				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL1001939	TA02815028	AAJAD MIYAN	2,00,000	32,354	NIL	Rakesh Verma
TLL0882083	TA02934835	AAKASHMATI DEVI	20,000	15,699	NIL	Rakesh Verma
TLL0326847	TA00012470	AANTI DEVI	50,000	10,757	NIL	Rakesh Verma
TLL0052104	TA00174495	AARATI DEVI	80,000	41,061	NIL	Rakesh Verma
TLL0129472	TA00721614	AARATI DEVI	00,000	40,885	NIL	Rakesh Verma
TMM0359656	TB00844884	AARATI DEVI	1,00,000	10,906	NIL	Rakesh Verma
TC00214536	TA01038683	AARTI DEVI	40,000	47,224	NIL	Yogesh Kumar Gupta
TCC0478473	TA02131350	Aarti Gupta	1,10,000	4,382	NIL	Yogesh Kumar Gupta
TLL0225401	TA00803317	Aarti Gupta		22,638	NIL	Yogesh Kumar Gupta
TLL0823900	TA02568821	AARTI GUPTA	22,500	22,821	NIL	Dharmendra Kumar
TX00003973	TB00381664	AARTI GUPTA	3,00,000	3,07,627	NIL	Dharmendra Kumar
TMM0379549	TB00858605	AARUSHI SHARMA	7,750	10,029	NIL	Rakesh Verma
TMM0049151	TB00315959	AASEYA KHATOON	2,50,000	42,755	NIL	Rakesh Verma
TC00167498	TA00999262	AASHA DEVI	1,00,000	51,759	NIL	Yogesh Kumar Gupta
TLL0381343	TA02431090	AASHA DEVI	1,60,000	54,600	NIL	Dharmendra Kumar
TLL0473982	TA03049083 TA03136628	AASHA DEVI	1,50,000	10,272	NIL NIL	+
TLL0488855 TLL0684451	TA02747174	AASHA DEVI AASHA DEVI	60,000	20,463 38,362	NIL	Rakesh Verma
TMM0071667	1	AASHA DEVI	60,000	60,703	NIL	Rakesh Verma
TL00026993	TB00420076 TA02355578	AASHUTOSH KUMAR	2,26,616	1,27,418	NIL	Rakesh Verma
TMM0107169	TB00160187	AASMATI DEVI	46.875	36,922	NIL	Rakesh Verma
TLL0442712	TA02894291	AASMI	48,000	20,714	NIL	Rakesh Verma
TLL0826664	TA05385976	ABADESH KUMAR	20,000	16,076	NIL	Yogesh Kumar Gupta
TLL0448749	TA02315792	ABDUL	47,968	20,665	NIL	Rakesh Verma
TMM0123254	TB00139956	ABDUL AJIJ	1,00,000	73.054	NIL	Rakesh Verma
TC00192666	TA01235141	ABDUL AZAD	2,00,000	48,873	NIL	Dharmendra Kumar
TC00192667	TA01235144	ABDUL AZAD	1	1,51,354	NIL	Dharmendra Kumar
TCC0408768	TA01235142	ABDUL AZAD	8,60,000	28,053	NIL	Dharmendra Kumar
TCC0408769	TA01235140	ABDUL AZAD	1	28,053	NIL	Dharmendra Kumar
TC00185059	TA01317152	ABDUL GAFFAR ANSARI	6,39,554	6,39,554	NIL	-
TX00005067	TB00536617	ABDUL GAFFAR ANSARI	1,20,000	1,20,000	NIL	-
TCC0854550	TA01789165	ABDUL HAKIM ANSARI	30,000	35,122	NIL	Rakesh Verma
TLL1144885	TA03148613	ABDUL HALIM	1,00,000	64,550	NIL	Rakesh Verma
TC00132113	TA01004302	ABDUL HAMID	10,00,000	2,31,637	NIL	Dharmendra Kumar
TC00169539	TA01072307	ABDUL JAMIL SHEIKH	1,04,400	92,722	NIL	Yogesh Kumar Gupta
TLL1030721	TA02248101	ABDUL KALAM ANSARI	20,000	14,309	NIL	Dharmendra Kumar
TMM0294062	TB00653265	ABDUL KALAM ANSARI	20,000	24,996	NIL	Dharmendra Kumar
TLL0466575	TA02266840	ABDUL KARIM	20,000	4,122	NIL	Rakesh Verma
TLL0928376	-	ABDUL KARIM	38,625	42,452	NIL	Yogesh Kumar Gupta
TLL0295950	TA02896459	ABDUL KHALIK	5,00,000	1,08,076	NIL	Yogesh Kumar Gupta
TLL0283229	TA02845283	ABDUL QUADIR	10,000	9,873	NIL	Rakesh Verma
TC00262674	TA01804305	ABDUL RABBANI	1,00,000	25,795	NIL	Yogesh Kumar Gupta
TLL1011151	TA02931006	ABDUL RAOOF	1,50,000	23,981	NIL	Yogesh Kumar Gupta
TLL0129833	TA00019897	ABDUL RASID	10,000	10,219	NIL	Yogesh Kumar Gupta
TLL0679329	TA02575856	ABDUL SAMAD	62,000	30,498	NIL	Rakesh Verma
TMM0001677	TB00208726	ABDUL SAMAD	1 00 000	17,960	NIL	Rakesh Verma
TLL0128733 TLL0940397	TA00128534	ABDUL SATTAR KHAN	1,00,000	23,540 84,605	NIL	Rakesh Verma
TMM0161827	TA02970421 TB00290687	ABDUL SATTAR KHAN ABDUL WAHAB ANSARI	5,00,000 15,146		NIL NIL	Rakesh Verma
TMM0286508	TB00290687	ABDULLAH KHAN	40,000	15,146 25,358	NIL NIL	Rakesh Verma Rakesh Verma
TMM0314831	TB00683893	ABDULLAH KHAN	40,000		NIL	Rakesh Verma
TL00038529	TA02951365	ABDUR RASID	10,00,000	23,871 1,46,298	NIL	Yogesh Kumar Gupta
TC00288653	TA01331276	abhay kumar singh	90,000	76,194	NIL	Rakesh Verma
TC00288633	TA01331276	ABHAY KUMAR SINGH	2,00,000	1,41,682	NIL	Rakesh Verma
TC00306713	TA01331948	ABHAY KUMAR SINGH	2,00,000	1,08,899	NIL	Rakesh Verma
TMM0008841	TB00194574	ABHAY PANDEY	4,60,000	19,773	NIL	Rakesh Verma
TCC0945694	TA01830767	ABHAY RAJ	3,00,000	2,04,998	NIL	Yogesh Kumar Gupta
TCC0117565	TA01830707	ABHAY SINGH CHAUHAN	1,00,000	24,311	NIL	Rakesh Verma
TCC0639340	-	ABHICHAND YADAV	1,00,000	24,124	NIL	Rakesh Verma
TCC0380188	TA00636066	ABHIJIT BISWAS		8,763	NIL	Rakesh Verma
TCC0380275	TA00636060	ABHIJIT BISWAS	╡	53,173	NIL	Rakesh Verma
	+		┥ ├	5,059	NIL	Rakesh Verma
TCC0382215	TA00638066	IABUILL BISWAS				
TCC0382215	<u> </u>	ABHIJIT BISWAS ABHIJIT BISWAS	†	25,563	NIL	Rakesh Verma
	TA00638066 TA00636065 TA00636061	ABHIJIT BISWAS	1,08,100	25,563 11,964	NIL NIL	
TCC0382215 TCC0382216	TA00636065		1,08,100			Rakesh Verma Rakesh Verma Rakesh Verma
TCC0382215 TCC0382216 TCC0382383	TA00636065 TA00636061	ABHIJIT BISWAS ABHIJIT BISWAS	1,08,100	11,964	NIL	Rakesh Verma

CustomerID	ApplicationNo	CustomerName	Amount Claimed		Security	Name of Authorised
TI I 002 404 4		ADJULIT DICIALAC		Admitted	Interest, If	Representative
TLL0824014 TLL0355868	TA02145548 TA02500113	ABHIJIT BISWAS ABHIJIT KUMAR	1,00,000	92,198 91,548	NIL NIL	Rakesh Verma
TMM0277153	TB00694770	ABHIMANYU PRASAD	1,57,812	65,710	NIL	Yogesh Kumar Gupta Rakesh Verma
TLL0373237	TA02310206	ABHIMANYU YADAV	99,687	44,880	NIL	Rakesh Verma
TLL1091245	TA02587223	ABHIMANYU YADAV	1,18,687	54,163	NIL	Rakesh Verma
TMM0260639	TB00620654	ABHINAU KUMAR	13,19,578	4,50,625	NIL	Rakesh Verma
TC00222062	TA02511713	ABHINAV KUMAR RAI		25,526	NIL	Rakesh Verma
TCC0519608	TA02511714	ABHINAV KUMAR RAI	1	10,587	NIL	Rakesh Verma
TLL0896495	TA02081260	ABHINAV KUMAR RAI		15,605	NIL	Rakesh Verma
TM00013313	TB00620644	ABHINAV KUMAR RAI		2,50,035	NIL	Rakesh Verma
TM00013314	TB00620645	ABHINAV KUMAR RAI	<u> </u>	2,57,956	NIL	Rakesh Verma
TM00013315	TB00620647	ABHINAV KUMAR RAI	23,49,578	2,50,035	NIL	Rakesh Verma
TM00013316	TB00620648	ABHINAV KUMAR RAI		2,57,956	NIL	Rakesh Verma
TM00013319	TB00620655	ABHINAV KUMAR RAI		2,57,956	NIL	Rakesh Verma
TM00013320	TB00620656	ABHINAV KUMAR RAI		2,50,035	NIL	Rakesh Verma
TMM0260635	TB00620643	ABHINAV KUMAR RAI		4,50,625	NIL	Rakesh Verma
TMM0260636	TB00620646	ABHINAV KUMAR RAI	1 20 000	4,50,625	NIL	Rakesh Verma
TLL0407473	TA00646265	ABHINESH KUMAR DUBEY	1,20,000	25,024	NIL	Yogesh Kumar Gupta
TLL0425555 TM00017368	TA02474128 TB00255270	ABHINESH KUMAR DUBEY ABHIRAM YADAV	50,000 2,37,500	45,041 1,76,332	NIL NIL	Rakesh Verma Rakesh Verma
TMM0363863	TB00255270	ABHISEK CHAUHAN	2,37,500	1,76,332	NIL NIL	Rakesh Verma
TLL0228325	TA00725451	ABHISHEK KUMAR	2,339	19,966	NIL	Yogesh Kumar Gupta
TLL0228323	TA00723431	ABHISHEK KUMAR	1,00,000	20,016	NIL	-
TMM0012066	TB00312479	ABHISHEK KUMAR	1,00,000	19,417	NIL	Rakesh Verma
TMM0075763	TB00368941	ABHISHEK KUMAR SINHA		3,035	NIL	Rakesh Verma
TMM0110654	TB00117555	ABHISHEK KUMAR SINHA	24,000	3,221	NIL	Rakesh Verma
TMM0108301	TB00090442	ABHISHEK PATEL	3,50,000	56,620	NIL	Rakesh Verma
TMM0063700	TB00469082	ABITA KUMARI	2,00,000	34,393	NIL	Yogesh Kumar Gupta
TLL0903767	TA03141285	ACHAL KUMARI	1,00,000	17,312	NIL	Yogesh Kumar Gupta
TCC0639363	TA00936675	ACHAL SHARMA	50,000	22,813	NIL	Rakesh Verma
TMM0052592	TB00450104	ACHAYBAR	1,00,000	78,248	NIL	Rakesh Verma
TC00107386	TA00565928	ACHCHHE LAL	2,50,000	1,26,725	NIL	Yogesh Kumar Gupta
TMM0156629	TB00478838	ACHCHHELAL PRAJAPATI	25,000	35,010	NIL	Rakesh Verma
TCC0908799	TA02426751	ACHCHHELAL THAKUR	30,000	7,698	NIL	Rakesh Verma
TLL0557077	TA02440400	ACHCHHELAL VERMA	60,000	43,554	NIL	Yogesh Kumar Gupta
TC00109247	TA00550377	ACHCHHELAL YADAV	1,70,877	64,697	NIL	Rakesh Verma
TC00109515	TA00550378	ACHCHHELAL YADAV	1.00.000	14,108	NIL	Rakesh Verma
TC00172137	TA00435715	ACHE LAL PRASAD	1,00,000	1,04,997	NIL	Rakesh Verma
TC00172138 TLL0828187	TA00435714 TA05450914	ACHE LAL PRASAD ACHEELAL RAM	1,00,000 50,000	1,04,997 8,969	NIL NIL	Rakesh Verma Rakesh Verma
TLL0828187	TA00110905	ACHHE LAL SAH	40,000	40,395	NIL	Rakesh Verma
TLL0177804	TA01109054	ACHHE LAL SAH	1,20,000	27,634	NIL	Rakesh Verma
TLL0886328	TA02720759	ADALAT	10,000	7,842	NIL	Rakesh Verma
TMM0247559	TB00647230	ADALAT MAMJHI	50,000	6,933	NIL	Rakesh Verma
TMM0261971	TB00693334	ADALI MANJHI	50,000	6,771	NIL	Rakesh Verma
TLL0303159	TA02636652	ADARSH KUMAR	10,786	10,786	NIL	Yogesh Kumar Gupta
TLL0744474	TA02987616	ADARSH TIWARI	5,000	1,874	NIL	Rakesh Verma
TCC0340149	TA01169219	ADHANI DEVI		14,245	NIL	Rakesh Verma
TCC0962152	TA02992914	ADHANI DEVI	50,000	22,773	NIL	Rakesh Verma
TCC0271766	TA00830670	ADHANI KUMARI	1,00,000	23,473	NIL	Dharmendra Kumar
TLL0347405	TA02247928	ADHIK KUMAR CHUADHARI	10,000	2,129	NIL	Dharmendra Kumar
TMM0153916	TB00457454	ADHIN YADAV	20,000	14,013	NIL	Yogesh Kumar Gupta
TLL0987203	TA02768552	ADITI CHAUHAN	16,299	16,299	NIL	Rakesh Verma
TMM0294957	TB00664129	ADITYA	4,00,000	51,420	NIL	-
TMM0370924	TB00850172	ADITYA	10,570	5,269	NIL	Rakesh Verma
TC00187584	TA00773324	ADITYA KUMAR KESARI	1,00,000	45,952	NIL	Yogesh Kumar Gupta
TLL1005271	TA02473973	ADITYA RANA	1,00,000	16,114	NIL	Yogesh Kumar Gupta
TCC0927518	TA00934112	ADITYA SHARMA	1,00,000	46,676	NIL	Dharmendra Kumar
TCC0639365	TA02386592	ADITYA SHARMA	50,000	22,813	NIL	Rakesh Verma
TC00243223	TA00757210	AFAJAL ANSARI	10,00,000	2,34,499	NIL	Yogosh Kumar Gupta
TCC0585035 TCC0585036	TA00392883 TA00392882	AFAJAL ANSARI AFAJAL ANSARI	20,000	5,270 5,075	NIL NIL	Yogesh Kumar Gupta
TLL0392204	TA00392882 TA02628388	AFASANA KHATUN	20,000	52,505	NIL NIL	Yogesh Kumar Gupta
TLL0392204 TLL0427153	TA02628388	AFASANA KHATUN	2,50,000	51,949	NIL	
TLL0427153	TA02628387	AFASAR ALI	30,000	26,710	NIL	Yogesh Kumar Gupta
TMM0066851	TB00060976	AFIFA BEGAM	80,000	61,207	NIL	Dharmendra Kumar
TLLC510917	TA02487569	AFIM YADAV	50,000	10,155	NIL	Rakesh Verma

25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0348218	TA02054524	AFROJA BEGAM	20,000	18,438	NIL	Rakesh Verma		
TCC0955108	TA00916542	AFSANA	1,00,000	22,234	NIL	Yogesh Kumar Gupta		
TMM0378119	TB00801556	AFSANA BANO	79,375	40,604	NIL	Rakesh Verma		
TLL0865819	TA02934059	AFSANA BEGAM	5,00,000	88,494	NIL	Rakesh Verma		
TC00155337	TA00832997	AFSANA KHATHOON	2,00,000	46,903	NIL	Yogesh Kumar Gupta		
TLL0224051	TA00832995	AFSANA KHATHOON	4,00,000	90,552	NIL	Yogesh Kumar Gupta		
TLL0794220	TA02651267	AFSANA KHATHOON	10,000	1,620	NIL	Yogesh Kumar Gupta		
TLL0542639	TA02348772	AFSANA KHATOON	2,00,000	40,253	NIL	Rakesh Verma		
TLL0547184	TA02213407	AFSANA KHATOON	2,00,000	40,189	NIL	Rakesh Verma		
TMM0320312	TB00883550	AFSANA KHATOON	1,00,000	12,329	NIL	Dharmendra Kumar		
TCC0395344	TA00884593	AFSANA PRAWEEN	1,00,000	25,412	NIL	-		
TLL0835404	TA03114682	AFSAR ALI	18,000	14,405	NIL	Dharmendra Kumar		
TC00188643	TA00385204	AFSARA BEGUM	27,598	27,598	NIL	Yogesh Kumar Gupta		
TMM0214907	TB00292750	AFSARI BEGUM	38,000	33,705	NIL	Dharmendra Kumar		
TC00258418 TCC0645155	TA02474154 TA02474074	AFSARI KHATOON AFTAB ALAM	80,000	84,945	NIL NIL	Rakesh Verma Rakesh Verma		
TMM0166280	TB00354822	AFZAL ALI	24,000 1,20,000	24,910 34,790	NIL			
-	!	AGAMANTI MANDAL	92,800		NIL	Yogesh Kumar Gupta Rakesh Verma		
TMM0172295 TLL0619279	TB00389546 TA01621293	AGUSTINA TUTI	30,000	79,502 5,920	NIL NIL	Yogesh Kumar Gupta		
TLL0619279 TLL0776459	TA03062066	AHILYA DEVI	20,000	16,266	NIL	Yogesh Kumar Gupta		
TMM0298065	TB00626957	AHMED ALI MIYA	1,00,000	64,265	NIL	Rakesh Verma		
TLL0032994	TA00307691	AISA KHATUN	10.000	2,371	NIL	Yogesh Kumar Gupta		
TMM0161853	TB00151129	AISHA KHATUN	-,	15,164	NIL	-		
TMM0165885	TB00151123	AISHA KHATUN	1,00,000	15,194	NIL	-		
TC00189930	TA00807487	AITAVARIYA DEVI	1,00,000	23,592	NIL	Rakesh Verma		
TCC0397245	TA00807488	AITAVARIYA DEVI	1,00,000	25,780	NIL	Rakesh Verma		
TLL1066514	TA00912371	AITAVARIYA DEVI	20,000	14,120	NIL	Rakesh Verma		
TLL0055544	TA00110230	AJAD ANSARI	20,000	20,513	NIL	Yogesh Kumar Gupta		
TLL0834964	-	AJAMAT	40,000	32,010	NIL	Rakesh Verma		
TC00114095	TA00934637	AJAMERI KHATOON	1,50,000	1,16,245	NIL	Rakesh Verma		
TLL0599352	TA05479920	AJAMERI KHATUN	1,50,000	29,858	NIL	Rakesh Verma		
TLL0685572	TA02690889	AJAMERI KHATUN	15,000	28,806	NIL	Yogesh Kumar Gupta		
TC00113959	TA00934944	AJANTI DEVI	10,00,000	2,54,683	NIL	Rakesh Verma		
TC00114230	TA00934947	AJANTI DEVI	4,00,000	4,41,381	NIL	Rakesh Verma		
TCC0120346	TA00934945	AJANTI DEVI	4,00,000	4,41,381	NIL	Rakesh Verma		
TLL0231793	TA00785989	AJAY	20,000	4,511	NIL	Yogesh Kumar Gupta		
TMM0231961	TB00077432	AJAY CHAUDHARY	1,00,000	14,268	NIL	-		
TLL0771388	TA00106815	AJAY CHAUHAN	4,000	7,464	NIL	Rakesh Verma		
TMM0041760	TB00200708	AJAY CHAUHAN	1,00,000	17,832	NIL	Rakesh Verma		
TC00289144	TA02251540	AJAY DAS	3,50,000	83,320	NIL	Rakesh Verma		
TCC0740380	TA02251539	AJAY DAS	40,000	11,182	NIL	Rakesh Verma		
TC00132767	TA01114106	AJAY KUMAR	30,000	27,013	NIL	Police in Manage		
TC00172202 TC00242254	TA02371812 TA01389707	AJAY KUMAR AJAY KUMAR	23,909 20,000	23,909 23,196	NIL NIL	Rakesh Verma		
TCC0968477	TA01389707	AJAY KUMAR	1,00,000	24,654	NIL	Dharmendra Kumar Dharmendra Kumar		
TLL0558876	TA01195528	AJAY KUMAR	1,00,000	87,303	NIL	Dharmendra Kumar		
TLL0910322	TA01193328	AJAY KUMAR	50,000	38,865	NIL	-		
TLL1057698	TA02004380	AJAY KUMAR	20,286	15,424	NIL	Rakesh Verma		
TMM0053238	TB00461483	AJAY KUMAR	20,000	17,443	NIL	Yogesh Kumar Gupta		
TMM0101224	TB00165615	AJAY KUMAR	50,000	37,027	NIL	Dharmendra Kumar		
TMM0141423	-	AJAY KUMAR	50,000	7,776	NIL	Rakesh Verma		
TMM0142591	TB00274348	AJAY KUMAR	40,000	21,656	NIL	Dharmendra Kumar		
TMM0233827	TB00627601	AJAY KUMAR	48,000	31,668	NIL	=		
TLL1129925	TA00212518	AJAY KUMAR	30,000	4,337	NIL	Yogesh Kumar Gupta		
TLL0670656	TA05384416	AJAY KUMAR	3,00,000	57,862	NIL	Rakesh Verma		
TLL0772232	TA05402671	AJAY KUMAR GOND	2,00,000	37,083	NIL	Dharmendra Kumar		
TMM0068082	TB00077117	AJAY KUMAR GUPTA	1,00,000	76,679	NIL	Rakesh Verma		
TMM0068083	TB00077116	AJAY KUMAR GUPTA	1,00,000	76,679	NIL	Rakesh Verma		
TL00031483	TA00926752	AJAY KUMAR MISHRA	1,00,000	1,63,017	NIL	Rakesh Verma		
TC00288204	TA00759734	AJAY KUMAR PANDEY	26,659	26,659	NIL	-		
TM00008951	TB00457271	Ajay Kumar Paswan	10,00,000	1,47,399	NIL	Yogesh Kumar Gupta		
TMM0088385	TB00079745	AJAY KUMAR PATEL	7,00,000	1,15,677	NIL	Yogesh Kumar Gupta		
TMM0250396	TB00611632	AJAY KUMAR PATEL	1,00,000	64,775	NIL	Rakesh Verma		
TC00340174	TA02853350	AJAY KUMAR PRAJAPATI	50,781	23,553	NIL	Rakesh Verma		
TL00029794	TA02484693	AJAY KUMAR PRAJAPATI	4,00,000	3,35,880	NIL	Dharmendra Kumar		
TMM0030638	TB00312164	AJAY KUMAR SAH	40,000	7,332	NIL	Rakesh Verma		
TLL0481864	TA02886417	AJAY KUMAR SHARMA	10,000	2,046	NIL	Yogesh Kumar Gupta		

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0742124	TA03119441	AJAY KUMAR SHARMA	1,00,000	18,740	NIL	Yogesh Kumar Gupta
TMM0123775	TB00360092	AJAY KUMAR SHARMA	1,00,000	15,799	NIL	Yogesh Kumar Gupta
TMM0138610	TB00349595	AJAY KUMAR SHARMA	1,00,000	15,497	NIL	Yogesh Kumar Gupta
TMM0255864	TB00358754	AJAY KUMAR SHARMA	1,00,000	13,752	NIL	Yogesh Kumar Gupta
TCC0918173	TA02300125	AJAY KUMAR SINGH	1,50,000	39,463	NIL	Rakesh Verma
TLL0277818	TA01121208	AJAY KUMAR SINGH	70,000	11,145	NIL	Dharmendra Kumar
TCC0491085	TA00644249	AJAY KUMAR SRIVASTAV	1,20,000	37,338	NIL	Dharmendra Kumar
TLL1150850	TA00087290	AJAY KUMAR SRIVASTAVA	22,000	18,691	NIL	Dharmendra Kumar
TC00242657	TA00978220	AJAY KUMAR TIWARI	1,00,000	1,08,592	NIL	Dharmendra Kumar
TM00011971	TB00629167	AJAY KUMAR TRIPATHI	2,20,000	1,43,774	NIL	Yogesh Kumar Gupta
TLL0642862	TA02666721	AJAY KUMAR VISHWAKRMA	2,578	1,952	NIL	Rakesh Verma
TC00217443	TA01302007	AJAY KUMAR YADAV	1,00,000	1,38,558	NIL	Rakesh Verma
TCC0350782	TA00599201	AJAY KUMAR YADAV	50,000	11,635	NIL	Rakesh Verma
TLL0508599	TA00422202	AJAY KUMAR YADAV	50,000	10,143	NIL	Rakesh Verma
TMM0332045	TB00814340	AJAY KUMAR YADAV	30,000	7,333	NIL	Rakesh Verma
TLL0782146	TA05342741	AJAY MAHTO	50,000 20,000	9,187 17,319	NIL NIL	Rakesh Verma Dharmendra Kumar
TMM0056272 TCC0373265	TB00010266 TA00749916	AJAY MAHTO	60,000	13,955	NIL	Dharmendra Kumar
TMM0082936	TB00112098	AJAY MUNDA AJAY NISHAD	40,468	16,558	NIL	Rakesh Verma
TC00117980	TA00784732	AJAY PANDIT	·	82,683	NIL	Rakesh Verma
TC00117980	TA00784732	AJAY PANDIT	1,20,000	43,375	NIL	Rakesh Verma
TMM0340116	TB00809849	Ajay Patel	29,000	13,137	NIL	Yogesh Kumar Gupta
TLL0523918	TA02876378	AJAY RAI	12,000	10,620	NIL	-
TMM0128961	TB00155709	AJAY RAI	10,520	12,609	NIL	-
TLL0724189	TA02771256	AJAY RANA	2,00,000	37,867	NIL	-
TMM0081670	TB00454041	AJAY SHARMA	22,578	22,578	NIL	Dharmendra Kumar
TLL0281378	TA01012492	AJAY SINGH	60,000	49,622	NIL	Rakesh Verma
TLL0925255	TA02887757	AJAY THAKUR	50,000	8,554	NIL	Yogesh Kumar Gupta
TC00262202	TA01753577	AJAY TUDU	1,00,000	1,05,085	NIL	Yogesh Kumar Gupta
TMM0371233	TB00861652	AJAY VERMA	11,328	5,280	NIL	Rakesh Verma
TLL0247118	TA01125391	AJAY YADAV	1,00,000	22,528	NIL	Yogesh Kumar Gupta
TLL0397958	TA02489564	AJAY YADAV	20,000	41,839	NIL	Rakesh Verma
TMM0207309	TB00513279	AJAY YADAV	41,311	41,396	NIL	Rakesh Verma
TLL0684580	TA02434516	AJAYA KUMAR	60,000	11,504	NIL	Rakesh Verma
TCC0490978	TA01688422	AJEET KUMAR	1,00,000	27,465	NIL	-
TMM0143209	TB00337332	AJEET KUMAR	3,10,000	38,711	NIL	Yogesh Kumar Gupta
TMM0241484	TB00337708	AJEET KUMAR		39,510	NIL	Yogesh Kumar Gupta
TCC0396149	TA00974937	AJEET KUMAR DUBEY	28,093	26,841	NIL	Rakesh Verma
TLL0136866	TA00384442	AJEET KUMAR SINGH	10,000	10,191	NIL	Rakesh Verma
TCC0492781	TA00936425	AJEET KUMAR YADAV	6,130	2,610	NIL	Rakesh Verma
TLL0326661	TA01848147	AJIJ MIYAN	10,000	9,266	NIL	Rakesh Verma
TLL0171203	TA00990155	AJIT KUMAR	1,00,000	1,01,710	NIL	Dharmendra Kumar
TC00135071 TCC0172316	TA00644746 TA00644788	AJIT KUMAR GUPTA AJIT KUMAR GUPTA	30,000 12,000	28,645 11,534	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TLL0033910	TA00386648	AJIT KUMAR SAH	50,000	11,852	NIL	Yogesh Kumar Gupta
TCC0742984	TA00588048	Ajit Mandal	50,000	13,545	NIL	Dharmendra Kumar
TLL0643177	TA00598049	AJIT RAJAK	30,000	25,659	NIL	Yogesh Kumar Gupta
TLL0410923	TA02939559	AJIT SAH	1,00,000	20,878	NIL	Dharmendra Kumar
TLL1157098	TA01986754	AJIT SINGH	50,000	28,863	NIL	Yogesh Kumar Gupta
TLL0682121	TA02983640	AJIT SINGH YADAV	40,000	33,855	NIL	Dharmendra Kumar
TLL1106885	TA02916544	AJIT SINGH YADAV	1,00,000	14,839	NIL	Dharmendra Kumar
TMM0343384	-	AJIT YADAV	80,000	9,282	NIL	Rakesh Verma
TL00029216	TA02376869	AJMAL ANSARI	10,00,000	1,88,514	NIL	Yogesh Kumar Gupta
TMM0032423	TB00264472	AJMERI BEGAM	10,000	8,120	NIL	Rakesh Verma
TLL0228228	TA00606444	AJMERI KHATOON	1,00,000	22,555	NIL	Yogesh Kumar Gupta
TLL0359346	TA01757809	AJMERI KHATOON	50,000	10,609	NIL	Yogesh Kumar Gupta
TC00210153	TA02421403	AJORI DEVI	20,000	5,627	NIL	Rakesh Verma
TLL1071366	TA02768949	AJORI DEVI	10,000	7,031	NIL	Rakesh Verma
TLL1127547	TA02405791	AJORIYA DEVI	1,00,000	14,464	NIL	Rakesh Verma
TMM0289879	TB00653264	AKALIMA KHATUN	60,000	37,063	NIL	Dharmendra Kumar
TCC0799595	TA01317730	AKAMI DEVI	32,000	24,616	NIL	Rakesh Verma
TLL0281821	TA01009312	AKANCHHA	1,20,298	23,246	NIL	-
TLL0328140	TA01866380	AKANCHHA	1,20,298	56,632	NIL	Rakesh Verma
TC00132627	TA01134490	AKANCHHA DEVI	3,00,000	71,976	NIL	Rakesh Verma
TCC0117563	TA00974806	AKANSH SINGH CHAUHAN	1,00,000	24,311	NIL	Rakesh Verma
TLL1142095	TA03082476	AKANSH SINGH CHAUHAN	10,000	1,399	NIL	Rakesh Verma
	TB00598449	AKANSHA	20,000	13,351	NIL	Rakesh Verma

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0236659	TB00598448	AKANSHA	20,000	13,145	NIL	Rakesh Verma
TMM0212826	TB00503279	AKASH	2,00,000	29,030	NIL	Yogesh Kumar Gupta
TM00016330	TB00695633	AKASH KUMAR	1,59,959	1,25,744	NIL	Rakesh Verma
TMM0206429	TB00589226	AKASH KUSHWAHA	72,861	72,861	NIL	-
TLL0366901	TA00072435	AKASH YADAV	75,000	1,06,479	NIL	Rakesh Verma
TLL0860689	TA02943183	AKBAL	23,425	17,734	NIL	Rakesh Verma
TMM0001845	TB00270137	AKBAR ALAM	10,000	2,071	NIL	Rakesh Verma
TC00354913	TA00757272	AKBAR ALI	1,00,000	22,659	NIL	Rakesh Verma
TCC0912826	TA00570218	AKBAR ALI	40,000	10,812	NIL	Yogesh Kumar Gupta
TCC0818360	TA01865781	AKBAR MONDAL	32,700	25,494	NIL	Rakesh Verma
TLL0775626	TA02969829	AKHILESH	1,00,000	18,447	NIL	Rakesh Verma
TMM0236653	TB00598393	AKHILESH	32,968	14,025	NIL	Rakesh Verma
TC00058842	TA00930538	AKHILESH KUMAR	2,00,000	53,173	NIL	Rakesh Verma
TC00339675	TA02810261	AKHILESH KUMAR	29,166	43,533	NIL	Rakesh Verma
TC00339676	TA02810262	AKHILESH KUMAR	51,041	75,339	NIL	Rakesh Verma
TCC0172349 TLL0134140	TA01027049 TA00930433	AKHILESH KUMAR	20,000 1,50,000	5,408 35,138	NIL NIL	Rakesh Verma
TLL0134140	TA00930433	AKHILESH KUMAR AKHILESH KUMAR	50,000	11,379	NIL	Rakesh Verma Rakesh Verma
TLL0238513	TA00486400	AKHILESH KUMAR	1,00,000	22,555	NIL	Rakesh Verma
TLL0542825	TA02417200	AKHILESH KUMAR	93,086	40,237	NIL	Rakesh Verma
TLL0342823	TA02591255	AKHILESH KUMAR	2,457	1,865	NIL	Rakesh Verma
TLL0941241	TA02007308	AKHILESH KUMAR	4,742	3,578	NIL	Rakesh Verma
TLL0992214	TA02537555	AKHILESH KUMAR	76,220	32,508	NIL	Rakesh Verma
TMM0295396	TB00680003	AKHILESH KUMAR	64,402	64,402	NIL	Rakesh Verma
TMM0317221	TB00682722	AKHILESH KUMAR	3,00,000	37,589	NIL	Rakesh Verma
TLL0170145	TA00575964	AKHILESH KUMAR SINGH	1,00,000	22,921	NIL	Dharmendra Kumar
TLL0514056	TA02879743	AKHILESH KUMAR SINGH	20,000	17,683	NIL	Dharmendra Kumar
TCC0584504	TA00978564	AKHILESH RAM	10,000	2,572	NIL	Rakesh Verma
TMM0267079	TB00620005	AKHILESH RAM	8,000	5,104	NIL	Rakesh Verma
TMM0121972	TB00173746	AKHILESH SINGH	20,000	14,421	NIL	Rakesh Verma
TCC0955688	TA03098410	AKHILESH YADAV	50,000	19,708	NIL	Rakesh Verma
TLL0226953	TA00810696	AKHILESHWAR KUMAR GIRI	6,836	6,836	NIL	Rakesh Verma
TLL0814945	TA00721971	AKHILESHWAR TIWARI	4,00,000	72,576	NIL	Rakesh Verma
TLL0395911	TA02680060	AKHTAR ALAM	50,000	10,484	NIL	Yogesh Kumar Gupta
TL00036516	TA02799418	AKHTAR ALI	6,00,000	2,12,971	NIL	Rakesh Verma
TC00173374	TA00435046	AKHTAR HUSAIN	1,00,000	43,151	NIL	Yogesh Kumar Gupta
TLL0327895	TA02266987	AKHTARI KHATUN	24,000	22,188	NIL	Yogesh Kumar Gupta
TLL1018304	TA00501189	AKHTARI KHATUN	50,000	36,216	NIL	Rakesh Verma
TC00251705	TA01820460	AKIB JAVED	3,00,000	69,364	NIL	Rakesh Verma
TL00035782	TA02467933	AKIDA KHATOON	2,00,000	1,51,764	NIL	Yogesh Kumar Gupta
TLL0734434	TA02494978	AKIL SAH	30,000	25,000	NIL	Yogesh Kumar Gupta
TCC0397505	TA00600732	AKIMUN KHATOON	20,000	4,685	NIL	Yogesh Kumar Gupta
TMM0206427	TB00589141	AKLA DEVI	40,000	27,058	NIL	Rakesh Verma
TLL0194991	TA00551450 TA02656105	AKSHAIBAR NATH VISHWAKARM AKSHAY KESHARI	60,000	60,395	NIL	Rakesh Verma
TL00039265	1	1	1,55,244 50,000	1,28,815	NIL	Rakesh Verma
TCC0740602 TMM0153554	TA00222237 TB00428644	AKSHAY KUMAR PANDEY AKSHAYLAL KUSHWAHA	1,00,000	12,288 15,236	NIL NIL	<u>-</u>
TC00339377	TA02801012	ALAGU RAM	60,000	56,035	NIL	Rakesh Verma
TLL0013835	TA00066072	ALAKH NIRANJAN OJHA	1,40,000	1,44,050	NIL	Yogesh Kumar Gupta
TC00258920	TA00000072	Alakh Sah	60,000	63,130	NIL	Rakesh Verma
TLL0312545	TA02422004	ALAMGIR AHMAD	40,000	37,015	NIL	Rakesh Verma
TLL0332666	TA02531791	ALARI DEVI	1,00,000	21,420	NIL	Yogesh Kumar Gupta
TLL0343245	TA02838888	ALAUDDIN	50,000	10,676	NIL	Rakesh Verma
TC00211873	TA02371098	ALAUDIN MIYA	80,000	19,509	NIL	Rakesh Verma
TY00015577	TA05283945	ALEE AHAMAD	2,00,000	2,12,099	NIL	Rakesh Verma
TMM0280214	TB00543665	ALESH RAY	1,00,000	13,383	NIL	Dharmendra Kumar
TLL0834437	TA02572838	Algu	2,00,000	35,946	NIL	Yogesh Kumar Gupta
TCC0485426	TA02421406	ALGU PRASAD	10,000	13,241	NIL	Rakesh Verma
TL00002481	TA00135314	ALGU PRASAD YADAV	4 74 000	2,05,129	NIL	Rakesh Verma
TL00005491	TA00135267	ALGU PRASAD YADAV	4,74,000	2,03,814	NIL	-
TLL0553297	TA05318892	ALI AHMAD	60,000	12,014	NIL	Rakesh Verma
TCC0385663	TA00843418	ALI HUSEN	10,000	2,641	NIL	Yogesh Kumar Gupta
TLL0562233	TA03041921	ALIM ANSARI	50,000	10,020	NIL	Rakesh Verma
TC00212534	TA00720160	ALIMUN NESHA	5,00,000	1,15,511	NIL	Yogesh Kumar Gupta
1000212334						1 -
TLL0932726	TA02985145	ALINA KHATOON	20,000	15,472	NIL	Yogesh Kumar Gupta
	TA02985145 TA02483804	ALINA KHATOON ALIYA KHATUN	20,000 10,000	15,472 9,080	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta

CtID	A	Ct	A at Claim and	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00059391	TA01119579	ALKA DEVI		24,044	NIL	-
TCC0053106	TA01119577	ALKA DEVI	⊣	11,522	NIL	-
TCC0053107	TA01119560	ALKA DEVI	1,20,000	12,790	NIL	-
TCC0053238	TA01119581	ALKA DEVI		5,342	NIL	-
TCC0153018	TA01119537	ALKA DEVI	⊣	8,504	NIL	-
TC00320698	TA01121016	ALKA DEVI	_	4,967	NIL	Dharmendra Kumar
TCC0855143	TA01121017	ALKA DEVI		27,431	NIL	Dharmendra Kumar
TMM0217343	TB00576724	ALKA GOND	1,00,000	14,544	NIL	Rakesh Verma
TLL1071918	TA02256517	ALKA JAISWAL	1,64,841	76,241	NIL	Rakesh Verma
TCC0270714	TA01305637	ALKA KUMARI	50,000	12,600	NIL	Yogesh Kumar Gupta
TCC0270793	TA01305622	ALKA KUMARI	12,000	8,752	NIL NIL	Yogesh Kumar Gupta
TC00353706	TA05252761 TA01753196	ALLAUDDIN ANSARI	1,00,000	2,06,338	NIL	Yogesh Kumar Gupta
TCC0647974 TC00122748	TA00110899	ALLAUDDIN ANSARI ALO DEVI		44,054 70,215	NIL	Dharmendra Kumar
TC00122748	TA00110899	ALO DEVI	2,86,000	70,215	NIL	Dharmendra Kumar
TC00122757	TA00110898	ALO DEVI		70,215	NIL	Dharmendra Kumar
TC00172995	TA01003833	ALOK JAISWAL		11,699	NIL	Yogesh Kumar Gupta
TC00172996	TA01003395	ALOK JAISWAL	-	12,083	NIL	Yogesh Kumar Gupta
TC00173251	TA01003830	ALOK JAISWAL	┥ ト	11,338	NIL	Yogesh Kumar Gupta
TCC0351703	TA01003832	ALOK JAISWAL	┥ ト	12,188	NIL	Yogesh Kumar Gupta
TCC0351704	TA01003834	ALOK JAISWAL	┥ ト	11,947	NIL	Yogesh Kumar Gupta
TCC0351885	TA01003825	ALOK JAISWAL	┥ ト	10,796	NIL	Yogesh Kumar Gupta
TCC0351886	TA01003822	ALOK JAISWAL		10,619	NIL	Yogesh Kumar Gupta
TCC0351887	TA01003826	ALOK JAISWAL	7	10,983	NIL	Yogesh Kumar Gupta
TCC0351916	TA01003823	ALOK JAISWAL	─	3,035	NIL	Yogesh Kumar Gupta
TCC0351917	TA01003820	ALOK JAISWAL		10,476	NIL	Yogesh Kumar Gupta
TCC0351918	TA01003821	ALOK JAISWAL	3,35,000	10,547	NIL	Yogesh Kumar Gupta
TCC0351919	TA01003824	ALOK JAISWAL		10,883	NIL	Yogesh Kumar Gupta
TCC0351920	TA01003829	ALOK JAISWAL		11,249	NIL	Yogesh Kumar Gupta
TCC0351921	TA01003831	ALOK JAISWAL		11,481	NIL	Yogesh Kumar Gupta
TLL0149388	TA00253486	ALOK JAISWAL		10,156	NIL	Yogesh Kumar Gupta
TLL0180281	TA00395643	ALOK JAISWAL		10,090	NIL	Yogesh Kumar Gupta
TLL0703073	TA05298992	ALOK JAISWAL	_ <u> </u>	8,397	NIL	Yogesh Kumar Gupta
TLL0729600	TA02450184	ALOK JAISWAL	⊣	7,494	NIL	Yogesh Kumar Gupta
TLL0760075	TA01898886	ALOK JAISWAL	_ L	8,249	NIL	Yogesh Kumar Gupta
TLL0784741	TA01996171	ALOK JAISWAL	_	8,153	NIL	Yogesh Kumar Gupta
TC00173252	TA01003238	ALOK JAYSWAL		11,186	NIL	Yogesh Kumar Gupta
TL00036477	TA02651811	ALOK KUMAR	10,00,000	1,67,352	NIL	-
TLL0922016	TA03053369	ALOK KUMAR	48,611	38,467	NIL	Rakesh Verma
TMM0336950	TB00819995	ALOK KUMAR	11,407	11,407	NIL	-
TCC0351922	TA01003827	ALOK KUMAR JAYSWAL	11,063	11,063	NIL	Yogesh Kumar Gupta
TLL0357567	TA02622221	ALOK RAY	1,00,000	21,218	NIL	Rakesh Verma
TLL0629978	TA05249608	ALOK THAKUR	60,000	11,798	NIL	Dharmendra Kumar
TLL0050718 TLL0040307	TA00155964 TA00302934	ALOK YADAV ALOKA DEVI	10,000 30,000	2,371 30,796	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL0040307	TA00302934	ALOKA DEVI	20,000	17,450	NIL	Yogesh Kumar Gupta
TLL0907608	TA02282014	ALOMAYI DEVI	20,000	15,580	NIL	Rakesh Verma
TLL0907608	TA05247521	ALPANA DAS	7,455	7,455	NIL	Rakesh Verma
TLL1017472	TA02298773	ALPANA DAS	40,000	21,709	NIL	Rakesh Verma
TCC0729198	TA00769819	ALRI DEVI	50,000	13,471	NIL	Dharmendra Kumar
TYY0053040	TA02573437	ALU DEVI	77,871	77,871	NIL	Dharmendra Kumar
TLL0264992	TA02427860	Amalavata Devi	30,000	29,732	NIL	Rakesh Verma
TCC0491611	TA00644808	AMALAVATI	55,000	24,688	NIL	Yogesh Kumar Gupta
TLL0136604	TA00721953	AMALAVATI DEVI	24,000	24,484	NIL	Rakesh Verma
TLL0174586	TA00564720	AMALAWATI	20,000	4,604	NIL	Rakesh Verma
TLL0722250	TA02987843	AMALAWATI DEVI	1,00,000	83,387	NIL	Rakesh Verma
TMM0222258	TB00091261	AMALAWATI DEVI	40,000	26,667	NIL	Rakesh Verma
TLL0632350	TA05406629	AMALI DEVI	1,20,000	23,494	NIL	Rakesh Verma
TMM0031689	TB00380174	AMAN KUMAR	1,00,000	18,440	NIL	Rakesh Verma
TC00168195	TA01000767	AMAN PANDEY	50,000	12,198	NIL	Rakesh Verma
TLL0757620	TA02993768	AMAN SINGH	20,000	16,483	NIL	Yogesh Kumar Gupta
TLL0498728	TA00742670	AMANA KHATOON	32,000	5,322	NIL	Yogesh Kumar Gupta
TLL0052592	TA00034481	AMANA KHATUN	1,50,000	35,628	NIL	Rakesh Verma
TMM0183583	TB00552397	AMANDEEP	50,000	7,478	NIL	Rakesh Verma
TMM0213650	TB00520338	AMANKUMAR	55,416	21,738	NIL	Rakesh Verma
						La L
TL00005888	TA00486287	AMAR JEET	2,00,000	2,03,858	NIL	Yogesh Kumar Gupta

25-01-2019									
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised			
TMM0108093	TB00066239	Amar Jeet Paswan		Admitted 1,223	Interest, If NIL	Representative Rakesh Verma			
TMM0108093	TB00066242	Amar Jeet Paswan		1,460	NIL	Rakesh Verma			
TMM0122248	TB00139366	Amar Jeet Paswan		1,447	NIL	Rakesh Verma			
TMM0134937	TB00148229	Amar Jeet Paswan		1,432	NIL	Rakesh Verma			
TMM0140125	TB00148685	Amar Jeet Paswan		1,418	NIL	Rakesh Verma			
TMM0152126	TB00148691	Amar Jeet Paswan		1,404	NIL	Rakesh Verma			
TMM0162280	TB00017303	Amar Jeet Paswan		1,392	NIL	Rakesh Verma			
TMM0180793	TB00563615	Amar Jeet Paswan	22.000	1,379	NIL	Rakesh Verma			
TMM0193738	TB00563614	Amar Jeet Paswan	32,000	1,358	NIL	Rakesh Verma			
TMM0205748	TB00563622	Amar Jeet Paswan		1,352	NIL	Rakesh Verma			
TMM0223012	TB00623422	Amar Jeet Paswan		1,333	NIL	Rakesh Verma			
TMM0226239	TB00623421	Amar Jeet Paswan		1,279	NIL	Rakesh Verma			
TMM0243512	TB00623294	Amar Jeet Paswan		1,313	NIL	Rakesh Verma			
TMM0252333	TB00639132	Amar Jeet Paswan		1,294	NIL	Rakesh Verma			
TMM0259156	TB00623289	Amar Jeet Paswan		1,286	NIL	Rakesh Verma			
TMM0264878	TB00623290	Amar Jeet Paswan		1,274	NIL	Rakesh Verma			
TCC0649610	TA01792159	AMAR KUMAR	1,00,000	23,135	NIL	Rakesh Verma			
TLL0280154	TA01170083	AMAR KUMAR	1,00,000	98,765	NIL	Rakesh Verma			
TX00001646	TB00353541	AMAR KUMAR	1,00,000	1,06,597	NIL	Yogesh Kumar Gupta			
TYY0045079	TA05401015	AMAR KUMAR	50,000	57,112	NIL	-			
TMM0306218	TB00680414	AMAR NATH	1,00,000	6,261	NIL	Rakesh Verma			
TMM0313162	TB00680413	AMAR NATH		6,247	NIL	Rakesh Verma			
TCC0479949	TA02294223	AMAR NATH BIND	53,100	42,441	NIL	Yogesh Kumar Gupta			
TC00253408	TA01302247	AMAR NATH JAISAWAL	4,00,000	4,40,504	NIL	Rakesh Verma			
TC00117983	TA00784736	AMAR NATH RAY	2,00,000	1,58,354	NIL	Rakesh Verma			
TC00330686	TA02801659	AMAR NATH VERMA	30,000	71,166	NIL	Rakesh Verma			
TLL0296166	TA01304874	AMAR NATH VERMA	30,000	64,871	NIL	Rakesh Verma			
TMM0074705	TB00211761	AMAR NATH VERMA	40,000	30,286	NIL	-			
TMM0229425	TB00113550	AMAR NATH VERMA	30,000	39,585	NIL	Rakesh Verma			
TLL0387699	TA02359422	AMAR NATH YADAV	1,00,000	21,085	NIL	Rakesh Verma			
TCC0107774	TA00562717	AMAR SHAW	40,000	41,824	NIL	Dharmendra Kumar			
TLL0114391	TA00541478	AMAR SINGH	1,50,000	35,353	NIL	Yogesh Kumar Gupta			
TLL0787331	TA03155456	AMAR YADAV	12,000	9,775	NIL NIL	Yogesh Kumar Gupta			
TLL0148015 TMM0214859	TA00813551	AMARAPHI DEVI	23,359	23,359	NIL	Dharmendra Kumar			
TMM0236874	TB00556155 TB00547253	AMARAVATI AMARAVATI DEVI	1,00,000 1,00,000	14,458 14,153	NIL	Yogesh Kumar Gupta			
TM00013807	1600347233	AMARAWATI DEVI	4,00,000	2,54,630	NIL	Yogesh Kumar Gupta			
TMM0307771	TB00650546	AMARAWATI DEVI	50,000	6,260	NIL	Dharmendra Kumar			
TMM0134281	TB00030340	AMARDEEP KUMAR	30,000	21,388	NIL	Yogesh Kumar Gupta			
TLL0838728	TA02991225	AMARESH CHANDRA DUBEY	20.000	15,960	NIL	Yogesh Kumar Gupta			
TMM0043858	TB00200670	AMARIKA DEVI	80,000	14,243	NIL	Rakesh Verma			
TLL0842039	TA02619342	AMARJEET	1,00,000	17,867	NIL	Rakesh Verma			
TMM0216655	TB00598053	AMARJEET CHAUHAN	8,591	6,699	NIL	Rakesh Verma			
TLL0157435	TA00713634	AMARJEET CHAUHAN	·	5,07,014	NIL	Rakesh Verma			
TMM0351261	TB00832797	AMARJEET CHAUHAN		56,300	NIL	Rakesh Verma			
TMM0351262	TB00832799	AMARJEET CHAUHAN	25,00,000	56,300	NIL	Rakesh Verma			
TMM0351280	TB00837699	AMARJEET CHAUHAN]	56,300	NIL	Rakesh Verma			
TMM0351281	TB00837700	AMARJEET CHAUHAN		56,300	NIL	Rakesh Verma			
TMM0273712	TB00636054	AmarJeet Paswan		1,251	NIL	Rakesh Verma			
TMM0279445	TB00636052	AmarJeet Paswan]	1,246	NIL	Rakesh Verma			
TMM0292992	TB00661463	AmarJeet Paswan		1,234	NIL	Rakesh Verma			
TMM0294840	TB02655409	AmarJeet Paswan		1,223	NIL	Rakesh Verma			
TMM0307185	TB00655407	AmarJeet Paswan]	1,140	NIL	Rakesh Verma			
TMM0309049	TB00655926	AmarJeet Paswan]	1,199	NIL	Rakesh Verma			
TMM0321493	TB00655090	AmarJeet Paswan	34,000	1,170	NIL	Rakesh Verma			
TMM0330252	TB00655927	AmarJeet Paswan	3-1,000	3,584	NIL	Rakesh Verma			
TMM0345490	TB00066253	AmarJeet Paswan		1,125	NIL	Rakesh Verma			
TMM0354506	TB00820135	AmarJeet Paswan		1,113	NIL	Rakesh Verma			
TMM0356544	TB00820881	AmarJeet Paswan		1,077	NIL	Rakesh Verma			
TMM0358640	TB00017820	AmarJeet Paswan		2,167	NIL	Rakesh Verma			
TMM0367067	TB00817991	AmarJeet Paswan		1,160	NIL	Rakesh Verma			
TMM0372536	TB00354789	AmarJeet Paswan		2,087	NIL	Rakesh Verma			
TC00171394	TA01324539	Amarjeet Singh		59,486	NIL	Dharmendra Kumar			
TCC0350100	TA01324538	AMARJEET SINGH	4 00 000	24,332	NIL	Dharmendra Kumar			
TCC0350101	TA01324537	Amarjeet Singh	1,00,000	13,586	NIL	Dharmendra Kumar			
TLL0018380	TA00129948	Amarjeet Singh		59,670	NIL	Dharmendra Kumar			
TLL0506145	TA01892107	AMARJEET SINGH		20,342	NIL	Dharmendra Kumar			

MANUROSES199 1500079075 AMARIJEET VADAV 16,721 14,45 502 Mil. Challesh Vermal 11,0005165 1,000590765 AMARJIT KUMAR 2,0000 6,756 Mil. Dharmerida Surnar 1,0005075 AMARJIT KUMAR 2,0000 6,756 Mil. Dharmerida Surnar 1,00050747 Mil. Manuroscope Mil. Mil. Manuroscope Mil. Mil. Manuroscope Mil.	CustomerID	ApplicationNo	CustomorNomo	Amount Claimed	Amount	Security	Name of Authorised
TLUD95455 TA0034675 AMARIT KUMAR 20,000	Customerib	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TIMMO025779 TB00249575 AMARIT KUMAR 20.000 14.200 NIL Dharmendra Kumar TIL0974273 TA02379795 AMARIT KUMAR 20.000 18.263 NIL Yopgesh Kumar Gupta TIL097473 TA02379795 AMARIT KUMAR 20.000 18.263 NIL Yopgesh Kumar Gupta TIL097950 TA02389795 AMARIT KUMAR 20.000 1.525 NIL Rakesh Verma TIL097950 TA02580958 AMARKATH MARITO 10.000 1.525 NIL Rakesh Verma TIL0979747 TA02796012 AMARKATH MARITO 70.000 45.964 NIL Rakesh Verma TIL097477 TA02796012 AMARKATH MARITO 70.000 45.964 NIL Rakesh Verma TIL097477 TB00517917 AMARKATH MARITO 70.000 72.764 NIL Rakesh Verma TIL097477 TB00517917 AMARKATH MARITO 50.000 72.7640 NIL TR00517917 AMARKATH MARITO 50.000 32.764 NIL Rakesh Verma TIL097477 TB00517917 AMARKATH MARITO 50.000 32.761 NIL TR00517917 AMARKATH MARITO 50.000 32.771 NIL TR0051791 AMARKATH MARITO	TMM0088199		AMARJEET YADAV				Rakesh Verma
IMM0142456 1000127555 AMARITY TUMAR 20,000 14,200 NIL Oharmendra Kurnar IMM0277566 1000598853 AMARITY TUMARY 20,000 14,200 NIL Vogesh kurne Gupt 11,009756 10,000 1.525 NIL Rakesh Verma 11,009756 10,000 1.000 1.525 NIL Rakesh Verma 11,009756 10,000 1.0000 1.0		TA00384628	AMARJIT KUMAR	· ·	4,756		Dharmendra Kumar
TILDSTAYED TADOSPATES AMARKENTH ADAY 2,0,000 18,263 NIL Vogesh kumar Gupta MILLIO99750 TADOSPOSOS AMARKATH MAHTO 10,000 1,525 NIL Rakesh Verma TADOSPOSOS AMARKATH MAHTO 50,000 2,738 NIL Rakesh Verma TADOSPOSOS NIL TADOS		1			•		
IMM0229766 IMM0299833 AMARNATH MATTO 10,000 1,755 N.II. Rakesh Verma 11,1099700 1,0000 1,0000 1,755 N.II. Rakesh Verma 11,10231742 7,00076612 AMARNATH AMARTO 50,000 7,303 N.II. Rakesh Verma 11,10231742 7,00076612 AMARNATH AMARTO 7,2000 4,584 N.II. Rakesh Verma 11,10231742 7,00076612 AMARNATH AMARTO 7,2000 4,584 N.II. Rakesh Verma 1,000317117 AMARNATH AMARTO 7,2000 4,571 N.II. Rakesh Verma 1,000517117 AMARINAT 1,000517117 MARINATE 1,0000 36,771 N.II. Oharmendra Kumar 1,0006081 7,000517147 AMARKA DEVI 5,000 36,771 N.II. Oharmendra Kumar 1,0006081 7,000517147 AMARKA DEVI 5,000 3,673 N.II. Oharmendra Kumar 1,0006081 7,000517147 AMARKA DEVI 5,000 1,28,096 N.II. Rakesh Verma 1,0006081 7,00051847 AMARKA DEVI 5,000 1,28,096 N.II. Rakesh Verma 1,0006081 7,00051847 AMARKA DEVI 7,00061847 AMARKA DEVI 7,00061848 7,00068848 AMARKA DEVI 7,00061848 7,00068849 AMARKA DEVI 7,00061848 7,00068840 AMARKA DEVI 7,00061840 AMARKA DEVI 7,00061840 AMARKA DEVI 7,00061840 AMARKA DEVI 7,00068840 AMA				· ·	•		
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TILLID231212 TOAD296756 AMARRATH MANTO 50,000 7,393 NIL Rakesh Verma TULD231742 TOAD276612 AMARRATH 7,70,000 45,994 NIL Rakesh Verma TULD231742 TULD231744 TULD231742 TULD231744 TULD231744 AMARIKA DEVU 50,000 36,771 NIL Dharmendrá Kurnar TULD231893 TULD231893 TULD231894 TULD		<u> </u>					
TAD0273612 AMARPATT		 	 				
TLL0589964 TAGS381663 AMABRAT							
TAMM017947 T800537121 AMBALKA DEVI 40,000 27,840 NIL TAMM0106202 TAMM0106202 TAMM0106202 TAMM0106203 36,771 NIL Dharmendra Kumar TAM0268081 TAM0268105 AMBIKA DEVI 5,000 3,873 NIL Dharmendra Kumar TAM0268081 TAM0268105 AMBIKA DEVI 5,000 3,873 NIL Dharmendra Kumar TAM0268081 TAM0386437 AMBIKA PBASAD 1,50,000 2,78,381 NIL Risketh Verma TAM0386437 AMBIKA PBASAD 1,000 55,516 NIL Risketh Verma TAM0386437 AMBIKA PBASAD 1,000 2,313 NIL Risketh Verma TAM0386437 TAM038037 AMBIKA PBASAD 50,000 42,939 NIL Risketh Verma TAM0386836 TR0038079 AMBIKA TRANAD 50,000 42,939 NIL Risketh Verma TAM0386836 TR0038079 AMBIKA TRANAD 20,000 10,647 NIL Risketh Verma TAM0386836 TR0038079 AMBIKA TRANAD 20,000 10,647 NIL Risketh Verma TAM0386836 TR0038079 AMBIKA TRANAD 20,000 10,600 NIL Risketh Verma TAM0386836 TR0038079 AMBIKA TRANAD 20,000 10,600 NIL Risketh Verma TAM0386836 TAM038684 TAM038684 TAM038686 TAM				72,000			
TIMMO100202 TB00042021 AMBICA DEVI 5.0000 36,771 NIL Dharmendra Kumar TL0066681 TA0261305 AMBICA PEVI 5.000 1,28,086 NIL Rakesh Verma TL00161085 TA0231214 AMBICA PEVI 5.000 1,28,086 NIL Rakesh Verma TL00161085 TA0231214 AMBICA PEVI 5.000 2,213 NIL Rakesh Verma TL00161085 TA023203337 AMBICA PEVI 5.000 2,213 NIL Rakesh Verma TL0045252 TA02300337 AMBICA PEVASAD 5.0,000 4,7,939 NIL Rakesh Verma TL00462523 TA02300337 AMBICA PEVASAD 5.0,000 2,213 NIL Rakesh Verma TL00462529 TA02300337 AMBICA PEVASAD 5.0,000 2,213 NIL Rakesh Verma TL00462529 TA02300337 AMBICA PEVASAD 5.0,000 1,0,477 NIL Rakesh Verma TL004626336 TR00460709 AMBICA PEVASAD 20,0000 1,0,477 NIL Rakesh Verma TL00462637 TA02392357 AMBICA PEVASAD 20,0000 8,717 NIL Rakesh Verma TL0046984 TA02324525 AMBICA PEVASAD 20,0000 8,717 NIL Rakesh Verma TL0046984 TA02324525 AMBICA PEVASAD 20,0000 8,717 NIL Rakesh Verma TL0046984 TA02324525 AMBICA PEVASAD 20,0000 4,7,663 NIL Rakesh Verma TL0046984 TA02324525 AMBICA PEVASAD 20,0000 4,7,663 NIL Rakesh Verma TL0046984 TA02324525 AMBICA PEVASAD 1,0,0000 4,0,663 NIL Rakesh Verma TL0046984 TA0263252 AMBICA PEVASAD 1,0,0000 4,0,663 NIL Rakesh Verma TL0046984 TA0263252 AMBICA PEVASAD 1,0,0000 4,0,663 NIL Rakesh Verma TL0046984 TA0263252 AMBICA PEVASAD 1,0,0000 4,0,664 NIL Rakesh Verma TL0046984 TA0263253 AMBICA PEVASAD 1,0,0000 1,778 NIL NIL Rakesh Verma TL004644 TA0202373 AMBICA PEVASAD 1,0,0000 1,779 NIL NIL Rakesh Verma TL004640 TA0263254 AMBICA PEVASAD 1,0,0000 1,00000 1,00000 1,00000 1,00000 1,00000 1,00000				40,000	· · · · · · · · · · · · · · · · · · ·		_
TL0060881 TA02801306 AMBIRA DEVI 5,000 3,873 NIL Obarmendra Kumar TL0061895 TA00386497 AMBIRA PRASAD 2,40,000 55,516 NIL dakeh Verna TL0161896 TA00386497 AMBIRA PRASAD 2,40,000 55,516 NIL dakeh Verna TL0161896 TA00386497 AMBIRA PRASAD 2,000 2,313 NIL dakeh Verna TL0161896 TA00386497 AMBIRA PRASAD 50,000 42,939 NIL dakeh Verna TL0161896 TL0061897 TA003037 AMBIRA PRASAD 50,000 42,939 NIL dakeh Verna TL0161896 TL0061897 TL0061897							Dharmendra Kumar
TA0052559 TA005271744 AMBIRA PRASAD 1,90,000 1,28,086 NIL Sakesh Verma TA0161698 TA01314100 AMBIRA PRASAD 2,40,000 2,313 NIL Rakesh Verma TA016497 TA016497		 	 	-			
TILO16189S TA00186437 AMBIRA PRASAD 2.40,000 55,516 NIL Rakesh Verma TIL0645252 TA0230337 AMBIRA PRASAD 10,000 42,333 NIL Rakesh Verma TIL064037 TA0399341 AMBIRA PRASAD 1,000,000 92,130 NIL Bakesh Verma TIL064037 TA0399341 AMBIRA ARAM 1,000,000 92,130 NIL Rakesh Verma TIL0652520 TA05981516 AMBIRA DEVI 20,000 16,000 NIL Rakesh Verma TIL0190884 TA00070051 AMBIRA DEVI 20,000 1,717 NIL Rakesh Verma TIL0519488 TA01376620 AMBIRA DEVI 5,00,000 1,772 NIL Rakesh Verma TIL0519488 TA0189886 AMBRINA PARDEV 2,000 1,778 NIL Rakesh Verma TIL05194185 TA00800095 AMEERA DEVI 1,00,000 40,164 NIL Davermedra Kumar TIL0519418 TA00800096 AMEERA DEVI 1,00,000 25,212 NIL Davermedra Kumar				<u> </u>	•		
TL0151898							
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TAMOS66836 T800840769 AMBIKA TWARI 20,000 10,647 Nil. Rakesh Verma TL0825520 TA02981516 AMBIKA YADAV 20,000 16,000 Nil. Vogesh Kumar Gupta TL0340584 TA00070051 AMBIYA DEVI 20,000 8,717 Nil. Amerika Gupta TL0340584 TA00070051 AMBIYA DEVI 5,00,000 1,77,127 Nil. Dharmendra kumar TL0340584 TA00370051 AMBIYA ABROAR 1,01,000 47,063 Nil. Rakesh Verma TL0340584 TA0137620 AMBIYA ABROAR 1,01,000 47,063 Nil. Rakesh Verma TL0941848 TA013808088 AMBISH PANDEY 2,000 1,778 Nil. Rakesh Verma TL0933213 TA00800095 AMERA DEVI 1,00,000 40,164 Nil. TC0033231 TA00800095 AMERA DEVI 1,00,000 25,212 Nil. Dharmendra Kumar TL0015446 TA0080095 AMERA DEVI 2,0000 8,446 Nil. Dharmendra Kumar TL0016446 TA0080094 AMERA DEVI 2,0000 44,450 Nil. Dharmendra Kumar TL0016446 TA00802376 AMIRA BEGAM 40,000 22,645 Nil. Vogesh Kumar Gupta TL0072113 TA0252893 AMIRA BEGAM 40,000 32,645 Nil. Vogesh Kumar Gupta TL0734294 TA02478112 AMINA AHATOON 10,000 1,759 Nil. Dharmendra Kumar TL0734294 TA02478112 AMINA RHATOON 10,000 1,759 Nil. Dharmendra Kumar TL0366608 TA03075921 AMIRA DEVI 10,000 1,575 Nil. Dharmendra Kumar TL0366608 TA03075921 AMIRA DEVI 10,000 2,1243 Nil. Rakesh Verma TL0253088 TA02650593 AMIRA DEVI 10,000 2,1243 Nil. Rakesh Verma TL0253088 TA026505032 AMIRA DEVI 10,000 2,539 Nil. Dharmendra Kumar TL00366081 TA02790503 AMIRA DEVI 1,000 2,539 Nil. Dharmendra Kumar TL00366081 TA02790503 AMIRA DEVI 1,000 2,531 Nil. Dharmendra Kumar TL00366081 TA02790503 AMIRA DEVI 1,000 2,531 Nil. Rakesh Verma TL00366081 TA02790503 AMIRA DEVI 1,000 2,531 Nil. Rakesh Verma TL00366081 TA02790503 AMIRA DEVI 1,000 2,531 Nil. Rakesh Verma TL00366081 TA02790503 AMIRA DEVI 1,000 1,000 1,7,504 Nil. Rakesh Verma TL00366081 TA02790		<u> </u>				NIL	Rakesh Verma
TILDS2520 TA02981516 IAMBIKA YADAV 20,000 15,000 NIL. Yogesh Kumar Gupta TC0196793 AMBIYA DEVI 20,000 8,717 NIL. Yolkesh Yema TL0140584 TA00070051 AMBIYA DEVI 5,00,000 1,17,127 NIL. Dharmendra Kumar TC03982938 TA01376420 AMBIYA SARDAR 1,01,000 47,063 NIL. Rakesh Verma TC0939321 TA01264252 AMERIA RANDEY 2,000 1,778 NIL. Rakesh Verma TC00393213 TA00800095 AMERA DEVI 1,00,000 52,312 NIL. Dharmendra Kumar TC0169427 TA00800095 AMERA DEVI 1,00,000 44,450 NIL. Dharmendra Kumar TL001446 TA00022376 AMINA LI 50,000 32,645 NIL. Dharmendra Kumar TL0078424 TA02478112 AMINA KHATOON 10,000 32,645 NIL. Dharmendra Kumar TL02784294 TA02784112 AMINA KHATOON 10,000 1,759 NIL. Obersh Kumar Gupta	TLL0340037	TA01999341	AMBIKA RAM	1,00,000	92,130	NIL	Dharmendra Kumar
TCC0369763	TMM0366836	TB00840769	AMBIKA TIWARI	20,000	10,647	NIL	Rakesh Verma
TILLI 1405844 TAD0070051 AMBRYA DEVI 5,00,000 1,17,127 NIL Dharmendra Rumar TCC0382958 TA01376420 AMBRYA SARDAR 1,01,000 47,063 NIL Rakesh Verma TCC039329347 TA02634252 AMERIAN FANDON 1,00,000 40,164 NIL - TCC03132313 TA00800959 AMEERA DEVI 1,00,000 44,450 NIL Dharmendra Kumar TCC0169328 TA00800096 AMEERA DEVI 1,00,000 44,450 NIL Dharmendra Kumar TL0015446 TA0022376 AMINA DEVI 1,00,000 44,450 NIL Dharmendra Kumar TL00734113 TA02652894 AMINA BEGAM 40,000 32,645 NIL Vogesh Kumar Gupta TL0734294 TA0478112 AMINA RHATOON 10,000 1,575 NIL Vogesh Kumar Gupta TL0366689 TA03075921 AMIRATI DEVI 1,00,000 3,164 NIL Rakesh Verma TL092043 TA00605573 AMIRKA DEVI 1,00,000 2,154 NIL Rake	TLL0825520	TA02981516	AMBIKA YADAV	20,000	16,000	NIL	Yogesh Kumar Gupta
TCC0382958 TA01376420 AMBNYA SARDAR 1,01,000 47,063 NIL Rakesh Verma TCC0393247 TA02634525 AMBERISH PANDEY 2,000 1,778 NIL Rakesh Verma TCC0193247 TA02634525 AMEERA RDEVI 1,00,000 25,212 NIL Dharmendra Kumar TCC0169347 TA00800096 AMEERA DEVI 2,000 8,446 NIL Dharmendra Kumar TCC0169347 TA00800096 AMEERA DEVI 1,00,000 44,450 NIL Dharmendra Kumar TLL0782113 TA02652894 AMINA LI 50,000 11,992 NIL Dharmendra Kumar TLL0734294 TA02478112 AMINA BEGAM 40,000 32,645 NIL Yogesh Kumar Gupta TLL0734294 TA0275784 TA02748112 AMINA SHATUD 50,000 41,575 NIL Yogesh Kumar Gupta TLL0734294 TA02705791 AMIRATI DEVI 1,00,000 21,548 NIL Rakesh Verma TL0253008 TA02605573 AMIRATI DEVI 1,00,000 21,243	TCC0396753	TA00382375	AMBIYA DEVI	20,000	8,717	NIL	Rakesh Verma
TLL0914988 TADIS89686 AMBRISH PANDEY 2,000 1,778 NIL Rakesh Verma TCC039247 TAQ0524252 AMEERA KHATOON 1,00,000 40,164 NIL TCC039348 TAQ0800094 AMEERA DEVI 1,00,000 25,212 NIL Dharmendra Kumar TCC0169348 TAQ0800095 AMEERA DEVI 1,00,000 44,450 NIL Dharmendra Kumar TCC0169427 TAQ0800096 AMEERA DEVI 1,00,000 44,450 NIL Dharmendra Kumar TLL091446 TAQ0022376 AMINA BEGAM 40,000 32,645 NIL Oharmendra Kumar TLL0782113 TAQ052394 AMINA BEGAM 40,000 32,645 NIL Oharmendra Kumar TLL0787113 TAQ052394 AMINA BEGAM 40,000 32,645 NIL Oharmendra Kumar TLL0787113 TAQ052394 AMINA BEGAM 40,000 32,645 NIL Oharmendra Kumar TLL0787113 TAQ052394 AMINA BEGAM 40,000 32,645 NIL Oharmendra Kumar TLL0787113 TAQ052394 AMINA BEGAM 40,000 32,645 NIL Oharmendra Kumar TLL0787123 TAQ0540497 Amirar Khatun 50,000 41,575 NIL Oharmendra Kumar TLL0787123 TAQ0540497 Amirar Khatun 50,000 41,575 NIL Oharmendra Kumar TLL0784294 TAQ0540497 Amirar Khatun 50,000 41,575 NIL Oharmendra Kumar TLL0902043 TAQ05050574 AMIRAT DEVI 10,000 21,243 NIL Rakesh Verma TLL0902043 TAQ05050573 AMIRKA DEVI 10,000 2,593 NIL Oharmendra Kumar TLL0902043 TAQ05050573 AMIRKA DEVI 10,000 2,593 NIL Oharmendra Kumar TLL0902045 TAQ05050573 AMIRKA DEVI 10,000 1,77,504 NIL Rakesh Verma TLL0902045 TAQ05050573 AMIRKA DEVI 10,000 1,77,504 NIL Rakesh Verma TLL0902043 TAQ05050573 AMIRKA DEVI 10,000 1,77,504 NIL Rakesh Verma TLL0902043 TAQ0505071 AMIRUDDIN MIYAN 2,00,000 1,77,504 NIL Rakesh Verma TLL0902043 TAQ05050571 AMIRUDDIN MIYAN 2,00,000 1,77,504 NIL Rakesh Verma TLL09020651 TAQ054190 AMIRUDDIN MIYAN 1,00,000 5,990 NIL Rakesh Verma TLL0903237 TAQ05050871 AMIRUDDIN MIYAN 1,00,000 1,07,056 NIL Rakesh Verma TLL0903237 TAQ05050671 AMIRUDDIN MIYAN 1,00,000	TLL0140584	TA00070051	AMBIYA DEVI	5,00,000	1,17,127	NIL	Dharmendra Kumar
TCC0939247 TAD62624252 AMERNA CHATOON 1,00,000 40,164 NIL - TCC0163383 TAD0800095 AMERRA DEVI 1,00,000 25,212 NIL Dharmendra Kumar TCC0169348 TAD0800096 AMERA DEVI 2,000 8,446 NIL Dharmendra Kumar TCC0169347 TAD0800096 AMERA DEVI 1,00,000 44,450 NIL Dharmendra Kumar TL0781713 TAD6252894 AMINA BL 50,000 11,992 NIL Dharmendra Kumar TL07947294 TAD6341097 AMINA HATOON 10,000 32,645 NIL Vogesh Kumar Gupta TL0794294 TAD6341097 Amiran Khatun 50,000 41,575 NIL Dharmendra Kumar TL0934294 TAD6375674 AMIRATI DEVI 10,000 9,164 NIL Rakesh Verma TL0930083 TAD6379535 AMIRATI DEVI 10,000 15,546 NIL Rakesh Verma TL0053008 TAD638712 AMIRADION 10,000 5,500 NIL -	TCC0382958	TA01376420	AMBIYA SARDAR	1,01,000	47,063	NIL	Rakesh Verma
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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
Customerib	ApplicationNo	Customername	Amount Claimed	Admitted	Interest, If	Representative
TLL0832029	TA02964199	AMLA DEVI	5,00,000	90,114	NIL	Rakesh Verma
TCC0347885	TA00551980	AMLAWATI DEVI	18,000	19,602	NIL	Rakesh Verma
TLL0509265	TA01721470	AMLU KUMAR OHDAR	-	15,389	NIL	Dharmendra Kumar
TLL0509266	TA01721471	AMLU KUMAR OHDAR	1,77,875	20,326	NIL	Dharmendra Kumar
TLL0539045 TLL1035669	TA01721380 TA01721803	AMLU KUMAR OHDAR AMLU KUMAR OHDAR	-	10,059 4,929	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TLL035069	TA01721803	AMNA KHATOON	40,000	40,395	NIL	Yogesh Kumar Gupta
TLL0388498	TA00323091	AMNA KHATOON	60,000	54,565	NIL	Rakesh Verma
TLL0388498	TA00139167	AMOD KUMAR PRASAD	10,000	10,254	NIL	Dharmendra Kumar
TLL0791645	TA02203630	AMOLA DEVI	20,000	16,230	NIL	Dharmendra Kumar
TLL0335624	TA02815568	AMRAVATI DEVI	4,000	3,690	NIL	Dharmendra Kumar
TLL0625070	TA05371460	AMRAVATI DEVI	10,000	8,615	NIL	Yogesh Kumar Gupta
TLL0866448	TA02946705	AMRAVATI DEVI	50,000	8,839	NIL	Yogesh Kumar Gupta
TLL0133438	TA00813876	AMRAWATI DEVI	12,000	12,239	NIL	Dharmendra Kumar
TLL0578290	TA02817152	AMRAWATI DEVI	50,000	10,004	NIL	Dharmendra Kumar
TLL0655519	TA02663852	AMRAWATI DEVI	1,50,000	58,274	NIL	Rakesh Verma
TMM0157104	TB00349379	AMRAWATI DEVI	1,00,000	15,272	NIL	Dharmendra Kumar
TLL0426895	TA00592895	AMRENDRA MUNDA	40,000	35,999	NIL	Rakesh Verma
TMM0165397	TB00529109	AMRENDRA YADAV	2,00,000	30,078	NIL	Yogesh Kumar Gupta
TC00303014	TA00032395	AMRESH PATHAK	5,00,000	1,24,785	NIL	Yogesh Kumar Gupta
TL00005887	TA00486286	AMRIKA DEVI	2,00,000	2,03,858	NIL	Yogesh Kumar Gupta
TM00000420	TB00494636	AMRIKA RAM	2,00,000	1,72,356	NIL	Rakesh Verma
TLL0886234	TA02661632	AMRIN KHATOON	20,000	15,679	NIL	Rakesh Verma
TLL0834859	TA00721999	AMRIT LAL GUPTA	ļ <u> </u>	17,945	NIL	Rakesh Verma
TLL0902320	TA02587455	AMRIT LAL GUPTA	1,90,000	31,092	NIL	Rakesh Verma
TLL0927102	TA02720527	AMRIT LAL GUPTA	'	85,713	NIL	Rakesh Verma
TMM0171212	TB00589872	AMRIT LAL GUPTA	75.000	18,004	NIL	Rakesh Verma
TLL0205365	TA00286222	AMRIT MAHTO	75,000	87,362	NIL	Pharman day Kuman
TLL1026523	TA02571361	AMRIT MAHTO	2,000	1,437	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TMM0055595 TCC0373151	TB00353137 TA00830781	AMRIT MAHTO AMRIT RAJWAR	20,000 10,000	15,600 13,135	NIL	Rakesh Verma
TLL0626230	TA00830781	AMRIT RAJWAR	10,000	8,607	NIL	Rakesh Verma
TMM0048797	TB00353116	AMRIT SAW	2,00,000	35,300	NIL	Dharmendra Kumar
TLL0143111	TA00077875	AMRIT THAKUR	60,000	61,486	NIL	Yogesh Kumar Gupta
TMM0051605	TB00370160	AMRIT TOPNO	1,00,000	78,496	NIL	Yogesh Kumar Gupta
TMM0022613	TB00307065	AMRITA	50,000	9,366	NIL	-
TC00109456	TA01057864	AMRITA DEVI	52,300	23,051	NIL	Rakesh Verma
TC00172880	TA01111196	AMRITA DEVI	20,000	20,666	NIL	Rakesh Verma
TLL1026438	TA02551469	AMRITA KUMARI	12,00,000	1,10,550	NIL	Yogesh Kumar Gupta
TMM0248122	TB00459856	AMRITA KUMARI	72,546	72,546	NIL	-
TLL0937839	TA03037132	AMRITA SINGH	40,000 -	17,021	NIL	Rakesh Verma
TMM0157699	TB00120333	AMRITA SINGH	40,000	6,119	NIL	Yogesh Kumar Gupta
TLL0296123	TA02400544	ANAMIKA	1,00,000	21,658	NIL	Yogesh Kumar Gupta
TMM0160176	TB00514014	ANAMIKA	80,000	55,875	NIL	Rakesh Verma
TLL0698354	TA02190472	ANAMIKA DEVI	16,000	13,444	NIL	Yogesh Kumar Gupta
TC00259006	TA02747649	ANAMIKA KUMARI	1,00,000	43,098	NIL	Rakesh Verma
TMM0069040	TB00196873	ANAMIKA KUMARI	20,000	15,307	NIL	Dharmendra Kumar
TX00005808	TB00359808	ANAMIKA KUMARI	2,40,000	2,40,000	NIL	-
TLL0442570	-	ANAND	50,000	22,599	NIL	-
TMM0217374	TB00358472	ANAND	40,000	27,050	NIL	Rakesh Verma
TCC0159702	TA01177980	ANAND C YADAY	56,000	4,654	NIL	Yogesh Kumar Gupta
TLL0342714	TA01793879	ANAND KUMAAR CURTA	25,00,000	53,466	NIL	Dharmendra Kumar
TL00032598	TA03053099	ANAND KUMAR GUPTA	1,98,611	1,60,052	NIL	Rakesh Verma
TLL0533443 TMM0094714	TA01887448 TB00151752	ANAND KUMAR GUPTA ANAND KUMAR MEHTA	1,00,000 80,000	87,830 13,127	NIL NIL	Rakesh Verma
TMM0107380	TB00151752	ANAND KUMAR MEHTA	80,000	13,127	NIL NIL	Rakesh Verma Rakesh Verma
TLL0393493	TA02621573	ANAND KUMAR MISHRA	1,00,000	21,002	NIL	Rakesh Verma
TLL0393493	TA05342834	ANAND KUMAR MISHRA	50,000	42,051	NIL	Rakesh Verma
TCC0961452	TA00491721	ANAND KUMAR PAL	1,00,000	23,652	NIL	Rakesh Verma
TLL0096363	TA00105268	ANAND KUMAR PAL	40,000	41,026	NIL	Rakesh Verma
TL00021344	TA01333683	ANAND KUMAR PURWAR	2,00,000	1,74,050	NIL	Yogesh Kumar Gupta
TL00021344	TA01333688	ANAND KUMAR PURWAR	1,00,000	1,67,039	NIL	Yogesh Kumar Gupta
TLL0645837	TA00140999	ANAND KUMAR RANA	1,00,000	19,579	NIL	Yogesh Kumar Gupta
TCC0583738	TA01316480	ANAND KUMAR SHRIVASTAVA	4,000	16,999	NIL	Dharmendra Kumar
TMM0130474	TB00337647	ANAND KUMAR SINGH	30,000	4,690	NIL	Rakesh Verma
TMM0209923	TB00147514	ANAND LAL THAKUR	10,000	6,760	NIL	Dharmendra Kumar
		ANAND LOHAR		-,	NIL	+

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TY00017313	TA02721607	ANAND LOHAR	3,00,000	1,01,315	NIL	Dharmendra Kumar			
TLL0799805	TA02571688	ANAND MAHATO	5,00,000	91,186	NIL	Dharmendra Kumar			
TL00021021	TA02678453	ANAND MODI	1,10,000	1,94,552	NIL	Dharmendra Kumar			
TLL0937349	TA02471012	ANAND MUNDA	1,00,000	17,008	NIL	Yogesh Kumar Gupta			
TMM0056739	TB00243249	ANAND PRAKASH TIWARI	80,000	13,850	NIL	Rakesh Verma			
TMM0175833	TB00459257	ANANDA MOHAN PANDEY	15,000	22,479	NIL	Yogesh Kumar Gupta			
TLL0769955	TA02661470	ANANDI	46,000	37,720	NIL	Rakesh Verma			
TC00217615	TA01297355	ANANDI DEVI	2,49,495	2,49,495	NIL	-			
TC00217926	TA01297357	ANANDI DEVI	8,97,529	1,44,077	NIL	Rakesh Verma			
TLL1110626	TA02719581	ANANDI DEVI	16,666	13,671	NIL	Rakesh Verma			
TLL0696902	TA00884746	ANANDI KUMARI	2,50,000	47,746	NIL	Yogesh Kumar Gupta			
TMM0130931	TB00459309	ANANDI KUMARI	2,50,000	39,079	NIL	Yogesh Kumar Gupta			
TC00173181	TA01003498	ANANDI PANDIT	2,00,000	1,11,573	NIL	Dharmendra Kumar			
TLL0342971	TA00646219	ANANDI PANDIT	,,	92,188	NIL	Dharmendra Kumar			
TMM0131249	TB00145532	ANANDI PANDIT	_	71,702	NIL	Yogesh Kumar Gupta			
TMM0322659	TB00683740	ANANDI PANDIT		29,482	NIL	Yogesh Kumar Gupta			
TMM0322662	TB00683743	ANANDI PANDIT		29,482	NIL	Yogesh Kumar Gupta			
TMM0359424	TB00845518	ANANDI PANDIT	4,80,000	37,906	NIL	Yogesh Kumar Gupta			
TMM0359425	TB00845519	ANANDI PANDIT		32,491	NIL	Yogesh Kumar Gupta			
TMM0359426	TB00845520	ANANDI PANDIT	. l	37,906	NIL	Yogesh Kumar Gupta			
TMM0375863	TB00845534	ANANDI PANDIT		40,793	NIL	Yogesh Kumar Gupta			
TCC0917490	-	ANANT MAHATO	60,000	30,863	NIL	Yogesh Kumar Gupta			
TY00007348	TA00151493	ANANT SINGH	6,00,000	3,46,159	NIL	-			
TY00016554	TA01807316	ANANT SINGH		3,10,060	NIL	-			
TMM0074081	TB00430788	ANANTA DAS	1,00,000	16,801	NIL	Dharmendra Kumar			
TC00151897	TA00791050	ANAR DEVI	60,000	15,402	NIL	Yogesh Kumar Gupta			
TLL0407463	TA03005385	ANAR DEVI	60,000	54,169	NIL	Yogesh Kumar Gupta			
TLL0958571	TA02467793	ANAR DEVI	30,000	5,011	NIL	Yogesh Kumar Gupta			
TLL0907463	TA00771735	ANAR KALI	10,000	1,734	NIL	Yogesh Kumar Gupta			
TC00091852	TA01004334	ANARA DEVI	50,000	13,378	NIL	Dharmendra Kumar			
TLL0139300	TA00731565	ANARA DEVI	20,000	4,685	NIL	Rakesh Verma			
TLL0509122	TA05280438	ANARA DEVI	5,00,000	1,01,629	NIL	Dharmendra Kumar			
TMM0157086	TB00080070	ANARA DEVI	50,000	7,645	NIL	Dharmendra Kumar			
-	TA02310725	ANARI DEVI	28,294	11,829	NIL	Rakesh Verma			
TMM0194089	TB00556466	ANARI DEVI	50,000	7,358	NIL	Dharmendra Kumar			
TLL0847581	TA03118033	ANARKALI DEVI	12,000	9,539	NIL	Rakesh Verma			
TMM0154200	TB00366210	ANARKALI DEVI	1,20,000	84,078	NIL	Rakesh Verma			
TLL0232505	TA00302958	ANASAR ALAM	22,620	22,620	NIL	Rakesh Verma			
TLL0282315	TA00930488	ANAWAR ALI	24,000	23,712	NIL	Dharmendra Kumar			
TLL0287249	TA01341423	ANCHAL CHAUHAN	1,00,000	21,692	NIL	Rakesh Verma			
TMM0043445	TB00251598	ANDURIVAS TIRKEY		79,975	NIL	Rakesh Verma			
TCC0489931	TA01203090 TA02541264	ANDHRIYAS TIRKEY	40,000	7,371	NIL	Yogesh Kumar Gupta			
TLL0828530 TC00361041	TA02541204	ANDHRIYAS TIRKEY	1,00,000	5,386 25,075	NIL NIL	Yogosh Kumar Gupta			
TLL0226038	TA00451974	ANDUWA BHUIYA ANEEL YADAV	50,000	11,337	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta			
TCC0869917	TA00431974		10,000	27,238	NIL	<u> </u>			
TC00340386	TA00940441	ANEETA DEVI	20,000	27,238	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta			
TCC0870057	TA01316302	ANEETA DEVI	60,000	15,531	NIL	Yogesh Kumar Gupta			
TMM0089564	TB00243548	ANEETA DEVI	50,000	37,404	NIL	Rakesh Verma			
TL00017000	TA03092690	ANGAD KUMAR PATEL	30,000	1,37,215	NIL	Rakesh Verma			
TLL0428223	TA03032030	ANGAD KUMAR PATEL	3,00,000	20,780	NIL	Rakesh Verma			
TLL0833473	TA02916584	ANGAD KUMAR PATEL	-	18,051	NIL	Rakesh Verma			
TC00131677	TA00550397	ANGAD PRAJAPATI	80,000	89,048	NIL	Rakesh Verma			
TCC0385261	TA02294941	ANGAD PRAJAPATI	40,000	11,319	NIL	Rakesh Verma			
TLL0542919	TA02302010	ANGAD YADAV	10,000	8,780	NIL	Rakesh Verma			
TMM0379612	TB00860600	ANGADH RAM	21,000	9,988	NIL	Rakesh Verma			
TM00013312	TB00620637	ANGESH RAI	,_	2,57,956	NIL	Rakesh Verma			
TMM0260628	TB00620635	ANGESH RAI	11,93,582	3,86,250	NIL	Rakesh Verma			
TMM0260629	TB00620636	ANGESH RAI	1	3,75,052	NIL	Rakesh Verma			
TCC0170255	TA00711184	ANGITA GUPTA	10,000	2,331	NIL	-			
TL00031150	-	ANGURI KHATOON	1,80,000	1,47,554	NIL	Rakesh Verma			
TMM0366857	TB00293340	ANIL	13,148	10,786	NIL	Rakesh Verma			
TMM0139371	TB00347517	ANIL KUMAR	8,00,000	7,11,372	NIL	Yogesh Kumar Gupta			
TLL0831194	TA01021839	ANIL CHAUHAN	50,000	8,969	NIL	Rakesh Verma			
TMM0082932	TB00112017	ANIL CHAUHAN	6,000	9,006	NIL	Rakesh Verma			
TMM0217658	TB00576679	ANIL CHAUHAN	1,00,000	14,373	NIL	Rakesh Verma			
TLL0850658	TA02761288	ANIL KANU	42,000	17,783	NIL	Rakesh Verma			
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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TC00117777	TA01477760	ANIL KUMAR	1,00,000	25,757	NIL	Rakesh Verma		
TC00117778	TA01477761	ANIL KUMAR	2,00,000	51,054	NIL	Rakesh Verma		
TC00169203	TA00431891	ANIL KUMAR	1,00,000	24,737	NIL	Yogesh Kumar Gupta		
TC00319764	TA01587273	ANIL KUMAR	2,50,000	58,410	NIL	Yogesh Kumar Gupta		
TC00346852	TA02669377	ANIL KUMAR	1,08,000	91,734	NIL	Yogesh Kumar Gupta		
TC00347613	TA01681105	ANIL KUMAR	2,00,000	82,312	NIL	Rakesh Verma		
TCC0130384	TA01477773	ANIL KUMAR	50,000	13,926	NIL	Rakesh Verma		
TCC0130610	TA01477762	ANIL KUMAR	1,00,000	26,017	NIL	Rakesh Verma		
TCC0653441	TA00419453	ANIL KUMAR	50,000	26,026	NIL	-		
TCC0870654	TA02801180	ANIL KUMAR	50,000	12,102	NIL	Yogesh Kumar Gupta		
TCC0918066	TA02669370	ANIL KUMAR	14,102	8,806	NIL	Yogesh Kumar Gupta		
TCC0973122	TB00090948	ANIL KUMAR	1,20,000	1,11,022	NIL	Rakesh Verma		
TLL0136027	TA00649325	ANIL KUMAR	20,000	20,386	NIL	Dharmendra Kumar		
TLL0263480	TA00986357	ANIL KUMAR	1,00,000	22,382	NIL	Yogesh Kumar Gupta		
TLL0535114	TA02356518	ANIL KUMAR	30,000	6,079	NIL	Yogesh Kumar Gupta		
TLL0791300	TA02757683	ANIL KUMAR	2,17,936	81,354	NIL	Rakesh Verma		
TLL0838615	TA02990526	ANIL KUMAR	40,000	35,777	NIL	Yogesh Kumar Gupta		
TLL0998506	TA00987112	ANIL KUMAR	1,00,000	16,273	NIL	Rakesh Verma		
TLL1068767	TA02155291	ANIL KUMAR	30,000	9,685	NIL	Rakesh Verma		
TLL1104504	TA02720366	ANIL KUMAR	2,00,000	14,939	NIL	Rakesh Verma		
TLL1121544	TA02978340	ANIL KUMAR	3,00,000	49,363	NIL	-		
TMM0129533	TB00877238	ANIL KUMAR	10,000	7,207	NIL	Rakesh Verma		
TMM0199835	TB00290092	ANIL KUMAR	1,00,000	14,630	NIL	Rakesh Verma		
TMM0299464	TB00670322	ANIL KUMAR	4,90,000	11,823	NIL	Yogesh Kumar Gupta		
TMM0304322	TB00670887	ANIL KUMAR	11 150	50,816	NIL	Yogesh Kumar Gupta		
TMM0354234	TB00841066	ANIL KUMAR	11,150	11,150	NIL	Rakesh Verma		
TMM0367665	TB00833781	ANIL KUMAR	43,384 1,00,000	43,384	NIL	Rakesh Verma		
TC00308267 TLL1026246	TA01113985 TA02768548	ANIL KUMAR ANIL KUMAR	9,893	9,893	NIL NIL	Dharmendra Kumar Rakesh Verma		
TMM0230374	TB00605228	ANIL KUMAR BIND	40,000	26,642	NIL	Dharmendra Kumar		
TLL0904192	TA02764703	ANIL KUMAR CHAUHAN	18,615	15,546	NIL	Rakesh Verma		
TMM0366963	TB00846777	ANIL KUMAR CHAUHAN	5,00,000	10,979	NIL	Rakesh Verma		
TLL0612804	TA01325880	ANIL KUMAR GUPTA	1,10,000	86,561	NIL	Rakesh Verma		
TLL0724280	TA00768229	ANIL KUMAR KUSHWAHA	52,000	43,348	NIL	Yogesh Kumar Gupta		
TLL0681870	TA02355418	ANIL KUMAR MADHESIA	4,158	3,853	NIL	-		
TLL0175130	TA00843587	ANIL KUMAR MAURYA		1,00,942	NIL	Rakesh Verma		
TMM0214874	TB00292077	ANIL KUMAR MAURYA	2,23,125	90,698	NIL	Rakesh Verma		
TMM0030007	TB00272135	ANIL KUMAR RAM	6,000	4,898	NIL	Rakesh Verma		
TLL0749557	TA05349237	ANIL KUMAR RAY	50,000	9,330	NIL	Dharmendra Kumar		
TLL0611934	TA02643130	ANIL KUMAR SHARMA	3,972	3,972	NIL	-		
TCC0917964	TA02669360	ANIL KUMAR SINGH	36,000	35,703	NIL	Yogesh Kumar Gupta		
TLL0151689	TA00981076	ANIL KUMAR SINGH	10,000	10,156	NIL	Yogesh Kumar Gupta		
TLL0737931	TA02905990	ANIL KUMAR SINGH	74,000	61,253	NIL	Yogesh Kumar Gupta		
TMM0073015	TB00060603	ANIL KUMAR SINGH	1,00,000	16,828	NIL	Rakesh Verma		
TMM0090055	TB00461565	ANIL KUMAR SINGH	1,20,000	89,742	NIL	Yogesh Kumar Gupta		
TMM0169894	TB00082175	ANIL KUMAR SINGH	20,000	13,859	NIL	Rakesh Verma		
TCC0919213	TA02353706	ANIL KUMAR SONKAR	20,000	5,401	NIL	Yogesh Kumar Gupta		
TLL0411184	TA02354707	ANIL KUMAR SONKAR	1,00,000	20,853	NIL	Yogesh Kumar Gupta		
TC00318680	TA00424027	ANIL KUMAR THAKUR	1,00,000	24,887	NIL	Yogesh Kumar Gupta		
TLL0468377	TA01937462	ANIL KUMAR VISHWAKARMA	50,000	10,333	NIL	Yogesh Kumar Gupta		
TLL0594926	TA02302322	ANIL KUMAR VISHWAKARMA	22,000	17,428	NIL	Rakesh Verma		
TCC0396842	TA00163940	ANIL KUMAR YADAV	5,00,000	1,25,086	NIL	Dharmendra Kumar		
TLL0199177	TA00163036	ANIL KUMAR YADAV	10,000	2,291	NIL	Dharmendra Kumar		
TLL0239605	TA02511653	ANIL KUMAR YADAV	50,000	11,282	NIL	Rakesh Verma		
TMM0184493	TB00269827	ANIL KUMAR YADAV	50,000	74,078	NIL	Rakesh Verma		
TLL0715284	TA05342846	ANIL KUSHWAHA	14,000	7,370	NIL	Rakesh Verma		
TLL0834765	TA03053145	ANIL KUSHWAHA	2,200	1,802	NIL	Rakesh Verma		
TMM0140392	TB00225659	ANIL KUSHWAHA	2,00,000	70,980	NIL	-		
TMM0140424	TB00428645	ANIL KUSHWAHA		70,980	NIL	-		
TLL0672072	TA02542733	ANIL MANJHI	1,00,000	19,287	NIL	Dharmendra Kumar		
TLL0926340	TA03137290	ANIL MANJHI	50,000	8,565	NIL	Rakesh Verma		
TMM0016867	TB00377393	ANIL MANJHI	50,000	9,545	NIL	Rakesh Verma		
TLL0735641	TA02979631	ANIL PAL	1,00,000	82,992	NIL	Rakesh Verma		
TMM0073815	TB00425994	ANIL PANDIT	50,000	8,424	NIL	Yogesh Kumar Gupta		
TLL0546665	TA02562227	ANIL PRASAD	5,000	10,043	NIL	Dharmendra Kumar		
TMM0303333	TB00687092	ANIL PRASAD GUPTA	20,000	30,315	NIL	-		
TMM0309637	TB00687906	ANIL PRASAD GUPTA		11,973	NIL	-		

	I			Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
T000927998	TA0340097	ANIL RAJBHAR	31,656	13,260	NIL	Rakesh Verma
TC00214068	TA00399524	ANIL RAM	1,00,000	43,002	NIL	Rakesh Verma
TLL0381747	TA02629601	ANIL SAH	15,000	27,326	NIL	Rakesh Verma
TMM0228072	TB00583891	ANIL SAH	50,000	66,731	NIL	Rakesh Verma
TLL0355515	TA01829914	ANIL SAW	1,00,000	21,269	NIL	Yogesh Kumar Gupta
TLL0231187	TA00599362	ANIL SAWANAHA	10,419	4,520	NIL	Rakesh Verma
TL00003297	TA00129658	ANIL SHARMA	2,04,953	2,04,953	NIL	-
TC00170977	TA00985330	ANIL SINGH	7,50,000	1,87,809	NIL	Dharmendra Kumar
TLL0166757	TA00083767	ANIL SINGH RAWAT	5,00,000	1,15,988	NIL	-
TLL0388188	TA02642553	ANIL TIWARI	2,00,000	41,954	NIL	-
TY00006891	TA02579454	ANIL TUDU	3,50,000	1,74,000	NIL	Dharmendra Kumar
TY00013598	TA02865110	ANIL TUDU	4.00.000	2,17,797	NIL	Dharmendra Kumar
TCC0395464	TA00769231	ANIL VERMA	1,00,000	25,975	NIL	Yogesh Kumar Gupta
TLL0500062	TA02429067	ANIL YADAV	1,500	1,613	NIL	Yogesh Kumar Gupta
TCC0649993	TA01882870	ANIMA EKKA	10,000	4,266	NIL	Yogesh Kumar Gupta
TMM0129953	TB00388808	ANIMA VALA BASAK	50,000 25,000	7,828	NIL NIL	Rakesh Verma
TLL0054436 TY00002120	TA00259144 TA00396223	ANIRUDH KUMAR ANIRUDH MATHO	1,00,000	23,703 1,13,501	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TMM0016673	TB00269286	ANIRUDHDHA TIWARI	67,000	28,613	NIL	Rakesh Verma
TL00032440	TA03038370	ANIRUUDH TIWARI	1,80,000	1,44,915	NIL	
TC00252440	TA03038370	ANIS KHAN	1,00,000	43,306	NIL	Rakesh Verma
TC00232442	TA01300301	ANISH	40,000	45,102	NIL	Dharmendra Kumar
TMM0291819	TB00690931	ANISHA DEVI	1,20,000	15,708	NIL	Dharmendra Kumar
TC00185848	TA01114520	ANITA	50,000	22,739	NIL	-
TLL0656728	TA02831642	ANITA	1,00,000	85,201	NIL	Rakesh Verma
TLL0709567	TA02613768	Anita	10,000	8,957	NIL	Yogesh Kumar Gupta
-	RDD0493310	ANITA DEVI	10,000	2,668	NIL	Dharmendra Kumar
TC00092986	TA00788492	Anita Devi	50,000	14,372	NIL	Yogesh Kumar Gupta
TC00092987	TA00788495	Anita Devi	50,000	21,076	NIL	Yogesh Kumar Gupta
TC00117487	TA00916173	ANITA DEVI	30,000	25,746	NIL	Rakesh Verma
TC00117488	TA00916176	ANITA DEVI	60,000	50,976	NIL	Rakesh Verma
TC00132254	TA01311927	ANITA DEVI	1,00,000	27,027	NIL	Rakesh Verma
TC00154697	TA00934018	ANITA DEVI	15,000	16,115	NIL	Rakesh Verma
TC00173008	TA00766677	ANITA DEVI	50,000	56,751	NIL	Yogesh Kumar Gupta
TC00177226	TA01053395	ANITA DEVI	30,50,000	8,07,451	NIL	Dharmendra Kumar
TC00177816	TA00891971	ANITA DEVI	30,000	21,335	NIL	Rakesh Verma
TC00211975	TA02396885	ANITA DEVI	1,00,000	25,371	NIL	Rakesh Verma
TC00214127	TA00689068	ANITA DEVI	50,000	38,317	NIL	Rakesh Verma
TC00242975	TA00973866	ANITA DEVI	1,00,000	24,538	NIL	Rakesh Verma
TC00281400	TA00136125	ANITA DEVI	24,000	27,787	NIL	Dharmendra Kumar
TC00281406	TA00689447	ANITA DEVI	75,000	39,003	NIL	Dharmendra Kumar
TC00331089	TA00612696	ANITA DEVI	1,00,000	44,291	NIL	Rakesh Verma
TC00340365	TA02402770	ANITA DEVI	1,00,000	24,108	NIL	Yogesh Kumar Gupta
TC00340385	TA02599810	ANITA DEVI	30,000	22,359	NIL	Yogosh Kumar Gupta
TC00356431 TCC0152283	TA00110221	ANITA DEVI	1,00,000	22,988	NIL	Yogesh Kumar Gupta
	TA00110321	ANITA DEVI	11,892	10,932	NIL	Rakesh Verma
TCC0347631 TCC0373020	TA01325237 TA01053351	ANITA DEVI ANITA DEVI	22,285	11,892 22,285	NIL NIL	Dharmendra Kumar
TCC0492978	YA0103331	ANITA DEVI	63,000	43,708	NIL	Rakesh Verma
TCC0525107	TA01000387	ANITA DEVI	20,000	5,430	NIL	Dharmendra Kumar
TCC0624678	TA01833130	ANITA DEVI	2,485	2,485	NIL	Rakesh Verma
TCC0639347	TA05315157	ANITA DEVI	55,780	23,805	NIL	-
TCC0639347	TA01317563	ANITA DEVI	23,390	23,390	NIL	-
TCC0649522	TA01587430	ANITA DEVI	10,000	2,394	NIL	Yogesh Kumar Gupta
TCC0651413	TA00382724	ANITA DEVI	1,000	2,381	NIL	Yogesh Kumar Gupta
TCC0849678	TA02489613	ANITA DEVI	11,967	11,967	NIL	Rakesh Verma
TCC0901041	TA01316321	ANITA DEVI	15,000	15,322	NIL	Yogesh Kumar Gupta
TL00015833	TA02483824	ANITA DEVI	2,12,351	2,12,351	NIL	Rakesh Verma
TL00031453	TA00902485	ANITA DEVI	2,00,000	1,64,208	NIL	Yogesh Kumar Gupta
TLL0139635	TA00220881	ANITA DEVI	52,187	23,454	NIL	Rakesh Verma
TLL0183148	TA00984216	ANITA DEVI	2,00,000	45,982	NIL	Rakesh Verma
TLL0225148	TA00373253	ANITA DEVI	10,000	2,264	NIL	Yogesh Kumar Gupta
TLL0305684	TA00932348	ANITA DEVI	1,00,000	21,556	NIL	Yogesh Kumar Gupta
TLL0327662	TA02266298	ANITA DEVI	60,000	55,470	NIL	Yogesh Kumar Gupta
TLL0347097	TA01465458	ANITA DEVI	2,00,000	42,604	NIL	Rakesh Verma
TI I 025 4744	TA00889328	ANITA DEVI	2,20,000	1,09,893	NIL	Rakesh Verma
TLL0354741	TA00883328	7111177 0211				

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0410290	TA02311257	ANITA DEVI	43,055	36,124	NIL	-
TLL0417524	TA02235416	ANITA DEVI	24,000	21,627	NIL	Rakesh Verma
TLL0426624	TA02394006	ANITA DEVI	1,00,000	20,714	NIL	-
TLL0429666	TA02391318	ANITA DEVI	10,000	20,722	NIL	Rakesh Verma
TLL0441342	TA02878475	ANITA DEVI	1,50,000	31,169	NIL	Dharmendra Kumar
TLL0452517	TA02633669	ANITA DEVI	2,00,000	41,510	NIL	Rakesh Verma
TLL0478889	TA01134812	ANITA DEVI	2,50,000	51,156	NIL	Rakesh Verma
TLL0527717	TA03049367	ANITA DEVI	80,000	36,283	NIL	Yogesh Kumar Gupta
TLL0598667	TA02730505	ANITA DEVI	86,835	86,835	NIL	Rakesh Verma
TLL0628853	TA05260841	ANITA DEVI	9,820	9,820	NIL	Rakesh Verma
TLL0695602	TA03098250	ANITA DEVI	5,00,000	95,604	NIL	Rakesh Verma
TLL0741000	TA05355569	ANITA DEVI	40,000	33,123	NIL	Rakesh Verma
TLL0776200	TA05386244	ANITA DEVI	50,000	9,227	NIL	Rakesh Verma
TLL0796261	TA03143890	ANITA DEVI	28,000	22,650	NIL	Rakesh Verma
TLL0867632	TA05416224	ANITA DEVI	15,819	15,819	NIL	Rakesh Verma
TLL0885059	TA01044379	ANITA DEVI	40,000	31,398	NIL	Rakesh Verma
TLL0896992	TA02720760	ANITA DEVI	1,00,000	17,415	NIL	Rakesh Verma
TLL0897020	TA03118601	ANITA DEVI	1,00,000	17,408	NIL	Rakesh Verma
TLL0902221	- TA0204F200	ANITA DEVI	20,000	15,580	NIL	Rakesh Verma
TLL0909529 TLL0930680	TA03015208	ANITA DEVI	1,00,000 92,189	77,902 92,189	NIL NIL	Rakesh Verma
TLL0930680 TLL0931517	TA05416223 TA03053934	ANITA DEVI	20,000	15,375	NIL NIL	Rakesh Verma Rakesh Verma
TLL0931517 TLL0973701	TA02934785	ANITA DEVI	19,000	15,375	NIL NIL	Rakesh Verma
TLL1013581	TA00722703	ANITA DEVI	20,000	3,184	NIL	Yogesh Kumar Gupta
TLL1013381	TA02661594	ANITA DEVI	19,689	19,689	NIL	-
TLL1130374	TA02661596	ANITA DEVI	75,041	14,384	NIL	Rakesh Verma
TLL1146055	TA02257769	ANITA DEVI	6,650	5,445	NIL	Rakesh Verma
TLL1147424	TA05490879	ANITA DEVI	63,637	63,637	NIL	Rakesh Verma
TLL1147425	TA05490881	ANITA DEVI	63,637	63,637	NIL	Rakesh Verma
TLL1147426	TA05490901	ANITA DEVI	63,637	63,637	NIL	Rakesh Verma
TLL1147427	TA05490902	ANITA DEVI	63,637	63,637	NIL	Rakesh Verma
TLL-697089	TA01995585	ANITA DEVI	1,00,000	19,106	NIL	Rakesh Verma
TM00007734	TB00402862	ANITA DEVI	2,09,662	2,09,662	NIL	Rakesh Verma
TMM0072628	TB00243079	ANITA DEVI	36,500	16,801	NIL	Rakesh Verma
TMM0075545	TB00368224	ANITA DEVI	20,000	15,143	NIL	Rakesh Verma
TMM0082213	TB00089337	ANITA DEVI	30,000	4,989	NIL	Yogesh Kumar Gupta
TMM0114682	TB00498299	ANITA DEVI	2,00,000	32,024	NIL	Yogesh Kumar Gupta
TMM0147216	TB00112207	ANITA DEVI	71,666	5,648	NIL	Rakesh Verma
TMM0154466	TB00227453	ANITA DEVI	90,000	28,839	NIL	Yogesh Kumar Gupta
TMM0166224	TB00426009	ANITA DEVI	36,000	28,115	NIL	Rakesh Verma
TMM0185012	TB00159084	ANITA DEVI	26,000	17,936	NIL	Dharmendra Kumar
TMM0199867	TB00361008	ANITA DEVI	10,000	6,805	NIL	Rakesh Verma
TMM0216455	TB00290370	ANITA DEVI	40,000	26,820	NIL	Rakesh Verma
TMM0235317	TB00644820	ANITA DEVI	51,560	21,171	NIL	Rakesh Verma
TMM0305963	TB00672453	ANITA DEVI	14,468	14,468	NIL	Rakesh Verma
TMM0316448	TB00822408	ANITA DEVI	1,00,000	12,285	NIL	Rakesh Verma
TMM0317435	TB00412924	ANITA DEVI	5,000	5,895	NIL	Rakesh Verma
TMM0350903	TB00834139	ANITA DEVI	74,000	13,199	NIL	Rakesh Verma
TLL0221520	TA00764632	ANITA DEVI	29,015 30,000	22,749	NIL	Rakesh Verma
TLL0706138	TA03046120	ANITA DEVI	80,000	25,985 67,946	NIL NIL	Rakesh Verma
TLL0706138 TMM0345043	TA02947648 TB00819753	ANITA DEVI ANITA DEVI	44,424	34,589	NIL NIL	<u>-</u>
TMM0367770	TB00819753	ANITA DEVI	23,691	21,581	NIL	Rakesh Verma
TMM0272859	TB00348916	ANITA DEVI	34,300	26,576	NIL	Rakesh Verma
TLL0327562	TA02844503	ANITA GOND	23,750	18,519	NIL	Rakesh Verma
TC00353936	TA01101197	ANITA JAISWAL	1,00,000	23,415	NIL	Rakesh Verma
TCC0172488	TA01020070	ANITA KESARWANI	75,000	50,357	NIL	-
TLL0886088	TA02990935	ANITA KESARWANI	1,00,000	78,421	NIL	-
TM00003387	TB00406834	ANITA KESARWANI	2,00,000	1,51,380	NIL	-
TM00006279	TB00111479	ANITA KESARWANI	2,00,000	1,42,500	NIL	-
TC00188819	TA00600059	ANITA KUMARI	10,000	42,568	NIL	Rakesh Verma
TC00189852	TA00600060	ANITA KUMARI	1,70,000	39,593	NIL	Rakesh Verma
TLL0938210	TA02625538	ANITA KUMARI	10,000	7,648	NIL	Yogesh Kumar Gupta
			1,20,000	1,10,550	NIL	Yogesh Kumar Gupta
TLL1026440	TA02551468	ANITA KUMARI	1,20,000 1	1,10,550		rogestriation capta
	TA02551468 TB00558205	ANITA KUMARI	1,20,000	31,022	NIL	Dharmendra Kumar
TLL1026440	1	 	1,20,000			<u> </u>

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TMM0375305	TB00820168	ANITA KUMARI	2,80,000	32,042	NIL	Dharmendra Kumar	
TMM0375309	TB00830371	ANITA KUMARI		31,008	NIL	Dharmendra Kumar	
TMM0375310	TB00830372	ANITA KUMARI		31,008	NIL	Dharmendra Kumar	
TMM0377950	TB00456785	ANITA KUMARI		12,144	NIL	Dharmendra Kumar	
TMM0188881	TB00502157	ANITA PATEL	5,00,000	73,757	NIL	Rakesh Verma	
TMM0188899	TB00514862	ANITA PATEL	1,00,000	68,378	NIL	Rakesh Verma	
TMM0318988	TB00801313	ANITA SAHNI	5,00,000	61,305	NIL	Rakesh Verma	
TMM0331383	TB00813122	ANITA SHARMA	1,30,000	15,512	NIL	-	
TC00124429	TA00521415	ANITA SRIVASTAV]	23,190	NIL	Rakesh Verma	
TCC0153196	TA00521416	ANITA SRIVASTAV	_	24,766	NIL	Rakesh Verma	
TCC0153373	TA00764292	ANITA SRIVASTAV	22,97,913	24,004	NIL	Rakesh Verma	
TLL0428964	TA02657395	ANITA SRIVASTAV		1,03,571	NIL	Rakesh Verma	
TLL0833883	TA03021972	ANITA SRIVASTAV		90,256	NIL	Rakesh Verma	
TC00347639	TA03075320	Anita Vishwakarma	1,05,000	88,422	NIL	Yogesh Kumar Gupta	
TC00110291	TA00941055	ANITA YADAV	2,00,000	49,450	NIL	Rakesh Verma	
TLL0673577	TA03162117	ANITA YADAV	60,000	25,104	NIL	Dharmendra Kumar	
TLL0985759	TA02763227	ANITA YADAV	98,828	40,892	NIL	-	
TM00010850	TB00537973	ANITA YADAV	2,60,000	1,72,789	NIL	Rakesh Verma	
TMM0024789	TB00431684	ANITA YADAV	50,000	9,311	NIL	Dharmendra Kumar	
TMM0024930	TB00231813	ANITA YADAV	50,000	9,311	NIL	Dharmendra Kumar	
TMM0136317	TB00078772	ANITA YADAV	40,000	14,259	NIL	Rakesh Verma	
TMM0255066	TB00607401	ANITA YADAV	20.00-	12,881	NIL	Rakesh Verma	
TMM0293813	-	ANITA YADAV	30,600	13,267	NIL	Rakesh Verma	
TMM0363956	TB01839264	ANITA YADAV	10,997	10,997	NIL	Rakesh Verma	
TMM0021334	TB00322674	ANJALI	50,000	41,641	NIL	-	
TCC0823543	TA01712978	ANJALI BAIRAGI	1,08,400	49,598	NIL	Rakesh Verma	
TCC0346810	TA00550630	ANJALI DEVI	4,938	2,764	NIL	Rakesh Verma	
TCC0429003	TA01169603	ANJALI DEVI	50,000	13,449	NIL	Yogesh Kumar Gupta	
TCC0894152	TA03107209	ANJALI DEVI	50,000	12,056	NIL	Dharmendra Kumar	
TLL0938777	TA02282128	ANJALI DEVI	50,000	8,457	NIL	Dharmendra Kumar	
TC00018471	TA01145207	ANJALI HIRA	75,000	37,419	NIL	Rakesh Verma	
TMM0278998	TB00661405	ANJALI KUMARI	1,00,000	62,559	NIL	Rakesh Verma	
TMM0279001	TB00661422	ANJALI KUMARI	1,00,000	62,559	NIL	Rakesh Verma	
TC00186629	TA01338048	ANJANA PANDEY	1,50,000	41,728	NIL	-	
TCC0394825 TLL0705225	TA01338049	ANJANA PANDEY	15 100	13,193	NIL NIL	Rakesh Verma	
	TA02943998	ANJANEE KUMAAR MISURA	15,100	11,432			
TLL0626321	TA02360899	ANJANEE KUMAR MISHRA	1,00,000	19,640	NIL	Dharmendra Kumar	
TMM0325751 TLL0751924	TB00548398 TA00764499	ANJANI ANJANI DEVI	1,00,000 22,500	12,155 12,074	NIL NIL	Yogesh Kumar Gupta Rakesh Verma	
TLL0751924 TLL0879642	TA00764499	ANJANI DEVI	1,20,000	45,187	NIL	Yogesh Kumar Gupta	
TMM0275417	TB00639860	ANJANI Kumari	50.000	6,634	NIL	<u> </u>	
TMM0089146	TB00039860	ANJANI KUMARI	1,00,000	16,499	NIL	Yogesh Kumar Gupta Dharmendra Kumar	
TCC0395901	TA00596462	ANJAY BHUVAN	20,000	4,661	NIL	Yogesh Kumar Gupta	
TLL0430152	TA02870043	ANJIDA KHATOON	1,00,000	20,771	NIL	Dharmendra Kumar	
TMM0302341	TB00696963	ANJOO	1,00,000	12,799	NIL	Rakesh Verma	
TMM0050727	TB00090903	ANJU	50,000	8,770	NIL	-	
TC00214659	TA00931223	ANJU DEVI	3,00,000	54,215	NIL	Dharmendra Kumar	
TC00214033	TA00931223	ANJU DEVI	1,50,000	34,795	NIL	Rakesh Verma	
TC00264913	TA00931227	ANJU DEVI	2,00,000	47,200	NIL	Dharmendra Kumar	
TCC0524884	TA00601537	ANJU DEVI	60,000	61,644	NIL	Rakesh Verma	
TCC0786688	TA01478708	ANJU DEVI	50,000	11,887	NIL	Dharmendra Kumar	
TCC0786689	TA01478707	ANJU DEVI	50,000	11,959	NIL	Dharmendra Kumar	
TLL0151705	TA00303485	ANJU DEVI	1,00,000	23,321	NIL	Rakesh Verma	
TLL0154534	TA00431167	ANJU DEVI	50,000	11,632	NIL	Yogesh Kumar Gupta	
TLL0192665	RE03886923	ANJU DEVI	4,00,000	92,677	NIL	Rakesh Verma	
TLL0201698	TA01101949	ANJU DEVI	1,00,000	22,870	NIL	Rakesh Verma	
TLL0297186	TA00990362	ANJU DEVI	1,00,000	22,500	NIL	Dharmendra Kumar	
TLL0416584	TA01799956	ANJU DEVI		20,829	NIL	Yogesh Kumar Gupta	
TLL0637474	TA01799957	ANJU DEVI	1,00,000	9,797	NIL	Yogesh Kumar Gupta	
TLL0722749	TA02097787	ANJU DEVI	10,000	1,889	NIL	-	
TLL0735870	TA05360843	ANJU DEVI	18,799	18,799	NIL	Yogesh Kumar Gupta	
TLL0875934	TA05402869	ANJU DEVI	8,822	8,822	NIL	Yogesh Kumar Gupta	
TLL0761906	TA02620655	ANJU DEVI	1,00,000	18,637	NIL	Yogesh Kumar Gupta	
TMM0014875	TB00194227	ANJU DEVI	31,000	28,897	NIL	Rakesh Verma	
TMM0028857	TB00236606	ANJU DEVI	20,000	3,694	NIL	Dharmendra Kumar	
TMM0048668	TB00196836	ANJU DEVI	11,362	11,362	NIL	Dharmendra Kumar	
TMM0054408	TB00353800	ANJU DEVI	78,223	78,223	NIL	Dharmendra Kumar	
		1		-,0	·		

