Agency                   | 0.00                  |
| 8408  | Nature Box Today                   | 0.00                  |
| 8409  | Namita Kasrija                     | 0.00                  |
| 8410  | Sangeeta Kasrija                   | 0.00                  |
| 8411  | Shilpa Kasrija                     | 0.00                  |
| 8412  | Yash Paul Kasrija                  | 0.00                  |
| 8413  | CMG Agro Pvt. Limited              | 0.00                  |
| 8414  | Satish Kumar Arora                 | 0.00                  |
| 8415  | Darshana Navin Gaikwad             | 0.00                  |
| 8416  | Amrit Enterprises                  | 0.00                  |
| 8417  | Skanem Interlabels Industries Pvt. | 0.00                  |
| 8418  | Quick Logic Controls               | 0.00                  |
| 8419  | Dawar Traders                      | 0.00                  |
| 8420  | Agricons Agro Producer Company     | 0.00                  |
| 8421  | Punjab Furniture And Interiors     | 0.00                  |
| 8422  | Bera Fabrication Flex Mounting     | 0.00                  |
| 8423  | Madan Lal Arora                    | 0.00                  |
| 8424  | Maa Sharda Agency                  | 0.00                  |
| 8425  | Adil Saifi                         | 0.00                  |
| 8426  | Shrenik Agency                     | 0.00                  |
| 8427  | Universal Sales & Projects         | 0.00                  |
| 8428  | Anita Rani                         | 0.00                  |
| 8429  | Anmol Jindal                       | 0.00                  |
| 8430  | Babubhai Ambalal Patel             | 0.00                  |
| 8431  | Shardaben Ambalal Patel            | 0.00                  |
| 8432  | Surinder Kaur                      | 0.00                  |
| 8433  | Tarsem Chand                       | 0.00                  |
| 8434  | Aaradhaya International Courier    | 0.00                  |
| 8435  | Worldwide Home Entertainment       | 0.00                  |
| 8436  | Devkaran Narshibhai & Co.          | 0.00                  |
| 8437  | Haji Ahmed Ali                     | 0.00                  |
| 8438  | MO Del Universal                   | 0.00                  |
| 8439  | OHM Chilled Water Suppliers        | 0.00                  |
| 8440  | Dilip Apparels                     | 0.00                  |
| 8441  | Prabha Enterprises                 | 0.00                  |
| 8442  | Vedant Agencies                    | 0.00                  |
| 8443  | Lady Malabar India Pvt. Limited    | 0.00                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 8444  | Neha Enterprises                     | 0.00                  |
| 8445  | Anitha R K                           | 0.00                  |
| 8446  | Rahul Exim Services Private Limited  | 0.00                  |
| 8447  | Sai Gayatri Towers Welfare Society   | 0.00                  |
| 8448  | Shiv Sai Power Laundry               | 0.00                  |
| 8449  | Inderjit Singh                       | 0.00                  |
| 8450  | Sahibpreet Singh Gaba                | 0.00                  |
| 8451  | Tajinder Kaur                        | 0.00                  |
| 8452  | The Eastern Tea Company Limited      | 0.00                  |
| 8453  | V.K. Agencies                        | 0.00                  |
| 8454  | Blue Fox                             | 0.00                  |
| 8455  | Beverages Vending Services           | 0.00                  |
| 8456  | Arya Associates                      | 0.00                  |
| 8457  | Shaikh Imran                         | 0.00                  |
| 8458  | M D Mohta Rakhi Private Limited      | 0.00                  |
| 8459  | Mohit Gupta                          | 0.00                  |
| 8460  | Reena Garg                           | 0.00                  |
| 8461  | Ved Enterprises                      | 0.00                  |
| 8462  | Sobhagia Sales Pvt Limited           | 0.00                  |
| 8463  | Ashok Ramprasad Kanojiya             | 0.00                  |
| 8464  | Vaasuki Snacks & Beverages           | 0.00                  |
| 8465  | Colour Events & Promotion            | 0.00                  |
| 8466  | Excel Agencies                       | 0.00                  |
| 8467  | United Safety Solution               | 0.00                  |
| 8468  | Hengg                                | 0.00                  |
| 8469  | Nimuben Abhesinh Vadher              | 0.00                  |
| 8470  | Vadher Bijalben Bhupen               | 0.00                  |
| 8471  | Virenkumar Balubhai Vadher           | 0.00                  |
| 8472  | Zevaiben Balubhai Vadher             | 0.00                  |
| 8473  | Baked Temptations                    | 0.00                  |
| 8474  | Devilal Patidar                      | 0.00                  |
| 8475  | Saurabh Manchanda                    | 0.00                  |
| 8476  | Dakpakhili                           | 0.00                  |
| 8477  | Radhe Sales                          | 0.00                  |
| 8478  | Vallabh Sales Agency                 | 0.00                  |
| 8479  | Hanbao Industries India Pvt. Limited | 0.00                  |
| 8480  | Chief Officer Anand Nagarpalika      | 0.00                  |
| 8481  | Sachin Sonker Vegetable & Fruit Co.  | 0.00                  |
| 8482  | Puriben Nathubhai Patel              | 0.00                  |
| 8483  | Gitaben Laljibhai Chaudhary          | 0.00                  |
| 8484  | Ritaben Bharatbhai Chaudhary         | 0.00                  |
| 8485  | Paramount Plastic Traders            | 0.00                  |
| 8486  | Mahesh Agencies                      | 0.00                  |
| 8487  | Bansal Bakers                        | 0.00                  |
| 8488  | Hansa Pest Control Of India          | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 8489  | Flatworld Trading Pvt. Limited        | 0.00                  |
| 8490  | Vinvik Soya Foods                     | 0.00                  |
| 8491  | Him Royal Apiary                      | 0.00                  |
| 8492  | Velji Keshavji & Co.                  | 0.00                  |
| 8493  | Abhishek Agency                       | 0.00                  |
| 8494  | Panna Lal & Company                   | 0.00                  |
| 8495  | Ashoka Satyam Enclave Owners Associ   | 0.00                  |
| 8496  | Tarun Enterprises                     | 0.00                  |
| 8497  | Jain Corporation                      | 0.00                  |
| 8498  | Shanti Hospitality Private Limited    | 0.00                  |
| 8499  | Delightful Foods Private Limited      | 0.00                  |
| 8500  | Kshetrapal Food Products              | 0.00                  |
| 8501  | Ajay Singh Bedi                       | 0.00                  |
| 8502  | Maninder Kaur                         | 0.00                  |
| 8503  | Aniljit Singh Bedi                    | 0.00                  |
| 8504  | Saroj Rani                            | 0.00                  |
| 8505  | PCA Movers (OPC) Private Limited      | 0.00                  |
| 8506  | Lucky Marketing                       | 0.00                  |
| 8507  | Vinayaka Enterprises                  | 0.00                  |
| 8508  | Subhash Chand & Sons (HUF)            | 0.00                  |
| 8509  | S & G Sales & Services                | 0.00                  |
| 8510  | Mahadev Stationery & General Stores   | 0.00                  |
| 8511  | Aarons Bakes And Cakes                | 0.00                  |
| 8512  | Inder Pal Goyal                       | 0.00                  |
| 8513  | Kalidas Mohanbhai Jadav               | 0.00                  |
| 8514  | P Gopal Rao                           | 0.00                  |
| 8515  | Pushpaben Maheshwari                  | 0.00                  |
| 8516  | Ravi Residency Welfare Association    | 0.00                  |
| 8517  | Ritu Paran Goyal                      | 0.00                  |
| 8518  | Shakriben Amrutlal Patel              | 0.00                  |
| 8519  | Sri Balaji Residency Owners Society   | 0.00                  |
| 8520  | M Venkatesh                           | 0.00                  |
| 8521  | Printech Solutions India Pvt. Limited | 0.00                  |
| 8522  | Kabir Cake And Bakery                 | 0.00                  |
| 8523  | Dhiman Pest Control Service Divisio   | 0.00                  |
| 8524  | Indu Advertising And Marketing        | 0.00                  |
| 8525  | Karnataka Tea & Coffee Point          | 0.00                  |
| 8526  | Pawan Pralhad Kanadje                 | 0.00                  |
| 8527  | Guru Enterprises                      | 0.00                  |
| 8528  | Krishna Dutt Shukla                   | 0.00                  |
| 8529  | Parvesh Baboota                       | 0.00                  |
| 8530  | Ritu Khaneja                          | 0.00                  |
| 8531  | Naman Distributors                    | 0.00                  |
| 8532  | Cherish Enterprises                   | 0.00                  |
| 8533  | Subhash Mahto                         | 0.00                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 8534  | Silver Apparels Industries Pvt. Limited | 0.00                  |
| 8535  | Aarvi Exports                           | 0.00                  |
| 8536  | Sus India                               | 0.00                  |
| 8537  | SMS Mushrooms                           | 0.00                  |
| 8538  | Bajrang Confectionary                   | 0.00                  |
| 8539  | Vinay Khandelwal                        | 0.00                  |
| 8540  | Prabaetha Intrade                       | 0.00                  |
| 8541  | Pure Dairy Farm Products                | 0.00                  |
| 8542  | Premium Foods                           | 0.00                  |
| 8543  | Kriti International                     | 0.00                  |
| 8544  | RL Abhishek Pvt. Limited                | 0.00                  |
| 8545  | Arumugam Distributers                   | 0.00                  |
| 8546  | Prima Enterprise                        | 0.00                  |
| 8547  | Eggsmen Organics Pvt. Limited           | 0.00                  |
| 8548  | Hareram Kumar                           | 0.00                  |
| 8549  | General Boot House                      | 0.00                  |
| 8550  | Radii Imagination Pvt. Limited          | 0.00                  |
| 8551  | Ashok Agencies                          | 0.00                  |
| 8552  | Shivam Engg. & Electricals              | 0.00                  |
| 8553  | N B Ice Cream                           | 0.00                  |
| 8554  | Sanjay Krishna Kumavat                  | 0.00                  |
| 8555  | Shakti Tea Stall                        | 0.00                  |
| 8556  | Country Bean                            | 0.00                  |
| 8557  | Devidas Bajad                           | 0.00                  |
| 8558  | S K K Traders                           | 0.00                  |
| 8559  | Astro Apparels India                    | 0.00                  |
| 8560  | I K Overseas Pvt. Limited               | 0.00                  |
| 8561  | Yash Gagan Transportation               | 0.00                  |
| 8562  | Hotel Shalimar                          | 0.00                  |
| 8563  | Payal Enterprises                       | 0.00                  |
| 8564  | Mahalaxmi Sales Corporation             | 0.00                  |
| 8565  | Sasco Agencies                          | 0.00                  |
| 8566  | Needs                                   | 0.00                  |
| 8567  | Rathna Agencies                         | 0.00                  |
| 8568  | Jaya Chellani                           | 0.00                  |
| 8569  | Sankar Mandal                           | 0.00                  |
| 8570  | Irshad Ahmad                            | 0.00                  |
| 8571  | Bhagyanagar Diesels                     | 0.00                  |
| 8572  | Delhi Jal Board                         | 0.00                  |
| 8573  | Brijpal Singh                           | 0.00                  |
| 8574  | Perfect Safety Equipment                | 0.00                  |
| 8575  | Vandana Lashkari                        | 0.00                  |
| 8576  | Sampath Venkateswara Communications     | 0.00                  |
| 8577  | Corporate Business Solutions            | 0.00                  |
| 8578  | Inam Ur Rehman                          | 0.00                  |



| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 8579  | Laxmi Ramawat                          | 0.00                  |
| 8580  | R. S. Ajwani & Co.                     | 0.00                  |
| 8581  | V Lalith Kiran Reddy                   | 0.00                  |
| 8582  | Paras Agencies                         | 0.00                  |
| 8583  | Saachi Enterprises                     | 0.00                  |
| 8584  | Girish Kale                            | 0.00                  |
| 8585  | Hasnain Ansari                         | 0.00                  |
| 8586  | Shiv Tour & Travels                    | 0.00                  |
| 8587  | R.R.Trading Company                    | 0.00                  |
| 8588  | Chekkottu Agencies                     | 0.00                  |
| 8589  | Ajinomoto India Private Limited        | 0.00                  |
| 8590  | Morya Traders                          | 0.00                  |
| 8591  | Bot Organic Private Limited            | 0.00                  |
| 8592  | Mm Trading                             | 0.00                  |
| 8593  | Sandeep Garg                           | 0.00                  |
| 8594  | Savita Garg                            | 0.00                  |
| 8595  | Aman Shaw                              | 0.00                  |
| 8596  | Amar Shaw                              | 0.00                  |
| 8597  | Bhagvati Electricals                   | 0.00                  |
| 8598  | Bharat Shaw                            | 0.00                  |
| 8599  | Bikash Shaw                            | 0.00                  |
| 8600  | Goodfield Fresh Foods Private Limit    | 0.00                  |
| 8601  | Rockstars Events & Entertainment       | 0.00                  |
| 8602  | Sri Kumar Services                     | 0.00                  |
| 8603  | Chaozhou Morcan Electrical Industry    | 0.00                  |
| 8604  | Viva Global                            | 0.00                  |
| 8605  | Cummins Sales And Service Pvt. Limited | 0.00                  |
| 8606  | Shoppers Orbit Apartments              | 0.00                  |
| 8607  | ANZ Traders                            | 0.00                  |
| 8608  | Computer Channel India                 | 0.00                  |
| 8609  | Indian Home Gourmet Private Limited    | 0.00                  |
| 8610  | Priyabrata Kamal K Nayak               | 0.00                  |
| 8611  | Anand Graphics                         | 0.00                  |
| 8612  | Wholesomebasket Marketing Pvt. Limited | 0.00                  |
| 8613  | M.G. Plantetions LLP                   | 0.00                  |
| 8614  | Venkata Seetha Vara Lakshmi Traders    | 0.00                  |
| 8615  | M K Gidwani                            | 0.00                  |
| 8616  | Safe Quality Services                  | 0.00                  |
| 8617  | Gram Panchayat Salvav                  | 0.00                  |
| 8618  | Pugal Water Suppliers                  | 0.00                  |
| 8619  | A U Marketing Agencies                 | 0.00                  |
| 8620  | Lakshmi Mess                           | 0.00                  |
| 8621  | Hush India Pvt Limited                 | 0.00                  |
| 8622  | Tiger Hr Solutions Pvt. Limited        | 0.00                  |
| 8623  | Vaibhav International                  | 0.00                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 8624  | Shree Gajanana Agencies                | 0.00                  |
| 8625  | Taransh Enterprises                    | 0.00                  |
| 8626  | Deep Chand                             | 0.00                  |
| 8627  | Anusha Hospitality Services            | 0.00                  |
| 8628  | Haresh Madhavajibhai Dobaria HUF       | 0.00                  |
| 8629  | Rishaank Marketing                     | 0.00                  |
| 8630  | Shri Radha Shyam Trading Company       | 0.00                  |
| 8631  | Dalbir Singh                           | 0.00                  |
| 8632  | Raj Kaur                               | 0.00                  |
| 8633  | Man Power Support Services             | 0.00                  |
| 8634  | New Golden Garden                      | 0.00                  |
| 8635  | P Swathi                               | 0.00                  |
| 8636  | SBAJ Electronics                       | 0.00                  |
| 8637  | Maa Tarinee Store                      | 0.00                  |
| 8638  | Integrated Pest Management Service     | 0.00                  |
| 8639  | Power Management Services              | 0.00                  |
| 8640  | Alimento Agro Foods Private Limited    | 0.00                  |
| 8641  | Kirat Pal                              | 0.00                  |
| 8642  | Akshay Marketing                       | 0.00                  |
| 8643  | Setu Media Management Pvt. Limited     | 0.00                  |
| 8644  | Munni Stores                           | 0.00                  |
| 8645  | Yesha Distributors                     | 0.00                  |
| 8646  | Tej Couriers                           | 0.00                  |
| 8647  | M Kubera Swamy                         | 0.00                  |
| 8648  | Magnetics                              | 0.00                  |
| 8649  | Om Prakash Sunil Kumar                 | 0.00                  |
| 8650  | Sahanwaj Alam                          | 0.00                  |
| 8651  | K.Krishna Kumar                        | 0.00                  |
| 8652  | H B Enterprise                         | 0.00                  |
| 8653  | Kiran                                  | 0.00                  |
| 8654  | Sai'S Icon Owners Welfare              | 0.00                  |
| 8655  | Brio Bakehouse Private Limited         | 0.00                  |
| 8656  | Bytes World                            | 0.00                  |
| 8657  | Saikrupa Snacks Centre                 | 0.00                  |
| 8658  | Kailash General Store                  | 0.00                  |
| 8659  | Branwal Tent House                     | 0.00                  |
| 8660  | Sri Balaji Distributors                | 0.00                  |
| 8661  | Pious Foods India Pvt. Limited         | 0.00                  |
| 8662  | Go 4 It Pvt. Limited                   | 0.00                  |
| 8663  | Rentokil Initial Hygiene India Pvt.    | 0.00                  |
| 8664  | Nima Enterprises                       | 0.00                  |
| 8665  | Jai Momai Pan Parlour                  | 0.00                  |
| 8666  | T.G International                      | 0.00                  |
| 8667  | Nalin Agencies                         | 0.00                  |
| 8668  | Hallimane Processed Foods Pvt. Limited | 0.00                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 8669  | Whitegold Trading Company Pvt. Limited | 0.00                  |
| 8670  | Syed Aziz Ahmed                        | 0.00                  |
| 8671  | Syed Masood Ahmed                      | 0.00                  |
| 8672  | Syed Munawar Ahmed                     | 0.00                  |
| 8673  | Blossom Marketing                      | 0.00                  |
| 8674  | Sangati Home Foods                     | 0.00                  |
| 8675  | 3F Foods & Beverages                   | 0.00                  |
| 8676  | Chennai Computer Accessories           | 0.00                  |
| 8677  | Krishi Utpadan Mandi Samiti, DCess     | 0.00                  |
| 8678  | Ankita Agency                          | 0.00                  |
| 8679  | Khandelwal Distributors                | 0.00                  |
| 8680  | Modern Dynamic                         | 0.00                  |
| 8681  | Patisserie                             | 0.00                  |
| 8682  | Larica Inn Rajarhat                    | 0.00                  |
| 8683  | Mehmooda Fatima Sheema                 | 0.00                  |
| 8684  | Mohd Maroof Ali Khan                   | 0.00                  |
| 8685  | SVS International                      | 0.00                  |
| 8686  | Matra Ahar Private Limited             | 0.00                  |
| 8687  | Super Bichhayat Kendra                 | 0.00                  |
| 8688  | Samarth Campus                         | 0.00                  |
| 8689  | Prudhvi Print World                    | 0.00                  |
| 8690  | Kirti Sales                            | 0.00                  |
| 8691  | SRV Food Industries                    | 0.00                  |
| 8692  | Omi Tea Stall                          | 0.00                  |
| 8693  | Today's Stationary Mart                | 0.00                  |
| 8694  | Liberty Distributors                   | 0.00                  |
| 8695  | Giriraj Foods                          | 0.00                  |
| 8696  | Quick Service                          | 0.00                  |
| 8697  | Bharat Hotels Limited (The Lalit Mumba | 0.00                  |
| 8698  | Positive Point Graphic Pvt. Limited    | 0.00                  |
| 8699  | Pal Engineers                          | 0.00                  |
| 8700  | K G Food Baverages                     | 0.00                  |
| 8701  | Perfect Pest Control                   | 0.00                  |
| 8702  | Vama Corp                              | 0.00                  |
| 8703  | Plus Marketing                         | 0.00                  |
| 8704  | Golden Foods                           | 0.00                  |
| 8705  | Hallo Mineral Water                    | 0.00                  |
| 8706  | Swaraj Garments                        | 0.00                  |
| 8707  | Madhu Shree Enterprises                | 0.00                  |
| 8708  | Aao/Ero                                | 0.00                  |
| 8709  | Gulabs                                 | 0.00                  |
| 8710  | Mohandas Karsandas And Co.             | 0.00                  |
| 8711  | L N Ventures                           | 0.00                  |
| 8712  | Divine Enterprises                     | 0.00                  |
| 8713  | Concept Pest Control India             | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 8714  | Hygienetech India Pvt. Limited      | 0.00                  |
| 8715  | New Grace Health Food Products Pvt. | 0.00                  |
| 8716  | Shri Balaji Fibre Products          | 0.00                  |
| 8717  | Speed & Time Enterprises            | 0.00                  |
| 8718  | Gwalior Sahakari Dugdh Sangh Maryad | 0.00                  |
| 8719  | P.L.Bagri & Co                      | 0.00                  |
| 8720  | Nature Trade Services Private Limit | 0.00                  |
| 8721  | Secretary, Agricultural Produce Mar | 0.00                  |
| 8722  | Xebec Communications Pvt. Limited   | 0.00                  |
| 8723  | Auspine Enterprises                 | 0.00                  |
| 8724  | Trans Diesel Engineers(P) Limited   | 0.00                  |
| 8725  | M.U. Enterprises                    | 0.00                  |
| 8726  | V.P. Garde Traders                  | 0.00                  |
| 8727  | Mohanam Distributors Pvt. Limited   | 0.00                  |
| 8728  | Nagesh Goods Vehicle Vices          | 0.00                  |
| 8729  | Anjali Gupta                        | 0.00                  |
| 8730  | Dinesh Garg                         | 0.00                  |
| 8731  | Preeti Gupta                        | 0.00                  |
| 8732  | Suresh & Company                    | 0.00                  |
| 8733  | Chetran Foods Pvt. Limited          | 0.00                  |
| 8734  | Robin Singh Hooda                   | 0.00                  |
| 8735  | Vikram Hooda                        | 0.00                  |
| 8736  | Kamyani Bansal                      | 0.00                  |
| 8737  | Sharda Bansal                       | 0.00                  |
| 8738  | Aryaas Sweets & Bakery's            | 0.00                  |
| 8739  | Farid Sabji Center                  | 0.00                  |
| 8740  | V3S Eventz                          | 0.00                  |
| 8741  | Vinay Soni                          | 0.00                  |
| 8742  | GPPL Hotels LLP.                    | 0.00                  |
| 8743  | S K Enterprise                      | 0.00                  |
| 8744  | Bagadiya Agency                     | 0.00                  |
| 8745  | Arun Udyog                          | 0.00                  |
| 8746  | Aircare Innovations LLP             | 0.00                  |
| 8747  | Tathya Foods And Structures Pvt. Lt | 0.00                  |
| 8748  | Amit Verma                          | 0.00                  |
| 8749  | Ashwani Kumar                       | 0.00                  |
| 8750  | Bharat Bhushan Verma                | 0.00                  |
| 8751  | Pardeep Kumar Verma                 | 0.00                  |
| 8752  | Rupali Verma                        | 0.00                  |
| 8753  | Blaze Fite Safety Services          | 0.00                  |
| 8754  | Usha Agarwal                        | 0.00                  |
| 8755  | R. Aspiration                       | 0.00                  |
| 8756  | Royal Fire Protection               | 0.00                  |
| 8757  | S.R.International                   | 0.00                  |
| 8758  | Saibaba Fruits                      | 0.00                  |

| Sr No | Party Name (Payable to)                      | Amount in Rs<br>Crore |
|-------|----------------------------------------------|-----------------------|
| 8759  | Prakash Milk & Milk Products                 | 0.00                  |
| 8760  | Sobha Chrysanthemum Apartment                | 0.00                  |
| 8761  | Green And White                              | 0.00                  |
| 8762  | Gaames Unlimited                             | 0.00                  |
| 8763  | My Moms Love                                 | 0.00                  |
| 8764  | Anmol Marketing                              | 0.00                  |
| 8765  | Jus Amazin Foods & Beverages Pvt.            | 0.00                  |
| 8766  | Varsha Traders                               | 0.00                  |
| 8767  | Prem Kumar                                   | 0.00                  |
| 8768  | Kaybee Natural Resources Pvt Limited         | 0.00                  |
| 8769  | Akshay Enterprises                           | 0.00                  |
| 8770  | Amritha Enterprises                          | 0.00                  |
| 8771  | Shokha                                       | 0.00                  |
| 8772  | Jagrutiben Kamleshbhai Patel                 | 0.00                  |
| 8773  | Jigneshbhai Prahladbhai Patel                | 0.00                  |
| 8774  | Sky Global Private Limited                   | 0.00                  |
| 8775  | Neuvera Wellness Ventures Pvt. Limited       | 0.00                  |
| 8776  | Mohammad Sohail Ahmed                        | 0.00                  |
| 8777  | Subhrajit Maharana                           | 0.00                  |
| 8778  | Shanmukha Sai Agencies                       | 0.00                  |
| 8779  | Continental Developers                       | 0.00                  |
| 8780  | Sri Jayam Chettinadu Food Products           | 0.00                  |
| 8781  | Amol Madhavbhai Bhatia                       | 0.00                  |
| 8782  | Hotel Hardeo Pvt. Limited                    | 0.00                  |
| 8783  | Parv Agency                                  | 0.00                  |
| 8784  | DVS International                            | 0.00                  |
| 8785  | Zapakondi India                              | 0.00                  |
| 8786  | Ravi Enterprise                              | 0.00                  |
| 8787  | Fortune Cookie India                         | 0.00                  |
| 8788  | Samartha Computers                           | 0.00                  |
| 8789  | Mohd Razzak Ali Khan                         | 0.00                  |
| 8790  | Samia                                        | 0.00                  |
| 8791  | Shafia Siddiq                                | 0.00                  |
| 8792  | Jai Shri Krishna Fruit Co.                   | 0.00                  |
| 8793  | N J Telecom                                  | 0.00                  |
| 8794  | Nirmal Chhabra                               | 0.00                  |
| 8795  | Hema Agencies                                | 0.00                  |
| 8796  | Variation By Pallavi Culinary Acade          | 0.00                  |
| 8797  | Al Madiha Trader                             | 0.00                  |
| 8798  | Babu                                         | 0.00                  |
| 8799  | Agrawal Stationary Mart                      | 0.00                  |
| 8800  | Vikash Kumar Kachhawala                      | 0.00                  |
| 8801  | Retail Import Local Freight Clearing Account | 0.00                  |
| 8802  | Ombre                                        | 0.00                  |
| 8803  | Cosmic Bake Zone                             | 0.00                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 8804  | Aakhar Exports                       | 0.00                  |
| 8805  | Prime Milk Specialities Pvt. Limited | 0.00                  |
| 8806  | Kinjal Cable Service                 | 0.00                  |
| 8807  | Mansi Residency                      | 0.00                  |
| 8808  | Delhi Steam Traders                  | 0.00                  |
| 8809  | Manjulaben Govindbhai Patel          | 0.00                  |
| 8810  | Dheeraj Khurana                      | 0.00                  |
| 8811  | Golu                                 | 0.00                  |
| 8812  | Pintu Acharya                        | 0.00                  |
| 8813  | Ram Agencies                         | 0.00                  |
| 8814  | Comnet Infosolution                  | 0.00                  |
| 8815  | Cindia.In                            | 0.00                  |
| 8816  | Ragsaa Communication                 | 0.00                  |
| 8817  | Subhash Tailor                       | 0.00                  |
| 8818  | Beera Enterprises                    | 0.00                  |
| 8819  | M R Marketing                        | 0.00                  |
| 8820  | Medi Distributors                    | 0.00                  |
| 8821  | Chilis Organics                      | 0.00                  |
| 8822  | Impact Printing Services             | 0.00                  |
| 8823  | Amruta Foods                         | 0.00                  |
| 8824  | MM Distributors                      | 0.00                  |
| 8825  | Ullanaat Technologies Pvt. Limited   | 0.00                  |
| 8826  | Eco Printers                         | 0.00                  |
| 8827  | Satish Kumar Bansal                  | 0.00                  |
| 8828  | Muralya Dairy Products Pvt. Limited  | 0.00                  |
| 8829  | Kelvin Cold Chain Logistics Pvt.     | 0.00                  |
| 8830  | Quality Food Products                | 0.00                  |
| 8831  | Arihant Foods                        | 0.00                  |
| 8832  | Krishna Enterprise                   | 0.00                  |
| 8833  | Right Angle Advertising              | 0.00                  |
| 8834  | Padmavathi Marketing                 | 0.00                  |
| 8835  | Dhanalakshmi Enterprises             | 0.00                  |
| 8836  | M K Infotech                         | 0.00                  |
| 8837  | Urbanedge Hotels Pvt. Limited        | 0.00                  |
| 8838  | Durga Sales Corporation              | 0.00                  |
| 8839  | Arvind Retail Limited                | 0.00                  |
| 8840  | Hitech Enterprise                    | 0.00                  |
| 8841  | Shivani Enterprises                  | 0.00                  |
| 8842  | Maruti Air Couriers                  | 0.00                  |
| 8843  | Aarush Foods                         | 0.00                  |
| 8844  | Vimalchand Agrawal                   | 0.00                  |
| 8845  | Raghuvir Lifestyle Private Limited   | 0.00                  |
| 8846  | Shreekamal Traders                   | 0.00                  |
| 8847  | Estetic                              | 0.00                  |
| 8848  | The Handsome Apparels                | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 8849  | Moreswar Sons Caterers              | 0.00                  |
| 8850  | Desi Toys                           | 0.00                  |
| 8851  | Amol More                           | 0.00                  |
| 8852  | Ramesh Ch. Das                      | 0.00                  |
| 8853  | Vinod Kumar Kapoor                  | 0.00                  |
| 8854  | WHSM-PHAGWARA-UNIV-LPU BH6          | 0.00                  |
| 8855  | Varoodhini Enterprises              | 0.00                  |
| 8856  | K G Enterprises                     | 0.00                  |
| 8857  | Retail Solution And Technologies    | 0.00                  |
| 8858  | Sonu Industrial Suppliers           | 0.00                  |
| 8859  | Shyam Traders                       | 0.00                  |
| 8860  | Manvi Dairy                         | 0.00                  |
| 8861  | Madhogarh Products                  | 0.00                  |
| 8862  | Savi Stationers                     | 0.00                  |
| 8863  | Convenience Foods India             | 0.00                  |
| 8864  | A K Trading                         | 0.00                  |
| 8865  | All That Dips Private Limited       | 0.00                  |
| 8866  | Whyte Farms LLP                     | 0.00                  |
| 8867  | Sweet Stuff                         | 0.00                  |
| 8868  | Growing Greens                      | 0.00                  |
| 8869  | Sri Veerabhadra Agencies            | 0.00                  |
| 8870  | By The Buy                          | 0.00                  |
| 8871  | Yusuf M Patel                       | 0.00                  |
| 8872  | Rainbow Art Printers                | 0.00                  |
| 8873  | P & K Trading Co.                   | 0.00                  |
| 8874  | Cee Amm Agencies                    | 0.00                  |
| 8875  | Shripad Offset                      | 0.00                  |
| 8876  | Fireout India                       | 0.00                  |
| 8877  | Vast Traders                        | 0.00                  |
| 8878  | Geetanjali Food Products            | 0.00                  |
| 8879  | AD Corporation                      | 0.00                  |
| 8880  | Radha Krishan India Craft           | 0.00                  |
| 8881  | Gocool Marketing                    | 0.00                  |
| 8882  | Rana Enterprises                    | 0.00                  |
| 8883  | Aashaben Dashrathbhai Patel         | 0.00                  |
| 8884  | Md. Aashique                        | 0.00                  |
| 8885  | Ranchi Municipal Corporation Health | 0.00                  |
| 8886  | Rashmiben Rajeshbhai Patel          | 0.00                  |
| 8887  | L R Groups & Companies              | 0.00                  |
| 8888  | Popular Food Products               | 0.00                  |
| 8889  | Rikshat Kumar                       | 0.00                  |
| 8890  | Jitesh Kumar Sharma                 | 0.00                  |
| 8891  | Anand And Anand                     | 0.00                  |
| 8892  | Catwalk World Wide P. Limited       | 0.00                  |
| 8893  | Abhinav Traders                     | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 8894  | Chittilappilly Ksheerolpadaka Co-Op | 0.00                  |
| 8895  | Mothi Bakery                        | 0.00                  |
| 8896  | Municipal Commissioner Ahmedabad    | 0.00                  |
| 8897  | Malabar Regional Co-operative Milk  | 0.00                  |
| 8898  | New Grow Edenfarms Private Limited  | 0.00                  |
| 8899  | Ideal Marketing                     | 0.00                  |
| 8900  | Digital Systems                     | 0.00                  |
| 8901  | Shree Balaji Agency                 | 0.00                  |
| 8902  | Navin Internet Services Private Lim | 0.00                  |
| 8903  | Vibhooti Traders                    | 0.00                  |
| 8904  | Goods Lift Engineering              | 0.00                  |
| 8905  | Shanthi Enterprises                 | 0.00                  |
| 8906  | Dharmya Business Ventures Private   | 0.00                  |
| 8907  | Gayatri Tea Center                  | 0.00                  |
| 8908  | Soon Safe Solutions                 | 0.00                  |
| 8909  | Varad Enterprises                   | 0.00                  |
| 8910  | Phoenix Traders                     | 0.00                  |
| 8911  | Metro Diary Limited                 | 0.00                  |
| 8912  | Icon Marketing                      | 0.00                  |
| 8913  | Vishal Sales Corporation            | 0.00                  |
| 8914  | Secretary APMC, Mandi               | 0.00                  |
| 8915  | Eros International Media Limited    | 0.00                  |
| 8916  | Om Sai Rakhi                        | 0.00                  |
| 8917  | Asquire Agencies                    | 0.00                  |
| 8918  | 4S Food Solutions                   | 0.00                  |
| 8919  | Dean Rodrigues                      | 0.00                  |
| 8920  | Tripti Athaide                      | 0.00                  |
| 8921  | Harshad Prakash Gaikwad             | 0.00                  |
| 8922  | Maya Infotech                       | 0.00                  |
| 8923  | Vaishnavi Agencies                  | 0.00                  |
| 8924  | Surbhi Agency                       | 0.00                  |
| 8925  | Better Living Selling Pulloman      | 0.00                  |
| 8926  | Vedansh Enterprises                 | 0.00                  |
| 8927  | Raju Stationery Mart                | 0.00                  |
| 8928  | Maa Gandheswari Marketing           | 0.00                  |
| 8929  | V.N.Shukla & Associates             | 0.00                  |
| 8930  | Shree Laxmi It Solution             | 0.00                  |
| 8931  | Jai Mata Dee Enterprises            | 0.00                  |
| 8932  | Sealers India                       | 0.00                  |
| 8933  | Good Luck Dairy Products            | 0.00                  |
| 8934  | Cms Info System Limited             | 0.00                  |
| 8935  | Biswarup Enterprise                 | 0.00                  |
| 8936  | V-Soya Industries                   | 0.00                  |
| 8937  | ARP Water Suppliers HUF             | 0.00                  |
| 8938  | V P Kamat & Co                      | 0.00                  |



| Sr No | Party Name (Payable to)            | Amount in Rs<br>Crore |
|-------|------------------------------------|-----------------------|
| 8939  | Shiva Computers & Cyber            | 0.00                  |
| 8940  | Shristi Enterprises                | 0.00                  |
| 8941  | Star Enterprise                    | 0.00                  |
| 8942  | Neelay                             | 0.00                  |
| 8943  | Me N Moms Pvt Limited              | 0.00                  |
| 8944  | Ujjwal Agencies                    | 0.00                  |
| 8945  | Suraj Signs                        | 0.00                  |
| 8946  | Vithaldas Gokuldas & Sons          | 0.00                  |
| 8947  | Prabhat Tent House                 | 0.00                  |
| 8948  | Trans Events                       | 0.00                  |
| 8949  | Shah Solutions                     | 0.00                  |
| 8950  | DVR Broadband Services             | 0.00                  |
| 8951  | Devanshi P Thakkar                 | 0.00                  |
| 8952  | C J Thomas                         | 0.00                  |
| 8953  | Zen Food Processors (P) Limited    | 0.00                  |
| 8954  | Lucky Enterprises                  | 0.00                  |
| 8955  | Riddhi Chem                        | 0.00                  |
| 8956  | Progressive Corporation            | 0.00                  |
| 8957  | Jaipur Vidyut Vitran Nigam Limited | 0.00                  |
| 8958  | Ultimate Industries Limited        | 0.00                  |
| 8959  | Moon Power                         | 0.00                  |
| 8960  | BrotherÆs International            | 0.00                  |
| 8961  | Tea Cafe                           | 0.00                  |
| 8962  | The Bathinda Distt. Co-op. Milk    | 0.00                  |
| 8963  | Elica Pb India Private Limited     | 0.00                  |
| 8964  | Secretary APMC Bilaspur            | 0.00                  |
| 8965  | Storewell Industries               | 0.00                  |
| 8966  | Samotya Milk Agency                | 0.00                  |
| 8967  | WHSM-CDC-GURGAON-FARUKHNAGAR       | 0.00                  |
| 8968  | Anshul Enterprises                 | 0.00                  |
| 8969  | Prameer Signs                      | 0.00                  |
| 8970  | Manjushree Offset Printers         | 0.00                  |
| 8971  | Hasumatiben Vishnubhai Prajapati   | 0.00                  |
| 8972  | Jagrutiben Rakeshbhai Patel        | 0.00                  |
| 8973  | Lilaben Narendrakumar Patel        | 0.00                  |
| 8974  | Sanjaykumar Mahendrabhai Patel     | 0.00                  |
| 8975  | Flying Fire Services Pvt. Limited  | 0.00                  |
| 8976  | Farmox Agro Fresh Private Limited  | 0.00                  |
| 8977  | P.Nanda Kishore                    | 0.00                  |
| 8978  | Shri Rasoi Sangrah                 | 0.00                  |
| 8979  | Nimit Trading Company              | 0.00                  |
| 8980  | Kadaknath Agro World               | 0.00                  |
| 8981  | Dbest Corporation                  | 0.00                  |
| 8982  | Nutritotal India Pvt. Limited      | 0.00                  |
| 8983  | Raghava B                          | 0.00                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 8984  | Regency Packaging                      | 0.00                  |
| 8985  | City Instant                           | 0.00                  |
| 8986  | Vaa Ads                                | 0.00                  |
| 8987  | Weifang Hyacinth Household Co.,Limited | 0.00                  |
| 8988  | Quality Bakers                         | 0.00                  |
| 8989  | Groceries Impex                        | 0.00                  |
| 8990  | Dhruv Universal                        | 0.00                  |
| 8991  | Iyengar & Co.                          | 0.00                  |
| 8992  | Ricoh India Limited                    | 0.00                  |
| 8993  | Kayna Agencies                         | 0.00                  |
| 8994  | Chandigarh Techno Plast                | 0.00                  |
| 8995  | Extra Electricial                      | 0.00                  |
| 8996  | Metro Sales Corporation                | 0.00                  |
| 8997  | Boruah & Company Pvt. Limited          | 0.00                  |
| 8998  | Growpro Technology                     | 0.00                  |
| 8999  | Sunita Suman                           | 0.00                  |
| 9000  | Market Commttee Jalandhar City         | 0.00                  |
| 9001  | RDF Jalandhar City                     | 0.00                  |
| 9002  | A.D. Enterprises                       | 0.00                  |
| 9003  | Trushna Enterprises                    | 0.00                  |
| 9004  | Four Seasons Hotel                     | 0.00                  |
| 9005  | Bizerba India Private Limited          | 0.00                  |
| 9006  | Lokenath Rubber Works                  | 0.00                  |
| 9007  | Gaurav                                 | 0.00                  |
| 9008  | Fine Arts                              | 0.00                  |
| 9009  | Vodafone India Limited                 | 0.00                  |
| 9010  | Shyam Namkeen & Bakers Pvt. Limited    | 0.00                  |
| 9011  | S And S Marketing                      | 0.00                  |
| 9012  | Dipesh Travels                         | 0.00                  |
| 9013  | Ahmed Eggs Merchant                    | 0.00                  |
| 9014  | Leong's Food Products                  | 0.00                  |
| 9015  | Sunil Bankar                           | 0.00                  |
| 9016  | Nantong Fengsheng Textile Co., Limited | 0.00                  |
| 9017  | Microware Computer Services            | 0.00                  |
| 9018  | R.S. Trading Co.                       | 0.00                  |
| 9019  | Hind Plastic & Rubber Co.              | 0.00                  |
| 9020  | Darpan Enterprises                     | 0.00                  |
| 9021  | Abdul Sattar & Sons                    | 0.00                  |
| 9022  | Freight Clearing Account-Opex          | 0.00                  |
| 9023  | Space Hunt                             | 0.00                  |
| 9024  | Hello Minerals Water Pvt. Limited      | 0.00                  |
| 9025  | Dhiman Radio                           | 0.00                  |
| 9026  | Yelappu Mohan Rao                      | 0.00                  |
| 9027  | City Advertise                         | 0.00                  |
| 9028  | K.R.S Heavy Equipment Services         | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 9029  | Bhagat Traders & Water Suppliers      | 0.00                  |
| 9030  | Sachin Saini                          | 0.00                  |
| 9031  | Phoenix Marketing                     | 0.00                  |
| 9032  | B Ratanlal                            | 0.00                  |
| 9033  | Silk India International Limited      | 0.00                  |
| 9034  | Utility Traders                       | 0.00                  |
| 9035  | Delish Veggies Limited Liability Pa   | 0.00                  |
| 9036  | Chaitra Enterprises                   | 0.00                  |
| 9037  | Aashapura Tea Store                   | 0.00                  |
| 9038  | A Saffeway Systems & Equipments       | 0.00                  |
| 9039  | Sonotel Hotels & Resorts Pvt. Limited | 0.00                  |
| 9040  | Prafulla Borkakoty                    | 0.00                  |
| 9041  | Snow Drop Enterprises                 | 0.00                  |
| 9042  | Import Local Freight Clearing Account | 0.00                  |
| 9043  | Balaji Marketing                      | 0.00                  |
| 9044  | S R M Agencies                        | 0.00                  |
| 9045  | Kaja Sateesh                          | 0.00                  |
| 9046  | Sukhdev Agency                        | 0.00                  |
| 9047  | K R Enterprises                       | 0.00                  |
| 9048  | Refil Plus                            | 0.00                  |
| 9049  | Damai International                   | 0.00                  |
| 9050  | Kashi Fire Service                    | 0.00                  |
| 9051  | Matrix Distributor Pvt Limited        | 0.00                  |
| 9052  | D.K.Agency                            | 0.00                  |
| 9053  | Digital Ntc                           | 0.00                  |
| 9054  | Farah Raffi                           | 0.00                  |
| 9055  | Anushka Express Courier And Cargo     | 0.00                  |
| 9056  | Inaaya Corp                           | 0.00                  |
| 9057  | S.P. Marketing                        | 0.00                  |
| 9058  | Balaji Cosmetics & Jewellery          | 0.00                  |
| 9059  | Koolkidz Products Limited             | 0.00                  |
| 9060  | Secretary APMC Mandi                  | 0.00                  |
| 9061  | Raju Khuswah & Company                | 0.00                  |
| 9062  | Ahuja Sales Corporation               | 0.00                  |
| 9063  | Sarwal Enterprises                    | 0.00                  |
| 9064  | Arundwati Hotels And Resorts Pvt.     | 0.00                  |
| 9065  | Manjunatha Enterprises                | 0.00                  |
| 9066  | Pinnacle Enterprises                  | 0.00                  |
| 9067  | Advanced Marketing                    | 0.00                  |
| 9068  | Ramachitra Mandir New                 | 0.00                  |
| 9069  | Mohammad Guddu                        | 0.00                  |
| 9070  | Sun Power Services                    | 0.00                  |
| 9071  | Tirumala Agencies                     | 0.00                  |
| 9072  | Tirth Marketing                       | 0.00                  |
| 9073  | Apple Print Pack                      | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 9074  | Badri Lal Choudhary                   | 0.00                  |
| 9075  | Sankalp Distributors                  | 0.00                  |
| 9076  | Aurangabad Gymkhana Club Pvt. Limited | 0.00                  |
| 9077  | Shashwat Food Product                 | 0.00                  |
| 9078  | Entisi                                | 0.00                  |
| 9079  | Bhagwati Household And Healthcare     | 0.00                  |
| 9080  | Maa Ashapura Tea & Coffee Center      | 0.00                  |
| 9081  | Secretary APMC, Chamba                | 0.00                  |
| 9082  | Vinayak Agency                        | 0.00                  |
| 9083  | Secretary APMC Paonta Sahib           | 0.00                  |
| 9084  | Saicharan Mediahouse                  | 0.00                  |
| 9085  | Firozgar Engineering Company          | 0.00                  |
| 9086  | Fixman Services                       | 0.00                  |
| 9087  | Vision Hygiene Systems Pvt. Limited   | 0.00                  |
| 9088  | Technocrat Process Equipments         | 0.00                  |
| 9089  | Niavo Retail India Pvt Limited        | 0.00                  |
| 9090  | Agrawal Printers                      | 0.00                  |
| 9091  | Dinesh Pardeshi Kanojiya              | 0.00                  |
| 9092  | Shree Sadguru Office Equipments       | 0.00                  |
| 9093  | Shah And Sons                         | 0.00                  |
| 9094  | Greens Organics India Pvt. Limited    | 0.00                  |
| 9095  | Pioneer Enterprises                   | 0.00                  |
| 9096  | Udham Singh Nagar Dugdh Utpadak       | 0.00                  |
| 9097  | Mitul Impex                           | 0.00                  |
| 9098  | Sai Venkateswara Ads                  | 0.00                  |
| 9099  | Cremeux Bakeries Pvt. Limited         | 0.00                  |
| 9100  | Hub Mall Premises Co-operative Soci   | 0.00                  |
| 9101  | Shakti Associates                     | 0.00                  |
| 9102  | Vora Book House                       | 0.00                  |
| 9103  | M G Traders                           | 0.00                  |
| 9104  | Shandar Home Textiles                 | 0.00                  |
| 9105  | Shree Sai Enterprises                 | 0.00                  |
| 9106  | Rahul Kumar Rajak                     | 0.00                  |
| 9107  | Shri Krishna Food Products            | 0.00                  |
| 9108  | Chowdappa .D.S                        | 0.00                  |
| 9109  | Tiwst Beverages                       | 0.00                  |
| 9110  | Cottstown Fashion Limited             | 0.00                  |
| 9111  | Saibaba Enterprise                    | 0.00                  |
| 9112  | Pest Professionals                    | 0.00                  |
| 9113  | Hobby Hub                             | 0.00                  |
| 9114  | Om Sai Traders                        | 0.00                  |
| 9115  | K R Mehra & Co. Pvt. Limited          | 0.00                  |
| 9116  | Noor Trading                          | 0.00                  |
| 9117  | Nisha Sign & Print                    | 0.00                  |
| 9118  | Electrotek Systems                    | 0.00                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 9119  | Daksh Fire Safety Services              | 0.00                  |
| 9120  | Rarico Fire Engineers                   | 0.00                  |
| 9121  | Maa Kusum Services                      | 0.00                  |
| 9122  | Atlant Business Service                 | 0.00                  |
| 9123  | Master Sports India                     | 0.00                  |
| 9124  | K.B.C. India Pvt. Limited               | 0.00                  |
| 9125  | Universal Cosmo Enterprise LLP          | 0.00                  |
| 9126  | VKJ Corporate Services Pvt. Limited     | 0.00                  |
| 9127  | Prime Dine Banquet Private Limited      | 0.00                  |
| 9128  | Manish Kumar Gupta                      | 0.00                  |
| 9129  | New Khalsa Bakery                       | 0.00                  |
| 9130  | Sai Milk Parlour                        | 0.00                  |
| 9131  | Star Marketing                          | 0.00                  |
| 9132  | Bhagwati Distributors                   | 0.00                  |
| 9133  | Krishna & Company                       | 0.00                  |
| 9134  | Om Ji Sales                             | 0.00                  |
| 9135  | Sarvodaya Industries                    | 0.00                  |
| 9136  | Sant Ram                                | 0.00                  |
| 9137  | Unique Enterprises                      | 0.00                  |
| 9138  | Royale Mushrooms & Herbals              | 0.00                  |
| 9139  | Rohini Farms                            | 0.00                  |
| 9140  | Tapan Sarkar                            | 0.00                  |
| 9141  | Sawariya Enterprises                    | 0.00                  |
| 9142  | Navdurga Enterprises                    | 0.00                  |
| 9143  | NR Foods And Technology Pvt. Limited    | 0.00                  |
| 9144  | The Morden Business Centre              | 0.00                  |
| 9145  | The Tata Power Company Limited          | 0.00                  |
| 9146  | S.S. Milk House                         | 0.00                  |
| 9147  | Apaara Ventures                         | 0.00                  |
| 9148  | Durga Bewrages                          | 0.00                  |
| 9149  | Unique Service Salution                 | 0.00                  |
| 9150  | Lakhu Visat Enterprise                  | 0.00                  |
| 9151  | Garuda Marketing Associates             | 0.00                  |
| 9152  | Vicky Das                               | 0.00                  |
| 9153  | Floral Hut LLP                          | 0.00                  |
| 9154  | Rajesh Dwivedi                          | 0.00                  |
| 9155  | Jay Trading Company                     | 0.00                  |
| 9156  | DPS Telecom (Opc) Pvt. Limited          | 0.00                  |
| 9157  | Shubham Electricals                     | 0.00                  |
| 9158  | Jain And Sons                           | 0.00                  |
| 9159  | Birla Retail & Distributors Pvt Limited | 0.00                  |
| 9160  | Vallabhdas Shivalal Agrawal             | 0.00                  |
| 9161  | Mahesh Chandra Sharma                   | 0.00                  |
| 9162  | Veggie Kart Marketing Pvt. Limited      | 0.00                  |
| 9163  | Dairy Kom's Icecream                    | 0.00                  |

| Sr No | Party Name (Payable to)                     | Amount in Rs<br>Crore |
|-------|---------------------------------------------|-----------------------|
| 9164  | Arun Water Supply                           | 0.00                  |
| 9165  | Jharna Enterprises                          | 0.00                  |
| 9166  | Sai Vegetable Supplier                      | 0.00                  |
| 9167  | Secretary APMC Mandi Joginder Nagar         | 0.00                  |
| 9168  | Surekha Kanojia                             | 0.00                  |
| 9169  | Durga Marketing                             | 0.00                  |
| 9170  | Bricks For Brands                           | 0.00                  |
| 9171  | Krish Perennials Pvt. Limited               | 0.00                  |
| 9172  | Mira Inform Pvt. Limited                    | 0.00                  |
| 9173  | Skoolvardi Solutions                        | 0.00                  |
| 9174  | J.J. Enterprises                            | 0.00                  |
| 9175  | Singla Trader                               | 0.00                  |
| 9176  | Trade Bazaar Homotech Ventures Llp          | 0.00                  |
| 9177  | Bhowal Infoways                             | 0.00                  |
| 9178  | Prabhat Dairy Limited                       | 0.00                  |
| 9179  | Florina Texports                            | 0.00                  |
| 9180  | ACE Enterprises                             | 0.00                  |
| 9181  | Paliwal Tulsyan Foods Pvt. Limited          | 0.00                  |
| 9182  | Kingfisser Glass Centre                     | 0.00                  |
| 9183  | Srushti Milk Agencies                       | 0.00                  |
| 9184  | Navrang Enterprises                         | 0.00                  |
| 9185  | Import Custom & Forwarding Clearing Account | 0.00                  |
| 9186  | Ganesh Sales Agency                         | 0.00                  |
| 9187  | Eurotex                                     | 0.00                  |
| 9188  | Boss Key Services                           | 0.00                  |
| 9189  | Virtual Assets India Pvt. Limited           | 0.00                  |
| 9190  | Asha Das                                    | 0.00                  |
| 9191  | Kalika Suppliers Pvt. Limited               | 0.00                  |
| 9192  | A & Z Exports International                 | 0.00                  |
| 9193  | Foresight Vision Care Comp Pvt.Limited      | 0.00                  |
| 9194  | Sanskriti                                   | 0.00                  |
| 9195  | Vividha Home Fashions Pvt Limited           | 0.00                  |
| 9196  | S M Solutions                               | 0.00                  |
| 9197  | Pavers England Limited                      | 0.00                  |
| 9198  | Mayank Pulses                               | 0.00                  |
| 9199  | Life Line Enterprises                       | 0.00                  |
| 9200  | Airtel Analog Lines                         | 0.00                  |
| 9201  | A One Computer Services                     | 0.00                  |
| 9202  | Redking India It Services Pvt. Limited      | 0.00                  |
| 9203  | Nanma Vegetables And Fruits                 | 0.00                  |
| 9204  | Market Committee Derabassi                  | 0.00                  |
| 9205  | Fun And Joy At Work                         | 0.00                  |
| 9206  | Pramod J Asalkar                            | 0.00                  |
| 9207  | Vijay Patel                                 | 0.00                  |
| 9208  | Madhur Courier Services                     | 0.00                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 9209  | TSS Enterprises                         | 0.00                  |
| 9210  | Best It World (I) Pvt Limited           | 0.00                  |
| 9211  | Reliance Industries Limited             | 0.00                  |
| 9212  | T J Mehta                               | 0.00                  |
| 9213  | Kiran Enterprises                       | 0.00                  |
| 9214  | Medilab Diagnostics Centre              | 0.00                  |
| 9215  | Khushi Advertising Ideas Pvt Limited    | 0.00                  |
| 9216  | City Travel Solutions                   | 0.00                  |
| 9217  | Innovative Door Step Services           | 0.00                  |
| 9218  | Shudha Foods                            | 0.00                  |
| 9219  | K I Glassware India Pvt Limited         | 0.00                  |
| 9220  | S K Mukhwas                             | 0.00                  |
| 9221  | Winning Moves Toys & Games Pvt. Limited | 0.00                  |
| 9222  | Classic Creations                       | 0.00                  |
| 9223  | Crown Agency                            | 0.00                  |
| 9224  | Firozgar Elevators                      | 0.00                  |
| 9225  | Central Media Agency                    | 0.00                  |
| 9226  | Marvel Enterprise                       | 0.00                  |
| 9227  | Prestige Notting Hill Apartment Own     | 0.00                  |
| 9228  | Magna Opera                             | 0.00                  |
| 9229  | KVS Products                            | 0.00                  |
| 9230  | Boisar Enterprises                      | 0.00                  |
| 9231  | N T Enterprises                         | 0.00                  |
| 9232  | Print Point.                            | 0.00                  |
| 9233  | Feeter Industries                       | 0.00                  |
| 9234  | D. R. Agencies                          | 0.00                  |
| 9235  | Shri Jagdamba Mukhwaas                  | 0.00                  |
| 9236  | Inspire                                 | 0.00                  |
| 9237  | Milan Agencies                          | 0.00                  |
| 9238  | Variety Enterprises                     | 0.00                  |
| 9239  | Siddhi Marketing                        | 0.00                  |
| 9240  | Mafatlal Industries Limited             | 0.00                  |
| 9241  | Bakemill Foods                          | 0.00                  |
| 9242  | Red Fashion                             | 0.00                  |
| 9243  | Country Vacations                       | 0.00                  |
| 9244  | Supermarket Grocery Supplies Privat     | 0.00                  |
| 9245  | Allfab Syntects & Commission Agency     | 0.00                  |
| 9246  | Swastik Agency                          | 0.00                  |
| 9247  | Asa Star Holidays Private Limited       | 0.00                  |
| 9248  | A B Enterprises                         | 0.00                  |
| 9249  | Shingora Textiles Limited (Retail Unit) | 0.00                  |
| 9250  | Farms Fresh Milk                        | 0.00                  |
| 9251  | Vardhman Nisshinbo Garments Co. Limited | 0.00                  |
| 9252  | Prasad C Jadhav                         | -0.01                 |
| 9253  | Sohini Food Chain                       | -0.01                 |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 9254  | Spicejet Limited                    | -0.01                 |
| 9255  | Design Cubix                        | -0.01                 |
| 9256  | Kaushal Home Products               | -0.01                 |
| 9257  | Poonam Sweets                       | -0.01                 |
| 9258  | Perfect Auto Park                   | -0.01                 |
| 9259  | Utsav Traders                       | -0.01                 |
| 9260  | Maido Enterprises Pvt. Limited      | -0.01                 |
| 9261  | Service Point                       | -0.01                 |
| 9262  | Black Jack Works                    | -0.01                 |
| 9263  | Daga Road Carriers                  | -0.01                 |
| 9264  | EZ-Global Industries                | -0.01                 |
| 9265  | Girdharilal Agarwal                 | -0.01                 |
| 9266  | Eswaar Agency                       | -0.01                 |
| 9267  | 3S Photoart Private Limited         | -0.01                 |
| 9268  | Patna Saran Enterprises             | -0.01                 |
| 9269  | Siri Projects                       | -0.01                 |
| 9270  | SMR Builders Pvt. Limited           | -0.01                 |
| 9271  | Kress Enterprises                   | -0.01                 |
| 9272  | S.S.A.M.Nataraja Nadar & Sons       | -0.01                 |
| 9273  | Madan Gopal Jagannath Prasad        | -0.01                 |
| 9274  | Om Distributors                     | -0.01                 |
| 9275  | Balajee Fraternity Manufacturing Co | -0.01                 |
| 9276  | Leo Gourmet Pvt. Limited            | -0.01                 |
| 9277  | Conquest Lifestyle                  | -0.01                 |
| 9278  | Manpreet Enterprises                | -0.01                 |
| 9279  | Valdel Retail Pvt. Limited          | -0.01                 |
| 9280  | WNR Designs                         | -0.01                 |
| 9281  | Hotel Golden Tulip                  | -0.01                 |
| 9282  | Archana Arts And Crafts             | -0.01                 |
| 9283  | Jatinder Bir Singh                  | -0.01                 |
| 9284  | Swinderjeet Kaur                    | -0.01                 |
| 9285  | Eagle Security And Personnel        | -0.01                 |
| 9286  | Ace Creations                       | -0.01                 |
| 9287  | Aadi Enterprises                    | -0.01                 |
| 9288  | Suraj Enterprises                   | -0.01                 |
| 9289  | Raj Enterprises                     | -0.01                 |
| 9290  | Kraft Decor                         | -0.01                 |
| 9291  | Chennai City Centre Holdings Pvt.   | -0.01                 |
| 9292  | DDecor Homestore LLP                | -0.01                 |
| 9293  | Raj Kushi Enterprises               | -0.01                 |
| 9294  | The Hoshiarpur Distt. Co-op. Milk   | -0.01                 |
| 9295  | Impressive Art                      | -0.01                 |
| 9296  | Gurudevahalli Madegowda Prakash     | -0.01                 |
| 9297  | Mohammad Sukarulah                  | -0.01                 |
| 9298  | Beena Devi                          | -0.01                 |



| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 9299  | Action Solution & Services           | -0.01                 |
| 9300  | K Suresh                             | -0.01                 |
| 9301  | Blue Apple Distribution Hub          | -0.01                 |
| 9302  | Sun Interior Product Company         | -0.01                 |
| 9303  | GRB Enterprises                      | -0.01                 |
| 9304  | Sportz Force Pvt. Limited            | -0.01                 |
| 9305  | Lamba Food Products                  | -0.01                 |
| 9306  | Super Seva Services Pvt. Limited     | -0.01                 |
| 9307  | Sri Lakshmi Agencies                 | -0.01                 |
| 9308  | Ruchi Foods                          | -0.01                 |
| 9309  | Swarupa Enterprises                  | -0.01                 |
| 9310  | Manvendra Sureshsingh Singh          | -0.01                 |
| 9311  | Southern Trading Solutions           | -0.01                 |
| 9312  | Qingdao Jiaoheyuan Plastic Machiner  | -0.01                 |
| 9313  | Mindscape One Marketing Pvt. Limited | -0.01                 |
| 9314  | J.S. Distributors                    | -0.01                 |
| 9315  | S.S. Solutions                       | -0.01                 |
| 9316  | PLN9 Security Services Pvt. Limited  | -0.01                 |
| 9317  | Pulavarti Jaya Sri                   | -0.01                 |
| 9318  | Aromatan Cosmetics Pvt. Limited      | -0.01                 |
| 9319  | Sri Shakthi Marketers                | -0.01                 |
| 9320  | Anulipan Enterprises                 | -0.01                 |
| 9321  | G. S. Enterprises                    | -0.01                 |
| 9322  | Madanagopal Enterprises              | -0.01                 |
| 9323  | Aarvee & Co.                         | -0.01                 |
| 9324  | T & A Distribution Networks Pvt. Lt  | -0.01                 |
| 9325  | Erp Corporation Private Limited      | -0.01                 |
| 9326  | Jolly Varghese                       | -0.01                 |
| 9327  | M & M Outdoor Solutions              | -0.01                 |
| 9328  | Tiru Ad Agency                       | -0.01                 |
| 9329  | Natkhat                              | -0.01                 |
| 9330  | Unique Tech-1                        | -0.01                 |
| 9331  | Sunrise Marketing                    | -0.01                 |
| 9332  | Sri Padma Agencies                   | -0.01                 |
| 9333  | Deepak Food Product                  | -0.01                 |
| 9334  | Leela Enterprises                    | -0.01                 |
| 9335  | Shri Ganesh Fire Equipments Pvt.     | -0.01                 |
| 9336  | Laxman Bhau Sakpal                   | -0.01                 |
| 9337  | Indresh Distributors                 | -0.01                 |
| 9338  | Sri Sri Ayurveda Trust               | -0.01                 |
| 9339  | Vodafone Mobile Services Limited     | -0.01                 |
| 9340  | Sportytrip Experiences Pvt. Limited  | -0.01                 |
| 9341  | Krishna Marketing                    | -0.01                 |
| 9342  | Ram Prasad Star Venture              | -0.01                 |
| 9343  | Santra Colour Add Fabrication Flex   | -0.01                 |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 9344  | Garudaa Labs                        | -0.01                 |
| 9345  | Gluecom Advertising Private Limited | -0.01                 |
| 9346  | Aishwarya Enterprises               | -0.01                 |
| 9347  | Shree Ganesh Hospitality            | -0.01                 |
| 9348  | Fortune Park Housing Projects Pvt.  | -0.01                 |
| 9349  | SRC Publicity Pvt. Limited          | -0.01                 |
| 9350  | Cocepts & Designs                   | -0.01                 |
| 9351  | M.K. Associates                     | -0.01                 |
| 9352  | J.J. Mahila Gruh Udhyog             | -0.01                 |
| 9353  | Prema Foods                         | -0.01                 |
| 9354  | Aanjana Metal Concepts Private Limi | -0.01                 |
| 9355  | East N West                         | -0.01                 |
| 9356  | Shri Krishna Traders                | -0.01                 |
| 9357  | B.M.A Foods Pvt. Limited            | -0.01                 |
| 9358  | Devanna R                           | -0.01                 |
| 9359  | Karm Sales And Service              | -0.01                 |
| 9360  | Maahi Milk Producer Company Limited | -0.01                 |
| 9361  | Varosa                              | -0.01                 |
| 9362  | Paramjyoti Enterprises              | -0.01                 |
| 9363  | Tribhovandas Vendravan & Bros       | -0.01                 |
| 9364  | Mohammed Yaseen                     | -0.01                 |
| 9365  | Network Techlab India Pvt. Limited  | -0.01                 |
| 9366  | Pink Harvest Farms India Private Li | -0.01                 |
| 9367  | Be Safe                             | -0.01                 |
| 9368  | 12D Cinemax                         | -0.01                 |
| 9369  | Karthika Agencies                   | -0.01                 |
| 9370  | Shri Vishvakarma Emery Stone And Pv | -0.01                 |
| 9371  | EmsquarE                            | -0.01                 |
| 9372  | Sankaraiah Kommi                    | -0.01                 |
| 9373  | Spectrum Signages Pvt. Limited      | -0.01                 |
| 9374  | Blissful Food Products Pvt. Limited | -0.01                 |
| 9375  | Rakesh Gupta                        | -0.01                 |
| 9376  | Sri Sri Sai Enterprises             | -0.01                 |
| 9377  | DDB Mudra Max Pvt. Limited          | -0.01                 |
| 9378  | Emm Ess And Sons                    | -0.01                 |
| 9379  | HDB Finnacial Services Limited      | -0.01                 |
| 9380  | A V Thomas & Company Limited        | -0.01                 |
| 9381  | Neeta Sales                         | -0.01                 |
| 9382  | Chitralaya Arts                     | -0.01                 |
| 9383  | M.S.Wines Pvt. Limited              | -0.01                 |
| 9384  | India Sales Corporation             | -0.01                 |
| 9385  | P S Raj Enterprise                  | -0.01                 |
| 9386  | S S Consultants                     | -0.01                 |
| 9387  | Noesis Broadcom                     | -0.01                 |
| 9388  | Omm Shree Trahi Achuta Traders      | -0.01                 |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 9389  | Astro Polymers                        | -0.01                 |
| 9390  | Casby Logistics And Solutions Pvt.    | -0.01                 |
| 9391  | Shiv Shakti Frieght Carrier           | -0.01                 |
| 9392  | R.Hima Bindu                          | -0.01                 |
| 9393  | Prestige Home Textile Co.             | -0.01                 |
| 9394  | Furnitex                              | -0.01                 |
| 9395  | NB Marks                              | -0.01                 |
| 9396  | Enfive Systems Private Limited        | -0.01                 |
| 9397  | Mamta Mishra                          | -0.01                 |
| 9398  | Gladiator Securitas Allied Services   | -0.01                 |
| 9399  | Doon Egg Store                        | -0.01                 |
| 9400  | Sree Govind Trades                    | -0.01                 |
| 9401  | BPE Electronics Services Pvt. Limited | -0.01                 |
| 9402  | Air Travel Bureau Limited             | -0.01                 |
| 9403  | Shaik Reyez Basha                     | -0.01                 |
| 9404  | Milestone Trusteeship Services Pvt.   | -0.01                 |
| 9405  | Walls Of Fame                         | -0.01                 |
| 9406  | Ayyappa Agencies                      | -0.01                 |
| 9407  | Jinling Electrical Appliances Co.,    | -0.01                 |
| 9408  | Glaxosmithkline Consumer              | -0.01                 |
| 9409  | Fulchand Ritolia & Associates         | -0.01                 |
| 9410  | Sunrise Foods                         | -0.01                 |
| 9411  | B S Marketing Company                 | -0.01                 |
| 9412  | Spatial Access Pvt.Limited            | -0.01                 |
| 9413  | C.V.D. Marketing                      | -0.01                 |
| 9414  | Shivam Agency House                   | -0.01                 |
| 9415  | T.N. Sound                            | -0.01                 |
| 9416  | Gd Builders                           | -0.01                 |
| 9417  | J.D. Enterprises                      | -0.01                 |
| 9418  | New Art Vision                        | -0.01                 |
| 9419  | MRA Bakers Restaurant & Cool Zone     | -0.01                 |
| 9420  | Aerens Goldsouk International Limited | -0.01                 |
| 9421  | Sri Somasila Mahalakshmi Agencies     | -0.01                 |
| 9422  | Maverix Platforms Pvt. Limited        | -0.01                 |
| 9423  | Sam International                     | -0.01                 |
| 9424  | Dharma Jyot                           | -0.01                 |
| 9425  | Shree Krishna Silk Mills..            | -0.01                 |
| 9426  | Ssr Enterprises                       | -0.01                 |
| 9427  | Spell Foods & Leisure Entertainment   | -0.01                 |
| 9428  | Aanya Enterprises                     | -0.01                 |
| 9429  | Manoj Agencies                        | -0.01                 |
| 9430  | Olive Tree Trading Pvt. Limited       | -0.01                 |
| 9431  | D Lite Frankies & Foods               | -0.01                 |
| 9432  | Exotic Food Services                  | -0.01                 |
| 9433  | Sri Durga Manpower Services           | -0.01                 |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 9434  | Rayapudi Srinivasa Rao                | -0.01                 |
| 9435  | H.Chandra                             | -0.01                 |
| 9436  | Linen Design Company Pvt. Limited     | -0.01                 |
| 9437  | M F Foods                             | -0.01                 |
| 9438  | Capital Carriers                      | -0.02                 |
| 9439  | Vbs Engineers                         | -0.02                 |
| 9440  | Heinz India Private Limited           | -0.02                 |
| 9441  | Vel'S Security Services               | -0.02                 |
| 9442  | Renuga Farm Fresh                     | -0.02                 |
| 9443  | S P Enterprises                       | -0.02                 |
| 9444  | Kamla Enterprises                     | -0.02                 |
| 9445  | P4 Protection Pvt. Limited            | -0.02                 |
| 9446  | Bangalore Metro Rail Corporation Li   | -0.02                 |
| 9447  | Subramaniya B M                       | -0.02                 |
| 9448  | Ernakulam Regional Cooperative Milk   | -0.02                 |
| 9449  | Creative Portico Pvt. Limited         | -0.02                 |
| 9450  | Ashtavinayakan Friends And Friends    | -0.02                 |
| 9451  | Cauvery Enterprises                   | -0.02                 |
| 9452  | Shanxi Allwell International Co., L   | -0.02                 |
| 9453  | S Panduranga                          | -0.02                 |
| 9454  | Orix Auto Infrastructure Services     | -0.02                 |
| 9455  | Sharp Detective And Security Servic   | -0.02                 |
| 9456  | Hotel Priya Palace                    | -0.02                 |
| 9457  | Apple Baking Equipment Pvt. Limited   | -0.02                 |
| 9458  | Vinar Organics Private Limited        | -0.02                 |
| 9459  | Dreamzz Achiever                      | -0.02                 |
| 9460  | Sameta Metal Pro Pvt. Limited         | -0.02                 |
| 9461  | KGM Associate                         | -0.02                 |
| 9462  | Swasti Khemani                        | -0.02                 |
| 9463  | Kawagoe Sports Guangzhou Co., Limited | -0.02                 |
| 9464  | Samaritans Agencies                   | -0.02                 |
| 9465  | Muthu Offset Printers                 | -0.02                 |
| 9466  | Vidya Gill                            | -0.02                 |
| 9467  | Bhupinder Singh Gill                  | -0.02                 |
| 9468  | Radha Enterprises                     | -0.02                 |
| 9469  | Radhakrishna Agencies                 | -0.02                 |
| 9470  | Olympia Enterprises                   | -0.02                 |
| 9471  | P Gopal Reddy                         | -0.02                 |
| 9472  | Vallapareddy Vijitha                  | -0.02                 |
| 9473  | Security Deposit-Kanpur Sale Tax      | -0.02                 |
| 9474  | Chandan Kumar Giri                    | -0.02                 |
| 9475  | Inter Globe Aviation Limited          | -0.02                 |
| 9476  | Rajkumar Kimtee                       | -0.02                 |
| 9477  | Barshaik Gulshan                      | -0.02                 |
| 9478  | Yogiraj Enterprises                   | -0.02                 |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 9479  | Dhramataru Projects                    | -0.02                 |
| 9480  | M. V. Ravichandran                     | -0.02                 |
| 9481  | Aradhya Enterprise                     | -0.02                 |
| 9482  | Alps Food & Frozen Foods               | -0.02                 |
| 9483  | Pranav Food Processors India Pvt.      | -0.02                 |
| 9484  | Aasha Enterprises                      | -0.02                 |
| 9485  | The Divine Taste Pvt. Limited          | -0.02                 |
| 9486  | Platinum Foods Products Pvt Limited    | -0.02                 |
| 9487  | Pavani Enterprises                     | -0.02                 |
| 9488  | Steward And Pantry Agencies And        | -0.02                 |
| 9489  | Shubhvastu Infracon LLP                | -0.02                 |
| 9490  | Aman Trading Co.                       | -0.02                 |
| 9491  | Kamlesh Vishram Gurav                  | -0.02                 |
| 9492  | Benaka Enterprises                     | -0.02                 |
| 9493  | Prince Creamery Pvt. Limited           | -0.02                 |
| 9494  | Prabhakar Enterprises                  | -0.02                 |
| 9495  | P. Balaji Mahendra Nath                | -0.02                 |
| 9496  | Veekeesy Plastomers India Pvt. Limited | -0.02                 |
| 9497  | Premier Shield Pvt. Limited            | -0.02                 |
| 9498  | Radical Technical Services             | -0.02                 |
| 9499  | Cravatex Brands Limited                | -0.02                 |
| 9500  | One Mobikwik Systems Pvt. Limited      | -0.02                 |
| 9501  | Alive Mannequins & Innovations         | -0.02                 |
| 9502  | Konkimalla Padmavathi                  | -0.02                 |
| 9503  | Ripple Fragrances Pvt. Limited         | -0.02                 |
| 9504  | Green Air Systems                      | -0.02                 |
| 9505  | Amalgamated Holdings Limited           | -0.02                 |
| 9506  | A.Gopala Reddy                         | -0.02                 |
| 9507  | Puja Mall Shop Owners Welfare          | -0.02                 |
| 9508  | Sree Baireshwara Agency                | -0.02                 |
| 9509  | Deepa Associates                       | -0.02                 |
| 9510  | Royal Dry Fruits Private Limited       | -0.03                 |
| 9511  | Sabna Abdul Rahman                     | -0.03                 |
| 9512  | Shahana Muhamed Farhas                 | -0.03                 |
| 9513  | Cravatex Limited                       | -0.03                 |
| 9514  | Ashnam Retail Pvt. Limited             | -0.03                 |
| 9515  | Punjab Sind Foods (India) Pvt. Limited | -0.03                 |
| 9516  | Sayak Enterprise                       | -0.03                 |
| 9517  | Vikram Singh Sambyal                   | -0.03                 |
| 9518  | Sree Venkateashwara Enterprises        | -0.03                 |
| 9519  | S.Ramkumar                             | -0.03                 |
| 9520  | Kvr Best Property Management Pvt.      | -0.03                 |
| 9521  | Intex Technologies India Limited       | -0.03                 |
| 9522  | Entertainment World Developers Limited | -0.03                 |
| 9523  | Jameelunissa Begum                     | -0.03                 |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 9524  | Harpreet Singh                        | -0.03                 |
| 9525  | Antariksh Logitech LLP-Dohale         | -0.03                 |
| 9526  | Dhiri Ben Patel                       | -0.03                 |
| 9527  | Om Logistics                          | -0.03                 |
| 9528  | Gourmet Foods                         | -0.03                 |
| 9529  | Khushi Event Creations                | -0.03                 |
| 9530  | Krishna Chandra Mundhra And Company   | -0.03                 |
| 9531  | Alben Chemicals Pvt. Limited          | -0.03                 |
| 9532  | V Track Express                       | -0.03                 |
| 9533  | Srfm Services                         | -0.03                 |
| 9534  | Pankaj Enterprises                    | -0.03                 |
| 9535  | Aryan's                               | -0.03                 |
| 9536  | Yellow Petals                         | -0.03                 |
| 9537  | Sakthi Vel Agency                     | -0.03                 |
| 9538  | Janta Enterprises                     | -0.03                 |
| 9539  | Aditya Birla Fashion & Retail Limited | -0.03                 |
| 9540  | Amazon Pay India Private Limited      | -0.03                 |
| 9541  | Shree Sharda Associates Pvt. Limited  | -0.03                 |
| 9542  | Radhika Mellacheruvu                  | -0.03                 |
| 9543  | Eggspert Nutri Innovations Pvt.       | -0.03                 |
| 9544  | Zodiac Services                       | -0.03                 |
| 9545  | H.V.Arcade                            | -0.03                 |
| 9546  | Unnat Agency                          | -0.03                 |
| 9547  | Bhukya Manjunath                      | -0.03                 |
| 9548  | SVA India Limited                     | -0.03                 |
| 9549  | Intercode Solution Pvt. Limited       | -0.03                 |
| 9550  | Sakshi Enterprises                    | -0.03                 |
| 9551  | H G Sheela                            | -0.03                 |
| 9552  | Western Textiles                      | -0.03                 |
| 9553  | Shubham Enterprises                   | -0.03                 |
| 9554  | Universal Sales                       | -0.03                 |
| 9555  | Surendra Kumar Puri                   | -0.04                 |
| 9556  | Cavinkare Private Limited             | -0.04                 |
| 9557  | Param Gupta                           | -0.04                 |
| 9558  | Shashi Gupta                          | -0.04                 |
| 9559  | Pradip Trading Company                | -0.04                 |
| 9560  | Cauvery Complex                       | -0.04                 |
| 9561  | Jaika Hospitality Ventures Private    | -0.04                 |
| 9562  | M.I. Enterprises                      | -0.04                 |
| 9563  | Saha Drug Distributor                 | -0.04                 |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 9564  | Jeyam Velmurugan Associates           | -0.04                 |
| 9565  | Venkata Ramanamma Vaka                | -0.04                 |
| 9566  | Hotel Atithi                          | -0.04                 |
| 9567  | Dancing Leaf                          | -0.04                 |
| 9568  | Sunder Mal Ruwatia Huf                | -0.04                 |
| 9569  | Sify Technologies Limited             | -0.04                 |
| 9570  | Caasp Labs Pvt. Limited               | -0.04                 |
| 9571  | Shambhunath Gupta                     | -0.04                 |
| 9572  | Amar Corporation                      | -0.04                 |
| 9573  | Chandra Enterprises                   | -0.04                 |
| 9574  | Regaliaa Buildtech And Services       | -0.04                 |
| 9575  | S D Retail Pvt. Limited               | -0.05                 |
| 9576  | Paytm E-Commerce Pvt. Limited         | -0.05                 |
| 9577  | Smec Projects Pvt. Limited            | -0.05                 |
| 9578  | Capital First Limited - Telangana     | -0.05                 |
| 9579  | Meghdoot Steel Furniture              | -0.05                 |
| 9580  | Icra Limited                          | -0.05                 |
| 9581  | Saya Industries                       | -0.05                 |
| 9582  | Apple Blossoms                        | -0.05                 |
| 9583  | Neha Interiors & Furnishers           | -0.05                 |
| 9584  | Vatika Marketing Limited              | -0.05                 |
| 9585  | P M Nazeera Abdul Rahman              | -0.05                 |
| 9586  | T K Abdul Rahman                      | -0.05                 |
| 9587  | Meizhou Jiahengda Industry Co.Limited | -0.05                 |
| 9588  | Field Fresh Foods Pvt. Limited        | -0.05                 |
| 9589  | Abm Wood Decor Pvt. Limited           | -0.05                 |
| 9590  | Krishi Upaj Mandi Samiti-Indore       | -0.05                 |
| 9591  | Promos India Pvt. Limited             | -0.05                 |
| 9592  | Citizen Security & Facility Managem   | -0.05                 |
| 9593  | India Rating And Research             | -0.05                 |
| 9594  | National Stock Exchange Of India Lt   | -0.05                 |
| 9595  | Lotus Global                          | -0.05                 |
| 9596  | Rohit Kumar Gupta                     | -0.05                 |
| 9597  | Prasoon Kabra HUF                     | -0.06                 |
| 9598  | Rakesh Trading Co.                    | -0.06                 |
| 9599  | Chowdhry & Sons                       | -0.06                 |
| 9600  | J & M Constructions                   | -0.06                 |
| 9601  | Veeba Food Services Pvt Limited       | -0.06                 |
| 9602  | B.N. Kokila                           | -0.06                 |
| 9603  | B.R. Darshan                          | -0.06                 |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 9604  | S. Radhakrishna                        | -0.06                 |
| 9605  | Qwikpik Technology Pvt. Limited        | -0.06                 |
| 9606  | Donear Industries Limited              | -0.06                 |
| 9607  | Flipkart Internet Pvt. Limited         | -0.06                 |
| 9608  | Sri Daksha Distributors                | -0.06                 |
| 9609  | Jaina Marketing And Associates         | -0.07                 |
| 9610  | Global Flora                           | -0.07                 |
| 9611  | M M Digital                            | -0.07                 |
| 9612  | The Resource 24 X 7                    | -0.07                 |
| 9613  | Amar Chitra Katha Pvt. Limited         | -0.07                 |
| 9614  | Parag & Co.                            | -0.07                 |
| 9615  | Lotte India Corporation Limited        | -0.07                 |
| 9616  | Purnima Kabra                          | -0.07                 |
| 9617  | Wipro Enterprises Pvt. Limited         | -0.07                 |
| 9618  | SMA Traders                            | -0.07                 |
| 9619  | EZ-Bose Corporation India Pvt. Limited | -0.07                 |
| 9620  | Bansal Brothers                        | -0.08                 |
| 9621  | Mahaveer Constructions                 | -0.08                 |
| 9622  | New Haribhakti Business Services       | -0.08                 |
| 9623  | EZ-Orient Electric Limited             | -0.08                 |
| 9624  | Manoj Nawani                           | -0.08                 |
| 9625  | SLV Enterprises                        | -0.08                 |
| 9626  | Black Cat Solution                     | -0.08                 |
| 9627  | Alpine Facility Pvt. Limited           | -0.08                 |
| 9628  | Tata Aig General Insurance Co Limited  | -0.08                 |
| 9629  | ABP Pvt. Limited                       | -0.08                 |
| 9630  | City Logistics                         | -0.09                 |
| 9631  | Iserve Solutions & Services Pvt. Lt    | -0.09                 |
| 9632  | Durga Agency                           | -0.09                 |
| 9633  | Brooksville                            | -0.09                 |
| 9634  | Alliance Mall Developers Co. Pvt.      | -0.09                 |
| 9635  | Krishna Chandra Vishnu Kukumar         | -0.09                 |
| 9636  | Century Club                           | -0.10                 |
| 9637  | Delvit Solutions Private Limited       | -0.11                 |
| 9638  | B.V. Bio-Corp Pvt. Limited             | -0.11                 |
| 9639  | Carnation Creations Private Limited    | -0.11                 |
| 9640  | Rays Culinary Delights Pvt. Limited    | -0.11                 |
| 9641  | Health & Glow Pvt. Limited             | -0.12                 |
| 9642  | Xiamen Winter Import & Export Co.,L    | -0.12                 |
| 9643  | Jalaram Industries                     | -0.13                 |
| 9644  | Happy Picnic Limited                   | -0.13                 |
| 9645  | Airvision India Pvt. Limited           | -0.13                 |
| 9646  | Titan Company Limited                  | -0.14                 |
| 9647  | Premium Homeware Pvt. Limited          | -0.15                 |



| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 9648  | Amtrust Mobile Solutions India Pvt.    | -0.15                 |
| 9649  | Malabar Commercial Plaza Pvt. Limited  | -0.16                 |
| 9650  | Bharti Milk Products                   | -0.16                 |
| 9651  | J.K.Ansell Limited                     | -0.16                 |
| 9652  | Proglobe                               | -0.16                 |
| 9653  | Commissiner Of Custom - Retail         | -0.17                 |
| 9654  | Sushika Exports Limited                | -0.18                 |
| 9655  | Reliance Communications                | -0.18                 |
| 9656  | Up Enterprises India                   | -0.20                 |
| 9657  | Maharashtra State Electricity          | -0.20                 |
| 9658  | LNB Mercantile Pvt. Limited            | -0.20                 |
| 9659  | Panasonic India Pvt. Limited           | -0.21                 |
| 9660  | Manjeera Retail Holdings Pvt. Limited  | -0.23                 |
| 9661  | VKC Nuts Pvt. Limited                  | -0.23                 |
| 9662  | Chitra Anjani Bhakta                   | -0.23                 |
| 9663  | Desai Brothers Limited                 | -0.24                 |
| 9664  | Oberoil Mall Limited                   | -0.24                 |
| 9665  | Janpriya Builders                      | -0.24                 |
| 9666  | One Time Vendor                        | -0.24                 |
| 9667  | Idiom Design And Consulting Limited    | -0.27                 |
| 9668  | Ambience Facilities Management         | -0.27                 |
| 9669  | Jinjiang Demao Stationery Co., Limited | -0.29                 |
| 9670  | CLR Skills Training Foundation         | -0.29                 |
| 9671  | Sodexo Svc India Pvt. Limited          | -0.34                 |
| 9672  | Dma Yellow Works Limited               | -0.36                 |
| 9673  | Modi-Mundipharma Beauty Products       | -0.37                 |
| 9674  | Indo Pacific Projects Limited          | -0.37                 |
| 9675  | Joyalukkas India Pvt. Limited          | -0.38                 |
| 9676  | Edenred (India) Pvt. Limited           | -0.39                 |
| 9677  | One 97 Communications Limited          | -0.40                 |
| 9678  | Adecco India Pvt. Limited              | -0.40                 |
| 9679  | Datamatics Global Services Limited     | -0.40                 |
| 9680  | Adani Electricity Mumbai Limited       | -0.41                 |
| 9681  | Offbeat Developers Pvt. Limited        | -0.42                 |
| 9682  | Patliputra Hytech Infra Pvt. Limited   | -0.42                 |
| 9683  | Bharat Petroleum Corporation Limited   | -0.46                 |
| 9684  | Commissiner Of Custom-Capex            | -0.52                 |
| 9685  | A. K. Capital Services Limited         | -0.54                 |
| 9686  | Uniworth Creations Private Limited     | -0.54                 |
| 9687  | Precision Harvest Factory Limited      | -0.55                 |
| 9688  | Nambi Buildwell Pvt. Limited           | -0.55                 |
| 9689  | Lotus Herbals Private Limited          | -0.62                 |
| 9690  | Greatway Agro Farms Private Limited    | -0.80                 |
| 9691  | Beijing Shunte Science & Technology    | -0.81                 |
| 9692  | Sales Tax Department                   | -1.25                 |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 9693  | Bangalore Club                        | -1.50                 |
| 9694  | Sumeet Developers                     | -1.50                 |
| 9695  | Re Form Realty                        | -2.00                 |
| 9696  | Stci Finance Limited                  | -2.29                 |
| 9697  | Capital Foods Private Limited         | -4.54                 |
| 9698  | Johnson Dye Works Private Limited     | -13.98                |
| 9699  | Vendor To Pay Pvt. Limited            | -36.20                |
| 9700  | Hain Future Natural Products Pvt. Ltd | 0.05                  |
| 9701  | GRIR Clearing A/C-Finished Goods      | 111.24                |
| 9702  | Future Brands Limited                 | -0.75                 |
| 9703  | Future Food Processing Pvt. Limited   | 0.67                  |
| 9704  | Future Speciality Retail Limited      | 86.60                 |
| 9705  | Fonterra Future Dairy Private Limit   | 0.42                  |
| 9706  | Modern Graphic World                  | -0.00                 |
| 9707  | Pratap Traders                        | -0.00                 |
| 9708  | Fathima Enterprises                   | -0.00                 |
| 9709  | Vallapareddy Karunakara Reddy         | -0.00                 |
| 9710  | Petty Cash-BB-AHMEDABAD-KANKARIA      | -0.00                 |
| 9711  | Darshan Enterprises                   | -0.00                 |
| 9712  | Hotel ABI Krishna                     | -0.00                 |
| 9713  | Meerhaa & Co.                         | -0.00                 |
| 9714  | Usha Fancy Store                      | -0.00                 |
| 9715  | Supreth Enterprises                   | -0.00                 |
| 9716  | Anjani Sales                          | -0.00                 |
| 9717  | Mahajan & Co.                         | -0.00                 |
| 9718  | Om Innovations                        | -0.00                 |
| 9719  | Avinash Jashnani                      | -0.00                 |
| 9720  | Pranay Jashnani                       | -0.00                 |
| 9721  | Shree Media                           | -0.00                 |
| 9722  | Vault Fine Spirits Pvt. Limited       | -0.00                 |
| 9723  | Vohra Brothers                        | -0.00                 |
| 9724  | A K Enterprises                       | -0.00                 |
| 9725  | Kreative People                       | -0.00                 |
| 9726  | Ghodawat Consumer Prroducts Llp       | -0.00                 |
| 9727  | Air India Limited                     | -0.00                 |
| 9728  | Forttuna                              | -0.00                 |
| 9729  | Nitesh Agencies                       | -0.00                 |
| 9730  | Asianet News Network Pvt. Limited     | -0.00                 |
| 9731  | Women's Initiative Network            | -0.00                 |
| 9732  | Shantou Chenghai Ajb Toys Limited     | -0.00                 |
| 9733  | A G Enterprises                       | -0.00                 |
| 9734  | G P Hotels                            | -0.00                 |
| 9735  | MCS Advertisers                       | -0.00                 |
| 9736  | Vista Trade & Commerce                | -0.00                 |
| 9737  | Shreyansh Services                    | -0.00                 |

| Sr No | Party Name (Payable to)           | Amount in Rs<br>Crore |
|-------|-----------------------------------|-----------------------|
| 9738  | Navkar Enterprises                | -0.00                 |
| 9739  | S.N. Marketing                    | -0.00                 |
| 9740  | Net 4 Network Services Limited    | -0.00                 |
| 9741  | Basappa Agencies                  | -0.00                 |
| 9742  | Vatsala Enterprises               | -0.00                 |
| 9743  | Amigos Venture India Pvt. Limited | -0.00                 |
| 9744  | Niharika Agencies                 | -0.00                 |
| 9745  | Vritthi Agency                    | -0.00                 |
| 9746  | Star Graphics                     | -0.00                 |
| 9747  | Ratan Kumar Yadav                 | -0.00                 |
| 9748  | Sushila Devi                      | -0.00                 |
| 9749  | Arneg India Pvt. Limited          | -0.00                 |
| 9750  | Gaurav Bandhu                     | -0.00                 |
| 9751  | Arihant Labdhi Pearl              | -0.00                 |
| 9752  | Maheshwari Office Systems         | -0.00                 |
| 9753  | Choco Garden                      | -0.00                 |
| 9754  | Aarogya Foods                     | -0.00                 |
| 9755  | Little Heart Enterprises          | -0.00                 |
| 9756  | Phonographic Performance Limited  | -0.00                 |
| 9757  | Sri Lakshmi Sainadha Traders      | -0.00                 |
| 9758  | Shalini Gangil                    | -0.00                 |
| 9759  | Dormakaba India Pvt. Limited      | -0.00                 |
| 9760  | Cold Front System                 | -0.00                 |
| 9761  | B.N. Properties                   | -0.00                 |
| 9762  | Gainwell Commosales Pvt. Limited  | -0.00                 |
| 9763  | Amit Trading Company              | -0.00                 |
| 9764  | VS Omnitrade India Pvt. Limited   | -0.00                 |
| 9765  | Vimal Agencies                    | -0.00                 |
| 9766  | ACS Enterprises                   | -0.00                 |
| 9767  | Novoflex Industries               | -0.00                 |
| 9768  | Sreema Enterprise                 | -0.00                 |
| 9769  | Somnath Tanaji Dhage              | -0.00                 |
| 9770  | V. Geevan Krishna Kumar           | -0.00                 |
| 9771  | Jaiswal Express                   | -0.00                 |
| 9772  | Kewal Ram & Sons                  | -0.00                 |
| 9773  | Hima Aircon System & Services     | -0.00                 |
| 9774  | Tara Maa Frozen                   | -0.00                 |
| 9775  | Sri Sai Packaging Industries      | -0.00                 |
| 9776  | Queens Global                     | -0.00                 |
| 9777  | Lucky Store                       | -0.00                 |
| 9778  | Jain Farm Fresh Foods Limited     | -0.00                 |
| 9779  | Swarnambika Foods                 | -0.00                 |
| 9780  | Sriveda Sattva Pvt. Limited       | -0.00                 |
| 9781  | Maa Bhawani Enterprises           | -0.00                 |
| 9782  | Sankalsiddhi                      | -0.00                 |

| Sr No | Party Name (Payable to)                   | Amount in Rs<br>Crore |
|-------|-------------------------------------------|-----------------------|
| 9783  | KVS Vegetables                            | -0.00                 |
| 9784  | A C Trading Company                       | -0.00                 |
| 9785  | Raghvenk Industries                       | -0.00                 |
| 9786  | Razia Begum                               | -0.00                 |
| 9787  | Nar Creations                             | -0.00                 |
| 9788  | Digvijaya Cool Solution                   | -0.00                 |
| 9789  | Brea Foods Pvt. Limited                   | -0.00                 |
| 9790  | J K Distributors                          | -0.00                 |
| 9791  | Ayaz Oomar Sait                           | -0.00                 |
| 9792  | Mahamood Sait                             | -0.00                 |
| 9793  | Associated Broadcasting Company Pvt       | -0.00                 |
| 9794  | Labhesh Logistics                         | -0.00                 |
| 9795  | Om Car Rental                             | -0.00                 |
| 9796  | Bhagwandas Motiram & Bros                 | -0.00                 |
| 9797  | Sri Padmavathi Foods & Beverages          | -0.00                 |
| 9798  | Preeti Bangles                            | -0.00                 |
| 9799  | What                                      | -0.00                 |
| 9800  | Sri Raghvendra Pharma & Surgicals         | -0.00                 |
| 9801  | Sterling Foods                            | -0.00                 |
| 9802  | A-1 Cleaning Services                     | -0.00                 |
| 9803  | Petty Cash-Bb-Aurangabad-Prozone Ma       | -0.00                 |
| 9804  | Sunshine Facility Management Pvt. Limited | -0.00                 |
| 9805  | Saisha Products & Services Pvt. Limited   | -0.00                 |
| 9806  | Hotel Silver Oak                          | -0.00                 |
| 9807  | Shri Goverdhan Fashion                    | -0.00                 |
| 9808  | Saugatech                                 | -0.00                 |
| 9809  | Skipper Textiles Pvt. Limited             | -0.00                 |
| 9810  | Kaiross Consultants                       | -0.00                 |
| 9811  | Sales Combine                             | -0.00                 |
| 9812  | Saluja & Sons                             | -0.00                 |
| 9813  | Prabhudas Agencies                        | -0.00                 |
| 9814  | Harsh Clean Dhan Pvt. Limited             | -0.00                 |
| 9815  | Roop Nihar                                | -0.00                 |
| 9816  | Jubilant HR Services India Pvt. Limited   | -0.00                 |
| 9817  | Sri Ji Sales                              | -0.00                 |
| 9818  | Sagartarang Residency                     | -0.00                 |
| 9819  | Concept Bakers Pvt. Limited               | -0.00                 |
| 9820  | Anand C C                                 | -0.00                 |
| 9821  | Sunil Kumar .K                            | -0.00                 |
| 9822  | Bajaj Finance Discounting Payable         | -0.00                 |
| 9823  | Prem Manchanda                            | -0.00                 |
| 9824  | Sri Ganesh Juice Bar                      | -0.00                 |
| 9825  | Shree Hari Om Agency                      | -0.00                 |
| 9826  | Metro Lenning Work                        | -0.00                 |
| 9827  | Arun Agadi HUF                            | -0.00                 |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 9828  | J K Enterprises                      | -0.00                 |
| 9829  | The Sangrur Distt Coop Milk          | -0.00                 |
| 9830  | Health Care Agency                   | -0.00                 |
| 9831  | Lifestyle International Pvt. Limited | -0.00                 |
| 9832  | C.N. Marketing                       | -0.00                 |
| 9833  | Lachit Refrigeration & Aircondition  | -0.00                 |
| 9834  | The Hindustan Residency              | -0.00                 |
| 9835  | Viraatt Victuals Pvt. Limited        | -0.00                 |
| 9836  | Royal Jewellers                      | -0.00                 |
| 9837  | Universal Telecommunications         | -0.00                 |
| 9838  | Petty Cash-BB-KOLHAPUR-SHIVAJI UDYA  | -0.00                 |
| 9839  | K.P.Agency                           | -0.00                 |
| 9840  | Jay Agencies                         | -0.00                 |
| 9841  | K C Manor                            | -0.00                 |
| 9842  | Narain Agencies                      | -0.00                 |
| 9843  | Petty Cash-BB-JODHPUR-OLD OLYMPIC C  | -0.00                 |
| 9844  | The Tara Residency                   | -0.00                 |
| 9845  | Ruchi Foods Pickles                  | -0.00                 |
| 9846  | Gopal Agarwal                        | -0.00                 |
| 9847  | Manish Agarwal                       | -0.00                 |
| 9848  | Murugan & Co                         | -0.00                 |
| 9849  | Victor Cosmetics World               | -0.00                 |
| 9850  | Ratan Shreekant Rathi(Huf)           | -0.00                 |
| 9851  | Vishal Personal Care Pvt. Limited    | -0.00                 |
| 9852  | Sri Sai Facility Management          | -0.00                 |
| 9853  | Roy Enterprise                       | -0.00                 |
| 9854  | Laxmi Varities And Food Products     | -0.00                 |
| 9855  | Sri Jagannath Trading Company        | -0.00                 |
| 9856  | Snehith Enterprises                  | -0.00                 |
| 9857  | PBS Gourmet Foods Pvt. Limited       | -0.00                 |
| 9858  | Gulati Enterprises                   | -0.00                 |
| 9859  | Coorg Coffee Suppliers               | -0.00                 |
| 9860  | SSR Solutions                        | -0.00                 |
| 9861  | Ritu Agencies                        | -0.00                 |
| 9862  | Petty Cash-Bb-Gandidham-Aditya Mall  | -0.00                 |
| 9863  | VIP Clothing Limited                 | -0.00                 |
| 9864  | Eta Engineering Pvt. Limited         | -0.00                 |
| 9865  | Jaggi Enterprises                    | -0.00                 |
| 9866  | Anamika Tower Pvt. Limited           | -0.00                 |
| 9867  | Sonu Enterprises                     | -0.00                 |
| 9868  | The Gurdaspur Distt Co-op Milk       | -0.00                 |
| 9869  | Rajendra Marketing                   | -0.00                 |
| 9870  | Balaji Paper House                   | -0.00                 |
| 9871  | Diat Foods (India)                   | -0.00                 |
| 9872  | Shandilya Enterprises                | -0.00                 |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 9873  | HT-Cipla Industries Pvt. Limited    | -0.00                 |
| 9874  | Maa Ambey Enterprises               | -0.00                 |
| 9875  | Leafy Tales                         | -0.00                 |
| 9876  | Arasu Augustine Rajaratnam          | -0.00                 |
| 9877  | Vodafone Idea Limited               | -0.00                 |
| 9878  | Maya Saha                           | -0.00                 |
| 9879  | Shanti Traders                      | -0.00                 |
| 9880  | Pranisha Print Pack                 | -0.00                 |
| 9881  | Suresh Bettin                       | -0.00                 |
| 9882  | Trimurti Food Products              | -0.00                 |
| 9883  | Lallooji Agencies                   | -0.00                 |
| 9884  | Aditya Trading Co.                  | -0.00                 |
| 9885  | Apurva Service Consultants          | -0.00                 |
| 9886  | Sacred Communications Pvt. Limited  | -0.00                 |
| 9887  | J.P.R Traders                       | -0.00                 |
| 9888  | Sami Art                            | -0.00                 |
| 9889  | Leo Graphics                        | -0.00                 |
| 9890  | Nirlep Appliances Pvt. Limited      | -0.00                 |
| 9891  | House Of Fine Chocolate             | -0.00                 |
| 9892  | Unitel Media Pvt. Limited           | -0.00                 |
| 9893  | Krishna Glass Solutions             | -0.00                 |
| 9894  | Era                                 | -0.00                 |
| 9895  | Anil Kumar & Company                | -0.00                 |
| 9896  | Sibhu And Son's                     | -0.00                 |
| 9897  | Hridya Enterprises                  | -0.00                 |
| 9898  | K & K Distributors                  | -0.00                 |
| 9899  | City Traders                        | -0.00                 |
| 9900  | Prism Johnson Limited               | -0.00                 |
| 9901  | Bardhan Enterprises                 | -0.00                 |
| 9902  | J K Services                        | -0.00                 |
| 9903  | The PVJ Food Company                | -0.00                 |
| 9904  | Sap Trading Co.                     | -0.00                 |
| 9905  | First Flight Couriers Limited       | -0.00                 |
| 9906  | Vaishali Enterprises - Hyd          | -0.00                 |
| 9907  | Petty Cash-BB-PUNE-KOTHRUD-CITY PRI | -0.00                 |
| 9908  | Sai Ganesh Agency                   | -0.00                 |
| 9909  | Hotel Vajra Residency               | -0.00                 |
| 9910  | Vrindavan Distributors              | -0.00                 |
| 9911  | Marss Combines                      | -0.00                 |
| 9912  | New Style Caterer & Decorator       | -0.00                 |
| 9913  | Tcw Tea Pvt. Limited                | -0.00                 |
| 9914  | Loharkar'S Hotel-Gym-Saloon Spa & C | -0.00                 |
| 9915  | Sawhney Trading Co                  | -0.00                 |
| 9916  | Manju Pandey                        | -0.00                 |
| 9917  | All That Dips                       | -0.00                 |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 9918  | National Plastic Industries Limited (H  | -0.00                 |
| 9919  | Kiddos Stationery Pvt. Limited          | -0.00                 |
| 9920  | Eco Force Pest Control India Private    | -0.00                 |
| 9921  | Mahalasa Agro Agency                    | -0.00                 |
| 9922  | Sri Ram Chandra Agencies                | -0.00                 |
| 9923  | Ayush Agro Products                     | -0.00                 |
| 9924  | Hotel Piyush                            | -0.00                 |
| 9925  | Camellia Foods                          | -0.00                 |
| 9926  | Vinayak Sales                           | -0.00                 |
| 9927  | Varahamurti Flexirub Industries Pvt     | -0.00                 |
| 9928  | Mankish Developers Pvt. Limited         | -0.00                 |
| 9929  | Ritu M S                                | -0.00                 |
| 9930  | Mondesso Packaging Pvt. Limited         | -0.00                 |
| 9931  | Jobs Communication                      | -0.00                 |
| 9932  | Aryabavan Sweets                        | -0.00                 |
| 9933  | Kaizen Hotels & Resorts Limited         | -0.00                 |
| 9934  | Inka                                    | -0.00                 |
| 9935  | Dazzeo                                  | -0.00                 |
| 9936  | Monalisa Ad                             | -0.00                 |
| 9937  | Raghuvaran Nair                         | -0.00                 |
| 9938  | Gemini Marketing                        | -0.00                 |
| 9939  | Book My Darshan Pvt. Limited            | -0.00                 |
| 9940  | Ks Jayaram                              | -0.00                 |
| 9941  | Laxminarayan Enterprises & Co           | -0.00                 |
| 9942  | Kalyan Enterprise                       | -0.00                 |
| 9943  | M M R Property Consultants Pvt. Limited | -0.00                 |
| 9944  | Eshwara Chandra Agencies                | -0.00                 |
| 9945  | Syed Maqbul Hussain                     | -0.00                 |
| 9946  | Nails 2 Tail Pet Shop                   | -0.00                 |
| 9947  | Hotel Sagar Residency                   | -0.00                 |
| 9948  | Shiv Agency                             | -0.00                 |
| 9949  | Artware Print & Design                  | -0.00                 |
| 9950  | New Agarwal Agency                      | -0.00                 |
| 9951  | Vasundhara Enterprises                  | -0.00                 |
| 9952  | Holiday Home                            | -0.00                 |
| 9953  | M T R Corporation                       | -0.00                 |
| 9954  | Satya Surya Enterprises                 | -0.00                 |
| 9955  | Intra Accessories                       | -0.00                 |
| 9956  | J.K. Packaged Drinking Water Suppli     | -0.00                 |
| 9957  | Green Agency                            | -0.00                 |
| 9958  | Studio Nine By Priyam                   | -0.00                 |
| 9959  | Shreenathji Enterprises                 | -0.00                 |
| 9960  | Lamere Advertising Pvt. Limited         | -0.00                 |
| 9961  | Gourav Mishra                           | -0.00                 |
| 9962  | Ocean Across Beverages                  | -0.00                 |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 9963  | Navya Designs Pvt. Limited             | -0.00                 |
| 9964  | Galaxy Tent & Caterers                 | -0.00                 |
| 9965  | Classic Enterprises                    | -0.00                 |
| 9966  | Roy Electrical                         | -0.00                 |
| 9967  | Krishna Trading Co.                    | -0.00                 |
| 9968  | Kalpashree                             | -0.00                 |
| 9969  | MD Enterprises                         | -0.00                 |
| 9970  | Kamlesh Kumari                         | -0.00                 |
| 9971  | Solzo Creations OPC Pvt. Limited       | -0.00                 |
| 9972  | Sakina Traders                         | -0.00                 |
| 9973  | Hindustan Fruit Company                | -0.00                 |
| 9974  | Tribhovandas Bhimji Zaveri Limited     | -0.00                 |
| 9975  | Shifa Fashion Jewellery                | -0.00                 |
| 9976  | Craftsvilla Handicrafts Pvt. Limited   | -0.00                 |
| 9977  | Norms Management Associates            | -0.00                 |
| 9978  | Jyothula Yakeshwar Rao                 | -0.00                 |
| 9979  | 727 Architects                         | -0.00                 |
| 9980  | Prathik Enterprises                    | -0.00                 |
| 9981  | Shanker And Kapani                     | -0.00                 |
| 9982  | Dhanalakshmi Cakers & Trainers         | -0.00                 |
| 9983  | Mahendra Sales Enterprises             | -0.00                 |
| 9984  | Sri Krishna Battery Sales & Service    | -0.00                 |
| 9985  | Silk Screen Art Centre                 | -0.00                 |
| 9986  | Oven Fresh                             | -0.00                 |
| 9987  | Usha Raj Textiles                      | -0.00                 |
| 9988  | D.V.Janardhana Setty And Son           | -0.00                 |
| 9989  | Aashraya Hotels & Estates Pvt. Limited | -0.00                 |
| 9990  | Arav Exports                           | -0.00                 |
| 9991  | Vikas Sharma                           | -0.00                 |
| 9992  | Paramount Facilities Services          | -0.00                 |
| 9993  | The Spotless                           | -0.00                 |
| 9994  | N.R. Rajesh Pai                        | -0.00                 |
| 9995  | Ovian Investments                      | -0.00                 |
| 9996  | Stan Professionals Pvt. Limited        | -0.00                 |
| 9997  | Varun Agencies                         | -0.00                 |
| 9998  | Dharanlingam Gopal Harijan             | -0.00                 |
| 9999  | Shreya Industries                      | -0.00                 |
| 10000 | Swosti Premium Limited                 | -0.00                 |
| 10001 | Wulfpak Marketing Services Private     | -0.00                 |
| 10002 | Pariyam                                | -0.00                 |
| 10003 | Forbin Poly Glass                      | -0.00                 |
| 10004 | S.Media Solutions                      | -0.00                 |
| 10005 | Mcroe Consumer Products Pvt. Limited   | -0.00                 |
| 10006 | Multi Trade Combines                   | -0.00                 |
| 10007 | Ushus Laser Studio                     | -0.00                 |



| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 10008 | Propcare Real Estate Management Pvt    | -0.00                 |
| 10009 | Md. Shahid                             | -0.00                 |
| 10010 | Guha & Saraf                           | -0.00                 |
| 10011 | Shree Hanuman Distribution Network     | -0.00                 |
| 10012 | D P Solutions                          | -0.00                 |
| 10013 | Jet Airways India Limited              | -0.00                 |
| 10014 | Alisha Sales                           | -0.00                 |
| 10015 | S.L.V. Enterprises                     | -0.00                 |
| 10016 | Shiva Bakery                           | -0.00                 |
| 10017 | Sitaram Giridharilal                   | -0.00                 |
| 10018 | M M Industries                         | -0.00                 |
| 10019 | Prema Automobiles Pvt. Limited         | -0.00                 |
| 10020 | SC Auto Agencies Pvt. Limited          | -0.00                 |
| 10021 | Topsel Pvt. Limited                    | -0.00                 |
| 10022 | Shivam Marketing                       | -0.00                 |
| 10023 | Nike India Pvt. Limited                | -0.00                 |
| 10024 | Balaji Suppliers                       | -0.00                 |
| 10025 | Shree Krishna Packaging                | -0.00                 |
| 10026 | Shripad Stores                         | -0.00                 |
| 10027 | M/S Nandini Sales                      | -0.00                 |
| 10028 | Maharaja Agency                        | -0.00                 |
| 10029 | Myadvo Techserve Pvt. Limited          | -0.00                 |
| 10030 | Emeralds Marketing                     | -0.00                 |
| 10031 | Resha Enterprise                       | -0.00                 |
| 10032 | Suntime Marketing Solutions            | -0.00                 |
| 10033 | Enthusiasm Strategic Marketing Private | -0.00                 |
| 10034 | Vast Consulting Services               | -0.00                 |
| 10035 | Yogesh. D                              | -0.00                 |
| 10036 | Hari Om Traders                        | -0.00                 |
| 10037 | Shanti Courier Service                 | -0.00                 |
| 10038 | AR Interior Origin                     | -0.00                 |
| 10039 | R T Enterprises                        | -0.00                 |
| 10040 | Wipro Limited                          | -0.00                 |
| 10041 | Sham Enterprise                        | -0.00                 |
| 10042 | Panchadeep Travels                     | -0.00                 |
| 10043 | Shree M.M Engineering Works            | -0.00                 |
| 10044 | Franker Faber India Pvt. Limited       | -0.00                 |
| 10045 | RSJ Marketers                          | -0.00                 |
| 10046 | Raj Udyog                              | -0.00                 |
| 10047 | Mittra Enterprise                      | -0.00                 |
| 10048 | Pioneer Publicity Corporation Private  | -0.00                 |
| 10049 | EZ-Quality Industries Unit-II          | -0.00                 |
| 10050 | Ramkumar Kishanlal                     | -0.00                 |
| 10051 | Fresh & Honest Cafe Limited            | -0.00                 |
| 10052 | S N Engineers                          | -0.00                 |

| Sr No | Party Name (Payable to)                   | Amount in Rs<br>Crore |
|-------|-------------------------------------------|-----------------------|
| 10053 | Lakshmi Srinivasa Agency                  | -0.00                 |
| 10054 | Best Telnet Services Pvt. Limited         | -0.00                 |
| 10055 | Icon Cadsoft & Surveyors (I) Pvt. Limited | -0.00                 |
| 10056 | Kanhaiyalal Ramesh Chand                  | -0.00                 |
| 10057 | Malook Chand Oils Limited                 | -0.00                 |
| 10058 | Mpr Agencies                              | -0.00                 |
| 10059 | Hotel Mahabir Sheraton                    | -0.00                 |
| 10060 | Yogmaya Traders                           | -0.00                 |
| 10061 | Overseas Enterprises                      | -0.00                 |
| 10062 | Hotel Skylark                             | -0.00                 |
| 10063 | Tata Communications Limited               | -0.00                 |
| 10064 | Riddhi Vegetable Suppliers                | -0.00                 |
| 10065 | Tata International Limited                | -0.00                 |
| 10066 | Snehlata Jain                             | -0.00                 |
| 10067 | Siddhaye Enterprises                      | -0.00                 |
| 10068 | Ealamiun Resource India Pvt. Limited      | -0.00                 |
| 10069 | Orissa Modern Emporium                    | -0.00                 |
| 10070 | Pinnacle Marketing                        | -0.00                 |
| 10071 | Parichay Outdoor Media Pvt. Limited       | -0.00                 |
| 10072 | Star International                        | -0.00                 |
| 10073 | Godfrey Phillips India Limited            | -0.00                 |
| 10074 | Arun Agencies                             | -0.00                 |
| 10075 | Naveen Kumar Parveen Kumar                | -0.00                 |
| 10076 | Sanjay Kumar Sharma                       | -0.00                 |
| 10077 | Saras Traders                             | -0.00                 |
| 10078 | Microtek International Pvt. Limited       | -0.00                 |
| 10079 | Medicare Solutions                        | -0.00                 |
| 10080 | A N Enterprises                           | -0.00                 |
| 10081 | Hob Stores India Pvt. Limited             | -0.00                 |
| 10082 | Suresh Kirana Store                       | -0.00                 |
| 10083 | Anil Commercial                           | -0.00                 |
| 10084 | Leela Vijaya Durga Foods                  | -0.00                 |
| 10085 | Vinayaka Diesels                          | -0.00                 |
| 10086 | Xima Elevator Company Pvt. Limited        | -0.00                 |
| 10087 | Sri Varadaraja Food Exports Private       | -0.00                 |
| 10088 | Maashpacheez                              | -0.00                 |
| 10089 | Go Airlines (India) Limited               | -0.00                 |
| 10090 | Mahalaxmi Trading Company                 | -0.00                 |
| 10091 | Vikas Traders                             | -0.00                 |
| 10092 | V. Jaiswal Sales Agency                   | -0.00                 |
| 10093 | Jakson Enterprises Pvt. Limited           | -0.00                 |
| 10094 | Mysore Power Testing Center               | -0.00                 |
| 10095 | J B Traders                               | -0.00                 |
| 10096 | Apsara Training Institute For Skill       | -0.00                 |
| 10097 | V Xpress                                  | -0.00                 |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 10098 | Om Sai Soya Chaap Bhandar             | -0.00                 |
| 10099 | Maa Kailadeviji Marketing             | -0.00                 |
| 10100 | Lovekush Enterprises                  | -0.00                 |
| 10101 | Qube Cinema Technologies Pvt. Limited | -0.00                 |
| 10102 | Prasanta Choudhury                    | -0.00                 |
| 10103 | Airasia India Limited                 | -0.00                 |
| 10104 | Shri Chandra Sanehi                   | -0.00                 |
| 10105 | M.V.Radhika                           | -0.00                 |
| 10106 | Hiranya Associates                    | -0.00                 |
| 10107 | Sarovaram Traders                     | -0.00                 |
| 10108 | G O Trade Venture Pvt Limited         | -0.00                 |
| 10109 | Mason Chocolate Pvt. Limited          | -0.00                 |
| 10110 | Tata Sia Airlines Limited             | -0.00                 |
| 10111 | Harsh Trading Co.                     | -0.00                 |
| 10112 | Bees Agencies                         | -0.00                 |
| 10113 | Sri Durga Bhavani Commandos Securit   | -0.00                 |
| 10114 | Dr.A.Srinivas                         | -0.00                 |
| 10115 | Jai Jamway Mata Associates            | -0.00                 |
| 10116 | Live Distributor                      | -0.00                 |
| 10117 | Aditya Kumar                          | -0.00                 |
| 10118 | Maa Tara Enterprises                  | -0.00                 |
| 10119 | Food & Beverage Store                 | -0.00                 |
| 10120 | Atharv Agencies                       | -0.00                 |
| 10121 | Samiksha Agencies                     | -0.00                 |
| 10122 | Kiran Enterprise                      | -0.00                 |
| 10123 | Key Foods Company                     | -0.00                 |
| 10124 | Gupta Vegetables Shop                 | -0.00                 |
| 10125 | Goods Transport Labour Board Mumbai   | -0.00                 |
| 10126 | Hyssop 51.7Enterprises                | -0.00                 |
| 10127 | Sri Sai Electricals                   | -0.00                 |
| 10128 | The Sirsa Distt Coop Milk             | -0.00                 |
| 10129 | Shaikh Alim Hossain                   | -0.00                 |
| 10130 | Shaikh Aftab Hossain                  | -0.00                 |
| 10131 | Shaikh Alif Hussain                   | -0.00                 |
| 10132 | Shaikh Arfan Hossain                  | -0.00                 |
| 10133 | Shaikh Arif Hossain                   | -0.00                 |
| 10134 | Shaikh Asfaque Hossain                | -0.00                 |
| 10135 | K Subbu Ranga Bharathi                | -0.00                 |
| 10136 | Iannim Bouquets Pvt. Limited          | -0.00                 |
| 10137 | Hangout Residency                     | -0.00                 |
| 10138 | Itrade Corporation                    | -0.00                 |
| 10139 | Sabita Agency                         | -0.00                 |
| 10140 | Kunal Housewares Pvt. Limited         | -0.00                 |
| 10141 | Ruchi World                           | -0.00                 |
| 10142 | Sahil Makhija                         | -0.00                 |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 10143 | Dinesh Agency                       | -0.00                 |
| 10144 | SRB Enterprise                      | -0.00                 |
| 10145 | Surashahi Group                     | -0.00                 |
| 10146 | I V Traders                         | -0.00                 |
| 10147 | Shiva Agencies                      | -0.00                 |
| 10148 | Aryan Enterprisers                  | -0.00                 |
| 10149 | Vega Industries                     | -0.00                 |
| 10150 | Ashish Proteins & Food Pvt. Limited | -0.00                 |
| 10151 | Jhabak Marketing                    | -0.00                 |
| 10152 | Rawat Enterprises                   | -0.00                 |
| 10153 | Varun Enterprise                    | -0.00                 |
| 10154 | Business Engineer                   | -0.00                 |
| 10155 | Sarwamangla Agencies                | -0.00                 |
| 10156 | Nantong Linshan Textile Co.,Limited | -0.00                 |
| 10157 | Ashwini Distributors                | -0.00                 |
| 10158 | Shanti Food Processing Industry     | -0.00                 |
| 10159 | Shree Jinmani Agency                | -0.00                 |
| 10160 | Sai Deep Guest House                | -0.00                 |
| 10161 | R.K. Sales                          | -0.00                 |
| 10162 | Calicut Diesels Pvt. Limited        | -0.00                 |
| 10163 | Vijay Enterprises                   | -0.00                 |
| 10164 | Goosebumps Pickels                  | -0.00                 |
| 10165 | Staines Trading Co.                 | -0.00                 |
| 10166 | Omega Marketing                     | -0.00                 |
| 10167 | Hariom Traders                      | -0.00                 |
| 10168 | Jay Chikki & Snacks Pvt. Limited    | -0.00                 |
| 10169 | Mathura Agency                      | -0.00                 |
| 10170 | Rika Lifestyle Pvt. Limited         | -0.00                 |
| 10171 | Verterra Ventures                   | -0.00                 |
| 10172 | Sidhivinayak Associates             | -0.00                 |
| 10173 | Om Sai Glass Works                  | -0.00                 |
| 10174 | Namdhari Seeds Pvt. Limited         | -0.00                 |
| 10175 | Petty Cash-BB-VAPI-SALVAV           | -0.00                 |
| 10176 | Sameer Cargo Services               | -0.00                 |
| 10177 | Mariigold Event And Wedding Studio  | -0.00                 |
| 10178 | Aashwamedha Consultancy             | -0.00                 |
| 10179 | Nirala (Any One Of A&B)             | -0.00                 |
| 10180 | Prarthana Associates                | -0.00                 |
| 10181 | Reliance Jio Infocomm Limited       | -0.00                 |
| 10182 | Sarp Steel                          | -0.00                 |
| 10183 | Live Organic                        | -0.00                 |
| 10184 | Dkm Agencies Pvt. Limited           | -0.00                 |
| 10185 | M.S.Enterprises                     | -0.00                 |
| 10186 | Oviya Corp                          | -0.00                 |
| 10187 | Kurlon Enterprise Limited           | -0.00                 |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 10188 | Jay Madi Trading Co.                  | -0.00                 |
| 10189 | Coastal Trading Corporation           | -0.00                 |
| 10190 | Hotel Sagar                           | -0.00                 |
| 10191 | Maptek India                          | -0.00                 |
| 10192 | Ani Tradelink Pvt. Limited            | -0.00                 |
| 10193 | Riya Enterprises                      | -0.00                 |
| 10194 | Mansingh Hotels & Resorts Limited     | -0.00                 |
| 10195 | Omved Lifestyle Pvt. Limited          | -0.00                 |
| 10196 | S L Fashion Retail Inc                | -0.00                 |
| 10197 | OBS Graphics                          | -0.00                 |
| 10198 | Living Lifestyle Pvt. Limited         | -0.00                 |
| 10199 | Galhotra Brothers                     | -0.00                 |
| 10200 | Bon Vivant Foods                      | -0.00                 |
| 10201 | Gsc Enterprises                       | -0.00                 |
| 10202 | Phoenix Enterprise                    | -0.00                 |
| 10203 | Sahasra Foods                         | -0.00                 |
| 10204 | S.R.Industries Limited                | -0.00                 |
| 10205 | Bhavik Fire Service                   | -0.00                 |
| 10206 | Manunico & Daughters                  | -0.00                 |
| 10207 | Siddhi Enterprise                     | -0.00                 |
| 10208 | Flurys Swiss Confectionary Private    | -0.00                 |
| 10209 | Purple Company                        | -0.00                 |
| 10210 | Thakkar Devchand Bhanji               | -0.00                 |
| 10211 | M.M.Fruits                            | -0.00                 |
| 10212 | IOCL Dealer Mass Agency               | -0.00                 |
| 10213 | Nemi Enterprise                       | -0.00                 |
| 10214 | Rishi Entertainment Networks India    | -0.00                 |
| 10215 | Hettich India Pvt. Limited            | -0.00                 |
| 10216 | S S Fashion                           | -0.00                 |
| 10217 | Uttakarsh Enterprises                 | -0.00                 |
| 10218 | Sree Krishna Enterprises              | -0.00                 |
| 10219 | Shenzhen Cager Digital Technology     | -0.00                 |
| 10220 | Om Suites Pvt. Limited                | -0.00                 |
| 10221 | Vijay Commercial                      | -0.00                 |
| 10222 | Sudeep Saraogi Enterprises            | -0.00                 |
| 10223 | Transparent Pest Control              | -0.00                 |
| 10224 | Sanjay Agencies                       | -0.00                 |
| 10225 | Sree Gokulam Hotel India Pvt. Limited | -0.00                 |
| 10226 | Dwarika Enterprises                   | -0.00                 |
| 10227 | Commercial Combines                   | -0.00                 |
| 10228 | Mudita Enterprises                    | -0.00                 |
| 10229 | Nutricia International Pvt. Limited   | -0.00                 |
| 10230 | Parag Sales Corporation               | -0.00                 |
| 10231 | Ehbh Services Pvt. Limited            | -0.00                 |
| 10232 | Priya Enterprises                     | -0.00                 |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 10233 | Santram Traders                      | -0.00                 |
| 10234 | Natasian Corporation Pvt. Limited    | -0.00                 |
| 10235 | Anmol Enterprises                    | -0.00                 |
| 10236 | Good Luck Courier                    | -0.00                 |
| 10237 | Satyani Marketing                    | -0.00                 |
| 10238 | Rich Hair And Skin Care Products     | -0.00                 |
| 10239 | Hanumant Enterprises                 | -0.00                 |
| 10240 | Concept Home Textiles Pvt. Limited   | -0.00                 |
| 10241 | Sarvesh Distributors                 | -0.00                 |
| 10242 | BakeWell                             | -0.00                 |
| 10243 | Upletawala Trading Co.               | -0.00                 |
| 10244 | Jaypee's Instant Pvt. Limited        | -0.00                 |
| 10245 | GS1 India                            | -0.00                 |
| 10246 | Party Hunterz                        | -0.00                 |
| 10247 | Linkwell Telesystems Private Limite  | -0.00                 |
| 10248 | Sukhi Enterprises                    | -0.00                 |
| 10249 | Enn Ess Trades Pvt Limited           | -0.00                 |
| 10250 | Jai Jalaram Enterprise               | -0.00                 |
| 10251 | Kuruvilla And Sons                   | -0.00                 |
| 10252 | Wuxi To Homeware Trading Co.,Limited | -0.00                 |
| 10253 | P P Dunung & Co.                     | -0.00                 |
| 10254 | Gope Agencies                        | -0.00                 |
| 10255 | Makaibari Tea & Trading Company Pri  | -0.00                 |
| 10256 | Oakwood Farms                        | -0.00                 |
| 10257 | Azul Foods Pvt. Limited              | -0.00                 |
| 10258 | Malhar Enterprises                   | -0.00                 |
| 10259 | Mahamaya Traders                     | -0.00                 |
| 10260 | Paco Fine                            | -0.00                 |
| 10261 | Quidditas Farms Pvt. Limited         | -0.00                 |
| 10262 | Inja Wellness Llp                    | -0.00                 |
| 10263 | Health Mart                          | -0.00                 |
| 10264 | Suyog Enterprises                    | -0.00                 |
| 10265 | Lera Marketing                       | -0.00                 |
| 10266 | Madhu Traders                        | -0.00                 |
| 10267 | Madurai Krishna Network Pvt. Limited | -0.00                 |
| 10268 | Hem Agency                           | -0.00                 |
| 10269 | Creative Peripherals And Distributi  | -0.00                 |
| 10270 | Sonal Agarwal                        | -0.00                 |
| 10271 | Bliss Chocolates India Pvt. Limited  | -0.00                 |
| 10272 | Jai Agencies                         | -0.00                 |
| 10273 | Expandus Capital Limited Receivable  | -0.00                 |
| 10274 | Anil Bapusahab Chougule & Brothers   | -0.00                 |
| 10275 | Petty Cash-BB-RAJKOT-KALAWAD ROAD    | -0.00                 |
| 10276 | Fresh Food Concepts Pvt. Limited     | -0.00                 |
| 10277 | Infinite Management Resources        | -0.00                 |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 10278 | Srb Creation                           | -0.00                 |
| 10279 | Luv Kush Beverages Pvt. Limited        | -0.00                 |
| 10280 | Adinath Agencies                       | -0.00                 |
| 10281 | Santosh Agencies                       | -0.00                 |
| 10282 | Artifacts Home Fragrances Pvt. Limited | -0.00                 |
| 10283 | M K Enterprise                         | -0.00                 |
| 10284 | Galaxy Marketing                       | -0.00                 |
| 10285 | Joshi Engimech Pvt. Limited            | -0.00                 |
| 10286 | Desai Brothers Limited                 | -0.00                 |
| 10287 | Joyram Enterprise                      | -0.00                 |
| 10288 | Krishna Trading Company                | -0.00                 |
| 10289 | Aaditya Enterprises                    | -0.00                 |
| 10290 | Bollywood Collections                  | -0.00                 |
| 10291 | Petty Cash-BB-GUJARAT-ANAND-VIDYANA    | -0.00                 |
| 10292 | Chintamani Agencies                    | -0.00                 |
| 10293 | Aarushi International                  | -0.00                 |
| 10294 | B R Enterprises Pvt. Limited           | -0.00                 |
| 10295 | Kushal Agency                          | -0.00                 |
| 10296 | Springfit Marketing Inc.               | -0.00                 |
| 10297 | Tankhi Designs1 Pvt. Limited           | -0.00                 |
| 10298 | Shri Datta Enterprises                 | -0.00                 |
| 10299 | Atul Enterprises                       | -0.00                 |
| 10300 | Asra Fire & Safety Enterprises         | -0.00                 |
| 10301 | Kreem Foods Pvt. Limited               | -0.00                 |
| 10302 | Shengzhou Jinyi Household Articles     | -0.00                 |
| 10303 | Sarma Traders                          | -0.00                 |
| 10304 | D S Enterprises                        | -0.00                 |
| 10305 | Rage                                   | -0.00                 |
| 10306 | Surat Municipal Corporation            | -0.00                 |
| 10307 | Ayan Enterprise                        | -0.00                 |
| 10308 | Essae Technologys Pvt. Limited         | -0.00                 |
| 10309 | The House of Things                    | -0.00                 |
| 10310 | Group 3                                | -0.00                 |
| 10311 | L. J. Alluminium                       | -0.00                 |
| 10312 | Kansan Communications Pvt. Limited     | -0.00                 |
| 10313 | Vinoth Enterprises                     | -0.00                 |
| 10314 | Nsdl E-Governance Infrastructure       | -0.00                 |
| 10315 | Niramal General Stores                 | -0.00                 |
| 10316 | S.S.V.Tourist                          | -0.00                 |
| 10317 | Jhaveri Industries                     | -0.00                 |
| 10318 | Sunakaran Designs Pvt Limited          | -0.00                 |
| 10319 | Shiv Shakti Agency                     | -0.00                 |
| 10320 | Mokshitha Enterprises                  | -0.00                 |
| 10321 | B B Enterprises                        | -0.00                 |
| 10322 | K P Infotech                           | -0.00                 |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 10323 | Jay Ganesh Enterprises                  | -0.00                 |
| 10324 | Neulife Nutrition Systems Pvt Limited   | -0.00                 |
| 10325 | Ala Foods                               | -0.00                 |
| 10326 | Dynamic Marketing Services              | -0.00                 |
| 10327 | Ecil Rapiscan Limited                   | -0.00                 |
| 10328 | Pankaj Industries                       | -0.00                 |
| 10329 | S L & Company                           | -0.00                 |
| 10330 | Exelixi Management Company Pvt. Limited | -0.00                 |
| 10331 | Wellness Discovery Club                 | -0.00                 |
| 10332 | Alliance Retail Solutions               | -0.00                 |
| 10333 | Iris Fashions Pvt Limited               | -0.00                 |
| 10334 | Zesty Rolls And Parathas                | -0.00                 |
| 10335 | Excel Housewares Pvt. Limited           | -0.00                 |
| 10336 | Gupta & Sons                            | -0.00                 |
| 10337 | Sundar Diabetics Dezire Pvt. Limited    | -0.00                 |
| 10338 | RTSuccess                               | -0.00                 |
| 10339 | A Gees Food Stuff                       | -0.00                 |
| 10340 | Rishav Enterprises                      | -0.00                 |
| 10341 | K. C. Fabrics                           | -0.00                 |
| 10342 | Vita Dairy Farms                        | -0.00                 |
| 10343 | Evolution Sports Nutrition Pvt. Limited | -0.00                 |
| 10344 | Midas Care Pharmaceuticals Pvt Limited  | -0.00                 |
| 10345 | Visuell Creations                       | -0.00                 |
| 10346 | Shanti Enterprises                      | -0.00                 |
| 10347 | Jovees Herbal Care India Limited        | -0.00                 |
| 10348 | Ever Brighter (Hui Zhou) Home Decor     | -0.00                 |
| 10349 | Baldawa Marketing                       | -0.00                 |
| 10350 | Puma Sports India Pvt. Limited          | -0.00                 |
| 10351 | Sunil Traders                           | -0.00                 |
| 10352 | N.B. Enterprises                        | -0.00                 |
| 10353 | Ashalini Enterprise                     | -0.00                 |
| 10354 | Gurdeep Singh                           | -0.00                 |
| 10355 | Schneider Electric Infrastructure       | -0.00                 |
| 10356 | Anil Parnami & Sons                     | -0.00                 |
| 10357 | Petty Cash-HYPERCITY-THANE-VIVA CIT     | -0.00                 |
| 10358 | Infinity Marketing                      | -0.00                 |
| 10359 | K K Agency                              | -0.00                 |
| 10360 | Omg Retail Pvt Limited                  | -0.00                 |
| 10361 | Vajraa Impex                            | -0.00                 |
| 10362 | S.R. Consultants                        | -0.00                 |
| 10363 | Aradhya Agency                          | -0.00                 |
| 10364 | Naagal Garments Inds Pvt Limited        | -0.00                 |
| 10365 | Encore Advertising                      | -0.00                 |
| 10366 | Nitin Gharat Mandap Decoraters          | -0.00                 |
| 10367 | Fruit Of The Loom India Pvt Limited     | -0.00                 |



| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 10368 | Party Makers.                          | -0.00                 |
| 10369 | Gaura Agencies                         | -0.00                 |
| 10370 | Crystal Foods                          | -0.00                 |
| 10371 | Ashirwad Agency                        | -0.00                 |
| 10372 | Shankar Trading Co.                    | -0.00                 |
| 10373 | Loylty Rewardz Management Pvt. Limited | -0.00                 |
| 10374 | Akshara Agencies                       | -0.00                 |
| 10375 | Me N Moms Pvt. Limited                 | -0.00                 |
| 10376 | Ktg Store                              | -0.00                 |
| 10377 | Jc Sr 6                                | -0.00                 |
| 10378 | Daksha Distributors                    | -0.00                 |
| 10379 | Vedanth Enterprises                    | -0.00                 |
| 10380 | Omega Micro Systems                    | -0.00                 |
| 10381 | Fortune Distributors                   | -0.00                 |
| 10382 | Shree Padmavati Sales Agency           | -0.00                 |
| 10383 | Kaps Medequip Pvt. Limited             | -0.00                 |
| 10384 | Aaron Enterprises                      | -0.00                 |
| 10385 | Bright Technology                      | -0.00                 |
| 10386 | Mrugank Patale                         | -0.00                 |
| 10387 | Mohd. Mushraf                          | -0.00                 |
| 10388 | Silver Dust                            | -0.00                 |
| 10389 | Flat Tummies                           | -0.00                 |
| 10390 | Triton Foodworks Pvt. Limited          | -0.00                 |
| 10391 | Dynamo Enterprises                     | -0.00                 |
| 10392 | Ranka Corporation                      | -0.00                 |
| 10393 | Fs Global Sourcing                     | -0.00                 |
| 10394 | Team 2 Logistics                       | -0.00                 |
| 10395 | Shree Balaji Co.                       | -0.00                 |
| 10396 | Infiniti Retail Limited..              | -0.00                 |
| 10397 | Wrigley India Pvt. Limited             | -0.00                 |
| 10398 | Stuti Enterprise                       | -0.00                 |
| 10399 | Devansh Enterprise                     | -0.00                 |
| 10400 | El Sabor Mexican Foods S.A             | -0.00                 |
| 10401 | Icici Merchant Services Pvt. Limited   | -0.00                 |
| 10402 | Dalmia Continental Pvt. Limited        | -0.00                 |
| 10403 | Mahanagar Gas Limited                  | -0.00                 |
| 10404 | Shree Mahalaxmi Enterprises            | -0.00                 |
| 10405 | Faraway Foods Pvt. Limited             | -0.00                 |
| 10406 | S.K. Traders                           | -0.00                 |
| 10407 | Ellias Trading Co                      | -0.00                 |
| 10408 | Kalra Milk Point                       | -0.00                 |
| 10409 | Yaksha Marketing                       | -0.00                 |
| 10410 | Shah Associates                        | -0.00                 |
| 10411 | Rajhans Nutriments Pvt. Limited        | -0.00                 |
| 10412 | Naresh Vensimal Merani                 | -0.00                 |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 10413 | Sun Shop                                | -0.00                 |
| 10414 | The Fairdeal Agencies                   | -0.00                 |
| 10415 | Bioworld Merchandising Pvt Limited      | -0.00                 |
| 10416 | Universal Marketing                     | -0.00                 |
| 10417 | Anandram Developers Pvt. Limited        | -0.00                 |
| 10418 | Puri Air Conditioning                   | -0.00                 |
| 10419 | Reward Real Estate Company Limited      | -0.00                 |
| 10420 | Altogether Trading Pvt. Limited Limited | -0.00                 |
| 10421 | Domex Superfresh Growers                | -0.00                 |
| 10422 | Azimji Premji Trust                     | 17.59                 |
| 10423 | HDFC Bank                               | 0.86                  |
| 10424 | IDBI Bank Ltd.                          | 0.83                  |
| 10425 | RABO Bank                               | 1.28                  |
| 10426 | 5.6% Senior Secured Notes               | 43.34                 |
| 10427 | A 1 Traders                             | 0.00                  |
| 10428 | A G Food Products                       | 0.00                  |
| 10429 | A N S Group                             | 0.01                  |
| 10430 | A One Kulfi Center                      | 0.00                  |
| 10431 | A. N. Scrap Traders                     | 0.00                  |
| 10432 | A.L.Steel & Paper Mart                  | 0.00                  |
| 10433 | A.R. Khan Scrap                         | 0.00                  |
| 10434 | Aastha Trading Co.                      | 0.01                  |
| 10435 | Aaswani Traders                         | 0.00                  |
| 10436 | Abdul Azeez K                           | 0.00                  |
| 10437 | Abdul Jabbar A. Shaikh                  | 0.00                  |
| 10438 | Abdul Kalam                             | 0.00                  |
| 10439 | Abdul Rahim Dafadar                     | 0.00                  |
| 10440 | ADITYA INFRA MEDIA PVT LTD              | 0.00                  |
| 10441 | Aftab Shaikh                            | 0.00                  |
| 10442 | Ahsaan                                  | 0.00                  |
| 10443 | Ajay Kumar                              | 0.01                  |
| 10444 | AJIT KUMAR MOHANTY                      | 0.01                  |
| 10445 | Ajmat Khan scrap centre                 | 0.00                  |
| 10446 | Akash Mehendi Artist                    | 0.00                  |
| 10447 | Alok Kunjilwal                          | 0.00                  |
| 10448 | Amalgamated Bean Coffee Trading         | 0.02                  |
| 10449 | Ambika Sweets                           | 0.00                  |
| 10450 | American Sweet corn(Basa'ngr)           | 0.00                  |
| 10451 | Amit Kumar                              | 0.02                  |
| 10452 | AMMA TRADERS (WET BATTER)               | 0.00                  |
| 10453 | Amulya Enterprises                      | 0.00                  |
| 10454 | Anees Khan                              | 0.01                  |
| 10455 | Anil kumar Saha                         | 0.00                  |
| 10456 | Animesh Kumar                           | 0.00                  |
| 10457 | ANITHA                                  | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 10458 | ANU SAHA                            | 0.01                  |
| 10459 | Anurag Tiwari                       | 0.00                  |
| 10460 | Anwar Ali                           | 0.00                  |
| 10461 | Apani Saheli Producer Company Ltd.  | 0.00                  |
| 10462 | Apna Sandwich                       | 0.00                  |
| 10463 | Arun Kumar Singh                    | 0.04                  |
| 10464 | Arvind Kumar                        | 0.00                  |
| 10465 | Aryabavan Sweets                    | 0.00                  |
| 10466 | Ashfaq Ali And Company              | 0.01                  |
| 10467 | Ashok Kumar Yadev                   | 0.01                  |
| 10468 | ASVADAA FOODS                       | 0.00                  |
| 10469 | ATC Telecom Infrastructure Pvt. Ltd | 0.01                  |
| 10470 | Avinash Kumar                       | 0.00                  |
| 10471 | AYUSH MAHAJAN                       | 0.00                  |
| 10472 | Ayyan Scrap Work                    | 0.01                  |
| 10473 | Azay Kuamar Basak                   | 0.00                  |
| 10474 | B Bama                              | 0.00                  |
| 10475 | Baba Dairy                          | 0.00                  |
| 10476 | Babu Shaw                           | 0.00                  |
| 10477 | Baikuntha Rout                      | 0.00                  |
| 10478 | Bakemill Foods                      | 0.01                  |
| 10479 | BakeWell                            | 0.00                  |
| 10480 | Balaji Mukhwas                      | 0.01                  |
| 10481 | Balaji Mukhwas                      | 0.01                  |
| 10482 | Balaji Traders                      | 0.01                  |
| 10483 | Balaram Rathod                      | 0.00                  |
| 10484 | BALFOUR BEATTY INFRASTRUCTURE INDIA | 0.25                  |
| 10485 | BANSAL IMPORTER PRIVATE LIMITED     | 0.03                  |
| 10486 | Bansilal Siyak                      | 0.00                  |
| 10487 | Belive Tele Shopping                | 0.00                  |
| 10488 | Bhagavan Agencies                   | 0.15                  |
| 10489 | Bharat Scrap Dealer                 | 0.01                  |
| 10490 | Bharti Airtel Limited               | 0.07                  |
| 10491 | Bhartiyam Fresh                     | 0.01                  |
| 10492 | Bhavanam Nagarjuna Reddy            | 0.00                  |
| 10493 | Bhavani Shankar Impex               | 0.01                  |
| 10494 | Bhawani Enterprises                 | 0.00                  |
| 10495 | Bheeladiya Rameshbhai Revabhai      | 0.00                  |
| 10496 | Bhrigu Ranjan Buragohain            | 0.01                  |
| 10497 | Binjal Gruh Udyog                   | 0.00                  |
| 10498 | Birbal Vishnoi                      | 0.00                  |
| 10499 | Bismi Bakery                        | 0.01                  |
| 10500 | Bismillah Metal Mart                | 0.00                  |
| 10501 | Biswajit Das                        | 0.00                  |
| 10502 | Bloombay Enterprises Llp            | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 10503 | Blu Bake House                      | 0.00                  |
| 10504 | Boss Key Services                   | 0.00                  |
| 10505 | BROTHERS TRADERS                    | 0.01                  |
| 10506 | Btw India Pvt. Ltd.                 | 0.01                  |
| 10507 | Bubul Hazarika                      | 0.05                  |
| 10508 | BURGER ISLAND                       | 0.00                  |
| 10509 | Burger Plus                         | 0.00                  |
| 10510 | C. N. Enterprise                    | 0.01                  |
| 10511 | Cakeoholics                         | 0.00                  |
| 10512 | Canetree Enterprises                | 0.01                  |
| 10513 | Chaiwaala                           | 0.01                  |
| 10514 | Chandana Brothers Textiles & Jewell | 0.01                  |
| 10515 | Chatti Trimurthulu                  | 0.00                  |
| 10516 | Chaudhary Dairy And Paneer Bhandar  | 0.00                  |
| 10517 | Chena Ram                           | 0.02                  |
| 10518 | Chest Nuts                          | 0.00                  |
| 10519 | Chetan Doddachellur Matada          | 0.00                  |
| 10520 | CHICKEN POKADA                      | 0.00                  |
| 10521 | City Tea Junction Pvt. Ltd.         | 0.01                  |
| 10522 | Colourful Griha Nirman Pvt. Ltd.    | -0.01                 |
| 10523 | Cosec Enterprises                   | 0.01                  |
| 10524 | CPF (INDIA) PVT LTD                 | 0.01                  |
| 10525 | CRB Solutions                       | 0.01                  |
| 10526 | Cup of Fruit LLP                    | 0.00                  |
| 10527 | D D Foods                           | 0.00                  |
| 10528 | D Lite Frankies & Foods             | 0.01                  |
| 10529 | D.J.ASSOCIATES                      | 0.00                  |
| 10530 | D.K.TRADING                         | 0.01                  |
| 10531 | Damara Vamshider                    | 0.00                  |
| 10532 | Dayma Enterprises                   | 0.00                  |
| 10533 | Deepak Bahuguna                     | 0.00                  |
| 10534 | Deepak Waste paper                  | 0.01                  |
| 10535 | DELHI CHAT                          | 0.00                  |
| 10536 | Delhi Mehendi Designers             | 0.00                  |
| 10537 | Dev Bhumi Sales                     | 0.00                  |
| 10538 | Devkrupa                            | 0.00                  |
| 10539 | Dharmendra Singh                    | 0.01                  |
| 10540 | Dilawar Ali Siddiki                 | 0.01                  |
| 10541 | Dilip                               | 0.00                  |
| 10542 | Dinesh Kumar                        | 0.01                  |
| 10543 | Diptab Ventures Pvt. Ltd.           | 0.01                  |
| 10544 | Diwan Enterprises                   | 0.00                  |
| 10545 | DKD Marketing                       | 0.01                  |
| 10546 | Doyen Foods LLP                     | 0.00                  |
| 10547 | Duroflex Private Limite             | 0.03                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 10548 | E Waste Collections                 | 0.02                  |
| 10549 | Earthen Bloom                       | 0.00                  |
| 10550 | Edward Thomas D                     | 0.00                  |
| 10551 | Ehasunallu                          | 0.01                  |
| 10552 | Ehbh Services Pvt. Ltd.             | 0.01                  |
| 10553 | Elite Supply Chain                  | 0.02                  |
| 10554 | Elrica Global Enterprises P Ltd     | 0.03                  |
| 10555 | Emerald Enterprises                 | 0.01                  |
| 10556 | Enrich Hair And Solutions Pvt. Ltd. | 0.34                  |
| 10557 | Envital Foods Pvt. Ltd.             | 0.01                  |
| 10558 | Epdc Of Ap Ltd Receipts IV A        | 0.00                  |
| 10559 | Equals                              | 0.01                  |
| 10560 | Esakki Rajan                        | 0.00                  |
| 10561 | Eye Line Opticals                   | 0.02                  |
| 10562 | F. M. Enterprise                    | 0.00                  |
| 10563 | Fakkirappa B. Mutagi                | 0.01                  |
| 10564 | Farm Folks Agro Pvt. Ltd.           | 0.00                  |
| 10565 | Fashion Exchange Mela               | 0.00                  |
| 10566 | Fashion Paradise                    | 0.01                  |
| 10567 | Fidelis Retail India Pvt. Ltd.      | 0.01                  |
| 10568 | FIN Brands LLP                      | 0.00                  |
| 10569 | FLOWER COUNTER (M.PRABHU)           | 0.00                  |
| 10570 | Fresh Juices And Hospitality Pvt. L | 0.00                  |
| 10571 | G.VINOTH KUMAR                      | 0.00                  |
| 10572 | Gaddamidi Nara Goud                 | 0.01                  |
| 10573 | Ganesh Trading Company              | 0.00                  |
| 10574 | Ganga Ram                           | 0.01                  |
| 10575 | Gayathri Coffee Supplies            | 0.00                  |
| 10576 | Geeta Foods                         | 0.00                  |
| 10577 | Geetanjali Food Products            | 0.00                  |
| 10578 | Geetha Bhavani Old Scrap Store      | 0.01                  |
| 10579 | Gena Lal Chauhan                    | 0.00                  |
| 10580 | Giriraj Foods                       | 0.01                  |
| 10581 | Global Enterprises                  | 0.01                  |
| 10582 | Gopal Das                           | 0.00                  |
| 10583 | Gorur N Nanjundasetty               | 0.01                  |
| 10584 | Green Dot Food & Bovoragos LLP      | 0.02                  |
| 10585 | Green Topli                         | 0.00                  |
| 10586 | Gsg Builders & Infrastructure Limit | 0.04                  |
| 10587 | Guardian Healthcare Services Pvt. L | 0.01                  |
| 10588 | Gulam Rasool                        | 0.01                  |
| 10589 | Gulshan And Golu Scrap              | 0.01                  |
| 10590 | Gupta Vegetables Shop               | 0.00                  |
| 10591 | Guruprasad Kangsha Banik            | 0.00                  |
| 10592 | H R Group                           | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 10593 | Hafiz Arman Enterprises             | 0.01                  |
| 10594 | Haider Ali                          | 0.01                  |
| 10595 | Hangyo Ice Cream Pvt. Ltd.          | 0.01                  |
| 10596 | Hansani Enterprises                 | 0.00                  |
| 10597 | Hari Om Enterprises                 | 0.01                  |
| 10598 | Haroon Ansari                       | 0.02                  |
| 10599 | HARRY ENTERPRISES                   | 0.00                  |
| 10600 | Heena Scrap                         | 0.00                  |
| 10601 | Hi Field Exotics                    | 0.00                  |
| 10602 | Himansu Sekhar Giri                 | 0.00                  |
| 10603 | Himesh Foods Pvt. Ltd.              | 0.02                  |
| 10604 | Hitachi Payment Services Pvt. Ltd.  | 0.02                  |
| 10605 | Hitachi Payment Services Pvt. Ltd.  | 0.05                  |
| 10606 | Hob Stores India Pvt. Ltd.          | 0.00                  |
| 10607 | Hot & Sweet Foods                   | 0.01                  |
| 10608 | Hottie N Spicy Fast Food            | 0.00                  |
| 10609 | House of Wines & Spirits            | 0.06                  |
| 10610 | Hunar Foods                         | 0.00                  |
| 10611 | Hurricane Food And Beverages Pvt.   | 0.00                  |
| 10612 | Iannim Bouquets Pvt. Ltd.           | 0.01                  |
| 10613 | Indus Tower Ltd.                    | 0.01                  |
| 10614 | Iqbal Husain                        | 0.00                  |
| 10615 | J.B. FOODS                          | 0.00                  |
| 10616 | Jabalpur Sahakari Dugdh Sangh Marya | -0.02                 |
| 10617 | Jagadish Edigar                     | 0.03                  |
| 10618 | Jahurbhai Husainbhai Jeja           | 0.00                  |
| 10619 | Jakir Scrap                         | 0.00                  |
| 10620 | Jamal Hassan                        | 0.01                  |
| 10621 | Janapriya Liquidz                   | 0.05                  |
| 10622 | Jasmin Traders                      | 0.01                  |
| 10623 | Javeed Davangere                    | 0.01                  |
| 10624 | Jay Ambe Astrologist                | 0.00                  |
| 10625 | Jay Ambe Scrap Traders              | 0.01                  |
| 10626 | Jay Bhole Juice                     | 0.00                  |
| 10627 | Jayantibhai Punabhai Kanziya        | 0.00                  |
| 10628 | Jhulan Miah                         | 0.00                  |
| 10629 | Jitendra Bonik                      | 0.00                  |
| 10630 | Jitendra Kumar                      | 0.00                  |
| 10631 | Jiya Creation                       | 0.01                  |
| 10632 | Joga Ram                            | 0.00                  |
| 10633 | Joseph Tirkey                       | 0.00                  |
| 10634 | JUJAR SAIFY                         | 0.00                  |
| 10635 | JUST BIRYANI                        | 0.00                  |
| 10636 | Jyothy Fabricare Services Ltd.      | 0.03                  |
| 10637 | Jyoti Opticals World                | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 10638 | K S SATISH                          | 0.00                  |
| 10639 | K V S V Badraiah                    | 0.03                  |
| 10640 | K. ASWEEN KUMAR                     | 0.00                  |
| 10641 | K. R. Enterprises                   | 0.00                  |
| 10642 | Kamala                              | 0.00                  |
| 10643 | KAMRE ALAM                          | 0.00                  |
| 10644 | Kanaihaya Prasad                    | 0.00                  |
| 10645 | Kanaka Mahalakshmi Papers           | 0.01                  |
| 10646 | Kanchana Handlooms                  | 0.01                  |
| 10647 | Kapils Salon India Private Limited  | 0.03                  |
| 10648 | Kapils Salon India Private Limited  | 0.04                  |
| 10649 | Karan Mahendi Arts                  | -0.00                 |
| 10650 | Karan Mahendi Arts                  | 0.00                  |
| 10651 | Kasa Fine Foods                     | 0.00                  |
| 10652 | Kashmir Foods                       | 0.00                  |
| 10653 | Katori Fresh India Private Limited  | 0.01                  |
| 10654 | Kay Aar Associates                  | 0.00                  |
| 10655 | Keval Kumar Naryanam                | 0.00                  |
| 10656 | Khan Traders                        | 0.01                  |
| 10657 | Khokan Das                          | 0.01                  |
| 10658 | Khushi Milk Agency                  | -0.00                 |
| 10659 | Kolkata Famous Kati Roll            | 0.00                  |
| 10660 | Kolkata Famous Kati Rolls           | 0.01                  |
| 10661 | Kotak Mahindra Bank Limited         | 0.01                  |
| 10662 | Kothapally Krishna Reddy            | 0.01                  |
| 10663 | Krishna Trading Co.                 | 0.00                  |
| 10664 | Krishno Enterprise                  | 0.00                  |
| 10665 | Kumar Retail                        | 0.00                  |
| 10666 | Kupendra Swamy Peddanatur           | 0.00                  |
| 10667 | Leather Shopee                      | 0.00                  |
| 10668 | LHDIndia Private Limited            | 0.00                  |
| 10669 | Life Line Traders                   | 0.01                  |
| 10670 | Live Organic                        | 0.00                  |
| 10671 | Lokesh SM                           | 0.02                  |
| 10672 | Loyola Cruz                         | 0.01                  |
| 10673 | LUV KUSH PAPERS                     | 0.01                  |
| 10674 | M Ramesh Gujar                      | 0.01                  |
| 10675 | M. MAHESH                           | 0.00                  |
| 10676 | M.A. Enterprises                    | 0.06                  |
| 10677 | M.K. Scrap Merchant                 | 0.02                  |
| 10678 | M.M.Fruits                          | 0.00                  |
| 10679 | M.S. ENTERPRISES                    | 0.00                  |
| 10680 | M.S.Wines Pvt. Ltd.                 | 0.09                  |
| 10681 | Maa Gouri Milk Center               | -0.00                 |
| 10682 | Madhuloka Liquor Boutique Pvt. Ltd. | 0.02                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 10683 | Madhusudhan Pal                     | 0.00                  |
| 10684 | Magnet                              | 0.01                  |
| 10685 | Maha Laxmi Enterprises              | 0.00                  |
| 10686 | Mahalaxmi Enterprises               | 0.00                  |
| 10687 | Mahanagar Telephone Nigam Ltd.      | 0.00                  |
| 10688 | Maharani Zaika                      | 0.00                  |
| 10689 | Mahboob Ali                         | 0.01                  |
| 10690 | Mahesh Mogaveer                     | 0.01                  |
| 10691 | Makwana Vinodbhai Chhaganbhai       | 0.00                  |
| 10692 | Mallappa                            | 0.01                  |
| 10693 | Mangalamma                          | 0.01                  |
| 10694 | Manish Shaw                         | 0.02                  |
| 10695 | Manoj Kumar                         | 0.01                  |
| 10696 | Manoj Kumar Gupta                   | 0.00                  |
| 10697 | Manthena Enterprises                | 0.01                  |
| 10698 | Manu Arras Enterprises              | 0.01                  |
| 10699 | Marchanda Aiyappa Uthaiah           | 0.00                  |
| 10700 | Mau Jahid                           | 0.01                  |
| 10701 | Maulana Puthawala                   | 0.00                  |
| 10702 | MD AFZAL                            | 0.01                  |
| 10703 | Md Alfaz                            | 0.00                  |
| 10704 | Md Israil                           | 0.01                  |
| 10705 | Md Manzar Hussain                   | 0.00                  |
| 10706 | Md Mostapha                         | 0.00                  |
| 10707 | Md Mustafa                          | 0.00                  |
| 10708 | Md Rafik Miya Center                | 0.00                  |
| 10709 | MD SAJAN ALAM                       | 0.01                  |
| 10710 | MD Shahrukh Hussain                 | 0.01                  |
| 10711 | Md Wasim                            | 0.01                  |
| 10712 | Md. Jalil Mondal                    | 0.05                  |
| 10713 | Md.Asif                             | 0.00                  |
| 10714 | Md.Parvez                           | 0.00                  |
| 10715 | MD.Shadat Ansari                    | 0.00                  |
| 10716 | Md.Shahid Ahmad Khan                | 0.02                  |
| 10717 | Mehboob Ali                         | 0.01                  |
| 10718 | Metro Diary Limited                 | 0.01                  |
| 10719 | Milan Sweet And Namkeen             | 0.00                  |
| 10720 | Mir Ahmed Ali                       | 0.01                  |
| 10721 | Mir Haribhai J                      | 0.00                  |
| 10722 | Mir Mohmood Ali                     | 0.01                  |
| 10723 | Modern Banquets And Resorts Pvt. Lt | 0.01                  |
| 10724 | Mohamed Twaha                       | 0.00                  |
| 10725 | Mohammad Ismail                     | 0.01                  |
| 10726 | Mohammad Juice Centre               | 0.01                  |
| 10727 | Mohammad Khadim                     | 0.00                  |



| Sr No | Party Name (Payable to)            | Amount in Rs<br>Crore |
|-------|------------------------------------|-----------------------|
| 10728 | Mohammad Khaleek Shaikh            | 0.00                  |
| 10729 | Mohammad Shahid                    | 0.01                  |
| 10730 | Mohammad Tariq Usmani              | 0.00                  |
| 10731 | Mohammad Tufail Khan               | 0.00                  |
| 10732 | Mohammad Yunus                     | 0.00                  |
| 10733 | Mohammed Affan Khateeb             | 0.01                  |
| 10734 | Mohammed Akram                     | 0.00                  |
| 10735 | Mohammed Irfan Ali                 | 0.00                  |
| 10736 | Mohammed K                         | 0.00                  |
| 10737 | Mohammed Saddam                    | 0.01                  |
| 10738 | Mohanlal Amritlal Jaiswal          | 0.00                  |
| 10739 | Mohd Aarzoo Mushtaque Ahmed Karkhi | 0.02                  |
| 10740 | Mohd Abdul Adil                    | 0.01                  |
| 10741 | Mohd Abdul Layeeq                  | 0.01                  |
| 10742 | Mohd Fathullah                     | 0.00                  |
| 10743 | Mohd Sajid                         | 0.01                  |
| 10744 | Mohd Vaseem                        | 0.10                  |
| 10745 | Mohd. Jubair                       | 0.00                  |
| 10746 | Mohsin Khan                        | 0.01                  |
| 10747 | Morning Stars Retail Pvt. Ltd.     | 0.00                  |
| 10748 | Motassim Raza                      | 0.00                  |
| 10749 | Mr Brown Bakery & Food Products    | 0.02                  |
| 10750 | MRA Bakers Restaurant & Cool Zone  | 0.01                  |
| 10751 | Mubarak Monihar                    | 0.01                  |
| 10752 | Mumbai Wines And Trades Pvt. Ltd.  | 0.06                  |
| 10753 | Muneer Scrap                       | 0.00                  |
| 10754 | Munna Singh                        | 0.00                  |
| 10755 | Murlidhar Sweets And Farsan        | 0.01                  |
| 10756 | My Giftz                           | 0.02                  |
| 10757 | N.T. Scrap                         | 0.00                  |
| 10758 | Nagappa B Mutagi                   | 0.01                  |
| 10759 | Namdhari Seeds Pvt. Ltd.           | 0.00                  |
| 10760 | Nanjunde Gowda                     | 0.00                  |
| 10761 | Narendra Kumar Jyotshi             | 0.00                  |
| 10762 | Naresh Chandra Mohanty             | 0.01                  |
| 10763 | Natures Green                      | 0.00                  |
| 10764 | Navkar Enterprises                 | 0.00                  |
| 10765 | Navrang Sweets And Fastfood        | 0.00                  |
| 10766 | Nayyar Packers                     | 0.00                  |
| 10767 | Neha Trading Company               | 0.01                  |
| 10768 | Ner Craft                          | -0.00                 |
| 10769 | Ner Craft                          | 0.00                  |
| 10770 | New Golden Garden                  | 0.01                  |
| 10771 | Nilesh Patil.S                     | 0.00                  |
| 10772 | Niranjan Rout                      | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 10773 | Nirendra Vagari                     | 0.00                  |
| 10774 | Nitai Basak                         | 0.00                  |
| 10775 | Nivash Prasad                       | 0.01                  |
| 10776 | Nizamuddin                          | 0.01                  |
| 10777 | NPG Lucky Stones                    | 0.01                  |
| 10778 | Om Enterprises                      | 0.01                  |
| 10779 | Om Sri Sai Enterprises              | 0.01                  |
| 10780 | One Mobikwik Systems Pvt. Ltd.      | 0.25                  |
| 10781 | Oxysmart Pvt. Ltd.                  | 0.00                  |
| 10782 | P Gopal Reddy                       | 0.01                  |
| 10783 | P Sidhakhali Saheb                  | 0.01                  |
| 10784 | P.Venkat Reddy                      | 0.00                  |
| 10785 | Palavi Agri Clinic                  | 0.00                  |
| 10786 | Pammi's National Bakers             | 0.01                  |
| 10787 | PANDEY PAN SHOP                     | 0.00                  |
| 10788 | PANI PURI COUNTER                   | 0.00                  |
| 10789 | PANIPORI COUNTER                    | 0.00                  |
| 10790 | Panna Lal                           | 0.00                  |
| 10791 | Parasnath Shah                      | 0.01                  |
| 10792 | Pardeep Kumar Devedi                | 0.00                  |
| 10793 | Patel Foods                         | 0.01                  |
| 10794 | Pawan Mehendi Designer              | 0.00                  |
| 10795 | PHUPU DOMA THAPA                    | 0.00                  |
| 10796 | Platinum Services                   | 0.03                  |
| 10797 | Prabhuta Marketing                  | 0.00                  |
| 10798 | Pragathi International              | 0.00                  |
| 10799 | Pragati Food Chain                  | 0.00                  |
| 10800 | PRAKASH D.M                         | 0.00                  |
| 10801 | Pramod Kumar Das                    | 0.00                  |
| 10802 | PRASHANTH SHIVANNA                  | 0.00                  |
| 10803 | Prateek Vasanth Chitagi             | 0.00                  |
| 10804 | Preeti Cosmetic And Artificial Jewe | 0.00                  |
| 10805 | Prema Foods                         | 0.01                  |
| 10806 | Press2 Drycleaning And Laundry Pvt. | 0.06                  |
| 10807 | Priya Bhushan Kumar                 | 0.00                  |
| 10808 | Priyal Enterprises                  | 0.01                  |
| 10809 | Priyan George                       | 0.00                  |
| 10810 | Pulse Automation                    | 0.00                  |
| 10811 | Punjabi Ghasitaram Halwai Pvt. Ltd. | 0.01                  |
| 10812 | QUALITY FALUDA                      | 0.00                  |
| 10813 | Quick Pick Enterprises              | 0.00                  |
| 10814 | R Balaji                            | 0.01                  |
| 10815 | R K Fashion Accessories Pvt. Ltd.   | 0.05                  |
| 10816 | R Lingaraj                          | 0.00                  |
| 10817 | R R Oomerbhoy Pvt Limited           | 0.00                  |

| Sr No | Party Name (Payable to)       | Amount in Rs<br>Crore |
|-------|-------------------------------|-----------------------|
| 10818 | R Senthil Kumar               | 0.01                  |
| 10819 | R.G.Foods                     | 0.00                  |
| 10820 | R.K.Traders                   | 0.00                  |
| 10821 | Rafik Rahim Solanki           | 0.00                  |
| 10822 | Raga Spurthi Pvt. Ltd.        | 0.01                  |
| 10823 | Ragigudda Enterprises         | 0.01                  |
| 10824 | Rahul Pizza Point             | 0.00                  |
| 10825 | Raj Enterprises               | 0.00                  |
| 10826 | Raj Jayeshbhai Patel          | 0.00                  |
| 10827 | Raj Nayak                     | 0.01                  |
| 10828 | Raj Soni                      | 0.00                  |
| 10829 | Rajasthani Mehendi Art        | 0.00                  |
| 10830 | Rajendra Singh                | 0.00                  |
| 10831 | Rajesh Enterprises            | 0.00                  |
| 10832 | Rajesh Enterprises            | 0.01                  |
| 10833 | Rajesh Kumar                  | 0.02                  |
| 10834 | Rajesh Kumar                  | 0.00                  |
| 10835 | Rajput Mithunkumar Sanehisinh | 0.00                  |
| 10836 | Rakesh Kumar                  | 0.00                  |
| 10837 | Ram Nivas                     | 0.00                  |
| 10838 | Ram Sarup Majoka              | 0.01                  |
| 10839 | Rambabu Kumhar                | 0.00                  |
| 10840 | Ramdev Engineering            | 0.00                  |
| 10841 | Ramlal Sah                    | 0.01                  |
| 10842 | Ramswaroop Rambhrosi Giri     | 0.00                  |
| 10843 | Ranvir Yadav                  | 0.00                  |
| 10844 | RAVI BHAGAT                   | 0.00                  |
| 10845 | Ravi Enterprises Sai          | 0.00                  |
| 10846 | Ravi Mehendi Arts             | 0.00                  |
| 10847 | Ravi Mehndi Art               | 0.00                  |
| 10848 | Rayal Construction            | 0.01                  |
| 10849 | Raymond Ltd.                  | 0.05                  |
| 10850 | Real Cane                     | 0.01                  |
| 10851 | Reja Ahammad                  | 0.01                  |
| 10852 | Riddhi Vegetable Suppliers    | 0.00                  |
| 10853 | Rmaa Baeveges                 | 0.00                  |
| 10854 | Rohit Enterprise              | 0.01                  |
| 10855 | Rohit Gupta                   | 0.01                  |
| 10856 | Roses & Aramis                | 0.01                  |
| 10857 | Royale Mushrooms & Herbals    | 0.01                  |
| 10858 | Runwal Constructions          | 7.96                  |
| 10859 | S Panduranga                  | -0.00                 |
| 10860 | S Shivakumar                  | 0.01                  |
| 10861 | S. P. Traders                 | 0.01                  |
| 10862 | S.GRAHALAKSHMI                | 0.00                  |

| Sr No | Party Name (Payable to)         | Amount in Rs<br>Crore |
|-------|---------------------------------|-----------------------|
| 10863 | S.K. Traders                    | 0.00                  |
| 10864 | S.Ramkumar                      | -0.01                 |
| 10865 | S.S.S. SOUP & SWEETCORN         | 0.00                  |
| 10866 | S.SANTOSH KUMAR                 | 0.00                  |
| 10867 | Sabir Hussain                   | 0.03                  |
| 10868 | Sadguru Foods And Beverages     | 0.00                  |
| 10869 | Safik Islam                     | 0.01                  |
| 10870 | Sagar Routh                     | 0.00                  |
| 10871 | SAI GANESH LIFE STYLE           | 0.03                  |
| 10872 | Sai Maiher                      | 0.00                  |
| 10873 | Sai Shardha enterprises         | 0.00                  |
| 10874 | Saiful Islam Khan               | 0.01                  |
| 10875 | Sakshi Traders                  | 0.00                  |
| 10876 | Saleem                          | 0.00                  |
| 10877 | Samir Halder                    | 0.00                  |
| 10878 | SAMSHER ALI                     | 0.01                  |
| 10879 | Samsuddin Khan                  | 0.03                  |
| 10880 | Sandeep Kumar Agrawal           | 0.00                  |
| 10881 | Sandeep Manraj Jaiswar          | 0.00                  |
| 10882 | Sandhya Oduri                   | 0.01                  |
| 10883 | Sandip Kumar                    | 0.00                  |
| 10884 | Sanjay Kumar                    | 0.01                  |
| 10885 | Sanjay Kumar Das                | 0.00                  |
| 10886 | Sanjay Mehendi Art              | 0.00                  |
| 10887 | Sanjay Shaw                     | 0.00                  |
| 10888 | SANJAY TRADING COMPANY          | 0.01                  |
| 10889 | Santalum Ventures OPC Pvt. Ltd. | 0.03                  |
| 10890 | SanthoshKumar G R               | 0.00                  |
| 10891 | Santosh J. Sawant               | 0.00                  |
| 10892 | Santosh Kumar Saraf             | 0.01                  |
| 10893 | Sarathi Steels                  | 0.00                  |
| 10894 | Sarovaram Traders               | 0.01                  |
| 10895 | Sarovaram Traders               | 0.02                  |
| 10896 | Sati Mishtan Bhandar            | 0.00                  |
| 10897 | Satish Singh                    | 0.00                  |
| 10898 | Satyapal Mahandi Art            | 0.00                  |
| 10899 | Satyapal Sinh R. Vala           | 0.00                  |
| 10900 | Savariya Enterprise             | 0.00                  |
| 10901 | Sayali Enterprises              | 0.00                  |
| 10902 | Sayeed Ahmed                    | 0.00                  |
| 10903 | Sayyad Abadulla Shafi           | 0.00                  |
| 10904 | Sayyed Sohel Ali Aslam          | 0.00                  |
| 10905 | SH Enterprises                  | 0.00                  |
| 10906 | Shadab Ali & Co.                | 0.01                  |
| 10907 | Shailesh Kumar Mishra           | 0.01                  |

| Sr No | Party Name (Payable to)            | Amount in Rs<br>Crore |
|-------|------------------------------------|-----------------------|
| 10908 | Shalesh Sharma                     | 0.00                  |
| 10909 | Shanti Salvador Lobo               | 0.00                  |
| 10910 | Sharafat Ali                       | 0.03                  |
| 10911 | Sharath B J                        | 0.00                  |
| 10912 | Sheetal Arch Restaurant Pvt. Ltd.  | 0.01                  |
| 10913 | Sheikh Anwar Hussain               | 0.00                  |
| 10914 | Shifa Fashion Jewellery            | 0.00                  |
| 10915 | Shiv Kumar                         | 0.00                  |
| 10916 | Shiva Bakery                       | 0.01                  |
| 10917 | Shivaraju S D                      | 0.00                  |
| 10918 | Shoaibuddin Sheikh(REHAN TRADERS)  | 0.01                  |
| 10919 | Shree Jambeshwar Scrap             | 0.00                  |
| 10920 | Shree Ji Traders                   | 0.00                  |
| 10921 | Shree Maruti Trading               | 0.00                  |
| 10922 | Shree Swami Samarth Fresh Atta     | 0.00                  |
| 10923 | Shree Swaminaryan Trading Co.      | 0.00                  |
| 10924 | Shri Balaji Foods                  | 0.01                  |
| 10925 | Shri Ganapati Vegetables           | 0.01                  |
| 10926 | Shri Krishna Traders               | 0.00                  |
| 10927 | Shri Pitabas Swain                 | 0.00                  |
| 10928 | Shri Radha Shyam Trading Company   | 0.00                  |
| 10929 | Shubham Enterprises                | 0.00                  |
| 10930 | SHYAM KUMAR                        | 0.00                  |
| 10931 | Sibashankar Sahu                   | 0.01                  |
| 10932 | Siddharth Cosmetics Plus Products  | 0.02                  |
| 10933 | Siddhartha Products                | 0.01                  |
| 10934 | Singh Brothers Farmfresh           | 0.00                  |
| 10935 | Singla Trading Company             | 0.00                  |
| 10936 | Sitaram Gupta                      | 0.03                  |
| 10937 | Siva Gayathri Traders              | 0.00                  |
| 10938 | Sk Mustak                          | 0.00                  |
| 10939 | SK Sanuwar                         | 0.01                  |
| 10940 | SK.Mofijul Rahaman                 | 0.01                  |
| 10941 | Sky Walk                           | 0.02                  |
| 10942 | SMR Builders Pvt. Ltd.             | 0.00                  |
| 10943 | Somashekar P                       | 0.01                  |
| 10944 | Sonu Chat                          | 0.00                  |
| 10945 | Sree Venkateshwara Foods           | 0.01                  |
| 10946 | Sreeja K S                         | 0.00                  |
| 10947 | Sri Annapoorneshwari Ventures Pvt. | 0.01                  |
| 10948 | SRI BALAJI CHAT BHANDER            | 0.00                  |
| 10949 | Sri Devi Waste Paper Marchents     | 0.00                  |
| 10950 | Sri Ganesh Juice Bar               | 0.00                  |
| 10951 | Sri Padmavathi Foods & Beverages   | 0.01                  |
| 10952 | Sri Sai Enterprises                | 0.01                  |

| Sr No | Party Name (Payable to)        | Amount in Rs<br>Crore |
|-------|--------------------------------|-----------------------|
| 10953 | Sri Sai Food Court             | 0.00                  |
| 10954 | Sri Vinayaka Wines             | 0.01                  |
| 10955 | Srikrishna Milk Parlour        | 0.02                  |
| 10956 | STS TEleshopping               | 0.00                  |
| 10957 | Studio Nine By Priyam          | 0.00                  |
| 10958 | Subid Monadal                  | 0.00                  |
| 10959 | Subrata Hazra                  | 0.00                  |
| 10960 | Sujit Ramachandra Mandal       | 0.01                  |
| 10961 | Sunaina Khawas                 | 0.00                  |
| 10962 | Suncity Projects Pvt. Ltd.     | -0.01                 |
| 10963 | Suneel                         | 0.00                  |
| 10964 | Sunny Tejbeer Parche           | 0.00                  |
| 10965 | Super Trading Corporation      | 0.00                  |
| 10966 | Supreme Enterprises            | 0.01                  |
| 10967 | Surabhi Traders                | 0.01                  |
| 10968 | Suri Fresh Beverages           | 0.00                  |
| 10969 | Sushila Foods                  | 0.01                  |
| 10970 | Sushmitha S Shetty             | 0.00                  |
| 10971 | SWAPAN KUMAR JANA              | 0.01                  |
| 10972 | Swati Yadav                    | 0.00                  |
| 10973 | Sweebon India Private Limited  | 0.00                  |
| 10974 | SWEET & SOUR                   | 0.00                  |
| 10975 | Talha Ejaz                     | 0.00                  |
| 10976 | Tara Maa Enterprise            | 0.00                  |
| 10977 | TASTE FOOD COUNTER             | 0.00                  |
| 10978 | Tastee Food Products           | 0.01                  |
| 10979 | Tcw Tea Private Limited        | 0.01                  |
| 10980 | Tea Point                      | 0.00                  |
| 10981 | Thaha M K                      | 0.01                  |
| 10982 | The Bakers Table               | 0.00                  |
| 10983 | The Gurdaspur Distt Co-op Milk | -0.01                 |
| 10984 | THE HOUSE OF VADAPAV           | 0.00                  |
| 10985 | The Live Inn Food Products     | 0.00                  |
| 10986 | Titan Company Limited..        | 0.11                  |
| 10987 | Todas Foods Pvt. Ltd.          | 0.00                  |
| 10988 | Trupti Traders                 | 0.01                  |
| 10989 | Ubico Networks Pvt. Ltd.       | 0.00                  |
| 10990 | Umamahesh Kammala              | 0.01                  |
| 10991 | Unik Photos                    | 0.01                  |
| 10992 | Upper Crust Foods P. Ltd.      | 0.09                  |
| 10993 | V S Enterprises                | 0.00                  |
| 10994 | V V Associates                 | 0.01                  |
| 10995 | V. Gopal Reddy                 | -0.01                 |
| 10996 | V.R. Trading Company           | 0.00                  |
| 10997 | Vaishnavi Agencies             | 0.01                  |

| Sr No | Party Name (Payable to)                       | Amount in Rs<br>Crore |
|-------|-----------------------------------------------|-----------------------|
| 10998 | Vakula Devi                                   | 0.01                  |
| 10999 | VANI TRADERS                                  | 0.01                  |
| 11000 | Varadharajan Enterprises                      | 0.00                  |
| 11001 | Varoodhini Enterprises                        | 0.00                  |
| 11002 | Venkatesh Car Care                            | 0.00                  |
| 11003 | Vijay Kumar Gour                              | 0.00                  |
| 11004 | Vijay Raikar                                  | 0.01                  |
| 11005 | Vijayalaxmi G Bagewadi                        | 0.00                  |
| 11006 | Vikramanand Sagar                             | 0.00                  |
| 11007 | Vinay D                                       | 0.00                  |
| 11008 | Vista Amusement                               | 0.02                  |
| 11009 | Vitoto Chisho                                 | 0.00                  |
| 11010 | VKS Hytech Private Limited                    | 0.00                  |
| 11011 | Vodafone Idea Limited                         | 0.01                  |
| 11012 | Wasim Akhtar                                  | 0.01                  |
| 11013 | Wellness Discovery Club                       | 0.01                  |
| 11014 | White Horse Facility Services                 | 0.01                  |
| 11015 | Wild Cat                                      | 0.01                  |
| 11016 | Women's Initiative Network                    | 0.00                  |
| 11017 | Wow Momo Foods Pvt. Ltd.                      | 0.00                  |
| 11018 | Wow Momo Foods Pvt. Ltd.                      | 0.02                  |
| 11019 | XL MARKETING CONSULTING PVT. LTD.,            | 0.00                  |
| 11020 | Y. A. Traders                                 | 0.00                  |
| 11021 | YADAV ENTERPRISES                             | 0.01                  |
| 11022 | Yash Agro Farms                               | 0.00                  |
| 11023 | Yellow Petals                                 | -0.03                 |
| 11024 | Yellow Petals                                 | 0.06                  |
| 11025 | Yewnature Live Health Life                    | 0.00                  |
| 11026 | Younique                                      | 0.01                  |
| 11027 | Yum Restaurents Pvt Ltd                       | -0.18                 |
| 11028 | Yum Restaurents Pvt Ltd                       | 0.19                  |
| 11029 | Zafrulla                                      | 0.00                  |
| 11030 | Zepia                                         | 0.01                  |
| 11031 | Short Term Provision for Gratuity             | 3.53                  |
| 11032 | Short Term Provision for Leave Encashment     | 7.61                  |
| 11033 | Warranties                                    | 5.56                  |
| 11034 | Advance Received From Customer                | 1.01                  |
| 11035 | Advance against Food Coupons                  | -0.67                 |
| 11036 | Advance against Store Privilege Card          | 0.68                  |
| 11037 | Advance against Future Pay                    | -7.80                 |
| 11038 | Advance against Future Pay -Wallet            | 0.79                  |
| 11039 | Advance against credit note (Retail Customer) | 2.31                  |
| 11040 | Advance against E-Gift Vouchers               | 133.28                |
| 11041 | Advance Received from Retail Customer         | 4.37                  |
| 11042 | Advance against BBPC Members                  | 279.13                |

| Sr No | Party Name (Payable to)                      | Amount in Rs<br>Crore |
|-------|----------------------------------------------|-----------------------|
| 11043 | Future Pay Wallet - Cash Back                | 1.61                  |
| 11044 | FEL- Fixed Deposit-Public Collection Account | 0.18                  |
| 11045 | Income Received And Due But Not Accrued      | 7.05                  |
| 11046 | Loyalty Programme-Liability (Pay Back)       | -0.00                 |
| 11047 | Interest Payable Account                     | -0.00                 |
| 11048 | APMC - Charges Payable A/c                   | 2.00                  |
| 11049 | TDS Payable-Advertisement                    | 0.01                  |
| 11050 | TDS Payable-Commission                       | 8.88                  |
| 11051 | TDS Payable-Contractors                      | 4.29                  |
| 11052 | TDS Payable-Professional                     | 1.38                  |
| 11053 | TDS Payable-Rent                             | 6.14                  |
| 11054 | TDS Payable-Salaries                         | 2.34                  |
| 11055 | TDS Payable-Foreign Remittance               | 0.03                  |
| 11056 | TDS Payable-Interest other than Sect (194A)  | 0.67                  |
| 11057 | TCS Payable                                  | -0.00                 |
| 11058 | PF Payable A/c                               | 7.46                  |
| 11059 | Labour Welfare Fund Payable                  | 0.55                  |
| 11060 | Profession Tax Payable                       | 0.34                  |
| 11061 | ESIC Payable                                 | 1.10                  |
| 11062 | Superannuation Trust Payable-Employee        | 0.01                  |
| 11063 | New Pension Scheme Payable                   | 0.03                  |
| 11064 | Salary Payable                               | 38.83                 |
| 11065 | Reimbursement Expenses Payable               | 0.58                  |
| 11066 | Save the Children India Fund                 | 0.01                  |
| 11067 | Interest Accured but not due                 | 17.31                 |
| 11068 | 3 Links                                      | 0.10                  |
| 11069 | Aahana Creations                             | 0.19                  |
| 11070 | Action & Protection Security Force           | 0.08                  |
| 11071 | Active Kids                                  | 0.02                  |
| 11072 | Activekidss Retail Pvt. Ltd.                 | 0.04                  |
| 11073 | Ad Victoriam Ventures Pvt. Ltd.              | 0.50                  |
| 11074 | Aditi Apparels                               | 0.65                  |
| 11075 | AE Enterprises LLP                           | 0.01                  |
| 11076 | Agarwal Business House                       | 0.00                  |
| 11077 | AGS Transact Technologies Pvt. Ltd.          | 0.00                  |
| 11078 | Agwani Fashions Pvt. Ltd.                    | 1.43                  |
| 11079 | Am Webshop India Private Limited             | 0.05                  |
| 11080 | Amaltas Apparel & Accessories                | 0.13                  |
| 11081 | Aman Exports International                   | 0.01                  |
| 11082 | Amare Lifestyle Pvt. Ltd.                    | 0.05                  |
| 11083 | Ambika Lifestyle                             | 0.06                  |
| 11084 | Ameena Enterprises                           | 0.03                  |
| 11085 | Amudha S                                     | 0.01                  |
| 11086 | Anshu Retail India Pvt. Ltd.                 | 0.80                  |
| 11087 | Anup Kumar                                   | 0.13                  |



| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 11088 | AR SCRAP MERCHANT                      | 0.01                  |
| 11089 | Ariana Deziner Kreations Pvt. Ltd.     | 0.03                  |
| 11090 | Arrow Brogues Pvt. Ltd.                | 0.08                  |
| 11091 | Artsana India Pvt. Ltd.                | 0.05                  |
| 11092 | Arvind Lifestyle Brands Limited        | 17.47                 |
| 11093 | Arvind Limited                         | 0.04                  |
| 11094 | Arvind True Blue Limited               | 0.21                  |
| 11095 | Aster Apparels                         | 0.11                  |
| 11096 | Astro                                  | 0.00                  |
| 11097 | ATC Telecom Infrastructure Pvt Ltd     | 0.03                  |
| 11098 | Audaz Brands Retail India Pvt. Ltd     | 0.68                  |
| 11099 | Babu Joseph                            | 0.05                  |
| 11100 | Backpack International Pvt. Ltd.       | 0.01                  |
| 11101 | Badrul Haque Tapadar                   | 0.00                  |
| 11102 | Bafna Clothing Company Pvt. Ltd.       | 0.70                  |
| 11103 | Baggit India Pvt. Ltd.                 | 0.08                  |
| 11104 | Balaji Collection                      | 0.08                  |
| 11105 | Balaji Enterprises                     | 0.12                  |
| 11106 | Bangalore Catering Company             | 0.00                  |
| 11107 | Barista Coffee Company Ltd.            | 0.04                  |
| 11108 | Bata India Limited                     | 0.14                  |
| 11109 | Benetton India Pvt Ltd                 | 0.16                  |
| 11110 | Beyond Limits                          | 0.20                  |
| 11111 | Bhama Designs Pvt. Ltd.                | 0.19                  |
| 11112 | Bharti Airtel Limited                  | 0.04                  |
| 11113 | Bianca Home LLP                        | 0.06                  |
| 11114 | Biba Apparels Pvt. Ltd.                | 0.08                  |
| 11115 | Brandbox Labs Pvt. Ltd.                | 0.28                  |
| 11116 | Brands Network                         | 0.09                  |
| 11117 | Brandz Storm India Marketing Pvt. Ltd. | 0.19                  |
| 11118 | Breakbounce India Ltd.                 | 0.79                  |
| 11119 | Burrito Restaurants Pvt. Ltd.          | 0.02                  |
| 11120 | Carlton Overseas Pvt. Ltd.             | 0.05                  |
| 11121 | CARTEL FOODS                           | 0.01                  |
| 11122 | Catwalk Worlwide Private Limited       | 0.06                  |
| 11123 | Celio Future Fashion Limited           | 0.19                  |
| 11124 | Chaat Samraat                          | 0.02                  |
| 11125 | Classic Fashions Division              | 0.72                  |
| 11126 | Coffee Day Global Ltd.                 | 0.37                  |
| 11127 | Combo Foods                            | 0.03                  |
| 11128 | Connect-Blue Technologies Pvt. Ltd.    | 0.01                  |
| 11129 | Craftsmall Private Limited             | 0.22                  |
| 11130 | Craftsvilla Handicrafts Pvt. Ltd.      | 0.09                  |
| 11131 | Crave Clothing Company Pvt. Ltd.       | 1.36                  |
| 11132 | Creative Kidswear India Pvt. Ltd.      | 0.09                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 11133 | Creative Lifestyles Private Limited | 0.58                  |
| 11134 | Credo Brands Marketing Pvt. Ltd.    | 0.77                  |
| 11135 | Crossword Bookstores Limited        | 0.02                  |
| 11136 | D Lite Frankies & Foods             | 0.01                  |
| 11137 | D S Corporation                     | 0.53                  |
| 11138 | Deal Global Fashions Pvt. Ltd.      | 0.59                  |
| 11139 | Decathlon Sports India Pvt.Ltd.     | 1.24                  |
| 11140 | Designers Point (India) Pvt. Ltd.   | 0.31                  |
| 11141 | Desire                              | 0.26                  |
| 11142 | Devine Touch Exports Pvt. Ltd.      | 0.03                  |
| 11143 | Devyog Solutions Pvt. Ltd.          | 0.04                  |
| 11144 | Dharmendra Kumar                    | 0.00                  |
| 11145 | Dilnawaz Sozni Embroidery           | 0.03                  |
| 11146 | Divina Bakers And Confectioners     | 0.03                  |
| 11147 | Divina Fashions                     | 0.05                  |
| 11148 | Divya Prathik Rao                   | 0.00                  |
| 11149 | Dixcy Textiles Pvt. Ltd.            | 0.19                  |
| 11150 | Dixit Industrial Security Agency    | 0.04                  |
| 11151 | Dollar Industries Ltd.              | 0.11                  |
| 11152 | Drop Clothing Co.                   | 0.07                  |
| 11153 | Easy Spirit Enterprises Private Lim | 0.01                  |
| 11154 | Empire Editions                     | 0.01                  |
| 11155 | Epic Brands Private Limited         | 0.27                  |
| 11156 | Even 2 Odd Fashion                  | 0.17                  |
| 11157 | Expose Apparels                     | 0.39                  |
| 11158 | FAB FOODS                           | 0.01                  |
| 11159 | Fairtrade Lifestyle                 | 0.40                  |
| 11160 | Fashion 365 Distribution Pvt. Ltd.  | 0.05                  |
| 11161 | Fashion Mart                        | 0.01                  |
| 11162 | Fashion Republic                    | 0.05                  |
| 11163 | Femme Zone                          | 0.05                  |
| 11164 | First Steps Babywear Pvt. Ltd.      | 1.25                  |
| 11165 | Forever New Apparels Pvt. Ltd.      | 0.16                  |
| 11166 | Franco Leone Ltd.                   | 0.03                  |
| 11167 | Fresco Global Private Limited       | 1.34                  |
| 11168 | Future Retail Ltd.                  | 0.05                  |
| 11169 | Genesis Colour Private Ltd          | 0.03                  |
| 11170 | Gili India Limited                  | 0.02                  |
| 11171 | Gini & Jony Limited                 | 0.18                  |
| 11172 | Gitanjali Lifestyle Ltd.            | 0.06                  |
| 11173 | Global Clothing Pvt.Ltd             | 1.14                  |
| 11174 | Global Visual Effects India Pvt.Ltd | 0.01                  |
| 11175 | Go Fashion ( India ) Pvt. Ltd.      | 0.84                  |
| 11176 | Gofab Lifestyle LLP                 | 0.10                  |
| 11177 | Goga Security Force Private Limited | 0.04                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 11178 | Golden Seams Industries Pvt. Ltd.      | 0.12                  |
| 11179 | GOOD FOOD ENTERPRISES                  | 0.02                  |
| 11180 | Govind Bhargav                         | 0.00                  |
| 11181 | GR8 Look Out Fits                      | 0.07                  |
| 11182 | Grasim Industries Ltd.                 | 0.20                  |
| 11183 | Hani Agri Food And Hospitality Pvt.    | 0.02                  |
| 11184 | Happy Fashions & Accessories Pvt. Ltd. | 0.02                  |
| 11185 | Happy Foot Games LLP                   | 0.05                  |
| 11186 | Happy Home Textile Limited Liabilit    | 0.00                  |
| 11187 | HARDCASTLE RESTAURANTS PVT.LTD         | 0.42                  |
| 11188 | Harsh Enterprise                       | 0.36                  |
| 11189 | Hasbro Clothing Pvt. Ltd.              | 2.03                  |
| 11190 | HAVMOR ICE CREAM PRIVATE LIMITED       | 0.01                  |
| 11191 | Heze Gifts & Accessories Pvt. Ltd.     | 0.01                  |
| 11192 | High Street Essentials Pvt. Ltd.       | 1.25                  |
| 11193 | House of Anita Dongre Ltd.             | 2.41                  |
| 11194 | I-3 Retail                             | 0.06                  |
| 11195 | Ikon Retail Pvt. Ltd.                  | 0.04                  |
| 11196 | In Leather                             | 0.69                  |
| 11197 | Indian Clothing League Pvt. Ltd.       | 0.40                  |
| 11198 | Indian Terrain Fashions Limited        | 2.42                  |
| 11199 | Indus Link                             | 0.07                  |
| 11200 | INDWAY BAZAAR                          | 0.19                  |
| 11201 | Inexcess Clothing                      | 0.41                  |
| 11202 | Infiiloom India Pvt. Ltd.              | 0.18                  |
| 11203 | Infosys Tecknologies Ltd               | 0.20                  |
| 11204 | Inox Leisure Limited                   | 0.78                  |
| 11205 | Intercraft Trading Pvt Ltd             | 0.06                  |
| 11206 | Intersource Garments Pvt. Ltd.         | 0.02                  |
| 11207 | Iskcon Apparel Pvt. Ltd.               | 0.25                  |
| 11208 | ITC Limited                            | 0.32                  |
| 11209 | Itnes Style Studio Pvt. Ltd.           | 1.54                  |
| 11210 | J G Hosiery Pvt. Ltd.                  | 0.08                  |
| 11211 | J K Trading Co                         | 0.01                  |
| 11212 | J.K. Fashions                          | 0.04                  |
| 11213 | Jahanpanah Clothing Private Limited    | 0.04                  |
| 11214 | Jain Amar Clothing Pvt. Ltd.           | 1.21                  |
| 11215 | Janardhan S                            | 0.01                  |
| 11216 | Jayalakshmi Alimentos                  | 0.04                  |
| 11217 | Jilla Kalpana                          | 0.15                  |
| 11218 | Jubilant Foodworks Ltd.                | 0.08                  |
| 11219 | Juneja Global                          | 0.03                  |
| 11220 | Just Lifestyle Private Limited         | 0.13                  |
| 11221 | K. C. Contractor                       | 0.01                  |
| 11222 | Kambala Hospitality Pvt. Ltd.          | 0.02                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 11223 | Kan Dfy Sports Pvt. Ltd.            | 0.27                  |
| 11224 | Kannur Loomz                        | 0.07                  |
| 11225 | Karan Enterprises                   | 0.01                  |
| 11226 | Karunakara Reddy M                  | 0.07                  |
| 11227 | Kazo Fashion Ltd.                   | 0.59                  |
| 11228 | Keep In Touch Clothing Pvt. Ltd.    | 0.17                  |
| 11229 | Kewal Kiran Clothing Ltd.           | 0.05                  |
| 11230 | KFC Shoemaker Pvt. Ltd.             | 0.06                  |
| 11231 | KFCH Restaurants Pvt. Ltd.          | 0.10                  |
| 11232 | Khadim India Ltd.                   | 0.05                  |
| 11233 | Kishna Exports International        | 0.21                  |
| 11234 | Kittens India Pvt. Ltd.             | 0.06                  |
| 11235 | Kontoor Brands India Pvt. Ltd.      | 3.39                  |
| 11236 | Kpr Silks Ltd                       | 0.02                  |
| 11237 | Kraft Foot Wear                     | 0.03                  |
| 11238 | Krishna Fashions                    | 0.08                  |
| 11239 | Kunam Enterprises & Co              | 0.45                  |
| 11240 | Kunchals Stores Pvt. Ltd.           | 0.01                  |
| 11241 | Kusuma Rajesh                       | 0.08                  |
| 11242 | Ladlass XInc                        | 0.02                  |
| 11243 | LAKSHMI GARMENTS                    | 0.19                  |
| 11244 | Leathercraft Lifestyle Pvt. Ltd.    | 0.18                  |
| 11245 | Leeza Lifestyle Pvt. Ltd.           | 0.08                  |
| 11246 | Lemontraa                           | 0.06                  |
| 11247 | Libas Impex                         | 0.96                  |
| 11248 | Lovely Lady Fashions                | 0.01                  |
| 11249 | Luscious Hospitality services       | 0.04                  |
| 11250 | Luxor Writing Instruments Pvt. Ltd  | 0.04                  |
| 11251 | M/S Sneaker Palace                  | 0.13                  |
| 11252 | Maaz Enterprises                    | 0.01                  |
| 11253 | Mamta Enterprises                   | 0.01                  |
| 11254 | Mangla Apparels India Pvt. Ltd.     | 1.68                  |
| 11255 | Manish Fashion World (Pvt) Ltd.     | 0.02                  |
| 11256 | Maruthi Marketing                   | 0.00                  |
| 11257 | Mathew P.J.                         | 0.05                  |
| 11258 | Matrix Global                       | 0.02                  |
| 11259 | Me N Mom Private Limited            | 0.01                  |
| 11260 | Miltex Distributors                 | 0.07                  |
| 11261 | Mirah Hospitality & Gourmet Solutio | 0.19                  |
| 11262 | MLP India                           | 0.02                  |
| 11263 | Mohan Clothing Co. Pvt. Ltd.        | 0.70                  |
| 11264 | Mohatta Computers Pvt. Ltd.         | 0.02                  |
| 11265 | Mtc Ecom Pvt. Ltd.                  | 0.11                  |
| 11266 | National Cottage Industries         | 0.19                  |
| 11267 | NAYAKANTI FOODS                     | 0.04                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 11268 | Nayan Apparel World                    | 1.06                  |
| 11269 | Neelam Adilaskhmi                      | 0.05                  |
| 11270 | Neelam Yesubabu                        | 0.05                  |
| 11271 | Neerus Ensembles Pvt. Ltd.             | 0.43                  |
| 11272 | New Gazibo                             | 0.08                  |
| 11273 | Nils Collection                        | 0.04                  |
| 11274 | NISHANT KARSAN BHAGAT                  | 0.05                  |
| 11275 | Npk Apparels                           | 0.24                  |
| 11276 | Numero Uno Clothing Ltd.               | 0.50                  |
| 11277 | Oban Fashions Private Limited          | 0.01                  |
| 11278 | Ochre And Black Pvt. Ltd.              | 0.70                  |
| 11279 | Omega Designs Pvt. Ltd.                | 0.35                  |
| 11280 | Oriental Trading Company               | 1.03                  |
| 11281 | Outshiny India Pvt. Ltd.               | 0.04                  |
| 11282 | Pacific Security Services              | 0.04                  |
| 11283 | Page Garments Exports Pvt. Ltd.        | 0.01                  |
| 11284 | Panditji foods                         | 0.02                  |
| 11285 | Parfait Lingerie India Pvt. Ltd.       | 0.07                  |
| 11286 | Parvati Fabrics Limited                | 0.19                  |
| 11287 | Passport Brands Clothing Co. Pvt. Ltd. | 0.13                  |
| 11288 | Pepe Jeans India Private Ltd.          | 0.13                  |
| 11289 | Pepe Jeans Innerfashion Pvt. Ltd.      | 0.02                  |
| 11290 | PETRICHOR ENTERPRISES LLP              | 0.02                  |
| 11291 | Pixels Fashion And Retail LLP          | 0.00                  |
| 11292 | POP HOP                                | 0.01                  |
| 11293 | Prateek Apparels Pvt. Ltd.             | 2.67                  |
| 11294 | Praxis Home Retail Limited             | 0.02                  |
| 11295 | Prince Corp Pvt. Ltd.                  | 0.27                  |
| 11296 | Prinik Lifestyle Retail Pvt. Ltd.      | 0.03                  |
| 11297 | Proline India Limited                  | 1.98                  |
| 11298 | Protex Security Services Pvt. Ltd.     | 0.05                  |
| 11299 | Puma Sports India Pvt. Ltd.            | 0.21                  |
| 11300 | Purple Panda Fashions Pvt. Ltd.        | 0.37                  |
| 11301 | Pvr Limited.                           | 2.50                  |
| 11302 | Quiosco Retail India Pvt. Ltd.         | 0.02                  |
| 11303 | R & R Apparels                         | 0.32                  |
| 11304 | R Brands Lifestyle Private Limited     | 0.98                  |
| 11305 | R.G. Enterprise                        | 0.29                  |
| 11306 | Racherla Garments Pvt. Ltd.            | 0.22                  |
| 11307 | Rachika Trading Ltd.                   | 0.02                  |
| 11308 | Radhamani Textiles Pvt. Ltd.           | 0.17                  |
| 11309 | Ras Fashions                           | 0.03                  |
| 11310 | Raymond Apparel Limited                | 6.35                  |
| 11311 | Real Care Service                      | 0.04                  |
| 11312 | Reality Services                       | 0.01                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 11313 | Regal Shoes                            | 0.02                  |
| 11314 | Reliance Jio Infocomm Ltd.             | 0.02                  |
| 11315 | Reliance Jio Infratel Pvt.Ltd.         | 0.02                  |
| 11316 | Rider Footwear LLP                     | 0.01                  |
| 11317 | Rojus Enterprises Ltd.                 | 0.02                  |
| 11318 | Ronak Optik India Pvt. Ltd.            | 0.03                  |
| 11319 | Roshan Ram                             | 0.00                  |
| 11320 | Royal Clean                            | 0.01                  |
| 11321 | RVK                                    | 0.03                  |
| 11322 | S & Ib Services Pvt. Ltd.              | 0.11                  |
| 11323 | S D Retail Private Limited             | 0.07                  |
| 11324 | S P Apparels Ltd.                      | 2.26                  |
| 11325 | Saa & Suditi Retail Pvt. Ltd.          | 0.15                  |
| 11326 | Safari Industries India Ltd.           | 0.24                  |
| 11327 | Sai Ram Enterprises                    | 0.12                  |
| 11328 | SAK ENTERPRISES                        | 0.02                  |
| 11329 | Samar Lifestyle Pvt. Ltd.              | 0.11                  |
| 11330 | Samsonite South Asia Pvt. Ltd.         | 0.08                  |
| 11331 | Sangam Dresses Pvt. Ltd.               | 0.20                  |
| 11332 | Sangam Lifestyle Ventures Limited      | 0.02                  |
| 11333 | Sanwara Fashions                       | 0.03                  |
| 11334 | Sapphire Foods India Pvt. Ltd.         | 0.20                  |
| 11335 | Sapphire Hospitality and Recreation    | 0.14                  |
| 11336 | Sara Suole Pvt. Ltd.                   | 0.10                  |
| 11337 | SBI Cards & Payment Services Pvt. Ltd. | 0.89                  |
| 11338 | Scavin International Exim Pvt. Ltd.    | 0.02                  |
| 11339 | Seals Retail World Pvt. Ltd.           | 0.54                  |
| 11340 | Setner                                 | 0.03                  |
| 11341 | Shaik Ameer                            | 0.00                  |
| 11342 | Shree Ganesh Group                     | 0.04                  |
| 11343 | Shree Garments                         | 0.10                  |
| 11344 | Shree Sai Collection                   | 0.08                  |
| 11345 | Sia Jewels Pvt. Ltd.                   | 0.05                  |
| 11346 | Sibi S Nair                            | 0.03                  |
| 11347 | Silver Crest Clothing Pvt. Ltd.        | 0.73                  |
| 11348 | Siyaram Silk Mills Limited             | 1.63                  |
| 11349 | Skipper Textiles Pvt. Ltd.             | 0.01                  |
| 11350 | Skyda Carrywell Pvt. Ltd.              | 0.02                  |
| 11351 | Smriti Jeans                           | 0.04                  |
| 11352 | Soch Apparels Pvt. Ltd.                | 0.89                  |
| 11353 | Solitaire Brands                       | 0.03                  |
| 11354 | Sora Corporation                       | 0.00                  |
| 11355 | Space Teleinfra Pvt. Ltd.              | 0.01                  |
| 11356 | Speciality Retail Pvt. Ltd.            | 0.05                  |
| 11357 | Spykar Lifestyles Pvt. Ltd.            | 2.53                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 11358 | Sri Devi Associates                  | 0.02                  |
| 11359 | SS FOODS                             | 0.04                  |
| 11360 | State Bank Of India                  | 0.00                  |
| 11361 | Stephen Jose Pulimoottil             | 0.17                  |
| 11362 | Subway Systems India Pvt. Ltd.       | 0.01                  |
| 11363 | Suditi Design Studio Ltd.            | 0.07                  |
| 11364 | Suditi Industries Ltd                | 0.54                  |
| 11365 | Sukshi Online Pvt. Ltd.              | 0.04                  |
| 11366 | Surakshaa Life Style                 | 0.11                  |
| 11367 | Suresh Kumar Yadav                   | 0.00                  |
| 11368 | SURUCHI FOODS                        | 0.03                  |
| 11369 | Surya Creations                      | 0.07                  |
| 11370 | Sushilas Creation                    | 0.09                  |
| 11371 | Swagger Shoes                        | 0.01                  |
| 11372 | Sweetly Jewels Pvt. Ltd.             | 0.08                  |
| 11373 | T S Clothing Private Limited         | 0.80                  |
| 11374 | T.O. Traders                         | 0.05                  |
| 11375 | Taanz Fashions India Pvt. Ltd.       | 0.68                  |
| 11376 | Taj Forex & India Tours Pvt.Ltd.     | 0.01                  |
| 11377 | Tasty Foods                          | 0.01                  |
| 11378 | TBC Hospitality                      | 0.05                  |
| 11379 | Tcns Clothing Company Pvt. Ltd.      | 3.33                  |
| 11380 | Tergus Works Private Limited         | 0.02                  |
| 11381 | The Mumbai Katta                     | 0.02                  |
| 11382 | The Shoe Box Inc                     | 0.11                  |
| 11383 | Thippeswamy Naik                     | 0.01                  |
| 11384 | Tiny Girl Clothing Company Pvt. Ltd. | 1.25                  |
| 11385 | Titan Company Limited                | 0.06                  |
| 11386 | Toff Associates                      | 0.10                  |
| 11387 | Torero Corporation Pvt. Ltd.         | 0.02                  |
| 11388 | Travel Blue Products India Private   | 0.06                  |
| 11389 | Trudel Fashion Pvt. Ltd.             | 0.06                  |
| 11390 | Turtle Limited                       | 3.16                  |
| 11391 | Twills Clothing Pvt. Ltd.            | 0.74                  |
| 11392 | Ubico Networks Pvt. Ltd.             | 0.01                  |
| 11393 | Universal Sports Biz Pvt. Ltd.       | 2.99                  |
| 11394 | USHA ENTERPRISES                     | 0.01                  |
| 11395 | Value Fashion Retail Inc.            | 0.18                  |
| 11396 | Vedant Fashions Pvt.Ltd.             | 0.13                  |
| 11397 | Vedic Apparel Private Limited        | 0.03                  |
| 11398 | Venkatappa Harishkumar               | 0.05                  |
| 11399 | Viaromanaa Fashions (India) Pvt. Ltd | 0.01                  |
| 11400 | Vin-Apparelz                         | 0.06                  |
| 11401 | VIP Industries Ltd.                  | 0.02                  |
| 11402 | Virtual Garments                     | 0.05                  |

| Sr No | Party Name (Payable to)                       | Amount in Rs<br>Crore |
|-------|-----------------------------------------------|-----------------------|
| 11403 | Vodafone Essar South Ltd.                     | 0.02                  |
| 11404 | Voi Jeans Retail India Pvt. Ltd.              | 0.97                  |
| 11405 | Voylla Fashions Pvt. Ltd.                     | 0.11                  |
| 11406 | Welspun Global Brands Ltd.                    | 0.07                  |
| 11407 | Whistling Winds Retail Private Limited        | 0.01                  |
| 11408 | Wickedride Adventure Services Pvt.Ltd         | 0.01                  |
| 11409 | Wink Lifestyle Pvt. Ltd.                      | 0.06                  |
| 11410 | Wonderfood Corporation                        | 0.01                  |
| 11411 | Yoga Land                                     | 0.01                  |
| 11412 | YUM RESTAURANTS INDIA PRIVATE LIMIT           | 0.20                  |
| 11413 | Yuvi The Cafe                                 | 0.01                  |
| 11414 | Zaari Fashions Pvt. Ltd.                      | 0.04                  |
| 11415 | Zilver Lifestyle                              | 0.02                  |
| 11416 | Unclaimed Dividend                            | 0.20                  |
| 11417 | Payable to employees                          | 17.27                 |
| 11418 | Financial guarantee obligations               | 1.02                  |
| 11419 | Bank overdraft                                | 1.74                  |
| 11420 | ESIC Payable                                  | 0.31                  |
| 11421 | Labour Welfare Fund Payable                   | 0.07                  |
| 11422 | New Pension Scheme Payable                    | 0.01                  |
| 11423 | Other Payables                                | 0.10                  |
| 11424 | PF Payable                                    | 2.13                  |
| 11425 | Profession Tax Payable                        | 0.13                  |
| 11426 | RCM GST Payables                              | 0.21                  |
| 11427 | Superannuation Trust Payable                  | 0.02                  |
| 11428 | TDS Payables                                  | 11.71                 |
| 11429 | Advance against Gift Vouchers                 | 16.20                 |
| 11430 | Advance Received From Customer                | 2.11                  |
| 11431 | Advance against credit note (Retail Customer) | 3.45                  |
| 11432 | Advance Received from Retail Customer         | 0.55                  |
| 11433 | FEL- Fixed Deposit-Public Collection Account  | 0.01                  |
| 11434 | Leave encashment                              | 9.27                  |
| 11435 | Gratuity                                      | 12.37                 |
| 11436 | Provision for right of return                 | 49.01                 |
| 11437 | Derivative liability                          | 7.56                  |
| 11438 | Syntex Trading & Agency Private               | -317.00               |
| 11439 | Future Corporate Resources Pvt. Ltd           | -11.42                |
| 11440 | Future Style Lab Limited                      | -7.46                 |
| 11441 | Just Lifestyle Private Limited                | -7.04                 |
| 11442 | Shree Balaji Online Trading & Servi           | -5.85                 |
| 11443 | FLFL Travel Retail West Pvt. Ltd.             | -3.51                 |
| 11444 | Perspective Fashion And Accessories           | -3.34                 |
| 11445 | Axis Bank Limited                             | -2.60                 |
| 11446 | Soul Space Projects Limited                   | -2.18                 |
| 11447 | Entertainment City Limited                    | -2.00                 |



| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 11448 | Mineral Fashions Ltd.                   | -1.51                 |
| 11449 | Bajaj Finance Limited                   | -1.45                 |
| 11450 | HDFC Bank Limited                       | -1.27                 |
| 11451 | American Express Banking Corp.          | -1.20                 |
| 11452 | FLFL Travel Retail Guwahati Pvt. Ltd.   | -1.10                 |
| 11453 | Holii Accessories Pvt. Ltd.             | -1.08                 |
| 11454 | ICICI Bank Ltd.                         | -1.05                 |
| 11455 | Union Bank Of India                     | -0.90                 |
| 11456 | FLFL Travel Retail Lucknow Pvt. Ltd     | -0.88                 |
| 11457 | Kishna Exports International            | -0.86                 |
| 11458 | FLFL Travel Retail Bhubaneswar Pvt.Ltd. | -0.84                 |
| 11459 | Shree Balaji Selangor Retail Pvt. Ltd.  | -0.83                 |
| 11460 | Flipkart India Private Limited          | -0.82                 |
| 11461 | Craftsvilla Handicrafts Pvt. Ltd.       | -0.50                 |
| 11462 | Navayuga Real Ventures Pvt. Ltd.        | -0.48                 |
| 11463 | Sugam Vanijya Holdings Pvt. Ltd.        | -0.38                 |
| 11464 | Sri Devi Associates                     | -0.35                 |
| 11465 | Bhama Designs Pvt. Ltd.                 | -0.33                 |
| 11466 | State Bank Of India                     | -0.32                 |
| 11467 | Keep In Touch Clothing Pvt. Ltd.        | -0.28                 |
| 11468 | Ad Victoriam Ventures Pvt. Ltd.         | -0.26                 |
| 11469 | Darp Construction (JV)                  | -0.26                 |
| 11470 | Divina Fashions                         | -0.22                 |
| 11471 | Lalita Yadav                            | -0.22                 |
| 11472 | Saai Apparels Unit - II                 | -0.21                 |
| 11473 | Pine Labs Private Limited               | -0.21                 |
| 11474 | Omega Designs Pvt. Ltd.                 | -0.20                 |
| 11475 | One97 Communications Limited            | -0.19                 |
| 11476 | N Kumar Project And Infrastructure      | -0.18                 |
| 11477 | Vadakke Madhom Brahmaswom               | -0.16                 |
| 11478 | T James Terrence                        | -0.16                 |
| 11479 | Travel News Services(India) Pvt,Ltd     | -0.14                 |
| 11480 | Speciality Retail Pvt. Ltd.             | -0.13                 |
| 11481 | Fashion 365 Distribution Pvt. Ltd.      | -0.12                 |
| 11482 | Footage                                 | -0.10                 |
| 11483 | V P Ramalingam                          | -0.10                 |
| 11484 | Beauty Concepts Pvt. Ltd.               | -0.08                 |
| 11485 | PayU Payments Private Limited           | -0.07                 |
| 11486 | Donatus Victoria Estates & Hotels       | -0.07                 |
| 11487 | SSD Trading Company                     | -0.06                 |
| 11488 | Amaltas Apparel & Accessories           | -0.05                 |
| 11489 | Lai Yih Footwear Co., Ltd.              | -0.05                 |
| 11490 | KIS Security (India) Pvt. Ltd.          | -0.05                 |
| 11491 | Hiral Anup Bhagat                       | -0.05                 |
| 11492 | Niket Sunilbhai Patel                   | -0.05                 |