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TMM0077247	TB00074164	ANJU DEVI	40,000	30,209	NIL	Yogesh Kumar Gupta
TMM0081697	TB00454828	ANJU DEVI	16,610	16,610	NIL	Yogesh Kumar Gupta
TLL0780470	TA02193736	ANJU DEVI	1,00,000 6,00,000	18,396	NIL	Rakesh Verma
TLL0696112 TLL0801297	TA05336253 TA02037431	ANJU KUMARI ANJU KUMARI	5,00,000	1,15,360 91,330	NIL NIL	Dharmendra Kumar Rakesh Verma
TMM0310033	TB00190903	ANJU KUMARI	40,000	25,071	NIL	Dharmendra Kumar
TMM0279103	TB00190903	ANJU KUSHWAHA	1,00,000	62,007	NIL	- Dilailiellula kulliai
TCC0346792	TA01345539	ANJUM ARA	32,431	14,103	NIL	Rakesh Verma
TLL1075272	TA02298659	ANJUMA KHATUN	60,000	42,132	NIL	Rakesh Verma
TLL0672430	TA05374287	ANKIT	50,000	9,655	NIL	-
TLL0686670	TA01834097	ANKIT	50,000	9,587	NIL	Yogesh Kumar Gupta
TLL0912573	TA05374303	ANKIT	20,000	15,575	NIL	Yogesh Kumar Gupta
TLL0519442	TA02440153	ANKIT KUMAR	30,000	6,081	NIL	Yogesh Kumar Gupta
TLL0549640	TA02361345	Ankit Kumar Dubey	10,000	2,008	NIL	Rakesh Verma
TLL0149097	TA00813422	ANKIT KUMAR GUPTA	23,625	13,975	NIL	Rakesh Verma
TM00018330	TB00813849	ANKIT KUMAR SHUKLA		1,13,210	NIL	Rakesh Verma
TM00018340	TB00824288	ANKIT KUMAR SHUKLA		1,13,210	NIL	Rakesh Verma
TM00018787	TB00835228	ANKIT KUMAR SHUKLA	6 05 602	84,052	NIL	Rakesh Verma
TM00019285	TB00620766	ANKIT KUMAR SHUKLA	6,85,682	1,11,573	NIL	Rakesh Verma
TMM0344381	TB00689575	ANKIT KUMAR SHUKLA] [78,871	NIL	Rakesh Verma
TMM0353388	TB00689574	ANKIT KUMAR SHUKLA		61,152	NIL	Rakesh Verma
TLL0711311	TA02639185	ANKIT SHUKLA	9,474	9,474	NIL	Rakesh Verma
TM00019746	TB00846998	ANKIT SHUKLA	85,715	85,715	NIL	Rakesh Verma
TMM0201929	TB00537672	ANKIT SHUKLA	2,50,000	27,533	NIL	Rakesh Verma
TMM0313104	TB00691296	ANKIT TIWARI	10,000	5,941	NIL	Yogesh Kumar Gupta
TMM0151888	TB00407801	ANKITA	1,00,000	15,296	NIL	Dharmendra Kumar
TMM0220254	TB00576852	ANKITA CHAUHAN	2,00,000	28,825	NIL	Rakesh Verma
TMM0287598	TB00622366	ANKITA SAHU	50,000	31,829	NIL	Rakesh Verma
TLL0194351	TA00713134	ANKITA SAINI	74,677	6,864	NIL	Rakesh Verma
TLL0194372	TA01021243	ANKITA SAINI	50,000	11,439	NIL	Rakesh Verma
TCC0639364	TA00936674	ANKITA SHARMA	50,000	23,000	NIL	Rakesh Verma
TMM0172886	TB00618597	ANKITASEN GUPTA	2,50,000	37,465	NIL	Rakesh Verma
TLL0323470	TA01126991	ANNETA DEVI	30,000	14,164	NIL NIL	Yogesh Kumar Gupta
TLL0556279 TLL0429162	TA02789835 TA01988592	ANNPURNA	20,000 1,00,000	17,477 20,714	NIL	Yogesh Kumar Gupta Rakesh Verma
TCC0900931	TA01988392	ANNT LAL	20,000	8,653	NIL	Dharmendra Kumar
TMM0189852	TB00556457	ANNU	20,000	2,947	NIL	Dharmendra Kumar
TLL1005423	TA02721731	ANNU DEVI	80,000	58,926	NIL	Dharmendra Kumar
TLL0418332	TA02657459	ANNU GUPTA	1,32,346	1,04,267	NIL	Rakesh Verma
TCC0966290	TA02378287	ANOD GUPTA		38,941	NIL	Rakesh Verma
TCC0966314	TA02378286	ANOD GUPTA	1,50,000	11,663	NIL	Rakesh Verma
TLL0802311	TA03013166	ANOKHA DEVI	50,000	9,083	NIL	Rakesh Verma
TC00307804	TA01315655	ANSAR	1,00,000	24,134	NIL	Rakesh Verma
TCC0408534	TA02197923	ANSAR ALAM	4,00,000	12,960	NIL	Rakesh Verma
TMM0178829	TB00013014	ANSH KUMAR	1,00,000	14,986	NIL	Rakesh Verma
TMM0109676	TB00337188	ANSH KUMAR SINGH	13,525	8,066	NIL	Yogesh Kumar Gupta
TMM0118477	TB00119518	ANSHIKA	1,00,000	15,937	NIL	Yogesh Kumar Gupta
TMM0188104	TB00582241	ANSHIKA	1,00,000	68,508	NIL	Yogesh Kumar Gupta
TMM0370975	TB00850173	ANSHIKA KUMARI	21,140	10,538	NIL	Rakesh Verma
TMM0256876	TB00618376	ANSHIKA YADAV	1,00,000	6,895	NIL	Rakesh Verma
TLL0523687	TA01057799	Anshu chauhan	10,163	10,163	NIL	Rakesh Verma
TLL1071917	TA02256516	ANSHU JAISWAL	1,64,841	76,117	NIL	Rakesh Verma
TLL0682329	TA00541962	ANSHU KUMARI	1,50,000	62,485	NIL	Yogesh Kumar Gupta
TLL0790693	TA01758556	ANSHU KUMARI	1,00,000	81,870	NIL	-
TC00204711	TA00721343	ANSU DEVI	51,718	23,940	NIL	Rakesh Verma
TCC0351674	TA01003435	ANSU KHATUN	1,00,000	27,350	NIL	Yogesh Kumar Gupta
TLL0886974	TA02867442	ANTI DEVI	5,000	8,749	NIL	Rakesh Verma
TMM0340969	TB00819363	ANTI DEVI	70,000	29,572	NIL	Rakesh Verma
TMM0372657	TB00860817	ANTI DEVI	1,20,000	61,988	NIL	Yogesh Kumar Gupta
TCC0523671	TA02131145	ANTIMA DEL	50,000	12,965	NIL	Yogesh Kumar Gupta
TC00171839	TA00022412	ANTIMA DEVI	5,00,000	1,32,031	NIL	Rakesh Verma
TC00172164	TA00022414	ANTIMA DEVI	2,50,000	58,194	NIL	Rakesh Verma
TLL0429311	TA02359521	ANTIMA SHARMA	48,000	20,714	NIL	Pakash Variri
TLL0482481	TA01972504	ANTOSH GOND	1,00,000	20,463	NIL	Rakesh Verma
TLL0490175	TA02641954	ANU DEVI	5,00,000	1,02,313	NIL	Pharman dua K
TX00002703	TB00104095	ANUGRAH SHARMA	1,00,000	1,03,836	NIL	Dharmendra Kumar
TLL0445911	TA00419951	ANUJ	3,00,000	62,045	NIL	Yogesh Kumar Gupta

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0338389	TB00835590	ANUJ DIXIT	6,000	3,395	NIL	Rakesh Verma
TLL0675304	TA02332357	ANUJ KUMAR	24,633	19,310	NIL	Rakesh Verma
TMM0213651	TB00520339	ANUJ KUMAR	55,416	21,738	NIL	Rakesh Verma
TLL0566369	TA05291294	ANUJ KUMAR	20,000	17,466	NIL	Dharmendra Kumar
TMM0252664	TB00615944	ANUJ KUMAR CHAURASIYA	50,000	6,895	NIL	Yogesh Kumar Gupta
TLL0178702	TA00714440	ANUJ KUMAR PANDEY	24,000	24,252	NIL	Dharmendra Kumar
TC00304443	TA01478421	ANUJ KUMAR SINGH	90,000	64,620	NIL	Dharmendra Kumar
TMM0165082	TB00467994	ANUJ KUMAR SINGH	50,000	7,531	NIL	Yogesh Kumar Gupta
TCC0732135	TA00110317	ANUL ANSARI	4,000	4,756	NIL	Rakesh Verma
TLL0118082 TLL0118160	TA00044266 TA10044006	ANUP KUMAR BISWAS ANUP KUMAR BISWAS	61,000	23,588 2,359	NIL NIL	Rakesh Verma Rakesh Verma
TMM0007158	TB00312855	ANUP KUMAR SINGH	5,400	1,999	NIL	-
TMM0125707	TB00204535	ANUP PANDIT	1,50,000	23,424	NIL	Yogesh Kumar Gupta
TLL0483102	TA03092397	ANUP SINGH	20,000	4,093	NIL	Dharmendra Kumar
TLL0548882	TA02332352	ANUPRIYA	63,871	20,197	NIL	Rakesh Verma
TMM0123424	TB00092178	ANURADHA	1,50,000	50,078	NIL	Rakesh Verma
TMM0340028	TB00819024	ANURADHA GAUNDH	40,000	22,635	NIL	Dharmendra Kumar
TLL0598791	TA02247939	ANURADHA KUMARI	50,000	43,500	NIL	Dharmendra Kumar
TCC0415603	TA01526803	ANURADHA NANDA	1,50,000	1,10,588	NIL	Yogesh Kumar Gupta
TCC0737700	TA02506622	ANURAG	10,000	2,442	NIL	Rakesh Verma
TCC0737762	TA02506613	ANURAG	20,000	4,767	NIL	Rakesh Verma
TLL0175991	TA00020981	ANURAG	2,00,000	46,075	NIL	Rakesh Verma
TC00327347	TA01107268	ANURAG TIWARI	1,00,000	50,028	NIL	Dharmendra Kumar
TCC0394806	TA01338715	ANUSHKA	20,000	20,864	NIL	Rakesh Verma
TMM0380956	TB00858379	ANUSHKA		10,067	NIL	Rakesh Verma
TMM0323775	TB00652865	ANUSHKA YADAV	10,000	12,179	NIL	Rakesh Verma
TC00186807	TA01338718	ANUSKA KUMARI	12,332	12,332	NIL	Rakesh Verma
TCC0394888	TA01338717 TA05218425	ANUSKA KUMARI	13,261 42,999	13,261 12,703	NIL NIL	Rakesh Verma
TLL0858231 TCC0117564	TA00974807	ANVAR ALI ANVEET SINGH CHAUHAN	1,00,000	24,311	NIL	Rakesh Verma
TLL1142094	TA03082475	ANVEET SINGH CHAUHAN	10,000	1,399	NIL	Rakesh Verma
TLL1152094	TA03082425	ANVEET SINGH CHAUHAN	1,60,000	1,399	NIL	Rakesh Verma
TLL1153461	TA03082482	ANVEET SINGH CHAUHAN	30,000	3,985	NIL	Rakesh Verma
TMM0209597	TB00372356	ANVEET SINGH CHAUHAN	20,000	2,919	NIL	Rakesh Verma
TLL0373871	TA02311170	ANWAR AHAMAD	32,700	27,360	NIL	-
TLL1059387	-	ANWAR ALI	11,328	11,328	NIL	-
TMM0270277	TB00112569	ANWAR ALI	10,092	10,092	NIL	-
TLL0386194	TA03138398	ANWARI BEGUM	8,000	7,262	NIL	Yogesh Kumar Gupta
TLL0211245	TA00720334	ANWARUL HAQUE	50,000	50,132	NIL	-
TLL0594958	TA02336197	APARNA TIWARI	9,984	9,984	NIL	Rakesh Verma
TLL0744473	TA03053524	APARNA TIWARI	1,874	1,874	NIL	Rakesh Verma
TMM0158409	TB00518670	APEKSHA CHAUHAN	1,50,625	60,945	NIL	-
TCC0918430	TA02669887	APSAR SINGH	2,00,000	11,515	NIL NIL	Dharmendra Kumar
TC00172997 TC00172998	TA01003817 TA01003816	ARADHANA JAISWAL ARADHANA JAISWAL		2,464 2,452	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TC00172938	TA01003819	ARADHANA JAISWAL	- I	2,504	NIL	Yogesh Kumar Gupta
TC00173071	TA01003819	ARADHANA JAISWAL	 	2,576	NIL	Yogesh Kumar Gupta
TCC0351777	TA01003815	ARADHANA JAISWAL	1	4,875	NIL	Yogesh Kumar Gupta
TCC0351778	TA01003813	ARADHANA JAISWAL	3,80,000	2,495	NIL	Yogesh Kumar Gupta
TCC0351779	TA00253493	ARADHANA JAISWAL	1	5,094	NIL	Yogesh Kumar Gupta
TCC0351780	TA00253480	ARADHANA JAISWAL]	11,657	NIL	Yogesh Kumar Gupta
TCC0351822	TA01003810	ARADHANA JAISWAL] [13,035	NIL	Yogesh Kumar Gupta
TLL0760103	TA01898884	ARADHANA JAISWAL] [37,201	NIL	Yogesh Kumar Gupta
TMM0150451	TB00156957	ARADHANA JAISWAL		1,536	NIL	Yogesh Kumar Gupta
ТММ0007898	TB00194571	ARADHANA PANDEY	10,41,000	8,70,000	NIL	-
TLL0790694	TA01758538	ARADHEYA KUMARI	5,00,000	92,344	NIL	-
TMM0203382	TB00513693	aradhna	60,000	40,897	NIL	Yogesh Kumar Gupta
TC00264184	TA00882324	ARAM AKHTARI	20,000	22,788	NIL	Yogesh Kumar Gupta
TC00172096	TA01120047	ARATI DEVI	1,00,000	23,295	NIL	Rakesh Verma
TC00184810	TA001317611	ARATI DEVI	73,321	73,321	NIL	Pakash Varma
TC00203581 TC00208598	TA00130212 TA01465985	ARATI DEVI ARATI DEVI	1,00,000 25,000	25,221	NIL NIL	Rakesh Verma
	TA01465985	ARATI DEVI	1,00,000	12,867 23,950	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
ITCCD350860		ICINCII DEVI	1,00,000			
TCC0350860			10 000	2 72∩	I NIII	IDharmendra Kumar
TCC0564432	TA02746307	ARATI DEVI	10,000 9,993	2,780 9,993	NIL NII	Dharmendra Kumar
			10,000 9,993 40,000	2,780 9,993 35,772	NIL NIL NIL	Dharmendra Kumar - Rakesh Verma

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0518862	TA02471820	ARATI DEVI	14,000	12,339	NIL	Rakesh Verma	
TLL0664582	TA01313817	ARATI DEVI	1,50,000	29,057	NIL	Rakesh Verma	
TLL0697755	TA03135721	ARATI DEVI	1,00,000	19,106	NIL	-	
TLL0991787	TA02571333	ARATI DEVI	14,811	14,811	NIL	Dharmendra Kumar	
TMM0009429	TB00194117	ARATI DEVI	92,666	51,305	NIL	-	
TMM0251533	TB00640388	ARATI DEVI	44,000	13,017	NIL	-	
TMM0309163	TB00689165	ARATI DEVI	44,000	12,485	NIL	-	
TMM0312387	TB00652956	ARATI DEVI	3,80,000	47,546	NIL	-	
TCC0854340	TA01789631	ARATI DEVI	1,00,000	24,788	NIL	Rakesh Verma	
TMM0312407	TB00689126	ARATI SAHANI	58,437	24,794	NIL	-	
TC00193801	TA01526843	ARATI TEWARY (PANDA)		1,23,102	NIL	Yogesh Kumar Gupta	
TCC0415380	TA01526844	ARATI TEWARY (PANDA)		11,481	NIL	Yogesh Kumar Gupta	
TCC0415381	TA01526831	ARATI TEWARY (PANDA)	3,80,000	55,823	NIL	Yogesh Kumar Gupta	
TCC0415382	TA01526832	ARATI TEWARY (PANDA)		55,958	NIL	Yogesh Kumar Gupta	
TLL0301128	TA02067443	ARATI TEWARY (PANDA)	0.00.000	4,492	NIL	Yogesh Kumar Gupta	
TLL0539044	TA01721381	ARAVIND OHDAR	9,00,000	20,119	NIL	Dharmendra Kumar	
TMM0294314	TB00673138	ARAVINDA KUMAR SINGH	10,000	6,129	NIL	Yogesh Kumar Gupta	
TLL0206171	TA00987404	ARBIND KUMAR	50,000	45,628	NIL	Rakesh Verma	
TLL0357464	TA02621797	ARBIND KUMAR	50,000	9,158	NIL	Yogesh Kumar Gupta	
TLL0673918	TA03135305	ARBIND KUMAR	2,00,000	38,666	NIL	Rakesh Verma	
TMM0300784	TB00687853	ARBIND KUMAR TIWARI	40,000	24,206	NIL	Rakesh Verma	
TLL0521184	TA01887810	ARBIND KUMAR YADAV	30,000	20,254	NIL	Dharmendra Kumar	
TY00014220	TA03010553	ARBIND SINGH	1,20,000	1,29,995	NIL	- Dharmendra Kumar	
TCC0797076	TA01113988	ARCHANA	20,000	8,393	NIL		
TLL0835091	TA03118988	Archana	1,00,000	17,973	NIL NIL	Rakesh Verma	
TMM0240280 TC00210423	TB00018374 TA00781095	ARCHANA DITTU SHARMA	1,00,000 5,00,000	14,469	NIL	Pakash Marma	
	 	ARCHANA BITTU SHARMA	56,046	1,23,741	 	Rakesh Verma	
TCC0639569 TCC0871516	TA02788971 TA01819681	ARCHANA DEVI ARCHANA DEVI	30,000	24,027 31,230	NIL NIL	Dharmendra Kumar	
TMM0117572	TB00118846	ARCHANA DEVI	39,795	31,230	NIL	Dilatifieridia Kulfiai	
TMM0312676	TB00118840	ARCHANA DEVI	1,00,000	12,402	NIL	Dharmendra Kumar	
TCC0855145	TA01121027	ARCHANA DEVI	10,000	2,662	NIL	Dharmendra Kumar	
TC00300677	TA01121027	ARCHANA GAUTAM	2,00,000	50,428	NIL	Rakesh Verma	
-	TA00878662	ARCHANA GUPTA	2,00,000	11,973	NIL	Yogesh Kumar Gupta	
TCC0482799	TA00878659	ARCHANA GUPTA	•	22,924	NIL	Yogesh Kumar Gupta	
TCC0482959	TA00878660	ARCHANA GUPTA	2,90,000	63,985	NIL	Yogesh Kumar Gupta	
TY00011934	TA00373000	ARCHANA GUPTA	2,30,000	1,11,551	NIL	Yogesh Kumar Gupta	
TY00011334	TA00343418	ARCHANA GUPTA	-	1,06,334	NIL	Yogesh Kumar Gupta	
TCC0733112	TA00777935	ARCHANA KUMARI	20,000	4,770	NIL	Yogesh Kumar Gupta	
TC00259068	TA00907736	ARCHANA KUSHWAHA		84,426	NIL	Rakesh Verma	
TCC0645476	TA00907740	ARCHANA KUSHWAHA	1,30,000	7,724	NIL	Rakesh Verma	
TLL0830998	TA02725113	ARCHANA MISHRA	25,000	36,102	NIL	Yogesh Kumar Gupta	
TLL0957330	TA02613423	ARCHANA PATEL	1,00,000	16,735	NIL	Yogesh Kumar Gupta	
TMM0230546	TB00612511	ARCHANA SHARMA	82,000	54,254	NIL	Yogesh Kumar Gupta	
TC00059278	TA01010241	ARCHANA VISHWAKARMA		11,937	NIL	-	
TCC0872128	TA05252557	ARCHNA TIWARI	50,000	12,402	NIL	Rakesh Verma	
TLL0070634	TA00130069	ARIF	70,000	16,606	NIL	Dharmendra Kumar	
TLL0441451	TA00130064	ARIF	1,00,000	14,439	NIL	Dharmendra Kumar	
TC00325369	-	ARJOO BANO	75,000	54,726	NIL	Rakesh Verma	
TLL0048473	TA00517099	ARJUN BAGUI	20,000	20,557	NIL	Dharmendra Kumar	
TLL0307781	RE04245213	ARJUN BAGUI	2,00,000	1,84,551	NIL	Dharmendra Kumar	
TLL1106863	TA05323502	ARJUN BAGUI	12,875	13,154	NIL	Dharmendra Kumar	
TLL1130949	TA02869495	ARJUN KIRTANIA	1,25,000	71,863	NIL	Rakesh Verma	
TC00280913	TA00399583	ARJUN KUMAR	50,000	27,120	NIL	Dharmendra Kumar	
TLL0054435	TA00411838	ARJUN KUMAR	2,00,000	47,407	NIL	Yogesh Kumar Gupta	
TLL1001234	TA00722425	ARJUN KUMAR	14,736	14,736	NIL	Dharmendra Kumar	
TLL0096232	TA00186915	ARJUN KUMAR NISHAD	12,000	11,857	NIL	-	
TLL0155407	TA00110336	ARJUN MAHATO	20,000	4,651	NIL	Dharmendra Kumar	
TLL0825657	TA02985652	ARJUN MODI	24,000	19,285	NIL	Rakesh Verma	
TC00326862	TA02673632	ARJUN PRASAD	60,000	68,706	NIL	-	
TCC0624799	TA02355145	ARJUN PRASAD	1,00,000	26,732	NIL	-	
TCC0624800	TA02355144	ARJUN PRASAD	1,00,000	24,383	NIL	-	
TMM0025003	TB00210448	ARJUN PRASAD	44,219	18,681	NIL	Rakesh Verma	
TLL0326598	TA00997535	ARJUN RAY	20,000	18,525	NIL	Yogesh Kumar Gupta	
		1		25.454	NIII	Dalcach Marma	
TMM0273269	TB00693359	ARJUN SAH	40,000	25,151	NIL	Rakesh Verma	
TMM0273269 TC00187035	TB00693359 TA00596785	ARJUN SAH ARJUN SAW	2,00,000	25,151 28,425 28,425	NIL	Yogesh Kumar Gupta	

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL0395940	TA02680441	ARJUN SAW	1,00,000	20,969	NIL	Yogesh Kumar Gupta
TLL0965525	TA03030583	ARJUN SAW	1,00,000	16,610	NIL	-
TC00217935	TA02386025	ARJUN SHARMA	50,000	12,046	NIL	Rakesh Verma
TL00016598 TC00203462	TA02483359 TA00644782	ARJUN SHARMA ARJUN SINGH	7,00,000	1,47,304 45,335	NIL NIL	Rakesh Verma Rakesh Verma
TC00203462	TA00644783	ARJUN SINGH	30,000	30,224	NIL	Rakesh Verma
TC00306710	TA00044783	ARJUN SINGH	23,288	23,288	NIL	-
TCC0974210	TB00595708	ARJUN SINGH	22,708	22,708	NIL	<u> </u>
TCC0974211	TB00595707	ARJUN SINGH	12,50,000	11,260	NIL	-
TL00009632	TA00103406	ARJUN SINGH	==,50,500	2,05,742	NIL	Yogesh Kumar Gupta
TL00009633	TA00103408	ARJUN SINGH	1	2,05,742	NIL	Yogesh Kumar Gupta
TL00009634	TA00103407	ARJUN SINGH	1	2,05,742	NIL	Yogesh Kumar Gupta
TL00009635	TA00103476	ARJUN SINGH	12,00,000	2,05,742	NIL	Yogesh Kumar Gupta
TL00009636	TA00103409	ARJUN SINGH		2,05,742	NIL	Yogesh Kumar Gupta
TL00009637	TA00103410	ARJUN SINGH		2,05,742	NIL	Yogesh Kumar Gupta
TLL0162633	TA00987746	ARJUN SINGH	23,122	23,122	NIL	-
TLL0253149	TA02788288	ARJUN SINGH	50,000	11,223	NIL	Rakesh Verma
TLL0281201	TA02848999	ARJUN SINGH	44,545	44,545	NIL	-
TLL0488925	TA03041408	ARJUN SINGH		40,925	NIL	-
TLL0562763	TA03041196	ARJUN SINGH	[1,999	NIL	-
TLL0562764	TA03136280	ARJUN SINGH	_	1,999	NIL	-
TLL0562765	TA03150825	ARJUN SINGH		1,999	NIL	-
TLL0617629	TA05406356	ARJUN SINGH	↓	3,962	NIL	-
TMM0006320	TB00157704	ARJUN SINGH	_	49,980	NIL	-
TMM0006321	TB00157705	ARJUN SINGH	2,80,000	49,980	NIL	-
TMM0006360	TB00193200	ARJUN SINGH	_	1,999	NIL	-
TMM0006361	TB00157659	ARJUN SINGH	-	1,999	NIL	-
TMM0006375	TB00315128	ARJUN SINGH	-	1,999	NIL	-
TMM0006376	TB00193201	ARJUN SINGH	-	1,999	NIL	-
TMM0018944	TB00315783	ARJUN SINGH		18,948	NIL NIL	-
TMM0038191	TB00315413	ARJUN SINGH		17,938	NIL	
TMM0061778 TMM0061779	TB00063874 TB00063875	ARJUN SINGH ARJUN SINGH	-	1,721 1,721	NIL NIL	-
TMM0278673	TB000673922	ARJUN SINGH	-	1,313	NIL	
TMM0312296	TB00673322	ARJUN SINGH	1,50,000	2,478	NIL	
TMM0317557	TB00673661	ARJUN SINGH	-	611	NIL	-
TMM0317574	TB00687381	ARJUN SINGH	-	2,444	NIL	_
TMM0317639	TB00808773	ARJUN SINGH		2,446	NIL	-
TMM0042187	TB00237271	ARJUN SONI	40,000	32,275	NIL	Rakesh Verma
TC00214898	TA01018721	ARJUN THAKUR	3,00,000	70,181	NIL	-
TC00217874	TA00936503	ARJUN THAKUR	50,000	13,028	NIL	Rakesh Verma
TC00261595	TA00829078	ARJUN YADAV	1,50,000	39,656	NIL	Yogesh Kumar Gupta
TC00264524	TA01466656	ARJUN YADAV	50,000	56,729	NIL	Dharmendra Kumar
TMM0075982	TB00319625	ARPANA DEVI	1,50,000	25,192	NIL	Yogesh Kumar Gupta
TMM0284610	TB00650499	ARPITA	20,000	2,607	NIL	Dharmendra Kumar
TM00009190	TB00081433	ARSHAD AHMAD KHAN	1,00,000	69,733	NIL	-
TMM0367385	TB00819551	ARTEE DEVI	29,174	11,071	NIL	Rakesh Verma
TLL0935973	TA03047631	ARTI	30,000	23,040	NIL	Yogesh Kumar Gupta
TMM0092293	TB00058620	ARTI	4,477	4,477	NIL	Rakesh Verma
TCC0794894	TA01790847	ARTI BARNWAL	15,000	36,116	NIL	Rakesh Verma
TCC0483326	TA01465984	ARTI DEVI	15,000	11,783	NIL	Yogesh Kumar Gupta
TCC0649581	TA00555596	ARTI DEVI	50,000	11,787	NIL	Yogesh Kumar Gupta
TCC0649582	TA01804659	ARTI DEVI	4.40.000	11,832	NIL	Yogesh Kumar Gupta
TLL0052995	TA00174762	ARTI DEVI	1,10,000	47,446	NIL	Rakesh Verma
TLL0178020	TA01117658	ARTI DEVI	20,000	20,180	NIL	Rakesh Verma
TLL0278059	TA00110916	ARTI DEVI	1,50,000	55,772	NIL	Vogosh Kumar Cunt-
TLL0354705 TLL0553436	TA00110816 TA03075597	ARTI DEVI	20,000 30,000	18,310 6,002	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar
TLL0553436 TLL0632968	TA03075597	ARTI DEVI ARTI DEVI	17,138	17,138	NIL	Rakesh Verma
TLL0632968 TLL0689871	TA01323880	ARTI DEVI	10,000	8,437	NIL	Yogesh Kumar Gupta
TLL0589871 TLL0737445	TA02723852	ARTI DEVI	16,593	16,593	NIL NIL	- Carrier Gupta
TLL0737445 TLL0831555	TA02540205	ARTI DEVI	1,00,000	18,001	NIL	Dharmendra Kumar
TLL1040051	TA00722624	ARTI DEVI	50,000	7,745	NIL	Yogesh Kumar Gupta
	TB00100541	ARTI DEVI	55,000	9,632	NIL	Dharmendra Kumar
TMM0015651		j	33,000	3,032	L	=aara namai
TMM0015651 TMM0140873	TB00183539	ARTI DEVI	50 000	7 7/15	NII	Dharmendra Kumar
TMM0015651 TMM0140873 TMM0149885	TB00183539 TB00130019	ARTI DEVI ARTI DEVI	50,000 46,000	7,745 28,186	NIL NIL	Dharmendra Kumar Rakesh Verma

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL0837262	TA02287744	ARTI KUMARI	50,000	9,026	NIL	Yogesh Kumar Gupta
TMM0259298 TLL0180450	TB10180433 TA00813914	ARTI KUMARI ARTI SAROJ	20,000 50,000	12,869 11,784	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar
TLL0439894	TA02400388	ARTI VERMA	20,000	4,149	NIL	Yogesh Kumar Gupta
TLL0679333	TA02575049	ARTI YADAV	1,00,000	84,691	NIL	Yogesh Kumar Gupta
TLL0529021	TA01319656	ARUM KR SHAW		20,182	NIL	Dharmendra Kumar
TLL0676768	TA05140867	ARUM KR SHAW	2,00,000	19,287	NIL	Dharmendra Kumar
TMM0056481	TB00101376	ARUN CHAUHAN	1,00,000	17,360	NIL	Dharmendra Kumar
TCC0871940	-	ARUN KUMAR	1,00,000	23,067	NIL	Rakesh Verma
TLL0467703	TA03086765	ARUN KUMAR	10,000	2,059	NIL	Rakesh Verma
TLL0718838	TA05382586	ARUN KUMAR	30,000	25,088	NIL	Rakesh Verma
TLL0767567	TA02543855	ARUN KUMAR	25,000	9,267	NIL	Rakesh Verma
TLL0792267 TMM0052354	TA02978828 TB00392375	ARUN KUMAR ARUN KUMAR	3,00,000 1,00,000	54,949 17,498	NIL NIL	Rakesh Verma Rakesh Verma
TLL0190371	TA00726392	ARUN KUMAR MISHRA	1,00,000	1,00,679	NIL	Rakesh Verma
TY00005471	TA01170657	ARUN KUMAR MISHRA	1,00,000	1,16,942	NIL	Dharmendra Kumar
TCC0729556	TA00373261	ARUN KUMAR PANDEY	2,000	2,206	NIL	Yogesh Kumar Gupta
TLL0666218	TA02850702	ARUN KUMAR PATEL	10,000	8,507	NIL	-
TLL0459854	TA00773490	ARUN KUMAR SAW	50,000	10,304	NIL	Rakesh Verma
TLL0297216	TA01822435	ARUN KUMAR SINGH	1,05,000	1,21,547	NIL	Dharmendra Kumar
TC00136068	TA00818375	ARUN PANDIT	20,000	21,179	NIL	Yogesh Kumar Gupta
TLL0408091	TA00889846	ARUN PRAJAPATI	2,00,000	41,740	NIL	Yogesh Kumar Gupta
TCC0947220	TA01477679	ARUN RAM	50,000	13,170	NIL	Dharmendra Kumar
TLL0287181	TA01822438	ARUN SINGH	20,000	18,637	NIL	Dharmendra Kumar
TC00206854 TLL0699749	TA10612146 TA00256144	ARUN TIWARI ARUN TIWARI	20,000	21,262	NIL NIL	Dharmendra Kumar
TLL1019085	TA00256144 TA02539113	ARUN TIWARI	50,000 40,000	42,078 28,973	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TMM0030012	TB00272733	ARUN TIWARI	1,00,000	81,689	NIL	Dharmendra Kumar
TMM0030013	TB00272734	ARUN TIWARI	1,00,000	81,689	NIL	Dharmendra Kumar
TMM0162142	TB00535419	ARUN TIWARI	80,000	55,680	NIL	Dharmendra Kumar
TX00000846	TB00272737	ARUN TIWARI	1,00,000	1,10,016	NIL	Dharmendra Kumar
TY00015191	TA05338297	ARUN TIWARI	1,10,000	1,17,064	NIL	Dharmendra Kumar
TLL0410771	TA01819422	ARUN YADAV	50,000	1,04,267	NIL	Yogesh Kumar Gupta
TLL0322044	TA00560881	ARUNA DEVI	50,000	9,277	NIL	Rakesh Verma
TLL0835013	TA03053220	ARUNA DEVI	55,050	24,008	NIL	Rakesh Verma
TLL0224923	TA00937250	ARUNA MINJ	1,20,000	2,267	NIL	-
TLL0482037	TA00937184	ARUNA MINJ	00.750	2,049	NIL	Police de Manage
TLL0553788 TMM0136531	TA02844774 TB00358688	ARUSI CHAURASIA ARVIND	98,750 2,00,000	40,126 31,018	NIL NIL	Rakesh Verma Yogesh Kumar Gupta
TLL0429523	TA02348351	ARVIND GUPTA	1,00,000	89,997	NIL	Rakesh Verma
TC00333915	TA02427791	ARVIND KUMAR	1,00,000	41,979	NIL	Rakesh Verma
TC00333916	TA02427792	ARVIND KUMAR	2,00,000	54,802	NIL	Rakesh Verma
TC00333917	TA02427793	ARVIND KUMAR	2,00,000	54,802	NIL	Rakesh Verma
TC00333918	TA02427794	ARVIND KUMAR	2,00,000	54,802	NIL	Rakesh Verma
TCC0880151	TA02427789	ARVIND KUMAR	10,000	4,460	NIL	Rakesh Verma
TLL0305602	TA01177785	ARVIND KUMAR	10,000	2,159	NIL	Rakesh Verma
TLL0494503	TA02419289	ARVIND KUMAR	30,000	6,129	NIL	Rakesh Verma
TMM0286702	TB00662211	ARVIND KUMAR	25,246	25,246	NIL	Yogesh Kumar Gupta
TLL0205954 TMM0028709	TA01023844 TB00272787	ARVIND KUMAR ARVIND KUMAR	25,116 2,10,000	25,116 18,447	NIL NIL	T
TCC0624914	TA01325775	ARVIND KUMAR ANSHU	1,00,000	27,104	NIL	Rakesh Verma
TL00020467	TAA2846573	ARVIND KUMAR CHAURASIA	2,00,000	1,77,954	NIL	-
TL00020467	TA02846574	ARVIND KUMAR CHAURASIYA	2,00,000	1,77,954	NIL	-
TCC0797667	TA01025171	ARVIND KUMAR GAUTAM	12,000	8,847	NIL	Rakesh Verma
TMM0111570	TB00169011	ARVIND KUMAR OJHA		80,536	NIL	Yogesh Kumar Gupta
TMM0359817	TB01820166	ARVIND KUMAR OJHA] [20,338	NIL	Yogesh Kumar Gupta
TMM0377732	TB02820163	ARVIND KUMAR OJHA	8,38,000	20,229	NIL	Yogesh Kumar Gupta
TX00004024	TB00073230	ARVIND KUMAR OJHA	<u> </u>	1,01,227	NIL	Yogesh Kumar Gupta
TX00006340	TB00670708	ARVIND KUMAR OJHA		1,38,953	NIL	Yogesh Kumar Gupta
TLL0560802	TA02378696	ARVIND KUMAR PANDEY	10,000	2,001	NIL	Rakesh Verma
TLL0686806	TA02444955	ARVIND KUMAR PATEL	5,00,000	95,906	NIL	Dharmendra Kumar
TLL0781646 TLL0482357	TA02588932 TA01972816	ARVIND KUMAR SHAH ARVIND KUMAR SHARMA	40,000	32,655 20,487	NIL NIL	Rakesh Verma Rakesh Verma
TMM0233260	TB00520291	ARVIND KUMAR SHARMA	2,00,000	14,226	NIL	Rakesh Verma
TMM0091202	TB00320231	ARVIND KUMAR SINGH	30,000	28,482	NIL	Yogesh Kumar Gupta
TMM0141315	TB00366163	ARVIND KUMAR TIWARI	68,000	48,603	NIL	Yogesh Kumar Gupta
TLL0582906	TA02407668	ARVIND RAM	10,000	1,999	NIL	Rakesh Verma

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00320171	TA00931590	ARVIND SAW	4,00,000	99,197	NIL	Rakesh Verma
TLL0836517	TA02766521	ARVIND SINGH	2,00,000	35,932	NIL	Rakesh Verma
TCC0638756	TA00936908	ARVIND YADAV	60,000	21,670	NIL	Rakesh Verma
TCC0639047	TA00936304	ARVIND YADAV	,	16,248	NIL	Rakesh Verma
TLL0912013	TA02974266	ARVIND YADAV	60,000	10,416	NIL	Yogesh Kumar Gupta
TCC0901792	TA00331739	ARYAN KUMAR SINGH	1,10,000	26,360	NIL	Dharmendra Kumar
TLL0065566	TA00198596	ASAGAR ALI	3,00,000	71,139	NIL	Rakesh Verma
TLL0442805	TA02358938	ASALAM ANSARI	30,000 50,000	13,565	NIL	Rakesh Verma
TCC0731763 TCC0945791	TA02746496 TA00494290	ASALM ASALM	20,000	12,090 4,918	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TCC0943791 TCC0171178	TA01024157	ASAMA KAHTUN	50,000	12,296	NIL	Dharmendra Kumar
TLL0220388	TA00424334	ASAMA KHATUN	1,00,000	22,703	NIL	Dharmendra Kumar
TLL0530748	TA00647712	ASAMA KHATUN	50,000	44,012	NIL	Yogesh Kumar Gupta
TLL0177679	TA00599697	ASARFI DEVI	42,000	21,778	NIL	Rakesh Verma
TLL0881895	TA02960237	ASARFI DEVI	1,00,000	78,620	NIL	-
TLL0303085	TA02681810	ASARFI RAI	3,00,000	64,769	NIL	Rakesh Verma
TLL0317083	TA02681826	ASARFI RAI	3,00,000	64,489	NIL	Rakesh Verma
TC00289026	TA00222522	ASARFI RAM	1,10,000	50,364	NIL	Rakesh Verma
TCC0740253	TA00984458	ASARFI RAM	20,000	5,582	NIL	Rakesh Verma
TCC0740308	TA00222525	ASARFI RAM	20,000	8,484	NIL	Rakesh Verma
TCC0740815	TA00984456	ASARFI RAM	20,000	5,400	NIL	Rakesh Verma
TC00212140	TA01012054	ASDHESH SAH	2,00,000	48,583	NIL	Rakesh Verma
TLL0335627	TA00800805	ASFAK ALI	1,00,000	21,420	NIL	Dharmendra Kumar
TL00017255	TA02490897	ASGAR ALI	10,00,000	2,09,276	NIL	Rakesh Verma
TLL0280789	TA02848239	ASGAR ALI	1,00,000	22,345	NIL	Rakesh Verma
TLL0827868	TA05416736	ASGAR ALI	5,00,000	90,078	NIL	Yogesh Kumar Gupta
TLL0505520	TA03049482	ASGAR ALI ANSARI	1,20,000	1,01,870	NIL	Rakesh Verma
TMM0288537	TB00602421	ASGARALI	4,000	2,468	NIL	Yogesh Kumar Gupta
TLL1152115	TA05425807	ASGARI BIBI	30,000	8,610	NIL	Rakesh Verma
TLL0113550	TA00459348	ASHA ASHA	1,50,000 40,000	35,396	NIL NIL	Rakesh Verma
TLL0746758 TLL0963800	TA02979878 TA02602171	ASHA	39,531	33,155 16,650	NIL	Rakesh Verma
TMM0274870	TB00627051	ASHA	6,437	6,437	NIL	Rakesh Verma
TMM0313510	TB00690651	ASHA	80,000	10,143	NIL	Rakesh Verma
TC00093073	TA01116846	ASHA DEVI	90,000	22,208	NIL	Yogesh Kumar Gupta
TC00171079	TA01324127	ASHA DEVI	2,00,000	54,088	NIL	Dharmendra Kumar
TC00188624	TA00902917	ASHA DEVI	28,082	28,082	NIL	Rakesh Verma
TC00189588	TA00902466	ASHA DEVI	24,860	24,860	NIL	Rakesh Verma
TC00212893	TA01186638	ASHA DEVI	2,00,000	51,318	NIL	Yogesh Kumar Gupta
TC00252620	TA02386206	ASHA DEVI	5,00,000	1,34,486	NIL	Rakesh Verma
TC00252621	TA02386205	ASHA DEVI	3,00,000	1,34,486	NIL	Rakesh Verma
TCC0117025	TA00551921	ASHA DEVI	55,505	23,652	NIL	Rakesh Verma
TCC0484964	TA00781261	ASHA DEVI	80,000	33,739	NIL	Rakesh Verma
TCC0504796	TA2426640R	ASHA DEVI	15,000	23,744	NIL	-
TCC0853590	TA01587268	ASHA DEVI	20,000	2,543	NIL	Yogesh Kumar Gupta
TCC0918364	TA02669315	ASHA DEVI	50,000	11,744	NIL	Rakesh Verma
TL00022407	TA01195091	ASHA DEVI	3,50,764	3,50,764	NIL	Yogesh Kumar Gupta
TL00032936	TA03029237	ASHA DEVI	1,77,968	1,77,968	NIL	Yogesh Kumar Gupta
TLL0120475	TA00112327	ASHA DEVI	23,940	20,447	NIL	Pakoch Vorma
TLL0162574	TA00748826	ASHA DEVI	90,000	46,928	NIL	Rakesh Verma
TLL0199192 TLL0224953	TA00689606 TA01587267	ASHA DEVI	 	22,897	NIL NII	Rakesh Verma Yogesh Kumar Gupta
TLL0224953 TLL0327502	TA01587267 TA02844193	ASHA DEVI	2,264 75,062	2,264 32,283	NIL NIL	Rakesh Verma
TLL0327502 TLL0335197	TA02844193	ASHA DEVI	22,350	14,096	NIL	-
TLL0355197	TA02030281	ASHA DEVI	2,00,000	21,218	NIL	Yogesh Kumar Gupta
TLL0381973	TA00373332	ASHA DEVI		13,819	NIL	Rakesh Verma
TLL0392072	TA02302513	ASHA DEVI	1,10,000	72,615	NIL	Rakesh Verma
TLL0396888	TA03106577	ASHA DEVI	20,000	18,125	NIL	Rakesh Verma
TLL0430293	TA02681224	ASHA DEVI	50,000	10,361	NIL	Dharmendra Kumar
TLL0455885	TA02880122	ASHA DEVI	1,00,000	20,682	NIL	Rakesh Verma
TLL0544609	TA03041732	ASHA DEVI	1,20,000	17,544	NIL	Rakesh Verma
TLL0676315	TA01947430	ASHA DEVI	19,341	19,341	NIL	Rakesh Verma
TLL0686761	TA02784900	ASHA DEVI	46,000	38,847	NIL	Rakesh Verma
TLL0703186	TA02915370	ASHA DEVI	56,000	47,127	NIL	Yogesh Kumar Gupta
TLL0704528	TA02860449	ASHA DEVI	1,00,000	19,053	NIL	Yogesh Kumar Gupta
TLL0732814	TA01968028	ASHA DEVI	1,00,000	18,836	NIL	Rakesh Verma
TLL0742792	TA02994134	ASHA DEVI	51,500	59,221	NIL	Dharmendra Kumar

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0786101	TA02402582	ASHA DEVI	47,400	36,705	NIL	-
TLL0829956	TA05412813	ASHA DEVI	17,938	17,938	NIL	Yogesh Kumar Gupta
TLL0832352	TA02970540	ASHA DEVI	10,000	8,038	NIL	Yogesh Kumar Gupta
TLL0849514	TA02991279	ASHA DEVI	17,783	17,783	NIL	Dharmendra Kumar
TLL0926671	TA02530814	ASHA DEVI	3,00,000	17,109	NIL	Yogesh Kumar Gupta
TLL0949641	TA02467078	ASHA DEVI	7,00,000	33,603	NIL	Rakesh Verma
TLL1026528	TA02625868	ASHA DEVI		22,068	NIL	Rakesh Verma
TLL1039301	TA02205361	ASHA DEVI	60,000	42,588	NIL	-
TLL1156098	TA02539377	ASHA DEVI	62,084	62,084	NIL	Yogesh Kumar Gupta
TM00020122	- TD000037070	ASHA DEVI	6,80,000	1,06,341	NIL	Rakesh Verma
TM00020648	TB00827078	ASHA DEVI	1,02,727	1,02,727	NIL NIL	Yogesh Kumar Gupta
TMM0027637	TB00430461	ASHA DEVI	50,000 50,000	9,249	NIL	Rakesh Verma
TMM0055291 TMM0058524	TB00074096	ASHA DEVI	60,000	8,697 10,387	NIL	Rakesh Verma
TMM0075170	TB00443522	ASHA DEVI	1,00,000	16,775	NIL	Rakesh Verma
TMM0077642	TB00490436	ASHA DEVI	50,000	8,368	NIL	Yogesh Kumar Gupta
TMM0107564	TB00490430	ASHA DEVI	3,953	1,625	NIL	Rakesh Verma
TMM0116510	TB00002200	ASHA DEVI	20,000	14,578	NIL	Rakesh Verma
TMM0147566	TB00407966	ASHA DEVI	80,000	42,386	NIL	Yogesh Kumar Gupta
TMM0151919	TB00349340	ASHA DEVI	1,06,000	74,504	NIL	-
TMM0185244	TB00509466	ASHA DEVI	1,20,000	17,983	NIL	Yogesh Kumar Gupta
TMM0189991	TB00556911	ASHA DEVI	1,00,000	68,399	NIL	-
TMM0205545	TB00543943	ASHA DEVI	67,796	67,796	NIL	Rakesh Verma
TMM0243154	TB00645194	ASHA DEVI	6,993	6,993	NIL	Yogesh Kumar Gupta
TMM0257342	TB00645228	ASHA DEVI	6,437	6,437	NIL	Yogesh Kumar Gupta
TMM0270836	TB00557299	ASHA DEVI	10,000	6,801	NIL	Rakesh Verma
TMM0283963	TB00681136	ASHA DEVI	40,000	24,842	NIL	Yogesh Kumar Gupta
TMM0294892	TB00664586	ASHA DEVI	1,50,000	19,260	NIL	Yogesh Kumar Gupta
TMM0326566	TB00018152	ASHA DEVI	20,000	11,652	NIL	-
TMM0338874	-	ASHA DEVI	23,334	23,334	NIL	Rakesh Verma
TMM0349743	TB00807142	ASHA DEVI	1,00,000	11,322	NIL	Dharmendra Kumar
TY00009637	TA05328155	ASHA DEVI	2,50,000	2,85,288	NIL	Rakesh Verma
TY00017098	TA02539374	ASHA DEVI	25,90,000	5,04,274	NIL	Yogesh Kumar Gupta
TYY0079129	TA02692619	ASHA DEVI	5,00,000	5,03,068	NIL	Rakesh Verma
TLL0926343	TA03137533	ASHA DEVI	1,00,000	17,122	NIL	Rakesh Verma
TMM0281432	TB00368614	ASHA DEVI	1,00,000	14,254	NIL	-
TCC0649984	TA01882883	ASHA EKKA	10,000	4,266	NIL	Yogesh Kumar Gupta
TX00001645	TB00353422	ASHA JAIN	2,20,000	1,17,233	NIL	Rakesh Verma
TX00003617	TB00353301	ASHA KUMAARI	1 00 000	1,12,025	NIL	Rakesh Verma
TLL0479585	TA00784651	ASHA KUMARI	1,00,000	20,479	NIL	Yogesh Kumar Gupta
TC00252438	TA00988991	ASHA KUSHWAHA	70,000	30,559	NIL	Rakesh Verma
TCC0094141 TCC0094142	TC00678623 TA00678624	ASHA LATA ACHARJYA ASHA LATA ACHARJYA		2,20,879 2,20,879	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TCC0094142 TCC0415602	TA00078024	ASHA LATA ACHARJYA	8,64,000	2,08,110	NIL	Yogesh Kumar Gupta
TLL0464589	TA05189705	ASHA LATA ACHARIYA	-	15,482	NIL	Yogesh Kumar Gupta
TLL0440385	TA01931844	ASHA TIWARI		21,633	NIL	Rakesh Verma
TM00008259	TB00517431	ASHA TIWARI	 	1,46,161	NIL	Rakesh Verma
TMM0034662	TB00026619	ASHA TIWARI	2,54,396	8,079	NIL	Rakesh Verma
TMM0183528	-	ASHA TIWARI	1 / / / /	7,428	NIL	Rakesh Verma
TMM0317214	TB00682160	ASHA TIWARI	1	25,040	NIL	Rakesh Verma
TMM0339263	TB00522036	ASHA TIWARI	1,00,000	11,621	NIL	-
TLL0294673	TA00554334	ASHA YADAV	4,00,000	90,001	NIL	Rakesh Verma
TLL0727791	TA02969287	ASHAMA	2,00,000	37,658	NIL	Rakesh Verma
TCC0169267	TA01004294	ASHAMA BEGAM	10,000	2,423	NIL	Dharmendra Kumar
TMM0016577	TB00035496	ASHAMA KHATUN	50,000	9,560	NIL	Rakesh Verma
TLL0346764	TA02419472	ASHAMUNI DEVI	21,000	18,368	NIL	Rakesh Verma
TLL0252410	TA02432682	ASHARAF ALI	1,50,000	33,723	NIL	Rakesh Verma
TLL0441336	TA02983967	ASHARAM	50,000	10,361	NIL	Dharmendra Kumar
TMM0178057	TB00001228	ASHARFI	18,500	15,063	NIL	Rakesh Verma
TM00005464	TB00098668	ASHARFI DEVI	1,77,880	1,45,462	NIL	Rakesh Verma
TMM0307767	TA00650285	ASHARFI DEVI	20,000	11,992	NIL	Dharmendra Kumar
TMM0107284	-	ASHARPHI DEVI	1,00,000	73,704	NIL	Rakesh Verma
TLL1146884	TA03082494	ASHEESH VISHWAKARMA	10,000	1,371	NIL	Rakesh Verma
TLL0296131	TA00940152	ASHIF ALI	1,00,000	21,658	NIL	Yogesh Kumar Gupta
TMM0364060	TB00522349	ASHIKUN	5,00,000	54,166	NIL	Rakesh Verma
TLL0149258	TA00250019	ASHIM KUMAR ROY	30,473	30,473	NIL	Yogesh Kumar Gupta
TC00340266	TA02815238	ASHISH CHANDRA	3,00,000	71,870	NIL	Dharmendra Kumar

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
TI I 0 4 2 0 5 0 2	1.7	ACUICIL MUNAAR CURTA		Admitted	Interest, If	Representative
TLL0428583 TLL1000701	TA03098947 TA01821337	ASHISH KUMAR GUPTA ASHISH TOPPO	2,000 10,000	1,796	NIL NIL	Rakesh Verma
TL00010794	TA01821337	ASHIYA BEGAM	2,00,000	7,382 2,01,359	NIL	Yogesh Kumar Gupta Rakesh Verma
TLL0055299	TA00711008	Ashiya Begum	1,00,000	1,02,674	NIL	Rakesh Verma
TLL0224285	TA00707965	ASHMA BIBI	70,000	15,847	NIL	Rakesh Verma
TMM0059279	TB00282493	ASHMA BIBI		8,656	NIL	Yogesh Kumar Gupta
TMM0162920	TB00189225	ASHMA BIBI	1,50,000	15,111	NIL	Yogesh Kumar Gupta
TCC0395736	TA00600701	ASHMAN MUNDA		13,332	NIL	Yogesh Kumar Gupta
TMM0061979	TB00353049	ASHMAN MUNDA	80,000	3,442	NIL	Yogesh Kumar Gupta
TMM0228250	TB00637996	ASHNARAYAN YADAV	50,000	7,147	NIL	Rakesh Verma
TMM0057419	TB00076380	ASHO KUMAR SINGH	1,20,000	44,358	NIL	Rakesh Verma
TCC0488645	TA00689253	ASHODA DEVI	5,000	21,040	NIL	Rakesh Verma
TCC0639361	TA00846507	ASHOK	1,00,000	22,932	NIL	Rakesh Verma
TCC0886967	TA00491055	ASHOK	30,000	4,13,536	NIL	Dharmendra Kumar
TL00020466	TA02846575	ASHOK	2,00,000	1,77,954	NIL	-
TLL0193384	TA01101583	ASHOK	15,919	6,883	NIL	-
TMM0228783	TB00637730	ASHOK	43,361	33,229	NIL	Rakesh Verma
TCC0618571	TA00732806	ASHOK BISWAS	50,000	13,457	NIL	Rakesh Verma
TCC0618782	TA00732807	ASHOK BISWAS	·	12,383	NIL	Rakesh Verma
TMM0043330	TB00035667	ASHOK CHAUHAN	50,000	39,988	NIL	Police le Ma
TMM0230559	TB00119100	ASHOK CHAUHAN	3,00,000	28,228	NIL	Rakesh Verma
TMM0333420	TB00809209	ASHOK CHAUHAN	30,000	11,862	NIL	Rakesh Verma
TCC0151828	TA00077053	ASHOK CHOUDHARY	30,000	28,375	NIL	Dharmendra Kumar
TC00187348 TC00187349	TA00884199 TA00884200	ASHOK DANGI ASHOK DANGI	2,00,000 2,50,000	52,225 65,352	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TC00187349	TA00884200	ASHOK DANGI	1,25,000	65,460	NIL	Yogesh Kumar Gupta
TLL0714093	TA00884198	ASHOK DAS	30,000	25,167	NIL	Yogesh Kumar Gupta
TLL0920447	TA05366577	ASHOK DAS	40,000	30,964	NIL	Yogesh Kumar Gupta
TLL0617827	TA03142598	ASHOK KHARWAR	17,644	17,644	NIL	-
TMM0105088	TB00408826	ASHOK KHARWAR	22,146	22,146	NIL	_
TMM0109007	TB00408822	ASHOK KHARWAR	29,444	29,444	NIL	-
TC00173442	-	ASHOK KUMAR	3,00,000	74,144	NIL	Rakesh Verma
TC00236362	TA02261914	ASHOK KUMAR	40,000	43,375	NIL	Dharmendra Kumar
TCC0523261	TA02417055	ASHOK KUMAR	1,00,000	25,599	NIL	Rakesh Verma
TCC0849552	TA02855025	ASHOK KUMAR	10,000	4,186	NIL	Rakesh Verma
TL00035582	TA02939267	ASHOK KUMAR	2,00,000	17,001	NIL	Rakesh Verma
TLL0167269	TA01009076	ASHOK KUMAR	59,539	46,244	NIL	-
TLL0303907	TA01311318	ASHOK KUMAR	18,572	18,572	NIL	Dharmendra Kumar
TLL0416157	TA02939269	ASHOK KUMAR	20,796	20,796	NIL	Rakesh Verma
TLL0441535	TA01793257	ASHOK KUMAR	20,000	17,960	NIL	Dharmendra Kumar
TLL0568446	TA05366597	ASHOK KUMAR	3,00,000	60,071	NIL	Yogesh Kumar Gupta
TLL0791298	TA02757637	ASHOK KUMAR	81,354	81,354	NIL	-
TC00306352	TA00987666	ASHOK KUMAR	5,00,000	1,35,202	NIL	Rakesh Verma
TC00269438	TA00720682	ASHOK KUMAR BHAGAT	1,20,000	1,21,552	NIL	Dharmendra Kumar
TC00269545	TA00720524	ASHOK KUMAR BHAKTA	1,00,000	25,122	NIL	Dharmendra Kumar
TCC0667501	TA00720681	ASHOK KUMAR BHAKTA	1,00,000	26,144	NIL	Dharmendra Kumar
TC00132446	TA00800334	ASHOK KUMAR BIND	2,00,000	46,327	NIL	Dharmendra Kumar
TLL0052141	TA02203452	ASHOK KUMAR DAS	20,000	15,769	NIL	Yogesh Kumar Gupta
TLL0052141	TA00174412 RCC0120192	ASHOK KUMAR GUPTA ASHOK KUMAR JAISWARA	1,10,967 7,535	47,504 7,535	NIL NIL	Rakesh Verma
TC00308496	TA02260084		84,000	93,684	NIL	Dharmendra Kumar
TCC0917721	TA02260084	ASHOK KUMAR JAYSAWAL ASHOK KUMAR KESHARI	04,000	30,132	NIL	Rakesh Verma
TCC0917721	TA01134227	ASHOK KUMAR KESHARI	†	35,546	NIL	Rakesh Verma
TCC0917918	TA01134003	ASHOK KUMAR KESHARI	†	2,27,305	NIL	Rakesh Verma
TLL0096470	TA00186356	ASHOK KUMAR KESHARI	1 1	47,426	NIL	Rakesh Verma
TLL0151710	TA00843594	ASHOK KUMAR KESHARI	1	40,666	NIL	Rakesh Verma
TLL0181575	-	ASHOK KUMAR KESHARI	1	64,491	NIL	Rakesh Verma
TLL0219583	TA01134228	ASHOK KUMAR KESHARI	1 <u></u> †	10,022	NIL	Rakesh Verma
TLL0455899	TA03098655	ASHOK KUMAR KESHARI	8,94,375	10,333	NIL	Rakesh Verma
TLL0553154	TA02880700	ASHOK KUMAR KESHARI]	10,024	NIL	Rakesh Verma
TLL0683257	TA02613676	ASHOK KUMAR KESHARI]	8,437	NIL	Rakesh Verma
TLL0902122	TA02891945	ASHOK KUMAR KESHARI]	8,656	NIL	Rakesh Verma
TM00012955	TB00645450	ASHOK KUMAR KESHARI] [1,28,530	NIL	Rakesh Verma
TMM0170374	TB00358104	ASHOK KUMAR KESHARI] [13,850	NIL	Rakesh Verma
TY00004981	TA02879826	ASHOK KUMAR KESHARI		2,93,288	NIL	Rakesh Verma
TC00320268	TA01503479	ASHOK KUMAR KUSHWAHA	5,00,000	2,44,103	NIL	Rakesh Verma
TC00320269	TA01172500	ASHOK KUMAR KUSHWAHA	2,00,000	2,25,951	NIL	Rakesh Verma

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0882057	TA02720980	ASHOK KUMAR KUSHWAHA	1,81,000	87,765	NIL	Rakesh Verma	
TLL1007847	TA05490956	ASHOK KUMAR MAHATO	40,000	29,342	NIL	Yogesh Kumar Gupta	
TCC0487646	TA00934696	ASHOK KUMAR MAHTO	1,000	2,439	NIL	-	
TCC0487647	TA00934700	ASHOK KUMAR MAHTO	1,000	2,371	NIL		
TMM0042202	TB00237386	ASHOK KUMAR MAHTO	20,000	36,259	NIL	<u> </u> -	
TLL0768225	TA03142359	ASHOK KUMAR MAURYA	10,000	1,849	NIL	Yogesh Kumar Gupta	
TMM0022847	TB00175525	ASHOK KUMAR MAURYA	10,000	1,875	NIL	Yogesh Kumar Gupta	
TLL0460844	TA02983524	ASHOK KUMAR MISHRA	1,80,000	37,066	NIL	Dharmendra Kumar	
TLL0888957	TA02891038	ASHOK KUMAR MISHRA	2,70,000	47,151	NIL	Dharmendra Kumar	
TC00343039	TA02492541	ASHOK KUMAR PRAJAPATI	2,00,000	45,624	NIL	Yogesh Kumar Gupta	
TLL0096447	TA00186582	ASHOK KUMAR PRAJAPATI	2,00,000	2,05,129	NIL	 -	
TC00353546	TA00333387	ASHOK KUMAR PRUSTY	90,000	1,00,001	NIL	<u>-</u>	
TLL0179910	TA01007377	ASHOK KUMAR RAJBHAR	57,855	50,449	NIL	Rakesh Verma	
TC00339089	TA02290131	ASHOK KUMAR SAHU	1,50,000	36,817	NIL	Yogesh Kumar Gupta	
TC00339092	TA02290130	ASHOK KUMAR SAHU	2,50,000	57,718	NIL	Yogesh Kumar Gupta	
TC00339093	TA02290129	ASHOK KUMAR SAHU	2,50,000	57,718	NIL	Yogesh Kumar Gupta	
TMM0116246	TB00204576	ASHOK KUMAR SAHU	5,00,000	80,377	NIL	Yogesh Kumar Gupta	
TL00013022	TA00721570	ASHOK KUMAR SINGH	10,00,000	2,24,271	NIL	Rakesh Verma	
TMM0007705	TB00315704	ASHOK KUMAR SINGH	10,000	1,994	NIL	Dharmendra Kumar	
TLL0494123	TA02870173	ASHOK KUMAR SINGH	-l	20,438	NIL	Rakesh Verma	
TLL0842460	TA03113486	ASHOK KUMAR SINGH	- I	79,723	NIL	Rakesh Verma	
TMM0120631	TB00122839	ASHOK KUMAR SINGH	6 70 000	7,937	NIL	Rakesh Verma	
TMM0257366	- TD00675533	ASHOK KUMAR SINGH	6,70,000	6,827	NIL	Rakesh Verma	
TMM0275528	TB00675532	ASHOK KUMAR SINGH		50,829	NIL	Rakesh Verma	
TMM0351902	TB00820429	ASHOK KUMAR SINGH		28,835	NIL	Rakesh Verma	
TMM0354518	TB00820868	ASHOK KUMAR SINGH	2.50.000	22,209	NIL	Rakesh Verma	
TY00005682	TA02408340	ASHOK KUMAR TIWARY	2,50,000	2,91,753	NIL	Yogesh Kumar Gupta	
TLL0761913	TA02620474	ASHOK KUMAR YADAV	30,000	1,862	NIL	 -	
TLL0859699	TA02478702	ASHOK KUMAR YADAV	10,000	1,772	NIL	 -	
TLL0470315	TA02992702	ASHOK KUSHWAHA	12,321	12,321	NIL	-	
TLL0826921	TA05388528	ASHOK LAHERI	1,00,000	18,030	NIL	Yogesh Kumar Gupta	
TLL0326383	TA00599438	ASHOK MAHATO	45,000	21,218	NIL	Dharmendra Kumar	
TLL0490444	TA02463223	ASHOK MAHTO	4,000	3,557	NIL	Rakesh Verma	
TLL0547032	TA03097069	ASHOK MAHTO	1,00,000	87,580	NIL	Rakesh Verma	
TLL0556606	TA02992497	ASHOK MAHTO	50,000	9,996	NIL	Rakesh Verma	
TLL0665004	TA02730072	ASHOK MAHTO	2,00,000	38,788	NIL	Yogesh Kumar Gupta	
TLL0530395	TA03098298	ASHOK MISHRA	1,50,000	65,938	NIL	Dharmendra Kumar	
TLL0533698	TA05280667	ASHOK MISHRA	3,10,000	62,392	NIL	Dharmendra Kumar	
TLL0553214	TA05280669	ASHOK MISHRA	2,00,000	40,079	NIL	Dharmendra Kumar	
TMM0015034	TB00238790	ASHOK MISHRA	2,20,000	42,099	NIL	Dharmendra Kumar	
TMM0290719	TB00673450	ASHOK MISHRA	2,00,000	25,955	NIL	Rakesh Verma	
TC00320344	TA01789635	ASHOK MUNDA	1,90,000	1,80,164	NIL	Rakesh Verma	
TCC0855040	TA01186100 TA02471313	ASHOK MUNDA	1,00,000	21,015	NIL	Rakesh Verma	
TLL0520198		ASHOK PASWAN		20,238	NIL	Rakesh Verma	
TLL0518696	TA02487443	ASHOK PRAJAPATI	50,000	10,135	NIL	Yogesh Kumar Gupta	
TLL1017247 TLL0467863	TA02202657 TA03089185	ASHOK PRAJAPATI ASHOK PRASAD	30,000 1,00,000	21,778 20,625	NIL NIL	Rakesh Verma Rakesh Verma	
	TA03089185		50,000	10,706			
TLL0343067 TLL0228139	1	ASHOK RANA	2,70,000	15,821	NIL NIL	Rakesh Verma	
TLL0228139 TLL0244753	TA01829848 TA01190689	ASHOK RANA ASHOK RAY	50,000	11,255	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TCC0939906	TA01190689	ASHOK ROY	30,000	13,331	NIL	Yogesh Kumar Gupta	
TMM0333888			60,000	5,747	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TC00263384	TB00808973 TA00794013	ASHOK ROY ASHOK SAW	1,02,000	41,782	NIL	Yogesh Kumar Gupta	
TCC0650588	TA00794013	ASHOK SAW	10,000	11,723	NIL	Rakesh Verma	
TLL0250302	TA02578707	ASHOK SAW	1,992	1,992	NIL	Yogesh Kumar Gupta	
TLL0230302 TLL0900213	TA00794014	ASHOK SAW	10,000	7,975	NIL	Yogesh Kumar Gupta	
TLL1080619	TA01760475	ASHOK SAW	5,00,000	7,973	NIL	Rakesh Verma	
TC00262201	TA01760473	ASHOK SHRIWATAV	30,000	32,604	NIL	Yogesh Kumar Gupta	
TLL0086824	TA00185405	ASHOK SING	10,000	10,261	NIL	Rakesh Verma	
TC00265871	TA00183403	ASHOK SINGH	3,00,000	76,325	NIL	Rakesh Verma	
TLL0397877	TA02833055	ASHOK SINGH	2,00,000	90,540	NIL	Dharmendra Kumar	
	1				NIL NIL		
TLL0763707 TMM0048550	TA02987654 TB00182885	ASHOK SINGH ASHOK SINGH	1,00,000 78,969	82,338 78,969	NIL	Rakesh Verma Dharmendra Kumar	
TLL0615564	TA02440799	ASHOK SINGH ASHOK VERMA	20,000	17,290	NIL	- Liamienura kullidi	
	<u> </u>		· · · · · · · · · · · · · · · · · · ·		 	Vogosh Kumar Cunta	
TLL0666017	TA02860829	ASHOK YADAV	40,000 5,00,000	34,027	NIL	Yogesh Kumar Gupta	
TCC0645012	TA02481810	ASHRAF ALI		3,71,531	NIL	Dharmendra Kumar	
TC00318691	TA02235277	ASHRAF ANSARI	5,00,000	2,08,795	NIL	Dharmendra Kumar	

Contamod D	A!!4! N -	Ct.	A	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00266354	TA02353445	ASHRAFI LAL	2,00,000	48,525	NIL	-
TM00013321	TB00620658	ASHUTOSH RAI	2,50,035	2,50,035	NIL	-
TMM0260640	TB00620657	ASHUTOSH RAI	4,50,625	4,50,625	NIL	-
TMM0307245	TB00478540	ASHUTOSH RAWAT	12,000	7,232	NIL	Yogesh Kumar Gupta
TMM0379084	TB00856864	ASHVANI KUMAR MISHRA	9,12,500	50,292	NIL	Rakesh Verma
TLL0975222	TA02549813	ASHWA DEVI	1,00,000	16,512	NIL	Rakesh Verma
TMM0349749	TB00844304	ASHWANI GOND	1,00,000	11,322	NIL	Dharmendra Kumar
TC00188226	TA10941684	ASHWANI KUMAR MISHRA	1,47,113 1,47,113	1,47,113	NIL	Rakesh Verma
TC00188229	TA00941686	ASHWANI KUMAR MISHRA	· · · · · ·	1,47,113 1,00,767	NIL NIL	Rakesh Verma
TLL0189395 TLL0201511	TA00974152 TA00941641	ASHWINI KUMAR MISHRA ASHWINI KUMAR MISHRA	1,00,767 50,307	50,307	NIL	Rakesh Verma Rakesh Verma
TLL0201511	TA00941641	ASHWINI KUMAR MISHRA	50,307	50,307	NIL	Rakesh Verma
TM00008587	TB00522009	ASHWINI KUMAR MISHRA	2,62,862	2,62,862	NIL	Rakesh Verma
TMM0029224	TB00442753	ASHWINI KUMAR MISHRA	24,491	24,491	NIL	Rakesh Verma
TXX0006416	TB00846242	ASHWINI KUMAR MISHRA	50,000	50,000	NIL	Rakesh Verma
TCC0645013	TA02481807	ASIK ALI	10,00,000	2,58,718	NIL	Dharmendra Kumar
TC00177782	TA01172664	ASIMUN NISHA	40,000	43,156	NIL	Dharmendra Kumar
TLL0832923	TA02543792	ASLAM ALI	2,00,000	36,202	NIL	Dharmendra Kumar
TC00331968	TA02054059	ASMA BIBI	1,00,000	23,158	NIL	Rakesh Verma
TLL0148285	TA00362895	ASMA KHATUN	27,000 -	39,694	NIL	Rakesh Verma
TLL0546656	TA02335788	ASMA KHATUN	27,000	17,499	NIL	Rakesh Verma
TMM0309204	TB00667456	ASMA KHATUN	20,000	27,024	NIL	Rakesh Verma
TCC0395205	TA00600678	ASMAN MUNDA	4,249	4,249	NIL	Yogesh Kumar Gupta
TLL0942319	TA02625568	ASMIN PRAWEEN	1,00,000	16,941	NIL	-
TLL0714091	TA02654798	ASTAMA DEVI	2,00,000	38,076	NIL	Yogesh Kumar Gupta
TMM0376497	TB00356313	ASTHA	5,00,000	50,895	NIL	-
TMM0013984	TB00431161	ASTURAN DEVI	30,000	16,970	NIL	Rakesh Verma
TLL0161991	TA00303172	ASVIN PAL	4,00,000	92,527	NIL	Rakesh Verma
TMM0364120	TB03849130	ATARVASA DEVI	69,375	32,449	NIL	-
TLL0987376	TA02960909	ATAWARI DEVI	20,000	14,839	NIL	Rakesh Verma
TC00132542	TA01025533	ATMA PRASAD	2,00,000	54,081	NIL	Yogesh Kumar Gupta
TC00132628	TA01025534	ATMA PRASAD	50,000	53,923	NIL	Yogesh Kumar Gupta
TLL0896154	TA01025580	ATMA PRASAD	1,00,000	17,408	NIL	Yogesh Kumar Gupta
TC00318681 TC00267935	TA01024465 TA00936563	ATMARAM CHOUDHARY ATRAY KUMAR PANDEY	40,000 10,15,000	44,638 4,69,458	NIL NIL	Yogesh Kumar Gupta
TC00207933	TA00930303	ATUL KUMAR	2,00,000	46,669	NIL	Rakesh Verma
TCC0639352	TA01297005	ATUL KUMAR SINGH	26,923	21,819	NIL	-
TLL0295355	TA02809575	ATUL YADAV	51,652	21,615	NIL	Rakesh Verma
TLL0429035	TA02657949	ATVARI DEVI	40,000	35,965	NIL	Rakesh Verma
TL00016945	TA00889347	ATWARI PANDIT	2,00,000	1,81,538	NIL	Yogesh Kumar Gupta
TC00213944	TA00689119	ATWARIYA DEVI	1,00,000	27,202	NIL	Dharmendra Kumar
TCC0351399	TA01006124	ATWARIYA DEVI	1,00,000	43,932	NIL	Rakesh Verma
TLL0135996	TA00649066	Atwariya Devi	3,00,000	70,391	NIL	Rakesh Verma
TLL0167114	TA00077989	ATWARTA KUMARI	26,438	20,245	NIL	Yogesh Kumar Gupta
TLL1114646	TA02925941	AVA BANERJEE	64,375	66,844	NIL	Rakesh Verma
TLL0697062	TA01995989	AVADESH YADAV	90,000	38,151	NIL	-
TCC0481942	TA00995249	AVADH BIHARI	1,64,000	24,822	NIL	Dharmendra Kumar
TC00172241	TA01674793	AVADH KISHOR MAHATO	2,00,000	47,143	NIL	Dharmendra Kumar
TMM0045130	TB00200694	AVADHARAJ YADAV	10,000	7,947	NIL	Rakesh Verma
TLL0520417	TA00186956	AVADHESH	20,000	17,627	NIL	Dharmendra Kumar
TMM0238359	TB00320216	AVADHESH	40,000	5,831	NIL	Dharmendra Kumar
TC00132346	TA00803131	AVADHESH KUMAR	90,000	85,660	NIL	Yogesh Kumar Gupta
TLL0497776	TA01999666	AVADHESH KUMAR	20,000	17,801	NIL	Rakesh Verma
TC00060012	TA01116718	AVADHESH PRASAD	20,621	24,282	NIL	Rakesh Verma
TLL0600960	TA01886175	AVADHESH PRASAD	2,00,000	3,983	NIL	Rakesh Verma
TCC0488428	TA01318553	AVADHESH SHARMA	10,000	10,456	NIL	Polyach Varma
TM00017652	TB00671472	AVADHESH SINGH	2,34,292	2,34,292	NIL	Rakesh Verma
TCC0347653	TA01127404	Avadhesh Yadav	72 155	7,510	NIL	Rakesh Verma
TLL0165790	TA01057145	Avadhesh Yadav	72,155	7,279	NIL	Rakesh Verma
TMM0056708 TLL0595231	TB00207269 TA02327401	Avadhesh Yadav AVDHESH KUMAR	1,02,257	17,312 65,590	NIL NIL	Rakesh Verma Rakesh Verma
11550333531	TA02327401 TA02478251	AVDHESH KUMAR	50,000	8,605	NIL NIL	Yogesh Kumar Gupta
TI I 0921081		LA DI LESTI KOMMU	30,000	· · · · · · · · · · · · · · · · · · ·		· ·
TLL0921081		AVDHESH KLIMAR DATEI	l I	77 Q//1		
TCC0939599	TA02353259	AVDHESH KUMAR PATEL	3,00,000	22,841 46,908	NIL NII	Rakesh Verma
TCC0939599 TLL0136329	TA02353259 TA00303478	AVDHESH KUMAR PATEL		46,908	NIL	Rakesh Verma
TCC0939599	TA02353259		3,00,000 - 4,22,900 -			

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TM00012631	TB00646972	AVINASH KUMAR	10,00,000	1,38,115	NIL	Rakesh Verma
TMM0258589	TB00631299	AVINASH KUMAR PATHAK	50,000	32,102	NIL	Rakesh Verma
TLL0633280	TA02971538	AVINASH KUMAR YADAV	80,000	68,572	NIL	Yogesh Kumar Gupta
TLL0808619	TA02970806	AVINASH PANDEY	50,000	9,072	NIL	Yogesh Kumar Gupta
TLL0549679	TA02963150	AVINASH YADAV	87,525	87,525	NIL	Rakesh Verma
TLL1027204	TA02987129	AVINASH YADAV	33,500	15,656	NIL	Rakesh Verma
TMM0306275	TB00682610	AVINASH YADAV	1,30,000 20,000	18,397	NIL	Rakesh Verma
TLL0115033 TM00018483	TA00599034 TB00231339	AVWLIN NESHA AWADESH KUMAR	1,28,750	20,469 1,28,750	NIL NIL	Rakesh Verma
TC00357260	TA02674306	Awadesh Kumar Chauhan	80,000	53,669	NIL	Yogesh Kumar Gupta
TC00357291	TA02674308	Awadesh Kumar Chauhan	4,00,000	96,143	NIL	Yogesh Kumar Gupta
TC00357292	TA02674307	Awadesh Kumar Chauhan	1,10,000	68,118	NIL	Yogesh Kumar Gupta
TLL0374313	TA02674313	Awadesh Kumar Chauhan	2,00,000	42,253	NIL	Yogesh Kumar Gupta
TLL0558921	TA02335505	AWADESH PRASAD SINGH	20,000	17,477	NIL	Dharmendra Kumar
TLL0755275	TA02540295	AWADESH YADAV	13,020	13,020	NIL	Rakesh Verma
TC00207514	TA00995246	AWADH BIHARI	26,099	26,099	NIL	Dharmendra Kumar
TLL0220496	TA01023217	AWADH BIHARI	40,123	40,123	NIL	Dharmendra Kumar
TLL0614690	TA05406294	AWADH KISHOR PRASAD	1,00,000	19,757	NIL	Rakesh Verma
TLL0614691	TA05406296	AWADH KISHOR PRASAD	2,00,000	39,514	NIL	Rakesh Verma
TLL0614692	TA05406295	AWADH KISHOR PRASAD	2,00,000	39,514	NIL	Rakesh Verma
TLL0546688	TA01829092	AWADH KISHOR RAY	75,000	80,096	NIL	Yogesh Kumar Gupta
TMM0216453	TB00290326	AWADH KISHOR SAH	80,000	53,639	NIL	Rakesh Verma
TC00249371	TA02618549	AWADH SAH	1,05,000	82,247	NIL	Rakesh Verma
TC00058040 TC00058041	TA01114941 TA01114940	AWADHES KUMAR SINGH AWADHES KUMAR SINGH	28,850 28,850	28,850	NIL NIL	Rakesh Verma Rakesh Verma
TC00058041	TA01114940 TA01114942	AWADHES KUMAR SINGH	28,850	28,850 28,850	NIL NIL	Rakesh Verma
TC00058042	TA01114942	AWADHES KUMAR SINGH	28,850	28,850	NIL	Rakesh Verma
TCC0912874	TA01114943	AWADHESH	10,000	2,743	NIL	Yogesh Kumar Gupta
TLL0497411	TA02974350	AWADHESH KUMAR	·	8,892	NIL	Rakesh Verma
TMM0178797	TB00222222	AWADHESH KUMAR	20,000	1,499	NIL	Rakesh Verma
TLL0225723	TA00998250	AWADHESH KUMAR	9,392	11,328	NIL	Rakesh Verma
TC00316754	TA02489614	AWADHESH KUMAR SINGH	2,33,840	2,33,840	NIL	Rakesh Verma
TLL1140878	TA05490903	AWADHESH KUMAR SINGH	32,894	32,894	NIL	Rakesh Verma
TMM0090524	TB00063841	AWADHESH KUMAR SINGH	15,196	15,196	NIL	Rakesh Verma
TMM0309624	TB00682338	AWADHESH KUMAR SINGH	12,500	12,500	NIL	Rakesh Verma
TMM0323190	TB00822087	AWADHESH KUMAR SINGH	23,459	23,459	NIL	Rakesh Verma
TMM0360575	TB00830296	AWADHESH KUMAR SINGH	29,225	29,225	NIL	Rakesh Verma
TMM0365010	TB00838931	AWADHESH KUMAR SINGH	26,592	26,592	NIL	Rakesh Verma
TMM0365589	TB00093102	AWADHESH SAH	2,00,000	22,502	NIL	Rakesh Verma
TC00306483	TA00835525	AWADHESH SINGH	20,000	4,840	NIL	 -
TCC0795414	TA00835523	AWADHESH SINGH	20,000 40,000	4,879	NIL	-
TMM0264980 TC00284768	TB00667177 TA01302093	AWADHESH SINGH AWADHESH SINGH YADAV	20,000	25,407 35,451	NIL NIL	+
TM00010952	TB00637016	AWADHESH TIWARI	20,000	2,65,830	NIL	+
TMM0228756	TA00637013	AWADHESH TIWARI	7,20,000	2,99,058	NIL	-
TLL0976289	TA03137731	AWANTI PRASAD	64,000	47,923	NIL	Rakesh Verma
TLL0227721	TA00757292	AWDESH KUMAR	1,00,000	22,574	NIL	-
TMM0074499	TB00320883	AWDESH THAKUR	10,000	1,682	NIL	Yogesh Kumar Gupta
TC00182661	TA00998523	AWDHESH KUMAR	2,50,000	66,531	NIL	Yogesh Kumar Gupta
TLL0408851	TA01581869	AWDHESH MAHTO	20,000	18,056	NIL	Dharmendra Kumar
TLL0647040	TA03127367	AWDHESH THAKUR	20,000	3,911	NIL	Yogesh Kumar Gupta
TLL0481855	TA02266771	AWINASH KUMAR MAHATHA	1,00,000	20,463	NIL	Yogesh Kumar Gupta
TLL1028368	TA02692891	AYASHA KHATUN	30,000	4,702	NIL	-
TLL1108098	TA02883568	AYESHA KHATUN	25,750	26,247	NIL	Yogesh Kumar Gupta
TLL0736550	TA02588574	AYODHYA	4,00,000	75,227	NIL	Rakesh Verma
TLL1000414	- TA01703334	AYOOB ANSARI	20,000	14,741	NIL	Yogesh Kumar Gupta
TLL0362287	TA01793221	AYUSH KUMAR	20,000	4,244	NIL	Yogosh Kumar Gupta
TMM0275218	TB00590472	AYUSH VERMA	20,000	2,698	NIL	Yogesh Kumar Gupta
TCC0493674	TA00771456	AYUSHI VERMA	10,000 50,000	2,390	NIL	Yogesh Kumar Gupta
TCC0493675 TLL0884530	TA00771446 TA05219347	AYUSHI VERMA Azam Ansari.	30,000	11,861 23,579	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TC00361559	TA03219347	AZHAR HUSSAIN	1,00,000	39,788	NIL	Rakesh Verma
TC00361559	TA02616386	AZHAR HUSSAIN	1,00,000	39,788	NIL	Rakesh Verma
TLL1049528	TA00508550	AZMERI KHATUN	20,000	14,327	NIL	Rakesh Verma
TMM0332027	TB00800087	BABALEE DEVI	51,000	12,466	NIL	-
111011010332027				,		
TLL1091249	TA02205862	BABALI DEVI	43,500	18,047	NIL	-

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00334081	TA01820011	BABALU	2,00,000	51,513	NIL	-
TLL0392933	TA02879870	BABALU	1,50,000	31,515	NIL	Rakesh Verma
TCC0117032	TA00550392	BABALU YADAV	54,245	23,511	NIL	-
TY00016435	TA02467131	BABAN DAS	3,00,000	3,11,047	NIL	-
TX00005662	TB00390998	BABAN MANJHI	1,00,000	1,00,000	NIL	Dharmendra Kumar
-	RD00473239	BABAN RAM	1,00,000	28,530	NIL	Rakesh Verma
TLL0537208	TA01799088	BABAN RAM	10,000	8,769	NIL	Dharmendra Kumar
TLL0373971	TA02939827	BABAN YADAV	4,00,000	84,406	NIL	Dharmendra Kumar
TMM0236829	TB00605581	BABANA DEVI	20,000	13,191	NIL	Dharmendra Kumar
TMM0191191	TB00582373	BABANTI	1,00,000	14,699	NIL	Yogesh Kumar Gupta
TCC0115031	TA00708853	BABBAL YADAV	10,90,000	16,988	NIL	Dharmendra Kumar
TL00037556	TA02248818	BABBAL YADAV		1,58,628	NIL	Dharmendra Kumar
TLL0663285	TA02332046	BABBAN	2,00,000	19,387	NIL	Rakesh Verma
TCC0624530	TA02355147	BABBAN PRASAD	50,000	13,557	NIL	-
TMM0093085	TB00131238	BABBAN PRASAD	16,000	11,920	NIL	Paleach Varma
TM00006315 TM00019382	TB00293171	Babban prasad Ram	1,28,750 2,00,000	1,34,648	NIL NIL	Rakesh Verma
TLL0586393	TB00844783 TA02867622	BABBAN PRASAD SHARMA BABBAN RAJBHAR	1,00,000	1,08,956 17,477	NIL	Rakesh Verma
TCC0870398	TA01126439	BABBAN VERMA	1,00,000	23,157	NIL	Yogesh Kumar Gupta
TLL0870509	TA01120439	BABBAN YADAV	17,622	17,622	NIL	Rakesh Verma
TLL0622691	TA03142618	BABI DEVI	10.000	19,718	NIL	Dharmendra Kumar
TMM0096403	TB00430830	BABI DEVI	40,000	29,753	NIL	Dharmendra Kumar
TLL0627477	TA00051622	BABITA	2,031	1,852	NIL	Rakesh Verma
TCC0765096	TA00998012	BABITA	1,00,000	23,773	NIL	Rakesh Verma
TLL0756350	TA05218376	BABITA	4,421	1,868	NIL	Rakesh Verma
TC00331762	TA03102283	BABITA DEVI	5,00,000	1,15,504	NIL	Yogesh Kumar Gupta
TC00318316	TA02489764	BABITA DEVI	20,000	23,432	NIL	Rakesh Verma
TLL0488958	TA00707730	BABITA DEVI	80,000	10,247	NIL	Rakesh Verma
TMM0006705	TB00498798	BABITA DEVI	10,000	19,992	NIL	Rakesh Verma
TC00210361	TA01964600	BABITA DEVI	2,00,000	53,472	NIL	-
-	RD00210521	BABITA DEVI	45,000	38,999	NIL	Dharmendra Kumar
TMM0292042	TB00655761	BABITA DEVI	1,00,000	12,977	NIL	Dharmendra Kumar
TLL0927146	TA12934565	BABITA DEVI	20,000	3,422	NIL	-
-	TA02583704	BABITA DEVI	3,00,000	58,482	NIL	Dharmendra Kumar
TMM0050819	TB00054640	BABITA DEVI	1,00,000	17,553	NIL	-
TMM0294313	TB00673111	BABITA DEVI	50,000	6,438	NIL	-
TC00291934	TA01112785	BABITA DEVI	_	13,071	NIL	Rakesh Verma
TLL0628905	TA02512545	BABITA DEVI		19,687	NIL	Rakesh Verma
TMM0101449	TB00079054	BABITA DEVI	1,64,645	17,768	NIL	Rakesh Verma
TMM0108453	-	BABITA DEVI	-	17,655	NIL	Rakesh Verma
TMM0233456	TB00637345	BABITA DEVI	F0.000	21,180	NIL	Rakesh Verma
TLL0694096	TA05381128	BABITA DEVI	50,000	9,564	NIL	Dharmendra Kumar
TLL0884407	TA01177015	BABITA DEVI	1,00,000	24,577	NIL	Yogosh Kumar Gupta
TLL0884407 TLL0912868	TA02478609 TA02478993	BABITA DEVI BABITA DEVI	10,000 20,000	1,756 15,546	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL0912868 TLL0810952	TA01810701	BABITA DEVI	10,000	8,084	NIL	Rakesh Verma
TLL0810952 TLL0878163	TA01810701	BABITA DEVI	8,000	62,976	NIL	- nakesh velilla
TCC0521037	TA01753524	BABITA DEVI	15,000	11,556	NIL	Yogesh Kumar Gupta
TCC0521037	TA01753524	BABITA DEVI	18,000	16,885	NIL	Yogesh Kumar Gupta
TCC0521038	TA01753523	BABITA DEVI	6,000	7,194	NIL	Yogesh Kumar Gupta
TLL0791854	TA02541312	BABITA DEVI	10,000	18,353	NIL	Yogesh Kumar Gupta
TCC0519871	TA01940448	BABITA DEVI	50,000	12,793	NIL	Rakesh Verma
TCC0645363	TA01896098	BABITA DEVI	1,00,000	23,410	NIL	Rakesh Verma
TLL0051405	TA00250294	BABITA DEVI	2,50,000	59,259	NIL	Yogesh Kumar Gupta
TLL1049526	TA00508521	BABITA DEVI	22,000	15,760	NIL	Yogesh Kumar Gupta
TLL0251095	TA02501235	BABITA DEVI	24,000	12,080	NIL	Rakesh Verma
TC00248101	TA01325769	BABITA DEVI	34,054	34,054	NIL	Rakesh Verma
TCC0624631	TA01325768	BABITA DEVI	30,000	20,243	NIL	Rakesh Verma
TCC0624911	TA01325770	BABITA DEVI	55,000	36,150	NIL	Rakesh Verma
TMM0253607	TB00600068	BABITA DEVI	1,00,000	13,660	NIL	-
TLL1132141	TA02901184	BABITA DEVI	30,000	2,00,956	NIL	Yogesh Kumar Gupta
TM00004571	TB00255319	BABITA DEVI	1,60,000	1,18,713	NIL	Yogesh Kumar Gupta
TM00010320	TB00215245	BABITA DEVI	1,90,000	1,27,878	NIL	Yogesh Kumar Gupta
TLL0884376	TA00601984	BABITA DEVI	1,00,000	17,546	NIL	Yogesh Kumar Gupta
TLL0770521	TA02540460	BABITA DEVI	20,000	16,416	NIL	Rakesh Verma
TLL0406914	TA00933013	BABITA DEVI	12,000	10,865	NIL	Rakesh Verma
		BABITA DEVI	60,000	20,595	NIL	Yogesh Kumar Gupta

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TLL0802312	TA02203255	BABITA DEVI	1,00,000	18,165	NIL	Dharmendra Kumar			
TLL0317418	TA01861730	BABITA DEVI	50,000	10,748	NIL	-			
TLL0624427	TA02465471	BABITA DEVI	1,00,000	19,648	NIL	-			
TC00262999	TA01188179	BABITA DEVI	1,00,000	24,515	NIL	Rakesh Verma			
TCC0649642	TA01188176	BABITA DEVI	1,00,000	23,722	NIL	Rakesh Verma			
TLL0942495	TA02478988	BABITA KUMARI	3,50,000	59,200	NIL	Yogesh Kumar Gupta			
TMM0049499	TB00353919	BABITA KUMARI	2,00,000	35,175	NIL	Rakesh Verma			
TL00029010	TA02133787	BABITA KUWAR	1,60,000	1,33,631	NIL	Rakesh Verma			
TLL0224726	TA01318348	BABITA PATEL	10,000	10,033	NIL	Rakesh Verma			
TMM0379646	TB00450105	BABITA RAI	5,04,000	2,52,080	NIL	Rakesh Verma			
TX00006168	TB02688419	BABITA RAI	3,90,000	3,00,000	NIL	Rakesh Verma			
TCC0639351	TA01297004	BABITA YADAV	32,254	13,785	NIL	-			
TCC0731211	TA02848437	BABLEE SINGH	20,000	5,348	NIL	Rakesh Verma			
TCC0479970	TA00999172	BABLI	10,000	11,390	NIL	Yogesh Kumar Gupta			
TLL0368079	TA02846670	BABLI DEVI	20,750	21,302	NIL	Rakesh Verma			
TLL1017464	TA02298738	BABLI KUMARI	10,000	7,243	NIL	Dharmendra Kumar			
TMM0261640	TB00610509	BABLOO BIND	20,000	2,720	NIL	Rakesh Verma			
TCC0639452	TA01302384	BABLOO PRASAD	36,000	22,282	NIL	Paleach Varier			
TCC0564395	TA02294301	BABLU BIND	10,000	4,239	NIL	Rakesh Verma			
TCC0564641	TA01311492	BABLU BIND	50,000	12,811	NIL	Rakesh Verma			
TLL0530427	TA05280563	BABLU BIND	40,000	8,082	NIL	Rakesh Verma			
TMM0185542	TB00390942	BABLU KUMAR	1,00,000	69,733	NIL	Dharmendra Kumar			
TCC0909456	TA01121959	BABLU KUMAR	50,000	13,078	NIL	Rakesh Verma			
TMM0136830	TB00472109	BABLU KUMAR MAHTO	20,000	14,250	NIL	Dharmendra Kumar			
TLL0637883	TA02723079	BABLU KUMAR RAY	1,00,000	85,851	NIL	Yogesh Kumar Gupta			
TMM0293777	TB00155083	BABLU PRAJAPATI	2,00,000	26,534	NIL	Rakesh Verma			
TLL0671343	TA03012147	BABLU RAY	2,00,000	38,681	NIL	Rakesh Verma			
TLL0286077	TA00210701	Bablu sahni	50,000	49,673	NIL	Rakesh Verma			
TLL0908452	TA02651506	BABLU SHARMA	50,000	38,865	NIL	Dharmendra Kumar			
TC00187474	TA01177991	BABLU YADAV	1,00,000	23,572	NIL	Yogesh Kumar Gupta			
TMM0070251	TB00425365	BABNI DEVI	80,000	61,014	NIL	Yogesh Kumar Gupta			
TLL0597015	TA03046683	BABU LAL	1,20,000	1,04,400	NIL	Rakesh Verma			
TLL0426898 TLL0615211	TA02235135	BABU LAL MANJHI	20,000 20,000	17,999	NIL NIL	Rakesh Verma			
TCC0564438	TA05374286 TA02261616	BABU RAM BABUDDEEN	1,00,000	17,285 27,142	NIL	Yogesh Kumar Gupta Dharmendra Kumar			
TC00258269	TA02261616	BABUJAN MANSURI	2,00,000	51,173	NIL	Dharmendra Kumar			
TC00258205	TA01396836	BABUJAN MANSURI	2,50,000	64,027	NIL	Dharmendra Kumar			
TLL0843033	TA05406810	BABUJAN MIYA	80.000	14,322	NIL	Rakesh Verma			
TCC0928298	TA02054394	BABUJAN MIYAN	1,00,000	26,525	NIL	Rakesh Verma			
TLL0915032	TA02635354	BABULAL MAHTO	20,000	15,511	NIL	Yogesh Kumar Gupta			
TLL0534005	TA02440143	BABULAL NISHAD	1,00,000	20,254	NIL	- Togesh kumar Gupta			
TMM0222567	TB00622871	BABULAL RAJBHAR	8,000	5,333	NIL	Rakesh Verma			
TLL0139748	TA00307170	BABUNA SINGH	30,579	30,579	NIL	-			
TLL0938218	TA02626000	BABUNI YADAV	10,000	7,617	NIL	Rakesh Verma			
TC00258568	TA00748551	BABUNTI DEVI	80,000	87,820	NIL	Rakesh Verma			
TMM0199979	TB00583890	BABUNTI DEVI	5,000	13,585	NIL	Rakesh Verma			
TM00013016	TB00647253	BABUNTI DEVI	18,00,000	1,15,897	NIL	Rakesh Verma			
TMM0161428	TB00290964	BABUNTI DEVI	1,00,000	15,357	NIL	-			
TCC0120140	TA00830603	BABURAM MAHTO	2,50,000	1,64,419	NIL	Rakesh Verma			
TMM0297944	TB00585194	BABY DEVI	2,000	1,352	NIL	Rakesh Verma			
TLL0955456	TA02767171	BABY DEVI	80,000	60,609	NIL	Yogesh Kumar Gupta			
TLL0862227	TA02784005	BABY DEVI	12,000	10,763	NIL	Dharmendra Kumar			
TC00132121	TA00644498	BABY DEVI	65,000	62,015	NIL	Rakesh Verma			
TM00014610	TB00647835	BABY DEVI	2,00,000	1,24,014	NIL	Rakesh Verma			
TMM0244078	TB00627986	BABY GUPTA	40,000	26,141	NIL	-			
TCC0392521	TA01317189	BABY GUPTA	2,51,771	21,979	NIL	Rakesh Verma			
TMM0186562	TB00156038	BABY KUMARI	1,00,000	14,792	NIL	Dharmendra Kumar			
TLL0913620	TA05416489	BABY KUMARI RAM	30,000	11,060	NIL	Rakesh Verma			
TC00292022	TA0281640R	BABY YADAV	1,50,000	73,213	NIL	Rakesh Verma			
TCC0961456	TA00491724	BACCHAN YADA	20,000	21,100	NIL	Rakesh Verma			
TLL0247721	TA02213186	BACHA PANDIT	2,00,000	19,924	NIL	Rakesh Verma			
TMM0308787	TB00636521	BACHANI DEVI	12,505	12,505	NIL	Dharmendra Kumar			
TLL0910854	TA02586321	BACHAU	40,000	31,092	NIL	Rakesh Verma			
TCC0169366	TA00813208	BACHAU	1,00,000	28,085	NIL	Dharmendra Kumar			
TCC0169367	TA00800511	BACHAU	1,00,000	28,085	NIL	Dharmendra Kumar			
TLL0032142	TA00192676	BACHCHA LAL	40,000	41,122	NIL	Dharmendra Kumar			
TC00269547	TA00720942	BACHCHA RAI	1,00,000	25,090	NIL	Rakesh Verma			

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TY00013787	TA02790192	BACHCHAN RAM	2,50,000	2,72,521	NIL	-		
TX00005586	TA00601838	BACHCHAN TIWARI	2,40,000	2,40,000	NIL	Rakesh Verma		
TX00006473	TB00823024	BACHCHAN TIWARI	2,40,000	2,40,000	NIL	Rakesh Verma		
TMM0321272	TB00801610	BACHCHI	10,000	11,737	NIL	Rakesh Verma		
TCC0117057	TA00786005	BACHCHI DEVI	23,600	21,825	NIL	Rakesh Verma		
TC00307917	TA02597705	BACHCHI DEVI	20,000	21,201	NIL	Rakesh Verma		
TMM0321513	TB00817259	BACHCHI DEVI	9,000	2,246	NIL	Yogesh Kumar Gupta		
TX00005172	TB00298153	BACHCHI DEVI	2,00,000	2,00,000	NIL	-		
TLL1084559	TA02245132	BACHCHI DEVI	38,000	52,796	NIL	Rakesh Verma		
TXX0002351	TB00064822	BACHCHI DEVI	50,000	51,962	NIL	Rakesh Verma		
TMM0301396	TB00653881	BACHCHI DEVI	4,00,000	50,676	NIL	Rakesh Verma		
TLL0227544	TA02213359	BACHHA PANDIT	70,000	70,000	NIL	Rakesh Verma		
TLL0129194	TA00536241	BACHIYA DEVI	1,00,000	23,521	NIL	Rakesh Verma		
TC00181435	TA01318708	BACHIYA DEVI	1,00,000	26,937	NIL	Rakesh Verma		
TMM0064512	TB00475374	BADABABU SINGH	50,000	8,554	NIL	Yogesh Kumar Gupta		
TC00189437	TA00136156	BADAL KUMAR MANDAL	1,00,000	26,169	NIL	Dharmendra Kumar		
TC00189438	TA00136157	BADAL KUMAR MANDAL	1,00,000	1,17,205	NIL	Dharmendra Kumar		
TLL1111399	TA02765312	BADAL KUMAR MANDAL	1,50,000	22,101	NIL	Dharmendra Kumar		
TMM0194826 TCC0928192	TB00556272 TA01122223	BADAMA DEVI BADAMA DEVI	40,000 1,00,000	27,204 42,516	NIL NIL	Rakesh Verma Rakesh Verma		
TM00018944	TB00803582	BADAMEE DEVI	2,00,000	1,12,282	NIL	-		
TMM0267736	TB00603382	BADAMI	26,000	16,447	NIL	_		
TMM0272994	TB00622049	BADAMI	1,00,000	62,877	NIL	-		
TMM0220735	TB00551289	BADAMI	15,000	4,495	NIL	Rakesh Verma		
TC00299603	TA02809787	Badami Devi	1,00,000	25,999	NIL	Rakesh Verma		
TC00291947	TA02501354	BADAMI DEVI	8,841	8,841	NIL	Rakesh Verma		
TLL1021468	TA02256638	BADAMI DEVI	7,720	3,145	NIL	-		
TLL0610091	TA02332354	BADAMI DEVI	10,512	8,673	NIL	-		
TMM0079481	TB00443852	BADAMI DEVI	20,000	15,133	NIL	Rakesh Verma		
TLL0600933	TA02361786	BADAMI KHATOON	1,00,000	19,874	NIL	Rakesh Verma		
TLL0600934	TA02361789	BADAMI KHATOON	10,000	8,683	NIL	Rakesh Verma		
TMM0317801	TB00811017	BADELAL	42,000	18,384	NIL	-		
TLL0372550	TA02893573	BADHO DAS	4,219	4,219	NIL	Yogesh Kumar Gupta		
TLL0325240	TA01736306	BADHO SAV	1,00,000	92,451	NIL	Yogesh Kumar Gupta		
TL00014764	TA03063016	BADRI NARAYAN THAKUR	3,00,000	2,78,849	NIL	Rakesh Verma		
TLL0893643	TA02097665	BADRI RAM	2,50,000	43,572	NIL	Yogesh Kumar Gupta		
TC00281209	TA00396686	BADRI RANA	1,00,000	1,14,247	NIL	Dharmendra Kumar		
TLL0238069	TA01339725	BADRI VISHAL PANDEY	1,20,000	27,110	NIL	Yogesh Kumar Gupta		
TC00114049	TA00604092	BADRINATH KUMAR MAHTO	4,00,000	1,00,269	NIL	Rakesh Verma		
TMM0226041	TB00603220	BADRUNNISHA	15,632	11,534	NIL	Rakesh Verma		
TMM0121035	TB00108310	BAGEESHA KUMARI	50,000	7,968	NIL	Yogesh Kumar Gupta		
TLL0851954	TA02671174	BAHADUR MAHATO	50,000	39,735	NIL	Yogesh Kumar Gupta		
TC00209275 TLL0702885	TA01465453 TA02917041	BAHADUR YADAV BAHARAICHDIN PATEL	9,00,000 1,00,000	2,11,167 84,023	NIL NIL	Rakesh Verma Rakesh Verma		
TMM0063426	TB00493947	BAHETAR DEVI	15,450	17,113	NIL	Dharmendra Kumar		
TX00003825	TB00493947	BAHNESHWAR PRASAD MEHTA	1,00,000	1,01,337	NIL	Dharmendra Kumar		
TLL0247348	TA00543586	BAICHU	1,00,000	99,690	NIL	Rakesh Verma		
TCC0855171	TA00343380	BAIDEHI KUMARI	1,10,000	27,431	NIL	Yogesh Kumar Gupta		
TCC0873806	TA01877623	BAIDYA NATH RANA	10,000	2,434	NIL	Yogesh Kumar Gupta		
TCC0583160	TA01822942	BAIJ NATH SINGH	42,069	42,069	NIL	-		
TMM0020114	TB00313121	BAIJANTI DEVI	25,024	25,024	NIL	-		
TMM0180823	-	BAIJANTI DEVI	55,172	55,172	NIL	-		
TCC0918624	TA02628273	BAIJANTI DEVI	50,000	20,477	NIL	-		
TLL0753692	-	BAIJANTI DEVI	1,00,000	18,600	NIL	Rakesh Verma		
TMM0107660	TB00231157	BAIJANTI DEVI	1,00,000	16,203	NIL	Rakesh Verma		
TCC0871514	TA00426392	BAIJANTI DEVI	30,000	30,421	NIL	Dharmendra Kumar		
TLL0982635	TA02671215	BAIJANTI DEVI	41,603	32,817	NIL	-		
TLL0499311	TA03031090	BAIJANTI DEVI	6,438	7,701	NIL	Dharmendra Kumar		
TMM0058952	TB00247730	BAIJANTI DEVI	1,00,000	77,852	NIL	Dharmendra Kumar		
TLL0459972	TA00347414	BAIJANTI KUMARI	50,000	10,316	NIL	Dharmendra Kumar		
TM00000408	TB00269165	BAIJNATH CHAUHAN	4,35,000	3,44,929	NIL	Rakesh Verma		
TC00189050	TA00163132	BAIJNATH GOPE	6,00,000	7,22,564	NIL	Dharmendra Kumar		
TC00189051	TA00070176	BAIJNATH GOPE	4,00,000	4,81,710	NIL	Dharmendra Kumar		
TCC0487963	TA00830839	BAIJNATH KUMAR	1,00,000	1,20,355	NIL	Dharmendra Kumar		
TLL0739928	TA02484850	BAIJNATH KUMAR	2,00,000	18,933	NIL	Dharmendra Kumar		
TMM0068958	TB00380381	BAIJNATH KUMAR	64,375	70,611	NIL	Dharmendra Kumar		
TC00215571	TA00902002	BAIJNATH LOHRA	10,000	2,464	NIL	Yogesh Kumar Gupta		

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TC00122729	TA00110518	BAIJNATH MANDAL		2,21,786	NIL	Dharmendra Kumar			
TLL0215804	TA01587967	BAIJNATH MANDAL	8,50,000	1,13,698	NIL	Dharmendra Kumar			
TLL0215805	TA01587966	BAIJNATH MANDAL	8,50,000	1,00,307	NIL	Dharmendra Kumar			
TLL0406636	TA01937164	BAIJNATH MANDAL		10,456	NIL	Dharmendra Kumar			
TMM0038280	TB00331409	BAIJNATH RAM	5,00,000	89,830	NIL	Yogesh Kumar Gupta			
TC00208869	TA00878281	BAIJNATH SAW	2,00,000	51,270	NIL	Yogesh Kumar Gupta			
TC00262764	TA00396681	BAIJNTI DEVI	1,20,000	29,738	NIL	Dharmendra Kumar			
TLL0680172	TA02335232	BAIJU CHAUHAN	36,000	30,469	NIL	Rakesh Verma			
TLL0680175	TA02376627	BAIJU CHAUHAN	10,000	16,927	NIL	Rakesh Verma			
TCC0488914	TA00931775	BAIJU RAM	50,000	12,405	NIL	Yogesh Kumar Gupta			
TC00264073	TA01462330	BAIRAV KUMAR RANA	3,00,000	73,696	NIL	-			
TMM0112577	TB00120676	BAIRJU RAM	2,00,000	32,214	NIL	Yogesh Kumar Gupta			
TC00107807	TA01123665	BAITUN NESA	2,50,000	59,204	NIL	Rakesh Verma			
TL00029838	TA05401411	BAITUN NESHA	3,00,000	2,48,662	NIL	Rakesh Verma			
TMM0145868	TB00366596	BAITUN NISHA	1,00,000	70,845	NIL	Rakesh Verma			
TLL0539031	TA02581030	BAJO DEVI BAJRANG MAHILA GROUP	10,000	8,772	NIL	Rakesh Verma			
TC00177844	TA01186020	 	1,00,000	42,139	NIL	Dharmendra Kumar			
TY00008430	TA00373505	BAJRANGI GOSWAMI	1,50,000	1,71,863	NIL	Dharmendra Kumar			
TLL0253257 TLL0347060	TA01112724 TA01829959	BAKE BIHARI MISHRA BAKIRA KHATOON	35,000 50,000	29,794 10,647	NIL NIL	Rakesh Verma Yogesh Kumar Gupta			
TLL0347060	TA01829959	BAKRIDAN KHATOON	11,509	11,509	NIL	Dharmendra Kumar			
TLL0177244 TLL0648502	TA00070240	BAKRIDAN KHATOON	9,732	9,732	NIL	Dharmendra Kumar			
TLL0140556	TA02730300	BAKRIDAN KHATUN	30.000	30,579	NIL	Rakesh Verma			
TC00729835	TA00859451	BAKRIDAN KHATUN	1,50,000	11,567	NIL	Dharmendra Kumar			
TCC0373279	TA00604676	BALA MAHTO	20,000	23,801	NIL	Dharmendra Kumar			
TMM0052704	TB00461597	BALA SINGH	1,20,000	93,778	NIL	Yogesh Kumar Gupta			
TLL0330028	TA02597206	BALA YADAV	2,00,000	42,840	NIL	-			
TCC0917413	TA00725786	BALBEER MAHATO	20,000	9,092	NIL	Yogesh Kumar Gupta			
TLL0133994	TA00253243	BALBEER MAHATO	1,00,000	23,435	NIL	Yogesh Kumar Gupta			
TLL0052801	TA00259912	BALDEO MAHTO	40,000	41,061	NIL	Rakesh Verma			
TLL0554365	TA01606782	BALDEO MAHTO	30,000	26,199	NIL	Rakesh Verma			
TL00012663	TA00095471	BALDEO SINGH	1,00,000	22,721	NIL	Dharmendra Kumar			
TC00167501	TA00999230	BALDEV	7,00,000	7,80,088	NIL	Yogesh Kumar Gupta			
TX00005022	TB00124877	BALDEV HARI	3,00,000	49,621	NIL	Dharmendra Kumar			
TCC0649606	TA00859385	BALDEV TURI	50,000	11,765	NIL	Yogesh Kumar Gupta			
TCC0488592	TA01018485	BALDEW YADAV	50,000	42,805	NIL	Yogesh Kumar Gupta			
TLL0006572	TA00070809	BALESHVAR SAW	12,000	12,376	NIL	Yogesh Kumar Gupta			
TC00108670	TA01119474	BALESHWAR	1,50,000	66,473	NIL	Rakesh Verma			
-	TA01789105	BALESHWAR KARMALI	30,000	31,894	NIL	Rakesh Verma			
TLL0858929	TA00195200	BALESHWAR MAHATO	1,00,000	17,741	NIL	Rakesh Verma			
TC00320042	TA00934991	BALESHWAR MAHTO	2,00,000	88,889	NIL	Rakesh Verma			
TCC0524969	TA01172347	BALESHWAR MAHTO	2,00,000	50,811	NIL	Dharmendra Kumar			
TLL0716671	TA00601974	BALESHWAR MAHTO	1,00,000	18,948	NIL	Yogesh Kumar Gupta			
TLL0538956 TCC0650261	TA02235626	BALESHWAR MAHTO	30,000	13,147	NIL	Rakesh Verma Rakesh Verma			
TCC0850281	TA00878031	BALESHWAR PRASAD YADAV	50,000 50,000	21,586	NIL				
TLL0610256	TA02489070 TA02287960	BALESHWAR RAM BALESHWAR SHARMA	20,000	12,265 17,334	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar			
TLL0194817	TA00592392	BALESWAR MAHTO	10,000	10,066	NIL	Rakesh Verma			
TL00026207	TA02630628	BALGOBIND PANDEY	2,00,000	1,71,160	NIL	Yogesh Kumar Gupta			
TLL0446422	TA02439335	BALGOVIND	15,000	8,963	NIL	Dharmendra Kumar			
TLL0835425	TA02769995	BALI RAM	24,50,000	1,794	NIL	Yogesh Kumar Gupta			
TMM0288116	TB00664125	BALI RAM YADAV	50,000	30,876	NIL	-			
TC00205363	TA02294758	BALI RAM YADAV	1,50,000	1,55,260	NIL	Dharmendra Kumar			
TCC0741329	TA01676660	BALI RAY	1,00,000	27,640	NIL	Yogesh Kumar Gupta			
TLL0518855	TA01940203	BALIA DEVI	40,000	35,255	NIL	Yogesh Kumar Gupta			
TLL0719848	TA02602734	BALIHARI RAM	5,000	9,448	NIL	Rakesh Verma			
TLL0140948	TA00568361	BALINDAR SINGH	18,000	18,343	NIL	Rakesh Verma			
TMM0353183	TB00840771	BALINDRA PRASAD	40,000	4,486	NIL	Rakesh Verma			
TC00167370	TA01115386	BALIRAM	11,24,274	11,24,274	NIL	Yogesh Kumar Gupta			
TL00031907	TA02769531	BALIRAM	3,09,300	3,09,300	NIL	Yogesh Kumar Gupta			
TL00031908	TA02769530	BALIRAM	3,09,300	3,09,300	NIL	Yogesh Kumar Gupta			
TL00031909	TA02769332	BALIRAM	3,09,300	3,09,300	NIL	Yogesh Kumar Gupta			
TMM0312840	TB00678650	BALIRAM	59,980	59,980	NIL	Yogesh Kumar Gupta			
TMM0334906	TB00809249	BALIRAM	5,716	5,716	NIL	Yogesh Kumar Gupta			
TLL0358556	TA02879942	BALIRAM YADAV	50,000	45,789	NIL	-			
TCC0870454	TA01026043	BALIRAM PRAJAPATI	21,000	21,120	NIL	Yogesh Kumar Gupta			
TLL0897747	TA03037189	BALIRAM YADAV	48,000	37,511	NIL	-			

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TMM0347805	TB00680960	BALIRAM YADAV	60,000	33,685	NIL	-		
TM00018421	TB00834616	BALIRAM YADAV	46,000	1,80,677	NIL	Rakesh Verma		
TM00017648	TB00818210	BALIRAM YADAV	2,00,000	1,16,998	NIL	-		
TCC0386612	TA00923293	BALIRAM YADAV	1,00,000	26,560	NIL	-		
TCC0347802	TA01325461	BALISTAR	1,08,125	45,873	NIL	-		
TC00264207	TA00902010	BALIYA MUNDA		10,126	NIL	Yogesh Kumar Gupta		
TLL0138105	TA00070371	BALIYA MUNDA	1,04,000	11,852	NIL	Yogesh Kumar Gupta		
TLL0188190	TA00902008	BALIYA MUNDA	1,04,000	2,293	NIL	Yogesh Kumar Gupta		
TLL0554580	TA02968138	BALIYA MUNDA		3,490	NIL	Yogesh Kumar Gupta		
TLL0933984	TA05427160	BALJHARI DEVI	1,00,000	17,055	NIL	Dharmendra Kumar		
TMM0206889	TB00505956	BALKARAN RAJBHAR	50,000	7,275	NIL	Rakesh Verma		
TLL0429616	TA02359510	Balkeshi Devi	10,000	8,991	NIL	Rakesh Verma		
TMM0052010	TB00450764	BALKESHIYA	41,406	17,000	NIL	Rakesh Verma		
TCC0373432	TA00749430	BALKO DEVI	20,000	8,975	NIL	Rakesh Verma		
TLL0426882	TA02202833	BALKO DEVI	15,000	16,299	NIL	Rakesh Verma		
TLL0236079	TA01300766	BALLI	36,000	36,047	NIL	Rakesh Verma		
TLL0417967	TA02394992	BALLI	26,880	21,736	NIL	Rakesh Verma		
TLL0210219	TA01130524	BALMIKI RAJPAL	50,000	11,393	NIL	Dharmendra Kumar		
TLL1132143	TA02985731	BALMUKUND SAH	1,00,000	14,373	NIL	Yogesh Kumar Gupta		
TLL1010738	TA00722804	BALO MAHTO	52,000	38,375	NIL	Rakesh Verma		
TMM0218813	TB00470967	BALRAM	10,000	6,696	NIL	Dharmendra Kumar		
TMM0265109	TB00610390	BALRAM BIND	2,00,000	26,903	NIL	Rakesh Verma		
TM00013235	TB00686704	BALRAM KUMAR GUPTA	3,00,000	1,92,307	NIL	Rakesh Verma		
TLL0906060	TA02926176	BALRAM VERMA	32,000	24,905	NIL	Yogesh Kumar Gupta		
TC00330298	TA01126438	BALRAM VERMA	90,000	21,067	NIL	Yogesh Kumar Gupta		
TC00330238	TA01126530	BALRAM VERMA	30,000	22,069	NIL	Yogesh Kumar Gupta		
TLL0919344	TA02925183	BALRAM VERMA	2,000	1,550	NIL	Yogesh Kumar Gupta		
TCC0159032	TA01103596	BALSHARAN YADAV	20,000	4,802	NIL	Yogesh Kumar Gupta		
TLL0427054	- TA02002664	BALSHWAR MAHTO	-	17,960	NIL	Rakesh Verma		
TLL0458865 TLL0600820	TA02992664	BALSHWAR MAHTO	70,000	17,908	NIL	Rakesh Verma		
	TA03045210	BALSHWAR MAHTO		17,367	NIL	Rakesh Verma		
TLL0641867	TA01792964	BALSHWAR MAHTO	2 00 000	1,960	NIL NIL	Rakesh Verma		
TLL0846930	TA02766463 TB00243092	BALWANT YADAV BALWANT YADAV	2,00,000	35,664	NIL	-		
TMM0056732 TLL0804325	TA02661939	BAM BAHADUR CHAUDHARY	2,00,000 20,000	34,625 16,178	NIL	Rakesh Verma		
TLL0696371	TA02001939	BANARASHI	38,100	30,248	NIL	Rakesh Verma		
TC00316816	TA02848357	BANARASI MAHTO	1,50,000	1,05,807	NIL	Rakesh Verma		
TCC0796149	TA02848337	BANARASI PRASAD	20,000	4,730	NIL	Rakesh Verma		
TLL0281525	TA02213927	BANARASI PRASAD	15,000	7,522	NIL	Rakesh Verma		
TLL0297687	TA02213913	BANARASI PRASAD	10,000	9,307	NIL	-		
TLL0313139	TA00646141	BANARSI MISTRI	44,000	40,550	NIL	Dharmendra Kumar		
TMM0090048	TB00424989	BANAVASI PATEL	2,00,000	16,499	NIL	Yogesh Kumar Gupta		
TMM0097986	TB00424992	BANAVASI PATEL	2,00,000	16,299	NIL	Yogesh Kumar Gupta		
TMM0119185	TB00173221	BANDANA CHAUHAN	92,000	38,657	NIL	Rakesh Verma		
TCC0942338	TA02067449	BANDANA DEBNATH	48,200	18,953	NIL	Yogesh Kumar Gupta		
TCC0820861	TA01712988	BANDANA HIRA	27,311	27,311	NIL	Rakesh Verma		
TCC0170016	TA00711672	BANDANA SINGH	13,758	13,758	NIL	Rakesh Verma		
TCC0170074	TA00711674	BANDANA SINGH	8,663	8,663	NIL	Rakesh Verma		
TLL0353685	TA02340953	BANDANA SINGH	71,964	71,964	NIL	Rakesh Verma		
TLL0552993	TA03088870	BANDANA SINGH	40,142	40,142	NIL	Rakesh Verma		
TLL0653650	TA03094297	BANDANA SINGH	19,486	19,486	NIL	Rakesh Verma		
TCC0887183	TA02597201	BANDANA YADAV	1,00,000	22,880	NIL	-		
TMM0326070	TB00807617	BANDHAN PRASAD	20,000	11,663	NIL	Rakesh Verma		
TLL0686776	TA00934901	BANDHANI DEVI	40,000	33,801	NIL	Rakesh Verma		
TCC0487789	TA01053268	BANDHANI DEVI	1,50,000	39,104	NIL	Yogesh Kumar Gupta		
TLL0884557	TA02335222	BANDHANI DEVI	7,860	7,860	NIL	Rakesh Verma		
TC00132562	TA01025545	BANDHU LAL GUPTA	3,00,000	79,955	NIL	Rakesh Verma		
TLL0479352	TA01821606	BANDHU PRAJAPATI	30,000	26,676	NIL	Rakesh Verma		
TLL0253258	TA01112725	BANDNA TIRIPATI	79,000	33,641	NIL	Rakesh Verma		
TC00263279	-	BANSATI DEVI	20,000	21,670	NIL	Rakesh Verma		
тмм0309305	TB00518575	BANSH GOPAL SINGH	1,00,000	12,520	NIL	Rakesh Verma		
TMM0061989	TB00353258	BANSHI MAHTO	5,000	7,741	NIL	Yogesh Kumar Gupta		
TX00003974	TB00391598	BANSHI PRASAD	1,10,000	1,12,652	NIL	Dharmendra Kumar		
TY00012640	TA01800618	BANSHI PRASAD	1,40,000	1,51,752	NIL	Dharmendra Kumar		
TMM0259435	TB00547405	BANSHRAJ BIND	50,000	13,644	NIL	Dharmendra Kumar		
TLL0322220	TA52529502	banshraj kushwaha	1,00,000	21,522	NIL	-		
TLL0722457	TA01995315	banshraj kushwaha	60,000	50,017	NIL	-		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0933415	TA02648328	banshraj kushwaha	1,00,000	76,776	NIL	-		
TC00344966	TA02599430	BANTI DEVI	1,00,000	27,470	NIL	-		
TLL0800687	TA02676958	BANTI DEVI	40,000	32,459	NIL	-		
TMM0364866	TB00838784	BANTI KUMARI	30,000	6,986	NIL	Rakesh Verma		
TMM0364867	TB00838785	BANTI KUMARI	15,000	3,493	NIL	Rakesh Verma		
-	TA02444808	BANWARI MANDAL	1,00,000	20,592	NIL	Rakesh Verma		
TLL0575166	TA02577593	BANWARI MUNDA	2,00,000	40,063	NIL	Yogesh Kumar Gupta		
TMM0133268	TB00109901	BARASTI DEVI		14,264	NIL	Rakesh Verma		
TMM0157838	-	BARASTI DEVI	98,000	4,223	NIL	Rakesh Verma		
TMM0235617	TB00603028	BARASTI DEVI		14,584	NIL	Rakesh Verma		
TCC0917421	TA00725811	BARELAL SHARMA	30,000	13,466	NIL	Yogesh Kumar Gupta		
TLL1146062	TA02236183	BARENDRA NATH BASAK	60,000	38,316	NIL	Rakesh Verma		
TMM0157369	-	BARFI DEVI	12,000	8,350	NIL	Dharmendra Kumar		
TCC0738220	TA01186183	BARKI DEVI	40,000	42,262	NIL	Rakesh Verma		
TLL0650681	TA02745031	BARMATI DEVI	60,000	51,234	NIL	Rakesh Verma		
TC00170241	TA02131038	BARSATI	1,00,000	25,350	NIL	Yogesh Kumar Gupta		
TLL0695047	TA03042299	BARSATI PAL	40,000	33,684	NIL	-		
TCC0853594	TA01587272	BASANT KUMAR	1,00,000	25,200	NIL	Yogesh Kumar Gupta		
TLL0606613	TA00728321	BASANT KUMAR	2,00,000	39,748	NIL	Yogesh Kumar Gupta		
TLL0768380	TA02916371	Basant Lal	8,00,000	6,55,794	NIL	Rakesh Verma		
TLL0686226	TA02481871	BASANT SAHANI	5,00,000	95,982	NIL	-		
TCC0492637	TA01000594	BASANT YADAV	02.525	16,026	NIL	Rakesh Verma		
TCC0492747	TA01000692	BASANT YADAV	83,535	7,532	NIL	Rakesh Verma		
TCC0492911	TA01000693	BASANT YADAV		11,575	NIL	Rakesh Verma		
TLL1138358	TA03139619	BASANTA KUMAR	1,40,000	92,424	NIL	Yogesh Kumar Gupta		
TLL0682594	TA02814569	BASANTI	10,000	8,472	NIL	-		
TLL0194618	TA00536948	BASANTI	24,000	12,393	NIL	Rakesh Verma		
TCC0120320	TA00891245	BASANTI DEVI	1,00,000	24,279	NIL	Rakesh Verma		
TLL0136427	TA00843539	BASANTI DEVI	50,000	11,713	NIL	Dharmendra Kumar		
TLL0616939	TA01937399	BASANTI DEVI	20,000	17,318	NIL	Yogesh Kumar Gupta		
TLL0254134	TA00536576	BASANTI DEVI	1,19,540	22,482	NIL	Rakesh Verma		
TCC0867196	TA02300628	BASANTI DEVI	50,000	12,625	NIL	-		
TLL0795659	TA02994747	BASANTI DEVI	6,000	4,869	NIL	Yogesh Kumar Gupta		
TMM0074819	TB00131895	BASANTI DEVI	28,328	11,738	NIL	-		
TLL0826383	TA02193720	BASANTI DEVI	1,00,000	17,973	NIL	Rakesh Verma		
TC00347436	TA00889222	BASANTI DEVI	20,000	22,183	NIL	Dharmendra Kumar		
TLL0416091	TA02893441	BASANTI DEVI	3,00,000	41,658	NIL	Yogesh Kumar Gupta		
TLL0921065	TA02893450	BASANTI DEVI	1.00.000	17,210	NIL	Yogesh Kumar Gupta		
TLL0459832	TA01940324	BASANTI DEVI	1,00,000 50.000	20,633	NIL NIL	Rakesh Verma		
TLL0968418	TA01844626	BASANTI DEVI	,	37,499	 			
TLL1049484	TA02625349	BASANTI DEVI	20,000	14,390	NIL	Rakesh Verma		
TMM0068245 TCC0740729	TB00053132 TA01330330	BASANTI DEVI BASANTI DEVI	2,00,000	34,110 11,048	NIL NIL	Rakesh Verma Rakesh Verma		
TLL0813668	TA01330330	BASANTI DEVI	1,10,000	18,123	NIL	Rakesh Verma		
TLL0624560	TA00601980	BASANTI DEVI	60,000	25,540	NIL	Yogesh Kumar Gupta		
TCC0918899	TA01964935	BASANTI DEVI	5,000		NIL	<u> </u>		
TMM0114954	TB00337117	BASANTI DEVI	80,000	13,684 12,835	NIL	Rakesh Verma Dharmendra Kumar		
TLL1049441	TA02980719	BASANTI DEVI	50,000	7,862	NIL	Rakesh Verma		
TLL0938211	TA02980719	BASANTI DEVI	50,000	38,242	NIL	Yogesh Kumar Gupta		
TL00019663	TA02641834	BASANTI MURMU	10,00,000	2,06,897	NIL	Dharmendra Kumar		
TLL0268382	TA05148036	BASAWAN RAI	80,000	79,039	NIL	Yogesh Kumar Gupta		
TLL0208382	TA01844743	BASDEV KUMAR	10,000	7,600	NIL	Yogesh Kumar Gupta		
TCC0350681	TA00435460	BASDEV PRASAD	20,000	5,021	NIL	Dharmendra Kumar		
TCC0851988	TA02266823	BASHARATH ANSARI	1,00,000	25,368	NIL	Rakesh Verma		
TC00168908	TA01964923	BASHDEV YADAV	80,000	88,276	NIL	-		
TLL0835135	TA02648024	Bashisth narayan tiwari	50,000	8,969	NIL	Rakesh Verma		
TMM0228788	TB00637837	BASHMATI DEVI	1,00,000	66,436	NIL	Rakesh Verma		
TLL0932494	TA02467822	BASIR MIAN	20,000	15,365	NIL	Dharmendra Kumar		
TCC0727479	TA02506648	BASIRAN KHATOON	30,000	13,080	NIL	Rakesh Verma		
TLL0615450	TA03106197	BASMATI	1,20,000	1,03,905	NIL	Rakesh Verma		
TLL0974546	TA02766300	BASMATI DEVI	3,30,000	54,512	NIL	Rakesh Verma		
TMM0244743	TB00604878	BASMATI DEVI	40,000	26,141	NIL	Rakesh Verma		
TLL0696388	TA02964416	BASMATI DEVI	40,650	24,687	NIL	Rakesh Verma		
TLL0696390	TA02964417	BASMATI DEVI	46,093	19,053	NIL	Rakesh Verma		
TLL1157639	TA02304417	BASMATI DEVI	1,00,000	57,399	NIL	Rakesh Verma		
TLL0476931	TA01886936	BASMATIYA DEVI	17,824	17,824	NIL	-		
TLL0744061	TA02484073	BASO DEVI	51,500	59,379	NIL	Rakesh Verma		
, 17001	1.7.02-10-107-5	1=- 20 2=	31,500	33,373	1,115	1		

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TILOZZIALE TACORS2298 BASO IGATUN 40,000 40,008 NIL Vigos Nama Gupta TOC0113393 TACORS2296 BASOLDE MANTO 10,00,000 2,4,90 NIL Rakeh Verma TACORS2296 BASOLDE MANTO 4,00,000 2,9,57 NIL Rakeh Verma TACORS2297 ASOLDE MANTO 4,00,000 2,9,57 NIL Rakeh Verma TACORS2297 BASOLDE MANTO 4,00,000 2,9,57 NIL Rakeh Verma TACORS2297 BASOLDE VANUAR 24,000 20,688 NIL Rakeh Verma TACORS2297 ASOLDE VANUAR 15,000 16,008 NIL Rakeh Verma TACORS2297 TACORS2298 BASOLDE VANUAR 15,000 16,008 NIL Rakeh Verma TACORS2299 TACORS2299 BASOLDE VANUAR 15,000 16,008 NIL Rakeh Verma TACORS2299	CustomerID	ApplicationNo	CustomerName	Amount Claimed		-			
TROD131322 TA00921297 ASSUEDO MANTO 4.00,000 99.557 NIL Sakseh Verma TRUES14863 TA0112676 ASSUEDO MANDH 15.000 1.000 20.689 NIL Sakseh Verma TRUES1483 TA0112676 BASUEDV CHOLHAN 24,000 20.689 NIL Sakseh Verma TRUES1483 TA01127480 BASUEDV MANDH 15.000 1.0088 NIL Sakseh Verma TRUES1484 TA00066443 BASUEDV SANDAS 1.00000 21,1437 NIL Yoggeh Kumar Gupta TRUES12890 TA00066443 BASUEDV SANDAS 1.00000 49,621 NIL Yoggeh Kumar Gupta TRUES12757 TA0006643 BASUEDV SANDAS 1.00000 49,621 NIL Yoggeh Kumar Gupta TRUES12757 TA00269077 BAYASABA DEVI 3.00,000 49,621 NIL Yoggeh Kumar Gupta TRUES12757 TA02690777 BAYASABA DEVI 5.000 3,667 NIL Yoggeh Kumar Gupta TRUES12757 TA02690777 BAYASABA DEVI 5.000 3,667 NIL Yoggeh Kumar Gupta TRUES12757 TA02690777 BAYASABA DEVI 5.000 1,00,137 NIL Sakseh Verma TRUES12757 TA02690777 BAYASABA DEVI 5.000 1,00,137 NIL Sakseh Verma TRUES12757 TA02690777 BAYASABA DEVI 5.0000 1,00,137 NIL Sakseh Verma TRUES12757 TA02690777 BAYASABA DEVI 5.0000 1,00,137 NIL Sakseh Verma TRUES12757 TA02690777 BAYASABA DEVI 5.0000 1,00,137 NIL Sakseh Verma TRUES12757 TA02690777 BAYASABA DEVI 5.0000 7,9,642 NIL Sakseh Verma TRUES12757 TA0278067 BERE RUMMAR 1,00000 7,9,642 NIL Sakseh Verma TRUES12757 TA0278067 BERE RUMMAR 1,00000 1,00,137 NIL Sakseh Verma TRUES12757 TA027807 BERE RUMMAR 1,00000 1,00,137 NIL Sakseh Verma TRUES12757 TA027807 BERE RUMMAR 1,00000 1,00,137 NIL Sakseh Verma TRUES12757 TA027807 BERE RUMMAR 1,00000 1,00,137 NIL Sakseh Verma TRUES12757 TA027807 BERE RUMMAR 1,00000 1,00,137 NIL Sakseh Verma TRUES12757 TA027807 BERE RUMMAR 1,00000 1,00000 1,00000 1,00000 1,00000 1,00000 1,00000 1,00000 1,00000 1,000000 1,000000 1,000000 1,0000000000	TLL0221044	TA00882398	BASO KHATUN	40,000	40,088		Yogesh Kumar Gupta		
TRUBSHARS TA00912274 BASUDEO PARADA 40,000 32,183 NIL Rakesh Verma 100,004 10,008 NIL Rakesh Verma 100,004 10,008 NIL Rakesh Verma 100,009 10,008 NIL Rakesh Verma 100,009 10,008 NIL Rakesh Verma 100,000 10,008 NIL Rakesh Verma 100,000 10,008 NIL Rakesh Verma 100,000 10,008 NIL Rakesh Verma Gupta 100,000 10,008 NIL Rakesh Verma Gupta 100,000 10,008 NIL Rakesh Verma Gupta 100,000 10	TC00113930	TA00592395	BASUDEO MAHTO	10,00,000	2,49,006	NIL	Rakesh Verma		
TRUBS 133 TA03125678 DASJUDY OF CHUMAN 14,000 20,088 NIL Bakedh Verma (10,006) TA03125678 NIL Bakedh Verma (10,006) TA0312569 TA00006449 DASJUDY MANUH 15,000 1,000 2,1,437 NIL Yogen Kumar Gupta (10,007) TA00006449 DASJUDY MANUH 15,000 1,000 4,967 NIL Yogen Kumar Gupta (10,007) TA0006649 DASJUDY MANUH 15,000 4,967 NIL Yogen Kumar Gupta (10,007) TA0006649 DASJUDY MANUH 15,000 4,96,97 NIL Yogen Kumar Gupta (10,007) TA0006649 DASJUDY MANUH 15,000 1,967 NIL Yogen Kumar Gupta (10,007) TA0006649 DASJUDY MANUH 15,000 1,967 NIL Yogen Kumar Gupta (10,007) TA0006649 DASJUDY MANUH 15,000 1,967 NIL Yogen Kumar Gupta (10,007) TA0006649 DASJUDY MANUH 15,000 1,967 NIL Yogen Kumar Gupta (10,007) TA0006649 DASJUDY MANUH 15,000 1,001 PA (10,007) TA0006649 DASJUDY MANUH 15,000 1,001 PA (10,007) TA0006649 DASJUDY MANUH 15,000 1,001 PA (10,007) TA0006649 DASJUDY MANUH 15,000 TA	TC00113932	TA00592396	BASUDEO MAHTO	4,00,000	99,557	NIL	Rakesh Verma		
TROGRESST	TLL0814863	TA00912374	BASUDEO PRASAD	40,000	32,183	NIL	Rakesh Verma		
TRUD32466 TA0003766 SASUDEN PAWIDAS 1.00,000	TLL0624533	TA03125678	BASUDEV CHOUHAN	24,000	20,689		Rakesh Verma		
TRODI1288 TRODI02976 BASUM NATH CHOUDHARY 1,00,000 42,664 NIL Vogeth Kumra Gupta	TCC0648877	TA01172430					Rakesh Verma		
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TC00171956 TA01012786 BECHAN MIYAN 2,00,000 47,023 NIL Rakesh Verma TLI0523796 TA01100501 BECHANI DEVI 1,00,000 20,350 NIL Rakesh Verma TMM0360283 T800839446 BECHU 2,566 2,192 NIL Rakesh Verma TMM0360283 T800839446 BECHU 1,00,000 20,682 NIL Rakesh Verma TMM0123450 T800386310 BECHU 1,00,000 79,057 NIL Rakesh Verma TMM0123450 T800386310 BECHU 1,00,000 79,057 NIL Rakesh Verma TMM0123450 T800386310 BECHU 1,00,000 17,769 NIL Rakesh Verma TLI0858197 TA02763400 BECHU MAHATO 1,00,000 17,769 NIL Rakesh Verma TLI0455734 TA03089361 BECHU RAM 50,000 12,929 NIL Rakesh Verma TC03385157 TA02417478 BECHU RAM 50,000 12,929 NIL Rakesh Verma TLI0329863 TA01999562 BEDU RAJBHAR 60,000 12,872 NIL Rakesh Verma TLI0329863 TA01999562 BEDU RAJBHAR 61,091 61,091 NIL Rakesh Verma TLI0244553 TA0003762 BEERENDRA PRATAP SINGH 3,00,000 80,864 NIL - TLI0244553 TA00419922 BEERENDRA PRATAP SINGH 20,000 4,511 NIL - TC0338312 TA02673924 BEETUNA DEVI 1,05,000 85,798 NIL Yogesh Kumar Gupta TLI0836388 TA02661254 BEGAM NISHA 5,00,000 89,830 NIL Rakesh Verma TC0479785 TA01311347 BEJLI DEVI 36,000 27,566 NIL Dharmendra Kumar TC0479785 TA01311351 BEJLI DEVI 10,000 2,468 NIL Dharmendra Kumar TC0479785 TA01311351 BEJLI DEVI 10,000 2,468 NIL Dharmendra Kumar TC0479785 TA0131397 BELA DEVI 1,0000 3,0675 NIL Dharmendra Kumar TC033516 TA00749559 BELI DEVI 30,000 3,06337 NIL Rakesh Verma TMM0019909 T800238197 BELGU 10,000 23,190 NIL Dharmendra Kumar TC00373516 TA00749559 BELI DEVI 5,000 7,235 NIL Rakesh Verma TMM0019909 T800238197 BELGU 10,000 3,06337 NIL Rakesh Verma TC0037364 TA00601153 BENI MADHAV YADAV 3,60000 3,06337 NIL Rakesh Verma TC0037364 TA00601153 BENI MADHAV YADAV 3,60000 3,06337 NIL Rake		+			•				
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TMM0360283 TB00839446 BECHU 2,566 2,192 NIL Rakesh Verma					·	 			
TAU1889573 BECHU 1,00,000 20,682 NIL Rakesh Verma									
TMM0123450 TB00386310 BECHU 1,00,000 79,057 NIL Rakesh Verma		1							
TILL0858197 TA02763400 BECHU ANSARI 1,00,000 17,769 NIL Rakesh Verma						 			
TLL0455734 TA03089361 BECHU MAHATO 1,00,000 20,682 NIL Rakesh Verma TCC0385157 TA02417478 BECHU RAM 50,000 12,929 NIL Rakesh Verma TLL0329863 TA01999562 BEDU RAJBHAR 60,000 12,872 NIL Rakesh Verma TMM0297120 TB00680084 BEER BAHADUR CHAUHAN 61,091 61,091 NIL Rakesh Verma TC00134384 TA00083762 BEERENDRA PRATAP SINGH 3,00,000 80,864 NIL - TLL0244553 TA00419922 BEERENDRA PRATAP SINGH 20,000 4,511 NIL - TC00308312 TA02673924 BEETUNA DEVI 1,05,000 85,798 NIL Yogesh Kumar Gupta TLL0836558 TA02661254 BEGAM NISHA 5,00,000 89,830 NIL Rakesh Verma TLL0683024 TA03162308 BEGUM 1,50,000 28,761 NIL Rakesh Verma TCC0479784 TA01311347 BEJLI DEVI 36,000 27,566 NIL Dharmendra Kumar TCC0479785 TA01311351 BEJLI DEVI 10,000 2,468 NIL Dharmendra Kumar TCC0903114 TA02273552 BEKKI DEVI 10,000 2,462 NIL Dharmendra Kumar TCC0903174 TA01313987 BELA DEVI 1,20,000 30,675 NIL Dharmendra Kumar TLL0351136 TA00494583 BELA DEVI 10,000 27,552 NIL Rakesh Verma TCC0373516 TA00749559 BELI DEVI 10,000 23,190 NIL Dharmendra Kumar TCC0373516 TA00749559 BELI DEVI 1,0000 23,190 NIL Dharmendra Kumar TCC0373516 TA00372344 BELI DEVI 5,000 7,235 NIL Rakesh Verma TMM0019103 TB0023131 BENI MADHAV YADAV 3,60,000 3,06,337 NIL - TCC0397364 TA00601153 BENI MADHAV YADAV 3,60,000 3,06,337 NIL Rakesh Verma TCC0397364 TA00601153 BENI MAHTO 1,10,000 14,469 NIL Rakesh Verma TCC0397364 TA00601153 BENI MAHTO 1,10,000 14,469 NIL Rakesh Verma TCC0397364 TA00601153 BENI MAHTO 1,10,000 14,469 NIL Rakesh Verma TCC0397364 TA00601153 BENI MAHTO 1,10,000 14,469 NIL Rakesh Verma TCC0397364 TA00601153 BENI MAHTO 1,10,000 14,469 NIL Rakesh Verma TCC0397364 TA00601153 TA00601153 TA00601153 TA00601153 TA00601153 TA00601153 TA00601153 TA0060115		1			·				
TCC0385157 TA02417478 BECHU RAM S0,000 12,929 NIL Rakesh Verma	TLL0455734			' ' ' 	·				
TLL0329863 TA01999562 BEDU RAJBHAR 60,000 12,872 NIL Rakesh Verma	TCC0385157								
TMM0297120 TB00680084 BEER BAHADUR CHAUHAN 61,091 61,091 NIL Rakesh Verma	TLL0329863								
TC00134384 TA00083762 BEERENDRA PRATAP SINGH 3,00,000 80,864 NIL	TMM0297120	+				 			
TLL0244553 TA00419922 BEERENDRA PRATAP SINGH 20,000 4,511 NIL -	TC00134384		BEERENDRA PRATAP SINGH	3,00,000	·		-		
TC00308312 TA02673924 BEETUNA DEVI 1,05,000 85,798 NIL Yogesh Kumar Gupta	TLL0244553	 			·		-		
TLL0836358 TA02661254 BEGAM NISHA 5,00,000 89,830 NIL Rakesh Verma	TC00308312						Yogesh Kumar Gupta		
TLL0683024 TA03162308 BEGUM 1,50,000 28,761 NIL Rakesh Verma	TLL0836358	1					· ·		
TCC0479784 TA01311347 BEJLI DEVI 36,000 27,566 NIL Dharmendra Kumar	TLL0683024					!			
TCC0479785 TA01311351 BEJLI DEVI 10,000 2,468 NIL Dharmendra Kumar	TCC0479784	1		36,000	•				
TCC0903114 TA02273552 BEKKI DEVI 10,000 2,462 NIL Dharmendra Kumar TC00091875 TA01313987 BELA DEVI 1,20,000 30,675 NIL Dharmendra Kumar TLL0351136 TA00494583 BELA DEVI 30,000 27,552 NIL Rakesh Verma TMM0019909 TB00238197 BELGU 10,000 8,344 NIL Dharmendra Kumar TCC0373516 TA00749559 BELI DEVI 1,00,000 23,190 NIL Dharmendra Kumar TMM0214153 TB00372344 BELI DEVI 5,000 7,235 NIL Rakesh Verma TL00027131 - BENI MADHAV YADAV 3,60,000 3,06,337 NIL - TCC0397364 TA00601153 BENI MAHTO 1,000 14,469 NIL Rakesh Verma	TCC0479785	TA01311351	BEJLI DEVI	10,000		NIL	Dharmendra Kumar		
TLL0351136 TA00494583 BELA DEVI 30,000 27,552 NIL Rakesh Verma	TCC0903114	TA02273552	BEKKI DEVI	10,000	2,462	NIL	Dharmendra Kumar		
TMM0019909 TB00238197 BELGU 10,000 8,344 NIL Dharmendra Kumar TCC0373516 TA00749559 BELI DEVI 1,00,000 23,190 NIL Dharmendra Kumar TMM0214153 TB00372344 BELI DEVI 5,000 7,235 NIL Rakesh Verma TL00027131 - BENI MADHAV YADAV 3,60,000 3,06,337 NIL - TCC0397364 TA00601153 BENI MAHTO 1,000 14,469 NIL Rakesh Verma	TC00091875	TA01313987	BELA DEVI	1,20,000	30,675	NIL	Dharmendra Kumar		
TCC0373516 TA00749559 BELI DEVI 1,00,000 23,190 NIL Dharmendra Kumar TMM0214153 TB00372344 BELI DEVI 5,000 7,235 NIL Rakesh Verma TL00027131 - BENI MADHAV YADAV 3,60,000 3,06,337 NIL - TCC0397364 TA00601153 BENI MAHTO 1,10,000 14,469 NIL Rakesh Verma	TLL0351136	1		30,000	·				
TCC0373516 TA00749559 BELI DEVI 1,00,000 23,190 NIL Dharmendra Kumar TMM0214153 TB00372344 BELI DEVI 5,000 7,235 NIL Rakesh Verma TL00027131 - BENI MADHAV YADAV 3,60,000 3,06,337 NIL - TCC0397364 TA00601153 BENI MAHTO 1,10,000 14,469 NIL Rakesh Verma	TMM0019909	TB00238197	BELGU	10,000	8,344	NIL	Dharmendra Kumar		
TMM0214153 TB00372344 BELI DEVI 5,000 7,235 NIL Rakesh Verma TL00027131 - BENI MADHAV YADAV 3,60,000 3,06,337 NIL - TCC0397364 TA00601153 BENI MAHTO 1,10,000 14,469 NIL Rakesh Verma	TCC0373516	 		1,00,000	23,190	NIL	Dharmendra Kumar		
TL00027131 - BENI MADHAV YADAV 3,60,000 3,06,337 NIL - TCC0397364 TA00601153 BENI MAHTO 1,10,000 14,469 NIL Rakesh Verma	TMM0214153	TB00372344	BELI DEVI	5,000		NIL	Rakesh Verma		
	TL00027131	-	BENI MADHAV YADAV	3,60,000	3,06,337	NIL	-		
1,10,000	TCC0397364	TA00601153					Rakesh Verma		
	TLL0538427	TA01758063	BENI MAHTO	1,10,000		NIL			

	25-01-2019									
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative				
TCC0643996	TA00163994	BERTHA TOPPO	70,000	20,965	NIL	Yogesh Kumar Gupta				
TCC0651326	TA01961539	BERTHA TOPPO	70,000	21,328	NIL	Yogesh Kumar Gupta				
TCC0614198	TA05041755	BHABANI RANI PANDA		13,401	NIL	Yogesh Kumar Gupta				
TCC0614200	TA05041753	BHABANI RANI PANDA		26,069	NIL	Yogesh Kumar Gupta				
TCC0614202	TA05041747	BHABANI RANI PANDA	1,76,000	13,091	NIL	Yogesh Kumar Gupta				
TLL1055430	TA01659865	BHABANI RANI PANDA	1,70,000	15,033	NIL	Yogesh Kumar Gupta				
TLL1125460	TA02857786	BHABANI RANI PANDA]	5,229	NIL	Yogesh Kumar Gupta				
TYY0066743	TA01437741	BHABANI RANI PANDA		53,474	NIL	Yogesh Kumar Gupta				
TLL0788647	TA02572833	Bhadair (Bhundali)	1,00,000	18,454	NIL	Yogesh Kumar Gupta				
TMM0152063	TB00388954	Bhadaiya sah	40,000	28,124	NIL	Yogesh Kumar Gupta				
TLL0558595	TA01002104	BHADDAR SINGH	1,60,000	17,466	NIL	Rakesh Verma				
TMM0244107	-	BHADDAR SINGH		13,079	NIL	Rakesh Verma				
TLL0811895	TA01821436	BHADE MAHTO	20,000	16,158	NIL	Yogesh Kumar Gupta				
TMM0058988	TB00282977	BHADI GANJHU	2,00,000	34,720	NIL	Yogesh Kumar Gupta				
TMM0235395	TB00605135	BHAGANI	30,000	19,799	NIL	Dharmendra Kumar				
TMM0009262	TB00475415	BHAGARSHAN SAHANI	1,00,000	19,757	NIL	Rakesh Verma				
TLL0181698	TA01120342	BHAGAVAN DEVI	3,10,000	22,925	NIL	-				
TLL0181699	TA01120343	BHAGAVAN DEVI	1 00 000	1,08,285	NIL	Pakash Varras				
TCC0350976 TLL1119420	TA01120422 TA02768256	BHAGAVAN SAH BHAGAWATI DEVI	1,00,000 3,00,000	23,013 44,080	NIL NIL	Rakesh Verma Rakesh Verma				
TMM0254290	TB00519404	BHAGBATI DEVI	6,521	6,521	NIL	-				
TLL0585167	TA02332314	BHAGESHWARI DEVI	3,69,660	80,157	NIL	Rakesh Verma				
TCC0346238	TA00643601	BHAGGU	50,000	14,103	NIL	-				
TLL0888984	TA03011021	BHAGGU RAM	5,229	5,229	NIL	_				
TLL0992206	TA03053457	BHAGI DEVI	1,90,625	81,366	NIL	Rakesh Verma				
TLL0327794	TA00798719	BHAGIRATH RAY	20,000	18,502	NIL	Yogesh Kumar Gupta				
TLL1001076	TA03008194	BHAGIRATHI DEVI	'	2,943	NIL	Rakesh Verma				
TLL1014860	TA03008193	BHAGIRATHI DEVI	7,128	2,910	NIL	Rakesh Verma				
TC00166757	TA01021271	BHAGIRATHI UPADHYAY	1,20,000	1,32,441	NIL	Rakesh Verma				
TLL0194263	TA01119481	BHAGIYA	51,000	22,897	NIL	Rakesh Verma				
TMM0185686	TB00204979	BHAGIYA DEVI	50,000	34,352	NIL	Yogesh Kumar Gupta				
TC00223752	TA01476919	BHAGIYA DEVI	20,000	22,179	NIL	Yogesh Kumar Gupta				
TLL0975828	TA02637837	BHAGMANI DEVI	18,000	13,676	NIL	Rakesh Verma				
TLL1142944	TA05295946	BHAGMANI DEVI	12,000	7,830	NIL	Rakesh Verma				
TMM0199800	TB00591892	BHAGMANI DEVI	12,000	8,182	NIL	Rakesh Verma				
TMM0101025	TB00307103	BHAGMANI DEVI	4,000	2,962	NIL	Rakesh Verma				
TLL0538851	TA02465822	BHAGMANI DEVI	80,000	70,308	NIL	Rakesh Verma				
TLL0922009	TA02587738	BHAGMANI DEVI	10,000	7,731	NIL	Rakesh Verma				
TLL0698377	TA05351952	BHAGMATI DEVI	50,000	9,538	NIL	Yogesh Kumar Gupta				
TLL0168408	TA00616311	BHAGO DEVI	10,000	10,112	NIL	Rakesh Verma				
TLL0326356	TA01012453	BHAGRASAN DEVI	60,000	12,908	NIL	Rakesh Verma				
TLL0872285 TLL1039139	TA00997295	BHAGRATHI DEVI BHAGRATHI DEVI	40,000	7,897	NIL	Yogesh Kumar Gupta				
TLL1162562	TA05404485 TA00997143	BHAGRATHI DEVI	40,000	7,109 11,200	NIL NIL	Yogosh Kumar Gupta				
TLL0148300	TA00997143	BHAGTU RAJWAR	20,000	20,364	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta				
TLL0581673	TA02440045	BHAGVAN DAS	50,000	10,024	NIL	Yogesh Kumar Gupta				
TLL1031050	TA02440043	BHAGVAN DAS	90,277	71,295	NIL	Rakesh Verma				
TMM0006787	TB00210082	BHAGWAN DAS	26,403	20,016	NIL	Rakesh Verma				
TLL0756234	TA05365308	BHAGWAN DEEN	1,00,000	18,659	NIL	Rakesh Verma				
TCC0796614	TA02400984	BHAGWAN DEEN	1,00,000	24,775	NIL	Rakesh Verma				
TMM0296939	TB00660201	BHAGWAN DEEN	72,000	43,764	NIL	Rakesh Verma				
TMM0343188	TB00827562	BHAGWAN DEEN	40,000	22,585	NIL	Rakesh Verma				
TMM0166510	TB00105909	BHAGWAN JI YADAV	60,250	24,072	NIL	Yogesh Kumar Gupta				
TLL0920316	TA03111894	BHAGWAN SINGH	2,85,000	1,03,343	NIL	-				
TLL0201224	-	BHAGWAN UPADHYAY	2,00,000	45,720	NIL	Dharmendra Kumar				
TMM0129878	TB00283577	BHAGWANI DEVI	34,000	24,348	NIL	Rakesh Verma				
TMM0146396	TB00283576	BHAGWANI DEVI	10,000	7,060	NIL	Rakesh Verma				
TMM0249449	TB00395122	BHAGWANI DEVI	20,000	12,988	NIL	Rakesh Verma				
TLL0828650	TA05224061	BHAGWATI DEVI	45,000 -	5,787	NIL	-				
TLL0958079	TA05427184	BHAGWATI DEVI	·	15,128	NIL	-				
TCC0854983	TA01789019	BHAGWATI DEVI	50,000	22,544	NIL	Rakesh Verma				
TLL0828371	TA02541525	BHAGWATI DEVI	20,000	32,122	NIL	Yogesh Kumar Gupta				
TLL0811378	TA00575312	BHAGWATI PASWAN	50,000	40,446	NIL	Dharmendra Kumar				
TLL0811379	TA00575316	BHAGWATI PASWAN	50,000	40,446	NIL	Dharmendra Kumar				
TMM0112600	-	BHAGWATIYA KUMARI	14,671	14,671	NIL	Yogesh Kumar Gupta				
TLL0205073	TA01134527	BHAILAL VERMA	25,000	20,096	NIL	Yogesh Kumar Gupta				
TCC0114837	TA01025897	BHAIRAM	1,00,000	1,08,636	NIL	Rakesh Verma				

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0331968	TA01761139	BHAIRO MAHTO	20,000	18,490	NIL	Rakesh Verma		
TC00351308	TA00708661	BHAIYA LAL SAHU	2,00,000	81,112	NIL	Rakesh Verma		
TM00017710	TB00810371	BHAJILA RAM	2,40,000	1,82,359	NIL	Yogesh Kumar Gupta		
TLL0468121	TA02348539	BHAJURAMA YADAV	5,00,000	1,02,960	NIL	Rakesh Verma		
TLL0664888	TA00556577	BHAJURRAM SHARMA	1,00,000	85,013	NIL	Rakesh Verma		
TC00168419	TA00781114	BHAN YADAV	2,88,392	1,22,992	NIL	Rakesh Verma		
TCC0493647	TA00785665	BHANMATI	10,000	10,662	NIL	Yogesh Kumar Gupta		
TLL0066131	TA00211520	BHANMATI	20,000	20,517	NIL	Yogesh Kumar Gupta		
TLL0939999	TA03103443	BHANMATI	10,000	1,691	NIL	Yogesh Kumar Gupta		
TC00132805	TA01114615	BHANMATI	1,50,000	38,925	NIL	-		
TCC0373110	TA01186992	BHANU MUNDA	50,000	12,338	NIL	Rakesh Verma		
TMM0098479	TB00420803	Bhanumati Devi	1,00,000	16,299	NIL	Rakesh Verma		
TLL0612386	TA03852226	BHARAN MANGHI	1,00,000	86,670	NIL	Rakesh Verma		
TC00295514	TA00758824	BHARAT BHUSHAN KUMAR	2,00,000	46,386	NIL	Dharmendra Kumar		
TLL1042715	TA02227038	BHARAT BHUSHAN KUMAR	2,000	1,420	NIL	Dharmendra Kumar		
TCC0479684	TA00800269	BHARAT BIND	30,000 80.000	13,083	NIL	Dharmendra Kumar		
TLL0828114	TA05404490	BHARAT KUMAR SINGH	,	64,122	NIL	Dharmendra Kumar		
TCC0794185	TA02599853	BHARAT SAH	20,000	20,732	NIL NIL	Dharmendra Kumar Dharmendra Kumar		
TMM0015951 TCC0794701	TB00431851 TA02204063	BHARAT SAH BHARAT SINGH	10,000 50,000	8,432 20,935	NIL NIL	Rakesh Verma		
TLL0502524	TA02204063	BHARTI KUMARI	20,000	17,728	NIL	Dharmendra Kumar		
TM00021077	TB04400113	BHARTI RAI	2,00,000	1,00,285	NIL	Rakesh Verma		
TLL1091519	TA01025579	BHASKAR	4,000	2,773	NIL	Yogesh Kumar Gupta		
TLL0990761	TA02551042	BHASKAR KUMAR	1,000	1,630	NIL	Yogesh Kumar Gupta		
TMM0014876	TB00269353	BHAUKHALI	1,50,000	28,851	NIL	Rakesh Verma		
TLL0535091	TA01197496	BHAV PRAKASH PANDEY	20,000	4,052	NIL	Yogesh Kumar Gupta		
TLL0221278	TA00832208	BHAVANA DEVI	50,000	11,351	NIL	Yogesh Kumar Gupta		
TMM0004159	TB00208742	BHAVANI FER	10,000	8,856	NIL	Yogesh Kumar Gupta		
TC00253338	TA02788691	BHAVNATH YADAV	5,52,601	2,37,117	NIL	Rakesh Verma		
TLL0674561	TA00713485	BHEEM RAM	2.00.001	38,575	NIL	Rakesh Verma		
TMM0325943	TB00805326	BHEEM RAM	3,09,691	36,250	NIL	Rakesh Verma		
TCC0395971	TA00596752	BHEKHARI DEVI	20,000	4,824	NIL	Yogesh Kumar Gupta		
TLL0459925	TA03031678	BHEKHLAL PANDIT	10,000	8,937	NIL	Rakesh Verma		
TLL0854248	TA02648197	BHIKHAM HARIJAN	28,000	3,544	NIL	Rakesh Verma		
TLL0963911	TA02799560	BHIKHAM HARIJAN	28,000	8,322	NIL	Rakesh Verma		
TM00004582	TB00282796	BHIKHAN KANDU	2,00,000	1,48,250	NIL	Yogesh Kumar Gupta		
TY00013026	TA02620185	BHIKHAN KANDU	1,50,000	1,60,751	NIL	Yogesh Kumar Gupta		
TC00151938	TA00791652	BHIKHAN MAHTO	8,00,000	9,17,304	NIL	Yogesh Kumar Gupta		
TCC0168333	TA00399075	BHIKHANI DEVI	20,000	5,422	NIL	Rakesh Verma		
TLL0990705	TA03036098	BHIKHANI DEVI	50,000	8,149	NIL	Rakesh Verma		
TCC0267948	TA00882380	BHIKHNI DEVI	15,000	10,633	NIL	Yogesh Kumar Gupta		
TCC0486815	TA02618199	BHIKU RAM BHIM KUMAR KARMALI	10,000	2,570	NIL	Rakesh Verma		
TLL1122781 TYY0007355	TA02897708 RE04163924	BHIM LAL SINGH	1,50,000	22,800 3,62,926	NIL NIL	Dharmendra Kumar Dharmendra Kumar		
TYY0023520	RE04163924	BHIM LAL SINGH	5,00,000	2,33,841	NIL	Dharmendra Kumar		
TLL0407888	TA03058725	BHIM MAHTO		18,085	NIL	Yogesh Kumar Gupta		
TLL0853406	TA02730193	BHIM MAHTO	40,000	15,839	NIL	Yogesh Kumar Gupta		
TLL0566019	TA02730193	BHIM MAHTO	40,000	34,966	NIL	Rakesh Verma		
TLL0984212	TA00742835	BHIM MAHTO	1,50,000	24,613	NIL	-		
TC00262067	TA00163126	BHIM PRASAD	15,00,000	3,05,534	NIL	Yogesh Kumar Gupta		
TMM0073272	TB00443547	BHIM RAJBHAR	1,99,000	84,073	NIL	-		
TLL0674566	TA02602558	BHIM RAM	19,287	19,287	NIL	Rakesh Verma		
TLL0703315	TA02602195	BHIM RAM	13,379	13,379	NIL	Rakesh Verma		
TLL1065651	TA02155696	BHIM RAM	15,357	15,357	NIL	Rakesh Verma		
TMM0275285	TB00520399	BHIM YADAV	5,00,000	66,597	NIL	Rakesh Verma		
TMM0275301	TB00653822	BHIM YADAV	5,00,000	66,597	NIL	Rakesh Verma		
TC00261762	TA01753569	BHIMALI DEVI	50,000	55,688	NIL	Yogesh Kumar Gupta		
TMM0236644	TB00530536	BHIMBHADUR YADAV	1,00,000	14,031	NIL	Rakesh Verma		
TCC0853599	TA00773870	BHIVATI DEVI	1,00,000	25,757	NIL	Yogesh Kumar Gupta		
TLL0398446	TA02910836	BHODU YADAV	20,000	18,108	NIL	Yogesh Kumar Gupta		
TMM0345276	TB00835034	BHOJU MAURYA	48,000	26,896	NIL	-		
TC00109143	TA01057886	BHOLA	75,000	83,877	NIL	Rakesh Verma		
TCC0939515	TA00491597	BHOLA	36,000	37,420	NIL	Rakesh Verma		
TMM0316506	TB00443521	BHOLA MAURYA	20,000	11,830	NIL	Rakesh Verma		
-	TA01961385	BHOLA BHUIYA	10,000	10,395	NIL	Yogesh Kumar Gupta		
TLL0478321	TA00990742	BHOLA KESHARI	60,000	26,786	NIL	Dharmendra Kumar		
TLL0335552	TA02483453	BHOLA KUMAR SAH	2,00,000	42,942	NIL	Rakesh Verma		

List of Financial Creditors in a Class As on Insolvency Commencement Date 25-01-2019

25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised		
	ApplicationNo	Customername	Amount Claimed	Admitted	Interest, If	Representative		
TLL0278019	TA00307601	BHOLA MAHATO	20,000	4,467	NIL	Rakesh Verma		
TX00002666	TB00472916	BHOLA MAHTO	1,00,000	1,03,989	NIL	Rakesh Verma		
TLL0690489	TA05361159	BHOLA MANJHI	15,000 2,00,000	6,229	NIL NIL	Dharmendra Kumar		
TC00169447 TCC0387131	TA01002025 TA00881255	BHOLA NATH BHOLA NATH MISHRA	54,000	47,343 55,030	NIL	Dharmendra Kumar		
TCC0387319	TA00881256	BHOLA NATH MISHRA	1,00,000	23,995	NIL	Dharmendra Kumar		
TCC0387320	TA00881254	BHOLA NATH MISHRA	40,000	42,841	NIL	Dharmendra Kumar		
TLL0637934	TA02344381	BHOLA PATEL	84,000	71,910	NIL	Rakesh Verma		
TLL1068977	TA03064551	BHOLA PODDAR	1,00,000	70,443	NIL	Rakesh Verma		
TCC0642133	TA00773928	BHOLA PRAJAPATI		2,481	NIL	Yogesh Kumar Gupta		
TCC0642366	TA00773940	BHOLA PRAJAPATI	80,000	11,720	NIL	Yogesh Kumar Gupta		
TLL0559076	TA02487788	BHOLA PRAJAPATI		3,998	NIL	Yogesh Kumar Gupta		
TCC0152500	TA01303366	BHOLA PRAJAPTI	30,000	12,654	NIL	Rakesh Verma		
TLL0537206 TLL0481831	TA01799887	BHOLA PRASAD KESHARI	40,000 60,000	35,076	NIL NIL	Dharmendra Kumar		
TMM0219929	TA02290225 TB00395604	BHOLA PRASAD KUSHWAHA BHOLA PRASAD SONI	67,796	53,386 67,796	NIL	Yogesh Kumar Gupta		
TLL0493687	TA02562520	BHOLA RAJAK	2,00,000	40,877	NIL	Dharmendra Kumar		
TLL0777157	TA02661443	BHOLA VISHWAKARMA	22,343	9,227	NIL	Rakesh Verma		
TLL0304289	TA00070369	BHOLA YADAS	10,000	2,156	NIL	Yogesh Kumar Gupta		
TC00255211	TA00773076	BHOLA YADAV	50,000	12,204	NIL	Yogesh Kumar Gupta		
TM00017953	TB00807823	BHOLA YADAV	2,00,000	1,15,307	NIL	Rakesh Verma		
TLL0615816	TA00881056	BHOLANATH TURI	60,000	51,936	NIL	Dharmendra Kumar		
TCC0789265	TA02833107	BHOLANATH YADAV	20,000	4,742	NIL	Rakesh Verma		
TMM0019932	TB00436469	BHOONA DEVI	64,000	53,368	NIL	Dharmendra Kumar		
TCC0158957	TA01027643	BHORIK DEVI	1,00,000	25,386	NIL	Rakesh Verma		
TM00017023	TB00822029	BHRIGUN PANDIT	2,00,000	1,17,592	NIL	Yogesh Kumar Gupta		
TLL0830123	TA02473468	BHUDHAN BHUTYAN	20,000 1,00,000	3,588	NIL	Yogesh Kumar Gupta		
TC00320275 TCC0397366	TA01789856	BHUDHANA MUNDA BHUDHNI DEVI	60,000	48,777 42,959	NIL NIL	Rakesh Verma Rakesh Verma		
TLL0772863	TA02795078	BHUILA	50,000	9,245	NIL	Yogesh Kumar Gupta		
TMM0201110	TB00515009	BHUKHAN RAM	1,00,000	14,653	NIL	Rakesh Verma		
TLL0885060	-	BHUKHANA MUNDA	20,000	15,699	NIL	Rakesh Verma		
TMM0196487	TB00390032	BHUKHANA MUNDA	10,000	6,914	NIL	Rakesh Verma		
TCC0269942	TA00831920	ВНИКНЫ		24,822	NIL	Dharmendra Kumar		
TCC0269943	TA00831919	BHUKHLI		1,12,668	NIL	Dharmendra Kumar		
TYY0006968	RE01732868	BHUKHLI	9,55,000	1,81,068	NIL	Dharmendra Kumar		
TYY0006969	RE02641580	BHUKHLI	_	2,42,170	NIL	Dharmendra Kumar		
TYY0006970	RE02641579	BHUKHLI	4.00.000	1,81,068	NIL	Dharmendra Kumar		
TLL1133569 TC00177569	TA01949256 TA00749808	BHUKHLI DEVI BHUNESHVAR SAW	1,00,000 2,50,000	66,879 1,19,548	NIL NIL	Dharmendra Kumar Dharmendra Kumar		
TCC0348040	TA00749808	BHUNESHWAR BHOKTA	2,30,000	8,384	NIL	Yogesh Kumar Gupta		
TLL0559087	TA01801003	BHUNESHWAR BHOKTA	60,000	3,998	NIL	Yogesh Kumar Gupta		
TLL0912194	TA01844794	BHUNESHWAR BHOKTA	´	3,462	NIL	Yogesh Kumar Gupta		
TXX0004942	TB00124848	BHUNESHWAR DAS	5,00,000	5,00,000	NIL	Dharmendra Kumar		
TMM0146073	TB00102162	BHUNESHWAR KUMAR MAHTO	10,000	1,536	NIL	Rakesh Verma		
TLL0937275	TA02626241	BHUNESHWAR MAHTO	40,000	15,360	NIL	Rakesh Verma		
TMM0059055	TB00353706	BHUNESHWAR MAHTO	·	15,546	NIL	Rakesh Verma		
TLL0288594	TA00606131	BHUNESHWAR PASWAN	1,00,000	21,684	NIL	Yogesh Kumar Gupta		
TLL0372149	TA00889332	BHUNESHWAR PRAJAPATI	2,50,000	1,05,591	NIL	Rakesh Verma		
TLL0741211 TC00255330	TA00889323 TA00555104	BHUNESHWAR PRAJAPATI BHUNESHWAR PRAJAPATI	1,00,000	93,775 27,311	NIL NIL	Rakesh Verma Yogesh Kumar Gupta		
TCC0396631	TA00353104	BHUNESHWAR PRAJAPATI BHUNESHWAR RANA	1,00,000	27,311	NIL	Yogesh Kumar Gupta		
TLL0554560	TA01940472	BHUNESHWAR SAW	1,00,000	19,992	NIL	Rakesh Verma		
TC00262703	TA00831868	BHUNESHWAR SAW	5,000	12,475	NIL	Yogesh Kumar Gupta		
TCC0396854	TA00030600	BHUNESHWAR SONI	2,000	2,232	NIL	Rakesh Verma		
TC00208859	TA01757855	BHUNESHWAR TURI	80,000	19,808	NIL	Yogesh Kumar Gupta		
TCC0395603	TA00769356	BHUNESHWARI SAW	1,00,000	26,116	NIL	Yogesh Kumar Gupta		
TC00189203	TA00163347	BHUNESHWER RANA	1,50,000	80,694	NIL	Yogesh Kumar Gupta		
TLL0032660	TA00070718	BHUNESHWER RANA	32,000	32,933	NIL	Yogesh Kumar Gupta		
			20,000	18,490	NIL	Yogesh Kumar Gupta		
TLL0332026	TA00889014	BHUNESHWER RANA				lv 1 v ~ ·		
TLL0332026 TLL0431173	TA01758571	BHUNESHWER RANA	12,875	15,525	NIL	Yogosh Kumar Gupta		
TLL0332026 TLL0431173 TLL1049694	TA01758571 TA02551412	BHUNESHWER RANA BHUNESHWER RANA	12,875 30,000	15,525 21,395	NIL	Yogesh Kumar Gupta		
TLL0332026 TLL0431173 TLL1049694 TMM0142624	TA01758571 TA02551412 TB00227981	BHUNESHWER RANA BHUNESHWER RANA BHUNESHWER RANA	12,875 30,000 39,000	15,525 21,395 12,787	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta		
TLL0332026 TLL0431173 TLL1049694 TMM0142624 TLL0372917	TA01758571 TA02551412 TB00227981 TA02680888	BHUNESHWER RANA BHUNESHWER RANA BHUNESHWER RANA BHUPAN PASWAN	12,875 30,000 39,000 1,00,000	15,525 21,395 12,787 21,102	NIL NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta Yogesh Kumar Gupta		
TLL0332026 TLL0431173 TLL1049694 TMM0142624	TA01758571 TA02551412 TB00227981	BHUNESHWER RANA BHUNESHWER RANA BHUNESHWER RANA	12,875 30,000 39,000	15,525 21,395 12,787	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta		

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0738445	TA02870005	BHUPENDRA PRASAD SINHA	4.05.700	49,858	NIL	Yogesh Kumar Gupta
TMM0050239	TB00430847	BHUPENDRA PRASAD SINHA	1,95,700	47,112	NIL	Yogesh Kumar Gupta
TXX0003249	TB00127554	BHUPENDRA PRASAD SINHA		30,164	NIL	Yogesh Kumar Gupta
TLL0775841	TA02921360	Bhushan kumar	38,000	18,476	NIL	Rakesh Verma
TMM0047649	TB00020471	BHUSHAN MAHTO	20,000	15,839	NIL	Rakesh Verma
TCC0486957	TA02371079	BHUTTI KUMAR SAHANI	50,000	11,631	NIL	Rakesh Verma
TMM0251633	TB00647334	BHUWAL	33,437	13,844	NIL	Rakesh Verma
TLL0121402	TA00245026	BHUWNESHWAR SINGH	10,000	10,230	NIL	Dharmendra Kumar
TMM0171596	TB00591903	BIBHA DEVI	20,000	13,850	NIL	Rakesh Verma
TLL0777105	TA05226532	BIBHA SHARMA	40,000	32,727	NIL	Yogesh Kumar Gupta
TLL0191148	TA00983098	BIBI MEENA	60,000	60,368	NIL	Yogesh Kumar Gupta
TLL0952477	TA02708382	BIBI MOBINA	2,50,000	41,920	NIL	Yogesh Kumar Gupta
TLL0952478	TA02708383	BIBI MOBINA	75,000	26,751	NIL	Yogesh Kumar Gupta
TC00360494	TA00916534	BIBI RABINA KHATUN	90,000	70,288	NIL	Yogesh Kumar Gupta
TMM0108879 TC00281476	TB00169724	BIBI SHABANA	10,000	7,356	NIL NIL	Vagash Kumar Cunta
TC00281476	TA00689139 TA00435337	BICKY KUMAR BIDHA DEVI	5,50,000 30,000	1,42,065 28,776	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL0284325	TA00433337	BIDHYAWATI DEVI	49,400	15,017	NIL	Rakesh Verma
TC00184733	TA01317482	BIDYA NAND PRASAD	2,00,000	8,795	NIL	Rakesh Verma
TCC0392450	TA01317482	BIDYA NAND PRASAD	1,00,000	28,322	NIL	Rakesh Verma
TC00288201	TA00759746	BIDYA PRASAD	80,000	94,396	NIL	Yogesh Kumar Gupta
TLL0182275	TA00757792	BIDYA PRASAD	1,00,000	22,953	NIL	Rakesh Verma
TMM0250572	TB00647830	BIDYAWATI DEVI	20,612	8,264	NIL	Yogesh Kumar Gupta
TY00013335	TA02335911	BIGAL ORAON	2,10,000	2,30,298	NIL	Yogesh Kumar Gupta
TLL0973836	TA02578245	BIGAN PRAJAPATI	50,000	37,464	NIL	Yogesh Kumar Gupta
TL00025695	TA05260326	BIGANI DEVI	2,00,000	1,71,648	NIL	Yogesh Kumar Gupta
TLL0922467	TA02535518	BIGANI DEVI	10,000	7,753	NIL	Dharmendra Kumar
TLL0305630	TA02550507	BIGANI DEVI	30,000	14,177	NIL	Rakesh Verma
TLL0283352	TA01789129	BIGNI DEVI	1,00,000	22,282	NIL	Rakesh Verma
TLL0369097	TA01887906	BIHAPHAI DEVI	49,000	21,152	NIL	Rakesh Verma
TLL0052899	TA00200065	BIHARI	1,20,000	28,560	NIL	Yogesh Kumar Gupta
TLL0141996	TA01009814	BIHARI	50,000	11,713	NIL	Yogesh Kumar Gupta
TLL0417152	TA02340568	BIHARI	80,000	72,592	NIL	Yogesh Kumar Gupta
TLL0425088	TA00105528	BIHARI	20,000	4,164	NIL	Yogesh Kumar Gupta
TLL0868758	TA02648631	BIHARI	4,00,000	70,768	NIL	Yogesh Kumar Gupta
TC00262183	TA00791528	BIHARI HAZAM	40,000	9,551	NIL	Rakesh Verma
-	TA02965714	BIJAY KUMAR YADAV	1,00,000	15,849	NIL	Yogesh Kumar Gupta
TMM0010832	TB00315477	BIJAY MAHTO	1,00,000	19,517	NIL	Rakesh Verma
TC00262433	TA01038832	BIJAY PRASAD	1,50,000	42,352	NIL	Yogesh Kumar Gupta
TC00281054	TA00769929	BIJAY YADAV	1,00,000	53,357	NIL	Dharmendra Kumar
TLL0617739	TA02654908	BIJENDER KUMAR KUSHWAHA	5,00,000	98,824	NIL	Yogesh Kumar Gupta
TLL0740895	TA05342286	BIJENDRA GIRI	60,000	49,717	NIL	Rakesh Verma
TMM0029997 TLL0150449	TB00272133 TA00245212	BIJENDRA SINGH BIJESH KUMAR MAHTO	10,000 1,00,000	8,153	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TLL1098014	TA03030530	BIJLI DEVI	1,50,000	23,321 22,621	NIL	Yogesh Kumar Gupta
TC00185408	TA03030330	BIKAOO PRASAD	1,00,000	24,528	NIL	Rakesh Verma
TCC0611590	TA01112218	BIKASH MISHRA	6,000	5,570	NIL	Yogesh Kumar Gupta
TLL0408852	TA01581870	BILASO DEVI	2,00,000	41,707	NIL	Dharmendra Kumar
TLL0546807	TA01381870	BILI DEVI	20,000	17,510	NIL	Yogesh Kumar Gupta
TLL0479331	TA03031692	BILIYA DEVI	50,000	44,460	NIL	Rakesh Verma
TMM0277633	TB00681207	BILKEESH	1,00,000	13,168	NIL	Yogesh Kumar Gupta
TMM0248806	TB00639846	BIMAL KUMAR	1,00,000	13,844	NIL	Yogesh Kumar Gupta
TLL0013904	TA00103882	BIMAL KUMAR MAHATO	1,50,000	35,890	NIL	Dharmendra Kumar
TLL0313861	TA05440844	BIMAL KUMAR MAHATO	6,00,000	1,30,050	NIL	Dharmendra Kumar
TC00155233	TA00766271	BIMAL KUMAR MISHRA	1 20 000	25,200	NIL	Dharmendra Kumar
TLL0311863	TA03005435	BIMAL KUMAR MISHRA	1,30,000	27,753	NIL	Dharmendra Kumar
TLL0440274	TA02892688	BIMAL MANDAL	20,000	17,960	NIL	Dharmendra Kumar
TL00029373	TA02771401	BIMAL ORAON	2,00,000	1,66,300	NIL	=
TLL1163090	TA03140347	BIMALA DEVI	1,00,000	52,265	NIL	Rakesh Verma
TMM0048130	TB00256662	BIMALA DEVI	1,00,000	17,643	NIL	Rakesh Verma
TLL0375430	TA02503619	BIMALA DEVI	20,000	18,310	NIL	Rakesh Verma
TLL0561325	TA02512632	BIMALI DEVI	20,000	17,461	NIL	Rakesh Verma
TMM0336235	TB00818399	BIMLA	60,000	34,439	NIL	Rakesh Verma
TLL0326837	TA00568528	BIMLA DEVI	1,00,000	21,513	NIL	Rakesh Verma
TLL0346873	TA02600478	BIMLA DEVI	15,000	32,092	NIL	-
TLL0756509	TA02541817	Bimla Devi	10,000	8,260	NIL	Rakesh Verma
TCC0966305	TA02302271	BIMLAWATI DEVI	21,000	21,120	NIL	Rakesh Verma

25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0353345	TA01397312	BIMLESH VERMA	8,000	7,377	NIL	Dharmendra Kumar		
TLL0381069	TA03061955	BINA DEVI	40,000	36,411	NIL	Yogesh Kumar Gupta		
TCC0849639	TA12422797	BINA DEVI	1,00,000	25,836	NIL	Yogesh Kumar Gupta		
TCC0651147	TA00396504	BINA DEVI	1,00,000	23,295	NIL	Yogesh Kumar Gupta		
TLL0032117	TA00105050	BINDA	50,000	11,910	NIL	Dharmendra Kumar		
TL00035815	TA03037374	BINDA	4,00,000	3,03,143	NIL	Rakesh Verma		
TC00178972	TA00718858	BINDA DEVI	90,000	81,642	NIL	Rakesh Verma		
TC00179577	TA00718857	BINDA DEVI	60,000	62,433	NIL	Rakesh Verma		
TC00308370	TA02673323	BINDA DEVI	10,000	4,328	NIL	Dharmendra Kumar		
TLL0713664	TA02881282	BINDA DEVI	10,138	8,357	NIL	Rakesh Verma		
TC00290818	TA01181419	BINDA DEVI	3,00,000	3,04,077	NIL	Yogesh Kumar Gupta		
TCC0347897	TA01815002	BINDA DEVI	30,000	7,041	NIL	Rakesh Verma		
TLL0280887	TA02285434	BINDA DEVI	53,470	22,318	NIL	Yogesh Kumar Gupta		
TLL1084570	TA01008761	BINDA PRASAD	1,00,000	15,111	NIL	Yogesh Kumar Gupta		
TC00304263	TA02684783	BINDA PRASAD RAI	20,000	22,407	NIL	Dharmendra Kumar		
TLL0138036	TA00324517	BINDALI DEVI	10,000	10,254	NIL	Rakesh Verma		
TCC0871515	TA01819672	BINDESHWAR KUMAR VERMA	50,000	33,857	NIL	Dharmendra Kumar		
TLL0557146	TA02570489	BINDESHWARI YADAV	50,000	43,679	NIL	Yogesh Kumar Gupta		
TCC0823523	TA01712992	BINDHAN CHANDRA BISWAS	16,900	7,745	NIL	Rakesh Verma		
TMM0206244 TMM0289411	TB00557043	BINDHYACHAL SHAHU	70,000	47,322	NIL	Dharmendra Kumar		
	TB00696780	BINDU	10,000	8,123	NIL	Rakesh Verma		
TLL0557043 TLL0882106	TA02385369 TA03118500	BINDU BINDU DEVI	50,000 20,000	9,996	NIL NIL	Rakesh Verma Rakesh Verma		
	•			15,714	NIL			
TLL0490441	TA002544382	Bindu Devi	6,000	5,335		Rakesh Verma		
TLL0537460 TLL0879764	TA00815748 TA03041523	BINDU DEVI BINDU DEVI	20,000 5,000	17,544 1,760	NIL NIL	Rakesh Verma		
TLL1012764	TA03041523	BINDU DEVI	4,000	· · · · · · · · · · · · · · · · · · ·	NIL			
TMM0227988	TB00070790	BINDU DEVI	3,000	5,867 4,004	NIL	Rakesh Verma Rakesh Verma		
TC00257694	TA00085518	BINDU DEVI	1,10,477	1,10,477	NIL	Rakesh Verma		
TC00257894	TA00083318	BINDU DEVI	1,10,477	36,830	NIL	Rakesh Verma		
TC00252895	TA02421297	BINDU DEVI	76,161	36,830	NIL	Rakesh Verma		
TC00253352	TA02421295	BINDU DEVI		56,225	NIL	Rakesh Verma		
TC00253352	TA02421296	BINDU DEVI	1,86,350	56,225	NIL	Rakesh Verma		
TL00038938	TA02766506	BINDU DEVI	_,_,_,	1,45,146	NIL	Rakesh Verma		
TLL0321632	TA02501810	BINDU DEVI	1,08,990	93,215	NIL	Rakesh Verma		
TLL0321633	TA02501811	BINDU DEVI	1,08,990	93,215	NIL	Rakesh Verma		
TMM0029880	TB04146570	BINDU DEVI	1,00,000	18,425	NIL	-		
TLL0673999	TA02727124	BINDU DEVI	30,000	25,472	NIL	Rakesh Verma		
TC00360007	TA01791197	BINDU DEVI	1,50,000	69,498	NIL	Rakesh Verma		
TLL1037195	TA02764660	BINDU DEVI	15,491	15,491	NIL	Rakesh Verma		
TLL0215917	TA00364818	BINDU DEVI	10,000	2,274	NIL	Dharmendra Kumar		
TLL0430155	TA02870004	BINDU DEVI	1,00,000	20,722	NIL	Dharmendra Kumar		
TMM0232783	TB00632385	BINDU DEVI	64,375	64,375	NIL	Dharmendra Kumar		
TL00031855	TA02534645	BINDU DEVI	1,12,500	1,14,325	NIL	-		
TCC0119914	TA00592508	BINDU DEVI	50,000	13,576	NIL	Rakesh Verma		
TCC0120137	TA00592506	BINDU DEVI	10,000	4,780	NIL	Rakesh Verma		
TCC0953720	TA00592502	BINDU DEVI	10,000	4,518	NIL	Rakesh Verma		
TC00109279	TA00786226	BINDU DEVI	1,00,000	2,44,403	NIL	-		
TLL0279559	TA02056614	BINDU DEVI	50,000	11,136	NIL	Rakesh Verma		
TLL0755988	TA02864736	BINDU DEVI	10,000	8,234	NIL	Rakesh Verma		
TLL0755989	TA02717418	BINDU DEVI	10,000	8,234	NIL	Rakesh Verma		
TMM0270997	TB00600645	BINDU DEVI	16,666	12,587	NIL	Rakesh Verma		
TLL0183007	TA00709089	BINDU DEVI	20,000	20,180	NIL	Rakesh Verma		
TLL0722803	TA02139073	BINDU DEVI	1,40,000	26,507	NIL	Yogesh Kumar Gupta		
TMM0217397	TB00547337	BINDU DEVI	60,000	40,588	NIL	Rakesh Verma		
TMM0073074	TB00086321	BINDU DEVI	20,000	15,186	NIL	Dharmendra Kumar		
TLL0474203	TA05252830	BINDU DEVI	1,00,000	20,576	NIL	Rakesh Verma		
TLL0568792	TA01195244	BINDU DEVI	50,000	43,666	NIL	Yogesh Kumar Gupta		
TC00342428	TA02649910	BINDU DEVI	30,000	35,109	NIL	Rakesh Verma		
TMM0223555	TB00526078	BINDU DEVI	1,20,000	17,411	NIL	-		
TMM0223958	TB00613931	BINDU DEVI	3,00,000	43,169	NIL	Yogesh Kumar Gupta		
TLL0372136	TA00070254	BINDU KUMAR	1,50,000	31,690	NIL	Yogesh Kumar Gupta		
TMM0194063	TB00502993	BINDU SINGH	40,000	27,299	NIL	Yogesh Kumar Gupta		
TMM0321399	TB00610534	BINDU SINGH	60,000	35,255	NIL	Yogesh Kumar Gupta		
TMM0130627	TB00108308	BINDUL CHAUDHARI	10,000	7,211	NIL	Yogesh Kumar Gupta		
TLL0607143	TA02591108	Bindul devi	30,000	26,042	NIL	Rakesh Verma		
TMM0195021	TB00582445	BINDUMATI	20,000	13,585	NIL	-		

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TMM0190519	TB00550404	BINEETA KUMARI	20,000	2,949	NIL	- Dalvach Varma
TCC0648968 TC00258115	TA00878040 TA02213273	BINESHWAR YADAV BINOD	50,000 40,000	22,027 9,686	NIL NIL	Rakesh Verma
TMM0278689	TB00693781	BINOD DEVI	1,00,000	13,106	NIL	Rakesh Verma
TLL0317214	TA02235133	BINOD HANSDA	78,000	72,226	NIL	Rakesh Verma
TLL0139608	TA00174376	BINOD KUMAR	50,000	50,997	NIL	Rakesh Verma
TCC0900712	TA02631365	BINOD KUMAR	1,00,000	26,640	NIL	Yogesh Kumar Gupta
TL00015792	TA04222667	BINOD KUMAR CHAORASIA	3,00,000	1,39,349	NIL	Rakesh Verma
TLL0171243	TA00716922	BINOD KUMAR GUPTA	50,000	50,778	NIL	Dharmendra Kumar
TC00263451	TA02578897	BINOD KUMAR KUSHWAHA	1,50,000	41,476	NIL	Dharmendra Kumar
TCC0649771	TA02578898	BINOD KUMAR KUSHWAHA	1,50,000	13,554	NIL	Dharmendra Kumar
TCC0854707	TA01792490	BINOD KUMAR MAHTO	80,000	21,057	NIL	Rakesh Verma
TLL0297700	TA02213288	BINOD KUMAR RAM	60,000	55,823	NIL	Rakesh Verma
TLL0326720	TA02213289	BINOD KUMAR RAM	2,00,000	43,026	NIL	Yogesh Kumar Gupta
TL100013444	TA00070962	BINOD KUMAR YADAV	3,00,000	1,49,678	NIL	Vagash Kumar Cunta
TLL0559372 TLL1115438	TA00742623 TA02965675	BINOD KUMAR YADAV BINOD KUMAR YADAV	20,000	3,998 28,235	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TC00255115	TA01877097	BINOD LOHRA	50,000	20,868	NIL	Yogesh Kumar Gupta
TCC0120268	TA01877097	BINOD MAHTO	30,000	20,868	NIL	Dharmendra Kumar
TCC0120208	TA01180353	BINOD MAHTO	70,000	20,684	NIL	Dharmendra Kumar
TMM0027854	TB00380577	BINOD MAHTO	1	24,623	NIL	Dharmendra Kumar
TC00281205	TA00373072	BINOD MAHTO	2,00,000	1,30,483	NIL	Rakesh Verma
TLL0465547	TA03111563	BINOD MAHTO	10,000	2,059	NIL	Rakesh Verma
TCC0373173	TA00604552	BINOD MAHTO	35,000	22,929	NIL	Rakesh Verma
TLL0280639	TA00110339	BINOD MURMU	1,00,000	22,272	NIL	Dharmendra Kumar
TLL0504544	TA00973470	BINOD RAI	3,00,000	61,146	NIL	Rakesh Verma
TLL0151544	TA00748808	BINOD SAH	1,00,000	23,273	NIL	Rakesh Verma
TLL0240930	TA00235861	BINOD SAH	30,000	5,734	NIL	Rakesh Verma
TLL0398058	TA00889715	BINOD SAW	3,40,000	36,239	NIL	Yogesh Kumar Gupta
TX00003284	TB00227232	BINOD SAW	20,000	1,02,718	NIL	Yogesh Kumar Gupta
TLL0599154	TA02496439	BINOD SHARMA	30,000	12,940	NIL NIL	Dharmendra Kumar
TMM0084445 TLL0290402	TB00472941 TA01443099	BINOD SINGH BINOD TEWARI	6,000 56,251	4,500 56,251	NIL NIL	Rakesh Verma
TLL0290402	TA01443098	BINOD TEWARI	7,96,692	7,96,692	NIL	-
TC00263608	TA01038157	BINWA DEVI	2,00,000	84,999	NIL	Dharmendra Kumar
TY00014216	TA02533497	BIPAT HASSAN	4,00,000	4,32,964	NIL	Rakesh Verma
TCC0788786	TA01005679	ВІРАТА	10,000	2,676	NIL	Rakesh Verma
TMM0006711	TB00210355	BIPHANEE LODH	25,785	20,016	NIL	Rakesh Verma
TC00214237	TA00931827	BIPIN KUMAR PANDEY	5,000	12,349	NIL	Yogesh Kumar Gupta
TC00320594	TA00766200	BIPLAW KUMAR MANDAL	50,000	20,776	NIL	Yogesh Kumar Gupta
TCC0667490	TA01120549	BIPUL KUMAR	15,000	11,861	NIL	Yogesh Kumar Gupta
TC00317180	TA02463481	BIR BAHADUR SINGH	2,88,000	3,24,170	NIL	Rakesh Verma
TLL0305626	TA01053073	BIRAJO DEVI	1,00,000	92,715	NIL	Rakesh Verma
TCC0480257	TA02294192	BIRAJU PAL	45,000	33,398	NIL	Rakesh Verma
TMM0098441	TB00386326	BIRAN PRASAD	1,00,000	16,337	NIL	Rakesh Verma
TC00210675 TLL0731317	TA01815748 TA01761560	BIRBAL DHOBI BIRBAL LOHAR	40,666 70,000	26,688 58,205	NIL NIL	Rakesh Verma Dharmendra Kumar
TLL0684343	TA01761560 TA02348169	Birbal Prasad	16,000	12,894	NIL	Rakesh Verma
TMM0270825	TB00555715	BIRBAL RAY	40,000	27,178	NIL	Dharmendra Kumar
TMM0092540	TB00333713	Birchandra Singh	1,566	1,566	NIL	Rakesh Verma
TC00059163	TA01010775	BIRENDAR CHAUHAN	_,	25,412	NIL	Rakesh Verma
TC00059315	TA01010774	BIRENDAR CHAUHAN	3 45 000	24,268	NIL	Rakesh Verma
TCC0103446	TA01010818	BIRENDAR CHAUHAN	3,15,000	38,530	NIL	Rakesh Verma
TLL0831085	TA02761951	BIRENDAR CHAUHAN		32,203	NIL	Rakesh Verma
TMM0282449	TB00565250	BIRENDRA KUMAR	60,000	39,335	NIL	Rakesh Verma
TC00213892	TA00689251	BIRENDRA KUMAR	1,00,000	28,298	NIL	Rakesh Verma
TLL0937293	TA02467314	BIRENDRA KUMAR	20,000	34,096	NIL	Yogesh Kumar Gupta
TLL0789141	TA02541465	BIRENDRA KUMAR	20,000	16,416	NIL	Rakesh Verma
TMM0078310	TB00086893	BIRENDRA KUMAR BIND	50,000	8,328	NIL	Dharmendra Kumar
TL00019024	TA01476092	BIRENDRA KUMAR MURMU	10,00,000	2,06,571	NIL	Yogosh Kumar Gupta
TMM0105466 TLL0050163	TB00425378 TA00128543	BIRENDRA KUMAR SHAW BIRENDRA KUMAR SINGH	1,00,000 20,000	16,389 47,600	NIL NIL	Yogesh Kumar Gupta
TMM0127698	TB00116311	BIRENDRA PANDEY	3,60,000	56,541	NIL	Yogesh Kumar Gupta
TCC0856311	TA01784879	BIRENDRA PRASAD	30,171	30,171	NIL	Rakesh Verma
TLL0211454	TA01784875	BIRENDRA PRASAD RAYBHAR	1,00,000	1,00,219	NIL	Rakesh Verma
TCC0115134	TA00832218	BIRENDRA PRASAD YADAV	28,039	28,039	NIL	-
TCC0741706	TA02204347	BIRENDRA RAI	50,000	21,248	NIL	Rakesh Verma

			25-01-2019	A	C	Name of Aughteriand
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TMM0090607	TB00158853	BIRENDRA RAM	40,000	6,721	NIL	Rakesh Verma
TCC0740376	TA02422547	BIRENDRA RAM	1,00,000	28,342	NIL	Rakesh Verma
TMM0199881	TB00366904	BIRENDRA SINGH	10,000	1,466	NIL	-
TCC0645267	TA00435889	BIRENDRA SINGH	1,00,000	23,320	NIL	Rakesh Verma
TLL0562011	TA02859306	BIRENDRA SINGH	1,00,000	18,844	NIL	Rakesh Verma
TM00016618	TB00665409	BIRENDRA SINGH	1,18,714	1,18,714	NIL	Rakesh Verma
TC00306716	TA00748591	BIRENDRA YADAV	1,50,000	1,15,955	NIL	Rakesh Verma
TC00306717	TA00748590	BIRENDRA YADAV	1,50,000 1,00,000	1,15,955	NIL	Rakesh Verma
TMM0012931 TLL0430675	TB00475160 TA01877766	BIRIJKISHOR SAH BIRJU BHAGAT	60,000	19,379 4,149	NIL NIL	Rakesh Verma
TLL0808017	TA00343381	BIRJU BHUIA	50,000	40,433	NIL	Yogesh Kumar Gupta
TCC0853669	TA01961467	BIRSA DEVI	10,000	2,396	NIL	Yogesh Kumar Gupta
TLL0499432	TA03124697	BIRSA MUNDA	6,438	7,698	NIL	Yogesh Kumar Gupta
TLL0751190	TA02376241	BIRSINGH MANJHI	2,00,000	37,362	NIL	Rakesh Verma
TLL0222154	TA00031454	BISHANI DEVI	23,075	23,075	NIL	Rakesh Verma
TCC0644728	TA00748472	BISHESH KUMAR	50,000	13,343	NIL	Rakesh Verma
TC00320311	TA01789020	BISHESHWAR MAHTO	60,000	29,411	NIL	Rakesh Verma
TLL0711542	TA05249622	BISHESHWAR PANDIT	1,00,000	83,652	NIL	Dharmendra Kumar
TMM0035191	TB00414028	BISHMILA KHATUN	20,000	16,178	NIL	Rakesh Verma
TY00006555	TA01016775	BISHNU DEV SAH	1,03,000	1,17,271	NIL	Rakesh Verma
TC00301454	TA01809677	Bishnu Lal Gope	2,59,994	2,59,994	NIL	-
TC00253996	TA00845712	BISHNU LOHAR	90,000	90,335	NIL	Dharmendra Kumar
TCC0640320	TA00845729	BISHNU LOHAR	1,00,000	27,473	NIL	Dharmendra Kumar
TY00013460 TCC0842491	TA02708055 TA01663929	BISHNUDEV SAH BISHNUPADA MANJHI	1,34,400	1,09,205 21,683	NIL NIL	Rakesh Verma Yogesh Kumar Gupta
TCC0842491	TA05016358	BISHNUPADA MANJHI	70,000	21,327	NIL	Yogesh Kumar Gupta
TLL0301213	TA01663930	BISHNUPADA MANJHI	1 70,000	9,900	NIL	Yogesh Kumar Gupta
TLL1155251	TA01876543	BISHUDEV PASWAN	30,000	23,313	NIL	Yogesh Kumar Gupta
TLL0606127	TA02376506	BISHUN CHOUHAN	39,842	39,842	NIL	Rakesh Verma
TCC0854802	TA01186203	BISHUN MAHTO	25,491	25,491	NIL	Rakesh Verma
TL00024650	TA03002900	BISHUN PRAJAPATI	64,375	76,283	NIL	Rakesh Verma
TMM0068383	TB00469569	BISHUN PRAJAPATI	4,000	3,069	NIL	Rakesh Verma
TY00013415	TA05353316	BISHUN PRAJAPATI	2,00,000	2,19,419	NIL	Rakesh Verma
TCC0397365	TA00601156	BISHUNDEO KUMAR MAHTO	50,000	12,058	NIL	Rakesh Verma
TC00331594	TA05252612	BISHUNDEV YADAV	2,00,000	51,732	NIL	Rakesh Verma
TM00018457	TB00687143	BISHUNDEV YADAV	1,28,750	1,28,750	NIL	Rakesh Verma
TM00018461	TB00811213	BISHUNDEV YADAV	1,28,750	1,28,750	NIL	Rakesh Verma
TCC0732449 TLL0239737	TA00598460	BISHWANATH MANDAL	2,00,000	11,603	NIL NIL	Dharmendra Kumar
TLL0239737	TA01587991 TA02892841	BISHWANATH MANDAL BISHWANATH MANDAL	2,00,000	22,620 9,996	NIL	Dharmendra Kumar Dharmendra Kumar
TLL0296264	TA00575976	BISHWANATH PASWAN	30.000	27,876	NIL	Dharmendra Kumar
TLL0354372	TA03111891	BISHWATH NATH PRASAD	1,00,000	21,285	NIL	-
TLL0364993	TA02628680	BISHWATH NATH PRASAD	1,00,000	21,160	NIL	-
TLL0118874	TA00550720	BISMILLAH ANSARI	4,000	4,089	NIL	Rakesh Verma
TC00262504	TA01462575	BISNI DEVI	1,00,000	27,444	NIL	-
TLL0095056	TA00215408	BISWANATH BAYEN	40,000	41,035	NIL	Yogesh Kumar Gupta
TYY0074171	TA01835089	BISWANATH BAYEN	1,20,000	1,24,734	NIL	Yogesh Kumar Gupta
TCC0818356	TA01865775	BISWANATH BISWAS	57,300	26,060	NIL	Rakesh Verma
TC00173831	TA00882207	BISWANATH SINGHA		1,53,945	NIL	Rakesh Verma
TL00030859	TA02335268	BISWANATH SINGHA	6,07,500	3,06,773	NIL	Rakesh Verma
TM00001325	TB00301863	BISWANATH SINGHA	50.000	1,60,710	NIL	Rakesh Verma
TMM0110946 TLL0862293	TB00094759	BISWNATH	50,000 30,000	8,076	NIL	Rakesh Verma Yogesh Kumar Gupta
TLL0862293 TLL0511109	TA02765007 TA03029409	BITTU KUMAR BITTU KUMAR PANDEY	50,000	11,543 10,159	NIL NIL	Dharmendra Kumar
TLL1006751	TA03029409	BITU KUMAR PANDEY	1,00,000	16,069	NIL	Dharmendra Kumar
TC00308311	TA02673823	BITUNA DEVI	1,00,000	54,742	NIL	Yogesh Kumar Gupta
TMM0051941	TB00461413	BITUNA DEVI	1,00,000	78,421	NIL	Yogesh Kumar Gupta
TMM0132621	TB00347657	BITUNA DEVI	20,000	14,295	NIL	Yogesh Kumar Gupta
TC00350618	TA00934106	Biva Kumari	26,383	26,383	NIL	Dharmendra Kumar
TLL0614653	TA05407987	BIVEK KUMAR	1,00,000	19,757	NIL	-
TMM0271741	TB00656681	BLIRAM YADAV	1,00,000	63,136	NIL	-
TCC0920410	TA00070006	BODHAN MAHTO	58,625 -	17,180	NIL	Dharmendra Kumar
TMM0104249	TB00102586	BODHAN MAHTO		41,495	NIL	Dharmendra Kumar
TC00342734	TA01940432	BODHI MAHTO	24,000	24,694	NIL	Rakesh Verma
TCC0524877	TA00931489	BODHRAM MAHTO	3 50 000	26,725	NIL	Rakesh Verma
TCC0524878	TA00931559	BODHRAM MAHTO	3,50,000	26,725	NIL	Rakesh Verma
TCC0524879	TA00931476	BODHRAM MAHTO		40,087	NIL	Rakesh Verma

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0783641	TA03087365	BRAHAM DEV SINGH	1,00,000	18,374	NIL	Dharmendra Kumar
TC00212756	TA01186973	BRAHAMDEO MAHTO	1,00,000	68,636	NIL	Dharmendra Kumar
TMM0132701	TB00112133	BRAHMA YADAV	1,32,000	24,699	NIL	Rakesh Verma
TLL0871581	TA02766249	BRAHMA YADAV		35,258	NIL	Rakesh Verma
TMM0054474	TB00472279	BRAJ BHUSHAN MAHTO	5,00,000	87,247	NIL	Rakesh Verma
TLL0762179	TA05410189	BRAJ KISHORE SINGH	60,000	11,173	NIL	Dharmendra Kumar
TMM0161319	TB00388952	Brajanandan sah	1,00,000	69,623	NIL	Rakesh Verma
TC00207216	TA00995763	BRAJBHUSHAN TIWARI	2,50,000	49,207	NIL	Rakesh Verma
TCC0482016	TA00995768	BRAJBHUSHAN TIWARI		13,035	NIL	Rakesh Verma
TMM0010055	-	BRAJESH GUPTA	92,000	39,281	NIL	Rakesh Verma
TMM0248123	TB00459857	BRAJESH KUMAR	1,20,000	72,546	NIL	Yogesh Kumar Gupta
TLL0911968	TA00259565	BRAJESH KUMAR	10,000	1,731	NIL	Dharmendra Kumar
TC00294960	TA01006483	Brajkishor Sharma	30,000	24,132	NIL NIL	Yogesh Kumar Gupta
TMM0273264 TMM0116765	TB00693290 TB00131836	BRAMHA KUMAR RAY BRIDHICHAND PRASAD	2,000 73,000	1,260 58,314	NIL	Rakesh Verma Rakesh Verma
TLL0442291	TA02394537	BRIJ BHAN	50,000	36,010	NIL	Dharmendra Kumar
TCC0870416	TA01005639	BRIJ LAL	50,000	13,714	NIL	Rakesh Verma
TCC0082023	TA01003033	BRIJ LAL BIND	20,000	5,113	NIL	Dharmendra Kumar
TC00059321	TA01313333	BRIJ LAL CHAUHAN	25,500	12,122	NIL	Rakesh Verma
TCC0564931	TA02261423	BRIJ LAL MAURYA	1,23,000	85,491	NIL	Dharmendra Kumar
TLL0716350	TA02201423	BRIJ MOHAN PRASAD	1,00,000	19,046	NIL	Rakesh Verma
TLL0065953	TA00245966	BRIJ MOHAN ROY	40,000	41,070	NIL	Rakesh Verma
TLL0858182	TA02661026	BRIJ MOHAN SAHANI	50,000	8,870	NIL	Rakesh Verma
TMM0244497	TB00562053	BRIJA DEVI	1,50,000	20,947	NIL	Rakesh Verma
TLL0730537	TA02969852	BRIJANAND PAL		57,114	NIL	Rakesh Verma
TMM0260435	TB00541282	BRIJANAND PAL	4,00,000	13,719	NIL	Rakesh Verma
TLL0889218	TA02955914	BRIJBALA DEVI	20,000	3,491	NIL	Rakesh Verma
TLL0538115	TA00222550	BRIJESH	20,000	17,577	NIL	-
TLL0336028	TA01793313	BRIJESH	20,000	7,029	NIL	Dharmendra Kumar
TLL0325638	TA02636280	BRIJESH	1,00,000	21,479	NIL	Yogesh Kumar Gupta
TLL0474378	TA03087621	BRIJESH KUMAR	1,00,000	20,551	NIL	Yogesh Kumar Gupta
TLL0750511	TA02969822	BRIJESH KUMAR	47,431	37,318	NIL	Rakesh Verma
TLL0411181	TA00843875	BRIJESH KUMAR	1,00,000	20,853	NIL	Yogesh Kumar Gupta
TLL0128550	TA00486441	BRIJESH KUMAR	20,416	20,416	NIL	Yogesh Kumar Gupta
TLL0166270	TA00564034	BRIJESH KUMAR	21,000	11,042	NIL	-
TLL0141662	TA00202209	BRIJESH KUMAR JAISHWAL	14,534	11,727	NIL	Rakesh Verma
TMM0263129	TB00616474	Brijesh Kumar Singh	1,00,000	67,049	NIL	Dharmendra Kumar
TLL0321810	TA02366951	BRIJESH KUSHWAHA	24,687	10,820	NIL	Rakesh Verma
TLL0854136	TA02763257	BRIJESH KUSHWAHA	41,875	17,741	NIL	Rakesh Verma
TMM0326414	TB00803926	BRIJESH PRASAD	14,000	8,179	NIL	Rakesh Verma
TMM0139788	TB00293506	BRIJESH VISHAWAKARMA	1,00,000	15,613	NIL	Yogesh Kumar Gupta
TLL0696419	TA02831506	BRIJESH YADAV	2,00,000	38,106	NIL	Rakesh Verma
TCC0963436	TA01011907	BRIJLAL BIND	20,000	7,971	NIL	Dharmendra Kumar
TC00210722	TA01815739	BRIJLAL YADAV	20,000	21,679	NIL	Rakesh Verma
TC00185135	TA01297002	BUCHCHI DEVI	1,38,778	59,636	NIL	Rakesh Verma
TMM0098446 TMM0173094	TB00143946 TB00515203	BUCHCHI DEVI BUCHIYA DEVI	17,989 7,430	14,834 2,997	NIL NIL	Rakesh Verma
TLL0288599	- 1000313203	BUDANI DEVI	20,000	18,655	NIL	Rakesh Verma Rakesh Verma
TC00286383	TA01034619	BUDHAI	1,00,000	67,554	NIL	Yogesh Kumar Gupta
TL00027985	TA02723019	BUDHAN CHAND YADAV	10,000	84,316	NIL	Yogesh Kumar Gupta
TLL0986610	TA02723013	BUDHAN DAS	20,000	14,844	NIL	Dharmendra Kumar
TLL0481779	TA02290137	BUDHAN MAHTO	80,000	71,182	NIL	Yogesh Kumar Gupta
TC00236029	TA02746308	Budhana Devi	1,00,000	42,243	NIL	Dharmendra Kumar
TCC0114791	TA01025761	BUDHANI	20,000	5,096	NIL	Dharmendra Kumar
TCC0726139	TA02273266	BUDHANI DEVI	29,134	13,343	NIL	Rakesh Verma
TLL0334866	TA01882659	BUDHANI DEVI	8,000	7,380	NIL	Yogesh Kumar Gupta
TC00130862	-	BUDHANI DEVI	28,000	29,902	NIL	Yogesh Kumar Gupta
TLL0929161	TA02573384	Budhani Devi	30,000	23,113	NIL	Dharmendra Kumar
TLL1102230	TA02654694	BUDHDEV PANDIT	1,00,000	69,249	NIL	Yogesh Kumar Gupta
TCC0397167	TA00807597	BUDHDEW DEVI	1,50,000	78,884	NIL	Rakesh Verma
TMM0323290	TB00610962	BUDHDHU RAM YADAV		23,400	NIL	Dharmendra Kumar
TY00014458	TA03011910	BUDHDHU RAM YADAV	3,40,000	3,22,948	NIL	Dharmendra Kumar
TC00362631	TA02878293	BUDHDHURAM PRAJAPATI	44,550	44,550	NIL	Dharmendra Kumar
TC00059128	TA01010800	BUDHIYA DEVI	60,000	53,348	NIL	Rakesh Verma
	TA02992986	BUDHNI DEVI	20,000	16,020	NIL	-
TLL0859559	1702332300					
TC00346213	TA00743152	BUDHU MUNDA	50,000	25,098	NIL	Yogesh Kumar Gupta

25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TM00016977	TB00688245	BUJHU SINGH YADAV	C CO 000	92,655	NIL	Rakesh Verma		
TM00016978	TB00688265	BUJHU SINGH YADAV	6,60,000	77,213	NIL	Rakesh Verma		
TCC0902562	TA08101926	BULBUL KUMARI	1,00,000	24,751	NIL	Yogesh Kumar Gupta		
TLL0888243	TA02327136	BULENDAR YADAV		17,443	NIL	Rakesh Verma		
TLL1105600	TA02768261	BULENDAR YADAV	3,00,000	14,909	NIL	Rakesh Verma		
TMM0295902	TB00668092	BULENDAR YADAV		12,805	NIL	Rakesh Verma		
TMM0108996	TB00143981	BUNA DEVI	10,400	8,089	NIL	Rakesh Verma		
TMM0151126	TB00413932	BUNDELA DEVI	75,000	24,107	NIL	Yogesh Kumar Gupta		
TMM0037283	TB00380995	BUNDESHWARI DEVI	40,000	32,418	NIL	Rakesh Verma		
TY00016494	TA01465460	BUNDO MAHTO	2,00,000	2,07,058	NIL	Rakesh Verma		
TLL0918699	TA02945915	BUNIYA DEVI	17,244	17,244	NIL	Rakesh Verma		
TCC0645230	TA01880504	BUTAN MIYAN	50,000	11,607	NIL	Rakesh Verma		
TCC0957798	TA02353884	BUTTAN DEVI	1,00,000	41,665	NIL			
TLL0711445	TA02905064	BUTUNA DEVI	8,357	8,357	NIL	Dharmendra Kumar		
TLL0346930	-	BUUDDHI DEVI	10,000	9,201	NIL	Rakesh Verma		
TLL0673491	TA02588215	BYAS CHAUHAN	46,562	19,287	NIL	Rakesh Verma		
TL00013419	TA03111869	BYAS MUNI DUBEY	2,56,919	2,56,919	NIL	-		
TMM0360699	TB00824566	BYAS MUNI DUBEY	7,922	7,922	NIL	-		
TC00358363	TA02808655	BYASMUNI SINGH	1,00,000	25,939	NIL	Rakesh Verma		
TCC0480033	TA01038213	CAMPA NAG	5,000	2,532	NIL	Yogesh Kumar Gupta		
TCC0489922	TA00600295	CECILIA TIRKEY	15,000	15,684	NIL	Yogesh Kumar Gupta		
TLL0031756	TA00066028	CHADARAVATI KUMAR	6,000	6,168	NIL	Dharmendra Kumar		
TC00173327	TA00832226	CHADRIKA DEVI	1,00,000	23,929	NIL	Yogesh Kumar Gupta		
TCC0485253	TA00786081	CHAGUR PATEL	50,000	13,178	NIL	Rakesh Verma		
TLL0176132	TA00585153	CHAINAMUKHI DEVI	22,000	20,180	NIL	Dharmendra Kumar		
TC00339982	TA02430748	CHAITURAM	1,20,000	27,474	NIL	Rakesh Verma		
TCC0120040	TA01186590	CHAKLU MAHTO	50,000	14,135	NIL	Dharmendra Kumar		
TMM0074052	TB00075595	CHAMAN MAHTO	1,00,000	75,882	NIL	Rakesh Verma		
TCC0853700	TA01462924	CHAMAN PASWAN	20,000	4,841	NIL	Yogesh Kumar Gupta		
TLL0695961	TA05406088	CHAMANA KAUR	10,000	8,437	NIL	Rakesh Verma		
TC00212701	TA00749234	Chamani Devi	30,000	12,960	NIL	Rakesh Verma		
TCC0489889	TA00600269	CHAMBARA MUNDA	1,50,000	21,152	NIL NIL	Yogosh Kumar Gupta		
TCC0489919 TC00650100	TA00600266	CHAMBARA MUNDA	10,000	27,431 4,157	NIL	Yogosh Kumar Gupta		
TCC0349331	TA00743147 TA01122041	CHAMBRI TUTI CHAMELA DEVI	10,000 9,000	9,637	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta		
TC00283340	TA01122041	CHAMELA DEVI	5,00,000	1,27,029	NIL	rogesii kuillai Gupta		
TLL0149100	TA00113003	CHAMELA DEVI	70.000	16,305	NIL	Rakesh Verma		
TCC0968335	TA05359713	CHAMELA DEVI	20,000	7,758	NIL	Yogesh Kumar Gupta		
TC00326596	TA00729034	CHAMELA DEVI	20,000	21,026	NIL	-		
TLL0649455	TA02482023	CHAMELA YADAV	,	5,857	NIL	Yogesh Kumar Gupta		
TLL0726461	TA02860776	CHAMELA YADAV	60,000	5,649	NIL	Yogesh Kumar Gupta		
TC00330135	TA01005842	CHAMELI		45,829	NIL	Rakesh Verma		
TMM0180656	TB00163183	CHAMELI	40,000	27,665	NIL	Rakesh Verma		
TLL0689502	TA02667148	CHAMELI	24,578	19,212	NIL	Rakesh Verma		
TMM0374501	TB00831547	CHAMELI	1,260	1,030	NIL	Rakesh Verma		
TMM0233601	TB00544158	CHAMELI	50,000	7,054	NIL	Yogesh Kumar Gupta		
TCC0491195	TA02300667	CHAMELI DEVI	50,000	13,229	NIL	Rakesh Verma		
TMM0275810	TB00631416	CHAMELI DEVI	20,000	12,504	NIL	Rakesh Verma		
TLL0195588	TA00930095	CHAMELI DEVI	50,000	11,435	NIL	Rakesh Verma		
TCC0649901	TA01038161	CHAMELI DEVI	50,000	13,723	NIL	Dharmendra Kumar		
TLL0556075	TA02679356	CHAMELI DEVI	2,20,000	44,069	NIL	Dharmendra Kumar		
TMM0185597	TB00133558	CHAMELI DEVI	20,000	2,968	NIL	Dharmendra Kumar		
TCC0641783	TA00769354	CHAMELI DEVI	20,000	8,435	NIL	Yogesh Kumar Gupta		
TLL0753713	TA05371819	CHAMELI DEVI	5,00,000	93,002	NIL	-		
TLL0449269	TA01883188	CHAMELI DEVI	33,000	14,477	NIL	Rakesh Verma		
TLL0664596	TA02678727	CHAMELI DEVI	50,000	9,678	NIL	-		
TC00189504	TA00396571	CHAMNI DEVI	1,50,000	1,79,753	NIL	Dharmendra Kumar		
TLL0537585	TA02287359	Champa Devi	1,00,000	20,119	NIL	Dharmendra Kumar		
TLL0241311	TA02300978	CHAMPA DEVI	2,00,000	45,129	NIL	Rakesh Verma		
TLL0975934	TA02651804	CHAMPA DEVI	30,000	22,700	NIL	Rakesh Verma		
TLL0595663	TA02327529	CHAMPA DEVI	1,00,000	20,039	NIL	Rakesh Verma		
TCC0652468	TA02300596	CHAMPA DEVI	1,00,000	24,682	NIL	Rakesh Verma		
TMM0213810	TB00553560	CHAMPA DEVI	40,000	13,491	NIL	Yogesh Kumar Gupta		
TCC0917783	-	CHAMPA DEVI	1,50,000	36,636	NIL	Rakesh Verma		
TCC0962977	TA01115133	CHAMPA DEVI	1,00,000	23,285	NIL	Rakesh Verma		
TMM0256955	-	CHAMPA DEVI	64,571	64,571	NIL	Rakesh Verma		
TMM0304106	TB00695566	CHAMPA DEVI	36,470	36,470	NIL	Rakesh Verma		

MM0018-015 1800395749 CHAMPA DEVI 55,078 2,035 NIL Review Verma CR0228000 RA0357853 NIL Review Verma CR0228000 RA0357853 NIL Review Verma R	25-01-2019								
TIMOMORANIS 50,078 23,035 NII, Rakesh Verma	CustomerID	ApplicationNo	CustomerName	Amount Claimed		-			
TRUDPS-0688	TMM0146415	TB00395749	CHAMPA DEVI	55,078		· ·	- '		
TRUD191491 TA00336588 CHAMPIA DEVI 123.127 15.676 NIL Rakesh Verme TRUD09660 TA00340200 CHAMPIA DEVI 10.000 4.6938 NIL TRUD09660 TA0057255 CHAMPIA DEVI 10.000 4.6938 NIL TRUD09660 TA0057255 CHAMPIA DEVI 10.000 2.601 NIL Rakesh Verme TRM0020273 TA0067255 CHAMPIA DEVI 10.000 1.601 NIL Rakesh Verme TRM0020273 TA0067255 CHAMPIA DEVI 10.000 1.601 NIL Rakesh Verme TRM0020274 TA0057255 CHAMPIA DEVI 10.000 1.601 NIL Rakesh Verme TRM0020274 TA0057255 CHAMPIA DEVI 10.000 1.601 NIL Rakesh Verme TRM0020274 TA0057255 CHAMPIA DEVI 10.000 1.601 NIL Rakesh Verme TRM0020274 TA0057350 CHAMPIA DEVI 10.000 1.601 NIL Rakesh Verme TRM0020275 TA0055062 CHAMPIA DEVI 10.000 1.601 NIL Rakesh Verme TRM0020275 TA0055062 CHAMPIA DEVI 10.000 1.601 NIL Rakesh Verme TRM0020275 TA0055062 CHAMPIA DEVI 10.000 1.601 NIL Rakesh Verme TRUD097376 TA0057360 CHAMPIA DEVI 10.000 1.601 NIL Rakesh Verme TRUD097376 TA0057360 CHAMPIA DEVI 10.000 1.602 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.602 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.602 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.602 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.602 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.602 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.602 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.603 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.603 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.603 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.603 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.603 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.603 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.603 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.603 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.603 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.603 NIL Rakesh Verme TRUD097376 TA0058061 CHAMPIA DEVI 10.000 1.603 NIL Rakesh Verme TRUD097376 TA0058061	TC00288800	TA00397853	CHAMPA DEVI	60,000	62,341	NIL	-		
TRUDPSHED TRUDPS	TCC0950658	TA03089408	CHAMPA DEVI	1,00,000	25,255	NIL	Yogesh Kumar Gupta		
TROUZERSE2	TLL0194594	TA00536588	CHAMPA DEVI	23,127	15,476	NIL	Rakesh Verma		
TILD991627 TA01097252 OJAMPA DEVI 1.000 2.047 NIL Rabesh Verma MMM0220078 T000064783 OJAMPA DEVI 2.0000 2.646 NIL Rabesh Verma MMM0220078 T000064783 OJAMPA DEVI 1.00000 1.4.781 NIL Rabesh Verma MMM0220078 T000064793 OJAMPA DEVI 1.00000 1.4.781 NIL Rabesh Verma TC00215612 T.00055052 OJAMPA DEVI 9.5000 2.6.440 NIL Vogesh Kumar Gupta TC00215612 T.00055052 OJAMPA DEVI 9.5000 2.6.440 NIL Vogesh Kumar Gupta TL00213775 T.00055053 OJAMPA DEVI 9.5000 2.6.440 NIL Vogesh Kumar Gupta TL00213775 T.00055053 OJAMPA DEVI 9.5000 1.8.250 NIL Vogesh Kumar Gupta TL00213775 T.000508176 OJAMPA DEVI 9.50000 1.8.250 NIL Vogesh Kumar Gupta TL00213775 T.000508176 OJAMPA DEVI 9.50000 1.8.250 NIL Vogesh Kumar Gupta TL00213775 T.000508176 OJAMPA DEVI 9.50000 1.8.250 NIL Vogesh Kumar Gupta TL00213775 T.000508176 OJAMPA DEVI 9.50000 1.8.250 NIL Vogesh Kumar Gupta TL00213775 T.000508176 OJAMPA DEVI 9.50000 1.8.250 NIL Vogesh Kumar Gupta TL00213775 T.000508176 OJAMPA DEVI 9.50000 1.8.000 NIL Rabesh Verma TL00213775 T.000508176 OJAMPA DEVI 9.50000 1.8.000 NIL Rabesh Verma TL00213775 T.000508176 OJAMPA DEVI 9.50000 1.8.000 NIL Rabesh Verma TL00213775 T.000508176 OJAMPA DEVI 9.50000 1.8.000 NIL Rabesh Verma TL00213775 T.000508176 OJAMPA DEVI 9.50000 1.8.000 NIL Rabesh Verma TL002000 T.000508176 OJAMPA DEVI 9.50000 1.8.000 NIL Rabesh Verma TL002000 T.000508176 OJAMPA DEVI 9.50000 1.8.500 NIL Rabesh Verma TL002000 T.000508176 OJAMPA DEVI 9.50000 1.8.500 NIL Rabesh Verma TL002000 T.000508176 OJAMPA DEVI 9.50000 1.8.500 NIL Rabesh Verma TL001014779 T.000508176 OJAMPA DEVI 9.50000 1.5500 NIL Rabesh Verma TL00101479 T.000508176 OJAMPA DEVI 9.50000 1.5500 NIL Rabesh Verma TL00101479 T.000508176 OJAMPA DEVI 9.50000 1.5500 NIL Rabesh Verma TL00101479 T.000508176 OJAMPA DEVI 9.50000 1.5500 NIL Rabesh Verma TL00101479 T.000508176 OJAMPA DEVI 9.50000 1.5500 NIL Rabesh Verma TL00101479 T.000508176 OJAMPA DEVI 9.50000 1.5500 NIL Rabesh Verma TL00101477 T.000508176 OJAMPA DEVI 9.50000 1.5500 NIL Rabesh Verma TL00101477 T.000508176 O	TLL0706460	TA05342020	CHAMPA DEVI	10,000	8,384		Rakesh Verma		
TAMM020278 300066286 CHAMPA DEVI 1,00,000 2,661 N.II. Rakesh Verma TAMM020278 300063013 CHAMPA DEVI 1,00,000 26,224 N.II. Rakesh Verma TAMM020278 300063013 CHAMPA DEVI 1,00,000 26,224 N.II. Rakesh Verma TAMM020278 300063013 CHAMPA DEVI 1,00,000 26,224 N.II. Rakesh Verma TAMM020278 TAMM02189 CHAMPA DEVI 1,00,000 32,316 N.II. Yogesh Kumra Gupta TAMM02785 TAMM027850 TAMM0	TC00286282						-		
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- RDD0166244 CHAND MANI 10,000 3,073 NIL - TIMM0328366 TB00805481 CHAND RAIBHAR 50,000 29,001 NIL Rakesh Verma TCC0937856 TA02355846 CHANDA DEVI 25,859 13,864 NIL Rakesh Verma TC00331550 TA02355846 CHANDA DEVI 4,10,000 89,988 NIL Rakesh Verma TLL06743486 TA02359313 CHANDA DEVI 4,10,000 50,863 NIL Rakesh Verma TLL06761597 TA00058012 CHANDA DEVI 10,0000 17,973 NIL Dharmendra Kumar TLM0835382 TA02993135 CHANDA DEVI 10,0000 17,973 NIL Dharmendra Kumar TMM002686 TB00414654 CHANDA DEVI 10,0000 17,973 NIL Dharmendra Kumar TMM0022687 TB00414653 CHANDA DEVI 10,000 8,286 NIL - TMM0022687 TB00414653 CHANDA DEVI 10,000 22,482 NIL Dharmendra Kumar TLL0655362 TA0292124 CHANDA DEVI 10,000 22,482 NIL Dharmendra Kumar TLL0855862 TA0292315 CHANDA DEVI 20,000 20,513 NIL Rakesh Verma TLL0326898 TA02422046 CHANDA DEVI 40,000 8,680 NIL Rakesh Verma TLL0326898 TA02422046 CHANDA DEVI 40,000 8,680 NIL Rakesh Verma TLL0326581 TA01849538 Chanda DeVI 40,000 8,680 NIL Rakesh Verma TLL0326581 TA01849538 Chanda DeVI 50,000 5,172 NIL Rakesh Verma TLL037643 TA01849538 Chanda DeVI 50,000 15,172 NIL Rakesh Verma TLL037643 TA00307153 CHANDA DEVI 30,000 7,374 NIL Rakesh Verma TLL037643 TA00307153 CHANDA DEVI 10,000 36,480 NIL Rakesh Verma TLL0376497 TA003053694 CHANDA DEVI 10,000 9,503 NIL Rakesh Verma TLL0376497 TR003053694 CHANDA DEVI 10,000 9,503 NIL Rakesh Verma TLL03854173 TA03053694 CHANDA DEVI 50,000 13,362 NIL Dharmendra Kumar TLL0674095 TB00042004 CHANDA DEVI 50,000 13,862 NIL Dharmendra Kumar TLL0674095 TA001503998 CHANDA DEVI 10,000 1,504 NIL Dharmendra Kumar TLL0674095 TA00150300 CHANDA DEVI 10,000 13,862 NIL Dharmendra Kumar TLL0674095 TA00150300 CHANDA DEVI 10,000 1,731 NIL Rakesh Verma TLL0674095 TA005055 CHANDA DEVI 10,000 1,731 NIL Dharmendra Kumar TLL0674095 TA005055 CHANDA DEVI 10,000 1,731 NIL Dharmendra Kumar TLL0674095 TA005055 CHANDA DEVI 10,000 1,731 NIL Dharmendra Kumar TLL0674095 TA005055 CHANDA DEVI 10,000 1,731 NIL Rakesh Verma TLL0674095 TA005055 CHANDA DEVI 10,000 1,731 NIL Rakesh Verma TLL0646665 TA0058663 CHANDA DEV	-			,					
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TILL0673486 TA02359313		1	-	23,000					
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TLL0372643 TA00307153 CHANDA DEVI 40,000 36,480 NIL Rakesh Verma	TLL1130335	+		-					
TC00225880 TA02417827 CHANDA DEVI 30,000 7,374 NIL Rakesh Verma TLL0854173 TA03053694 CHANDA DEVI 12,000 9,503 NIL Rakesh Verma TMM0070624 TB00042004 CHANDA DEVI 50,000 8,470 NIL Dharmendra Kumar TCC0385259 TA01115070 CHANDA DEVI 50,000 13,862 NIL Dharmendra Kumar TMM0164272 TB00539601 CHANDA DEVI 10,000 1,504 NIL Dharmendra Kumar TMM0153319 TB00518998 CHANDA DEVI 14,300 6,097 NIL - TLL0674095 TA05406055 CHANDA DEVI 1,00,000 19,310 NIL Dharmendra Kumar TMM0274001 TB00610320 CHANDA DEVI 1,00,000 13,283 NIL Dharmendra Kumar TLL0909707 TA05302210 CHANDA DEVI 10,000 2,371 NIL Rakesh Verma TLL0428525 TA00303165 CHANDA DEVI 10,000 2,071 NIL Rakesh Verma	TLL0372643	TA00307153		40,000	36,480	NIL	Rakesh Verma		
TLL0854173 TA03053694 CHANDA DEVI 12,000 9,503 NIL Rakesh Verma TMM0070624 TB00042004 CHANDA DEVI 50,000 8,470 NIL Dharmendra Kumar TCC0385259 TA01115070 CHANDA DEVI 50,000 13,862 NIL Dharmendra Kumar TMM0164272 TB00539601 CHANDA DEVI 10,000 1,504 NIL Dharmendra Kumar TMM0153319 TB00518998 CHANDA DEVI 14,300 6,097 NIL - TLL0674095 TA05406055 CHANDA DEVI 1,00,000 19,310 NIL Dharmendra Kumar TMM0274001 TB00610320 CHANDA DEVI 1,00,000 13,283 NIL Dharmendra Kumar TLL0909707 TA05302210 CHANDA DEVI 10,000 1,731 NIL Yogesh Kumar Gupta TLL0428525 TA00303165 CHANDA DEVI 10,000 2,371 NIL Rakesh Verma TMM0139504 TB00358757 CHANDA DEVI 20,000 14,196 NIL Rakesh Verma	TC00225880			30,000	· · · · · · · · · · · · · · · · · · ·				
TCC0385259 TA01115070 CHANDA DEVI 50,000 13,862 NIL Dharmendra Kumar	TLL0854173	TA03053694			9,503	NIL			
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TMM0153319 TB00518998 CHANDA DEVI 14,300 6,097 NIL - TLL0674095 TA05406055 CHANDA DEVI 1,00,000 19,310 NIL Dharmendra Kumar TMM0274001 TB00610320 CHANDA DEVI 1,00,000 13,283 NIL Dharmendra Kumar TLL0909707 TA05302210 CHANDA DEVI 10,000 1,731 NIL Yogesh Kumar Gupta TLL096365 TA00105811 CHANDA DEVI 10,000 2,371 NIL Rakesh Verma TLL0428525 TA00303165 CHANDA DEVI 10,000 2,071 NIL Rakesh Verma TMM0139504 TB00358757 CHANDA DEVI 20,000 14,196 NIL Rakesh Verma TLL0968169 TA05422280 CHANDA DEVI 2,50,000 41,428 NIL Dharmendra Kumar TLL0356703 TA02353365 CHANDA MAURYA 10,000 2,109 NIL Rakesh Verma TLL0442466 TA01883663 CHANDA MAURYA 50,000 10,357 NIL Rakesh Verma <td>TCC0385259</td> <td>TA01115070</td> <td>CHANDA DEVI</td> <td>50,000</td> <td>13,862</td> <td>NIL</td> <td>Dharmendra Kumar</td>	TCC0385259	TA01115070	CHANDA DEVI	50,000	13,862	NIL	Dharmendra Kumar		
TLL0674095 TA05406055 CHANDA DEVI 1,00,000 19,310 NIL Dharmendra Kumar TMM0274001 TB00610320 CHANDA DEVI 1,00,000 13,283 NIL Dharmendra Kumar TLL0909707 TA05302210 CHANDA DEVI 10,000 1,731 NIL Yogesh Kumar Gupta TLL096365 TA00105811 CHANDA DEVI 10,000 2,371 NIL Rakesh Verma TLL0428525 TA00303165 CHANDA DEVI 10,000 2,071 NIL Rakesh Verma TMM0139504 TB00358757 CHANDA DEVI 20,000 14,196 NIL Rakesh Verma TLL0968169 TA05422280 CHANDA DEVI 2,50,000 41,428 NIL Dharmendra Kumar TLL0356703 TA02353365 CHANDA MAURYA 10,000 2,109 NIL Rakesh Verma TLL0442466 TA01883663 CHANDA MAURYA 50,000 10,357 NIL Rakesh Verma	TMM0164272	TB00539601	CHANDA DEVI	10,000	1,504	NIL	Dharmendra Kumar		
TMM0274001 TB00610320 CHANDA DEVI 1,00,000 13,283 NIL Dharmendra Kumar TLL0909707 TA05302210 CHANDA DEVI 10,000 1,731 NIL Yogesh Kumar Gupta TLL096365 TA00105811 CHANDA DEVI 10,000 2,371 NIL Rakesh Verma TLL0428525 TA00303165 CHANDA DEVI 10,000 2,071 NIL Rakesh Verma TMM0139504 TB00358757 CHANDA DEVI 20,000 14,196 NIL Rakesh Verma TLL0968169 TA05422280 CHANDA DEVI 2,50,000 41,428 NIL Dharmendra Kumar TLL0356703 TA02353365 CHANDA MAURYA 10,000 2,109 NIL Rakesh Verma TLL0442466 TA01883663 CHANDA MAURYA 50,000 10,357 NIL Rakesh Verma	TMM0153319	TB00518998	CHANDA DEVI	14,300	6,097	NIL	-		
TLL0909707 TA05302210 CHANDA DEVI 10,000 1,731 NIL Yogesh Kumar Gupta TLL096365 TA00105811 CHANDA DEVI 10,000 2,371 NIL Rakesh Verma TLL0428525 TA00303165 CHANDA DEVI 10,000 2,071 NIL Rakesh Verma TMM0139504 TB00358757 CHANDA DEVI 20,000 14,196 NIL Rakesh Verma TLL0968169 TA05422280 CHANDA DEVI 2,50,000 41,428 NIL Dharmendra Kumar TLL0356703 TA02353365 CHANDA MAURYA 10,000 2,109 NIL Rakesh Verma TLL0442466 TA01883663 CHANDA MAURYA 50,000 10,357 NIL Rakesh Verma	TLL0674095	TA05406055	CHANDA DEVI	1,00,000	19,310	NIL	Dharmendra Kumar		
TLL096365 TA00105811 CHANDA DEVI 10,000 2,371 NIL Rakesh Verma TLL0428525 TA00303165 CHANDA DEVI 10,000 2,071 NIL Rakesh Verma TMM0139504 TB00358757 CHANDA DEVI 20,000 14,196 NIL Rakesh Verma TLL0968169 TA05422280 CHANDA DEVI 2,50,000 41,428 NIL Dharmendra Kumar TLL0356703 TA02353365 CHANDA MAURYA 10,000 2,109 NIL Rakesh Verma TLL0442466 TA01883663 CHANDA MAURYA 50,000 10,357 NIL Rakesh Verma	TMM0274001	TB00610320	CHANDA DEVI	1,00,000	13,283	NIL	Dharmendra Kumar		
TLL0428525 TA00303165 CHANDA DEVI 10,000 2,071 NIL Rakesh Verma TMM0139504 TB00358757 CHANDA DEVI 20,000 14,196 NIL Rakesh Verma TLL0968169 TA05422280 CHANDA DEVI 2,50,000 41,428 NIL Dharmendra Kumar TLL0356703 TA02353365 CHANDA MAURYA 10,000 2,109 NIL Rakesh Verma TLL0442466 TA01883663 CHANDA MAURYA 50,000 10,357 NIL Rakesh Verma	TLL0909707	TA05302210	CHANDA DEVI	10,000	1,731	NIL	Yogesh Kumar Gupta		
TMM0139504 TB00358757 CHANDA DEVI 20,000 14,196 NIL Rakesh Verma TLL0968169 TA05422280 CHANDA DEVI 2,50,000 41,428 NIL Dharmendra Kumar TLL0356703 TA02353365 CHANDA MAURYA 10,000 2,109 NIL Rakesh Verma TLL0442466 TA01883663 CHANDA MAURYA 50,000 10,357 NIL Rakesh Verma	TLL0096365	TA00105811	CHANDA DEVI	10,000	2,371	NIL	Rakesh Verma		
TLL0968169 TA05422280 CHANDA DEVI 2,50,000 41,428 NIL Dharmendra Kumar TLL0356703 TA02353365 CHANDA MAURYA 10,000 2,109 NIL Rakesh Verma TLL0442466 TA01883663 CHANDA MAURYA 50,000 10,357 NIL Rakesh Verma	TLL0428525	TA00303165	CHANDA DEVI	10,000	2,071	NIL	Rakesh Verma		
TLL0356703 TA02353365 CHANDA MAURYA 10,000 2,109 NIL Rakesh Verma TLL0442466 TA01883663 CHANDA MAURYA 50,000 10,357 NIL Rakesh Verma	TMM0139504	TB00358757	CHANDA DEVI	20,000	14,196	NIL	Rakesh Verma		
TLL0442466 TA01883663 CHANDA MAURYA 50,000 10,357 NIL Rakesh Verma	TLL0968169	TA05422280	CHANDA DEVI	2,50,000	41,428	NIL	Dharmendra Kumar		
	TLL0356703	TA02353365	CHANDA MAURYA	10,000	2,109	NIL	Rakesh Verma		
TC00212804 TA01792754 CHANDAARDIP MAHTO 50,000 55,545 NIL Rakesh Verma	TLL0442466	TA01883663	CHANDA MAURYA	50,000	10,357	NIL	Rakesh Verma		
	TC00212804	TA01792754	CHANDAARDIP MAHTO	50,000	55,545	NIL	Rakesh Verma		

25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TCC0271579	TA01186812	CHANDAMANI DEVI	40,000	47,426	NIL	Rakesh Verma		
TLL0079438	TA00200758	CHANDAN	1,00,000	23,887	NIL	Yogesh Kumar Gupta		
TLL0854246	TA02648139	CHANDAN GUPTA	14,000	7,088	NIL	Rakesh Verma		
TLL1130366	TA02587456	CHANDAN GUPTA	14,000	4,319	NIL	Rakesh Verma		
TLL0949318	TA02768724	CHANDAN KUMAR	1,00,000	16,801	NIL	Yogesh Kumar Gupta		
TMM0091027	TB00061329	CHANDAN KUMAR	2,00,000	33,077	NIL	Rakesh Verma		
TLL0317449	TA00210848	CHANDAN KUMAR	1,00,000	92,509	NIL	Yogesh Kumar Gupta		
TMM0364574	TB00808757	CHANDAN KUMAR BHAGAT	60,000	14,046	NIL	Rakesh Verma		
TC00361464	TA02450469	Chandan Kumar Bharti	1,00,000	40,146	NIL	Rakesh Verma		
TC00361576	TA02450468	Chandan Kumar Bharti	50,000	20,073	NIL	Rakesh Verma		
TLL0140234	TA00128100	CHANDAN KUMAR MAHTO	50,000	11,717	NIL	Rakesh Verma		
TCC0117958	TA00347803	CHANDAN KUMAR SINGH	10,00,000	2,33,837	NIL	Dharmendra Kumar		
TL00012349	TA00331871	CHANDAN KUMAR SINGH	12,50,000	2,82,630	NIL	Dharmendra Kumar		
TLL0811787	TA02865303	CHANDAN KUMAR SINGH	5,00,000	91,981	NIL	Dharmendra Kumar		
TLL0811814	TA02865302	CHANDAN KUMAR SINGH	5,00,000	91,691	NIL	Dharmendra Kumar		
TMM0121486	TB00154462	CHANDAN KUMAR SINGH	5,00,000	79,495	NIL	Dharmendra Kumar		
TMM0152874	TB00374989	CHANDAN KUMAR SINGH	5,00,000	76,482	NIL	Dharmendra Kumar		
TMM0188643 TMM0241753	TB00371293 TB00609702	CHANDAN KUMAR SINGH CHANDAN KUMAR SINGH	4,00,000 20,000	59,802 13,145	NIL NIL	Dharmendra Kumar Dharmendra Kumar		
TLL0221074	TA00781085		50,000	11,384	NIL	Dilamendra Kumai		
TLL0780442	TA00781083	CHANDAN RAJBHAR CHANDAN SAH	50,000	9,202	NIL	Dharmendra Kumar		
TMM0301356	TB00696386	CHANDAN SINGH	10,000	1,273	NIL	Rakesh Verma		
TMM03201336	TB00696384	CHANDAN SINGH	10,000	1,275	NIL	Rakesh Verma		
TMM0332085	TB00696382	CHANDAN SINGH	10,000	1,193	NIL	Rakesh Verma		
TMM0348433	TB00696444	CHANDAN SINGH	10,000	1,139	NIL	Rakesh Verma		
TC00118150	TA00916288	CHANDAN TANTI	46,535	19,575	NIL	Rakesh Verma		
TMM0111447	TB00298848	CHANDAN TANTI	1,00,000	16,709	NIL	Yogesh Kumar Gupta		
TCC0131046	TA00916239	CHANDAN TATI	15,805	9,434	NIL	Rakesh Verma		
TLL0078237	TA00012124	CHANDAN THAKUR NAI	40,000	41,192	NIL	Rakesh Verma		
TLL0782563	TA02979331	CHANDAN VARMA	1,00,000	81,560	NIL	Yogesh Kumar Gupta		
TM00011079	TB00286038	CHANDANI	1,00,000	1,41,477	NIL	Rakesh Verma		
TMM0315365	TB00255268	CHANDANI DEVI	31,667	23,743	NIL	Rakesh Verma		
TLL0868101	TA02960207	CHANDANI DEVI	20,937	8,853	NIL	Rakesh Verma		
TLL1144637	TA03148037	CHANDANI DEVI	2,00,000	27,590	NIL	Rakesh Verma		
TMM0309252	TB00687292	CHANDANI KUMARI	60,000	15,490	NIL	Yogesh Kumar Gupta		
TC00223380	TA01465701	CHANDAR TUDU	1,00,000	41,736	NIL	Yogesh Kumar Gupta		
TLL0576135	TA03052406	CHANDARAVATI DEVI	15,000	6,513	NIL	Rakesh Verma		
TMM0199826	TB00151456	CHANDERAWATI DEVI	4,20,000	68,097	NIL	Yogesh Kumar Gupta		
TLL0417984	TA02340559	CHANDESH YADAV	2,00,000	41,872	NIL	Dharmendra Kumar		
TLL0340462	TA01987881	CHANDESHWAR KAMAT	2,00,000	42,705	NIL	Dharmendra Kumar		
TC00172154	TA01012595	CHANDESHWAR MAHATO	1,00,000	23,805	NIL	Dharmendra Kumar		
TC00319649	TA01877400	CHANDESHWAR RAVIDAS	20,000	4,875	NIL	Yogesh Kumar Gupta		
TCC0853682	TA01877393	CHANDESHWAR RAVIDAS	30,000	6,906	NIL	Yogesh Kumar Gupta		
TC00172326	TA00784531	CHANDEY	20,000	23,020	NIL	Dharmendra Kumar		
TMM0379877 TLL0716401	TA02719854	CHANDEV CHANDI BHUSAN RAM	70,000 32,000	35,011 19,008	NIL NIL	Rakesh Verma Rakesh Verma		
TLL0477480	TA02719834	CHANDKALI DEVI	48,906	20,487	NIL	Rakesh Verma		
TLL0912175	TA01844688	CHANDMUNI KUMARI	10,000	1,731	NIL	Rakesh Verma		
TLL0312173	TA00302947	CHANDNEE BASAK	1,30,000	30,453	NIL	Rakesh Verma		
TLL0621942	TA05371136	CHANDNEE KUMARI	4,000	3,449	NIL	Rakesh Verma		
TCC0487638	TA00934392	CHANDNI KUMARI	20,000	4,795	NIL	Rakesh Verma		
TM00005645	TB00395588	CHANDR JYOTI	·	1,44,864	NIL	Rakesh Verma		
TM00005646	TB00395654	CHANDR JYOTI	22,00,000	3,17,104	NIL	Rakesh Verma		
TLL1066023	TA02257043	Chandra Bhan	1,00,000	70,621	NIL	Rakesh Verma		
TMM0089761	TB00064754	CHANDRA BHAN SINGH	30,000	10,536	NIL	Rakesh Verma		
TLL0231446	TA00634111	CHANDRA BHUSHAN PRASAD	20,000	4,526	NIL	Dharmendra Kumar		
TC00263452	TA01466107	CHANDRA DEO YADAV	1,00,000	42,200	NIL	Rakesh Verma		
TC00222023	TA01341646	CHANDRA DEV	1,00,000	26,113	NIL	Rakesh Verma		
TLL1004249	TA03053334	CHANDRA DEV	42,968	17,725	NIL	Rakesh Verma		
TC00110869	TA00601433	CHANDRA DEV KUMAR	2,69,192	2,69,192	NIL	Rakesh Verma		
TC00110870	TA00601434	CHANDRA DEV KUMAR	2,69,192	2,69,192	NIL	Rakesh Verma		
TMM0376664	TB00857739	CHANDRA DEVI	20,000	10,108	NIL	Rakesh Verma		
TLL0373845	TA02358615	CHANDRA GUPTA	9,600	5,542	NIL	Rakesh Verma		
TLL0119124	TA00721918	CHANDRA GUPTA	50,000	51,118	NIL	-		
TL00007198	TA00547828	CHANDRA KALA	1,60,000	1,62,490	NIL	Yogesh Kumar Gupta		
TCC0117609	TA01100856	CHANDRA KALA	2,10,000	11,887	NIL	Rakesh Verma		
TLL0201574	TA00941214	CHANDRA KALA	,==,=30	22,860	NIL	Rakesh Verma		