| Sr No | Party Name (Payable to)                         | Amount in Rs<br>Crore |
|-------|-------------------------------------------------|-----------------------|
| 11493 | Rekha Sunilbhai Patel                           | -0.05                 |
| 11494 | Sunil Natvarlal Patel                           | -0.05                 |
| 11495 | Trade Continent Ltd                             | -0.05                 |
| 11496 | Jahanpanah Clothing Private Limited             | -0.05                 |
| 11497 | V.V. Rajendra Prasad                            | -0.04                 |
| 11498 | Sara Sultan                                     | -0.04                 |
| 11499 | Sri Lakshmi Vallabha Constructions              | -0.04                 |
| 11500 | Future Generali India Insurance Company Limited | -0.04                 |
| 11501 | PCJ Value Media Private Limited                 | -0.04                 |
| 11502 | Ladlass XInc                                    | -0.04                 |
| 11503 | Archana Sunil Biyani                            | -0.04                 |
| 11504 | Kinetic Hyundai Elevator & Movement             | -0.03                 |
| 11505 | GRC Garments Pvt. Ltd.                          | -0.03                 |
| 11506 | Jaipuria Infrastructure Developers              | -0.03                 |
| 11507 | Kaunis Marketing Services Pvt. Ltd.             | -0.03                 |
| 11508 | Pragati Associates                              | -0.03                 |
| 11509 | ThyssenKrupp Elevator (I ) Pvt. Ltd             | -0.02                 |
| 11510 | Sri Matha Fashions                              | -0.02                 |
| 11511 | Avis Facilities Management Pvt. Ltd             | -0.02                 |
| 11512 | S V Trading Company                             | -0.02                 |
| 11513 | Sparrow Co.                                     | -0.02                 |
| 11514 | Axis Bank                                       | -0.02                 |
| 11515 | Viaromanaa Fashions (India) Pvt. Ltd            | -0.02                 |
| 11516 | Alpsho Ventures Private Limited                 | -0.02                 |
| 11517 | AEBC Card No 3769-46723-113                     | -0.02                 |
| 11518 | Unismart Apparels Private Limited               | -0.02                 |
| 11519 | Parekh Construction                             | -0.02                 |
| 11520 | Purvanchal Vidyut Vitaran Nigam                 | -0.02                 |
| 11521 | Me N Mom Private Limited                        | -0.02                 |
| 11522 | Rider Footwear LLP                              | -0.02                 |
| 11523 | Thakur Estate Developers                        | -0.02                 |
| 11524 | Commissiner Of Custom - Retail                  | -0.02                 |
| 11525 | Sonic Run Ltd.                                  | -0.02                 |
| 11526 | Fashion Lifestyles (I) Pvt. Ltd.                | -0.02                 |
| 11527 | Surat Municipal Corporation                     | -0.02                 |
| 11528 | Ten Goal Properties LLC                         | -0.01                 |
| 11529 | Anil Koklemada Chinnappa                        | -0.01                 |
| 11530 | Raymond Ltd.                                    | -0.01                 |
| 11531 | Saripalli Srinivasa Reddy                       | -0.01                 |
| 11532 | Ajay Chawla                                     | -0.01                 |
| 11533 | Star Alpha                                      | -0.01                 |
| 11534 | Tata Aig General Insurance Co Ltd.              | -0.01                 |
| 11535 | Asansol Sentrum Management Services             | -0.01                 |
| 11536 | Shree Balaji Enterprises                        | -0.01                 |
| 11537 | Nice Elite International Ltd.                   | -0.01                 |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 11538 | Krishna Kumari Gupta                  | -0.01                 |
| 11539 | IDBI Bank Limited                     | -0.01                 |
| 11540 | Harekrishna Marketing                 | -0.01                 |
| 11541 | Yo Sports Management Private Limite   | -0.01                 |
| 11542 | Relan Realty LLP                      | -0.01                 |
| 11543 | Mehul H Vora & Associates             | -0.01                 |
| 11544 | 8Teen One Marketing Solutions         | -0.01                 |
| 11545 | Artsana India Pvt. Ltd.               | -0.01                 |
| 11546 | Krishna Fashions                      | -0.00                 |
| 11547 | Quency Consultancy Pvt. Ltd.          | -0.00                 |
| 11548 | Mukesh S Jain                         | -0.00                 |
| 11549 | Allahabad Bank                        | -0.00                 |
| 11550 | Unique Malls Pvt. Ltd.                | -0.00                 |
| 11551 | Pratik Pralhad Khot                   | -0.00                 |
| 11552 | Govind Belts                          | -0.00                 |
| 11553 | But Naked                             | -0.00                 |
| 11554 | The Cloth Markets & Shop Board        | -0.00                 |
| 11555 | Arvind Limited                        | -0.00                 |
| 11556 | Casio India Company Pvt. Ltd.         | -0.00                 |
| 11557 | Shiva Kumar B M                       | -0.00                 |
| 11558 | Bse Limited                           | -0.00                 |
| 11559 | Dome International Footwear Ltd.      | -0.00                 |
| 11560 | Aarushi International                 | -0.00                 |
| 11561 | BPCL-E CMS (Fleet Business)           | -0.00                 |
| 11562 | Obero Mall Ltd.                       | -0.00                 |
| 11563 | MP Entertainment And Developers       | -0.00                 |
| 11564 | Iqbal Singh                           | -0.00                 |
| 11565 | Express Infrastructure Pvt. Ltd.      | -0.00                 |
| 11566 | Lemon Tree Hotels Limited             | -0.00                 |
| 11567 | Meenakshi Button Stores               | -0.00                 |
| 11568 | Raudishoes Ltd                        | -0.00                 |
| 11569 | Giant Infocare                        | -0.00                 |
| 11570 | Backpack International Pvt. Ltd.      | -0.00                 |
| 11571 | Kunchals Stores Pvt. Ltd.             | -0.00                 |
| 11572 | Supreme Enterprises                   | -0.00                 |
| 11573 | SMS Facility Management Service       | -0.00                 |
| 11574 | Kwan Talent Management Agency Private | -0.00                 |
| 11575 | Rajesh Kulkarni                       | -0.00                 |
| 11576 | Orissa Electric Corporation           | -0.00                 |
| 11577 | Taraasha Creations Pvt. Ltd.          | -0.00                 |
| 11578 | Intersource Garments Pvt. Ltd.        | -0.00                 |
| 11579 | Atlas Brands Pvt. Ltd.                | -0.00                 |
| 11580 | Vainganga Enterprises                 | -0.00                 |
| 11581 | Sai Utility Services                  | -0.00                 |
| 11582 | Glad U Came                           | -0.00                 |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 11583 | Setu Media Management Pvt. Ltd.       | -0.00                 |
| 11584 | Refeel Cartridge Engineering Pvt. L   | -0.00                 |
| 11585 | Asst.Engineer Kseb,Burnessery,        | -0.00                 |
| 11586 | Great Ascent Trading Limited          | -0.00                 |
| 11587 | Alliance Mall Developers Co Pvt. Ltd  | -0.00                 |
| 11588 | Guang Yang Sporting Co.Ltd            | -0.00                 |
| 11589 | Kollare Reddy Srikanth                | -0.00                 |
| 11590 | Doubleu India Pvt. Ltd.               | -0.00                 |
| 11591 | Sanjay Dholakia & Associates          | -0.00                 |
| 11592 | Jumbo Power Enterprises Ltd.          | -0.00                 |
| 11593 | Tractors India Private Limited        | -0.00                 |
| 11594 | Abner Zubin Fernandes                 | -0.00                 |
| 11595 | HR Assistance India Consultancy LLP   | -0.00                 |
| 11596 | Vinayaka Diesels                      | -0.00                 |
| 11597 | Astm Skills Pvt. Ltd.                 | -0.00                 |
| 11598 | Bee Dee Manufacturing Co              | -0.00                 |
| 11599 | Csj Infrastructure Pvt. Ltd.          | -0.00                 |
| 11600 | Blaze Fite Safety Services            | -0.00                 |
| 11601 | Suresh Reddy R                        | -0.00                 |
| 11602 | Lemontraa                             | -0.00                 |
| 11603 | Ayesha Homi Devitre                   | -0.00                 |
| 11604 | Green Power Solutions                 | -0.00                 |
| 11605 | Allied Engg Services                  | -0.00                 |
| 11606 | Naufel.S                              | -0.00                 |
| 11607 | Upal Developers Pvt. Ltd.             | -0.00                 |
| 11608 | Kanvas Consultancy Services Pvt. Ltd. | -0.00                 |
| 11609 | Mens Fashions Limited                 | -0.00                 |
| 11610 | Krishna & Saurastri Associates LLP    | -0.00                 |
| 11611 | Kolor Kode                            | -0.00                 |
| 11612 | Renam Retail Pvt. Ltd.                | -0.00                 |
| 11613 | Gppl Energy Services Llp              | -0.00                 |
| 11614 | Doubles Advertisers                   | -0.00                 |
| 11615 | Chittagong Fashions Specialised Tex   | -0.00                 |
| 11616 | Arsh Arts                             | -0.00                 |
| 11617 | Bhaskar Dubey                         | -0.00                 |
| 11618 | R. S. Ajwani & Co.                    | -0.00                 |
| 11619 | S R Technologies                      | -0.00                 |
| 11620 | Wonder Facade                         | -0.00                 |
| 11621 | Transpower Products India Pvt. Ltd.   | -0.00                 |
| 11622 | Krishna Travels                       | -0.00                 |
| 11623 | Shree Sai Collection                  | -0.00                 |
| 11624 | Aquatech Water Technology             | -0.00                 |
| 11625 | Expandus Capital Limited              | -0.00                 |
| 11626 | Outlook Strategic Consultants         | -0.00                 |
| 11627 | Paintflip Improtech                   | -0.00                 |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 11628 | Ganpati Enterprises                   | -0.00                 |
| 11629 | Devanshi Courier Services             | -0.00                 |
| 11630 | Perambur Sri Srinivasa Sweets & Sna   | -0.00                 |
| 11631 | Paytm E-Commerce Private Limited      | -0.00                 |
| 11632 | Radiant Infra                         | -0.00                 |
| 11633 | Kalyan Dombivali Municipal Corporat   | 0.00                  |
| 11634 | G P Solutions                         | 0.00                  |
| 11635 | Achakottil Jewels                     | 0.00                  |
| 11636 | Devi Enterprises                      | 0.00                  |
| 11637 | Worth Global Style Network Ltd.       | 0.00                  |
| 11638 | Ven Sayi Hotel                        | 0.00                  |
| 11639 | Pangram Marketing & Solutions LLP     | 0.00                  |
| 11640 | DHL Logistics Pvt. Ltd.               | 0.00                  |
| 11641 | Ayyappa Enterprises                   | 0.00                  |
| 11642 | Pentacorp                             | 0.00                  |
| 11643 | Metro City Express                    | 0.00                  |
| 11644 | BusyBees Logistics Solutions Pvt. Ltd | 0.00                  |
| 11645 | SMG Impex                             | 0.00                  |
| 11646 | DPS Telecom (Opc) Pvt. Ltd.           | 0.00                  |
| 11647 | Gulshan Fashions                      | 0.00                  |
| 11648 | AAA Textiles Pvt. Ltd.                | 0.00                  |
| 11649 | Mahashopy                             | 0.00                  |
| 11650 | Shree Realtors Pvt. Ltd.              | 0.00                  |
| 11651 | A.P. Enterprises                      | 0.00                  |
| 11652 | Quanzhou Grand Co., Ltd.              | 0.00                  |
| 11653 | First Air Couriers                    | 0.00                  |
| 11654 | Gypsy Communication                   | 0.00                  |
| 11655 | Raghavendra Printery                  | 0.00                  |
| 11656 | Simple Offset                         | 0.00                  |
| 11657 | Viswam Digital Press Private Limited  | 0.00                  |
| 11658 | Dr Enterprises                        | 0.00                  |
| 11659 | Kumar Vaibhav                         | 0.00                  |
| 11660 | Rama Budhiraja                        | 0.00                  |
| 11661 | Nagarathna M                          | 0.00                  |
| 11662 | Uday Enterprise                       | 0.00                  |
| 11663 | The Professional Couriers             | 0.00                  |
| 11664 | Maa Sarala Communication              | 0.00                  |
| 11665 | CBRE South Asia Pvt. Ltd.             | 0.00                  |
| 11666 | Ganesh Innovative Creations           | 0.00                  |
| 11667 | Sabrina Fashion Industrial Corp       | 0.00                  |
| 11668 | Nice Enterprises                      | 0.00                  |
| 11669 | Purushottama V                        | 0.00                  |
| 11670 | Excell Media Pvt. Ltd.                | 0.00                  |
| 11671 | Austin Packaging                      | 0.00                  |
| 11672 | Om Sai Enterprises                    | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 11673 | Candid Pest Control Services          | 0.00                  |
| 11674 | Balaji International                  | 0.00                  |
| 11675 | Cas Weighing India Pvt. Ltd.          | 0.00                  |
| 11676 | Excel Services                        | 0.00                  |
| 11677 | S.K. Printers                         | 0.00                  |
| 11678 | Skipper Furnishing Private Limited    | 0.00                  |
| 11679 | Shree Ram Enterprise                  | 0.00                  |
| 11680 | Power Net Communications              | 0.00                  |
| 11681 | Harsh Marketings                      | 0.00                  |
| 11682 | Tuan Gems & Jewels India Pvt. Ltd.    | 0.00                  |
| 11683 | Lagoon Telecom Ambimall Internet A/   | 0.00                  |
| 11684 | Shree Maruti Courier Service Pvt. Ltd | 0.00                  |
| 11685 | Dominic J Pathickal                   | 0.00                  |
| 11686 | Deepak Ghai                           | 0.00                  |
| 11687 | Triveni Fire Protection Services      | 0.00                  |
| 11688 | Aastha Enterprises                    | 0.00                  |
| 11689 | Saravanan.M                           | 0.00                  |
| 11690 | Powerpoint Cartridges Pvt. Ltd.       | 0.00                  |
| 11691 | Elecon Information Technology Limit   | 0.00                  |
| 11692 | Babu Joseph                           | 0.00                  |
| 11693 | Mathew P.J.                           | 0.00                  |
| 11694 | Star Consultancy Services             | 0.00                  |
| 11695 | Agni Enterprises                      | 0.00                  |
| 11696 | Vizag Broadcasting Company Pvt.       | 0.00                  |
| 11697 | Sudhir Kumar                          | 0.00                  |
| 11698 | Vidi Enterprises                      | 0.00                  |
| 11699 | Feadan Enterprises                    | 0.00                  |
| 11700 | Aidem Ventures Pvt. Ltd.              | 0.00                  |
| 11701 | Pestfree Enviro Systems               | 0.00                  |
| 11702 | Ena Footwear Pvt. Ltd.                | 0.00                  |
| 11703 | Lodha Ashish & Associates             | 0.00                  |
| 11704 | Rex Bioenergy Pvt. Ltd.               | 0.00                  |
| 11705 | V.R.V. Enterprises                    | 0.00                  |
| 11706 | RGT Fire Services                     | 0.00                  |
| 11707 | Miles Technologies                    | 0.00                  |
| 11708 | J.S. Office Vision                    | 0.00                  |
| 11709 | Satyanarayana Agencies                | 0.00                  |
| 11710 | Shree Krishna Enterprises             | 0.00                  |
| 11711 | N.R.Fashion                           | 0.00                  |
| 11712 | Work Store Limited                    | 0.00                  |
| 11713 | Cila Advertisers                      | 0.00                  |
| 11714 | Sipping Flavours                      | 0.00                  |
| 11715 | S R Engines Sales & Service           | 0.00                  |
| 11716 | Pride Hotel Limited                   | 0.00                  |
| 11717 | Charishma Hotels Pvt. Ltd.            | 0.00                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 11718 | Super Facility Management            | 0.00                  |
| 11719 | Megatron                             | 0.00                  |
| 11720 | Exhibit Technologies Pvt. Ltd.       | 0.00                  |
| 11721 | Orient International Holding         | 0.00                  |
| 11722 | Rohit Sibal                          | 0.00                  |
| 11723 | Netcore Solutions Pvt. Ltd.          | 0.00                  |
| 11724 | Siree Distribute                     | 0.00                  |
| 11725 | Mohit Industries                     | 0.00                  |
| 11726 | Bangalore Airport Hotel Limited      | 0.00                  |
| 11727 | Kalpesh Enterprises                  | 0.00                  |
| 11728 | Deepa Satyendra Ghiya                | 0.00                  |
| 11729 | Satyendra Indukumar Ghiya            | 0.00                  |
| 11730 | Day And Night Security And Hospital  | 0.00                  |
| 11731 | Reliance Fire Protection Engineers   | 0.00                  |
| 11732 | K.Bindu & Associates                 | 0.00                  |
| 11733 | S2M Consultancy Services             | 0.00                  |
| 11734 | Maurya It Solutions                  | 0.00                  |
| 11735 | R. Priyadharshini                    | 0.00                  |
| 11736 | Larica Inn Rajarhat                  | 0.00                  |
| 11737 | Perfect Agri Management Company      | 0.00                  |
| 11738 | Team Four Facility Management        | 0.00                  |
| 11739 | Alliance Broadband Services Pvt. Ltd | 0.00                  |
| 11740 | Igc                                  | 0.00                  |
| 11741 | Wealth Emperor Limited               | 0.00                  |
| 11742 | Jal Jeevan Enterprises               | 0.00                  |
| 11743 | Prayas Agro Agencies                 | 0.00                  |
| 11744 | Unitel Media Pvt. Ltd.               | 0.00                  |
| 11745 | Vishwakarma Engineering Services     | 0.00                  |
| 11746 | Sai Shree Travels                    | 0.00                  |
| 11747 | Deviak Associates                    | 0.00                  |
| 11748 | Adams Creation                       | 0.00                  |
| 11749 | Amit Banerjee                        | 0.00                  |
| 11750 | Elite Engineers                      | 0.00                  |
| 11751 | Relyon Solutions                     | 0.00                  |
| 11752 | Hicare Services Pvt. Ltd.            | 0.00                  |
| 11753 | Modern Automation                    | 0.00                  |
| 11754 | Sushmi Agency                        | 0.00                  |
| 11755 | Gulmohar Park Mall Pvt. Ltd.         | 0.00                  |
| 11756 | Basavaraj Prabhakar Yadav            | 0.00                  |
| 11757 | Chetan K V                           | 0.00                  |
| 11758 | Shri Sai Enterprises                 | 0.00                  |
| 11759 | Creative Sourcz                      | 0.00                  |
| 11760 | New Fancy Decorators                 | 0.00                  |
| 11761 | Sanket Gardaning                     | 0.00                  |
| 11762 | Ultimate Service Solutions           | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 11763 | Jit Enterprises                     | 0.00                  |
| 11764 | Rahman Enterprises                  | 0.00                  |
| 11765 | Chandra Printers                    | 0.00                  |
| 11766 | Kanaka Devi.K                       | 0.00                  |
| 11767 | Balaji Suppliers                    | 0.00                  |
| 11768 | Satguru Enterprises                 | 0.00                  |
| 11769 | Murali Arts                         | 0.00                  |
| 11770 | Star Traders                        | 0.00                  |
| 11771 | Manmeet Enterprises                 | 0.00                  |
| 11772 | Neelgagan Stationers                | 0.00                  |
| 11773 | Goodlands Agencies                  | 0.00                  |
| 11774 | Classic Paper Products              | 0.00                  |
| 11775 | Shiva Agency                        | 0.00                  |
| 11776 | Niriksha Travels                    | 0.00                  |
| 11777 | Aqua Soft Safe Drinking Water       | 0.00                  |
| 11778 | Shakeela Banu                       | 0.00                  |
| 11779 | Neelam Adilaskhmi                   | 0.00                  |
| 11780 | Neelam Yesubabu                     | 0.00                  |
| 11781 | New Delhi Municipal Council         | 0.00                  |
| 11782 | Vijay Goverdhan Phulkar             | 0.00                  |
| 11783 | Sai Shraddha Enterprises            | 0.00                  |
| 11784 | Neha Enterprises                    | 0.00                  |
| 11785 | Sonodyne Electronics Co. Pvt. Ltd.  | 0.00                  |
| 11786 | Bank Of Baroda                      | 0.00                  |
| 11787 | S K Plastic                         | 0.00                  |
| 11788 | Unique Computers                    | 0.00                  |
| 11789 | Arihant Advertiser                  | 0.00                  |
| 11790 | Maruti Enterprise                   | 0.00                  |
| 11791 | Octel Cloud Solutions Pvt. Ltd.     | 0.00                  |
| 11792 | Sani Tubes                          | 0.00                  |
| 11793 | Kuality Traders                     | 0.00                  |
| 11794 | Srinidhi Office Automation          | 0.00                  |
| 11795 | Aakash Marketing                    | 0.00                  |
| 11796 | Pestilent Pest Control              | 0.00                  |
| 11797 | Diamond Enterprises                 | 0.00                  |
| 11798 | Expo Print                          | 0.00                  |
| 11799 | Delhi Jal Board                     | 0.00                  |
| 11800 | Puthur Infotech Pvt. Ltd.           | 0.00                  |
| 11801 | Rajani TR                           | 0.00                  |
| 11802 | S.R.Enterprises                     | 0.00                  |
| 11803 | Sarvodaya Marketing                 | 0.00                  |
| 11804 | A.V. Automation                     | 0.00                  |
| 11805 | Vishwakarma Furnitures & Decorators | 0.00                  |
| 11806 | Secur Credentials Limited           | 0.00                  |
| 11807 | Crescentlite                        | 0.00                  |



| Sr No | Party Name (Payable to)                  | Amount in Rs<br>Crore |
|-------|------------------------------------------|-----------------------|
| 11808 | Sampath Venkateswara Communications      | 0.00                  |
| 11809 | Sky High Trading Limited                 | 0.00                  |
| 11810 | Ssv Tourist                              | 0.00                  |
| 11811 | Swastik Printers                         | 0.00                  |
| 11812 | Blooze                                   | 0.00                  |
| 11813 | Bharat Diesel Sales & Services           | 0.00                  |
| 11814 | BPE Sales And Services                   | 0.00                  |
| 11815 | Moheet Glass House                       | 0.00                  |
| 11816 | Daya Services                            | 0.00                  |
| 11817 | Bhikhabhai Somabhai Mali                 | 0.00                  |
| 11818 | Ranjit V Gohil                           | 0.00                  |
| 11819 | Hardware Solutions Technologies          | 0.00                  |
| 11820 | Unik Outdoor Pvt. Ltd.                   | 0.00                  |
| 11821 | Lagoon Telecommunication Pvt. Ltd.       | 0.00                  |
| 11822 | South India Pest Control Private Limited | 0.00                  |
| 11823 | Sarvoday Sales                           | 0.00                  |
| 11824 | Om Enterprises                           | 0.00                  |
| 11825 | Nyak Technologies And Teleservices       | 0.00                  |
| 11826 | Shagoon Enterprise                       | 0.00                  |
| 11827 | T.O. Traders                             | 0.00                  |
| 11828 | Ruchi Malls Private Limited              | 0.00                  |
| 11829 | Swati Enterprises                        | 0.00                  |
| 11830 | Mangaraj Moharana                        | 0.00                  |
| 11831 | Tribhovandas Bhimji Zaveri Ltd.          | 0.00                  |
| 11832 | Prinshika Technology Services            | 0.00                  |
| 11833 | Checkpoint Systems India Pvt. Ltd.       | 0.00                  |
| 11834 | X-Fire & Security Systems                | 0.00                  |
| 11835 | Adarsh Oil Engineering Works             | 0.00                  |
| 11836 | Bhava Enterprises                        | 0.00                  |
| 11837 | Atherton Global Limited                  | 0.00                  |
| 11838 | Divyang Enterprises                      | 0.00                  |
| 11839 | Asst Engineer Edapally Section           | 0.00                  |
| 11840 | Punjab State Power Corporation Ltd.      | 0.00                  |
| 11841 | New Graphics World                       | 0.00                  |
| 11842 | Manoj Kalita                             | 0.00                  |
| 11843 | Express Pesticides Pvt Ltd               | 0.00                  |
| 11844 | Navkar Enterprises                       | 0.00                  |
| 11845 | Unique Products                          | 0.00                  |
| 11846 | Mrunal Pest Control                      | 0.00                  |
| 11847 | Sai Safety Services                      | 0.00                  |
| 11848 | Fuzhou Topsam Import And Export Co.      | 0.00                  |
| 11849 | Venkatesh Foundation Pvt. Ltd.           | 0.00                  |
| 11850 | Insomniac Creative                       | 0.00                  |
| 11851 | S R Enterprises                          | 0.00                  |
| 11852 | Presto Service Co.                       | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 11853 | Surendra Mercantiles                | 0.00                  |
| 11854 | Enkon Private Limited               | 0.00                  |
| 11855 | Jay Ambe Agency                     | 0.00                  |
| 11856 | Metro Foods & Beverages             | 0.00                  |
| 11857 | Worldclass Services                 | 0.00                  |
| 11858 | Caliber Fire & Civil Projects       | 0.00                  |
| 11859 | A S K Enterprises                   | 0.00                  |
| 11860 | Anu Singh                           | 0.00                  |
| 11861 | Garima Wadhera                      | 0.00                  |
| 11862 | Radha Singh Adhikari                | 0.00                  |
| 11863 | Renuka                              | 0.00                  |
| 11864 | Shashi Bala                         | 0.00                  |
| 11865 | Shital Pendharkar                   | 0.00                  |
| 11866 | Arayn Services Plumbing & Repair    | 0.00                  |
| 11867 | Assistant Engineer K.S.E.B Karapara | 0.00                  |
| 11868 | Manjunath Florist                   | 0.00                  |
| 11869 | Aao/Ero 12                          | 0.00                  |
| 11870 | M B Traders                         | 0.00                  |
| 11871 | Best Telnet Services Pvt. Ltd.      | 0.00                  |
| 11872 | Pachhim Gujarat Vij Company Ltd     | 0.00                  |
| 11873 | Shri Hitech India Pvt. Ltd.         | 0.00                  |
| 11874 | Nirmal Corporate Services           | 0.00                  |
| 11875 | Trident Brandcom                    | 0.00                  |
| 11876 | R B Engineering Services            | 0.00                  |
| 11877 | Surya Marketing                     | 0.00                  |
| 11878 | Vikash A Jain & Co.                 | 0.00                  |
| 11879 | Indigo Clothing Pvt. Ltd.           | 0.00                  |
| 11880 | Lord Securator Services Pvt. Ltd.   | 0.00                  |
| 11881 | Aayush Enterprise                   | 0.00                  |
| 11882 | Gcare Technologies Pvt. Ltd.        | 0.00                  |
| 11883 | AB Cartridge Private Limited        | 0.00                  |
| 11884 | Navdeep Kaur                        | 0.00                  |
| 11885 | Sanju Gulati                        | 0.00                  |
| 11886 | Digital Surveillance Systems And    | 0.00                  |
| 11887 | Vima Homes                          | 0.00                  |
| 11888 | JMD Creative Advertising            | 0.00                  |
| 11889 | Six Sigma Technologies              | 0.00                  |
| 11890 | Sheetal Agency                      | 0.00                  |
| 11891 | Exceed Pest Management Services     | 0.00                  |
| 11892 | Beyond Digital Imaging Pvt. Ltd.    | 0.00                  |
| 11893 | Siddhivinayak Enterprises           | 0.00                  |
| 11894 | Leo Signs Inc                       | 0.00                  |
| 11895 | Nandu Cool Touch & Engineering      | 0.00                  |
| 11896 | Shree Creation & Services           | 0.00                  |
| 11897 | Suyog Arun Khanvilkar               | 0.00                  |

| Sr No | Party Name (Payable to)            | Amount in Rs<br>Crore |
|-------|------------------------------------|-----------------------|
| 11898 | Classic Stationery                 | 0.00                  |
| 11899 | Ultimate Utilities                 | 0.00                  |
| 11900 | Jai Ganesh Enterprises             | 0.00                  |
| 11901 | Amarendra Nath Dey                 | 0.00                  |
| 11902 | Arbaz Harun Shaikh                 | 0.00                  |
| 11903 | Arun Kumar                         | 0.00                  |
| 11904 | Seven Point Solution               | 0.00                  |
| 11905 | Santra Colour Add Fabrication Flex | 0.00                  |
| 11906 | Peoplestrong Hr Services Private   | 0.00                  |
| 11907 | Om Aryan Dyeings                   | 0.00                  |
| 11908 | Prabhu Electricals                 | 0.00                  |
| 11909 | Taksh Digital                      | 0.00                  |
| 11910 | Times Express Services             | 0.00                  |
| 11911 | Shree Garments                     | 0.00                  |
| 11912 | Sobha City                         | 0.00                  |
| 11913 | Super Smart Integrated Services    | 0.00                  |
| 11914 | J.P.Infotech                       | 0.00                  |
| 11915 | Ashley Pest Control Services       | 0.00                  |
| 11916 | GR8 Look Out Fits                  | 0.00                  |
| 11917 | Ess Pee Services                   | 0.00                  |
| 11918 | Jayantibhai Nathabhai Sangani      | 0.00                  |
| 11919 | Shah Electric Spare Products       | 0.00                  |
| 11920 | Aqua Spring                        | 0.00                  |
| 11921 | Navratan Namdhari                  | 0.00                  |
| 11922 | Ravi Kumar Dugar                   | 0.00                  |
| 11923 | Gaurav Dugar                       | 0.00                  |
| 11924 | Saurav Dugar                       | 0.00                  |
| 11925 | Karan Sharma                       | 0.00                  |
| 11926 | Manoj Suvarna                      | 0.00                  |
| 11927 | Mohini Ravindra Gurav              | 0.00                  |
| 11928 | Usha Rajan                         | 0.00                  |
| 11929 | Ruchi Caterers                     | 0.00                  |
| 11930 | Eastern Power Distribution Company | 0.00                  |
| 11931 | Prestige Agro Pest Centre          | 0.00                  |
| 11932 | Anandakumar                        | 0.00                  |
| 11933 | Srinivasa Reddy                    | 0.00                  |
| 11934 | Surakshaa Life Style               | 0.00                  |
| 11935 | Mishra & Co.                       | 0.00                  |
| 11936 | Sai Pest Control Services          | 0.00                  |
| 11937 | Shree Vinayak Advertisers          | 0.00                  |
| 11938 | JSR Ventures                       | 0.00                  |
| 11939 | Himalaya Entertainment Pvt.Ltd.    | 0.00                  |
| 11940 | Simaran Courier & Cargo Service    | 0.00                  |
| 11941 | Asn Pest Control Services          | 0.00                  |
| 11942 | Dinkar Dattu Gawali                | 0.00                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 11943 | L.Shravan Kumar                        | 0.00                  |
| 11944 | Lokula Indra Prakash                   | 0.00                  |
| 11945 | P.Geetha                               | 0.00                  |
| 11946 | Sunshine Glass Cleaning                | 0.00                  |
| 11947 | Satvik Building Management Services    | 0.00                  |
| 11948 | Ritudhan Suppliers Pvt. Ltd.           | 0.00                  |
| 11949 | Seelamneni Samba Siva Rao              | 0.00                  |
| 11950 | Velankanni Services                    | 0.00                  |
| 11951 | S B Enterprise                         | 0.00                  |
| 11952 | Frontier Infra Communications          | 0.00                  |
| 11953 | Sai Computer                           | 0.00                  |
| 11954 | Asst. Engineer Kseb Vennala            | 0.00                  |
| 11955 | Geeta Computers & Stationery           | 0.00                  |
| 11956 | MGF Mall Management                    | 0.00                  |
| 11957 | Time Definite Services                 | 0.00                  |
| 11958 | Aj Fashion And Designs                 | 0.00                  |
| 11959 | Genesis Luxury Fashion Pvt. Ltd.       | 0.00                  |
| 11960 | Hiren S Kawaswala                      | 0.00                  |
| 11961 | National Travels                       | 0.00                  |
| 11962 | Rkss Mall Management Services Pvt.Ltd. | 0.00                  |
| 11963 | Pest Control & Garden                  | 0.00                  |
| 11964 | Dnyaneshwar Mahadev Burud              | 0.00                  |
| 11965 | Friends Cafe                           | 0.00                  |
| 11966 | Natural Cleaning Material Suppliers    | 0.00                  |
| 11967 | Ambika Lifestyle                       | 0.00                  |
| 11968 | Ajitkumar Jain                         | 0.00                  |
| 11969 | Blessina Faras                         | 0.00                  |
| 11970 | Cherukuri Usha                         | 0.00                  |
| 11971 | Fathimathil Aseena K                   | 0.00                  |
| 11972 | Gauri Nikam                            | 0.00                  |
| 11973 | Joan Faustine F                        | 0.00                  |
| 11974 | Kavita Pradhan Khan                    | 0.00                  |
| 11975 | Manasa C                               | 0.00                  |
| 11976 | Megha Agarwal                          | 0.00                  |
| 11977 | Midhu Sudeesh                          | 0.00                  |
| 11978 | Mohd Tauseef Ahmad                     | 0.00                  |
| 11979 | Nanda Budhakar                         | 0.00                  |
| 11980 | Neethi Alex                            | 0.00                  |
| 11981 | Noopur Singhal                         | 0.00                  |
| 11982 | Pradnya Ranade                         | 0.00                  |
| 11983 | Radha Sukumaran                        | 0.00                  |
| 11984 | Radhika Ponda                          | 0.00                  |
| 11985 | Rani Meiyammai                         | 0.00                  |
| 11986 | Reema Mukesh Sadarangani               | 0.00                  |
| 11987 | Richa Tiwary                           | 0.00                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 11988 | S V D S Varaprasad                   | 0.00                  |
| 11989 | Shamim Chougley                      | 0.00                  |
| 11990 | Sujeeta Zacharias                    | 0.00                  |
| 11991 | Uma                                  | 0.00                  |
| 11992 | Vageesha M J                         | 0.00                  |
| 11993 | Vaishali More                        | 0.00                  |
| 11994 | Signature Outdoor Advertising        | 0.00                  |
| 11995 | New Max Fire System                  | 0.00                  |
| 11996 | Purpleinc                            | 0.00                  |
| 11997 | Sri Venkateswara Enterprises         | 0.00                  |
| 11998 | Tata Communications Ltd.             | 0.00                  |
| 11999 | Universal Telecommunications         | 0.00                  |
| 12000 | Shine And Kare Pest Control Service  | 0.00                  |
| 12001 | GIS Pest Management Services         | 0.00                  |
| 12002 | Annakoot Properities Private Limited | 0.00                  |
| 12003 | Akhilesh Enterprises                 | 0.00                  |
| 12004 | Inorbit Mall (India) Pvt. Ltd.       | 0.00                  |
| 12005 | Abode Infratech Pvt. Ltd             | 0.00                  |
| 12006 | Navkar Electricals                   | 0.00                  |
| 12007 | Tanvish Trading Pvt. Ltd.            | 0.00                  |
| 12008 | DGS Enterprises                      | 0.00                  |
| 12009 | B.R Fashion                          | 0.00                  |
| 12010 | Shree Gifts & Stationers             | 0.00                  |
| 12011 | Viceroy Car Rentals Pvt. Ltd.        | 0.00                  |
| 12012 | Usha Fire Safety Equipment (P) Ltd.  | 0.00                  |
| 12013 | Transware Enterprises                | 0.00                  |
| 12014 | Satish B M                           | 0.00                  |
| 12015 | Superstar Event                      | 0.00                  |
| 12016 | Asst.Engineer Electrical Section     | 0.00                  |
| 12017 | I.H. Decorators                      | 0.00                  |
| 12018 | Digital Telecom                      | 0.00                  |
| 12019 | Harilal Yadav                        | 0.00                  |
| 12020 | Sandip Dutta Trading & Co            | 0.00                  |
| 12021 | Gaurav Rajput                        | 0.00                  |
| 12022 | Meena Mother Nursery                 | 0.00                  |
| 12023 | Kate Food Industries                 | 0.00                  |
| 12024 | Apeksha Enterprise                   | 0.00                  |
| 12025 | Reliance Infrastructure Ltd.         | 0.00                  |
| 12026 | Balaji Collection                    | 0.00                  |
| 12027 | Comfort Car Rentals                  | 0.00                  |
| 12028 | Ardhilax Marketers Pvt. Ltd.         | 0.00                  |
| 12029 | Yogeshwar Decorators                 | 0.00                  |
| 12030 | Quantum Corphealth Pvt. Ltd.         | 0.00                  |
| 12031 | Akshay Uday Mhatre                   | 0.00                  |
| 12032 | Alfa Climate Control                 | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 12033 | Unicom Supplies                       | 0.00                  |
| 12034 | S V Printers                          | 0.00                  |
| 12035 | High Tech Klean                       | 0.00                  |
| 12036 | Himker Knits ( India) Private Limited | 0.00                  |
| 12037 | Ricoh India Limited                   | 0.00                  |
| 12038 | Kairali Enterprises                   | 0.00                  |
| 12039 | Standard Investment Trading Co.       | 0.00                  |
| 12040 | Inderjeet Kaur                        | 0.00                  |
| 12041 | Va Power Systems                      | 0.00                  |
| 12042 | Asian Sourcing International Limite   | 0.00                  |
| 12043 | Ayushi Srivastava                     | 0.00                  |
| 12044 | Hemalatha N C                         | 0.00                  |
| 12045 | Jaigee Babu                           | 0.00                  |
| 12046 | Jayeeta Mukherjee                     | 0.00                  |
| 12047 | K P Devasena                          | 0.00                  |
| 12048 | Pooja Kumari                          | 0.00                  |
| 12049 | Raj Kt                                | 0.00                  |
| 12050 | Rajeshwari C S                        | 0.00                  |
| 12051 | Renu Goel                             | 0.00                  |
| 12052 | Seema Mutha                           | 0.00                  |
| 12053 | Shikha Kogta                          | 0.00                  |
| 12054 | Sonika Bhudolia                       | 0.00                  |
| 12055 | Suman Kasat                           | 0.00                  |
| 12056 | Toral Singh                           | 0.00                  |
| 12057 | Valsa Nair                            | 0.00                  |
| 12058 | Deepa G                               | 0.00                  |
| 12059 | B.R.Enterprises                       | 0.00                  |
| 12060 | Arun Kumar Sancheti (HUF)             | 0.00                  |
| 12061 | JRS Ventures                          | 0.00                  |
| 12062 | Naga laxmi Chinni                     | 0.00                  |
| 12063 | Shree Stationers & Printers           | 0.00                  |
| 12064 | M.K. Services                         | 0.00                  |
| 12065 | Chitraivel & Co                       | 0.00                  |
| 12066 | Galaxy Imaging Technologies           | 0.00                  |
| 12067 | Armor Fire Services                   | 0.00                  |
| 12068 | Decor (Suzhou) Co.,Ltd                | 0.00                  |
| 12069 | Aqua View                             | 0.00                  |
| 12070 | B. Om Prakash                         | 0.00                  |
| 12071 | B. Ravi Kumar                         | 0.00                  |
| 12072 | Koti Appa Rao                         | 0.00                  |
| 12073 | Eminents Press & Media                | 0.00                  |
| 12074 | Fine Enterprises                      | 0.00                  |
| 12075 | GT Facility Services                  | 0.00                  |
| 12076 | Prime Art Printers                    | 0.00                  |
| 12077 | Sujata Gupta                          | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 12078 | Udita Tayal                         | 0.00                  |
| 12079 | Finmach Facility Management Service | 0.00                  |
| 12080 | Sudershan Malik (Huf)               | 0.00                  |
| 12081 | True Max Engineering                | 0.00                  |
| 12082 | Asst .Engineer, Electrical Section, | 0.00                  |
| 12083 | Maramganti Jayanth Reddy            | 0.00                  |
| 12084 | Orange                              | 0.00                  |
| 12085 | Saugatech                           | 0.00                  |
| 12086 | Royal Orchid Hotels Limited         | 0.00                  |
| 12087 | Yalamanchili Apurupa                | 0.00                  |
| 12088 | Assistant Engineer Electrical Secti | 0.00                  |
| 12089 | Maheshwari Enterprise               | 0.00                  |
| 12090 | Metroline Associates                | 0.00                  |
| 12091 | Yogesh Gopal Jagtap                 | 0.00                  |
| 12092 | Jaydeep Bargude                     | 0.00                  |
| 12093 | Sky Traders & Supplier              | 0.00                  |
| 12094 | Prakash A                           | 0.00                  |
| 12095 | Pinnacle Enterprises                | 0.00                  |
| 12096 | Mohanlal                            | 0.00                  |
| 12097 | Karm Sales And Service              | 0.00                  |
| 12098 | Sunshine Solution Services          | 0.00                  |
| 12099 | Replica Xerography Pvt. Ltd.        | 0.00                  |
| 12100 | Monarch Plaza Comforts Pvt. Ltd.    | 0.00                  |
| 12101 | Assistant Engineer Kseb Central     | 0.00                  |
| 12102 | Balakrishna Seelamneni              | 0.00                  |
| 12103 | S M Office Solutions                | 0.00                  |
| 12104 | Creative.Com                        | 0.00                  |
| 12105 | P. Vinay Reddy                      | 0.00                  |
| 12106 | Pradip Kumar Chopra                 | 0.00                  |
| 12107 | Printline Solutions                 | 0.00                  |
| 12108 | N P Abdurahman                      | 0.00                  |
| 12109 | Safiya Paradan                      | 0.00                  |
| 12110 | Neo Crystal Private Limited         | 0.00                  |
| 12111 | Commercial Digital Solutions        | 0.00                  |
| 12112 | Abc Fire & Safety Equipment         | 0.00                  |
| 12113 | Office Bazzar E Store Pvt. Ltd.     | 0.00                  |
| 12114 | Vijaya Productions Pvt. Ltd.        | 0.00                  |
| 12115 | K.V.Prasad                          | 0.00                  |
| 12116 | Poonam Stores                       | 0.00                  |
| 12117 | Fine Digital                        | 0.00                  |
| 12118 | Azad Rani                           | 0.00                  |
| 12119 | Komal Yadav                         | 0.00                  |
| 12120 | Ramwati                             | 0.00                  |
| 12121 | Sangeeta                            | 0.00                  |
| 12122 | Singh Ram Yadav                     | 0.00                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 12123 | Orchid Enterprises                  | 0.00                  |
| 12124 | Compubrain                          | 0.00                  |
| 12125 | Seelamneni Aruna                    | 0.00                  |
| 12126 | Amaryug Printers                    | 0.00                  |
| 12127 | Anup Kumar                          | 0.00                  |
| 12128 | Sibi S Nair                         | 0.00                  |
| 12129 | Vision Craft                        | 0.00                  |
| 12130 | Raj Traders                         | 0.00                  |
| 12131 | Anitha Shankar                      | 0.00                  |
| 12132 | Ganga                               | 0.00                  |
| 12133 | Hina Jain                           | 0.00                  |
| 12134 | Kirti Sadhwani                      | 0.00                  |
| 12135 | Manisha Anwekar                     | 0.00                  |
| 12136 | Meenakshi K                         | 0.00                  |
| 12137 | Smriti Thingbaijam                  | 0.00                  |
| 12138 | Jupiter Technologies Pvt. Ltd.      | 0.00                  |
| 12139 | Kavitha Tummala                     | 0.00                  |
| 12140 | Koneru Umadevi                      | 0.00                  |
| 12141 | Seshanayana Koneru                  | 0.00                  |
| 12142 | Star Zerox                          | 0.00                  |
| 12143 | Quick Sales                         | 0.00                  |
| 12144 | Bescom Ltd.                         | 0.00                  |
| 12145 | Harpreet Kaur Namdhari              | 0.00                  |
| 12146 | Technomen                           | 0.00                  |
| 12147 | Manasa Enterprises                  | 0.00                  |
| 12148 | South Bihar Power Distribution Comp | 0.00                  |
| 12149 | Novho Careers Pvt. Ltd.             | 0.00                  |
| 12150 | Diya Enterprise                     | 0.00                  |
| 12151 | S L V Enterprises                   | 0.00                  |
| 12152 | K.Krishna Kumar                     | 0.00                  |
| 12153 | Stephen Jose Pulimoottil            | 0.00                  |
| 12154 | Devika Pest Control Services        | 0.00                  |
| 12155 | Bhagwati Household And Healthcare   | 0.00                  |
| 12156 | Chem Treat                          | 0.00                  |
| 12157 | Kanaan Co Ltd.                      | 0.00                  |
| 12158 | Kamadgiri Fashion Limited           | 0.00                  |
| 12159 | Sati Polymer                        | 0.00                  |
| 12160 | Samartha Computers                  | 0.00                  |
| 12161 | Galeno Health Care                  | 0.00                  |
| 12162 | Neo Enterprises                     | 0.00                  |
| 12163 | G N Printers                        | 0.00                  |
| 12164 | Arrest A Pest                       | 0.00                  |
| 12165 | Matri Enterprise                    | 0.00                  |
| 12166 | Zulfekar Ali                        | 0.00                  |
| 12167 | Surarchit Printpack Pvt. Ltd        | 0.00                  |



| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 12168 | World Wide Fire Protection System   | 0.00                  |
| 12169 | Unity Sales Corporation             | 0.00                  |
| 12170 | Poorva & Co                         | 0.00                  |
| 12171 | V V Enterprises                     | 0.00                  |
| 12172 | Pratham Enterprises                 | 0.00                  |
| 12173 | Vijay Water Supplier                | 0.00                  |
| 12174 | Sharp Systems                       | 0.00                  |
| 12175 | Karpur Constructions Pvt. Ltd.      | 0.00                  |
| 12176 | Yakthung Manpower & Security Servic | 0.00                  |
| 12177 | Nagesh Karande                      | 0.00                  |
| 12178 | Burugu Veeresham                    | 0.00                  |
| 12179 | Rajan S                             | 0.00                  |
| 12180 | Chennai Citi Centre Holdings        | 0.00                  |
| 12181 | Kunal Associates                    | 0.00                  |
| 12182 | Stalwart Solutions                  | 0.00                  |
| 12183 | S.K. Enterprises                    | 0.00                  |
| 12184 | Splash Works                        | 0.00                  |
| 12185 | M Oswal & Sons                      | 0.00                  |
| 12186 | G.Bala Saraswati                    | 0.00                  |
| 12187 | Sheth Developers & Realtors India   | 0.00                  |
| 12188 | Aadhyaa Travels Pvt. Ltd.           | 0.00                  |
| 12189 | Florica                             | 0.00                  |
| 12190 | Trifli Technologies Pvt. Ltd.       | 0.00                  |
| 12191 | Rarico Fire Engineers               | 0.00                  |
| 12192 | Shreeji Corporation                 | 0.00                  |
| 12193 | Krishna Expo Garments               | 0.00                  |
| 12194 | Karthik S                           | 0.00                  |
| 12195 | Vogue Inc                           | 0.00                  |
| 12196 | Anand Catering Arrangers            | 0.00                  |
| 12197 | Bhagyanagar Diesels                 | 0.00                  |
| 12198 | I Focus Solutions India Private Lim | 0.00                  |
| 12199 | Karri Sarala                        | 0.00                  |
| 12200 | Delta Fire System Pvt. Ltd.         | 0.00                  |
| 12201 | S. Vinay Kumar                      | 0.00                  |
| 12202 | Salike Sherish                      | 0.00                  |
| 12203 | One Touch Techno Solutions          | 0.00                  |
| 12204 | Garmex International Pvt. Ltd       | 0.00                  |
| 12205 | Asiana Media Solutions              | 0.00                  |
| 12206 | Climaveneta Climate Technologies    | 0.00                  |
| 12207 | Vikas Enterprises and Services      | 0.00                  |
| 12208 | Evolve Media                        | 0.00                  |
| 12209 | Ani Technologies Pvt. Ltd.          | 0.00                  |
| 12210 | Ovn Engineers Private Limited       | 0.00                  |
| 12211 | Aruna Morampudi                     | 0.00                  |
| 12212 | Asst.Executive Engineer Electrical  | 0.00                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 12213 | Hardik Premji Sangoi                    | 0.00                  |
| 12214 | Jayish Premji Sangoi                    | 0.00                  |
| 12215 | Lakshmi Premji Sangoi                   | 0.00                  |
| 12216 | Jesons Designing & Printing             | 0.00                  |
| 12217 | Bhagwati Printers                       | 0.00                  |
| 12218 | Shree Nakoda Plylam & Hardware          | 0.00                  |
| 12219 | Shankar Sridhar & Mukundh               | 0.00                  |
| 12220 | M/S Anurag Garments                     | 0.00                  |
| 12221 | Quick Sense Innovations                 | 0.00                  |
| 12222 | Lorea                                   | 0.00                  |
| 12223 | Prassan Sales Corporation               | 0.00                  |
| 12224 | Exclusiff Seating Systems               | 0.00                  |
| 12225 | Sri Renuka Tent House                   | 0.00                  |
| 12226 | Orion Pest Management Services          | 0.00                  |
| 12227 | Krab Media & Marketing Pvt. Ltd.        | 0.00                  |
| 12228 | Trending Alive                          | 0.00                  |
| 12229 | S. K. Enterprises                       | 0.00                  |
| 12230 | Super Dealzzz Business Ventures Pvt Ltd | 0.00                  |
| 12231 | Taufiqhusain Ismalbhai Mansuri          | 0.00                  |
| 12232 | National Securities Depository Ltd.     | 0.00                  |
| 12233 | Eventions                               | 0.00                  |
| 12234 | Surya Maintenance Agency Pvt. Ltd.      | 0.00                  |
| 12235 | Team Admark Pvt. Ltd.                   | 0.00                  |
| 12236 | Vinod kumar Babulal Kanojia             | 0.00                  |
| 12237 | Janta Printing Press                    | 0.00                  |
| 12238 | Mosaic Ideas                            | 0.00                  |
| 12239 | Print Media                             | 0.00                  |
| 12240 | Sunshine Stationery & Xeorx             | 0.00                  |
| 12241 | Assistant Secretary ,Electricity        | 0.00                  |
| 12242 | V N Chemicals                           | 0.00                  |
| 12243 | Unique Automation                       | 0.00                  |
| 12244 | Seelamneni B Vamsee                     | 0.00                  |
| 12245 | A 1 Star Pest Control Services          | 0.00                  |
| 12246 | D B Engineers                           | 0.00                  |
| 12247 | Maniranjana Diesel Sales And Service    | 0.00                  |
| 12248 | Ganesh Printers & Binding               | 0.00                  |
| 12249 | Art Impression                          | 0.00                  |
| 12250 | The City Centre Mall Owners Associa     | 0.00                  |
| 12251 | Shri Govind Marketing                   | 0.00                  |
| 12252 | Power Zone                              | 0.00                  |
| 12253 | Meet Enterprises                        | 0.00                  |
| 12254 | Bava Mohammed Farookh                   | 0.00                  |
| 12255 | Global Overseas                         | 0.00                  |
| 12256 | P.S. Associates                         | 0.00                  |
| 12257 | Nokriwala the Recruitment Hub           | 0.00                  |

| Sr No | Party Name (Payable to)           | Amount in Rs<br>Crore |
|-------|-----------------------------------|-----------------------|
| 12258 | Fast Switchgear Service Center    | 0.00                  |
| 12259 | Simran Enterprises                | 0.00                  |
| 12260 | S.V. Exports                      | 0.00                  |
| 12261 | K.S.R.T.Associates                | 0.00                  |
| 12262 | Shree Bankey Bihari Marketing     | 0.00                  |
| 12263 | Fire Fighter                      | 0.00                  |
| 12264 | Unique Estate Development Co Ltd. | 0.00                  |
| 12265 | Zeal Spaces LLP                   | 0.00                  |
| 12266 | Shacoor Brothers                  | 0.00                  |
| 12267 | Ajisha Cheruynalagam              | 0.00                  |
| 12268 | Prabneesh Naraparambath           | 0.00                  |
| 12269 | Sprc Stone Mills                  | 0.00                  |
| 12270 | Venkata Narasimha Power Controls  | 0.00                  |
| 12271 | Vizag Pest Control Services       | 0.00                  |
| 12272 | Sri Bhavani Marketing             | 0.00                  |
| 12273 | Ashok Hemrajani                   | 0.00                  |
| 12274 | Unit Tailoring                    | 0.00                  |
| 12275 | Dheeran Security Service          | 0.00                  |
| 12276 | Orix Auto Infrastructure Services | 0.00                  |
| 12277 | Sai Ram Enterprises               | 0.00                  |
| 12278 | Relan Fashions                    | 0.00                  |
| 12279 | Meena Arora                       | 0.00                  |
| 12280 | Pixels Fashion And Retail LLP     | 0.00                  |
| 12281 | Industrial Trading Company        | 0.00                  |
| 12282 | B Ajay                            | 0.00                  |
| 12283 | B Satish                          | 0.00                  |
| 12284 | B Sreedhar                        | 0.00                  |
| 12285 | B. Ravi                           | 0.00                  |
| 12286 | Timbre Media Pvt. Ltd.            | 0.00                  |
| 12287 | Trendset Mall Owners Society      | 0.00                  |
| 12288 | Shipway Technology Pvt. Ltd.      | 0.00                  |
| 12289 | Durga Enterprises                 | 0.00                  |
| 12290 | Flamingo Marketing                | 0.00                  |
| 12291 | Parna Techno Solution             | 0.00                  |
| 12292 | Gayatri Traders                   | 0.00                  |
| 12293 | Genius Technology Solutions       | 0.00                  |
| 12294 | Capillary Technologies India Pvt. | 0.00                  |
| 12295 | Aams & Co.                        | 0.00                  |
| 12296 | Maramganti Brahmananda Reddy      | 0.00                  |
| 12297 | Das Envirotech                    | 0.00                  |
| 12298 | Winsome Ventures                  | 0.00                  |
| 12299 | P Himabindu                       | 0.00                  |
| 12300 | RRK Group                         | 0.00                  |
| 12301 | Parshwana Kiran Kamdar            | 0.00                  |
| 12302 | S M Enterprises                   | 0.00                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 12303 | Saiom Developers Pvt. Ltd.           | 0.00                  |
| 12304 | B G Chidanand                        | 0.00                  |
| 12305 | B G Kirthana                         | 0.00                  |
| 12306 | Classic Mall Development Company     | 0.00                  |
| 12307 | Jilla Srinivas                       | 0.00                  |
| 12308 | Sanjay Kumar                         | 0.00                  |
| 12309 | Freecom Hi Care Service              | 0.00                  |
| 12310 | Shri Manjunatha Power System         | 0.00                  |
| 12311 | Assam Power Distribution Company Ltd | 0.00                  |
| 12312 | Shilpa Engineering                   | 0.00                  |
| 12313 | Meghana D Kashyap                    | 0.00                  |
| 12314 | Shree Security & Personal Services   | 0.00                  |
| 12315 | Coastal Constructions                | 0.00                  |
| 12316 | Premier Cleaning Solutions Private   | 0.00                  |
| 12317 | Venkatappaiah Chowdary Kodali        | 0.00                  |
| 12318 | Ratnavathi Paluri                    | 0.00                  |
| 12319 | Somanadha Rao Paluri                 | 0.00                  |
| 12320 | Rayddon Business Services            | 0.00                  |
| 12321 | Gayatri Trading Company              | 0.00                  |
| 12322 | Aleixo Salvador Fernandes            | 0.00                  |
| 12323 | Appari Adinarayana                   | 0.00                  |
| 12324 | Sira Enterprises                     | 0.00                  |
| 12325 | Karunakara Reddy M                   | 0.00                  |
| 12326 | Hemanjali Trading Company            | 0.00                  |
| 12327 | Bangalore Water Supply Board         | 0.00                  |
| 12328 | Hammer                               | 0.01                  |
| 12329 | Dream Beans                          | 0.01                  |
| 12330 | Glamour Creations                    | 0.01                  |
| 12331 | Trueline Systems                     | 0.01                  |
| 12332 | Zing Premedia                        | 0.01                  |
| 12333 | Madina Water Suppliers               | 0.01                  |
| 12334 | Karri Rami Reddy                     | 0.01                  |
| 12335 | Sumit Home Services                  | 0.01                  |
| 12336 | Manosi Traders                       | 0.01                  |
| 12337 | G.Pramod Kumar                       | 0.01                  |
| 12338 | Link Intime India Pvt. Ltd.          | 0.01                  |
| 12339 | Selex Maintenance (Selex Electrical  | 0.01                  |
| 12340 | Infinity Jewels                      | 0.01                  |
| 12341 | One Touch Innovations                | 0.01                  |
| 12342 | Exalt Home Power Solutions Pvt. Ltd  | 0.01                  |
| 12343 | Mallikarjuna Water Tanker Suppliers  | 0.01                  |
| 12344 | Bhavna Enterprises                   | 0.01                  |
| 12345 | Tapio Creations Pvt. Ltd.            | 0.01                  |
| 12346 | Cleantech Services & Workforce       | 0.01                  |
| 12347 | G. Annapurna                         | 0.01                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 12348 | Rudra Electricals                      | 0.01                  |
| 12349 | Trident Services Pvt. Ltd.             | 0.01                  |
| 12350 | Prashant Parasmal Jain                 | 0.01                  |
| 12351 | Gangpur Sales & Services               | 0.01                  |
| 12352 | Think Digital Color Print              | 0.01                  |
| 12353 | R K Fashion Tailor                     | 0.01                  |
| 12354 | Srinidhi Graphic Printers              | 0.01                  |
| 12355 | Creativewave Sign And Display Solution | 0.01                  |
| 12356 | Smartline Printers                     | 0.01                  |
| 12357 | Hav2 Apparels LLP                      | 0.01                  |
| 12358 | S.Tandon & Associates                  | 0.01                  |
| 12359 | Indore Treasure Island Pvt. Ltd.       | 0.01                  |
| 12360 | Bvr Malls Pvt. Ltd.                    | 0.01                  |
| 12361 | Reminder Outdoor Advertising (India    | 0.01                  |
| 12362 | Jyoti Computers                        | 0.01                  |
| 12363 | GBX Trading Fze                        | 0.01                  |
| 12364 | Akbar Ali Qasim Ali                    | 0.01                  |
| 12365 | Davinder Kaur                          | 0.01                  |
| 12366 | Narinder Singh                         | 0.01                  |
| 12367 | Monika Jindal                          | 0.01                  |
| 12368 | Rajesh Jindal                          | 0.01                  |
| 12369 | A R Associates                         | 0.01                  |
| 12370 | SPNS Enterprises                       | 0.01                  |
| 12371 | Aim Corp                               | 0.01                  |
| 12372 | D Art                                  | 0.01                  |
| 12373 | Sri Kalyani Press                      | 0.01                  |
| 12374 | Openmarket Services India Pvt. Ltd.    | 0.01                  |
| 12375 | Pure & Healthy Indoors Pvt. Ltd.       | 0.01                  |
| 12376 | Bulldyers Integrated Solutions Priv    | 0.01                  |
| 12377 | Kamal Kapoor                           | 0.01                  |
| 12378 | Naveen Kapoor                          | 0.01                  |
| 12379 | Air Comfort Solutions                  | 0.01                  |
| 12380 | De Marg Advertisers                    | 0.01                  |
| 12381 | Tsspdcl                                | 0.01                  |
| 12382 | Meho Hcp Air Systems Pvt. Ltd.         | 0.01                  |
| 12383 | Kiran Aggarwal                         | 0.01                  |
| 12384 | Delhivery Private Limited              | 0.01                  |
| 12385 | Brooks Brothers India Pvt. Ltd.        | 0.01                  |
| 12386 | Prakash Royal Associates               | 0.01                  |
| 12387 | PGS Security & House Keeping Servic    | 0.01                  |
| 12388 | L.K.Nakashe Consultants Pvt.Ltd.       | 0.01                  |
| 12389 | Albatross Fine Chem Pvt. Ltd.          | 0.01                  |
| 12390 | Reliable Lifts India Pvt. Ltd.         | 0.01                  |
| 12391 | Ultra Toys & Gifts Pvt. Ltd.           | 0.01                  |
| 12392 | Venkata Kishore Sakhamuri              | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 12393 | Lakshmi Facility Management         | 0.01                  |
| 12394 | Gaurav Tarpaulins                   | 0.01                  |
| 12395 | Sardigi Prints                      | 0.01                  |
| 12396 | Prestige Mangalore Retail Ventures  | 0.01                  |
| 12397 | M Bhavana                           | 0.01                  |
| 12398 | Primastir Solutions Pvt. Ltd.       | 0.01                  |
| 12399 | Deborah Milano India Pvt. Ltd.      | 0.01                  |
| 12400 | Siddharth Sales Corporation         | 0.01                  |
| 12401 | Calzini Fashions Ltd.               | 0.01                  |
| 12402 | APEPDCL                             | 0.01                  |
| 12403 | Hitek Technologees                  | 0.01                  |
| 12404 | Adlink Media Pvt. Ltd.              | 0.01                  |
| 12405 | The Professional Couriers           | 0.01                  |
| 12406 | Fuel Advertising                    | 0.01                  |
| 12407 | Jabirhusen Usmangani Mansuri        | 0.01                  |
| 12408 | Neelams Medical Supplies Co.        | 0.01                  |
| 12409 | Skyda Carrywell Pvt. Ltd.           | 0.01                  |
| 12410 | Vaibhu Safety Consultants           | 0.01                  |
| 12411 | Amal Datt & Associates LLP          | 0.01                  |
| 12412 | Karanam Mahendra Patrudu            | 0.01                  |
| 12413 | Saladi Brahmananda Rao              | 0.01                  |
| 12414 | Impressions                         | 0.01                  |
| 12415 | Toff Associates                     | 0.01                  |
| 12416 | Harsh Enterprises                   | 0.01                  |
| 12417 | Parvin Enterprises                  | 0.01                  |
| 12418 | Avika Projects Private Limited      | 0.01                  |
| 12419 | Vimal Foam And Furnishing           | 0.01                  |
| 12420 | Arnav Enterprises                   | 0.01                  |
| 12421 | Dinesh Chander Aggarwal & Sons(Huf) | 0.01                  |
| 12422 | APS Projects                        | 0.01                  |
| 12423 | BSK Facility Services               | 0.01                  |
| 12424 | Retailers Association Of India      | 0.01                  |
| 12425 | Sai Rakshith Enterprises            | 0.01                  |
| 12426 | BN Print Tech Pvt. Ltd.             | 0.01                  |
| 12427 | Salike Anantha lakshmi              | 0.01                  |
| 12428 | Ningbo Shenzhou Knitting Co., Ltd.  | 0.01                  |
| 12429 | AS Interior & Decorators            | 0.01                  |
| 12430 | Ajay Arora and Sons HUF             | 0.01                  |
| 12431 | Asst.Engineer ,Kseb Calicut         | 0.01                  |
| 12432 | Spartan Business Network            | 0.01                  |
| 12433 | Sath Chidananda Distributor         | 0.01                  |
| 12434 | AD Edge                             | 0.01                  |
| 12435 | Nuaire System Private Limited       | 0.01                  |
| 12436 | Jai Chandra Enterprises             | 0.01                  |
| 12437 | Atharva Consortium & Realty         | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 12438 | Maya Hemrajani                      | 0.01                  |
| 12439 | Ganraj Enterprises                  | 0.01                  |
| 12440 | Lalitha Enterprises                 | 0.01                  |
| 12441 | Jain Traders                        | 0.01                  |
| 12442 | Aren Industrial Corporation         | 0.01                  |
| 12443 | Anupam Malhotra                     | 0.01                  |
| 12444 | Ram Krishan Malhotra                | 0.01                  |
| 12445 | Super Enterprises                   | 0.01                  |
| 12446 | Delta Facility Management Services  | 0.01                  |
| 12447 | Neerja Aggarwal                     | 0.01                  |
| 12448 | Rohit Aggarwal                      | 0.01                  |
| 12449 | Jayshwal Enterprises                | 0.01                  |
| 12450 | Electromech Technology              | 0.01                  |
| 12451 | Sunita Gupta                        | 0.01                  |
| 12452 | Imperial Mansion Pvt. Ltd.          | 0.01                  |
| 12453 | Parveen Jain                        | 0.01                  |
| 12454 | Rekha Jain                          | 0.01                  |
| 12455 | Kusuma Rajesh                       | 0.01                  |
| 12456 | Hungry Biirds                       | 0.01                  |
| 12457 | Midas Pest Management               | 0.01                  |
| 12458 | GK Vamshi Reddy                     | 0.01                  |
| 12459 | Modi Buildwell Limited              | 0.01                  |
| 12460 | SLV Management Services             | 0.01                  |
| 12461 | Laxmi Interior                      | 0.01                  |
| 12462 | 4th Apple                           | 0.01                  |
| 12463 | Rekha Rani                          | 0.01                  |
| 12464 | Uday Veer Singh (HUF)               | 0.01                  |
| 12465 | Roots Corporation Limited           | 0.01                  |
| 12466 | Sewasons Enterprise Ltd.            | 0.01                  |
| 12467 | Schindler India Private Limited     | 0.01                  |
| 12468 | True Tech Pest Control Services     | 0.01                  |
| 12469 | Sagar Real Solution Facility Servic | 0.01                  |
| 12470 | Shama Malhotra                      | 0.01                  |
| 12471 | Ramesh Aggarwal (Huf)               | 0.01                  |
| 12472 | Vijaya Aggarwal                     | 0.01                  |
| 12473 | Kamlesh                             | 0.01                  |
| 12474 | Kusum                               | 0.01                  |
| 12475 | Drish Shoes Ltd.                    | 0.01                  |
| 12476 | Armour Security (India) Pvt. Ltd.   | 0.01                  |
| 12477 | Jalcare Beverages                   | 0.01                  |
| 12478 | Blackcat Services                   | 0.01                  |
| 12479 | Sai Manpower Services               | 0.01                  |
| 12480 | Sify Technologies Ltd.              | 0.01                  |
| 12481 | Heze Gifts & Accessories Pvt. Ltd.  | 0.01                  |
| 12482 | Abhay Kejariwal                     | 0.01                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 12483 | Leo Holidays                         | 0.01                  |
| 12484 | R K Associates                       | 0.01                  |
| 12485 | Ravinder Kaur Chilana                | 0.01                  |
| 12486 | Arvinder Singh Chilana               | 0.01                  |
| 12487 | Sri Sai Plumbing And Interiors       | 0.01                  |
| 12488 | Sterling And Wilson Powergen Pvt.Ltd | 0.01                  |
| 12489 | Escort Security & Personnel Service  | 0.01                  |
| 12490 | New Kunjchhaya Industries            | 0.01                  |
| 12491 | Prasenjit Das                        | 0.01                  |
| 12492 | Amaze Power                          | 0.01                  |
| 12493 | Executive Enterprise                 | 0.01                  |
| 12494 | Karma Holding Pvt. Ltd.              | 0.01                  |
| 12495 | Jilla Kalpana                        | 0.01                  |
| 12496 | Soma Hardware                        | 0.01                  |
| 12497 | Sana Mittar                          | 0.01                  |
| 12498 | Ex Group Security Service            | 0.01                  |
| 12499 | JAB Projects Company                 | 0.01                  |
| 12500 | Unique Manpower Providers            | 0.01                  |
| 12501 | Vpark Solutions Pvt. Ltd.            | 0.01                  |
| 12502 | Asha Sales                           | 0.01                  |
| 12503 | Aadi Mittar                          | 0.01                  |
| 12504 | Gunjan Khetan                        | 0.01                  |
| 12505 | Lata Dargan                          | 0.01                  |
| 12506 | Sonam Dargan                         | 0.01                  |
| 12507 | Unitherm Overseas                    | 0.01                  |
| 12508 | Sri Ram Waste Management Services    | 0.01                  |
| 12509 | S K Innovation                       | 0.01                  |
| 12510 | Wipro Ltd.                           | 0.01                  |
| 12511 | Dayanand                             | 0.01                  |
| 12512 | M4U Electrical And Engineers         | 0.01                  |
| 12513 | P.A.Noushad                          | 0.01                  |
| 12514 | Anushri Clean & Care Services        | 0.01                  |
| 12515 | Sundaram Stationery & Xerox          | 0.01                  |
| 12516 | Priti Electrotech                    | 0.01                  |
| 12517 | The Modern Agencies                  | 0.01                  |
| 12518 | Janseela Naduveetil                  | 0.01                  |
| 12519 | Shajitha A T                         | 0.01                  |
| 12520 | Siraj Khalek Shaikh                  | 0.01                  |
| 12521 | S S Marketing                        | 0.01                  |
| 12522 | RS Electro Services                  | 0.01                  |
| 12523 | Kiran Chawla                         | 0.01                  |
| 12524 | Sonia Talwar                         | 0.01                  |
| 12525 | Sahira Saheda Tailoring              | 0.01                  |
| 12526 | Mahesh Bhagwandas Lekhwani (HUF)     | 0.01                  |
| 12527 | Sukhmani Promoters Pvt. Ltd.         | 0.01                  |



| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 12528 | Sukhmani Villa Pvt. Ltd.            | 0.01                  |
| 12529 | Symmbol Digitals                    | 0.01                  |
| 12530 | Megha Bhupinder Singh               | 0.01                  |
| 12531 | Pooja Bhattacharya                  | 0.01                  |
| 12532 | Vishal Productions Pvt. Ltd.        | 0.01                  |
| 12533 | Mayooram Agencies                   | 0.01                  |
| 12534 | Jasvinder Singh Chilana             | 0.01                  |
| 12535 | Kishore Rajurkar (Huf)              | 0.01                  |
| 12536 | Lalchand Builders Private Limited   | 0.01                  |
| 12537 | Vummaneni Mineral Water Products    | 0.01                  |
| 12538 | Ramrao Adik Institute Of Technology | 0.01                  |
| 12539 | B D Security Private Limited        | 0.01                  |
| 12540 | Bharat Bhushan Chhabra              | 0.01                  |
| 12541 | Suman Dhupar                        | 0.01                  |
| 12542 | Surabhi Security Services           | 0.01                  |
| 12543 | Shaik Rafee Tailoring Works         | 0.01                  |
| 12544 | Westerly Retail Private Limited     | 0.01                  |
| 12545 | Aone copier Services Pvt. Ltd.      | 0.01                  |
| 12546 | 3 Links                             | 0.01                  |
| 12547 | Sun Graphics                        | 0.01                  |
| 12548 | Inowait                             | 0.01                  |
| 12549 | New Gazibo                          | 0.01                  |
| 12550 | Manjeet Kaur                        | 0.01                  |
| 12551 | Parminder Kaur                      | 0.01                  |
| 12552 | Litian (Quanzhou) Import & Export C | 0.01                  |
| 12553 | Linguistic Systems                  | 0.01                  |
| 12554 | K. Ram Prakash                      | 0.01                  |
| 12555 | Future Associates                   | 0.01                  |
| 12556 | Redking India It Services Pvt. Ltd. | 0.01                  |
| 12557 | Satish Kumar Arora                  | 0.01                  |
| 12558 | Gangadhar H Halyal                  | 0.01                  |
| 12559 | Babuji Knitting Mills               | 0.01                  |
| 12560 | Kodali Jyostna Kumari               | 0.01                  |
| 12561 | Hyatt Regency Mumbai                | 0.01                  |
| 12562 | BMD Technology Pvt. Ltd.            | 0.01                  |
| 12563 | Fighting Four Security Services     | 0.01                  |
| 12564 | Amazing Advertisement               | 0.01                  |
| 12565 | Pro Sign Display                    | 0.01                  |
| 12566 | Ankur Grover                        | 0.01                  |
| 12567 | Rajat Grover                        | 0.01                  |
| 12568 | Cheela Veeramani                    | 0.01                  |
| 12569 | Voltas Limited                      | 0.01                  |
| 12570 | Mahindra Retail Pvt. Ltd.           | 0.01                  |
| 12571 | Vandana Creation                    | 0.01                  |
| 12572 | MCL Enterprise                      | 0.01                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 12573 | Indus Link Neo                         | 0.01                  |
| 12574 | Rituparna Routray                      | 0.01                  |
| 12575 | Print Xpress                           | 0.01                  |
| 12576 | Ichhaben K Patel                       | 0.01                  |
| 12577 | Roots Impex                            | 0.01                  |
| 12578 | Unique Fresh                           | 0.01                  |
| 12579 | Vishal Print Care                      | 0.01                  |
| 12580 | Arifa Begum Shaik                      | 0.01                  |
| 12581 | G.Ageshwar Rao                         | 0.01                  |
| 12582 | Force3 Security & Disaster Manageme    | 0.01                  |
| 12583 | The United Nilgiri Tea Estate Company  | 0.01                  |
| 12584 | Beta Exim                              | 0.01                  |
| 12585 | Azent Facility Management Pvt. Ltd.    | 0.01                  |
| 12586 | Netsys                                 | 0.01                  |
| 12587 | M/S Monarch Plaza Comforts Pvt. Ltd    | 0.01                  |
| 12588 | Perfect Cooling Solutions              | 0.01                  |
| 12589 | Print Plus                             | 0.01                  |
| 12590 | Bamr Fashions Pvt. Ltd.                | 0.01                  |
| 12591 | Browntape Technologies Private Limi    | 0.01                  |
| 12592 | Jazzz International Trading Co.        | 0.01                  |
| 12593 | Shreeji Electricals                    | 0.01                  |
| 12594 | Gurubani Security Private Limited      | 0.01                  |
| 12595 | Pwti Media Services Private Limited    | 0.01                  |
| 12596 | Inox Leisure Limited                   | 0.01                  |
| 12597 | Dev Packaging                          | 0.01                  |
| 12598 | Micro Graphics                         | 0.01                  |
| 12599 | Suresh G A Tailor                      | 0.01                  |
| 12600 | Saahas Waste Management Pvt. Ltd.      | 0.01                  |
| 12601 | Maramganti Krishna Reddy               | 0.01                  |
| 12602 | Vobbilisetty Sessa Sailaja             | 0.01                  |
| 12603 | Whistling Winds Retail Private Limited | 0.01                  |
| 12604 | Swift Securitas Pvt. Ltd.              | 0.01                  |
| 12605 | Nishad A T                             | 0.01                  |
| 12606 | Prazeeniya Nishad                      | 0.01                  |
| 12607 | Activekidss Retail Pvt. Ltd.           | 0.01                  |
| 12608 | Carzonrent India Private Limited       | 0.01                  |
| 12609 | Gamini Nagabhushanam Enterprises       | 0.01                  |
| 12610 | Kiran Rasiklal Kamdar                  | 0.01                  |
| 12611 | K P Mat House                          | 0.01                  |
| 12612 | Reliable Solutions                     | 0.01                  |
| 12613 | Himanshu Mehndiratta                   | 0.01                  |
| 12614 | Island Star Mall Developers Pvt. Ltd.  | 0.01                  |
| 12615 | K Knitwear Co.                         | 0.01                  |
| 12616 | Ad Impact                              | 0.01                  |
| 12617 | Sharma Printers                        | 0.01                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 12618 | Writer Business Services Pvt. Ltd.  | 0.01                  |
| 12619 | N.R.Sridhar Reddy                   | 0.01                  |
| 12620 | Jyothula Venkateswara Rao           | 0.01                  |
| 12621 | Anita Rajurkar                      | 0.01                  |
| 12622 | Geetaben V Patel                    | 0.01                  |
| 12623 | M L Printing Hub                    | 0.01                  |
| 12624 | Kashiram S Patel                    | 0.01                  |
| 12625 | Abhishek Probuild Pvt. Ltd.         | 0.01                  |
| 12626 | M.Veeramani                         | 0.01                  |
| 12627 | Sridevi Management Services         | 0.01                  |
| 12628 | Bhagat Traders & Water Suppliers    | 0.01                  |
| 12629 | Shree Amar Textiles                 | 0.01                  |
| 12630 | Akshay Kumar Gupta                  | 0.01                  |
| 12631 | Tds Security And Manpower Services  | 0.01                  |
| 12632 | Rcs Facility Solutions Co.          | 0.01                  |
| 12633 | Kvc Retail Solutions Pvt. Ltd.      | 0.01                  |
| 12634 | BB Industries                       | 0.01                  |
| 12635 | Godia Marketing                     | 0.01                  |
| 12636 | Inceptra Retail India Pvt. Ltd.     | 0.01                  |
| 12637 | Pace Business Consultants           | 0.01                  |
| 12638 | Nilesh Decorators                   | 0.01                  |
| 12639 | Mita Enterprises                    | 0.01                  |
| 12640 | Patel Creations                     | 0.01                  |
| 12641 | V. Vijaya Lakshmi                   | 0.01                  |
| 12642 | Artel Creations                     | 0.01                  |
| 12643 | Murti Electricals                   | 0.01                  |
| 12644 | Sandhya Rani Kantamaneni            | 0.01                  |
| 12645 | He & She                            | 0.01                  |
| 12646 | M.A. Rahim                          | 0.01                  |
| 12647 | Khatri Agencies                     | 0.01                  |
| 12648 | Biswa Enterprises                   | 0.01                  |
| 12649 | Vamona Developers Pvt. Ltd.         | 0.01                  |
| 12650 | Quality Facility Management Service | 0.01                  |
| 12651 | Sura Enterprises                    | 0.01                  |
| 12652 | The Interior Factory Pvt. Ltd.      | 0.01                  |
| 12653 | M Anvar                             | 0.01                  |
| 12654 | Lg Electronics India Private Limite | 0.01                  |
| 12655 | Madoc Events & Activation           | 0.01                  |
| 12656 | Nitesh Pune Mall Pvt. Ltd.          | 0.01                  |
| 12657 | Asha Sathish                        | 0.01                  |
| 12658 | Rupa & Co Ltd.                      | 0.01                  |
| 12659 | Gralit India Biotech Pvt. Ltd.      | 0.01                  |
| 12660 | Gopikrishnan Konnanath              | 0.01                  |
| 12661 | Transmed Solutions                  | 0.01                  |
| 12662 | MB Xerox And Stationery             | 0.01                  |
| 12663 | Atul Gupta                          | 0.01                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 12664 | Megha Bansal                           | 0.01                  |
| 12665 | Richa Gupta                            | 0.01                  |
| 12666 | Sandeep Bansal                         | 0.01                  |
| 12667 | Direct Sourcing Services               | 0.01                  |
| 12668 | Kailpar Exim International LLP         | 0.01                  |
| 12669 | KPR Mill Limited                       | 0.01                  |
| 12670 | Shambhu Gupta & Co.                    | 0.01                  |
| 12671 | Alhum Infotech                         | 0.01                  |
| 12672 | Shri Shantadurga Apparels              | 0.01                  |
| 12673 | Raj Kumar Garg                         | 0.01                  |
| 12674 | Kodali Sambasiva Rao                   | 0.01                  |
| 12675 | GM Bizcorp Services                    | 0.01                  |
| 12676 | Bansal Graphics & Advertisers          | 0.01                  |
| 12677 | C2FO India LLP                         | 0.01                  |
| 12678 | A&A Solutions                          | 0.01                  |
| 12679 | Walnut Design                          | 0.01                  |
| 12680 | Ingersoll Rand Climate Solutions       | 0.01                  |
| 12681 | Finance Lookup Advisor LLP             | 0.01                  |
| 12682 | Universal Industrial Services          | 0.01                  |
| 12683 | Arun Shankar Pawar                     | 0.01                  |
| 12684 | Satish Chandra                         | 0.01                  |
| 12685 | Focus Guarding Solutions Pvt. Ltd.     | 0.01                  |
| 12686 | Addon Integrated Facility Solution     | 0.01                  |
| 12687 | Anand Silicon Chip Owners Welfare      | 0.01                  |
| 12688 | Brand Solutions                        | 0.01                  |
| 12689 | Future Sharp Skills Ltd.               | 0.01                  |
| 12690 | Shinegrow Supply And Services          | 0.01                  |
| 12691 | Protune KS Aiyar Consultants Pvt. Ltd. | 0.01                  |
| 12692 | Vipultuteja(Huf)                       | 0.02                  |
| 12693 | Genesis Marketing                      | 0.02                  |
| 12694 | Rajiv Garg                             | 0.02                  |
| 12695 | Sai Digital                            | 0.02                  |
| 12696 | Uber India Systems Pvt. Ltd.           | 0.02                  |
| 12697 | Child Kraft                            | 0.02                  |
| 12698 | R Mahesh                               | 0.02                  |
| 12699 | AMS Enterprises                        | 0.02                  |
| 12700 | Velox Automation Pvt. Ltd.             | 0.02                  |
| 12701 | Shri Krishna Enng Services             | 0.02                  |
| 12702 | Saisetty Srinivasa Achari              | 0.02                  |
| 12703 | Bellovoga Interior Concepts LLP        | 0.02                  |
| 12704 | Shakti Trendz Pvt. Ltd.                | 0.02                  |
| 12705 | Astro                                  | 0.02                  |
| 12706 | M. N. Tailor                           | 0.02                  |
| 12707 | Sushant Chaudhary                      | 0.02                  |
| 12708 | Hitesh Bhayani                         | 0.02                  |
| 12709 | Narinder Dhandsa                       | 0.02                  |
| 12710 | G.S.Trading                            | 0.02                  |
| 12711 | C P Kishore Kumar                      | 0.02                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 12712 | Neo Power Controls                  | 0.02                  |
| 12713 | J Saivaraprasad Rao                 | 0.02                  |
| 12714 | Vastra Overseas Pvt. Ltd.           | 0.02                  |
| 12715 | Sri Varalakshmi Enterprises         | 0.02                  |
| 12716 | Government Of Jammu & Kashmir Power | 0.02                  |
| 12717 | Bajiya Security Services Pvt. Ltd.  | 0.02                  |
| 12718 | Shivay Signmax                      | 0.02                  |
| 12719 | Print Hub                           | 0.02                  |
| 12720 | Infosys Limited                     | 0.02                  |
| 12721 | Jai Mata Di                         | 0.02                  |
| 12722 | Agni Security Services              | 0.02                  |
| 12723 | Outdoor Advertising Professionals   | 0.02                  |
| 12724 | Siddharth Enterprises               | 0.02                  |
| 12725 | Sai Enterprises                     | 0.02                  |
| 12726 | Niryat International                | 0.02                  |
| 12727 | Vishal Electricals                  | 0.02                  |
| 12728 | Lakshay Nidhi Enterprises           | 0.02                  |
| 12729 | RVK                                 | 0.02                  |
| 12730 | Kingston Property Services Ltd.     | 0.02                  |
| 12731 | Vikas Gupta                         | 0.02                  |
| 12732 | Shreeji Marketing                   | 0.02                  |
| 12733 | Origin Textiles                     | 0.02                  |
| 12734 | B A Charan                          | 0.02                  |
| 12735 | B A Venkatesh                       | 0.02                  |
| 12736 | Balaji Water Tanker Suppliers       | 0.02                  |
| 12737 | Manish Marketing                    | 0.02                  |
| 12738 | Javed Asgarali Farooqi              | 0.02                  |
| 12739 | Badarinath Marketing Services       | 0.02                  |
| 12740 | India Trade Link                    | 0.02                  |
| 12741 | Navkrit Brand Solutions Pvt. Ltd.   | 0.02                  |
| 12742 | Puretech Internet Private Limited   | 0.02                  |
| 12743 | Jas Security Services               | 0.02                  |
| 12744 | Vodafone Idea Limited               | 0.02                  |
| 12745 | Vijaykumar Patel                    | 0.02                  |
| 12746 | Torrent Power Ltd.                  | 0.02                  |
| 12747 | Prestige Mysore Retail Ventures Pvt | 0.02                  |
| 12748 | Debendranath Nath Jena              | 0.02                  |
| 12749 | Inder Mohan & Sons (Huf)            | 0.02                  |
| 12750 | Inder Mohan Gupta                   | 0.02                  |
| 12751 | Citrus Retailing                    | 0.02                  |
| 12752 | Rakshitas INC                       | 0.02                  |
| 12753 | SMS Integrated Facility Services Pv | 0.02                  |
| 12754 | Reliance Communications Limited     | 0.02                  |
| 12755 | Modern Graphics                     | 0.02                  |
| 12756 | Harsha Seelamneni                   | 0.02                  |
| 12757 | Niti Sharma                         | 0.02                  |
| 12758 | Life Style Fashions                 | 0.02                  |
| 12759 | A.R.Vasudev Kamath                  | 0.02                  |