25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TMM0244410	TA00633405	CHANDRA KALA DEVI	5,35,600	3,09,000	NIL	Yogesh Kumar Gupta		
TX00003610	TB00295610	CHANDRA KALA DEVI	3,02,000	2,09,995	NIL	Yogesh Kumar Gupta		
TY00006246	TA03167414	CHANDRA KALA DEVI	4,55,000	3,37,677	NIL	Yogesh Kumar Gupta		
TC00351167	TA02340973	CHANDRA KESH	1,00,000	49,973	NIL	-		
TMM0282458	TB00597265	CHANDRA MAHTO	13,104	13,104	NIL	Rakesh Verma		
TMM0231912	TB00635538	Chandra Mani Sharma	12,000	7,972	NIL	Rakesh Verma		
TLL0190753	TA00813173	CHANDRA PRAKASH	2,286	2,286	NIL	Rakesh Verma		
TLL0410136	TA02359148	CHANDRA SHEKAR PRASAD	54,166	45,213	NIL	Rakesh Verma		
TMM0069636	TB00090002	CHANDRA SHEKAR SINGH	5,00,000	84,905	NIL	-		
TLL0783884	TA05388618	CHANDRA SHEKHAR DAS	20,000	36,807	NIL	Yogesh Kumar Gupta		
TMM0348039	TB00684126	CHANDRA SHEKHAR SINGH	40,000	22,216	NIL	Dharmendra Kumar		
TLL1152307	TA02881015	CHANDRA SHEKHAR YADAV	70,000	9,390	NIL	Rakesh Verma		
TLL0770321	TA02585069	CHANDRA SHEKHAR YADAV	20,000	16,390	NIL	-		
TC00217628	TA00988684	CHANDRABALI CHAUHAN	2,32,000	49,307	NIL	Rakesh Verma		
TC00217618	TA00988685	CHANDRABALI CHAUHAN		72,730	NIL	Rakesh Verma		
TC00330859	TA00591263	CHANDRABATI DEVI	3,00,000	68,117	NIL	Dharmendra Kumar		
TMM0032832	TB00001349	CHANDRABHAN	60,000	48,658	NIL	Rakesh Verma		
TC00168543	TA01964975	CHANDRABHAN YADAV		1,33,159	NIL	Rakesh Verma		
TC00168571	TA01964976	CHANDRABHAN YADAV	3,40,000	1,33,159	NIL	Rakesh Verma		
TLL0561387	TA02833395	CHANDRABHAN YADAV		34,899	NIL	Rakesh Verma		
TL00026913	TA02876946	CHANDRABHANU BHARTI	40,000	33,941	NIL	Rakesh Verma		
TLL0982085	TA02587222	CHANDRABHAWATI DEVI	19,765	8,204	NIL	Rakesh Verma		
TLL0429030	TA02657220	CHANDRABHUSHAN	1,00,000	20,747	NIL	Yogesh Kumar Gupta		
TLL0407968	TA03058597	CHANDRADEEP PRAJAPATI	30,000	13,667	NIL	Yogesh Kumar Gupta		
TMM0116582	TB00395996	CHANDRADEV	30,875	12,785	NIL	Rakesh Verma		
TLL0342459	TA03125418	CHANDRADEW ORAON	1,00,000	21,353	NIL	Yogesh Kumar Gupta		
TMM0032739	TB00301813	CHANDRADEW ORAON	1,00,000	18,237	NIL	Yogesh Kumar Gupta		
TMM0118720	TB00237845	CHANDRADEW ORAON	1,00,000	15,918	NIL	Yogesh Kumar Gupta		
TMM0328803	TB00675985	CHANDRADEW ORAON	20,000	11,582	NIL	Yogesh Kumar Gupta		
TLL0737050	TA02719050	CHANDRAJEET SAHANI	44,218	18,799	NIL	Rakesh Verma		
TC00359056	TA02416926	CHANDRAJEET YADAV	92,398	92,398	NIL	-		
TMM0375397	TB00857867	CHANDRAJEET YADAV	40,000	20,442	NIL	Rakesh Verma		
TMM0354374	TB00689964	CHANDRAJIT YADAV	8,00,000	4,36,238	NIL	Rakesh Verma		
TC00282798	TA02855875	CHANDRAJOTI DEVI	1,00,000	41,689	NIL	Rakesh Verma		
TCC0490559	-	CHANDRAKA PRAJAPATI	10,503	10,503	NIL	-		
TLL0533701	TA02443090	CHANDRAKALA	50,000	43,901	NIL	Yogesh Kumar Gupta		
TLL0227461	TA01101603	CHANDRAKALA	1,00,000	22,684	NIL	Rakesh Verma		
TC00135233	TA00930497	CHANDRAKALA	1,00,000	24,014	NIL	Rakesh Verma		
TC00347953 TLL0274773	TA12801416	CHANDRAKALA DEVI	1,00,000	24,384	NIL	Yogesh Kumar Gupta		
	TA02447738	-	1,00,000 49,700	91,230	NIL	Yogesh Kumar Gupta		
TMM0291473	TB00616233	CHANDRAKALA DEVI	49,700	21,345	NIL	Rakesh Verma		
TC00340783 TZZ0036833	TA00935368 TA00935398	CHANDRAKALA DEVI CHANDRAKALA DEVI	3,04,000	4,956	NIL NIL	Dharmendra Kumar		
TCC0117521	TA01100855	CHANDRAKALA MISHRA	15,239	3,82,323 15,239	NIL	Dharmendra Kumar Rakesh Verma		
TMM0294042	TB00685058	CHANDRAKALI	7,750	7,750	NIL	Rakesh Verma		
TMM0222798	TB00553687	CHANDRAKALI DEVI	1,20,000	8,607	NIL	Rakesh Verma		
TLL0367291	TA02418475	CHANDRAKANT PRASAD	55,115	45,745	NIL	Rakesh Verma		
TMM0293652	TB00693533	CHANDRAKANT PRASAD	10,000	30,730	NIL	Rakesh Verma		
TC00109792	TA00545976	CHANDRAKANTI TIWARI	45,000	42,304	NIL	-		
TC00109793	TA00545972	CHANDRAKANTI TIWARI	21,250	31,710	NIL	-		
TC00109794	TA00545974	CHANDRAKANTI TIWARI	76,000	42,225	NIL	-		
TC00109795	TA00545971	CHANDRAKANTI TIWARI	76,000	42,304	NIL	-		
TC00109796	TA00545973	CHANDRAKANTI TIWARI	14,368	41,967	NIL	-		
TC00109797	TA00545975	CHANDRAKANTI TIWARI	76,000	41,967	NIL	-		
TC00109798	TA00545977	CHANDRAKANTI TIWARI	14,368	41,967	NIL	-		
TLL0162832	TA00693926	CHANDRAKANTI TIWARI	42,000	36,497	NIL	-		
TMM0128960	TB00450127	CHANDRAKANTI TIWARI	91,600	72,089	NIL	-		
TMM0207777	-	CHANDRAKANTI TIWARI	16,116	13,585	NIL	-		
TMM0238742	TB00629232	CHANDRAKANTI TIWARI	16,800	13,199	NIL	-		
TLL0391922	TA02501540	Chandrakesh	1,00,000	90,683	NIL	Rakesh Verma		
TC00184409	TA00534957	CHANDRAMA CHAUHAN	1,00,000	24,218	NIL	Rakesh Verma		
TMM0092165	TB00104856	CHANDRAMA KUMAR	20,000	14,933	NIL	Dharmendra Kumar		
TL00039603	TA02205113	CHANDRAMA PAL	2,00,000	1,21,066	NIL	Rakesh Verma		
TLL0549181	TA00186126	CHANDRAMA PATEL	5,000	10,039	NIL	Dharmendra Kumar		
TLL1023428	TA00727370	CHANDRAMA SINGH	60,000	9,558	NIL	Rakesh Verma		
TLL0599282	TA02859145	CHANDRAMA YADAV	40,000	34,800	NIL	Rakesh Verma		
TC00180616	TA00732398	CHANDRAMA YADAV	2,70,000	3,08,762	NIL	Rakesh Verma		
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TLL0956370 TLL0367290 TM00017268 T	ApplicationNo TA02822561	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
TLL0367290 TM00017268	TA02822561			Admitted	Interest, If	Representative
TM00017268		CHANDRAMANI DEVI	6,000	4,576	NIL	-
	TA02418476	CHANDRAMANI PRASAD	84,798	55,666	NIL	Rakesh Verma
TLL0882470 I	TB00813059	CHANDRAMANI PRASAD	1,37,600	1,28,750	NIL	Rakesh Verma
	TA02945058	CHANDRAMATI DEVI	30,000	23,556	NIL	-
	TA00135913	CHANDRAMATI DEVI	50,000	11,381	NIL	Rakesh Verma
	TA00200217	CHANDRAMI DEVI	20,000	4,731	NIL	-
	TB00627113	CHANDRAMI DEVI	20,000	12,366	NIL	-
	TA01166847	CHANDRAMOHAN MAHTO	30,000	21,477	NIL	Rakesh Verma
	TA01007061	CHANDRAMUKHI	10,116	10,116	NIL	Rakesh Verma
	TB00408406	CHANDRAMUKHI DEVI	24,000	17,461	NIL	Rakesh Verma
	TA05040996 TA02671746	CHANDRAPATI CHANDRAPATI CHAUHAN	1,10,000 12,000	29,223 8,493	NIL NIL	Rakesh Verma Rakesh Verma
	TA02406429	CHANDRASHEKHAR	2,00,000	40,031	NIL	Rakesii Veriila
	TA02400429	CHANDRASHEKHAR KUMAR SING	50,000	44,376	NIL	Dharmendra Kumar
	TA02060791	CHANDRASHEKHAR PRAJAPATI	1,00,000	22,166	NIL	Rakesh Verma
	TB00125031	CHANDRAVANTI DEVI	20,000	15,042	NIL	-
	TA02795333	CHANDRAVATI DEVI	2,00,000	1,58,289	NIL	-
TMM0003391	TB00420515	CHANDRAVATI DEVI	10,255	10,255	NIL	Rakesh Verma
	TA02512770	CHANDRAVATI DEVI	,	25,515	NIL	Rakesh Verma
	TA02512769	CHANDRAVATI DEVI	2,00,000	25,479	NIL	Rakesh Verma
	TA03111683	CHANDRAVATI DEVI	20,000	18,561	NIL	Dharmendra Kumar
TC00318220	TA02489633	CHANDRAVATI DEVI	1,00,000	27,161	NIL	Rakesh Verma
TM00004881	TB00267223	CHANDRAVATI DEVI	2,00,000	1,47,129	NIL	-
TLL0790253	TA02864116	CHANDRAVATI DEVI	50,000	40,754	NIL	-
TY00013600	TA02537434	CHANDRAVATI DEVI	1,39,000	1,08,942	NIL	-
TC00211978	TA02396871	CHANDRAVATI DEVI	2,00,000	47,097	NIL	Rakesh Verma
TLL0381955	TA02483295	CHANDRAVATI DEVI	50,000	5,455	NIL	Yogesh Kumar Gupta
	TB00450056	CHANDRAVATI DEVI	4,09,375	1,72,035	NIL	Rakesh Verma
	TA00554745	CHANDRAWATI	1,00,000	23,732	NIL	Rakesh Verma
	TB00091475	CHANDRAWATI	2,00,000	32,469	NIL	Rakesh Verma
	TB00477556	CHANDRAWATI	5,00,000	96,513	NIL	Rakesh Verma
	TA00940438	CHANDRAWATI	50,000	11,681	NIL	Yogesh Kumar Gupta
	TA02347108	CHANDRAWATI DEVI	1,50,000	1,11,812	NIL	-
	TB00585323	CHANDRAWATI DEVI	1,41,692	1,41,692	NIL	Yogesh Kumar Gupta
	TB00822414 TA03092654	CHANDRAWATI DEVI Chandrawati Devi	46,240 1,00,000	46,240 89,826	NIL NIL	Yogosh Kumar Gupta
	TA02482100	CHANDRAWATI DEVI	1,00,000	20,771	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
	TA00786004	CHANDRAWATI DEVI	23,600	18,210	NIL	Rakesh Verma
	TA00780004	CHANDRAWATI DEVI	30,000	15,326	NIL	Dharmendra Kumar
	TA00709642	CHANDRAWATI DEVI	20,000	20,381	NIL	Rakesh Verma
	TA01127114	CHANDRAWATI DEVI	2,53,906	1,32,260	NIL	Rakesh Verma
	TB00600670	CHANDRAWATI DEVI	60,000	37,028	NIL	Rakesh Verma
	TA02391375	CHANDRAWATI DEVI	50,000	10,239	NIL	Rakesh Verma
	TA02909627	CHANDRAWATI DEVI	40,000	32,748	NIL	-
	TB00315669	CHANDRAWATI DEVI	10,00,000	1,96,677	NIL	Rakesh Verma
	TA02483689	CHANDRAWATI DEVI		1,85,723	NIL	Rakesh Verma
	TB00693590	CHANDRAWATI DEVI	2,20,000	12,699	NIL	Rakesh Verma
TLL0148606	TA00543188	CHANDRAWATI DEVI	20,000	19,340	NIL	Rakesh Verma
TLL0841990	TA02990888	CHANDRAWATI DEVI	6,000	10,720	NIL	Rakesh Verma
TCC0169446	TA00800348	CHANDRAWATI DEVI	20,000	5,237	NIL	Yogesh Kumar Gupta
	TA02213119	CHANDRAWATI DEVI	30,000	25,821	NIL	Rakesh Verma
	TB00207875	CHANDRAWATI DEVI	41,944	34,406	NIL	Rakesh Verma
	TA02860754	CHANDRESH	15,000	5,880	NIL	Rakesh Verma
	TB00802551	CHANDRESH KUMAR	1,00,000	11,727	NIL	Dharmendra Kumar
	TA05359613	CHANDRESH KUMAR	1,00,000	87,331	NIL	-
	TB00547773	CHANDRESHWAR PANDEY	1,00,000	67,946	NIL	Rakesh Verma
	TA05368230	CHANDRIKA CHAUHAN	47,031	19,486	NIL	-
	RD00515617	CHANDRIKA DEVI	1,00,000	28,139	NIL	Rakesh Verma
	TB00017407	CHANDRIKA DEVI	50,000	7,499	NIL	Dharmendra Kumar
	TA00999393	CHANDRIKA PRASAD	50,000	12,025	NIL	Rakesh Verma
	TA02544415	CHANDRIKA PRASAD	10,000	2,021	NIL	Rakesh Verma
	TA02444954	CHANDRIKA PRASAD	3,00,000	20,698	NIL	Yogosh Kumar Gupta
	TA02626952	CHANDRIKA PRASAD THABIL	1.150	35,078	NIL	Yogesh Kumar Gupta
	TA02611631	CHANDRIKA PRASAD THARU	4,466	3,462	NIL	Rakesh Verma
TMM0147027	TB00478023	CHANDRIKA VERMA	35,322	35,322	NIL	Yogesh Kumar Gupta
TCC0352584	TA00438976	CHANDROY MURMU	-	21,339 8,697	NIL NIL	Dharmendra Kumar Dharmendra Kumar

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
	• •			Admitted	Interest, If	Representative
TCC0352711	TA00438978	CHANDROY MURMU	3,40,000	12,242	NIL	Dharmendra Kumar
TCC0352863	TA00438975	CHANDROY MURMU	<u> </u>	4,697	NIL	Dharmendra Kumar
TLL0440354	TA03125568	CHANDROY MURMU	<u> </u>	31,108	NIL	Dharmendra Kumar
TMM0057880	TB00301254	CHANDROY MURMU	22 222	8,677	NIL NIL	Dharmendra Kumar
TC00331136 TLL0566144	TA01784386 TA02723622	CHANDRWATI DEVI CHANDU LAL MURMU	22,222 50,000	22,222 43,624	NIL	Rakesh Verma
TLL0713645	TA02723622	CHANERI DEVI	60,000	50,143	NIL	Yogesh Kumar Gupta Rakesh Verma
TLL0113645	TA01883813	CHANMANTI	9,000	9,551	NIL	Dharmendra Kumar
TMM0260399	TB00286692	CHANMATI RAJBHAR	10,000	1,369	NIL	Yogesh Kumar Gupta
TLL0368472	TA01987882	CHANNO DEVI	1,00,000	21,102	NIL	Dharmendra Kumar
TMM0357820	TB00820677	CHANO DEVI	20,000	10,885	NIL	Dharmendra Kumar
TMM0289639	TB00432954	CHANRA MAHTO	13,512	13,512	NIL	Rakesh Verma
TLL0992263	TA02656880	CHANRAWATI DEVI	30,000	22,202	NIL	Yogesh Kumar Gupta
TC00109548	TA00781014	CHANRAWATI DEVI	70,000	79,579	NIL	Rakesh Verma
TC00109648	TA01127795	CHANRAWATI DEVI	35,064	35,064	NIL	Rakesh Verma
TLL0051403	TA00031414	CHANRIKA DEVI	1,00,000	24,769	NIL	Yogesh Kumar Gupta
TMM0142348	TB00337053	CHANTARA DEVI	12,000	8,509	NIL	Dharmendra Kumar
TMM0364968	TB00838572	CHANTI DEVI	22,202	22,202	NIL	-
TCC0854158	TA01044568	CHARKU PRAJAPATI	10,000	4,356	NIL	-
TMM0300923	TB00616168	CHARMANIYA DEVI	1,00,000	62,210	NIL	Rakesh Verma
TCC0477724	TA02294927	CHARMARAJ PRAJAPATI	30,000	24,717	NIL	Yogesh Kumar Gupta
TC00280847	TA00324149	CHATUR MAHTO	1,25,000	96,953	NIL	Rakesh Verma
TLL0981608	TA02943847	CHATURBHUJI	10,897	8,207	NIL	Rakesh Verma
TLL0845196	TA01791615	CHATURGUN MAHTO		80,687	NIL	Dharmendra Kumar
TLL0535191	TA02003150	CHAURASA DEVI	76,000	26,466	NIL	Rakesh Verma
TMM0109727	TB00092243	CHAURASA DEVI	7 0,000	33,818	NIL	Rakesh Verma
TMM0003424	TB00429334	CHAVI LAL	50,000	44,387	NIL	Yogesh Kumar Gupta
TMM0049489	TB00353374	CHETAK MANJHI	3,000	1,129	NIL	Yogesh Kumar Gupta
TC00260984	TA01200714	CHETAL YADAV	_	1,36,203	NIL	Yogesh Kumar Gupta
TC00261401	TA01753489	CHETAL YADAV		1,26,282	NIL	Yogesh Kumar Gupta
TC00261402	TA01753492	CHETAL YADAV	_	2,45,261	NIL	Yogesh Kumar Gupta
TC00261957	TA01753618	CHETAL YADAV	1,00,00,000	2,36,198	NIL	Yogesh Kumar Gupta
TC00261958	TA01753491	CHETAL YADAV	_	2,35,178	NIL	Yogesh Kumar Gupta
TC00261959	TA01753490	CHETAL YADAY	<u> </u>	2,35,484	NIL	Yogesh Kumar Gupta
TLL0051379	TA00250134	CHETAL YADAY	_	5,93,794	NIL	Yogesh Kumar Gupta
TLL0051380	TA00250135 TA00396728	CHETAL YADAV	80.000	5,93,794	NIL NIL	Yogesh Kumar Gupta
TC00281765 TCC0729355	TA00396728	CHETANI DEVI	80,000	64,445 23,722	NIL	Rakesh Verma Rakesh Verma
TCC0853280	TA00593727	CHETLAL MAHTO	20,000	4,900	NIL	Yogesh Kumar Gupta
TLL0143093	TA00151897	CHETLAL RAM	50,000	11,832	NIL	Yogesh Kumar Gupta
TLL0646060	TA01940194	CHETLAL THAKUR	20,000	17,181	NIL	-
TLL0499317	TA00070860	CHETO BHUIYAN	2,00,000	40,748	NIL	Dharmendra Kumar
TMM0185526	TB00390063	CHETWA RAM	41,760	41,760	NIL	Rakesh Verma
TMM0185527	TB00390064	CHETWA RAM	4,176	4,176	NIL	Rakesh Verma
TCC0808201	TA00616452	CHHABI DEVI	50,000	13,523	NIL	Dharmendra Kumar
TLL0954951	TA02282743	CHHABI DEVI	20,000	15,104	NIL	Dharmendra Kumar
TCC0667507	TA01012592	CHHABILA RAI	1,00,000	24,777	NIL	Rakesh Verma
TLL0616878	TA00889331	CHHAKAM SAW		1,38,571	NIL	Rakesh Verma
TLL0676317	TA00889325	CHHAKAM SAW		1,35,385	NIL	Rakesh Verma
TLL0676448	TA01804142	CHHAKAM SAW	15 20 000	6,782	NIL	Rakesh Verma
TLL0686775	TA00889324	CHHAKAM SAW	15,20,000	16,901	NIL	Rakesh Verma
TLL0828544	TA02541655	CHHAKAM SAW	[17,973	NIL	Rakesh Verma
TLL1060060	TA00151908	CHHAKAM SAW		15,417	NIL	Rakesh Verma
TC00167384	TA00732021	CHHAKKAN RAJBHAR	3,20,000	85,453	NIL	Yogesh Kumar Gupta
TCC0583868	TA02514190	CHHANGUR	50,000	16,803	NIL	Yogesh Kumar Gupta
TMM0301404	TB00660836	CHHANGURI	1,00,000	30,315	NIL	Rakesh Verma
TMM0301406	TB00660838	CHHANGURI		30,315	NIL	Rakesh Verma
TLL0066133	TA00540208	CHHATAR PAL	20,000	20,517	NIL	Yogesh Kumar Gupta
TC00124324	TA00764683	CHHATATHU RAJBHAR	1,50,000	1,13,089	NIL	-
TLL0789217	TA02784135	CHHATDHARI SAW	51,000	20,302	NIL	-
TMM0334484	TB00695753	CHHATHI DEVI	55,625	23,836	NIL	Rakesh Verma
TLL0678712	TA05407122	CHHATHI DEVI	16,000	13,555	NIL	Yogesh Kumar Gupta
TCC0871513	TA00426390	CHHATHIYA KUAR	50,000	34,313	NIL	Dharmendra Kumar
TMM0273307	TB00693850	Chhathu Kumar	4,00,000	49,903	NIL	Rakesh Verma
TLL0751842	TA02799826	CHHATHU PAL	1,00,000	18,681	NIL	Rakesh Verma
TLL0558988	TA01937701	CHHATHU SAW	75,000	79,932	NIL	Yogesh Kumar Gupta
TYY0019888	RE02641132	CHHATIYA DEVI	1,40,988	1,40,988	NIL	 -

25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0963052	TA02625738	CHHATRU RAM MAHTO	20,000	15,085	NIL	Dharmendra Kumar		
TMM0363051	TB00839231	CHHATTHU	2,50,000	26,902	NIL	Rakesh Verma		
TLL0598729	TA02730855	CHHATU RAM	30,000	26,050	NIL	Rakesh Verma		
TC00302668	-	CHHATU RAY	F0 000	2,144	NIL	-		
TC00302670	-	CHHATU RAY	50,000	4,285	NIL	-		
TLL0368734	TA02430152	CHHAVI LAL	40,000	36,480	NIL	Yogesh Kumar Gupta		
TCC0939507	TA02673135	CHHAVI NATH	30,000	30,381	NIL	Rakesh Verma		
TLL0530769	TA02332901	CHHAVINATH	1,07,167	88,584	NIL	Rakesh Verma		
TM00010554	TB00584625	CHHAVINATH PANDEY	1,07,448	1,07,448	NIL	-		
TMM0221386	TB00614694	CHHAVINATH PANDEY	26,845	26,845	NIL	-		
TLL0415750	TA00484199	CHHAVIRAJ BIND	45,000	20,447	NIL	-		
TLL0974545	TA02766172	CHHEDI	3,30,000	54,512	NIL	Rakesh Verma		
TLL0428581	-	CHHEDI LAL GUPTA	10,000	2,071	NIL	Rakesh Verma		
TLL0428585	TA03098939	CHHEDI LAL GUPTA	2,000	1,796	NIL	Rakesh Verma		
TLL0911648	TA03098596	CHHEDI LAL GUPTA	10,000	1,731	NIL	Rakesh Verma		
TCC0958215	TA02355156	CHHEDI LAL PRASAD	20,000	8,031	NIL	Rakesh Verma		
TL00019948	TA02879730	CHHEDI LAL YADAV	20,000	1,80,965	NIL	Rakesh Verma		
TCC0764081	TA01478186	CHHEDI RAI	50,000	21,164	NIL	Dharmendra Kumar		
TC00167543	TA00643101	CHHEDI RAM	2,31,211	2,31,211	NIL	Rakesh Verma		
TLL0179591	TA00592662	CHHEDI THAKUR	20,000	23,402	NIL	Rakesh Verma		
TMM0354408	TB00840120	CHHEDI YADAV	1,00,000	11,136	NIL	Rakesh Verma		
TC00168050	TA01000758	CHHEDI YADAV	1,37,744	88,212	NIL	Rakesh Verma		
TC00168051	TA01000761	CHHEDI YADAV	68,000	43,831	NIL	Rakesh Verma		
TC00168556	TA01000756	CHHEDI YADAV	1,67,368	72,814	NIL	Rakesh Verma		
TC00168587	TA01000750	CHHEDI YADAV	1,11,578	51,437	NIL	Rakesh Verma		
TLL1141179	TA00036365	CHHEDILAL	1,00,000	14,498	NIL	-		
TL00033454	TA02473318	CHHOTA CHANDRA GOPE	2,00,000	1,58,188	NIL	-		
TC00177525	TA00592801	CHHOTAN MANJHI	72,000	67,825	NIL	Rakesh Verma		
TMM0166348	TB00590030	CHHOTAN MANJHI	·	8,445	NIL	Rakesh Verma		
TC00154786	TA00934705	CHHOTAN PRASAD	1,50,000	1,41,783	NIL	Rakesh Verma		
TLL0539035	TA01172805	CHHOTAN PRASAD	40,000	35,076	NIL	Rakesh Verma		
TLL0676478	TA02471084	CHHOTAN YADAV	1,00,000	19,287	NIL	Rakesh Verma		
TC00354939	TA02606047	CHHOTE LAL GOSWAMI	1,00,000	41,454	NIL	-		
TMM0062431	TB00450637	CHHOTE LAL	50,000	8,602	NIL	Rakesh Verma		
TMM0071651	TB00426034	CHHOTE LAL	54,000	19,423	NIL	Rakesh Verma		
TLL0697493	TA02722233	CHHOTE LAL	1,00,000	84,023	NIL	Rakesh Verma		
TM00019361	TB00842461	CHHOTE LAL	2,00,000	1,09,198	NIL	Palasak Wassas		
TLL0161962	TA00843745	CHHOTE LAL	70,000	16,186	NIL	Rakesh Verma		
TMM0074740	TB00379103	CHHOTE LAL	70,000	13,436	NIL	Rakesh Verma		
TMM0132614	TB00090415 TB00634988	CHHOTE LAL	20,000	1,559 9,825	NIL	Rakesh Verma		
TMM0229099	1	CHHOTE LAL	10,00,000	· · · · · · · · · · · · · · · · · · ·	NIL	Rakesh Verma Dharmendra Kumar		
TC00132127 TMM0235349	TA00800178 TB00348701	CHHOTE LAL	40,000	2,66,188 26,407	NIL NIL	Dharmendra Kumar		
TLL0321508	TA02810144	CHHOTE LAL	40,000	56,022	NIL	Rakesh Verma		
TLL0321508	TA02310780	CHHOTE LAL	1,77,217	2,241	NIL	Rakesh Verma		
TCC0116683	TA01057641	CHHOTE LAL YADAV	33,521	21,300	NIL	Rakesh Verma		
TC00132031	TA00800176	CHHOTE LAL BIND	1,00,000	27,390	NIL	Dharmendra Kumar		
TCC0169132	TA00800170	CHHOTE LAL BIND	20,000	5,478	NIL	Dharmendra Kumar		
TC00354941	TA02606049	CHHOTE LAL GOSWAMI	1,00,000	41,454	NIL	-		
TCC0739762	TA00991466	CHHOTE LAL MODI	1,00,000	26,437	NIL	Yogesh Kumar Gupta		
TMM0058047	TB00443145	CHHOTE LAL RAJBHAR	1,00,000	17,312	NIL	Rakesh Verma		
TLL0746855	TA02453602	CHHOTE LAL YADAV	20,000	16,546	NIL	Yogesh Kumar Gupta		
TC00252161	TA00498728	CHHOTE LAL YADAV	3,30,000	1,42,070	NIL	Rakesh Verma		
TCC0564887	TA02674453	CHHOTELAL	10,000	2,292	NIL	Dharmendra Kumar		
TLL0488899	TA00128717	CHHOTELAL CHAURASIA	1,00,000	20,463	NIL	Yogesh Kumar Gupta		
TLL0853418	TA02785000	CHHOTELAL KUMAR MEHTA	2,00,000	35,454	NIL	Rakesh Verma		
TMM0338050	-	CHHOTELAL PRASHAD	53,750	23,389	NIL	Rakesh Verma		
TCC0169902	TA01025246	CHHOTELAL YADAV	10,000	10,741	NIL	-		
TLL0165737	TA00786333	CHHOTELAL YADAV	1,06,129	46,282	NIL	Rakesh Verma		
TLL0698112	TA05342463	CHHOTEY LAL YADAV	20,000	19,053	NIL	Rakesh Verma		
TC00318196	TA01866592	СННОТІ	2,50,000	57,103	NIL	Rakesh Verma		
TMM0196856	TB00583942	CHHOTI KUMARI	10,000	6,851	NIL	Rakesh Verma		
TLL0854535	TA03011951	CHHOTU KUMAR BIND	50,000	8,860	NIL	Dharmendra Kumar		
TMM0233043	TB00598311	CHHOTU KUMAR PRAJAPATI	33,437	14,109	NIL	Rakesh Verma		
TLL0949618	TA05226033	CHHOTU PASAVAN	8,417	8,417	NIL	Yogesh Kumar Gupta		
TLL0494583	TA02408334	CHHUTAH MANDAL	10,000	8,872	NIL	Yogesh Kumar Gupta		
TMM0076808	TB00016944	CHILIYA DEVI	40,000	30,305	NIL	Rakesh Verma		

Contain and D	A	ContamonNone	A Clains al	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0360306	TB00841282	CHINTA	20,000	10,958	NIL	Rakesh Verma
TLL0324962	TA02605033	CHINTA DEVI	11,145	11,145	NIL	-
TCC0917220	TA00878104	CHINTA DEVI	50,000	22,461	NIL	Yogesh Kumar Gupta
TCC0352903	TA00831096	CHINTA DEVI	1,60,000	37,446	NIL	Rakesh Verma
TLL0831083	TA02761919	CHINTA DEVI	3,00,000	36,159	NIL	Rakesh Verma
TLL0831374	TA02761506	CHINTA DEVI		17,938	NIL	Rakesh Verma
TCC0872183	TA02501488	Chinta Devi	20,000	20,820	NIL	Rakesh Verma
TLL0652468	TA05407240	CHINTA DEVI	1,00,000	19,335	NIL	-
TX00006300	TB00822393	CHINTA DEVI	1,35,000	1,35,000	NIL	-
TLL0394328	TA00110335	CHINTA DEVI	1,00,000	21,027	NIL	Dharmendra Kumar
TC00171031	TA01105372	CHINTA DEVI	30,000	24,829	NIL NIL	Dharmendra Kumar
TLL0655813	TA03162600	CHINTA DEVI	1,00,000 1,50,000	19,540	NIL	Rakesh Verma
TCC0849726 TLL0561048	TA02848895 TA02378095	CHINTA DEVI CHINTA DEVI	94,000	34,549 39,984	NIL	Rakesh Verma
TCC0350880	TA02378093	CHINTA DEVI	1,00,000	23,135	NIL	Rakesh Verma
TLL0632559	TA03049105	CHINTA DEVI	50,000	9,770	NIL	Rakesh Verma
TCC0151988	TA00601469	CHINTA DEVI	50,000	22,572	NIL	Dharmendra Kumar
TCC0799601	TA00555055	CHINTA DEVI	25,000	16,278	NIL	Yogesh Kumar Gupta
TLL0920848	TA02641405	CHINTA DEVI	30,000	23,245	NIL	-
TCC0168434	TA00151254	CHINTA DEVI	25,000	13,378	NIL	Rakesh Verma
TLL0921050	TA02620794	CHINTA DEVI	3,099	3,099	NIL	Yogesh Kumar Gupta
TC00169240	TA00431889	CHINTA DEVI	1,00,000	23,157	NIL	Yogesh Kumar Gupta
TLL0661034	TA03098873	CHINTA DEVI	5,000	8,550	NIL	Rakesh Verma
TMM0074047	TB00472837	CHINTA DEVI	2,00,000	16,848	NIL	Dharmendra Kumar
TMM0026815	TB00436216	CHINTA DEVI	20,000	16,390	NIL	Dharmendra Kumar
TLL1122996	TA02155834	CHINTA DEVI	30,000	41,027	NIL	Rakesh Verma
TLL0415981	TA02566872	CHINTA DEVI	10,000	9,017	NIL	Yogesh Kumar Gupta
TC00212330	TA00748115	CHINTA DEVI	50,000	11,595	NIL	Rakesh Verma
TLL0546784	TA00878925	CHINTA DEVI	20,000	4,013	NIL	Rakesh Verma
TMM0216668	TB00598228	CHINTA DEVI	1,00,000	14,378	NIL	Rakesh Verma
TCC0392619	TA01101570	CHINTA DEVI	15,000	14,232	NIL	-
TCC0907697	TA02300986	CHINTA MANI	50,000	12,831	NIL	Rakesh Verma
TMM0251905	TB00610121	CHINTA MANI MAURYA	70,000	45,157	NIL	-
TMM0337867	TB00610028	CHINTA MANI MAURYA	9,012	9,012	NIL	-
TLL0582691	TA02963527	CHINTARA DEVI	23,000	19,213	NIL	Rakesh Verma
TLL0070542	TA00024687	CHIRAUJI DEVI	32,000	32,856	NIL	Rakesh Verma
TCC0479743	TA00800814	CHIRAYA BEGAM	50,000	13,402	NIL	Dharmendra Kumar
TLL1122358	TA02757635	CHITRA REKHA	68,276	29,341	NIL	Rakesh Verma
TLL0844305	TA01899831	CHMAPA DEVI	1,00,000	17,881	NIL	Rakesh Verma
TMM0120301	TB00334424	CHNADRASHEKHAR KUSHWAHA	20,000	14,519	NIL	Rakesh Verma
TC00188619	TA00399170	CHOOTI NAYAK	10,000 1,00,000	2,859	NIL	Rakesh Verma
TCC0651424 TLL0798750	TA01804475 TA02993214	CHOTAN MEHTA Chote	30,000	23,858 11,759	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TLL0756222	TA05384596	CHOTE LAL	10,000	18,659	NIL	Rakesh Verma
TLL0736222	TA03384396	CHOTELAL	32,471	32,471	NIL	Rakesh Verma
TMM0083828	TB00070401	CHOTELAL PRASAD	1,00,000	16,527	NIL	Rakesh Verma
TC00204658	TA00543608	CHOTELAL PRASAD	45,833	43,314	NIL	Rakesh Verma
TLL0322374	TA52522390	CHOTELAL YADAV	99,000	42,959	NIL	Rakesh Verma
TLL1069162	TA01606792	CHOURASIYA DEVI	40,000	27,420	NIL	Rakesh Verma
TMM0140672	TB00160475	CHUAHAN SATISH	10,000	14,223	NIL	Rakesh Verma
TMM0323326	TB00801010	CHUDAWENA	1,00,000	58,666	NIL	Rakesh Verma
TCC0521013	-	CHUDKA MANHJI	16,000	18,434	NIL	Yogesh Kumar Gupta
-	RD00483637	CHUDKI DEVI	42,000	33,987	NIL	Rakesh Verma
TMM0257526	TB00403031	CHUMAN KUMAR	1,00,000	64,489	NIL	Rakesh Verma
TLL0870190	TA02203334	CHUMKI PAROI	20,000	3,524	NIL	Rakesh Verma
TLL0230941	TA02421751	CHUNACHUNA DEVI	51,718	22,620	NIL	Rakesh Verma
TLL0479506	TA02939755	CHUNCHUN DEVI	20,000	4,102	NIL	Dharmendra Kumar
TLL0923155	TA05053557	CHUNI DEVI	18,000	6,677	NIL	Rakesh Verma
TMM0283442	TB00625873	CHUNNI DEVI	76,000	49,012	NIL	Rakesh Verma
TMM0295882	TB00283978	CHUNNILAL	1,06,960	61,072	NIL	Rakesh Verma
TCC0854299	TA00891595	CHURAMAN RAM	45,000	34,902	NIL	Rakesh Verma
TCC0490464	TA00848425	CHURAMAN SAW	2,00,000	50,180	NIL	Yogesh Kumar Gupta
TLL0840891	TA02942052	CHURAMAN TANTI	20,000	15,960	NIL	Yogesh Kumar Gupta
TYY0012714	RE03005405	CHURAMAN YADAV	2,00,000	2,37,392	NIL	Dharmendra Kumar
TLL0055518	TA00110423	CHURAMANI MAHTO	10,000	2,371	NIL	-
TLL0965490	TA00728215	CYRIL RUNDA	15,000	5,296	NIL	Yogesh Kumar Gupta
	RC00322793	DABLU SAH	1 25 000	15,816	NIL	Rakesh Verma

CustomoriD	AmuliantianNa	Custom or Norma	Amazont Claiman	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
-	RC00322794	DABLU SAH	1,23,000	63,265	NIL	Rakesh Verma
TLL0473801	TA02343913	DADAN PRASAD	1,00,000	20,551	NIL	Dharmendra Kumar
TC00329382	TA00760710	DADHIBAL	5,000	12,602	NIL	Rakesh Verma
TLL0336461	TA02321486	DAKHINAHI	1,00,000	21,395	NIL	-
TCC0927534	TA01792933	DAL CHAND MAHTO	3,00,000	3,40,964	NIL	Dharmendra Kumar
TC00132443	TA00800484	DALAJEET KR. KANNAUJIYA	1,20,000 -	45,996	NIL	Yogesh Kumar Gupta
TLL0533757	TA05280600	DALAJEET KR. KANNAUJIYA		17,549	NIL	Yogesh Kumar Gupta
TC00154760	TA00934924	DALESHWAR MAHTO	3,90,000	44,574	NIL	Dharmendra Kumar Dharmendra Kumar
TC00154781 TC00154897	TA00934923	DALESHWAR MAHTO	3,90,000	1,22,165	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TLL1160228	TA00934922 TA02993221	DALESHWAR MAHTO DALJIT PAL	1,20,000	41,561 67,177	NIL	Rakesh Verma
TMM0048167	TB00200942	DALSINGAR CHAUHAN	15,789	15,789	NIL	Rakesh Verma
TLL0387762	TA02359518	DAMAYANTI DEVI	2,44,000	1,05,300	NIL	-
TMM0242600	TB00625447	DAMODAR MISHRA	10,000	6,556	NIL	Rakesh Verma
TLL0174344	TA00713879	DAMODAR PRASAD	39,000	1,00,986	NIL	Rakesh Verma
TLL0129844	TA00250817	DAMODAR PRASAD YADAV	1,50,000	79,642	NIL	Yogesh Kumar Gupta
TLL0325179	TA01877314	DAMODAR YADAV	30,000	14,121	NIL	Yogesh Kumar Gupta
TC00308552	TA02673312	DANGAR PAL	50,000	57,605	NIL	Dharmendra Kumar
TLL0113385	TA00070787	DANI DEVI	1,00,000	23,617	NIL	Yogesh Kumar Gupta
TC00180805	TA00643109	DARA SINGH PATEL	1,00,000	44,534	NIL	Rakesh Verma
TC00216362	TA00643111	DARA SINGH PATEL	1,00,000	47,737	NIL	Rakesh Verma
TLL0205020	TA00843248	DARA SINGH PATEL	80,000	80,368	NIL	Rakesh Verma
TLL0616013	TA02300338	DARA SINGH PATEL	60,000	51,887	NIL	Rakesh Verma
TMM0052692	TB00379525	DARA SINGH PATEL	40,000	31,279	NIL	Rakesh Verma
TMM0103255	TB00379527	DARA SINGH PATEL	1,00,000	73,868	NIL	Rakesh Verma
TLL0147533	TA00606580	DARO YADAV	40,000	40,736	NIL	Yogesh Kumar Gupta
TLL0775068	TA00927590	DAROGI YADAV	4,00,000	73,933	NIL	Yogesh Kumar Gupta
TLL0554221	TA02471389	DARSHAN GOPE	1,00,000	87,442	NIL	Rakesh Verma
TM00003796	TB00186372	DARSHAN KUMAR GAUTAM	2,00,000	1,50,092	NIL	-
TLL0055774	TA00136663	DARSHAN PANDIT	20,000	20,508	NIL	Yogesh Kumar Gupta
TLL0407946	TA00889297	DARSHAN RANA	40,000	18,074	NIL	Rakesh Verma
TLL1110676	TA02891561	DARSHANA SAHU	10,000	6,849	NIL	Rakesh Verma
TMM0027249	TB00414640	DARUD ANSARI	60,000	23,874	NIL	Rakesh Verma
TCC0648719 TLL0495675	TA01018459 TA02202161	DASARATH MUNDA DASHAMI DEVI	30,000 24,000	8,039 21,294	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TCC0728710	TA00373075	DASHANI DEVI	50,000	21,403	NIL	Rakesh Verma
TL00022462	TA00373073	DASHARATH	70,000	61,578	NIL	-
TLL0096061	TA00186626	DASHARATH	1,00,000	23,761	NIL	Dharmendra Kumar
TC00110873	TA00831571	DASHARATH KUMAR MAHTO	3,00,000	71,167	NIL	Rakesh Verma
TLL0502283	TA02880660	DASHARATH PRASAD	20,000	17,722	NIL	Yogesh Kumar Gupta
TLL0527105	TA02939889	DASHARATH RAY	1,00,000	20,190	NIL	Dharmendra Kumar
TLL0771863	TA05283562	DASHARATH RAY	2,00,000	36,981	NIL	Dharmendra Kumar
TLL0842186	TA01844294	DASHMI DEVI	1,00,000	15,718	NIL	Dharmendra Kumar
TCC0052961	TA00930491	DASHRATH	5,00,000	1,15,641	NIL	Rakesh Verma
ТММ0099097	TB00065929	DASHRATH MAURYA	50,000	37,086	NIL	Rakesh Verma
TMM0099098	TB00065930	DASHRATH MAURYA	1,00,000	16,331	NIL	Rakesh Verma
TLL0751732	TA02496172	DASHRATH PANDEY	1,50,000	60,346	NIL	Yogesh Kumar Gupta
TC00185013	TA01101405	DASHRATH PRASAD	60,000	63,156	NIL	-
TLL0815741	TA02549902	DASHRATH RAVIDAS	44,000	35,368	NIL	Yogesh Kumar Gupta
TLL0876050	TA02549908	DASHRATH RAVIDAS	30,000	5,297	NIL	Yogesh Kumar Gupta
TL00016883	TA01476396	DASHRATH YADAV	12,00,000	2,51,627	NIL	Yogesh Kumar Gupta
TL00018187	TA01061820	DASHRATH YADAV	8,00,000	1,66,040	NIL	Yogesh Kumar Gupta
TM00002578	TB00496914	DASHRATH YADAV	10,00,000	1,72,646	NIL	Yogesh Kumar Gupta
TC00251549	TA01318994	DASHRATH YADAV	9,00,000	51,889	NIL	Rakesh Verma
TC00339156	TA01317394	DASMATI DEVI	55,859	28,256	NIL	Rakesh Verma
TCC0649360	TA00902670	DASO TUDU	50,000	12,507	NIL	Rakesh Verma
TLL0577673	TA01186759	DALILAT BAKS	5,00,000	1,26,928	NIL	Rakesh Verma
TLL0577673	TA02488443	DAULAT MAHTO	10,000	8,728	NIL	Yogesh Kumar Gupta
TM00002435	TB00196096	DAULAT MAHTO	4,00,000	3,14,679	NIL	Dharmendra Kumar
TM00006824	TB00154456 TA02767775	DAULAT MAHTO Daulat Yadav	10,00,000 75,000	1,54,418 26,481	NIL NIL	Dharmendra Kumar Yogesh Kumar Gupta
TI I 0066121	11404/0///2		2,00,000	47,444	NIL NIL	Dharmendra Kumar
TLL0966121		ΙΠΔΙΙΙΔΤΙ ΠΕ\/Ι		47.444	I INIL	i priarrii ciiula Nullial
TC00317544	TA02247805	DAULATI DEVI		· · · · · · · · · · · · · · · · · · ·	NIII	
TC00317544 TMM0291047	TA02247805 TB00686617	DAULATI DEVI	64,375	64,375	NIL NII	Rakesh Verma
TC00317544 TMM0291047 TLL0052004	TA02247805 TB00686617 TA00108665	DAULATI DEVI DAULATI DEVI	64,375 30,000	64,375 7,402	NIL	Rakesh Verma Rakesh Verma
TC00317544 TMM0291047	TA02247805 TB00686617	DAULATI DEVI	64,375	64,375		Rakesh Verma

Customer* Applications/Customer* Amount Claimed		I		25-01-2019	Amount	Security	Name of Authorised
TIMMODISTAIL DAYA DEVIL 10,000	CustomerID	ApplicationNo	CustomerName	Amount Claimed			
TMM0295318 000010833	TMM0018743	TB00035114	DAYA DEVI	10,000			
IMMODISSIA IMM	TCC0871577	<u> </u>	DAYA NAND RAY	2,00,000	· · · · · · · · · · · · · · · · · · ·	NIL	Rakesh Verma
TCC093987 TCC0973976 TCC0973976 TCC0973977 TRO0793178 DAYA SHANKAR 5.0000 2.1.687 NIL -	TMM0296319	TB00610883	DAYA SHANKAR	1,00,000	60,937	NIL	Dharmendra Kumar
TCC0593577 RD00595178 DAYA SHANKAR 50,000 21,687 NIL - TCC0973579 RB00595179 DAYA SHANKAR 1,00,000 29,182 NIL - TCC0973590 RB00595190 DAYA SHANKAR 75,000 36,075 NIL - TL00022010 RB00595180 DAYA SHANKAR 75,000 36,075 NIL - TL00022011 RB00595180 DAYA SHANKAR 7,500 36,075 NIL - TL00020171 RB0032271 DAYA SHANKER MARYA 1,000 21,587 NIL - TL00032571 RADOSAPATA ALOO 20,539 NIL Rakesh Verma TL00003717 CRADSAPATA DAYARAM KABIHAR 7,25,331 1,88,76 NIL Nyesth Kumar Gupta TL00706097 CRADSSAPST DAYARAM KABIHAR 7,25,331 1,88,76 NIL Nil Rakesh Verma TL007061 CRADSSAPST DAYASHAKKAR BIND 1,0000 4,93,17 NIL Orgent Kumar Gupta TL0023050 C	TMM0295234	TB00610606	DAYA SHANKAR	1,00,000	61,188	NIL	Dharmendra Kumar
TCOD97377 TRIOSPSTIZE DAYA SHANKAR 7.5,000 36,075 NIL -							-
TCC0973507 B00059179 DAYA SHANKAR 75,000 36,075 NIL - TCC0973500 B00059180 DAYA SHANKAR 75,000 36,075 NIL - TCC0973500 B00059180 DAYA SHANKAR 75,000 36,075 NIL - TCC0073500 B00039180 DAYA SHANKAR 75,000 12,75,660 NIL - TKMO010505 B00032737 DAYA SHANKAR NALWA 20,000 20,539 NIL RESEARCH TO THE TOWN TOWN TOWN TOWN TOWN TOWN TOWN TOWN		<u> </u>					-
TROD97580 TROD975180 DAYA SHANKAR PAL Z.00.000 3.0.75 NIL		 					-
TAG0012578 DAYA SHANKER MAURYA						!	 -
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TAMO001395 TRO020278 DAYARAM 24,000 20,539 NIL Rakesh Verma 100013951 TRO0313541 TA0084156 NIL Vogesh Kumar Gupta TA0073059 TA05256847 DAYARAM RAJBHAR 7,25,331 1,88,276 NIL Rakesh Verma TA0073059 TA05256847 DAYARAM RAJBHAR 7,25,331 1,88,276 NIL Rakesh Verma TA0073059 TA05256847 DAYARAM RAJBHAR 7,25,331 2,16,568 NIL Rakesh Verma TA0073059 TA05256947 DAYARAM RAJBHAR 7,25,331 1,88,276 NIL Darmendra Kumar TA0077050 TA02815581 DAYASHANKAR BIND 1,00,000 2,5,534 NIL Dharmendra Kumar TA0071056 TA02402220 DAYASHANKAR BIND 1,00,000 1,892,171 NIL Vogesh Kumar Gupta TA02402220 DAYASHANKAR BINGH 2,0000 18,391 NIL Vogesh Kumar Gupta TA02402220 DAYASHANKAR KNOH 2,0000 18,391 NIL Vogesh Kumar Gupta TA0240230 TA02402220 DAYASHANKAR KNOH 2,0000 18,391 NIL Vogesh Kumar Gupta TA02402406 TA02721254 DAZY KUMARI 3,75,000 57,328 NIL Dharmendra Kumar TA02721254 DAZY KUMARI 3,75,000 40,537 NIL Dharmendra Kumar TA02721254 DAZY KUMARI 3,75,000 17,837 NIL Dharmendra Kumar TA02721254 DEBANT DEVI 40,000 49,910 NIL Rakesh Verma TA02034054 DEBANT DEVI 40,000 40,910 NIL Rakesh Verma TA02724254 DEBANT DEVI 40,000 40,910 NIL Rakesh Verma TA02724254 DEBANT DEVI 40,000 40,017 NIL Vogesh Kumar Gupta TA02724254 DEBANT DEVI 40,000 40,017 NIL Vogesh Kumar Gupta TA02724254 DEBANT DEVI 40,000 40,017 NIL Vogesh Kumar Gupta TA0272435 DEBANT DEVI 40,000 40,017 NIL Vogesh Kumar Gupta TA0272435 DEBANT DEVI 40,000 40,017 NIL Vogesh Kumar Gupta TA0272435 DEBANT DEVI 40,000 40,017 NIL Vogesh Kumar Gupta TA0272455 DEBANT DEVI 40,000 40,017 NIL Vogesh Kumar Gupta TA0272455 TA0272450 DEBANT DEVI 40,000 40,017 NIL Vogesh Kumar Gupta TA0272455 TA0272450 DEBANT DEVI 40,000 40,017 NIL Vogesh Kumar Gupta TA0272456 TA0272450 TA0272450 TA		<u> </u>					
TG00125451 TA00948156 OAYABAM SAIDHAR 2,00,000 32,163 NIIL Asgesh Kumar Gupta TG00025717 TA05260474 OAYABAM RAIBHAR 7,25,331 2,84,686 NIIL Raisesh Verma TG00025717 TA05260474 OAYABAM RAIBHAR 7,25,331 2,14,686 NIIL Raisesh Verma TG00025717 TA05260474 OAYABAM RAIBHAR 7,25,331 2,14,686 NIIL Raisesh Verma TG00025717 TA05260474 OAYABAM RAIBHAR 7,25,331 2,14,686 NIIL Raisesh Verma TG00025717 TA05260474 OAYABAM RAIBHAR TG00000 1,8391 NIIL Tggesh Kumar Gupta TG00025717 TA05210408 OAYABAMANKAR RIBID TG000000 1,8391 NIIL Tggesh Kumar Gupta TG00025707 TA052405220 OAYASHAMKAR SINGH 20,000 18,391 NIIL Tggesh Kumar Gupta TG0013508 TA0600000000000000000000000000000000000		<u> </u>					Rakesh Verma
100025717		+					
TL0052517 TA05250674 DAYARAM KAJBHAR DAYARAM YADOV 6,00,000 4,99,217 NIL Rakesh Verma TL00730697 TA02315581 DAYASAHAKAR BIND 1,00,000 26,534 NIL DAYARAM KAJBOV TL0076061 TA02310458 DAYASHAKAR BIND 1,00,000 3,847 NIL DAYARMARGA RIND TL0076061 TA02310408 DAYASHAKAR BIND 1,00,000 3,847 NIL DAYASHAKAR KIMGH TL0076061 TA020140230 DAYASHAKAR SINGH 20,000 33,391 NIL Yogesh Kumar Gupta TL0042306 TA02340230 DAYASHAKAR KADOV 2,39,062 59,092 NIL Rakesh Verma TL00123068 TA00610171 DAYX KUMARI TL00123068 TA00610171 TA00330594 DEBARATA SARDAR TL00123067 T	TL00025716	TA05268475	DAYARAM RAJBHAR	7 25 221		NIL	<u> </u>
TOD250777 TA02815551 DAYASHANKAR BIND 1.00.000 26.534 NIL Dharmedra Kumar TIL0473061 TA03011408 DAYASHANKAR BIND 1.0000 1.847 NIL Dharmedra Kumar TIL0423105 TA02402320 DAYASHANKAR SINGH 20.0000 1.8,391 NIL Yogesh Kumar Gupta TIM0015766 TA02603270 DAYASHANKAR XIDAW 2,39.062 95.092 NIL Dharmedra Kumar TIL0959518 TA00061471 DAYASHANKAR XIDAW 2,39.062 95.092 NIL Dharmedra Kumar TIL0959518 TA00061471 DAYK KUMARI 3,75,000 12,837 NIL Yogesh Kumar Gupta TIL0959518 TA00766199 DAYASHANKAR XIDAW 2,39.062 95.092 NIL Dammedra Kumar TIL0959518 TA00766199 DEB NARAYAM MANDAL 25.0000 1.78,337 NIL Yogesh Kumar Gupta TIL095109 TA0034954 DEBANTI DEVI 40,0000 44,910 NIL Ralesh Verma TIL095109 TA0034954 DEBANTI DEVI 40,0000 44,910 NIL Ralesh Verma TIL095109 TA0034954 DEBANTA SARDAR 4,100 1.952 NIL Ralesh Verma TIL095109 TA0027453 DEBAS ROY 1,00,000 40,146 NIL Yogesh Kumar Gupta TIL095137 TA02277254 DEBDAS ROY 1,00,000 40,146 NIL Yogesh Kumar Gupta TIL095137 TA02277254 DEBDAS ROY 1,00,000 40,177 NIL Yogesh Kumar Gupta TIL095139 TA0027873 DEBAS ROY 1,00,000 40,177 NIL Yogesh Kumar Gupta TIL095128 TA01278245 DEBAS ROY 1,00,000 40,177 NIL Yogesh Kumar Gupta TIL095128 TA01278245 DEBAS ROY 1,00,000 27,284 NIL Ralesh Verma TIL095128 TA01283899 DEBAN ANTH 3,000 27,848 NIL Ralesh Verma TIL096128 TA0268870 DEBAS RANTH 3,000 27,844 NIL Ralesh Verma TIL096024 TA02680870 DEEMA NATH 3,000 27,844 NIL Ralesh Verma TIL096024 TA02680870 DEEMA NATH 3,000 23,160 NIL Ralesh Verma TIL096024 TA02680870 DEEMA NATH 3,000 7,999 NIL Ralesh Verma TIL096024 TA02680870 DEEMA NATH 3,000 7,999 NIL Ralesh Verma TIL096024 TA02680870 DEEMA NATH 3,000 7,999 NIL Ralesh Verma TIL096024 TA02680870 DEEMA NATH 3,000 7,999 NIL Ral	TL00025717	TA05260474	DAYARAM RAJBHAR	7,25,331	2,14,686	NIL	Rakesh Verma
TILID776051 TA03011408 DAYASHANKAR BIND 11,000 1,847 NIL Dharmendra Kumar (Ludva) LL0423105 TA02420220 DAYASHANKAR SINGH 20,000 18,391 NIL Yogesh Kumar Gupta TM00015766 T800553920 DAYASHANKAR VADAY 2,99,662 95,092 NIL Rakesh Verma TL0095418 TA00601471 DAZY KUMARI 3,75,000 40,507 NIL Dharmendra Kumar TL09595418 TA00766199 DEB NARAYAN MANDAL 25,000 17,837 NIL Yogesh Kumar Gupta TL00501697 TA05204308 DEBANT DEVI 40,000 4,910 NIL Rakesh Verma TL00532109 TA05204308 DEBANA ROP 1,0000 40,146 NIL Yogesh Kumar Gupta TC00363712 TA02272454 DEBDAS ROY 1,00,000 40,147 NIL Yogesh Kumar Gupta TL0304480 TA0113094 DEBN ART 3,000 27,814 NIL Yogesh Kumar Gupta TL0304480 TA0113094 DEENA NATH 3,000 27,814 NI	TLL0730969	TA05358987	DAYARAM YADAV	6,00,000	4,99,217	NIL	Yogesh Kumar Gupta
TL0921915 FAD2402320	TC00260777	TA02815581	DAYASHANKAR BIND		26,534	NIL	Dharmendra Kumar
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TCC0055285 TA00766199 DEB NARAYAN MANDAL 25,000 17,837 NIL Vogesh Kumar Gupta TCC0014097 TA00934954 DEBANTI DEVI 40,000 44,910 NIL Rakesh Verma TCC0053712 TA002727451 DEBDAS ROY 1,00,000 40,146 NIL Vogesh Kumar Gupta TCC0963712 TA02272452 DEBDAS ROY 1,00,000 40,146 NIL Vogesh Kumar Gupta TCC0964127 TA02272453 DEBDAS ROY 1,00,000 40,0177 NIL Vogesh Kumar Gupta TCC0964127 TA02272453 DEBDAS ROY 1,00,000 40,037 NIL Vogesh Kumar Gupta TCC0964127 TA02272453 DEBDAS ROY 1,00,000 40,037 NIL Vogesh Kumar Gupta TCC0964127 TA02272453 DEBDAS ROY 1,00,000 77,698 NIL Rakesh Verma TL0304480 TA01132094 DEBNANTH 30,000 27,814 NIL TL05161284 TA02833859 DEENA NATH 30,000 27,814 NIL TL05161284 TA02833859 DEENA NATH 34,500 19,555 NIL Rakesh Verma TL05161284 TA02661032 DEENA NATH 1,00,000 23,160 NIL Rakesh Verma TL0760021 TA02661032 DEENA NATH 1,00,000 23,160 NIL Rakesh Verma TL0760021 TA02661032 DEENA NATH VISHWAKARMA 1,0,000 8,115 NIL Rakesh Verma TL0616128 TA002561032 DEENA NATH VISHWAKARMA 1,0,000 37,263 NIL Rakesh Verma TL0616128 TA002561032 DEENA NATH VISHWAKARMA 50,000 37,263 NIL Rakesh Verma TL0616128 TA02661731 DEENANATH VISHWAKARMA 50,000 37,263 NIL Rakesh Verma TL0616124 TA02661731 DEENANATH VISHWAKARMA 50,000 37,263 NIL Rakesh Verma TL0616124 TA02661731 DEENANATH VISHWAKARMA 1,00,000 7,125 NIL Rakesh Verma TL0767622 TA02661731 DEENANATH VISHWAKARMA 1,00,000 7,125 NIL Rakesh Verma TL0767622 TA02661731 DEENANATH VISHWAKARMA 1,00,000 7,125 NIL Rakesh Verma TL0767622 TA03118744 DEEPA NARAYAN 15,000 7,266 NIL Vogesh Kumar Gupta TL0767622 TA03118744 DEEPA NARAYAN 15,000 3,366 NIL Nakesh Verma TL0767629 TA03118749 DEEPA RAWAT 5,000 3,366 NIL Nakesh Verma TL0767622 TA03118749 DEEPA RAWAT 5,000		<u> </u>	<u> </u>	3,75,000			
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TMM0109713 TB00058342 DEEPAK 10,000 1,611 NIL Yogesh Kumar Gupta TM00014493 TB00671801 DEEPAK 3,32,000 2,51,745 NIL Rakesh Verma TCC0647622 TA02815190 DEEPAK 1,00,000 23,386 NIL Dharmendra Kumar TMM0365811 TB00838240 DEEPAK BHAGAT 1,40,000 76,366 NIL Rakesh Verma TMM019982 TB00149679 DEEPAK BIND 20,000 14,565 NIL Rakesh Verma TMM0152501 TB00345014 DEEPAK CHAUHAN 1,00,000 21,066 NIL Yogesh Kumar Gupta TC00333899 TA01338933 DEEPAK KUMAR 80,000 33,309 NIL Rakesh Verma TLL0592622 TA02643963 DEEPAK KUMAR PRASAD 30,000 26,133 NIL Rakesh Verma TLL0205506 TA00246696 DEEPAK KUMAR VERMA 10,000 1,415 NIL Yogesh Kumar Gupta TLL0675152 TA01172629 DEEPAK MAHTO 2,00,000 38,681 NIL Rake	TC00242359	TA01316494	DEEPA SRIVASTAVA		35,881	NIL	Dharmendra Kumar
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TLL0615726 TA02678044 DEEPAK PRAJAPATI 90,000 9,878 NIL Rakesh Verma TLL0845386 TA01462460 DEEPAK PRAJAPATI 32,336 NIL Rakesh Verma TLL0814573 TA02661343 DEEPAK PRASAD 43,750 18,087 NIL Rakesh Verma TLL0836359 TA02661344 DEEPAK PRASAD 43,750 17,952 NIL Rakesh Verma TLL0839821 TA02934505 DEEPAK PRASAD 57,000 21,894 NIL Rakesh Verma TLL0254987 TA00596360 DEEPAK RANA 6,000 5,960 NIL Yogesh Kumar Gupta	TLL0675152	TA01172629	DEEPAK MAHTO	2,00,000	38,681	NIL	Rakesh Verma
TLL0845386 TA01462460 DEEPAK PRAJAPATI 90,000 32,336 NIL Rakesh Verma TLL0814573 TA02661343 DEEPAK PRASAD 43,750 18,087 NIL Rakesh Verma TLL0836359 TA02661344 DEEPAK PRASAD 43,750 17,952 NIL Rakesh Verma TLL0839821 TA02934505 DEEPAK PRASAD 57,000 21,894 NIL Rakesh Verma TLL0254987 TA00596360 DEEPAK RANA 6,000 5,960 NIL Yogesh Kumar Gupta		+	DEEPAK MAURYA	1,00,000		NIL	Rakesh Verma
TLL0845386 TA01462460 DEEPAK PRAJAPATI 32,336 NIL Rakesh Verma TLL0814573 TA02661343 DEEPAK PRASAD 43,750 18,087 NIL Rakesh Verma TLL0836359 TA02661344 DEEPAK PRASAD 43,750 17,952 NIL Rakesh Verma TLL0839821 TA02934505 DEEPAK PRASAD 57,000 21,894 NIL Rakesh Verma TLL0254987 TA00596360 DEEPAK RANA 6,000 5,960 NIL Yogesh Kumar Gupta		1		90.000	•		
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				6,000	•		rogesn kumar Gupta
TCC0566081 TA00974240 DEEPAK SHARMA 38,167 NIL - TL00005982 TA00106635 DEEPAK SHARMA 10,20,000 1,87,403 NIL -		1					-

25-01-2019									
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TMM0129028	TB00173404	DEEPAK SHARMA	10,30,000	12,580	NIL	-			
TMM0220659	TB00599342	DEEPAK SHARMA		7,169	NIL	-			
TMM0102758	TB00058308	DEEPAK VERMA	10,000	1,620	NIL	Yogesh Kumar Gupta			
TLL0321721	TA02810577	DEEPAK YADAV	51,718	21,675	NIL	Rakesh Verma			
TLL0201703	TA01101264	DEEPAN KUMAR	40,000	40,237	NIL	Rakesh Verma			
TM00020361	TB00849068	DEEPCHAND RAJBHAR	1,00,000	1,04,036	NIL	Rakesh Verma			
TCC0953635	TA01792476	DEEPIKA KUMARI	45,900	44,686	NIL	Rakesh Verma			
TM00018784	TB00835077	DEEPIKA PANDEY	_	82,840	NIL	Rakesh Verma			
TMM0327036	TB00823841	DEEPIKA PANDEY	」	58,111	NIL	Rakesh Verma			
TMM0327037	TB00823842	DEEPIKA PANDEY	5,12,500	58,111	NIL	Rakesh Verma			
TMM0327038	TB00823843	DEEPIKA PANDEY	<u> </u>	58,111	NIL	Rakesh Verma			
TMM0327039	TB00823844	DEEPIKA PANDEY		58,111	NIL	Rakesh Verma			
TLL0474225	TA02369456	DEEPNARAYAN	67,000	20,543	NIL	Rakesh Verma			
TLL0325553	TA02636701	Deepnarayan Yadav	20,000	18,525	NIL	Rakesh Verma			
TMM0246476	TB00627988	Deepnarayan Yadav	40,000	27,612	NIL	Rakesh Verma			
TMM0368767	TB00847440	Deepnarayan Yadav	30,000	13,269	NIL	Rakesh Verma			
TLL0120809	TA00250277	DEGAN DAS	50,000	51,195	NIL	Yogesh Kumar Gupta			
TCC0152292	TA01181065	DEGLAL MAHATO	2,50,000	1,16,887	NIL	Dharmendra Kumar			
TMM0070955	-	DEGNI DEVI		76,388	NIL	Yogesh Kumar Gupta			
TC00320685	TA00725308	DEJI DEVI	30,000	7,802	NIL	Dharmendra Kumar			
TLL0732576	TA01961432	DEJI SARITA KHALKHO		8,326	NIL	Yogesh Kumar Gupta			
TLL0758212	TA00728188	DEJI SARITA KHALKHO	40,000	8,242	NIL	Yogesh Kumar Gupta			
TLL0790780	TA00728175	DEJI SARITA KHALKHO	ļ · · -	8,153	NIL	Yogesh Kumar Gupta			
TLL0807154	TA00728178	DEJI SARITA KHALKHO		8,092	NIL	Yogesh Kumar Gupta			
TCC0519887	TA00601146	DEOCHAND MAHTO	50,000	11,592	NIL	Rakesh Verma			
TC00154961	TA01186838	DEODHARI MAHTO	3,50,000	47,261	NIL	Dharmendra Kumar			
TCC0271647	TA01186840	DEODHARI MAHTO		1,27,947	NIL	Dharmendra Kumar			
TCC0849231	TA02158592	DEOMANI BHARATI	1,30,000	30,123	NIL	-			
TCC0953803	TA01791198	DEONATH KUMAR MAHTO	2,00,000	92,664	NIL	Rakesh Verma			
TC00123126	TA01397007	DEONATH PASWAN	10,000	2,833	NIL	Dharmendra Kumar			
TLL0166612	TA00442523	DEV KISHOR MAHTO	2,13,000	1,21,631	NIL	Dharmendra Kumar			
TC00173243	TA00766281	DEV NARAYAN MANDAL	1,00,000	24,076	NIL	Yogesh Kumar Gupta			
TC00169250	TA00846265	DEV NATH GUPTA	1,50,000	41,313	NIL	Rakesh Verma			
TMM0054930	TB00049578	DEV NATH SAHNI	2,00,000	34,803	NIL	Dharmendra Kumar			
TLL1132406	TA02155222	DEV SHARAN SAHANI	5,00,000	71,580	NIL NIL	Rakesh Verma			
TLL0474227 TLL0474249	TA02362902	DEVA NAND	1,20,000	1,07,179		Rakesh Verma			
	TA02362809	DEVA NAND	1,20,000	1,07,179	NIL	Rakesh Verma			
TLL0474282	TA02362900	DEVA NAND DEVA NAND	1,20,000 1,20,000	53,832	NIL NIL	Rakesh Verma			
TLL0474362 TC00236021	TA02362901 TA01004958	DEVA NAND CHAUHAN		53,832	NIL	Rakesh Verma Rakesh Verma			
TLL0305379	TA01004938		1,00,000 23,718	42,232 12,944	NIL	Rakesii Veriila			
TLL0305579	TA02617932	DEVA NATH CHAUHAN DEVA SAW	2,00,000	42,087	NIL	Yogesh Kumar Gupta			
TLL0580550	TA05359778	DEVABRAT	50,000	10,016	NIL	Dharmendra Kumar			
TCC0584521	TA02503348	DEVAGANI DEVI	20,000	5,056	NIL	Yogesh Kumar Gupta			
TCC0873544	TA00884998	DEVAGANI DEVI	20,000	5,381	NIL	Yogesh Kumar Gupta			
TCC0873828	TA00884999	DEVAKI MAHTO	24,000	4,601	NIL	Yogesh Kumar Gupta			
TCC0649536	TA00884333	DEVALI DEVI	50,000	11,711	NIL	Yogesh Kumar Gupta			
TLL0527137	TA00773070	DEVANAND PATHAK	50,000	10,095	NIL	Rakesh Verma			
TMM0188807	TB00536850	DEVANAND YADAV	17,000	13,671	NIL	Rakesh Verma			
TMM0035792	TB00430432	DEVANATH RAY	1,00,000	18,187	NIL	Dharmendra Kumar			
TX00004853	TB00518513	DEVANTI	1,00,000	1,00,000	NIL	-			
TLL0837933	TA02717008	DEVANTI DEVI	1,00,000	79,925	NIL	Yogesh Kumar Gupta			
TMM0049155	TB00312628	DEVANTI DEVI	1,00,000	17,581	NIL	Dharmendra Kumar			
TMM0234428	TB00366949	DEVANTI DEVI	40,000	26,432	NIL	Rakesh Verma			
TLL0398817	TA02359595	DEVANTI DEVI	30,000	13,703	NIL	Rakesh Verma			
TMM0107287	TB00061771	DEVANTI DEVI	38,000	29,482	NIL	Rakesh Verma			
TMM0047727	TB00010079	DEVANTI DEVI	45,000	17,308	NIL	Dharmendra Kumar			
TLL0332285	TA02680854	DEVANTI DEVI	,	10,727	NIL	Yogesh Kumar Gupta			
TLL0490078	TA02927099	DEVANTI DEVI	1	10,231	NIL	Yogesh Kumar Gupta			
TLL0729994	TA05226306	DEVANTI DEVI	1,30,000	8,326	NIL	Yogesh Kumar Gupta			
TLL0830059	TA01844231	DEVANTI DEVI	† -	16,005	NIL	Yogesh Kumar Gupta			
TLL0381263	TA02665112	DEVANTI DEVI	20,000	18,200	NIL	-			
TL00001993	TA00246082	DEVANTI DEVI	25,555	2,05,479	NIL	Yogesh Kumar Gupta			
TL00022112	TA00742092	DEVANTI DEVI	1	1,75,827	NIL	Yogesh Kumar Gupta			
TX00002471	TB00490474	DEVANTI DEVI	7,17,750	1,04,121	NIL	Yogesh Kumar Gupta			
TY00010957	TA02097005	DEVANTI DEVI	1	1,16,185	NIL	Yogesh Kumar Gupta			
TCC0168356	-	DEVANTI DEVI	50,000	22,219	NIL	Rakesh Verma			
	1	1	30,000	,		1			

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TCC0395973	TA00596365	DEVANTI DEVI	30,000	7,211	NIL	Yogesh Kumar Gupta			
TMM0081992	TB00490136	DEVANTI DEVI	10,000	1,660	NIL	Yogesh Kumar Gupta			
TLL0407953	TA01758520	DEVANTI DEVI	20,000	18,068	NIL	-			
TLL0691285	TA05407747	DEVANTI DEVI	26,000	21,888	NIL	Rakesh Verma			
TMM0052888	TB00070582	DEVANTI DEVI	12,000	9,399	NIL	Yogesh Kumar Gupta			
TLL0730868	TA02881285	DEVASHISH CHAUHAN	82,968	33,999	NIL	-			
TMM0078368	TB00450205	Devati Devi	39,062	16,527	NIL	Rakesh Verma			
TLL0281315	TA02213106	DEVCHARAN SINGH	16.000	1,985	NIL	Dharmendra Kumar			
TLL0440704	TA02213107	DEVCHARAN SINGH	10,000	3,601	NIL	Dharmendra Kumar			
TLL0474014	-	DEVCHARAN SINGH	2,000	1,783	NIL	Dharmendra Kumar			
TLL0755030	TA03062434	DEVENDAR KUMAR MAURYA	50,000	93,222	NIL	Rakesh Verma			
TLL0495901	TA03098264	DEVENDRA KUMAR	1,00,000	20,406	NIL	Rakesh Verma			
TLL1127820	TA03082019	DEVENDRA KUMAR	1,10,000	15,948	NIL	Rakesh Verma			
TMM0081184	TB00424287	DEVENDRA KUMAR	1,00,000	16,604	NIL	Rakesh Verma			
TMM0151911	TB00407473	DEVENDRA KUMAR	10,000	1,529	NIL	Rakesh Verma			
TMM0297165	TB00621955	DEVENDRA KUMAR	1,10,000	14,124	NIL	Rakesh Verma			
TMM0353203	TB00842041	DEVENDRA KUMAR	1,00,000	11,247	NIL	Rakesh Verma			
TMM0359657	TB00844885	DEVENDRA KUMAR	1,00,000	10,906	NIL	Rakesh Verma			
TCC0396876	TA00601113	DEVENDRA KUMAR	1,00,000	24,809	NIL	Rakesh Verma			
TMM0233347	TB00527221	DEVENDRA KUMAR YADAV	37,604	14,109	NIL	Rakesh Verma Rakesh Verma			
TMM0303775	TB00673417	DEVENDRA KUMAR YADAV	2,50,000	19,199	NIL				
TMM0303777 TLL0317305	TB00673445 TA00592972	DEVENDRA KUMAR YADAV DEVENDRA NATH MAHTO	2,000	12,799 1,849	NIL NIL	Rakesh Verma Rakesh Verma			
TLL0317305	TA05386989	DEVENDRA NATH MAHTO DEVENDRA PANDEY	7,487	7,487	NIL	Rakesh Verma			
TLL0772263	TA03586989	DEVENDRA PRASAD	1,09,209	90,282	NIL	Rakesh Verma			
TLL00418331	TA0263743	DEVENDRA SAH	45,000	19,333	NIL	Rakesh Verma			
TCC0638190	TA00422319	DEVENDRA SAH	50,000	57,616	NIL	Yogesh Kumar Gupta			
TC00291827	TA00422319	DEVENDRA YADAV	2,31,672	2,31,672	NIL	Rakesh Verma			
TC00291827	TA02409878	DEVENDRA YADAV	2,31,672	2,31,672	NIL	Rakesh Verma			
TLL0417590	TA02403678	DEVENDRA YADAV	1,00,000	90,196	NIL	Rakesh Verma			
TLL0034158	TA00202308	DEVENDRAYADAV	23,00,000	71,197	NIL	Rakesh Verma			
TC00267028	TA00997398	DEVESHCHANDRA PRASAD	5,00,000	1,18,870	NIL	Rakesh Verma			
TMM0019923	TB00263946	DEVI	16,000	8,341	NIL	Dharmendra Kumar			
TLL0844093	TA13041934	DEVI DEVI	89,336	89,336	NIL	Rakesh Verma			
TM00010410	TB00022745	DEVI PRASAD	1,54,000	1,24,553	NIL	Rakesh Verma			
TCC0169502	TA01004370	DEVI SHANKAR BIND	50,000	13,058	NIL	Dharmendra Kumar			
TLL0221580	TA00521529	DEVID KUMAR	16,856	13,622	NIL	Rakesh Verma			
TCC0348301	TA00431522	DEVKALIYA DEVI	30.000	7,117	NIL	Yogesh Kumar Gupta			
TMM0145235	TB00189099	Devki Devi	32,000	22,642	NIL	Yogesh Kumar Gupta			
TCC0650428	TA01462224	DEVKI DEVI	10,000	11,278	NIL	Dharmendra Kumar			
TCC0649337	TA00882053	DEVKI DEVI	20,000	22,652	NIL	Rakesh Verma			
TLL0791929	-	DEVKI DEVI	4,00,000	73,613	NIL	Yogesh Kumar Gupta			
TC00206896	TA01465450	DEVKI YADAV	5,000	1,232	NIL	Rakesh Verma			
TLL0535620	TA01304439	DEVMATI	50,000	10,119	NIL	Yogesh Kumar Gupta			
TMM0182112	TB00290970	DEVMUNI DEVI	20,000	13,793	NIL	Rakesh Verma			
TLL0870649	TA01996499	DEVNANDAN CHAUDHARI	20,000	15,794	NIL	Yogesh Kumar Gupta			
TLL0714057	TA00832385	DEVNANDAN SHAH	40,000	33,535	NIL	Yogesh Kumar Gupta			
TLL0714076	TA00832384	DEVNANDAN SHAH	30,000	25,151	NIL	Yogesh Kumar Gupta			
TCC0519827	TA01940449	DEVNARAYAN MAHTO	1,50,000	43,320	NIL	-			
TCC0519828	TA01940439	DEVNARAYAN MAHTO	1,30,000	22,027	NIL	-			
TLL1028480	TA02642095	DEVNARAYAN MAHTO	12,875	13,507	NIL	Yogesh Kumar Gupta			
TLL0298817	TA00773873	DEVNATH MAHTO	1,50,000	32,423	NIL	Yogesh Kumar Gupta			
TC00243136	TA01331330	DEVNATH SHARMA	5,00,000	3,35,947	NIL	-			
TC00243137	TA01331328	DEVNATH SHARMA	5,00,000	3,35,947	NIL	-			
TC00243139	TA01331329	DEVNATH SHARMA	5,00,000	3,35,248	NIL	-			
TMM0303840	TB00669111	DEVPATI DEVI	1,00,000	12,734	NIL	Dharmendra Kumar			
TMM0303867	TB00676244	DEVPATI DEVI	1,00,000	12,734	NIL	Dharmendra Kumar			
TMM0182102	TB00290541	DEVRAJ MUNSI	1,00,000	16,676	NIL	Rakesh Verma			
TLL1009190	TA02669388	DEVRAJI	16,000	11,681	NIL	Rakesh Verma			
TLL0743000	TA05384145	DEVRAJI	18,725	18,725	NIL	Yogesh Kumar Gupta			
TCC0870185	TA01126427	DEVRAJI DEVI	1,50,000	12,581	NIL	Yogesh Kumar Gupta			
TLL0963971	TA02669378	DEVRAJI DEVI	1,20,000	42,332	NIL	Rakesh Verma			
TMM0013948	TB00209287	DEVRATI YADAV	2,26,000	38,620	NIL	Rakesh Verma			
TLL0697111	TA01995994	DEVRATI YADAV	2,20,000	57,227	NIL	Rakesh Verma			
TLL0613613	TA02844802	DEVSARAN	1,00,000	19,757	NIL	Rakesh Verma			
TLL0099890	TA00103752	DEVSWAROOP KHANNA	60,000	61,788	NIL	Dharmendra Kumar			
TMM0315490	TB00811079	DEVVRAT PANDEY	1,39,000	61,791	NIL	Rakesh Verma			

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised			
TC00350652	TA01792791	DEWAKI MAHTO	2,00,000	Admitted 90,508	Interest, If NIL	Representative Dharmendra Kumar			
TLL0391781	TA02348174	DEWANAND	2,00,000	41,971	NIL	Rakesh Verma			
TLL0032621	TA00012142	DEWANAND PRASAD	2,50,000	59,743	NIL	Yogesh Kumar Gupta			
TLL0304256	TA00151909	DEWANTI DEVI	1,90,000	70,977	NIL	Rakesh Verma			
TC00284195	TA02844515	DEWANTI DEVI	97,000	22,367	NIL	Rakesh Verma			
TLL0032750	TA00136159	DEWANTI DEVI	1,40,000	1,43,866	NIL	Dharmendra Kumar			
TLL0488696	TA02469208	DEWANTI DEVI	20,487	20,487	NIL	-			
TLL0174020	TA00789620	DEWANTI DEVI	20,000	20,995	NIL	Rakesh Verma			
TLL0536895	TA03031282	DEWANTI DEVI	2,50,000	50,396	NIL	Rakesh Verma			
TC00284198	TA02844517	DEWANTI DEVI	23,997	23,997	NIL	-			
TCC0732780	TA02844518	DEWANTI DEVI	22,385	22,385	NIL	-			
TLL0140106	TA00814516	DEWENDRA RAY	10,000	23,473	NIL	Rakesh Verma			
TCC0168328	TA00902674	DEWKI PANDIT	20,000	5,634	NIL	Rakesh Verma			
TLL0638219	TA02484028	DEWKISHOR MAHTO	39,308	39,308	NIL	Dharmendra Kumar			
TC00132217	TA00813790	DHAN PATTI DEVI	35,000	26,049	NIL	Dharmendra Kumar			
TLL0070831	TA00130068	DHAN PATTI DEVI	50,000	11,857	NIL	Dharmendra Kumar			
TMM0081211	TB00158981	DHANA DEVI	60,000	15,057	NIL	Dharmendra Kumar			
TMM0219388	TB00524073	DHANA DEVI	60,000	13,393	NIL	Dharmendra Kumar			
TMM0221457 TL00018670	TB00614153 TA01883728	DHANA DEVI	4 22 000	13,346	NIL NIL	Dharmendra Kumar			
TMM0279307	TB00671126	DHANAEE GOP DHANANJAY	4,23,000 2.00.000	2,15,856 26,263	NIL NIL	Yogesh Kumar Gupta			
TLL0828000	TA02727602	DHANANJAY KUMAR	4,00,000	71,751	NIL	Rakesh Verma			
TLL0828000	TA02727002	DHANANJAY KUMAR	74,631	3,555	NIL	Rakesh Verma			
TCC0083129	TA00788185	DHANANJAY KUMAR	74,031	2,562	NIL	Yogesh Kumar Gupta			
TLL0128357	TA00761868	DHANANJAY KUMAR	50,000	11,770	NIL	Rakesh Verma			
TL00002243	TA00128856	DHANANJAY KUMAR GUPTA	1,60,000	1,64,524	NIL	Rakesh Verma			
TLL0382601	TA02628883	DHANANJAY KUMAR PRASAD	30,000	13,794	NIL	Yogesh Kumar Gupta			
TCC0938295	TA02355560	DHANANJAY KUMAR SINGH	10,000	10,662	NIL	Rakesh Verma			
TM00020186	TB00832987	DHANANJAY KUMAR YADAV	6,00,000	1,30,775	NIL	Yogesh Kumar Gupta			
TCC0117031	TA01127407	DHANANJAY KUMAR YADAV	21,433	21,433	NIL	Rakesh Verma			
TMM0147237	TB00225139	DHANANJAY KUMAR YADAV	11,296	11,296	NIL	Rakesh Verma			
TLL0796132	TA05355342	DHANANJAY PANDEY	1,20,000	21,962	NIL	Rakesh Verma			
TMMO248434	TB00647626	DHANANJAY PANDEY	10,000	6,492	NIL	Rakesh Verma			
TC00353824	TA05252170	DHANANJAY PANDEY	2,00,000	53,426	NIL	-			
TCC0864720	TA01931188	DHANANJAY PANDEY	2,50,000	35,849	NIL	-			
TLL0447699	TA01931193	DHANANJAY PANDEY		20,665	NIL	-			
TCC0481836	TA01124655	DHANANJAY SINGH	1,00,000	44,820	NIL	Dharmendra Kumar			
TC00238354	TA02390559	DHANANJAY SINGH	2,91,000	74,848	NIL	Rakesh Verma			
TC00238355	TA02390555	DHANANJAY SINGH	91,000	1,23,186	NIL	Rakesh Verma			
TCC0566378	TA02390556	DHANANJAY SINGH	20,000 2,35,000	2,387 24,995	NIL	Rakesh Verma			
TC00207214 TC00207215	TA00995765 TA00995762	DHANANJAY TIWARI	45,523	45,523	NIL	Rakesh Verma			
TC00207213	TA00995764	DHANANJAY TIWARI DHANANJAY TIWARY	60,627	60,627	NIL NIL	Rakesh Verma Rakesh Verma			
TCC0482015	TA00995761	DHANANJAY TIWARY	5,061	5,061	NIL	Rakesh Verma			
TMM0284437	TB00653966	DHANANJAYA YADAV	1,00,000	13,283	NIL	Rakesh Verma			
TLL0397492	TA03029564	DHANAPATIYA DEVI	46,000	41,675	NIL	Yogesh Kumar Gupta			
TLL0397493	TA03029560	DHANAPATIYA DEVI	46,000	41,675	NIL	Yogesh Kumar Gupta			
TMM0089107	TB00467033	DHANAPATIYA DEVI	56,000	41,959	NIL	Yogesh Kumar Gupta			
TMM0132338	TB00351257	DHANAVATI DEVI	1,00,000	15,589	NIL	Dharmendra Kumar			
TLL0170186	TA00564843	DHANAWATI	50,000	11,547	NIL	Yogesh Kumar Gupta			
TC00216565	TA00644817	DHANDEI DEVI	1,20,000	1,28,206	NIL	Yogesh Kumar Gupta			
TM00019166	TB00844785	DHANDEI DEVI	2,40,000	1,32,371	NIL	Yogesh Kumar Gupta			
TMM0353836	TB00811320	DHANESH KUMAR PATEL	60,000	32,999	NIL	Rakesh Verma			
TMM0353872	TB00834934	DHANESH KUMAR PATEL	40,000	21,999	NIL	Rakesh Verma			
TC00171601	TA00435673	DHANESH MAHATO	50,000	33,905	NIL	Rakesh Verma			
TC00171618	TA00435678	DHANESH MAHATO	50,000	33,905	NIL	Rakesh Verma			
TC00171619	TA00435675	DHANESH MAHATO	50,000	33,905	NIL	Rakesh Verma			
TC00171652	TA00435672	DHANESH MAHATO	1,00,000	44,054	NIL	Rakesh Verma			
TCC0350394	TA00435674	DHANESH MAHATO	50,000	33,905	NIL	Rakesh Verma			
TCC0350433	TA00435677	DHANESH MAHATO	50,000	33,905	NIL	Rakesh Verma			
TCC0350480	TA00435671	DHANESH MAHATO	39,000	42,342	NIL	Rakesh Verma			
TLL0136541 TLL0322306	TA00721379 TA05241486	DHANESH PRASAD	50,000	2,343	NIL NIL	Rakesh Verma Rakesh Verma			
TLL0322306 TLL0560813	TA02323004	DHANESH PRASAD DHANESH PRASAD	30,000	2,153 17,477	NIL NIL	Rakesh Verma			
TCC0652186	TA02323004	DHANESH PRASAD DHANESH RAY	50,000	11,636	NIL	Rakesh Verma			
TLL0254623	TA00677128	DHANESH RAY	30,000	15,114	NIL	Rakesh Verma			
TLL0234623	TA01101910	DHANESH YADAV	1,81,125	82,835	NIL	Rakesh Verma			
7502	1.7.01101010	D. WITESH IADAY	1,01,123	32,033	1415				

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
			Amount claimed	Admitted	Interest, If	Representative
TLL0227780	TA00757806	DHANESHARI DEVI	20,000	22,564	NIL	 -
TLL0227781	TA00757805	DHANESHARI DEVI	1 50 000	22,564	NIL	Rakesh Verma
TLL0509163	TA01793595	DHANESHRA DEVI	1,50,000 1,00,000	30,441 85,607	NIL NIL	Yogesh Kumar Gupta
TLL0638129 TLL0279125	TA01882587	DHANESHWAR DEVI DHANESHWAR KUMAR	1,00,000	98,765	NIL	Yogesh Kumar Gupta
TLL0279126	TA01882387	DHANESHWAR KUMAR	5,00,000	1,11,408	NIL	Yogesh Kumar Gupta
TCC0873858	TA01877135	DHANESHWAR KUMAR SAW	50,000	12,355	NIL	Yogesh Kumar Gupta
TCC0120214	TA00934045	DHANESHWAR MAHTO	20,000	22,139	NIL	Rakesh Verma
TLL1133568	TA01949255	DHANESHWAR MAHTO	40,000	5,740	NIL	-
TC00264100	TA01462434	DHANESHWAR MAHTO	3,00,000	77,684	NIL	Yogesh Kumar Gupta
TC00342933	TA01940489	DHANESHWAR MANDAL	99,000	69,066	NIL	Rakesh Verma
TCC0053677	TA00998119	DHANESHWAR RAM	5,00,000	1,26,825	NIL	Yogesh Kumar Gupta
TC00189919	TA00807475	DHANESHWAR RANA	5,00,000	1,17,520	NIL	Rakesh Verma
TC00189928	TA00807477	DHANESHWAR RANA	2,00,000	47,008	NIL	Rakesh Verma
TC00189929	TA00807476	DHANESHWAR RANA	5,00,000	1,17,520	NIL	Rakesh Verma
TLL0417087	TA03031081	DHANESHWAR RANA	1,00,000	90,196	NIL	Rakesh Verma
TLL0986391	TA02767170	DHANESHWAR SAW	60,000	44,588	NIL	Yogesh Kumar Gupta
TC00188806	TA00600178	DHANESHWAR SHARMA	1,00,000	27,141	NIL	-
TLL0455808	TA02481695	DHANESHWAR SINGH	5,00,000	1,03,326	NIL	Rakesh Verma
TLL0828394	TA03125750	DHANESHWAR SINGH	20,000	16,041	NIL	Rakesh Verma
TLL0731081	TA03087653	DHANESHWARI BENBANSHI	33,260	33,260	NIL	-
TLL0747208	TA02376100	DHANESHWARI DEVI	60,000	11,253	NIL	Rakesh Verma
TLL0910594	TA02376099	DHANESHWARI DEVI	2,50,000	43,281	NIL	Rakesh Verma
TLL1023803	TA01844083	DHANESHWARI DEVI	10,000	1,605	NIL	Rakesh Verma
TCC0729141	TA00689610	DHANESHWARI DEVI	15,000	11,610	NIL	Yogesh Kumar Gupta
TLL0830156	TA02487547	DHANESHWARI DEVI	30,000	11,538	NIL	Yogesh Kumar Gupta
TCC0483886	TA01861205	DHANESHWARI DEVI	30,000	31,026	NIL	Yogesh Kumar Gupta
TLL1160440	TA02901562	DHANESHWARI DEVI	11,531	11,531	NIL	Rakesh Verma
TL00022035	TA00031400	DHANI GOP	1,40,661 2,00,000	1,40,661	NIL NIL	Rakesh Verma
TC00227441 TLL0211334	TA00931499 TA00716281	DHANI RAM MAHTO DHANI RAM TIWARI	40,000	2,09,512 40,140	NIL	Dharmendra Kumar
TLL0211334 TLL0284013	TA00716281	DHANIRAM TIWARI	20,000	19,780	NIL	Dharmendra Kumar
TC00212850	TA00710280	DHANIYA DEVI	2,00,000	48,794	NIL	Dharmendra Kumar
TC00212830	TA01792392	DHANIYA DEVI	60,000	62,038	NIL	Dharmendra Kumar
TMM0301524	TB00695795	DHANIYA DEVI	1,00,000	12,674	NIL	Rakesh Verma
TM00002377	TB00443037	DHANJADEVI DEVI	2,00,000	1,56,149	NIL	Rakesh Verma
TLL0231937	TA01295129	DHANMADHI DEVI	11,500	7,624	NIL	-
TLL0713467	TA02498394	DHANMATI DEVI	70,728	58,556	NIL	Rakesh Verma
TLL0906746	TA03037010	DHANMATI DEVI	6,000	4,664	NIL	Rakesh Verma
TLL0775846	TA03069117	DHANMATI DEVI	40,000	32,748	NIL	Rakesh Verma
TLL0080564	TA00416715	DHANMATI DEVI	4,72,720	41,026	NIL	Rakesh Verma
TLL0922014	TA03053367	DHANNJAY	41,875	17,170	NIL	Rakesh Verma
TC00109524	TA01127405	DHANNJAY KUMAR YADAV	34,462	34,462	NIL	Rakesh Verma
TLL0832955	TA05371800	DHANNO DEVI	2,000	1,810	NIL	Dharmendra Kumar
TCC0650024	TA00151424	DHANPAT MAHTO		29,730	NIL	Yogesh Kumar Gupta
TLL0838021	TA02541631	DHANPAT MAHTO	2,60,000	8,951	NIL	Yogesh Kumar Gupta
TLL1098385	TA02467036	DHANPAT MAHTO		14,986	NIL	Yogesh Kumar Gupta
TLL0758409	TA02575878	DHANPATA	<u> </u>	14,464	NIL	Rakesh Verma
TLL0758410	TA02575877	DHANPATA	72,000	7,232	NIL	Rakesh Verma
TLL0758411	TA05365934	DHANPATA		7,232	NIL	Rakesh Verma
TCC0647288	TA02746216	DHANPATIYA	1,00,000	26,270	NIL	Yogesh Kumar Gupta
TC00290397	TA02213727	DHANPATIYA DEVI	75,000	55,129	NIL	Rakesh Verma
TLL0190836	TA01025919	DHANPATTI DEVI	20,000	20,118	NIL	Pharman dua K
TMM0251882	TB00610007	DHANRAJ	1,00,000	64,489	NIL	Dharmendra Kumar
TCC0169482	TA00130145	DHANRAJ BIND	30,000	7,880	NIL	Dharmendra Kumar
TMM0356755	TB00819166	DHANRAJEE DEVI	11,055	11,055	NIL	Rakesh Verma
TC00123400	TA00978174	DHANRAJIA DEVI	1,00,000	26,548	NIL NIL	Yogesh Kumar Gupta
TLL0542831 TLL0931971	TA02378768 TA05295362	DHANSHYAM CHAUHAN DHANU MAHTO	23,000 1,00,000	10,059 17,095	NIL NIL	Rakesh Verma Dharmendra Kumar
TCC0727733	TA02506926	DHANVA DEVI	4,873	4,873	NIL	
TLL0238217	TA01122697	DHARAM DEI DEVI	40,000	39,931	NIL	1_
TLL0238217	TA01122697	DHARAM RAJ SINGH	1,794	1,794	NIL	1_
TC00093150	TA00788467	DHARAMASILA DEVI		39,659	NIL	Dharmendra Kumar
1.000033130	TA00788466	DHARAMASILA DEVI	1,68,000	18,746	NIL	Dharmendra Kumar
TCC0082965		,	i l	10,770		aara Namai
TCC0082965 TM00017447	1	DHARAMRAI SAHANI	10.00 000	1 21 504	NII	Yogesh Kumar Gunta
TCC0082965 TM00017447 TLL0691142	TB00618678 TA05355593	DHARAMRAJ SAHANI DHARASHILA DEVI	10,00,000 60,000	1,21,504 50,526	NIL NIL	Yogesh Kumar Gupta Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised				
TLL0428337	TA02910363	DHARM RAJ	1,00,000	20,739	Interest, If NIL	Representative Rakesh Verma				
TMM0174078	TB00539627	DHARM RAJ BIND	10,000	1,499	NIL	Dharmendra Kumar				
TLL0154336	TA00813980	DHARM RAJ TIWARI	50.000	50,701	NIL	Dharmendra Kumar				
TLL0362255	TA00813380	DHARM RAJ TIWARI	40,000	36,631	NIL	Dharmendra Kumar				
TLL0578367	TA02983446	DHARM RAJ VIND	10,000	1,999	NIL	Dharmendra Kumar				
TLL0393637	TA00108579	DHARM VEER SINGH	20,000	4,194	NIL	Yogesh Kumar Gupta				
TMM0349090	TB00827219	DHARMA DEVI	22,017	22,017	NIL	Yogesh Kumar Gupta				
TLL0767629	TA05359983	DHARMA DEVI	10,000	8,195	NIL	Yogesh Kumar Gupta				
TLL0215526	TA00932437	DHARMA DEVI PRAJAPATI	20,000	20,053	NIL	Dharmendra Kumar				
TMM0052964	TB00070921	DHARMADEV BAITHA	10,000	17,429	NIL	-				
TC00109516	TA00551443	DHARMADEV YADAV	40,333	25,229	NIL	Rakesh Verma				
TMM0245061	TB00628081	DHARMADSHILA KUMARI	40,000	26,642	NIL	Dharmendra Kumar				
TLL0524996	TA02287739	DHARMASHILA DEVI	50,000	10,119	NIL	Yogesh Kumar Gupta				
TMM0263645	TB00625051	DHARMASHILA DEVI	39,000	10,944	NIL	Rakesh Verma				
TLL0613584	TA02812605	DHARMAWATI DEVI	47,031	19,765	NIL	Rakesh Verma				
TLL0846885	TA02987343	DHARMAWATI DEVI	86,562	35,706	NIL	Rakesh Verma				
TLL0141642	TA00459475	DHARMAWATI DEVI	1,50,000	35,195	NIL	Rakesh Verma				
TLL0174668	TA01101744	DHARMAWATI DEVI	52,554	26,021	NIL	Rakesh Verma				
TLL0542751	TA02391649	DHARMAWATI DEVI	23,281	10,063	NIL	Rakesh Verma				
TLL0834839	TA02799473	DHARMAWATI DEVI	42,812	18,030	NIL	Rakesh Verma				
TMM0277147	TB00692797	DHARMAWATI DEVI	30,156	13,142	NIL	Rakesh Verma				
TLL0779403	TA02719311	DHARMDEV	50,000	41,065	NIL	Rakesh Verma				
TLL0337636	TA05241335	DHARMDEV RAY	1,00,000	76,698	NIL	Rakesh Verma				
TLL0108674	TA00023338	DHARMDEVI	20,000	20,583	NIL	Rakesh Verma				
TCC0489783	TA00773536	DHARMENDAR KUMAR	50,000	13,716	NIL	Yogesh Kumar Gupta				
TC00292062	TA02810954	DHARMENDR PAMDEY	1,20,000	23,732	NIL	Rakesh Verma				
TMM0081135	TB00426461	DHARMENDR PAMDEY	1,000	15,062	NIL	Rakesh Verma				
TCC0346443 TMM0014240	TA01115128	DHARMENDRA	1,00,000	2,497	NIL NIL	Vagash Kumar Cunta				
TMM0225911	TB00263925 TB00203896	DHARMENDRA	5,00,000	19,333 71,102	NIL	Yogesh Kumar Gupta Rakesh Verma				
TMM0225911	TB00203896	DHARMENDRA DHARMENDRA	5,00,000	71,102	NIL	Rakesh Verma				
TLL0930379	TA02822039	DHARMENDRA CHAUHAN	1,50,000	25,613	NIL	Rakesh Verma				
TMM0069486	TB00256338	DHARMENDRA CHAUHAN	50,000	16,934	NIL	Dharmendra Kumar				
TC00204707	TA00936571	DHARMENDRA CHAUHAN	2,53,000	1,14,998	NIL	Rakesh Verma				
TLL0737272	TA02663941	DHARMENDRA CHAUHAN	2,33,000	37,584	NIL	-				
TLL0737273	TA02663942	DHARMENDRA CHAUHAN	1,71,250	37,584	NIL	-				
TC00217633	TA00988665	DHARMENDRA CHAUHAN	32,000	24,785	NIL	Rakesh Verma				
TLL0629895	TA01887882	DHARMENDRA GIRI	10,628	25,529	NIL	Yogesh Kumar Gupta				
TC00184564	TA00543588	DHARMENDRA GUPTA		1,38,059	NIL	Rakesh Verma				
TC00239352	TA00543589	DHARMENDRA GUPTA	10,00,000	1,38,059	NIL	Rakesh Verma				
TC00248493	TA01057671	DHARMENDRA GUPTA	4,00,000	95,388	NIL	Rakesh Verma				
TLL0342875	TA02369884	DHARMENDRA GUPTA	14,000	12,906	NIL	Rakesh Verma				
TLL0477563	TA02362696	DHARMENDRA KANJAUJIYA	48,906	20,527	NIL	Rakesh Verma				
TLL0980207	TA02648660	DHARMENDRA KUMAR	20,801	16,408	NIL	Rakesh Verma				
TLL1099763	TA05384168	DHARMENDRA KUMAR	10,000	1,499	NIL	Yogesh Kumar Gupta				
TMM0319564	TB00691272	DHARMENDRA KUMAR	1,00,000	12,256	NIL	Yogesh Kumar Gupta				
TL00025497	TA05387751	DHARMENDRA KUMAR	11,00,000	1,97,413	NIL	Yogesh Kumar Gupta				
TLL0581528	TA05374409	DHARMENDRA KUMAR	11,00,000	87,414	NIL	Yogesh Kumar Gupta				
TLL0746277	TA05299814	DHARMENDRA KUMAR	20,000	3,752	NIL	Rakesh Verma				
TC00307820	TA02400103	DHARMENDRA KUMAR	2,10,000	54,556	NIL	Rakesh Verma				
TLL0919155	TA05340124	DHARMENDRA KUMAR	2,00,000	17,224	NIL	Dharmendra Kumar				
TMM0125867	TB00298427	DHARMENDRA KUMAR		15,943	NIL	Dharmendra Kumar				
TMM0169758	TB00552346	DHARMENDRA KUMAR	2,00,000	30,126	NIL	-				
TMM0169759	TB00530548	DHARMENDRA KUMAR	2,00,000	30,126	NIL	-				
TLL0797812	TA02653887	DHARMENDRA KUMAR	10,000	1,827	NIL	Yogesh Kumar Gupta				
TLL0870448	TA02945424	DHARMENDRA KUMAR	20,000	3,524	NIL	Yogesh Kumar Gupta				
TLL0925541	TA02748633	DHARMENDRA KUMAR	60,000	10,277	NIL	Yogesh Kumar Gupta				
TMM0081453	TB00098890	DHARMENDRA KUMAR	30,000	4,983	NIL	Yogosh Kumar Gupta				
TMM0172454	TB00518117	DHARMENDRA KUMAR	30,000	4,496	NIL	Yogesh Kumar Gupta				
TMM0121654	TB00176468	DHARMENDRA KUMAR	1,10,000	1,601	NIL	Rakesh Verma				
TMM0178633	TBB0555286	DHARMENDRA KUMAR	10,000	15,004	NIL	Rakesh Verma				
TLL0697387	TA00575554	DHARMENDRA KUMAR	16,000	13,435	NIL	Dharmendra Kumar				
TLL0537534	TA02684954	DHARMENDRA KUMAR	30,000	26,341 46,216	NIL	Dharmendra Kumar				
TMM0144623	TB00073517	DHARMENDRA KUMAR			NIL	Yogesh Kumar Gupta				
TMM0174155 TMM0012265	TB00298870 TB00491389	DHARMENDRA KUMAR BIND	22,000 50,000	15,235	NIL NIL	Dharmendra Kumar				
TC00295185	TA01477874	DHARMENDRA KUMAR MAHTO		9,724	NIL NIL	Rakesh Verma Dharmendra Kumar				
	11AU14//0/4	DHARMENDRA KUMAR MAHTO	40 000 L	22,437	I INIL	Innamicual y validi				

		25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative				
TLL0672082	TA05291033	DHARMENDRA KUMAR MAHTO	40,000	16,954	NIL	Dharmendra Kumar				
TLL0227855	TA01880142	DHARMENDRA KUMAR SINGH	1,00,000	99,793	NIL	Rakesh Verma				
TLL1152777	TA03148451	DHARMENDRA KUMAR SINGH	1,00,000	61,694	NIL	Dharmendra Kumar				
TLL0419477	TA02358357	DHARMENDRA KUMAR VISHWA	96,000	41,707	NIL	Rakesh Verma				
TMM0332597	TB00803728	DHARMENDRA LODH	15,214	11,857	NIL	Rakesh Verma				
TC00288203	TA00759597	DHARMENDRA PANDEY	1,00,000	24,575	NIL	Yogesh Kumar Gupta				
TCC0740075	TA01759740	DHARMENDRA PANDEY	50,000	21,084	NIL	Yogesh Kumar Gupta				
TLL0239618	TA05040975	DHARMENDRA PANDEY	77,466	22,555	NIL	Rakesh Verma				
TLL0654302	TA03162606	DHARMENDRA PANDEY	31,617	31,617	NIL	-				
TLL0460722	TA02879029	DHARMENDRA PATEL	1,00,000	20,649	NIL	Yogesh Kumar Gupta				
TLL0886119	TA02790589	DHARMENDRA PATEL	2,00,000	35,009	NIL	Yogesh Kumar Gupta				
TLL0786307	TA02537122	DHARMENDRA PRASAD	10,000	8,135	NIL	Rakesh Verma				
TLL1131784	TA02901334	DHARMENDRA RAM	40,000	26,735	NIL	Rakesh Verma				
TLL0281483	TA00195512	DHARMENDRA RAY	1,00,000	22,354	NIL	-				
TLL0163895	TA00384316	DHARMENDRA RAY	50,000	11,575	NIL	Rakesh Verma				
TCC0927970	TA02846276	DHARMENDRA SHARMA	32,446	20,490	NIL	Rakesh Verma				
TLL0051486	TA00218532 TA02503332	DHARMENDRA TIWARI	1,000	2,375	NIL	Dharmendra Kumar Dharmendra Kumar				
TY00015682	TA05260894	DHARMENDRA YADAY	1,00,000	1,05,677	NIL NIL					
TLL0648728 TLL0490285	TA05260894 TA00451941	DHARMENDRA YADAV DHARMENDRA YADAV	1,00,000 27,000	19,471 12,038	NIL NIL	Dharmendra Kumar Yogesh Kumar Gupta				
TC00213263	TA00431941 TA02399980	DHARMENDRA YADAV	65,544	56,705	NIL	Rakesh Verma				
TMM0302878	TB00655235	DHARMENRA KUMAR	40,000	24,213	NIL	Dharmendra Kumar				
TLL0744440	TA02987881	DHARMI DEVI	10.000	8,291	NIL	Rakesh Verma				
TLL0482382	TA01883645	DHARMI DEVI	-,	8,901	NIL	Rakesh Verma				
TMM0363857	TB10839269	DHARMI DEVI	87,500	21,456	NIL	Rakesh Verma				
TLL0366906	TA05241272	DHARMNATH CHAUHAN	98,000	42,487	NIL	Rakesh Verma				
TLL0099884	TA00070039	DHARMNATH MAHTO	30,000	30,934	NIL	Dharmendra Kumar				
TMM0105288	TB00089699	DHARMNATH RAY	60,000	44,278	NIL	Rakesh Verma				
TLL0205032	TA00843848	Dharmraj	90,000	45,642	NIL	-				
TLL0070580	TA00105732	DHARMRAJ BIND	10,000	2,376	NIL	Dharmendra Kumar				
TLL0227715	TA02481969	DHARMRAJ KUMAAR PRASAD	1,00,000	22,555	NIL	Rakesh Verma				
TMM0203911	-	DHARMRAJ RAM	35,000	14,595	NIL	Rakesh Verma				
TLL0757177	TA02993244	DHARMRAJ SINGH		18,630	NIL	-				
TLL0757178	TA02993245	DHARMRAJ SINGH	2,20,000	18,630	NIL	-				
TMM0113150	TB00348279	DHARMRAJ SINGH		1,609	NIL	-				
TMM0329446	TB00687475	DHARMSHILA DEVI	2,00,000	23,996	NIL	Yogesh Kumar Gupta				
TMM0338796	TB00112159	DHARMSHILA DEVI	2,00,000	23,334	NIL	Rakesh Verma				
TLL1138252	TA02960186	DHARMSHILA DEVI	10,000	7,093	NIL	-				
TMM0233044	TB00598312	DHARMVEER PRASAD	42,361	32,988	NIL	Rakesh Verma				
TMM0273809	TB00090401	DHEERAJ KUMAR SONKAR	50,000	6,605	NIL	Yogesh Kumar Gupta				
TLL1033168	TA02765061	DHENI BASKE	1,00,000	15,540	NIL	Yogesh Kumar Gupta				
TMM0132856 TCC0520962	TB00102179	DHENI DEVI DHIBA TUDU	20,000	14,327	NIL	Yogesh Kumar Gupta				
TMM0326025	TA01476112 TB00801492		30,000 56,562	12,521 24,262	NIL NIL	Yogesh Kumar Gupta Rakesh Verma				
TCC0351889	TA01003812	DHIRAJ CHAUHAN DHIRAJ JAISWAL	30,302	2,366	NIL	Yogesh Kumar Gupta				
TCC0351889	TA01003812	DHIRAJ JAISWAL		4,851	NIL	Yogesh Kumar Gupta				
TCC0351890	TA01003814	DHIRAJ JAISWAL		2,369	NIL	Yogesh Kumar Gupta				
TLL0134004	TA01003811	DHIRAJ JAISWAL	72,000	5,317	NIL	Yogesh Kumar Gupta				
TLL0659272	TA05262129	DHIRAJ JAISWAL		1,704	NIL	Yogesh Kumar Gupta				
TLL0703072	TA05298960	DHIRAJ JAISWAL		1,906	NIL	Yogesh Kumar Gupta				
TCC0854944	TA01791276	DHIRAJ KUMAR	10,000	10,609	NIL	Rakesh Verma				
TC00258837	TA01880591	DHIRAJ KUMAR	5,00,000	1,18,044	NIL	Rakesh Verma				
TMM0309243	TB00687187	Dhiraj Kumar Singh	2,00,000	25,040	NIL	Rakesh Verma				
TLL0561721	TA03140348	DHIRAJ RAJBHAR	14,000	12,226	NIL	-				
TCC0117637	TA00974491	DHIRAJ RAM	50,000	22,926	NIL	Rakesh Verma				
TLL0524994	TA02287741	DHIRAJ RAY	50,000	10,119	NIL	Yogesh Kumar Gupta				
TLL0426158	TA03092621	DHIRAJI DEVI	75,000	81,592	NIL	Rakesh Verma				
TLL0426873	TA02202707	DHIRAN KUMAR	1,00,000	20,771	NIL	Dharmendra Kumar				
TLL0744149	TA02484722	DHIRAN KUMAR	50,000	41,549	NIL	Dharmendra Kumar				
TMM0058614	TB00237429	DHIRAN KUMAR	10,000	7,773	NIL	Dharmendra Kumar				
TC00042025	TA01441871	DHIREN DRA NATH DHARA	12,977	12,977	NIL	-				
TCC0152144	TA00110855	DHIREN MANDAL	40,000	21,324	NIL	Dharmendra Kumar				
TLL0689494	TA02573622	DHIREN MANDAL	·	16,874	NIL	Dharmendra Kumar				
TLL0294473	TA00630345	DHIRENDRA KUMAR	60,000	55,805	NIL	Dharmendra Kumar				
TLL0842507	TA02528138	DHIRENDRA KUMAR	1,50,000	26,748	NIL	Yogesh Kumar Gupta				
TC00041928	TA01441861	DHIRENDRA NATH DHARA	13,764	13,764	NIL	-				
TC00041929	TA01441872	DHIRENDRA NATH DHARA	16,451	16,451	NIL	-				

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TC00041931	TA01441868	DHIRENDRA NATH DHARA	13,675	13,675	NIL	-		
TC00042024	TA01441870	DHIRENDRA NATH DHARA	13,495	13,495	NIL	-		
TC00042026	TA01441867	DHIRENDRA NATH DHARA	25,710	25,710	NIL	-		
TC00042203	TA01347931	DHIRENDRA NATH DHARA	21,758	21,758	NIL	-		
TC00043210	TA00312315	DHIRENDRA NATH DHARA	43,077	43,077	NIL	-		
TC00043389	TA01441857	DHIRENDRA NATH DHARA	27,270	27,270	NIL	-		
TC00043558	TA01441856	DHIRENDRA NATH DHARA	21,833	21,833	NIL	-		
TC00070235	TA00312318	DHIRENDRA NATH DHARA	55,085	55,085	NIL	-		
TC00070564	TA00312319	DHIRENDRA NATH DHARA	49,952	49,952	NIL	-		
TCC0038605	TA01441869	DHIRENDRA NATH DHARA	5,283	5,283	NIL	<u>-</u>		
TCC0038624	TA01441865	DHIRENDRA NATH DHARA	2,657	2,657	NIL	-		
TCC0039186	TA01334499	DHIRENDRA NATH DHARA	3,01,775	3,01,775	NIL	-		
TCC0039338	TA01334452	DHIRENDRA NATH DHARA	55,271	55,271	NIL NIL	-		
TCC0039356	TA01334503	DHIRENDRA NATH DHARA	72,074	72,074	NIL	+		
TCC0039357 TCC0039433	TA01334502 TA01334500	DHIRENDRA NATH DHARA DHIRENDRA NATH DHARA	74,916 2,20,393	74,916 2,20,393	NIL	-		
TCC0039434	TA01334501	DHIRENDRA NATH DHARA	2,20,393	2,19,113	NIL			
TCC0039436	TA01334456	DHIRENDRA NATH DHARA	1,07,478	1,07,478	NIL			
TCC0039437	TA01334451	DHIRENDRA NATH DHARA	66,617	66,617	NIL	<u>-</u>		
TCC0062442	TA00040198	DHIRENDRA NATH DHARA	3,45,249	3,45,249	NIL	-		
TLL0002186	TA00048575	DHIRENDRA NATH DHARA	41,315	41,315	NIL	-		
TLL0021439	TA00040149	DHIRENDRA NATH DHARA	41,192	41,192	NIL	-		
TLL0301637	TA02005319	DHIRENDRA NATH DHARA	37,098	37,098	NIL	-		
TMM0215394	TB00033019	DHIRENDRA NATH DHARA	25,812	25,812	NIL	-		
TMM0242922	TB00394363	DHIRENDRA NATH DHARA	12,875	12,875	NIL	-		
TC00043390	TA01441855	DHIRENDRANATH DHARA	27,502	27,502	NIL	-		
TCC0038625	TA01441864	DHIRENDRANATH DHARA	5,391	5,391	NIL	-		
TCC0039185	TA01334504	DHIRENDRANATH DHARA	1,35,756	1,35,756	NIL	-		
TCC0039358	TA01334453	DHIRENDRANATH DHARA	1,23,573	1,23,573	NIL	-		
TCC0039359	TA01334454	DHIRENDRANATH DHARA	4,48,219	4,48,219	NIL	-		
TCC0039435	TA01334455	DHIRENDRANATH DHARA	1,08,570	1,08,570	NIL	-		
TCC0039747	TA01347932	DHIRENDRANATH DHARA	30,362	30,362	NIL	-		
TCC0063183	TA00312317	DHIRENDRANATH DHARA	56,100	56,100	NIL	-		
TCC0267879	TA00791565	DHOLDA DEVI	50,000	13,181	NIL	Yogesh Kumar Gupta		
TLL0947739	TA02587579	DHRUPATI DEVI	45,000	16,114	NIL	Rakesh Verma		
TLL0253811	TA00789170	DHRUV NATH PRASAD	1,00,000	99,449	NIL	Rakesh Verma		
TMM0040431	TB00054650	DHRUV PRASAD	40,280	40,280	NIL	Rakesh Verma		
TCC0168602	TA01057372	DHRUW PRASAD	31,700	13,737	NIL	Rakesh Verma		
TLL1085157	-	DHUBRA DEVI	20,000	13,894	NIL	Yogesh Kumar Gupta		
TLL0224866	TA01789504	DHUKHI MAHTO	36,000	18,315	NIL	Rakesh Verma		
TLL0482257	TA01972165	DHUNIYA	15,000	6,708	NIL	Ph		
TMM0248935	TB00292266	DHUPAWATI DEVI	40,000 2,50,000	26,033	NIL	Dharmendra Kumar		
TC00264914 TLL0149343	TA00931891 TA00307996	DHUPIYA DEVI	2,00,000	1,16,122 46,547	NIL NIL	Dharmendra Kumar Dharmendra Kumar		
TMM0216554	TB00554294	DHURAPATI DEVI DHURAPATI DEVI	2,50,000	35,946	NIL	Dharmendra Kumar		
TC00223371	TA02818880	DHURENDRA CHAUHAN	3,00,000	72,245	NIL	Rakesh Verma		
TC00223371	TA02818881	DHURENDRA CHAUHAN	3,00,000	72,245	NIL	Rakesh Verma		
TMM0182087	TB00200301	DHURENDRA KUMAR	1,00,000	68,965	NIL	Rakesh Verma		
TLL0166161	TA00031052	DHURPATI DEVI	50,000	50,603	NIL	Rakesh Verma		
TLL0162615	TA00051032	DHURV DEO PRASAD	4,00,000	92,527	NIL	Rakesh Verma		
TCC0479269	TA01101277	DHYANMATI DEVI	1,34,000	24,004	NIL	Rakesh Verma		
TCC0479268	TA01101276	DHYANMATI DEVI	23,450	23,450	NIL	-		
TLL1143756	TA02537257	DHYANTI DEVI	12,500	12,170	NIL	Rakesh Verma		
TLL1147405	TA00543477	DHYANTI DEVI	,	12,288	NIL	Rakesh Verma		
TMM0366806	TB00834206	DHYANTI DEVI	78,000	53,352	NIL	Rakesh Verma		
TC00299558	TA02095632	DIGAMBER MAHTO	F0 700	24,659	NIL	Dharmendra Kumar		
TLL0643796	TA02968635	DIGAMBER MAHTO	58,700	17,132	NIL	Dharmendra Kumar		
TC00226836	TA00373444	DIKESHWAR PRAJAPATI	20,000	4,927	NIL	Yogesh Kumar Gupta		
TMM0026380	TB00442946	DIKSHA PANDEY		16,462	NIL	Rakesh Verma		
TMM0027656	TB00442581	DIKSHA PANDEY	1,34,000	32,790	NIL	Rakesh Verma		
TMM0082130	TB00173202	DIKSHA PANDEY	1,34,000	18,062	NIL	Rakesh Verma		
TMM0267994	TB00520192	DIKSHA PANDEY		44,881	NIL	Rakesh Verma		
TLL0296599	TA01866105	DILAVATI	28,000	26,018	NIL	Dharmendra Kumar		
TCC0853597	TA00848930	DILCHAND MAHTO	50,000	12,318	NIL	Yogesh Kumar Gupta		
TLL0708178	TA03077311	DILDARIYA DEVI	40,000	33,535	NIL	Rakesh Verma		
TCC0169786	TA01313962	DILEEP KUMAR	60,000	15,729	NIL	Dharmendra Kumar		
тмм0079077	TB00173859	Dileep Kumar Singh	40,000	30,119	NIL	Dharmendra Kumar		

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TCC0492713	TA01302049	DILEEP KUMAR YADAV	1,00,000	24,766	NIL	Rakesh Verma
TLL0403020	TA02056128	DILIP CHAUHAN	1,00,000	20,928	NIL	Rakesh Verma
TLL0619059	TA03035029	DILIP GIRI	1,00,000	19,710	NIL	-
TLL0474324	TA02362989	DILIP GUPTA	47,969	20,551	NIL	Rakesh Verma
TLL0803518	TA02994385	DILIP KUAMR	20,000	16,183	NIL	Yogesh Kumar Gupta
TLL0974041	TA02994387	DILIP KUAMR	20,000	14,990	NIL	Yogesh Kumar Gupta
TCC0523114	TA02300765	Dilip Kumar	1,00,000	27,882	NIL	Yogesh Kumar Gupta
TCC0523115	TA02300774	Dilip Kumar		34,392	NIL	Yogesh Kumar Gupta
TLL0828475	TA02630707	DILIP KUMAR	2,50,000	44,880	NIL	Rakesh Verma
TLL0940004	TA02748821	DILIP KUMAR	2,00,000	33,815	NIL	Rakesh Verma
TMM0183222	TB00563697	DILIP KUMAR	20,000	2,976	NIL	Yogesh Kumar Gupta
TLL0742391	TA03108419	DILIP KUMAR	50,000	9,355	NIL	Dharmendra Kumar
TLL0974096 TMM0167270	TA02429389 TB00017062	DILIP KUMAR	10,000	1,650	NIL NIL	Dharmendra Kumar
TMM0318273	TB00679488	DILIP KUMAR DILIP KUMAR	40,000 1,10,000	5,994 64,655	NIL	Dharmendra Kumar Dharmendra Kumar
TLL0578025	TA02465349	DILIP KUMAR	30,000	26,174	NIL	Rakesh Verma
TCC0966334	TA02403349	DILIP KUMAR	1,20,000	85,672	NIL	Rakesh Verma
TLL0162233	TA00200495	DILIP KUMAR	1,00,000	23,122	NIL	
TC00326238	TA00200433	DILIP KUMAR	1,00,000	2,433	NIL	
TCC0865600	TA00307073	DILIP KUMAR	50,000	12,012	NIL	Rakesh Verma
TLL0032246	TA003111037	DILIP KUMAR	10,000	10,281	NIL	Rakesh Verma
TLL0033031	TA00307203	DILIP KUMAR	10,000	10,254	NIL	Rakesh Verma
TMM0365831	TB00631996	DILIP KUMAR BHAKAT	1,00,000	11,075	NIL	Rakesh Verma
TC00354048	TA03102564	DILIP KUMAR CHOURASIA	2 22 222	51,665	NIL	Dharmendra Kumar
TC00354052	TA03102563	DILIP KUMAR CHOURASIA	3,00,000	22,732	NIL	Dharmendra Kumar
TLL0788951	TA02987931	DILIP KUMAR DUBEY	10,000	1,838	NIL	Rakesh Verma
TLL0618112	TA02666773	DILIP KUMAR GUPTA	54,000	46,891	NIL	Dharmendra Kumar
TCC0550669	TA01056512	DILIP KUMAR MONDAL	12,000	5,548	NIL	Rakesh Verma
TLL0599591	TA12910289	DILIP KUMAR PATEL	1,00,000	19,905	NIL	Rakesh Verma
TLL0674927	TA02573389	DILIP KUMAR TIWARI	30,000	5,795	NIL	Yogesh Kumar Gupta
TL00027079	TA01995527	DILIP KUMAR YADAV	1,77,083	1,44,659	NIL	Rakesh Verma
TLL1027641	TA02721178	DILIP MAHTO	40,000	28,808	NIL	Dharmendra Kumar
TLL0538900	TA02405390	DILIP MAHTO	50,000	10,059	NIL	Yogesh Kumar Gupta
TLL0327975	TA01029493	DILIP MAHTO	1,00,000	21,479	NIL	Dharmendra Kumar
TM00005096	TB00066100	DILIP PASWAN	2,00,000	1,46,710	NIL	Rakesh Verma
TCC0853541	TA01804815	DILIP PRAJAPATI	50,000	12,405	NIL	Yogesh Kumar Gupta
TCC0742473	TA01880977	DILIP PRASAD	50,000	11,636	NIL	Yogesh Kumar Gupta
TMM0251765	TB00640700	DILIP PRASAD	1,00,000	13,735	NIL	-
TCC0644935	TA01880623	DILIP RAM	10,000	11,142	NIL	Rakesh Verma
TCC0651142	TA01200779	Dilip Ravi Das	1,00,000	23,899	NIL	Rakesh Verma
TLL0826766	TA02528259	DILIP RAWAT	3,00,000	54,154	NIL	Yogesh Kumar Gupta
TLL0430173	TA02870316	DILIP RAY	1,00,000	20,771	NIL	Dharmendra Kumar
TCC0642091 TLL0859650	TA00596538 TA02915481	DILIP SAW Dilip Sharma	20,000 10,000	4,953 7,919	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TY00015979	TA02913481	DILIPKUMAR TOPPO	3,00,000	3,14,400	NIL	Dharmendra Kumar
TY00013979	TA02784930	DILMOHAN RAM	1,60,000	1,77,534	NIL	Dharmendra Kumar
TLL0287488	TA02909584 TA02431208	DILSABA BIBI	2,00,000	44,636	NIL	Dharmendra Kumar
TMM0344345	TB00833486	DILWARIYA	60,000	14,052	NIL	Rakesh Verma
TLL0436495	TA00937448	DINA NATH PRASAD	6,438	7,762	NIL	Dharmendra Kumar
TC00334127	TA00337448	DINA NATH VISHWAKARMA	2,00,000	50,932	NIL	Yogesh Kumar Gupta
TC00333951	TA02636205	DINA NATH VISWKARMA	50,000	37,901	NIL	-
TMM0073825	TB00074087	DINA RAM	20,000	3,370	NIL	Rakesh Verma
TC00180864	TA01300437	DINA SINGH	5,00,000	1,20,494	NIL	Rakesh Verma
TLL0553659	TA05280678	DINANATH	30,000	13,026	NIL	Rakesh Verma
TLL0931514	TA03053372	DINDAYAL SHARMA	63,000	32,759	NIL	Rakesh Verma
TLL1071807	TA01985022	DINESH	3,00,000	41,391	NIL	Yogesh Kumar Gupta
TLL0190059	TA01341824	DINESH	1,00,000	22,888	NIL	Dharmendra Kumar
TMM0186112	TB00407224	DINESH	20,000	13,736	NIL	Rakesh Verma
TLL1135362	TA02673868	DINESH	50,000	7,116	NIL	Rakesh Verma
TCC0391993	TA05284369	DINESH CHAUHAN	1,50,000	41,586	NIL	Yogesh Kumar Gupta
TMM0014622	TB00307281	DINESH DUBEY	6,00,000	1,15,497	NIL	-
TLL0205015	TA00186398	Dinesh Gupta	1,00,000	22,630	NIL	Rakesh Verma
TMM0189015	TB00502126	Dinesh Gupta	1,50,000	22,972	NIL	Rakesh Verma
TLL0806394	TA02588895	DINESH GUPTA	1,00,000	18,187	NIL	Rakesh Verma
TLL0050074	TA00212509	DINESH KUMAR		23,703	NIL	Yogesh Kumar Gupta
TLL0393751	TA00212598	DINESH KUMAR		41,938	NIL	Yogesh Kumar Gupta
		DINESH KUMAR		37,777	NIL	Yogesh Kumar Gupta

	25-01-2019									
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative				
TLL0825611	TA05403544	DINESH KUMAR	10,50,000	17,938	NIL	Yogesh Kumar Gupta				
TLL0974023	TA03112440	DINESH KUMAR] [16,519	NIL	Yogesh Kumar Gupta				
TLL1004372	TA03112438	DINESH KUMAR] [16,235	NIL	Yogesh Kumar Gupta				
TMM0359457	TB00845512	DINESH KUMAR		27,427	NIL	Yogesh Kumar Gupta				
TC00300200	TA00940113	DINESH KUMAR	51,320	51,320	NIL	Rakesh Verma				
TMM0314317	TB00656121	DINESH KUMAR	2,00,000	24,785	NIL	Rakesh Verma				
TLL1135228	TA05371461	DINESH KUMAR	50,000	7,155	NIL	Yogesh Kumar Gupta				
TCC0869167	TA02399665	DINESH KUMAR	20,000	4,621	NIL	Rakesh Verma				
TMM0356409	-	DINESH KUMAR	14,000	8,003	NIL	Rakesh Verma				
TMM0151935	TB00348826	DINESH KUMAR	5,000	7,022	NIL	Rakesh Verma				
TY00011920	TA00881293	DINESH KUMAR MAHTO		3,34,323	NIL	Dharmendra Kumar				
TL00029066	TA00881294	DINESH KUMAR MAHTO	4,50,000	3,33,549	NIL	Dharmendra Kumar				
TL00029069	TA00881291	DINESH KUMAR MAHTO	2 22 222	1,66,722	NIL	Dharmendra Kumar				
TMM0016381	TB00238181	DINESH KUMAR MODANVAL	3,00,000	57,657	NIL	Dharmendra Kumar				
TM00000623	TB00238919	DINESH KUMAR MODANWAL	3,00,000	1,25,522	NIL	Dharmendra Kumar				
TLL1034972	TA02249977	DINESH KUMAR NISHAD	11,20,000	18,647	NIL	Yogesh Kumar Gupta				
TM00004214	TB00055998	DINESH KUMAR NISHAD	50,000	1,63,833	NIL	Yogesh Kumar Gupta				
TLL0181325	TA00331447	DINESH KUMAR SINGH	60,000	60,473	NIL	Dharmendra Kumar				
TMM0096956	TB00064388	DINESH KUMAR SINGH	1,00,000	16,383	NIL	Rakesh Verma				
TMM0170677	TB00587976	DINESH KUMAR SUNGH	60,000 1.80.000	41,549	NIL	Yogosh Kumar Gupta				
TC00027524	TA00634332	DINESH KUMAR THAKUR	,,	1,51,913	NIL	Yogosh Kumar Gupta				
TC00294944	TA05087085 TA05087121	DINESH KUMAR THAKUR	3,90,000 1,00,000	2,86,676	NIL	Yogosh Kumar Gupta				
TC00294946		DINESH KUMAR THAKUR		1,12,734	NIL	Yogesh Kumar Gupta				
TC00294951	TA00227367	DINESH KUMAR THAKUR	5,00,000	1,34,007	NIL	Yogesh Kumar Gupta				
TC00298529 TC00298532	TA05087081	DINESH KUMAR THAKUR	4,50,000	1,08,932	NIL NIL	Yogesh Kumar Gupta				
	TA05087123	DINESH KUMAR THAKUR	1,00,000 1,00,000	23,671		Yogesh Kumar Gupta				
TC00298536	TA05087082	DINESH KUMAR THAKUR	2,10,000	1,07,145	NIL	Yogesh Kumar Gupta				
TC00298537	TA05087120	DINESH KUMAR THAKUR	75,000	1,53,819	NIL NIL	Yogosh Kumar Gupta				
TC00298540 TC00177826	TA00752399 TA00831285	DINESH KUMAR THAKUR	10,00,000	56,407	NIL	Yogesh Kumar Gupta				
TC00177828	TA00831285	DINESH MAHTO DINESH MAHTO	3,00,000	2,37,324 74,177	NIL	Dharmendra Kumar				
TLL0965507	+		1,62,000	9,034	NIL	Rakesh Verma				
TLL0841369	TA03030075 TA02094188	DINESH MURMU DINESH MURMUR	17,888	17,888	NIL	Rakesh Verma				
TLL1098376	TA02551482	DINESH MURMUR	7,493	7,493	NIL	Rakesh Verma				
TC00254201	TA01947385	DINESH NAPIT	1,00,000	26,599	NIL	Dharmendra Kumar				
TC00254341	TA00598578	DINESH NAPIT	2,50,000	59,280	NIL	Dharmendra Kumar				
TCC0640537	TA01947387	DINESH NAPIT	1,50,000	38,219	NIL	Dharmendra Kumar				
TCC0640543	TA00598576	DINESH NAPIT	1,00,000	24,343	NIL	Dharmendra Kumar				
TCC0640544	TA01947384	DINESH NAPIT	1,10,000	27,237	NIL	Dharmendra Kumar				
TCC0640545	TA01947386	DINESH NAPIT	50,000	12,734	NIL	Dharmendra Kumar				
TCC0640546	TA01947388	DINESH NAPIT	50,000	12,383	NIL	Dharmendra Kumar				
TCC0640860	TA00598575	DINESH NAPIT	80,000	19,296	NIL	Dharmendra Kumar				
TCC0640862	TA01029301	DINESH NAPIT	50,000	12,159	NIL	Dharmendra Kumar				
TCC0640866	TA00598577	DINESH NAPIT	50,000	12,159	NIL	Dharmendra Kumar				
TLL0477315	TA00609336	DINESH PANDIT	1,00,000	20,463	NIL	Yogesh Kumar Gupta				
TLL0842586	TA05388793	DINESH PANDIT	50,000	8,916	NIL	Yogesh Kumar Gupta				
TMM0273709	TB00636049	Dinesh Paswan		1,251	NIL	Rakesh Verma				
TMM0279483	TB00661459	Dinesh Paswan]	1,246	NIL	Rakesh Verma				
TMM0292993	TB00661464	Dinesh Paswan]	1,234	NIL	Rakesh Verma				
TMM0294843	TB02661230	Dinesh Paswan]	1,223	NIL	Rakesh Verma				
TMM0307184	TB00655406	Dinesh Paswan]	1,140	NIL	Rakesh Verma				
TMM0309048	TB00655925	Dinesh Paswan]	1,199	NIL	Rakesh Verma				
TMM0321498	TB00655099	Dinesh Paswan]	1,170	NIL	Rakesh Verma				
TMM0330275	TB00817990	Dinesh Paswan	38,000	2,389	NIL	Rakesh Verma				
TMM0345502	TB00820144	Dinesh Paswan] [1,125	NIL	Rakesh Verma				
TMM0354504	TB00817994	Dinesh Paswan] [1,113	NIL	Rakesh Verma				
TMM0356545	TB00820883	Dinesh Paswan] [1,077	NIL	Rakesh Verma				
TMM0358639	TB00017819	Dinesh Paswan] [2,167	NIL	Rakesh Verma				
TMM0362722	TB00354798	Dinesh Paswan] [1,057	NIL	Rakesh Verma				
TMM0367046	TB00639424	Dinesh Paswan] [1,160	NIL	Rakesh Verma				
TMM0372534	TB00354787	Dinesh Paswan		3,131	NIL	Rakesh Verma				
TL00027386	TA03162194	DINESH PASWAN	67,678	67,678	NIL	Rakesh Verma				
TMM0108095	TB00066192	DINESH PASWAN		1,474	NIL	Rakesh Verma				
TMM0115239	TB00139360	DINESH PASWAN]	1,460	NIL	Rakesh Verma				
TMM0122254	TB00148338	DINESH PASWAN]	1,447	NIL	Rakesh Verma				
TMM0134936	TB00148341	DINESH PASWAN] [1,432	NIL	Rakesh Verma				
TMM0140124	TB00148684	DINESH PASWAN	j	1,418	NIL	Rakesh Verma				

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
			Amount claimed	Admitted	Interest, If	Representative
TMM0152123	TB00017301	DINESH PASWAN		1,404	NIL	Rakesh Verma
TMM0162283	TB00017316	DINESH PASWAN	-	1,392	NIL	Rakesh Verma
TMM0180758	TB00017321	DINESH PASWAN	3,36,000	1,379	NIL NIL	Rakesh Verma
TMM0193748 TMM0205729	TB00563827 TB00524959	DINESH PASWAN DINESH PASWAN	┥ ├	1,358 1,352	NIL	Rakesh Verma Rakesh Verma
TMM0219091	TB00524965	DINESH PASWAN	┥ ├	1,332	NIL	Rakesh Verma
TMM0226260	TB00649989	DINESH PASWAN	┥ ├	1,327	NIL	Rakesh Verma
TMM0243493	TB00148040	DINESH PASWAN	┪	1,313	NIL	Rakesh Verma
TMM0252316	TB00623411	DINESH PASWAN	╡	1,294	NIL	Rakesh Verma
TMM0259159	TB00639130	DINESH PASWAN	7	1,286	NIL	Rakesh Verma
TMM0264885	TB00639134	DINESH PASWAN		1,274	NIL	Rakesh Verma
TMM0338271	TB00834597	DINESH PATEL	27,343	11,699	NIL	Rakesh Verma
TMM0160618	TB00530693	DINESH PRASAD	35,275	27,840	NIL	Rakesh Verma
TMM0270975	TB10408086	DINESH PRASAD	48,750	37,798	NIL	Rakesh Verma
TLL1098386	TA01760829	DINESH PRASAD	2,00,000	29,972	NIL	Yogesh Kumar Gupta
TLL0862658	TA02723100	DINESH PRASAD VERMA	1,00,000	17,769	NIL	Rakesh Verma
TLL0797769	TA02327006	DINESH RAJBHAR	20,000	16,255	NIL	Rakesh Verma
TLL0347378	TA02681298	DINESH RAM	20,000	18,368	NIL	Dharmendra Kumar
TMM0171967	-	DINESH RAM	30,000	20,788	NIL	Dharmendra Kumar
TCC0918640	TA02628707	DINESH RAM	20,000	8,489	NIL	-
TLL0920671	TA01984565	DINESH RAY	1,00,000	17,258	NIL	Pakash Variri
TCC0486699	TA02396580	DINESH SAH	50,000 2,00,000	12,146	NIL	Rakesh Verma
TC00320287	TA01789908	DINESH THAKUR	- 	48,121	NIL	Rakesh Verma
TLL0817810	TA01783715	DINESH THAKUR DINESH TIWARI	30,000	6,444	NIL NIL	Rakesh Verma Rakesh Verma
TLL0828041 TLL0997913	TA03062685 TA05450515	DINESH TIWARI	1,14,000	25,600 22,216	NIL	Rakesh Verma
TMM0058418	TB00105441	DINESH TIWARI	- 1,14,000	40,432	NIL	Rakesh Verma
TC00286295	TA01114906	DINESH YADAV	70,000	17,618	NIL	Rakesh Verma
TLL0102902	TA00103329	DINESH YADAV	20,000	20,500	NIL	Yogesh Kumar Gupta
TLL0722728	TA02487127	DINESH YADAV	20,000	16,672	NIL	Yogesh Kumar Gupta
TC00185673	TA00936570	DINESH YADAV	15,00,000	2,18,010	NIL	Rakesh Verma
TLL0099279	TA00459700	DINESH YADAV	20,000	4,628	NIL	Yogesh Kumar Gupta
TLL0230838	TA01114021	DINESH YADAV	1,80,000	40,715	NIL	Yogesh Kumar Gupta
TMM0366776	TB00840777	DINESH YADAV	60,000	32,214	NIL	Rakesh Verma
TLL0990420	TA00742639	DINESH YADAV	50,000	8,172	NIL	Yogesh Kumar Gupta
TLL0842069	TA02663350	DINESH YADAV	30,000	11,467	NIL	Rakesh Verma
TLL0173231	TA00536157	DINESH YADAV		46,132	NIL	Rakesh Verma
TC00185674	TA00936568	DINESH YADAV	」	2,18,010	NIL	Rakesh Verma
TC00185675	TA00936567	DINESH YADAV	1,00,770	2,18,010	NIL	Rakesh Verma
TC00185690	TA00936569	DINESH YADAV		2,18,010	NIL	Rakesh Verma
TC00185691	TA00936562	DINESH YADAV		2,18,010	NIL	Rakesh Verma
TMM0066803	TB00426692	DINESH YADAV	49,125	20,353	NIL	Rakesh Verma
TCC0492419	TA01302085	DINESH YADAV	1,60,000	16,678	NIL	Rakesh Verma
TCC0492719	TA01302086 TA00508040	DINESH YADAV	1 00 000	25,315	NIL	Rakesh Verma
TL00038572 TLL0211582	1	DINESHWAR MAHTO	1,80,000 1,80,000	1,24,136	NIL	Dharmendra Kumar
TC00210537	TA01877759 TA01057676	DINESHWAR MAHTO DINESHWAR SINGH	1,80,000	40,088 1,10,893	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TC00210537	TA01057677	DINESHWAR SINGH	1,25,678	1,10,893	NIL	Rakesh Verma
TC00210338	TA01037077	DINESHWAR TURI	1,00,000	44,054	NIL	Yogesh Kumar Gupta
TCC0195290	TA01748749	DIPA BISWAS	2,400	2,283	NIL	Rakesh Verma
TLL0032775	TA00070395	DIPA DEVI	20,000	20,552	NIL	Yogesh Kumar Gupta
TLL0032776	TA00070394	DIPA DEVI	1,00,000	23,800	NIL	Yogesh Kumar Gupta
TCC0159010	TA00421068	DIPAK CHOUDHARY	45,000	44,604	NIL	Yogesh Kumar Gupta
TLL0615797	TA02948989	DIPAK KUMAR	50,000	9,878	NIL	Rakesh Verma
TLL0240453	TA01804313	DIPAK KUMAR SAW	1,00,000	22,564	NIL	Rakesh Verma
TLL0966292	TA05429514	DIPAN DAS	1,00,000	16,571	NIL	Dharmendra Kumar
TLL0684467	TA02311435	DIPANARAYAN	19,181	19,181	NIL	Rakesh Verma
TLL0716882	TA01995368	DIPANARAYAN	16,853	16,853	NIL	Rakesh Verma
TMM0261121	TB00619685	DIPCHAND	10,000	6,441	NIL	Rakesh Verma
TCC0372873	TA01018437	DIPCHAND MAHTO	1,00,000	27,912	NIL	Dharmendra Kumar
TLL0773789	TA02667523	DIPENDRA YADAV	2,371	1,851	NIL	Rakesh Verma
TMM0374257	TB00860561	DIPESH PRAJAPATI	2,10,000	21,690	NIL	Rakesh Verma
TLL0608926	TA03013666	DIPMALA DAS	1,00,000	86,478	NIL	Dharmendra Kumar
TC00218327	TA00983726	DIPNARAYAN PANDIT	1,00,000	1,18,608	NIL	Yogesh Kumar Gupta
TLL0358133	TA00762641	DIPNARAYAN PANDIT	2,000	1,831	NIL	Yogesh Kumar Gupta
TLL0557232	TA02873738	DIPNARAYAN PANDIT	24,000	20,940	NIL	Yogesh Kumar Gupta
TM00006304	TB00121234	DIPNARAYAN PANDIT	2,00,000	1,42,500	NIL	Yogesh Kumar Gupta

TOOP-100-700-700-700-700-700-700-700-700-700	CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
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TYPO008143				-			
TYPO098145			+				
TYPODEA186				10,31,600			
TILLOS-9532 I A000772349 OPU-KUMAR TURI 1.0,000 9.331 NIL Vogesh Kumar Gupta 1 (LICOS-9503) A 101736166 OPU MOCH 1.5,0000 15.575 NIL Observed Rumar Gupta 1 (LICOS-9505) A 101736167 OPU-KNAR STURY 1.5,0000 15.575 NIL Observed Rumar (LICOS-9505) A 101736167 OPU-KNAR STURY 1.5,0000 14.2,76 NIL Observed Rumar (LICOS-9505) A 1000646241 OVYARISH LIKUMAR 1.00,000 4.2,376 NIL Observed Rumar (LICOS-9505) A 1000646241 OVYARISH LIKUMAR 1.00,000 4.2,376 NIL Observed Rumar (LICOS-9505) A 1000646241 OVYARISH LIKUMAR 1.00,000 5.0,77 NIL Observed Rumar (LICOS-9505) A 100064627 OVYARISH LIKUMAR NIL OBSERVED RUMAR (LICOS-9505) A 100064627 OVYARISH LIKUMAR NIL OBSERVED RUMAR (LICOS-9505) A 10006467 OVYARISH LIKUMAR NIL OBSERVED RUMAR (LICOS-9505) A 10006467 OVYARISH LIKUMAR NIL OBSERVED RUMAR (LICOS-9505) A 1000647 OVYARISH LIKUMAR (LICOS-9505) A 1000647 OV			1	┥ ト			
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INCLUSISEDIT 1,003/1935 1,007/A DEVI 1,50,000 36,575 N. II. Dammendra Kumar 1,1146858 1,003/45416 1,004/8514 1,00,000 24,376 N. III. Rakesh Verma 1,000/800 50,777 N. III. Rakesh Verma 1,000/800 50,975 N. III. Rakesh Verma 1,000/800 50,975 N. III. Rakesh Verma 1,000/800 9,527 N. III. N. II							
TILLIABSSS TA00148456 DIVYANSHU KUMAR 1,00,000 34,046 NIL Rakesh Verna (TM00235473 1000786195 DIVYANSHU KUMAR 1,00,000 42,376 NIL Rakesh Verna (TM00235473 1000786195 DIVYANSHU KUMAR 7,035 7,035 NIL Rakesh Verna (TM00235473 1000786195 DIVYANSHU KUMAR 7,035 7,035 NIL Rakesh Verna (TM00324747 100070102 DIVYANSHU KUMAR (TAMA) VADAV 7,035 NIL Rakesh Verna (TM00324747 100070102 DIVYANSHU KUMAR (TAMA) VADAV 2,50,000 50,955 NIL Rakesh Verna (TM00688387 100048375) NIL Rakesh Verna (TM0068393 10007305 DDI YADAV 50,000 12,002 NIL Rakesh Verna (TM0068393 10007305 DDI YADAV 50,000 12,002 NIL Rakesh Verna (TM0048375 NIL RAKE			 				· ·
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TILL0582340 TA02406180 DROPATI MISHRA 81,843 1,999 NIL Rakesh Verma					· · · · · · · · · · · · · · · · · · ·		
TLL0582349 TA02406191 DROPATI MISHRA 81,843 65,289 NIL Rakesh Verma	TC00258835	TA02481218	DROPATI DEVI	52,236	52,236	NIL	-
TLL0582349 TA02406191 DROPATI MISHRA	TLL0582340	TA02406180	DROPATI MISHRA	01 042	1,999	NIL	Rakesh Verma
- RD00336669 DROUPADI DEVI 1,00,000 29,713 NIL Rakesh Verma TLL1014387 TA00556088 DUBARI SINGH YADAV 43,818 43,818 NIL Rakesh Verma TMM0011417 TB00491859 DUBARI SINGH YADAV 59,906 59,906 NIL Rakesh Verma TMM0026352 - DUBARI SINGH YADAV 57,637 57,637 NIL Rakesh Verma TMM0046757 TB00103885 DUBARI SINGH YADAV 12,659 12,659 NIL Rakesh Verma TMM0158549 TB00103884 DUBARI SINGH YADAV 12,136 12,136 NIL Rakesh Verma TMM018365 TB00390732 DUBHAN MAHTO 20,000 13,754 NIL Rakesh Verma TCC0880408 TA01324337 DUDESHWAR DUBEY 32,000 30,039 NIL Dharmendra Kumar TCC0153281 TA01119757 DUDH NATH 50,000 12,002 NIL Rakesh Verma TCC0797191 TA02294249 DUDHA NATH GAUTAM 20,000 8,714 NIL Rakesh Verma TCC0347973 TA02818948 DUDHAI CHAUHAN 71,318 17,684 NIL Rakesh Verma TCC0488271 TA00803682 DUDHANATH 22,343 13,038 NIL - TCC0212010 TA02396723 DUDHNATH 22,343 13,038 NIL - TCC0160925 TA00794625 DUGANI DEVI 15,000 11,979 NIL Yogesh Kumar Gupta TM00012873 TB00601366 DUKH BHANIAN 2,00,000 1,29,100 NIL Rakesh Verma TLL084435 TA01844154 DUKHANI DEVI 50,000 8,763 NIL Yogesh Kumar Gupta TLL0416714 TA02597202 DUKHANI DEVI 1,60,000 20,812 NIL Rakesh Verma TMM0217652 TB00562226 DUKHANI DEVI 1,60,000 18,020 NIL Rakesh Verma	TLL0582349	TA02406191	DROPATI MISHRA	81,843	65,289	NIL	Rakesh Verma
TMM0011417 TB00491859 DUBARI SINGH YADAV 59,906 59,906 NIL Rakesh Verma TMM0026352 - DUBARI SINGH YADAV 57,637 57,637 NIL Rakesh Verma TMM0046757 TB00103885 DUBARI SINGH YADAV 12,659 12,659 NIL Rakesh Verma TMM0158549 TB00103884 DUBARI SINGH YADAV 12,136 12,136 NIL Rakesh Verma TMM0183465 TB00390732 DUBHAN MAHTO 20,000 13,754 NIL Rakesh Verma TCC0880408 TA01324337 DUDESHWAR DUBEY 32,000 30,039 NIL Dharmendra Kumar TCC0797191 TA02294249 DUDHA NATH GAUTAM 20,000 8,714 NIL Rakesh Verma TC00347973 TA02818948 DUDHAI CHAUHAN 71,318 17,684 NIL Rakesh Verma TC00488271 TA00803682 DUDHANATH 22,343 13,038 NIL - TC00610925 TA00794625 DUGANI DEVI 15,000 11,979 NIL Rakesh Verma	-	RD00336669	1	1,00,000	29,713	NIL	
TMM0026352 - DUBARI SINGH YADAV 57,637 57,637 NIL Rakesh Verma TMM0046757 TB00103885 DUBARI SINGH YADAV 12,659 12,659 NIL Rakesh Verma TMM0158549 TB00103884 DUBARI SINGH YADAV 12,136 12,136 NIL Rakesh Verma TMM0183465 TB00390732 DUBHAN MAHTO 20,000 13,754 NIL Rakesh Verma TCC0880408 TA01324337 DUDESHWAR DUBEY 32,000 30,039 NIL Dharmendra Kumar TCC0153281 TA01119757 DUDH NATH 50,000 12,002 NIL Rakesh Verma TCC0797191 TA02294249 DUDHA NATH GAUTAM 20,000 8,714 NIL Dharmendra Kumar TMM0317507 TB00815503 DUDHAI 71,318 17,684 NIL Rakesh Verma TCC0488271 TA02818948 DUDHAI CHAUHAN 71,318 23,081 NIL Rakesh Verma TCC0160925 TA00794625 DUGANI DEVI 15,000 11,979 NIL Yogesh Kumar Gup	TLL1014387	TA00556088	DUBARI SINGH YADAV	43,818	43,818	NIL	Rakesh Verma
TMM0046757 TB00103885 DUBARI SINGH YADAV 12,659 12,659 NIL Rakesh Verma TMM0158549 TB00103884 DUBARI SINGH YADAV 12,136 12,136 NIL Rakesh Verma TMM0183465 TB00390732 DUBHAN MAHTO 20,000 13,754 NIL Rakesh Verma TCC0880408 TA01324337 DUDESHWAR DUBEY 32,000 30,039 NIL Dharmendra Kumar TCC0153281 TA01119757 DUDH NATH 50,000 12,002 NIL Rakesh Verma TCC0797191 TA02294249 DUDHA NATH GAUTAM 20,000 8,714 NIL Dharmendra Kumar TMM0317507 TB00815503 DUDHAI 71,318 17,684 NIL Rakesh Verma TC00347973 TA02818948 DUDHAI CHAUHAN 71,318 23,081 NIL Rakesh Verma TC00488271 TA00803682 DUDHANATH PANDEY 1,00,000 25,479 NIL Rakesh Verma TCC0160925 TA00794625 DUGANI DEVI 15,000 11,979 NIL Yogesh	TMM0011417	TB00491859	DUBARI SINGH YADAV	59,906	59,906	NIL	Rakesh Verma
TMM0158549 TB00103884 DUBARI SINGH YADAV 12,136 12,136 NIL Rakesh Verma TMM0183465 TB00390732 DUBHAN MAHTO 20,000 13,754 NIL Rakesh Verma TCC0880408 TA01324337 DUDESHWAR DUBEY 32,000 30,039 NIL Dharmendra Kumar TCC0153281 TA01119757 DUDH NATH 50,000 12,002 NIL Rakesh Verma TCC0797191 TA02294249 DUDHA NATH GAUTAM 20,000 8,714 NIL Dharmendra Kumar TMM0317507 TB00815503 DUDHAI 71,318 17,684 NIL Rakesh Verma TC00347973 TA02818948 DUDHAI CHAUHAN 71,318 23,081 NIL Rakesh Verma TC00488271 TA00803682 DUDHANATH 22,343 13,038 NIL - TC00212010 TA02396723 DUDHNATH PANDEY 1,00,000 25,479 NIL Rakesh Verma TC0160925 TA00794625 DUGANI DEVI 15,000 11,979 NIL Yogesh Kumar Gupta <	TMM0026352	-		57,637	57,637	NIL	Rakesh Verma
TMM0183465 TB00390732 DUBHAN MAHTO 20,000 13,754 NIL Rakesh Verma TCC0880408 TA01324337 DUDESHWAR DUBEY 32,000 30,039 NIL Dharmendra Kumar TCC0153281 TA01119757 DUDH NATH 50,000 12,002 NIL Rakesh Verma TCC0797191 TA02294249 DUDHA NATH GAUTAM 20,000 8,714 NIL Dharmendra Kumar TMM0317507 TB00815503 DUDHAI 71,318 17,684 NIL Rakesh Verma TC00347973 TA02818948 DUDHAI CHAUHAN 23,081 NIL Rakesh Verma TCC0488271 TA00803682 DUDHANATH 22,343 13,038 NIL - TC00212010 TA02396723 DUDHNATH PANDEY 1,00,000 25,479 NIL Rakesh Verma TCC0160925 TA00794625 DUGANI DEVI 15,000 11,979 NIL Yogesh Kumar Gupta TM00012873 TB00601366 DUKH BHANJAN 2,00,000 8,763 NIL Yogesh Kumar Gupta	TMM0046757		DUBARI SINGH YADAV	12,659	12,659	NIL	Rakesh Verma
TCC0880408 TA01324337 DUDESHWAR DUBEY 32,000 30,039 NIL Dharmendra Kumar TCC0153281 TA01119757 DUDH NATH 50,000 12,002 NIL Rakesh Verma TCC0797191 TA02294249 DUDHA NATH GAUTAM 20,000 8,714 NIL Dharmendra Kumar TMM0317507 TB00815503 DUDHAI 71,318 17,684 NIL Rakesh Verma TC00347973 TA02818948 DUDHAI CHAUHAN 22,343 13,038 NIL - TCC0488271 TA00803682 DUDHANATH 22,343 13,038 NIL - TC00212010 TA02396723 DUDHNATH PANDEY 1,00,000 25,479 NIL Rakesh Verma TCC0160925 TA00794625 DUGANI DEVI 15,000 11,979 NIL Yogesh Kumar Gupta TM00012873 TB00601366 DUKH BHANJAN 2,00,000 3,763 NIL Yogesh Kumar Gupta TLL0884435 TA01844154 DUKHANI DEVI 50,000 8,763 NIL Rakesh Verma <				 			Rakesh Verma
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TMM0217652 TB00562226 DUKHANI DEVI 1,60,000 18,020 NIL Rakesh Verma			 	50,000			<u> </u>
				1,60,000	•		
1 03 000 45,687 NIL Rakesh Verma	TC00185696	TA00988861	DUKHANI DEVI DUKHANTI RAJBHAR	+	45,687	NIL NIL	Rakesh Verma

	25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0429802	TA02391270	DUKHANTI RAJBHAR	1,03,000	35,919	NIL	Rakesh Verma		
TC00308563	TA00729980	DUKHARAJ BIND	3,00,000	77,354	NIL	Rakesh Verma		
TMM0295962	TB00650145	DUKHARAJ BIND	60,000	36,608	NIL	Dharmendra Kumar		
TC00325003	TA02405628	DUKHARAN YADAV	60,000	24,911	NIL	-		
TC00325004	TA02405627	DUKHARAN YADAV	1,00,000	41,519	NIL	-		
TLL0245183	TA02060578	DUKHARAN YADAV	20,000	19,959	NIL	-		
TLL0770715	TA02203625	DUKHIYA DEVI	1,00,000	18,491	NIL	Dharmendra Kumar		
TLL0713677	TA05365738	DUKHNA	11,000	1,899	NIL	Yogesh Kumar Gupta		
TCC0351711	TA00766676	DUKHNI DEVI	50,000	12,734	NIL	Yogesh Kumar Gupta		
TLL0212203	RE02571460	DULAL SARKAR	2,61,700	1,12,960	NIL	Rakesh Verma		
TMM0334281	TB00803611	DULAM KUMAR RAJBHAR	69,431	57,290	NIL	Rakesh Verma		
-	RD00473220	DULAR MAHTO	30,000	24,349	NIL	Rakesh Verma		
TLL1026131	TA00590027	Dular yadav	15,718	15,718	NIL	-		
TC00350893	TA00419340	Dulara	15,000	10,489	NIL	Dharmendra Kumar		
TLL0207274	TA00878258	DULARACHANDA SAW	20,000	20,083	NIL	Yogesh Kumar Gupta		
TL00032181	TA03118513	DULARI DEVI	2,00,000	1,60,763	NIL	Rakesh Verma		
TLL0806516	TA02587150	DULARI DEVI	1,00,000	80,815	NIL	Rakesh Verma		
TLL0806517	TA02799874	DULARI DEVI	1,00,000	80,815	NIL	Rakesh Verma		
TLL0854270	TA02720677	DULARI DEVI	64,375	72,037	NIL	Rakesh Verma		
TMM0079346	TB00027228	DULARI DEVI	1,00,000	75,522	NIL	Rakesh Verma		
TLL1110619	TA05132763	DULARI DEVI	40,000	27,342	NIL	Rakesh Verma		
TCC0645799 TC00256513	TA02853118 TA01466604	DULARI DEVI DULARI DEVI	50,000 1,00,000	23,963 25,465	NIL NIL	- Dharmendra Kumar		
TMM0139281	TB00354007	DULARI DEVI	50,000	7,745	NIL	Dharmendra Kumar		
TLL0148855	TA00713733	DULARI DEVI	50,000	34,981	NIL	Rakesh Verma		
TMM0296409	TB00696103	DULARI DEVI	2,35,000	11,987	NIL	Rakesh Verma		
TMM0296411	TB00696111	DULARI DEVI	2,55,000	24,576	NIL	Rakesh Verma		
TLL0910597	TA02376103	DULARI DEVI	5,00,000	77,010	NIL	Rakesh Verma		
TC00208910	TA01465414	Dulari Devi	1,00,000	25,008	NIL	Yogesh Kumar Gupta		
TLL0296868	TA00373731	DULARI DEVI	20,000	4,323	NIL	Dharmendra Kumar		
TC00123052	TA00878881	DULARI DEVI	10,000	1,07,386	NIL	Rakesh Verma		
TLL1032916	TA02298745	DULARI DEVI	1,00,000	15,533	NIL	-		
TCC0869294	TA02597174	DULAUTI DEVI	21,711	11,329	NIL	Rakesh Verma		
TLL0527631	TA03035514	DULAWATI DEVI	20,000	26,374	NIL	Rakesh Verma		
TCC0240963	TA00937838	DULER DEVI	==,,,,,	21,324	NIL	Rakesh Verma		
TLL0166645	TA00830407	DULER DEVI	1,25,000	30,362	NIL	Rakesh Verma		
TLL0942870	TA02219174	DULER DEVI	, ,	43,465	NIL	Rakesh Verma		
TLL0418243	TA02657169	DULESARI	33,851	18,068	NIL	Rakesh Verma		
TCC0487491	TA01053995	DUMARCHAND MAHTO	10,000	4,272	NIL	Rakesh Verma		
TLL0219469	TA01115195	DURGA	50,000	11,365	NIL	Dharmendra Kumar		
TLL0403112	TA02619521	DURGA CHAUHAN	1,00,000	20,952	NIL	Rakesh Verma		
TMM0052641	TB00443250	DURGA CHAUHAN	30,000	23,452	NIL	Rakesh Verma		
TM00013241	TB00640344	DURGA DATTA UPADHYAY	F 70 000	1,36,491	NIL	Rakesh Verma		
TM00019099	TB00834462	DURGA DATTA UPADHYAY	5,79,000	1,13,090	NIL	Rakesh Verma		
TLL0227649	TA02213153	DURGA DEVI	2,00,000	45,202	NIL	Rakesh Verma		
TC00299563	TA01790902	DURGA DEVI	1,00,000	1,07,189	NIL	-		
TLL0488857	TA03136627	DURGA DEVI	50,000	10,231	NIL	-		
TCC0117377	TA00974801	DURGA DEVI	12,002	12,002	NIL	Rakesh Verma		
TC00131305	TA00902682	DURGA DEVI	3,00,000	27,431	NIL	Rakesh Verma		
TLL1098011	TA01760834	DURGA DEVI	3,00,000	30,162	NIL	Rakesh Verma		
TMM0357973	TB00608418	DURGA KUMAR DAS	1,00,000	2,249	NIL	Yogesh Kumar Gupta		
TCC0841780	TA02067448	DURGA PRASAD DEBNATH	25,000	20,837	NIL	Yogesh Kumar Gupta		
TMM0274868	TB00612816	DURGA PRASAD VERMA	2,00,000	26,430	NIL	Yogesh Kumar Gupta		
TC00228855	TA02285757	DURGA RAI	1,30,000	28,327	NIL	-		
TC00229202	TA02285756	DURGA RAI		24,872	NIL	-		
TMM0203850	TB00584421	Durgavati	60,000	40,678	NIL	Rakesh Verma		
TMM0123710	TB00095274	DURGAVATI	1,00,000	15,811	NIL	Yogesh Kumar Gupta		
TLL0889457	TA03118973	Durgavati Devi	30,000	10,260	NIL	Rakesh Verma		
TLL0999398	TA02934367	Durgavati Devi	·	11,796	NIL	Rakesh Verma		
TCC0950769	TA02983964	DURGAVATI DEVI	10,000	4,266	NIL	Rakesh Verma		
TLL0767596	TA02905970	DURGAVATI DEVI	1,00,000	82,000	NIL	Rakesh Verma		
TLL0136510	TA00135318	DURGAVATI DEVI	1,00,000	23,435	NIL	Rakesh Verma		
TMM0014038	TB00100793	DURGAVATI DEVI	1,00,000	19,287	NIL	-		
TLL0737280	TA02652808	DURGAVATI DEVI	23,018	9,392	NIL	- V		
TMM0161640	TB00538180	DURGAWATI	40,000	27,840	NIL	Yogesh Kumar Gupta		
TLL0713980	TA02947300	DURGAWATI	40,000	33,429	NIL	Dharmand V		
TLL0426159	TA02879317	DURGAWATI	1,00,000	20,829	NIL	Dharmendra Kumar		

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL0646559	TA03094357	DURGAWATI	60,000	51,592	NIL	Rakesh Verma
TCC0347200	TA00781520	Durgawati Devi	50,781	26,279	NIL	Rakesh Verma
TLL1066024	TA02296399	DURGAWATI DEVI	17,357	15,363	NIL	Rakesh Verma
TLL0753311	TA02993073	DURGAWATI DEVI	50,000	9,322	NIL	Dharmendra Kumar
TCC0387852	TA01389113	DURGAWATI DEVI	20,000	5,430	NIL	Yogesh Kumar Gupta
TCC0797121	TA02673380	DURGAWATI DEVI	1,50,000	41,204	NIL	Dharmendra Kumar
TCC0797633	TA02673325	DURGAWATI DEVI	70,000	16,635	NIL	Dharmendra Kumar
TC00333963 TMM0324753	TA02427504	DURGAWATI DEVI	1,20,000 4,243	52,068	NIL NIL	Pakash Varma
TLL0162460	TB00813454 TA00814777	DURGAWATI DEVI DURGAWATI DEVI	90,000	3,502 91,223	NIL	Rakesh Verma Rakesh Verma
TMM0155818	TB00403813	DURGAWATI DEVI	2,00,000	1,39,952	NIL	Dharmendra Kumar
TLL1157006	TA01175999	DURGAWATI DEVI	2,00,000	18,555	NIL	Rakesh Verma
TMM0279955	-	DURGAWATI DEVI	1,23,000	38,291	NIL	Rakesh Verma
TMM0034649	TB00024704	DURGAWATI DEVI	44,000	35,581	NIL	Rakesh Verma
TMM0107276	TB00079058	DURGAWATI DEVI	1,00,000	73,704	NIL	Rakesh Verma
TC00248575	TA01815460	DURGAWATI DEVI	90,834	34,329	NIL	Rakesh Verma
TLL0253192	TA00174111	DURGAWATI DEVI	1,00,000	22,445	NIL	Rakesh Verma
TCC0624601	TA02501973	DURGAWATI DEVI	1,30,000	8,191	NIL	Rakesh Verma
TMM0010234	TB00243612	DURGAWATI DEVI	30,000	25,772	NIL	Rakesh Verma
TCC0488259	TA01299005	DURGAWATI DEVI	20,000	5,144	NIL	Rakesh Verma
TLL0833027	TA02910041	DURGAWATI DEVI	20,000	16,041	NIL	
TMM0120769	TB00164523	DURGAWATI DEVI	1,00,000	16,050	NIL	Rakesh Verma
TCC0644303	TA00307460	DURGAWATI DEVI	50,000	13,905	NIL	-
TX00001870	TB00063387	DURGAWATI DEVI		2,12,099	NIL	-
TC00168570	TA01964980	DURGAWATI DEVI	2,24,000	24,528	NIL	-
TC00248576	TA01815459	DURGAWATI DEVI		34,329	NIL	-
TLL0917480	TA02656440	DURGAWATI DEVI	17,000	15,472	NIL	Dharmendra Kumar
TLL0553325	TA05330619	DURGESH DEVI	1,20,000	24,028	NIL	Yogesh Kumar Gupta
TMM0141348	TB00069718	DURGESH KUMAR	10,000	7,794	NIL	Rakesh Verma
TLL0231186	TA00174391	DURGESH KUSHWAHA	10,419	4,520	NIL	Rakesh Verma
TLL0575951	TA02603609	DURGESH SHARMA	1,00,000	19,992	NIL	Dharmendra Kumar
TM00015577	TB00671064	DURGESH YADAV	2,00,000	1,21,643	NIL	Yogesh Kumar Gupta
TMM0095569	TB00112969	DURGESH YADAV	1,00,000	16,389	NIL	Rakesh Verma
TCC0624517	TA02421942	DURGESH YADAV	1,00,000	27,250	NIL	Rakesh Verma
TC00217884 TC00252632	TA00936413 TA02355760	DURGESH YADAV DURGESH YADAV	3,07,961 40,000	1,30,346 1,02,636	NIL NIL	Rakesh Verma Rakesh Verma
TLL0638329	TA01972221	DURGVIJAY CHAUHAN	30,000	5,855	NIL	Rakesh Verma
TLL0763627	TA01972221	DURYODHAN CHAUDHARI		82,443	NIL	Rakesh Verma
TLL0763715	TA02987827	DURYODHAN CHAUDHARI	2,00,000	82,338	NIL	Rakesh Verma
TMM0124357	TB00163070	DUSHYANT VERMA	11,000	1,572	NIL	Yogesh Kumar Gupta
TLL0946421	TA05384505	DUSHYANT VERMA	11,000	1,680	NIL	Yogesh Kumar Gupta
TMM0176987	TB00092122	DUSHYANT VERMA	11,000	1,499	NIL	Yogesh Kumar Gupta
TCC0854431	TA01789108	DUTI MAHTO	50,000	25,467	NIL	-
TLL1122628	TA02497282	DVARIKA MAHTO	50,000	7,298	NIL	Yogesh Kumar Gupta
TLL0684277	TA01721395	DWARIKA OHDAR	40,000	33,973	NIL	Dharmendra Kumar
TCC0853588	TA00773869	DWARIKA PRASAD KUSHWAHA	1 00 000	12,405	NIL	Yogesh Kumar Gupta
TLL0355994	TA00773872	DWARIKA PRASAD KUSHWAHA	1,00,000	10,609	NIL	Yogesh Kumar Gupta
TC00242345	TA10971313	DWARIKA SAHANI	1,00,000	24,942	NIL	Yogesh Kumar Gupta
TLL0942417	TA02767006	DYANAND RAY	50,000	8,470	NIL	Yogesh Kumar Gupta
TCC0346226	TA01300739	EDIYA	21,000	20,709	NIL	Dharmendra Kumar
TMM0324907	TB00687711	EGALISH DEVI	10,000	5,857	NIL	Rakesh Verma
TL00017203	TA03111147	EHASANA PRAVEEN	2,10,517	2,10,517	NIL	Rakesh Verma
TMM0191160	TB00091032	EHTERAMUDDIN	5,00,000	73,496	NIL	Yogesh Kumar Gupta
TMM0142559	TB00459223	EKLAL PRASAD	50,000	35,806	NIL	Yogesh Kumar Gupta
TC00353163	TA02847004	EKTA KUMARI	4,40,000	4,61,120	NIL	Rakesh Verma
TMM0076019	TB00496043	EKTA KUMARI	30,000	28,816	NIL	Yogesh Kumar Gupta
TL00035416	TA02320115	EKTA SINHA		1,72,442	NIL	Yogesh Kumar Gupta
TL00037857	TA02320249	EKTA SINHA	00.00.00	2,29,555	NIL	Yogesh Kumar Gupta
TLL0932463	TA02320286	EKTA SINHA	93,84,000	86,357	NIL	Yogesh Kumar Gupta
TLL0960093	TA02320247	EKTA SINHA		5,02,649	NIL	Yogesh Kumar Gupta
TLL1060804	TA02320248	EKTA SINHA	50.000	77,484	NIL	Yogesh Kumar Gupta
TCC0854570	TA01789490	ELACHO DEVI	50,000	12,692	NIL	-
TLL0672547	TA02484205	ELACHO DEVI	20,000	16,954	NIL	Pakash Varma
TC00258947	TA02481221	EMAMUDDIN ANSWARI	1,00,000	23,099	NIL	Rakesh Verma
TCC0158993	TA01027646	EMIRITI DEVI	1,00,000	24,296	NIL NII	Rakesh Verma
TU0562021	TA01302875	ENDRADEV MALLAH	52,187	2,60,941	NIL NII	Rakesh Verma
TLL0562031	TA02859609	ENDU DEVI	1,00,000	20,031	NIL	Rakesh Verma

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TCC0943810	TA01761821	ENTAJ ANSARI	8,427	8,427	NIL	Rakesh Verma
TLL0304470	TA01834196	ERFAN AHAMAD	20,000	18,561	NIL	Rakesh Verma
TLL0711085	TA05348232	ETVARO DEVI	60,000	11,373	NIL	Dharmendra Kumar
TLL0430727	TA01961360	ETWARI KUMARI	7,767	7,767	NIL	Yogesh Kumar Gupta
TLL0990592	TA00722418	ETWARIYA DEVI	30,000	22,252	NIL	Dharmendra Kumar
TCC0120407	TA00934206	ETWARIYA DEVI	1,00,000	24,002	NIL	Rakesh Verma
TMM0108159	TB00227022	FAGU SAW	2,00,000	73,868	NIL	Yogesh Kumar Gupta
TCC0117859	TA00831678	FAGUNI DEVI	30,000	26,138	NIL	Rakesh Verma
TLL0761837	TA02571035	FAGUNI DEVI	40,000	32,935	NIL	Dharmendra Kumar
TC00152189	TA00882355	FAGUNI DEVI	30,000	13,979	NIL	Yogesh Kumar Gupta
TC00189079	TA00807767	FAGUNI DEVI	1,00,000	1,20,471	NIL	Rakesh Verma
TCC0151955	TA00110322	FAGUNI DEVI	4,487	4,487	NIL	Rakesh Verma
TMM0063359	TB00331637 TA01109092	FAHMUDA KHATUN	80,000	61,791	NIL NIL	Rakesh Verma
TLL0182330 TLL0527876	TA01109092	FAKARE ALAM FAKARE ALAM	1,00,000 1,00,000	1,00,745 87,997	NIL	Rakesh Verma
TCC0796590	TA01109094	FARHAT JAHAN	1,00,000	12,684	NIL	Rakesh Verma Rakesh Verma
TCC0796657	TA01313631	FARHAT JAHAN	70,000	4,676	NIL	Rakesh Verma
TLL0945533	TA01313048	FARID ANSARI	7,00,000	1,18,260	NIL	Yogesh Kumar Gupta
TLL0827909	TA01301033	FARIDA KHATOON	5,00,000	90,007	NIL	Rakesh Verma
TLL0335065	TA00378341	FARIDA KHATUN	60,000	12,883	NIL	Yogesh Kumar Gupta
TM00017559	TB00804557	FARJANA BANO	20,000	11,811	NIL	-
TLL0323232	TA02399100	FARJANA BANO	49,375	21,479	NIL	Rakesh Verma
TMM0120926	TB00422777	FATAMA KHATUN	1,00,000	15,937	NIL	Yogesh Kumar Gupta
TC00173152	TA00451397	FATAMA KHATUN	1,00,000	25,599	NIL	Dharmendra Kumar
TMM0134165	TB00348208	FATEH BAHADUR	50,000	7,770	NIL	Rakesh Verma
TLL1052197	TA02192361	FATEMA TARAFDAR	11,000	9,102	NIL	Rakesh Verma
TCC0378178	TA00636062	FATIK BISWAS		41,212	NIL	Rakesh Verma
TLL0887450	TA02192368	FATIK BISWAS	3,93,800	9,419	NIL	Rakesh Verma
TYY0088999	TA02192371	FATIK BISWAS	3,93,600	1,50,000	NIL	Rakesh Verma
TYY0089000	TA02192369	FATIK BISWAS		1,00,000	NIL	Rakesh Verma
TLL0250261	TA02642817	FATIMA BEGAIM	2,00,000	45,092	NIL	Rakesh Verma
TLL0511354	TA05373540	FATMA BIBI	1,04,000	88,444	NIL	Rakesh Verma
TCC0395371	TA00884587	FATMA KHATUN	1,00,000	26,775	NIL	-
TC00264128	TA01861861	FATMA KHATUN	50,000	23,858	NIL	Rakesh Verma
TC00212281	TA02396950	FATMA KHATUN	30,000	21,388	NIL	Rakesh Verma
TLL0824371	TA02757666	FAUJADAR	96,200	80,892	NIL	Rakesh Verma
TMM0284051	TB00686866	FEKANA DEVI	80,000	49,684	NIL	Rakesh Verma
TLL0903868	TA03011409	FEKANI DEVI	15,000	5,547	NIL	-
TLL0666345	TA01995526	FEKANI DEVI	60,000	51,008	NIL	Rakesh Verma
TC00223778	TA01476251	FEKNI BIBI	75,000	33,642	NIL	Rakesh Verma
TCC0347738	TA01127730	FEKU RAJBHAR	24,687	12,109	NIL	Rakesh Verma
TMM0213598	TB00098924	FEKU YADAV	50,000	33,663	NIL	Rakesh Verma
TCC0853788	TA00438725	FENILAL MANJHI	50,000	36,892	NIL	Rakesh Verma
TC00177297 TLL0847713	TA00259172 TA02990568	FHUL KUMARI	15,000 1,00,000	15,769 89,653	NIL NIL	Rakesh Verma
TCC0154145	TA01169235	Fija Bano FIROJ ALAM	1,00,000	26,496	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TLL0834556	TA01169235	FIROZ	1,00,000	8,018	NIL	Rakesh Verma
TMM0133530	TB00130166	FIROZ	70,000	14,250	NIL	Rakesh Verma
TMM0133533	TB00063000	FIROZ		28,500	NIL	Rakesh Verma
TC00262866	TA01804689	Firoza Khatoon	20,000	23,270	NIL	Yogesh Kumar Gupta
TLL1132251	TA03139375	FIROZA KHATUN	1,00,000	66,964	NIL	Yogesh Kumar Gupta
TMM0109386	TB00137260	FIZA KHATOON	10,000	16,158	NIL	Rakesh Verma
TCC0395908	TA00246731	FOKALI DEVI	50,000	11,989	NIL	Yogesh Kumar Gupta
TLL0726468	TA02572492	FOOL AREEDEVI	20,000	16,630	NIL	Rakesh Verma
TLL0901993	TA00732429	FOOL CHANDRA GUPTA	75,000	27,724	NIL	-
TLL0832360	TA03042416	Fool Kumari	1,00,000	18,051	NIL	Yogesh Kumar Gupta
TLL0477754	TA02330474	FOOL KUMARI	11,200	8,892	NIL	Rakesh Verma
TMM0251168	TB00286007	FOOLA DEVI	29,900	12,984	NIL	Rakesh Verma
TMM0366866	TB00548724	FOOLA DEVI	29,900	10,779	NIL	Rakesh Verma
TLL0967359	TA02955638	FOOLAVANTI DEVI	20,000	15,009	NIL	-
TMM0277016	TB00671665	FOOLMATI	10,735	8,783	NIL	-
TLL0478517	TA01126603	FOOLMATI	50,000	10,243	NIL	Yogesh Kumar Gupta
TLL0902231	TA05342461	FOOLMATIYA DEVI	1,00,000	17,353	NIL	-
TMM0341351	TB00818569	FOOLPATTI	1,00,000	56,551	NIL	-
TCC0851161	TA02470254	FOTO DEVI	30,000	20,984	NIL	Yogesh Kumar Gupta
TLL0031899	TA00151181	FUL KUMARI DEVI	20,000	20,548	NIL	Yogesh Kumar Gupta
	 					

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0632986	TA02358483	FUL KUMARI DEVI	91,250	39,080	NIL	Rakesh Verma
TMM0084443	TB00472571	FUL KUMARI DEVI	25,000	41,493	NIL	Rakesh Verma
TMM0361093	TB00840774	FUL MATI	14,000	10,882	NIL	Rakesh Verma
TLL0985355	TA01254846	FULA DEVI	1,00,000	74,360	NIL	Yogesh Kumar Gupta
TCC0726916	TA01170108	FULA DEVI	<u> </u>	2,388	NIL	Dharmendra Kumar
TCC0726918	TA02425508	FULA DEVI	1,00,000	10,914	NIL	Dharmendra Kumar
TLL0037373	TA00108123	FULA DEVI		82,437	NIL	Dharmendra Kumar
TLL0054611	TA00108109	FULA DEVI	20,000	4,752	NIL	Dharmendra Kumar
TLL0774098	TA02864219	FULA DEVI	8,177	8,177	NIL	Rakesh Verma
TMM0058049	TB00443157	FULA DEVI	3,462	3,462	NIL	Rakesh Verma
TLL0381342	TA02431091	FULA DEVI	60,000	12,636	NIL	Dharmendra Kumar
TLL1153255	TA02327802	FULA DEVI	1,00,000	24,709	NIL	Rakesh Verma
TMM0291530 TLL0672985	TB00618436	FULA DEVI	2,000	37,016	NIL NIL	Rakesh Verma
TCC0169281	TA01973379 TA01004580	FULA KUMARI	2,000 24,687	1,697 11,887	NIL	Rakesh Verma
TMM0108354	TB00424704	FULA KUMARI	38,125	16,164	NIL	Rakesh Verma
TCC0169496	TA01025477	FULACHAND BIND	40,000	9,984	NIL	-
TLL0236218	TA00767766	FULAGENA DEVI	26,000	25,946	NIL	_
TC00279472	TA02521134	FULAJAHAN BIBI	36,000	29,025	NIL	Rakesh Verma
TMM0000557	TB00420400	FULAMATI DEVI	3,00,000	62,907	NIL	Rakesh Verma
TC00210058	T02421653R	FULAN DEVI	1,70,000	51,843	NIL	Rakesh Verma
TC00347230	TA02628272	FULAPATI DEVI	1,00,000	23,165	NIL	-
TCC0479740	TA00800363	FULARA DEVI	20,000	5,330	NIL	Dharmendra Kumar
TCC0480070	TA00800364	FULARA DEVI	1,50,000	35,629	NIL	Dharmendra Kumar
TLL0964358	TA02653066	FULAVA DEVI	10,533	8,308	NIL	Rakesh Verma
TLL0278582	TA02500122	FULAVANTI DEVI	1,60,000	22,345	NIL	Rakesh Verma
TLL0343234	TA01123759	FULAWANTI DEVI	50,000	10,689	NIL	Dharmendra Kumar
TCC0119990	TA01044321	FULCHAND HANSDA	10,000	4,223	NIL	Rakesh Verma
TCC0853881	TA01792477	FULCHAND MAHTO	50,000	13,899	NIL	Rakesh Verma
TCC0346943	TA01325870	FULESHARA DEVI	45,668	19,860	NIL	Rakesh Verma
TLL0873213	TA02460130	FULESHRA DEVI	20,000	15,794	NIL	Rakesh Verma
TLL0925909	TA02486799	FULESHWAR DAS	5,000	5,472	NIL	Yogesh Kumar Gupta
TLL0452210	TA02202549	FULESHWAR MAHTO	50,000	10,333	NIL	Rakesh Verma
TC00304287	TA02684242	FULESHWAR PRASAD RAY	2,00,000	2,29,940	NIL	Yogesh Kumar Gupta
TC00114105	TA00259180	FULESHWARI DEVI	50,000	1,10,740	NIL	Rakesh Verma
TC00212846	TA00286243	FULESHWARI DEVI	45,000	36,328	NIL	Rakesh Verma
TLL0417536	TA02202876	FULESHWARI DEVI	90,000	81,177	NIL	Rakesh Verma
TLL0052803	TA00259201 TA00786003	FULESHWARI DEVI	10,000	10,265 58,526	NIL NIL	Rakesh Verma
TC00109568 TLL0612478	TA00786003	FULJHARI DEVI FULJHARI DEVI	2,07,200 14,000	12,134	NIL	Rakesh Verma Rakesh Verma
TC00109477	TA03097071	FULIHARI DEVI	70,231	70,231	NIL	Nakesii Veiilia
TLL0726539	TA01037802	FULKESWRI DEVI	2,00,000	37,688	NIL	Rakesh Verma
TMM0058650	TB00472350	FULKUMARI DEVI	10,000	1,731	NIL	-
TLL1147297	TA03148032	FULL CHAND MAURYA	12,800	12,800	NIL	Yogesh Kumar Gupta
TC00210200	TA02121652	FULLAN DEVI	37,637	37,637	NIL	Rakesh Verma
TMM0115244	TB00139368	FULLO DEVI	,,,,	1,460	NIL	Rakesh Verma
TMM0122253	TB00148335	FULLO DEVI	1	1,447	NIL	Rakesh Verma
TMM0140127	TB00148688	FULLO DEVI	1	1,418	NIL	Rakesh Verma
TMM0152127	TB00017307	FULLO DEVI]	1,404	NIL	Rakesh Verma
TMM0180795	TB00563617	FULLO DEVI]	1,379	NIL	Rakesh Verma
TMM0209281	TB00524964	FULLO DEVI	42,000	1,346	NIL	Rakesh Verma
TMM0223013	TB00623423	FULLO DEVI] [1,333	NIL	Rakesh Verma
TMM0243524	TB00623429	FULLO DEVI	_	2,627	NIL	Rakesh Verma
TMM0259166	TB00649981	FULLO DEVI] [2,571	NIL	Rakesh Verma
TMM0294834	TB00661231	FULLO DEVI	_	1,223	NIL	Rakesh Verma
TMM0307194	TB00661236	FULLO DEVI		1,206	NIL	Rakesh Verma
TLL0556626	TA02992524	FULMANI DEVI	<u> </u>	9,996	NIL	Dharmendra Kumar
TMM0062166	TB00053196	FULMANI DEVI	1,08,000	8,612	NIL	Dharmendra Kumar
TMM0117320	TB00237402	FULMANI DEVI		5,841	NIL	Dharmendra Kumar
TMM0129513	TB00381293	FULMATI DEVI	26,000	18,743	NIL	Rakesh Verma
TMM0111877	TB00408716	FULMATI DEVI	1,00,000	16,133	NIL	Rakesh Verma
TLL0169171	TA01101793	FULMATI DEVI	51,250	23,085	NIL	Rakesh Verma
TLL0765428	TA00768348	FULMATI DEVI	50,000	9,275	NIL	Yogesh Kumar Gupta
TCC0795298	TA01123765	FULMATI DEVI	1,00,000	25,468	NIL	Dharmendra Kumar
TCC0854436	TA01792478	FULMATI DEVI	1,00,000	26,321	NIL	Rakesh Verma
TCC0850269	TA05143324	FULMATI DEVI	25,000	12,398	NIL	Rakesh Verma
TMM0021809	TB00332089	FULMATI DEVI	10,000	8,299	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0394120	TA01800567	FULMATI DEVI	30,000	27,239	NIL	Rakesh Verma		
TL00039570	TA02766364	FULMATI DEVI	1,52,777	1,21,643	NIL	Rakesh Verma		
TCC0350680	TA00435472	FULMATI DEVI	50,000	12,811	NIL	Dharmendra Kumar		
TCC0855300	TA00646080	FULO DEVI		20,741	NIL	Rakesh Verma		
TCC0855674	TA00646078	FULO DEVI	60,000	25,315	NIL	Rakesh Verma		
TLL1157982	TA00464639	FULO DEVI	00,000	16,758	NIL	Rakesh Verma		
TLL1157987	TA00464659	FULO DEVI		11,172	NIL	Rakesh Verma		
TLL0772415	TA01937267	FULO DEVI	1,00,000	81,974	NIL	Yogesh Kumar Gupta		
TLL0674755	TA02995486	FULO DEVI	1,00,000	19,303	NIL	Dharmendra Kumar		
TMM0094244	TB00066397	FULO DEVI	1,489	1,489	NIL	Rakesh Verma		
TMM0108090	TB00066196	FULO DEVI	1,474	1,474	NIL	Rakesh Verma		
TMM0134939	TB00148219	FULO DEVI	1,432	1,432	NIL	Rakesh Verma		
TMM0162277	TB00017313	FULO DEVI	1,392	1,392	NIL	Rakesh Verma		
TMM0193719	TB00557733	FULO DEVI	1,358	1,358	NIL	Rakesh Verma		
TMM0267602	TB00623415	FULO DEVI	1,264	1,264	NIL	Rakesh Verma		
TMM0292994	TB00661465	FULO DEVI	2,469	2,469	NIL	Rakesh Verma		
TLL0657949	TA00605723	FULO DEVI	10,000	1,944	NIL	Dharmendra Kumar		
TLL0221173	TA00781896	FULPATI DEV	52.000	20,044	NIL	Rakesh Verma		
TLL0722269	TA02987917	FULPATI DEV	,,,,,	11,678	NIL	Rakesh Verma		
TLL0335793	TA02848817	FULPATI DEVI	1,95,000	91,622	NIL	Rakesh Verma		
TMM0112763	TB00467356	FULPATI DEVI	5,00,000	80,727	NIL	Yogesh Kumar Gupta		
TMM0138614	TB00358215	FULPATTI DEVI	30,000	21,328	NIL	Rakesh Verma		
TLL0562265	TA00805329	FULSEHARA KHATOON	10,000	1,999	NIL	Rakesh Verma		
TLL0395918	TA03034973	FULVA DEVI	10,000	9,068	NIL	Yogesh Kumar Gupta		
TLL0841192	TA02766696	FULVASI DEVI	2,33,750	63,839	NIL	Rakesh Verma		
TLL0841193	TA02766697	FULVASI DEVI	63,839	63,839	NIL	Rakesh Verma		
TMM0147178	TB00205332	FULVASIYA DEVI	15,381	15,381	NIL	-		
TLL0416756	TA02290102	FULWA DEVI	40,000	36,067	NIL	Yogesh Kumar Gupta		
TC00129628	TA00986614	FULWA DEVI	1,00,000	23,337	NIL	Yogesh Kumar Gupta		
TC00129629	TA00986615	FULWA DEVI	50,000	22,437	NIL	Yogesh Kumar Gupta		
TC00129630	TA00986612	FULWA DEVI	30,000	21,359	NIL	Yogesh Kumar Gupta		
TLL0482151	TA01877037	FULWA DEVI	50,000	10,231	NIL	Yogesh Kumar Gupta		
TC00483605	TA01465452	FULWA DEVI	1,50,000	38,470	NIL	Rakesh Verma		
TY00005945	TA02678258	FULWA DEVI	1,10,000	1,28,299	NIL	Dharmendra Kumar		
TMM0147010	-	FULWANTI CHAUHAN	40,000	28,455	NIL	Rakesh Verma		
TMM0106024	TB00368127	FULWANTI DEVI	20,577	20,577	NIL	Rakesh Verma		
TLL1021619	TA02256870	FULWANTI DEVI	45,749	9,461	NIL	Rakesh Verma		
TC00483603	TA01465469	FULWANTI DEVI	1,00,000	26,066	NIL	Rakesh Verma		
TMM0002745	TB00208493	FULWARANI FUSI MUNDA	20,000 40.000	17,903 31,839	NIL	Rakesh Verma		
TLL0858415	TA01221881		30,000	31,839	NIL	Rakesh Verma		
TCC0854077	TA00592009	FUTUN DEVI	20,000	•	NIL	Rakesh Verma		
TMM0355612 TMM0290112	TB00844368 TB00622521	GAFFAR ALI GAGAN YADAV	14,882	2,213 14,882	NIL NIL	Dharmendra Kumar		
TC00222050	TA00521311	GAGANDEEP	1,00,000	25,069	NIL	Yogesh Kumar Gupta		
TC00222030	TA01038162	GAINDIYA DEVI	1,00,000	42,221	NIL	Dharmendra Kumar		
TCC0938180	TA02386945	GAISI DEVI	1,00,000	1,08,767	NIL	Rakesh Verma		
TY00017618	TA02901610	GAJADHAR CHOUDHARY	1,20,000	1,20,000	NIL	Dharmendra Kumar		
TLL0829954	TA05385469	GAJANAND RAO SHEJWALKAR	50,000	40,000	NIL	Yogesh Kumar Gupta		
TMM0172819	TB00554247	GAJANAND VISHWKARMA	26,875	18,210	NIL	Rakesh Verma		
TLL0829985	TA03034778	GAJENDAR KUMAR	1,50,000	26,960	NIL	Dharmendra Kumar		
TLL0670625	TA05384413	GAJRAJ	4,000	3,394	NIL	Rakesh Verma		
TLL0518640	TA01721369	GALO DEVI	40,000	35,288	NIL	Dharmendra Kumar		
TLL0556466	TA02202940	GALO DEVI	1,00,000	87,386	NIL	Rakesh Verma		
TMM0053236	TB00461230	GAMA	6,000	4,693	NIL	Yogesh Kumar Gupta		
TLL1057148	TA02720756	GAMA DEVI	30,000	9,832	NIL	Rakesh Verma		
TMM0284491	TB00599723	GAMA RAM	5,00,000	67,177	NIL	Rakesh Verma		
TLL0322373	TA00936677	GAMALA DEVI	60,000	35,301	NIL	Rakesh Verma		
TCC0133958	TA00818888	GANAURI MISTRI	5,00,000	2,31,326	NIL	Yogesh Kumar Gupta		
TLL0253560	TA01177975	GANAURI RIKIYASAN	10,000	4,485	NIL	Yogesh Kumar Gupta		
TLL0430880	-	GANDAURI YADAV		31,044	NIL	Yogesh Kumar Gupta		
TLL0430881	TA00140658	GANDAURI YADAV	85,750	27,118	NIL	Yogesh Kumar Gupta		
TYY0067537	TA02730997	GANDHARI SAW	5,00,000	5,34,521	NIL	Yogesh Kumar Gupta		
TLL0729590	TA03005105	GANDHI SAH	1,00,000	18,829	NIL	Yogesh Kumar Gupta		
TLL0898868	TA01844305	GANDURA LOHARA	1,00,000	17,381	NIL	Dharmendra Kumar		
TMM0312453	TB00811039	GANESH	30,000	3,715	NIL	Rakesh Verma		
TCC0770903	TA05016367	GANESH CHANDRA GIRI	·	21,732	NIL	Yogesh Kumar Gupta		
TCC0770904	TA05016348	GANESH CHANDRA GIRI	50,000	31,078	NIL	Yogesh Kumar Gupta		

Custom sulD	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
CustomerID	Applicationino	Customername	Amount Claimed	Admitted	Interest, If	Representative
TLL0865867	TA02648450	GANESH CHAUHAN	1,00,000	79,019	NIL	-
TLL0304585	TA01109220	Ganesh Kumar	21,556	21,556	NIL	-
TCC0493493	TA00785204	GANESH KUMAR	43,373	43,373	NIL	Rakesh Verma
TLL0151121	TA00589260	GANESH KUMAR	11,679	11,679	NIL	Rakesh Verma
TLL0323683	TA00239932	GANESH KUMAR	10,748	10,748	NIL	Rakesh Verma
TLL0886439	TA03094508	GANESH KUMAR CHAUHAN	1,00,000	17,498	NIL	Yogesh Kumar Gupta
TC00180610	TA01298487	GANESH KUMAR GUPTA	2,00,000	54,297	NIL	Rakesh Verma
TCC0493553	TA00785205	GANESH KUMAR KANAUJIYA GANESH KUMAR MAHTO	1,50,000 50,000	37,321 12,687	NIL NIL	Rakesh Verma
TC00214316 TC00092993	TA00788558	GANESH KUMAR SINGH	30,000	85,264	NIL	Yogesh Kumar Gupta Rakesh Verma
TCC00092993	TA00788556	GANESH KUMAR SINGH	 	56,137	NIL	Rakesh Verma
TCC0083092	TA00788557	GANESH KUMAR SINGH	 	56,137	NIL	Rakesh Verma
TCC0083094	TA0788553R	GANESH KUMAR SINGH	-	56,137	NIL	Rakesh Verma
TCC0083095	TA00788567	GANESH KUMAR SINGH	† †	56,137	NIL	Rakesh Verma
TCC0083096	TA00788555	GANESH KUMAR SINGH	3,00,000	56,137	NIL	Rakesh Verma
TCC0083097	TA00788554	GANESH KUMAR SINGH	†	56,137	NIL	Rakesh Verma
TLL0018363	TA00129489	GANESH KUMAR SINGH		23,868	NIL	Rakesh Verma
TLL0564101	TA02496758	GANESH KUMAR SINGH	-	41,983	NIL	Rakesh Verma
TLL1162349	TA00622224	GANESH KUMAR SINGH	1	21,578	NIL	Rakesh Verma
TLL0140024	TA00128678	GANESH MAHATO	25,000	23,473	NIL	Rakesh Verma
TC00346170	TA00830660	GANESH MAHTO	2,00,000	90,880	NIL	Rakesh Verma
TLL0884505	TA02767309	GANESH MAHTO	20,000	15,719	NIL	Rakesh Verma
TC00286349	TA01186190	GANESH MAHTO	50,000	38,780	NIL	Rakesh Verma
TC00255098	TA00902661	GANESH MAHTO	2,50,000	1,06,168	NIL	Yogesh Kumar Gupta
TLL0311476	TA03125323	GANESH MAHTO	36,000	16,945	NIL	Yogesh Kumar Gupta
TLL0702723	TA01758705	GANESH MONDAL	20,000	16,541	NIL	Dharmendra Kumar
TLL0744492	TA02987138	GANESH NISHAD	44,687	18,733	NIL	Rakesh Verma
TCC0395531	TA11035362	GANESH SAW	20,000	21,815	NIL	Yogesh Kumar Gupta
TLL0772375	TA02536007	GANESH SHANKAR	5,00,000	92,636	NIL	Yogesh Kumar Gupta
TLL0859197	TA03015122	GANESH TIWARI	40,000	31,678	NIL	Yogesh Kumar Gupta
TMM0081287	TB00070867	GANESH YADAV	1,00,000	16,617	NIL	Rakesh Verma
TLL0014365	TA00100001	GANESH YADAV	1,00,000	23,868	NIL	-
TLL0052879	TA00202104	GANESH YADAV	50,000	11,905	NIL	-
TCC0116850	TA00781017	GANESH YADAV	57,142	24,822	NIL	Rakesh Verma
TMM0066313 TLL0350184	TB00381008 TA02430825	GANESHWAR MAHTO GANGA DEVI	20,000 6,00,000	15,370	NIL NIL	Rakesh Verma Rakesh Verma
TC00173080	TA00766687	GANGA DEVI	50,000	1,27,813 12,600	NIL	Yogesh Kumar Gupta
TL00018849	TA00766687	GANGA RAM	30,000	1,35,352	NIL	Rakesh Verma
TL00019840	TA02657702	GANGA RAM	6,81,920	1,78,405	NIL	Rakesh Verma
TC00208930	TA01200663	GANGA RAM VISWAKARMA	1,19,021	1,19,021	NIL	-
TLL0781070	TA01995407	GANGA SAGAR	2,23,437	92,380	NIL	Rakesh Verma
TLL0033907	TA00386765	GANGAJAL DEVI	30,000	30,763	NIL	Yogesh Kumar Gupta
TMM0211454	TB00556079	GANGAJALI	20,000	13,465	NIL	Rakesh Verma
TC00327598	TA01681394	GANGAJALI DEVI	2,46,000	2,50,475	NIL	Rakesh Verma
TLL0761547	TA02348102	GANGAJALI DEVI		41,221	NIL	-
TLL0761548	TA02348103	GANGAJALI DEVI	50,000	41,221	NIL	-
TLL0885773	TA02460703	GANGAJALI PANDIT	26,000	20,428	NIL	Rakesh Verma
TCC0973870	TB00595445	GANGAL DEVI	4,00,000	1,13,428	NIL	Rakesh Verma
TCC0973871	TB00595446	GANGAL DEVI	1,00,000	28,450	NIL	Rakesh Verma
TLL0563755	TA02745540	GANGARAM	50,000	9,996	NIL	Yogesh Kumar Gupta
TCC0729415	TA00385234	GANGI DEVI	2,414	2,414	NIL	Yogesh Kumar Gupta
TLL0488734	TA03136098	GANGIA DEVI	20,000	17,795	NIL	Rakesh Verma
TLL0371906	TA01882623	GANPAT MAHTO	5,00,000	1,06,134	NIL	Dharmendra Kumar
TLL1133558	TA00508296	GANPAT MAHTO	5,00,000	71,750	NIL	Dharmendra Kumar
TMM0121490	TB00472684	GANPAT MAHTO	5,00,000	79,401	NIL	Dharmendra Kumar
TLL0442510	TA01887947	GANPAT YADAV	79,000	17,960	NIL	Rakesh Verma
TMM0329400	TB00801698	GANPAT YADAV	·	46,328	NIL	Rakesh Verma
TCC0853282	TA00773874	GANPATI KUMAR	50,000	11,596	NIL	Yogesh Kumar Gupta
TLL0741212	TA02617517	GANPATI SAW	20,000	18,755	NIL	Rakesh Verma
TMM0315809	TB00729166	GARATIYA DEVI	1,00,000	12,353	NIL	Dharmendra Kumar
TLL0901701	TA02975577	GARGI MAURYA	5,000	7,773	NIL	Yogesh Kumar Gupta
TMM0151757	TB00174710	GARGI MAURYA	10,000	12,812	NIL	Yogesh Kumar Gupta
TMM0277136	TB00600494	GARIMA DEVI	45,234	19,705	NIL	Rakesh Verma
TMM0128699	TB00334308	GARIMA SINGH	- I	14,322	NIL	Yogesh Kumar Gupta
TMM0277625	TD000000300	GARIMA SINGH	3,35,000	12,488	NIL	Yogesh Kumar Gupta
TMM0306525	TB00660366	GARIMA SINGH		31,560	NIL	Yogesh Kumar Gupta
TMM0341552	TB00575911	GARIMA SINGH		1,07,218	NIL	Yogesh Kumar Gupta

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TLL0538902	TA02465382	GAUDI DEVI	2,50,000	50,296	NIL	Yogesh Kumar Gupta			
TCC0396843	TA00382369	GAURA DEVI	2,000	2,232	NIL	Rakesh Verma			
TCC0169833	TA00981238	GAURA DEVI		2,578	NIL	Rakesh Verma			
TCC0169834	TA00981284	GAURA DEVI	30,000	2,607	NIL	Rakesh Verma			
TLL0181551	TA00541709	GAURA DEVI		2,294	NIL	Rakesh Verma			
TL00039122	TA00760574	GAURAV KUMAR YADAV	1,80,000	87,090	NIL	Rakesh Verma			
TLL0802974	TA02717290	GAURI	20,000	16,158	NIL	-			
TMM0035153	TB00034584	GAURI DEVI		1,814	NIL	Rakesh Verma			
TMM0057651	TB00013886	GAURI DEVI	24,000	3,109	NIL	Rakesh Verma			
TMM0062590	TB00013268	GAURI DEVI		1,717	NIL	Rakesh Verma			
TC00182737	TA01316603	GAURI SHANKAR	60,000	25,732	NIL	Rakesh Verma			
TC00239264	TA00564833	GAURI SHANKAR GUPTA	75,000	53,683	NIL	-			
TLL0684583	TA03038520	GAURI SHANKAR KAMKAR	50,000	9,602	NIL	Dharmendra Kumar			
TMM0297434	TB00692886	GAURI SHANKAR PRAJAPATI	12,790	11,587	NIL	Rakesh Verma			
TMM0316974	TB00811176	GAURI SHANKAR PRAJAPATI	12,537	11,587	NIL	Rakesh Verma			
TMM0274978	TB00673549	GAURI SHANKAR PRAJAPATI3	13,087	11,587	NIL	Rakesh Verma			
TLL0787580	TA02645594	GAURI SHANKAR RAY	1,00,000	81,405	NIL	Rakesh Verma			
TMM0125378	TB00131087	GAURISHANKAR BARNWAL	1,50,000	63,072	NIL	Rakesh Verma			
TLL0215376	TA00800750	GAURISHANKAR BIND	1,00,000	22,758	NIL	Dharmendra Kumar			
TMM0338182 TC00123932	TB00834191	GAURISHANKAR PRAJAPATI GAUTAM	14,800	14,162	NIL NIL	Rakesh Verma			
TC00123932 TC00123933	TA01341727 TA01341725	GAUTAM	2,11,158	56,265 34,800	NIL NIL	Rakesh Verma Rakesh Verma			
	TB00833261		2,11,136		.				
TMM0367736 TLL1109602	TA02256911	GAUTAM	18,125	63,982 7,399	NIL NIL	Rakesh Verma Rakesh Verma			
TLL1039241	TA03064229	GAUTAM DANDAPAT	1,28,750	1,34,676	NIL	Rakesh Verma			
TLL0329468	TA01200560	GAUTAM KUMAR RAY	1,00,000	21,437	NIL	Yogesh Kumar Gupta			
TCC0223612	TA00280506	GAUTAM MISTRI	64,000	68,416	NIL	Rakesh Verma			
TL00022449	TA02789566	GAYA NATH	04,000	1,76,440	NIL	Rakesh Verma			
TL00026600	TA02789569	GAYA NATH	10,00,000	3,42,103	NIL	Rakesh Verma			
TM00000190	TB00429936	GAYA NATH	1 ' '	3,54,896	NIL	Rakesh Verma			
TMM0293710	TB00629639	GAYA RAM	25,483	19,956	NIL	Rakesh Verma			
TLL0392032	TA02330519	GAYA YADAV	1,16,250	90,683	NIL	Rakesh Verma			
TCC0732779	TA12788783	GAYANTI DEVI	10,000	2,696	NIL	Rakesh Verma			
TMM0097030	TB00079005	GAYANTI DEVI	1,50,000	24,555	NIL	Rakesh Verma			
TLL0441184	TA03089931	GAYATEI DEVI	20,000	4,143	NIL	Rakesh Verma			
TMM0186628	-	GAYATRI	54,771	54,771	NIL	Rakesh Verma			
TMM0109216	TB00151089	GAYATRI DEVI	20,000	16,203	NIL	Rakesh Verma			
TLL0396914	TA03092164	GAYATRI DEVI	40,000	36,193	NIL	Rakesh Verma			
TMM0353889	TB00834958	GAYATRI DEVI	4,500	3,248	NIL	Rakesh Verma			
TLL0054480	TA00411862	GAYATRI DEVI	20,000	4,741	NIL	Yogesh Kumar Gupta			
TMM0320805	TB00638261	GAYATRI DEVI	20,000	11,935	NIL	Rakesh Verma			
TCC0346706	TA01300633	GAYATRI DEVI	30,000	7,167	NIL	Rakesh Verma			
TLL0408714	TA01829094	GAYATRI DEVI	2,00,000	41,707	NIL	Yogesh Kumar Gupta			
TMM0370018	TB00337666	GAYATRI DEVI	78,000	54,062	NIL	Dharmendra Kumar			
TC00152188	TA00882378	GAYATRI DEVI	15,000	11,249	NIL	Yogesh Kumar Gupta			
TC00320008	TA00934990	GAYATRI DEVI	1,00,000	26,799	NIL	Rakesh Verma			
TMM0082837	TB00044943	GAYATRI DEVI	60,000	45,170	NIL	Dharmendra Kumar			
TCC0396819	TA00382973	GAYATRI DEVI	90,000	81,034	NIL	Yogesh Kumar Gupta			
TC00215013	TA00931857	GAYATRI DEVI	75,000	57,062	NIL	Rakesh Verma			
TC00280683	TA00601821	GAYATRI DEVI	50,000 12,345	21,007	NIL	Rakesh Verma			
TCC0485681	TA00186310	GAYATRI DEVI		14,320	NIL	Dharmondra Kumar			
TLL0162140 TLL0829245	TA00186210 TA03121190	GAYATRI DEVI GAYATRI DEVI	14,000 1,00,000	12,155 17,945	NIL NIL	Dharmendra Kumar Rakesh Verma			
TM00012076	TB00649513	GAYATRI DEVI	1,60,000	1,04,696	NIL	Yogesh Kumar Gupta			
TLL0836300	TA02661874	GAYATRI DEVI	6,000	5,381	NIL	Rakesh Verma			
TLL0836300	TA00190234	GAYATRI DEVI	3,00,000	62,610	NIL	Rakesh Verma			
TMM0326056	TB00687925	GAYATRI DEVI	3,00,000	12,093	NIL	Rakesh Verma			
TLL0119064	TA00560116	GAYATRI DEVI	†	2,362	NIL	Rakesh Verma			
TLL0410108	TA02359450	GAYATRI DEVI	†	2,089	NIL	Rakesh Verma			
TMM0291180	TB00527232	GAYATRI DEVI	1	19,374	NIL	Rakesh Verma			
TMM0291203	TB00685361	GAYATRI DEVI	4,24,000	19,374	NIL	Rakesh Verma			
TMM0325974	TB00685363	GAYATRI DEVI	1 ' ' ' '	60,728	NIL	Rakesh Verma			
TMM0325977	TB00687939	GAYATRI DEVI	1	60,728	NIL	Rakesh Verma			
TMM0326057	TB00687926	GAYATRI DEVI	1	12,093	NIL	Rakesh Verma			
TMM0347946	TB00834061	GAYATRI DEVI	1	67,008	NIL	Rakesh Verma			
TLL1034965	TA02248907	GAYATRI DEVI GUPTA	9,60,000	1,49,238	NIL	Yogesh Kumar Gupta			
TLL1034966	TA02248908	GAYATRI DEVI GUPTA	40,000	6,218	NIL	Yogesh Kumar Gupta			
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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TCC0350527	TA00720614	GAYTRI DEVI	1,00,000	26,889	NIL	Dharmendra Kumar
TLL0280159	TA02247941	GAYTRI DEVI	20,000	19,801	NIL	Rakesh Verma
TC00166912 TC00166913	TA01119609 TA01119610	GAYTRI DEVI	2,50,000	23,384	NIL	Rakesh Verma
TMM0346307	-	GAYTRI DEVI GAYTRI DEVI	2,30,000	23,384 27,823	NIL NIL	Rakesh Verma Rakesh Verma
TC00092462	TA00839150	GAYTRI DEVI	1,00,000	26,573	NIL	Rakesh Verma
TC00299464	TA01681478	GAYTRI DEVI	30,000	7,135	NIL	Rakesh Verma
TCC0347586	TA01001476	GAYTRI DEVI	30,000	2,431	NIL	Rakesh Verma
TMM0166835	TB00530725	GAYTRI DEVI	50,000	2,997	NIL	Rakesh Verma
TMM0334795	TB00811310	GAYTRI DEVI		2,372	NIL	Rakesh Verma
TMM0312432	TB00801423	GAYTRI DEVI	96,250	83,231	NIL	Rakesh Verma
TMM0045128	TB00200530	GAYTRI DEVI	20,000	15,839	NIL	Rakesh Verma
TC00092393	TA00839065	GAYTRI PRAJAPATI	1,00,000	68,401	NIL	Rakesh Verma
TCC0082581	TA00839064	GAYTRI PRAJAPATI	1,10,000	1,26,732	NIL	Rakesh Verma
TLL0940014	TA02446953	GEETA	20,000	15,268	NIL	Yogesh Kumar Gupta
TM00006050	TB00348194	GEETA	2,00,000	1,43,269	NIL	Dharmendra Kumar
TMM0123571	TB00348192	GEETA	20,000	14,436	NIL	Dharmendra Kumar
TLL0950381	-	GEETA	20,000	15,176	NIL	Rakesh Verma
TLL0878739	TA02720799	GEETA	9,449	9,449	NIL	Rakesh Verma
TLL0869947	TA02761055	GEETA	5,656	5,656	NIL	Rakesh Verma
TLL1138286	TA02155701	GEETA	75,666	75,666	NIL	Rakesh Verma
TMM0136385	TB00256328	GEETA	49,875	49,875	NIL	Rakesh Verma
TMM0208552	-	GEETA	41,848	41,848	NIL	Rakesh Verma
TMM0208602	TB00552779	GEETA	40,498	40,498	NIL	Rakesh Verma
TMM0363337	TB00833309	GEETA BHAVAN	1,00,000	10,710	NIL	Rakesh Verma
TMM0151906	TB00407795	GEETA DEVI	90,000	63,318	NIL	Rakesh Verma
TCC0909043	TA02294977	GEETA DEVI	10,000	2,414	NIL	Rakesh Verma
TMM0284370	TB00653899	GEETA DEVI	80,000	50,525	NIL	Rakesh Verma
TC00299418	TA02353257	GEETA DEVI	30,000	23,785	NIL NIL	Rakesh Verma
TMM0323619 TLL0394406	TB00805774 TA02290762	GEETA DEVI	30,000 50,000	17,511 45,342	NIL	Yogesh Kumar Gupta
TLL0594400	TA022886305	GEETA DEVI	1,00,000	20,302	NIL	Yogesh Kumar Gupta
TLL0511145	TA02880303	GEETA DEVI	50,000	9,996	NIL	Rakesh Verma
TC00249140	TA01107592	GEETA DEVI	50,000	12,991	NIL	Dharmendra Kumar
TCC0564702	TA02746298	Geeta Devi	60,000	15,729	NIL	Dharmendra Kumar
TLL0253213	TA02213793	Geeta Devi		27,687	NIL	Rakesh Verma
TMM0098326	TB00143072	Geeta Devi	1,30,000	16,325	NIL	Rakesh Verma
TMM0323372	TB00225683	Geeta Devi	2,00,000	25,248	NIL	Rakesh Verma
TMM0254711	TB00529526	GEETA DEVI	1,00,000	64,428	NIL	Rakesh Verma
TMM0259963	TB00610073	GEETA DEVI	1,00,000	13,622	NIL	Dharmendra Kumar
TLL0703171	TA02860944	GEETA DEVI	40,000	16,789	NIL	Yogesh Kumar Gupta
TLL0911931	TA02930358	GEETA DEVI	40,000	15,620	NIL	Yogesh Kumar Gupta
TMM0251106	TB00286181	GEETA DEVI	41,376	31,161	NIL	-
TCC0918024	TA01300185	GEETA DEVI	15,000	14,840	NIL	Rakesh Verma
TLL0225637	TA00760158	GEETA DEVI	2,16,085	22,666	NIL	Rakesh Verma
TLL0225641	TA00760015	GEETA DEVI		67,997	NIL	Rakesh Verma
TLL0402196	TA01821966	GEETA DEVI	4,093	4,093	NIL	Rakesh Verma
TCC0115387	TA01008800	GEETA DEVI	20,000	5,707	NIL	Yogesh Kumar Gupta
TC00251597	TA02384800	GEETA DEVI	81,923	31,014	NIL	Rakesh Verma
TMM0255932	TB00621222	GEETA DEVI	10,000	6,451	NIL	Rakesh Verma
TLL0286226	TA02081901	GEETA DEVI	12,000	11,868	NIL	Rakesh Verma
TLL0231102	TA02421099	GEETA DEVI	30,000	6,769	NIL	Rakesh Verma
TC00334079	TA00564061	GEETA DEVI	1,00,000	25,479	NIL	-
TMM0013380	TB00307665	GEETA DEVI	1,00,000	84,852	NIL	Polyach Varma
TC00264648	TA01038998	GEETA DEVI	6,60,000	25,184	NIL	Rakesh Verma
TCC0744158	TA02355745	GEETA DEVI	53,600	14,659	NIL	Rakesh Verma
TL00036730	TA00590261	GEETA DEVI	10,00,000	1,63,182	NIL NII	Rakesh Verma
TMM0106795 TMM0018604	TB00061687 TB00307622	GEETA DEVI GEETA DEVI	1,00,000	14,792 18,971	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TMM0337200	TB00307622	GEETA DEVI	2,00,000	23,500	NIL	Yogesh Kumar Gupta
TMM0073203	TB00071443	GEETA DEVI	77,000	16,801	NIL	Rakesh Verma
TCC0649798	TA01462439	GEETA DEVI	50,000	33,478	NIL	Dharmendra Kumar
TCC0650204	TA01402439	GEETA DEVI	1,00,000	4,39,323	NIL	Dharmendra Kumar
TLL0054498	TA00839042	GEETA DEVI	10,000	10,254	NIL	Yogesh Kumar Gupta
TC00187249	TA00396934	GEETA DEVI		24,440	NIL	Yogesh Kumar Gupta
TCC0395857	TA00902497	GEETA DEVI	1,50,000	11,713	NIL	Yogesh Kumar Gupta
. 500055057	TA02616474	GEETA DEVI	2,00,000	35,875	NIL	- Specifical Cuptu

CtID	A	Contain and and	A Clains d	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TL00005961	TA00621137	GEETA DEVI	」	6,17,798	NIL	Rakesh Verma
TLL0473411	TA01972511	GEETA DEVI	17,06,000	1,12,944	NIL	Rakesh Verma
TLL0719839	TA03140786	GEETA DEVI		9,455	NIL	Rakesh Verma
TLL0842024	TA02585154	GEETA DEVI	55.400	44,574	NIL	Rakesh Verma
TLL0782596	TA02979874	GEETA DEVI	66,109	17,949	NIL	Rakesh Verma
TLL0114924	TA00486911	GEETA DEVI	60,000	14,153	NIL	Yogesh Kumar Gupta
TLL0473404	TA02619720	GEETA DEVI	89,175	89,175	NIL	-
TMM0309322 TCC0626030	TB00622715 TA01674962	GEETA DEVI	29,971 10,000	29,971 23,538	NIL NIL	Pakash Varma
TCC0626030	TA01674962 TA02426747	GEETA DEVI	20,000	5,147	NIL	Rakesh Verma Rakesh Verma
TC00251551	TA01318989	GEETA DEVI	1,50,000	37,965	NIL	Rakesh Verma
TMM0064693	TB00450206	Geeta Devi	20,234	8,565	NIL	Rakesh Verma
TMM0288048	TB00694796	Geeta Devi	59,375	26,026	NIL	Rakesh Verma
TLL0867215	TA02991661	GEETA DEVI	1,50,000	26,538	NIL	Dharmendra Kumar
TCC0918902	TA02833668	GEETA DEVI	13,684	13,684	NIL	Rakesh Verma
TLL0300714	TA02421137	GEETA DEVI	10,000	9,887	NIL	Rakesh Verma
TCC0169261	TA00800175	GEETA DEVI	20,000	4,984	NIL	Dharmendra Kumar
TC00217921	TA00988335	GEETA DEVI	57,000	1,13,414	NIL	Rakesh Verma
TLL0590987	TA02336114	GEETA DEVI	50,000	9,984	NIL	Rakesh Verma
TMM0157184		GEETA DEVI	20,000	3,050	NIL	Dharmendra Kumar
TMM0171388	TB00080571	GEETA DEVI	1,30,000	9,441	NIL	Rakesh Verma
TMM0171389	TB00111988	GEETA DEVI	1,30,000	14,986	NIL	Rakesh Verma
TMM0325603	TB00536039	GEETA DEVI	6,000	35,266	NIL	Dharmendra Kumar
TLL0415955	TA02566681	GEETA DEVI	36,044	36,044	NIL	Rakesh Verma
TLL0416007	TA02566680	GEETA DEVI	27,033	27,033	NIL	Rakesh Verma
TLL0416008	TA01784877	GEETA DEVI	27,033	27,033	NIL	Rakesh Verma
TC00353848	TA01112869	GEETA DEVI	2,98,495	51,443	NIL	-
TC00353985	TA00543473	GEETA DEVI	2,50,155	45,519	NIL	Rakesh Verma
TCC0937900	TA02386334	GEETA DEVI	3,15,000	27,385	NIL	-
TX00002741	TB00243192	GEETA DEVI		2,59,041	NIL	-
TLL0951498	TA02960298	GEETA DEVI	94,444	75,858	NIL	Rakesh Verma
TLL0693052	TA02831403	GEETA DEVI	23,000	18,650	NIL	Rakesh Verma
TLL0993536	TA02611349	GEETA DEVI	1,50,000	16,228	NIL	Rakesh Verma
TX00001739	TB00301684	GEETA CAUDAY	1,00,000	1,06,290	NIL	Dharmendra Kumar
TMM0278980 TMM0292986	-	GEETA GAURAV GEETA GAURAV	1,00,000 1,00,000	62,559 61,850	NIL NIL	Rakesh Verma Rakesh Verma
TL00038404	TA05281812	GEETA N. MISTRY	1,00,000	1,70,713	NIL	Yogesh Kumar Gupta
TLL1084390	TA05281812	GEETA N. MISTRY	6,42,205	3,97,171	NIL	Yogesh Kumar Gupta
TCC0082033	TA01313520	GEETA PAL	80,000	83,104	NIL	Rakesh Verma
TCC0081977	TA01313476	GEETA PAL	4,00,000	1,00,027	NIL	Rakesh Verma
TM00008000	TB00524020	GEETA SINGH		1,38,498	NIL	Dharmendra Kumar
TM00010403	TB00158777	GEETA SINGH	6,00,000	1,35,249	NIL	Dharmendra Kumar
TM00010404	TB00415703	GEETA SINGH	4.04.000	1,35,249	NIL	Dharmendra Kumar
TY00014000	TA02450946	GEETA SINGH	1,01,000	1,08,219	NIL	Dharmendra Kumar
TLL0527287	TA05324321	GEETA SONKAR	20,000	17,599	NIL	-
TLL0460742	TA02910443	GEETA UPADHYAY	30,000	26,854	NIL	-
TLL0890081	TA02203307	GEETA VALA DAS	20,000	15,654	NIL	Dharmendra Kumar
TLL0289343	TA02673289	Geeta Vishwakarma	11,000	11,173	NIL	Yogesh Kumar Gupta
TMM0167065	TB00156912	GEETA VISHWAKARMA	1,00,000	14,998	NIL	Yogesh Kumar Gupta
TMM0180648	TB00552175	GEETA YADAV	2,32,013	69,227	NIL	Yogesh Kumar Gupta
TMM0181089	TB00552193	GEETA YADAV	, ,	59,637	NIL	Yogesh Kumar Gupta
TL00006036	TA00713630	GEETA YADAV	4,00,000	4,06,926	NIL	-
TLL0143972	TA00713629	GEETA YADAV	6,00,000	6,10,389	NIL	-
TCC0169080	TA01004100	GENA DEVI	30,000	12,747	NIL	Dharmendra Kumar
TCC0169266	TA01004099	GENA DEVI	70,000	16,913	NIL	Dharmendra Kumar
TCC0169991	TA01311918	GENA DEVI	30,000	23,086	NIL	Rakesh Verma
TLL0335633	TA01793337	GENA DEVI	20,000	18,449	NIL	Rakesh Verma
TC00261362	TA01753583	GENDA HEMBROM	24,949	24,949	NIL	Palarah Mari
TCC0791287	TA02810034	GENIYA DEVI	56,000	23,806	NIL	Rakesh Verma
TC00281439	TA01188080	GERES LAKRA	13,025	13,025	NIL	Yogesh Kumar Gupta
TLL0032665	TA00136154	GHAMIYA DEVI	1,00,000	1,02,915	NIL	Dharmendra Kumar
TLL0665001	TA02642772	GHAMIYA DEVI	5,00,000	96,780	NIL	Dharmendra Kumar
TLL0665002	TA01476247	GHAMIYA DEVI	5,00,000	96,780	NIL	Dharmendra Kumar
TLL0676344	TA03031093	GHAMIYA DEVI	5,00,000	96,665	NIL	Dharmendra Kumar
TLL0676345	TA03031092	GHAMIYA DEVI	5,00,000 40,000	96,665	NIL	Dharmendra Kumar
TLL0758303	TA02471637	GHAMIYA DEVI		32,935	NIL	Dharmendra Kumar
TLL0459705	TA01887118	GHANA SHYAM	1,00,000	20,608	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TMM0023330	TB00436964	GHANASHYAM MAURYA	5,00,000	93,553	NIL	Dharmendra Kumar		
TLL0582427	TA02390587	GHANAUTI DEVI	8,000	6,995	NIL	Rakesh Verma		
TCC0872138	TA02501484	Ghanshyam	1,00,000	26,500	NIL	Rakesh Verma		
TMM0336717	TB00626533	GHANSHYAM	2,00,000	23,435	NIL	-		
TMM0247599	TB00590959	GHANSHYAM	10,000	6,535	NIL	Rakesh Verma		
TLL0426753	TA02321483	GHANSHYAM	1,00,000	20,714	NIL	-		
TC00131957	TA01345191	GHANSHYAM BHARTI	1,00,000	23,826	NIL	Rakesh Verma		
TCC0169020	TA01345187	GHANSHYAM BHARTI	1,00,000	23,867	NIL	Rakesh Verma		
TCC0169021	TA01345186	GHANSHYAM BHARTI	1,00,000	23,867	NIL	Rakesh Verma		
TCC0169042	TA01345190	GHANSHYAM BHARTI	50,000	11,959	NIL	Rakesh Verma		
TCC0169043	TA01317094	GHANSHYAM BHARTI	1,00,000	23,867	NIL	Rakesh Verma		
TCC0169044	TA01345184	GHANSHYAM BHARTI	1,00,000	23,867	NIL	Rakesh Verma		
TCC0169045	TA01345188	GHANSHYAM BHARTI	1,00,000	23,867	NIL	Rakesh Verma		
TCC0169046	TA01345189	GHANSHYAM BHARTI	1,00,000	23,867	NIL	Rakesh Verma		
TCC0168477	TA01172422	GHANSHYAM MAHTO	55,392	55,392	NIL	Rakesh Verma		
TMM0345231	TB00656134	GHANSHYAM MAURYA	50,000	5,756	NIL	Pharman day Kuman		
TLL0070523	TA00024644	GHANSHYAM MAURYA	5,00,000	11,890	NIL	Dharmendra Kumar		
TLL0362160	TA01793980	GHANSHYAM MAURYA	5,00,000	1,06,134	NIL	Dharmendra Kumar		
TLL0747048 TLL0853711	TA01976366 TA01976360	GHANSHYAM NISAD GHANSHYAM NISAD	4,000 20,000	3,317 3,544	NIL NIL			
TLL0853711 TLL0545731	TA01976360	GHANSHYAM VERMA	40,000	20.071	NIL	Yogesh Kumar Gupta		
TLL0543731	TA05327508	GHANSHYAM YADAV	6,000	4,014	NIL	Dharmendra Kumar		
TC00168417	TA00781116	GHANTI DEVI	59,141	25,328	NIL	Rakesh Verma		
TMM0121427	TB00301821	GHANWA DEVI	50.000	36,285	NIL	Yogesh Kumar Gupta		
TMM0024337	TB00365150	GHARAMU RAM	50,000	9,355	NIL	Rakesh Verma		
TMM0020865	TB00269332	GHAURA DEVI	10,000	8,315	NIL	Rakesh Verma		
TCC0652545	TA01688414	GHNASHYAM	50,000	12,246	NIL	Rakesh Verma		
TCC0395215	TA00848066	GHUNARI BHUEYA	10,000	4,218	NIL	Yogesh Kumar Gupta		
TLL0707664	TA03162052	GHURAHU	12,300	6,526	NIL	Rakesh Verma		
TLL0914623	TA03094478	GHURHU	20,000	15,526	NIL	Rakesh Verma		
TCC0272563	TA02384515	GHURVIN CHAUHAN	1,00,000	54,884	NIL	Dharmendra Kumar		
TLL0625435	TA02512483	GHYANTI DEVI	10,347	8,601	NIL	Rakesh Verma		
TLL1026407	TA02980462	GINA DEVI	60,000	43,597	NIL	Yogesh Kumar Gupta		
TCC0793409	TA02353710	Giraja Devi	1,00,000	18,690	NIL	Yogesh Kumar Gupta		
TLL0655709	TA02630629	GIRAJA DEVI	80,000	68,204	NIL	Yogesh Kumar Gupta		
TMM0098453	TB00386362	GIRDHARI KUMAR	2,40,000	97,986	NIL	Rakesh Verma		
TLL0966357	TA02720278	Girdhari Kumar	1,61,875	66,520	NIL	Rakesh Verma		
TLL0317259	TA02235279	GIRDHARI MAHTO	10,000	2,148	NIL	Dharmendra Kumar		
TM00002242	TB00301315	GIRDHARI MAHTO	10,00,000	1,75,253	NIL	Dharmendra Kumar		
TCC0523419	TA02417543	GIRDHARI RAM	50,000	11,755	NIL	Yogesh Kumar Gupta		
TL00034314	-	GIRDHARI RAM	2,00,000	1,56,198	NIL	Rakesh Verma		
TC00151934	TA00791616	GIRDHARI TURI	5,00,000	1,29,456	NIL	Yogesh Kumar Gupta		
TLL0704264	TA05260407	GIRIJA DEVI	40,824	33,631	NIL	Rakesh Verma		
TLL0902310 TC00253247	TA02934320 TA05315098	GIRIJA DEVI	18,000	13,991	NIL	Rakesh Verma		
TLL0638401	TA03313098	GIRIJA DEVI	2,46,800 30,000	1,19,810 12,708	NIL	Rakesh Verma		
TMM0202203	TB00551041	GIRIJA DEVI GIRIJA DEVI	1,50,000	22,118	NIL NIL	Rakesh Verma Rakesh Verma		
TMM0094083	TB00351041	GIRIJA NANDAN PRASAD	20,000	3,289	NIL	-		
TMM0095754	TB00230310	GIRIJA RAJBHAR	12,000	8,912	NIL	Rakesh Verma		
TLL0920727	TA02764737	GIRIJESH	30,000	23,208	NIL	-		
TLL1071311	TA02249695	GIRJA DEVI	35,188	35,188	NIL	Rakesh Verma		
TMM0360669	TB00822425	GIRJA DEVI	50,000	28,293	NIL	-		
TLL0263129	TA00991375	GIRJA DEVI	20,000	4,474	NIL	Rakesh Verma		
TC00228924	TA01331064	GIRJA DEVI	1,70,000	1,43,133	NIL	Rakesh Verma		
TC00228925	TA01331065	GIRJA DEVI	1,70,000	1,43,691	NIL	Rakesh Verma		
TCC0488747	TA01861849	GIRJA DEVI	50,000	13,757	NIL	Rakesh Verma		
TLL0335316	TA00186857	GIRJA DEVI	1,00,000	21,454	NIL	Rakesh Verma		
TY00004289	TA01044870	GIRJA DEVI	1,00,000	1,18,345	NIL	Rakesh Verma		
TLL0367783	TA00484558	GIRJA DEVI	34,000	31,067	NIL	Yogesh Kumar Gupta		
TMM0232028	TB10554470	GIRJA DEVI	40,000	26,549	NIL	Yogesh Kumar Gupta		
TC00307962	TA02801737	GIRJA SHANKAR	1,10,000	24,782	NIL	Rakesh Verma		
TLL0470487	TA00486397	GIRJA SHANKAR		10,268	NIL	Rakesh Verma		
TC00187171	TA00884596	GITA DEVI	1,00,000	1,44,734	NIL	-		
TLL1153135	TA02631562	GITA DEVI	1,00,000	12,998	NIL	Rakesh Verma		
TMM0057433	TB00078348	GITA DEVI	20,000	3,462	NIL	Rakesh Verma		
TLL0482138	TA00324574	GITA DEVI	80,000	15,416	NIL	Yogesh Kumar Gupta		
TCC0348047	TA01038234	GITA DEVI	5,539	5,539	NIL	Rakesh Verma		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TC00108006	TA00714176	GITA DEVI	6,000	4,372	NIL	Yogesh Kumar Gupta		
TLL0122169	TA00139200	GITA DEVI	10,000	10,232	NIL	Dharmendra Kumar		
TLL0210240	TA00774203	GITA DEVI	1,00,000	25,085	NIL	Dharmendra Kumar		
TMM0196699	TB00189801	GITA DEVI	1,00,000	68,856	NIL	Rakesh Verma		
TC00264647	TA01038968	GITA DEVI	80,000	88,469	NIL	Rakesh Verma		
TC00265183	TA01038967	GITA DEVI	1,20,000	92,335	NIL	Rakesh Verma		
TLL0246254	TA00986146	GITA DEVI	50,000	11,246	NIL	Yogesh Kumar Gupta		
TCC0855962	TA12261019	GITA DEVI	1,00,000	23,038	NIL	Yogesh Kumar Gupta		
TL00035519	TA02765009	GITA DEVI	3,00,000	1,09,052	NIL	Yogesh Kumar Gupta		
TLL0617686	TA02654096	GITA DEVI	1,00,000	86,615	NIL	Yogesh Kumar Gupta		
TC00316739	TA02489315	GITA DEVI	4,00,000	93,414	NIL	Rakesh Verma		
TCC0918707	TA02621141	GITA DEVI	18,000	18,252	NIL	Rakesh Verma		
TCC0918708	TA02621143	GITA DEVI	1,00,000	27,211	NIL	Rakesh Verma		
TLL0364838	TA00710835	GITA DEVI	10,000	2,117	NIL	Dharmendra Kumar		
TLL0625563	TA02730408	GITA DEVI	93,000	39,674	NIL	Rakesh Verma		
TLL1060443	TA00749186	GITA DEVI	20,000	14,156	NIL	Rakesh Verma		
TLL0143458	TA00843003	Gita Devi	5,00,000	1,24,595	NIL	Yogesh Kumar Gupta		
TC00093411	TA01023260	GITA DEVI	20,000	20,715	NIL	Yogesh Kumar Gupta		
TMM0251991	TB00600223	Gita devi	31,562	13,719	NIL NIL	Rakesh Verma		
TM00008922 TMM0171205	TB00530193 TB00530195	GITA DEVI	3,62,500 3,62,500	1,47,748 15,004	NIL NIL	Rakesh Verma Rakesh Verma		
	1		3,02,500		NIL	1 11 1		
TC00151937 TMM0191261	TA00791649 TB00519743	GITA DEVI	1,60,000	69,021 68,183	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta		
TLL0776456	TA02540370	GITA DEVI	2,000	1,788	NIL	Rakesh Verma		
TMM0136991	TB00137091	GITA DEVI	2,000	1,558	NIL	Rakesh Verma		
TC00263177	-	GITA KUMARI	10,000	2,354	NIL	Yogesh Kumar Gupta		
TLL0683221	TA02722309	GITA MAURYA	20,000	19,174	NIL	Yogesh Kumar Gupta		
TMM0080559	TB00496448	GITAN DAS	16,000	12,061	NIL	Yogesh Kumar Gupta		
TMM0200392	TB0043843	GITANJALI DEVI	1,00,000	14,636	NIL	-		
TC00215794	TA01177935	GITANJALI KUMARI	2,00,000	26,368	NIL	Yogesh Kumar Gupta		
TC00215795	TA01177934	GITANJALI KUMARI	3,85,000	48,244	NIL	Yogesh Kumar Gupta		
TCC0490727	TA01177932	GITANJALI KUMARI	,,,,,,,,	34,511	NIL	Yogesh Kumar Gupta		
TC00213713	TA00859705	GOBARDHAN NAYAK	1,00,000	27,896	NIL	Yogesh Kumar Gupta		
TLL0435874	TA00846605	GOBARI PRASAD	1,00,000	20,771	NIL	Rakesh Verma		
TMM0368905	TB00141940	GOBIND KUMAR	5,00,000	53,046	NIL	Yogesh Kumar Gupta		
TCC0487493	TA01054000	GOBIND MAHTO	14,044	14,044	NIL	Dharmendra Kumar		
TLL0372596	TA01769259	GOBIND MAHTO	1,50,000	21,093	NIL	Dharmendra Kumar		
TMM0349369	TB00826784	GOBIND PARKASH	50,000	7,227	NIL	Yogesh Kumar Gupta		
TMM0081998	TB00490252	GOBINDA BHUIYAN	15,057	15,057	NIL	Yogesh Kumar Gupta		
TC00139214	TA00830374	GODAN MAHTO	1,00,000	1,20,318	NIL	Rakesh Verma		
TCC0648881	TA00884747	GODAVARI DEVI	50,000	13,567	NIL	Yogesh Kumar Gupta		
TC00255056	TA00884756	GODAWARI DEVI	1,00,000	28,499	NIL	Yogesh Kumar Gupta		
TLL0794835	TA03058562	GODAWARI DEVI	1,00,000	18,266	NIL	Yogesh Kumar Gupta		
TLL0985942	TA00722161	GODAWARI DEVI	10,000	7,436	NIL	Yogesh Kumar Gupta		
TLL0836499	TA02766166	GODHAN GUPTA	40,000	32,424	NIL	Rakesh Verma		
TMM0343581	TB00685032	GODHANI	26,380	11,543	NIL	Rakesh Verma		
TLL1153339	TA05255844	GODHANI DEVI	30,000	18,549	NIL	Dharmendra Kumar		
TCC0387254	TA01809077	GOKULCHANDRA GOPE	2,00,000	52,772	NIL	Dharmendra Kumar		
TLL0858211	TA02987278	GOLDEN MADESIYA	1,50,000	26,611	NIL	Rakesh Verma		
TLL0886557	TA02996166	GOLDI SHARMA	12,000	9,399	NIL	Yogesh Kumar Gupta		
TLL1128830	TA02795728	GOLDI SHARMA	8,000	5,455	NIL	Yogesh Kumar Gupta		
TMM0093761	TA00058919	GOLDI SHARMA	4,000	2,978	NIL	Yogesh Kumar Gupta		
TMM0170786	TA00523309	GOLDI SHARMA	1,00,000	69,249	NIL	Yogesh Kumar Gupta		
TLL1129321	TA00800617	GOLL	25,000	33,663	NIL	Rakesh Verma		
TLL0742978	TA02789177	GOLLIBHIUM	4,000	3,314	NIL	Yogosh Kumar Gupta		
TLL0607222	TA00163228	GOODLI VERMA	20,000	20,561	NIL	Yogesh Kumar Gupta		
TLL0697222	TA01995990	GODU VERMA	45,000	83,943 16,604	NIL	Rakesh Verma		
TLL0736609 TMM0180324	TA03083379 TB00454541	GOPAL GOPAL HAJAM	20,000 1,00,000	16,604 69,161	NIL NIL	Rakesh Verma Dharmendra Kumar		
TC00241725	TA01303356	GOPAL HAJAM GOPAL JEE PRAJAPATI	50,000	14,245	NIL	Rakesh Verma		
TLL0498053	TA01303356	GOPAL JEE PRAJAPATI GOPAL JI MISHRA	6,87,000	1,02,071	NIL	Rakesh Verma		
TMM0020033	TB00100657	GOPAL JI NIISHKA GOPAL JI SINGH	1,00,000	18,896	NIL	Rakesh Verma		
TM00005991	TB00100657	GOPAL JI SINGH GOPAL KUMAR BHADANI	2,00,000	1,46,108	NIL	Dharmendra Kumar		
TLL0556192	TA01757087	GOPAL KUWAR BHADANI GOPAL MAHATO	4,000	3,490	NIL	Dharmendra Kumar		
TC00359972	TA01737087	GOPAL MAHTO	1,00,000	46,361	NIL	Rakesh Verma		
TCC0487839	TA01791200	GOPAL MAHTO	1,00,000	25,151	NIL	Rakesh Verma		
TCC0487839	TA01789433	GOPAL MAHTO	10,000	7,211	NIL	Rakesh Verma		
. 500515200	101,31201	100.71217711110	10,000	,,211	I INIE	manasii variila		

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TCC0853596	TA00773879	GOPAL MAHTO	50,000	12,734	NIL	Yogesh Kumar Gupta
TLL0351081	TA02235046	GOPAL MAHTO	44,000	12,874	NIL	-
TLL0811960	TA02634702	GOPAL MAHTO	24,000	19,389	NIL	Yogesh Kumar Gupta
TLL0055519	TA00110425	GOPAL MAHTO	50,000	11,857	NIL	Rakesh Verma
TC00151894	TA00791611	GOPAL MANDAL		1,28,544	NIL	Yogesh Kumar Gupta
TC00151939	TA00791612	GOPAL MANDAL	5,00,000	1,29,390	NIL	Yogesh Kumar Gupta
TCC0267881	TA00791613	GOPAL MANDAL		25,732	NIL	Yogesh Kumar Gupta
TLL0965494	TA00889169	GOPAL PRASAD	30,000	4,981	NIL	-
TLL0554628	TA02730981	GOPAL PRASAD	2,000	1,745	NIL	Yogesh Kumar Gupta
TMM0225352	TB00562871	GOPAL PRASAD BARNWAL		6,658	NIL	Yogesh Kumar Gupta
TLL0994160	TA03147030	GOPAL PRASAD BARNWAL	5,30,000	21,064	NIL	Yogesh Kumar Gupta
TMM0169554	-	GOPAL PRASAD BARNWAL		6,929	NIL	Yogesh Kumar Gupta
TMM0236615	TB00593767	GOPAL PRASAD SINGH	28,430	28,430	NIL	-
TLL0813494	TA00996583	GOPAL PRASAD SINGH	30,000	24,191	NIL	Dharmendra Kumar
TM00014701	TB00365605	GOPAL RAM	2,00,000	1,62,296	NIL	-
TLL0478816	TA01115485	GOPAL SHUKLA	80,000	16,383	NIL	Rakesh Verma
-	RD00437841	GOPAL SOREN	1,00,000	28,904	NIL	Rakesh Verma
TMM0246507	TB00644276	GOPAL YADAV	5,00,000	69,577	NIL	Rakesh Verma
TC00208619	TA01465475	GOPAL YADAV	5,000	5,706	NIL NII	Rakesh Verma
TMM0116130	TB00102658	GOPI MAHTO	30,000	22,139	NIL	Rakesh Verma
TLL0640326 TMM0341213	TA03013205	GOPI SHARMA	5,000	8,574	NIL NIL	Rakesh Verma
	TB00696376	GOPI SINGH	20,000	1,169		Rakesh Verma
TMM0344044 TMM0069218	TB00696375 TB00231226	GOPI SINGH GOPICHANDRA	41,875	1,153 16,941	NIL NIL	Rakesh Verma Rakesh Verma
TLL1085635	TA03030484	GORA DEVI	50,000	7,648	NIL	Dharmendra Kumar
TLL083633	TA00550782	GORAKH	1,06,500	47,195	NIL	Rakesh Verma
TCC0871939	TA00530782	GORAKH KUMAR	1,00,000	23,067	NIL	Rakesh Verma
TLL0867714	TA03041238	GORAKH RAM	20,000	15,824	NIL	Rakesh Verma
TLL0962579	TA03041238	GORAKH RAY	14,000	10,566	NIL	Rakesh Verma
TLL0032998	TA00195603	GORAKH SAH	20,000	4,743	NIL	-
TLL0734328	TA05133003	GORAKH SHARMA	14,000	11,641	NIL	Yogesh Kumar Gupta
TLL1011797	TA02651740	GORELAL TANTI	6,000	4,390	NIL	Dharmendra Kumar
TY00016811	TA02031740	GOTI MOCHI	2,00,000	2,03,858	NIL	Rakesh Verma
TCC0611592	TA05041796	GOURI CHAKRABORTY	4,000	2,781	NIL	Yogesh Kumar Gupta
TLL0380572	TA00889344	GOURI DEVI	90,000	41,383	NIL	Yogesh Kumar Gupta
TC00483947	TA01465464	GOURI DEVI	5,000	1,160	NIL	Rakesh Verma
TCC0383321	TA00170531	GOURI PANDE	7,111	23,671	NIL	Rakesh Verma
TCC0383322	TA00669796	GOURI PANDE	1 400 000	23,671	NIL	Rakesh Verma
TCC0383323	TA00170533	GOURI PANDE	4,02,200	1,09,871	NIL	Rakesh Verma
TCC0383324	TA00669797	GOURI PANDE	1	1,09,871	NIL	Rakesh Verma
TLL0536023	TA05189404	GOUTAM AGASTI	20,000	17,538	NIL	Yogesh Kumar Gupta
TMM0004666	TB00494892	GOVARDHAN MANJHI	39,000	17,174	NIL	Rakesh Verma
TLL0987256	TA02524032	GOVIND CHAUDHARI	3,00,000	49,032	NIL	-
TC00171052	TA01105362	GOVIND JEE TIWARY	2,45,000	1,88,534	NIL	Dharmendra Kumar
TMM0374224	TB00689147	GOVIND KUMAR	42,500	20,673	NIL	Rakesh Verma
TLL0868474	TA05344485	GOVIND KUMAR GUPTA	20,000	15,819	NIL	Dharmendra Kumar
TLL0783732	TA03011078	GOVIND LAL	10,000	1,837	NIL	Dharmendra Kumar
TLL0327875	TA00829482	GOVIND PANDIT	50,000	10,740	NIL	Yogesh Kumar Gupta
TCC0373393	TA00138893	GOVIND RAM	30,000	29,266	NIL	Rakesh Verma
TLL0219120	TA00396873	GOVIND RANA	50,000	50,186	NIL	Rakesh Verma
TLL0215154	TA00923730	GOVIND YADAV	4,00,000	91,218	NIL	Rakesh Verma
TMM0038326	TB00380081	GOVIND YADAV	1,00,000	80,102	NIL	Yogesh Kumar Gupta
TLL0119093	TA00560745	GOVINDKUMAR GUPTA	50,000	11,808	NIL	Rakesh Verma
TLL0031503	TA00088412	GOVRDHAN MAHTO	20,000	10,281	NIL	Yogesh Kumar Gupta
TMM0054323	TB00247277	GRES LAKRA	11,183	11,183	NIL	Yogesh Kumar Gupta
TCC0850645	TA02845220	GRIJA DEVI	50,000	11,794	NIL	Dharmendra Kumar
TLL0055401	TA00554316	GRIJESH YADAV	30,523	23,713	NIL	Rakesh Verma
TC00091920	TA01314000	GUDDAN NISHA	50,000	12,126	NIL	Dharmendra Kumar
TMM0072002	TB00060824	GUDDI	2,26,000	38,097	NIL	Yogesh Kumar Gupta
TMM0123706	TB00358418	GUDDI		65,045	NIL	Yogesh Kumar Gupta
TCC0647353	TA02746683	GUDDI BEGAM	25,000	12,857	NIL	Rakesh Verma
TLL0429694	TA02355539	GUDDI BEGAM	91,812	41,445	NIL	Rakesh Verma
TCC0345985	TA01021904	GUDDI CHAUDHARY	50,000	22,114	NIL	Rakesh Verma
TCC0291533	TA02300627	GUDDI DEVI	20,000	4,323	NIL	-
TLL0945263	TA02960069	GUDDI DEVI	3,00,000	50,643	NIL	Rakesh Verma
TLL0417999	TA02340851	GUDDI DEVI	2,00,000	41,822	NIL	-
TMM0117728	TB00160543	GUDDI DEVI	20,000	14,532	NIL	Rakesh Verma