| Sr No | Party Name (Payable to)          | Amount in Rs<br>Crore |
|-------|----------------------------------|-----------------------|
| 12760 | Creative Sign (India) Pvt. Ltd.  | 0.02                  |
| 12761 | Customer Insight 36 Technologies | 0.02                  |
| 12762 | Servista Facility Solutions      | 0.02                  |
| 12763 | Standard Stationers & Printers   | 0.02                  |
| 12764 | Suresh G. A. Tailor              | 0.02                  |
| 12765 | Kiran Rasiklal Kamdar Huf        | 0.02                  |
| 12766 | Lalganga Builders Pvt. Ltd.      | 0.02                  |
| 12767 | Swati Lekha                      | 0.02                  |
| 12768 | Pixma Enterprises                | 0.02                  |
| 12769 | Ritu Bawa                        | 0.02                  |
| 12770 | Paras Dyeing And Printing Mills  | 0.02                  |
| 12771 | Bharathi Traders                 | 0.02                  |
| 12772 | Supasmart LLP                    | 0.02                  |
| 12773 | Tiger Hr Solutions Pvt. Ltd.     | 0.02                  |
| 12774 | Ark Sales                        | 0.02                  |
| 12775 | Surekha Overseas                 | 0.02                  |
| 12776 | Prius Solution CHD Division      | 0.02                  |
| 12777 | Iconex India Private Limited     | 0.02                  |
| 12778 | Karnataka Silk Emporium          | 0.02                  |
| 12779 | Saraswati Enterprise             | 0.02                  |
| 12780 | Briota Brands Private Limited    | 0.02                  |
| 12781 | Muniraju.M                       | 0.02                  |
| 12782 | Divya Distribution Services      | 0.02                  |
| 12783 | H. B. Enterprises                | 0.02                  |
| 12784 | Jayaram Sahoo                    | 0.02                  |
| 12785 | Rekha Mohan Gupta                | 0.02                  |
| 12786 | GR Enterprises                   | 0.02                  |
| 12787 | Nirmala Devi                     | 0.02                  |
| 12788 | Ruchi Aggarwal                   | 0.02                  |
| 12789 | Seema Agarwal                    | 0.02                  |
| 12790 | Shashank Kumar                   | 0.02                  |
| 12791 | Vishnu Kumar                     | 0.02                  |
| 12792 | Aakhar Exports                   | 0.02                  |
| 12793 | R S Traders                      | 0.02                  |
| 12794 | Jaipur Vidyut Vitaran Nigam Ltd. | 0.02                  |
| 12795 | Home Kraft                       | 0.02                  |
| 12796 | Lupine Designs                   | 0.02                  |
| 12797 | Pacific Security Services        | 0.02                  |
| 12798 | Amit Jain                        | 0.02                  |
| 12799 | Teamlease Skills University      | 0.02                  |
| 12800 | Veeresam                         | 0.02                  |
| 12801 | Bangalore Electricity Supply Co  | 0.02                  |
| 12802 | Laxmi Narayan Enterprises        | 0.02                  |
| 12803 | Aadyaa Communications            | 0.02                  |
| 12804 | Windchill                        | 0.02                  |
| 12805 | Chitra B Publicity Company       | 0.02                  |
| 12806 | Usha Bansal                      | 0.02                  |
| 12807 | Patel Tailor                     | 0.02                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 12808 | Sohamraj Enterprises                   | 0.02                  |
| 12809 | Navkar Enterprise                      | 0.02                  |
| 12810 | Rushabh Enterpirse                     | 0.02                  |
| 12811 | Prompt Integrated Facility Services    | 0.02                  |
| 12812 | Silver Dust                            | 0.02                  |
| 12813 | Amit Sales Corporation                 | 0.02                  |
| 12814 | Aditya Enterprises                     | 0.02                  |
| 12815 | ANG Globals Pvt. Ltd.                  | 0.02                  |
| 12816 | Swagat Apparels                        | 0.02                  |
| 12817 | Yoga Land                              | 0.02                  |
| 12818 | Rezo Technologies Private Limited      | 0.02                  |
| 12819 | Jones Foundations Pvt. Ltd.            | 0.02                  |
| 12820 | Quick Office Solutions                 | 0.02                  |
| 12821 | Digital Designer                       | 0.02                  |
| 12822 | Shree Ganesh Group                     | 0.02                  |
| 12823 | PS Group Realty Pvt. Ltd.              | 0.02                  |
| 12824 | Mapel Enterprises                      | 0.02                  |
| 12825 | Shri Goverdhan Fashion                 | 0.02                  |
| 12826 | Balaji Enterprises                     | 0.02                  |
| 12827 | Success Enterprises                    | 0.02                  |
| 12828 | Apparel Trendz Corp                    | 0.02                  |
| 12829 | Baba Waste & Facility Management       | 0.02                  |
| 12830 | Trio Property Developers (P) Ltd.      | 0.02                  |
| 12831 | Renown Forwarders Pvt. Ltd.            | 0.02                  |
| 12832 | Yogesh Gupta                           | 0.02                  |
| 12833 | Integral Facilities Solutions Pvt.     | 0.02                  |
| 12834 | Kannur Loomz                           | 0.02                  |
| 12835 | Balaji Facility Security Services      | 0.02                  |
| 12836 | White Knights                          | 0.02                  |
| 12837 | Wellsworth Assets                      | 0.02                  |
| 12838 | Clear Secured Services Private Limited | 0.02                  |
| 12839 | Raman Builders And Developers          | 0.02                  |
| 12840 | A to Z Media                           | 0.02                  |
| 12841 | Mitsubishi Elevator India Pvt. Ltd.    | 0.02                  |
| 12842 | Banke Bihari Associates                | 0.02                  |
| 12843 | Ankur Trading Corporation              | 0.02                  |
| 12844 | Indore Municipal Corporation           | 0.02                  |
| 12845 | V Mahendra Kumar                       | 0.02                  |
| 12846 | Y Venugopal Reddy                      | 0.02                  |
| 12847 | Manish Goyal                           | 0.02                  |
| 12848 | Fuzion Enterprises                     | 0.02                  |
| 12849 | Palace Decors                          | 0.02                  |
| 12850 | Prakash & Co                           | 0.02                  |
| 12851 | Sri Lakshmi Venkataramana Traders      | 0.02                  |
| 12852 | Norms Management Pvt. Ltd.             | 0.02                  |
| 12853 | Woodpecker Leeds                       | 0.02                  |
| 12854 | Oberon Edifices & Estates Pvt. Ltd.    | 0.02                  |
| 12855 | Shashank Enterprises                   | 0.02                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 12856 | Bharti Airtel Limited                  | 0.02                  |
| 12857 | Narra Nageswara Rao                    | 0.02                  |
| 12858 | Color Magic                            | 0.02                  |
| 12859 | Gamme'y India & Co.                    | 0.03                  |
| 12860 | Fabeha Engineering Services            | 0.03                  |
| 12861 | Fulchand & Sons                        | 0.03                  |
| 12862 | Indigenous Bureau of India             | 0.03                  |
| 12863 | Srinidhi Pest Control                  | 0.03                  |
| 12864 | Vidyarthi Pustak Bhandar               | 0.03                  |
| 12865 | Prime Site                             | 0.03                  |
| 12866 | Redolent Technologies                  | 0.03                  |
| 12867 | Archana Enterprises                    | 0.03                  |
| 12868 | Geeta Agency                           | 0.03                  |
| 12869 | Page Garments Exports Pvt. Ltd.        | 0.03                  |
| 12870 | Jose Mathew And Co.                    | 0.03                  |
| 12871 | Shipra Constructions Pvt. Ltd.         | 0.03                  |
| 12872 | S P Enterprises                        | 0.03                  |
| 12873 | BNK Investments                        | 0.03                  |
| 12874 | Smart Ladies Fashion                   | 0.03                  |
| 12875 | Giriraj Trading Company                | 0.03                  |
| 12876 | Zee Saheb                              | 0.03                  |
| 12877 | Roshan Marketing                       | 0.03                  |
| 12878 | Fortune Guarding Services Pvt. Ltd.    | 0.03                  |
| 12879 | Asha Shah                              | 0.03                  |
| 12880 | Sudhanshu Shah                         | 0.03                  |
| 12881 | Arun Enterprises                       | 0.03                  |
| 12882 | Mani Square Ltd                        | 0.03                  |
| 12883 | Dixit Industrial Security Agency       | 0.03                  |
| 12884 | Aegis Fire and Security                | 0.03                  |
| 12885 | Knitwell Apparels Pvt. Ltd.            | 0.03                  |
| 12886 | Sapreeti Creations                     | 0.03                  |
| 12887 | Sweaters India                         | 0.03                  |
| 12888 | Maheshwari Mega Ventures Ltd.          | 0.03                  |
| 12889 | Digi Pos It Solutions                  | 0.03                  |
| 12890 | Dsilva Transport & Water Suppliers     | 0.03                  |
| 12891 | Heera Life Style Pvt. Ltd.             | 0.03                  |
| 12892 | Shiny East Limited                     | 0.03                  |
| 12893 | Texport Overseas Private Limited       | 0.03                  |
| 12894 | Pacific Maintenance Services Pvt. Ltd. | 0.03                  |
| 12895 | Maxell H R Private Limited             | 0.03                  |
| 12896 | Bhavish Enterprises                    | 0.03                  |
| 12897 | Power Mak Industries                   | 0.03                  |
| 12898 | Divinity Genesis Apparels Pvt. Ltd.    | 0.03                  |
| 12899 | M G Brothers                           | 0.03                  |
| 12900 | Malay Agency                           | 0.03                  |
| 12901 | Arihant Marketing                      | 0.03                  |
| 12902 | Om Engineers                           | 0.03                  |
| 12903 | Nice and Clean Services                | 0.03                  |



| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 12904 | S K Airconditioner & Services         | 0.03                  |
| 12905 | Kerala State Electricity Board        | 0.03                  |
| 12906 | Vasudha Security And Facility Manag   | 0.03                  |
| 12907 | Vijay Enterprises                     | 0.03                  |
| 12908 | Skill Promoters Pvt. Ltd.             | 0.03                  |
| 12909 | Suhani Agency                         | 0.03                  |
| 12910 | Sajjan Enterprises                    | 0.03                  |
| 12911 | Ashok N.                              | 0.03                  |
| 12912 | Hindustan Adhesives Limited           | 0.03                  |
| 12913 | Yogiraj Enterprises                   | 0.03                  |
| 12914 | Sunil Kumar                           | 0.03                  |
| 12915 | Riti Niti                             | 0.03                  |
| 12916 | J K Electromation Enterprises         | 0.03                  |
| 12917 | Divya Enterprises                     | 0.03                  |
| 12918 | Roots Apparels Pvt. Ltd.              | 0.03                  |
| 12919 | Ambience Towers Pvt. Ltd.             | 0.03                  |
| 12920 | RCS True Facilities Pvt. Ltd.         | 0.03                  |
| 12921 | Qwiksilver Solutions Pvt. Ltd.        | 0.03                  |
| 12922 | Aarbee International                  | 0.03                  |
| 12923 | Kardex Facilities Services Pvt. Ltd   | 0.03                  |
| 12924 | Pratap Kumar                          | 0.03                  |
| 12925 | Sunshine Facility Management Pvt. Ltd | 0.03                  |
| 12926 | Firststep Shoes                       | 0.03                  |
| 12927 | Accord Enterprises                    | 0.03                  |
| 12928 | Db Mall Pvt. Ltd.                     | 0.03                  |
| 12929 | Darshan Dresses Pvt. Ltd.             | 0.03                  |
| 12930 | Avadat Apparels                       | 0.03                  |
| 12931 | Grafax Textiles Pvt. Ltd.             | 0.03                  |
| 12932 | Rockym Optimor Pvt. Ltd.              | 0.03                  |
| 12933 | Gundala Kondal Rao                    | 0.03                  |
| 12934 | Anjaneya Trading Company              | 0.03                  |
| 12935 | Indian Oil Corporation Ltd.           | 0.03                  |
| 12936 | Perfect Security And Placement        | 0.03                  |
| 12937 | Sonal Chawla                          | 0.03                  |
| 12938 | B S Gopalakrishna                     | 0.03                  |
| 12939 | Premaleela                            | 0.03                  |
| 12940 | Crisp Inc                             | 0.03                  |
| 12941 | Hilite Realtors (India) LLP           | 0.03                  |
| 12942 | Z-Square Shopping Mall Pvt. Ltd.      | 0.03                  |
| 12943 | Cosmo Plaza                           | 0.03                  |
| 12944 | The City Square Mall Management       | 0.03                  |
| 12945 | Pramod Enterprises                    | 0.03                  |
| 12946 | BBS Housekeeping Services             | 0.03                  |
| 12947 | Pranav International Knitwear         | 0.04                  |
| 12948 | Anand Distributors                    | 0.04                  |
| 12949 | Shree Krishna Silk Mills              | 0.04                  |
| 12950 | Obelus Events LLP                     | 0.04                  |
| 12951 | Vinayak Enterprises                   | 0.04                  |

| Sr No | Party Name (Payable to)                       | Amount in Rs<br>Crore |
|-------|-----------------------------------------------|-----------------------|
| 12952 | Astro Apparels India                          | 0.04                  |
| 12953 | Bengal Shrachi Housing Development            | 0.04                  |
| 12954 | G & B Graphic Solutions                       | 0.04                  |
| 12955 | Gas Jeans Pvt. Ltd.                           | 0.04                  |
| 12956 | Polo Industries Pvt. Ltd.                     | 0.04                  |
| 12957 | Om Sai Trading                                | 0.04                  |
| 12958 | Target A-Star Surveillances Systems Pvt. Ltd. | 0.04                  |
| 12959 | Hema Reddy P.                                 | 0.04                  |
| 12960 | Harika Devavarapu                             | 0.04                  |
| 12961 | La Mclean India Private Limited               | 0.04                  |
| 12962 | Sarika Enterprises                            | 0.04                  |
| 12963 | Durga Sales                                   | 0.04                  |
| 12964 | Radhika Sales                                 | 0.04                  |
| 12965 | Synergy Industries                            | 0.04                  |
| 12966 | Authenticity                                  | 0.04                  |
| 12967 | Ashutosh Alias Gagan Prasad                   | 0.04                  |
| 12968 | Bses Rajdhani Power Ltd.                      | 0.04                  |
| 12969 | Round D Clock Entertainment                   | 0.04                  |
| 12970 | Garg Acrylics Limited                         | 0.04                  |
| 12971 | Bunniez Marketing Solutions                   | 0.04                  |
| 12972 | Gopi Krishna Manepally                        | 0.04                  |
| 12973 | Murali Krishna Manepally                      | 0.04                  |
| 12974 | Shrilata Manepally                            | 0.04                  |
| 12975 | Vijay Laxmi Manepally                         | 0.04                  |
| 12976 | Mamatha Manepally                             | 0.04                  |
| 12977 | Livewell Estates Pvt. Ltd.                    | 0.04                  |
| 12978 | N.S. Enterprises                              | 0.04                  |
| 12979 | Relevant Communciations Pvt. Ltd.             | 0.04                  |
| 12980 | Puja                                          | 0.04                  |
| 12981 | D L Fashion                                   | 0.04                  |
| 12982 | Abdul Samad Mohamed                           | 0.04                  |
| 12983 | Sripad D & Co.                                | 0.04                  |
| 12984 | K P. Kandan                                   | 0.04                  |
| 12985 | K. Chandra                                    | 0.04                  |
| 12986 | Offbeat Developers Pvt. Ltd.                  | 0.04                  |
| 12987 | New Balaji Agencies                           | 0.04                  |
| 12988 | Rejoice Event Management Company              | 0.04                  |
| 12989 | MSH Sarees Pvt. Ltd.                          | 0.04                  |
| 12990 | Ankur Mohan Huf                               | 0.04                  |
| 12991 | Siddhartha Mohan Huf                          | 0.04                  |
| 12992 | ICICI Merchant Services Pvt. Ltd.             | 0.04                  |
| 12993 | V I P Enterprises                             | 0.04                  |
| 12994 | Maithri Water Supply                          | 0.04                  |
| 12995 | Shobhit Kumar                                 | 0.04                  |
| 12996 | Tamil Nadu Generation and Distribut           | 0.04                  |
| 12997 | Alexiss Facility Services Pvt. Ltd.           | 0.04                  |
| 12998 | Balaji Tools                                  | 0.04                  |
| 12999 | Hi Fashions Industries Private Limi           | 0.04                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 13000 | Ratna Chatterjee                     | 0.04                  |
| 13001 | Jay Kay Knitwers                     | 0.04                  |
| 13002 | Axis Bank-Credit Card                | 0.04                  |
| 13003 | K Narasimha Murthy                   | 0.04                  |
| 13004 | Embassy Services Pvt. Ltd.           | 0.04                  |
| 13005 | Chanda International                 | 0.04                  |
| 13006 | Maana Clothing                       | 0.04                  |
| 13007 | Anubhav Apparels Pvt. Ltd.           | 0.04                  |
| 13008 | Guardian India Solutions Private     | 0.04                  |
| 13009 | AliveNow                             | 0.04                  |
| 13010 | Mobilartmobility Solutions Pvt. Ltd  | 0.04                  |
| 13011 | Noor Ali Dharani                     | 0.04                  |
| 13012 | Neeladri Agencies                    | 0.04                  |
| 13013 | Svg Fashions Limited                 | 0.04                  |
| 13014 | Mano Cafe                            | 0.04                  |
| 13015 | Ernst & Young LLP                    | 0.04                  |
| 13016 | Kuhuk Enterprises                    | 0.04                  |
| 13017 | West Pioneer Properties (India)      | 0.04                  |
| 13018 | Indigo Ventures                      | 0.04                  |
| 13019 | Platoon Securitas Pvt. Ltd.          | 0.04                  |
| 13020 | Bharti Realty Holdings Limited       | 0.04                  |
| 13021 | Clarius Advisors Pvt. Ltd.           | 0.04                  |
| 13022 | V Aspire Management Services Pvt.Ltd | 0.04                  |
| 13023 | David Son                            | 0.04                  |
| 13024 | Metro Packaging                      | 0.04                  |
| 13025 | ACL Mobile Ltd.                      | 0.04                  |
| 13026 | Ingersoll - Rand Climate Solutions   | 0.04                  |
| 13027 | Malmo Apparels                       | 0.04                  |
| 13028 | Print Everything                     | 0.04                  |
| 13029 | Maverick Garments LLP                | 0.04                  |
| 13030 | Asics India Pvt. Ltd.                | 0.04                  |
| 13031 | Radio One                            | 0.04                  |
| 13032 | Davinder Sandhu Impex Pvt. Ltd.      | 0.04                  |
| 13033 | Cesu ,Bcdd-1                         | 0.04                  |
| 13034 | Nikitha Enterprises                  | 0.04                  |
| 13035 | Pawan Creations Pvt. Ltd.            | 0.04                  |
| 13036 | Sri Varasiddhi Vinaayaka Enterprise  | 0.04                  |
| 13037 | Creative Garments Pvt. Ltd.          | 0.04                  |
| 13038 | Sharma Trading Company               | 0.04                  |
| 13039 | Pooja Agencies                       | 0.04                  |
| 13040 | Vijaya Kumar Narayana                | 0.05                  |
| 13041 | Skywizz Events & Advertising India   | 0.05                  |
| 13042 | Evermellow                           | 0.05                  |
| 13043 | Cosmic Cosmocare Inc.                | 0.05                  |
| 13044 | K K Enterprise                       | 0.05                  |
| 13045 | Alpha Carbonless Paper Mfg. Co.      | 0.05                  |
| 13046 | Sniper Facility Management           | 0.05                  |
| 13047 | Arun & Co.                           | 0.05                  |

| Sr No | Party Name (Payable to)                  | Amount in Rs<br>Crore |
|-------|------------------------------------------|-----------------------|
| 13048 | The Ex-Defence Security & Facility       | 0.05                  |
| 13049 | M.K.Agencies                             | 0.05                  |
| 13050 | CBC India                                | 0.05                  |
| 13051 | Oravel Stays Pvt. Ltd.                   | 0.05                  |
| 13052 | Bianca Home LLP                          | 0.05                  |
| 13053 | World Trade Park Ltd.                    | 0.05                  |
| 13054 | Gifting Ideas Private Limited            | 0.05                  |
| 13055 | Manav Agencies                           | 0.05                  |
| 13056 | Vyas Giannetic Creative                  | 0.05                  |
| 13057 | Chhattisgarh Mall Management             | 0.05                  |
| 13058 | Newtech Packaging Industries             | 0.05                  |
| 13059 | Enexl Technologies & Solutions Pvt. Ltd. | 0.05                  |
| 13060 | Magnus Properties Pvt. Ltd.              | 0.05                  |
| 13061 | Adesh Singhal                            | 0.05                  |
| 13062 | M P Rajan Pillai                         | 0.05                  |
| 13063 | Neeta Jindal                             | 0.05                  |
| 13064 | Pradeep Kumar & Sons (HUF)               | 0.05                  |
| 13065 | Pramil Jindal & Sons (HUF)               | 0.05                  |
| 13066 | Pranuthi M                               | 0.05                  |
| 13067 | S K Safety Wings Pvt. Ltd.               | 0.05                  |
| 13068 | Pazo Innovations Private Limited         | 0.05                  |
| 13069 | Visionary Creative Concepts              | 0.05                  |
| 13070 | Khadim India Ltd.                        | 0.05                  |
| 13071 | Vardhan Industries                       | 0.05                  |
| 13072 | OpCommerce Online Private Limited        | 0.05                  |
| 13073 | Surya Enterprises                        | 0.05                  |
| 13074 | Chalet Hotels Pvt. Ltd.                  | 0.05                  |
| 13075 | Mohsin Enterprises                       | 0.05                  |
| 13076 | Siddhartha Mukherjee                     | 0.05                  |
| 13077 | Staunchondemand Solution Pvt. Ltd        | 0.05                  |
| 13078 | Welcare Corporate Services Pvt. Ltd      | 0.05                  |
| 13079 | H M Sales                                | 0.05                  |
| 13080 | Hindustan Distributor                    | 0.05                  |
| 13081 | Starmark Construction Consultants        | 0.05                  |
| 13082 | Starx Facility Services                  | 0.05                  |
| 13083 | Maruti Dewellers Pvt. Ltd.               | 0.05                  |
| 13084 | M.V.Apparels                             | 0.05                  |
| 13085 | Mvr Constructions                        | 0.05                  |
| 13086 | Olive Tex Silk Mills Private Limite      | 0.05                  |
| 13087 | ASI Services Pvt. Ltd.                   | 0.05                  |
| 13088 | Express Housekeeper Pvt. Ltd.            | 0.05                  |
| 13089 | RS Infra & Facility Services             | 0.05                  |
| 13090 | Brandbox Labs Pvt. Ltd.                  | 0.05                  |
| 13091 | Prinik Lifestyle Retail Pvt. Ltd.        | 0.05                  |
| 13092 | Fashion Mart                             | 0.05                  |
| 13093 | Safeguard Detective & Manpower Solu      | 0.05                  |
| 13094 | Ascar E Office Solutions                 | 0.05                  |
| 13095 | Rank Marketing Services                  | 0.05                  |

| Sr No | Party Name (Payable to)                  | Amount in Rs<br>Crore |
|-------|------------------------------------------|-----------------------|
| 13096 | Selected Retail Private Limited          | 0.05                  |
| 13097 | Strong Smart Facility                    | 0.05                  |
| 13098 | Mahalaxmi Agencies                       | 0.05                  |
| 13099 | Swaraj Garments                          | 0.05                  |
| 13100 | Vision Hospitality Services & Consu      | 0.05                  |
| 13101 | G K Enterprises                          | 0.05                  |
| 13102 | Max Packaging                            | 0.05                  |
| 13103 | ASM Facility Management Services         | 0.05                  |
| 13104 | Satish Kumar & Co.                       | 0.05                  |
| 13105 | Black Panther Guards & Services          | 0.05                  |
| 13106 | Sasha Integrated Services Private        | 0.05                  |
| 13107 | B Dhanalakshmi Knitting Company          | 0.05                  |
| 13108 | My Baby Excels                           | 0.05                  |
| 13109 | Mtc Ecom Pvt. Ltd.                       | 0.05                  |
| 13110 | Blue Dart Express Limited                | 0.06                  |
| 13111 | Tiger Facility Solutions                 | 0.06                  |
| 13112 | Laxmi Enterprises                        | 0.06                  |
| 13113 | Smart Art                                | 0.06                  |
| 13114 | Real Care Service                        | 0.06                  |
| 13115 | Texpro Fashions                          | 0.06                  |
| 13116 | Nemil Enterprises                        | 0.06                  |
| 13117 | Mars Group                               | 0.06                  |
| 13118 | One MobiKwik Systems Pvt. Ltd.           | 0.06                  |
| 13119 | Veteran Facility Management Service      | 0.06                  |
| 13120 | Hard Copy                                | 0.06                  |
| 13121 | Metro Emporium LLP                       | 0.06                  |
| 13122 | TG Connect                               | 0.06                  |
| 13123 | Lloyds & Co.                             | 0.06                  |
| 13124 | Suit Studio                              | 0.06                  |
| 13125 | Muniraju. C                              | 0.06                  |
| 13126 | Marks And Fitz Media Solution Pvt.       | 0.06                  |
| 13127 | Guruprasad                               | 0.06                  |
| 13128 | Sri Srinivasa Garments                   | 0.06                  |
| 13129 | Krishna Nandan                           | 0.06                  |
| 13130 | Shivbaba Trade House                     | 0.06                  |
| 13131 | Sugam Griha Nirmaan Ltd.                 | 0.06                  |
| 13132 | Suditi Design Studio Ltd.                | 0.06                  |
| 13133 | Aditya Printers                          | 0.06                  |
| 13134 | Lakshay Knit India                       | 0.06                  |
| 13135 | Micro Power India                        | 0.06                  |
| 13136 | KR Engineering                           | 0.06                  |
| 13137 | Street View                              | 0.06                  |
| 13138 | Sourabh Silk Pvt. Ltd.                   | 0.06                  |
| 13139 | Serene Estates Private Limited           | 0.06                  |
| 13140 | Vinay Knitwears Pvt. Ltd.                | 0.06                  |
| 13141 | Jalaram Enterprises                      | 0.06                  |
| 13142 | Ambience Facilities Management Pvt. Ltd. | 0.06                  |
| 13143 | Easy Spirit Enterprises Private Lim      | 0.06                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 13144 | Eta Engineering Pvt. Ltd.               | 0.06                  |
| 13145 | R Mall Developers Pvt. Ltd.             | 0.06                  |
| 13146 | Virtuso Verifica I Pvt. Ltd.            | 0.06                  |
| 13147 | Gayatri Cosmetics                       | 0.06                  |
| 13148 | Raymond Consumer Care Pvt.Ltd.          | 0.06                  |
| 13149 | Am Webshop India Private Limited        | 0.06                  |
| 13150 | Binod Kumar Todi                        | 0.06                  |
| 13151 | Nagaraj V                               | 0.06                  |
| 13152 | Ambience Developers And Infrastructure  | 0.06                  |
| 13153 | Magic Bricks Infrastructure Pvt. Ltd.   | 0.06                  |
| 13154 | Nandini T K                             | 0.07                  |
| 13155 | Roopa Anantharamaiah                    | 0.07                  |
| 13156 | Krome Planet Interiors Pvt. Ltd.        | 0.07                  |
| 13157 | G.Swapna                                | 0.07                  |
| 13158 | Moksha Designs Pvt. Ltd.                | 0.07                  |
| 13159 | Srfm Services                           | 0.07                  |
| 13160 | Maa Durga Trading Co.                   | 0.07                  |
| 13161 | BM Solutions                            | 0.07                  |
| 13162 | Hornbill Clothing                       | 0.07                  |
| 13163 | Bank Of India                           | 0.07                  |
| 13164 | Shri Krishna Distributors               | 0.07                  |
| 13165 | Yashika Trading                         | 0.07                  |
| 13166 | Klarke Facility Management Pvt. Ltd     | 0.07                  |
| 13167 | Venture Signs & Visuals                 | 0.07                  |
| 13168 | Dr Kazi Exports And Trading Company     | 0.07                  |
| 13169 | Tilak Thomas                            | 0.07                  |
| 13170 | Silicon Valley Water Proofing Co.       | 0.07                  |
| 13171 | High Spirit Commercial Ventures Pvt Ltd | 0.07                  |
| 13172 | Innoview Enterprises                    | 0.07                  |
| 13173 | B S Venkatachalapathy                   | 0.07                  |
| 13174 | B S Venkatasubbaiah                     | 0.07                  |
| 13175 | Jasmine Apparels Pvt. Ltd.              | 0.07                  |
| 13176 | Dhruv Clothing Company                  | 0.07                  |
| 13177 | Uni Creation                            | 0.07                  |
| 13178 | Frontier Guarding and Facility Serv     | 0.07                  |
| 13179 | Corporate Cooling Systems Pvt. Ltd.     | 0.07                  |
| 13180 | Sri S R Mill                            | 0.07                  |
| 13181 | Chaitya Sales                           | 0.07                  |
| 13182 | AOV Clever Knits LLP                    | 0.07                  |
| 13183 | Manju Goyal                             | 0.07                  |
| 13184 | Sowmya Packaging Industries             | 0.07                  |
| 13185 | Swagann                                 | 0.07                  |
| 13186 | Vinay Graphics                          | 0.07                  |
| 13187 | Peoplestrong Technologies Private       | 0.07                  |
| 13188 | Salveen International                   | 0.07                  |
| 13189 | Aruna Rani                              | 0.07                  |
| 13190 | Corporate Aesthetic Refurbishing        | 0.07                  |
| 13191 | Venu Gopal Nimmagadda                   | 0.07                  |

| Sr No | Party Name (Payable to)                    | Amount in Rs<br>Crore |
|-------|--------------------------------------------|-----------------------|
| 13192 | Ojas Mall Management Pvt. Ltd.             | 0.07                  |
| 13193 | Kalaimagal Garments                        | 0.08                  |
| 13194 | Jharkhand Bijli Vitran Nigam Limite        | 0.08                  |
| 13195 | Ert Shipping And Warehousing Pvt.          | 0.08                  |
| 13196 | Rockline Entertainments Pvt. Ltd.          | 0.08                  |
| 13197 | National Sree Ganesh Signs                 | 0.08                  |
| 13198 | Darvesh Constructions Pvt. Ltd.            | 0.08                  |
| 13199 | Ashok Katwe & Others                       | 0.08                  |
| 13200 | Ramkripa Garments Private Limited          | 0.08                  |
| 13201 | SNA Infotech Pvt. Ltd.                     | 0.08                  |
| 13202 | Milan Agencies                             | 0.08                  |
| 13203 | Goga Security Force Private Limited        | 0.08                  |
| 13204 | Munir Arts                                 | 0.08                  |
| 13205 | Amit Kataria                               | 0.08                  |
| 13206 | Tirthankar Sales                           | 0.08                  |
| 13207 | Mitashi Edutainment Pvt. Ltd.              | 0.08                  |
| 13208 | Sai Services                               | 0.08                  |
| 13209 | Maral Overseas Limited                     | 0.08                  |
| 13210 | United Sales                               | 0.08                  |
| 13211 | Shree Sai Enterprises                      | 0.08                  |
| 13212 | Beeku Exports                              | 0.08                  |
| 13213 | Ameer Pyarali Dharani                      | 0.08                  |
| 13214 | Shree Enterprises                          | 0.08                  |
| 13215 | Mahavir Agency                             | 0.08                  |
| 13216 | Abhidev Exports                            | 0.08                  |
| 13217 | Kone Elevator India Private Limited        | 0.08                  |
| 13218 | S.L.Industries                             | 0.08                  |
| 13219 | R D Fashions Pvt. Ltd.                     | 0.08                  |
| 13220 | S.S.Packaging                              | 0.08                  |
| 13221 | S.S. Marketing                             | 0.08                  |
| 13222 | Bhagyashri Textiles Private Limited        | 0.08                  |
| 13223 | Seven Sky Entertainment Pvt. Ltd.          | 0.08                  |
| 13224 | Rave @ Moti Entertainment Pvt. Ltd.        | 0.08                  |
| 13225 | Sagar Digambar Gosavi                      | 0.09                  |
| 13226 | Setner                                     | 0.09                  |
| 13227 | Creative Portico Pvt. Ltd.                 | 0.09                  |
| 13228 | Ecostyle Crafts                            | 0.09                  |
| 13229 | Kou-Chan Knowledge Convergence             | 0.09                  |
| 13230 | Trinetra Sales                             | 0.09                  |
| 13231 | H S Buildcon Pvt. Ltd.                     | 0.09                  |
| 13232 | Lulu International Shopping Mall Pvt. Ltd. | 0.09                  |
| 13233 | Divine Clothing Co.                        | 0.09                  |
| 13234 | Apex Energy Pvt. Ltd.                      | 0.09                  |
| 13235 | Bangalore Satyana Narhari                  | 0.09                  |
| 13236 | D U Mallikarjun                            | 0.09                  |
| 13237 | Dakoju Ravishankar                         | 0.09                  |
| 13238 | H Leelavathy                               | 0.09                  |
| 13239 | Sora Corporation                           | 0.09                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 13240 | Nanda Kishore Tibarewal              | 0.09                  |
| 13241 | Nikhil Tibarewal                     | 0.09                  |
| 13242 | Sangita Tibarewal                    | 0.09                  |
| 13243 | Maragoni Sudeshna                    | 0.09                  |
| 13244 | PIC Departmentals Pvt. Ltd.          | 0.09                  |
| 13245 | Anubis Detective & Guarding Service  | 0.09                  |
| 13246 | Indra Values                         | 0.09                  |
| 13247 | Reborn Castle Cleaning Pvt. Ltd.     | 0.09                  |
| 13248 | Rahmat Industries                    | 0.09                  |
| 13249 | PMB Maintenance                      | 0.09                  |
| 13250 | Anand Marketing                      | 0.09                  |
| 13251 | Hi-Tech Knits's                      | 0.09                  |
| 13252 | Cossmo Tex                           | 0.09                  |
| 13253 | VNS Corporation                      | 0.09                  |
| 13254 | Gitane Enterprise                    | 0.09                  |
| 13255 | Canara Bank                          | 0.09                  |
| 13256 | Martinet Facility Management Servic  | 0.09                  |
| 13257 | Anand Sales Agency                   | 0.09                  |
| 13258 | Krishnam Raju K                      | 0.09                  |
| 13259 | Silver Apparels Industries Pvt. Ltd  | 0.09                  |
| 13260 | NIS Management Ltd.                  | 0.09                  |
| 13261 | National Traders                     | 0.09                  |
| 13262 | Tara Chand & Sons                    | 0.09                  |
| 13263 | Reliance Big Entertainment Pvt. Ltd. | 0.09                  |
| 13264 | Shree Khiwaj Traders                 | 0.09                  |
| 13265 | Johnson Lifts Pvt. Ltd.              | 0.10                  |
| 13266 | Shipra Hotels Ltd.                   | 0.10                  |
| 13267 | Interactive Avenues Pvt. Ltd.        | 0.10                  |
| 13268 | Smriti Jeans                         | 0.10                  |
| 13269 | Chendur Dress Manufacturers Pvt.Ltd  | 0.10                  |
| 13270 | Yash Fashions                        | 0.10                  |
| 13271 | Tergus Works Private Limited         | 0.10                  |
| 13272 | Prisma Wears                         | 0.10                  |
| 13273 | Lodha Developers Limited             | 0.10                  |
| 13274 | Loylty Rewardz Management Pvt. Ltd.  | 0.10                  |
| 13275 | Gyro Kraft                           | 0.10                  |
| 13276 | Jade Blue Lifestyle India Limited    | 0.10                  |
| 13277 | Luvac Business Pvt. Ltd.             | 0.10                  |
| 13278 | Naseem Creations                     | 0.10                  |
| 13279 | Odisha Corporate Security & Managem  | 0.10                  |
| 13280 | Sab Facility Management Services     | 0.10                  |
| 13281 | Nandini Clothing Pvt. Ltd.           | 0.10                  |
| 13282 | Optim Apparels                       | 0.10                  |
| 13283 | Radiowalla Network Pvt. Ltd.         | 0.10                  |
| 13284 | Sampurn Fabrics                      | 0.10                  |
| 13285 | Wellsworth Investments               | 0.10                  |
| 13286 | Red Carpet Production Worldwide LLP  | 0.10                  |
| 13287 | Creative Casual India Private Limit  | 0.10                  |



| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 13288 | Travel Links & Tours Pvt. Ltd.          | 0.10                  |
| 13289 | Kamal Supers Limited                    | 0.10                  |
| 13290 | Fedex Express Transportation And        | 0.10                  |
| 13291 | Red Boys Security & Protection Pvt.     | 0.10                  |
| 13292 | Shristi Creations                       | 0.10                  |
| 13293 | M & N The Designer Studio               | 0.10                  |
| 13294 | Blue Star Limited                       | 0.10                  |
| 13295 | Narayani Estates                        | 0.10                  |
| 13296 | Amazon Seller Services Pvt. Ltd.        | 0.10                  |
| 13297 | Fewdot Creative Solutions Pvt. Ltd.     | 0.10                  |
| 13298 | Sarjeewan Knitwears                     | 0.11                  |
| 13299 | Texcorp Creations                       | 0.11                  |
| 13300 | Syocare Facility Management Consult     | 0.11                  |
| 13301 | Decent Apparels LLP                     | 0.11                  |
| 13302 | Anika Apparels Pvt. Ltd.                | 0.11                  |
| 13303 | Devka Overseas                          | 0.11                  |
| 13304 | Ras Fashions                            | 0.11                  |
| 13305 | Devine Touch Exports Pvt. Ltd.          | 0.11                  |
| 13306 | Chemistry Design Ltd.                   | 0.11                  |
| 13307 | Mindmines                               | 0.11                  |
| 13308 | Shree Parth Corporation                 | 0.11                  |
| 13309 | Wings Lifestyles                        | 0.11                  |
| 13310 | Kraft Foot Wear                         | 0.11                  |
| 13311 | Canpac Trends Private Limited           | 0.11                  |
| 13312 | S & Ib Services Pvt. Ltd.               | 0.11                  |
| 13313 | Sri Varalakshmi Packaging               | 0.11                  |
| 13314 | P Vijaychandran                         | 0.11                  |
| 13315 | Ulka Digambar Gosavi                    | 0.11                  |
| 13316 | Ramakrishna .B                          | 0.11                  |
| 13317 | Classic Advertisment                    | 0.11                  |
| 13318 | Go Go International Pvt. Ltd.           | 0.11                  |
| 13319 | Star Facilities And Services            | 0.12                  |
| 13320 | Sharda Clothing Pvt. Ltd.               | 0.12                  |
| 13321 | Bsl Events Pvt. Ltd.                    | 0.12                  |
| 13322 | Global Force Management Service Pvt Ltd | 0.12                  |
| 13323 | Aseem Enterprises                       | 0.12                  |
| 13324 | Gift Links (India) Pvt. Ltd.            | 0.12                  |
| 13325 | Babji Realtors Private Limited          | 0.12                  |
| 13326 | Trio Holdings Pvt. Ltd.                 | 0.12                  |
| 13327 | Xpressions                              | 0.12                  |
| 13328 | R. Praveen Chandra                      | 0.12                  |
| 13329 | Jetex                                   | 0.12                  |
| 13330 | Cocoon International                    | 0.12                  |
| 13331 | Dropadi Apparels                        | 0.12                  |
| 13332 | Amviak Consulting Pvt. Ltd.             | 0.12                  |
| 13333 | ICICI Lombard General Insurance         | 0.12                  |
| 13334 | Rajhans Export                          | 0.12                  |
| 13335 | The Ruby Mills Limited                  | 0.12                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 13336 | Dattani Estate Developers           | 0.12                  |
| 13337 | Saa & Suditi Retail Pvt. Ltd.       | 0.12                  |
| 13338 | Mitsubishi Elevator ETA India Pvt.  | 0.12                  |
| 13339 | Jeet Enterprises                    | 0.12                  |
| 13340 | Motiwala Square                     | 0.12                  |
| 13341 | Bottle Sales India                  | 0.12                  |
| 13342 | Royal Guard Force Security Services | 0.12                  |
| 13343 | Apex Aim Pvt. Ltd.                  | 0.12                  |
| 13344 | Eastern Base                        | 0.13                  |
| 13345 | Krishna Raiment                     | 0.13                  |
| 13346 | Zaari Fashions Pvt. Ltd.            | 0.13                  |
| 13347 | Forever New Apparels Pvt. Ltd.      | 0.13                  |
| 13348 | CESC Ltd.                           | 0.13                  |
| 13349 | M Subramani                         | 0.13                  |
| 13350 | Maragoni Jai Shanker                | 0.13                  |
| 13351 | Jagadamba Creations                 | 0.13                  |
| 13352 | Security & Intelligence Services    | 0.13                  |
| 13353 | Zenith International                | 0.13                  |
| 13354 | Madhusudhan V                       | 0.13                  |
| 13355 | FuturZ Staffing Soutions Pvt. Ltd.  | 0.13                  |
| 13356 | Moissanite Designs Private Limited  | 0.14                  |
| 13357 | Kasam Ethnic Wear                   | 0.14                  |
| 13358 | Sanwara Fashions                    | 0.14                  |
| 13359 | ASM Exports                         | 0.14                  |
| 13360 | Pooja Creation                      | 0.14                  |
| 13361 | Naishaa Fashions                    | 0.14                  |
| 13362 | Genesis Colour Private Ltd          | 0.14                  |
| 13363 | Rihanna Industries                  | 0.14                  |
| 13364 | Updater Services Pvt. Ltd.          | 0.14                  |
| 13365 | Raama Infra                         | 0.14                  |
| 13366 | Windmill Creations                  | 0.14                  |
| 13367 | Hitesh Enterprise                   | 0.14                  |
| 13368 | Rajeshwar Digital Print             | 0.14                  |
| 13369 | MLP India                           | 0.14                  |
| 13370 | V Prabha                            | 0.14                  |
| 13371 | Iskrupa Mall Management Co Pvt.Ltd  | 0.14                  |
| 13372 | Oceanic Developers Pvt. Ltd.        | 0.14                  |
| 13373 | Nils Collection                     | 0.14                  |
| 13374 | Gajraj Agencies                     | 0.14                  |
| 13375 | Chhotabhai Retailing India Pvt. Ltd | 0.14                  |
| 13376 | P Chandrapal Reddy                  | 0.15                  |
| 13377 | Pakala Jayabharath Reddy            | 0.15                  |
| 13378 | New Era Fashion Pvt. Ltd.           | 0.15                  |
| 13379 | Mars Fragrance Pvt. Ltd.            | 0.15                  |
| 13380 | Sif Garments Pvt. Ltd.              | 0.15                  |
| 13381 | Hamir Real Estate Pvt. Ltd.         | 0.15                  |
| 13382 | Impressions Services Pvt. Ltd.      | 0.15                  |
| 13383 | Meera Cotton And Synthetic Mills    | 0.15                  |

| Sr No | Party Name (Payable to)                         | Amount in Rs<br>Crore |
|-------|-------------------------------------------------|-----------------------|
| 13384 | Aman Gupta                                      | 0.15                  |
| 13385 | Sushma Gupta                                    | 0.15                  |
| 13386 | G.Madhusudhan                                   | 0.15                  |
| 13387 | Carloo Textile                                  | 0.15                  |
| 13388 | RBK Apparels                                    | 0.15                  |
| 13389 | Bajoria Impex Pvt. Ltd.                         | 0.15                  |
| 13390 | Saara Apparels                                  | 0.16                  |
| 13391 | Shree Krishna Agency                            | 0.16                  |
| 13392 | Itnes Style Studio Pvt. Ltd.                    | 0.16                  |
| 13393 | Lovely Lady Fashions                            | 0.16                  |
| 13394 | Prabhudayal Gaurishankar                        | 0.16                  |
| 13395 | Chheda Marketing                                | 0.16                  |
| 13396 | Siporex India Pvt. Ltd.                         | 0.16                  |
| 13397 | Helix Medicare                                  | 0.16                  |
| 13398 | Ashirwad City Centre                            | 0.16                  |
| 13399 | Damani Estates And Finance Pvt. Ltd             | 0.17                  |
| 13400 | Yashada Govind Developers                       | 0.17                  |
| 13401 | Urban Apparels                                  | 0.17                  |
| 13402 | Ktf Fashion Pvt. Ltd.                           | 0.17                  |
| 13403 | Shree Venkateswara Constructions and Developers | 0.17                  |
| 13404 | Funkskool India Ltd                             | 0.17                  |
| 13405 | B.S.N. Hari                                     | 0.17                  |
| 13406 | Shine India Group                               | 0.17                  |
| 13407 | Brihanmumbai Mahanagarpalika                    | 0.17                  |
| 13408 | Gurrishma International Pvt Ltd                 | 0.17                  |
| 13409 | Technocraft Industries (India) Ltd.             | 0.17                  |
| 13410 | Approach Properties Pvt. Ltd.                   | 0.17                  |
| 13411 | Venice Maintenance LLP                          | 0.17                  |
| 13412 | Reality Services                                | 0.17                  |
| 13413 | Parasram Textile Pvt. Ltd.                      | 0.17                  |
| 13414 | Cactus                                          | 0.17                  |
| 13415 | Phoenix Lifestyle                               | 0.17                  |
| 13416 | Protex Security Services Pvt. Ltd.              | 0.17                  |
| 13417 | Dhan Vallabh Developers                         | 0.17                  |
| 13418 | Om Sai Garments                                 | 0.17                  |
| 13419 | Pragati Enterprises                             | 0.17                  |
| 13420 | R & R Apparels                                  | 0.17                  |
| 13421 | Krishna Collection                              | 0.18                  |
| 13422 | Surender Reddy Anantula                         | 0.18                  |
| 13423 | Kamla Textile                                   | 0.18                  |
| 13424 | Marching Ants Advertising Pvt.Ltd.              | 0.18                  |
| 13425 | Thangamman Fashions                             | 0.18                  |
| 13426 | Naman Mall Management Co. Pvt. Ltd.             | 0.18                  |
| 13427 | Sri Lakshmi Apparels                            | 0.18                  |
| 13428 | Banswara Syntex Limited                         | 0.18                  |
| 13429 | Esha Apparels                                   | 0.18                  |
| 13430 | Grauer & Weil (India) Ltd.                      | 0.18                  |
| 13431 | Eastern Clothings                               | 0.18                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 13432 | Ultradanin Lifestyle Private Limited   | 0.18                  |
| 13433 | Sneha Clothing                         | 0.18                  |
| 13434 | PNR Apparels Pvt. Ltd.                 | 0.18                  |
| 13435 | Skillman Fashions                      | 0.19                  |
| 13436 | Redington (India) Ltd.                 | 0.19                  |
| 13437 | Asj Realtors Pvt. Ltd.                 | 0.19                  |
| 13438 | Happy Fashions & Accessories Pvt. Ltd. | 0.19                  |
| 13439 | Gili India Limited                     | 0.19                  |
| 13440 | Adinath Buildcon Pvt. Ltd.             | 0.19                  |
| 13441 | Chandrasekaran Joseph Vijay            | 0.19                  |
| 13442 | Metmill Footwear Pvt. Ltd.             | 0.20                  |
| 13443 | Modish Knitwears Pvt. Ltd.             | 0.20                  |
| 13444 | Premas Fashion Max                     | 0.20                  |
| 13445 | Ariana Deziner Kreations Pvt. Ltd.     | 0.20                  |
| 13446 | Brandmovers Interactive India Pvt.     | 0.20                  |
| 13447 | Passport Brands Clothing Co. Pvt. Ltd. | 0.20                  |
| 13448 | Dress Code                             | 0.20                  |
| 13449 | J.K. Helene Curtis Ltd.                | 0.20                  |
| 13450 | SJR Prime Spectrum Pvt. Ltd.           | 0.20                  |
| 13451 | Mumbai International Airport Pvt. Ltd. | 0.20                  |
| 13452 | Rasika Merchandise Pvt. Ltd.           | 0.20                  |
| 13453 | Swagger Shoes                          | 0.21                  |
| 13454 | Madhya Gujarat Vij Company Ltd.        | 0.21                  |
| 13455 | Alka Fashions Company                  | 0.21                  |
| 13456 | R. Ramamurthy                          | 0.21                  |
| 13457 | R.Bhanumathi                           | 0.21                  |
| 13458 | Rubinsha Exports Pvt. Ltd.             | 0.21                  |
| 13459 | Tejal Garmentz                         | 0.21                  |
| 13460 | Mallika International                  | 0.21                  |
| 13461 | Sandee Impex                           | 0.21                  |
| 13462 | M. Thyagarajulu Naidu                  | 0.21                  |
| 13463 | Mandadi Constructions Pvt. Ltd.        | 0.21                  |
| 13464 | Ashok Kumar Lakhota & Sons (Huf)       | 0.21                  |
| 13465 | Kapoor Cotsyn                          | 0.21                  |
| 13466 | U R Facility Services                  | 0.21                  |
| 13467 | Ammayapper Textiles Pvt. Ltd.          | 0.21                  |
| 13468 | Travel Blue Products India Private     | 0.22                  |
| 13469 | Solitaire Brands                       | 0.22                  |
| 13470 | Oyo Hotels And Homes Private Limited   | 0.22                  |
| 13471 | Future Market Networks Limited         | 0.22                  |
| 13472 | United Marketing                       | 0.22                  |
| 13473 | Quiosco Retail India Pvt. Ltd.         | 0.22                  |
| 13474 | Multi Clothing                         | 0.22                  |
| 13475 | Go Go Apparels Private Limited         | 0.22                  |
| 13476 | Luxottica India Eyewear Pvt Ltd        | 0.22                  |
| 13477 | Nirvana Fashion Clothing               | 0.22                  |
| 13478 | Reliance Gas Lifestyle India Pvt. Ltd. | 0.23                  |
| 13479 | Devyog Solutions Pvt. Ltd.             | 0.23                  |

| Sr No | Party Name (Payable to)                            | Amount in Rs<br>Crore |
|-------|----------------------------------------------------|-----------------------|
| 13480 | Wing Lifestyles                                    | 0.24                  |
| 13481 | Global Advertisers                                 | 0.24                  |
| 13482 | Kashaya Fabs                                       | 0.24                  |
| 13483 | Suvidhi Fashions                                   | 0.24                  |
| 13484 | Jeya Garments                                      | 0.24                  |
| 13485 | Komal Texfab Pvt. Ltd.                             | 0.24                  |
| 13486 | G.S.T Garments                                     | 0.24                  |
| 13487 | City Realty Development Ltd.                       | 0.24                  |
| 13488 | Imprint                                            | 0.25                  |
| 13489 | City Center Mall Nasik Pvt. Ltd.                   | 0.25                  |
| 13490 | Harnam Infratech Pvt. Ltd.                         | 0.25                  |
| 13491 | Amare Lifestyle Pvt. Ltd.                          | 0.25                  |
| 13492 | Umang Developers                                   | 0.25                  |
| 13493 | Anvis Digital Pvt. Ltd.                            | 0.25                  |
| 13494 | Zed Lifestyle Private Limited                      | 0.25                  |
| 13495 | Sanya Creation                                     | 0.25                  |
| 13496 | Akamai Technologies Solutions India                | 0.26                  |
| 13497 | Grasim Industries Ltd.                             | 0.26                  |
| 13498 | Sreedhanya Homes Pvt. Ltd.                         | 0.26                  |
| 13499 | Sagun Leather And Products                         | 0.26                  |
| 13500 | K G N Creation                                     | 0.26                  |
| 13501 | Mainetti India Pvt. Ltd.                           | 0.26                  |
| 13502 | Otis Elevators Company India Ltd.                  | 0.26                  |
| 13503 | Dakshin Gujarat Vij Co Ltd.                        | 0.26                  |
| 13504 | Nandini Apparel                                    | 0.26                  |
| 13505 | Sri Mallikarjuna Builders                          | 0.27                  |
| 13506 | Lakshmi Tradings                                   | 0.27                  |
| 13507 | Indix                                              | 0.27                  |
| 13508 | Mohatta Computers Pvt. Ltd.                        | 0.27                  |
| 13509 | Hill Valley Distributors                           | 0.27                  |
| 13510 | Kpr Silks Ltd                                      | 0.27                  |
| 13511 | Ionz Digital Pvt. Ltd.                             | 0.27                  |
| 13512 | Midas International                                | 0.27                  |
| 13513 | S L K Inc                                          | 0.27                  |
| 13514 | Janakbhai Shantilal Patel                          | 0.28                  |
| 13515 | Mukeshbhai Shantilal Patel                         | 0.28                  |
| 13516 | H K Retail and Marketing Ventures                  | 0.28                  |
| 13517 | Action & Protection Security Force                 | 0.28                  |
| 13518 | Brandis Manufacturing And Marketing Pvt. Ltd.      | 0.28                  |
| 13519 | Social Kinnect Pvt. Ltd.                           | 0.28                  |
| 13520 | Adani Electricity Mumbai Limited                   | 0.29                  |
| 13521 | IST Limited                                        | 0.29                  |
| 13522 | Black Label Fashions Pvt. Ltd.                     | 0.29                  |
| 13523 | Vin-Apparelz                                       | 0.29                  |
| 13524 | Laxmikripa Garments Pvt. Ltd.                      | 0.29                  |
| 13525 | The Tata Power Company Limited                     | 0.29                  |
| 13526 | Maharashtra State Electricity Distribution Co Ltd. | 0.29                  |
| 13527 | Wink Lifestyle Pvt. Ltd.                           | 0.30                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 13528 | Meridian Global Ventures Private      | 0.30                  |
| 13529 | Future Media (India) Limited          | 0.30                  |
| 13530 | BLR Knits Pvt. Ltd.                   | 0.30                  |
| 13531 | Matrix Global                         | 0.31                  |
| 13532 | Saket Overseas Pvt. Ltd.              | 0.31                  |
| 13533 | T Nanjunda Reddy                      | 0.32                  |
| 13534 | T Venkataswamy                        | 0.32                  |
| 13535 | Geetha V                              | 0.32                  |
| 13536 | Neon Chillie                          | 0.32                  |
| 13537 | Mattel Toys India Pvt. Ltd.           | 0.32                  |
| 13538 | Kiran Modes                           | 0.32                  |
| 13539 | Dp Fashions & Exports                 | 0.32                  |
| 13540 | Carrier Airconditioning &             | 0.33                  |
| 13541 | Batuva                                | 0.33                  |
| 13542 | Cleanlife Project Management Servic   | 0.33                  |
| 13543 | Divine Cosmetics LLP                  | 0.33                  |
| 13544 | A Jay Ventures Pvt. Ltd.              | 0.34                  |
| 13545 | Virat Ecobags Pvt. Ltd.               | 0.34                  |
| 13546 | Publicis Communications Pvt. Ltd.     | 0.34                  |
| 13547 | Vinod Premchand Chandwani             | 0.34                  |
| 13548 | Raghav Impex                          | 0.34                  |
| 13549 | BMI Wholesale Trading Pvt. Ltd.       | 0.34                  |
| 13550 | Orion Mall Management Company Ltd.    | 0.34                  |
| 13551 | Kama Ayurveda Private Limited         | 0.34                  |
| 13552 | Shree Krishna Packaging               | 0.35                  |
| 13553 | Gtn Engineering (India) Limited       | 0.35                  |
| 13554 | Ashapura Intimates Fashion Ltd.       | 0.35                  |
| 13555 | Smart Clothing                        | 0.35                  |
| 13556 | Addon Holding Pvt. Ltd.               | 0.35                  |
| 13557 | Cardex Hospitality Services           | 0.35                  |
| 13558 | Pema Tsewang Topgyal                  | 0.35                  |
| 13559 | Apurupa Constructions                 | 0.36                  |
| 13560 | Prestige Estates Projects Ltd.        | 0.36                  |
| 13561 | Outshiny India Pvt. Ltd.              | 0.36                  |
| 13562 | SKB Properies                         | 0.36                  |
| 13563 | Peevees Projects Pvt. Ltd.            | 0.36                  |
| 13564 | India Housing                         | 0.36                  |
| 13565 | Tim Delhi Airport Advertising Pvt.    | 0.36                  |
| 13566 | SRV Knit Tech Pvt. Ltd.               | 0.36                  |
| 13567 | Sarbi Apparels Pvt. Ltd.              | 0.37                  |
| 13568 | Oak Infrastructure Developers Limited | 0.37                  |
| 13569 | Akanksha Fashion                      | 0.37                  |
| 13570 | Shree Dwarika Enclave LLP             | 0.37                  |
| 13571 | Runwal Constructions                  | 0.38                  |
| 13572 | Renew Wind Energy (Karnataka)         | 0.38                  |
| 13573 | Route Mobile Limited                  | 0.38                  |
| 13574 | Kailash Darshan Housing Development   | 0.38                  |
| 13575 | Spenta International Limited          | 0.38                  |

| Sr No | Party Name (Payable to)                  | Amount in Rs<br>Crore |
|-------|------------------------------------------|-----------------------|
| 13576 | Cotman Tex                               | 0.38                  |
| 13577 | Safeguard Security And Intelligence      | 0.38                  |
| 13578 | JCD Print and Data Systems               | 0.39                  |
| 13579 | Industree Producer Transform Pvt.Ltd.    | 0.39                  |
| 13580 | Suhani Mall Management Company           | 0.39                  |
| 13581 | Sri Maruthi Garments                     | 0.40                  |
| 13582 | Vevina Garments                          | 0.40                  |
| 13583 | Tallam Apparels                          | 0.41                  |
| 13584 | Enrich Spaces llp                        | 0.41                  |
| 13585 | Sangam Lifestyle Ventures Limited        | 0.41                  |
| 13586 | Escort Garments                          | 0.42                  |
| 13587 | Marvel Creation                          | 0.42                  |
| 13588 | D-Zone Fashion Arena                     | 0.42                  |
| 13589 | M.K.Enterprises                          | 0.42                  |
| 13590 | Premier Sales Promotions Pvt. Ltd.       | 0.42                  |
| 13591 | Manish Fashion World (Pvt) Ltd.          | 0.43                  |
| 13592 | Shivasaa Apparels Pvt. Ltd.              | 0.43                  |
| 13593 | Real Fashion                             | 0.43                  |
| 13594 | Stoln Funky Fashions Fundas Pvt. Ltd.    | 0.43                  |
| 13595 | Atal Buildcon Private Ltd.               | 0.43                  |
| 13596 | Anya                                     | 0.43                  |
| 13597 | Gsm Mega Infrastructures Private Limited | 0.43                  |
| 13598 | H.K Enterprises                          | 0.44                  |
| 13599 | 3rd Generation Solutions                 | 0.44                  |
| 13600 | Mac Clothing Co                          | 0.44                  |
| 13601 | Angoora International                    | 0.44                  |
| 13602 | Trudel Fashion Pvt. Ltd.                 | 0.44                  |
| 13603 | B.V.Sampath                              | 0.45                  |
| 13604 | Luxor Writing Instruments Pvt. Ltd       | 0.46                  |
| 13605 | Welspun Global Brands Ltd.               | 0.46                  |
| 13606 | Ribbons Exports                          | 0.46                  |
| 13607 | Hong Kong Jia Sheng International        | 0.46                  |
| 13608 | Iris Knit Wears                          | 0.47                  |
| 13609 | Shine Textile                            | 0.47                  |
| 13610 | Parvati Fabrics Limited                  | 0.47                  |
| 13611 | Nishtasha Digital Media Pvt. Ltd.        | 0.47                  |
| 13612 | Toniq Retail Brands Pvt. Ltd.            | 0.47                  |
| 13613 | United Engineering Industries            | 0.48                  |
| 13614 | Claesens Fashions Pvt. Ltd.              | 0.48                  |
| 13615 | Swastik Estates                          | 0.48                  |
| 13616 | Leanbox Logistics Solutions Pvt. Ltd     | 0.48                  |
| 13617 | Ratan Prakashan Mandir                   | 0.48                  |
| 13618 | Rajlaxmi Home Product Pvt. Ltd.          | 0.48                  |
| 13619 | United Impex India                       | 0.49                  |
| 13620 | Varun Exim                               | 0.49                  |
| 13621 | MD Retail India Pvt. Ltd.                | 0.50                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 13622 | Lotus Lifespaces LLP                   | 0.50                  |
| 13623 | Aqua.SNS Fashions Pvt. Ltd.            | 0.50                  |
| 13624 | Sakaar Clothing Company                | 0.50                  |
| 13625 | Dupatta World Pvt. Ltd.                | 0.51                  |
| 13626 | Gupta Infrastructure India Pvt. Ltd.   | 0.52                  |
| 13627 | RKM International LLP.                 | 0.53                  |
| 13628 | Koovs Marketing Consulting Pvt. Ltd    | 0.53                  |
| 13629 | Radhamani Textiles Pvt. Ltd.           | 0.53                  |
| 13630 | Anina Designs                          | 0.53                  |
| 13631 | Gugan Knitwears Pvt. Ltd.              | 0.54                  |
| 13632 | ICS Mobile Pvt. Ltd.                   | 0.54                  |
| 13633 | Indian Designs Exports Private         | 0.54                  |
| 13634 | Davinder Exports                       | 0.56                  |
| 13635 | Sudha Apparels Ltd.                    | 0.56                  |
| 13636 | Anugraha Garment Industries            | 0.57                  |
| 13637 | Lavender Buildcon Pvt. Ltd.            | 0.57                  |
| 13638 | Sanghavi Associates                    | 0.57                  |
| 13639 | Bata India Limited                     | 0.57                  |
| 13640 | Franco Leone Ltd.                      | 0.58                  |
| 13641 | Tarz Distribution India Pvt. Ltd.      | 0.58                  |
| 13642 | Iconic Fashion Retailing Private Li    | 0.58                  |
| 13643 | Pepe Jeans Innerfashion Pvt. Ltd.      | 0.58                  |
| 13644 | K.B. Handicraft                        | 0.58                  |
| 13645 | Ugo Tech                               | 0.59                  |
| 13646 | Brigade Enterprises Ltd                | 0.59                  |
| 13647 | Aditya Clothings                       | 0.60                  |
| 13648 | M.J. Clothing                          | 0.60                  |
| 13649 | Ritika Pvt. Ltd.                       | 0.61                  |
| 13650 | Sangam Dresses Pvt. Ltd.               | 0.61                  |
| 13651 | Crea Marketing Services Pvt. Ltd.      | 0.62                  |
| 13652 | Harmony Distributors Pvt. Ltd.         | 0.62                  |
| 13653 | Rojus Enterprises Ltd.                 | 0.62                  |
| 13654 | SBI Cards & Payment Services Pvt. Ltd. | 0.62                  |
| 13655 | Maruthi Marketing                      | 0.63                  |
| 13656 | Central Power Distribution Company     | 0.63                  |
| 13657 | Wadhwa Group Holding Private Ltd.      | 0.63                  |
| 13658 | Trends Apparel Pvt. Ltd.               | 0.63                  |
| 13659 | Craftsmall Private Limited             | 0.64                  |
| 13660 | Voylla Fashions Pvt. Ltd.              | 0.67                  |
| 13661 | K. B. Creation                         | 0.67                  |
| 13662 | Ngs & Co.LLP                           | 0.68                  |
| 13663 | Value Fashion Retail Inc.              | 0.68                  |
| 13664 | Orchid Exports                         | 0.68                  |
| 13665 | Aishwarya Shivakumar                   | 0.68                  |



| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 13666 | Evergo Exports Limited Liability Pa     | 0.69                  |
| 13667 | Aashi Realtors                          | 0.70                  |
| 13668 | Creative Corporation                    | 0.71                  |
| 13669 | Aster Apparels                          | 0.73                  |
| 13670 | Maniam Properties Pvt. Ltd.             | 0.73                  |
| 13671 | Torero Corporation Pvt. Ltd.            | 0.73                  |
| 13672 | Blue Chips Promotional Products         | 0.74                  |
| 13673 | Shreeji Manufacturing Company           | 0.74                  |
| 13674 | Pratibha Syntex Limited                 | 0.74                  |
| 13675 | Pinky Fashion                           | 0.76                  |
| 13676 | A M Fashions                            | 0.76                  |
| 13677 | Zilver Lifestyle                        | 0.78                  |
| 13678 | Nylon Hosiery Mills                     | 0.79                  |
| 13679 | Staar Creations                         | 0.79                  |
| 13680 | Yogeshwar Garment                       | 0.79                  |
| 13681 | Samar Lifestyle Pvt. Ltd.               | 0.80                  |
| 13682 | Wonder Blues                            | 0.80                  |
| 13683 | Elan Apparels                           | 0.82                  |
| 13684 | Ambience Commercial Developers Pvt.Ltd. | 0.83                  |
| 13685 | Koolwal Impex LLP                       | 0.84                  |
| 13686 | Pratibha Realtors Private Limited       | 0.84                  |
| 13687 | Mahas Apparel                           | 0.86                  |
| 13688 | CLR Skills Training Foundation          | 0.88                  |
| 13689 | Sweetie Jewels Pvt. Ltd.                | 0.88                  |
| 13690 | Sia Jewels Pvt. Ltd.                    | 0.88                  |
| 13691 | Victorinox India Private Limited        | 0.88                  |
| 13692 | Manan Apparels Pvt. Ltd.                | 0.88                  |
| 13693 | Phonix Apparels                         | 0.90                  |
| 13694 | Pyramid Exports                         | 0.91                  |
| 13695 | Infiloom India Pvt. Ltd.                | 0.93                  |
| 13696 | Arvind True Blue Limited                | 0.93                  |
| 13697 | J. P. Clothings Pvt. Ltd.               | 0.97                  |
| 13698 | Gahan Knitting Mills                    | 0.97                  |
| 13699 | Epic Brands Private Limited             | 0.97                  |
| 13700 | Reshma Kunhi                            | 0.98                  |
| 13701 | Hariwansh Packaging Pvt. Ltd.           | 1.00                  |
| 13702 | Sultan Apparels Pvt. Ltd.               | 1.01                  |
| 13703 | Vellvette Lifestyle Pvt. Ltd.           | 1.02                  |
| 13704 | Page Industries Ltd.                    | 1.02                  |
| 13705 | Gitanjali Lifestyle Ltd.                | 1.02                  |
| 13706 | Hillstorm Sportswear Private Limited    | 1.04                  |
| 13707 | Sukshi Online Pvt. Ltd.                 | 1.04                  |
| 13708 | Nandi Constructive                      | 1.05                  |
| 13709 | S B Apparels                            | 1.05                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 13710 | Eastman Exports Global Clothing (P)   | 1.05                  |
| 13711 | Helios Lifestyle Pvt. Ltd.            | 1.06                  |
| 13712 | Parfait Lingerie India Pvt. Ltd.      | 1.08                  |
| 13713 | Arrow Brogues Pvt. Ltd.               | 1.10                  |
| 13714 | United Textile Mills Pvt. Ltd.        | 1.10                  |
| 13715 | Shiva Texyarn Limited                 | 1.10                  |
| 13716 | J.K. Fashions                         | 1.11                  |
| 13717 | Garment House (India)                 | 1.11                  |
| 13718 | J G Hosiery Pvt. Ltd.                 | 1.13                  |
| 13719 | TaanZ Fashions India Pvt. Ltd.        | 1.13                  |
| 13720 | Seals Retail World Pvt. Ltd.          | 1.13                  |
| 13721 | Creative Kidswear India Pvt. Ltd.     | 1.15                  |
| 13722 | Fragrance Shop Private Limited        | 1.15                  |
| 13723 | GST Recovery from Vendors             | 1.17                  |
| 13724 | Kamrup Ice & Cold Storage Company     | 1.19                  |
| 13725 | Carlton Overseas Pvt. Ltd.            | 1.22                  |
| 13726 | Oban Fashions Private Limited         | 1.23                  |
| 13727 | Excellent Lifestyle Pvt. Ltd.         | 1.23                  |
| 13728 | Surya Creations                       | 1.24                  |
| 13729 | Axis Bank Credit Card-1               | 1.28                  |
| 13730 | Pristine Inc                          | 1.29                  |
| 13731 | Brands Network                        | 1.30                  |
| 13732 | Wasteland Entertainment Pvt Ltd       | 1.30                  |
| 13733 | Lovable Lingerie Ltd.                 | 1.31                  |
| 13734 | Brand Concepts Limited                | 1.32                  |
| 13735 | Addon Retail Pvt. Ltd.                | 1.32                  |
| 13736 | Chandrasan Enterprises                | 1.34                  |
| 13737 | Nike Global Trading B.V. Singapore    | 1.34                  |
| 13738 | Planet Retail Holding Pvt. Ltd.       | 1.34                  |
| 13739 | Calvin Klein Arvind Fashion Pvt. Ltd. | 1.35                  |
| 13740 | Royal Enfield                         | 1.36                  |
| 13741 | Dixcy Textiles Pvt. Ltd.              | 1.37                  |
| 13742 | Ginza Industries Ltd.                 | 1.38                  |
| 13743 | Designers Point (India) Pvt. Ltd.     | 1.38                  |
| 13744 | The Shoe Box Inc                      | 1.39                  |
| 13745 | Paranjape Schemes (Construction)      | 1.39                  |
| 13746 | Shree Balaji Ethnicity Retail Ltd.    | 1.39                  |
| 13747 | Rishab Apparel Pvt. Ltd.              | 1.42                  |
| 13748 | Bharti Land Limited                   | 1.43                  |
| 13749 | Anmol Garments                        | 1.48                  |
| 13750 | Sundar Sons India Exports             | 1.50                  |
| 13751 | D S Corporation                       | 1.52                  |
| 13752 | Dristi International                  | 1.52                  |
| 13753 | Soch Apparels Pvt. Ltd.               | 1.53                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 13754 | D A Enterprises                       | 1.53                  |
| 13755 | Sanghvi Beauty & Technologies Pvt.Ltd | 1.54                  |
| 13756 | Brand Concepts Pvt. Ltd.              | 1.54                  |
| 13757 | Desire                                | 1.54                  |
| 13758 | Win Wins Impex                        | 1.55                  |
| 13759 | Prompt Services And Tourism Pvt. Ltd  | 1.55                  |
| 13760 | N.N. Exports                          | 1.55                  |
| 13761 | Sun Garments Fashions                 | 1.56                  |
| 13762 | Converse Inc.                         | 1.61                  |
| 13763 | Sushilas Creation                     | 1.62                  |
| 13764 | Piyush Trading Co.                    | 1.62                  |
| 13765 | Bestseller Fashion India Pvt. Ltd.    | 1.64                  |
| 13766 | Even 2 Odd Fashion                    | 1.66                  |
| 13767 | Shree Raj Apparels                    | 1.67                  |
| 13768 | Mediacom Communications Pvt. Ltd.     | 1.69                  |
| 13769 | Numero Uno Clothing Ltd.              | 1.70                  |
| 13770 | Victus Dyeings                        | 1.70                  |
| 13771 | Renaissance Fashions                  | 1.73                  |
| 13772 | Modi Revlon Private Limited           | 1.73                  |
| 13773 | Vikhroli Corporate Park Pvt. Ltd.     | 1.76                  |
| 13774 | P And G Enterprises Pvt. Ltd.         | 1.77                  |
| 13775 | Anshu Retail India Pvt. Ltd.          | 1.79                  |
| 13776 | Lawrence Clothing Pvt. Ltd.           | 1.82                  |
| 13777 | Pal Fashion Private Limited           | 1.83                  |
| 13778 | Nandini West                          | 1.86                  |
| 13779 | Gautam Enterprises                    | 1.87                  |
| 13780 | Jain Amar Clothing Pvt. Ltd.          | 1.94                  |
| 13781 | Scavin International Exim Pvt. Ltd.   | 1.97                  |
| 13782 | Imperial Readymade Garments Factory   | 1.98                  |
| 13783 | Future Ideas Company Limited.         | 1.99                  |
| 13784 | Prince Corp Pvt. Ltd.                 | 2.06                  |
| 13785 | Guess? India Pvt. Ltd.                | 2.09                  |
| 13786 | Golden Seams Industries Pvt. Ltd.     | 2.10                  |
| 13787 | Future Texwear Exports Pvt. Ltd.      | 2.10                  |
| 13788 | Rhea Retail Pvt. Ltd.                 | 2.12                  |
| 13789 | Monte Carlo Fashions Ltd.             | 2.12                  |
| 13790 | Breakbounce India Ltd.                | 2.14                  |
| 13791 | Expose Apparels                       | 2.26                  |
| 13792 | KFC Shoemaker Pvt. Ltd.               | 2.27                  |
| 13793 | Eternity Lifestyle Pvt. Ltd.          | 2.28                  |
| 13794 | Hidesign India Private Limited        | 2.33                  |
| 13795 | Praxis Home Retail Limited            | 2.36                  |
| 13796 | Clothing Culture Limited              | 2.37                  |
| 13797 | S D Retail Private Limited            | 2.39                  |

| Sr No | Party Name (Payable to)                  | Amount in Rs<br>Crore |
|-------|------------------------------------------|-----------------------|
| 13798 | JTR Creation                             | 2.40                  |
| 13799 | Inexcess Clothing                        | 2.41                  |
| 13800 | Vedic Apparel Private Limited            | 2.41                  |
| 13801 | Major Brand India Pvt. Ltd.              | 2.44                  |
| 13802 | Savla Western Lifestyle LLP              | 2.47                  |
| 13803 | National Cottage Industries              | 2.51                  |
| 13804 | Indian Clothing League Pvt. Ltd.         | 2.53                  |
| 13805 | Leathercraft Lifestyle Pvt. Ltd.         | 2.64                  |
| 13806 | Cravatex Ltd.                            | 2.65                  |
| 13807 | Neerus Ensembles Pvt. Ltd.               | 2.68                  |
| 13808 | Drop Clothing Co.                        | 2.68                  |
| 13809 | Future Consumer Limited                  | 2.77                  |
| 13810 | Inc.5 Shoes Private Limited              | 2.80                  |
| 13811 | Classic Fashions Division                | 2.82                  |
| 13812 | Aman Exports International               | 2.84                  |
| 13813 | Carnation Creations Pvt. Ltd.            | 2.85                  |
| 13814 | Ayesh fashion Private Limited            | 2.86                  |
| 13815 | Voi Jeans Retail India Pvt. Ltd.         | 2.90                  |
| 13816 | Npk Apparels                             | 3.04                  |
| 13817 | Iskcon Apparel Pvt. Ltd.                 | 3.05                  |
| 13818 | Global Clothing Pvt.Ltd                  | 3.05                  |
| 13819 | Kazo Fashion Ltd.                        | 3.05                  |
| 13820 | Tommy Hilfiger Arvind Fashion Pvt. Ltd.  | 3.09                  |
| 13821 | Racherla Garments Pvt. Ltd.              | 3.12                  |
| 13822 | Duke Fashions (India) Ltd.               | 3.14                  |
| 13823 | Gofab Lifestyle LLP                      | 3.18                  |
| 13824 | Peppermint Clothing Pvt. Ltd.            | 3.19                  |
| 13825 | Oriental Trading Company                 | 3.27                  |
| 13826 | In Leather                               | 3.30                  |
| 13827 | Siyaram Silk Mills Limited               | 3.36                  |
| 13828 | Juneja Global                            | 3.40                  |
| 13829 | Bioworld Merchandising (India) Pvt. Ltd. | 3.46                  |
| 13830 | Sara Suole Pvt. Ltd.                     | 3.47                  |
| 13831 | Deal Global Fashions Pvt. Ltd.           | 3.55                  |
| 13832 | Mas Brands India Pvt. Ltd.               | 3.59                  |
| 13833 | Sterling Meta Plast India Pvt. Ltd.      | 3.62                  |
| 13834 | Aero Club                                | 3.63                  |
| 13835 | ITC Limited                              | 3.67                  |
| 13836 | Ronak Optik India Pvt. Ltd.              | 3.70                  |
| 13837 | V.D.Fashions                             | 3.79                  |
| 13838 | Vedant Fashions Pvt.Ltd.                 | 3.81                  |
| 13839 | R.G. Enterprise                          | 3.82                  |
| 13840 | Libas Impex                              | 3.83                  |
| 13841 | Suditi Industries Ltd                    | 3.84                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 13842 | Ochre And Black Pvt. Ltd.               | 3.87                  |
| 13843 | Gini & Jony Limited                     | 3.90                  |
| 13844 | Kan Dfy Sports Pvt. Ltd.                | 3.93                  |
| 13845 | Wild Craft India Pvt.Ltd.               | 3.94                  |
| 13846 | Abhj Fashions Private Limited           | 3.98                  |
| 13847 | Span Apparels Pvt. Ltd.                 | 3.99                  |
| 13848 | FLFL Athleisure Limited                 | 3.99                  |
| 13849 | Kittens India Pvt. Ltd.                 | 4.00                  |
| 13850 | Rachika Trading Ltd.                    | 4.00                  |
| 13851 | SBPL Infrastructure Ltd.                | 4.02                  |
| 13852 | The Mandhana Retail Ventures Ltd.       | 4.11                  |
| 13853 | Gokaldas Intimatewear Pvt. Ltd.         | 4.17                  |
| 13854 | Ikon Retail Pvt. Ltd.                   | 4.22                  |
| 13855 | Regal Shoes                             | 4.25                  |
| 13856 | Delsey India Pvt. Ltd.                  | 4.27                  |
| 13857 | Purple Panda Fashions Pvt. Ltd.         | 4.40                  |
| 13858 | Axis Card No.4859241427                 | 4.41                  |
| 13859 | Creative Lifestyles Private Limited     | 4.57                  |
| 13860 | Safari Industries India Ltd.            | 4.57                  |
| 13861 | Axis Bank Credit Card-2                 | 4.67                  |
| 13862 | Fairtrade Lifestyle                     | 4.67                  |
| 13863 | Triumph International (India) Pvt. Ltd. | 4.77                  |
| 13864 | Go Fashion ( India ) Pvt. Ltd.          | 4.78                  |
| 13865 | Agwani Fashions Pvt. Ltd.               | 4.86                  |
| 13866 | Fresco Global Private Limited           | 4.94                  |
| 13867 | Bansi Mall Management Company Pvt Ltd   | 5.10                  |
| 13868 | Tiny Girl Clothing Company Pvt. Ltd.    | 5.24                  |
| 13869 | Harsh Enterprise                        | 5.32                  |
| 13870 | Beauty Impex Pvt. Ltd.                  | 5.45                  |
| 13871 | Brandz Storm India Marketing Pvt. Ltd.  | 5.64                  |
| 13872 | Baggit India Pvt. Ltd.                  | 5.82                  |
| 13873 | Twills Clothing Pvt. Ltd.               | 5.82                  |
| 13874 | Sumitsu Apparel Pvt. Ltd.               | 5.96                  |
| 13875 | T S Clothing Private Limited            | 6.32                  |
| 13876 | Reebok India Company                    | 6.33                  |
| 13877 | High Street Essentials Pvt. Ltd.        | 6.63                  |
| 13878 | Bafna Clothing Company Pvt. Ltd.        | 6.74                  |
| 13879 | Apollo Design Apparel Parks Ltd.        | 6.76                  |
| 13880 | Dollar Industries Ltd.                  | 6.83                  |
| 13881 | Audaz Brands Retail India Pvt. Ltd      | 6.89                  |
| 13882 | Miltex Distributors                     | 6.90                  |
| 13883 | Puma Sports India Pvt. Ltd.             | 7.31                  |
| 13884 | Texport Overseas Pvt. Ltd.              | 7.37                  |
| 13885 | Bagzone Lifestyles Pvt. Ltd.            | 7.50                  |

| Sr No | Party Name (Payable to)                 | Amount in Rs<br>Crore |
|-------|-----------------------------------------|-----------------------|
| 13886 | House of Anita Dongre Ltd.              | 7.76                  |
| 13887 | Reliance Brands Ltd.                    | 8.13                  |
| 13888 | Future Brands Limited                   | 8.34                  |
| 13889 | Catwalk Worlwide Private Limited        | 8.41                  |
| 13890 | Aditi Apparels                          | 8.54                  |
| 13891 | Nayan Apparel World                     | 8.64                  |
| 13892 | Credo Brands Marketing Pvt. Ltd.        | 8.69                  |
| 13893 | First Steps Babywear Pvt. Ltd.          | 9.13                  |
| 13894 | Clarks Future Footwear Private Limited  | 9.18                  |
| 13895 | Hasbro Clothing Pvt. Ltd.               | 9.54                  |
| 13896 | Ssipl Lifestyle Pvt. Ltd.               | 9.74                  |
| 13897 | Goldmohur Design & Apparel Park Limited | 9.75                  |
| 13898 | Skechers South Asia Pvt. Ltd.           | 9.88                  |
| 13899 | Proline India Limited                   | 10.56                 |
| 13900 | Cravatex Brands Ltd.                    | 10.69                 |
| 13901 | Crave Clothing Company Pvt. Ltd.        | 10.79                 |
| 13902 | Mirza International Ltd.                | 11.12                 |
| 13903 | Reliance Lifestyle Holding Ltd.         | 11.13                 |
| 13904 | Silver Crest Clothing Pvt. Ltd.         | 11.15                 |
| 13905 | Indian Terrain Fashions Limited         | 12.15                 |
| 13906 | R Brands Lifestyle Private Limited      | 12.66                 |
| 13907 | Montecino Industries Pvt. Ltd.          | 12.80                 |
| 13908 | Future Entertainment Pvt. Ltd.          | 12.88                 |
| 13909 | VIP Industries Ltd.                     | 13.30                 |
| 13910 | NuFuture Digital (India) Limited        | 13.32                 |
| 13911 | Celio Future Fashion Limited            | 13.47                 |
| 13912 | Benetton India Pvt Ltd                  | 14.12                 |
| 13913 | Intercraft Trading Pvt Ltd              | 14.42                 |
| 13914 | S P Apparels Ltd.                       | 14.56                 |
| 13915 | Biba Apparels Pvt. Ltd.                 | 16.11                 |
| 13916 | Turtle Limited                          | 17.77                 |
| 13917 | Mangla Apparels India Pvt. Ltd.         | 18.20                 |
| 13918 | Tcns Clothing Company Pvt. Ltd.         | 18.88                 |
| 13919 | Samsonite South Asia Pvt. Ltd.          | 20.70                 |
| 13920 | Adidas India Marketing Pvt. Ltd.        | 22.12                 |
| 13921 | Mohan Clothing Co. Pvt. Ltd.            | 25.20                 |
| 13922 | Future Supply Chain Solutions Ltd       | 26.17                 |
| 13923 | Kewal Kiran Clothing Ltd.               | 27.67                 |
| 13924 | Titan Company Limited                   | 27.81                 |
| 13925 | Levi Strauss (India) Pvt. Ltd.          | 35.35                 |
| 13926 | Kontoor Brands India Pvt. Ltd.          | 35.52                 |
| 13927 | Spykar Lifestyles Pvt. Ltd.             | 36.43                 |
| 13928 | Prateek Apparels Pvt. Ltd.              | 41.96                 |
| 13929 | Universal Sports Biz Pvt. Ltd.          | 51.04                 |

| Sr No | Party Name (Payable to)                         | Amount in Rs<br>Crore |
|-------|-------------------------------------------------|-----------------------|
| 13930 | Best Seller Wholesale India Pvt. Ltd            | 51.22                 |
| 13931 | Pepe Jeans India Private Ltd.                   | 60.69                 |
| 13932 | Raymond Apparel Limited                         | 66.24                 |
| 13933 | Arvind Lifestyle Brands Limited                 | 70.06                 |
| 13934 | Aditya Birla Fashion And Retail Ltd             | 193.49                |
| 13935 | Advance given to supplier                       | 3.00                  |
| 13936 | GRIR Account                                    | 163.09                |
| 13937 | Rent                                            | 60.00                 |
| 13938 | Advertisement & Marketing Expenses              | 16.54                 |
| 13939 | Power & Fuel                                    | 16.11                 |
| 13940 | Rates and taxes                                 | 8.33                  |
| 13941 | Warehousing and Distribution Charges            | 7.49                  |
| 13942 | Repairs & Maintenance                           | 7.39                  |
| 13943 | Cost of Goods Sold                              | 7.15                  |
| 13944 | Employee Cost                                   | 6.42                  |
| 13945 | Brand Royalty Expenses                          | 6.05                  |
| 13946 | CAM Charges                                     | 4.69                  |
| 13947 | Transportation Charges-Local                    | 4.58                  |
| 13948 | House Keeping Charges                           | 4.42                  |
| 13949 | Professional Fees                               | 4.42                  |
| 13950 | Credit Card Charges                             | 4.19                  |
| 13951 | Security service charges                        | 4.14                  |
| 13952 | Infrastructure Management Fee                   | 3.75                  |
| 13953 | Cash Pickup Charges                             | 3.72                  |
| 13954 | Loyalty Programme _Other Expenses               | 3.36                  |
| 13955 | Manpower Agency - Staff Hire Charges            | 1.89                  |
| 13956 | Loading & Unloading Charges                     | 1.51                  |
| 13957 | LC/PBD Charges                                  | 1.39                  |
| 13958 | Printing & Stationery                           | 1.06                  |
| 13959 | Loyalty Programme-Management Fees               | 0.91                  |
| 13960 | Courier/Postage Charges                         | 0.85                  |
| 13961 | Alteration Charges                              | 0.82                  |
| 13962 | Commission on Sales                             | 0.79                  |
| 13963 | Water Charges                                   | 0.67                  |
| 13964 | Telephone Charges                               | 0.47                  |
| 13965 | Parking Expenses                                | 0.39                  |
| 13966 | Subvention Charges                              | 0.39                  |
| 13967 | Internal Audit Fees                             | 0.38                  |
| 13968 | Interest on Security Deposit                    | 0.33                  |
| 13969 | Training and Development Expenses               | 0.26                  |
| 13970 | Hire Charges                                    | 0.22                  |
| 13971 | Consumption-Non Saleable Merchandise-Carry bags | 0.20                  |
| 13972 | Employee Welfare Expenses                       | 0.18                  |
| 13973 | Packing Material -Expenses                      | 0.13                  |

| Sr No | Party Name (Payable to)                     | Amount in Rs<br>Crore |
|-------|---------------------------------------------|-----------------------|
| 13974 | Consignment Commission                      | 0.09                  |
| 13975 | Retail Import Clearing & Forwarding Account | 0.08                  |
| 13976 | Internet & Bandwith Charges                 | 0.07                  |
| 13977 | Retail Import Overseas Freight Account      | 0.04                  |
| 13978 | Mobile Charges                              | 0.03                  |
| 13979 | Miscellaneous Expenses                      | 0.03                  |
| 13980 | Recruitment Expenses                        | 0.02                  |
| 13981 | Vehicle Hire Charges                        | 0.01                  |
| 13982 | Retail Import Local Freight Account         | 0.00                  |
| 13983 | 3 D Signages                                | 0.04                  |
| 13984 | 3N Display Solutions                        | 0.15                  |
| 13985 | 3rd Generation Solutions                    | 0.34                  |
| 13986 | 8Teen One Marketing Solutions               | 0.21                  |
| 13987 | A A Interior                                | 0.34                  |
| 13988 | A.K.Sanitation                              | 0.26                  |
| 13989 | A.S. Fabtech India Pvt. Ltd.                | 0.28                  |
| 13990 | A.V. Automation                             | 0.00                  |
| 13991 | Aakash Udyog                                | 0.00                  |
| 13992 | Aakruti                                     | 0.59                  |
| 13993 | Aanjana Metal Concepts Private Limited      | 0.78                  |
| 13994 | Abdul Electricals & Infrastructures         | 0.58                  |
| 13995 | Ace Creation                                | 0.21                  |
| 13996 | Aditya Printers                             | 0.01                  |
| 13997 | Adventure Innovative Solutions              | 0.36                  |
| 13998 | Agni and Company                            | 1.44                  |
| 13999 | Air Comfort Solutions                       | 0.25                  |
| 14000 | AJS Marketing                               | 0.03                  |
| 14001 | AK Interiors And Developers                 | 3.61                  |
| 14002 | Allied Protection Assurance Company         | 0.00                  |
| 14003 | Altima Hi-Tech Pvt. Ltd.                    | 0.05                  |
| 14004 | Amardeep Designs India Private Limited      | 0.09                  |
| 14005 | Amit Enterprises                            | 1.32                  |
| 14006 | Amitraj Display System                      | 0.75                  |
| 14007 | Ananya Enterprises                          | 0.11                  |
| 14008 | Apex Interio Design Private Limited         | 0.69                  |
| 14009 | Apex Interior Solution LLP                  | 6.99                  |
| 14010 | Argo Lighting Private Limited               | 0.40                  |
| 14011 | Atandra Energy Private Limited              | 0.00                  |
| 14012 | B Veeresham                                 | 0.75                  |
| 14013 | Balaji Enterprises                          | 0.24                  |
| 14014 | Bellacasa Ceramica                          | 0.25                  |
| 14015 | Bellovoga Interior Concepts LLP             | 0.03                  |
| 14016 | Best Signage & Interiors                    | 0.15                  |
| 14017 | Bhawani Digital Systems Private             | 0.05                  |



| Sr No | Party Name (Payable to)                  | Amount in Rs<br>Crore |
|-------|------------------------------------------|-----------------------|
| 14018 | Bipin Enterprises                        | 0.37                  |
| 14019 | Black Jack Works                         | 0.12                  |
| 14020 | Blocher Blocher India Pvt. Ltd.          | 0.04                  |
| 14021 | Bm Solutions                             | 0.04                  |
| 14022 | Bobs Developers                          | 0.51                  |
| 14023 | Brandmark Infrastructure Pvt. Ltd.       | 0.54                  |
| 14024 | Brightstar Telecommunications Singa      | 1.03                  |
| 14025 | Builtwell Solution                       | 0.80                  |
| 14026 | C & G Building Consultancy Pvt. Ltd      | 0.63                  |
| 14027 | C H Infra                                | 0.87                  |
| 14028 | Caliber Fire & Civil Projects            | 0.00                  |
| 14029 | Canon India Pvt. Ltd.                    | 0.00                  |
| 14030 | Cas Weighing India Pvt. Ltd.             | 0.01                  |
| 14031 | Chaudhary Enterprises                    | 0.14                  |
| 14032 | Checkpoint Systems India Pvt. Ltd.       | 0.34                  |
| 14033 | Chitalia Developers                      | 0.26                  |
| 14034 | Chm Electrical Construction              | 0.01                  |
| 14035 | Clara Acrylic Furniture                  | 0.00                  |
| 14036 | Classics Technics Pvt. Ltd.              | 0.05                  |
| 14037 | Cleanlife Project Management Servic      | 0.06                  |
| 14038 | Climate Hvac Engineering                 | 0.09                  |
| 14039 | Clone Mannequins Inc.                    | 0.50                  |
| 14040 | Comfort Cooling Systems                  | 0.12                  |
| 14041 | Comnet Solutions Pvt. Ltd.               | 0.10                  |
| 14042 | Confiance Ventures                       | 0.16                  |
| 14043 | Construction Specialities And Servi      | 0.01                  |
| 14044 | Corporate Aesthetic Refurbishing         | 0.02                  |
| 14045 | Creative Intech Services Private         | 0.02                  |
| 14046 | Creative Sourcz                          | 0.04                  |
| 14047 | Creativewave Sign And Display Solution   | 0.00                  |
| 14048 | CUSP Architects                          | 0.01                  |
| 14049 | Delta Aircon Services Pravate            | 0.17                  |
| 14050 | Design Dreams India Pvt. Ltd.            | 0.34                  |
| 14051 | Dezinz Infinite                          | 0.09                  |
| 14052 | Dimensions                               | 0.19                  |
| 14053 | DIn Engineering Systems                  | 0.08                  |
| 14054 | Dzignerz Carpets                         | 0.03                  |
| 14055 | E Cube Design And Build                  | 0.18                  |
| 14056 | Elevate Hvac Engineers                   | 2.97                  |
| 14057 | Enexl Technologies & Solutions Pvt. Ltd. | 0.03                  |
| 14058 | Etco Digital Pvt. Ltd.                   | 0.01                  |
| 14059 | Eviz Designs                             | 0.03                  |
| 14060 | Focus Lighting And Fixtures Limited      | 2.21                  |
| 14061 | Four Dimensions Retail Design (I)        | 0.05                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 14062 | Future Enterprises Ltd.             | 2.82                  |
| 14063 | Future Retail Ltd.                  | 1.21                  |
| 14064 | Future Supply Chain Solutions Ltd   | 8.33                  |
| 14065 | Garuda Raksha Placement & Security  | 0.01                  |
| 14066 | Gcare Technologies Pvt. Ltd.        | 0.01                  |
| 14067 | Gibam India Pvt. Ltd.               | 0.03                  |
| 14068 | Global Display Fixtures             | 0.36                  |
| 14069 | Green Air Conditioning & Refrigerat | 0.24                  |
| 14070 | Greentech Engineers & Services      | 0.14                  |
| 14071 | H S Enterprise                      | 0.63                  |
| 14072 | Hammer                              | 0.01                  |
| 14073 | Hard Copy                           | 0.11                  |
| 14074 | Harisha Enterprises                 | 0.25                  |
| 14075 | Harsh Gangar & Associates           | 0.02                  |
| 14076 | Hassanamba Power Systems            | 0.53                  |
| 14077 | Hindustan Signagess Pvt. Ltd.       | 0.12                  |
| 14078 | Hi-Tech Audio Systems Pvt. Ltd.     | 0.70                  |
| 14079 | HRS Contractors & Engineers LLP     | 0.02                  |
| 14080 | HYS Facility Management Services    | 0.00                  |
| 14081 | I.D. Contact                        | 1.40                  |
| 14082 | Icon Interior                       | 0.32                  |
| 14083 | Icon Interior Pvt. Ltd.             | 0.07                  |
| 14084 | Ideas Engineering & Architectural   | 0.25                  |
| 14085 | Indo-Nippon Mannequins              | 0.05                  |
| 14086 | Inowait                             | 0.23                  |
| 14087 | In'S & Out                          | 1.88                  |
| 14088 | Integrated Projects                 | 0.04                  |
| 14089 | Interioplex Projects Private Limite | 1.11                  |
| 14090 | Interior Options                    | 0.51                  |
| 14091 | Intervil                            | 0.44                  |
| 14092 | J. P. Tech                          | 0.01                  |
| 14093 | JAB Projects Company                | 0.79                  |
| 14094 | Janta Electric Corporation          | 0.02                  |
| 14095 | Janta Electricals                   | 0.11                  |
| 14096 | JJ Interio                          | 0.10                  |
| 14097 | Jmd Decor                           | 0.14                  |
| 14098 | Jobnob India Private Limited        | 1.25                  |
| 14099 | Johnson Lifts Pvt. Ltd.             | 0.01                  |
| 14100 | K S R Ceramics                      | 0.02                  |
| 14101 | Kalpak Art Group                    | 0.01                  |
| 14102 | Keec (I) Pvt. Ltd.                  | 0.68                  |
| 14103 | Kingsmen Fairtech Interiors Private | 0.03                  |
| 14104 | KIS Security (India) Pvt. Ltd.      | 0.10                  |
| 14105 | Kone Elevator India Private Limited | 0.13                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 14106 | Koron Projects Limited                 | 0.10                  |
| 14107 | Kraft Decor                            | 0.08                  |
| 14108 | L R Groups & Companies                 | 0.02                  |
| 14109 | Laneesh Floor                          | 0.01                  |
| 14110 | Lightarea Project Lighting             | 0.02                  |
| 14111 | Lightscares                            | 0.35                  |
| 14112 | Lotus Lifespaces LLP                   | 0.53                  |
| 14113 | M4U Electrical And Engineers           | 0.00                  |
| 14114 | Maa Shakti logistics Bhiwandi          | 0.00                  |
| 14115 | Mahavir Sys Power Pvt. Ltd.            | 0.04                  |
| 14116 | Maheshwari Marble                      | 0.35                  |
| 14117 | Maxcool Systems Pvt. Ltd.              | 0.01                  |
| 14118 | MEC Manufacturing & Trading Co.        | 0.08                  |
| 14119 | Meghdoot Refrigeration Industries      | 0.01                  |
| 14120 | Miles Technologies                     | 0.02                  |
| 14121 | Mindcraft Projects Pvt. Ltd.           | 0.14                  |
| 14122 | Modern Graphics                        | 0.37                  |
| 14123 | Moon Elec Control                      | 0.07                  |
| 14124 | Moon Light                             | 0.17                  |
| 14125 | Mortise Furnitures Pvt. Ltd.           | 7.88                  |
| 14126 | Mosh India Corporation                 | 0.21                  |
| 14127 | Mystique Interiors And Developers      | 0.01                  |
| 14128 | N S Enterprises                        | 2.25                  |
| 14129 | National Designer Display System       | 0.09                  |
| 14130 | Nature Tradeservices Private Limite    | 0.05                  |
| 14131 | Nikhil Comforts                        | 0.05                  |
| 14132 | Noaman Digital                         | 0.01                  |
| 14133 | NuFuture Digital (India) Limited       | 9.29                  |
| 14134 | OBS Graphics                           | 0.02                  |
| 14135 | Om Furniture                           | 0.16                  |
| 14136 | Om Sai Corporation                     | 0.04                  |
| 14137 | Om Sai Enterprises                     | 0.05                  |
| 14138 | Omkar Enterprises                      | 0.00                  |
| 14139 | On Site                                | 0.00                  |
| 14140 | Otis Elevators Company India Ltd.      | 0.02                  |
| 14141 | Pentagaon Elmech Solutions P. Ltd.     | 0.03                  |
| 14142 | Plants N Planters                      | 0.09                  |
| 14143 | Poornima Electricals                   | 1.83                  |
| 14144 | Poornima Enterprises                   | 0.70                  |
| 14145 | Powertech Switchgears (India) Pvt. Ltd | 0.12                  |
| 14146 | Pragati Enterprises                    | 0.03                  |
| 14147 | Prakash Lights                         | 0.02                  |
| 14148 | Prameer Signs                          | 0.89                  |
| 14149 | Pratik Industries                      | 4.15                  |

| Sr No | Party Name (Payable to)                | Amount in Rs<br>Crore |
|-------|----------------------------------------|-----------------------|
| 14150 | Praxis Home Retail Limited             | 0.02                  |
| 14151 | Premier Agencies                       | 0.25                  |
| 14152 | Prerna Mohan Design Studio             | 0.03                  |
| 14153 | Pro Sign Display                       | 0.14                  |
| 14154 | Prolite Autoglo Limited                | 0.01                  |
| 14155 | Protex Security Services Pvt. Ltd.     | 0.06                  |
| 14156 | Pulsars Engineering                    | 0.04                  |
| 14157 | Purvi Engineers                        | 0.01                  |
| 14158 | R A K Ceramics India Pvt. Ltd.         | 0.06                  |
| 14159 | R R Kabel Ltd.                         | 0.23                  |
| 14160 | R.K. Advertising                       | 0.02                  |
| 14161 | R.M. Logistics                         | 0.12                  |
| 14162 | Radiant Synage Pvt. Ltd.               | 0.85                  |
| 14163 | Raghubir Interiors Pvt. Ltd.           | 1.59                  |
| 14164 | Raj Art Print & Signs                  | 0.27                  |
| 14165 | Raj Enterprises                        | 1.45                  |
| 14166 | Rajeshwari Enterprises                 | 0.45                  |
| 14167 | Rank Marketing Services                | 0.07                  |
| 14168 | Redboys Security & Protection          | 0.04                  |
| 14169 | Renam Retail Pvt. Ltd.                 | 0.02                  |
| 14170 | Retail Light Techniques India Ltd.     | 4.34                  |
| 14171 | Retail Resources                       | 0.71                  |
| 14172 | Retail Solution And Technologies       | 0.01                  |
| 14173 | RIS Instore Solutions (RIS) Asia Pv    | -0.09                 |
| 14174 | RIS Singapore Pte. Ltd.                | 0.29                  |
| 14175 | RM Print Zone                          | 0.01                  |
| 14176 | Rohit Enterprises                      | 0.15                  |
| 14177 | Romee International LLP                | 0.09                  |
| 14178 | Royal International                    | 0.31                  |
| 14179 | S R Max Associates                     | 0.03                  |
| 14180 | S R Technologies                       | 0.02                  |
| 14181 | S.A.F.Engineering Lincs Systems Pvt    | 0.04                  |
| 14182 | Safe Enterprises                       | 0.03                  |
| 14183 | Sai Digital                            | 0.00                  |
| 14184 | Saint Gobain Gyproc India Ltd.         | -0.01                 |
| 14185 | Saint Gobain India Pvt. Ltd.           | 0.00                  |
| 14186 | Samarth Enterprises                    | 0.56                  |
| 14187 | Samarth Security Systems India Pvt.Ltd | 0.08                  |
| 14188 | Samyagya Engineers Pvt. Ltd.           | 10.36                 |
| 14189 | Sanchaniya Metal Industries            | 0.05                  |
| 14190 | Sapl Services                          | 0.34                  |
| 14191 | Schindler India Private Limited        | -0.03                 |
| 14192 | Schneider Electric India Pvt. Ltd.     | 0.02                  |
| 14193 | Sea Shore Enterprises                  | 0.20                  |

| Sr No | Party Name (Payable to)                       | Amount in Rs<br>Crore |
|-------|-----------------------------------------------|-----------------------|
| 14194 | Security & Intelligence Services              | 0.05                  |
| 14195 | Seed Design & Consultancy                     | 0.06                  |
| 14196 | Shark Shopfits Pvt. Ltd.                      | 0.05                  |
| 14197 | Shasha Retail Solutions                       | 0.01                  |
| 14198 | Sheba Gardens                                 | 0.03                  |
| 14199 | Shilpa Engineering                            | 0.95                  |
| 14200 | Shine India Group                             | 0.09                  |
| 14201 | Shine Well International                      | 3.04                  |
| 14202 | Shree Balaji Art                              | 0.02                  |
| 14203 | Shree Lakshmi Creations                       | 0.49                  |
| 14204 | Shreeji Safe Time Appliances Pvt.             | 0.02                  |
| 14205 | Shreeram Display Systems                      | 0.45                  |
| 14206 | Shristi Creations                             | 0.01                  |
| 14207 | Sign Technic Industries Pvt. Ltd.             | 0.02                  |
| 14208 | SK Techno Solutions                           | 0.28                  |
| 14209 | Sonodyne Technologies Private Limit           | 0.27                  |
| 14210 | Source One Interiors                          | 0.22                  |
| 14211 | Space Matrix                                  | 0.30                  |
| 14212 | Spartan Seguro Pvt. Ltd.                      | 0.02                  |
| 14213 | Spectrum Signages Pvt. Ltd.                   | 0.07                  |
| 14214 | Speedways Electric                            | 0.02                  |
| 14215 | Splash Works                                  | 0.01                  |
| 14216 | Squadron Graphics India Private limited       | 1.49                  |
| 14217 | Square Project Solution                       | 1.04                  |
| 14218 | Staunchondemand Solution Pvt. Ltd             | 0.01                  |
| 14219 | Stratacache India Pvt. Ltd.                   | 0.34                  |
| 14220 | Studio V And S                                | 0.11                  |
| 14221 | Success Enterprises                           | 0.02                  |
| 14222 | Sun Glazing                                   | 0.38                  |
| 14223 | Sunrise Media                                 | 0.05                  |
| 14224 | Sunrise Media & Effects (P) Ltd.              | 0.47                  |
| 14225 | Supernova Engineers Ltd.                      | 0.01                  |
| 14226 | Supernova Systems Pvt. Ltd.                   | 0.03                  |
| 14227 | Suraksha Industries                           | 0.11                  |
| 14228 | Swift Securitas Pvt. Ltd.                     | 0.08                  |
| 14229 | Symmbol Digitals                              | 1.30                  |
| 14230 | Synergy Industries                            | 0.01                  |
| 14231 | Taniesh Technologies                          | 0.06                  |
| 14232 | Target A-Star Surveillances Systems Pvt. Ltd. | 0.20                  |
| 14233 | Tharansia Pvt. Ltd.                           | 0.56                  |
| 14234 | The Flag Company                              | 0.15                  |
| 14235 | The Interior Factory Pvt. Ltd.                | 0.01                  |
| 14236 | The Monarch Enterprises                       | 0.01                  |
| 14237 | The Urbane Design Company                     | 0.08                  |

| Sr No | Party Name (Payable to)                     | Amount in Rs<br>Crore |
|-------|---------------------------------------------|-----------------------|
| 14238 | Tint                                        | 0.02                  |
| 14239 | Tkt Interiors Exteriors Private             | 0.54                  |
| 14240 | Tranz Mannequins Pvt. Ltd.                  | 0.05                  |
| 14241 | Trig Guardforce Limited                     | 0.02                  |
| 14242 | Trio -S                                     | 0.01                  |
| 14243 | Tvisha Technologies                         | 0.08                  |
| 14244 | Tyco Fire & Security India Pvt.Ltd.         | 0.22                  |
| 14245 | Tyro India                                  | 0.02                  |
| 14246 | U S Interiors                               | 1.08                  |
| 14247 | Unicom Supplies                             | 0.02                  |
| 14248 | Valisons & Company                          | 0.02                  |
| 14249 | Value Air Systems                           | 0.04                  |
| 14250 | Vinay Graphics                              | 0.06                  |
| 14251 | Vishal Productions Pvt. Ltd.                | 0.49                  |
| 14252 | Voltamp Transformers Ltd.                   | -0.00                 |
| 14253 | Wajahul Qamar                               | 0.70                  |
| 14254 | Y V Contractors                             | 0.59                  |
| 14255 | Yash Enterprise                             | 0.51                  |
| 14256 | YP Enterprises                              | 0.29                  |
| 14257 | Zephyrs Cooling Solutions                   | 0.32                  |
| 14258 | GRIR Creditors for Capital Goods            | 2.59                  |
| 14259 | Provision for Expenses - Aadhaar Share      | 1.82                  |
| 14260 | Provision for Expenses - Pankaj Share       | 1.50                  |
| 14261 | Provision for Leave Encashment              | 0.22                  |
| 14262 | Provision for Gratuity                      | 0.44                  |
| 14263 | Fair Valuation of security deposit received | 7.21                  |
| 14264 | ESIC Employer Share Payable                 | 0.00                  |
| 14265 | PF Employer Contribution-Payable            | 0.02                  |
| 14266 | Profession Tax Payable                      | 0.00                  |
| 14267 | Provident Fund Payable                      | 0.02                  |
| 14268 | GST Payable                                 | 0.10                  |
| 14269 | TDS Payable                                 | 1.11                  |
| 14270 | 2A FACADES-WB                               | 0.05                  |
| 14271 | Aamir Mohd. Husain Hingora                  | 0.00                  |
| 14272 | Aamir Z Kuvawalla                           | 0.00                  |
| 14273 | Abbas Ali                                   | 0.00                  |
| 14274 | Abbas K Dohadwalla                          | 0.00                  |
| 14275 | Abdul Aziz Abdul Shakoore Shaikh            | 0.01                  |
| 14276 | Abdul Hai Sumra                             | 0.01                  |
| 14277 | Abdul Hamid Shaikh                          | 0.00                  |
| 14278 | Abdul Karim N.Ansari                        | 0.00                  |
| 14279 | Abdul Karim Shirazi                         | 0.00                  |
| 14280 | Abdullah Luqman Ahmed                       | 0.00                  |
| 14281 | Abdul Naseem Kadri                          | 0.00                  |

| Sr No | Party Name (Payable to)              | Amount in Rs<br>Crore |
|-------|--------------------------------------|-----------------------|
| 14282 | Abdul Qayyam Siddique                | 0.00                  |
| 14283 | Abdul Rahim N.Ansari                 | 0.00                  |
| 14284 | Abdul Rashid Ziauddin                | 0.00                  |
| 14285 | Abdul Rehman Mohammed Khalid Patwari | 0.00                  |
| 14286 | Abdul Rehman Pyare                   | 0.00                  |
| 14287 | Abdul Rehman Yusuf Malpara           | 0.00                  |
| 14288 | Abdul Samad Yusuf Agloria            | 0.00                  |
| 14289 | Abdul Yusuf Badarpura                | 0.00                  |
| 14290 | Abeda Abdul Badarpura                | 0.00                  |
| 14291 | Abeda Sharif Salema                  | 0.00                  |
| 14292 | Abid Ali Ismail Fatteh               | 0.00                  |
| 14293 | Abi Turab Taher Ali Boxwala          | 0.01                  |
| 14294 | Abu Barkat Izharol H                 | 0.00                  |
| 14295 | Abulal Gulab Mujawar                 | 0.00                  |
| 14296 | Abu Saad Izharol H                   | 0.00                  |
| 14297 | Adil Ahmed Basheer Ahmed             | 0.00                  |
| 14298 | Adil Ziauddin Siddiqui               | 0.00                  |
| 14299 | Afrozah Khatoon Shaikh               | 0.00                  |
| 14300 | Afroz Ahmed Abu Saad Shaikh          | 0.00                  |
| 14301 | Ahesan Ali Rasool Fatteh             | 0.00                  |
| 14302 | Aisha Raees Shaikh                   | 0.00                  |
| 14303 | Ajaz Khan                            | 0.00                  |
| 14304 | Akber Ahmed Ali Hussain              | 0.00                  |
| 14305 | Akil Adam Shaikh                     | 0.00                  |
| 14306 | Akram Haroon Hawaldar                | 0.00                  |
| 14307 | Akruti Engineering Corporation-MAH   | 0.00                  |
| 14308 | Ali Zahirabbas Suleman               | 0.00                  |
| 14309 | Allah Baksh Ahmed Mujawar            | 0.00                  |
| 14310 | Altaf Yasin Badhra                   | 0.00                  |
| 14311 | Amanatullah Hafiz Wakil              | 0.00                  |
| 14312 | Ameer Abdul Hamid                    | 0.00                  |
| 14313 | Amimun Nisa B. Khan                  | 0.00                  |
| 14314 | Amina Hanif Fatteh                   | 0.00                  |
| 14315 | Amina Mohammed Patel                 | 0.00                  |
| 14316 | Amin Mohd Iqbal Fatteh               | 0.00                  |
| 14317 | Amin Yasin Badhra                    | 0.00                  |
| 14318 | Amir Z.Siddiqui                      | 0.00                  |
| 14319 | Amit B. Agarwal & Associates-MAH     | 0.01                  |
| 14320 | Amit Samani & Co.                    | 0.00                  |
| 14321 | Amna Banu                            | 0.00                  |
| 14322 | Amrin K Siddiqui                     | 0.00                  |
| 14323 | Anisa Allah Baksh Mujawar            | 0.00                  |
| 14324 | Anisa Sirajuddin                     | 0.00                  |
| 14325 | Anjum Esa Seliya                     | 0.00                  |

| Sr No | Party Name (Payable to)           | Amount in Rs<br>Crore |
|-------|-----------------------------------|-----------------------|
| 14326 | Ansari Adil Rashid                | 0.00                  |
| 14327 | Ansari Haroon Rashid              | 0.00                  |
| 14328 | Ansari Mamoon Rashid              | 0.00                  |
| 14329 | Ansari Mohd Adnan                 | 0.00                  |
| 14330 | Ansari Mohd Farhan                | 0.00                  |
| 14331 | Ansari Mohd Imran                 | 0.00                  |
| 14332 | Ansari Mohd Salman                | 0.00                  |
| 14333 | Ansari Mohd Zubair                | 0.00                  |
| 14334 | Ansari Raeesuddin Shamsuddin      | 0.00                  |
| 14335 | Ansari Salauddin Jalil Ahmed      | 0.00                  |
| 14336 | Ansari Sanauddin Jalil Ahmed      | 0.00                  |
| 14337 | Ansari Shabana Bano               | 0.00                  |
| 14338 | Ansari Shamim Bano                | 0.00                  |
| 14339 | Ansh Industries-MAH               | 0.06                  |
| 14340 | AN TRAVELLER -MAH                 | 0.02                  |
| 14341 | Anwar Yusuf Mukaddam              | 0.00                  |
| 14342 | Aquil G.Shaikh                    | 0.00                  |
| 14343 | Arif Abubakar                     | 0.00                  |
| 14344 | Arifa Sharif                      | 0.00                  |
| 14345 | Arij Yakub Shaikh                 | 0.00                  |
| 14346 | Arshad Akhtar Mukaddam            | 0.00                  |
| 14347 | Aruna Dinesh Maru                 | 0.00                  |
| 14348 | Arzoo Imran Baig                  | 0.00                  |
| 14349 | Ashfaq Mohd Badu                  | 0.00                  |
| 14350 | Ashraf Yunus Balsania             | 0.00                  |
| 14351 | Asifa Ayub Sunsara                | 0.00                  |
| 14352 | Asifa S                           | 0.00                  |
| 14353 | Asif Yasin Badhra                 | 0.00                  |
| 14354 | Asim Abubakar                     | 0.00                  |
| 14355 | Asiya Tajmmul Parkar              | 0.00                  |
| 14356 | Aslam Mohd Badu                   | 0.01                  |
| 14357 | Asma Afroz Ahmed Shaikh           | 0.00                  |
| 14358 | Associate Construction            | 0.00                  |
| 14359 | Associated Engineers              | 0.00                  |
| 14360 | Athania Abdul Qayyam Allauddin    | 0.01                  |
| 14361 | Athania Mohd Shoeb Allauddin      | 0.01                  |
| 14362 | Atif Z. Siddiqui                  | 0.00                  |
| 14363 | Attmaram Dhondibe Jaigade         | 0.00                  |
| 14364 | Ayub Ismail Sunsara               | 0.00                  |
| 14365 | Ayub Khan Miyajan                 | 0.00                  |
| 14366 | Ayub Yasin Sunsuru                | 0.00                  |
| 14367 | Aze-E-Khana Abu Talib Shia Jafari | 0.01                  |
| 14368 | Azhar Ahmed                       | 0.00                  |
| 14369 | Azhar Zoebbhai Ginwala            | 0.00                  |



| Sr No | Party Name (Payable to)                      | Amount in Rs<br>Crore |
|-------|----------------------------------------------|-----------------------|
| 14370 | Azimuddin Amiruddin Shaikh                   | 0.00                  |
| 14371 | Aziz Hassan Shaikh                           | 0.00                  |
| 14372 | Baig Imran Mirza Anis                        | 0.00                  |
| 14373 | Bakerywala Fahmida Shaukat                   | 0.01                  |
| 14374 | Bakerywala Mohammad Danish                   | 0.01                  |
| 14375 | Bakerywala Mohammad Shoeb                    | 0.01                  |
| 14376 | Balsania Abbas Ali Ayub                      | 0.00                  |
| 14377 | Balsania Ayub Ibrahim                        | 0.00                  |
| 14378 | Balsania Baker Ali Ayub                      | 0.00                  |
| 14379 | Balsania Bilkish Shabbir Ali                 | 0.00                  |
| 14380 | Balsania Hasanali Ismail                     | 0.00                  |
| 14381 | Balsania Husaina Dawood                      | 0.00                  |
| 14382 | Balsania Ismail Ibrahim                      | 0.00                  |
| 14383 | Balsania Khadim Ali Ismail                   | 0.00                  |
| 14384 | Balsania Mohd Ali Ismail                     | 0.00                  |
| 14385 | Balsania Shabbir Ali Dawood                  | 0.00                  |
| 14386 | Bashir Amin Athania                          | 0.00                  |
| 14387 | Bhagwati Real Estate Dealers P.Ltd.          | 0.01                  |
| 14388 | Bhanuben Harjivanbhai Makwana                | 0.00                  |
| 14389 | Bharti Engineering-MP                        | 0.03                  |
| 14390 | Bhogilal Manilal Panchal                     | 0.00                  |
| 14391 | Bilal Yusuf Malpara                          | 0.00                  |
| 14392 | Bilkis Anwar Mukaddam                        | 0.00                  |
| 14393 | Bismillah Luqman Ahmed                       | 0.00                  |
| 14394 | Biswas Enterprises-WB                        | 0.00                  |
| 14395 | Biswas Infotech- Cosmos-WB                   | 0.00                  |
| 14396 | Black Panther Guards & Services Pvt. Ltd.-MP | 0.05                  |
| 14397 | Blue Dart Express Limited-MAH                | 0.00                  |
| 14398 | Blue Dart Express Ltd.-Cosmos                | 0.00                  |
| 14399 | Blue Star Ltd-MAH                            | 1.16                  |
| 14400 | Bombay City Weavers Co Op Society Ltd.       | 0.01                  |
| 14401 | Brihanmumbai Mahanagarpalika                 | 0.00                  |
| 14402 | Chahar Builders- HARYANA                     | 0.00                  |
| 14403 | Chandbi Hanif Shaikh                         | 0.00                  |
| 14404 | Chandrabhan Gupta and Associates-MAH         | 0.00                  |
| 14405 | Chopra Enterprises                           | 0.00                  |
| 14406 | Cinnamon Media & Events-WB                   | 0.00                  |
| 14407 | Cleaning Tech                                | 0.00                  |
| 14408 | Commissioner of Municipal Corporation Ujjain | 0.00                  |
| 14409 | Cosmos Presidency Apartments Condominium-MAH | 0.03                  |
| 14410 | Danish Akhtar Mukaddam                       | 0.00                  |
| 14411 | Daw Builders-Cosmos- WB                      | 0.00                  |
| 14412 | Diesel Energy Services                       | 0.00                  |
| 14413 | Dilip Shanker Rao Tella                      | 0.00                  |

| Sr No | Party Name (Payable to)                      | Amount in Rs<br>Crore |
|-------|----------------------------------------------|-----------------------|
| 14414 | Dinesh Vishram Maru                          | 0.00                  |
| 14415 | Dixit Babli Rameshchandra                    | 0.00                  |
| 14416 | Dreamlink Technologies Pvt Ltd               | 0.00                  |
| 14417 | Durriya Safzaar Merchant                     | 0.00                  |
| 14418 | Effluent & Water Treatment EngineerPvt. Ltd. | 0.00                  |
| 14419 | Ekhlaq Ahmed Khan                            | 0.00                  |
| 14420 | Elyas Usman Seliya                           | 0.00                  |
| 14421 | Esa Usman Seliya                             | 0.00                  |
| 14422 | Eventus-WB                                   | 0.01                  |
| 14423 | Exbuzz Fire & Security Pvt. Ltd.-MAH         | 0.27                  |
| 14424 | Fahim Nasibullah Khan                        | 0.00                  |
| 14425 | Faiz Ahmed Mohd Arfeen                       | 0.00                  |
| 14426 | Faizan Abdul Aziz Shaikh                     | 0.00                  |
| 14427 | Faizan Ahmed Abdul Quddus                    | 0.00                  |
| 14428 | Fakhre Alam I. Khan                          | 0.00                  |
| 14429 | Fakhruddin S.Siddiqui                        | 0.00                  |
| 14430 | Faran Zahir Abbas Suleman                    | 0.00                  |
| 14431 | Farida Abdul Karim Ansari                    | 0.00                  |
| 14432 | Farida Rahim Khan                            | 0.00                  |
| 14433 | Farida Y Tiewala                             | 0.00                  |
| 14434 | Farid Nasibullah Khan                        | 0.00                  |
| 14435 | Farooq Adam Shaikh                           | 0.00                  |
| 14436 | Farzana Nasibullah Khan                      | 0.00                  |
| 14437 | Fatema Hasnain Kathawala                     | 0.00                  |
| 14438 | Fatima Abdul Jalil                           | 0.00                  |
| 14439 | Fatima Yasin Badhra                          | 0.00                  |
| 14440 | Fehmida A Samad Agloria                      | 0.00                  |
| 14441 | Finnin Nasir Mukaddam                        | 0.00                  |
| 14442 | Firdos Abu Barkat                            | 0.00                  |
| 14443 | Firdous Bano Saeed Sayed                     | 0.00                  |
| 14444 | Firoz M Papar                                | 0.01                  |
| 14445 | Fizzah Aisha Khan                            | 0.00                  |
| 14446 | Fox & Mandal                                 | 0.01                  |
| 14447 | Furqana Siddiqui                             | 0.00                  |
| 14448 | Future Lifestyle Fashion Ltd. Crs            | 0.04                  |
| 14449 | FUTURE SUPPLY CHAIN SOLUTIONS LTD-MAH Crs    | 6.75                  |
| 14450 | Futurz Staffing Solutions Pvt. Ltd.          | 0.00                  |
| 14451 | Ganesh Electric Stores-MP                    | 0.00                  |
| 14452 | Gangadhar Developers Pvt Ltd.-Crs            | 1.29                  |
| 14453 | Gausiya Khan                                 | 0.00                  |
| 14454 | Goodluck Motor Winding Works-MP              | 0.00                  |
| 14455 | Gouhar Shirazi                               | 0.00                  |
| 14456 | Gufran Ahmed Abdul Jabbar Khan               | 0.00                  |
| 14457 | Gulam Mohammed Shaikh                        | 0.00                  |

| Sr No | Party Name (Payable to)                                 | Amount in Rs<br>Crore |
|-------|---------------------------------------------------------|-----------------------|
| 14458 | Gunjan Electricals-WB                                   | 0.00                  |
| 14459 | Gupta Group Transport (New)-MAH                         | 0.02                  |
| 14460 | Habiba I Vijapura                                       | 0.00                  |
| 14461 | Habiba Yakub Sunasra                                    | 0.00                  |
| 14462 | Habibur Rehman M. R. Baig                               | 0.00                  |
| 14463 | Haji Zakaria H.A.Patel Mohamdin                         | 0.01                  |
| 14464 | Hajra Abbas Fatteh                                      | 0.00                  |
| 14465 | Hajra Abdul Hai Sumra                                   | 0.00                  |
| 14466 | Hajra Zulfikar Badarpura                                | 0.00                  |
| 14467 | Halima Banu                                             | 0.00                  |
| 14468 | Halima Bi Umer Ali P.                                   | 0.00                  |
| 14469 | Hamida Banu                                             | 0.00                  |
| 14470 | Hanif Karim Mohd Fatteh                                 | 0.00                  |
| 14471 | Hanumant Kishan Mohite                                  | 0.00                  |
| 14472 | Harjivan Mavji Makwana                                  | 0.00                  |
| 14473 | Hasanali Rasool Balsania                                | 0.00                  |
| 14474 | Hasibur Rehman M. R. Baig                               | 0.00                  |
| 14475 | Hasina Soeb Mulla                                       | 0.00                  |
| 14476 | Hasina Usman Police                                     | 0.00                  |
| 14477 | Hasnain Shabbir Kathawala                               | 0.00                  |
| 14478 | Hawa Yasin Sunasra                                      | 0.00                  |
| 14479 | Hemant Consultancy-MAH                                  | 0.00                  |
| 14480 | Hilton Mumbai                                           | 0.00                  |
| 14481 | Hindair Technologies-MP                                 | 0.00                  |
| 14482 | Hotel Lemon Tree Unit of Unitach Mercantile Pvt.Ltd- WB | 0.00                  |
| 14483 | Huma Parvin Nagani                                      | 0.00                  |
| 14484 | Humera Arshad Patel                                     | 0.00                  |
| 14485 | Hummera Yakub Shaikh                                    | 0.00                  |
| 14486 | Hussain Y Tiewala                                       | 0.00                  |
| 14487 | Hussain Zahirabbas Suleman                              | 0.00                  |
| 14488 | Hyatt Regency Mumbai                                    | 0.00                  |
| 14489 | IDEZI-WB                                                | 0.00                  |
| 14490 | Idris Sayyed                                            | 0.00                  |
| 14491 | Iliyasbhai Vijapura                                     | 0.00                  |
| 14492 | Impress Enterprises-MAH                                 | 0.00                  |
| 14493 | Imran Abubaker                                          | 0.00                  |
| 14494 | Imran Ahmed Zainul Abedin                               | 0.00                  |
| 14495 | Imran Amin Athania                                      | 0.00                  |
| 14496 | Indom Electricals - WB                                  | 0.01                  |
| 14497 | Innovins Softech Solutions Pvt. Ltd.-MAH                | 0.00                  |
| 14498 | Iqbal Abdul Hamid Shaikh                                | 0.00                  |
| 14499 | Iqbal Abdul Razzaq Dhukka                               | 0.00                  |
| 14500 | Iqbal Fatima Sayed Munir Ali                            | 0.00                  |
| 14501 | Iqbal Manazir Jamlaney                                  | 0.00                  |

| Sr No | Party Name (Payable to)         | Amount in Rs<br>Crore |
|-------|---------------------------------|-----------------------|
| 14502 | Irfan Ahmed Abdul Quddus        | 0.00                  |
| 14503 | Irfan M Momin                   | 0.00                  |
| 14504 | Irfan S                         | 0.00                  |
| 14505 | Ishaan Sales-MP                 | 0.00                  |
| 14506 | Ishrat Jahan Luqman Ahmed       | 0.00                  |
| 14507 | Ismail Karim Mohd Fatteh        | 0.00                  |
| 14508 | Ismail Yasin Sunasra            | 0.00                  |
| 14509 | Jagdish Harjivan Makwana        | 0.00                  |
| 14510 | Jani Khaliquddin Mohd.Rafiuddin | 0.00                  |
| 14511 | Jani Rafiquddin Mohd.Rafiudin   | 0.00                  |
| 14512 | Javed Yunus Balasania           | 0.00                  |
| 14513 | Javeed Usman Police             | 0.00                  |
| 14514 | Jayesh R Dodiya                 | 0.00                  |
| 14515 | Jesons Designing & Printing-MP  | 0.00                  |
| 14516 | Junaid Khalil Khan              | 0.00                  |
| 14517 | Junaid Nasibullah Khan          | 0.00                  |
| 14518 | Jyoti Sign & Display-MAH        | 0.01                  |
| 14519 | Kalim Khan Majeed Khan          | 0.00                  |
| 14520 | Kalpesh Fire Service-MAH        | 0.00                  |
| 14521 | Kamaluddin Nizamuddin Shaikh    | 0.00                  |
| 14522 | Kambarali Sharif Balsania       | 0.00                  |
| 14523 | Kanika Enterprises-WB           | 0.00                  |
| 14524 | Karim Khan Majeed Khan          | 0.00                  |
| 14525 | Kashaf Shaikh                   | 0.00                  |
| 14526 | Kausar Banu                     | 0.00                  |
| 14527 | Kavita Birla & Co.(Firm)-MAH    | 0.01                  |
| 14528 | K.C. Desai                      | 0.00                  |
| 14529 | Keshavbhai P Chitroda           | 0.00                  |
| 14530 | Keshav Enterprises-MP           | 0.01                  |
| 14531 | Khadiza Ishaq Balwa             | 0.00                  |
| 14532 | Khairunissa M Momin             | 0.00                  |
| 14533 | Khalida Khatun                  | 0.00                  |
| 14534 | Khalid M Momin                  | 0.00                  |
| 14535 | Khalil Khan                     | 0.00                  |
| 14536 | Khan Rehana Mohammad Alim       | 0.00                  |
| 14537 | Khan Rizwana Shan Jamshed       | 0.00                  |
| 14538 | Khan Shabana Mohammad Rizwan    | 0.00                  |
| 14539 | Khan Shehnaz Zubair Ahmed       | 0.00                  |
| 14540 | Khan Wahajddin J. Khan          | 0.00                  |
| 14541 | Khan Zubair Ahmed Taqsum        | 0.00                  |
| 14542 | Khan Zulfekar Ali Husain        | 0.00                  |
| 14543 | Khatija Hanif Palsania          | 0.00                  |
| 14544 | Khatija Usman Palsani           | 0.00                  |
| 14545 | Kishwari Begum Tanveer Ahmed    | 0.00                  |

| Sr No | Party Name (Payable to)                   | Amount in Rs<br>Crore |
|-------|-------------------------------------------|-----------------------|
| 14546 | K.L Chacko                                | 0.00                  |
| 14547 | Kone Elevator India Pvt.Ltd.-WB           | 0.01                  |
| 14548 | Krishna Electric and Generator Service    | 0.00                  |
| 14549 | Kulsum Yakub Loriya                       | 0.00                  |
| 14550 | Kushal Service-WB                         | 0.00                  |
| 14551 | LABOUR BANK-WB                            | 0.01                  |
| 14552 | Lasertech Cartridge Factory-WB            | 0.00                  |
| 14553 | Latifa Bi                                 | 0.00                  |
| 14554 | Laxmi Medical Stores-MP                   | 0.01                  |
| 14555 | Lezey P Carnelio                          | 0.00                  |
| 14556 | Link Intime India Pvt.Ltd.-MAH            | 0.01                  |
| 14557 | Live Office Solution-MAH                  | 0.00                  |
| 14558 | Logicon Facility Management Pvt Ltd - MAH | 0.00                  |
| 14559 | Lubna Siddiqui                            | 0.00                  |
| 14560 | Luqman Ahmed Ali Hasan                    | 0.00                  |
| 14561 | M.A. Enterprises-MP                       | 0.01                  |
| 14562 | Mahibunnisa Mohd                          | 0.00                  |
| 14563 | Maisara Mohammed Balwa                    | 0.00                  |
| 14564 | Malika Mohommed Arif                      | 0.00                  |
| 14565 | Mallika Allah Baksh Mujawar               | 0.00                  |
| 14566 | Mangalam Multi Solution Enterprise-WB     | 0.01                  |
| 14567 | Manish K Chitroda                         | 0.00                  |
| 14568 | Manjit Travels-Delhi                      | 0.00                  |
| 14569 | Mariam B Raees Ahmed                      | 0.00                  |
| 14570 | Mariam Rafik Palsani                      | 0.00                  |
| 14571 | Martuzaali Usman Fatteh                   | 0.00                  |
| 14572 | Masood Ahmed Khan                         | 0.00                  |
| 14573 | Masood Ali Khan                           | 0.00                  |
| 14574 | Masrur Ahmed                              | 0.00                  |
| 14575 | Mazhar Bashir Shaikh                      | 0.00                  |
| 14576 | Mehboob Abdul Jalil Shaikh                | 0.00                  |
| 14577 | Mehdi Hasan Rasool Balsania               | 0.00                  |
| 14578 | Mehndi Hassan Yakub Ali Fatteh            | 0.00                  |
| 14579 | Mehraj Abulal Mujawar                     | 0.00                  |
| 14580 | Mehrun Yasin Naviwala                     | 0.01                  |
| 14581 | Mirza Ahmed Baig                          | 0.00                  |
| 14582 | Mirza Kadar Baig                          | 0.00                  |
| 14583 | Mirza Mehmood Baig                        | 0.00                  |
| 14584 | Mitsubishi Elevator India Pvt. Ltd.       | 0.01                  |
| 14585 | Mohamed Tahir Khan                        | 0.00                  |
| 14586 | Mohammed Asif Mohammed Husain Khatri      | 0.00                  |
| 14587 | Mohammed Azam Siddiqui                    | 0.00                  |
| 14588 | Mohammed Nasser Khair                     | 0.00                  |
| 14589 | Mohd Aamir Khan                           | 0.00                  |

| Sr No | Party Name (Payable to)         | Amount in Rs<br>Crore |
|-------|---------------------------------|-----------------------|
| 14590 | Mohd Afzal Khan                 | 0.00                  |
| 14591 | Mohd Afzal Khan1                | 0.00                  |
| 14592 | Mohd Aijaz Afroz Ahmed Shaikh   | 0.00                  |
| 14593 | Mohd Akhtar Y Mukaddam          | 0.00                  |
| 14594 | Mohd Akram Khan                 | 0.00                  |
| 14595 | Mohd Ali Ismail Fatteh          | 0.00                  |
| 14596 | Mohd Ali Raisuddin              | 0.00                  |
| 14597 | Mohd Amin Vali Mohd Athania     | 0.00                  |
| 14598 | Mohd Arif                       | 0.00                  |
| 14599 | Mohd Ashraf Khan                | 0.00                  |
| 14600 | Mohd Asif                       | 0.00                  |
| 14601 | Mohd Aslam                      | 0.00                  |
| 14602 | Mohd Azam Khan                  | 0.00                  |
| 14603 | Mohd Basharat Khan              | 0.00                  |
| 14604 | Mohd Bashir AhmedAbdul Razzaq   | 0.00                  |
| 14605 | Mohd Hussain Ali Mohd Umatia    | 0.00                  |
| 14606 | Mohd Ibrahim Abdullah           | 0.00                  |
| 14607 | Mohd Idris Aas Mohd             | 0.00                  |
| 14608 | Mohd Iqbal B Khan               | 0.00                  |
| 14609 | Mohd Iqbal Karim Mohd Fatteh    | 0.00                  |
| 14610 | Mohd Junaid Khan                | 0.00                  |
| 14611 | Mohd Kasim Nawab Hussain        | 0.00                  |
| 14612 | Mohd Kazim Nawab Hussain        | 0.00                  |
| 14613 | Mohd Laiquddin Mohd Rafiuddin   | 0.00                  |
| 14614 | Mohd Moinuddin Shaikh           | 0.00                  |
| 14615 | Mohd Nadir Sultan               | 0.00                  |
| 14616 | Mohd Naseem Shamshi             | 0.00                  |
| 14617 | Mohd Nasir Sultan               | 0.00                  |
| 14618 | Mohd.Sagir Mohd.Bashir          | 0.00                  |
| 14619 | Mohd Sajid Abbas Fatteh         | 0.00                  |
| 14620 | Mohd Shahid Khan                | 0.00                  |
| 14621 | Mohd Shuja Raees Ahmed Merchant | 0.00                  |
| 14622 | Mohd Uzair Afroz Ahmed Shaikh   | 0.00                  |
| 14623 | Mohd Zainul Abedin Akhtar       | 0.00                  |
| 14624 | Mohibur Rehman Baig             | 0.00                  |
| 14625 | Mohiuddin Ali Abdul Sattar      | 0.00                  |
| 14626 | Mohsin Yasin Naviwala           | 0.01                  |
| 14627 | Momin Abubakar                  | 0.00                  |
| 14628 | Momina Majeed Khan              | 0.00                  |
| 14629 | Momin Dr. Saba Haroon           | 0.00                  |
| 14630 | Momin Dr. Shista                | 0.00                  |
| 14631 | Momin Gujarat Association       | 0.01                  |
| 14632 | Momin Hanifa A. Badu            | 0.00                  |
| 14633 | Momin Mohammad Umer             | 0.00                  |

| Sr No | Party Name (Payable to)                     | Amount in Rs<br>Crore |
|-------|---------------------------------------------|-----------------------|
| 14634 | Momin Mohammd Haroon                        | 0.00                  |
| 14635 | Momin Mohammad Dawood                       | 0.00                  |
| 14636 | Momin Mohammad Yusuf                        | 0.00                  |
| 14637 | Momin Raufa Umer                            | 0.00                  |
| 14638 | Momin Siddika Dawood                        | 0.00                  |
| 14639 | M.P. Paschim Kshetra Vidyut Vitaran Co. Ltd | 0.14                  |
| 14640 | M/S Krishna                                 | 0.01                  |
| 14641 | M.S. Marketing                              | 0.00                  |
| 14642 | Mubarakali Akbarali Sunasra                 | 0.00                  |
| 14643 | Mubina M Sayed                              | 0.00                  |
| 14644 | Mukesh Harjivan Makwana                     | 0.00                  |
| 14645 | Mumtaz Mohd Naseem                          | 0.00                  |
| 14646 | Mumtaz Saif Palsani                         | 0.00                  |
| 14647 | Museji Ismail Tarajia                       | 0.00                  |
| 14648 | Mushtaque Ahmed Mohd Yusuf                  | 0.00                  |
| 14649 | Mushtaque Amin Athania                      | 0.00                  |
| 14650 | Mustaqali Rasool Balsania                   | 0.00                  |
| 14651 | Mustaqali Usman Fatteh                      | 0.00                  |
| 14652 | Mustufa Gulam Vijapura                      | 0.00                  |
| 14653 | Nadeem Hanif Palsani                        | 0.00                  |
| 14654 | Naeema Ahmed Ghazali                        | 0.00                  |
| 14655 | Nafeesa Sultan                              | 0.00                  |
| 14656 | Nafis Khan Subhan Khan                      | 0.00                  |
| 14657 | Najma Bashir Shaikh                         | 0.00                  |
| 14658 | Narayan Parya                               | 0.00                  |
| 14659 | Naresh Robert Carnello                      | 0.00                  |
| 14660 | Naresh Vishram Maru                         | 0.00                  |
| 14661 | Nargis Nisar Suleman                        | 0.00                  |
| 14662 | Naseem Yusuf Patel                          | 0.00                  |
| 14663 | Nasir Anwar Mukaddam                        | 0.00                  |
| 14664 | Nasir Khan Dawood Khan                      | 0.00                  |
| 14665 | Nasir Rafique Qureshi                       | 0.00                  |
| 14666 | Nasreen Akhtar Mukaddam                     | 0.00                  |
| 14667 | Nasreen Yakub Loriya                        | 0.00                  |
| 14668 | Nasreen Yakub Sheikh                        | 0.00                  |
| 14669 | Nasrin Ismail Sunasra                       | 0.00                  |
| 14670 | National Insurance Co.Ltd.-Crs-MAH          | 0.00                  |
| 14671 | Navneet Enterprise                          | 0.00                  |
| 14672 | Nazar Ali Rasool Fatteh                     | 0.00                  |
| 14673 | Nazim Abdul Naseem Kadri                    | 0.00                  |
| 14674 | Nazim Hanif Palsania                        | 0.00                  |
| 14675 | Nazir Mohd                                  | 0.00                  |
| 14676 | Nazneen Mohammed Mubeen Ansari              | 0.00                  |
| 14677 | Nazree N. Qureshi                           | 0.00                  |