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0638488	TA02922371	GUDDI DEVI	1,00,000	19,579	NIL	Yogesh Kumar Gupta
TC00334254	TA01338139	GUDDI DEVI	4,00,000	4,20,252	NIL	Rakesh Verma
TLL0474409	TA03087108	GUDDI DEVI	20,543	20,543	NIL	Yogesh Kumar Gupta
TLL1144849	TA03082039	GUDDI DEVI	64,673	64,673	NIL	Yogesh Kumar Gupta
TMM0091509	TB00112164	GUDDI DEVI	61,724	24,690	NIL	Rakesh Verma
TLL0321585	TA00543718	GUDDI DEVI	56,354	22,372	NIL	Rakesh Verma
TLL0560924	-	GUDDI DEVI	90,000	78,598	NIL	Rakesh Verma
TMM0230269	TB00622607	GUDDI DEVI		9,911	NIL	Rakesh Verma
TMM0319791	TB00689260	GUDDI DEVI	1,70,000	6,152	NIL	Rakesh Verma
TMM0370224	TB00849597	GUDDI DEVI		5,280	NIL	Rakesh Verma
TMM0122693	TB00408509	GUDDI DEVI	27,291	21,723	NIL	Rakesh Verma
TMM0139021	TB00428550	GUDDI DEVI	36,710	15,466	NIL	Rakesh Verma
TMM0219668	TB00572801	GUDDI DEVI	17,083	13,367	NIL	Rakesh Verma
TC00210682	TA00781769	GUDDI DEVI	23,180	23,180	NIL	Dhawa an dan Kuma a
TMM0304929	TB00650222	GUDDI DEVI	1,00,000	13,251	NIL	Dharmendra Kumar
TLL1015116	TA02205695 TA02205696	GUDDI DEVI	10,000	15,899 15,899	NIL NIL	Rakesh Verma Rakesh Verma
TLL1015118 TC00355057	TA02203696	GUDDI DEVI GUDDI DEVI	10,000	35,324	NIL	Rakesh Verma
TLL0558588	TA00478133	GUDDI DEVI	1,70,000	4,003	NIL	Rakesh Verma
TC00131518	TA01127059	GUDDI DEVI		41,961	NIL	Rakesh Verma
TLL0220362	TA01127039	GUDDI DEVI	1,00,000	11,337	NIL	Rakesh Verma
TMM0091508	TB00112165	GUDDI DEVI	1,00,000	24,690	NIL	Rakesh Verma
TC00133047	TA01338608	GUDDI GOND	45,000	44,209	NIL	-
TLL0201268	TA01012683	GUDDIYA DEVI	1,00,000	22,860	NIL	Rakesh Verma
TLL0961080	TA02872440	GUDDU		16,735	NIL	Rakesh Verma
TMM0363652	TB00835226	GUDDU	47,560	21,619	NIL	Rakesh Verma
TLL0296654	TA02844580	GUDDU	20,000	18,613	NIL	Rakesh Verma
TLL0215957	TA00286758	GUDDU KUMAR	1,00,000	22,703	NIL	Dharmendra Kumar
TMM0367050	TB00683494	GUDDU KUMAR	2,00,000	23,779	NIL	Dharmendra Kumar
TCC0584178	TA01303178	GUDDU KUMAR SAH	2,000	51,028	NIL	Dharmendra Kumar
TLL0474049	TA01123761	GUDI DEVI	1,00,000	20,551	NIL	Dharmendra Kumar
TLL0668709	TA02831832	GUDI DEVI	1,00,000	19,356	NIL	Rakesh Verma
TLL0776421	TA02643125	GUDI DEVI	50,000	3,707	NIL	Rakesh Verma
TC00253370	TA11101186	GUDI DEVI	30,000	21,837	NIL	Rakesh Verma
TMM0137135	TB00366775	GUDIA KHATOON	1,00,000	15,552	NIL	Rakesh Verma
TLL0513557	TA00983089	GUDIYA	1,00,000	88,332	NIL	Yogesh Kumar Gupta
TLL0279842	TA01296288	GUDIYA	30,000	6,695	NIL	Dharmendra Kumar
TLL0947828	TA02669384	GUDIYA	1,00,000	16,801	NIL	Rakesh Verma
TMM0101605	TB00064118	GUDIYA DEVI	16,273	16,273	NIL	Rakesh Verma
TMM0220589	TB00598170	GUDIYA DEVI	33,906	14,293	NIL	Rakesh Verma
TLL0722729	TA00246178	GUDIYA DEVI	2,00,000	37,777	NIL	Yogesh Kumar Gupta
TMM0328108	TB00822460	GUDIYA DEVI	2,00,000	24,024	NIL	Yogesh Kumar Gupta
TMM0323092	TB00627339 TA00250465	GUDIYA DEVI	2,00,000	24,464	NIL	Rakesh Verma
TLL0327753 TMM0195092	TB00535261	GUDIYA DEVI GUDIYA DEVI	1,00,000	21,539 7,329	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar
TLL1153785	TA02989177	GUDIYA DEVI	20,000	12,164	NIL	Rakesh Verma
TCC0649302	-	GUDIYA DEVI	24,799	24,799	NIL	Yogesh Kumar Gupta
TC00168726	TA00550675	GUDIYA DEVI	1,40,000	38,059	NIL	-
TLL0999944	TA02661595	GUDIYA DEVI	18,888	14,755	NIL	Rakesh Verma
TLL0977615	TA02501333	GUDIYA DEVI	50,000	8,341	NIL	Rakesh Verma
TCC0393153	TA01297360	GUDIYA DEVI	55,000	23,877	NIL	Rakesh Verma
TLL0252615	TA00397320	GUDIYA DEVI	50,000	49,656	NIL	Rakesh Verma
TLL0795660	TA02994748	GUDIYA DEVI	70,000	12,786	NIL	Yogesh Kumar Gupta
TLL1117895	TA05226886	GUDIYA DEVI	2,60,000	38,038	NIL	Yogesh Kumar Gupta
TLL0683000	TA03162530	GUDIYA DEVI	24,500	19,204	NIL	Rakesh Verma
TMM0218697	TB00415581	GUDIYA KUMARI	15,000	4,547	NIL	Dharmendra Kumar
TMM0206464	TB00351878	GUDIYA KUMARI	50,000	7,272	NIL	Yogesh Kumar Gupta
TMM0253310	TB00644395	GUDIYA YADAV	20,000	12,881	NIL	Rakesh Verma
TLL0410666	TA02552457	GUDU SAO	16,000	14,454	NIL	Rakesh Verma
TCC0487962	TA00831236	GUDUN DEVI	20,000	20,780	NIL	Yogesh Kumar Gupta
TLL0289676	TA00708388	GUDUNA DEVI	1,00,000	93,993	NIL	Yogesh Kumar Gupta
TLL0383020	TA02081437	GUFRAN AHAMAD	3,00,000	63,255	NIL	Rakesh Verma
TC00483602	TA01465474	GUJAR YADAV	50,000	12,965	NIL	Rakesh Verma
TB00694716	-	GUJRATI DEVI		12,354	NIL	Rakesh Verma
TB00600016	-	GUJRATI DEVI	[14,025	NIL	Rakesh Verma
TLL0788904	TA02661476	GUJRATI DEVI	1,54,200	18,403	NIL	Rakesh Verma
				14,025	NIL	Rakesh Verma

25-01-2019						
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TMM0325371	TB00811490	GUJRATI DEVI		23,422	NIL	Rakesh Verma
TMM0256366	TB00514739	Gujrati Gupta	40,000	26,298	NIL	-
TMM012445	TB000260887	GUL MOHAMMAD	1,00,000	19,448	NIL	Rakesh Verma
TLL0633007	TA02501845	GULAB CHAND	10,000	1,952	NIL	Rakesh Verma
TC00321325	TA02427266	GULAB CHAND GOND	60,000	49,258	NIL	-
TLL0418060	TA01999486	GULAB CHAND GOND	40,000	36,136	NIL	-
TLL0553757	TA02512227	GULAB CHAND MADDHESIYA	24,000	21,013	NIL	Rakesh Verma
TLL0053164	TA00550295	GULAB CHAND MADHESIYA	50,000	11,852	NIL	Rakesh Verma
TLL0495658	TA02897216	GULAB CHAND MAHTO	50,000	44,390	NIL	Rakesh Verma
TLL0495659	TA02202349	GULAB CHAND MAHTO	2,50,000	51,056	NIL	Rakesh Verma
TLL0638192	TA03045501	GULAB CHAND MAHTO	10,000	8,577	NIL	Rakesh Verma
TLL0932510	TA02626180	GULAB DEVI	1,00,000	17,095	NIL	Dharmendra Kumar
TLL0671133	TA01799196	GULAB JHARI DEVI	34,000	28,941	NIL	Dharmendra Kumar
TC00331408	TA01822888	GULAB JHARO DEVI	83,858	83,858	NIL	Rakesh Verma
TCC0728656	TA00794272	GULAB MAHTO	50,000	21,187	NIL	Dharmendra Kumar
TCC0151883	TA00110542	GULAB RABIDAS	50,000	2,476	NIL	Dharmendra Kumar
TCC0151884	TA00110541	GULAB RABIDAS	2.00.000	9,971	NIL	Dharmendra Kumar
TMM0092690	TB00231521	GULAB RAM	2,00,000	32,947	NIL	Rakesh Verma
TLL0833858	TA02979882	GULAB YADAV	2,00,000	36,145	NIL	-
TMM0205192	TB00552038	GULAB YADAV	80,000	54,082	NIL	Pakash Varres
TU 0200647	TA01112952	GULABASHI DEVI	1,72,559	1,03,221	NIL	Rakesh Verma
TLL0296647	TA02833613	GULABDIN ANSARI	20,000	43,316	NIL	Rakesh Verma
TMM0160477	TB00589428	GULABI	50,000	7,558 99.828	NIL	Rakesh Verma
TLL0228284	TA01121286	GULABI DEVI	1,00,000	,-	NIL	Yogesh Kumar Gupta
TCC0488540	TA00399747	GULABI DEVI	50,000	14,110	NIL	Rakesh Verma
TM00003775	TB00426798	GULABI DEVI	20,00,000	3,32,730	NIL	Rakesh Verma
TLL0696400	TA02964997	GULABI DEVI	2,000	1,679	NIL	Rakesh Verma
TLL0288789 TC00350244	TA03018623	GULABI DEVI	1,50,000	32,538	NIL NIL	Dharmendra Kumar
TC00330244	TA02805822 TA02809753	GULABI DEVI	1,05,000	80,914	NIL	Pakash Vorma
TC00329400 TC00329403	TA02809753	GULABI DEVI	4,96,374	50,133	NIL	Rakesh Verma Rakesh Verma
	1	GULABI DEVI	4,30,374	1,26,396	NIL	
TLL0611834 TMM0025070	TA03140449 TB00238916	GULABI DEVI	54,000	99,214 44,519	NIL	Rakesh Verma Rakesh Verma
TY00002663	TA00643110	GULABI DEVI	1,00,000	1,16,877	NIL	Rakesh Verma
TLL0468389	TA03058594	Gulabi devi	4,000	3,585	NIL	Yogesh Kumar Gupta
TMM0154382	TB00133540	Gulabi devi	4,000	2,745	NIL	Yogesh Kumar Gupta
TCC0945542	TA02674625	GULABI DEVI	30,000	24,601	NIL	Dharmendra Kumar
TLL0288873	TA02396549	GULABI DEVI	12,000	11,175	NIL	Rakesh Verma
TMM0191282	TB00152870	GULABO DEVI	20,000	2,939	NIL	Rakesh Verma
TLL0555338	RE04475089	GULABO DEVI	8,000	7,129	NIL	Rakesh Verma
TLL0395497	TA02213799	GULAI DEVI	8,000	5,441	NIL	Rakesh Verma
TC00108881	TA00711091	GULAICHA	2,00,000	47,403	NIL	-
TC00108774	TA00711099	GULAICHA DEVI	2,00,000	53,316	NIL	-
TC00108807	TA00711090	GULAICHA DEVI	1,00,000	25,168	NIL	-
TLL0833937	TA02757667	GULAICHI	64,816	32,203	NIL	Rakesh Verma
TLL0697146	TA01995013	GULAICHI		41,985	NIL	Rakesh Verma
TLL0927126	TA02934370	GULAICHI	1,10,000	15,414	NIL	Rakesh Verma
TMM0370849	TB00850179	GULAICHI DEVI	20,959	20,959	NIL	Rakesh Verma
TLL0727681	TA02964643	GULAICHI DEVI	60,000	24,406	NIL	Rakesh Verma
TL00030987	TA02864038	GULAICHI DEVI	10,00,000	1,84,397	NIL	Rakesh Verma
TLL0227413	TA02355550	GULAICHI DEVI	20,013	20,013	NIL	Rakesh Verma
TMM0107203	TB00143389	GULAICHI DEVI	14,759	14,759	NIL	Rakesh Verma
TMM0299002	TB00653886	GULAICHI DEVI	1,00,000	26,026	NIL	Rakesh Verma
TC00253099	TA02355526	GULAM	10,00,000	2,33,640	NIL	-
TC00351573	TA00385857	GULAM RASUL	1,00,000	1,07,189	NIL	Rakesh Verma
TLL0294844	TA01194250	GULAM SHAKH	12,000	5,701	NIL	Yogesh Kumar Gupta
TL00026544	TA01995445	GULAVI DEVI	10,00,000	1,95,015	NIL	Rakesh Verma
TLL0495267	TA02367931	GULBADAN	50,000	10,215	NIL	Rakesh Verma
TLL0591903	TA03002536	GULBASHA KHATUN	30,000	26,117	NIL	Yogesh Kumar Gupta
TLL0431298	TA00140261	GULBI DEVI	10,000	2,071	NIL	Yogesh Kumar Gupta
TX00005645	TB00693177	GULCHAND PRASAD	2,00,000	2,00,000	NIL	-
TMM0007113	TB00475264	GULI DEVI	2,50,000	50,019	NIL	Yogesh Kumar Gupta
TMM0012591	TB00203066	GULJARI DEVI	43,750	19,432	NIL	Rakesh Verma
TCC0660232	TA01298990	GULMANNI DEVI	1,50,000	35,132	NIL	Dharmendra Kumar
TC00364312	TA02444961	GULPI DEVI	5,00,000	1,98,463	NIL	Yogesh Kumar Gupta
TMM0275565	TB00640870	GULSHAN KHATOON	75,000	20,433	NIL	Rakesh Verma
TLL0373772	TA05241056	GULSHAN KHATOON	20,000	18,240	NIL	Rakesh Verma

TMM0276145 TMM0290139	ApplicationNo TB00611863	CustomerName	Amount Claimed	Amount Admitted	Security	Name of Authorised
TMM0290139	TB00611863					Representative
TMM0290139		GULSHAN PATEL	20,000	12,492	Interest, If NIL	Dharmendra Kumar
-	TB00696054	GULSHAN YADAV	24,000	14,882	NIL	Rakesh Verma
	TA01961011	GUNA DEVI	10,000	2,641	NIL	Yogesh Kumar Gupta
	TA01587433	GUNA DEVI	10,000	11,135	NIL	Yogesh Kumar Gupta
	TA02396682	GUNAVATI DEVI	2,00,000	53,848	NIL	Yogesh Kumar Gupta
TC00211942	TA02396683	GUNAVATI DEVI	2,00,000	53,848	NIL	Yogesh Kumar Gupta
TLL0767611	TA00494071	GUNJA DEVI	1,50,000	27,736	NIL	Rakesh Verma
TC00091861	TA01313633	GUNJA DEVI	30,000	22,508	NIL	Rakesh Verma
TC00092513	TA00839141	GUNJA DEVI	30,000	24,165	NIL	Rakesh Verma
TMM0250664	TB00547316	GUNJA MISHRA	1,00,000	13,833	NIL	Yogesh Kumar Gupta
TMM0315866	TB00186585	GUNJA MISHRA	1,00,000	12,353	NIL	Yogesh Kumar Gupta
TMM0182759	TB00559990	GUNJA PATEL	43,694	16,520	NIL	Rakesh Verma
TMM0300716	TB00665018	GUNJA PATEL	45,054	17,019	NIL	Rakesh Verma
	TB00100027	GUNJAN	2,00,000	1,69,167	NIL	Rakesh Verma
TMM0315370	TB00422493	GUNJAN DEVI	80,833	59,696	NIL	Rakesh Verma
	TA01131205	GUNJAN DEVI	4,00,000	34,444	NIL	Yogesh Kumar Gupta
TMM0155895 -		GUNJAN DEVI		38,196	NIL	Yogesh Kumar Gupta
—	TA00331037	GUNJAN KUMARI	20,000	17,829	NIL	Dharmendra Kumar
	TA02203318	GUNO DASI	75,000	28,167	NIL	Dharmendra Kumar
	TA02298666	GUNO DASI	1,20,000	85,149	NIL	Dharmendra Kumar
	TA02298746	GUNO DASI	1,00,000	13,931	NIL	Dharmendra Kumar
	TB00808748	GURIA KUMARI	32,000	19,054	NIL	Dharmendra Kumar
<u> </u>	TA02429976	GURIYA DEVI	10,000 2,00,000	9,900	NIL NIL	Dharmendra Kumar Dharmendra Kumar
	TA02429555 TB00599809	GURIYA DEVI GURIYA DEVI	1,00,000	37,318 15,632	NIL	Rakesh Verma
	TB00599809 TB00579903	GURIYA DEVI	90,000	27,963	NIL	Rakesh Verma
	TA00800744	GURIYA DEVI	20,000	4,911	NIL	Dharmendra Kumar
—	TB00676088	GURIYA DEVI	40,000	24,206	NIL	Rakesh Verma
- t	TA01008852	GURIYA DEVI	20,000	8,485	NIL	Yogesh Kumar Gupta
	TA02425504	GURIYA KHATUN	50,000	9,370	NIL	Dharmendra Kumar
	TB00366938	GURIYA KUMARI	54,000	38,634	NIL	Rakesh Verma
	TA02095545	GURIYA KUMARI	32,000	35,636	NIL	Dharmendra Kumar
	TA02213827	GURUJ CHAUDHARI	2,00,000	52,782	NIL	Rakesh Verma
	TA01300390	GURULAL	40,000	42,499	NIL	Dharmendra Kumar
TCC0900103	TA01108963	GYAN BABU PATEL	12,000	2,540	NIL	Rakesh Verma
TMM0365349	TB00244943	GYAN BABU PATEL	13,000	2,096	NIL	Rakesh Verma
TMM0023292	TB00238608	GYAN DEVI	10,000	8,286	NIL	Dharmendra Kumar
TC00093534	TA00780555	GYAN MATI	1,00,000	25,901	NIL	Rakesh Verma
TLL0226610	TA00780552	GYAN MATI	50,000	11,333	NIL	Rakesh Verma
TLL0556958	TA02385448	GYAN MATI	60,000	11,191	NIL	Rakesh Verma
- 1	RC00121841	GYAN PRAKASH	2,00,000	73,729	NIL	Dharmendra Kumar
TMM0170785	TB00062930	GYANA	1,00,000	69,249	NIL	Yogesh Kumar Gupta
	TB00596421	GYANCHAND	31,093	13,210	NIL	Rakesh Verma
	TA00781138	GYANESHWAR MISHRA	5,000	12,682	NIL	Rakesh Verma
	TA01172494	Gyani Mahto	50,000	23,152	NIL	Rakesh Verma
—	TA00396933	GYANI RANA	1,00,000	26,794	NIL	Yogesh Kumar Gupta
- t	TA01005612	GYANMATI	2,00,000	34,569	NIL	Rakesh Verma
	TA01304156	GYANMATI	50,000	12,138	NIL	Rakesh Verma
	TB00602248	GYANMATI DEVI	30,000	1,313	NIL	Yogesh Kumar Gupta
-	TA01005636	GYANMATI DEVI	20,880	20,880	NIL	Rakesh Verma
—	TA02717766	GYANMATI DEVI	40,000	33,061	NIL	Polyach Varrer
	TA00135056	GYANMATI DEVI	1,00,000 77,083	21,010	NIL	Rakesh Verma
	TB00680481	GYANMATI SHARMA GYANMATI VERMA	1,00,000	58,647	NIL NIL	Rakesh Verma
TLL0852712 TLL0765469 -	TA05365465 -	GYANTI DEVI	12,000	17,769 9,868	NIL	Yogesh Kumar Gupta Rakesh Verma
	TA02353012	GYANTI DEVI	4,000	3,711	NIL	Dharmendra Kumar
	TA02353012 TA00435745	GYANTI DEVI	50,000	11,241	NIL	Rakesh Verma
	TB00688506	GYANTI DEVI	2,00,000	24,119	NIL	Yogesh Kumar Gupta
	TA02421321	GYANTI DEVI	49,375	21,378	NIL	Rakesh Verma
	TA02587112	GYANTI DEVI	1,00,000	82,469	NIL	Rakesh Verma
	TA03078124	GYANTI DEVI	50,000	8,732	NIL	Yogesh Kumar Gupta
	TB00815276	GYANTI DEVI	10,00,000	1,22,369	NIL	Rakesh Verma
	TA05040981	GYANTI DEVI	20,00,000	5,31,855	NIL	Rakesh Verma
	TB00667390	GYANTI DEVI	60,000	35,133	NIL	Rakesh Verma
	TA01886403	GYANTI DEVI	1,50,000	30,130	NIL	Rakesh Verma
	TA02629199	GYANTI DEVI	1,30,000	26,928	NIL	Rakesh Verma
TLL0440554		1	,,	53,901	NIL	Rakesh Verma

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL0226920	TA00789432	GYANTI DEVI	1,00,000	22,786	NIL	Dharmendra Kumar
TMM0301832 TMM0323491	TB00676425 TB00803014	GYANTI DEVI GYANTI DEVI	14,000 18,000	8,569 10,560	NIL NIL	Rakesh Verma Dharmendra Kumar
TLL0682734	TA00307497	GYANTI DEVI	10,000	1,923	NIL	Rakesh Verma
TLL0172407	TA00135388	GYANTI DEVI	26,600	20,219	NIL	-
TLL0426177	TA02910562	GYANTI DEVI	1,00,000	90,196	NIL	-
TLL0416712	TA02597205	GYANTI DEVI	1,20,000	24,975	NIL	Rakesh Verma
TMM0161453	TB00366077	GYANTI DEVI	12,875	13,818	NIL	Rakesh Verma
TC00055660	TA00574216	GYANTI DEVI	40,000	42,525	NIL	Dharmendra Kumar
TMM0343767	TB00829532	GYANTI DEVI	1,10,000	57,031	NIL	Rakesh Verma
TLL0325202	TA03031151	GYANTI SAW	40,000	36,980	NIL	Yogesh Kumar Gupta
TC00331015	TA00464944	HAAFIZ WAQAR AHMAD	1,00,000	23,659	NIL	Dharmendra Kumar
TLL0612806 TMM0221740	TA02323583 TB00514799	HABEEB ANSARI HABEEBUN	1,25,833 10,000	1,03,840 6,684	NIL NIL	Rakesh Verma Dharmendra Kumar
TC00256568	TA01466650	HABIB MIYAN	20,000	21,631	NIL	Dharmendra Kumar
TCC0928296	TA02054226	HABIBUL RAHMAN	80,000	31,949	NIL	Rakesh Verma
TMM0017977	TB00475280	HADI HASAN	1,00,000	83,758	NIL	Rakesh Verma
TY00012381	TA02193222	HADI HASAN	1,00,000	1,10,893	NIL	Rakesh Verma
TCC0352261	TA02371008	HADISAN KHATUN	50,000	12,369	NIL	Yogesh Kumar Gupta
TCC0741099	TA00392870	HADISN KHATUN	40,000	18,406	NIL	Yogesh Kumar Gupta
TCC0824953	TA01712868	HAFIJUL MANDAL	46,863	46,863	NIL	Rakesh Verma
TLL0722253	TA02964889	HAFIJUN NISHA	10,000	8,344	NIL	Rakesh Verma
TLL0722254	TA02330579	HAFIJUN NISHA	20,000	16,688	NIL	Rakesh Verma
TLL0138037	TA00008256	HAGIYA DEVI	80,000	82,034	NIL	Rakesh Verma
TCC0346179 TCC0485074	TA01134178 TA02501814	HAIDAR ALI HAIDAR ANSARI	50,000	14,275	NIL NIL	Rakesh Verma
TCC0485074	TA02501814	HAIDAR ANSARI	13,000	12,480 21,068	NIL	Rakesh Verma Rakesh Verma
TCC0624824	TA02301813	HAIDAR ANSARI	15,000	12,182	NIL	Rakesh Verma
TLL0592551	TA03075689	HAILAL	25,000	49,941	NIL	-
TLL0409236	TA02469366	HAJARA KHATUN	45,170	45,170	NIL	Rakesh Verma
TLL0906643	TA02763113	HAJARUN NISHA	15 770	12,437	NIL	Rakesh Verma
TMM0253228	TB00618721	HAJARUN NISHA	15,770	3,864	NIL	Rakesh Verma
TLL0149235	TA00250374	HAJRA KHATUN	20,000	20,333	NIL	Yogesh Kumar Gupta
TLL1157097	TA01986753	Hajra Khatun	30,000	17,318	NIL	Yogesh Kumar Gupta
TLL0922623	TA05416320	HAJRAT ALI	10,000	8,581	NIL	Rakesh Verma
TLL0653320	TA01317330	Hajrat Ansari	1,00,000	19,486	NIL	Rakesh Verma
TLL0238718 TLL0238765	TA00174262 TA02355771	HAKEEK AHAMMAD HAKEEK AHAMMAD	65,000	99,862 75,924	NIL NIL	Rakesh Verma Rakesh Verma
TMM0143979	TB00280797	Hakiya Devi	40,000	28,374	NIL	Yogesh Kumar Gupta
TLL0327967	TA00343562	HALDHAR MANDAL	50,000	46,255	NIL	Yogesh Kumar Gupta
TCC0955106	TA00916535	HALIM ANSARI	20,000	21,385	NIL	Yogesh Kumar Gupta
TLL0528609	TA00798827	HALIMA KHATUN	80,000	70,353	NIL	Yogesh Kumar Gupta
TL00025553	TA02727339	HALIMA KHATUN	2,00,000	1,72,029	NIL	Rakesh Verma
TMM0323745	TB00815327	HAMEEDA KHATOON	78,000	58,518	NIL	Rakesh Verma
TLL0838436	TA02736398	HAMIDA KHATOON	1,00,000	17,917	NIL	Yogesh Kumar Gupta
TMM0103340	TB00109907	HANIF	1,00,000	16,203	NIL	Rakesh Verma
TLL0187674	TA00693820	HANSA DEVI	50,000	1,15,142	NIL	Rakesh Verma
TMM0272076 TCC0117463	TB00620104 TA00974839	HANSA DEVI	50,000 5,000	6,784 13,388	NIL NIL	Rakesh Verma Rakesh Verma
TC00210662	TA01000770	HANSHA DEVI HANSNATH YADAV	2,00,000	47,610	NIL	Rakesh Verma
TMM0019944	TB00436642	HANSRAJ GUPTA	20,000	16,672	NIL	Dharmendra Kumar
TMM0071890	TB000430042	HANSRAJ GUPTA	20,000	15,239	NIL	Dharmendra Kumar
TLL0411247	TA03075821	HANSRAJ PRAJAPATI	40,000	36,113	NIL	Rakesh Verma
TL00035362	TA02648551	HANSRAJ YADAV	10,00,000	1,69,610	NIL	Rakesh Verma
TMM0247866	TB00602780	HANUMAN PRASAD		4,57,898	NIL	Rakesh Verma
TMM0247867	TB00602785	HANUMAN PRASAD	[4,57,898	NIL	Rakesh Verma
TMM0354056	TB00827649	HANUMAN PRASAD	33,50,000	3,25,703	NIL	Rakesh Verma
TC00329938	TA01126907	HANUMAN PRASAD AGRAHARI		7,19,668	NIL	Rakesh Verma
TMM0319084	TB00804163	HANUMAN PRASAD AGRAHARI	20.000	5,77,841	NIL	Rakesh Verma
TL00033681	TA02979649	HANUMANT KUMAR SINGH	30,000	24,460	NIL	Rakesh Verma
TCC0618644 TLL0630353	TA00732809 TA01886120	HARA DHAN ROY HARAKESH BHAGAT	1,50,000 1,00,000	64,979 19,586	NIL NIL	Rakesh Verma Rakesh Verma
TMM0029683	TB00021810	HARAMAN GUDIYA		8,153	NIL	Dharmendra Kumar
TMM0208446	TB00021688	HARAMAN GUDIYA	20,000	6,750	NIL	Dharmendra Kumar
TC00187200	TA00888371	HARDAYAL GANJHU	1,00,000	25,647	NIL	-
TC00651265	TA02578243	HARDEW PAHADI	50,000	23,430	NIL	Yogesh Kumar Gupta
TLL0148748	TA00721124	HARE RAM GUPTA	29,600	22,698	NIL	Rakesh Verma

25-01-2019						
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TLL0683017	TA03162037	HARE RAM SHARMA	13,99,908	95,906	NIL	Rakesh Verma
TC00340926	TA00881158	HARE RAM YADAV	==,==,===	70,422	NIL	Dharmendra Kumar
TC00340927	TA00881157	HARE RAM YADAV		59,819	NIL	Dharmendra Kumar
TC00340928	TA00347055	HARE RAM YADAV	1,00,000	59,819	NIL	Dharmendra Kumar
TC00340929	TA00331234	HARE RAM YADAV		70,422	NIL	Dharmendra Kumar
TCC0638559	TA01302004	HARE RAM YADAV	20,000	28,121	NIL	Rakesh Verma
TC00252431	TA01302001	HARE RAM YADAV	20,000	43,462	NIL	-
TMM0268281	TB00624091	HAREENDAR SINGH CHAUHAN	1,12,000	47,659	NIL	Rakesh Verma
TLL0902140	TA02991497	HAREESHA KUMAR	85,625	34,638	NIL	Rakesh Verma
TC00217442	TA01000695	HAREKRISHNA	1,61,824	69,030	NIL	Rakesh Verma
TLL0373179	TA02311268	HARENDAR SINGH	60,000	54,912	NIL	-
TLL0373889	TA02311262	HARENDAR SINGH	20,000	18,229	NIL	-
TLL0657032	TA02663535	HARENDRA BHARTI	10,000	19,432	NIL	Rakesh Verma
TLL0685786	TA02602055	HARENDRA BHARTI	10,000	19,181	NIL	Rakesh Verma
TLL0691358	TA02602048	HARENDRA BHARTI	25,000	47,802	NIL	Rakesh Verma
TMM0054754	TB00256384	HARENDRA BHARTI	12,000	20,857	NIL	Rakesh Verma
TLL0441907	TA01892369	HARENDRA CHOUDHARY	2,20,000	45,697	NIL	Dharmendra Kumar
TLL0697263	TA05224545	HARENDRA KUMAR RAY	40,000	33,652	NIL	Dharmendra Kumar
TMM0367096	TB00800449	HARENDRA KUMAR RAY	40,000	22,858	NIL	Dharmendra Kumar
TMM0250574	TB00647856	HARENDRA KUMAR SINGH	6,00,000	3,88,775	NIL	Rakesh Verma
TLL0262766	TA01792505	HARENDRA MAHTO	1,00,000	21,855	NIL	Rakesh Verma
TMM0031793	TB00380883	HARENDRA MAHTO	,,	81,328	NIL	Rakesh Verma
TLL0099706	-	HARENDRA RAM	50,000	11,828	NIL	Rakesh Verma
TL00009683	TA00599930	HARENDRA RAM	10,00,000	2,30,846	NIL	Yogesh Kumar Gupta
TLL0367883	TA00774399	HARENDRA RAY	20,000	4,234	NIL	Dharmendra Kumar
TMM0122528	TB00147550	HARENDRA RAY	40,000	28,964	NIL	Dharmendra Kumar
TC00171714	TA00814577	HARENDRA SAH	3,00,000	75,168	NIL	Rakesh Verma
TLL0942687	-	HARERAM BHAGAT	1,50,000	54,119	NIL	Rakesh Verma
TLL0410816	TA02330500	HARERAM CHAURASIYA	48,437	20,853	NIL	Rakesh Verma
TLL0373244	TA02311460	HARERAM PRASAD	25,156	10,580	NIL	Rakesh Verma
TL00030144	TA03162566	HARERAM SHARMA	1,65,251	1,65,251	NIL	-
TL00031350	TA02537221	HARERAM SHARMA	1,62,811	1,62,811	NIL	-
TL00031352	TA02537220	HARERAM SHARMA	1,62,811	1,62,811	NIL	-
TL00033488	TA02763895	HARERAM SHARMA	3,16,377	3,16,377	NIL	-
TMM0253294	TB00644266	HARERAM SHARMA	64,407	64,407	NIL	-
TMM0253295	TB00644267	HARERAM SHARMA	64,407	64,407	NIL	-
TMM0040249	TB00181302	HARERAM SINGH	20,000	3,588	NIL	Yogesh Kumar Gupta
TMM0048196	TB00181926	HARERAM SINGH	1,00,000	17,643	NIL	Yogesh Kumar Gupta
TC00257369	TA02474365	HARERAM SINGH KUSHWAHA	4,00,000	55,742	NIL	Palasah Wanna
TLL0177759	TA00757808	HARERAM SINGH KUSHWAHA	10,000	2,01,973	NIL	Rakesh Verma
TC00252303	TA02788450	HARERAM YADAV	10,000 63,424	27,514	NIL	Rakesh Verma
TCC0639141 TC00252302	TA02788453 TA02783451	HARERAM YADAV HARERAM YADAV	63,424	1,48,225 41,883	NIL NIL	Rakesh Verma Rakesh Verma
TLL0561833	TA03035361	HARI BANSH	10,000	17,450	NIL	Rakesh Verma
TMM0204345	-	HARI GOVIND PRAJAPATI	50,000	7,328	NIL	Rakesh Verma
TMM0050861	TB00105815	HARI KISHOR MAHATO	4,00,000	70,212	NIL	Rakesh Verma
TC00171856	TA00435238	HARI KISHOR PRASAD	60,000	15,162	NIL	Rakesh Verma
TLL0398056	TA01756013	HARI KUMARI KUSHAWAHA	60,000	54,358	NIL	Yogesh Kumar Gupta
TC00214075	TA00373948	HARI MAHTO	50,000	34,894	NIL	Rakesh Verma
TLL0052739	TA00585184	HARI NARAYAN SINGH	10,000	10,254	NIL	Dharmendra Kumar
TLL0756201	TA05365376	HARI OM	50,000	9,344	NIL	-
TLL0280196	TA02247595	HARI PRASAD BHAGAT	1,40,000	31,245	NIL	Dharmendra Kumar
TLL0466505	TA02684429	HARI PRASAD BHAGAT	1,00,000	20,641	NIL	Dharmendra Kumar
TLL0466507	TA02684432	HARI PRASAD BHAGAT	1,00,000	20,641	NIL	Dharmendra Kumar
TLL0525012	TA02684434	HARI PRASAD BHAGAT	1,00,000	20,270	NIL	Dharmendra Kumar
TMM0149919	TB00283497	HARI PRASAD RAJBHAR	69,526	35,255	NIL	Rakesh Verma
TLL0238781	TA02747783	HARI PRASAD YADAV	60,000	22,555	NIL	Rakesh Verma
TLL0231754	TA00780918	HARI RAM	24,000	23,967	NIL	-
TC00358367	TA01793023	HARI SHANKAR	3,00,000	6,97,710	NIL	Rakesh Verma
TC00236027	TA01004951	HARI SHANKAR	1,00,000	20,973	NIL	Rakesh Verma
TCC0918065	TA01688995	HARI SHANKAR	30,000	13,261	NIL	Rakesh Verma
TMM0218668	TB00062124	HARI SHANKAR		2,878	NIL	Yogesh Kumar Gupta
TLL0670620	TA05384319	HARI SHANKAR	1,20,000	7,727	NIL	Yogesh Kumar Gupta
TLL0756196	TA05384745	HARI SHANKAR	1,20,000	1,870	NIL	Yogesh Kumar Gupta
TMM0008145	TB00429280	HARI SHANKAR	<u> </u>	9,961	NIL	Yogesh Kumar Gupta
TCC0491062	TA00981150	HARI SHANKAR	1,50,000	37,703	NIL	Rakesh Verma
TMM0078312	TB00086975	HARI SHANKAR PRAJAPATI	37,678	37,678	NIL	Rakesh Verma

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0468166	TA01302306	HARI SHANKAR PRASAD	1,23,437	51,602	NIL	Rakesh Verma
TLL0834988	TA02934443	HARI SHANKAR PRASAD	50,000	40,038	NIL	Rakesh Verma
TM00015761	TB00600290	HARI SHANKAR PRASAD	1,44,791	1,18,658	NIL	Rakesh Verma
TL00002469	TA00459354	HARIBANSH	2,80,000	2,87,917	NIL	Yogesh Kumar Gupta
TC00320422	TA00259315	HARICHAND MAHTO	40,000	42,578	NIL	Rakesh Verma
TC00257371	TA02474357	HARICHARAN SINGH	4,00,000	1,68,042	NIL	Rakesh Verma
TLL0050178	TA00135731	HARIDYA NANAD MALAH	13,000	11,900	NIL	Rakesh Verma
TL00026420	TA02335463	HARIHAR KARMALI	5,00,000	97,316	NIL	Rakesh Verma
TL00027934	TA02335462	HARIHAR KARMALI	2,00,000	1,69,435	NIL	Rakesh Verma
TLL0396847	TA01821242	HARIHAR MAHTO	10,000	20,969	NIL	Yogesh Kumar Gupta
TCC0169192	TA01313898	HARIHAR NATH YADAV	50,000	12,775	NIL	Dharmendra Kumar
TMM0335860	TB00813942	HARIHAR PAL	13,500	4,331	NIL	-
TMM0353345	TB00835133	HARIKESH	20,000	11,126	NIL	Rakesh Verma
TC00347974	TA02818919	HARIKESH	1,46,978	68,001	NIL	Rakesh Verma
TLL0329773	TA01999079	HARIKESH CHAUHAN	40,000	36,898	NIL	Rakesh Verma
TL00035703	TA05218329	HARIKESH TIWARI	3,77,777	3,04,586	NIL	Rakesh Verma
TMM0080119	TB00098603	HARILAL	1,07,772	83,445	NIL	Rakesh Verma
TLL0468154	TA02362033	HARILAL	30,000	13,494	NIL	Rakesh Verma
TLL0542852	TA02361549	HARILAL CHAUHAN	2,00,000	40,237	NIL	Rakesh Verma
TC00210797 TCC0738327	TA02421054 TA01106152	HARILAL GOND	1,20,000	27,758	NIL	Rakesh Verma
TC00259136	TA01106152	HARILAL GUPTA	1,00,000 61,635	43,924	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
		HARILAL PRASAD	•	52,038		
TC00306745 TMM0226839	TA01123037 TB00637891	HARILAL SINGH HARILAL YADAV	2,00,000 68,750	46,166 28,508	NIL NIL	Rakesh Verma Rakesh Verma
TC00342500	TA01115935	HARILAL YADAV	60,000	58,689	NIL	Rakesh Verma
TCC0492988	TA01113933	HARINARAYAN CHAUHAN	27,359	11,876	NIL	Rakesh Verma
TLL0724245	TA01804385	HARINATH KUMAR MAHTO	1,00,000	18,903	NIL	Dharmendra Kumar
TLL0724245	TA01804383	HARINATH MAURY	11,467	11,467	NIL	Dharmendra Kumar
TX00005852	TB00620568	HARINATH PRAJAPATI	11,407	1,00,000	NIL	Rakesh Verma
TY00015363	TA02327921	HARINATH PRAJAPATI	5,80,377	2,65,507	NIL	Rakesh Verma
TL00013503	TA01295955	Harinath Singh Yadav	2,00,000	1,97,766	NIL	Dharmendra Kumar
TLL0595546	TA02378546	HARINDRA	30,000	26,199	NIL	Rakesh Verma
TLL0368456	TA02340325	HARINDRA	50,000	45,572	NIL	Yogesh Kumar Gupta
TMM0018049	TB00307172	HARINDRA	15,000	6,161	NIL	Yogesh Kumar Gupta
TLL0254109	TA01341432	HARINDRA KUMAR BHARDWAJ	51,089	22,482	NIL	Rakesh Verma
TM00017572	TA00815214	Harindra Prasad	10,00,000	1,21,169	NIL	Rakesh Verma
TMM0325453	TB00815213	HARINDRA PRASAD	10,00,000	5,83,880	NIL	Rakesh Verma
TCC0791289	TA02810022	HARINDRA PRASAD	56,000	23,518	NIL	Rakesh Verma
TLL0761605	TA02934578	HARINIWAS GUPTA	20,277	16,468	NIL	Rakesh Verma
TC00236407	TA02746942	HARIOM GUPTA	1,00,000	1,04,208	NIL	-
TL00015337	TA00494732	HARIOM GUPTA	2,00,000	1,84,434	NIL	-
TLL0237986	TA02815995	HARIOM GUPTA	1,00,000	99,793	NIL	-
TLL0174771	TA00543669	HARIOM KUMAR YADAV	53,064	23,038	NIL	Rakesh Verma
TC00185134	TA01317565	HARIOM KUMAR YADAV	3,24,065	1,38,136	NIL	-
TMM0353538	TB00620150	HARIPRASAD RAJBHAR	22,308	22,308	NIL	-
TCC0869890	TA01126614	HARISH CHAND	1,00,000	41,559	NIL	Rakesh Verma
TC00236359	TA02261783	HARISHANKAR	1,00,000	22,932	NIL	Dharmendra Kumar
TLL0834622	TA02978661	HARISHANKAR	3,00,000	54,218	NIL	Rakesh Verma
TCC0791129	TA00721337	HARISHANKAR	63,000	27,125	NIL	Rakesh Verma
TC00302802	TA00988703	HARISHANKAR RAJBHAR	1,08,000	45,866	NIL	Rakesh Verma
TL00017994	TA03092652	HARISHANKAR VISHWAKARMA	2,00,000	1,79,880	NIL	Yogesh Kumar Gupta
TL00019910	TA03092664	HARISHANKAR VISHWAKARMA	4,00,000	3,56,698	NIL	Yogesh Kumar Gupta
TCC0564502	TA02261786	HARISHANKER	50,000	22,089	NIL	Dharmendra Kumar
TC00109289	TA01127446	HARISHARAN YADAV	2,37,931	24,742	NIL	Rakesh Verma
TC00109514	TA00781031	HARISHARAN YADAV		1,11,037	NIL	Rakesh Verma
TMM0222274	TB00552155	HARISHCHANDRA	5,00,000	71,580	NIL	Yogesh Kumar Gupta
TC00346494	TA02673296	Harishchandra Gupta	1,05,000	54,351	NIL	Yogesh Kumar Gupta
TCC0917690	TA02673255	Harishchandra Gupta		27,401	NIL	Yogesh Kumar Gupta
TLL0298213	TA02636799	HARISHCHANDRA MAURYA	1,50,000	32,474	NIL	-
TLL0325537	TA02340003	HARISHCHANDRA MAURYA	20,000	4,306	NIL	-
TLL0832178	TA03037866	HARISHCHANDRA MAURYA	1,00,000	17,945	NIL	-
TLL1039933	TA02215483	HARISHCHANDRA MAURYA	20,000	14,182	NIL	-
TMM0018613	TB00307831	HARISHCHANDRA MAURYA	1,00,000	18,963	NIL	-
TMM0023855	TB00307344	HARISHCHANDRA MAURYA	1,00,000	18,659	NIL	-
TMM0023857	TB00307109	HARISHCHANDRA MAURYA	16,000	13,208	NIL	-
TMM0273043	TB00671208	HARISHCHANDRA MAURYA	20,000	12,547	NIL	-
TMM0326035	TB00811295	HARISHIT YADAV	1,10,000	12,112	NIL	Rakesh Verma

CustomerID ApplicationNo CustomerName Amount Claimed Admitted Interest, If Represe TLL0230909 TA02427131 HARIVANSH 15,185 15,185 NIL Yogesh TLL0668451 TA03094140 HARIVANSH 8,493 8,493 NIL Yogesh TLL0343318 TA01197108 HARIVANSH RAY 50,000 46,079 NIL - TLL0230894 TA01338399 HARIWANSH 60,000 19,972 NIL Yogesh TM00629640 - HARSH SAHU 45,606 35,960 NIL Rakesh	of Authorised entative Kumar Gupta Kumar Gupta
TLL0668451 TA03094140 HARIVANSH 8,493 8,493 NIL Yogesh TLL0343318 TA01197108 HARIVANSH RAY 50,000 46,079 NIL - TLL0230894 TA01338399 HARIWANSH 60,000 19,972 NIL Yogesh TM00629640 - HARSH SAHU 45,606 35,960 NIL Rakesh	•
TLL0343318 TA01197108 HARIVANSH RAY 50,000 46,079 NIL - TLL0230894 TA01338399 HARIWANSH 60,000 19,972 NIL Yogesh TM00629640 - HARSH SAHU 45,606 35,960 NIL Rakesh	Kumar Gupta
TLL0230894 TA01338399 HARIWANSH 60,000 19,972 NIL Yogesh TM00629640 - HARSH SAHU 45,606 35,960 NIL Rakesh	
TM00629640 - HARSH SAHU 45,606 35,960 NIL Rakesh	
	Kumar Gupta
TLL0906061 TA02926177 HARSH VARDHAN UPADHYAY 20,000 3,462 NIL Yogesh	Verma
	Kumar Gupta
	Kumar Gupta
TC00251548 TA01318976 HARVANS YADAV 3,00,000 74,964 NIL Rakesh	
TMM0290776 TB00693007 HARWANTI DEVI 50,000 6,489 NIL Rakesh	
TLL0225634 TA00713504 HAS RAJ 60,000 67,997 NIL Rakesh	
	endra Kumar
TCC0486592 TA01674221 HASANAVATI DEVI 50,000 12,188 NIL Rakesh	
TLL0629854 TA02335465 HASBUN KHATOON 10,000 19,609 NIL Rakesh	
TLL0896171 TA02924514 HASEENA 17,394 17,394 NIL Rakesh	
TCC0491421 TA01688472 HASEENA BAGAM 2,10,000 2,629 NIL Rakesh	
TMM0010155 TB00194516 HASEENA BEGAM 5,00,000 98,047 NIL Rakesh TLL0911584 TA02924513 HASEENA BEGAM 17,353 17,353 NIL Rakesh	
TLL0911584 TA02924513 HASEENA BEGAM 17,353 17,353 NIL Rakesh TLL0889507 TA03118343 HASEENA BEGAM 42,812 78,198 NIL Rakesh	
	Kumar Gupta
TC00320827 TA00766037 HASEENA KHATOON 2,50,000 66,629 NIL Rakesh	•
	Kumar Gupta
TMM0309429 TB00602359 HASINA BANO 1,00,000 12,520 NIL Rakesh	· · · · · · · · · · · · · · · · · · ·
TLL0326993 TA02483266 HASINA BIBI 50,000 10,740 NIL Rakesh	
TMM0206801 TB00530612 HASINA KHATOON 14,000 9,485 NIL -	
	Kumar Gupta
TMM0097164 TB00164199 HASMAT HUSSAIN 1,50,000 24,555 NIL -	
TC00260048 TA00941234 HALISHII A DEVI 47 755 NII Rakesh	Verma
TCC0646248 TA00941225 HAUSHILA DEVI 1,68,000 25,116 NIL Rakesh	Verma
TLL1152778 TA03148452 HAUSHILA PRASAD 3,00,000 38,932 NIL Dharme	endra Kumar
TX00004701 TB00086037 HAUSHILA PRASAD SINGH 1,20,000 1,20,000 NIL Rakesh	Verma
TLL0339905 TA02056888 HAVALDAR 4,937 2,141 NIL Rakesh	Verma
TLL0619018 TA02663163 HAVALDAR YADAV 1,00,000 19,734 NIL -	
TLL0674567 TA02619763 HAWALDAR 4,512 1,929 NIL Rakesh	Verma
TMM0151665 TB00064764 HAWALDAR 32,500 15,254 NIL Rakesh	Verma
TMM0289355 TB00696924 HAWALDAR RAJBHAR 10,000 12,460 NIL Rakesh	Verma
TY00017282 TA02205093 HAWALDAR YADAV 1,00,000 1,00,592 NIL Dharme	endra Kumar
TLL0182158 TA00457972 HAWANT DEVI 2,000 4,594 NIL -	
	Kumar Gupta
TC00229103 TA00397764 HAZRAT ALI 5,00,000 1,35,794 NIL Rakesh	
TC00228796 TA00397765 HAZRAT NISHA 2,00,000 55,595 NIL Rakesh	
	Kumar Gupta
	endra Kumar
TLL0223930 TA00564829 HEERALAL CHAUDHARI 1,00,000 1,00,175 NIL -	
	endra Kumar
TLL0672498 TA02484262 HEERALAL KUMAR MAHTO 1,00,000 19,310 NIL Rakesh	
	Kumar Gupta Kumar Gupta
	· · · · · · · · · · · · · · · · · · ·
2.50,000	Kumar Gupta Kumar Gupta
	Kumar Gupta
TLL0838517 TA02769136 Heerawati 4,000 3,193 NIL Rakesh	· · · · · · · · · · · · · · · · · · ·
TCC0052960 TA00930492 HEERAWATI 3,00,000 78,847 NIL Rakesh	
	Kumar Gupta
	endra Kumar
	endra Kumar
TLL0245093 TA02060529 HEIRALAL VERMA 1,00,000 99,862 NIL Rakesh	
TCC0927460 TA00934107 HEM LAL SAW 2,55,084 2,55,084 NIL -	
	endra Kumar
TMM0142763 TB00124190 HEMAN MAHTO 3,00,000 46,380 NIL -	
	Kumar Gupta
TCC0487650 TA00934704 HEMANI DEVI 1,000 5,310 NIL -	<u> </u>
TL00039171 TA12249221 HEMANT KUMAR 10,00,000 1,38,115 NIL Rakesh	Verma
TMM0202567 TB00562254 HEMANTI 1,00,000 14,693 NIL Rakesh	
TMM0202593 TB00098104 HEMANTI 1,00,000 14,664 NIL Rakesh	Verma
TLL0990492 TA00722162 HEMANTI DEVI 20,000 14,811 NIL Yogesh	Kumar Gupta
TLL0631924 TA02730379 HEMANTI DEVI 1,00,000 85,824 NIL Rakesh	Verma
TMM0054405 TB00353789 HEMANTI DEVI 20,000 15,630 NIL Rakesh	Verma

List of Financial Creditors in a Class As on Insolvency Commencement Date 25-01-2019

25-01-2019						
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
-	TA00891838	HEMANTI DEVI	50,000	14,245	NIL	Rakesh Verma
TLL0747262	TA02723763	HEMANTI DEVI	10,000	8,273	NIL	Yogesh Kumar Gupta
TMM0074022	TB00496362	HEMANTI DEVI	60,000	45,558	NIL	Yogesh Kumar Gupta
TLL0648466	TA02617824	HEMANTI DEVI	50,000	9,739	NIL	Rakesh Verma
TLL0518472	TA02680896	HEMANTI KUMARI	20,000	4,048	NIL	Yogesh Kumar Gupta
TCC0487298	TA00934699	HEMANTI KUMARI	1,000	2,706	NIL	-
TM00020873	TB00850260	HEMAVANTI	2,00,000	1,01,724	NIL	Rakesh Verma
TLL1040070	TA02730857	HEMLAL MAHTO	10,000	1,551	NIL	Rakesh Verma
TC00262464	TA01940430	HEMLAL PASWAN	50,000	14,097	NIL	Rakesh Verma
TMM0033430	TB00024621	HEMLATA DAS	69,558	54,820	NIL	Rakesh Verma
TC00316234	TA02872216	HEMLATA DEVI	1,10,000	43,193	NIL	Yogesh Kumar Gupta
TLL0427847	TA02872916	HEMLATA DEVI		8,980	NIL	Yogesh Kumar Gupta
TLL0653785	TA03094367	HEMLATA DEVI	20,000	38,819	NIL	-
TY00010138	TA02335849	HEMLATA KUMARI	1,20,584	1,20,584	NIL	-
TMM0074331	TB00368137	HEMLATA PANDEY	1,20,000	20,162	NIL	Dharmendra Kumar
TMM0128792	TB00353036	HEMRAJ MAHTO	40,000	29,102	NIL	Yogesh Kumar Gupta
TC00187423	TA01038359	HEMRAJ MAHTO	2,50,000	1,16,001	NIL	Yogesh Kumar Gupta
TLL0560855	TA02302137	HEVANTI DEVI	1,00,000	20,024	NIL	Rakesh Verma
TLL0544845	TA03049594	HEVANTI DEVI	1,00,000	20,126	NIL	Rakesh Verma
TLL0284324	TA02386331	HEWANTI DEVI	78,870	33,422	NIL	Rakesh Verma
TLL0167226	TA00536391	HEWANTI DEVI	1,00,000	23,132	NIL	Rakesh Verma
TMM0311814	TB00808443	HEWANTI DEVI	4,000	2,383	NIL	Yogesh Kumar Gupta
TC00222260 TMM0314421	TA05040701	HEWANTI DEVI HIMANI KUMARI	31,276 20,000	23,167	NIL NIL	Rakesh Verma Rakesh Verma
TLL0244574	TB00676815 TA01034246		· · · · · · · · · · · · · · · · · · ·	12,045	NIL NIL	Dharmendra Kumar
TLL0244574 TLL0646469	TA01034246	HIMANSHI HIMANSHI KASHYAP	19,993 19,517	19,993 19,517	NIL	Dharmendra Kumar
TLL0858884	TA00419713	HIMANSHU KESHRI	20,000		NIL	
TLL1005270	TA02990693	HINA DEVI	50,000	17,727 8,057	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL0897919	TA03037507	HIND LAL	1,00,000	17,388	NIL	- Togesii kuillai Gupta
TMM0049561	TB00461174	HIRA	20,000	15,739	NIL	<u>-</u>
TLL0508605	TA02628918	HIRA DEVI	1,00,000	20,294	NIL	Rakesh Verma
TLL0780462	TA02193412	HIRA DEVI	50,000	9,187	NIL	Rakesh Verma
TCC0351522	TA00766686	HIRA DEVI	50,000	13,352	NIL	Yogesh Kumar Gupta
TCC0851813	TA02481163	HIRA JHARI DEVI	11,793	11,793	NIL	Rakesh Verma
TC00287773	TA00991482	HIRA KUMAR YADAV	1,00,000	24,167	NIL	Dharmendra Kumar
TLL0107442	TA00303021	HIRA LAL SAHU	10,000	10,252	NIL	Rakesh Verma
TLL0107443	TA00303025	HIRA LAL SAHU	10,000	10,252	NIL	Rakesh Verma
TLL0107444	TA00303020	HIRA LAL SAHU	10,000	10,252	NIL	Rakesh Verma
TMM0191644	TB00522935	HIRA LAL SINGH KUSHWAHA	30,000	20,585	NIL	-
TLL0617358	TA02524300	HIRA MOTI DEVI	40,000	25,976	NIL	Rakesh Verma
TLL0768528	TA02921965	HIRA MOTI DEVI	40,000	8,200	NIL	Rakesh Verma
TLL0730098	TA02964138	HIRALAL	67,734	28,255	NIL	Rakesh Verma
TM00016085	TB00688491	HIRALAL CHOURASIA	1,37,113	1,19,771	NIL	Rakesh Verma
TLL0006580	TA00008259	HIRALAL MANJHI	10,000	10,307	NIL	Rakesh Verma
TLL0172670	TA00031040	HIRALAL SAW	1,00,000	23,066	NIL	Dharmendra Kumar
TLL0625892	TA05371804	HIRAMANI	2,00,000	39,281	NIL	-
TLL0697637	TA05371801	HIRAMANI DEVI	1,00,000	19,053	NIL	-
TMM0039853	TB00379912	HIRAMANI DEVI	20,000	3,588	NIL	Rakesh Verma
TCC0478476	TA02131353	HIRAMANI GUPTA	4,382	4,382	NIL	Yogesh Kumar Gupta
TCC0478589	TA02131346	HIRAMANI GUPTA	2,633	2,633	NIL	Yogesh Kumar Gupta
TMM0203340	TB00587608	HIRAMANI GUPTA	5,894	5,894	NIL	Yogesh Kumar Gupta
TMM0294941	TB06664585	HIRAMANI P GUPTA	14,124	14,124	NIL	Yogesh Kumar Gupta
TC00252481	TA05315299	HIRAMATI DEVI	3,39,772	2,22,489	NIL	Rakesh Verma
TLL0238588	TA01345093	HIRAMATI DEVI	32,277	10,664	NIL	Rakesh Verma
TLL0902382	TA03053013	HIRAMATI DEVI	1 20 000	10,882	NIL	Rakesh Verma
TMM0259421	TB00648859	HIRAMUNI DEVI	1,20,000	13,622	NIL	Dharmendra Kumar
TMM0239267	TB00548794	HIRANATH SAH	20,000	13,133	NIL	Yogesh Kumar Gupta
TL00034526	TA02189949	HIRANMOYEE MANDAL	50,000	8,728	NIL NIL	Dharmendra Kumar
TC00362641	TA03092888	HIRAWATI DEVI	30,000	21,332		Yogesh Kumar Gupta
TMM0083101	TB00424743	HIRAWATI DEVI	10,000 10,000	7,502	NIL	Rakesh Verma Dharmendra Kumar
TMM0291288	TB00610884	HIRAWATI DEVI		6,144	NIL	
TLL0297063	TA03057933	HIRAWATI DEVI	10,000 1,60,000	2,162	NIL NIL	Rakesh Verma
TCC0918072 TLL0426155	TA00732965	HIRAWATI DEVI	1,60,000	40,649 9,020	NIL NIL	Rakesh Verma
	TA03087065	HIRAWATI DEVI	· · · · · · · · · · · · · · · · · · ·	•		Rakesh Verma
TMM0073045 TCC0647395	TB00379221	HIRAWATI DEVI	12,000 50,000	9,117	NIL	Rakesh Verma
	TA00800293 TA01106871	HIRAWATI DEVI	· · · · · · · · · · · · · · · · · · ·	12,279	NIL	Dharmendra Kumar
TCC0160072	LIMOTTOD8/T	HIRAWATI DEVI	50,000	14,103	NIL	Yogesh Kumar Gupta

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TC00167661	TA01115387	HIRAWATI DEVI	10,00,000	10,45,589	NIL	Yogesh Kumar Gupta
TL00011934	TA00300391	HIRAWATI DEVI	10,00,000	9,99,310	NIL	Yogesh Kumar Gupta
TC00267092	TA02481608	HIRDAYA KUMAR PANDIT	20,000	21,793	NIL	Rakesh Verma
TCC0481794 TLL0582657	TA00788462 TA02406329	Hirdaya Mahto HIRU GUPTA	50,000 21,229	20,843 17,466	NIL NIL	Rakesh Verma Rakesh Verma
TCC0489016	TA00373740	HOPAN HANSDA	20,000	22,919	NIL	Dharmendra Kumar
TLL0070658	TA00373740	HORI LAL	10,000	2,371	NIL	Dharmendra Kumar
TLL1015572	TA05130837	HOSHILA DEVI	1,00,000	73,031	NIL	Dharmendra Kumar
TMM0112026	TB00412916	HOSHILA DEVI	2,00,000	32,444	NIL	Yogesh Kumar Gupta
TLL0559757	TA05055368	HRIDAY KUMAR DAS	60.000	52,448	NIL	Dharmendra Kumar
TMM0374318	TB00548737	HRIDESH	59.456	10,172	NIL	Rakesh Verma
TLL0585431	TA02332353	HRIDESH KUMAR	11,11	17,450	NIL	Rakesh Verma
TLL0529882	TA02332902	HRIDESH KUMAR	59,456	20,318	NIL	Rakesh Verma
TC00283389	-	HRYDAY GAGAN SINGH	50,000	22,291	NIL	Dharmendra Kumar
TLL0286839	-	HRYDAY GAGAN SINGH	1,00,000	21,701	NIL	Dharmendra Kumar
TC00093503	TA00785412	HUKUMCHAND	1,00,000	42,007	NIL	Yogesh Kumar Gupta
TCC0267784	TA00399210	HULASH KUMAR	20,000	24,072	NIL	Yogesh Kumar Gupta
TLL0279187	TA01466168	HULASH MANDAL	40,000	39,492	NIL	Dharmendra Kumar
TC00319582	TA00884543	HULASI DEVI	1,00,000	41,813	NIL	-
TCC0489721	TA01861837	HULSI DEVI	15,000	11,433	NIL	Rakesh Verma
TLL0499553	TA02290230	HURO RAY	1,00,000	20,358	NIL	Yogesh Kumar Gupta
TC00171955	TA01120616	HUSAN TARA	2,00,000	48,564	NIL	Rakesh Verma
TLL0263179	TA02396097	HUSAN TARA	30,000	29,742	NIL	Rakesh Verma
TLL0332656	TA03111356	HUSAN TARA	30,000	27,700	NIL	Rakesh Verma
TMM0054598	TB00070880	HUSAN TARA KHATOON	20,000	15,645	NIL	Rakesh Verma
TLL0459533	TA02439802	HUSHN BONO	10,000	8,937	NIL	Dharmendra Kumar
TLL0172642	TA01012785	HUSHNA ARA	1,00,000	23,075	NIL	Rakesh Verma
TC00351125	TA02853341	HUSHNA KHATUN	1,04,785	46,678	NIL	Rakesh Verma
TLL1069012	TA02766841	HUSN AARA	80,000	56,408	NIL	Rakesh Verma
TLL0742243	TA02995024	HUSNE ARA	50,000	93,812	NIL	Rakesh Verma
-	TA05416488	ID MAHAMAD	60,000	10,189	NIL	Rakesh Verma
TC00353818	TA02810287	ID MUHAMMAD	1,00,000	25,636	NIL	Pakash Varras
TMM0072421 TLL0380705	TB00092733	IDREESH	10,000 15,000	7,622	NIL NIL	Rakesh Verma Rakesh Verma
TMM0338705	TA01172251 TB00833172	IDRISH ANSARI IDRISH ANSARI	10,000	27,326 5,659	NIL	Dharmendra Kumar
TCC0352927	TA00601950	IDRISH ANSARI	10,000	10,410	NIL	Yogesh Kumar Gupta
TLL0182316	TA00997722	IGALISH DEVI	50,000	11,463	NIL	Rakesh Verma
TMM0032275	TB00247053	IKBAL ANSARI	10,000	18,266	NIL	Yogesh Kumar Gupta
TCC0740594	TA01117539	ILAYEECHI DEVI	78,644	78,644	NIL	Rakesh Verma
TC00298124	TA02396093	IMAM HASAN	1,00,000	24,509	NIL	Rakesh Verma
TC00298172	TA02396094	IMAM HASAN	1,00,000	23,640	NIL	Rakesh Verma
TLL0278106	TA03111358	IMAM HASAN	1,00,000	22,291	NIL	Rakesh Verma
-	TA00602765	IMAMUDDIN ANSARI	50,000	12,360	NIL	Dharmendra Kumar
TLL0369088	TA02230541	IMAMUDDIN ANSARI	20,000	18,229	NIL	Rakesh Verma
TC00180914	TA00192688	IMARAN	2,00,000	46,486	NIL	Yogesh Kumar Gupta
TLL0392000	TA01127296	IMLAWATI DEVI	8,000	72,546	NIL	Rakesh Verma
TLL0842305	TA02541402	IMTIYAJ ANSARI	60,000	31,899	NIL	Rakesh Verma
TMM0116782	-	IMTIYAZ	20,000	14,597	NIL	Rakesh Verma
TCC0168505	TA00601370	IMTIYAZ ANSARI	25,000	11,986	NIL	Yogesh Kumar Gupta
TC00279304	TA00985660	IMTIYAZ KHA	1,00,000	25,833	NIL	Rakesh Verma
TL00012762	TA02642908	IMTIYAZ MOHAMMED	10,00,000	2,25,369	NIL	Yogesh Kumar Gupta
TLL1157995	TA00464644	INAR DEVI	26,000	14,713	NIL	Rakesh Verma
TLL0174398	TA00564278	INARMI DEVI	30,000	23,010	NIL	Dharmendra Kumar
TLL0674494	TA03140526	INARU CHAUHAN	20,000	16,970	NIL	Rakesh Verma
TMM0370282	TB00855287	INDAL CHAUHAN	25,000	15,645	NIL	Rakesh Verma
TLL0772510	TA03094950	INDAL KUMAR	10,000	8,213	NIL	Yogesh Kumar Gupta
TMM0233348	TB00527222	INDAL KUMAR YADAV	37,604	14,109	NIL	Rakesh Verma
TLL0859652	TA03112425	INDAR SHARMA	10,000	7,919	NIL	Yogesh Kumar Gupta
TLL0898430	TA01758574	INDER TURI	1,00,000	78,099	NIL	-
TC00335986	TA01940345	INDIA DEVI	30,000	30,855	NIL	Vagash Kuman Court
TC00189186	TA01038480	INDIA DEVI	5,00,000	3,92,280	NIL	Yogesh Kumar Gupta
TC00265335	TA01038481	INDIA DEVI	1,00,000	45,217	NIL	Yogosh Kumar Gupta
TCC0396974	TA01038479	INDIA DEVI	1,50,000	1,21,147	NIL	Yogosh Kumar Gupta
TLL0199279	TA01038487	INDIA DEVI	2,000	2,013	NIL	Yogesh Kumar Gupta
TLL0199280	TA01038485	INDIA DEVI	2,000	2,013	NIL	Yogesh Kumar Gupta
TLL0728671	TA00110363	INDIYA DEVI	20,000	37,732	NIL	Rakesh Verma
TLL0871588	TA02766056	INDOO DEVI	78,923	17,622	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TLL1073039	TA02256869	INDOO DEVI	78,923	28,008	NIL	Rakesh Verma
TLL0870043	TA02991748	INDRA JEET	1,00,000	17,629	NIL	Dharmendra Kumar
TC00222190	TA02511033	INDRA KUMAR BIND	2,00,000	51,663	NIL	Dharmendra Kumar
TLL1140909	TA00507071	INDRA KUMARI	30,000	5,436	NIL	Rakesh Verma
TMM0202010	TB00587788	INDRA KUMARI	30,000	13,732	NIL	Rakesh Verma
TLL0289279	TA00859202	INDRA SAW	1,00,000	93,274	NIL	Rakesh Verma
TLL0658711	TA02496316	INDRADEV RAM	5,00,000	97,239	NIL	Rakesh Verma
TMM0275608	TB00627842	INDRADEV SHUKLA	5,15,000	5,15,000	NIL	-
TMM0083808	TB00425537	INDRADEV YADAV	1,35,000	47,519	NIL	Yogesh Kumar Gupta
TMM0113298	TB00068285	INDRAJEET	1,00,000	16,063	NIL	Rakesh Verma
TM00011846	-	INDRAJEET KUMAR VERMA	2,00,000	1,31,326	NIL	Yogesh Kumar Gupta
TCC0152496	TA01303357	INDRAJEET PRAJAPATI	50,000	13,827	NIL	Rakesh Verma
TLL0917493	TA02769001	INDRAJEET PRASAD GAUR	1,00,000	56,002	NIL	Dharmendra Kumar
TCC0116830	TA00550393	INDRAJEET YADAV	73,714	32,389	NIL	Rakesh Verma
TLL0455771	TA03049153	INDRAJEET YADAV	1,10,000	22,732	NIL	Rakesh Verma
TMM0348934	TB00827229	INDRAJI	40,000	22,407	NIL	Yogesh Kumar Gupta
TCC0738349	TA00708654	INDRAJI DEVI	10,000 40,000	2,598	NIL	Yogesh Kumar Gupta
TLL0328687	TA00108678	INDRAJIT KUMAR	,	37,274	NIL	Yogesh Kumar Gupta
TLL0488777 TLL0537396	TA03049701 TA05330844	INDRAJIT KUMAR INDRAJIT PAL	22,000 20,000	19,563 17,549	NIL NIL	Rakesh Verma
TLL0537396 TLL0974779	TA02056613	INDRAKALA	1,00,000	16,519	NIL	Rakesh Verma
TMM0305934	TB00672215	INDRAKALA CHAUHAN	96,968	62,971	NIL	Rakesh Verma
TMM0100341	TB00072213	INDRAKALA CHAOHAN	4,00,000	65,350	NIL	Dharmendra Kumar
TX00006268	TB00684878	INDRAMANI	1,08,330	1,00,000	NIL	Rakesh Verma
TLL0140599	TA00151499	INDRANATH THAKUR	1,10,000	1,12,098	NIL	Yogesh Kumar Gupta
TC00266896	TA00709541	INDRASAN MAHATO	5,00,000	1,36,724	NIL	Rakesh Verma
TLL0926983	TA03077304	INDRASAN MAURYA	1,00,000	17,109	NIL	Rakesh Verma
TMM0124880	TB00094530	INDRASAN MAURYA	1,00,000	23,652	NIL	Rakesh Verma
TMM0292852	TB00618753	INDRASAN MAURYA	2,50,000	12,952	NIL	Rakesh Verma
TMM0323713	TB00815075	INDRASAN MAURYA	2,00,000	24,358	NIL	Rakesh Verma
TMM0330079	TB00815597	INDRASANI DEVI	52,494	23,987	NIL	Rakesh Verma
TLL0613590	TA02831129	INDRASHAN KUSHWAHA	10,000	19,765	NIL	Rakesh Verma
TMM0163413	TB00518896	INDRAVATI	10,000	6,975	NIL	Rakesh Verma
TMM0328147	TB00320193	INDRAVATI DEEPCHAND SHAHU	3,00,000	36,079	NIL	Yogesh Kumar Gupta
TLL0683280	TA02964984	INDRAVATI DEVI	22,578	9,606	NIL	Rakesh Verma
TLL0359234	TA00764994	Indravati Devi	1,00,000	21,218	NIL	Yogesh Kumar Gupta
TCC0791300	TA02747443	INDRAVATI DEVI	64,687	79,319	NIL	Rakesh Verma
TLL0542770	TA02323132	INDRAVATI DEVI	•	4,024	NIL	Rakesh Verma
TLL0711219	TA02744188	INDRAVATI DEVI	30,000	25,119	NIL	-
TLL1163484	TA02534038	INDRAVATI DEVI	20,000	10,221	NIL	-
TMM0200836	TB00551058	INDRAVATI DEVI	50,000	7,437	NIL	Rakesh Verma
TLL0252211	TA02426411	INDRAVATI DEVI	41,000	31,475	NIL	Rakesh Verma
TMM0061832 TMM0090635	TB00063150	INDRAVATI DEVI	50,000	8,612	NIL	Yogesh Kumar Gupta
TL00022766	TB00063862 TA02356575	INDRAWATI	10,000	7,579	NIL	Yogosh Kumar Gupta
TMM0288685	+	INDRAWATI DEVI	2,00,000 43,203	1,75,216	NIL	Yogesh Kumar Gupta
TMM0128943	TB00692486 TB00173225	INDRAWATI DEVI INDRAWATI DEVI	57,187	9,098 23,652	NIL NIL	Rakesh Verma Rakesh Verma
TC00210789	TA01127568	INDRAWATI DEVI	29,625	13,912	NIL	Rakesh Verma
TLL0796086	TA01127308	INDRAWATI DEVI	20,000	16,255	NIL	Rakesh Verma
TLL0221085	TA01317468	INDRAWATI DEVI	1,30,000	56,895	NIL	Rakesh Verma
TMM0333530	TB00814020	INDRAWATI DEVI		28,609	NIL	Yogesh Kumar Gupta
TMM0333533	TB00814063	INDRAWATI DEVI	1,00,000	28,609	NIL	Yogesh Kumar Gupta
TLL0442830	TA02358956	INDRAWATI DEVI	20,000	17,960	NIL	Rakesh Verma
TL00024073	TA02342538	INDRAWATI DEVI	2,00,000	1,74,773	NIL	Yogesh Kumar Gupta
TM00003397	TB00267758	INDRAWATI DEVI	2,00,000	1,52,534	NIL	Yogesh Kumar Gupta
TMM0104791	TB00071568	INDRAWATI DEVI	10,000	7,370	NIL	Yogesh Kumar Gupta
TMM0245292	TB00629166	INDRAWATI DEVI	6,000	3,921	NIL	Yogesh Kumar Gupta
TMM0334629	TB00818273	INDRAWATI DEVI	10,000	5,764	NIL	-
TMM0376680	TB00254464	INDRAWATI DEVI	10,000	5,059	NIL	-
TCC0918896	TA01964934	INDRAWATI DEVI	5,000	21,006	NIL	Rakesh Verma
TC00283354	TA02746674	INDRAWATI DEVI	50,000	12,552	NIL	Dharmendra Kumar
TLL0613352	TA02327423	INDRAWATI DEVI	23,000	17,809	NIL	Rakesh Verma
TCC0347575	TA01815004	INDRAWATI1 DEVI	20,000	4,889	NIL	Rakesh Verma
TCC0484915	TA01000769	INDRAWTEE DEVI	50,000	21,118	NIL	Rakesh Verma
TC00262551	TA00596250	INDRDEW SAW	1,00,000	28,298	NIL	Yogesh Kumar Gupta
TLL0858920	TA02769590	INDRJIT	20,000	3,548	NIL	Yogesh Kumar Gupta
TC00212414	TA02371026	INDRWATI DEVI	60,000	43,725	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TLL0539997	TA03097124	INDU	50,000	10,075	NIL	Rakesh Verma
TLL1012577	TA02340492	INDU	10,000	7,266	NIL	Yogesh Kumar Gupta
TMM0117082	TB00091256	INDU	10,000	7,266	NIL	Yogesh Kumar Gupta
TLL0446425	TA02439468	INDU DEVI	55,000	10,333	NIL	Dharmendra Kumar
TLL0051672	TA00218925	Indu Devi	12,337	12,337	NIL	Dharmendra Kumar
TLL0764862	TA02934415	INDU DEVI		1,643	NIL	Rakesh Verma
TMM0184494	TB00290082	INDU DEVI	64,770	13,736	NIL	Rakesh Verma
TMM0206384	TB00553816	INDU DEVI		27,093	NIL	Rakesh Verma
TLL0613804	TA00575222	INDU DEVI	1,00,000	19,757	NIL	Yogesh Kumar Gupta
TLL0757430	TA02993174	INDU DEVI	20,000	18,630	NIL	Yogesh Kumar Gupta
TLL0803027	TA03114478	INDU DEVI	20,000	18,165	NIL	Yogesh Kumar Gupta
TMM0114356	TB00095251	INDU DEVI	52,000	41,632	NIL	Yogesh Kumar Gupta
TLL0442793	TA02302904	INDU DEVI	10,000	8,988	NIL	-
TMM0011886	TB00269526	Indu Devi	60,000	52,250	NIL	Rakesh Verma
TLL0284055	TA02599081	INDU DEVI	40,000	39,588	NIL	-
TLL0957736	TA02831228	INDU DEVI	60,000	21,344	NIL	Police de Manage
TMM0328505	TB00813064	INDU DEVI	75,000	58,020	NIL	Rakesh Verma
TCC0918647 TLL0354485	TA00720881 TA00720880	INDU DEVI	82.000	24,513 21,218	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TMM0007193	TB00475004	INDU DEVI	82,000	17,450	NIL	Yogesh Kumar Gupta
TMM0250640	TB00605906	INDU DEVI	40,000	25,943	NIL	Dharmendra Kumar
TLL0846466	TA02664166	INDU DEVI	30,000	23,943	NIL	-
TCC0168978	TA01325492	INDU DEVI	45,000	35,629	NIL	Rakesh Verma
TC00259163	TA02810514	INDU DEVI	70,000	74,449	NIL	Rakesh Verma
TLL0171067	TA00218138	INDU DEVI	10,000	10,191	NIL	Dharmendra Kumar
TLL0528452	TA00756387	INDU DEVI		20,198	NIL	Rakesh Verma
TLL0806842	TA02645729	INDU DEVI	1,40,000	32,336	NIL	Rakesh Verma
TLL0121597	TA00810331	INDU DEVI	4,000	4,087	NIL	Rakesh Verma
TMM0006932	TB00264037	INDU DEVI	15,000	6,522	NIL	Rakesh Verma
TLL0347709	TA00534791	INDU DEVI	2,129	2,129	NIL	Rakesh Verma
TMM0196771	TB00063007	INDU DEVI	34,276	34,276	NIL	Yogesh Kumar Gupta
TMM0196782	TB00137563	INDU DEVI	34,276	34,276	NIL	Yogesh Kumar Gupta
TMM0196849	TB00583914	INDU DEVI	34,276	34,276	NIL	Yogesh Kumar Gupta
TMM0196850	TB00583915	INDU DEVI	34,276	34,276	NIL	Yogesh Kumar Gupta
TMM0290591	TB00549065	INDU DEVI	5,00,000	6,489	NIL	Rakesh Verma
TC00289105	TA02474839	INDU DEVI	30,000	21,459	NIL	Rakesh Verma
TCC0853436	TA01587259	INDU DEVI	44,054	44,054	NIL	Yogesh Kumar Gupta
TC00109248	TA00550372	INDU DEVI	84,882	37,891	NIL	Rakesh Verma
TMM0138589	TB00160008	INDU DEVI	6,00,000	4,26,553	NIL	Rakesh Verma
TLL0442040	TA02605940	INDU DEVI	50,000	10,361	NIL	Rakesh Verma
TMM0057617	TB00480350	INDU DEVI	1,50,000	25,969	NIL	Dharmendra Kumar
TLL0311654	TA03144207	INDU DEVI	29,906	12,913	NIL	Rakesh Verma
TC00362476 TMM0264909	TA02330060	INDU DEVI	49,272	22,951	NIL	Rakesh Verma
	TB00640760	INDU DEVI	12,000	5,986	NIL	Rakesh Verma
TLL0595224 TMM0071985	TA03142105 TB00443395	INDU DEVI	63,516 10,000	52,615 15,229	NIL NIL	Rakesh Verma Rakesh Verma
TMM0308908	TB00443395	INDU DEVI	2,00,000	12,604	NIL NIL	Rakesh Verma
TMM0269425	TB00596040	INDU DEVI	20,000	13,680	NIL	Rakesh Verma
TLL0542762	TA02362476	INDU DEVI	50,000	10,063	NIL	Rakesh Verma
TC00253217	TA01101147	INDU DEVI	1,00,000	1,07,123	NIL	Rakesh Verma
TCC0638719	TB02788913	INDU DEVI	20,000	5,478	NIL	Rakesh Verma
TCC0637941	TA01318990	INDU DEVI	24,738	24,738	NIL	-
TC00283045	TA02855936	INDU KUMARI	2,30,000	21,226	NIL	Yogesh Kumar Gupta
TC00289531	TA00645650	INDU KUMARI	1,00,000	24,335	NIL	Rakesh Verma
TCC0853726	TA01587274	INDU KUMARI DEVI	3,50,000	58,410	NIL	Yogesh Kumar Gupta
TCC0386880	TA00438468	INDU RANI	5,00,000	1,18,307	NIL	Dharmendra Kumar
TMM0337224	TB00809211	INDU VISHVAKARMA		11,736	NIL	Rakesh Verma
TMM0337225	TB00809212	INDU VISHVAKARMA	3,00,000	11,736	NIL	Rakesh Verma
TMM0337226	TB00809213	INDU VISHVAKARMA		11,736	NIL	Rakesh Verma
TLL0841185	TA02766409	INDU YADAV	5,000	7,990	NIL	Rakesh Verma
TLL0254896	TA02411465	INDURANI DEVI	2,00,000	44,854	NIL	Yogesh Kumar Gupta
TMM0248381	TB00625364	IRAWALI DEVI	1,00,000	13,828	NIL	Yogesh Kumar Gupta
TMM0088586	TB00131832	IRFAN ANSARI	79,000	32,999	NIL	Rakesh Verma
TL00036885	TA02529898	IRSHAD ALI	4,00,000	2,96,783	NIL	Yogesh Kumar Gupta
TMM0337147	TB00808832	IRSHAD ALI	5,00,000	58,842	NIL	Rakesh Verma
TC00265132	TA00373287	ISAK ANSARI	3,50,000	1,52,765	NIL	Yogesh Kumar Gupta
TC00263131	TA00373286	ISAK ANSARI	5,55,550	1,58,858	NIL	Yogesh Kumar Gupta

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL0492029	TA00396119	ISAK MIYAN ALIAS MD ISHAQUE	1,00,000	88,977	NIL	Rakesh Verma
TL00030640	TA02947317	ISARAJEE DEVI	4,00,000	3,28,624	NIL	 -
TCC0392643	TA01297017	ISARAVATI DEVI	11,423	4,895	NIL	-
TCC0392792 TLL0366768	TA01297019 TA02747596	ISARAVATI DEVI	54,010 36,250	23,080 20,967	NIL NIL	<u> </u>
TLL0366768	TA02663727	ISARAVATI DEVI	10,000	1,936	NIL	Rakesh Verma
TM00006796	TB00151262	ISATAYAK ALAM	1,00,000	1,54,418	NIL	Rakesh Verma
TLL0285422	TA03063012	ISHA DEVI	4,00,000	89,635	NIL	Rakesh Verma
TMM0088481	TB00077868	ISHAK MIYAN	40,000	29,914	NIL	-
TC00225461	TA00419228	ISHARATH JAHAN	.0,000	24,401	NIL	Dharmendra Kumar
TCC0523024	TA00419229	ISHARATH JAHAN		25,335	NIL	Dharmendra Kumar
TLL0166792	TA01034766	ISHARATH JAHAN	50,000	40,482	NIL	Dharmendra Kumar
TLL0172712	TA01034767	ISHARATH JAHAN	ŀ	23,094	NIL	Dharmendra Kumar
TCC0652967	TA00764889	ISHARAWATI DEVI	1,00,000	23,288	NIL	Yogesh Kumar Gupta
TLL0808119	TA05218758	ISHARAWATI DEVI	20,000	16,132	NIL	Rakesh Verma
TLL0655661	TA02634096	ISHMAIL MIYA	40,000	34,102	NIL	Rakesh Verma
TC00213963	TA01804759	ISHRAT HUSSAIN	90,000	93,748	NIL	Dharmendra Kumar
TLL0681955	TA02831211	ISHRAWATI DEVI	1,00,000	19,234	NIL	Rakesh Verma
TLL0774341	TA05218739	ISHRAWATI DEVI	80,000	65,455	NIL	Rakesh Verma
TMM0091335	TB00498049	ISHRAWATI DEVI	50,000	37,357	NIL	Rakesh Verma
TC00171665	TA00435568	ISHWAR CHANDRA YADAW	1,00,000	26,502	NIL	Yogesh Kumar Gupta
TLL0479060	TA01581871	ISHWAR MAHTO	40,000	35,602	NIL	Dharmendra Kumar
TCC0642255	TA00555079	ISHWAR ORAON	1,50,000	36,022	NIL	Yogesh Kumar Gupta
TC00129045	TA00794627	ISHWAR PANDIT	3,50,000	87,403	NIL	Yogesh Kumar Gupta
TCC0151938	TA00854419	ISHWAR RANA	40,000	10,336	NIL	Dharmendra Kumar
TM00007189	TB00354249	ISLAM ANSARI	3,00,000	2,11,462	NIL	Rakesh Verma
TLL0162015	TA00484361	ISMAIL ALI ANSARI	10,000	2,313	NIL	Dharmendra Kumar
TCC0169937	TA01311732	ISRAJI	50,000	11,740	NIL	-
TMM0233041	TB00572883	ISRAVATI DEVI	32,968	14,120	NIL	-
TLL0578077	TA05280507	ISRAWATI DEVI	20,000	17,488	NIL	Yogesh Kumar Gupta
TC00217801	TA00936080	ISRAWATI DEVI	1,75,000	1,20,559	NIL	Rakesh Verma
TLL0744682	TA02934504	ISRAWATI DEVI	1,00,000	18,748	NIL	Rakesh Verma
TLL0507120	TA02501738	ISRAWATI DEVI	10,000 44,400	8,864	NIL NIL	Rakesh Verma
TLL0503185 TMM0059021	TA02361573 TB00353142	ISRAWATI DEVI ISWAR GOP	1,00,000	35,400 17,340	NIL	Rakesh Verma Yogesh Kumar Gupta
TC00058886	TA01027562	JABBAR	1,00,000	25,481	NIL	Rakesh Verma
TLL0714792	TA03005967	JABBAR ALEE	20,000	16,730	NIL	Yogesh Kumar Gupta
TCC0701400	TA03003307	JABBAR ALI SEKH	50,000	22,088	NIL	-
TLL0327342	TA01834936	JABBAR KHAN	60,000	28,241	NIL	Yogesh Kumar Gupta
TLL0336616	TA01834922	JABBAR KHAN	90,000	42,157	NIL	Yogesh Kumar Gupta
TLL0539898	TA02708406	JABED AKTHAR	1,00,000	20,119	NIL	Yogesh Kumar Gupta
TCC0483601	TA01465481	JABIDA KHATUN	1,00,000	26,135	NIL	Rakesh Verma
TLL0802771	TA02795721	JADAVTA DEVI	10,000	8,089	NIL	Yogesh Kumar Gupta
TM00007048	TB00186174	JADAWATI	2,87,500	2,67,715	NIL	Yogesh Kumar Gupta
TCC0917986	TA01688744	JADAWATI DEVI	45,000	45,789	NIL	-
TC00180636	TA00644985	JADAWATI DEVI	3,00,000	2,34,968	NIL	Yogesh Kumar Gupta
TCC0385256	TA00644203	JADAWATI DEVI	20,000	5,454	NIL	Yogesh Kumar Gupta
TCC0385694	TA00644204	JADAWATI DEVI	1,50,000	36,203	NIL	Yogesh Kumar Gupta
TCC0491618	TA01025529	JADAWATI DEVI	7,000	2,352	NIL	Rakesh Verma
TLL0107616	TA00386860	JADOLAL SAH	1,00,000	24,070	NIL	Yogesh Kumar Gupta
TLL0840172	TA05283229	JADOLAL SAH	30,000	20,536	NIL	Yogesh Kumar Gupta
TLL0368244	TA01736158	JADU NANDAN PASWAN	20,000	18,275	NIL	Yogesh Kumar Gupta
TCC0796578	TA01304157	JAFROON	50,000	12,619	NIL	Rakesh Verma
TLL0578492	TA02360722	JAG LAL	40,000	34,977	NIL	Rakesh Verma
TLL0926024	TA02971842	JAG NARAYAN MAHATO	1,00,000	1,716	NIL	Rakesh Verma
TMM0249370	TB00600417	Jagadeesh	1,00,000	32,542	NIL	Rakesh Verma
TCC0347342	TA01112583	JAGADISH	1,60,000	42,250	NIL	Rakesh Verma
TLL0698191	TA01793969	JAGADISH DAS	10,000	8,394	NIL	-
TLL0926743	TA02991961	JAGADISH DAS	30,000	10,953	NIL	Palianta Ma
TLL0328397	TA02081249	JAGADISH PANDEY	2 47 204	55,470	NIL	Rakesh Verma
TM00015369	TB00665538	JAGADISH PANDEY	3,47,381	1,28,750	NIL	Rakesh Verma
TM00015533	TB00620569	JAGADISH PANDEY	4.02.000	1,28,750	NIL	Rakesh Verma
TLL0423202	TA03087715	JAGADISH PARSAD	1,02,000	91,826	NIL	Dharmendra Kumar
TY00014211	TA02990180	JAGADISH PARSAD	1,20,000	1,29,653	NIL	Dharmendra Kumar
TC00281118	TA01038033	JAGADISH PRAJAPATI	-	1,02,635	NIL	Dharmendra Kumar
TC00281119	TA01038030	JAGADISH PRAJAPATI	-	53,224	NIL	Dharmendra Kumar
TC00281121	TA01038032	JAGADISH PRAJAPATI	L	1,99,205	NIL	Dharmendra Kumar

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TC00728669	TA00859455	JAGADISH PRAJAPATI	16,30,000	26,768	NIL	Dharmendra Kumar	
TLL0554466	TA02630011	JAGADISH PRAJAPATI	, ,	17,450	NIL	Dharmendra Kumar	
TLL0758127	TA02771041	JAGADISH PRAJAPATI		82,416	NIL	Dharmendra Kumar	
TMM0175838	TB00331696	JAGADISH PRAJAPATI		6,925	NIL	Dharmendra Kumar	
TCC0139863	TA00800479	JAGADISH PRASAD GUPT	30,000	27,120	NIL	Yogesh Kumar Gupta	
TMM0254970	TB00601243	JAGADISH PRASAD SHUKLA		32,204	NIL	Rakesh Verma	
TMM0255058	TB00607296	JAGADISH PRASAD SHUKLA	4,00,750	77,289	NIL	Rakesh Verma	
TX00006270	TB00804862	JAGADISH PRASAD SHUKLA	4,00,730	1,50,000	NIL	Rakesh Verma	
TXX0006068	TB00681262	JAGADISH PRASAD SHUKLA		60,000	NIL	Rakesh Verma	
TMM0171942	TB00403719	JAGADISH RAY	1,00,000	15,004	NIL	Dharmendra Kumar	
TC00299387	TA00644722	JAGAI YADAV	60,000	65,155	NIL	-	
TCC0955553	TA03087303	JAGANI	1,00,000	42,941	NIL	Rakesh Verma	
TMM0055594	TB00353242	JAGANI DEVI	1,00,000	17,388	NIL	Dharmendra Kumar	
TLL0248016	TA02818838	JAGAR NATH CHAUHAN	3,00,000	22,509	NIL	Rakesh Verma	
TLL0455579	TA02893391	JAGAR NATH RAM	20,000	4,136	NIL	Yogesh Kumar Gupta	
TLL0833340	TA02003939	JAGARNATH	10,000	1,794	NIL	Rakesh Verma	
TMM0308173	TB00652758	JAGARNATH CHAUHAN	37,965	37,965	NIL	Rakesh Verma	
TLL0539169	TA02893905	JAGARNATH PRAJAPATI	1,50,000	30,178	NIL	Yogesh Kumar Gupta	
TMM0033664	TB00259124	JAGAT NARAIN SHUKLA	1,00,000	18,230	NIL	-	
TLL0598725	TA02630234	JAGAT NARAYAN KUMAR	90,000	38,871	NIL	Dharmendra Kumar	
TM00008937	TB00542831	JAGATA NAND RAI	1,61,000	1,77,373	NIL	Dharmendra Kumar	
TY00014460	TA02524837	JAGATANAND RAI	1,00,000	1,07,605	NIL	Dharmendra Kumar	
TY00014590	TA02524835	JAGATANAND RAI	1,00,000	1,07,430	NIL	Dharmendra Kumar	
TLL0215818	TA00343390	JAGDAMBA DEVI	40,000	40,088	NIL	Yogesh Kumar Gupta	
TY00012302	TA05350654	JAGDEEP PRASAD	1,00,000	1,11,047	NIL	Rakesh Verma	
TCC0744154	TA02853075	JAGDEESH RAWAT	18,357	7,329	NIL	Rakesh Verma	
TMM0209926	TB00351392	JAGDEV RAY	1,00,000	14,075	NIL	Rakesh Verma	
TMM0109023	TB00116069	JAGDISH PHILIPAN	40,000	29,416	NIL	- Vanada Kumana Cumta	
TCC0395465	TA00769203	JAGDISH BHUIYAN	50,000	12,902	NIL	Yogesh Kumar Gupta	
TLL0323067	TD00F30930	JAGDISH CHAUHAN	1,00,000	21,795	NIL	Rakesh Verma	
TMM0194077	TB00539830	JAGDISH DAS	30,000	9,247	NIL	-	
TMM0251852 TMM0265104	TB00539233 TB00610172	JAGDISH DAS JAGDISH DAS	33,000 33,000	9,408	NIL NIL	-	
TMM0153269	TB00810172	JAGDISH MAHTO	61,017	9,211	NIL	Rakesh Verma	
TCC0743298	TA00601484	JAGDISH MAHTO	3,50,000	81,712	NIL	Dharmendra Kumar	
TC00261153	TA00882079	JAGDISH MAHTO	50.000	37,165	NIL	Rakesh Verma	
TC00201133	TA01465454	JAGDISH MAHTO	60,000	15,483	NIL	Rakesh Verma	
TC00283893	TA00878887	JAGDISH MAHTO	50.000	12,330	NIL	Rakesh Verma	
TC00184721	TA01000150	JAGDISH PAL	4,00,000	62,554	NIL	Rakesh Verma	
TLL0616960	TA02578700	JAGDISH PRASAD	2,40,000	47,491	NIL	Yogesh Kumar Gupta	
TLL0698365	TA05407116	JAGDISH PRASAD	30,497	30,497	NIL	Yogesh Kumar Gupta	
TLL0455456	TA02746390	JAGDISH PRASAD VISHWAKARM	50,000	44,842	NIL	Rakesh Verma	
TL00008590	TA00347928	JAGDISH RAJWAR	8,00,000	7,04,192	NIL	Dharmendra Kumar	
TX00006496	TB00225425	JAGDISH SINGH	2,59,976	2,00,000	NIL	Rakesh Verma	
TLL0199699	TA00431080	JAGDISH SINGH	60,000	60,842	NIL	Yogesh Kumar Gupta	
TC00320142	TA00438733	JAGDISH THAKUR	50,000	55,600	NIL	Rakesh Verma	
TC00262505	TA01172425	JAGDISH TUDU	50,000	21,585	NIL	Rakesh Verma	
TC00320353	TA01789107	JAGESHWAR MAHTO	25,000	12,322	NIL	-	
TLL0219271	TA01466553	JAGESHWAR MAHTO	20,000	4,541	NIL	Rakesh Verma	
TC00317812	TA02550591	JAGESHWAR MAHTO	24,332	24,332	NIL	Yogesh Kumar Gupta	
TLL0288012	TA02550592	JAGESHWAR MAHTO	11,136	11,136	NIL	Yogesh Kumar Gupta	
TLL0712465	TA02408169	JAGESHWAR MANDAL	10,000	8,357	NIL	Yogesh Kumar Gupta	
TL00034330	TA02767079	JAGESHWAR PANDIT	4,00,000	2,34,149	NIL	Yogesh Kumar Gupta	
TLL0982948	TA02549662	JAGESHWAR PANDIT	+,00,000	74,454	NIL	Yogesh Kumar Gupta	
TL00017355	TA01998822	JAGESHWAR PRASAD MAURYA	2,00,000	1,80,793	NIL	-	
TMM0047795	-	JAGESHWAR RAVIDAS	20,000	15,995	NIL	Rakesh Verma	
TLL0624608	TA02893559	JAGLAL MAHTO	50,000	9,820	NIL	Yogesh Kumar Gupta	
TMM0281870	TB00597143	JAGLAL RAM	40,000	26,407	NIL	Rakesh Verma	
TC00189529	TA00600386	JAGLAL YADAV	ļ	1,33,968	NIL	Yogesh Kumar Gupta	
TCC0396735	TA00600384	JAGLAL YADAV		14,055	NIL	Yogesh Kumar Gupta	
TCC0396736	TA00600389	JAGLAL YADAV		28,490	NIL	Yogesh Kumar Gupta	
TCC0396737	TA00600388	JAGLAL YADAV		27,108	NIL	Yogesh Kumar Gupta	
TCC0396812	TA00600382	JAGLAL YADAV	ļ	21,791	NIL	Yogesh Kumar Gupta	
TCC0396813	TA00600383	JAGLAL YADAV	14,50,000	21,710	NIL	Yogesh Kumar Gupta	
TCC0397287	TA00600385	JAGLAL YADAV		52,581	NIL	Yogesh Kumar Gupta	
TCC0397288	TA00600390	JAGLAL YADAV		12,405	NIL	Yogesh Kumar Gupta	
TCC0397300	TA00600387	JAGLAL YADAV		26,631	NIL	Yogesh Kumar Gupta	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0431202	TA00140027	JAGLAL YADAV		41,428	NIL	Yogesh Kumar Gupta	
TLL0459943	TA00140030	JAGLAL YADAV	1	44,686	NIL	Yogesh Kumar Gupta	
TC00185239	TA00988692	JAGLAVATI DEVI	73,000	28,288	NIL	Rakesh Verma	
TLL0786297	TA02587167	JAGLAWATI DEVI	9,762	9,762	NIL	-	
TMM0303865	TB00676171	JAGMANO DEVI	4,864	4,864	NIL	Rakesh Verma	
TC00264233	TA00373055	JAGNATH PRASAD MEHTA	1,00,000	1,22,553	NIL	Dharmendra Kumar	
TLL0495029	TA00140753	JAGNI DEVI	36,000	31,981	NIL	Rakesh Verma	
TLL0031148	TA00031543	JAGNI DEVI	24,000	24,700	NIL	Yogesh Kumar Gupta	
TLL0747128	TA03009236	JAGPATI PRASAD PATEL	20,000	16,546	NIL	Rakesh Verma	
TLL0167713	TA00568097	JAGRU RAM	10,000	10,123	NIL	Rakesh Verma	
TCC0394211	TA00422722	JAGTARAN DEVI	1,00,000	26,684	NIL	Dharmendra Kumar	
TLL0536861	TA02408858	JAGTARAN DEVI	1,00,000	20,119	NIL	Dharmendra Kumar	
TLL0566011	TA02654410	JAGU MAHTO	2,00,000	40,079	NIL	Yogesh Kumar Gupta	
TL00024866	TA03140625	JAGVANTA DEVI	4,27,000	2,60,340	NIL	Rakesh Verma	
TCC0564724	TA01688025	JAHAGIR	50,000	13,446	NIL	Yogesh Kumar Gupta	
TMM0027333	TB00378093	JAHANGEER	40,000	32,779	NIL	Dharmendra Kumar	
TLL0750745 TLL0149273	TA02543845	JAHANGIR	1,00,000 60,000	82,547	NIL	Dharmendra Kumar	
	TA00606758	JAHARAN KHATUN	· · · · · ·	46,038	NIL	Yogesh Kumar Gupta	
TMM0166027 TLL0226410	TB00591071 TA00781905	JAHARUDIN MIYA JAHARUN NISHA	40,000 82,000	27,902 22,014	NIL NIL	- Rakesh Verma	
TLL0226410	TA00781905	JAHID AHMAD	1,00,000	1,999	NIL	Dharmendra Kumar	
TLL0333633	TA00601981	JAHIDA KHATUN	4,50,000	91,864	NIL	Yogesh Kumar Gupta	
TLL0598684	TA00801981	JAHNA DEVI	20.000	17,389	NIL	Yogesh Kumar Gupta	
TLL0368131	TA02330436	JAHRUN NISHA	18,269	18,269	NIL	-	
TLL0442985	TA02358785	JAHRUN NISHA	17,960	17,960	NIL	-	
TLL0711783	TA02831218	JAHRUN NISHA	16,725	16,725	NIL	-	
TLL1087297	TA02721777	JAHURAN KHATOON	2,50,000	37,465	NIL	Dharmendra Kumar	
TC00214174	TA00859125	JAHURAN KHATUN	40,000	44,761	NIL	Dharmendra Kumar	
TX00002019	TB00013261	JAI CHAND PRASAD		1,05,523	NIL	Rakesh Verma	
TX00006020	TB00661344	JAI CHAND PRASAD	2,30,000	1,80,000	NIL	Rakesh Verma	
TXX0006359	TB00820791	JAI CHAND PRASAD		50,000	NIL	Rakesh Verma	
TC00091917	TA01004090	JAI DEI	30,000	22,126	NIL	Dharmendra Kumar	
TC00262402	TA00385698	JAI HIND KUMAR	42,594	42,594	NIL	Rakesh Verma	
TCC0870179	TA01126435	JAI KALA	5,112	5,112	NIL	Yogesh Kumar Gupta	
TCC0870395	TA01126431	JAI KALA	2,347	2,347	NIL	Yogesh Kumar Gupta	
TL00036294	TA03114345	JAI KUMAR SINGH	2,00,000	1,50,234	NIL	Dharmendra Kumar	
TMM0010354	TB00082348	JAI KUMAR SINGH	2,00,000	1,34,056	NIL	Dharmendra Kumar	
TMM0186088	TB00407774	JAI KUMAR SINGH	4,20,000	2,89,010	NIL	Dharmendra Kumar	
TM00012482	TB00616700	JAI NARAYAN TRIVEDI	1,28,750	1,28,750	NIL	Yogesh Kumar Gupta	
TD00266334	TA01298094	JAI PRAKASH	96,000	82,339	NIL	Rakesh Verma	
TL00012454	TA02417235	JAI PRAKASH	8,00,000	1,80,810	 	Rakesh Verma	
TMM0259202	TB00596760	JAI PRAKASH	50,000	6,868	NIL	Dharmendra Kumar Yogesh Kumar Gupta	
TMM0339918 TLL0561022	TB00652249 TA01101917	JAI PRAKASH JAI PRAKASH MADHESIYA	50,000 1,00,000	11,400 19,992	NIL NIL	Rakesh Verma	
TCC0491518	TA01101917	JAI PRAKASH MISHRA	50,000	12,511	NIL	Dharmendra Kumar	
TLL0143429	TA00381730	JAI PRAKASH MISHRA	1,00,000	23,397	NIL	Dharmendra Kumar	
TLL0143429	TA00303721	JAI PRAKASH MISHRA	50,000	11,646	NIL	Dharmendra Kumar	
TMM0004648	TB00376278	JAI PRAKASH RAM	30,000	13,211	NIL	Rakesh Verma	
TCC0639713	TA02788909	JAI PRAKASH SINGH		22,789	NIL	Rakesh Verma	
TL00036204	TA02648496	JAI PRAKASH SINGH	3,04,000	1,53,433	NIL	Rakesh Verma	
TC00284295	TA00786533	JAI RAM GUPTA	1,09,027	1,07,211	NIL	Rakesh Verma	
TLL0419491	TA02302608	JAI RAM GUPTA	1,06,250	90,282	NIL	Rakesh Verma	
TC00255671	TA01170685	JAI RAM SINGH	1,00,000	1,12,121	NIL	Dharmendra Kumar	
TC00255672	TA01170682	JAI RAM SINGH	1,00,000	1,12,121	NIL	Dharmendra Kumar	
TC00255673	TA01170684	JAI RAM SINGH	1,00,000	1,12,077	NIL	Dharmendra Kumar	
TLL0356203	TA02855727	JAI SHRI DEVI	50,000	45,847	NIL	Rakesh Verma	
TC00351448	TA02054403	JAIBUN BIBI	20,000	21,727	NIL	Rakesh Verma	
TCC0928297	TA02054402	JAIBUN BIBI	1,00,000	26,525	NIL	Rakesh Verma	
TMM0297432	TB00687670	JAIBUN KHATOON	10,000	6,082	NIL	Rakesh Verma	
TLL0441236	TA02305376	JAIBUN KHATOON	20,000	4,148	NIL	Rakesh Verma	
TC00177806	TA00592371	JAIBUN KHATUN	36,000	17,035	NIL	Dharmendra Kumar	
TMM0328668	TB00585558	JAIBUN KHATUN	·	11,969	NIL	Dharmendra Kumar	
TMM0090753	TB00077414	JAIBUN KHATUN	16,000	12,107	NIL	Rakesh Verma	
TMM0220820	TB00549328	JAIBUN KHATUN	2,000	1,337	NIL	Rakesh Verma	
TMM0234521	TB00585125	JAIBUN KHATUN	18,000	11,879	NIL	Rakesh Verma	
TMM0239318	TB00625270	JAIBUN KHATUN	10,000	6,566	NIL	Rakesh Verma	
TMM0089768	TB00064883	JAICHAND	1,50,000	24,827	NIL	Rakesh Verma	

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0844324	TA12629044	JAIDA KHATUN	50,000	8,927	NIL	Rakesh Verma
TLL0285236	TA00343557	JAIDEO MANDAL	30,000	14,271	NIL	Dharmendra Kumar
TLL0557018	TA02400012	JAILAL	2,000	3,490	NIL	Rakesh Verma
TC00257677	TA01012940	JAIMUL KHATUN	2,00,000	50,325	NIL	Rakesh Verma
TLL0889893	TA01878155	JAIMUL KHATUN	1,00,000	78,248	NIL	Rakesh Verma
TLL0476930	TA02465181	JAIMUN NESHA	17,824	17,824	NIL	-
TMM0273203	TB00591571	JAINAB KHATUN	1,00,000	62,857	NIL	Yogesh Kumar Gupta
TMM0025393	-	JAINAB KHATUN	10,000	8,252	NIL	Rakesh Verma
TCC0169128	TA00800104	JAINATH PAL	20,000	5,465	NIL	Dharmendra Kumar
TM00011317	TB00627971	JAINENDRA KUMAR	12,50,000	1,77,081	NIL	Rakesh Verma
TC00261524	TA00829731	JAINUL ABADI	1,00,000	1,12,778	NIL	Yogesh Kumar Gupta
TLL0455730	TA02489739	JAINUL NISHA	20,000	17,937	NIL	Rakesh Verma
TLL0281034	TA02481870	JAIRAM KUSHWAHA	4,50,000	1,00,308	NIL NIL	Vagash Kumar Cunta
TLL0394814 TCC0482084	TA00729608 TA00426990	JAIRAM MAURYA JAIRAM SINGH	20,000 30,000	18,154 28,303	NIL	Yogosh Kumar Gupta
TLL0786263	TA00426990	JAIRAM THAKUR	88,437	36,676	NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0306087	TB00687707	JAITUN BIBI	40,000	5,044	NIL	Rakesh Verma
TMM0309635	TB00687714	JAITUN BIBI	10,000	1,249	NIL	Rakesh Verma
TMM0312232	TB00647435	JAITUN BIBI	80,000	9,922	NIL	Rakesh Verma
TC00215205	TA01200796	JAITUN KHATUN	1,00,000	24,013	NIL	Rakesh Verma
TMM0182262	TB00593258	JAKIR	13,797	13,797	NIL	Dharmendra Kumar
TLL0713587	TA02806549	JAKIR HUSAIN	32,000	25,119	NIL	Rakesh Verma
TLL0267254	TA00606382	JAKIRAN KHATUN	30,000	30,151	NIL	Yogesh Kumar Gupta
TLL1156741	TA03127931	JAL DHARI	40,000	23,414	NIL	Dharmendra Kumar
TLL1143203	TA02236016	JALALUDDIN	26,000	16,858	NIL	Rakesh Verma
TLL0115236	-	JALASI DEVI		7,220	NIL	Rakesh Verma
TLL0311700	TA01002110	JALASI DEVI	1	9,257	NIL	Rakesh Verma
TM00014222	-	JALASI DEVI	63,000	12,643	NIL	Rakesh Verma
TMM0160442	TB00109807	JALASI DEVI] [4,575	NIL	Rakesh Verma
TMM0253022	TB00608082	JALASI DEVI		12,502	NIL	Rakesh Verma
TMM0326773	TB00683487	JALESHARI DEVI	20,000	11,663	NIL	Dharmendra Kumar
TLL0869098	TA02484343	JALESHWAR MAHTO	60,000	22,763	NIL	Dharmendra Kumar
TMM0290614	TB00632688	JALIL AHMAD	50,000	30,915	NIL	Rakesh Verma
TL00016885	TA00606754	JALIL MIYAN	3,00,000	2,72,049	NIL	Yogesh Kumar Gupta
TLL0302600	TA02818204	JALIM CHAUHAN	1,00,000	21,581	NIL	Rakesh Verma
TLL0874316	TA03004467	JALINA KHATOON	1,20,000	21,163	NIL	Yogesh Kumar Gupta
TLL0238008	TA01122744	JALNDHAR PATEL	50,000	49,897	NIL	-
TLL0190351	TA00780606	JAM WATI	10,000	10,059	NIL	Yogesh Kumar Gupta
TLL0287877	TA00940082	JAM WATI	10,000	9,873	NIL	Yogesh Kumar Gupta
TCC0647994	TA00882026	JAMAHIR ANSARI	90,000	8,611	NIL	Rakesh Verma
TLL1026519	TA02767122	JAMAHIR ANSARI	1 00 000	28,745	NIL	Rakesh Verma
TCC0168435	TA00399138	JAMANI DEVI	1,00,000	27,417	NIL	Rakesh Verma
TLL0427815	TA02408924	JAMARDHAN SINGH	50,000	10,357	NIL	Dharmendra Kumar
TLL0946261 TLL1034821	TA02538090 TA02692813	JAMAVANTA PRASAD JAMAVANTA PRASAD	40,000 1,00,000	30,401 15,595	NIL NIL	Rakesh Verma Rakesh Verma
TLL1034821 TLL0148461	TA00080048	JAMAWANTA PRASAD	40,000	40,631	NIL NIL	Rakesh Verma
TLL0148461 TLL0847361	TA00080048	JAMAWANT PRASAD	20,000	15,899	NIL	Rakesh Verma
TL00015985	TA02004331	JAMDAR ANSARI	4,00,000	1,90,815	NIL	-
TMM0316092	TB00693933	JAMDAR MIYA	60,000	35,524	NIL	Rakesh Verma
TMM0042690	TB00033333	JAMEELA KHATOON	40,000	31,909	NIL	Yogesh Kumar Gupta
TMM0001827	TB00420926	JAMEELA KHATOON	40,000	35,930	NIL	-
TLL0653837	TA05351783	JAMEELA KHATOON	1,15,000	34,102	NIL	-
TMM0010872	TB00315360	JAMEELA KHATOON	1	31,756	NIL	-
TMM0031970	TB00272738	Jameela Vivi	60,000	48,751	NIL	Dharmendra Kumar
TLL0394382	TA00606753	JAMEERUDDIN	60,000	54,410	NIL	Yogesh Kumar Gupta
TLL0321474	TA05252907	JAMIL ALI	99,038	99,038	NIL	-
TLL0889489	TA02934740	JAMIL ALI	78,149	78,149	NIL	-
TCC0054037	TA01120456	JAMIL ASGHAR	6,000	4,745	NIL	Rakesh Verma
TMM0360631	TB00687694	JAMIL ASGHAR	20,000	11,321	NIL	Rakesh Verma
TLL0252258	TA02599405	JAMIL CHAUHAN	30,000	6,745	NIL	Yogesh Kumar Gupta
TLL0078542	TA00042648	JAMIL HUSAINEA ANSRI	2,50,000	59,259	NIL	Rakesh Verma
TCC0082022	TA01313985	JAMILA BANO	30,000	7,698	NIL	Dharmendra Kumar
TLL0282516	TA00601298	JAMILA KHATOON	15,000	7,484	NIL	Yogesh Kumar Gupta
TLL0211847	TA00902705	JAMILA KHATUN	1,40,000	1,40,644	NIL	Dharmendra Kumar
TLL1028367	TA02692890	JAMILA KHATUN	40,000	28,708	NIL	-
1222020007		•				
TLL1128074	TA12532252	JAMILA KHATUN	18,000	12,524	NIL	Dharmendra Kumar

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TC00319822	TA00891162	JAMIRAN NISHA	30,000	39,403	NIL	Rakesh Verma	
TMM0171801	TB00366816	JAMIRAN NISHA	50,000	34,624	NIL	Rakesh Verma	
TC00264359	TA00689184	JAMNI DEVI	15,000	12,995	NIL	Yogesh Kumar Gupta	
TCC0909047	TA01793060	JAMUNA	40,000	26,418	NIL	Dharmendra Kumar	
TMM0082839	TB00371458	JAMUNA HAZAM	50,000	8,318	NIL	Dharmendra Kumar	
TMM0026763	TB00432627	JAMUNI DEVI	80,000	65,704	NIL	Dharmendra Kumar	
TLL0331823	TA02578986	JAMUNI DEVI	20,000	18,531	NIL	Dharmendra Kumar	
TL00011314	TA00999671	JAMURTA DEVI	4,00,000	2,01,052	NIL	Yogesh Kumar Gupta	
TL00011318	TA01134530	JAMURTA DEVI		2,37,730	NIL	Yogesh Kumar Gupta	
TLL0775797	TA02633992	JANAK RAM	40,000	32,759	NIL	-	
TCC0729233	TA01038391	JANAKDHARI RANA	1,00,000	12,188	NIL	-	
TLL0921002	TA00742836	JANAKDHARI RANA		8,605	NIL	-	
TLL1141502	TA01081812	JANAKI	1,00,000	14,081	NIL	Yogesh Kumar Gupta	
TMM0289962	TB01668528	JANAKI DEVI	60,000	48,127	NIL	Dharmendra Kumar	
TLL0514457	TA03136605	JANAKI KUMARI	15,000	6,626	NIL NIL	Rakesh Verma	
TLL0926419	TA03015359	JANAMEJAY KR. OJHA JANAMEJAY KUMAR OJHA	50,000 50,000	8,554	NIL NIL	Yogesh Kumar Gupta	
TLL0115069	TA00599173			11,799		Yogesh Kumar Gupta	
TMM0008531	TB00475411	JANAMEJAY KUMAR OJHA	50,000	9,933	NIL	Yogesh Kumar Gupta	
TMM0297253 TL00031773	TB00631427 TA02993213	JANAMEJAY KUMAR OJHA	50,000 2,00,000	6,400 1,61,937	NIL NIL	Yogesh Kumar Gupta Rakesh Verma	
TLL0832157	TA02993213	Janamejay Kumar Patel JANARDAN	2,00,000	35,875	NIL	-	
TC00059165	TA02717341 TA01010761	JANARDAN CHAUHAN	2,00,000	51,463	NIL	Rakesh Verma	
TLL0681457	TA02602679	JANARDAN CHAUHAN		19,257	NIL	Rakesh Verma	
TM00015043	TB00653605	JANARDAN CHAUHAN		1,52,826	NIL	Rakesh Verma	
TMM0094097	TB00098487	JANARDAN CHAUHAN	7,50,000	8,217	NIL	Rakesh Verma	
TMM0241826	TB00565802	JANARDAN CHAUHAN		65,663	NIL	Rakesh Verma	
TMM0362871	TB00829870	JANARDAN CHAUHAN		32,041	NIL	Rakesh Verma	
TLL0647890	TA02963269	JANARDAN CHAUHAN		19,494	NIL	Rakesh Verma	
TLL0849665	TA02761805	JANARDAN CHAUHAN	87,000	17,945	NIL	Rakesh Verma	
TMM0258406	TB00283598	JANARDAN CHAUHAN	1,00,000	13,801	NIL	Rakesh Verma	
TCC0651941	TA00331708	JANARDAN CHOUDHARY	30,000	12,807	NIL	Dharmendra Kumar	
TMM0189207	TB00359817	JANARDAN KUMAR	34,570	34,570	NIL	Dharmendra Kumar	
TL00021779	TA01799782	JANARDAN MISHRA	10,00,000	2,02,698	NIL	Dharmendra Kumar	
TLL1026508	TA02965040	JANARDAN SAW	1,20,000	86,261	NIL	Yogesh Kumar Gupta	
TLL0372278	TA02491768	JANARDAN YADAV	40,000	36,492	NIL	-	
TLL0546348	TA02471877	JANARDEN KUMAR RANA	2,00,000	40,174	NIL	-	
TLL0698329	TA02133595	JANARDHAN PANDEY	3,00,000	57,227	NIL	Rakesh Verma	
TMM0326608	TB00680820	JANG BAHADUR	1,20,000	46,622	NIL	Dharmendra Kumar	
TLL0458890	TA02678045	JANG BAHADUR MAHTO	44,000	39,349	NIL	Rakesh Verma	
TLL0466010	TA02302925	JANGALI SINGH	5,000	10,312	NIL	Rakesh Verma	
TCC0794603	TA02426575	JANGBHADUR AND GULABI DEVI	60,000	32,197	NIL	Dharmendra Kumar	
TC00300564	TA01005260	JANKEE DEVI	1,10,000	25,524	NIL	Yogesh Kumar Gupta	
TMM0114729	TB00092827	JANKI	50,000	8,009	NIL	Yogesh Kumar Gupta	
TMM0234485	TB00549421	JANKI DEVI	10,000	14,114	NIL	-	
TMM0091164	TB00164694	JANKI DEVI	22,000	16,453	NIL	Rakesh Verma	
TLL0843130	TA03037876	JANKI DEVI	15,000	15,036	NIL	-	
TMM0191444	TB00144674	JANKI DEVI	60,000	8,953	NIL	Rakesh Verma	
TCC0169809	TA01311747	JANKI DEVI	5,000	4,986	NIL	-	
TMM0202449	TB00547198	JANKI DEVI	25,000	7,298	NIL	Dharmendra Kumar	
TLL0561356	TA02853143	JANKI DEVI	11,000	22,017	NIL	Rakesh Verma	
TC00218058	TA00988275	JANKI DEVI	2,50,000	60,141	NIL	Rakesh Verma	
TCC0488953	TA00931420	JANKI MASOMAT	1,04,000	21,431	NIL	Rakesh Verma	
TLL0790711	TA02630702	JANKI MASOMAT	1,04,000	19,593	NIL	Rakesh Verma	
TLL1146142	TR00252572	JANKI RAJBHAR	15,587	12,881	NIL	Rakesh Verma	
TMM0068282	TB00353572	JANKI SAO	60,000 80,000	58,243	NIL	Rakesh Verma	
TLL0481813 TMM0248407	TA02886604 TB00632861	JANKI SAW JANKIYA DEVI	20,000	71,204 13,000	NIL NIL	Yogesh Kumar Gupta Rakesh Verma	
TLL0226312	TA01345961	JANMEJAY PATEL	1,00,000	1,00,197	NIL	Rakesh Verma	
TY00012308	TA01343961	JANVIR RAJWAR	1,12,000	1,11,178	NIL	Rakesh Verma	
TLL1007734	TA01777240	JAREENA	1,00,000	73,285	NIL	Yogesh Kumar Gupta	
TMM0339745	TB00691456	JAREENA	64,375	64,375	NIL	Rakesh Verma	
TMM0109707	TB00091430	JAREENA BEGUM	10,000	7,349	NIL	Dharmendra Kumar	
TLL0442543	TA01883556	JARINA	47,968	20,714	NIL	Rakesh Verma	
TLL0550259	TA01885330	JARINA KHATOON	1,00,000	87,525	NIL	Rakesh Verma	
TC00262401	TA00385699	JASAVA DEVI	50,000	20,868	NIL	-	
TL00017232	TA00383099	JASAVANT SINGH	4,79,687	2,09,111	NIL	Rakesh Verma	
TLL0331983	TA00713882	JASHODA DEVI	40,000	36,980	NIL	Yogesh Kumar Gupta	
	1.7.00303307	1000110EVI	40,000	30,330	1415	1. openi namai Oapta	

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TCC0271523	TA00399754	JASHODA DEVI	50,000	21,550	NIL	Rakesh Verma
TLL0424938	TA02330865	JASIMA KHATOON	2,000	4,164	NIL	Rakesh Verma
TLL0614531	TA05840704	JASIYA DEVI	33,896	13,841	NIL	Yogesh Kumar Gupta
TMM0117229	TB00126230	JASIYA DEVI	30,208	23,466	NIL	Yogesh Kumar Gupta
TC00300274	TA00211656	JASMATI DEVI	80,000	92,484	NIL	Yogesh Kumar Gupta
TLL0132961	TA00585873	JASMUN KHATOON	1,00,000	23,435	NIL	Rakesh Verma
TC00279307	TA02506656	JASMUN KHATUN	1,00,000	24,766	NIL	Rakesh Verma
TLL0442039	TA02605938	JASMUN KHATUN	1,00,000	20,722	NIL	Rakesh Verma
TLL0518665	TA01721472	JASO DEVI	7,500	8,051	NIL	Dharmendra Kumar
TM00018978	TB00827520	JASUMATA	20,00,000	2,33,060	NIL	Rakesh Verma
TLL0224952 TM00012381	TA01587262	JASWA DEVI	20,000 10,00,000	4,528 1,38,115	NIL NIL	Yogesh Kumar Gupta
TL00010663	TB00640908 TA00601222	JASWANT KUMAR JATEYA ORAON	10,00,000	2,29,348	NIL	Rakesh Verma Yogesh Kumar Gupta
TL00010663	TA00601222	JATEYA ORAON	2,00,000	2,29,348	NIL	Yogesh Kumar Gupta
TLL0897922	TA02664785	JATIN KUMAR	50,000	8,708	NIL	-
TLL0648842	TA25256780	JATINDRA YADAV	2,00,000	39,250	NIL	Rakesh Verma
TCC0350829	TA00435555	JAUHAR KHATUN	10,000	10,719	NIL	Rakesh Verma
TLL0373775	TA02624446	JAVAHAR BHAGAT	48,000	27,747	NIL	-
TCC0743691	TA02384722	JAVAHEER CHAUHAN	5,000	12,409	NIL	Rakesh Verma
TLL0598426	TA02081457	JAVAHIR	77,344	59,693	NIL	Rakesh Verma
TLL0667868	TA05260977	JAVAHIR	37,300	29,000	NIL	-
TLL0328156	TA01866898	JAWAHAR	4,306	4,306	NIL	Rakesh Verma
TC00127368	TA01027642	JAWAHAR	6,00,000	1,41,242	NIL	Rakesh Verma
TCC0625478	TA00561333	JAWAHAR LAL	60,000	58,629	NIL	Rakesh Verma
TMM0157131	TB00095056	JAWAHAR LAL	10,000	7,022	NIL	Dharmendra Kumar
TLL0844253	TA05450634	JAWAHARLAL SAH	2,50,000	44,668	NIL	
TLL0844254	TA05450635	JAWAHARLAL SAH	2,50,000	44,668	NIL	<u> </u> -
TMM0203531	TB00583263	JAWAHIR LAL	2,000	1,361	NIL	Rakesh Verma
TLL0667839	TA03162768	JAWAHIR YADAV	50,000	42,480	NIL	Rakesh Verma
TLL0667842	TA03162761	JAWAHIR YADAV	50,000	42,480	NIL	Rakesh Verma
TLL0667853	TA03162947	JAWAHIR YADAV	50,000	42,480	NIL	Rakesh Verma
TLL0667854	TA03162767	JAWAHIR YADAV	50,000	42,480	NIL	Rakesh Verma
TMM0338162	TB00692888	JAWAHIR YADAV	15,050	11,353	NIL NIL	- Rakesh Verma
TCC0940545 TCC0940557	TA02606198 TA02606196	JAWED AKRAM JAWED AKRAM	50,000	21,902 4,847	NIL	Rakesh Verma
TCC0958035	TA02606196	JAWED AKRAM	20,000	4,158	NIL	Rakesh Verma
TLL1154198	TA02650525	JAWED KHAN	1,00,000	12,784	NIL	Rakesh Verma
TC00212460	TA00397006	JAY CHANDRA SHUKLA	3,00,000	2,09,132	NIL	Rakesh Verma
TMM0323340	TB00666510	JAY DEEP SINGH	4,609	4,609	NIL	Rakesh Verma
TMM0139086	TB00092198	JAY KALA	·	6,182	NIL	Yogesh Kumar Gupta
TMM0251093	TB00634744	JAY KALA	80,000	1,381	NIL	Yogesh Kumar Gupta
TMM0140874	TB00183645	JAY KARAN MAHTO	10,000	1,549	NIL	Dharmendra Kumar
TLL0898337	TA02975008	JAY KISHAN PAL	10,000	1,738	NIL	Rakesh Verma
TLL0014526	TA00128658	JAY KISHUN DHOBI	20,000	20,592	NIL	Rakesh Verma
TLL0535523	TA02003035	JAY LAL	2,000	3,529	NIL	Rakesh Verma
TLL0798629	TA02984224	JAY NARAYAN	1,00,000	18,252	NIL	Rakesh Verma
TC00226293	TA05040036	JAY PRAKASH	5,00,000	1,19,291	NIL	-
TC00331481	TA01822546	JAY PRAKASH	2,00,000	2,09,205	NIL	Yogesh Kumar Gupta
TLL1080781	TA02891040	JAY PRAKASH	20,000	13,903	NIL	Rakesh Verma
TLL0838750	TA03011940	JAY PRAKASH	1,00,000	17,924	NIL	Yogesh Kumar Gupta
TLL0811447	TA02530066	JAY PRAKASH	20,000	16,168	NIL	Rakesh Verma
TM00003185	TB00098705	JAY PRAKASH CHUAHAN	10,00,000	1,68,677	NIL	Rakesh Verma Yogesh Kumar Gupta
TC00132344 TLL0545496	TA00803133 TA02840898	JAY PRAKASH GAUTAM JAY PRAKASH GUPTA	78,987	85,660 78,987	NIL NIL	rogesii kumar Gupta
TC00189235	TA02840898	JAY PRAKASH KUSHWAHA	1,00,000	1,16,767	NIL NIL	-
TCC00189233	TA00902464	JAY PRAKASH ROSHWAHA	75,000	55,000	NIL	Rakesh Verma
TL00005483	TA00843661	JAY PRAKASH PATEL	2,00,000	20,40,329	NIL	Rakesh Verma
TMM0156990	TB00348227	JAY PRAKASH PATEL	2,00,000	30,677	NIL	Yogesh Kumar Gupta
TLL0327716	TA00786253	JAY PRAKASH PRASAD	65,625	32,219	NIL	Rakesh Verma
TCC0742602	TA02499102	JAY PRAKASH RAM	50,000	11,851	NIL	Rakesh Verma
TLL0066000	TA00603279	JAY PRAKASH RAM	2,00,000	47,504	NIL	Rakesh Verma
TLL0136439	TA00186954	JAY PRAKASH SINGH	20,000	20,381	NIL	Rakesh Verma
TM00016148	TB00665067	JAY PRAKASH SINGH	1,22,500	1,08,615	NIL	-
TMM0252831	TB00292802	JAY PRAKASH YADAV	1,50,000	42,671	NIL	Rakesh Verma
TC00184025	TA00923797	JAY PRAKASH YADAV		83,714	NIL	Rakesh Verma
	1		ı	72.445	NIII	Delice de Manne
TC00184026	TA00923798	JAY PRAKASH YADAV	_	72,415	NIL	Rakesh Verma