| Sr No | Party Name (Payable to)                             | Amount in Rs<br>Crore |
|-------|-----------------------------------------------------|-----------------------|
| 14678 | Neelkamal Realtors & Builders Pvt. Ltd.             | 0.65                  |
| 14679 | Nisar Husain Ali Bhai Suleman                       | 0.00                  |
| 14680 | Nisar Hussain Ali Bhai Suleman                      | 0.00                  |
| 14681 | Nisha Abdul Naseem Kadri                            | 0.00                  |
| 14682 | Nitin Dilip Tella                                   | 0.00                  |
| 14683 | Nizamuddin Abdul Razzaq Nadvi                       | 0.00                  |
| 14684 | Noor Khan Miyajan                                   | 0.00                  |
| 14685 | NuFuture Digital (India) Limited -Crs-MAH           | 0.05                  |
| 14686 | Omera Shamshi                                       | 0.00                  |
| 14687 | Omkar Facility Management Services Pvt. Ltd.-MAH    | 0.00                  |
| 14688 | Orbit Media                                         | 0.01                  |
| 14689 | Osi Alam I. Khan                                    | 0.00                  |
| 14690 | Owais Amin Athania                                  | 0.00                  |
| 14691 | Palkar Car Hire-MAH                                 | 0.00                  |
| 14692 | Pallavi K Desai                                     | 0.00                  |
| 14693 | Pare Trading Co.-MAH                                | 0.01                  |
| 14694 | Parveen Nazim Palsani                               | 0.00                  |
| 14695 | Parvez Ahmed Mohd Yusuf                             | 0.00                  |
| 14696 | PDH Enterprise                                      | 0.01                  |
| 14697 | Pecopp Pest Control Services Pvt. Ltd.-MAH          | 0.00                  |
| 14698 | PeopleStrong HR Services Pvt Ltd-HAR                | 0.00                  |
| 14699 | Pervez Akhtar Husain Mehta                          | 0.00                  |
| 14700 | Peter R Canelio                                     | 0.00                  |
| 14701 | Prakash Harjivan Makwana                            | 0.00                  |
| 14702 | Prestige Agro Sales & Pest Control-MP               | 0.00                  |
| 14703 | Priya Kamlesh Dodiya                                | 0.00                  |
| 14704 | Propel Facility Management Services Pvt.Ltd.-DCN-WB | 0.18                  |
| 14705 | Qudus Khan Iqbal Khan                               | 0.00                  |
| 14706 | Radhika Elevator-MP                                 | 0.01                  |
| 14707 | Raeesa Rizwan Sunsara                               | 0.00                  |
| 14708 | Rafika Ishaq Balwa                                  | 0.00                  |
| 14709 | Rafique Sharif                                      | 0.00                  |
| 14710 | Rahima Usman Seliya                                 | 0.00                  |
| 14711 | Rahim Khan Majeed Khan                              | 0.00                  |
| 14712 | Rahul Hardware Stores                               | 0.00                  |
| 14713 | Rai Industrial Power Pvt. Ltd.                      | 0.04                  |
| 14714 | Rajesh Sharma-MP                                    | 0.00                  |
| 14715 | Ramaben K Chitroda                                  | 0.00                  |
| 14716 | Ramchandra Kishan Mohite                            | 0.00                  |
| 14717 | Rashida Amin Badarpura                              | 0.00                  |
| 14718 | Rashida Yunus Kadiwal                               | 0.00                  |
| 14719 | Rashid Khan                                         | 0.00                  |
| 14720 | Rasool Karim Mohd Fatteh                            | 0.00                  |
| 14721 | Ratilal B Dodiya                                    | 0.00                  |



| Sr No | Party Name (Payable to)                     | Amount in Rs<br>Crore |
|-------|---------------------------------------------|-----------------------|
| 14722 | Regus Business Centre (Delhi) Pvt Ltd-Delhi | 0.01                  |
| 14723 | Rehana Bano W/O Sk.Mohd.Arshad              | 0.00                  |
| 14724 | Rehmat Bi A Latif                           | 0.00                  |
| 14725 | Ridhi Sidhi Marbles-WB                      | 0.01                  |
| 14726 | Right Turn E Design-Dcn-WB                  | 0.01                  |
| 14727 | Rizwana Ashfaque Bhoraniya                  | 0.00                  |
| 14728 | Rizwan Ali Ismail Fatteh                    | 0.00                  |
| 14729 | Rizwan Ismail Sunsara                       | 0.00                  |
| 14730 | Rizwan M Momin                              | 0.00                  |
| 14731 | Roshan Salim Maredia                        | 0.00                  |
| 14732 | Rubina Yakub Bakerywala                     | 0.00                  |
| 14733 | Rukaya S                                    | 0.00                  |
| 14734 | Rukeya Uman Police                          | 0.00                  |
| 14735 | Ruksana Kalim Khan                          | 0.00                  |
| 14736 | Ruksana Khan                                | 0.00                  |
| 14737 | Ruksana S                                   | 0.00                  |
| 14738 | Sabera Ismail Shaikh                        | 0.00                  |
| 14739 | Sabiha Yunus Kadiwal                        | 0.00                  |
| 14740 | Sabina Salim Maredia                        | 0.00                  |
| 14741 | Sabir Abdul Khalik Sheliya                  | 0.00                  |
| 14742 | Sabira Shahabuddin                          | 0.00                  |
| 14743 | Sabir Usman Police                          | 0.00                  |
| 14744 | Sabuj Pata Nursery - WB                     | 0.00                  |
| 14745 | Sadaf M Sayed                               | 0.00                  |
| 14746 | Sadiya Yunus Kadiwal                        | 0.00                  |
| 14747 | Sadrudin Shaikh                             | 0.00                  |
| 14748 | Sadrudin Siddiqui                           | 0.00                  |
| 14749 | Safe Interprises-Cosmos-WB                  | 0.04                  |
| 14750 | Safia Abubakar                              | 0.00                  |
| 14751 | Safiya Begum M. R. Baig                     | 0.00                  |
| 14752 | Safiya Yaqoob Sunsara                       | 0.00                  |
| 14753 | Safiya Yunus Kadiwal                        | 0.00                  |
| 14754 | Safiya Zakria Sheliya                       | 0.00                  |
| 14755 | Sahera M Tarajia                            | 0.00                  |
| 14756 | Sahra Nayeem Patel                          | 0.00                  |
| 14757 | Saif Abdul Gani Palsani                     | 0.00                  |
| 14758 | Saira Hifzulrehman Mukhi                    | 0.00                  |
| 14759 | Sajeeda Sultana Shafiquddin                 | 0.00                  |
| 14760 | Sajida Ayyub Badu                           | 0.00                  |
| 14761 | Sajjad Husain Mohd Iqbal Fatteh             | 0.00                  |
| 14762 | Sakina Abdul Gani Palsani                   | 0.01                  |
| 14763 | Sakina Shabbir Kathawala                    | 0.01                  |
| 14764 | Sakina Suleman                              | 0.00                  |
| 14765 | Saksham Facility Services Pvt. Ltd.-MAH     | 0.08                  |

| Sr No | Party Name (Payable to)             | Amount in Rs<br>Crore |
|-------|-------------------------------------|-----------------------|
| 14766 | Salahuddin Abdul Razzaq Nadvi       | 0.00                  |
| 14767 | Saleha Usman Dhukka                 | 0.00                  |
| 14768 | Saleh Taher Ali Boxwala             | 0.01                  |
| 14769 | Salim Abdul Gani Palsani            | 0.00                  |
| 14770 | Salim Nasibullah Khan               | 0.00                  |
| 14771 | Salim Noor Mohd Maredia             | 0.00                  |
| 14772 | Salim Yusuf Mujawar                 | 0.00                  |
| 14773 | Salma Basharat Khan                 | 0.00                  |
| 14774 | Salman Abdul Qayyum Athania         | 0.00                  |
| 14775 | Salman Siddique                     | 0.00                  |
| 14776 | Salma Rafik Palsani                 | 0.00                  |
| 14777 | Salma Salim Charolia                | 0.00                  |
| 14778 | Sameena Ahmed Patel                 | 0.00                  |
| 14779 | Sameena Begum K Baig                | 0.00                  |
| 14780 | Sameera Nuruddin Patel              | 0.00                  |
| 14781 | Sameer Yusuf Mujawar                | 0.00                  |
| 14782 | Samina M Sayed                      | 0.00                  |
| 14783 | Sanaa Mohamed Husain Hingora        | 0.00                  |
| 14784 | Sana Usman Palsani                  | 0.00                  |
| 14785 | Sapnil Glass System                 | 0.00                  |
| 14786 | Sarada Mani Roy-Cosmos-WB           | 0.00                  |
| 14787 | Sara Taher Ali Boxwala              | 0.01                  |
| 14788 | Sarware Alam I. Khan                | 0.00                  |
| 14789 | Saukhat Ali Ismail Fatteh           | 0.00                  |
| 14790 | Saurin K Desai                      | 0.00                  |
| 14791 | Sayed Ahmed Abbas & Mrs Hasan Fatma | 0.00                  |
| 14792 | Sayed Ali Abbas Munir Ali           | 0.00                  |
| 14793 | Sayed Amanullah Sikander            | 0.00                  |
| 14794 | Sayed Amrin Amanullah               | 0.00                  |
| 14795 | Sayed Ayesha Ismail                 | 0.00                  |
| 14796 | Sayed Faiz Ismail                   | 0.00                  |
| 14797 | Sayed Fatima Maqbool                | 0.00                  |
| 14798 | Sayed Hasan Musanna                 | 0.00                  |
| 14799 | Sayed Heena Mustufa                 | 0.00                  |
| 14800 | Sayed Imran Farook                  | 0.00                  |
| 14801 | Sayed Ismail Sikander               | 0.00                  |
| 14802 | Sayed Jabiullah Sikander            | 0.00                  |
| 14803 | Sayed Jubeda Jabiullah              | 0.00                  |
| 14804 | Sayed Khurshid Fatima               | 0.01                  |
| 14805 | Sayed Liyaqat Ali Munir Ali         | 0.00                  |
| 14806 | Sayed Maqbool Sikander              | 0.00                  |
| 14807 | Sayed Mariam Ismail                 | 0.00                  |
| 14808 | Sayed Mohammadali Ismail            | 0.00                  |
| 14809 | Sayed Mohd Abbas                    | 0.00                  |

| Sr No | Party Name (Payable to)               | Amount in Rs<br>Crore |
|-------|---------------------------------------|-----------------------|
| 14810 | Sayed Mohd Akbar                      | 0.00                  |
| 14811 | Sayed Mohd Bashir                     | 0.00                  |
| 14812 | Sayed Mohd Razi                       | 0.00                  |
| 14813 | Sayed Mustufa Sikander                | 0.00                  |
| 14814 | Sayed Naseem Mustufa                  | 0.00                  |
| 14815 | Sayed Rizwan Farook                   | 0.00                  |
| 14816 | Sayed Sabah Amanullah                 | 0.00                  |
| 14817 | Sayed Saeed Sikander                  | 0.00                  |
| 14818 | Sayed Saida Izzatmiya                 | 0.00                  |
| 14819 | Sayed Sajid Farook                    | 0.00                  |
| 14820 | Sayed Salamat Ali Munir Ali           | 0.00                  |
| 14821 | Sayed Shahid Abbas                    | 0.00                  |
| 14822 | Sayed Shenaz Ismail                   | 0.00                  |
| 14823 | Sayed Tanveer Amanullah               | 0.00                  |
| 14824 | Sayed Tanveer Hussain                 | 0.00                  |
| 14825 | Sayed Taufique Mustufa                | 0.00                  |
| 14826 | Sayed Zafar Abbas                     | 0.00                  |
| 14827 | Sayed Zeenat Abidi                    | 0.00                  |
| 14828 | Sayed Abulal Mujawar                  | 0.00                  |
| 14829 | Sayed Yunus Balsania                  | 0.00                  |
| 14830 | Sayed Khadijabibi                     | 0.00                  |
| 14831 | Seema Rafique                         | 0.00                  |
| 14832 | Seemeen Imran Shaikh                  | 0.00                  |
| 14833 | Sequence Communications Pvt. Ltd.-MAH | 0.00                  |
| 14834 | Shabana Abu Saad                      | 0.00                  |
| 14835 | Shabana Banu Khursheed Ahmed          | 0.00                  |
| 14836 | Shabana Intekhab Khan                 | 0.00                  |
| 14837 | Shabana Yusuf Mujawar                 | 0.00                  |
| 14838 | Shadab Mohammed Khalid Patwari        | 0.00                  |
| 14839 | Shafiquddin Saudagar                  | 0.00                  |
| 14840 | Shagufta Amiruddin Shaikh             | 0.00                  |
| 14841 | Shahalam Mohammed Khalid Patwari      | 0.00                  |
| 14842 | Shaheda Umer Palsani                  | 0.00                  |
| 14843 | Shaheena Bano                         | 0.00                  |
| 14844 | Shaheen S.Siddiqui                    | 0.00                  |
| 14845 | Shahid Ali Mohd Hussain Umatia        | 0.00                  |
| 14846 | Shahnawaz Siddique                    | 0.00                  |
| 14847 | Shahzad Khan                          | 0.00                  |
| 14848 | Shaikh Abdul Aziz A.Hamid             | 0.00                  |
| 14849 | Shaikh Aisha Bano Firoz Ahmed         | 0.00                  |
| 14850 | Shaikh Ejaz Ali Mohd Idris            | 0.00                  |
| 14851 | Shaikh Faizan Ahmed                   | 0.00                  |
| 14852 | Shaikh Firoz Ahmed Abusad             | 0.00                  |
| 14853 | Shaikh Ismail Mohiuddin               | 0.00                  |

| Sr No | Party Name (Payable to)            | Amount in Rs<br>Crore |
|-------|------------------------------------|-----------------------|
| 14854 | Shaikh Mehmood Ali Mohd Idris      | 0.00                  |
| 14855 | Shaikh Mohd Akbar Haji Mohd Altaf  | 0.00                  |
| 14856 | Shaikh Mohd.Altaf A.Hamid          | 0.00                  |
| 14857 | Shaikh Mohd Arshad S/O Sherali     | 0.00                  |
| 14858 | Shaikh Mohd.Faisal                 | 0.00                  |
| 14859 | Shaikh Mohd Yusuf                  | 0.00                  |
| 14860 | Shaikh Riyazull Nisa               | 0.00                  |
| 14861 | Shaikh Rizwan Ali                  | 0.00                  |
| 14862 | Shaikh Seema Akbar                 | 0.00                  |
| 14863 | Shaikh Shenaz A.Hamid              | 0.00                  |
| 14864 | Shaikh Takalluf Ali Taituf Ali     | 0.00                  |
| 14865 | Shaikh Yakub Ali                   | 0.01                  |
| 14866 | Shaikh Zakir Abdul Jalil           | 0.00                  |
| 14867 | Shairish Abdul Aziz Shaikh         | 0.01                  |
| 14868 | Shaista Zafar Abbas                | 0.00                  |
| 14869 | Shakeela Anis Khan                 | 0.00                  |
| 14870 | Shakeel Abdul Shakoor Shaikh       | 0.00                  |
| 14871 | Shakeel Saeed Khan                 | 0.00                  |
| 14872 | Shakera Juned Loriya               | 0.00                  |
| 14873 | Shakera Lukman Sheliya             | 0.00                  |
| 14874 | Shakir Abdul Khalik Sheliya        | 0.00                  |
| 14875 | Shamira Hanif Fatteh               | 0.00                  |
| 14876 | Shamshad Zulfekar Khan             | 0.00                  |
| 14877 | Shanaz Abdul Karim Shirazi         | 0.00                  |
| 14878 | Shehnaz Abdul Aziz Shaikh          | 0.01                  |
| 14879 | Sheikh Ashraf Usaman               | 0.00                  |
| 14880 | Sheikh Asif Usman                  | 0.00                  |
| 14881 | Sheikh Shamhuddin Usman            | 0.00                  |
| 14882 | Shiraji Abbas Ali                  | 0.00                  |
| 14883 | Shirin Imdadali Balsania           | 0.00                  |
| 14884 | Shirin M Papar                     | 0.01                  |
| 14885 | Shoeb Abdul Hai Sumra              | 0.00                  |
| 14886 | Showwiz-Cosmos-WB                  | 0.15                  |
| 14887 | Shree S D Traders-WB               | 0.01                  |
| 14888 | S & IB Services Pvt.Ltd.-WB        | 0.48                  |
| 14889 | Siddik Usman Palsani               | 0.00                  |
| 14890 | Siemens Ltd.-DCN-WB                | 0.00                  |
| 14891 | Siliguri Sanjay Agencies-Cosmos-WB | 0.00                  |
| 14892 | Simi Enterprises-Cosmos-WB         | 0.01                  |
| 14893 | Siraj Ahmed Abbas Fatteh           | 0.00                  |
| 14894 | Sirajuddin Husain Baksh            | 0.00                  |
| 14895 | Sitansu K Desai                    | 0.00                  |
| 14896 | Sky Tech Computers- Individual     | 0.00                  |
| 14897 | Smart Stationers                   | 0.00                  |

| Sr No | Party Name (Payable to)                                   | Amount in Rs<br>Crore |
|-------|-----------------------------------------------------------|-----------------------|
| 14898 | S.M. Bashir Ahmed                                         | 0.00                  |
| 14899 | Smt. Nafisa A. Sunsuru                                    | 0.00                  |
| 14900 | Smt. Saira Y. Sunsuru                                     | 0.00                  |
| 14901 | Sofiya M Tarajia                                          | 0.00                  |
| 14902 | Sohail Abdul Hai Sumra                                    | 0.00                  |
| 14903 | S.S Aqua Solutions & Services                             | 0.00                  |
| 14904 | Sterling & Wilson Powergen Pvt. Ltd.-Cosmos-WB            | 0.01                  |
| 14905 | Sterling & Wilson PowergenPvt. Ltd.-MAH                   | 0.01                  |
| 14906 | Sugra Kambarali Balsania                                  | 0.00                  |
| 14907 | Sultan Haider Wahiduddin                                  | 0.00                  |
| 14908 | Sumaiya Ziauddin Siddiqui                                 | 0.00                  |
| 14909 | Sundry Creditor Hold for GST                              | 0.09                  |
| 14910 | Sun Electrification-MAH                                   | 0.00                  |
| 14911 | Super Diamond Enterprises                                 | 1.22                  |
| 14912 | Super Diamond Enterprises-Crs-WB                          | 0.01                  |
| 14913 | Surya Enterprises-MP                                      | 0.00                  |
| 14914 | Syed Nizamuddin Issamuddin                                | 0.00                  |
| 14915 | Tabassum Ahmed Baig                                       | 0.00                  |
| 14916 | Tahera Yasin Patel                                        | 0.00                  |
| 14917 | Tahir Shaikh                                              | 0.00                  |
| 14918 | Tahisin Fatema Dilbar Mehta                               | 0.00                  |
| 14919 | Tajammul Hasan Parkar                                     | 0.00                  |
| 14920 | Talat Jahan Luqman Ahmed                                  | 0.00                  |
| 14921 | Tanveer Ahmed Mehboob                                     | 0.00                  |
| 14922 | Tapan Bhowmik-DCN-WB                                      | 0.00                  |
| 14923 | Tasawwur Mobin Ahmad Khan                                 | 0.00                  |
| 14924 | Tasneem F Papar                                           | 0.01                  |
| 14925 | Tata Teleservices (Maharashtra) Ltd. A/c-No-602898510-MAH | 0.00                  |
| 14926 | Tauseef Abdul Qayyum Athania                              | 0.00                  |
| 14927 | Tehriyat Salma M Baig                                     | 0.00                  |
| 14928 | Tejal Enterprises-MAH                                     | 0.00                  |
| 14929 | Tenon Facility Management India Pvt.Ltd.-DCN-WB           | 0.13                  |
| 14930 | Terminix SIS India Private Limited                        | 0.00                  |
| 14931 | THE DESTINATION-Cosmos-WB                                 | 0.00                  |
| 14932 | Threaded Bolts Industries                                 | 0.00                  |
| 14933 | Topu Constructions-MAH                                    | 0.00                  |
| 14934 | Tosifa Aslam Mohd. Badu                                   | 0.00                  |
| 14935 | T R Goyal & Associates-MP                                 | 0.01                  |
| 14936 | TS Solutions                                              | 0.01                  |
| 14937 | UBIQUE SOLUTIONS & SERVICES P. LTD.-DCN-WB                | 0.00                  |
| 14938 | Ujas Trading Co.                                          | 0.00                  |
| 14939 | Umer Abdul Gani Palsani                                   | 0.00                  |
| 14940 | Umer Ali Usman Ali Phanibandh                             | 0.00                  |
| 14941 | Up To The Mark Advertising Pvt. Ltd.-MP                   | 0.00                  |

| Sr No | Party Name (Payable to)           | Amount in Rs<br>Crore |
|-------|-----------------------------------|-----------------------|
| 14942 | Usama Abdul Hamid                 | 0.00                  |
| 14943 | Usman Abdul Razzaq Dhukka         | 0.00                  |
| 14944 | Usman A G Palsani                 | 0.00                  |
| 14945 | Usman Dawood Fatteh               | 0.00                  |
| 14946 | Usman Gulam Rasool Police         | 0.00                  |
| 14947 | Uzma Banu                         | 0.00                  |
| 14948 | VA Engineer and Work-MP           | 0.00                  |
| 14949 | Vinayak Dilip Tella               | 0.00                  |
| 14950 | Voltas Limited                    | 0.01                  |
| 14951 | Wahida Ashfaque Mohd. Badu        | 0.00                  |
| 14952 | Wasim Ahmed Mohd Yusuf            | 0.00                  |
| 14953 | Wasim Yasin Naviwala              | 0.01                  |
| 14954 | White Wagon Entertainment-MP      | 0.01                  |
| 14955 | Yakub Ali Dawood Fatteh           | 0.00                  |
| 14956 | Yakub Yasin Sunsara               | 0.00                  |
| 14957 | Yaqoob Ismail Sunsara             | 0.00                  |
| 14958 | Yasin Haji Mohammed Naviwala      | 0.02                  |
| 14959 | Yasin Mema Badhra                 | 0.00                  |
| 14960 | Yasin Yusuf Dukha                 | 0.00                  |
| 14961 | Yasmin Mohd Husain Hingora        | 0.00                  |
| 14962 | Young Active Security Force-MP    | 0.03                  |
| 14963 | Yunus Ismail Karadia              | 0.00                  |
| 14964 | Yunus Miyaji Kadiwal              | 0.00                  |
| 14965 | Yusuf J Tiewala                   | 0.00                  |
| 14966 | Yusuf K Dohadwalla                | 0.00                  |
| 14967 | Zaahir F Papar                    | 0.01                  |
| 14968 | Zafar Ahmed                       | 0.00                  |
| 14969 | Zafar Bashir Shaikh               | 0.00                  |
| 14970 | Zahida Banu                       | 0.00                  |
| 14971 | Zahida Shaikh                     | 0.00                  |
| 14972 | Zahida Suhel Farooqui             | 0.00                  |
| 14973 | Zahir Abbas Nisar Hussain Suleman | 0.00                  |
| 14974 | Zaitoon Abdul Khalik Sheliya      | 0.00                  |
| 14975 | Zakera Abdul Haq Sheliya          | 0.00                  |
| 14976 | Zakia Begum A Baig                | 0.00                  |
| 14977 | Zareen Mubarakali Sunasra         | 0.00                  |
| 14978 | Zarina Begum Nafis Khan           | 0.00                  |
| 14979 | Zeeshan Mohibur Rehman Baig       | 0.00                  |
| 14980 | Z G Kuvawalla                     | 0.01                  |
| 14981 | Zia F Papar                       | 0.01                  |
| 14982 | Ziauddin Siddiqui                 | 0.00                  |
| 14983 | Ziyaad Zakariya Sheliya           | 0.00                  |
| 14984 | Zoeb Taher Ali Boxwala            | 0.01                  |
| 14985 | Zohra Yunus Balsania              | 0.00                  |

| Sr No | Party Name (Payable to)                          | Amount in Rs<br>Crore |
|-------|--------------------------------------------------|-----------------------|
| 14986 | Zubair Mohd Idris Shaikh                         | 0.00                  |
| 14987 | Zuber Usman Police                               | 0.00                  |
| 14988 | Zulfikar A Badarpura                             | 0.00                  |
| 14989 | Zulfikar Ali Yakub Fatteh                        | 0.00                  |
| 14990 | Zulfigure Ali Mohd Mehta                         | 0.00                  |
| 14991 | Nilkamal                                         | 12.50                 |
| 14992 | Saksham Facility Services Pvt Ltd                | 0.06                  |
| 14993 | Tata Teleservices (Maharashtra) Ltd, 602898510   | 0.00                  |
| 14994 | Brihanmumbai Mahanagarpalika                     | 0.00                  |
| 14995 | Pecopp Pest Control Servies Pvt Ltd              | 0.00                  |
| 14996 | Pooja Enterprises                                | 0.09                  |
| 14997 | Brihanmumbai Mahanagarpalika                     | 1.78                  |
| 14998 | Nufuture Digital (India) Limited                 | 0.01                  |
| 14999 | Hamant Consulatncy                               | 0.00                  |
| 15000 | Vodafone India Ltd                               | 0.00                  |
| 15001 | Bharti Airtel Ltd- 1367551945                    | 0.00                  |
| 15002 | Viren Gandhi & Co                                | 0.02                  |
| 15003 | Viren Gandhi & Co                                | 0.01                  |
| 15004 | People strong service s -HAR                     | 0.00                  |
| 15005 | SK Patodia                                       | 0.09                  |
| 15006 | Futurz Staffing Solutions Pvt Ltd                | 0.00                  |
| 15007 | Prestige Agro Sales & Pest Control               | 0.00                  |
| 15008 | Young Active Security Force                      | 0.03                  |
| 15009 | Bharat Sanchar Nigam Ltd                         | 0.00                  |
| 15010 | Commissioner of Municipal Corporation Ujjain     | 0.00                  |
| 15011 | Black Panther Guard & Services Pvt Ltd           | 0.04                  |
| 15012 | Bharti Engineering                               | 0.01                  |
| 15013 | M.A. Enterprises                                 | 0.00                  |
| 15014 | M.A. Enterprises                                 | 0.00                  |
| 15015 | VA Engineering & Work                            | 0.00                  |
| 15016 | Tenon Facility Management India Pvt Ltd          | 0.02                  |
| 15017 | BSNL                                             | 0.00                  |
| 15018 | Sabuj Pata Nursery                               | 0.00                  |
| 15019 | West Bengal State Elect. Distri. Co. Ltd.-Cosmos | 0.26                  |
| 15020 | UBIQUE SOLUTIONS & SERVICES P. LTD.-DCN-WB       | 0.00                  |
| 15021 | CESC Limited                                     | 0.40                  |
| 15022 | Narayan Parya Nursery                            | 0.00                  |
| 15023 | Terminix SIS India Private Limited               | 0.00                  |
| 15024 | Tenon Facility Management India Pvt.Ltd.-DCN-WB  | 0.04                  |
| 15025 | Cleaning Tech                                    | 0.00                  |
| 15026 | South Dum Dum Municipalty                        | 0.01                  |
| 15027 | Amdavad Municipal Corporation                    | 0.26                  |
| 15028 | Stamp duty and registration charges              | 0.14                  |
| 15029 | Gupta Group Transport (New)-MAH                  | 0.01                  |
| 15030 | Future Lifestyle Fashion Ltd Crs                 | 0.04                  |

| Sr No | Party Name (Payable to)                         | Amount in Rs<br>Crore |
|-------|-------------------------------------------------|-----------------------|
| 15031 | Performance Bonus                               | 0.35                  |
| 15032 | Salary Payable                                  | 0.26                  |
| 15033 | B-55 Sayyed Firasat Ali-Advance                 | 0.01                  |
| 15034 | B-82 Ramesh Chandra Nagar- Advance              | 0.05                  |
| 15035 | Manish Kumawat                                  | 0.01                  |
| 15036 | Mohd.Waseem Abbasi                              | 0.05                  |
| 15037 | Neeta Book Depot                                | 0.01                  |
| 15038 | Pankaj Patwa -(Shop LGF No. B-84)               | 0.01                  |
| 15039 | Priyanka Hindoliya                              | 0.06                  |
| 15040 | Rama Sharma                                     | 0.11                  |
| 15041 | Saroj Raya                                      | 0.01                  |
| 15042 | Shakuntala Sharma                               | 0.15                  |
| 15043 | Sujata Nayak                                    | 0.11                  |
| 15044 | Income Received in Advance                      | 0.00                  |
| 15045 | Quest Retail Pvt. Ltd.                          | 0.09                  |
| 15046 | Bhandare Opticians Milan                        | 0.00                  |
| 15047 | Span Apparels Pvt Ltd                           | 0.01                  |
| 15048 | Moustache International Pvt Ltd                 | 0.05                  |
| 15049 | Titan Industries Limited                        | 0.12                  |
| 15050 | Deposit - Gini & Jony Ltd                       | 0.20                  |
| 15051 | Kotak Mahindra Bank Limited                     | 0.03                  |
| 15052 | Levi Strauss India Pvt. Ltd.                    | 0.01                  |
| 15053 | Turtle Limited                                  | 0.07                  |
| 15054 | Vedant Fashions Pvt.Ltd.                        | 0.13                  |
| 15055 | Agwani Fashions Pvt Ltd                         | 0.03                  |
| 15056 | MSH Sarees Pvt Ltd                              | 0.02                  |
| 15057 | Liberty Retail Revolution Ltd                   | 0.06                  |
| 15058 | Harra Private Limited                           | 0.01                  |
| 15059 | Touristor Shoes Pvt Ltd                         | 0.00                  |
| 15060 | Swarnabhadra PVT LTD Adidas I Marketing Pvt Ltd | 0.20                  |
| 15061 | GKB Lens Pvt Ltd                                | 0.06                  |
| 15062 | SSS Trade India                                 | 0.04                  |
| 15063 | Biba Apparels Pvt Ltd                           | 0.24                  |
| 15064 | Rave UpThe Restobar                             | 0.26                  |
| 15065 | Aero Club Woodland                              | 0.21                  |
| 15066 | Refrigerator Corporation Lea                    | 0.00                  |
| 15067 | Alex Industries                                 | 0.00                  |
| 15068 | Status Bath & Kitchen                           | 0.01                  |
| 15069 | Jain Amar Clothing Private Ltd                  | 0.03                  |
| 15070 | Leather World                                   | 0.03                  |
| 15071 | The Gift Shop                                   | 0.01                  |
| 15072 | ABC Trading Company                             | 0.09                  |
| 15073 | Vinayak Sales Agency                            | 0.00                  |
| 15074 | Brandhouse Retails Limited                      | 0.03                  |
| 15075 | Designer Point IndiaPvt Ltd                     | 0.00                  |



| Sr No | Party Name (Payable to)                                   | Amount in Rs<br>Crore |
|-------|-----------------------------------------------------------|-----------------------|
| 15076 | Reebok India Company                                      | 0.00                  |
| 15077 | Bhavana Jewellers                                         | 0.04                  |
| 15078 | Niryat International                                      | 0.01                  |
| 15079 | Barmecha's Impex Pvt Ltd                                  | 0.02                  |
| 15080 | Prova Fashions                                            | 0.00                  |
| 15081 | Magnum Enterprises Pvt Ltd                                | 0.02                  |
| 15082 | Chique Fashion                                            | 0.01                  |
| 15083 | Mx Foods Pvt Ltd                                          | 0.02                  |
| 15084 | Future Generali India Insurance CoLtd                     | 0.01                  |
| 15085 | Alok Industries Ltd                                       | 0.00                  |
| 15086 | Future Generali India LifeInsurance Co. Ltd.              | 0.03                  |
| 15087 | A M Mobile Telecom Pvt. Ltd.                              | 0.04                  |
| 15088 | Global Footwear & Leather CraftIndustries                 | 0.06                  |
| 15089 | Seasons                                                   | 0.00                  |
| 15090 | Shree Sai Creation                                        | 0.04                  |
| 15091 | Royal Pearls & Jewelry                                    | 0.00                  |
| 15092 | Peanuts Retails Pvt. Ltd (Global Deshi/Crocodile)         | 0.06                  |
| 15093 | Peanuts Retails Pvt. Ltd(WB (Simba/Bing)                  | 0.02                  |
| 15094 | Peanuts Retails Pvt. Ltd (ColorPlus)                      | 0.02                  |
| 15095 | Peanuts Retails Pvt. Ltd (Gesture)                        | 0.01                  |
| 15096 | Peanuts Retails Pvt. Ltd (109*F(M Squire)                 | 0.03                  |
| 15097 | Peanuts Retails Pvt. Ltd(Fusion Beats)                    | 0.03                  |
| 15098 | Peanuts Retails Pvt. Ltd (Wrogn)                          | 0.02                  |
| 15099 | Peanuts Retails Pvt. Ltd (Cobb\Value Bazaar\Thomas Scott) | 0.01                  |
| 15100 | SPICY                                                     | 0.02                  |
| 15101 | Maa Vaishnavi Trading Company                             | 0.01                  |
| 15102 | Oriental Bank of Commerce                                 | 0.17                  |
| 15103 | Mumbai Chicken Pvt Ltd                                    | 0.01                  |
| 15104 | Sharda Retails Pvt Ltd                                    | 0.25                  |
| 15105 | Sansu Fried Zone P Ltd.                                   | 0.01                  |
| 15106 | Beekay Enterprises                                        | 0.00                  |
| 15107 | Amar Nathfor Duke Brand                                   | 0.01                  |
| 15108 | Raasrang Craft)                                           | 0.00                  |
| 15109 | Rene Impex Pvt Ltd                                        | 0.07                  |
| 15110 | Lifestyle International Pvt Ltd                           | 0.52                  |
| 15111 | Prapti Fashion Pvt Ltd                                    | 0.05                  |
| 15112 | Deposit - LINC RETAIL LTD                                 | 0.02                  |
| 15113 | Jalan & Sons Modfurn                                      | 0.09                  |
| 15114 | Jalan Interior                                            | 0.05                  |
| 15115 | Devyani International Ltd                                 | 0.17                  |
| 15116 | Bata India Limited)                                       | 0.33                  |
| 15117 | Tcube Entertainment)                                      | 0.01                  |
| 15118 | Reliance Trends Limited)                                  | 0.74                  |
| 15119 | Reliance Footprint Limited)                               | 0.16                  |
| 15120 | Reliance Digital Retail Limited)                          | 0.39                  |

| Sr No | Party Name (Payable to)                                     | Amount in Rs<br>Crore |
|-------|-------------------------------------------------------------|-----------------------|
| 15121 | Pantaloon Retail India Limited HSRIL) Future Retail Depoist | 4.34                  |
| 15122 | E ZoneHSRIL (Future Retail - Deposit)                       | 0.20                  |
| 15123 | Home Solution Retail India Limited                          | 0.50                  |
| 15124 | Pantaloon Fashion & Retail (Aditya Birla Fashion Ltd)       | 1.98                  |
| 15125 | (Deposit-Aditya Birla Nuvo Limited)                         | 0.32                  |
| 15126 | (Deposit - Nascent)                                         | 0.02                  |
| 15127 | (Deposit - Dutta's Entrepreneur Pvt. Ltd)                   | 0.04                  |
| 15128 | Deposit -TCNS Clothing Co Pvt Ltd                           | 0.11                  |
| 15129 | H & B Stores                                                | 0.11                  |
| 15130 | City Tea Junction                                           | 0.05                  |
| 15131 | Deposit Time Zone                                           | 0.07                  |
| 15132 | Depsit - Arobind Majhi                                      | 0.00                  |
| 15133 | CS Trade Link Pvt LTd                                       | 0.07                  |
| 15134 | Deposit Max Foods Pvt Ltd                                   | 0.00                  |
| 15135 | Deposit Maxx food                                           | 0.01                  |
| 15136 | Future Lifestyle Fashion Ltd ( ALL)                         | 0.06                  |
| 15137 | SD Luggages -American Touristor                             | 0.03                  |
| 15138 | SJ Retial Pvt Ltd                                           | 0.01                  |
| 15139 | Deposit-CLARKS FUTURE FOOTWEAR LIMITED                      | 0.04                  |
| 15140 | Deposit - SSIPL Retail Ltd.                                 | 0.03                  |
| 15141 | Keep in Touch Clothing Pvt Ltd                              | 0.01                  |
| 15142 | Zing Resturant Pvt Ltd                                      | 0.08                  |
| 15143 | Pushpa Sales                                                | 0.02                  |
| 15144 | D V Enterprises                                             | 0.02                  |
| 15145 | Jubilant Food Work Ltd                                      | 0.04                  |
| 15146 | Deep Purple Hospilaty Services                              | 0.01                  |
| 15147 | Brand Factory                                               | 0.36                  |
| 15148 | Glamoroso Family Saloon & Spa                               | 0.04                  |
| 15149 | Print & Gift                                                | 0.00                  |
| 15150 | Tata Tele Services Ltd                                      | 0.01                  |
| 15151 | Advance Fittness & Honey Womens                             | 0.01                  |
| 15152 | Arun Kumar Atul Kumar                                       | 0.05                  |
| 15153 | Praween Bagage                                              | 0.01                  |
| 15154 | Prime Plus                                                  | 0.02                  |
| 15155 | Woodcraft                                                   | 0.08                  |
| 15156 | Mobile Solution India                                       | 0.02                  |
| 15157 | Blue                                                        | 0.01                  |
| 15158 | Design 2 Desire                                             | 0.03                  |
| 15159 | Krrish Gift Gallary                                         | 0.02                  |
| 15160 | Café Bites                                                  | 0.01                  |
| 15161 | Me N Moms Pvt Ltd.                                          | 0.06                  |
| 15162 | New Radhe Krishna                                           | 0.01                  |
| 15163 | Pushpa Devi Agarwal                                         | 0.05                  |
| 15164 | Shalani Housiery                                            | 0.00                  |
| 15165 | Janavi New Style                                            | 0.00                  |

| Sr No | Party Name (Payable to)                            | Amount in Rs<br>Crore |
|-------|----------------------------------------------------|-----------------------|
| 15166 | Anviti Foods                                       | 0.02                  |
| 15167 | Funideas Counsltancy Pvt Ltd                       | 0.03                  |
| 15168 | New Look Generation                                | 0.00                  |
| 15169 | Rohit Amul                                         | 0.00                  |
| 15170 | Royal Carpet Shop                                  | 0.00                  |
| 15171 | 9 to 9 Shoppee                                     | 0.00                  |
| 15172 | IQOR Global Services India Services Limited        | 0.00                  |
| 15173 | Liba Collection                                    | 0.00                  |
| 15174 | Reboot Technology                                  | 0.00                  |
| 15175 | SYSTEMATIX MEDIA PVT LIMITED                       | 0.13                  |
| 15176 | Deposit Spa 99 & Wellness Care                     | 0.02                  |
| 15177 | Affection                                          | 0.05                  |
| 15178 | Deposit - Babu Toys & Kids Wear                    | 0.00                  |
| 15179 | Deposit - Club 95 Restaurant & Bar                 | 0.02                  |
| 15180 | Deposit - Dealskart Online Service Private Limited | 0.11                  |
| 15181 | Deposit - Atharv -Female Accessories               | 0.00                  |
| 15182 | Deposit - TCNS Clothing Co.Pvt. Ltd. Aurella       | 0.09                  |
| 15183 | Deposit - Bharati Fast Food                        | 0.01                  |
| 15184 | DEPOSIT - BARBEQUE NATION HOSPITALITY LIMITED      | 0.12                  |
| 15185 | Deposit - Amigo Lifestyle                          | 0.06                  |
| 15186 | Deposit - Swarnabhadra Retail Pvt. Ltd.            | 0.03                  |
| 15187 | Deposit - Spykar Lifestyles Pvt. Ltd.              | 0.05                  |
| 15188 | Deposit - ABK COMMERCIAL PRIVATE LIMITED           | 0.08                  |
| 15189 | Deposit - Nyasaa Beauty & Health Care              | 0.05                  |
| 15190 | Deposit - GulshanS-93                              | 0.01                  |
| 15191 | Deposit Raju Special Samosa Sandwich Stall         | 0.01                  |
| 15192 | Deposit - Real Value Retails                       | 0.08                  |
| 15193 | Deposit - Indrajit Buildcon Pvt. Ltd.              | 0.10                  |
| 15194 | Deposit- Angel Gift Gallery                        | 0.00                  |
| 15195 | Deposit- Art Machine Tatoo Studio                  | 0.00                  |
| 15196 | Deposit - Divine Care Jawed Habib                  | 0.00                  |
| 15197 | Deposit - Chandan Mobile Collection                | 0.01                  |
| 15198 | Deposit - Transfit                                 | 0.03                  |
| 15199 | Deposit - Balaji Health CareSmart RO               | 0.00                  |
| 15200 | Deposit - R G CELLULLARS PRIVATE LIMITED           | 0.08                  |
| 15201 | Deposit - Clothing Culture Limited                 | 0.03                  |
| 15202 | Deposit- Honey Beauty Parlour & Slimming Centre    | 0.00                  |
| 15203 | Deposit - Sevenses                                 | 0.01                  |
| 15204 | Deposit- New Sarthak Sweet Corn                    | 0.00                  |
| 15205 | Deposit- Shree Guru Kripa Snooker Table            | 0.00                  |
| 15206 | Deposit - Homing India Private Limited             | 0.10                  |
| 15207 | Deposit - MONCHER RETAIL LLP                       | 0.06                  |
| 15208 | Deposit - Sahaj Marg Spirituality Foundation       | 0.01                  |
| 15209 | Deposit - Ventota Retail                           | 0.08                  |
| 15210 | Deposit - Krafts Saloon - Loreal Paris             | 0.06                  |

| Sr No | Party Name (Payable to)                                  | Amount in Rs<br>Crore |
|-------|----------------------------------------------------------|-----------------------|
| 15211 | Deposit - Sethia & Co. - Super 99                        | 0.03                  |
| 15212 | Deposit - New Shreeji Collection                         | 0.00                  |
| 15213 | Deposit- New Bungee - Mr Jogendra Verma                  | 0.00                  |
| 15214 | DEPOSIT - SHAILJA SHOPPERS PVT LTD                       | 0.04                  |
| 15215 | Deposit - Gama Hospitality Limited                       | 0.09                  |
| 15216 | Deposit - Health & Glow Private Limited                  | 0.09                  |
| 15217 | DEPOSIT - SKECHERS SOUTH ASIA PRIVATE LIMITED            | 0.07                  |
| 15218 | Deposit - CRISTA JEWELLERY PRIVATE LIMITED               | 0.05                  |
| 15219 | Deposit - MARDA ENTERPRISES PVT LIMITED Allen Soly Women | 0.04                  |
| 15220 | Deposit - MARDA ENTERPRISES PVT LIMITED Peter England    | 0.05                  |
| 15221 | DEPOSIT - OH MITRA CAFÉ                                  | 0.04                  |
| 15222 | Deposit - Funidea Consultancy Pvt. Ltd. Nanhe Munhe 2    | 0.02                  |
| 15223 | Deposit - Vastram                                        | 0.00                  |
| 15224 | Deposit - Peanuts Retails Pvt. Ltd. Allen Solly Kids     | 0.00                  |
| 15225 | Deposit - Lifestyle International Private Limited- MP    | 0.17                  |
| 15226 | Depsoit - CS Retail Private Limited                      | 0.09                  |
| 15227 | Deposit - Atharv -Fashion Footwear                       | 0.00                  |
| 15228 | Deposit - Sandhiya Fast Food                             | 0.01                  |
| 15229 | Deposit - Biba Apparels Pvt Ltd. ( Rangriti )            | 0.06                  |
| 15230 | Depsoit - Nakshi Creations Private Limited               | 0.03                  |
| 15231 | Deposit - Shwet Shikha Enterprises                       | 0.03                  |
| 15232 | Deposit - S K Enterprise                                 | 0.04                  |
| 15233 | Deposit - V R Enterprises                                | 0.02                  |
| 15234 | Deposit - Attitude-Spkyar                                | 0.01                  |
| 15235 | DEPOSIT - ACTSFOLIO INTERNATIONAL PVT LTD                | 0.02                  |
| 15236 | Deposit - Padmavati Retail India Limited                 | 0.01                  |
| 15237 | Deposit - Rla Traders LLP                                | 0.02                  |
| 15238 | Deposit - Awesome Lady                                   | 0.00                  |
| 15239 | Deposit-Shree Balaji Ethnicity Retail Limited - DCN      | 0.06                  |
| 15240 | Deposit - Creative Wonder                                | 0.03                  |
| 15241 | Deposit - Mohan Impression                               | 0.02                  |
| 15242 | Deposit - TCNS Clothing Co. Limited- MP                  | 0.02                  |
| 15243 | Deposit - Ready Brains Private Limited                   | 0.08                  |
| 15244 | DEPOSIT - WOW MOMO FOODS PRIVATE LIMITED                 | 0.04                  |
| 15245 | Deposit -Shop No 96                                      | 0.00                  |
| 15246 | Deposit -Shop No 87                                      | 0.01                  |
| 15247 | Deposit -Shop No 90                                      | 0.01                  |
| 15248 | Deposit -Shop No 83                                      | 0.01                  |
| 15249 | Deposit -Shop No 101                                     | 0.01                  |
| 15250 | Deposit -Shop No 106                                     | 0.01                  |
| 15251 | Deposit -Shop No 107                                     | 0.01                  |
| 15252 | Deposit -Shop No 111                                     | 0.01                  |
| 15253 | Deposit -Shop No 242                                     | 0.01                  |
| 15254 | Deposit -Shop No 380                                     | 0.00                  |
| 15255 | Deposit -Shop No 383                                     | 0.01                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15256 | Deposit -Shop No 326    | 0.01                  |
| 15257 | Deposit -Shop No 117    | 0.01                  |
| 15258 | Deposit -Shop No 122    | 0.01                  |
| 15259 | Deposit -Shop No 147    | 0.01                  |
| 15260 | Deposit -Shop No 309    | 0.00                  |
| 15261 | Deposit -Shop No 215    | 0.01                  |
| 15262 | Deposit -Shop No 231    | 0.00                  |
| 15263 | Deposit -Shop No 378    | 0.01                  |
| 15264 | Deposit -Shop No 19     | 0.01                  |
| 15265 | Deposit -Shop No 164    | 0.00                  |
| 15266 | Deposit -Shop No 61     | 0.01                  |
| 15267 | Deposit -Shop No 170 BL | 0.01                  |
| 15268 | Deposit -Shop No 192    | 0.01                  |
| 15269 | Deposit -Shop No 152    | 0.00                  |
| 15270 | Deposit -Shop No 180    | 0.01                  |
| 15271 | Deposit -Shop No 160 BL | 0.01                  |
| 15272 | Deposit -Shop No 14     | 0.01                  |
| 15273 | Deposit -Shop No 322 BL | 0.01                  |
| 15274 | Deposit -Shop No 16     | 0.01                  |
| 15275 | Deposit -Shop No 21     | 0.00                  |
| 15276 | Deposit -Shop No 20     | 0.01                  |
| 15277 | Deposit -Shop No 22     | 0.01                  |
| 15278 | Deposit -Shop No 24     | 0.01                  |
| 15279 | Deposit -Shop No 9      | 0.01                  |
| 15280 | Deposit- Shop No 13     | 0.01                  |
| 15281 | Deposit -Shop No 143    | 0.01                  |
| 15282 | Deposit -Shop No 144    | 0.00                  |
| 15283 | Deposit -Shop No 126    | 0.00                  |
| 15284 | Deposit -Shop No 127    | 0.01                  |
| 15285 | Deposit -Shop No 58     | 0.01                  |
| 15286 | Deposit -Shop No 57     | 0.01                  |
| 15287 | Deposit -Shop No 56     | 0.01                  |
| 15288 | Deposit -Shop No 65     | 0.01                  |
| 15289 | Deposit -Shop No 67     | 0.01                  |
| 15290 | Deposit -Shop No 71     | 0.00                  |
| 15291 | Deposit -Shop No 787    | 0.01                  |
| 15292 | Deposit -Shop No72      | 0.01                  |
| 15293 | Deposit -Shop No 560    | 0.01                  |
| 15294 | Deposit -Shop No 263    | 0.01                  |
| 15295 | Deposit -Shop No 169    | 0.00                  |
| 15296 | Deposit -Shop No 200    | 0.01                  |
| 15297 | Deposit -Shop No 198    | 0.00                  |
| 15298 | Deposit -Shop No154     | 0.00                  |
| 15299 | Deposit -Shop No 165    | 0.01                  |
| 15300 | Deposit -Shop No 174    | 0.01                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15301 | Deposit -Shop No 78     | 0.01                  |
| 15302 | Deposit -Shop No 79     | 0.01                  |
| 15303 | Deposit -Shop No 81     | 0.01                  |
| 15304 | Deposit -Shop No 98     | 0.01                  |
| 15305 | Deposit -Shop No 91     | 0.01                  |
| 15306 | Deposit -Shop No 34     | 0.00                  |
| 15307 | Deposit -Shop No 191    | 0.01                  |
| 15308 | Deposit -Shop No 218    | 0.01                  |
| 15309 | Deposit -Shop No 279    | 0.01                  |
| 15310 | Deposit -Shop No 208    | 0.01                  |
| 15311 | Deposit -Shop No 219    | 0.00                  |
| 15312 | Deposit -Shop No 66     | 0.01                  |
| 15313 | Deposit -Shop No 272    | 0.01                  |
| 15314 | Deposit -Shop No 260    | 0.00                  |
| 15315 | Deposit -Shop No 69     | 0.01                  |
| 15316 | Deposit -Shop No 134    | 0.01                  |
| 15317 | Deposit -Shop No 286    | 0.00                  |
| 15318 | Deposit -Shop No 291    | 0.01                  |
| 15319 | Deposit -Shop No 275    | 0.00                  |
| 15320 | Deposit -Shop No 214    | 0.01                  |
| 15321 | Deposit -Shop No 344    | 0.00                  |
| 15322 | Deposit -Shop No 325    | 0.01                  |
| 15323 | Deposit -Shop No 365    | 0.01                  |
| 15324 | Deposit -Shop No 26     | 0.01                  |
| 15325 | Deposit -Shop No 31     | 0.01                  |
| 15326 | Deposit -Shop No 348    | 0.00                  |
| 15327 | Deposit -Shop No 40     | 0.01                  |
| 15328 | Deposit -Shop No 39     | 0.01                  |
| 15329 | Deposit -Shop No 33     | 0.00                  |
| 15330 | Deposit -Shop No 47     | 0.01                  |
| 15331 | Deposit -Shop No 46     | 0.00                  |
| 15332 | Deposit -Shop No 44     | 0.01                  |
| 15333 | Deposit -Shop No 43     | 0.01                  |
| 15334 | Deposit.Shop No. 277    | 0.01                  |
| 15335 | Deposit -Shop No 137    | 0.00                  |
| 15336 | Deposit -Shop No 386    | 0.00                  |
| 15337 | Deposit -Shop No 7      | 0.01                  |
| 15338 | Deposit -Shop No 112    | 0.01                  |
| 15339 | Deposit -Shop No 337    | 0.00                  |
| 15340 | Deposit -Shop No 257    | 0.00                  |
| 15341 | Deposit -Shop No 157    | 0.01                  |
| 15342 | Deposit -Shop No 173    | 0.01                  |
| 15343 | Deposit -Shop No 30     | 0.00                  |
| 15344 | Deposit -Shop No 308    | 0.00                  |
| 15345 | Deposit -Shop No 221    | 0.01                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15346 | Deposit -Shop No 278    | 0.01                  |
| 15347 | Deposit -Shop No 220    | 0.01                  |
| 15348 | Deposit -Shop No 245    | 0.01                  |
| 15349 | Deposit -Shop No 84     | 0.00                  |
| 15350 | Deposit -Shop No 29     | 0.01                  |
| 15351 | Deposit -Shop No 27     | 0.00                  |
| 15352 | Deposit -Shop No 100    | 0.01                  |
| 15353 | Deposit -Shop No 62     | 0.01                  |
| 15354 | Deposit -Shop No 110    | 0.01                  |
| 15355 | Deposit -Shop No 28     | 0.01                  |
| 15356 | Deposit -Shop No 156    | 0.00                  |
| 15357 | Deposit -Shop No 94     | 0.01                  |
| 15358 | Deposit -Shop No 179    | 0.01                  |
| 15359 | Deposit.Shop No 2       | 0.01                  |
| 15360 | Deposit -Shop No 51     | 0.01                  |
| 15361 | Deposit -Shop No 54     | 0.01                  |
| 15362 | Deposit -Shop No 73     | 0.01                  |
| 15363 | Deposit -Shop No 41     | 0.00                  |
| 15364 | Deposit -Shop No 1      | 0.00                  |
| 15365 | Deposit -Shop No 384    | 0.01                  |
| 15366 | Deposit -Shop No 404    | 0.01                  |
| 15367 | Deposit -Shop No 395    | 0.01                  |
| 15368 | Deposit.Shop No 376     | 0.01                  |
| 15369 | Deposit -Shop No 213    | 0.01                  |
| 15370 | Deposit- Shop No 196    | 0.01                  |
| 15371 | Deposit -Shop No 151    | 0.00                  |
| 15372 | Deposit- Shop No 187    | 0.01                  |
| 15373 | Deposit -Shop No 293    | 0.00                  |
| 15374 | Deposit -Shop No 243    | 0.01                  |
| 15375 | Deposit -Shop No 63     | 0.01                  |
| 15376 | Deposit -Shop No 64     | 0.01                  |
| 15377 | Deposit -Shop No 304    | 0.01                  |
| 15378 | Deposit -Shop No 388    | 0.00                  |
| 15379 | Deposit -Shop No 3      | 0.01                  |
| 15380 | Deposit -Shop No 4      | 0.01                  |
| 15381 | Deposit.Shop No 5       | 0.01                  |
| 15382 | Deposit -Shop No 8      | 0.00                  |
| 15383 | Deposit -Shop No 10     | 0.01                  |
| 15384 | Deposit.Shop No 12      | 0.01                  |
| 15385 | Deposit -Shop No 15     | 0.01                  |
| 15386 | Deposit.Shop No 17      | 0.01                  |
| 15387 | Deposit-Shop No 18      | 0.01                  |
| 15388 | Deposit -Shop No 23     | 0.01                  |
| 15389 | Deposit -Shop No 25     | 0.01                  |
| 15390 | Deposit -Shop No 32     | 0.01                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15391 | Deposit -Shop No 35     | 0.01                  |
| 15392 | Deposit -Shop No 36     | 0.01                  |
| 15393 | Deposit -Shop No 37     | 0.01                  |
| 15394 | Deposit -Shop No 38     | 0.00                  |
| 15395 | Deposit -Shop No 42     | 0.01                  |
| 15396 | Deposit -Shop No 45     | 0.01                  |
| 15397 | Deposit -Shop No 48     | 0.01                  |
| 15398 | Deposit -Shop No 49     | 0.01                  |
| 15399 | Deposit -Shop No 50     | 0.01                  |
| 15400 | Deposit -Shop No 52     | 0.01                  |
| 15401 | Deposit -Shop No 53     | 0.00                  |
| 15402 | Deposit -Shop No 55     | 0.01                  |
| 15403 | Deposit -Shop No 59     | 0.01                  |
| 15404 | Deposit -Shop No 60     | 0.01                  |
| 15405 | Deposit -Shop No 68     | 0.01                  |
| 15406 | Deposit -Shop No 70     | 0.01                  |
| 15407 | Deposit -Shop No 74     | 0.00                  |
| 15408 | Deposit -Shop No 75     | 0.01                  |
| 15409 | Deposit -Shop No 76     | 0.01                  |
| 15410 | Deposit -Shop No 77     | 0.01                  |
| 15411 | Deposit -Shop No 80     | 0.01                  |
| 15412 | Deposit -Shop No 80A    | 0.01                  |
| 15413 | Deposit -Shop No 82     | 0.01                  |
| 15414 | Deposit -Shop No 85     | 0.01                  |
| 15415 | Deposit -Shop No 86     | 0.01                  |
| 15416 | Deposit -Shop No 88     | 0.01                  |
| 15417 | Deposit -Shop No 89     | 0.00                  |
| 15418 | Deposit -Shop No 92     | 0.01                  |
| 15419 | Deposit -Shop No 93     | 0.01                  |
| 15420 | Deposit -Shop No 95     | 0.01                  |
| 15421 | Deposit -Shop No 97     | 0.01                  |
| 15422 | Deposit -Shop No 99     | 0.00                  |
| 15423 | Deposit -Shop No 102    | 0.01                  |
| 15424 | Deposit -Shop No 103    | 0.01                  |
| 15425 | Deposit -Shop No 104    | 0.01                  |
| 15426 | Deposit -Shop No 105    | 0.01                  |
| 15427 | Deposit -Shop No 108    | 0.01                  |
| 15428 | Deposit -Shop No 109    | 0.00                  |
| 15429 | Deposit -Shop No 113    | 0.01                  |
| 15430 | Deposit -Shop No 114    | 0.01                  |
| 15431 | Deposit -Shop No 115    | 0.01                  |
| 15432 | Deposit -Shop No 116    | 0.00                  |
| 15433 | Deposit -Shop No 118    | 0.01                  |
| 15434 | Deposit -Shop No 119    | 0.01                  |
| 15435 | Deposit -Shop No 120    | 0.01                  |



| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15436 | Deposit -Shop No 121    | 0.01                  |
| 15437 | Deposit -Shop No 123    | 0.01                  |
| 15438 | Deposit -Shop No 124    | 0.01                  |
| 15439 | Deposit -Shop No 125    | 0.01                  |
| 15440 | Deposit -Shop No 128    | 0.01                  |
| 15441 | Deposit -Shop No 129    | 0.00                  |
| 15442 | Deposit -Shop No 130    | 0.00                  |
| 15443 | Deposit -Shop No 131    | 0.00                  |
| 15444 | Deposit -Shop No 132    | 0.00                  |
| 15445 | Deposit -Shop No 133    | 0.01                  |
| 15446 | Deposit -Shop No 135    | 0.01                  |
| 15447 | Deposit -Shop No 136    | 0.01                  |
| 15448 | Deposit -Shop No 138    | 0.01                  |
| 15449 | Deposit -Shop No 139    | 0.00                  |
| 15450 | Deposit -Shop No 140    | 0.00                  |
| 15451 | Deposit -Shop No 141    | 0.01                  |
| 15452 | Deposit -Shop No 142    | 0.00                  |
| 15453 | Deposit -Shop No 145    | 0.00                  |
| 15454 | Deposit -Shop No 146    | 0.01                  |
| 15455 | Deposit -Shop No 148    | 0.01                  |
| 15456 | Deposit -Shop No 149    | 0.01                  |
| 15457 | Deposit -Shop No 150    | 0.00                  |
| 15458 | Deposit -Shop No 155    | 0.00                  |
| 15459 | Deposit -Shop No 158    | 0.00                  |
| 15460 | Deposit -Shop No 159    | 0.01                  |
| 15461 | Deposit -Shop No 161    | 0.01                  |
| 15462 | Deposit -Shop No 162    | 0.01                  |
| 15463 | Deposit -Shop No 163    | 0.01                  |
| 15464 | Deposit -Shop No 166    | 0.00                  |
| 15465 | Deposit -Shop No 167    | 0.01                  |
| 15466 | Deposit -Shop No 168    | 0.01                  |
| 15467 | Deposit -Shop No 171    | 0.01                  |
| 15468 | Deposit -Shop No 172    | 0.00                  |
| 15469 | Deposit -Shop No 175    | 0.01                  |
| 15470 | Deposit -Shop No 176    | 0.01                  |
| 15471 | Deposit -Shop No 177    | 0.01                  |
| 15472 | Deposit -Shop No 178    | 0.00                  |
| 15473 | Deposit -Shop No 181    | 0.01                  |
| 15474 | Deposit -Shop No 182    | 0.01                  |
| 15475 | Deposit.Shop No 183     | 0.01                  |
| 15476 | Deposit -Shop No 184    | 0.01                  |
| 15477 | Deposit -Shop No 185    | 0.00                  |
| 15478 | Deposit -Shop No 186    | 0.01                  |
| 15479 | Deposit -Shop No 188    | 0.01                  |
| 15480 | Deposit -Shop No 189    | 0.01                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15481 | Deposit -Shop No 190    | 0.01                  |
| 15482 | Deposit -Shop No 193    | 0.01                  |
| 15483 | Deposit-Shop No 194     | 0.01                  |
| 15484 | Deposit -Shop No 195    | 0.01                  |
| 15485 | Deposit -Shop No 197    | 0.00                  |
| 15486 | Deposit -Shop No 199    | 0.01                  |
| 15487 | Deposit.Shop No 201     | 0.01                  |
| 15488 | Deposit -Shop No 202    | 0.01                  |
| 15489 | Deposit -Shop No 203    | 0.01                  |
| 15490 | Deposit -Shop No 204    | 0.01                  |
| 15491 | Deposit -Shop No 205    | 0.00                  |
| 15492 | Deposit -Shop No 206    | 0.00                  |
| 15493 | Deposit -Shop No 207    | 0.01                  |
| 15494 | Deposit -Shop No 209    | 0.01                  |
| 15495 | Deposit -Shop No 210    | 0.01                  |
| 15496 | Deposit -Shop No 211    | 0.01                  |
| 15497 | Deposit -Shop No 212    | 0.01                  |
| 15498 | Deposit -Shop No 216    | 0.01                  |
| 15499 | Deposit -Shop No 217    | 0.01                  |
| 15500 | Deposit -Shop No 222    | 0.00                  |
| 15501 | Deposit -Shop No 223    | 0.00                  |
| 15502 | Deposit -Shop No 224    | 0.01                  |
| 15503 | Deposit -Shop No 225    | 0.01                  |
| 15504 | Deposit -Shop No 226    | 0.01                  |
| 15505 | Deposit-Shop No 227     | 0.01                  |
| 15506 | Deposit -Shop No 228    | 0.00                  |
| 15507 | Deposit -Shop No 229    | 0.00                  |
| 15508 | Deposit -Shop No 230    | 0.01                  |
| 15509 | Deposit -Shop No 232    | 0.01                  |
| 15510 | Deposit -Shop No 233    | 0.01                  |
| 15511 | Deposit -Shop No 234    | 0.01                  |
| 15512 | Deposit -Shop No 235    | 0.01                  |
| 15513 | Deposit -Shop No 236    | 0.01                  |
| 15514 | Deposit -Shop No 237    | 0.01                  |
| 15515 | Deposit -Shop No 238    | 0.01                  |
| 15516 | Deposit -Shop No 239    | 0.01                  |
| 15517 | Deposit -Shop No 240    | 0.01                  |
| 15518 | Deposit -Shop No 241    | 0.01                  |
| 15519 | Deposit -Shop No 244    | 0.01                  |
| 15520 | Deposit -Shop No 246    | 0.00                  |
| 15521 | Deposit -Shop No 247    | 0.01                  |
| 15522 | Deposit -Shop No 248    | 0.01                  |
| 15523 | Deposit -Shop No 249    | 0.00                  |
| 15524 | Deposit -Shop No 250    | 0.01                  |
| 15525 | Deposit -Shop No 251    | 0.01                  |