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TC00329325	TA02597917	JAY PRAKASH YADAV	-	20,749	NIL	Rakesh Verma
TCC0391879 TCC0391880	TA00923772 TA01923700	JAY PRAKASH YADAV JAY PRAKASH YADAV	11,37,000	24,004	NIL NIL	Rakesh Verma Rakesh Verma
TCC0391880	TA01923700	JAY PRAKASH YADAV	+ -	24,004	NIL	Rakesh Verma
TCC0637946	TA02809648	JAY PRAKASH YADAV	-	11,914	NIL	Rakesh Verma
TCC0869233	TA02597918	JAY PRAKASH YADAV	†	22,023	NIL	Rakesh Verma
TMM0063751	TB00443506	JAY PRAKASH YADAV	†	34,393	NIL	Rakesh Verma
TC00132010	TA01004688	JAY PRAKASH YADAV	1,00,000	42,442	NIL	Dharmendra Kumar
TCC0169314	TA01004687	JAY PRAKASH YADAV	1,00,000	23,540	NIL	Dharmendra Kumar
TLL1137210	TA00087233	JAY RAM	30,000	25,558	NIL	Rakesh Verma
TY00012829	TA02571190	JAY SHANKAR PANDIT	1,00,000	1,10,784	NIL	Rakesh Verma
TLL0323085	TA02632892	JAY SHANKAR PATHAK	10,765	10,765	NIL	Rakesh Verma
TMM0221972	TB00551471	JAY SHANKAR PATHAK	7,229	7,229	NIL	Rakesh Verma
TMM0097180	TB00137495	JAY SHREE DEVI	1,00,000	81,784	NIL	Rakesh Verma
TLL0919824	TA05302310	JAY VINDRA PANDEY	10,000	7,763	NIL	Dharmendra Kumar
TMM0279844	TB00621807	JAYA	10,000	13,241	NIL	Rakesh Verma
TLL0838439	TA03002801	JAYA DEVI	10,000	1,792	NIL	Yogesh Kumar Gupta
TCC0900902	TA02815255	JAYA DEVI	1,00,000	41,134	NIL	Dharmendra Kumar
TMM0079111	TB00207903	JAYA KISHAN RAM	1,00,000	75,546	NIL	Rakesh Verma
TLL0843479	TA03164015	JAYADA KHATUN	50,000	39,836	NIL	Rakesh Verma
TLL0668486	TA02394586	JAYANATH VISHWAKARMA	50,000	42,386	NIL	Yogesh Kumar Gupta
TC00247171	TA00732802	JAYANTA MONDAL	1,00,000	25,856	NIL	Rakesh Verma
TCC0271588	TA01186877	JAYANTI DEVI	1,00,000	25,889	NIL	Rakesh Verma
TCC0271612 TCC0488773	TA01186876 TA00110810	JAYANTI DEVI JAYANTI DEVI	1,00,000 50,000	24,715 21,362	NIL NIL	Rakesh Verma Yogesh Kumar Gupta
TLL0397001	TA00110810	JAYANTI DEVI	20,000	18,125	NIL	Yogesh Kumar Gupta
TLL0675563	TA00110817	JAYANTI DEVI	40,000	33,908	NIL	Yogesh Kumar Gupta
TMM0094249	TB00066178	JAYANTI KUMARI	10,000	1,641	NIL	Dharmendra Kumar
TLL0238248	TA00541510	JAYAPRAKASH	40,000	39,972	NIL	-
TLL1019721	TA02661829	JAYAWANTI	38,593	15,787	NIL	-
TCC0880449	TA00817427	JAYBIHARI SINGH	30,000	30,868	NIL	-
TLL0162551	TA00805428	JAYBUN KHATOON	30,000	6,945	NIL	Rakesh Verma
TLL0612550	TA00805427	JAYBUN KHATOON	20,000	4,630	NIL	Rakesh Verma
TLL0674008	TA05407158	JAYBUN KHATOON	20,000	3,864	NIL	Rakesh Verma
TLL0305097	TA00928275	JAYDEEP SINGH	21,000	7,098	NIL	Rakesh Verma
TLL0720631	TA02304701	JAYDEEP SINGH	31,000	8,341	NIL	Rakesh Verma
TMM0126341	TB00129113	JAYEDA	20,000	3,189	NIL	Rakesh Verma
TC00329895	TA00940651	JAYKALA	2,50,000	61,592	NIL	Rakesh Verma
TMM0325786	TB00818009	JAYKALA	3,00,000	36,537	NIL	Rakesh Verma
TCC0945557	TA02353275	JAYKUMARI DEVI	1,00,000	23,274	NIL	Yogesh Kumar Gupta
TMM0084108	TB00260114	JAYMALA DEVI	1,00,000	8,295	NIL	Yogesh Kumar Gupta
TLL0645463	TA02714029	JAYMANTI DEVI	30,000	25,788	NIL	Yogesh Kumar Gupta
TLL0617193	TA03002546	JAYNANDAN THAKUR	20,000	3,951	NIL	Yogesh Kumar Gupta
TLL0683011	TA03162911	JAYNATH	4,00,000	76,785	NIL	Rakesh Verma
TCC0169931	TA01311915	JAYNATH	50,000	11,923	NIL	Dharmendra Kumar
TC00177856	TA00749012	JAYNATH KUMAR	1,00,000	1,03,332	NIL	-
TCC0168437	TD00434074	JAYNATH MAHTO	20,000	22,849	NIL	Pakash Varres
TMM0185552	TB00124971 TA00800182	JAYNATH MAHTO	40,000	27,814	NIL	Rakesh Verma
TCC0169260 TC00205506	TA00800182	JAYNATH PAL JAYNATH UPADHYAY	50,000 2,50,000	12,460 67,310	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TMM0343273	TB00832563	JAYPRAKASH	22,214	22,214	NIL	Yogesh Kumar Gupta
TMM0314268	TB00832363	JAYPRAKASH BHAGAT	50,000	11,868	NIL	Dharmendra Kumar
TC00225772	TA02300759	Jayprakash Gond	· ·	44,320	NIL	Yogesh Kumar Gupta
TC00225936	TA02300750	Jayprakash Gond	2,15,000	1,17,820	NIL	Yogesh Kumar Gupta
TMM0379596	TB00852408	JAYRAM	40,000	30,000	NIL	-
TLL0947758	TA02719536	JAYRAM YADAV	<u> </u>	50,543	NIL	-
TCC0638560	TA02355006	JAYRAM YADAV	4,60,000	66,484	NIL	-
TMM0221881	TB00143493	JAYSHANKAR PATHAK	49,687	6,728	NIL	Rakesh Verma
TLL1157523	TA01898126	JAYSHREE DEVI	55,000	41,144	NIL	Rakesh Verma
ТММ0006296	TB00312556	JAYSHRI MAHATO	2,00,000	40,237	NIL	Rakesh Verma
TMM0098755	TB00467415	JEBA KHATOON	50,000	8,149	NIL	Yogesh Kumar Gupta
TMM0072495	TB00168408	JEERA DEVI	39,500	16,768	NIL	<u>-</u>
TLL0368012	TA02846289	JEET NARAYAN	62,343	44,727	NIL	Rakesh Verma
TLL0527147	TA02628479	JEETAN MAHTO	1,00,000	20,190	NIL	Rakesh Verma
TLL1007260	TA02965147	JEETENDRA KUMAR	20,000	3,214	NIL	Yogesh Kumar Gupta
TLL0518863	TA02471893	JEETENDRA MAHTO	60,000	52,882	NIL	Rakesh Verma
TC00172363	TA00634183	JEETENDRA RAY	2,00,000	49,576	NIL	Dharmendra Kumar

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TCC0653253	TA00882394	JETHU SAW	20,000	20,942	NIL	Yogesh Kumar Gupta	
TLL0535564	TA02003038	JHABARA DEVI	20,000	16,656	NIL	Rakesh Verma	
TMM0353740	TB00840050	JHABARI DEVI	1,00,000	55,522	NIL	Dharmendra Kumar	
TLL0499073	TA01721345	JHAGRU KUMAR	2,00,000	10,171	NIL	Dharmendra Kumar	
TLL0885066	TA01721377	JHAGRU KUMAR	2,00,000	26,329	NIL	Dharmendra Kumar	
TC00151669	TA00791661	JHAGRU MANDAL		1,37,434	NIL	Yogesh Kumar Gupta	
TC00151902	TA00791662	JHAGRU MANDAL	8,00,000	1,16,701	NIL	Yogesh Kumar Gupta	
TM00006202	TB00140991	JHAGRU MANDAL		1,42,906	NIL	Yogesh Kumar Gupta	
TC00360948	TA03098120	JHALAI RAM MAURYA	1,00,000	25,003	NIL	Rakesh Verma	
TLL0911363	TA01721799	JHALAK MAHTO	15,000	5,562	NIL	Dharmendra Kumar	
TMM0104264	TB00016826	JHALKU MAHTO	1,20,000	89,770	NIL	Rakesh Verma	
TLL0592449	TA02235221	JHALO DEVI	10,000	8,706	NIL	Rakesh Verma	
TMM0201669	TB00380087	JHAMAN MAHTO	48,000	15,167	NIL	Rakesh Verma	
TC00173729	TA01674687	Jhamindra Manihi	1,00,000	25,313	NIL	Rakesh Verma	
TC00319702	TA00324575	JHAMNI DEVI	75,000	34,555	NIL	Yogesh Kumar Gupta	
TC00255097	TA00768812	JHANWA DEVI	75,000	77,597	NIL	Yogesh Kumar Gupta	
TC00262998	TA01462193	JHARI SAW	60,000	57,070	NIL	Rakesh Verma	
TC00222711	TA00882244	JHARILAL MAHTO	1 00 000	46,041	NIL	Rakesh Verma	
TC00262937	TA00882246	JHARILAL MAHTO	1,80,000	4,766 1,12,427	NIL	Rakesh Verma Rakesh Verma	
TC00262948 TLL0225173	TA00882243	JHARILAL MAHTO JHARILAL MAHTO		40,079	NIL NIL	Rakesh Verma	
TLL10225173	TA02721709	JHARILAL MAHTO JHARILAL MAHTO	60,000	14,602	NIL NIL	Rakesh Verma	
TLL1023844 TLL1132017	TA02721709	JHARNA DAS	64,375	64,446	NIL NIL	Rakesh Verma	
TC00196146	TA01169541	JHARNA DEVI	1,30,000	33,341	NIL		
1000196146	TA01169341 TA00814757	JHARUDIN	25,000	12,760	NIL	Yogesh Kumar Gupta Rakesh Verma	
TLL0096164	TA00814737	JHAU LAL	1,20,000	28,467	NIL	Dharmendra Kumar	
TLL0951496	TA02960112	JHINELAL	39,531	16,775	NIL	-	
TLL0730756	TA02900112	JHINKI DEVI	26,331	11,333	NIL	Rakesh Verma	
TC00169249	TA00846267	JHINKI DEVI	1,50,000	1,07,061	NIL	Rakesh Verma	
TLL0798664	TA05218753	JHINKU	10,000	8,110	NIL	Rakesh Verma	
TLL0938762	TA02308199	JHOHARA BIBI	20,000	15,273	NIL	Dharmendra Kumar	
TMM0001914	TB00270209	JHULAN RAI	20,000	18,079	NIL	Rakesh Verma	
TLL0921146	TA02484925	JHULER DEVI	60,000	46,520	NIL	Rakesh Verma	
TLL0166655	TA00592169	JHUMAN MAHTO	40,000	40,482	NIL	Rakesh Verma	
TMM0049273	TB00237439	JHUMKI DEVI	64,375	71,839	NIL	Rakesh Verma	
TMM0233299	TB00603990	JHUNA DEVI	1,00,000	66,457	NIL	Rakesh Verma	
TC00110795	TA00831086	JHUPRI DEVI	10,00,000	2,83,759	NIL	Rakesh Verma	
TM00009286	-	JHUPRI DEVI	2,00,000	1,37,580	NIL	Rakesh Verma	
TMM0218913	TB00503435	JILAJEET CHAUHAN	20,000	13,397	NIL	Yogesh Kumar Gupta	
TC00251911	TA01058417	JILANI MIYA	44,243	44,243	NIL	-	
TX00003129	TB00151060	JILEBIYA DEVI	1,00,000	1,03,288	NIL	Dharmendra Kumar	
TYY0055015	TA02525577	JIRA DEVI	5,00,000	5,61,808	NIL	Rakesh Verma	
TLL0473063	TA02562521	JIRA KUNWAR	37,453	37,453	NIL	Dharmendra Kumar	
TLL0493686	TA02496726	JIRA KUNWAR	3,553	3,553	NIL	Dharmendra Kumar	
TMM0036026	TB00430436	JIRAMATI DEVI	1,00,000	18,115	NIL	Dharmendra Kumar	
TLL0052804	TA00259203	JIRIYA DEVI	10,000	10,265	NIL	Rakesh Verma	
TMM0047680	TB00196731	JIRWA DEVI	20,000	15,839	NIL	Rakesh Verma	
TLL0207273	TA00878274	JIRWA DEVI	20,000	20,083	NIL	Yogesh Kumar Gupta	
TLL0965410	TA01821430	JIRWA DEVI	40,000	30,104	NIL	Yogesh Kumar Gupta	
TC00214502	TA00431762	JIRWA MOSOMAT	50,000	57,463	NIL	Rakesh Verma	
TLL0525050	TA00414289	JITAN	23,750	10,119	NIL	Rakesh Verma	
TMM0012301	TB00491666	JITAN PRASAD	54,194	42,735	NIL	Rakesh Verma	
TLL0394955	TA03125659	JITANI DEVI	10,500	11,476	NIL	Yogesh Kumar Gupta	
TCC0169010	TA01325516	JITE KUMAR MAURYA	15,000	12,000	NIL	-	
TCC0911990	TA00643886	JITENDER KUMAR PAL	10,000	4,489	NIL	Rakesh Verma	
TMM0124639	TB00348856	JITENDRA	5,00,000	78,622	NIL	Dharmendra Kumar	
TMM0291532	TB00618551	JITENDRA	82,959	64,247	NIL	-	
TLL0374298	TA01681678	JITENDRA	30,000	54,773	NIL	Rakesh Verma	
TLL0553431	TA05280295	JITENDRA	50,000	10,004	NIL	Dharmendra Kumar	
TLL0152360	TA00108617	JITENDRA BHAGAT	50,000	12,272	NIL	Dharmendra Kumar	
TMM0188279	TB00535120	JITENDRA CHAUDHARY	15,000	4,632	NIL	Dharmendra Kumar	
TMM0183617	TB00591182	JITENDRA CHAUDHRY	5,00,000	74,782	NIL	-	
TMM0291618	TB00685065	JITENDRA CHAUHAN	19,000	24,693	NIL	-	
TC00283918	TA00878574	JITENDRA CHAUHAN	30,000	35,201	NIL	Yogesh Kumar Gupta	
TMM0233376	TB00598055	JITENDRA CHAUHAN	1,33,750	56,546	NIL	Rakesh Verma	
TMM0033431	TB00024622	JITENDRA DAS	46,372	36,633	NIL	Rakesh Verma	
TLL0772251	TA05360380	JITENDRA GOUND	1,00,000	18,364	NIL	Dharmendra Kumar	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TCC0168872	TA00781132	JITENDRA GUPTA	5,000	13,562	NIL	Rakesh Verma	
TCC0168900	TA00781129	JITENDRA GUPTA	5,000	13,401	NIL	Rakesh Verma	
TCC0908848	TA02666700	JITENDRA KUMAR	10,000	2,460	NIL	Rakesh Verma	
TLL0624909	TA03150320	JITENDRA KUMAR	1,00,000	19,648	NIL	Rakesh Verma	
TMM0123801	TB00073794	JITENDRA KUMAR	4,00,000	15,811	NIL	-	
TMM0323773	TB00652863	JITENDRA KUMAR	1,33,556	60,776	NIL	Rakesh Verma	
TY00017309	TA02812478	Jitendra kumar	1,50,000	1,51,940	NIL	Rakesh Verma	
TC00330456	TA01126655	JITENDRA KUMAR	20,000	50,325	NIL	Rakesh Verma	
TLL0518720	TA02642536	JITENDRA KUMAR DAS	50,000	10,131	NIL	-	
TLL1160273	-	JITENDRA KUMAR MEHTA	38,625	38,625	NIL	Rakesh Verma	
TCC0346616	TA00643887	JITENDRA KUMAR PAL	30,000	7,278	NIL	Rakesh Verma	
TLL0825601	-	JITENDRA KUMAR PODDAR	1,10,000	19,747	NIL	Rakesh Verma	
TLL0652621	TA02727304	JITENDRA KUMAR PRASAD	10,000	19,494	NIL	Rakesh Verma	
TLL0135705	TA00547215	JITENDRA KUMAR RAJBHAR	23,454	23,454	NIL	-	
TM00009556	TB00583290	JITENDRA KUMAR RAJBHAR	1,36,194	1,36,194	NIL	-	
TC00228890	TA00222204	JITENDRA KUMAR RAY		53,255	NIL	-	
TCC0526635	TA01330047	JITENDRA KUMAR RAY	40,000	9,956	NIL	-	
TCC0849763	TA00987863	JITENDRA KUMAR RAY	-	11,390	NIL	-	
TLL0686078	TA03121413	JITENDRA KUMAR RAY	20.000	11,830	NIL	Vegesh Kurrer Com	
TMM0082209	TB00089027	JITENDRA KUMAR SAH	30,000	4,989	NIL	Yogesh Kumar Gupta	
TLL0427994	TA01799724	JITENDRA KUMAR SINGH	80,000	16,571	NIL	Dharmendra Kumar	
TMM0035256	TB00182093	JITENDRA KUMAR SINGH	20,000	16,199	NIL	Dharmendra Kumar	
TLL1015329	TA02372156	JITENDRA KUMAR SINGH	50,000	7,950	NIL	Yogesh Kumar Gupta	
TLL0381382	TA02600863	JITENDRA KUMAR SINGH	5,457	5,457	NIL	- Vanada Karana Garata	
TCC0161657	TA01103597	JITENDRA KUMAR SUMAN	50,000	13,085	NIL	Yogesh Kumar Gupta	
TLL0179633	TA00592656	JITENDRA MAHTO	20,000 40,000	23,384	NIL	Dharmendra Kumar	
TMM0104247	TB00472190	JITENDRA MAHTO	10,000	29,735	NIL	Dharmendra Kumar	
TCC0373336 TCC0346615	TA01789861	JITENDRA MUNDA	20,000	2,531 4,718	NIL NIL	Rakesh Verma Rakesh Verma	
	TA00643857 TA00643893	JITENDRA PAL	5,000	2,556	NIL		
TLL0219436 TLL0394263	TA00043893	JITENDRA PAL JITENDRA PANDIT	1,00,000	20,969	NIL	Rakesh Verma	
TMM0249258	TB00526802		20,000	13,070	NIL	Yogosh Kumar Gupta	
TLL0162162	TA00981330	JITENDRA PASWAN JITENDRA PASWAN	40,000	40,517	NIL	Yogesh Kumar Gupta Rakesh Verma	
TMM0069781	TB00450837	JITENDRA PRASAD	38,888	31,563	NIL	Rakesh Verma	
TLL0782597	TA02757671	JITENDRA RAJBHAR	42,958	18,389	NIL	Rakesh Verma	
TLL0730872	TA02655748	JITENDRA RAJBHAR	48,043	37,777	NIL	-	
TLL0464973	TA02963555	JITENDRA RAJBHAR	1,00,000	19,540	NIL	Rakesh Verma	
TMM0110126	TB00479072	JITENDRA RAM	50.000	8,054	NIL	Dharmendra Kumar	
TLL0746893	TA05383995	JITENDRA RAM	1,50,000	28,221	NIL	Rakesh Verma	
TLL0263943	TA01117178	JITENDRA RAY	22,409	22,409	NIL	Rakesh Verma	
TLL0557928	TA05291344	JITENDRA RAY	1,00,000	31,987	NIL	Dharmendra Kumar	
TLL0410618	TA03117877	JITENDRA SAH	40,000	36,170	NIL	Yogesh Kumar Gupta	
TMM0138760	TB00493835	JITENDRA SAH	29,960	29,960	NIL	Dharmendra Kumar	
TLL0596982	TA03115735	JITENDRA SAROJ	50,000	9,937	NIL	-	
-	RC00416754	JITENDRA SAW	50,000	16,775	NIL	Yogesh Kumar Gupta	
TMM0120998	TB00148328	Jitendra Singh	20,000	3,184	NIL	Rakesh Verma	
TMM0226788	TB00603475	JITENDRA SINGH	1,00,000	14,316	NIL	Rakesh Verma	
TLL0452577	TA02622225	JITENDRA TIWARI	10,000	2,074	NIL	Rakesh Verma	
-	TA01019346	JITENDRA TIWARI	1,00,000	42,772	NIL	Rakesh Verma	
TL00030977	TA02671227	JITENDRA VISHWAKARMA	1,93,720	1,63,793	NIL	Rakesh Verma	
TLL0162547	TA00805064	JITENDRA YADAV	23,141	23,141	NIL	Rakesh Verma	
TLL0169598	TA01109457	JITENDRA YADAV	2,00,000	20,215	NIL	Rakesh Verma	
TLL0716308	TA01995992	JITENDRA YADAV	2,23,000	95,228	NIL	-	
TLL0175650	TA00649116	JITENDRA YADAV	4,000	4,039	NIL	Rakesh Verma	
TLL0774282	TA05410754	JITENDRA YADAV	10,000	1,849	NIL	Rakesh Verma	
TMM0345654	TB00834147	JITENDRA YADAV	22,60,000	33,525	NIL	-	
TLL0624799	TA03049002	JITENDRA YADAV	1,00,000	86,178	NIL	Yogesh Kumar Gupta	
TMM0010877	TB00312579	JITENDRA YADAV		19,532	NIL	Rakesh Verma	
TM00020332	TB00861613	JITENDRA YADAV	1,00,000	1,05,259	NIL	Rakesh Verma	
TM00020349	TB00861611	JITENDRA YADAV	_,,,,,,,,,,,,	78,603	NIL	Rakesh Verma	
TMM0373471	TB00860552	JITENDRA YADAV		25,842	NIL	Rakesh Verma	
TC00187508	TA00769696	JITNI DEVI	1,00,000	23,288	NIL	Yogesh Kumar Gupta	
TLL1026437	TA02551490	JITNI DEVI	1,00,000	15,793	NIL	-	
TLL0756538	TA02771996	JITNI DEVI	50,000	41,273	NIL	Yogesh Kumar Gupta	
TLL0151647	TA00843883	JITRNDRA KUMAR MAURYA	10,000	10,156	NIL	Yogesh Kumar Gupta	
TC00122880	TA01029219	JITU DAS	90,000	69,718	NIL	Dharmendra Kumar	
TY00003064	TA01940920	JITU DAS	1,10,000	1,23,308	NIL	Dharmendra Kumar	

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
TI LOCO 4470		UTLLAMALITO		Admitted	Interest, If	Representative
TLL0604170 TCC0168755	TA02335544 TA01325497	JITU MAHTO JIUTI DEVI	5,000 3,000	2,875	NIL NIL	Dharmendra Kumar
TLL0631967	TA01323497	JIVADHAN MAHTO	4,00,000	78,314	NIL	Yogesh Kumar Gupta
TLL0645783	TA02578960	JIVAN GOPE	60,000	51,348	NIL	Dharmendra Kumar
TLL0348188	TA02684499	JIVIT SHAH	1,00,000	21,395	NIL	Rakesh Verma
TMM0380914	TB00819569	JIYA	18,568	10,067	NIL	Rakesh Verma
TLL0796170	TA01878853	JIYAN DEVI	50,000	9,137	NIL	Dharmendra Kumar
TLL0799936	TA03164148	JIYAN DEVI	20,000	3,646	NIL	Dharmendra Kumar
TMM0302695	TB00678435	JIYARAM YADAV	60,000	36,447	NIL	Dharmendra Kumar
TCC0168878	TA00781139	JJNANESHVAR MISHRA	50,000	13,529	NIL	Rakesh Verma
TMM0290726	TB00673473	JOBAIDA KHATUN	16,000	9,893	NIL	Rakesh Verma
TMM0290727	TB00673474	JOBAIDA KHATUN	10,000	9,893	NIL	Rakesh Verma
TMM0072958	TB00131905	JOGENDRA	60,000	21,448	NIL	Rakesh Verma
TLL0305124	TA01121990	JOGENDRA KUMAR	50,000	46,372	NIL	Yogesh Kumar Gupta
TCC0090736	TA00915375	JOGENDRA NATH DAS	_ -	23,230	NIL	Rakesh Verma
TCC0090866	TA00616017	JOGENDRA NATH DAS	1,70,000	1,07,408	NIL	Rakesh Verma
TLL0232515	TA00616019	JOGENDRA NATH DAS		40,035	NIL	Rakesh Verma
TMM0058054	TB00443277	JOGINDAR KANNAUJIA	1,00,000	17,312	NIL	Rakesh Verma
TLL0410179	TA02348115	JOHARA	98,750	41,789	NIL	Police by Ve
TLL0836522	TA02766542	JOHARA KHATOON	4,375	1,829	NIL	Rakesh Verma
TLL1158117	TA05333412	JOKHAN GOND	7,00,000	57,109	NIL	Rakesh Verma
TMM0324568	TB00813654	JOKHAN GOND	20,215	58,759	NIL	Rakesh Verma
TLL0172740 TLL1137231	TA00649223 TA02891562	JOKHAN PRASAD JOKHU RAM	3,00,000	20,215 42,443	NIL NIL	Rakesh Verma Rakesh Verma
TLL0344173	TA02891362	JONAHARI DEVI	40,000	36,875	NIL	- Rakesii veriila
TCC0348339	TA01002670	JONHA DEVI	40,000	5,492	NIL	Rakesh Verma
TCC0348422	TA01002669	JONHA DEVI	60,000	10,510	NIL	Rakesh Verma
TLL1026359	TA01844752	JOSPIN LAKRA	20,000	3,153	NIL	Yogesh Kumar Gupta
TLL1069171	TA01844761	JOSPIN LAKRA	20,000	3,067	NIL	Yogesh Kumar Gupta
TLL0513304	TA05055377	JOYSHREE SARKAR	,	2,031	NIL	Rakesh Verma
TLL0587203	TA03013479	JOYSHREE SARKAR	20,000	1,994	NIL	Rakesh Verma
TC00196000	TA01169193	JOYTI DAS	50,000	14,070	NIL	Rakesh Verma
TLL0476838	TA01024431	JTOTI KUMARI	40,000	35,568	NIL	Yogesh Kumar Gupta
TLL0527036	TA01024447	JTOTI KUMARI	2,00,000	40,364	NIL	Yogesh Kumar Gupta
TLL0557947	TA01024443	JTOTI KUMARI	2,50,000	49,980	NIL	Yogesh Kumar Gupta
TLL0624157	TA02429455	JTOTI KUMARI	3,00,000	58,968	NIL	Yogesh Kumar Gupta
TLL0641049	TA02429470	JTOTI KUMARI	2,00,000	39,157	NIL	Yogesh Kumar Gupta
TC00171550	TA00435556	JUBAIDA KHATOON	1,00,000	27,640	NIL	Rakesh Verma
TL00035968	TA02771780	JUBAIDA KHATUN	4,00,000	3,02,472	NIL	Rakesh Verma
TLL0732470	TA02771781	JUBAIDA KHATUN	5,00,000	94,145	NIL	Rakesh Verma
TLL0578345	TA02261922	JUBAIDA NISHA	24,000	20,940	NIL	Dharmendra Kumar
TLL0354612 TLL0237920	TA03031321 TA00813698	JUBEDA KHATOON JUBEDA NISHA	50,000 50,000	10,630 11,287	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar
TMM0020340	TB00263977	JUBIDA NISHA	24,000	19,956	NIL	Dharmendra Kumar
TCC0648811	TA01804606	JUGAL MUNDA	20,000	5,641	NIL	Yogesh Kumar Gupta
TCC0168661	TA01804668	JUGALVATI	2,000	5,430	NIL	Rakesh Verma
TLL0722301	TA011995993	JUGESH PAL	33,000	18,385	NIL	-
TLL0996878	TA02748455	JUGGILAL	1,20,000	19,390	NIL	-
TC00227452	TA01177897	JUGGLAL MAHTO	10,000	10,846	NIL	Rakesh Verma
TCC0169053	TA00781142	JUGLAWATI DEVI	6,000	14,345	NIL	Rakesh Verma
TLL0619859	TA02831127	JUGLAWATI DEVI	5,000	9,855	NIL	Rakesh Verma
TLL0800188	TA01937472	JUGLI DEVI	20,000	16,214	NIL	
TCC0151881	TA00110543	JUGNU RAVIDAS	1,00,000	25,125	NIL	Dharmendra Kumar
TLL0239932	TA00218435	JUGUL	20,000	9,986	NIL	-
TC00264309	TA02578806	JUHI PARWEEN	24,896	24,896	NIL	Yogesh Kumar Gupta
TLL0474037	TA02489861	JULEKHA KHATOON	41,103	41,103	NIL	Rakesh Verma
TCC0524995	TA00378069	JULEKHA KHATOON	5,000	11,892	NIL	Rakesh Verma
TMM0126922	TB00331642	JULEKHA KHATUN	20,000	14,468	NIL	Rakesh Verma
TLL0354653	TA01756374	JULEKHA KHATUN	30,000	27,464	NIL	Yogesh Kumar Gupta
	TA02444904	JULEKHA KHATUN	64,000	3,706	NIL	Yogesh Kumar Gupta
TCC0397501	-	JULEKHA KHATUN	·	11,786	NIL	Yogesh Kumar Gupta
TCC0869333	TA01684915	JULIANA DHAN	10,000	2,716	NIL	Yogesh Kumar Gupta
TCC0733113	TA00777961	JULY KUMARI	15,000	11,301	NIL	Yogesh Kumar Gupta
TCC0483197	TA01465019	JUMANI DEVI	21,000	20,737	NIL	Yogesh Kumar Gupta
TMM0250660	TB00358616	JUMMAN	20,000	12,988	NIL	Yogesh Kumar Gupta
TCC0324749	TA01511837 TA00674202	JUTHIKA BAYEN JUTHIKA BAYEN	20,000	24,918 1,71,648	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta

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TMM0344279	TB00809346	JUVAIDA KHATOON	40,000	22,449	NIL	Rakesh Verma	
TMM0302670	TB00684907	ЈУОТІ	4,000	2,433	NIL	Rakesh Verma	
TLL0335185	TA02636956	ЈУОТІ	10,000	2,145	NIL	-	
TMM0300327	TB00602992	JYOTI	1,00,000	12,709	NIL	Yogesh Kumar Gupta	
TLL0216537	TA01169192	JYOTI DAS	50,000	11,384	NIL	Rakesh Verma	
TCC0855078	TA00891587	JYOTI DEVI	50,000	11,929	NIL	Rakesh Verma	
TMM0021362	TB00234625	JYOTI DEVI	34,812	6,652	NIL	-	
TMM0021363	TB00210906	JYOTI DEVI	34,012	11,297	NIL	-	
TLL1017259	TA01800550	JYOTI DEVI	20,000	14,509	NIL	Rakesh Verma	
TMM0018413	TB00431602	JYOTI JAISWAL	1,10,000	18,963	NIL	Dharmendra Kumar	
TMM0020590	TB00431603	JYOTI JAISWAL	1,10,000	18,844	NIL	Dharmendra Kumar	
TC00058070	-	JYOTI KUMARI	70,000	18,642	NIL	Rakesh Verma	
TC00286624	TA01318337	JYOTI PATEL	10,000	10,351	NIL	Rakesh Verma	
TLL1026356	TA01807380	JYOTI PRASAD	4 00 000	1,45,508	NIL	-	
TY00009390	TA00140482	JYOTI PRASAD	4,00,000	1,14,510	NIL	-	
TY00016553	TA02467133	JYOTI PRASAD	22.222	2,06,575	NIL	-	
TMM0116710	TB00424819	JYOTI TRIPATHI	20,000	14,583	NIL	Yogesh Kumar Gupta	
TL00031738	TA02585120	JYOTI VERMA	2,00,000	1,62,040	NIL	Rakesh Verma	
TLL0740138	TA02717986	JYOTI YADAV	1,00,000	18,733	NIL	Pharman death	
TLL0262706	TA00347301	JYOTISH CHANDRA JHA	84,000	83,364	NIL	Dharmendra Kumar	
TC00227742	TA01859945	KABETA DEVI	1,00,000	24,738	NIL	Dharmendra Kumar	
TC00113733	TA01752022	KABILASA DEVI	3,00,000	3,07,496	NIL	Rakesh Verma	
TC00208343	TA01753932	KABITA DEVI	1,00,000	42,628	NIL	Yogesh Kumar Gupta	
-	TA05263282	KABITA DEVI	40,000	10,365	NIL	Rakesh Verma	
TCC0351710	TA00766682	KABITA DEVI	25,000	12,748	NIL	Yogesh Kumar Gupta	
TMM0267547	TB00646353	KABITA DEVI	1,50,000	20,098	NIL	Yogesh Kumar Gupta	
TC00265857	TA03018912	KABITA KUMARI	30,868	30,868	NIL	Rakesh Verma	
TLL0646061	TA01940254	KABITA SHOME	30,000	25,772	NIL	Yogesh Kumar Gupta	
TC00206634	TA00612147	KABULAN KHATOON	2,50,000	1,09,940	NIL	Dharmendra Kumar	
TCC0114785	TA01025944	KABUTARA DEVI	1,00,000	27,057	NIL	Dharmendra Kumar	
TMM0325020	TB00693259	KABUTARI DEVI	20,000	11,678	NIL	Rakesh Verma	
TM00018948	TB00832623	KABUTARI DEVI	2,00,000 14,500	1,12,211	NIL NIL	Rakesh Verma	
TLL0679185 TLL0877861	TA01885767	KABUTARI DEVI	97,222	11,563 78,794	NIL	Rakesh Verma	
TMM0057510	TA02857441 TB00357794	KABUTARI DEVI KABUTHARI DEVI	44,195	44,195	NIL	Rakesh Verma	
TMM0063995	TB00337794	KABUTRI DEVI	1,00,000	17,129	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TLL0240475	TA00070891	KADAMI DEVI	1,00,000	99,793	NIL	Dharmendra Kumar	
TMM0148141	TA00070891	KAHAKASHA	14,124	14,124	NIL	Dharmendra Kumar	
TLL0835402	TA03114398	Kahkasha Bano	1,00,000	79,975	NIL	Yogesh Kumar Gupta	
TC00180786	TA03114398	KAHKASHA BANO	75,000	62,811	NIL	Yogesh Kumar Gupta	
TLL0380692	TA03002249	KAIL BHUIYA	10,000	9,094	NIL	Yogesh Kumar Gupta	
TMM0186103	TB00337006	KAILASH	15,000	14,816	NIL	Dharmendra Kumar	
TLL0903886	TA05369545	KAILASH	20,000	3,468	NIL	Dharmendra Kumar	
TMM0027958	TB00322005	KAILASH	1,00,000	18,542	NIL	Rakesh Verma	
TMM0198234	TB00322003	KAILASH	1,50,000	21,953	NIL	Rakesh Verma	
TM00012796	TB00621387	KAILASH	2,30,000	2,43,107	NIL	Rakesh Verma	
TLL0763741	TA02534690	KAILASH BIND	50,000	41,078	NIL	-	
TLL0203500	TA00923751	KAILASH CHAUHAN	1,00,000	22,814	NIL	Rakesh Verma	
TMM0289901	TB00668526	KAILASH CHAURASIA	60,000	48,127	NIL	Dharmendra Kumar	
TC00123572	TA01389212	KAILASH CHAURASIYA	1,20,000	25,635	NIL	Dharmendra Kumar	
TMM0142497	TB00124296	KAILASH DEVI	50,000	7,862	NIL	Yogesh Kumar Gupta	
TLL0744107	TA02202578	KAILASH GANJHU	75,000	30,507	NIL	Rakesh Verma	
TCC0639032	TA02788821	KAILASH KHARWAR	20,000	4,851	NIL	Rakesh Verma	
TCC0160269	TA01299295	KAILASH KUMAR		2,368	NIL	Yogesh Kumar Gupta	
TCC0160270	TA01299284	KAILASH KUMAR	60,000	11,530	NIL	Yogesh Kumar Gupta	
TLL0828468	TA02626667	KAILASH KUMAR MAHTO	5,50,000	98,852	NIL	-	
TCC0271536	TA00934534	KAILASH KUMAR MAHTO	50,000	22,074	NIL	Rakesh Verma	
TLL0791692	TA02484682	KAILASH MAHTO	36,000	13,103	NIL	Dharmendra Kumar	
TLL1010771	TA01721794	KAILASH MAHTO	36,000	14,708	NIL	Dharmendra Kumar	
TLL0460916	TA02910563	KAILASH NATH	20,000	20,592	NIL	Yogesh Kumar Gupta	
TMM0026810	TB00231099	KAILASH NATH MAURYA	20,000	16,390	NIL	Dharmendra Kumar	
TMM0347976	TB00222406	KAILASH NATH SONKAR	2,00,000	23,087	NIL	Yogesh Kumar Gupta	
TL00032493	TA02744260	KAILASH NATH YADAV	2,00,000	1,60,001	NIL	-	
TLL0891411	TA02769620	KAILASH PATEL	48,000	17,877	NIL	Rakesh Verma	
TLL1129317	TA00036492	KAILASH PATEL	90,000	27,245	NIL	Rakesh Verma	
TLL0647026	TA02416220	KAILASH RAM	1,60,000	19,517	NIL	Rakesh Verma	
TLL0789250	TA02771087	KAILASH SAW	4,00,000	74,079	NIL	-	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TC00263316	TA00385832	KAILASH SAW	2.25.000	56,824	NIL	Yogesh Kumar Gupta	
TCC0949675	TA02893212	KAILASH SAW	2,25,000	40,865	NIL	Yogesh Kumar Gupta	
TCC0488460	TA00931627	KAILASH TOPO	60,000	16,417	NIL	Yogesh Kumar Gupta	
TMM0181984	TB00570873	KAILASH TUDU	40,000	27,656	NIL	Yogesh Kumar Gupta	
TCC0642191	TA00769879	KAILASH YADAV	1,00,000	23,038	NIL	Yogesh Kumar Gupta	
TLL0930425	TA02864479	KAILASH YADAV	8,093	3,415	NIL	Rakesh Verma	
TC00281419	TA00396729	KAILASH YADAV	3,00,000	80,547	NIL	Rakesh Verma	
TLL0254329	TA08525222	KAILASH YADAV	50,000	11,218	NIL	Yogesh Kumar Gupta	
TMM0251055	TB00627589	KAILASHI DEVI	1,00,000	64,673	NIL	-	
TCC0856200	TA02427061	KAILASHI DEVI	50,000	12,923	NIL	Yogesh Kumar Gupta	
TCC0564888	TA02674447	KAILASHI DEVI	10,956	10,956	NIL	Dharmendra Kumar	
TLL0099594	TA00174824	KAILASHI DEVI	80,000	40,973	NIL	Rakesh Verma	
TMM0171262	-	KAILASHI DEVI	20,000	29,984	NIL	Rakesh Verma	
TCC0527148	TA00766007	KAILASHIYA DEVI	50,000	11,607	NIL	Yogesh Kumar Gupta	
TMM0109017	-	KAILASI DEVI	30,000	22,062	NIL	Rakesh Verma	
TC00279305	TA02506651	KAIMUN NISHA	1,00,000	24,475	NIL	Rakesh Verma	
TL00032154	TA02765348	KAISU SAW	2,00,000	1,61,476	NIL	Rakesh Verma	
TC00354922	TA01108955	KAJAL	1,00,000	46,543	NIL	Rakesh Verma	
TLL1153359	TA03021620	KAJAL	15,544	12,382	NIL	-	
TLL0231379	TA01466115	KAJAL DEVI	20,000	45,147	NIL		
TLL0921152	TA05295361	KAJAL KUMARI	4,000	3,101	NIL	Dharmendra Kumar	
TC00189629	TA00382130	KAJAL KUMARI	40,000	43,595	NIL	Yogesh Kumar Gupta	
TC00168194	TA01000766	KAJAL PANDEY	30,000	7,319	NIL	Rakesh Verma	
TLL0322258	TA05252473	KAJAL RAWAT	25,625	10,769	NIL	Rakesh Verma	
TC00185035	TA00560394	KAJAL SHARMA	5,00,000	1,16,268	NIL	Rakesh Verma	
TCC0410474	TA00693906	KAJAL SINGH CHAUHAN	20,000	5,034	NIL	Rakesh Verma	
TLL0922192	TA02822053	KAJAL SINGH CHAUHAN	10,000	1,720	NIL	Rakesh Verma	
TLL1153460	TA03082481	KAJAL SINGH CHAUHAN	20,000	2,657	NIL	Rakesh Verma	
TMM0207285	TB00495373	KAJAL SINGH CHAUHAN		7,440	NIL	Rakesh Verma	
TMM0277126	TB00694721	KAJAL YADAV	80,000	49,968	NIL	Rakesh Verma	
TCC0742661	TA01186336	KAJO DEVI	50,000	13,090	NIL	Rakesh Verma	
TMM0267530	TB00593429	KALA DEVI	1,00,000	13,398	NIL	Yogesh Kumar Gupta	
TC00171643	TA01120729	KALAM ANSARI	30,000	23,856	NIL	Rakesh Verma	
TCC0350484	TA01120725	KALAM ANSARI	30,000	25,890	NIL	Rakesh Verma	
TCC0169129	TA00800180	KALANI DEVI	20,000	5,321	NIL	Dharmendra Kumar	
TLL0923733	TA02867158	KALAPANA MISHRA	9,456	7,773	NIL	Rakesh Verma	
TMM0112342	TB00337133	KALAUTIYA	10,000	1,611	NIL	Dharmendra Kumar	
TC00257895	TA00397091	KALAVATI DEVI	80,000	75,055	NIL	Rakesh Verma	
TLL0686046 TC00318369	TA02618484	KALAVATI DEVI	50,000	9,613	NIL NIL	Rakesh Verma Rakesh Verma	
	TA02483512 TB00168597	KALAVATI DEVI	2,50,000 21,965	56,885		Rakesii Veilila	
TMM0113564	1		10,000	21,965	NIL	Rakesh Verma	
TLL0796111 TMM0145875	TA02540876 TB00402251	KALAVATI DEVI KALAVATI DEVI	10,000	8,125 7,076	NIL NIL	Dharmendra Kumar	
TLL1027085	TA02227374	KALAVATI DEVI	50,000	7,076	NIL	Dharmendra Kumar	
TLL0737473	TA01898345	KALAVATI DEVI	50,000	41,483	NIL	Rakesh Verma	
TMM0251418	TB00640389	KALAVATI DEVI	20,947	20,947	NIL	Rakesh Verma	
TLL0653377	TA65384651	KALAWAATI	5,000	8,523	NIL	Rakesh Verma	
TLL0645916	TA02892887	KALAWATI	1,00,000	85,797	NIL	Dharmendra Kumar	
TMM0239909	TB00211511	KALAWATI	20,000	13,334	NIL	Yogesh Kumar Gupta	
TC00353865	TA01964827	KALAWATI DEVI		60,578	NIL	Rakesh Verma	
TLL0321742	TA05241376	KALAWATI DEVI	12,585	28,504	NIL	Rakesh Verma	
-	RDD0196591	KALAWATI DEVI	1,000	3,024	NIL	-	
TLL0949351	TA02960662	KALAWATI DEVI	,	5,040	NIL	Rakesh Verma	
TMM0230466	TB00598863	KALAWATI DEVI	18,322	2,843	NIL	Rakesh Verma	
TMM0261887	TB00606888	KALAWATI DEVI	1,00,000	63,920	NIL	Rakesh Verma	
TLL0497814	TA02447124	KALAWATI DEVI	33,000	14,726	NIL	Yogesh Kumar Gupta	
TLL0149064	TA00813840	KALAWATI DEVI	40,000	9,336	NIL	Rakesh Verma	
TMM0271804	TB00018665	KALAWATI DEVI	6,00,000	3,78,815	NIL	Yogesh Kumar Gupta	
TMM0304415	TB00629632	KALAWATI DEVI	16,591	12,998	NIL	Rakesh Verma	
TLL0111162	TA00786275	KALAWATI DEVI	2,80,000	30,066	NIL	Rakesh Verma	
TLL0655886	TA02629156	KALAWATI DEVI	1,00,000	19,440	NIL	Rakesh Verma	
TLL0147751	TA00560408	KALAWATI DEVI	10,000	9,970	NIL	Rakesh Verma	
TCC0524939	TA01684609	KALAWATI DEVI	1,00,000	24,237	NIL	Dharmendra Kumar	
TLL0263187	TA00435751	KALAWATI DEVI	20,000	19,821	NIL	Rakesh Verma	
TLL0490411	TA03069673	KALAWATI DEVI	10,000	8,892	NIL	Dharmendra Kumar	
TMM0335327	TB00586768	KALAWATI DEVI	50,000	28,699	NIL	Rakesh Verma	
TMM0335329	TB00586851	KALAWATI DEVI	50,000	28,699	NIL	Rakesh Verma	

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0339001	TB00586777	KALAWATI DEVI	2,50,000	29,133	NIL	Rakesh Verma
TMM0339002	TB00586778	KALAWATI DEVI	1,00,000	56,641	NIL	Rakesh Verma
TMM0339003	TB00586779	KALAWATI DEVI	1,00,000	56,641	NIL	Rakesh Verma
TCC0970672	TA02487205	KALAWATI DEVI	1,00,000	18,915	NIL	Yogesh Kumar Gupta
TCC0970673	TA02487202	KALAWATI DEVI		11,559	NIL	Yogesh Kumar Gupta
TLL0284919	TA00604605	KALAWATI DEVI	60,000	28,529	NIL	Rakesh Verma
TMM0181907	TB00539608	KALAWATI DEVI	10,000	1,496	NIL	Dharmendra Kumar
TLL0494520	TA01889521	KALAWATI DEVI	1,00,000	53,268	NIL	Rakesh Verma
TLL0628756	TA02663434	KALAWATI DEVI	10.000	34,471	NIL	Rakesh Verma
TC00131973	TA01057573	KALAWATI DEVI	10,000	23,651	NIL NIL	Rakesh Verma Rakesh Verma
TCC0168895 TLL0442722	TA01057572	KALAWATI DEVI KALAWATI DEVI	10,000 8,000	24,353 16,617	NIL	Rakesh Verma
TLL0542320	TA02302436	KALAWATI DEVI	20,000	1,76,050	NIL	Rakesh Verma
TMM0334798	-	KALAWATI DEVI	15,000	17,252	NIL	Rakesh Verma
TCC0564726	TA02261434	KALAWATI DEVI	50,000	12,123	NIL	Dharmendra Kumar
TLL0770585	TA02139236	KALAWATI DEVI	20,000	3,701	NIL	Rakesh Verma
TMM0027474	TB00026968	KALAWATI DEVI	4,000	3,306	NIL	-
TLL0466015	TA02330458	KALAWATI DEVI	5,000	10,296	NIL	Rakesh Verma
TCC0797169	TA00729303	KALAWATI DEVI	45,000	44,429	NIL	Dharmendra Kumar
TLL0878749	TA01763112	KALAWATI DEVI	9,930	7,874	NIL	Rakesh Verma
TC00108972	TA01057869	KALAWATI DEVI1	1,39,600	1,05,062	NIL	Rakesh Verma
TLL0394312	TA00343556	KALAYANI DEVI	1,00,000	90,683	NIL	Dharmendra Kumar
TLL0340113	TA02081354	KALEE DAS VARMA	27,052	21,395	NIL	Rakesh Verma
TLL0948140	TA02761891	KALENDRA DEVI	30,000	45,558	NIL	Rakesh Verma
TLL0833026	TA02905249	KALI CHARAN	60,000	48,198	NIL	Yogesh Kumar Gupta
TMM0138399	TB00225997	KALI CHARAN	16,025	13,630	NIL	Rakesh Verma
TMM0269878	TB00634214	KALI PRASAD	30,000	8,366	NIL	Rakesh Verma
TLL0879734	TA05450741	KALICHARAN RAM	10,000	7,867	NIL	Rakesh Verma
TC00253335	TA05315300	KALICHARAN YADAV	2,75,000	5,49,534	NIL	Rakesh Verma
TLL0563618	TA02745637	KALIKA	30,000	26,232	NIL	Rakesh Verma
TMM0307787	TB00650881	KALIKA PRASAD	50,000	6,267	NIL	Dharmendra Kumar
TMM0337044	TB00834796	KALIMULLAH ANSARI	27,470	34,103	NIL	Rakesh Verma
TBB0180130	TB00067971	KALINDA DEVI	10,000	1,06,422	NIL	Rakesh Verma
TLL0624227	TA03094647	KALINDI	2,00,000	39,358	NIL	Rakesh Verma
TLL0247393	TA02386339	KALINDI DEVI	52,580	22,537	NIL	Rakesh Verma
TLL0230954	TA02421675	KALINDI DEVI	2,50,000	56,572	NIL	Palarah Manara
TLL1157429 TLL0601154	TA00713080 TA02302076	KALINDI DEVI KALINDI PATEL	20,000	23,864 39,748	NIL NIL	Rakesh Verma Rakesh Verma
TLL0501134	TA02302076	KALISTAR PRASAD	23,984	10,075	NIL	Rakesh Verma
TMM0327835	TB00818849	KALLAN	5,999	5,999	NIL	-
TLL0350757	TA03075132	KALLO DEVI	50,000	10,664	NIL	Yogesh Kumar Gupta
TLL0697412	TA02722891	KALLOO RAM	2,00,000	38,227	NIL	Rakesh Verma
TC00167534	TA00999365	KALLU	1,00,000	1,17,205	NIL	Yogesh Kumar Gupta
TCC0887255	TA02470258	KALLU BHUIYAN	50,000	11,825	NIL	Yogesh Kumar Gupta
TLL0388212	TA00773223	KALLU GOP	5,00,000	45,342	NIL	Yogesh Kumar Gupta
TLL0245296	TA01688061	KALLU RAM	50,000	49,810	NIL	Rakesh Verma
TCC0428990	TA01450255	KALO DASI	50,000	12,305	NIL	Rakesh Verma
TMM0175453	TB00340252	KALO DEVI	2,00,000	30,341	NIL	-
-	TA00208918	KALOO RAM GUPTA	41,218	41,218	NIL	Yogesh Kumar Gupta
TC00128196	TA00708916	KALOO RAM GUPTA	24,731	24,731	NIL	Yogesh Kumar Gupta
TC00128254	TA00708917	KALOO RAM GUPTA	12,100	12,100	NIL	Yogesh Kumar Gupta
TLL0034129	TA00202363	KALP NATH MAURYA	20,000	20,522	NIL	Rakesh Verma
TLL0227465	TA05315134	KALPANA KUMARI	5,258	2,376	NIL	Rakesh Verma
TMM0297294	TB00673660	KALPATIYA DEVI	6,000	3,662	NIL	Rakesh Verma
TLL0050143	TA00457153	KALPATO DEVI	20,000	20,557	NIL	Yogesh Kumar Gupta
TLL0645701	TA02440544	KALU RAM GUPTA		8,558	NIL	Yogesh Kumar Gupta
TM00013402	TB00602582	KALU RAM GUPTA	2,87,500	93,581	NIL	Yogesh Kumar Gupta
TMM0153521	TB00478061	KALU RAM GUPTA		67,301	NIL	Yogesh Kumar Gupta
TMM0326401	TB00818847	KALU RAM GUPTA	3,50,000	58,259	NIL	Yogesh Kumar Gupta
TLL0479560	TA02287992	KALVATYA DEVI	10,000	8,901	NIL	Dharmendra Kumar
TLL0922057	TA02587906	KALYANI MISHRA	9,000	5,157	NIL	Rakesh Verma
TLL0922356	TA02587905	KALYANI MISHRA	25 752	5,157	NIL	Rakesh Verma
TLL0994197	TA02591427	KAMA DEVI	25,750	27,573	NIL	Yogesh Kumar Gupta
TC00296106	TA00978261	KAMAKHYA PRASAD CHOUDHAR	60,000	65,102	NIL	Yogesh Kumar Gupta
TCC0927446	TA00934104	KAMAL KUMAR GUALIDUARY	31,660	31,660	NIL	Pakash Varma
TC00196141	TA01447646	KAMAL KUMAR CHAUDHARY		2,454	NIL	Rakesh Verma
TC00196404	TA01447647	KAMAL KUMAR CHAUDHARY		2,411	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security	Name of Authorised Representative	
TCC0429208	TA01447643	KAMAL KUMAR CHAUDHARY		2,374	Interest, If NIL	Rakesh Verma	
TCC0429209	TA01447648	KAMAL KUMAR CHAUDHARY	70,000	2,329	NIL	Rakesh Verma	
TCC0429210	TA01446445	KAMAL KUMAR CHAUDHARY	·	2,439	NIL	Rakesh Verma	
TLL0559663	TA05055363	KAMAL KUMAR CHAUDHARY		8,725	NIL	Rakesh Verma	
TLL0907618	TA02282127	KAMAL KUMAR CHAUDHARY		7,773	NIL	Rakesh Verma	
TMM0307983	TB00687325	Kamal Kumar Singh	3,50,000	43,958	NIL	Rakesh Verma	
TC00363429	TA02992777	KAMAL MAHTO	2 00 000	1,40,975	NIL	Yogesh Kumar Gupta	
TCC0963365	TA02202923	KAMAL MAHTO	2,00,000	21,380	NIL	Yogesh Kumar Gupta	
TLL0696977	TA02630987	KAMAL MAHTO	30,000	25,183	NIL	Yogesh Kumar Gupta	
TLL0842137	TA02473735	KAMAL MAHTO	20,000	15,955	NIL	Yogesh Kumar Gupta	
TMM0038736	TB00331895	KAMAL MAHTO	20,000	16,005	NIL	Yogesh Kumar Gupta	
TMM0369351	TB00354800	KAMAL SAHNI	30,000	15,739	NIL	Rakesh Verma	
TC00261920	TA01753582	KAMAL TURI	5,00,000	1,19,758	NIL	Yogesh Kumar Gupta	
TLL1064001	TA01760165	KAMALA ADAK	12,875	13,386	NIL	Yogesh Kumar Gupta	
TC00343451	TA02492861	KAMALA DEVI	20,000	21,337	NIL	Rakesh Verma	
TC00155940	TA01010285	KAMALA DEVI		43,530	NIL	Rakesh Verma	
TC00155941	TA00803674	KAMALA DEVI	1,20,625	43,530	NIL	Rakesh Verma	
TCC0272541	TA00803675	KAMALA DEVI		21,438	NIL	Rakesh Verma	
TLL1014861	TA03008201	KAMALA DEVI	35,317	29,102	NIL	Rakesh Verma	
TLL0824334	TA02653608	KAMALA DEVI	36,360	36,360	NIL	Rakesh Verma	
TL00016342	TA00981938	KAMALA DEVI	2,29,986	1,82,402	NIL	Yogesh Kumar Gupta	
TLL0302922	TA03057080	KAMALA DEVI	5,85,850	4,64,160	NIL	Yogesh Kumar Gupta	
TCC0169765	TA00800090	KAMALA DEVI	50,000	13,993	NIL	Dharmendra Kumar	
TLL0394821	TA02878625	KAMALA DEVI	1,00,000	20,985	NIL	Dharmendra Kumar	
TMM0052735	TB00101763	KAMALA DEVI	1,00,000	17,429	NIL	Dharmendra Kumar	
TC00107208	TA01313881	KAMALA DEVI	6,00,000	1,62,484	NIL	Dharmendra Kumar	
TC00107209	TA01313873	KAMALA DEVI	10,00,000	2,72,455	NIL	Dharmendra Kumar	
TCC0114796	TA01313880	KAMALA DEVI	50,000	12,209	NIL	Dharmendra Kumar	
TC00357552	TA02833623	KAMALA PATI TIWARI	3,00,000	77,929	NIL	Rakesh Verma	
TX00003684	TB00347743	KAMALA PRASAD YADAV	2,03,332	2,03,332	NIL	-	
TCC0169147	TA00800099	KAMALA SHANKAR BIND	50,000	22,023	NIL	Dharmendra Kumar	
TC00346734	TA02669807	KAMALA SINGH YADAV	3,00,000	2,94,040	NIL	Yogesh Kumar Gupta	
TLL1131582	TA00036390	KAMALAVATI	26,726	26,726	NIL	Rakesh Verma	
TC00109629	TA01127731	KAMALAWATI DEVI	23,333	20,719	NIL	Rakesh Verma	
TC00298169	TA01120242	KAMALAWATI DEVI	60,000	42,258	NIL	Rakesh Verma	
TLL0222583	TA01120249	KAMALAWATI DEVI	1,00,000	22,656	NIL	Rakesh Verma	
TLL0139669	TA00550280	KAMALAWATI DEVI	26,000	60,931	NIL	Rakesh Verma	
TLL0263158	TA01120241	KAMALAWATI DEVI	1,00,000	22,382	NIL	Rakesh Verma	
TLL0859651	TA02708524	KAMALESH DEVI	60,000	8,860	NIL	Yogesh Kumar Gupta	
TMM0121218	TB00145165	KAMALESH DEVI	10,000	7,250	NIL	Yogesh Kumar Gupta	
TMM0066503	TB00086691	KAMALESH KUMAR	10,000 2,00,000	1,701	NIL	Rakesh Verma	
TLL0470879 TLL0842569	TA03088684 TA05335966	KAMALESH KUMAR KAMALESH TANTI	1,00,000	41,087 17,839	NIL NIL	Rakesh Verma	
TC00266994	TA03333966	KAMALESH YADAV	20,000	22,218	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TMM0054749	TB00256865	KAMALI	1,00,000	17,388	NIL	Rakesh Verma	
TLL0329057	TA00693778	KAMALI DEVI	1,00,000	12,968	NIL	Rakesh Verma	
TLL0329057 TLL0961601	TA00693778	KAMALI DEVI		8,421	NIL	Rakesh Verma	
TMM0178458	TB00372323	KAMALI DEVI	86,000	6,925	NIL	Rakesh Verma	
TMM0364084	-	KAMALI DEVI		6,398	NIL	Rakesh Verma	
TC00214046	TA00070926	KAMALI DEVI	1,00,000	41,736	NIL	Dharmendra Kumar	
TC00355055	TA02808451	KAMALI DEVI	1,50,000	35,324	NIL	Rakesh Verma	
TLL0022282	TA00130155	KAMALUDDIN	50,000	11,857	NIL	Dharmendra Kumar	
TCC0492798	TA01302453	KAMARUDDIN ANSARI		26,996	NIL	-	
TCC0492799	TA01302432	KAMARUDDIN ANSARI	2,00,000	25,757	NIL	-	
TC00109275	TA01057493	KAMAWATI DEVI	1,41,804	53,160	NIL	Rakesh Verma	
TC00278845	TA02094683	KAMDEV CHOUBEY	2,00,000	2,17,008	NIL	Dharmendra Kumar	
TCC0651977	TA02094686	KAMDEV CHOUBEY	10,00,000	2,38,057	NIL	Dharmendra Kumar	
TLL0430747	TA00846929	KAMDEW MAHTO	1,00,000	20,722	NIL	Yogesh Kumar Gupta	
TLL0509244	TA02992301	KAMESHWAR MAHTO	1,50,000	66,259	NIL	Rakesh Verma	
TCC0649006	TA00882046	KAMESHWAR MAHTO	50,000	21,729	NIL	Rakesh Verma	
TLL0662372	TA00431353	KAMESHWAR MAHTO	2,00,000	38,788	NIL	Yogesh Kumar Gupta	
TCC0161481	TA00259994	KAMESHWAR PRASAD YADAV	50,000	13,035	NIL	Dharmendra Kumar	
TC00227739	TA00579844	KAMESHWAR SAO	28,000	31,296	NIL	Dharmendra Kumar	
TLL0431364	TA01961638	KAMESHWAR YADAV	20,000	4,143	NIL	Yogesh Kumar Gupta	
TCC0160029	TA00708945	KAMINI DEVI	20,000	8,384	NIL	Yogesh Kumar Gupta	
TLL1075273	TA02298662	KAMIRA KHATUN	20,000	14,044	NIL	Rakesh Verma	
TLL0876906	-	KAMLA DEVI	10,000	7,869	NIL	Dharmendra Kumar	
						•	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0051895	TA00243422	KAMLA DEVI	1,00,000	1,02,652	NIL	Dharmendra Kumar	
TLL1093817	TA02945902	KAMLA DEVI	14,986	14,986	NIL	Rakesh Verma	
TMM0091855	TB00077886	KAMLA DEVI	90,000	68,554	NIL	Rakesh Verma	
TLL0394729	TA02878723	KAMLA DEVI	10,000	2,101	NIL	Yogesh Kumar Gupta	
TLL0428501	TA00843371	KAMLA DEVI	50,000	10,357	NIL	Rakesh Verma	
TMM0233338	TB00143043	KAMLA DEVI	40,000	26,432	NIL	Rakesh Verma	
TCC0489219	TA01477469	KAMLA DEVI	1,00,000	24,949	NIL	Rakesh Verma	
TLL0165858	TA00795128	KAMLA DEVI	10,129	10,129	NIL	-	
TLL0286669	TA02060750	KAMLA MAURYA	1,00,000	21,675	NIL	Dharmendra Kumar	
TLL0788928	TA02831829	KAMLA PANDEY	14,000	11,415	NIL	Rakesh Verma	
TL00013513	TA02285268	KAMLA PATI DEVI	1,50,000	1,48,198	NIL	Rakesh Verma	
TLL0646904	TA02407209	KAMLA PRASAD MAURYA	1,00,000	19,555	NIL	Dharmendra Kumar	
TC00091418	TA01132522	KAMLA RAM	1,00,000	26,503	NIL	Dharmendra Kumar	
TLL0141644	TA00554101	KAMLA YADAV	7,50,000	58,659	NIL	Rakesh Verma	
TCC0743957	TA02409945	KAMLASH KUMAR	10,000	2,425	NIL	Rakesh Verma	
TC00133272	TA02427015	KAMLAUTA DEVI	50,000	12,226	NIL	-	
TCC0170589	TA02427016 TA01026303	KAMLAUTA DEVI	18,000	13,255	NIL	Pakash Varras	
TC00300172		KAMLAVATI DEVI	30,000	24,493	NIL NIL	Rakesh Verma Rakesh Verma	
TMM0069787 TMM0089571	TB00243191	KAMLAVATI DEVI KAMLAVATI DEVI	2,50,000 21,000	42,319 7,359	NIL NIL	Rakesh Verma	
TMM0317786	TB00689184	KAMLAVATI DEVI	36,653	36,653	NIL	-	
TLL0211074	TA01021944	KAMLAWATI DEVI	20,000	4,559	NIL	Rakesh Verma	
TLL0327620	TA01021944	KAMLAWATI DEVI	60,000	55,558	NIL	Rakesh Verma	
TCC0645241	TA00422899	KAMLAWATI DEVI	1,00,000	23,106	NIL	Rakesh Verma	
TLL0985733	TA02799582	KAMLAWATI DEVI	50,000	8,191	NIL	Rakesh Verma	
TLL0118813	TA00551659	KAMLAWATI DEVI	60,000	31,663	NIL	Rakesh Verma	
TC00172238	TA00435937	KAMLAWATI DEVI	30,000	21,475	NIL	Rakesh Verma	
TLL0380937	TA02632611	KAMLESH	1,00,000	21,085	NIL	-	
TCC0493649	TA00785678	KAMLESH	1,00,000	23,315	NIL	Yogesh Kumar Gupta	
TMM0005970	TB00208926	KAMLESH	20,000	17,450	NIL	Rakesh Verma	
TMM0256936	TB00293614	KAMLESH	50,000	7,461	NIL	Yogesh Kumar Gupta	
TMM0248897	TB00605341	KAMLESH	1,00,000	13,926	NIL	Rakesh Verma	
TCC0743842	TA02409946	KAMLESH	10,000	24,766	NIL	Rakesh Verma	
TMM0026356	TB00365379	KAMLESH	1,00,000	18,600	NIL	Rakesh Verma	
TL00015089	TA05252820	KAMLESH GUPTA		2,04,215	NIL	Rakesh Verma	
TL00016425	TA05252826	KAMLESH GUPTA	10,40,000	74,206	NIL	Rakesh Verma	
TLL0264188	TA05252828	KAMLESH GUPTA		1,56,479	NIL	Rakesh Verma	
TMM0076340	TB00036584	KAMLESH KUMAR	10,000	1,674	NIL	Rakesh Verma	
TMM0186140	TB00514938	KAMLESH KUMAR	10,000	1,484	NIL	Rakesh Verma	
TLL0783626	TA02993834	KAMLESH KUMAR	40,000	36,749	NIL	Dharmendra Kumar	
TLL0723653	TA02905655	KAMLESH KUMAR	60,000	14,841	NIL	Dharmendra Kumar	
TLL0833164	TA05205052	KAMLESH KUMAR	60,000	31,990	NIL	Dharmendra Kumar	
TLL1143649	TA05295953	KAMLESH KUMAR	1,00,000	13,811	NIL	Rakesh Verma	
TMM0253567	TB00610066	KAMLESH KUMAR	1,00,000 10,000	13,660	NIL	Dharmendra Kumar	
TC00291698	TA02409964	KAMLESH KUMAR	· · · · · ·	2,489	NIL	Rakesh Verma	
TCC0743843 TMM0236891	TA01119460 TB00645100	KAMLESH KUMAR KAMLESH KUMAR PATEL	10,000 50,000	2,440 7,054	NIL NIL	Rakesh Verma Rakesh Verma	
TMM0368753	TB00845100	KAMLESH KUMAR RAJBHAR	1,00,000	10,626	NIL	Yogesh Kumar Gupta	
TC00316806	TA02623278	KAMLESH KUMAR THAKUR	2,00,000	45,770	NIL	Rakesh Verma	
TC00210398	TA00220697	KAMLESH KUMAR UPADHYAY	40,000	45,576	NIL	Rakesh Verma	
TC00210399	TA00220691	KAMLESH KUMAR UPADHYAY	40,000	45,576	NIL	Rakesh Verma	
TLL0397890	TA01849599	KAMLESH KUMAR YADAV	28,000	25,351	NIL	Yogesh Kumar Gupta	
TLL0933436	TA02720154	KAMLESH KUMAR YADAV		85,073	NIL	Rakesh Verma	
TLL0933437	TA02537212	KAMLESH KUMAR YADAV	2,83,000	34,029	NIL	Rakesh Verma	
TC00308741	TA01004009	KAMLESH KUMARI	20,000	45,908	NIL	Rakesh Verma	
TC00308742	TA01004008	KAMLESH KUMARI	2,00,000	45,908	NIL	Rakesh Verma	
TC00319128	TA00780318	KAMLESH KUMARI	1,35,000	1,99,823	NIL	-	
TLL0666349	TA02361339	KAMLESH KUSHWAHA	20,560	17,013	NIL	Rakesh Verma	
TLL0474289	TA02358770	KAMLESH PRASAD	10,000	2,058	NIL	Rakesh Verma	
TLL0931674	TA00931761	KAMLESH SAHU	2,00,000	34,150	NIL	Yogesh Kumar Gupta	
TC00122377	TA01181848	KAMLESH SHARMA		4,263	NIL	Dharmendra Kumar	
TC00122401	TA01181847	KAMLESH SHARMA		5,721	NIL	Dharmendra Kumar	
TC00122402	TA01181548	KAMLESH SHARMA		4,307	NIL	Dharmendra Kumar	
TC00122403	TA01181881	KAMLESH SHARMA	1,00,000	4,218	NIL	Dharmendra Kumar	
TCC0151562	TA01181549	KAMLESH SHARMA	1,00,000	8,444	NIL	Dharmendra Kumar	
TCC0151563	TA01181045	KAMLESH SHARMA		2,805	NIL	Dharmendra Kumar	
TCC0151564	TA01181880	KAMLESH SHARMA		4,331	NIL	Dharmendra Kumar	

CustomorID	ApplicationNo	CustomorNamo	Amount Claimed	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TCC0151653	TA01181998	KAMLESH SHARMA		4,340	NIL	Dharmendra Kumar
TLL0876925	TA02661934	KAMLESH SINGH	80,000	62,996	NIL	Rakesh Verma
TLL0429272	TA01845462	KAMLESH YADAV	3,00,000	62,142	NIL	Rakesh Verma
TL00030520	TA01898653	KAMLESH YADAV	2,50,000	2,05,000	NIL	Rakesh Verma
TMM0107607	TB00091188	KAMLESH YADAV	4,000	2,948	NIL	Rakesh Verma
TLL0562088	TA00805824	KAMLESHWAR SINGH	30,059	30,059	NIL	Rakesh Verma
TCC0908403	TA01188703	KAMLI DEVI	20,000	21,157	NIL	Yogesh Kumar Gupta
TMM0115107	TB00334686	KAMLI DEVI	16,000	11,700	NIL	Rakesh Verma
TC00265029	TA01038148	KAMLI DEVI	50,000	11,856	NIL	Dharmendra Kumar
TCC049900	TA01038147	KAMLI DEVI	50,000	21,110	NIL	Dharmendra Kumar
TCC0485044	TA02421405	KAMLI DEVI	10,000	4,245	NIL NIL	Rakesh Verma
TLL0554577	TA00138830	KAMRU NISSA KAMRUDDIN ANSARI	40,000 23,520	34,899	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar
TCC0387231 TLL0373124	TA00138829 TA02570426	KAMRUN NISHA	2,00,000	69,801 42,253	NIL	Dharmendra Kumar
TLL0573124 TLL0518436	TA02370426	KAMRUN NISHA	1,00,000	20,254	NIL	Yogesh Kumar Gupta
TC00184762	TA01738024	KAMRUNE SHA	60,000	58,706	NIL	Rakesh Verma
TCC0954702	TA05189790	Kanailal Manna	00,000	1,02,916	NIL	Yogesh Kumar Gupta
TLL0042536	TA00480455	Kanailal Manna	6,50,000	1,71,361	NIL	Yogesh Kumar Gupta
TZZ0014866	TA01526806	Kanailal Manna	1 3,55,555	2,45,589	NIL	Yogesh Kumar Gupta
TLL0853024	TA03037636	KANAK LATA	1,00,000	79,295	NIL	Yogesh Kumar Gupta
TC00225664	TA00645874	KANCHAN	18,000	13,281	NIL	Dharmendra Kumar
TC00181223	TA01119745	KANCHAN	1,00,000	26,317	NIL	Rakesh Verma
TCC0478608	TA01122033	KANCHAN	20,000	5,149	NIL	Yogesh Kumar Gupta
TC00300426	TA01026410	KANCHAN	20,000	47,444	NIL	Rakesh Verma
TMM0333418	TB00807947	KANCHAN CHAUHAN	20,000	23,003	NIL	Rakesh Verma
TMM0152230	TB00165977	KANCHAN DEVI	1,00,000	70,287	NIL	Rakesh Verma
TMM0128784	TB00247415	KANCHAN DEVI	50,000	36,365	NIL	Yogesh Kumar Gupta
TC00117529	TA00916175	KANCHAN DEVI	34,080	14,049	NIL	Rakesh Verma
TCC0849432	TA02411470	KANCHAN DEVI	50,000	12,265	NIL	Yogesh Kumar Gupta
TC00331293	TA00761616	KANCHAN DEVI	2,00,000	50,771	NIL	Yogesh Kumar Gupta
TMM0205436	TB00584533	KANCHAN DEVI	1,00,000	14,590	NIL	Yogesh Kumar Gupta
TC00299670	TA00554781	KANCHAN DEVI	4,50,000	88,789	NIL	Rakesh Verma
TCC0788081	TA00554780	KANCHAN DEVI		25,406	NIL	Rakesh Verma
TC00189933	TA00396562	Kanchan Devi	2,50,000	60,767	NIL	Dharmendra Kumar
TCC0189931	TA00396563	Kanchan Devi	2,50,000	60,793	NIL	Dharmendra Kumar
TLL0337599	TA02369690	KANCHAN DEVI	1,00,000	4,284	NIL	Rakesh Verma
TLL0410089	TA02369687	KANCHAN DEVI	50.000	8,358	NIL	Rakesh Verma
TMM0253762	TB00259428	KANCHAN DEVI	50,000	6,843	NIL	Rakesh Verma
TCC0482415	TA00995396	KANCHAN KUMARI	1,00,000	23,315	NIL	Yogesh Kumar Gupta
TLL1028474	TA02965248	KANCHAN KUMARI	20,000	14,322	NIL	Yogesh Kumar Gupta
TLL0938212	TA02625374	KANCHAN KUMARI	10,000 50,000	1,697	NIL	Yogosh Kumar Gupta
TMM0052370 TMM0306217	TB00274433 TB00680083	KANCHAN KUMARI KANCHAN KUMARI	22,000	8,749 13,305	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0067413	TB00080083	KANCHAN PATEL	1,00,000	76,679	NIL	Yogesh Kumar Gupta
TMM0267862	TB00401072	KANCHAN PATEL	1,00,000	63,416	NIL	Rakesh Verma
TLL0922607	TA03137541	KANCHAN RAM	20,000	15,458	NIL	Rakesh Verma
TLL0322007	TA01968091	KANCHAN YADAV	10,000	1,890	NIL	Yogesh Kumar Gupta
TLL0733915	TA02453601	KANCHAN YADAV	20,000	16,641	NIL	Yogesh Kumar Gupta
TLL0733916	TA02453620	KANCHAN YADAV	30,000	24,961	NIL	Yogesh Kumar Gupta
TMM0237870	TB00612510	KANCHAN YADAV	1,50,000	21,096	NIL	Yogesh Kumar Gupta
TLL0120282	TA00163123	KANGRI DEVI	6,000	6,138	NIL	Dharmendra Kumar
TMM0188052	TB00515007	KANHAIYA	1,00,000	68,508	NIL	Rakesh Verma
TLL0652431	TA01316850	KANHAIYA CHAUHAN	1,00,000	19,517	NIL	Dharmendra Kumar
TLL0592770	TA02407151	KANHAIYA LAL	46,000	19,960	NIL	Rakesh Verma
TMM0211443	TB00514666	KANHAIYA LAL KESHARI	1,449	1,449	NIL	Dharmendra Kumar
TLL0974766	TA02924759	KANHAIYA LAL KESHARI	1,650	1,650	NIL	Dharmendra Kumar
TLL0209645	RE04263474	KANHAIYA LAL KUSHWAHA	8,000	8,060	NIL	Rakesh Verma
TCC0373660	TA00718396	KANHAIYA MAHTO	20,000	8,719	NIL	Yogesh Kumar Gupta
TLL0763664	TA02964501	KANHAIYA PANEY	22,166	12,016	NIL	Rakesh Verma
TMM0152225	TB00152344	KANHAIYA PASWAN	1,00,000	15,272	NIL	Dharmendra Kumar
TMM0180060	TB00293803	KANHAIYA RAJBHAR	8,700	6,916	NIL	-
TLL0715358	TA05283918	KANHAIYA SINGH	1,40,000	13,279	NIL	-
TCC0856367	TA01784804	KANHAIYA THAKUR	50,000	11,249	NIL	Rakesh Verma
TCC0871591	TA01397858	KANHAIYA THAKUR	1,00,000	41,814	NIL	Rakesh Verma
TCC0871592	TA01397859	KANHAIYA THAKUR	1,00,000	41,814	NIL	Rakesh Verma
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TCC0871593	TA01397861	KANHAIYA THAKUR	1,00,000	41,814	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0141465	TA00649940	KANHAIYA THAKUR	1,00,000	23,425	NIL	Rakesh Verma	
TLL0141466	TA00649939	KANHAIYA THAKUR	1,00,000	23,416	NIL	Rakesh Verma	
TLL0308089	RE04314140	KANHAIYA THAKUR	5,00,000	1,06,511	NIL	Rakesh Verma	
TLL0909615	TA02424055	KANHAIYA THAKUR	2,00,000	34,734	NIL	Rakesh Verma	
TLL0909619	TA02524054	KANHAIYA THAKUR	2,00,000	34,734	NIL	Rakesh Verma	
TLL1099832	TA05310052	KANHAIYA THAKUR	60,000	41,549	NIL	Rakesh Verma	
TMM0061303	TB00027893	KANHAIYA THAKUR	1,00,000	17,237	NIL	Rakesh Verma	
TLL0668487	TA02636557	KANHAIYALAL	15,000	6,257	NIL	Yogesh Kumar Gupta	
TLL0137912	TA00070130	KANIJA KHATOON	6,000	6,154	NIL	Yogesh Kumar Gupta	
TLL0317263	TA02235095	KANSHINATH MAHTO	20,000	18,223	NIL	Rakesh Verma	
TLL0190570	TA01134154	KANTA	6,000	6,036	NIL	Yogesh Kumar Gupta	
TLL0337635	TA02810140	KANTA DEVI	73,500	42,231	NIL	Rakesh Verma	
TMM0114953	TB00337116	KANTA PRASAD	16,000	11,700	NIL	Dharmendra Kumar	
TLL0958131	TA05450918	KANTALAL PRASAD	5,00,000	83,709	NIL	Rakesh Verma	
TLL1156472	TA01176000	KANTI	13,906	6,128	NIL	Rakesh Verma	
TLL1156479	TA03148702	KANTI	13,906	6,128	NIL	Rakesh Verma	
TM00009082	TB00534283	KANTI	1,00,000 3,50,000	1,39,377	NIL	Rakesh Verma	
TLL0066207	TA00001519	KANTI		82,996	NIL	Yogesh Kumar Gupta	
TLL0712375 TMM0142764	TA02624266 TB00124383	KANTI DEVI KANTI DEVI	1,00,000 1,50,000	18,956 48,813	NIL NIL	Rakesh Verma Rakesh Verma	
TMM00142764	TB00124383	KANTI DEVI	70.000	7,520	NIL	Rakesh Verma	
TLL1038915	TA02965884	KANTI DEVI	10,000	1,550	NIL	Rakesh Verma	
TMM0108217	TB00108082	KANTI DEVI	30,000	4,861	NIL	Rakesh Verma	
TCC0899225	TA01133322	KANTI DEVI	1,50,000	1,31,204	NIL	Rakesh Verma	
TLL0474380	TA03087622	KANTI DEVI	1,00,000	20,551	NIL	Yogesh Kumar Gupta	
TL00037110	TA02768820	KANTI DEVI	_,,,,,,,,	1,46,015	NIL	Rakesh Verma	
TLL0824279	TA05260111	KANTI DEVI		81,045	NIL	Rakesh Verma	
TLL0845838	TA02945207	KANTI DEVI	6,00,000	79,596	NIL	Rakesh Verma	
TM00012903	TB00630558	KANTI DEVI		1,29,715	NIL	Rakesh Verma	
TMM0309133	TB00509607	KANTI DEVI	8,765	3,746	NIL	Rakesh Verma	
TLL0337664	TA02310160	KANTI DEVI	10,000	8,830	NIL	Rakesh Verma	
TLL0698150	TA02727725	KANTI DEVI	9,527	9,527	NIL	Rakesh Verma	
TCC0641786	-	KANTI DEVI	4,263	4,263	NIL	Yogesh Kumar Gupta	
TLL0133491	TA00324611	KANTI DEVI	1,00,000	23,464	NIL	Yogesh Kumar Gupta	
TLL0884434	TA01844151	KANTI DEVI	10,000	1,753	NIL	Yogesh Kumar Gupta	
TMM0098765	TB00467992	KANTI DEVI	50,000	8,172	NIL	Yogesh Kumar Gupta	
TMM0269211	TB10147916	KANTI DEVI	4,000	2,735	NIL	Rakesh Verma	
TMM0202758	TB00165749	KANTI KUNWAR	36,000	24,655	NIL	Dharmendra Kumar	
TCC0238437	TA00974938	KANTI RAI	69,464	54,651	NIL	Rakesh Verma	
TCC0650534	TA00902760	KAOSLYA DEVI	10,000	2,444	NIL	Yogesh Kumar Gupta	
TLL0356023	TA03002258	KAPIL BHARTI	20,000	4,244	NIL	Yogesh Kumar Gupta	
TM00018328	TB00690537	KAPIL DEO KUSHWAHA	-	1,13,174	NIL	Rakesh Verma	
TM00018341 TM00018342	TB00824289 TB00824290	KAPIL DEO KUSHWAHA	6,87,884	1,13,174	NIL NIL	Rakesh Verma Rakesh Verma	
TM00018342	TB00824290	KAPIL DEO KUSHWAHA KAPIL DEO KUSHWAHA	0,67,664	1,13,174 1,13,174	NIL	Rakesh Verma	
TM00018343	TB00824291	KAPIL DEO KUSHWAHA	ŀ	1,13,174	NIL	Rakesh Verma	
TLL0730948	TA02722301	KAPIL DEV	10,000	9,429	NIL	Yogesh Kumar Gupta	
TLL0730348	TA02722301	KAPIL DEV	4,000	3,260	NIL	Yogesh Kumar Gupta	
TCC0491297	TA00643950	KAPIL DEV	18,000	15,103	NIL	Yogesh Kumar Gupta	
TLL0973072	TA02822871	KAPIL DEV	50,000	8,250	NIL	Dharmendra Kumar	
TCC0742906	TA01114693	KAPIL DEV RAI	2,00,000	48,296	NIL	Yogesh Kumar Gupta	
TCC0742907	TA01114695	KAPIL DEV RAI	2,00,000	48,296	NIL	Yogesh Kumar Gupta	
TCC0973653	TB00595270	KAPIL DEVI	1,10,000	90,000	NIL	Yogesh Kumar Gupta	
TMM0045555	TB00451322	KAPIL DEVI	2,000	1,778	NIL	Yogesh Kumar Gupta	
TCC0161736	TA01320825	KAPIL MAHATO	50,000	11,992	NIL	Yogesh Kumar Gupta	
TLL0133458	TA00813836	KAPIL MUNI YADAV	50,000	11,717	NIL	Dharmendra Kumar	
TC00107907	TA01008802	KAPIL PANDIT	8,000	9,284	NIL	Yogesh Kumar Gupta	
TC00107966	TA01008789	KAPIL PANDIT	8,000	8,317	NIL	Yogesh Kumar Gupta	
TCC0115384	TA01008791	KAPIL PANDIT	25,000	18,534	NIL	Yogesh Kumar Gupta	
TCC0946922	TA03029161	KAPIL PANDIT	10,000	3,948	NIL	Yogesh Kumar Gupta	
TLL0909111	TA05226889	KAPIL PANDIT	4,000	3,117	NIL	Yogesh Kumar Gupta	
TMM0153907	TB00413813	KAPIL PANDIT	40,000	6,097	NIL	Yogesh Kumar Gupta	
TMM0217425	TB00550848	KAPIL PANDIT	20,000	13,559	NIL	Yogesh Kumar Gupta	
TMM0130368	TB00101196	KAPOOR CHAND MAURYA	21,483	21,483	NIL	Dharmendra Kumar	
TLL0053161	TA00174652	KAPOOR CHANDRA MADHESIYA	20,000	4,741	NIL	Rakesh Verma	
TCC0729201	TA00769813	KAPOOR DEVI	1,00,000	25,599	NIL	Dharmendra Kumar	
TCC0479682	TA02261879	KAPOORA DEVI	1,00,000	44,045	NIL	Dharmendra Kumar	

CustomerID	AmuliantianNla	CustomarNoma	Amount Claimed	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0263551	TA02060488	KAPUR CHAND	28,639	22,680	NIL	Rakesh Verma
TL00017948	TA02394506	KAPUR CHAND SAHANI	2,40,261	1,97,993	NIL	Rakesh Verma
TL00029480	TA02865558	KAPUR DEVI	4,00,000	3,32,600	NIL	Dharmendra Kumar
TLL0859728	TA02620992	KAPURWA DEVI	30,000	5,324	NIL	Yogesh Kumar Gupta
TC00170338	TA05040442	Karam Dhari	1,50,000	36,311	NIL	Yogesh Kumar Gupta
TCC0651415	TA00373727	KARAM GIRI	5,000	11,987	NIL	Yogesh Kumar Gupta
TCC0082693	TA00999177	KARAMAT	1,50,000	1,09,174	NIL	Yogesh Kumar Gupta
TCC0939534	TA02673140	Karan Kumar Bind Karan Kumar Bind	50,000 25,000	25,500	NIL NIL	Rakesh Verma
TCC0939577 TC00354809	TA02673138 TA02673136	KARAN KUMAR BIND	60.000	11,866 62,328	NIL	Rakesh Verma Rakesh Verma
TCC0728664	TA00396735	KARI DEVI	20,000	5,539	NIL	-
TMM0094251	TB00013216	KARI YADAV	20,000	1,489	NIL	Rakesh Verma
TMM0108089	TB00066195	KARI YADAV	-	1,474	NIL	Rakesh Verma
TMM0115256	TB00139865	KARI YADAV	1	1,460	NIL	Rakesh Verma
TMM0122251	TB00133003	KARI YADAV	-	1,447	NIL	Rakesh Verma
TMM0134944	TB00014815	KARI YADAV		1,432	NIL	Rakesh Verma
TMM0147817	TB00148690	KARI YADAV	1	1,412	NIL	Rakesh Verma
TMM0152121	TB00017311	KARI YADAV	24,000	1,404	NIL	Rakesh Verma
TMM0162281	TB00017305	KARI YADAV	1	1,392	NIL	Rakesh Verma
TMM0180794	TB00563616	KARI YADAV	1	1,379	NIL	Rakesh Verma
TMM0193696	TB00148224	KARI YADAV]	1,358	NIL	Rakesh Verma
TMM0209275	TB00519257	KARI YADAV]	1,346	NIL	Rakesh Verma
TMM0223014	TB00623425	KARI YADAV		1,333	NIL	Rakesh Verma
TC00177737	TA00347556	KARISHMA DEVI	40,000	42,130	NIL	Rakesh Verma
TCC0732398	TA01757896	KARITK RAY	50,000	22,079	NIL	Dharmendra Kumar
TCC0732399	TA01757897	KARITK RAY	1,00,000	23,023	NIL	Dharmendra Kumar
TC00308274	TA00729479	KARMA DEVI	1,00,000	27,261	NIL	Dharmendra Kumar
TMM0219537	TB00524012	Karmashil singh	1,50,000	45,629	NIL	Rakesh Verma
TC00265336	TA00383015	KARMAVIR KUMAR SINGH	2,50,000	1,12,365	NIL	-
TC00261406	TA01476225	KARMI DEVI	10,000	24,693	NIL	Yogesh Kumar Gupta
TMM0324622	TB00689506	KARMI DEVI	20,000	11,707	NIL	Rakesh Verma
TLL0536903	TA02630970	KARMI DEVI	5,000	10,087	NIL	Yogesh Kumar Gupta
TLL1156482	TA02469138	KARMULLAH	50,000	6,094	NIL	Rakesh Verma
TLL0280489	TA00711332	KARN BAHADUR TIWARI	20,000	19,760	NIL	Palarah Manara
TLL0641860 TLL0527950	TA01044301 TA00600047	KARTIK KISKKU KARTIK MAHTO	50,000 1,40,000	42,994	NIL NIL	Rakesh Verma Rakesh Verma
TC00343579	TA00600047	KARU BHUIYA	50,000	1,23,196 11,525	NIL	
TLL0852249	TA01961383	KARU PRASAD	10,000	7,960	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TCC0636962	TA03220433	KARUNA BISWAS	38,000	22,122	NIL	Rakesh Verma
TCC0649496	TA00831866	KARUNA DEVI	5,000	11,037	NIL	Yogesh Kumar Gupta
TLL0021440	TA00040202	KARUNA DHARA	41.192	41,192	NIL	-
TLL0327621	TA02833751	KASHI	, -	43,043	NIL	Rakesh Verma
TMM0113869	TB00112684	KASHI	3,00,000	16,069	NIL	Rakesh Verma
TLL0616014	TA05328029	KASHI	50,000	9,886	NIL	Rakesh Verma
TMM0351153	TB00844431	KASHI NATH	50,000	27,481	NIL	Yogesh Kumar Gupta
TMM0325818	TB00804441	KASHI NATH	25,750	25,750	NIL	Yogesh Kumar Gupta
TLL0980752	TA01966447	KASHI RAM	10,000	1,641	NIL	Yogesh Kumar Gupta
TLL0135618	TA00541699	KASHI SAROJ	20,000	4,697	NIL	<u>-</u> .
TC00350792	TA00720908	KASHINATH MANJHI	15,000	10,977	NIL	Rakesh Verma
TLL0535288	TA02367243	KASHIRAM	10,000	2,026	NIL	Yogesh Kumar Gupta
TY00017128	TA00508084	KASIM ANSARI	3,00,000	3,02,696	NIL	Rakesh Verma
TLL0598709	TA00396032	KASIM MIYAN	60,000	51,348	NIL	Rakesh Verma
TMM0048784	TB00331491	KASIM MIYAN	80,000	63,155	NIL	Rakesh Verma
TLL0296874	TA01800538	KASO DEVI	50,000	46,460	NIL	Rakesh Verma
TMM0375432	TB00861287	KATAWARU RAM MAURYA	27,038	10,198	NIL	Rakesh Verma
TMM0379438	TB00861286	KATAWARU RAM MAURYA		10,073	NIL	Rakesh Verma
TLL0408128	TA01821356	KATIRNA URAON	19,312	23,354	NIL	Yogesh Kumar Gupta
TLL0966066	TA02625066	KAULESHVAR MAHTO	45,000	42,913	NIL	Rakesh Verma
TMM0206992	TB00345113	KAUSALYA DEVI	10,000	1,450	NIL	Yogesh Kumar Gupta
TLL0830781	TA03113088	KAUSHALYA DEVI	17,945	17,945	NIL	Dharmendra Kumar
TCC0373312	TA00934543	KAUSHALYA DEVI	2,50,000	60,829	NIL	Rakesh Verma
TC00316637	TA02213055	KAUSHALYA DEVI	25,000	12,047	NIL	Rakesh Verma
TLL0889241	TA03008555	KAUSHALYA DEVI	2,00,000	34,858	NIL	Rakesh Verma
TLL0052776	TA00066073	KAUSHALYA DEVI		20,508	NIL	Yogesh Kumar Gupta
TLL0762240	TA02500806	KAUSHALYA DEVI	80,000	16,462	NIL	Yogesh Kumar Gupta
TMM0133232	TB00368244	KAUSHALYA DEVI	4.40.000	28,500	NIL	Yogesh Kumar Gupta
TC00187082	TA00773264	KAUSHALYA DEVI	1,40,000	28,284	NIL	Yogesh Kumar Gupta

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0591334	TA02496176	KAUSHALYA DEVI	1,00,000	19,937	NIL	Yogesh Kumar Gupta	
TLL0392012	TA02330017	KAUSHALYA DEVI	1,30,000	1,17,888	NIL	Rakesh Verma	
TM00017224	TB00280584	KAUSHALYA DEVI	1,54,500	1,15,890	NIL	Dharmendra Kumar	
TMM0315850	TB00280451	KAUSHALYA DEVI	1,54,500	3,499	NIL	Dharmendra Kumar	
TY00016748	TA02378039	KAUSHALYA DEVI	1,00,000	1,02,279	NIL	Rakesh Verma	
TLL0331967	TA00882235	KAUSHAR KHATUN	20,000	9,245	NIL	-	
TCC0223226	TA00170652	KAUSHIK BYAPARI	58,000	26,885	NIL	Rakesh Verma	
TC00328898	TA02684087	KAUSHIL DEVI	10,00,000	1,16,088	NIL	Dharmendra Kumar	
TC00328899	TA02684088	KAUSHIL DEVI		1,15,938	NIL	Dharmendra Kumar	
TLL0263314	TA01007891	KAUSHILYA	15,900	15,044	NIL	Rakesh Verma	
TLL0779157	TA02864795	KAUSHILYA	10,000	1,838	NIL	Rakesh Verma	
TLL1011613	TA02602345	KAUSHILYA	1,00,000	15,981	NIL	Rakesh Verma	
TLL0826367	TA01886394	KAUSHILYA DEVI	1,00,000	17,938	NIL	Rakesh Verma	
TLL0495414	TA01793591	KAUSHILYA DEVI	50,000	10,215	NIL	Rakesh Verma	
TMM0115060	TB00131301	KAUSHILYA DEVI	62,000	45,279	NIL	Rakesh Verma	
TMM0257123	TB00520408	KAUSHILYA DEVI	1,13,000	34,150	NIL	Rakesh Verma	
TMM0257143	TB00606960	KAUSHILYA DEVI	2.00.000	25,714	NIL	Rakesh Verma	
TLL0841295	TA03003142	KAUSHILYA PRAJAPATI KAUSHILYA PRAJAPATI	2,00,000 1,00,000	35,777	NIL NIL	Yogesh Kumar Gupta	
TLL0662490 TMM0261250	TA02663261		5,00,000	19,387 68,272	NIL	Rakesh Verma Rakesh Verma	
TLL0880591	TB00615306 TA03004774	KAUSHILYA SINGH KAUSHLENDRA KUMAR	40,000	7,010	NIL	Yogesh Kumar Gupta	
TC00129587	TA00904550	KAUSHLESH PRABHANJAN	2,00,000	47,753	NIL	Dharmendra Kumar	
TLL0236986	TC00023689	KAUSHLESH PRABHANJAN KAUSHLYA DEVI	20.000	10,513	NIL NIL	-	
TMM0116161	TB00102527	KAUSHLYA DEVI	60,000	44,139	NIL	Dharmendra Kumar	
TC00058641	TA00707687	KAUSHLYA KUNWAR	1,00,000	25,145	NIL	Rakesh Verma	
TMM0308079	TB00652286	KAUSI	10,000	6,013	NIL	Yogesh Kumar Gupta	
TMM0368189	TB00832838	KAUSI	20,000	10,670	NIL	Yogesh Kumar Gupta	
TCC0645082	TA02474039	KAVAL KISHOR MAHATO	50,000	11,731	NIL	Rakesh Verma	
TLL0247735	TA00748671	KAVALADEV RAM	1,00,000	22,537	NIL	Rakesh Verma	
TLL0157629	TA00554819	KAVALDHARI RAM	1,000	2,313	NIL	Rakesh Verma	
TMM0322019	TB00813008	KAVALDIP	27,800	12,290	NIL	Rakesh Verma	
TMM0251897	TB00610103	KAVITA	9,750	4,114	NIL	Rakesh Verma	
TLL0773932	TA02671233	KAVITA	25,082	5,543	NIL	Rakesh Verma	
TMM0320007	TB00621574	KAVITA	10,000	11,759	NIL	Rakesh Verma	
TLL0751369	TA02719537	KAVITA	1,00,000	75,810	NIL	Rakesh Verma	
TMM0337242	TB00815553	KAVITA CHAUHAN	37,694	14,365	NIL	Rakesh Verma	
TCC0386714	TA01119762	KAVITA CHAUHAN	5,000	11,511	NIL	Rakesh Verma	
TLL0842134	TA02473532	KAVITA DEVI	20,000	3,576	NIL	Yogesh Kumar Gupta	
TMM0274256	TB00633804	KAVITA DEVI	1,00,000	13,681	NIL	Yogesh Kumar Gupta	
TMM0298001	TB00579238	KAVITA DEVI	10,000	6,389	NIL	Rakesh Verma	
TC00298977	TA01024478	KAVITA DEVI	30,000	31,736	NIL	Yogesh Kumar Gupta	
TC00205744	TA00644723	KAVITA DEVI	20,000	22,122	NIL	Rakesh Verma	
TLL0329615	TA00986110	KAVITA DEVI	50,000	10,752	NIL	Yogesh Kumar Gupta	
TCC0397452	TA00399232	KAVITA DEVI	50,000	11,943	NIL	Rakesh Verma	
TMM0258328	TB00616092	KAVITA KUSHWAHA	32,500	13,828	NIL	Rakesh Verma	
TMM0188022	TB00293652	KAVITA YADAV	50,000	36,995	NIL	Rakesh Verma	
TC00361593	TA02619840	KAWAL DHARI CHAUHAN	1,00,000	39,097	NIL	Rakesh Verma	
TC00189708	TA00807334	KAWILASH DEVI	40,000	43,253	NIL	Rakesh Verma	
TMM0310959	TB00182472	KAWITA DEVI	40,000	23,901	NIL	Dharmendra Kumar	
TCC0626043	TA02251747	KAYAMUDDIN	4,847	4,847	NIL	Rakesh Verma	
TLL0658979	TA05320039	KAYAMUDIN ANSARI	1,00,000	19,448	NIL	Rakesh Verma	
TLL0917522	TA02924775	KAYOOM	8,000	6,203	NIL	Yogesh Kumar Gupta	
TMM0221623	TB00347101	KAYOOM	12,000	8,020	NIL	Yogesh Kumar Gupta	
TLL0095979	TA00186137	KAYUM	20,000	20,544	NIL	Yogesh Kumar Gupta	
TCC0918197	TA00186786	KAYYUM	10,000	2,551	NIL	Yogesh Kumar Gupta	
TY00017670	TA03155437	KAZIM ANSARI	3,00,000	3,00,000	NIL	Rakesh Verma	
TMM0372184	TB00861616	KEDAR KUMAR BRAJARATI	1,20,000	61,929	NIL	Rakesh Verma	
TLL0120252	TA00151919	KEDAR KUMAR PRAJAPATI	40,000	9,428	NIL	Rakesh Verma	
TCC0373340	TA00749026	KEDAR MAHTO	54,000 5,00,000	47,052	NIL	Rakesh Verma	
TL00019148	TA02424222	KEDAR NATH	2,50,000	10,37,342	NIL	-	
TC00319884	TA00749040	KEDAR PRAJAPATI		1,85,824	NIL	Vogosh Kumar Cunta	
TYY0066854	TA01861413	KEDAR PRASAD SINGH	7,00,000	7,48,789	NIL	Yogesh Kumar Gupta	
TC00291183	TA00110692	KEDAR RAM	1,50,000	1,07,306	NIL	Yogosh Kumar Gupta	
TC00291184	TA00110693	KEDAR RAM	1,00,000	1,04,712	NIL	Yogesh Kumar Gupta	
TC00291185	TA00110696	KEDAR RAM	75,000 5,00,000	87,526	NIL	Yogesh Kumar Gupta	
TC00291186	TA00110694	KEDAR RAM		2,24,992	NIL	Yogosh Kumar Gupta	
TLL0559068	TA02617534	KEDAR RAM	10,000	8,725	NIL	Yogesh Kumar Gupta	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0439464	TA01885482	KEDAR VERMA	20,000	18,005	NIL	Rakesh Verma	
TM00015608	TB00334072	KEDAR YADAV	5,00,000	65,996	NIL	Rakesh Verma	
TLL0336314	TA02430115	KEERTI	1,00,000	21,353	NIL	Rakesh Verma	
TLL0715356	TA01843024	KEHNAIYA SINGH	13,279	13,279	NIL	-	
TC00109510	TA01127861	KEILASHI DEVI	41,753	41,753	NIL	-	
TMM0356949	TB00835789	KESARI DEVI	45,000	33,009	NIL	Rakesh Verma	
TLL0114800	TA00540067	KESH KUMARI	1,000	7,746	NIL	Rakesh Verma	
TCC0169184	TA01313895	KESHA DEVI	60,000	15,871	NIL	Dharmendra Kumar	
TCC0168404	TA00378068	KESHARAN BIBI	25,000	36,227	NIL	Rakesh Verma	
TLL0530623	TA01172249	KESHARAN BIBI	·	35,199	NIL	Rakesh Verma	
TCC0642232	TA11177493	KESHARI RANJEET SINGH	8,50,000	12,044	NIL	Yogesh Kumar Gupta	
TLL0762106	TA05226308	KESHARI RANJEET SINGH	2.40.750	93,002	NIL	Yogesh Kumar Gupta	
TLL0834831	TA02766496	KESHAV KUSHWAHA	2,18,750	90,221	NIL	Rakesh Verma	
TC00299340	TA01681376	KESHAV PATEL	2,00,000	54,085	NIL	Rakesh Verma	
TLL0096364	TA00192296	KESHAV PRASAD VERMA	1,00,000	23,713	NIL NIL	Rakesh Verma	
TLL0754986	TA05355715	KESHAW KUMAR	2,50,000	46,629	NIL NIL	Variab Kumar Cunta	
TC00169187	TA01220214	KESHIYA DEVI	14,601	14,601		Yogesh Kumar Gupta	
TC00170380	TA01338314	KESHO MISTRI	50,000 10.000	25,572	NIL	Yogosh Kumar Gupta	
TLL0482134 TMM0129433	TB00165915	KESHO MISTRI KESHO SINGH	20,000	8,892 14,322	NIL NIL	Yogesh Kumar Gupta	
TLL0152492	TA00246988	KESHO SINGH KESHO YADAV	50,000	14,322	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
	TA00246988 TA02941893	KESHO YADAV KESHRI RANJEET SINGH	52,908	52,908	NIL NIL	 " 	
TLL0871087 TC00281120	TA02941893	KESIYA DEVI	1,20,000	65,460	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar	
TLL0781370		KESRI DEVI	10.000	8,153	NIL		
TMM0056295	TA02717505 TB00370288	KETAR NATH MAHTO	1,50,000	25,969	NIL	Yogesh Kumar Gupta	
TLL0600821	TA03045211	KETRI DEVI	30,000	26,050	NIL	Rakesh Verma	
TCC0169537	TA01313936	KEVALA DEVI	1,00,000	24,576	NIL	Dharmendra Kumar	
TMM0355498	TB00605438	KEVALA DEVI	1,00,000	54,392	NIL	Yogesh Kumar Gupta	
TMM0172528	TB00505438	KEVALI	35,066	14,986	NIL	Rakesh Verma	
TLL0169803	TA00815628	KEVLA DEVI	1,00,000	23,103	NIL	Dharmendra Kumar	
TC00218649	TA00013020	KEWAL PATI	2,00,000	48,469	NIL	Rakesh Verma	
TMM0251877	TB00605967	KEWAL PATTI DEVI	80,000	51,526	NIL	Dharmendra Kumar	
TCC0955571	TA03098118	KEWALA DEVI	1,00,000	24,390	NIL	Rakesh Verma	
TLL0181583	TA00981689	KEWALA DEVI	1,00,000	22,935	NIL	Rakesh Verma	
TMM0355280	TB00844911	KEWALI DEVI	5,417	5,417	NIL	-	
TLL0593073	-	KEWALI DEVI	1,00,000	19,976	NIL	Rakesh Verma	
TCC0853785	TA00438732	KHAGESHWARI	10,000	12,332	NIL	Rakesh Verma	
TMM0051555	TB00274967	KHAGESHWARI DEVI	1,00,000	78,595	NIL	Yogesh Kumar Gupta	
TLL0708033	TA05407831	KHAIRUL KHATUN	19,008	19,008	NIL	Rakesh Verma	
TCC0346840	TA01325561	KHAIRUN NEESHA	24,687	14,014	NIL	Rakesh Verma	
TLL0857576	TA02763662	KHAIRUN NISHA	6,00,000	1,06,319	NIL	Rakesh Verma	
TMM0089539	TB00112710	KHAITUNISHA	20,000	14,966	NIL	Rakesh Verma	
TMM0038208	TB00331262	KHAJIDA PRAVEEN	50,000	40,127	NIL	Rakesh Verma	
TLL0439388	TA03029740	KHANPURNI DEVI	50,000	10,357	NIL	Yogesh Kumar Gupta	
TMM0036517	TB00259744	KHARBHAN	32,000	25,771	NIL	Yogesh Kumar Gupta	
TLL0478829	TA03092818	KHARPATTU	1,00,000	20,471	NIL	Rakesh Verma	
TCC0566391	TA01295239	KHATA DEVI	32,000	31,966	NIL	Rakesh Verma	
TC00262631	TA01804723	KHEDAN MAHTO	75,000	49,618	NIL	Rakesh Verma	
TMM0265635	TB00618705	KHEDANI DEVI	40,000	25,519	NIL	Rakesh Verma	
TLL0779446	TA02934491	KHEDANI DEVI]	32,831	NIL	Rakesh Verma	
TLL0815404	TA02648363	KHEDANI DEVI	1,53,000	38,583	NIL	Rakesh Verma	
TMM0010054	TB00269230	KHEDANI DEVI	_,,55,550	34,406	NIL	Rakesh Verma	
TMM0288675	TB00685397	KHEDANI DEVI		14,807	NIL	Rakesh Verma	
TM00010126	TB00556626	KHEDARU	2,00,000	1,34,992	NIL	Yogesh Kumar Gupta	
TCC0741117	TA01330336	KHEDI DEVI	1,00,000	24,253	NIL	Rakesh Verma	
TLL0695310	TA02663123	KHELADI PRAJAPATI	20,000	16,837	NIL	-	
TC00281170	TA00383972	KHELARAM MAHTO	20,000	22,130	NIL	Rakesh Verma	
TMM0081979	TB00319524	KHELU YADAV	20,000	3,321	NIL	Yogesh Kumar Gupta	
TLL0853425	TA05397744	KHEMIYA DEVI	5,00,000	88,599	NIL	Dharmendra Kumar	
TC00342808	TA02578737	KHEMLAL BHUYAN	10,000	2,424	NIL	Yogesh Kumar Gupta	
TLL0137961	TA00103649	KHEMLAL BHUYAN	20,000	4,741	NIL	Yogesh Kumar Gupta	
TLL1023865	TA02980172	KHEMLAL KUMAR	1,00,000	16,012	NIL	Yogesh Kumar Gupta	
TL00036729	TA00590262	KHEMLAL MAHTO	10,00,000	1,63,182	NIL	Rakesh Verma	
TLL0703015	TA00431352	KHEMLAL MAHTO	19,053	19,053	NIL	Yogesh Kumar Gupta	
TC00214906	TA00931422	KHIRIYA DEVI	32,000	38,930	NIL	Rakesh Verma	
TLL0546334	TA00373407	Khiriya Devi	1,00,000	20,071	NIL	Rakesh Verma	
TCC0168321	TA00399061	KHIRIYA DEVI	50,000	21,435	NIL	Rakesh Verma	

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0139297	TB00459430	KHIRIYA DEVI	20,000	3,102	NIL	Rakesh Verma
TC00188998	TA00807478	KHIRO DEVI	30,000	33,084	NIL	Rakesh Verma
TCC0381613	TA01382448	KHOKAN BISWAS		27,160	NIL	Rakesh Verma
TCC0381614	TA01382449	KHOKAN BISWAS	1,06,800	22,503	NIL	Rakesh Verma
TLL0085135	TA00101895	KHOKAN BISWAS	1,00,000	20,513	NIL	Rakesh Verma
TLL0371148	TA01503185	KHOKAN BISWAS		18,234	NIL	Rakesh Verma
TMM0111774	TB00145010	KHOKAN DAS	20,000	29,407	NIL	Rakesh Verma
TC00215371	TA01203088	KHRISTINA TIRKEY	60,000	4,312	NIL	Yogesh Kumar Gupta
TCC0387753	TA00978068	KHUBLAL RAM	3,00,000	3,17,688	NIL	Yogesh Kumar Gupta
TCC0387754	TA00978077	KHUBLAL RAM	3,00,000	3,17,688	NIL	Yogesh Kumar Gupta
TCC0387755 TL00038290	TA00978078	KHUBLAL RAM	3,00,000 4,00,000	3,17,688 2,77,083	NIL NIL	Yogesh Kumar Gupta
TMM0274215	TA00978104 TB00653336	KHUBLAL RAM KHURSHED ANAWR	20,000	12,571	NIL	Yogesh Kumar Gupta Dharmendra Kumar
TC00127728	TA00025369	KHURSHED ANWAR	2,00,000	2,19,244	NIL	Dharmendra Kumar
TC00127728	TA01397932	KHURSHED ANWAR	80,000	88,452	NIL	Dharmendra Kumar
TC00123727	TA01397943	KHURSHED ANWAR	4,50,000	4,78,307	NIL	Dharmendra Kumar
TLL0417143	TA02081237	KHURSHID KHAN	2,40,322	1,04,969	NIL	Rakesh Verma
TMM0150622	TB00459457	KHUSBOO KHATUN	20,000	14,097	NIL	Rakesh Verma
TLL0121354	TA00195713	KHUSBOON NISHA	20,000	20,469	NIL	Rakesh Verma
TC00351072	TA01998299	KHUSBU	1,00,000	23,853	NIL	Yogesh Kumar Gupta
TMM0255815	TB00621169	KHUSHABU SINGH	4,53,858	4,53,858	NIL	Rakesh Verma
TLL0078460	TA00235933	Khushabun Beebi	10,000	10,256	NIL	Rakesh Verma
TLL0756495	TA02771737	KHUSHBOO DEVI	1,00,000	18,681	NIL	Dharmendra Kumar
TCC0880077	TA00711325	KHUSHBU	50,000	13,627	NIL	-
TCC0731663	TA02260827	KHUSHBU	30,000	7,411	NIL	Dharmendra Kumar
TLL1144456	TA01006011	KHUSHBU DEVI	40,000	52,298	NIL	Dharmendra Kumar
TC00280307	TA00986287	KHUSHBU KUMARI	7,50,000	3,38,017	NIL	Yogesh Kumar Gupta
TMM0067520	TB00443356	KHUSHBU KUMARI	50,000	8,504	NIL	Rakesh Verma
TCC0347702	TA01325165	KHUSHBUN KHATUN	3,333	2,366	NIL	Rakesh Verma
TLL0756202	TA05365377	KHUSHI	50,000	9,344	NIL	-
TMM0349945	TB00815415	Khushi	25,468	11,291	NIL	Rakesh Verma
TMM0251961	TB00600630	Khushi Chauhan	31,562	13,719	NIL	Rakesh Verma
TC00280427 TMM0256878	TA00859491	KHUSHI MAHTO	1,50,000	42,550	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TC00133364	TB00618378 TA01338315	KHUSHI YADAV KHUSHIHAL	6,895 30,000	6,895 21,355	NIL	Yogesh Kumar Gupta
TLL0791831	TA01338313	KHUSHLAL MAHTO	20,000	16,281	NIL	Rakesh Verma
TCC0648856	TA00399122	KHUSLAL MAHTO	30,000	29,625	NIL	Rakesh Verma
TCC0168754	TA01127796	KIMATI DEVI	18,154	8,064	NIL	Rakesh Verma
TLL0676328	TA02630996	KINKAR RANA	30,000	25,488	NIL	Yogesh Kumar Gupta
TMM0197964	TB00459365	KINKAR RANA	20,000	13,585	NIL	Yogesh Kumar Gupta
TMM0204573	TB00174373	KINKAR RANA	1,00,000	67,882	NIL	Yogesh Kumar Gupta
TL00037930	TA02757064	KINU RAJBHAR	8,00,000	1,22,709	NIL	Yogesh Kumar Gupta
TLL0572720	TA03144001	KIRAN	2,650	2,002	NIL	Rakesh Verma
TLL0141153	TA00414245	KIRAN	3,014	2,343	NIL	Rakesh Verma
TLL0478955	TA00839855	KIRAN	50,000	10,231	NIL	-
TMM0315900	TB00526104	KIRAN	10,000	12,348	NIL	Rakesh Verma
TLL0533435	TA03088107	KIRAN	1,20,000	52,542	NIL	-
TMM0056608	TB00256132	KIRAN CHAUHAN		17,353	NIL	-
TMM0131696	TB00428455	KIRAN CHAUHAN	1,53,409	7,837	NIL	-
TMM0188070	- TD00505050	KIRAN CHAUHAN	-	16,109	NIL	-
TMM0260460	TB00596068	KIRAN CHAUHAN	50.000	21,907	NIL	-
TLL0915852	TA01120612	KIRAN DEVI	50,000	8,787	NIL NII	Pakosh Vorma
TLL0197861 TLL0231188	TA01120612 TA02396068	KIRAN DEVI KIRAN DEVI	10,000 5,00,000	2,290 1,13,006	NIL NIL	Rakesh Verma Rakesh Verma
TCC0908406	TA01188707	KIRAN DEVI	20,000	21,157	NIL	Yogesh Kumar Gupta
TM00011193	TB00544306	KIRAN DEVI	1,93,125	1,93,421	NIL	Rakesh Verma
TMM0075705	TB000344300	KIRAN DEVI	3,21,875	3,50,800	NIL	Rakesh Verma
TMM0083660	TB00049141	KIRAN DEVI	5,00,000	83,248	NIL	Rakesh Verma
TLL0426872	TA02992979	KIRAN DEVI	2,00,000	41,559	NIL	Rakesh Verma
TLL0220974	TA00904925	KIRAN DEVI	1,20,000	27,243	NIL	Yogesh Kumar Gupta
TLL1009222	TA02587339	KIRAN DEVI	62,495	16,056	NIL	Rakesh Verma
TMM0274347	TB00646173	KIRAN DEVI	10,000	6,350	NIL	Yogesh Kumar Gupta
TLL0006571	TA00070739	KIRAN DEVI	40,000	41,254	NIL	Yogesh Kumar Gupta
TLL0426672	TA02992975	KIRAN DEVI	2,00,000	41,559	NIL	Rakesh Verma
	I	IMPANI DELM	20,000	4,898	NIL	Yogesh Kumar Gupta
TC00331143	TA01176623	KIRAN DEVI	20,000	4,030	INIL	Togesii Kuinai Gupta
TC00331143 TC00059840	TA01176623 TA00998540	KIRAN DEVI	20,000	27,168	NIL	Yogesh Kumar Gupta

25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TMM0318111	TB00696881	KIRAN DEVI	3,95,425	48,925	NIL	Yogesh Kumar Gupta		
TMM0365871	TB00830130	KIRAN DEVI		70,962	NIL	Yogesh Kumar Gupta		
TMM0365872	TB00830131	KIRAN DEVI		69,886	NIL	Yogesh Kumar Gupta		
TLL0741309	TA02784366	KIRAN DEVI	40,000	33,092	NIL	Rakesh Verma		
TLL0898525	TA01882910	KIRAN DEVI	40,000	31,210	NIL	Yogesh Kumar Gupta		
TMM0113823	TB00256435	KIRAN DEVI	20,000	14,639	NIL	Rakesh Verma		
TLL0599635	TA03087611	KIRAN DEVI	1,00,000	86,835	NIL	Yogesh Kumar Gupta		
TLL0142027	TA00556386	KIRAN DEVI	53,000	23,435	NIL	Rakesh Verma		
TCC0649149	TA01587429	KIRAN DEVI	20,000	2,657	NIL	Yogesh Kumar Gupta		
TLL0279053	TA01587440	KIRAN DEVI	·	2,231	NIL	Yogesh Kumar Gupta		
TLL0718192	TA02719539	KIRAN DEVI	20,000	16,725	NIL	Rakesh Verma		
TLL0494232	TA02440339	KIRAN DEVI	40,000	35,557	NIL	-		
TLL0744254	TA02969823	KIRAN DEVI	18,755	18,755	NIL	-		
TMM0209461	TB00505348	KIRAN DEVI	14,578	14,578	NIL	-		
TLL0644017	TA02311559	KIRAN DEVI	20,000	3,903	NIL	-		
TMM0106908	TB00076227	KIRAN DEVI	1,95,000	81,462	NIL	Palarak Variana		
TLL0366905	TA52502243 TB00685074	KIRAN DUBEY	98,000	42,487	NIL	Rakesh Verma		
TMM0301497		KIRAN KASHINATH RAJBHAR	20,000 20,000	12,133	NIL NIL	Rakesh Verma		
TCC0870180 TLL0828493	TA01126178 TA02771575	KIRAN KHARWAR KIRAN KUMARI	1,00,000	5,020 80,102	NIL NIL	Yogesh Kumar Gupta Rakesh Verma		
TLL1125435	TA02771373	KIRAN KUMARI	75,000	22,774	NIL	Rakesh Verma		
TMM0020355	TB00436889	KIRAN MISHRA	40,000	3,326	NIL	Yogesh Kumar Gupta		
TMM0296728	TB00430889	KIRAN PRAKASH CHAUDHARY	1,655	1,283	NIL	Rakesh Verma		
TL00027709	TA01333684	KIRAN PURWAR	3,00,000	1,69,328	NIL	Yogesh Kumar Gupta		
TLL0556636	TA03045387	KIRAN RANI	1,00,000	19,992	NIL	Rakesh Verma		
TLL0528748	TA05318910	KIRAN SINGH	14,000	12,320	NIL	Yogesh Kumar Gupta		
TCC0480225	TA02294224	KIRAN SINGH	13,200	10,550	NIL	Yogesh Kumar Gupta		
TLL0761953	TA00728164	KIRAN TOPPO	12,000	9,890	NIL	Yogesh Kumar Gupta		
TLL0322043	TA05252237	KIRAN VERMA	78,000	92,773	NIL	Rakesh Verma		
TMM0309134	TB00530451	KIRAN VERMA	12,485	12,485	NIL	-		
TMM0136416	TB00064315	KIRAN YADAV		15,533	NIL	Rakesh Verma		
TMM0336339	TB00116634	KIRAN YADAV	5,00,000	23,789	NIL	Rakesh Verma		
TMM0336343	TB00526381	KIRAN YADAV		23,789	NIL	Rakesh Verma		
TLL0537891	TA00778004	KIRAN YADAV	1,00,000	20,174	NIL	Rakesh Verma		
TLL0792161	TA02575885	KIRAN YADAV	2,50,000	45,683	NIL	Rakesh Verma		
TLL0287620	TA00726252	KIRISHNA DEVI	1,10,000	24,580	NIL	Rakesh Verma		
TCC0484905	TA02386410	KISAMATI DEVI	10,000	4,189	NIL	Rakesh Verma		
TLL0429289	TA02391252	KISAMATI DEVI	20,000	4,143	NIL	Rakesh Verma		
TMM0214415	TB00122675	KISANDEV MAHATO	2,00,000	28,870	NIL	Rakesh Verma		
TLL0188267	TA01044434	KISANI DEVI	50,000	11,463	NIL	Rakesh Verma		
TCC0169225	TA00800106	KISHAN KUMAR URF JALDHARI	50,000	12,555	NIL	Dharmendra Kumar		
TMM0295304	TB00665378	KISHANAVATI DEVI	3,00,000	19,275	NIL	Rakesh Verma		
TMM0295332	TB00685229	KISHANAVATI DEVI	F0 000	19,275	NIL	Rakesh Verma		
TLL0320670	TA02985174	KISHANI DEVI	50,000	8,987	NIL	Rakesh Verma		
TLL0300679 TLL0032451	TA00786530	KISHMATI DEVI	30,000 53,783	29,691	NIL	Rakesh Verma		
TLL0032451 TLL0222026	TA00072398 TA01123776	KISHNAWATI DEVI KISHOA DEVI	1,00,000	23,800 22,703	NIL NIL	Rakesh Verma Dharmendra Kumar		
TMM0013144	TB00362316	KISHOR KUMAR	1,00,000	19,387	NIL	Rakesh Verma		
TLL0520445	TA02880017	KISHOR KUMAR SINGH	8,000	7,051	NIL	Dharmendra Kumar		
TLL0814801	TA02636017	KISHOR MAHTO	3,50,000	45,128	NIL	Yogesh Kumar Gupta		
TLL0240319	TA00601827	KISHOR PRASAD	22,610	22,610	NIL	Rakesh Verma		
TLL0668645	TA02362921	KISHOR PRASAD	40,000	34,037	NIL	Rakesh Verma		
TC00189273	TA00689676	KISHOR RANA	5,00,000	1,38,478	NIL	Rakesh Verma		
TLL0279213	TA00743201	KISHOR YADAV	22,272	22,272	NIL	-		
TC00222185	TA00521262	KISHORI DEVI	1,20,000	99,534	NIL	Yogesh Kumar Gupta		
TLL0476969	TA02624536	KISHORI DEVI	50,000	10,247	NIL	Rakesh Verma		
TLL0033911	TA00386649	KISHORI DEVI	60,000	14,222	NIL	Yogesh Kumar Gupta		
TMM0231154	TB00649755	KISHORI DEVI	30,000	19,793	NIL	Yogesh Kumar Gupta		
TMM0034881	TB00110850	KISHORI DEVI	30,000	24,237	NIL	Rakesh Verma		
TMM0036105	TB00110849	KISHORI DEVI	20,000	16,127	NIL	Rakesh Verma		
TMM0232403	TB00648419	KISHORI DEVI	80,000	53,031	NIL	Rakesh Verma		
TCC0729509	TA00831883	KISHORI DEVI	1,00,000	26,788	NIL	Rakesh Verma		
TLL0382602	TA02631223	KISHORI DEVI	30,000	13,794	NIL	Yogesh Kumar Gupta		
TMM0034424	TB00432806	KISHORI LAL BIND	30,000	5,471	NIL	Dharmendra Kumar		
TX00002188	TB00057367	KISHORI MOHAN SINGH	1,00,000	1,04,844	NIL	Dharmendra Kumar		
TY00012488	TA05412732	KISHORI MOHAN SINGH	1,05,000	1,15,172	NIL	Dharmendra Kumar		
TY00012489	TA05412731	KISHORI MOHAN SINGH	1,05,000	1,15,287	NIL	Dharmendra Kumar		