| Sr No | Party Name (Payable to)                      | Amount in Rs<br>Crore |
|-------|----------------------------------------------|-----------------------|
| 15526 | Deposit -Shop No 252                         | 0.01                  |
| 15527 | Deposit -Shop No 253                         | 0.01                  |
| 15528 | Deposit -Shop No 254                         | 0.01                  |
| 15529 | Deposit -Shop No 255                         | 0.01                  |
| 15530 | Deposit -Shop No 256                         | 0.01                  |
| 15531 | Deposit -Shop No 258                         | 0.01                  |
| 15532 | Deposit -Shop No 259                         | 0.01                  |
| 15533 | Deposit -Shop No 261                         | 0.01                  |
| 15534 | Deposit -Shop No 262                         | 0.01                  |
| 15535 | Deposit -Shop No 264                         | 0.01                  |
| 15536 | Deposit -Shop No 265                         | 0.01                  |
| 15537 | Deposit -Shop No 266                         | 0.01                  |
| 15538 | Deposit -Shop No 267                         | 0.00                  |
| 15539 | Deposit -Shop No 268                         | 0.00                  |
| 15540 | Deposit -Shop No 269                         | 0.01                  |
| 15541 | Deposit -Shop No 270                         | 0.01                  |
| 15542 | Deposit -Shop No 271                         | 0.01                  |
| 15543 | Deposit -Shop No 273                         | 0.01                  |
| 15544 | Deposit -Shop No 274                         | 0.00                  |
| 15545 | Deposit.Shop No 276                          | 0.01                  |
| 15546 | Deposit -Shop No 280                         | 0.01                  |
| 15547 | Deposit -Shop No 281                         | 0.01                  |
| 15548 | Deposit- Shop No 282                         | 0.01                  |
| 15549 | Deposit -Shop No 283                         | 0.01                  |
| 15550 | Deposit -Shop No 284                         | 0.01                  |
| 15551 | Deposit -Shop No 285                         | 0.00                  |
| 15552 | Deposit -Shop No 287                         | 0.01                  |
| 15553 | Deposit -Shop No 288                         | 0.01                  |
| 15554 | Deposit -Shop No 289                         | 0.01                  |
| 15555 | Deposit -Shop No 290                         | 0.00                  |
| 15556 | Deposit -Shop No 292                         | 0.00                  |
| 15557 | Deposit -Shop No 294-Atish Kumar A B Telecom | 0.01                  |
| 15558 | Deposit -Shop No 296                         | 0.01                  |
| 15559 | Deposit -Shop No 297                         | 0.01                  |
| 15560 | Deposit -Shop No 298                         | 0.01                  |
| 15561 | Deposit -Shop No 299                         | 0.01                  |
| 15562 | Deposit -Shop No 300                         | 0.01                  |
| 15563 | Deposit -Shop No 301                         | 0.00                  |
| 15564 | Deposit -Shop No 302                         | 0.00                  |
| 15565 | Deposit -Shop No 303                         | 0.01                  |
| 15566 | Deposit -Shop No 305                         | 0.00                  |
| 15567 | Deposit -Shop No 306                         | 0.01                  |
| 15568 | Deposit -Shop No 307                         | 0.00                  |
| 15569 | Deposit -Shop No 310                         | 0.00                  |
| 15570 | Deposit -Shop No 311                         | 0.01                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15571 | Deposit -Shop No 312    | 0.01                  |
| 15572 | Deposit -Shop No 314    | 0.00                  |
| 15573 | Deposit -Shop No 315    | 0.00                  |
| 15574 | Deposit -Shop No 316    | 0.01                  |
| 15575 | Deposit -Shop No 317    | 0.00                  |
| 15576 | Deposit -Shop No 318    | 0.00                  |
| 15577 | Deposit -Shop No 319    | 0.01                  |
| 15578 | Deposit -Shop No 320    | 0.01                  |
| 15579 | Deposit -Shop No 321    | 0.01                  |
| 15580 | Deposit -Shop No 323    | 0.01                  |
| 15581 | Deposit -Shop No 324    | 0.01                  |
| 15582 | Deposit -Shop No 327    | 0.01                  |
| 15583 | Deposit -Shop No 328    | 0.01                  |
| 15584 | Deposit -Shop No 329    | 0.00                  |
| 15585 | Deposit -Shop No 330    | 0.01                  |
| 15586 | Deposit -Shop No 331    | 0.01                  |
| 15587 | Deposit -Shop No 332    | 0.01                  |
| 15588 | Deposit -Shop No 333    | 0.00                  |
| 15589 | Deposit -Shop No 334    | 0.01                  |
| 15590 | Deposit -Shop No 335    | 0.01                  |
| 15591 | Deposit -Shop No 338    | 0.01                  |
| 15592 | Deposit-Shop No 339     | 0.01                  |
| 15593 | Deposit -Shop No 340    | 0.01                  |
| 15594 | Deposit.Shop No 341     | 0.01                  |
| 15595 | Deposit-Shop No 342     | 0.00                  |
| 15596 | Deposit -Shop No 343    | 0.01                  |
| 15597 | Deposit -Shop No 345    | 0.00                  |
| 15598 | Deposit.Shop No 346     | 0.01                  |
| 15599 | Deposit -Shop No 347    | 0.00                  |
| 15600 | Deposit -Shop No 349    | 0.00                  |
| 15601 | Deposit -Shop No 350    | 0.01                  |
| 15602 | Deposit -Shop No 351    | 0.00                  |
| 15603 | Deposit -Shop No 353    | 0.01                  |
| 15604 | Deposit -Shop No 354    | 0.01                  |
| 15605 | Deposit -Shop No 355    | 0.01                  |
| 15606 | Deposit -Shop No 356    | 0.00                  |
| 15607 | Deposit -Shop No 357    | 0.01                  |
| 15608 | Deposit -Shop No 358    | 0.00                  |
| 15609 | Deposit -Shop No 359    | 0.01                  |
| 15610 | Deposit.Shop No 360     | 0.00                  |
| 15611 | Deposit -Shop No 361    | 0.01                  |
| 15612 | Deposit -Shop No 362    | 0.01                  |
| 15613 | Deposit -Shop No 363    | 0.00                  |
| 15614 | Deposit-Shop No 367     | 0.01                  |
| 15615 | Deposit -Shop No 368    | 0.01                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15616 | Deposit -Shop No 369    | 0.01                  |
| 15617 | Deposit -Shop No 370    | 0.00                  |
| 15618 | Deposit -Shop No 371    | 0.01                  |
| 15619 | Deposit -Shop No 372    | 0.00                  |
| 15620 | Deposit -Shop No 373    | 0.01                  |
| 15621 | Deposit -Shop No 374    | 0.01                  |
| 15622 | Deposit.Shop No 375     | 0.01                  |
| 15623 | Deposit -Shop No 377    | 0.00                  |
| 15624 | Deposit -Shop No 379    | 0.01                  |
| 15625 | Deposit -Shop No 381    | 0.00                  |
| 15626 | Deposit -Shop No 382    | 0.00                  |
| 15627 | Deposit -Shop No 385    | 0.00                  |
| 15628 | Deposit -Shop No 387    | 0.01                  |
| 15629 | Deposit -Shop No 389    | 0.01                  |
| 15630 | Deposit -Shop No 391    | 0.00                  |
| 15631 | Deposit -Shop No 392    | 0.00                  |
| 15632 | Deposit -Shop No 393    | 0.01                  |
| 15633 | Deposit -Shop No 394    | 0.01                  |
| 15634 | Deposit -Shop No 396    | 0.01                  |
| 15635 | Deposit -Shop No 397    | 0.01                  |
| 15636 | Deposit -Shop No 398    | 0.01                  |
| 15637 | Deposit -Shop No 399    | 0.01                  |
| 15638 | Deposit -Shop No 400    | 0.01                  |
| 15639 | Deposit -Shop No 401    | 0.01                  |
| 15640 | Deposit -Shop No 402    | 0.01                  |
| 15641 | Deposit -Shop No 403    | 0.01                  |
| 15642 | Deposit -Shop No 405    | 0.01                  |
| 15643 | Deposit -Shop No 406    | 0.01                  |
| 15644 | Deposit -Shop No 407    | 0.01                  |
| 15645 | Deposit -Shop No P1     | 0.00                  |
| 15646 | Deposit -Shop No P2     | 0.00                  |
| 15647 | Deposit -Shop No P3     | 0.01                  |
| 15648 | Deposit -Shop No P4     | 0.01                  |
| 15649 | Deposit.Shop No P5      | 0.01                  |
| 15650 | Deposit -Shop No P7     | 0.01                  |
| 15651 | Deposit -Shop No 408    | 0.01                  |
| 15652 | Deposit -Shop No 409    | 0.01                  |
| 15653 | Deposit -Shop No 410    | 0.00                  |
| 15654 | Deposit -Shop No 411    | 0.00                  |
| 15655 | Deposit -Shop No 412    | 0.00                  |
| 15656 | Deposit -Shop No 413    | 0.01                  |
| 15657 | Deposit -Shop No 414    | 0.01                  |
| 15658 | Deposit -Shop No 415    | 0.01                  |
| 15659 | Deposit -Shop No 416    | 0.01                  |
| 15660 | Deposit -Shop No 417    | 0.01                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15661 | Deposit -Shop No 418    | 0.01                  |
| 15662 | Deposit -Shop No 419    | 0.01                  |
| 15663 | Deposit.Shop No 420     | 0.01                  |
| 15664 | Deposit -Shop No 421    | 0.00                  |
| 15665 | Deposit -Shop No 422    | 0.01                  |
| 15666 | Deposit -Shop No 423    | 0.00                  |
| 15667 | Deposit -Shop No 424    | 0.00                  |
| 15668 | Deposit-Shop No 425     | 0.01                  |
| 15669 | Deposit-Shop No 426     | 0.00                  |
| 15670 | Deposit-Shop No 427     | 0.01                  |
| 15671 | Deposit- Shop No 428    | 0.00                  |
| 15672 | Deposit- Shop No 429    | 0.00                  |
| 15673 | Deposit- Shop No 430    | 0.00                  |
| 15674 | Deposit -Shop No 431    | 0.00                  |
| 15675 | Deposit -Shop No 432    | 0.00                  |
| 15676 | Deposit -Shop No 433    | 0.01                  |
| 15677 | Deposit -Shop No 434    | 0.01                  |
| 15678 | Deposit -Shop No 435    | 0.00                  |
| 15679 | Deposit -Shop No 436    | 0.00                  |
| 15680 | Deposit -Shop No 437    | 0.00                  |
| 15681 | Deposit -Shop No 438    | 0.01                  |
| 15682 | Deposit-Shop No 439     | 0.00                  |
| 15683 | Deposit -Shop No 440    | 0.01                  |
| 15684 | Deposit -Shop No 441    | 0.01                  |
| 15685 | Deposit.Shop No 442     | 0.01                  |
| 15686 | Deposit -Shop No 443    | 0.01                  |
| 15687 | Deposit -Shop No 444    | 0.01                  |
| 15688 | Deposit -Shop No 445    | 0.01                  |
| 15689 | Deposit -Shop No 446    | 0.01                  |
| 15690 | Deposit -Shop No 447    | 0.00                  |
| 15691 | Deposit -Shop No 448    | 0.01                  |
| 15692 | Deposit-Shop No 449     | 0.01                  |
| 15693 | Deposit -Shop No 450    | 0.01                  |
| 15694 | Deposit -Shop No 451    | 0.01                  |
| 15695 | Deposit -Shop No 452    | 0.01                  |
| 15696 | Deposit -Shop No 453    | 0.01                  |
| 15697 | Deposit -Shop No 454    | 0.01                  |
| 15698 | Deposit -Shop No 455    | 0.01                  |
| 15699 | Deposit -Shop No 456    | 0.01                  |
| 15700 | Deposit -Shop No 457    | 0.01                  |
| 15701 | Deposit -Shop No 458    | 0.01                  |
| 15702 | Deposit -Shop No 459    | 0.01                  |
| 15703 | Deposit -Shop No 460    | 0.01                  |
| 15704 | Deposit -Shop No 461    | 0.01                  |
| 15705 | Deposit -Shop No 462    | 0.01                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15706 | Deposit -Shop No 463    | 0.00                  |
| 15707 | Deposit -Shop No 464    | 0.00                  |
| 15708 | Deposit -Shop No 465    | 0.00                  |
| 15709 | Deposit -Shop No 466    | 0.00                  |
| 15710 | Deposit -Shop No 467    | 0.01                  |
| 15711 | Deposit -Shop No 468    | 0.00                  |
| 15712 | Deposit-Shop No 469     | 0.01                  |
| 15713 | Deposit -Shop No 470    | 0.01                  |
| 15714 | Deposit -Shop No 471    | 0.01                  |
| 15715 | Deposit -Shop No 472    | 0.01                  |
| 15716 | Deposit -Shop No 473    | 0.01                  |
| 15717 | Deposit -Shop No 474    | 0.01                  |
| 15718 | Deposit -Shop No 475    | 0.01                  |
| 15719 | Deposit -Shop No 487    | 0.01                  |
| 15720 | Deposit -Shop No 488    | 0.01                  |
| 15721 | Deposit -Shop No 489    | 0.00                  |
| 15722 | Deposit -Shop No 490    | 0.00                  |
| 15723 | Deposit -Shop No 491    | 0.01                  |
| 15724 | Deposit -Shop No 492    | 0.01                  |
| 15725 | Deposit -Shop No 493    | 0.01                  |
| 15726 | Deposit -Shop No 495    | 0.01                  |
| 15727 | Deposit -Shop No 496    | 0.00                  |
| 15728 | Deposit -Shop No 497    | 0.01                  |
| 15729 | Deposit -Shop No 498    | 0.01                  |
| 15730 | Deposit -Shop No 499    | 0.01                  |
| 15731 | Deposit -Shop No 500    | 0.01                  |
| 15732 | Deposit -Shop No 501    | 0.01                  |
| 15733 | Deposit -Shop No 502    | 0.01                  |
| 15734 | Deposit -Shop No 503    | 0.01                  |
| 15735 | Deposit -Shop No 504    | 0.01                  |
| 15736 | Deposit -Shop No 505    | 0.01                  |
| 15737 | Deposit -Shop No 506    | 0.00                  |
| 15738 | Deposit -Shop No 507    | 0.01                  |
| 15739 | Deposit -Shop No 508    | 0.00                  |
| 15740 | Deposit -Shop No 509    | 0.00                  |
| 15741 | Deposit- Shop No 510    | 0.01                  |
| 15742 | Deposit -Shop No 511    | 0.01                  |
| 15743 | Deposit -Shop No 512    | 0.01                  |
| 15744 | Deposit -Shop No 513    | 0.01                  |
| 15745 | Deposit -Shop No 514    | 0.00                  |
| 15746 | Deposit-Shop No 517     | 0.00                  |
| 15747 | Deposit- Shop No 518    | 0.00                  |
| 15748 | Deposit -Shop No 519    | 0.00                  |
| 15749 | Deposit -Shop No 520    | 0.00                  |
| 15750 | Deposit -Shop No 521    | 0.00                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15751 | Deposit -Shop No 522    | 0.01                  |
| 15752 | Deposit -Shop No 523    | 0.01                  |
| 15753 | Deposit -Shop No 524    | 0.01                  |
| 15754 | Deposit -Shop No 525    | 0.01                  |
| 15755 | Deposit- Shop No 526    | 0.01                  |
| 15756 | Deposit -Shop No 527    | 0.01                  |
| 15757 | Deposit -Shop No 528    | 0.00                  |
| 15758 | Deposit -Shop No 529    | 0.01                  |
| 15759 | Deposit- Shop No 530    | 0.01                  |
| 15760 | Deposit -Shop No 531    | 0.01                  |
| 15761 | Deposit -Shop No 532    | 0.01                  |
| 15762 | Deposit -Shop No 533    | 0.01                  |
| 15763 | Deposit -Shop No 534    | 0.01                  |
| 15764 | Deposit -Shop No 535    | 0.01                  |
| 15765 | Deposit.Shop No 536     | 0.01                  |
| 15766 | Deposit -Shop No 537    | 0.01                  |
| 15767 | Deposit- Shop No 538    | 0.01                  |
| 15768 | Deposit -Shop No 539    | 0.01                  |
| 15769 | Deposit - Shop No 540   | 0.00                  |
| 15770 | Deposit -Shop No 541    | 0.01                  |
| 15771 | Deposit -Shop No 542    | 0.00                  |
| 15772 | Deposit -Shop No 543    | 0.01                  |
| 15773 | Deposit -Shop No 544    | 0.01                  |
| 15774 | Deposit -Shop No 545    | 0.01                  |
| 15775 | Deposit -Shop No 546    | 0.01                  |
| 15776 | Deposit-Shop No 547     | 0.01                  |
| 15777 | Deposit.Shop No 548     | 0.01                  |
| 15778 | Deposit -Shop No 549    | 0.01                  |
| 15779 | Deposit -Shop No 550    | 0.01                  |
| 15780 | Deposit -Shop No 551    | 0.00                  |
| 15781 | Deposit -Shop No 553    | 0.01                  |
| 15782 | Deposit -Shop No 554    | 0.01                  |
| 15783 | Deposit -Shop No 555    | 0.01                  |
| 15784 | Deposit -Shop No 556    | 0.01                  |
| 15785 | Deposit - Shop No 557   | 0.01                  |
| 15786 | Deposit.Shop No 558     | 0.01                  |
| 15787 | Deposit -Shop No 559    | 0.00                  |
| 15788 | Deposit-Shop No 561     | 0.00                  |
| 15789 | Deposit- Shop No 562    | 0.01                  |
| 15790 | Deposit -Shop No 563    | 0.00                  |
| 15791 | Deposit -Shop No 565    | 0.01                  |
| 15792 | Deposit -Shop No 566    | 0.01                  |
| 15793 | Deposit -Shop No 567    | 0.01                  |
| 15794 | Deposit.Shop No 568     | 0.01                  |
| 15795 | Deposit-Shop No 569     | 0.00                  |



| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15796 | Deposit-Shop No 570     | 0.00                  |
| 15797 | Deposit.Shop No 571     | 0.01                  |
| 15798 | Deposit.Shop No 572     | 0.01                  |
| 15799 | Deposit -Shop No 573    | 0.01                  |
| 15800 | Deposit -Shop No 574    | 0.01                  |
| 15801 | Deposit -Shop No 575    | 0.00                  |
| 15802 | Deposit -Shop No 576    | 0.01                  |
| 15803 | Deposit-Shop No 577     | 0.00                  |
| 15804 | Deposit-Shop No 578     | 0.00                  |
| 15805 | Deposit -Shop No 579    | 0.01                  |
| 15806 | Deposit -Shop No 580    | 0.00                  |
| 15807 | Deposit.Shop No 581     | 0.01                  |
| 15808 | Deposit -Shop No 582    | 0.01                  |
| 15809 | Deposit-Shop No 583     | 0.00                  |
| 15810 | Deposit-Shop No 584     | 0.00                  |
| 15811 | Deposit -Shop No 585    | 0.01                  |
| 15812 | Deposit -Shop No 586    | 0.01                  |
| 15813 | Deposit -Shop No 587    | 0.01                  |
| 15814 | Deposit -Shop No 588    | 0.01                  |
| 15815 | Deposit -Shop No 589    | 0.01                  |
| 15816 | Deposit -Shop No 590    | 0.01                  |
| 15817 | Deposit -Shop No 591    | 0.03                  |
| 15818 | Deposit -Shop No 592    | 0.03                  |
| 15819 | Deposit -Shop No 593    | 0.01                  |
| 15820 | Deposit -Shop No 594    | 0.01                  |
| 15821 | Deposit -Shop No 595    | 0.01                  |
| 15822 | Deposit -Shop No 596    | 0.00                  |
| 15823 | Deposit -Shop No 597    | 0.00                  |
| 15824 | Deposit -Shop No 598    | 0.00                  |
| 15825 | Deposit -Shop No 599    | 0.00                  |
| 15826 | Deposit -Shop No 600    | 0.00                  |
| 15827 | Deposit -Shop No 602    | 0.01                  |
| 15828 | Deposit -Shop No 603    | 0.00                  |
| 15829 | Deposit -Shop No 604    | 0.01                  |
| 15830 | Deposit -Shop No 608    | 0.01                  |
| 15831 | Deposit -Shop No 609    | 0.01                  |
| 15832 | Deposit -Shop No 610    | 0.01                  |
| 15833 | Deposit -Shop No 614    | 0.01                  |
| 15834 | Deposit -Shop No 615    | 0.01                  |
| 15835 | Deposit -Shop No 616    | 0.01                  |
| 15836 | Deposit -Shop No 617    | 0.01                  |
| 15837 | Deposit -Shop No 619    | 0.01                  |
| 15838 | Deposit -Shop No 620    | 0.01                  |
| 15839 | Deposit -Shop No 621    | 0.01                  |
| 15840 | Deposit -Shop No 622    | 0.00                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15841 | Deposit -Shop No 623    | 0.01                  |
| 15842 | Deposit -Shop No 624    | 0.01                  |
| 15843 | Deposit- Shop No 625    | 0.01                  |
| 15844 | Deposit -Shop No 628    | 0.00                  |
| 15845 | Deposit -Shop No 629    | 0.00                  |
| 15846 | Deposit -Shop No 630    | 0.00                  |
| 15847 | Deposit -Shop No 650    | 0.01                  |
| 15848 | Deposit -Shop No 651    | 0.00                  |
| 15849 | Deposit -Shop No 652    | 0.00                  |
| 15850 | Deposit -Shop No 653    | 0.01                  |
| 15851 | Deposit -Shop No 656    | 0.01                  |
| 15852 | Deposit -Shop No 657    | 0.01                  |
| 15853 | Deposit -Shop No 660    | 0.01                  |
| 15854 | Deposit -Shop No 673    | 0.01                  |
| 15855 | Deposit -Shop No 674    | 0.01                  |
| 15856 | Deposit -Shop No 675    | 0.01                  |
| 15857 | Deposit -Shop No 676    | 0.01                  |
| 15858 | Deposit -Shop No 678    | 0.00                  |
| 15859 | Deposit -Shop No 683    | 0.01                  |
| 15860 | Deposit -Shop No 684    | 0.01                  |
| 15861 | Deposit -Shop No 685    | 0.01                  |
| 15862 | Deposit -Shop No 692    | 0.01                  |
| 15863 | Deposit -Shop No 693    | 0.00                  |
| 15864 | Deposit -Shop No 698    | 0.01                  |
| 15865 | Deposit -Shop No 699    | 0.01                  |
| 15866 | Deposit -Shop No 703    | 0.01                  |
| 15867 | Deposit -Shop No 704    | 0.01                  |
| 15868 | Deposit -Shop No 707    | 0.01                  |
| 15869 | Deposit -Shop No 708    | 0.01                  |
| 15870 | Deposit -Shop No 709    | 0.01                  |
| 15871 | Deposit -Shop No 720    | 0.01                  |
| 15872 | Deposit -Shop No 721    | 0.01                  |
| 15873 | Deposit -Shop No 723    | 0.01                  |
| 15874 | Deposit -Shop No 725    | 0.00                  |
| 15875 | Deposit -Shop No 726    | 0.01                  |
| 15876 | Deposit -Shop No 727    | 0.01                  |
| 15877 | Deposit -Shop No 728    | 0.00                  |
| 15878 | Deposit -Shop No 729    | 0.01                  |
| 15879 | Deposit -Shop No 730    | 0.01                  |
| 15880 | Deposit -Shop No 733    | 0.01                  |
| 15881 | Deposit -Shop No 734    | 0.00                  |
| 15882 | Deposit -Shop No 736    | 0.01                  |
| 15883 | Deposit -Shop No 763    | 0.01                  |
| 15884 | Deposit -Shop No 764    | 0.00                  |
| 15885 | Deposit -Shop No 773    | 0.01                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15886 | Deposit -Shop No 774    | 0.01                  |
| 15887 | Deposit -Shop No 777    | 0.00                  |
| 15888 | Deposit -Shop No 781    | 0.00                  |
| 15889 | Deposit -Shop No 782    | 0.00                  |
| 15890 | Deposit -Shop No 783    | 0.01                  |
| 15891 | Deposit -Shop No 785    | 0.00                  |
| 15892 | Deposit -Shop No 790    | 0.01                  |
| 15893 | Deposit -Shop No 792    | 0.01                  |
| 15894 | Deposit -Shop No 793    | 0.01                  |
| 15895 | Deposit -Shop No 794    | 0.00                  |
| 15896 | Deposit -Shop No 795    | 0.01                  |
| 15897 | Deposit -Shop No 796    | 0.01                  |
| 15898 | Deposit -Shop No 797    | 0.01                  |
| 15899 | Deposit -Shop No 798    | 0.01                  |
| 15900 | Deposit -Shop No 799    | 0.01                  |
| 15901 | Deposit -Shop No 800    | 0.01                  |
| 15902 | Deposit -Shop No 801    | 0.01                  |
| 15903 | Deposit -Shop No 802    | 0.01                  |
| 15904 | Deposit.Shop No 803     | 0.01                  |
| 15905 | Deposit.Shop No 804     | 0.01                  |
| 15906 | Deposit -Shop No 805    | 0.00                  |
| 15907 | Deposit -Shop No 806    | 0.01                  |
| 15908 | Deposit -Shop No 808    | 0.01                  |
| 15909 | Deposit -Shop No 809    | 0.00                  |
| 15910 | Deposit -Shop No 810    | 0.00                  |
| 15911 | Deposit -Shop No 811    | 0.00                  |
| 15912 | Deposit -Shop No 812    | 0.01                  |
| 15913 | Deposit -Shop No 813    | 0.00                  |
| 15914 | Deposit-Shop No P9      | 0.00                  |
| 15915 | Deposit-Shop No P10     | 0.00                  |
| 15916 | Deposit -Shop No P11    | 0.00                  |
| 15917 | Deposit -Shop No P12    | 0.01                  |
| 15918 | Deposit - Shop No.744   | 0.01                  |
| 15919 | Deposit - Shop No.718   | 0.01                  |
| 15920 | Deposit - Shop No.738   | 0.01                  |
| 15921 | Deposit - Shop No.739   | 0.01                  |
| 15922 | Deposit - Shop No.740   | 0.01                  |
| 15923 | Deposit - Shop No.741   | 0.01                  |
| 15924 | Deposit - Shop No.742   | 0.01                  |
| 15925 | Deposit - Shop No.11    | 0.01                  |
| 15926 | Deposit - Shop No.788   | 0.01                  |
| 15927 | Deposit - Shop No.789   | 0.01                  |
| 15928 | Deposit - Shop No.682   | 0.01                  |
| 15929 | Deposit - Shop No.807   | 0.01                  |
| 15930 | Deposit - Shop No.336   | 0.01                  |
| 15931 | Deposit - Shop No.366   | 0.01                  |
| 15932 | Deposit - Shop No.626   | 0.01                  |
| 15933 | Deposit - Shop No.627   | 0.01                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15934 | Deposit - Shop No.791   | 0.01                  |
| 15935 | Deposit - Shop No.601   | 0.01                  |
| 15936 | Deposit - Shop No.714   | 0.01                  |
| 15937 | Deposit - Shop No.715   | 0.01                  |
| 15938 | Deposit - Shop No.735   | 0.01                  |
| 15939 | Deposit - Shop No.677   | 0.01                  |
| 15940 | Deposit - Shop No.771   | 0.01                  |
| 15941 | Deposit - Shop No.700   | 0.01                  |
| 15942 | Deposit - Shop No.769   | 0.01                  |
| 15943 | Deposit - Shop No.686   | 0.01                  |
| 15944 | Deposit - Shop No.697   | 0.01                  |
| 15945 | Deposit - Shop No.689   | 0.01                  |
| 15946 | Deposit - Shop No.701   | 0.01                  |
| 15947 | Deposit - Shop No.680   | 0.01                  |
| 15948 | Deposit - Shop No.648   | 0.01                  |
| 15949 | Deposit - Shop No.6     | 0.01                  |
| 15950 | Deposit - Shop No.631   | 0.01                  |
| 15951 | Deposit - Shop No.632   | 0.01                  |
| 15952 | Deposit - Shop No.644   | 0.01                  |
| 15953 | Deposit - Shop No.765   | 0.01                  |
| 15954 | Deposit - Shop No.766   | 0.01                  |
| 15955 | Deposit - Shop No.767   | 0.01                  |
| 15956 | Deposit - Shop No.634   | 0.01                  |
| 15957 | Deposit - Shop No.702   | 0.01                  |
| 15958 | Deposit - Shop No.681   | 0.01                  |
| 15959 | Deposit - Shop No.664   | 0.01                  |
| 15960 | Deposit - Shop No.756   | 0.00                  |
| 15961 | Deposit - Shop No.643   | 0.01                  |
| 15962 | Deposit - Shop No.768   | 0.01                  |
| 15963 | Deposit - Shop No.672   | 0.01                  |
| 15964 | Deposit - Shop No.666   | 0.01                  |
| 15965 | Deposit - Shop No.667   | 0.01                  |
| 15966 | Deposit - Shop No.639   | 0.01                  |
| 15967 | Deposit - Shop No.751   | 0.01                  |
| 15968 | Deposit -Shop No 901    | 0.03                  |
| 15969 | Deposit -Shop No 902    | 0.00                  |
| 15970 | Deposit -Shop No 903    | 0.03                  |
| 15971 | Deposit -Shop No 904    | 0.03                  |
| 15972 | Deposit -Shop No 905    | 0.03                  |
| 15973 | Deposit -Shop No 906    | 0.03                  |
| 15974 | Deposit -Shop No 907    | 0.03                  |
| 15975 | Deposit -Shop No 908    | 0.03                  |
| 15976 | Deposit -Shop No 909    | 0.03                  |
| 15977 | Deposit -Shop No 910    | 0.03                  |
| 15978 | Deposit -Shop No 911    | 0.03                  |
| 15979 | Deposit -Shop No 912    | 0.03                  |
| 15980 | Deposit -Shop No 913    | 0.03                  |
| 15981 | Deposit -Shop No 914    | 0.03                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 15982 | Deposit -Shop No 915    | 0.03                  |
| 15983 | Deposit -Shop No 916    | 0.03                  |
| 15984 | Deposit -Shop No 917    | 0.00                  |
| 15985 | Deposit -Shop No 918    | 0.03                  |
| 15986 | Deposit -Shop No 919    | 0.03                  |
| 15987 | Deposit -Shop No 920    | 0.03                  |
| 15988 | Deposit -Shop No 921    | 0.03                  |
| 15989 | Deposit -Shop No 922    | 0.03                  |
| 15990 | Deposit -Shop No 923    | 0.03                  |
| 15991 | Deposit -Shop No 924    | 0.03                  |
| 15992 | Deposit -Shop No 925    | 0.03                  |
| 15993 | Deposit -Shop No 926    | 0.03                  |
| 15994 | Deposit -Shop No 927    | 0.00                  |
| 15995 | Deposit -Shop No 928    | 0.03                  |
| 15996 | Deposit -Shop No 929    | 0.03                  |
| 15997 | Deposit -Shop No 930    | 0.03                  |
| 15998 | Deposit -Shop No 931    | 0.03                  |
| 15999 | Deposit -Shop No 932    | 0.00                  |
| 16000 | Deposit -Shop No 933    | 0.03                  |
| 16001 | Deposit -Shop No 934    | 0.03                  |
| 16002 | Deposit -Shop No 935    | 0.03                  |
| 16003 | Deposit -Shop No 936    | 0.03                  |
| 16004 | Deposit -Shop No 937    | 0.00                  |
| 16005 | Deposit -Shop No 938    | 0.00                  |
| 16006 | Deposit -Shop No 939    | 0.00                  |
| 16007 | Deposit -Shop No 940    | 0.03                  |
| 16008 | Deposit -Shop No 941    | 0.03                  |
| 16009 | Deposit -Shop No 942    | 0.03                  |
| 16010 | Deposit -Shop No 943    | 0.03                  |
| 16011 | Deposit -Shop No 944    | 0.00                  |
| 16012 | Deposit -Shop No 945    | 0.00                  |
| 16013 | Deposit -Shop No 946    | 0.00                  |
| 16014 | Deposit -Shop No 947    | 0.03                  |
| 16015 | Deposit -Shop No 948    | 0.00                  |
| 16016 | Deposit -Shop No 949    | 0.00                  |
| 16017 | Deposit -Shop No 950    | 0.03                  |
| 16018 | Deposit -Shop No 951    | 0.03                  |
| 16019 | Deposit -Shop No 952    | 0.00                  |
| 16020 | Deposit -Shop No 953    | 0.00                  |
| 16021 | Deposit -Shop No 954    | 0.03                  |
| 16022 | Deposit -Shop No 955    | 0.00                  |
| 16023 | Deposit -Shop No 956    | 0.00                  |
| 16024 | Deposit -Shop No 957    | 0.00                  |
| 16025 | Deposit -Shop No 958    | 0.03                  |
| 16026 | Deposit -Shop No 959    | 0.03                  |
| 16027 | Deposit -Shop No 960    | 0.03                  |
| 16028 | Deposit -Shop No 961    | 0.03                  |
| 16029 | Deposit -Shop No 962    | 0.03                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 16030 | Deposit -Shop No 963    | 0.00                  |
| 16031 | Deposit -Shop No 964    | 0.00                  |
| 16032 | Deposit -Shop No 965    | 0.03                  |
| 16033 | Deposit -Shop No 966    | 0.00                  |
| 16034 | Deposit -Shop No 967    | 0.03                  |
| 16035 | Deposit -Shop No 968    | 0.03                  |
| 16036 | Deposit -Shop No 969    | 0.03                  |
| 16037 | Deposit -Shop No 970    | 0.03                  |
| 16038 | Deposit -Shop No 971    | 0.03                  |
| 16039 | Deposit -Shop No 972    | 0.03                  |
| 16040 | Deposit -Shop No 973    | 0.03                  |
| 16041 | Deposit -Shop No 974    | 0.03                  |
| 16042 | Deposit -Shop No 975    | 0.03                  |
| 16043 | Deposit -Shop No 976    | 0.03                  |
| 16044 | Deposit -Shop No 977    | 0.03                  |
| 16045 | Deposit -Shop No 978    | 0.03                  |
| 16046 | Deposit -Shop No 979    | 0.00                  |
| 16047 | Deposit -Shop No 980    | 0.03                  |
| 16048 | Deposit -Shop No 981    | 0.03                  |
| 16049 | Deposit -Shop No 982    | 0.03                  |
| 16050 | Deposit -Shop No 983    | 0.03                  |
| 16051 | Deposit -Shop No 984    | 0.00                  |
| 16052 | Deposit -Shop No 985    | 0.03                  |
| 16053 | Deposit -Shop No 986    | 0.03                  |
| 16054 | Deposit -Shop No 987    | 0.00                  |
| 16055 | Deposit -Shop No 988    | 0.03                  |
| 16056 | Deposit -Shop No 989    | 0.03                  |
| 16057 | Deposit -Shop No 990    | 0.03                  |
| 16058 | Deposit -Shop No 991    | 0.03                  |
| 16059 | Deposit -Shop No 992    | 0.00                  |
| 16060 | Deposit -Shop No 993    | 0.03                  |
| 16061 | Deposit -Shop No 994    | 0.03                  |
| 16062 | Deposit -Shop No 995    | 0.03                  |
| 16063 | Deposit -Shop No 996    | 0.00                  |
| 16064 | Deposit -Shop No 997    | 0.03                  |
| 16065 | Deposit -Shop No 998    | 0.03                  |
| 16066 | Deposit -Shop No 999    | 0.03                  |
| 16067 | Deposit- Shop No605     | 0.00                  |
| 16068 | Deposit- Shop No606     | 0.00                  |
| 16069 | Deposit- Shop No607     | 0.00                  |
| 16070 | Deposit- Shop No611     | 0.01                  |
| 16071 | Deposit- Shop No612     | 0.01                  |
| 16072 | Deposit- Shop No618     | 0.01                  |
| 16073 | Deposit- Shop No635     | 0.00                  |
| 16074 | Deposit- Shop No636     | 0.00                  |
| 16075 | Deposit- Shop No637     | 0.00                  |
| 16076 | Deposit- Shop No638     | 0.01                  |
| 16077 | Deposit- Shop No640     | 0.00                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 16078 | Deposit- Shop No641     | 0.01                  |
| 16079 | Deposit- Shop No642     | 0.00                  |
| 16080 | Deposit- Shop No645     | 0.00                  |
| 16081 | Deposit- Shop No646     | 0.01                  |
| 16082 | Deposit- Shop No647     | 0.00                  |
| 16083 | Deposit- Shop No649     | 0.01                  |
| 16084 | Deposit- Shop No654     | 0.01                  |
| 16085 | Deposit- Shop No655     | 0.01                  |
| 16086 | Deposit- Shop No658     | 0.01                  |
| 16087 | Deposit- Shop No659     | 0.01                  |
| 16088 | Deposit- Shop No661     | 0.01                  |
| 16089 | Deposit- Shop No662     | 0.00                  |
| 16090 | Deposit- Shop No663     | 0.01                  |
| 16091 | Deposit- Shop No665     | 0.01                  |
| 16092 | Deposit- Shop No668     | 0.01                  |
| 16093 | Deposit- Shop No669     | 0.01                  |
| 16094 | Deposit- Shop No670     | 0.01                  |
| 16095 | Deposit- Shop No671     | 0.01                  |
| 16096 | Deposit- Shop No679     | 0.01                  |
| 16097 | Deposit- Shop No687     | 0.01                  |
| 16098 | Deposit- Shop No688     | 0.01                  |
| 16099 | Deposit- Shop No690     | 0.00                  |
| 16100 | Deposit- Shop No691     | 0.00                  |
| 16101 | Deposit- Shop No694     | 0.01                  |
| 16102 | Deposit- Shop No695     | 0.01                  |
| 16103 | Deposit- Shop No696     | 0.01                  |
| 16104 | Deposit- Shop No705     | 0.01                  |
| 16105 | Deposit- Shop No706     | 0.01                  |
| 16106 | Deposit- Shop No710     | 0.01                  |
| 16107 | Deposit- Shop No711     | 0.01                  |
| 16108 | Deposit- Shop No712     | 0.01                  |
| 16109 | Deposit- Shop No713     | 0.01                  |
| 16110 | Deposit- Shop No716     | 0.01                  |
| 16111 | Deposit- Shop No717     | 0.01                  |
| 16112 | Deposit- Shop No719     | 0.01                  |
| 16113 | Deposit- Shop No722     | 0.01                  |
| 16114 | Deposit- Shop No724     | 0.01                  |
| 16115 | Deposit- Shop No731     | 0.00                  |
| 16116 | Deposit- Shop No732     | 0.00                  |
| 16117 | Deposit- Shop No737     | 0.01                  |
| 16118 | Deposit- Shop No743     | 0.01                  |
| 16119 | Deposit- Shop No745     | 0.01                  |
| 16120 | Deposit- Shop No746     | 0.01                  |
| 16121 | Deposit- Shop No747     | 0.01                  |
| 16122 | Deposit- Shop No748     | 0.01                  |
| 16123 | Deposit- Shop No749     | 0.01                  |
| 16124 | Deposit- Shop No750     | 0.01                  |
| 16125 | Deposit- Shop No752     | 0.00                  |

| Sr No | Party Name (Payable to) | Amount in Rs<br>Crore |
|-------|-------------------------|-----------------------|
| 16126 | Deposit- Shop No753     | 0.00                  |
| 16127 | Deposit- Shop No754     | 0.01                  |
| 16128 | Deposit- Shop No755     | 0.01                  |
| 16129 | Deposit- Shop No757     | 0.01                  |
| 16130 | Deposit- Shop No758     | 0.01                  |
| 16131 | Deposit- Shop No759     | 0.01                  |
| 16132 | Deposit- Shop No760     | 0.01                  |
| 16133 | Deposit- Shop No761     | 0.01                  |
| 16134 | Deposit- Shop No762     | 0.00                  |
| 16135 | Deposit- Shop No770     | 0.01                  |
| 16136 | Deposit- Shop No772     | 0.01                  |
| 16137 | Deposit- Shop No775     | 0.01                  |
| 16138 | Deposit- Shop No776     | 0.00                  |
| 16139 | Deposit- Shop No778     | 0.01                  |
| 16140 | Deposit- Shop No779     | 0.01                  |
| 16141 | Deposit- Shop No780     | 0.00                  |
| 16142 | Deposit- Shop No784     | 0.01                  |
| 16143 | Deposit- Shop No786     | 0.01                  |
| 16144 | Deposit-Shop No.597A    | 0.00                  |
| 16145 | Deposit-Shop No.1000    | 0.00                  |
| 16146 | Deposit-Shop No.1001    | 0.00                  |
| 16147 | Deposit-Shop No.1002    | 0.03                  |
| 16148 | Deposit-Shop No.1003    | 0.00                  |
| 16149 | Deposit-Shop No.1004    | 0.00                  |
| 16150 | Deposit-Shop No 1005    | 0.00                  |
| 16151 | Deposit-Shop No.1006    | 0.03                  |
| 16152 | Deposit-Shop No.1007    | 0.03                  |
| 16153 | Deposit.Shop No.1008    | 0.03                  |
| 16154 | Deposit-Shop No.1009    | 0.03                  |
| 16155 | Deposit-Shop No.1010    | 0.03                  |
| 16156 | Deposit.Shop No.1011    | 0.03                  |
| 16157 | Deposit-Shop No.1012    | 0.03                  |
| 16158 | Deposit-Shop No.1013    | 0.03                  |
| 16159 | Deposit-Shop No.1014    | 0.00                  |
| 16160 | Deposit-Shop No.1015    | 0.00                  |
| 16161 | Deposit-Shop No.1016    | 0.03                  |
| 16162 | Deposit.Shop No.1017    | 0.03                  |
| 16163 | Deposit-Shop No.1018    | 0.00                  |
| 16164 | Deposit - Shop No 153   | 0.00                  |
| 16165 | Deposit Shop No 295     | 0.01                  |
| 16166 | Deposit Shop No 313     | 0.01                  |
| 16167 | Deposit Shop No 352     | 0.00                  |
| 16168 | Deposit Shop No 364     | 0.01                  |
| 16169 | Deposit Shop No 390     | 0.00                  |
| 16170 | Deposit - Shop No 515   | 0.00                  |
| 16171 | Deposit Shop No 516     | 0.01                  |
| 16172 | Deposit Shop No 552     | 0.00                  |
| 16173 | Deposti Shop No 564     | 0.01                  |



| Sr No | Party Name (Payable to)                           | Amount in Rs<br>Crore |
|-------|---------------------------------------------------|-----------------------|
| 16174 | Deposit - Shop No 814                             | 0.00                  |
| 16175 | Deposit Shop No P6 D2100658                       | 0.01                  |
| 16176 | Deposit - Souvik                                  | 0.02                  |
| 16177 | Deposit - Fortino Wellness Private Limited        | 0.06                  |
| 16178 | Deposit - Voylla Fashions Pvt. Ltd                | 0.05                  |
| 16179 | Deposit 11 TO 11 TASTE BUSTERZZ                   | 0.04                  |
| 16180 | Deposit Ajmal & Sons                              | 0.03                  |
| 16181 | Deposit Arjun Kr Jena                             | 0.02                  |
| 16182 | Deposit BAAIVAB CONFECTIONERS                     | 0.00                  |
| 16183 | Deposit Bhel Junction                             | 0.01                  |
| 16184 | Deposit Bipin Jewellers                           | 0.00                  |
| 16185 | Deposit COLD E RUSH                               | 0.01                  |
| 16186 | Deposit Crispbread Confectioneries Pvt. Ltd.      | 0.01                  |
| 16187 | Deposit D D Fashion Jewellery                     | 0.02                  |
| 16188 | Deposit DADI'S                                    | 0.02                  |
| 16189 | Deposit Diva Fashion Jewellery                    | 0.02                  |
| 16190 | Deposit Future Retail Limited                     | 0.05                  |
| 16191 | Deposit Go Fashion India                          | 0.01                  |
| 16192 | Deposit IZIZY MASSAGE                             | 0.03                  |
| 16193 | Deposit - Isis Cure-Dcn                           | 0.00                  |
| 16194 | Deposit Mama Mia Foods                            | 0.02                  |
| 16195 | Deposit Modi-Mundi Pharma Beauty Products Pvt Ltd | 0.05                  |
| 16196 | Deposit Nature Magic World                        | 0.04                  |
| 16197 | Deposit Ochre And Black Pvt Ltd                   | 0.12                  |
| 16198 | Deposit OM KALI TATTOO                            | 0.02                  |
| 16199 | Deposit PAJBA                                     | 0.00                  |
| 16200 | Deposit Safari Industries India Ltd.              | 0.06                  |
| 16201 | Deposit Samapti Dey                               | 0.02                  |
| 16202 | Deposit SAMKAN PRODUCTS PRIVATE LIMITED           | 0.03                  |
| 16203 | Deposit Sania Nail Art                            | 0.02                  |
| 16204 | Deposit Shyam Event Management Pvt. Ltd.          | 0.02                  |
| 16205 | Deposit Sneha Mitra                               | 0.02                  |
| 16206 | Deposit Soniya Choudhury Kalakriti                | 0.02                  |
| 16207 | Deposit Sriya Traders                             | 0.02                  |
| 16208 | Deposit Sudip Samadder                            | 0.03                  |
| 16209 | Deposit Sweet & Salt-Dcn                          | 0.01                  |
| 16210 | Deposit Zemoda Technologies Pvt. Ltd.             | 0.02                  |
| 16211 | Deposit - BR Enterprises                          | 0.00                  |
| 16212 | Deposit - In Leather                              | 0.00                  |
| 16213 | Deposit - Luggage Point                           | 0.00                  |
| 16214 | Deposit - The Grub Hub                            | 0.00                  |
| 16215 | Deposit Anju Gupta                                | 0.00                  |
| 16216 | Deposit Cezy Fitness                              | 0.01                  |
| 16217 | Deposit Colorbar Cosmetics Private Limited        | 0.02                  |
| 16218 | Deposit Elizabeth Mary Paul                       | 0.01                  |
| 16219 | Deposit Maple Times                               | 0.00                  |
| 16220 | Deposit Minu Agarwal                              | 0.00                  |
| 16221 | Deposit Nilam Mittal                              | 0.01                  |

| Sr No | Party Name (Payable to)                    | Amount in Rs<br>Crore |
|-------|--------------------------------------------|-----------------------|
| 16222 | Deposit Sai Balaji Creation-Kiosk          | 0.01                  |
| 16223 | Deposit Style Zone                         | 0.00                  |
| 16224 | Deposit Vellvette Lifestyle Pvt. Ltd.      | 0.02                  |
| 16225 | Deposit Arth Shoe Point                    | 0.00                  |
| 16226 | Deposit Pahnawa Sarees                     | 0.00                  |
| 16227 | Deposit NSAG Hospitality LLP               | 0.02                  |
| 16228 | Deposit - New Liba Kids Wear               | 0.00                  |
| 16229 | Deposit-Happy Amusement                    | 0.00                  |
| 16230 | Deposit- KRIASHANS                         | 0.03                  |
| 16231 | Deposit-Manas Pal                          | 0.02                  |
| 16232 | Deposit -Md. Waish                         | 0.02                  |
| 16233 | Deposit - Shree Shipra Narayan Dham-(B-85) | 0.00                  |
| 16234 | Deposit - Metro Brands Limited             | 0.11                  |
| 16235 | Deposit- Mitra Cafe                        | 0.03                  |
| 16236 | Deposit- Peanut Retail Pvt Ltd. (Fila)     | 0.01                  |
| 16237 | Deposit-Merchand Leather(Bubulls Leather)  | 0.01                  |
| 16238 | Director Sitting Fees                      | 0.00                  |
| 16239 | B R Kotecha& Co                            | 0.00                  |
| 16240 | Inani & Inani                              | 0.00                  |
| 16241 | Macwell Traders                            | 0.00                  |
| 16242 | Director Sitting Fees                      | 0.00                  |
| 16243 | Director Sitting Fees                      | 0.00                  |
| 16244 | SAKSHAM FACILITY SERVICES PVT LTD          | 0.05                  |
| 16245 | Torrent Power Ltd.                         | 0.01                  |
| 16246 | Tulsibhai B Parmar(Juice)                  | 0.00                  |
| 16247 | Meena Tulsibhai Parmar                     | 0.00                  |
| 16248 | PRAFUL MACWAN                              | 0.01                  |
| 16249 | Prime Nine Management Pvt.Ltd              | 0.01                  |
| 16250 | LAXMIBEN PARMAR-DEPOSIT                    | 0.00                  |
| 16251 | Jalpaben Yagnik                            | 0.00                  |
| 16252 | TKC Pvt. Ltd                               | 0.00                  |
| 16253 | K 3 Food                                   | 0.00                  |
| 16254 | Statutory dues Payables                    | 0.02                  |
| 16255 | Salary payable                             | 0.00                  |
| 16256 | Audit Fees Payable                         | 0.00                  |
| 16257 | Design4                                    | 0.15                  |
| 16258 | Hemant Consultancy                         | 0.00                  |
| 16259 | Director Sitting Fees                      | 0.00                  |
| 16260 | Director Sitting Fees                      | 0.00                  |
| 16261 | Director Sitting Fees                      | 0.00                  |
| 16262 | rathore consaltancy                        | 0.00                  |
| 16263 | Amit Upmanu                                | 0.01                  |
| 16264 | Santosh Gupta                              | 0.01                  |
| 16265 | Sitaram mohite                             | 0.00                  |
| 16266 | Vimal Agarwal                              | 0.01                  |
| 16267 | People Strong HR Services Pvt Ltd          | 0.00                  |
| 16268 | Suhas chavan                               | 0.00                  |
| 16269 | Tax Payment                                | 0.03                  |

| Sr No | Party Name (Payable to)                             | Amount in Rs<br>Crore |
|-------|-----------------------------------------------------|-----------------------|
| 16270 | Salary Payable                                      | 0.02                  |
| 16271 | Statutory dues Payables                             | 0.01                  |
| 16272 | Statutory dues Payables                             | 0.00                  |
| 16273 | Audit Fees Payable                                  | 0.00                  |
| 16274 | Director Sitting Fees                               | 0.00                  |
| 16275 | Director Sitting Fees                               | 0.00                  |
| 16276 | Statutory dues                                      | 0.07                  |
| 16277 | Deferred Rent Income                                | 1.14                  |
| 16278 | Provision for Expenses                              | 0.13                  |
| 16279 | Ashok Bairagra & Associated                         | 0.01                  |
| 16280 | Deferred tax liabilities                            | 0.40                  |
| 16281 | Amit Samani & Co.                                   | 0.00                  |
| 16282 | Ashok Bairagra & Associated                         | 0.00                  |
| 16283 | Director Sitting Fees                               | 0.00                  |
| 16284 | Vijai Singh Dugar                                   | 0.00                  |
| 16285 | Z-Visakhapatnam Co-Op Central Stores Ltd            | 0.24                  |
| 16286 | Moople Academy Private Limited                      | 0.03                  |
| 16287 | MR. Nandan Saha                                     | 0.07                  |
| 16288 | Ramesh Shaw                                         | 0.03                  |
| 16289 | Unique Careers                                      | 0.04                  |
| 16290 | Vanik Education Private Limited                     | 0.14                  |
| 16291 | Vanik Publications Private Limited                  | 0.15                  |
| 16292 | Reliance Corporate IT Park Ltd.-Deposit             | 0.29                  |
| 16293 | Security Deposit Recd-(Liability)-Ind AS            | -1.31                 |
| 16294 | Triumphant Institute of Management Education Pvt.Lt | 0.09                  |
| 16295 | Statutory dues Payables                             | 0.08                  |
| 16296 | Electricity                                         | 0.01                  |
| 16297 | Audit Fees Payable                                  | 0.01                  |
| 16298 | Deferred Rent Income                                | 1.22                  |
| 16299 | Deferred tax liabilities                            | 0.28                  |
| 16300 | Alwyn Dsouza & Co.                                  | 0.00                  |
| 16301 | Director Sitting Fees                               | 0.00                  |
| 16302 | Orion Engineers Co.                                 | 0.01                  |
| 16303 | Director Sitting Fees                               | 0.00                  |
| 16304 | Poonam Parekh                                       | 0.01                  |
| 16305 | Sanjay Gupta                                        | 0.00                  |
| 16306 | Sonali Charterjee                                   | 0.00                  |
| 16307 | Spotlight Detective Services Pvt. Ltd.              | 0.01                  |
| 16308 | Uma Interior                                        | 0.00                  |
| 16309 | Viren Gandh and Co                                  | 0.00                  |
| 16310 | Vivek Khemka                                        | 0.00                  |
| 16311 | Surya Shandilya Associates                          | 0.00                  |
| 16312 | PANTALOONS RETAILS INDIA LTD.                       | 0.00                  |

| Sr No | Party Name (Payable to)                           | Amount in Rs<br>Crore |
|-------|---------------------------------------------------|-----------------------|
| 16313 | GROUP FIVE SECURITY SERVICES                      | 0.01                  |
| 16314 | KRISHNA RATHI                                     | 0.00                  |
| 16315 | LIONEL INDIA                                      | 0.01                  |
| 16316 | SHADUL VIKRAM GUPTA                               | 0.19                  |
| 16317 | SHEFALI PODDAR                                    | 0.04                  |
| 16318 | SOUTH WEST CONSTRUCTION PVT LTD.                  | 0.01                  |
| 16319 | TRAVEL LINK & TOUR PVT LTD.                       | 0.01                  |
| 16320 | VISHRUT PODDAR                                    | 0.05                  |
| 16321 | Audit Fees Payable                                | 0.00                  |
| 16322 | ASHISH PODDAR                                     | 0.01                  |
| 16323 | MANISH PODDAR                                     | 0.10                  |
| 16324 | Statutory dues Payables                           | 0.07                  |
| 16325 | BUDGE BUDGE CO. LTD.                              | 0.92                  |
| 16326 | FUTURE MARKET NET WORKS LTD.                      | 3.13                  |
| 16327 | VASAVI INFRASTRUCTURE PROJECTS LTD.               | 2.70                  |
| 16328 | AJAY CHOWDHURY                                    | 0.00                  |
| 16329 | A.P FASHIONS PVT LTD.                             | 0.15                  |
| 16330 | Amit Samani & Co                                  | 0.00                  |
| 16331 | Audit Fees Payable                                | 0.02                  |
| 16332 | Creative Enterprises                              | 0.00                  |
| 16333 | KPMG                                              | 0.02                  |
| 16334 | Simpson Travels                                   | 0.00                  |
| 16335 | Provision for Expenses                            | 0.86                  |
| 16336 | Baker Mckenzie Wong & Leow                        | 0.04                  |
| 16337 | Canter Engineers Pvt Limited                      | 0.78                  |
| 16338 | Chahar Builders                                   | 0.02                  |
| 16339 | ECR Buildtech Pvt Ltd                             | 0.69                  |
| 16340 | Shilpkar Architects Pvt. Ltd.                     | 0.03                  |
| 16341 | Shilpkar Architects                               | -0.02                 |
| 16342 | Tata Consulting Engineers Limited                 | 0.42                  |
| 16343 | Retention Money - 5% Canter Engineers             | 0.05                  |
| 16344 | Retention Money - 5% - Creative Enterprises       | 0.02                  |
| 16345 | Retention Money 5% - ECR Buildtech Pvt Ltd        | 0.33                  |
| 16346 | Retention Money @5% - Chahar Builders             | 0.02                  |
| 16347 | Retention & Other Deduction - Chahar Builders     | 0.03                  |
| 16348 | Retention Performance Guarantee - Chahar Builders | 0.17                  |
| 16349 | Retention Security - Chahar Builders              | 0.15                  |
| 16350 | Statutory dues                                    | 0.25                  |
| 16351 | Standard Chartered bank                           | 20.35                 |
| 16352 | ESR Delhi 3 Pte. Ltd                              | 6.47                  |
| 16353 | Deferred revenue                                  | 1.09                  |
| 16354 | Standard Chartered bank                           | 26.99                 |
| 16355 | ESR Nagpur 1 Pte. Ltd.                            | 26.25                 |
| 16356 | Security deposit                                  | 0.75                  |
| 16357 | Deferred revenue                                  | 1.48                  |
| 16358 | Trade payables                                    | 0.12                  |

| Sr No | Party Name (Payable to)                                   | Amount in Rs<br>Crore |
|-------|-----------------------------------------------------------|-----------------------|
| 16359 | Creditors for capital goods                               | 7.42                  |
| 16360 | Statutory dues                                            | 0.32                  |
| 16361 | Champion Pushpak Facility Management Services             | 0.01                  |
| 16362 | Sanjay omprakash Birla                                    | 0.01                  |
| 16363 | V.M. Galande                                              | 0.02                  |
| 16364 | EY (Audit Fees)                                           | 0.03                  |
| 16365 | Amit Samani & Co                                          | 0.00                  |
| 16366 | Champion Pushpak Facility Management Services             | 0.01                  |
| 16367 | Imperial Cabins                                           | 0.01                  |
| 16368 | KPMG                                                      | 0.03                  |
| 16369 | LS D & Co.                                                | 0.00                  |
| 16370 | Arwade Infrastructure Limited                             | 2.93                  |
| 16371 | Sterling Electro                                          | 0.89                  |
| 16372 | JSE (PEB) Private Limited                                 | 0.28                  |
| 16373 | Retention Money- 5% Adinath Incorporation                 | 0.01                  |
| 16374 | Retention Money- 5% - Hanswahini Construction Co.         | 0.04                  |
| 16375 | Retention & Other Deduction - Hanswahini Construc.        | 0.01                  |
| 16376 | Retention & Other Deduction -Arwade                       | 0.37                  |
| 16377 | Retention Money @5%- Sterling Electro Enterprises         | 0.02                  |
| 16378 | Retention Money - Canter Engineers                        | 0.10                  |
| 16379 | Retention Money - 5% - JSE (PEB) India Pvt Ltd.           | 0.09                  |
| 16380 | Retention & Other Deductions - Hanswahini Construct       | 0.00                  |
| 16381 | Retntion & Other Deduction - Sterling Electro             | 0.11                  |
| 16382 | Retention Money @5% - Arwade Infrastructure Ltd           | 0.54                  |
| 16383 | Sterling Electro Enterprises Pvt. Ltd                     | -0.50                 |
| 16384 | Sterling Electro Enterprises Pvt. Ltd                     | -0.10                 |
| 16385 | Veedhi International                                      | -0.37                 |
| 16386 | Arwade Infrastructure Limited                             | -2.62                 |
| 16387 | Baker Mckenzie Wong & Leow                                | 0.04                  |
| 16388 | Canter Engineers Pvt Ltd                                  | 1.21                  |
| 16389 | JSE (PEB) India Pvt Ltd.                                  | 0.33                  |
| 16390 | Kirby Building Systems & Structures India Private Limited | 1.57                  |
| 16391 | Sterling Electro Enterprises Pvt Ltd.                     | 0.36                  |
| 16392 | Tata Consulting Engineers Limited                         | 0.50                  |
| 16393 | Veedhi International                                      | 0.37                  |
|       | <b>Total amount in Rs Crore</b>                           | <b>6,048.96</b>       |

# SCHEDULE V

## REFERENCE DATE VALUES FOR LOGISTICS & WAREHOUSING UNDERTAKING

| Particular                           | Logistics & Warehousing Undertaking (Rs in crore) |
|--------------------------------------|---------------------------------------------------|
| <b>Assets</b>                        |                                                   |
| Net block of fixed assets            | 509.00                                            |
| CWIP                                 | 10.00                                             |
| Computer software                    | 2.00                                              |
| Investments                          | 19.00                                             |
| Loans, advances & other assets       | 161.00                                            |
| <b>Total assets</b>                  | <b>701.00</b>                                     |
| <b>Liabilities</b>                   |                                                   |
| Trade payables and other liabilities | 397.41                                            |
| External Borrowings                  | 278.37                                            |
| <b>Total Transferred liabilities</b> | <b>675.78</b>                                     |
| <b>Net Value</b>                     | <b>25.22</b>                                      |

**SCHEDULE VI**

**FORMAT FOR FINAL CONSIDERATION FOR LOGISTICS & WAREHOUSING UNDERTAKING**

| Sr     | Particulars                                                                    | Rs<br>Crore | Rs<br>Crores | Rs<br>Crores |
|--------|--------------------------------------------------------------------------------|-------------|--------------|--------------|
| 1      | Reference Date lumpsum Consideration                                           |             |              | XXXXX        |
|        |                                                                                |             |              |              |
|        | <b>Less Deductions:</b>                                                        |             |              |              |
|        |                                                                                |             |              |              |
| 2<br>A | Deduction due to shortfall in Fixed Assets/ CWIP as determined by RRVL         |             | XXXXX        |              |
|        |                                                                                |             |              |              |
| 2<br>B | Deduction due to shortfall in Inventories                                      | XXXX        |              |              |
|        | Deduction due to shortfall in Trade Receivables                                | XXXX        |              |              |
|        | Deduction due to shortfall in Loans and Advances                               | XXXX        |              |              |
|        | Deduction due to shortfall in Other Current Assets                             | XXXX        |              |              |
|        |                                                                                |             | XXXX         |              |
| 2<br>C | Deduction due to shortfall in Investments                                      |             | XXXX         |              |
|        |                                                                                |             |              |              |
| 2<br>D | Deduction due to reduction in Warehousing Space as determined by RRVL          |             | XXXX         |              |
|        |                                                                                |             |              |              |
| 2      | Total deductions (2A + 2B + 2C + 2D)                                           |             |              | XXXX         |
|        |                                                                                |             |              |              |
| 3      | <b>Final Consideration for Logistics &amp; Warehousing Undertaking (1 - 2)</b> |             |              | <b>XXXX</b>  |

# SCHEDULE VII

## REFERENCE DATE VALUES FOR RETAIL & WHOLESALE UNDERTAKING

| Particular                           | Retail & Wholesale Undertaking (Rs in crore) |
|--------------------------------------|----------------------------------------------|
| <b>Assets</b>                        |                                              |
| Net block of fixed assets            | 14,519.00                                    |
| CWIP                                 | 1,397.00                                     |
| Computer software                    | 368.00                                       |
| Brand/Goodwill                       | 2,248.81                                     |
| Investments                          | 1,376.00                                     |
| Inventories                          | 3,202.61                                     |
| Trade receivables                    | 334.85                                       |
| Loans, advances & other assets       | 565.50                                       |
| <b>Total assets</b>                  | <b>24,011.77</b>                             |
|                                      |                                              |
| <b>Liabilities</b>                   |                                              |
| Trade payables and other liabilities | 6048.96                                      |
| External Borrowings                  | 11,735.48                                    |
| Sub Borrowings (Edelweiss)           | 599.00                                       |
| <b>Total Transferred liabilities</b> | <b>18,383.44</b>                             |
| <b>Net Value</b>                     | <b>5,628.33</b>                              |



**SCHEDULE VIII**

**FORMAT FOR FINAL CONSIDERATION FOR RETAIL & WHOLESALE UNDERTAKING**

| Sr | Particulars                                                                                                          | Rs<br>Crore | Rs<br>Crores | Rs<br>Crores |
|----|----------------------------------------------------------------------------------------------------------------------|-------------|--------------|--------------|
|    |                                                                                                                      |             |              |              |
| 1  | Reference Date lumpsum Consideration                                                                                 |             |              | XXXXX        |
|    |                                                                                                                      |             |              |              |
|    | <b>Less Deductions:</b>                                                                                              |             |              |              |
|    |                                                                                                                      |             |              |              |
| 2  | Deduction due to shortfall in Fixed Assets/ CWIP as determined by A RRVL                                             |             | XXXXX        |              |
|    |                                                                                                                      |             |              |              |
| 2B | Deduction due to shortfall in Inventories                                                                            | XXXX        |              |              |
|    | Deduction due to shortfall in Trade Receivables                                                                      | XXXX        |              |              |
|    | Deduction due to shortfall in Loans and Advances                                                                     | XXXX        |              |              |
|    | Deduction due to shortfall in Other Current Assets                                                                   | XXXX        |              |              |
|    |                                                                                                                      |             | XXXX         |              |
| 2C | Deduction due to shortfall in Investments                                                                            |             | XXXX         |              |
|    |                                                                                                                      |             |              |              |
| 2  | Deduction due to reduction in Number of Store Leases as D determined by RRVL WOS in accordance with Clause No 22.4.5 |             | XXXX         |              |
|    |                                                                                                                      |             |              |              |
| 2  | Total deductions (2A + 2B + 2C + 2D)                                                                                 |             |              | XXXX         |
|    |                                                                                                                      |             |              |              |
| 3  | <b>Final Consideration for Retail &amp; Wholesale Undertaking (1 - 2)</b>                                            |             |              | <b>XXXX</b>  |

## SCHEDULE IX

Other than as disclosed below, there are no proceedings pending before SEBI against the Parties, promoter / promoter group and directors of each of the Party involved in the Scheme.

### 1. Future Consumer Limited (Transferor Company 1)

#### (A) Details of proceedings pending before SEBI against the Promoters & Promoter Group of the Transferor Company 1, are as under:

- 1.1. Mr. Kishore Biyani is the Promoter and Director (Vice-Chairman) of the Transferor Company 1. Future Corporate Resources Private Limited (FCRPL) is part of promoter group of the Transferor Company 1. The details of proceedings pending before SEBI against Mr. Kishore Biyani and FCRPL are as under:

The proceedings relate to two (2) trades by FCRPL in the scrip of the Transferor Company 4 on March 29, 2017 and March 30, 2017, constituting ~0.76% of the share capital of the Transferor Company 4 (as on March 31, 2017). SEBI had issued show cause notices - SCN ref no. SEBI/HO/IVD/ID3/OW/P/2020/2778 (**SCN**) to FCRPL and Mr. Kishore Biyani and Mr. Anil Biyani as directors of FCRPL, alleging that the trades were in contravention of the SEBI Act, 1992 and the SEBI (Prohibition of Insider Trading) Regulations, 2015. The SCN noticees deny all allegations against them and have submitted a detailed response to SEBI.

Hearings have been concluded before the Hon'ble Whole Time Member of SEBI on October 22, 2020. Till date, no adverse order has been passed.

#### (B) Details of proceedings pending before SEBI against one of the directors of the Transferor Company 1, is as under:

- 1.2. Mr. Kishore Biyani is a Director and Vice-Chairman of the Transferor Company 1. The details of proceedings pending before SEBI against Mr. Kishore Biyani is set out in Clause 1.1 of this Schedule.

### 2. Future Lifestyle Fashions Limited (the Transferor Company 2)

#### (A) Details of proceedings pending before SEBI against the Promoters & Promoter Group of the Transferor Company 2, are as under:

- 2.1. Mr. Kishore Biyani is part of promoter group of the Transferor Company 2 and is also Director (Vice-Chairman) of the Transferor Company 2. The details of proceedings pending before SEBI against Mr. Kishore Biyani is set out in Clause 1.1 of this Schedule.
- 2.2. Mr. Anil Biyani is part of promoter group of the Transferor Company 2. The details of proceedings pending before SEBI against Mr. Anil Biyani is set out in Clause 1.1 of this Schedule.
- 2.3. FCRPL is the promoter of the Transferor Company 2. The details of proceedings pending before SEBI against FCRPL is set out in Clause 1.1 of this Schedule.

#### (B) Details of proceedings pending before SEBI against one of the directors of the Transferor Company 2, is as under:

- 2.4. Mr. Kishore Biyani is a Director and Vice-Chairman of the Transferor Company 2. The details

of proceedings pending before SEBI against Mr. Kishore Biyani is set out in Clause 1.1 of this Schedule.

### **3. Future Market Networks Limited (Transferor Company 3)**

#### **(A) Details of proceedings pending before SEBI against the Promoters & Promoter Group of the Transferor Company 3, are as under:**

- 3.1.** Mr. Kishore Biyani is promoter of the Transferor Company 3. The details of proceedings pending before SEBI against Mr. Kishore Biyani is set out in Clause 1.1 of this Schedule.
- 3.2.** Mr. Anil Biyani is part of promoter group of the Transferor Company 3. The details of proceedings pending before SEBI against Mr. Anil Biyani is set out in Clause 1.1. of this Schedule.
- 3.3.** FCRPL is promoter of the Transferor Company 3. The details of proceedings pending before SEBI against FCRPL is set out in Clause 1.1 of this Schedule.

### **4. Future Retail Limited (Transferor Company 4)**

#### **(A) Details of proceedings pending before SEBI against Promoters & Promoter Group of the Transferor Company 4, are as under:**

- 4.1.** Mr. Kishore Biyani is promoter of the Transferor Company 4 and Director (Chairman) of the Transferor Company 4. The details of proceedings pending before SEBI against Mr. Kishore Biyani is set out in Clause 1.1 of this Schedule.
- 4.2.** Mr. Anil Biyani is part of promoter group of the Transferor Company 4. The details of proceedings pending before SEBI against Mr. Anil Biyani is set out in Clause 1.1 of this Schedule.
- 4.3.** FCRPL is promoter of the Transferor Company 4. The details of proceedings pending before SEBI against FCRPL is set out in Clause 1.1 of this Schedule.

#### **(B) Details of proceedings pending before SEBI against one of the directors of the Transferor Company 4, is as under:**

- 4.4.** Mr. Kishore Biyani is a Director (Chairman) of the Transferor Company 4. The details of proceedings pending before SEBI against Mr. Kishore Biyani is set out in Clause 1.1 of this Schedule.

### **5. Future Supply Chain Solutions Limited (the Transferor Company 5)**

#### **(A) Details of proceedings pending before SEBI against Promoters & Promoter Group of the Transferor Company 5, are as under:**

- 5.1.** Mr. Kishore Biyani is part of promoter group of the Transferor Company 5. The details of proceedings pending before SEBI against Mr. Kishore Biyani is set out in Clause 1.1 of this Schedule.
- 5.2.** FCRPL is part of promoter group of the Transferor Company 5. The details of proceedings pending before SEBI against FCRPL is as set out in Clause 1.1 of this Schedule.

**6. Acute Retail Infra Private Limited (Transferor Company 7)**

**(A) Details of proceedings pending before SEBI against one of the directors of the Transferor Company 7 is as under:**

- 6.1.** There was a proceeding (as mentioned below) before SEBI against Mr. Jayesh Merchant one of the Directors of the Transferor Company 7, details of which are provided hereunder and which has been disposed off vide SEBI Order No. WTM/GM/EFD/84/2018-19 dated January 10, 2019. However, while the proceedings were pending before SEBI, SEBI also filed a case in the Sessions Court, Bombay, which is pending:

Pursuant to an Ex-Parte Order No. WTM/KMA/ISD/239/03/2010 dated March 12, 2010 issued under sections 11, 11(4) and 11 B of SEBI Act, 1992 in the matter of Jayabharat Textile and Real Estate Ltd. (JTREL), Mr. Jayesh Merchant, being employee of one of the group company of JTREL, was inter alia restrained from accessing the securities market and was further prohibited from buying, selling or dealing in securities in any manner till further directions.

Based on the findings of the investigations conducted by SEBI in the matter of price rise of the scrip of JTREL over the period beginning from September 2007 to December 2009, it is in the Order inter alia alleged against Mr. Jayesh Merchant and others that JTREL along with the entities and persons named therein violated the provisions of section 21 of the Securities Contract (Regulations) Act, 2017, regulations 3 and 4 of SEBI (Prohibition of Fraudulent and Unfair Trade Practices) Regulations, 2003 and regulations 7,8,10 and 11 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 and further prohibited from buying, selling or dealing in securities in any manner till further directions.

While the Matter was disposed off via SEBI Order No. WTM/GM/EFD/84/2018-19 dated January 10, 2019 in which no specific directions were issued against Mr. Jayesh Merchant, during the pendency of the said proceedings, SEBI has also filed a case before the City Sessions Court, Mumbai on April 12, 2016 in the same matter against all entities and persons involved in the matter for adjudication of violations of various regulations, bearing Case number MHCC020045532016 in SEBI case Number SEBI MA/0100013/2016, and the matter is at present sub-judice. The next hearing date is February 1, 2021. Till date, no adverse order has been passed against Mr. Jayesh Merchant in this matter by the Hon'ble Court.

**7. Nishta Mall Management Company Private Limited (Transferor Company 13)**

**(A) Details of proceedings pending before SEBI against one director of the Transferor Company 13, is as under:**

- 7.1.** Mr. Anil Biyani is a Director of the Transferor Company 13. The details of proceedings pending before SEBI against Mr. Anil Biyani is set out in Clause 1.1 of this Schedule.

**8. Future Enterprises Limited (Transferee Company) or (FEL)**

**(A) Details of proceedings pending before SEBI against Promoters & Promoter Group of the Transferee Company, are as under:**

- 8.1.** Mr. Kishore Biyani is promoter of the Transferee Company and Director (Vice-Chairman) of the Transferee Company. The details of proceedings pending before SEBI against Mr. Kishore Biyani is set out in Clause 1.1 of this Schedule.

- 8.2.** Mr. Anil Biyani is part of promoter group of the Transferee Company. The details of proceedings pending before SEBI against Mr. Anil Biyani is set out in Clause 1.1 of this Schedule.
- 8.3.** FCRPL is promoter of the Transferee Company. The details of proceedings pending before SEBI against FCRPL is set out in Clause 1.1 of this Schedule.
- (B) Details of proceedings pending before SEBI against one director of the Transferee Company, is as under:**
- 8.4.** Mr. Kishore Biyani is a Director (Vice-Chairman) of the Transferee Company. The details of proceedings pending before SEBI against Mr. Kishore Biyani is set out in Clause 1.1 of this Schedule.

**9. Reliance Retail Ventures Limited (RRVL)**

- (A) Reliance Industries Limited ("RIL") is the promoter of RRVL. The details of proceedings pending before SEBI against RIL are as under:**

- 9.1.** SEBI on August 8, 2014, passed an adjudication order on a show cause notice ("**SCN**") issued to RIL for alleged non-disclosure of the diluted earnings per share in the quarterly financial results for the quarters ended June, 2007, September, 2007, December, 2007, March, 2008, June, 2008 and September, 2008 (together, the "**Quarterly Financial Results**") and imposed a penalty of Rs. 13 crore. On an appeal by RIL, the Securities Appellate Tribunal set aside SEBI's order and remanded the matter for fresh consideration by SEBI. SEBI issued a fresh SCN dated April 5, 2016 in the matter, alleging that RIL did not disclose the correct diluted earnings per share in the Quarterly Financial Results. RIL filed a reply to the SCN and attended the personal hearing on July 26, 2016. SEBI has since appointed a new adjudicating officer ("**AO**"). The last hearing before the AO was held on November 22, 2018. Further details sought by the AO have been provided and the matter is pending.
- 9.2.** RIL had issued debentures with convertible warrants in the year 1994 and allotted equity shares against the warrants in the year 2000. In this matter, SEBI had filed a complaint on July 16, 2020, against: (i) RIL; (ii) its then directors and certain persons belonging to the then promoter and promoter group of RIL (which includes Shri Mukesh D. Ambani, Shri Akash Ambani and Ms Isha Ambani, directors of Reliance Retail Ventures Limited); and (iii) others, before the Special Court, Mumbai, for taking cognizance of alleged offences under Regulations 3, 5 and 6 of SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 1995, Regulation 11(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997, and section 77(2) and section 77A of Companies Act 1956. The Special Court, Mumbai, vide order dated September 30, 2020, dismissed SEBI's complaint as barred by limitation. Against the said order of the Special Court, SEBI has filed a revision application before the Hon'ble High Court, Bombay and the same is pending.

- (B) The details of proceedings pending before SEBI against some of the directors of RRVL are as under:**

- 9.3.** In the same matter referred to in the Clause 9.2 of this Schedule, SEBI had also issued show cause notice dated February 24, 2011 ("**SCN**") to certain persons belonging to the then promoter and promoter group of RIL (which includes Shri Mukesh D. Ambani, Shri Akash Ambani and Ms Isha Ambani, directors of Reliance Retail Ventures Limited) for alleged violation of Regulation 11(1) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 1997 asking them to show cause why an inquiry should not be held against them in terms of Rule 4 of the SEBI (Procedure for Holding Inquiry and imposing Penalties by Adjudicating Officer) Rules, 1995 and penalty be not imposed under Section 15H of the SEBI Act, 1992 for the alleged contravention of Regulation 11(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997. The said SCN is in the process of being adjudicated by SEBI.

Further, though not pending before SEBI, for completeness, the following matters have been disclosed for information purposes only:

- 9.4.** On December 16, 2010, SEBI issued a show cause notice ("**SCN**") to RIL and 12 other entities (together, the "**Noticees**") in connection with the trades by RIL in the stock exchanges in 2007 in the shares of Reliance Petroleum Limited, then a subsidiary of RIL. Hearings were held before the Whole Time Member ("**WTM**") of SEBI in respect of SCN. By an order dated March 24, 2017, the WTM of SEBI held that the actions of RIL and other 12 noticees constituted a violation of the provisions of section 12A of Securities and Exchange Board of India Act, 1992 read with regulations 3, 4(1) and 4(2)(e) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 and the other 12 noticees violated provisions of the SEBI circular No. SMDRP/DC/CIR-10/01 dated November 2, 2001 and NSE circular No. NSE/CMPT/2982 dated November 7, 2001. WTM passed the directions: (i) prohibiting the Noticees from dealing in equity derivatives in the 'Futures & Options' segment of stock exchanges, directly or indirectly, for a period of one year from the date of the order; and; (ii) to RIL to disgorge an amount of Rs. 447.27 crore along with interest at the rate of 12% per annum from November 29, 2007 till the date of payment. In May 2017, RIL and the other noticees filed an appeal before the Securities Appellate Tribunal ("**SAT**") against this order. SAT, by a majority order (2:1), dismissed the appeal on November 5, 2020 and directed RIL to pay the disgorged amount within sixty days from the date of the order. The appeal of RIL and other noticees has been admitted by the Hon'ble Supreme Court of India. By its order dated December 17, 2020, the Hon'ble Supreme Court of India has directed RIL to deposit Rs. 250 crore in the Investors' Protection Fund, subject to the final result of the appeal and has stayed the recovery of the balance, inclusive of interest, pending the appeal. RIL has complied with the order dated December 17, 2020 of the Hon'ble Supreme Court of India.

In the very same matter, on November 21, 2017, SEBI issued show cause notice, *inter alia*, to RIL and Shri Mukesh D. Ambani in his capacity as Managing Director of RIL, asking them to show cause as to why inquiry should not be held in terms of SEBI (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 1995 and penalty not be imposed under the provisions of the Securities and Exchange Board of India Act, 1992. The Adjudicating Officer of SEBI passed an order on January 1, 2021 imposing a penalty of Rs. 25 crore on RIL and Rs. 15 crore on Shri Mukesh D. Ambani.