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
T/00043040	' '	WISH ON A CHANGING		Admitted	Interest, If	Representative
TY00013918	TA05412734	KISHORI MOHAN SINGH	2,00,000	2,17,096	NIL	Dharmendra Kumar
TMM0061060	TB00086590	KISHORI PAL	1,50,000 2,00,000	55,082	NIL	Dharmendra Kumar Rakesh Verma
TC00280692	TA00601818	KISHORI PRASAD KISHORI PRASAD KESHARI	2,00,000	43,383	NIL NIL	Dharmendra Kumar
TY00010769 TX00005648	TB00628939	KISHORI PRASAD KESHRI	2,10,000	1,23,911 1,00,000	NIL	Dharmendra Kumar
TMM0020071	TB00028939	KISHORY DEVI	6,000	5,002	NIL	
TMM0204554	TB00473023	KISHTO MAHTO	20,000	13,615	NIL	Dharmendra Kumar
TLL0099569	TA00560604	KISHUN DEV YADAV	5,45,161	2,36,649	NIL	Rakesh Verma
TC00184598	TA01317477	KISHUN DEVI	3,43,101	2,15,002	NIL	Rakesh Verma
TC00184734	TA01317478	KISHUN DEVI	50,00,000	2,19,967	NIL	Rakesh Verma
TC00184842	TA01317476	KISHUN DEVI	 	50,548	NIL	Rakesh Verma
TLL1013701	TA02729157	KISHUN MAHTO	40,000	29,102	NIL	Dharmendra Kumar
TCC0480213	TA02261883	KISHUNA DEVI	1,00,000	23,362	NIL	Dharmendra Kumar
TLL0296623	TA01007646	KISHUNI DEVI	1,25,000	92,920	NIL	Rakesh Verma
TMM0291232	TB00684127	KISHUNI DEVI	30,000	18,450	NIL	Rakesh Verma
TCC0788988	TA01026246	KISMATA	4,000	6,940	NIL	Rakesh Verma
TCC0870773	TA02801364	KISMATA DEVI	4,000	2,474	NIL	Rakesh Verma
TC00300752	TA00936201	KISMATI	2,00,000	46,911	NIL	Rakesh Verma
TC00300676	TA10936200	KISMATI	1,00,000	24,525	NIL	Rakesh Verma
TMM0381046	TB00853542	KISMATI	57,852	30,036	NIL	Rakesh Verma
TLL0442893	TA02302612	KISMATI DEVI	34,000	28,735	NIL	Rakesh Verma
TLL0882149	TA02720172	KISMATI DEVI	1,26,000	35,092	NIL	Rakesh Verma
TLL0882150	TA02720173	KISMATI DEVI		22,514	NIL	Rakesh Verma
TCC0392234	TA01341417	KISMATI DEVI	3,628	2,473	NIL	Rakesh Verma
TMM0199704	TB00290330	KISMATO KUNWAR	40,000	27,291	NIL	Rakesh Verma
TLL0392847	TA02649382	KISUN DEVI	30,000	27,231	NIL	Rakesh Verma
TLL0247856	TA02481817	KISUN MAJHI	20,000	9,955	NIL	Rakesh Verma
TLL0136706	TA00414635	KITABUDDIN ANSARI	50,000	50,953	NIL	Rakesh Verma
TLL0614510 TMM0308536	TA05354711	KLAWATI DEVI KM LADO	2,00,000	39,545	NIL NIL	Rakesh Verma
TMM0375694	TB00650486 TB00860924	KM RADHIKA	1,00,000 55,105	12,569 55,105	NIL	Dharmendra Kumar
TCC0644715	TA02213286	KOKILA CHOUDHARY	51,000	44,790	NIL	Rakesh Verma
TCC0728959	TA00807202	KOLESHWARI DEVI	50,000	21,763	NIL	Rakesh Verma
TMM0165694	TB00151519	KORAISA KHATOON	40,000	28,141	NIL	Rakesh Verma
TMM0247985	TB00608945	KOSHAL BESRA	1,00,000	13,871	NIL	Yogesh Kumar Gupta
TLL0556566	TA02992921	KOSHALAYA DEVI	77,250	91.506	NIL	-
TMM0051461	TB00301310	KOSHILA DEVI	1,00,000	78,496	NIL	Dharmendra Kumar
TMM0051462	TB00301316	KOSHILA DEVI	2,00,000	35,051	NIL	Dharmendra Kumar
TLL0166642	TA00031496	KOSHILA DEVI	3,00,000	69,367	NIL	Rakesh Verma
TCC0918900	TA02833666	KOSHILA DEVI	5,000	20,544	NIL	Rakesh Verma
TLL0987446	TA02969482	KOSHILEE DEVI	2,00,000	32,675	NIL	Rakesh Verma
TLL0786103	TA02969089	KOSHILI	2,00,000	36,705	NIL	Rakesh Verma
TLL0148303	TA00110449	KOSHILIYA DEVI	75,000	88,348	NIL	Yogesh Kumar Gupta
TLL1066517	TA01821340	KOSHMI DEVI	10,000	7,062	NIL	Yogesh Kumar Gupta
TCC0648901	TA01188177	KOSILYA DEVI	20,000	8,427	NIL	Rakesh Verma
TCC0651175	TA00902759	KOSLAYA DEVI	10,000	2,413	NIL	Yogesh Kumar Gupta
TL00024602	TA02323477	KOUSHALYA DEVI	3,00,000	1,29,400	NIL	Rakesh Verma
TY00017694	TA02378034	KOUSHALYA DEVI	1,00,000	1,00,000	NIL	Rakesh Verma
TLL0924680	TA02478899	KOUSHILYA DEVI	30,000	10,987	NIL	Yogesh Kumar Gupta
TLL0507169	TA02833562	KOUSHILYA DEVI	62,916	53,100	NIL	Rakesh Verma
TLL0655666	TA00373412	Koushlya Devi	15,000	6,072	NIL	Rakesh Verma
TMM0379866	TB00859307	KRANTI	67,350	33,434	NIL	Rakesh Verma
TLL0210220	TA01130545	KRANTI DEVI	40,000	9,114	NIL	Dharmendra Kumar
TCC0160582	TA00718273	KRANTI DEVI	1,00,000	24,676	NIL	Rakesh Verma
TC00216162	TA02294905	KRIPA SHANKAR MAURYA	20,000	15,160	NIL	Rakesh Verma
TCC0796757 TLL1072212	TA00778208 TA02692562	KRIPA SHANKAR VERMA	50,000	13,707 14,031	NIL NIL	Rakesh Verma Rakesh Verma
TMM0347036	TB00666202	KRIPASHANKAR SINGH	20,000	11,196	NIL NIL	Dharmendra Kumar
TMM0022979	TB00477726	KRISHAN KASHYAP KRISHAN KUMARI	2,50,000	46,777	NIL	Rakesh Verma
TMM0290772	TB00477726	KRISHANA SHAH	10,000	12,977	NIL	-
TLL0380866	TA02430903	KRISHN DEV	10,518	10,518	NIL	
TLL0580808	TA02430903	KRISHN KISHOR TIWARI	30,000	5,795	NIL	Yogesh Kumar Gupta
TCC0349407	TA01106160	KRISHN KUMAR GUPTA	12,854	12,854	NIL	Yogesh Kumar Gupta
TCC0343407 TCC0871861	TA01100100	KRISHN NANDAN SINGH	1,80,000	7,833	NIL	Yogesh Kumar Gupta
TLL0653685	TA01023413	KRISHN RAM	4,000	3,413	NIL	Dharmendra Kumar
TMM0199675	TB00565308	KRISHNA	87,500	68,162	NIL	Rakesh Verma
	TA01501512	KRISHNA BISWAS	25,900	17,240	NIL	Rakesh Verma

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TL00028985	TA01995991	KRISHNA CHAND PANDEY		1,89,333	NIL	-
TL00017805	TA02359519	KRISHNA CHAND PANDEY	8,81,000	1,36,431	NIL	-
TL00031673	TA02799259	KRISHNA CHAND PANDEY		1,62,656	NIL	-
TCC0797592	TA00800411	KRISHNA CHANDRA	50,000	11,620	NIL	Dharmendra Kumar
TC00353074	TA02623997	KRISHNA CHAUDHARI	4,00,000	93,323	NIL	Rakesh Verma
TMM0222783	TB00644978	KRISHNA DEVI	1,00,000	14,373	NIL	Rakesh Verma
TLL0535547	TA02003130	KRISHNA DEVI	-	35,288	NIL NIL	Rakesh Verma
TLL0535549 TLL0535550	TA02003775 TA02789110	KRISHNA DEVI KRISHNA DEVI	2,00,000	35,288 35,288	NIL	Rakesh Verma Rakesh Verma
TLL05355551	TA02789110	KRISHNA DEVI	2,00,000	35,288	NIL	Rakesh Verma
TLL0535551	TA02789567	KRISHNA DEVI	1 -	35,288	NIL	Rakesh Verma
TLL0398751	TA05252197	KRISHNA KUMAR	49,843	20,911	NIL	Rakesh Verma
TLL0149279	TA00606479	KRISHNA KUMAR	20,000	20,311	NIL	Yogesh Kumar Gupta
TCC0650557	TA00931222	KRISHNA KUMAR	1,00,000	24,332	NIL	Dharmendra Kumar
TMM0120311	TB00395805	KRISHNA KUMAR	27,343	11,116	NIL	Rakesh Verma
TCC0349465	TA00708225	KRISHNA KUMAR GUPTA	60,000	2,337	NIL	Yogesh Kumar Gupta
TLL0410611	TA01987156	KRISHNA KUMAR JHA	80,000	72,226	NIL	Yogesh Kumar Gupta
TMM0296982	TB00593356	KRISHNA KUMARI	2,00,000	25,498	NIL	Yogesh Kumar Gupta
TCC0796535	TA02400987	KRISHNA KUMARI	1,00,000	27,669	NIL	Rakesh Verma
TC00114017	TA00934084	KRISHNA MAHTO	30,000	23,269	NIL	Rakesh Verma
TLL0281209	TA02481196	KRISHNA MAHTO	1,10,000	24,500	NIL	Rakesh Verma
TMM0125453	TB00408691	KRISHNA MALLAH	12,353	10,073	NIL	Rakesh Verma
TYY0050768	RE02658054	KRISHNA MURARI SHARMA	50,000	56,597	NIL	Dharmendra Kumar
TY00002330	TA01809901	KRISHNA NANDAN KRISHNA NANDAN SINGH	2,20,000	2,64,362	NIL NIL	Dharmendra Kumar
TC00331292 TC00331450	TA01023416 TA01023414	KRISHNA NANDAN SINGH	55,249 43,923	55,249 43,923	NIL	Yogosh Kumar Gupta
TCC0649576	TA01023414	KRISHNA PATEL	5,000	2,222	NIL	Yogesh Kumar Gupta Rakesh Verma
TLL0789163	TA02541920	KRISHNA PRAJAPATI	20,000	16,421	NIL	Yogesh Kumar Gupta
TLL0877806	TA03034694	KRISHNA PRAJAPATI	·	8,790	NIL	Rakesh Verma
TMM0068841	TB00282253	KRISHNA PRAJAPATI	90,000	6,795	NIL	Rakesh Verma
TC00189830	TA00902115	KRISHNA PRASAD	1,00,000	24,332	NIL	Rakesh Verma
TMM0160864	TB00090377	KRISHNA PRASAD VERMA	1,00,000	69,711	NIL	Rakesh Verma
TMM0370021	TB00445786	KRISHNA PRASAD VERMA	50,000	26,116	NIL	Rakesh Verma
TMM0324860	TB00823936	KRISHNA RAJBHAR	5,00,000	60,489	NIL	Rakesh Verma
TLL0846602	TA02460046	KRISHNA RAY	60,000	47,849	NIL	Dharmendra Kumar
TLL0140617	TA00709412	KRISHNA RAY	7,039	7,039	NIL	Dharmendra Kumar
TX00004116	TB00405621	KRISHNA SHANKAR PRASAD	1,00,000	1,00,855	NIL	Yogesh Kumar Gupta
TLL0295437	TA00556442	KRISHNA SINGH	68,468	54,102	NIL	Rakesh Verma
TC00331448	TA01023413	KRISHNA SINGH	2,00,000	89,237	NIL	Yogesh Kumar Gupta
TC00294906	TA00677558	KRISHNA SINGH	2,50,000	1,28,037	NIL	Yogesh Kumar Gupta
TCC0347301	TA00550636	KRISHNA YADAV	9,875	5,214	NIL	Rakesh Verma
TLL0828507	TA02784831	KRISHNA YADAV KRISHNADEV MANDAL	1,00,000	79,975	NIL	Rakesh Verma
TLL0734407 TLL0549106	TA05220252		8,000 13,090	6,652 14,055	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TLL0549106 TLL0055245	TA05330352 TA00192928	KRISHNANAD CHAUBEY KRISHNAVATI	60,000	14,055	NIL	-
TCC0117034	TA00781013	KRISHNAWATI DEVI	1,32,777	44,757	NIL	Rakesh Verma
TC00229006	TA01880231	KRISHNAWATI DEVI	1,00,000	26,730	NIL	Rakesh Verma
TCC0526583	TA00397758	KRISHNAWATI DEVI	50,000	12,460	NIL	Rakesh Verma
TCC0526833	TA01880229	KRISHNAWATI DEVI	50,000	11,702	NIL	Rakesh Verma
TCC0526837	TA01880230	KRISHNAWATI DEVI	50,000	11,487	NIL	Rakesh Verma
TCC0526838	TA01880232	KRISHNAWATI DEVI	50,000	11,643	NIL	Rakesh Verma
TL00028054	TA05361226	KRISHNAWATI DEVI	11,00,000	1,91,737	NIL	Dharmendra Kumar
TY00011253	TA03052410	KRISHNAWATI DEVI	11,00,000	1,12,164	NIL	Dharmendra Kumar
TLL0295008	TA03111416	KRISHNAWATI KUWAR	1,00,000	21,615	NIL	-
TCC0395375	TA00769897	KRISNA YADAV	1,00,000	25,730	NIL	Yogesh Kumar Gupta
TYY0050379	TA02484062	KRIT RAM	7,00,000	7,85,764	NIL	Rakesh Verma
TC00214091	TA00385393	KRITIKA KUMARI	50,000	21,509	NIL	Yogesh Kumar Gupta
TLL0165667	TA00174512	KU RANI	20,000	4,632	NIL	Rakesh Verma
TCC0082048	TA01313982	KUDDUS ALI	10,000	2,345	NIL	Dharmendra Kumar
TC00255158	TA00884565	KUDUSH MIYAN	10,000	24,748	NIL	Pakesh Verma
TLL0832039 TMM0340928	TA02987280 TB00809197	KULBHUSHAN DIXIT KULBUL RAM	56,013	1,803 42,556	NIL NIL	Rakesh Verma Rakesh Verma
TMM0047615	TB00809197	KULDEEP MUNDA	10,000	7,919	NIL	Rakesh Verma
TCC0853469	TA00431729	KULDIP MAHTO	25,000	12,147	NIL	Yogesh Kumar Gupta
TLL0877788	TA00431723	KULESHWAR BHUIYA	10,000	7,869	NIL	Yogesh Kumar Gupta
TLL0676270	TA01606783	KULESHWAR KUSHWAHA	1,00,000	19,310	NIL	Rakesh Verma
•			,,	13,573	NIL	Rakesh Verma

Custome all D	AmplicationNo	Custom or Norma	Amount Claimed	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TCC0917085	TA01791765	KULESHWAR MAHTO	·	8,988	NIL	Rakesh Verma
TC00280385	TA00689935	KULIYA DEVI	35,000	25,234	NIL	Yogesh Kumar Gupta
TLL0983296	TA03071495	KUM KUM DEVI	30,000	10,472	NIL	Rakesh Verma
TCC0641842	TA01961624	KUMAHARI YADAV	20,000	8,811	NIL	Yogesh Kumar Gupta
TLL1124305	TA03102679	KUMAR AWADHESH	50,000	33,812	NIL	Dharmendra Kumar
TMM0230518	TB00515001	KUMAR LAKSHMINA	18,013	14,187	NIL	Rakesh Verma
TC00341232	TA01118055	KUMAR SURAJ	60,000	14,806	NIL	Yogesh Kumar Gupta
TMM0323711	TB00815053	KUMARI ANJU	2,00,000	24,358	NIL	Rakesh Verma
TLL0180928	TA00813035	KUMARI ANSHIKA	1,00,000	22,953	NIL	Dharmendra Kumar
TMM0066857	TB00086726	KUMARI ARATI CAROL	20,000	3,395	NIL	Dharmendra Kumar
TLL0585977	TA01313938	KUMARI ARATI SAROJ	50,000	9,980	NIL NIL	Dharmendra Kumar
TMM0066856	TB00086727	KUMARI ASHA	20,000 15,000	3,395	NIL	Dharmendra Kumar Rakesh Verma
TLL0337630 TY00016816	TA02369637 TA02721330	KUMARI CHADNI KUMARI DEVI	1,00,000	10,710 1,02,718	NIL	Dharmendra Kumar
TY00016817	TA02721330	KUMARI DEVI	1,00,000	1,02,718	NIL	Dharmendra Kumar
TY00010817	TA02721331	KUMARI DEVI	1,00,000	1,00,000	NIL	Dharmendra Kumar
TY00017423	TA02721327	KUMARI DEVI	1,00,000	1,00,000	NIL	Dharmendra Kumar
TC00130722	TA01313412	KUMARI DEVI	1,00,000	27,668	NIL	Dharmendra Kumar
TCC0170027	TA00711588	KUMARI DEVI	1,50,000	40,905	NIL	-
TC00180237	TA01298867	KUMARI DEVI	2,10,000	1,05,511	NIL	Dharmendra Kumar
TMM0124955	TB00084217	KUMARI DIVYA YADAV	23,524	3,150	NIL	Rakesh Verma
TMM0235425	TB00605318	KUMARI JANAKI	1,20,000	16,964	NIL	Dharmendra Kumar
TC00128994	TA01061787	KUMARI JYOTI	1,33,354	1,33,354	NIL	-
TLL0351191	TA00491357	KUMARI JYOTI	15,000	7,001	NIL	Dharmendra Kumar
TMM0273942	TB00610272	KUMARI KANCHAN	20,000	2,672	NIL	Dharmendra Kumar
TLL0561481	TA02336779	KUMARI KHUSHI	1,00,000	87,248	NIL	Rakesh Verma
TMM0132697	TB00450183	KUMARI MANISH PRAJAPATI	30,000	46,858	NIL	Rakesh Verma
TCC0647623	TA02815187	KUMARI NISHA	1,00,000	23,386	NIL	Dharmendra Kumar
TLL0557461	-	KUMARI PINKI	10,000	8,725	NIL	-
TCC0478600	TA00803185	KUMARI POOJA	30,000	23,560	NIL	Yogesh Kumar Gupta
TLL0886197	TA02991898	KUMARI POOJA BIND	72,000	56,463	NIL	Rakesh Verma
TLL0473185	TA01793661	KUMARI PRITI	1,00,000	20,576	NIL	Dharmendra Kumar
TCC0490861	TA02300636	KUMARI PUSHPA	3,00,000	35,723	NIL	-
TLL0190426	TA00303333	KUMARI PUSHPA		45,814	NIL	-
TLL0507094	TA02378128	KUMARI RADHA	1,01,789	1,01,789	NIL	Rakesh Verma
TMM0095007	TB00227138	KUMARI RINKI	20,000	3,282	NIL	<u> -</u>
TC00321366	TA01338251	KUMARI RITU	63,307	46,342	NIL	Rakesh Verma
TCC0564701	TA02261819	KUMARI ROSHANI	1,00,000	26,764	NIL	Dharmendra Kumar
TLL0872205	TA02887179	KUMARI SANGITA	15,000	26,433	NIL	Dharmendra Kumar
TLL0519143	TA02583908	KUMARI SEMI SINGH	17,633	17,633	NIL	Yogesh Kumar Gupta
TLL0612573 TLL0128544	TA05359780	KUMARI SHANTI	1,00,000	19,757	NIL	Dharmendra Kumar
TLL0128344 TLL0810160	TA00486979 TA05388623	KUMARI SHILPA KUMARI SONY DEVI	48,612	61,302 48,612	NIL NIL	Rakesh Verma Yogesh Kumar Gupta
TC00285878	TA02506623	KUMARI SUMAN	40,012	8,814	NIL	Rakesh Verma
TLL0545450	TA02506625	KUMARI SUMAN	30,000	17,627	NIL	Rakesh Verma
TMM0360307	TB00841283	KUMARI VANDANA	20,000	10,958	NIL	Yogesh Kumar Gupta
TMM0115081	TB00160232	KUMARIYA	36,666	29,222	NIL	Rakesh Verma
TCC0644622	TA02285841	KUMARIYA DEVI	50,000	13,193	NIL	Rakesh Verma
TMM0235316	TB00644617	KUMARIYA DEVI	17,220	13,199	NIL	Rakesh Verma
-	RD00744690	KUMBARMANI SINGH	1,00,000	26,628	NIL	Rakesh Verma
TLL0318292	TA02477662	KUMER GANJHU	1,00,000	6,444	NIL	-
TLL0078225	TA00083947	KUMKUM		61,539	NIL	Dharmendra Kumar
TXX0000192	TB00322145	KUMKUM	1,20,600	67,180	NIL	Dharmendra Kumar
TLL0340423	TA01961001	KUMKUM BHARTI	2,00,000	42,705	NIL	Yogesh Kumar Gupta
TLL0400819	TA02388788	KUMKUM YADAV	1,00,000	21,043	NIL	Yogesh Kumar Gupta
TMM0123417	TB00092033	KUMKUM YADAV	10,000	1,581	NIL	Yogesh Kumar Gupta
TLL0479617	TA02287148	KUMOD KUMAR	1,00,000	20,463	NIL	Dharmendra Kumar
TMM0262748	TB00600626	Kundan chauhan	31,562	13,574	NIL	Rakesh Verma
TC00189304	TA00888397	KUNDAN KISHOR	3,00,000	73,615	NIL	Rakesh Verma
TL00037166	TA03008623	KUNDAN KUMAR	2,03,074	1,59,870	NIL	Rakesh Verma
TLL0251338	TA00767774	KUNDAN KUMAR	40,000	39,752	NIL	-
TLL0114744	TA00212203	KUNDAN KUMAR	1,00,000	23,569	NIL	Yogesh Kumar Gupta
TLL0606169	TA00926011	KUNDAN KUMAR SINGH	<u> </u>	9,937	NIL	Yogesh Kumar Gupta
TLL0720851	TA05412956	KUNDAN KUMAR SINGH	3,00,000	18,889	NIL	Yogesh Kumar Gupta
TMM0188304	TB00145540	KUNDAN KUMAR SINGH		14,757	NIL	Yogesh Kumar Gupta
TMM0337934 TLL0197858	TB00683705 TA01012566	KUNDAN KUMAR SINGH KUNDAN SINGH	10,000	5,863 2,290	NIL NIL	Yogesh Kumar Gupta Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0741293	TA02445953	KUNJ LAL MAHTO	1,50,000	58,254	NIL	Yogesh Kumar Gupta	
TC00264343	TA01462531	KUNJBIHARI SAW	25,000	12,894	NIL	Yogesh Kumar Gupta	
TLL0796611	TA02888977	KUNJO YADAV	1,00,000	18,280	NIL	Yogesh Kumar Gupta	
TMM0082540	TB00247043	KUNJUWA DDEVI	80,000	60,265	NIL	Rakesh Verma	
TLL0353923	TA02430911	KUNNA	1,000	2,126	NIL	Yogesh Kumar Gupta	
TMM0124355	TB00092413	KUNTA DEVI	40,000	28,781	NIL	Rakesh Verma	
TLL0492706	TA01511828	KUNTAL DAS	15,000	6,717	NIL	Yogesh Kumar Gupta	
TLL0755272	TA02540975	KUNTI DEVI	50,000	41,169	NIL	Rakesh Verma	
TLL0633152	TA02971531	KUNTI DEVI	1,00,000	19,517	NIL	Rakesh Verma	
TMM0061902	TB00302395	KUNTI DEVI	50,000	8,626	NIL	Rakesh Verma	
TC00212391	TA00397390	Kunti Devi	5,00,000	2,31,660	NIL	-	
TLL0431328	TA01940082	KUNTI DEVI	1,00,000	20,714	NIL	Rakesh Verma	
TLL1098302	TA01760439	KUNTI DEVI	48,000	33,239	NIL	Rakesh Verma	
TC00298465	TA01478492	KUNTI DEVI	50,000	54,285	NIL	Dharmendra Kumar	
TC00347353	TA02311084	KUNTI DEVI	1,50,000	34,924	NIL	Rakesh Verma	
TCC0151651	TA01181872	KUNTI DEVI	60,000	22,175	NIL	Dharmendra Kumar	
TCC0152234	TA01181871	KUNTI DEVI	CO 000	2,323	NIL	Dharmendra Kumar	
TC00280846	TA00689257	KUNTI DEVI	60,000	25,831	NIL	Rakesh Verma	
TCC0728966 TCC0483995	TA00689258 TA01753899	KUNTI DEVI KUNTI DEVI	20,000 21,000	8,974 15,507	NIL NIL	Rakesh Verma	
TMM0175843	TB00274371	KUNTI DEVI	20,000	13,850	NIL	Yogesh Kumar Gupta Rakesh Verma	
TCC0372713	TA01186988	KUNTI DEVI	10,000	4,263	NIL	Rakesh Verma	
TCC0372713	TA01186988	KUNTI DEVI	10,000	4,263	NIL	Rakesh Verma	
TCC0373128	TA01186989	KUNTI DEVI	40.000	9,870	NIL	Rakesh Verma	
TLL0638656	TA03002124	KUNTI DEVI	10,000	1,952	NIL	Yogesh Kumar Gupta	
TLL0398196	TA01795620	KUNTI DEVI	10,000	9,048	NIL	Dharmendra Kumar	
TCC0732653	TA02844005	KUNTI DEVI	30,000	12,180	NIL	Rakesh Verma	
TLL0518674	TA02992523	KUNTI DEVI	10,000	2,024	NIL	Dharmendra Kumar	
TLL0479280	TA00140799	KUNTI DEVI	20,000	17,807	NIL	Yogesh Kumar Gupta	
TLL0536995	TA02893201	KUNTI DEVI	20,000	17,538	NIL	Yogesh Kumar Gupta	
TC00136039	TA01125611	KUNTI DEVI	60,000	13,955	NIL	Yogesh Kumar Gupta	
TMM0071495	-	KUNWAR MAHTO	30,000	22,902	NIL	Rakesh Verma	
TLL0974304	TA02478468	KURAISHA KHATUN	6,00,000	99,113	NIL	Yogesh Kumar Gupta	
TC00171686	TA00720837	KURAMUDIN	2,50,000	62,449	NIL	Rakesh Verma	
TC00171687	TA01120414	KURAMUDIN	2,50,000	62,308	NIL	Rakesh Verma	
TC00171712	TA00720838	KURAMUDIN	2,50,000	62,308	NIL	Rakesh Verma	
TC00171713	TA01120415	KURAMUDIN	2,50,000	62,449	NIL	Rakesh Verma	
TC00171715	TA00720836	KURAMUDIN	2,50,000	62,308	NIL	Rakesh Verma	
TC00171716	TA00720835	KURAMUDIN	2,50,000	62,308	NIL	Rakesh Verma	
TLL0498021	TA02358757	KURBAN ALI	4,750	2,043	NIL	Rakesh Verma	
TC00091918	TA01313897	KURESHA BEGAM	50,000	11,766	NIL	Dharmendra Kumar	
TMM0042080	TB00420722	KURESHA KHATUN	10,000	15,955	NIL	-	
TC00263071	TA00807389	KUSAMI DEVI	60,000 1,00,000	67,601 14,475	NIL	Dharman dra Kuman	
TMM0214808	TB00308688	KUSH KUMAR	- ' '	•	NIL	Dharmendra Kumar	
TC00093370 TC00196006	TA00788201 TA00616140	KUSHAMI DEVI	1,00,000 1,00,000	23,278 28,490	NIL NIL	Rakesh Verma	
TC00196006	TA00616140	KUSHAN DEVI KUSHI	1,00,000	28,490 11,861	NIL NIL	Yogesh Kumar Gupta	
TMM0255816	TB00621170	KUSHI SINGH	4,53,858	4,53,858	NIL	Rakesh Verma	
TC00109543	TA01127113	KUSHMAWATI DEVI	20,000	21,013	NIL	-	
TLL0876669	TA01127113	KUSHUM DEVI	35,161	35,161	NIL	Rakesh Verma	
TMM0315478	TB00640048	KUSHUM DEVI	1,50,000	18,537	NIL	Rakesh Verma	
TLL0032450	TA00135921	KUSHUM DEVI	60,000	61,657	NIL	Rakesh Verma	
TCC0351888	TA01003394	KUSHUM JAISWAL	10,000	10,629	NIL	Yogesh Kumar Gupta	
TLL0943854	TA03162107	KUSHUMAWATI DEVI	41,406	17,895	NIL	Rakesh Verma	
TMM0265988	TB00627790	KUSMAVATI DEVI	14,000	8,890	NIL	Rakesh Verma	
TLL0148123	TA00550477	KUSMAWATI DEVI	1,50,000	35,038	NIL	Rakesh Verma	
TLL0906608	TA02764436	KUSUM	17,360	17,360	NIL	-	
TLL0906690	TA02764438	KUSUM	17,360	17,360	NIL	-	
TLL0961058	TA02664760	KUSUM DEVI	10,000	1,670	NIL	-	
TLL0084423	TA05450360	KUSUM DEVI	10,000	7,967	NIL	Rakesh Verma	
TLL0628904	TA02312546	KUSUM DEVI		9,843	NIL	Rakesh Verma	
TMM0266120	TB00592712	KUSUM DEVI	1,11,431	50,797	NIL	Rakesh Verma	
TMM0379052	-	KUSUM DEVI		10,099	NIL	Rakesh Verma	
TC00052347	TA01114341	KUSUM DEVI	4,00,000	95,544	NIL	-	
TLL0561460	TA02833591	KUSUM DEVI	28,218	11,995	NIL	Rakesh Verma	
TMM0343375	TB00620525	KUSUM DEVI	1,80,000	14,170	NIL	Rakesh Verma	
ТММ0076909	TB00426400	KUSUM DEVI	9,583	7,555	NIL	Rakesh Verma	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0661055	TA05328347	KUSUM DEVI	60.000	58,412	NIL	-	
TCC0153023	TA01119575	KUSUM DEVI	30,000	8,229	NIL	Rakesh Verma	
TCC0153194	TA01119574	KUSUM DEVI	30,000	7,541	NIL	Rakesh Verma	
TLL0151172	TA00554849	KUSUM DEVI	50,000	11,679	NIL	Rakesh Verma	
TLL0359086	TA01119576	KUSUM DEVI	50,000	10,643	NIL	Rakesh Verma	
TC00279649	TA02506647	KUSUM DEVI	1,00,000	23,530	NIL	Rakesh Verma	
TCC0727883	TA02506646	KUSUM DEVI	1,00,000	24,018	NIL	Rakesh Verma	
TCC0651404	TA01882906	KUSUM DEVI	20,000	20,671	NIL	Yogesh Kumar Gupta	
TCC0625220	TA00561774	KUSUM DEVI	1,00,000	27,200	NIL	-	
TLL0498647	TA01822678	KUSUM DEVI	1,00,000	20,366	NIL	Rakesh Verma	
TLL1025940	TA02215605	KUSUM DEVI	2,00,000	31,362	NIL	Rakesh Verma	
TMM0363043	TB00690236	KUSUM DEVI	6,863	5,308	NIL	Rakesh Verma	
TC00110232	TA00974679	KUSUM DEVI	1,00,000	51,244	NIL	Rakesh Verma	
TCC0871938	TA01784383	KUSUM DEVI	10,956	10,956	NIL	Rakesh Verma	
TC00210575	TA01815058	KUSUM DEVI	22,000	21,574	NIL	Rakesh Verma	
TCC0870622	TA01005957	KUSUM KUMARI	5,000	12,556	NIL	-	
TLL0718691	TA05355901	KUSUM KUMARI	1,00,000	18,993	NIL	-	
TMM0284589	TB00610848	KUSUM LATA	30,000	18,590	NIL	Dharmendra Kumar	
TMM0011874	TB00194655	KUSUM MISHRA	1,00,000	85,472	NIL	Rakesh Verma	
TM00020943	TB00356239	KUSUM PATEL	10,00,000	5,03,334	NIL	Rakesh Verma	
TL00033522	TA02864039	KUSUM TARA DEVI	2,00,000	1,57,738	NIL	Rakesh Verma	
TMM0026374	TB00251993 TA01015963	KUSUM TRIPATHI KUSUM VISHWAKARMA	20,000 40.000	16,431	NIL NIL	Rakesh Verma	
TLL0199443			-,	40,386	!	Pakash Varma	
TLL0592808	TA02416151	KUSUM YADAV	46,562	19,937	NIL	Rakesh Verma	
TLL0329274 TCC0788431	TA02144338 TA01005090	KUSUM YADAV KUSUMA	1,00,000 1,00,000	92,451 28,136	NIL NIL	Rakesh Verma	
TCC0788431	TA02501485	KUSUMAVATI DEVI	20,000	21,525	NIL	Rakesh Verma	
TLL0465973	TA02301485	KUSUMAWATI DEVI	30,000	6,195	NIL NIL	Rakesh Verma	
TLL0247944	TA01026930	KUSUMLATA	10,000	9,972	NIL	Yogesh Kumar Gupta	
TMM0341112	TB00819397	KUSUMLATA	11,418	11,418	NIL	Rakesh Verma	
TMM0188877	TB00407800	KUSUMLATA	1,00,000	14,757	NIL	Dharmendra Kumar	
TLL0295220	TA02056562	KUSUMLATA BHARTI	1,40,000	28,491	NIL	Rakesh Verma	
TLL0136863	TA00634344	KUSUMPARI DEVI	30,000	30,572	NIL	Dharmendra Kumar	
TLL0300739	TA02421982	KUSUMWATI DEVI	46,774	22,291	NIL	Rakesh Verma	
TC00327129	TA01834405	KUVAR BHARAT SINGH	1,00,000	64,674	NIL	Yogesh Kumar Gupta	
TCC0788068	TA01010009	LACHEE DEVI	40,000	17,509	NIL	Rakesh Verma	
TC00259169	TA02853116	LACHHMINA DEVI	20,000	8,513	NIL	Rakesh Verma	
TLL0559066	TA02617533	LACHHO DEVI	75,000	3,490	NIL	Yogesh Kumar Gupta	
TC00214168	TA00396224	LACHHWA DEVI	2,25,118	2,25,118	NIL	Yogesh Kumar Gupta	
TC00059103	TA01010757	LACHI DEVI	50,700	42,968	NIL	Rakesh Verma	
TCC0957829	TA03098413	LACHI DEVI	10,000	2,469	NIL	Rakesh Verma	
TLL0663379	TA02655274	LACHIYA	30,000	12,574	NIL	Yogesh Kumar Gupta	
TMM0134325	TB00215471	LADDU YADAV	50,000	7,767	NIL	Yogesh Kumar Gupta	
TLL0568507	TA05381120	LADLI KHATUN	10,000	1,999	NIL	Dharmendra Kumar	
TC00288187	TA00987635	LAECHI DEVI	4,20,000	24,256	NIL	Rakesh Verma	
TC00288188	TA00987634	LAECHI DEVI	4,20,000	26,770	NIL	Rakesh Verma	
-	RE01901898	LAGAN DEVI	10,000	2,568	NIL	Rakesh Verma	
TMM0282550	TB00122227	LAGANDEO RAY	1,00,000	13,943	NIL	Dharmendra Kumar	
TLL0619142	TA02859073	LAGANI DEVI	50,000	9,871	NIL	-	
TC00331140	TA01822685	LAGMANO DEVI	25,479	25,479	NIL	Yogesh Kumar Gupta	
TLL0796490	TA01721374	LAGNI DEVI	70,000	40,600	NIL	Dharmendra Kumar	
TLL0869678	TA01721389	LAGNI DEVI	·	15,919	NIL	Dharmendra Kumar	
TMM0284048	TB00686745	LAHASI DEVI	1,00,000	62,125	NIL	Rakesh Verma	
TLL1084715	TA02257390	LAI DEVI	18,000	25,032	NIL	Rakesh Verma	
TLL0356099	TA02469211	LAIL KUMARI DEVI	1,00,000	21,285	NIL	Rakesh Verma	
TLL0227522	TA00039718	LAILA BIBI	18,000	9,140	NIL	Dharmendra Kumar	
TLL0725645	TA05404119	LAILA BIBI	18,000	28,244	NIL	Dharmendra Kumar	
TMM0118188	TB00131835	LAISHAMUHAMMAD	38,000	15,930	NIL	-	
TLL0366949	TA02369180	LAJEE YADAV	30,000	27,491	NIL	Rakesh Verma	
TLL0194973	TA00550570	LAKH PATI DEVI	36,000	36,213	NIL	Rakesh Verma	
TMM0067894	TB00425539	LAKHAN DAS	50,000	8,504	NIL	Yogesh Kumar Gupta	
TCC0428804	TA01450262	LAKHAN KUMAR DAS	1,00,000	13,609	NIL	Rakesh Verma	
TCC0428992	TA01450267	LAKHAN KUMAR DAS	4.00.000	12,600	NIL	Rakesh Verma	
TLL0398328	TA02266291	LAKHAN KUMAR YADAV	1,00,000	20,919	NIL	Yogesh Kumar Gupta	
TC00212702	TA01792969	LAKHAN MAHTO	50,000	33,296	NIL	Rakesh Verma	
TLL0458872	TA01191563	LAKHAN MAHTO	60,000	53,691	NIL	Rakesh Verma	
TC00320354	TA01186919	LAKHAN MAHTO	60,000	47,282	NIL	Rakesh Verma	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0139648	TA00020298	LAKHAN NISHAD	1,00,000	23,464	NIL	Rakesh Verma	
TLL1003775	TA02771698	LAKHAN PRASAD KUSHWAHA	0.000	2,936	NIL	Yogesh Kumar Gupta	
TMM0092099	TB00227268	LAKHAN PRASAD KUSHWAHA	8,000	2,986	NIL	Yogesh Kumar Gupta	
TLL0219174	TA00373947	LAKHAN RANA	20,000	24,079	NIL	Rakesh Verma	
TCC0348206	TA00385503	LAKHAN SAW	60,000	67,588	NIL	Yogesh Kumar Gupta	
TLL0755900	TA02864787	LAKHAPATTI	10,000	1,860	NIL	Rakesh Verma	
TLL0903698	TA02344443	LAKHAPATTI DEVI	40,000	15,570	NIL	Dharmendra Kumar	
TLL0903723	TA02917238	LAKHAPATTI DEVI	40,000	15,570	NIL	Dharmendra Kumar	
TC00059893	TA00574215	LAKHAPETI DEVI	20,000	52,581	NIL	Dharmendra Kumar	
TC00059896	TA00574252	LAKHAPETI DEVI	10,000	24,856	NIL	Dharmendra Kumar	
TCC0372776	TA00604529	LAKHEERAM MANJHI	30,000	8,246	NIL	Rakesh Verma	
TCC0483617	TA01465412	LAKHI DEVI	50,000	12,460	NIL	Yogesh Kumar Gupta	
TMM0360535	TB00822324	LAKHIMANI DEVI	40,000	11,346	NIL	Yogesh Kumar Gupta	
TMM0360536	TB00822325	LAKHIMANI DEVI	40.00.000	11,346	NIL	Yogesh Kumar Gupta	
TM00002246	TB00353111	LAKHIYA DEVI	10,00,000	1,75,322	NIL	Dharmendra Kumar	
TCC0641782	TA00769355	LAKHIYA DEVI	20,000	8,314	NIL	Yogesh Kumar Gupta	
TLL0638954	TA05249302	LAKHO DEVI LAKHPATEE DEVI	40,000	17,127	NIL	Dharmendra Kumar	
TLL0723076	TA05342553			33,365	NIL	Rakesh Verma	
TLL0172340	TA00560902 RDD0209213	LAKHPATI DEVI LAKHPATI MAHTO	40,000 4.00.000	40,438 1,20,124	NIL NIL	Rakesh Verma Rakesh Verma	
TLL0842104	TA02761571	LAKHPATTI DEVI	, ,	15,955	NIL	Rakesh Verma	
TLL1093888	TA03035429	LAKHPATTI DEVI	10,000	6,925	NIL	Rakesh Verma	
TLL093888	TA05033429	Lakiya Devi	30.000	5,256	NIL	Yogesh Kumar Gupta	
TC00129004	TA01061777	LAKKHI DEVI	25,000	11,991	NIL	Rakesh Verma	
TLL1111715	TA02611277	LAKSHAMAN	3,00,000	44,272	NIL	-	
TLL1081061	TA02960282	LAKSHAMAN	1,28,812	54,291	NIL	Rakesh Verma	
TMM0215256	TB00358789	LAKSHMAN	26,250	20,153	NIL	Rakesh Verma	
TLL0201770	TA00721735	LAKSHMAN	94,545	80,561	NIL	-	
TLL0696813	TA05383472	LAKSHMAN CHOUDHARY	8,000	6,715	NIL	Dharmendra Kumar	
TC00178717	TA00168218	LAKSHMAN GHOSH	2.00.000	46,736	NIL	Rakesh Verma	
TCC0381770	TA00168215	LAKSHMAN GHOSH	2,66,000	77,046	NIL	Rakesh Verma	
TL00012673	TA00881812	LAKSHMAN ORAON	3,00,000	67,281	NIL	Yogesh Kumar Gupta	
TMM0356033	TB00834621	LAKSHMAN PRASAD	1,00,000	10,997	NIL	Rakesh Verma	
TC00297442	TA01376576	LAKSHMAN ROY	3,13,900	1,44,024	NIL	Rakesh Verma	
TCC0853466	TA00596720	LAKSHMAN SAHU	20,000	5,093	NIL	Yogesh Kumar Gupta	
TLL0236230	TA01343986	LAKSHMAN SINGH	8,00,000	7,98,344	NIL	-	
TLL0316828	TA02353297	LAKSHMEENA DEVI	20,000	18,490	NIL	-	
TCC0491110	TA00643583	LAKSHMEENA DEVI	10,000	2,455	NIL	-	
TLL0638364	TA02663799	LAKSHMEENA DEVI	88,440	63,132	NIL	Yogesh Kumar Gupta	
TLL1163828	TA02725180	LAKSHMEENA DEVI	60,000	10,095	NIL	Rakesh Verma	
TMM0234742	TB00589218	LAKSHMEENA DEVI	10,000	14,098	NIL	Rakesh Verma	
TLL0672456	TA02860939	LAKSHMI	1,00,000	19,287	NIL	Yogesh Kumar Gupta	
TLL1038240	TA02340368	LAKSHMI	20,000	14,254	NIL	Yogesh Kumar Gupta	
TMM0358100 TCC0117488	TB00841203 TA00974813	LAKSHMI LAKSHMI CHAUHAN	17,378	17,378	NIL	· ·	
TMM0116165	TB00381071		3,000 1,00,000	7,550	NIL	Rakesh Verma	
TMM0185923	TB00381071	LAKSHMI DEVI LAKSHMI DEVI	60,000	16,158 41,287	NIL NIL	Rakesh Verma Rakesh Verma	
TLL0400891	TA02491596	LAKSHMI DEVI	60,000	54,600	NIL	-	
TMM0362623	TB00141104	LAKSHMI DEVI	92,000	48,913	NIL	-	
TLL0426122	TA03075881	LAKSHMI DEVI	2,00,000	41,625	NIL	Dharmendra Kumar	
TMM0334816	TB00814385	LAKSHMI DEVI	1,00,000	57,380	NIL	Rakesh Verma	
TLL0898501	TA01844971	LAKSHMI DEVI	50,000	8,704	NIL	Yogesh Kumar Gupta	
TM00009216	TB00208152	LAKSHMI DEVI	1,35,849	1,35,849	NIL	-	
TM00019207	TB00550949	LAKSHMI DEVI	1,16,113	1,16,113	NIL	-	
TLL0203520	TA00994982	LAKSHMI DEVI	10,000	4,563	NIL	Rakesh Verma	
TLL0943884	-	LAKSHMI DEVI	1,50,000	53,880	NIL	Rakesh Verma	
TLL0802043	TA02794784	LAKSHMI DEVI	1,00,000	18,216	NIL	Dharmendra Kumar	
TLL0211362	TA00978553	LAKSHMI DEVI	24,000	24,074	NIL	Rakesh Verma	
TC00169504	TA00846458	LAKSHMI KANT BHARTI	1,55,000	1,16,095	NIL	Rakesh Verma	
TC00173054	TA01003795	LAKSHMI KANT JHA	3,00,000	38,116	NIL	Yogesh Kumar Gupta	
TLL1009326	TA02812017	LAKSHMI KANT JHA	3,00,000	24,047	NIL	Yogesh Kumar Gupta	
TC00028393	TA00312229	LAKSHMI KANTA PATRA	27,034	27,034	NIL	-	
TMM0217661	TB00576766	LAKSHMIKANT UPADHYAY	77,419	77,419	NIL	Rakesh Verma	
TLL1156974	TA02653724	LAKSHMINA	40,000	23,267	NIL	Rakesh Verma	
TLL0692951	TA02831976	LAKSHMINA	50,000	42,453	NIL	-	
TMM0365174	TB00141123	LAKSHMINA DEVI	30,000	6,461	NIL	-	
TCC0973693	TB00595246	LAKSHMINA DEVI	30,000	13,960	NIL	Dharmendra Kumar	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0834350	TA02653861	LAKSHMINA DEVI	20,000	16,020	NIL	Rakesh Verma	
TL00009167	TA00560283	LAKSHMINA DEVI	5,20,967	2,31,411	NIL	-	
TMM0140679	TB00334472	LAKSHMINA DEVI	90,000	71,137	NIL	-	
TCC0117464	TA00974844	LAKSHMINA DEVI	5,000	13,388	NIL	Rakesh Verma	
TCC0117490	TA00556706	LAKSHMINA DEVI	5,000	12,421	NIL	Rakesh Verma	
TCC0117567	TA00974888	LAKSHMINA DEVI	5,000	12,223	NIL	Rakesh Verma	
TMM0251656	TB00637538	LAKSHMINA DEVI	6,328	6,478	NIL	Rakesh Verma	
TCC0161514	TA00421001	LAKSHO DEVI	50,000	12,658	NIL	Yogesh Kumar Gupta	
TCC0644489	TA02213205	LAKSHUMAN RAI	50,000	21,911	NIL	Rakesh Verma	
TMM0329727	TB00810588	LAKSHUMAN SAHANI	1,00,000	12,266	NIL	Rakesh Verma	
TCC0873885	TA00596009	LAKSMI MOSOMAT	10,000	11,721	NIL	Yogesh Kumar Gupta	
TCC0639197	TA02355048	LAL BABU	1,50,000	36,400	NIL	Rakesh Verma	
TLL0743054	TA02376741	LAL BABU ANSARI	40,000	33,144	NIL	Dharmendra Kumar	
TLL0911278	TA05342737	LAL BABU BAITHA	1,00,000	77,877	NIL	Rakesh Verma	
TLL0911279	TA05342744	LAL BABU BAITHA	5,00,000	86,767	NIL	Rakesh Verma	
TLL0488663	TA00707177	LAL BABU CHAUHAN	1,00,000	24,198	NIL	Rakesh Verma	
TLL0599348	TA02848267	LAL BABU CHAUHAN	1,00,000 1,00,000	19,898	NIL	Rakesh Verma	
TCC0644375	TA01896165	LAL BABU PRASAD		27,091	NIL	Rakesh Verma	
TLL0949557 TMM0159494	TA03015851 TB00403668	LAL BABU RAVAT LAL BABU RAY	20,000	15,196 1,05,899	NIL NIL	Dharmendra Kumar	
TMM0159494	TB00403668	LAL BABU RAY	14,00,000	1,05,899	NIL	Dharmendra Kumar	
TLL0957641	TA01236078	LAL BACHAN	40,937	16,702	NIL	Rakesh Verma	
TLL0937641 TLL0727682	TA01236078	LAL BACHAN YADAV	40,937	33,302	NIL	-	
TC00185617	TA00560685	LAL BADAN YADAV	1,60,000	47,261	NIL	_	
TLL0096082	TA00105350	LAL BAHADUR	50,000	11,881	NIL	Yogesh Kumar Gupta	
TMM0253578	TB00610377	LAL BAHADUR	10,000	1,368	NIL	Dharmendra Kumar	
TLL0393023	TA00491923	LAL BAHADUR	30,000	6,303	NIL	Yogesh Kumar Gupta	
TLL0502320	TA03087613	LAL BAHADUR	50,000	10,179	NIL	Yogesh Kumar Gupta	
TLL0730949	TA02879038	LAL BAHADUR	50,000	9,429	NIL	Yogesh Kumar Gupta	
TLL1021400	TA02924558	LAL BAHADUR	50,000	7,862	NIL	Yogesh Kumar Gupta	
TCC0742820	TA02597538	LAL BAHADUR	10,000	2,742	NIL	-	
TLL0303152	TA02636959	LAL BAHADUR	9,000	4,261	NIL	-	
TMM0008922	TB00234228	LAL BAHADUR	10,594	8,645	NIL	Rakesh Verma	
TCC0974191	TB00595690	LAL BAHADUR	1,00,000	23,812	NIL	Dharmendra Kumar	
TCC0731701	TA02815209	LAL BAHADUR	1,00,000	23,263	NIL	Yogesh Kumar Gupta	
TLL0189804	TA00564832	LAL BAHADUR GUPTA	2,00,000	45,814	NIL	-	
TLL0162206	TA00024814	LAL BAHADUR MAURYA	30,000	30,381	NIL	-	
TMM0251854	TB00539829	LAL BAHADUR MAURYA	60,000	38,706	NIL	-	
TLL0287740	TA01126256	LAL BAHADUR VERMA	2,00,000	44,581	NIL	Yogesh Kumar Gupta	
TLL0600688	TA02356640	LAL BAHADUR VERMA	1,00,000	19,874	NIL	Yogesh Kumar Gupta	
TLL1124417	TA01966805	LAL BAHADUR VERMA	50,000	7,286	NIL	Yogesh Kumar Gupta	
TM00003804	TB00207459	LAL BAHADUR YADAV	30,000	2,25,138	NIL	Rakesh Verma	
TM00001897	TB00272772	LAL BHADUR SINGH	2,00,000	1,56,942	NIL	Dharmendra Kumar	
TC00236097	TA01004471	LAL BHIARI PRAJAPATI	30,000	23,170	NIL	Yogosh Kumar Gupta	
TCC0564556	TA01004470	LAL BHIARI PRAJAPATI LAL BHIARI PRAJAPATI	20,000 24,000	4,927	NIL	Yogosh Kumar Gupta	
TMM0098099 TC00236301	TA00337071 TA01004469	LAL BIHARI PRAJAPATI	50,000	17,773 53,310	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TMM0365477	TB03412541	LAL BUCHHI DEVI	1,00,000	10,626	NIL	Yogesh Kumar Gupta	
TCC0169586	TA01314009	LAL CHAND GUPTA	20,000	22,319	NIL	Dharmendra Kumar	
TMM0339347	TB00528478	LAL CHAND PASWAN	72,000	56,587	NIL	Yogesh Kumar Gupta	
TMM0069359	TB00101579	LAL CHAND SAROJ	1,00,000	16,908	NIL	Dharmendra Kumar	
TCC0396235	TA00545564	LAL CHAND YADAV	60,000	15,317	NIL	Rakesh Verma	
TCC0396236	TA00545563	LAL CHAND YADAV	30,000	7,789	NIL	Rakesh Verma	
TCC0396237	TA00545562	LAL CHAND YADAV	30,000	7,741	NIL	Rakesh Verma	
TCC0660268	TA00839292	LAL CHAND YADAV	30,000	7,613	NIL	Rakesh Verma	
TC00260655	TA02815446	LAL DEVI	10,00,000	2,46,930	NIL	Dharmendra Kumar	
TLL0235520	TA02384640	LAL DHAR	2,00,000	45,147	NIL	Rakesh Verma	
TC00328956	TA05241326	LAL JI YADAV	2,00,000	54,796	NIL	Rakesh Verma	
TC00362265	TA02992643	LAL KISHOR MAHTO		20,812	NIL	Rakesh Verma	
TCC0120019	TA00604657	LAL KISHOR MAHTO] [27,682	NIL	Rakesh Verma	
TCC0487636	TA01791895	LAL KISHOR MAHTO] [12,310	NIL	Rakesh Verma	
TCC0961092	TA02992641	LAL KISHOR MAHTO	57,000	20,104	NIL	Rakesh Verma	
TLL0479032	TA02202290	LAL KISHOR MAHTO] [20,519	NIL	Rakesh Verma	
TLL0756125	TA02484742	LAL KISHOR MAHTO] [37,421	NIL	Rakesh Verma	
TMM0136816	TB00354027	LAL KISHOR MAHTO		3,107	NIL	Rakesh Verma	
TC00173649	TA01674654	LAL KUMAR PANDIT	1,00,000	23,372	NIL	Yogesh Kumar Gupta	
TC00107030	TA01313033	LAL MAN PATEL]	43,065	NIL	-	

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
Customend		Customerivanie	Amount Claimed	Admitted	Interest, If	Representative
TC00107031	TA01313034	LAL MAN PATEL	_	43,065	NIL	-
TC00107032	TA01313035	LAL MAN PATEL	2,74,940	43,065	NIL	-
TC00107033	TA01313036	LAL MAN PATEL	4	43,065	NIL	-
TC00107034	TA01313032	LAL MAN PATEL	-	43,065	NIL	-
TC00107035	TA01313031	LAL MAN PATEL	40.000	43,065	NIL	-
TLL0295310	TA02809521	LAL MATI	40,000	37,192	NIL	-
TLL0163768	TA00713583	LAL MATI DEVI	1,20,000	1,21,552	NIL	-
TMM0015135 TMM0117556	TB00498072	LAL MATI DEVI LAL MOHAMMAD	30,000 40,000	25,311	NIL NIL	Rakesh Verma
TLL0355630	TB00116415 TA02266882	LAL MOHAMMD ANSARI	80,000	15,918 73,424	NIL NIL	Yogesh Kumar Gupta
TMM0029995	TB00272858	LAL MUNI DEVI	1,00,000	18,374	NIL	Yogesh Kumar Gupta
-	TA00978137	LAL MUNI DEVI	30,000	8,172	NIL	Yogesh Kumar Gupta
TCC0152520	TA00978168	LAL MUNI DEVI	20,000	8,607	NIL	Yogesh Kumar Gupta
TCC0152727	TA00978167	LAL MUNI DEVI	1,00,000	26,548	NIL	Yogesh Kumar Gupta
TLL0726546	TA02190638	LAL MUNNI DEVI	41,588	41,588	NIL	Rakesh Verma
TCC0492321	TA00988664	LAL SAHAB CHAUHAN	12,555	21,206	NIL	-
TC00185237	TA01297371	LAL SAHAB CHAUHAN	3,70,000	52,476	NIL	-
TC00217931	TA00988666	LAL SAHAB CHAUHAN		47,963	NIL	-
TCC0373111	TA01186946	LALA PAHAN	25,000	12,804	NIL	Rakesh Verma
TMM0307727	TB00615641	LALA RAM	3,86,250	3,86,250	NIL	Yogesh Kumar Gupta
TX00004556	TB00113659	LALA RAM	1,00,000	1,00,526	NIL	Yogesh Kumar Gupta
TX00004557	TB00130582	LALA RAM	1,00,000	76,451	NIL	Yogesh Kumar Gupta
TXX0005971	TB00656188	LALA RAM	50,000	5,00,000	NIL	Yogesh Kumar Gupta
TCC0170430	TA00200005	LALACHAND YADAV	1,50,000	37,233	NIL	Yogesh Kumar Gupta
TMM0091850	TB00077718	LALACHEE DEVI	40,000	30,488	NIL	Rakesh Verma
TC00299406	TA02649227	LALAMAN	1,00,000	25,392	NIL	Rakesh Verma
TLL0655797	TA02784742	LALAN KUMAR SHARMA	50,000	42,601	NIL	Yogesh Kumar Gupta
TLL0690891	TA05354908	LALAN MAHTO	60,000	24,796	NIL	Rakesh Verma
TMM0032450	TB00054070	LALAN MANJHI	1,00,000	81,200	NIL	Yogesh Kumar Gupta
TLL0766200	TA02494486	LALAN PANDEY	2,30,000	92,636	NIL	Rakesh Verma
TMM0089032	TB00145938	LALAN PANDEY	6,333	5,983	NIL	Rakesh Verma
TMM0306063	TB00687084	LALAN PRASAD	60,000	36,136	NIL	Rakesh Verma
TLL0828011	TA02848431	LALAN RAY	22,000	17,595	NIL	Rakesh Verma
TMM0000874	TB00264097	LALAN RAY	6,00,000	1,25,467	NIL	Rakesh Verma
TMM0183241 TMM0183244	TB00403693 TB00403959	LALAN SAH LALAN SAH	3,00,000	44,640 44,640	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TLL0598715	TA02730327	LALAN SAW	10,000	1,987	NIL	Rakesh Verma
TC00306329	TA00987510	LALAN SINGH	3,00,000	2,43,043	NIL	Rakesh Verma
TLL0393810	TB01131310	lalan yadav	1,00,000	21,002	NIL	Yogesh Kumar Gupta
TMM0278067	tb00608941	lalan yadav	1,50,000	19,705	NIL	Yogesh Kumar Gupta
TC00292054	TA05252013	LALAN YADAV	1,41,470	60,107	NIL	-
TYY0005362	RE03771964	LALAN YADAV	3,60,000	4,36,616	NIL	Dharmendra Kumar
TL00020355	TA00646980	Lalan yadav	2,00,000	1,77,898	NIL	Rakesh Verma
TL00020356	TA00646979	Lalan yadav	2,00,000	1,77,898	NIL	Rakesh Verma
TLL0295253	TA00621306	LALASA DEVI	50,000	10,829	NIL	Rakesh Verma
TLL0408406	TA00760592	LALASA DEVI	1,10,000	2,29,478	NIL	Rakesh Verma
TLL0643976	TA02348609	LALASAHAB CHAUHAN	34,254	34,254	NIL	-
TLL0656292	TA02323084	LALASAHAB CHAUHAN	34,102	34,102	NIL	-
TLL0096066	TA00192339	LALATA PRASAD	2,00,000	47,523	NIL	Rakesh Verma
TCC0887063	TA02673682	LALATA SINGH	45,000	37,440	NIL	Yogesh Kumar Gupta
TCC0945539	TA02673683	LALATA SINGH	20,000	22,748	NIL	Yogesh Kumar Gupta
TC00252463	TA02386830	LALATI DEVI	56,000	39,368	NIL	-
TLL0709608	TA03009374	LALATI DEVI	2,00,000	38,031	NIL	Rakesh Verma
-	TA00426950	LALAZARI DEVI	4,919	4,919	NIL	Yogesh Kumar Gupta
TC00257254	TA01896716	LALBABU	1,00,000	27,254	NIL	Rakesh Verma
TLL0177919	TA00814441	LALBABU BAITHA	1,00,000	23,000	NIL	Rakesh Verma
TLL0778388	TA03164483	LALBABU BAITHA	20,000	16,359	NIL	Rakesh Verma
TLL0441179	TA02469851	LALBABU BHAITHA	5,00,000	1,03,571	NIL	Rakesh Verma
TC00288196	TA00222607	LALBABU MAHATO	5,00,000	1,22,933	NIL	Rakesh Verma
TX00004062	TB00126687	LALBABU MAHATO	2,00,000	2,01,841	NIL	Rakesh Verma
TMM0267778	TB00583893	LALBABU PRASAD	15,000	18,971	NIL	Rakesh Verma
TLL0653008	TA03038557	LALBABU PRASAD	10,000	8,542	NIL	Pakosh Vorma
TLL0633093	TA02589268	LALBABU SHARMA	20,000	17,116	NIL	Rakesh Verma
TLL0866121	TA02971699	LALBABU SHARMA	50,000	39,522	NIL	Rakesh Verma
TMM0184791	TB00591911	LALBABU SINGH	42,000	13,732	NIL	Rakesh Verma
TMM0210408	TB00543539	LALBABU SINGH	22 242	14,844	NIL	Rakesh Verma
TLL0235066	TA05040702	LALBAHADUR	23,212	18,133	NIL	<u> </u> -

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TC00290734	TA02597537	LALBAHADUR	10,000	4,751	NIL	-
TMM0352181	TB00837657	LALBAHADUR	10,000	5,491	NIL	-
TLL0488904	TA02629957	Lalbahadur Singh	90,000	18,416	NIL	Rakesh Verma
TLL0335176	TA02340113	LALBAHADUR YADAV	40,000	36,969	NIL	Yogesh Kumar Gupta
TLL0014369	TA00202202	LALBIHARI YADAV	50,000	51,447	NIL	-
TLL0353757	TA02340717	LALBIHARI YADAV	80,000	73,239	NIL	Rakesh Verma
TLL0323133	TA00713848	LALCHAND	18,531	18,531	NIL	Rakesh Verma
TLL0407384	TA01684614	LALCHAND MAHTO LALCHAND MAHTO	50,000	18,596	NIL NIL	Dharmendra Kumar
TLL0498861 TCC0491700	TA02579781 TA02674281	LALCHAND PASWAN	50,000	24,214 41,885	NIL	Dharmendra Kumar Yogesh Kumar Gupta
TCC0564627	TA00800713	LALDEI DEVI	50,000	12,182	NIL	Rakesh Verma
TCC0564628	TA00800717	LALDEI DEVI	50,000	12,182	NIL	Rakesh Verma
TLL0473172	TA00494037	LALDEI DEVI	80,000	16,461	NIL	Rakesh Verma
TLL0473173	TA00494036	LALDEI DEVI	70,000	14,403	NIL	Rakesh Verma
TC00226271	TA00815672	LALDEI DEVI	42,000	31,447	NIL	Rakesh Verma
TLL0728470	TA04324505	LALDEO MAHATO	50,000	9,415	NIL	Rakesh Verma
TLL0221787	TA00568218	LALDEO MAHATO	50,000	11,379	NIL	Rakesh Verma
TCC0650293	TA01188573	LALDEV MAHTO	20,000	8,731	NIL	Rakesh Verma
TMM0047810	TB00075718	LALDEV MAHTO	20,000	16,005	NIL	Rakesh Verma
TC00263697	TA01188565	LALDEW MAHTO	2,00,000	55,281	NIL	Rakesh Verma
TMM0006706	TB00498800	LALDHAR	40,000	79,968	NIL	Rakesh Verma
TMM0221913	TB00292944	LALDHAR	3,00,000	43,373	NIL	Rakesh Verma
TLL0347362	TA02681351	LALEE DEVI	1,00,000	21,302	NIL	-
TLL0347399	TA02681348	LALEE DEVI	20,000	18,362	NIL	-
TMM0379116	TB00852076	LALI PASWAN	40,000	20,051	NIL	-
TMM0185974	TB00505889	LALI SHARMA	20,000	13,728	NIL	-
TLL0766370	TA02860034	LALIMA	1,00,000	18,505	NIL	Rakesh Verma
TMM0113376	TB00298781	LALINDRA KUMAR	60,000	29,277	NIL	Rakesh Verma
TMM0221853	TB01298782	LALINDRA KUMAR	·	13,334	NIL	Rakesh Verma
TMM0313154	TB00613766	LALIRA DEVI	4,00,000	49,726	NIL	Dharmendra Kumar
TLL0501616	TA03107645	LALIT KEWAT	18,750	10,187	NIL	Rakesh Verma
TLL0837989	TA02387324	LALIT KUMAR	50,000	39,924	NIL	Yogesh Kumar Gupta
TLL0928382	TA01844879	LALIT KUMAR PASWAN	2,20,000	34,312	NIL	Rakesh Verma
TLL0928383	TA01844880	LALIT KUMAR PASWAN	1.00.000	15,433	NIL	Rakesh Verma
TCC0740372 TMM0061630	TA01330006 TB00076240	LALIT KUMAR SINGH LALIT NARAYAN PRASAD	1,00,000 4,50,000	27,115 77,507	NIL NIL	Rakesh Verma Yogesh Kumar Gupta
TLL0841206	TA02766827	LALIT NAKATAN PRASAD	10,000	77,307	NIL	Rakesh Verma
TC00257291	TA02766827	LALITA DEVI	2,00,000	84,550	NIL	Rakesh Verma
TLL0853274	TA01880400	LALITA DEVI	20,000	16,076	NIL	Dharmendra Kumar
TMM0140122	TB00148682	Lalita Devi	10,000	1,544	NIL	Rakesh Verma
TMM0207261	TB00155437	LALITA DEVI	17,506	13,663	NIL	-
TLL0225167	TA01758928	LALITA DEVI	20,000	20,035	NIL	Yogesh Kumar Gupta
TLL0445081	TA02418223	LALITA DEVI	30,000	6,214	NIL	Rakesh Verma
TLL0466744	TA02418226	LALITA DEVI	20,000	4,130	NIL	Rakesh Verma
TLL0599106	TA02840896	LALITA DEVI	13,934	13,934	NIL	-
TCC0842980	TA02844524	LALITA DEVI	50,000	12,186	NIL	Rakesh Verma
TLL0830216	TA02730924	LALITA DEVI	10,000	8,008	NIL	Yogesh Kumar Gupta
TMM0231970	TB00193580	LALITA DEVI	1,00,000	14,220	NIL	Rakesh Verma
TCC0646140	TA02306393	LALITA DEVI	22,939	13,834	NIL	Rakesh Verma
TLL0830242	TA05226039	LALITA DEVI	2,50,000	44,915	NIL	Yogesh Kumar Gupta
TMM0100008	TB00496078	LALITA DEVI	1,40,000	1,03,907	NIL	Yogesh Kumar Gupta
TC00108806	TA00711092	LALITA DEVI	1,00,000	25,903	NIL	-
TLL0481646	TA02394458	LALITA DEVI	1,50,000	30,766	NIL	-
TLL0682832	TA02663114	LALITA DEVI	1,50,000	28,817	NIL	-
TLL0740116	TA02663119	LALITA DEVI	2,50,000	46,887	NIL	-
TM00020226	TB00847433	LALITA DEVI	2,00,000	1,05,161	NIL	-
TMM0101550	TB00065618	LALITA DEVI	5,00,000	81,430	NIL	-
TMM0168297	TB00091027	LALITA DEVI	20,000	13,889	NIL	-
TMM0191204	TB00582478	LALITA DEVI	1,00,000	14,711	NIL	-
TMM0368907	TB00612924	LALITA DEVI	20,000	10,480	NIL	Palarah Manna
TLL0542563	TA02378911	LALITA DEVI	55,125	1,05,463	NIL	Rakesh Verma
TMM0248119	TB00459853	LALITA DEVI	50,000	72,546	NIL	Yogesh Kumar Gupta
TLL0400105	TA02358638	LALITA DEVI	14,700	8,368	NIL	Rakesh Verma
TLL0914603	TA02587080	LALITA DEVI	10,000	8,263	NIL	Rakesh Verma
TLL0814603 TLL0684695	TA02661633 TA05349700	LALITA DEVI	8,000 50,000	6,445 9,613	NIL NIL	Rakesh Verma
	1			·		Dharmendra Kumar
TLL0786287	TA02378597	LALITA DEVI	54,000	43,959	NIL	<u></u>

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0474100	TA01896513	LALITA DEVI	8,000	6,161	NIL	Rakesh Verma
TLL0050868	TA00103265	LALITA DEVI	1,20,000	28,514	NIL	Yogesh Kumar Gupta
TLL0355689	TA00716762	LALITA DEVI	64,000	58,609	NIL	Rakesh Verma
TLL0396815	TA03031121	LALITA DEVI	10,000	9,071	NIL	Dharmendra Kumar
TCC0873826	TA00885000	LALITA DEVI	50,000	13,329	NIL	Rakesh Verma
TLL0394964	TA01757804	LALITA DEVI	20,000	18,137	NIL	Yogesh Kumar Gupta
TLL0716206	TA01606251	LALITA DEVI	1,50,000	28,434	NIL	-
TC00280693	TA00601819	LALITA DEVI	1,00,000	27,393	NIL	Rakesh Verma
TCC0638766 TCC0638819	TA01297544 TA00707532	LALITA DEVI	25,000 1,00,000	21,636 24,961	NIL NIL	Rakesh Verma
TCC0938819	TA00707532	LALITA DEVI LALITA DEVI	20,000	5,198	NIL	Rakesh Verma
TMM0123132	TB00126984	LALITA DEVI	2,00,000	32,062	NIL	Rakesh Verma
TMM0026840	TB00120304	LALITA DEVI	1,20,000	98,338	NIL	Dharmendra Kumar
TMM0164693	TB00517732	LALITA DEVI	2,75,000	37,776	NIL	Dharmendra Kumar
TMM0215210	TB00320533	LALITA DEVI	5,000	7,218	NIL	Rakesh Verma
TLL0172394	TA00543405	LALITA DEVI	4,000	2,328	NIL	Rakesh Verma
TMM0242572	TA00585056	LALITA DEVI	10,000	6,554	NIL	Rakesh Verma
TMM0304643	TB10551588	LALITA DEVI	90,000	3,875	NIL	-
TMM0320789	TB00001115	LALITA DEVI	80,000	6,228	NIL	-
-	TA00253649	LALITA DEVI	2,00,000	47,097	NIL	Rakesh Verma
TC00109278	TA01057050	LALITA DEVI	30,000	23,587	NIL	-
TC00361681	TA03029503	LALITA DEVI	1,30,000	22,872	NIL	Yogesh Kumar Gupta
TLL0847815	TA03004047	LALITA DEVI	1,30,000	11,719	NIL	Yogesh Kumar Gupta
TCC0271550	TA01044729	LALITA DEVI	2,00,000	25,611	NIL	Rakesh Verma
TCC0271573	TA01044727	LALITA DEVI		25,611	NIL	Rakesh Verma
TLL0281377	TA00997899	LALITA KUMARI	1,50,000	99,243	NIL	Rakesh Verma
TMM0174940	TB00500320	LALITA SARKAR	15,300	13,205	NIL	Rakesh Verma
TMM0261181	TB00622420	LALITA SINGH	10,000	6,449	NIL	-
TC00262669	TA00373753	LALITA SOREN	60,000	14,625	NIL	Yogesh Kumar Gupta
TLL0446263 TLL1066572	TA02465057 TA02721391	LALIYA DEVI	1,00,000	20,698	NIL NIL	Yogesh Kumar Gupta
TLL006572	TA02721391 TA00541883	LALIYA DEVI	1,00,000 20,000	15,381 20,469	NIL	Rakesh Verma
TC00331137	TA01784384	Laljee LALJEE PANDIT	20,000	24,934	NIL	Yogesh Kumar Gupta Rakesh Verma
TCC0871722	TA01784385	LALJEE PANDIT	2,00,000	26,712	NIL	Rakesh Verma
TC00241724	TA01303355	LALJEE PRAJAPATI	50,000	14,245	NIL	Rakesh Verma
TC00128263	TA01299292	Laljee Ram	2,00,000	47,283	NIL	Yogesh Kumar Gupta
TMM0234475	TB00549162	LALJEE SAH	2,60,000	36,683	NIL	Rakesh Verma
TCC0488123	TA02399797	LALJEE VISHWAKARMA	85,000	17,079	NIL	Rakesh Verma
TC00241683	TA01822241	LALJHARO DEVI	82,981	82,981	NIL	Rakesh Verma
TLL0653649	TA03094365	LALJI	51,299	51,299	NIL	-
TLL0321945	TA02747410	LALJI	51,250	21,564	NIL	Rakesh Verma
TLL0224719	TA01132807	Lalji	22,000	22,072	NIL	Yogesh Kumar Gupta
TLL0138038	TA00324516	LALJI MANJHI	40,000	41,017	NIL	Rakesh Verma
TLL0990308	TA02960801	LALJI RAJBHAR	90,741	44,433	NIL	-
TMM0163552	TB00293349	LALJI RAJBHAR	95,801	75,612	NIL	-
TMM0075645	TB00207241	LALJI RAJBHAR	30,286	30,286	NIL	
TMM0138861	TB00612108	LALJI SAH	20,000	14,227	NIL	Rakesh Verma
TLL0870093	TA02586684	LALJI SUKHARAN	7,00,000	1,12,662	NIL	Rakesh Verma
TC00213567 TCC0916947	TA02399798	LALJI VISHWAKARMA	45,221 30,000	45,221	NIL NIL	Rakesh Verma
TLL0408809	TA01791805 TA02550771	LALKESHAR MAHTO LALKESHWAR MAHTO	40,000	35,563 8,358	NIL NIL	Rakesh Verma Dharmendra Kumar
TLL0408809	TA02530771	LALKI DEVI	20,000	17,389	NIL	Dharmendra Kumar
TLL1018210	TA02017728	LALKU MAHTO	20,000	14,486	NIL	-
TLL0737030	TA02831354	LALKU YADAV	10,000	8,310	NIL	Rakesh Verma
TMM0069287	TB00086458	LALLA MAURYA	10,000	7,644	NIL	Rakesh Verma
TLL0595258	TA02657074	LALLAN	1,00,000	20,119	NIL	Rakesh Verma
TLL0683136	TA03009101	Lallan		18,549	NIL	Dharmendra Kumar
TMM0161739	TB00514344	Lallan	38,000	15,308	NIL	Dharmendra Kumar
TLL0704263	TA02979975	LALLAN CHAUHAN		13,452	NIL	Rakesh Verma
TLL0782637	TA02653579	LALLAN CHAUHAN	1,45,000	17,811	NIL	Rakesh Verma
TLL0903929	-	LALLAN CHAUHAN		31,160	NIL	Rakesh Verma
TMM0256918	TB00644458	LALLAN RAM	1,80,000	20,709	NIL	Yogesh Kumar Gupta
TMM0326224	TB00671159	LALLAN RAM		7,424	NIL	Yogesh Kumar Gupta
TCC0346711	TA00999345	LALLAN SINGH	20,000	20,850	NIL	-
TLL0441491	TA01845945	LALLU KESHARI	9,875	4,144	NIL	Rakesh Verma
TLL0625843	TA05324637	LALLU MAURYA	20,000	19,640	NIL	Dharmendra Kumar
TC00180656	TA00303082	LALMAN PRASAD	50,000	55,326	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security	Name of Authorised	
TLL0285816	TA03100566	LALMAN RAJBHAR		13,038	Interest, If NIL	Representative Yogesh Kumar Gupta	
TLL0800851	TA03100300	LALMAN RAJBHAR	20,000	4,869	NIL	Yogesh Kumar Gupta	
TLL0157370	TA00813513	LALMAN YADAV	24,000	24,347	NIL	Rakesh Verma	
TCC0491272	TA01298243	Lalman Yadav	,	5,035	NIL	Yogesh Kumar Gupta	
TLL0664823	TA02722602	Lalman Yadav	34,000	11,902	NIL	Yogesh Kumar Gupta	
TMM0341169	TB00809170	LALMAN YADAV	5,00,000	59,210	NIL	Rakesh Verma	
TM00011416	TB00173245	LALMANI	10,00,000	1,42,148	NIL	Rakesh Verma	
TLL0520302	TA02910109	LALMANI	20,000	17,644	NIL	Rakesh Verma	
TC00308474	TA01313406	LALMANI	3,00,000	78,954	NIL	Dharmendra Kumar	
TLL0283554	TA02673002	LALMANI DEVI	20,000	19,760	NIL	Rakesh Verma	
TLL0910929	TA02931448	LALMANI DEVI	6,000	4,665	NIL	Rakesh Verma	
TLL0578189	TA05359782	LALMANI DEVI	20,000	17,477	NIL	Rakesh Verma	
TC00187587	TA00595971	LALMANI GANJHU	1,00,000	23,329	NIL	Yogesh Kumar Gupta	
TLL0936295	TA02931449	LALMANI TIWARI	3,00,000	51,165	NIL	Rakesh Verma	
TMM0337049	TB00834813	LALMATI DEVI	27,000	11,718	NIL	-	
TLL1031045	TA00135081	LALMATI DEVI	20,000	14,264	NIL	Rakesh Verma	
TLL0468161	TA02362432	LALMATI DEVI	20,000	4,122	NIL	Rakesh Verma	
TLL0467907	TA02631141	LALMATI DEVI	8,000	14,309	NIL	Rakesh Verma	
TC00248564	TA02501198	LALMATI DEVI	2,00,000	46,675	NIL	-	
TLL0155218	TA00135648	LALMATI DEVI	3,000	2,028	NIL	Rakesh Verma	
TC00479167	TA01297809	LALMATI DEVI	50,000	13,122	NIL	Rakesh Verma	
TLL0940639	TA02537388	LALMATI DEVI	10,000	7,629	NIL	Rakesh Verma	
TLL0471097	TA02315501	LALMATI DEVI	24,000	21,415	NIL	-	
TMM0045372	TB00498416	LALMATI DEVI	20,000	15,839	NIL	-	
TLL0373794	TA02359633	LALMATI DEVI	40,000	8,451	NIL	Rakesh Verma	
TCC0639229	TA00397160	LALMATI DEVI	36,000	36,546	NIL	-	
TC00257300	TA02788445	LALMATI DEVI	10,000	28,150	NIL	Rakesh Verma	
TC00248563	TA02501196	LALMATI DEVI	46,675	46,675	NIL	-	
TC00248565	TA02501278	LALMATI DEVI	47,079	47,079	NIL	-	
TLL0285584	TA01896619	LALMATIYA DEVI	1,00,000	21,692	NIL	Rakesh Verma	
TMM0289858	TB00620028	LALMUNI	30,000	36,765	NIL	Dharmendra Kumar	
TMM0081044	TB00112806	LALMUNI DEVI	1,16,875	8,325	NIL	-	
TLL0876924	TA02661933	LALMUNI DEVI	2,00,000	35,189	NIL	Rakesh Verma	
TLL0425475	TA01998872	LALMUNI DEVI	20,000	18,034	NIL	Dharmendra Kumar	
TL00015986	TA02623803	LALMUNI DEVI	3,00,000	2,83,671	NIL	Rakesh Verma	
TLL0356341	TA02469347	LALMUNI DEVI	40,000	36,642	NIL	Yogesh Kumar Gupta	
TMM0259381	TB00627140	LALMUNI DEVI	60,000	38,547	NIL	-	
TLL0878521	TA02376744	LALMUNI DEVI	5,000	7,897	NIL	Rakesh Verma	
TLL0656743	TA02330516	LALMUNI DEVI	69,140	29,172	NIL	Rakesh Verma	
TLL0477809	TA05241999	LALMUNI DEVI	· ·	40,925	NIL	Rakesh Verma	
TCC0791379	TA05252536	LALMUNIYA DEVI	10,343	4,558	NIL	Rakesh Verma	
TCC0583892	TA02514077	LALMUNNI DEVI	1,00,000	28,001	NIL	Yogesh Kumar Gupta	
TLL0473981	TA02622545	LALMUNNI DEVI	1,00,000	20,551	NIL	-	
TMM0017296	TB00413544	LALMUNNI DEVI	10,000	19,053	NIL	Dharmendra Kumar	
TC00185469	TA00721635	LALMUNNI DEVI	50,000	24,278	NIL	Rakesh Verma	
TMM0263512	TB00390173	LALO DEVI	20,000	13,195	NIL	-	
TCC0168324	TA00399124	LALO SAW	1,00,000	28,027	NIL	Rakesh Verma	
TMM0175485	TB00390962	LALO SAW	2,00,000	30,341	NIL	Rakesh Verma	
TLL1015210	TA02934829	LALPARI	50,000	36,285	NIL	Rakesh Verma	
TMM0363607	TB00824046	Lalpari devi	20,000	11,368	NIL	Rakesh Verma	
TCC0865559	TA02876209	LALPARI DEVI	50,000	12,016	NIL	Rakesh Verma	
TM00013861	TB00692597	LALPATI DEVI	2,00,000	1,26,993	NIL	Rakesh Verma	
TMM0078802	TB00450167	LALSA DEVI	20,703 30,000	8,351 20,381	NIL	Pakash Varma	
TLL0142076 TMM0058015	TA00621387 TB00256445	LALSA DEVI LALSA DEVI	5,00,000	86,562	NIL NIL	Rakesh Verma Rakesh Verma	
TMM0325984	TB00236443	LALSA KUMARI	2,00,000	24,301	NIL	- Nakesii veiiiia	
TCC0919276	TA01681103	LALTA PRASAD	1,50,000	37,752	NIL NIL	Rakesh Verma	
TC00107171	TA01081103	LALTEE DEVI	1,50,000	24,931	NIL	Dharmendra Kumar	
TMM0333493	TB00689319	LALTI	50,000	5,900	NIL	Yogesh Kumar Gupta	
TLL1004862	TA00130822	LALTI	10,000	1,615	NIL	Dharmendra Kumar	
TMM0112348	TB00332858	LALTI	4,411	4,411	NIL	- Unamicio de Rumal	
TLL0942300	TA01545554	LALTI DEVI	50,000	8,467	NIL	Rakesh Verma	
TCC0082012	- 1701343334	LALTI DEVI	50,000	53,003	NIL	- Nuncon verilla	
TLL0449455	TA02336333	LALTI DEVI	20,000	17,920	NIL	_	
TMM0073279	TB00443748	LALTI DEVI	20,000	14,643	NIL	Rakesh Verma	
TC00308767	TA01113267	LALTI DEVI	24,000	24,826	NIL	Rakesh Verma	
TCC0950355	TA01113267	LALTI DEVI	25,000	18,613	NIL	- Tunesii veiiila	
1.00000000	1702403003	PILIDENI	23,000	10,013	INIL	L	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0427381	TA02624101	LALTI DEVI	14,000	12,572	NIL	-	
TLL0698372	TA02465697	LALTI DEVI	1,00,000	19,061	NIL	Rakesh Verma	
TLL0787743	TA02543341	LALTI DEVI	50,000	40,677	NIL	Rakesh Verma	
TLL0814534	TA02661592	LALTI DEVI	21,875	9,047	NIL	-	
TLL0673321	TA01995081	LALTI DEVI	45,000	19,333	NIL	-	
TLL0387722	TA02501736	LALTI DEVI	20,000	4,217	NIL	Rakesh Verma	
TLL0350304	TA03022723	LALU MAHATO	50,000	10,660	NIL	Yogesh Kumar Gupta	
TLL0336187	TA00845651	LALU MAHTO	60,000	55,418	NIL	Yogesh Kumar Gupta	
TC00187398	TA00848527	LALU ORAON	1,00,000	1,06,663	NIL	-	
TC00093132	TA00788491	Lalu Rai	1,00,000	25,658	NIL	Rakesh Verma	
TLL0246782	TA00974021	LALU RAM	2,50,000	56,757	NIL	-	
TMM0373958	TB00845289	LALU YADAV	10,000	5,215	NIL	Yogesh Kumar Gupta	
TCC0820862	TA01713000	LATA HALDER (MAJUMDER)	_	62,078	NIL	Rakesh Verma	
TCC0820863	TA01712970	LATA HALDER (MAJUMDER)	3,08,000	89,969	NIL	Rakesh Verma	
TMM0210481	TB00389543	LATA HALDER (MAJUMDER)	-	66,180	NIL	Rakesh Verma	
TCC0380693	TA00262301	LATA MAJUMDAR	1.00.000	26,232	NIL	Rakesh Verma	
TLL0335157 TMM0318187	TA00986114 TB00217483	LATAN YADAV	1,00,000	21,454	NIL	Yogesh Kumar Gupta	
		LATAN YADAV	11,935	11,935	NIL	Yogosh Kumar Gupta	
TLL0877226 TLL0711977	TA02003525 TA01972012	LATAWATI	5,000 26,000	8,790 21,729	NIL NIL	Yogesh Kumar Gupta Rakesh Verma	
TCC0107771	TA01972012	LATEEF LATIKA BAGUI	2,00,000	46,483	NIL	Dharmendra Kumar	
TCC0917385	TA00991754	LATTAN YADAV	2,00,000	44,668	NIL	Yogesh Kumar Gupta	
TCC0917385	TA00991754	LATTAN YADAV	1,71,000	44,668	NIL	Yogesh Kumar Gupta	
TC00181436	TA01318709	LAUTOO YADAV	1,00,000	2,69,372	NIL	Rakesh Verma	
TLL0909626	TA05338621	LAV KUSH SINGH	1,00,000	77,828	NIL	Dharmendra Kumar	
TMM0056717	TB00207466	LAVANGI DEVI	50,000	38,865	NIL	Rakesh Verma	
TL00037969	TA02155952	LAVANGI DEVI	3,62,000	1,52,904	NIL	-	
TCC0835213	TA01572106	LAVELY BISWAS	9,267	9,267	NIL	Rakesh Verma	
TMM0309298	TB00693848	LAVGI DEVI	14,000	8,397	NIL	Rakesh Verma	
TM00000516	TB00477724	LAVKESH KUMAR PANDEY	2,00,000	1,70,673	NIL	Rakesh Verma	
TMM0176897	TB00534634	LAVLESH KUMAR		27,708	NIL	Rakesh Verma	
TMM0176898	TB00534636	LAVLESH KUMAR		27,708	NIL	Rakesh Verma	
TMM0176899	TB00534635	LAVLESH KUMAR	1,90,000	27,708	NIL	Rakesh Verma	
TMM0189876	TB00534633	LAVLESH KUMAR		20,500	NIL	Rakesh Verma	
TMM0288560	TB00685256	LAVLESH KUMAR		24,709	NIL	Rakesh Verma	
TLL0594962	TA01815212	LAVNGEE DEVI	5,00,000	99,684	NIL	Rakesh Verma	
TLL0646026	TA02634221	LAW KUMAR SINGH	1,00,000	19,609	NIL	Yogesh Kumar Gupta	
TC00167528	TA00999220	LAXMAN	1,00,000	1,11,551	NIL	Yogesh Kumar Gupta	
TC00167529	TA00999238	LAXMAN	5,00,000	5,62,904	NIL	Yogesh Kumar Gupta	
TMM0206430	TB00589227	LAXMAN KUSHWAHA	1,71,000	72,861	NIL	-	
TMM0145224	TB00140522	LAXMAN MANDAL	20,000	14,169	NIL	Yogesh Kumar Gupta	
TLL0585924	TA02532084	LAXMAN PANDIT	1,00,000	19,937	NIL	Rakesh Verma	
TCC0870637	TA01005609	LAXMAN PRASAD	50,000	13,114	NIL	Rakesh Verma	
TCC0491440	TA02674604	LAXMAN PRASAD YADAV	85,000	13,030	NIL	Dharmendra Kumar	
TCC0491733	TA02674605	LAXMAN PRASAD YADAV	40.000	23,500	NIL	Dharmendra Kumar	
TCC0117901	TA00831397	LAXMAN RAM	10,000	12,005	NIL	Dharmandur K	
TC00214762	TA00807040	LAXMAN YADAV	1,80,000	2,01,028	NIL	Dharmendra Kumar	
TLL0394310	TA01807035	LAXMANIYA DEVI	60,000	27,492	NIL	Pakash Varma	
TMM0159688 TLL0674052	TB00552827 TA02727720	LAXMI LAXMI DEVI	1,20,000 10,000	69,843 8,477	NIL NIL	Rakesh Verma Rakesh Verma	
	TA05354153		40,000		 		
TLL0673895 TLL0597189	TA05354153	LAXMI DEVI LAXMI DEVI	2,00,000	33,973 40,079	NIL NIL	Rakesh Verma Dharmendra Kumar	
TLL0659322	TA01044345	LAXMI DEVI	50,000	42,614	NIL	Rakesh Verma	
TX00005521	TB00572686	LAXMI DEVI	1,00,000	1,00,000	NIL	Dharmendra Kumar	
TMM0175809	TB00572886	LAXMI DEVI		34,635	NIL	Rakesh Verma	
TMM0175810	TB00570567	LAXMI DEVI	1,00,000	34,635	NIL	Rakesh Verma	
TMM0142400	TB00053324	LAXMI DEVI	30,000	21,294	NIL	Rakesh Verma	
TCC0053680	TA01110502	LAXMI DEVI		1,22,668	NIL	Yogesh Kumar Gupta	
TLL0051752	TA00437878	LAXMI DEVI	7,32,000	47,407	NIL	Yogesh Kumar Gupta	
TLL1097850	TA03058718	LAXMI KANT MAHTO	15,000	13,445	NIL	Rakesh Verma	
TMM0319867	TB00646059	LAXMI KUMARI	50,000	6,216	NIL	Rakesh Verma	
TMM0367065	TB00817987	LAXMI PASWAN	75,000	18,204	NIL	Rakesh Verma	
TCC0732129	TA00110318	LAXMI VERMA		9,911	NIL	Rakesh Verma	
TLL0163260	TA00110319	LAXMI VERMA	1,80,000	32,384	NIL	Rakesh Verma	
TLL0477814	TA02362366	LAXMI VISHWAKARMA	3,50,000	71,619	NIL	Rakesh Verma	
TLL0543947	TA05249290	LaxmiDevi	1,00,000	20,071	NIL	Dharmendra Kumar	
TC00156013	TA01318555	LAXMIKANT UPADHYAY	3,52,050	1,32,187	NIL	Rakesh Verma	
		·				-	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TMM0217639	TB00520373	LAXMINA	1,00,000	1,44,123	NIL	Rakesh Verma	
TLL0304474	TA01834872	LAXMINA DEVI	80,000	74,242	NIL	-	
TMM0350858	TB00829923	LAXMINA DEVI	10,000	5,508	NIL	Rakesh Verma	
TLL0253655	TA02669155	LAXMINA DEVI	50,000	11,218	NIL	Rakesh Verma	
TX00001716	TB00243658	LAXMINA DEVI	2,22,000	1,06,334	NIL	-	
TMM0239375	TB00632835	LAXMINA DEVI	40,000	26,323	NIL	Rakesh Verma	
TLL0381985	TA02330018	LAXMINA DEVI	1,09,165	1,09,165	NIL	Rakesh Verma	
TLL0424851	TA01008443	LAXMINIYA DEVI	20,000	18,039	NIL	Dharmendra Kumar	
TLL0426636	TA02394351	LEDHA PRAJAPATI	8,980	8,980	NIL	Rakesh Verma	
TLL0663344	TA02655705	LEDHA RAJBHAR	9,686	9,686	NIL	Rakesh Verma	
TMM0039186	TB00001849	LEELA DEVI	43,000	18,001	NIL	-	
TCC0855666	TA00766787	LEELA JHA	1,00,000	26,406	NIL	Dharmendra Kumar	
TMM0284304	TB00448710	LEELA PANDEY	6,000	7,586	NIL	Rakesh Verma	
TLL0610112	TA02332779	LEELAVATI	40,000	7,928	NIL	Rakesh Verma	
TLL0079804	TA00200421	LEELAVATI DEVI	40,000	41,035	NIL	-	
TLL0506735	TA02343489	LEELAVATI DEVI	32,000	28,365	NIL	Yogesh Kumar Gupta	
TCC0650429	TA01804867	LEELO SAW	20,000	22,692	NIL	Dharmendra Kumar	
TLL0518882	TA02886393	LEKHO MAHTO	20,000	4,048	NIL	Rakesh Verma	
TLL0875990	TA02549362	LELWA KHATUN	50,000	8,829	NIL	Yogosh Kumar Gupta	
TCC0348284 TC00170434	TA01320714 TA00579310	LILA DEVI	10,000	2,400	NIL NIL	Yogesh Kumar Gupta	
	+	LILA DEVI	1,00,000 2,14,335	24,604	NIL NIL	-	
TL00022229	TA02818964	LILA DEVI		1,77,168	!	Pharman dra Kuman	
TLL0471307 TCC0151808	TA01795752 TA00110872	LILA DEVI	17,841 1,20,000	17,841 95,053	NIL NIL	Dharmendra Kumar Dharmendra Kumar	
TC00189731	TA00110872	LILA DEVI	60,000	43,069	NIL	Rakesh Verma	
TLL0240342	TA00931579	LILA DEVI	60,000	2,232	NIL	Yogesh Kumar Gupta	
TLL0430970	TA01882912	LILA DEVI	60,000	54,015	NIL	Yogesh Kumar Gupta	
TCC0953886	TA01882912	LILA DEVI	10,000	4,449	NIL	Rakesh Verma	
TLL0871064	TA01844162	LILA DEVI	10,000	1,764	NIL	Yogesh Kumar Gupta	
TL00022521	TA02579243	LILA DEVI	4,00,000	3,51,542	NIL	Rakesh Verma	
TL00026807	TA02650275	Lila devi	2,00,000	1,70,511	NIL	Rakesh Verma	
TLL0493952	TA03005356	Lila devi	1,30,000	26,549	NIL	Rakesh Verma	
TLL0493953	TA03005355	Lila devi	1,30,000	26,549	NIL	Rakesh Verma	
TLL0951487	TA02768958	LILA DEVI	50,000	8,387	NIL	Rakesh Verma	
TMM0213526	TB00143461	LILA DEVI	6,000	4,041	NIL	Rakesh Verma	
TLL1091531	TA02769403	LILA DEVI	20,000	13,850	NIL	Dharmendra Kumar	
TLL0254491	TA02578919	LILA KUMARI	50,000	10,645	NIL	Rakesh Verma	
TLL0227712	TA00757621	LILA VATI DEVI	1,30,000	29,322	NIL	Rakesh Verma	
TLL0962876	TA05427016	LILAM DEVI	40,000	30,171	NIL	Dharmendra Kumar	
TLL0720622	TA00419841	LILAVATI	20,000	16,688	NIL	-	
TMM0342497	TB00820199	LILAVATI DEVI	20,000	11,368	NIL	Yogesh Kumar Gupta	
TMM0024788	TB00431143	LILAVATI DEVI	50,000	9,311	NIL	Dharmendra Kumar	
TMM0024931	TB00231811	LILAVATI DEVI	50,000	9,311	NIL	Dharmendra Kumar	
TC00206804	TA00426411	LILAVATI DEVI	1,00,000	24,408	NIL	Dharmendra Kumar	
TLL0621750	TA02617651	LILAVATI DEVI	20,000	17,257	NIL	Rakesh Verma	
TCC0347608	TA01317453	LILAVATI DEVI	53,988	23,334	NIL	Rakesh Verma	
TMM0202158	TB00091133	LILAVATI DEVI		1,475	NIL	Rakesh Verma	
TMM0202160	TB00098113	LILAVATI DEVI	30,000	1,475	NIL	Rakesh Verma	
TMM0202161	-	LILAVATI DEVI		1,475	NIL	Rakesh Verma	
TLL0265075	TA02431743	LILAVATI DEVI	1,00,000	99,141	NIL	Dharmendra Kumar	
TMM0224034	TB00613651	LILAVATI DEVI	20,000	13,380	NIL	Dharmendra Kumar	
TCC0789015	TA00940123	LILAWATI	6,000	14,059	NIL	Rakesh Verma	
TLL0754402	TA02003424	LILAWATI	8,000	6,616	NIL	Rakesh Verma	
TC00187643	TA00974931	LILAWATI CHAUBEY	1,19,108	71,248	NIL	Rakesh Verma	
TL00030524	TA02376024	LILAWATI DEVI	1,50,000	2,79,335	NIL	Rakesh Verma	
TC00151966	TA01200556	LILAWATI DEVI	12,000	13,881	NIL	Yogesh Kumar Gupta	
TMM0299176	TB00673620	LILAWATI DEVI	1,00,000	13,054	NIL	Rakesh Verma	
TC00205721	TA00843823	LILAWATI DEVI	1,75,000	88,085	NIL	Yogesh Kumar Gupta	
TMM0013957	TB00268819	LILAWATI DEVI	40,000	33,908	NIL	Rakesh Verma	
TLL0102502	TA00457214	LILAWATI DEVI	20,000	20,495	NIL	Rakesh Verma	
TMM0076988	TB00207196	LILAWATI DEVI	2,00,000	75,522	NIL	-	
TM00001918	TB00301136	LILAWATI DEVI	10,00,000	1,77,478	NIL	Rakesh Verma	
TLL0516120	TA02496940	LILAWATI DEVI	1,00,000	88,304	NIL	Dharmendra Kumar	
TC00253021	TA01297003	LILAWATI DEVI	1,35,000	57,812	NIL	-	
TL00031037	TA02969058	LILAWATI DEVI	2,00,000	1,63,534	NIL	Dharmendra Kumar	
TCC0638584	TA02371268	LILAWATI DEVI	45,000	13,659	NIL	Rakesh Verma	
TLL1029440	TA02205930	LILAWATI DEVI	:=,=30	14,819	NIL	Rakesh Verma	

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TCC0083201	TA00788452	Lilawati Devi	2,31,028	2,31,028	NIL	Rakesh Verma	
TLL0139399	TA00163672	LILAWATI DEVI	10,000	10,191	NIL	Yogesh Kumar Gupta	
TLL0994916	TA02625206	LILAWATI DEVI	10,000	7,497	NIL	Rakesh Verma	
TLL0177910	TA00814442	LILAWATI DEVI	5,00,000	1,15,001	NIL	Rakesh Verma	
TCC0347192	TA01101550	LILAWATI DEVI	25,156	13,160	NIL	Rakesh Verma	
TLL0321845	TA05252453	LILAWATI DEVI	20,000	4,332	NIL	Rakesh Verma	
TCC0481105	TA00426669	LILAWATI DEVI	44,246	44,246	NIL	Rakesh Verma	
TCC0481385	TA00426667	LILAWATI DEVI	2,90,000	30,037	NIL	Rakesh Verma	
TC00168646	TA01325835	LILAWATI DEVI	5,00,000	1,12,314	NIL	-	
TMM0256701	TB00628135	LILAWATI DEVI	1,20,000	78,646	NIL	Dharmendra Kumar	
TLL0560666	TA02378794	LILAWATI DEVI	1,50,000	65,331	NIL	Rakesh Verma	
TLL0740822	TA02652931	LILAWATI DEVI	20,000	16,577	NIL	Rakesh Verma	
TMM0308934	TB00652638	LILAWATI DEVI	10,000	12,555	NIL	Rakesh Verma	
TLL1136777	TA02310088	LILAWATI DEVI	13,888	10,626	NIL	Rakesh Verma	
TMM0336938	TB00814523	LILAWATI DEVI	1,00,000	11,764	NIL	Yogesh Kumar Gupta	
TC00168086	TA00786050	LILAWATI DEVI	75,118	75,118	NIL	-	
TC00168645	TA01325836	LILAWATI DEVI	1,12,314	1,12,314	NIL	Vegesh Kumar Cunta	
TLL1073713	TA02980464	LILAWATI DEVI	80,000	55,981	NIL	Yogesh Kumar Gupta	
TLL0417613 TCC0083200	TA02369461 TA00788451	LILAWTI DEVI Lilawti Devi	20,837 13,00,000	20,837 3,05,260	NIL NIL	- Rakesh Verma	
TLL0537639	TA00788451	LILIYA DEVI	20.000	17,538	NIL	Dharmendra Kumar	
TC00263147	TA01466693	LILO GOP	80,000	87,627	NIL	Yogesh Kumar Gupta	
TCC0395089	TA00769831	LILO GOP	,	17,365	NIL	Yogesh Kumar Gupta	
TMM0097358	TB00490470	LILO YADAV	1,25,000	1,638	NIL	Yogesh Kumar Gupta	
TC00091871	TA01313984	LIYAKAT ALI	1,00,000	26,107	NIL	Dharmendra Kumar	
TC00358110	TA00484628	LIYAKAT ALI	1,00,000	22,626	NIL	Dharmendra Kumar	
TMM0084499	TB00374881	LOCHAN PARSAD GOPE	60,000	45,285	NIL	Dharmendra Kumar	
TC00262334	TA01018456	LODRO MUNDA	70,000	29,390	NIL	Yogesh Kumar Gupta	
TMM0380837	TB00858088	LOKENATH	4,902	4,029	NIL	-	
TLL0724118	TA03094198	LOKESH KUMAR	1,00,000	83,414	NIL	Rakesh Verma	
TLL0549053	TA02669445	LOKNATH	45,000	39,250	NIL	Dharmendra Kumar	
TLL0939691	TA02410539	LOKNATH	75,000	84,772	NIL	Dharmendra Kumar	
TLL1141500	TA00036424	LOKNATH	12,000	52,664	NIL	Dharmendra Kumar	
TLL0468366	TA00600432	LOKNATH KUMAR MAHTO	20,000	4,133	NIL	Rakesh Verma	
TMM0048217	TB00357757	LOKNATH PANDEY	40,000	31,548	NIL	Dharmendra Kumar	
TCC0348254	TA00431885	LORIK YADAV	1,00,000	25,015	NIL	Yogesh Kumar Gupta	
TCC0348255	TA00431886	LORIK YADAV	1,00,000	24,919	NIL	Yogesh Kumar Gupta	
TCC0348309	TA00431883	LORIK YADAV	50,000	11,760	NIL	Yogesh Kumar Gupta	
TLL0034345	TA00202016	LORIK YADAV	10,000	11,857	NIL	Rakesh Verma	
TC00321621	TA00762118	LOVELY SINGH	2,10,000	54,771	NIL	Dharmendra Kumar	
TC00261444	TA01753458	LOVLY DEVI	2,50,000	1,28,509	NIL	Yogesh Kumar Gupta	
TCC0648899	TA01961010	LUKESH YADAV	50,000	13,863	NIL	Yogesh Kumar Gupta	
TLL0893537	TA02617708	LUKHARI DEVI	30,000	11,183	NIL	Vegesh Kumar Cunta	
TCC0909277	TA01961536	LUKHARI TOPPO	9,000	9,933	NIL	Yogesh Kumar Gupta Rakesh Verma	
TC00058465	TA01003937 TB00110552	LUKHO KHATUN	1,00,000 15,000	26,439	NIL		
TMM0037854 TLL0148647	TA00721469	LUTAVAN MAHATO M.D. NOUSHAD	3,00,000	15,118 68,202	NIL NIL	Dharmendra Kumar Rakesh Verma	
TM00006586	TB00225334	MADAN KUMAR	3,71,875	1,54,601	NIL	-	
TLL0592471	TA02880059	MADAN LAL	25,000	49,941	NIL	-	
TL00013857	TA01295233	MADAN LAL RAI	2,00,000	1,86,548	NIL	Rakesh Verma	
TM00011793	TB00624375	MADAN LAL RAI	4,00,000	2,62,735	NIL	Rakesh Verma	
TM00011755	TB00848659	MADAN LAL RAI	2,20,000	1,20,995	NIL	Rakesh Verma	
TM00019555	TB00848661	MADAN LAL RAI	2,20,000	1,20,995	NIL	Rakesh Verma	
TMM0242752	TB00624374	MADAN LAL RAI	8,00,000	5,25,470	NIL	Rakesh Verma	
TC00290984	TA01172960	MADAN MOHAN MANDAL	90,000	75,478	NIL	Dharmendra Kumar	
TLL0228203	TA01476517	MADAN PANDEY	39,917	39,917	NIL	Yogesh Kumar Gupta	
TLL0892385	TA02838007	MADAN PANDIT	1,00,000	17,443	NIL	Rakesh Verma	
TLL0633294	TA02542172	MADAN PRASAD	1,00,000	85,715	NIL	Rakesh Verma	
TMM0040514	TB00546540	MADAN PRASAD	10,000	8,056	NIL	Rakesh Verma	
TMM0268471	TB00248283	MADAN PRASAD	40,000	27,656	NIL	Rakesh Verma	
TMM0209850	TB00567514	MADAN PRASAD	20,000	13,551	NIL	Rakesh Verma	
TLL0764906	TA02799427	MADAN RAJBHAR	44,000	36,183	NIL	-	
TC00185557	TA01317344	MADAN RAJBHAR	80,000	84,261	NIL	-	
TLL1031049	TA02155489	MADAN SHARMA	1,00,000	71,295	NIL	Rakesh Verma	
TLL0465587	TA00397364	MADAN TIWARI	2,00,000	41,184	NIL	-	
TLL0157691	TA00713721	MADANLAL KANAUJIYA	52,000	23,122	NIL	-	
TY00011948	TA05371758	MADEENA BEGAM	1,00,000	1,11,353	NIL	Dharmendra Kumar	

25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TMM0129383	TB00459732	MADHESAWR YADAV	2,000	1,435	NIL	Dharmendra Kumar		
TCC0795493	TA01880825	MADHO MAHATO	1,00,000	24,851	NIL	Rakesh Verma		
TCC0487388	-	МАДНО МАНТО	50,000	20,969	NIL	Rakesh Verma		
TMM0102746	TB00092253	MADHU	6,000	4,424	NIL	Yogesh Kumar Gupta		
TCC0117741	TA00378234	MADHU BAURI	2,50,000	1,08,416	NIL	Rakesh Verma		
TX00000146	TB00420804	MADHU DEVI	1,60,000	1,85,355	NIL	Rakesh Verma		
TC00265949	TA02618371	MADHU DEVI	1,00,000	23,806	NIL	-		
TLL0157520	TA00649798	MADHU DEVI	15,000	7,818	NIL	Yogesh Kumar Gupta		
TC00326711	TA01118377	MADHU DEVI	5,00,000	1,17,933	NIL	Yogesh Kumar Gupta		
TLL0494479	-	MADHU DEVI	2,000	4,088	NIL	Rakesh Verma		
TC00290067	TA02422836	MADHU DEVI	5,00,000	1,16,081	NIL	Rakesh Verma		
TMM0139793	TB00293710	MADHU KUMARI	17,524	14,318	NIL	Rakesh Verma		
TLL0335044	TA02550411	Madhu Mahto	40,000	36,934	NIL	Dharmendra Kumar		
TMM0084393	TB00102350	Madhu Mahto		22,507	NIL	Dharmendra Kumar		
TCC0950358	TB00591552	MADHU MALA DEVI	80,000	4,848	NIL	Rakesh Verma		
TMM0199791	TB00591551	MADHU MALA DEVI	1 00 000	8,830	NIL	Rakesh Verma		
TC00208606	TA01465478	MADHU YADAV	1,00,000	25,272	NIL	Rakesh Verma		
TMM0094243	TB00066235	MADHUBALA DEVI	2,000	1,489	NIL NIL	Rakesh Verma		
TMM0108088 TMM0115242	TB00066193	MADHUBALA DEVI	2,000 2,000	1,474	NIL	Rakesh Verma		
TMM0122252	TB00139363 TB00139367	MADHUBALA DEVI MADHUBALA DEVI	2,000	1,460 1,447	NIL	Rakesh Verma Rakesh Verma		
TMM0134943	TB00139367	MADHUBALA DEVI	2,000	1,447	NIL	Rakesh Verma		
TY00017194	TA02744871	MADHUNA DEVI	1,50,000	1,432	NIL	-		
TLL0356175	TA02/448/1	MADHURI DEVI	60,000	27,944	NIL	Rakesh Verma		
TLL0455867	TA02300997	MADHURI DEVI	40,000	35,851	NIL	Rakesh Verma		
TMM0058939	TB00247058	MADHURI DEVI	10,000	1,731	NIL	Yogesh Kumar Gupta		
TCC0732860	TA02344525	MADHURI DEVI	14,800	4,693	NIL	Rakesh Verma		
TCC0052631	TA01134662	MADHURI DEVI	20,000	5,315	NIL	Rakesh Verma		
TCC0114692	TA01134660	MADHURI DEVI	30,000	8,005	NIL	Rakesh Verma		
TLL0477526	TA02391549	MADHURI DEVI	20,000	17,812	NIL	Rakesh Verma		
TMM0337400	TB00078711	MADHURI DEVI	1,00,000	11,718	NIL	Rakesh Verma		
TC00084574	TA00239243	MADHURI KEWAT		26,893	NIL	Rakesh Verma		
TC00295249	TA00904818	MADHURI KEWAT	2,50,000	12,889	NIL	Rakesh Verma		
TCC0074613	TA00904816	MADHURI KEWAT		1,06,619	NIL	Rakesh Verma		
TL00033830	TA02867153	MADHURI SINGH	1,90,944	1,57,340	NIL	Rakesh Verma		
TCC0639105	TA02355705	MADHURI YADAV	22,000	5,508	NIL	Rakesh Verma		
TLL0649030	TA02915216	MADHUSUDAN PD. SINGH	20,000	17,089	NIL	-		
TLL0591821	TA03608668	MADHUSUDAN TIWARI	2,00,000	39,874	NIL	Yogesh Kumar Gupta		
TLL0859198	TA03015123	MADHUSUDAN TIWARI	2,00,000	35,440	NIL	Yogesh Kumar Gupta		
TMM0249412	TB00605965	MADINA BEGAM	20,000	2,769	NIL	Dharmendra Kumar		
TCC0645014	TA02481809	MADINA BIBI	5,00,000	1,29,671	NIL	Dharmendra Kumar		
TCC0645015	TA02481808	MADINA BIBI	10,00,000	2,58,718	NIL	Dharmendra Kumar		
TC00258271	TA01896838	MADINA BIBI	15,000	39,617	NIL	Dharmendra Kumar		
TLL0765142	TA05342007	MADINA KHATUN	20,000	16,431	NIL	Rakesh Verma		
TLL0733698	TA02888345	MAFUL ANSARI	20,000	16,630	NIL	Yogesh Kumar Gupta		
TLL1069247	TA02893277	MAGDALI SAMAD	21,160	21,160	NIL	Vagash Kuraan Coord		
TCC0974137	TB00595633	MAHABIR MANDAL	60,000	61,315	NIL	Yogesh Kumar Gupta		
TLL0556169	TA01176952	MAHABIR MANDAL	50,000	9,996	NIL	Dharmendra Kumar		
TCC0397208 TMM0061990	TA00807133 TB00353262	MAHABIR RAM	15,000	12,236 17,224	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta		
	1600333202	MAHABIR RAM	14,070			rogesii kuillai Gupta		
TCC0489781 TCC0640318	TA01029537	MAHABIR SAW MAHADEB LOHAR	28,205	14,070 28,205	NIL NIL	Dharmendra Kumar		
TLL0533664	TA0520625M	MAHADEI DEVI	21,073	21,073	NIL	Dharmendra Kumar		
TLL0625069	TA0520025W	MAHADEI DEVI	34,460	34,460	NIL	Dharmendra Kumar		
TMM0218799	TB00292113	MAHADEI DEVI	13,401	13,401	NIL	Dharmendra Kumar		
TC00326509	TA01793895	MAHADEV		65,274	NIL	-		
TC00326510	TA01793896	MAHADEV	2,50,000	1,03,945	NIL	Dharmendra Kumar		
TC00254133	TA01029538	MAHADEV LOHAR		44,203	NIL	Dharmendra Kumar		
TCC0151640	TA01029535	MAHADEV LOHAR	44 40 000	24,606	NIL	Dharmendra Kumar		
TCC0152075	TA01181541	MAHADEV LOHAR	11,40,000	1,18,062	NIL	Dharmendra Kumar		
TCC0152349	TA01029531	MAHADEV LOHAR		1,13,638	NIL	Dharmendra Kumar		
TLL1026339	TA00590541	MAHADEV MANJHI	2,00,000	31,886	NIL	Rakesh Verma		
TLL0716216	TA02550484	MAHADEV PRASAD MEHTA	2,50,000	47,371	NIL	Rakesh Verma		
TLL0137962	TA00151334	MAHADEW KUMAR	50,000	11,852	NIL	Yogesh Kumar Gupta		
TC00124809	TA01169247	MAHAJAVI KHATUN	2 50 000	38,706	NIL	Rakesh Verma		
TC00125032	TA01169209	MAHAJAVI KHATUN	2,50,000	23,886	NIL	Rakesh Verma		
TCC0395199	TA00596394	MAHAJU MAHTO	50,000	14,213	NIL	Yogesh Kumar Gupta		

	l			Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00124808	TA01169233	MAHAMAD BHOLA	2,00,000	27,752	NIL	Rakesh Verma
TC00125033	TA01169232	MAHAMAD BHOLA	2,00,000	23,275	NIL	Rakesh Verma
TC00267015	TA02213573	MAHAMD NAJABUDDIN	1,00,000	24,693	NIL	Rakesh Verma
TLL0328017	TA01758104	MAHANAND MANDAL	10,000	2,148	NIL	Dharmendra Kumar
TL00015724	TA01793320	MAHANGU RAM	40,000	1,37,888	NIL	Dharmendra Kumar
TCC0526431	TA00397759	MAHANTH SINGH	1,00,000	41,930	NIL	Rakesh Verma
TC00178693	TA01376421	MAHARAJ MONDAL	1,19,200	44,763	NIL	Rakesh Verma
TCC0378943	TA01376374	MAHARAJ MONDAL		27,311	NIL	Rakesh Verma
TC00360496	TA00916536	MAHASAN	1,00,000	23,191	NIL	Yogesh Kumar Gupta
TL00038273	TA01947849	MAHAVEER RANA	1,28,750	1,32,475	NIL	Yogesh Kumar Gupta
TLL0311493	TA01800146	MAHAVIR GOPE	45,000	49,813	NIL	Dharmendra Kumar
TLL0695437	TA03031699	MAHAVIR SAW	50,000	42,091	NIL	-
TCC0797710	TA00130808	MAHDEI	1,04,000	20,780	NIL	Dharmendra Kumar
TC00346650	TA02649350	MAHDEI DEVI	60,000	44,667	NIL	Yogesh Kumar Gupta
TMM0078319	TB00101935	MAHDEI DEVI	10,000	7,550	NIL	Rakesh Verma
TLL0362140	TA00494464	MAHDEI DEVI MAHENDAR CHAUDHARI	20,000 1,00,000	18,310 19,992	NIL NIL	Dharmendra Kumar
TLL0568603 TLL0431360	TA05381349 TA03058588	MAHENDAR PANDIT	20,000	17,960	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL0431360 TLL0791361	TA03038388	MAHENDAR SAH	2,00,000	36,647	NIL	Yogesh Kumar Gupta
TMM0089402	TB00086095	MAHENDRA	2,00,000	33,051	NIL	Yogesh Kumar Gupta
TLL0495413	TA02983230	MAHENDRA	1,00,000	88,893	NIL	Dharmendra Kumar
TCC0169627	TA00800369	MAHENDRA BIND	1,00,000	24,328	NIL	Dharmendra Kumar
TMM0046433	TB00251588	MAHENDRA CHAUHAN	1,00,000	17,846	NIL	Rakesh Verma
TCC0345854	TA00923383	MAHENDRA CHAUHAN	6,111	4,439	NIL	Rakesh Verma
TLL0791656	TA02203260	MAHENDRA DAS	1,827	1,827	NIL	Rakesh Verma
TLL0439812	TA03167201	MAHENDRA KORA	50,000	44,956	NIL	Yogesh Kumar Gupta
TLL0497834	TA01968097	MAHENDRA KUMAR	20,000	17,784	NIL	Yogesh Kumar Gupta
TC00263448	TA01466130	MAHENDRA KUMAR	2,00,000	83,241	NIL	Dharmendra Kumar
TLL0372035	TA00817943	MAHENDRA KUMAR CHAUDHAR	10,000	2,111	NIL	Dharmendra Kumar
TMM0222971	TB00604455	MAHENDRA KUMAR SINGH	40,000	26,676	NIL	Rakesh Verma
TCC0912211	TA00934502	MAHENDRA MAHTO	40,000	27,429	NIL	Rakesh Verma
TCC0927448	TA00934596	MAHENDRA MAHTO	40,000	21,016	NIL	Rakesh Verma
TC00297958	TA02197921	MAHENDRA NATH DAS		25,823	NIL	Rakesh Verma
TLL0623411	TA03107661	MAHENDRA NATH DAS	4,10,000	64,104	NIL	Rakesh Verma
TLL0623412	TA03107660	MAHENDRA NATH DAS		64,104	NIL	Rakesh Verma
TLL0409967	TA01998163	MAHENDRA NATH TIWARI	2,10,000	1,26,475	NIL	Rakesh Verma
TMM0076612	TB00086570	MAHENDRA PAL	1,00,000	16,742	NIL	Yogesh Kumar Gupta
TMM0248617	TB00607264	MAHENDRA PAL	40,000	25,992	NIL	Yogesh Kumar Gupta
TCC0489446	TA00831822	MAHENDRA PANDEY	10,000	23,423	NIL	Yogesh Kumar Gupta
TLL0055759	TA00136620	MAHENDRA PD. NAYAK	1,80,000	10,256	NIL	Dharmendra Kumar
TCC0641991	TA00884936	MAHENDRA PRAJATI	2,00,000	24,810	NIL	Yogesh Kumar Gupta
TLL0482116	TA01877768	MAHENDRA PRAJATI	10.00.000	20,463	NIL	Yogesh Kumar Gupta
TM00002150 TLL0694091	TB00331903 TA05334716	MAHENDRA PRASAD MAHENDRA PRASAD	10,00,000	1,76,292 1,915	NIL NIL	Dharmendra Kumar
TLL0283832	TA03334716	MAHENDRA PRASAD	50,000	11,214	NIL	Yogesh Kumar Gupta Rakesh Verma
TC00280695	TA02801341	MAHENDRA PRASAD	1,00,000	43,283	NIL	Rakesh Verma
TC00280693	TA00151304	MAHENDRA PRASAD NAYAK	11,743	11,743	NIL	Dharmendra Kumar
TLL0311494	TA00378304	MAHENDRA PRASAD NAYAK	18,490	18,490	NIL	Dharmendra Kumar
TLL05511454	TA03123240	MAHENDRA PRASAD NAYAK	19,992	19,992	NIL	Dharmendra Kumar
TLL0288602	TA00791898	MAHENDRA PRASAD VERMA	2,50,000	54,273	NIL	Yogesh Kumar Gupta
TMM0347256	TB00844331	MAHENDRA PRATAP PRAJAPATI	2,00,000	22,752	NIL	Dharmendra Kumar
TLL0529966	TA02897765	MAHENDRA RABIDAS	20,000	17,583	NIL	Rakesh Verma
TMM0104565	TB00173831	MAHENDRA RAJBHAR	,	1,625	NIL	Rakesh Verma
TMM0373102	TB00857239	MAHENDRA RAJBHAR	30,000	2,085	NIL	Rakesh Verma
TMM0142661	TB00459246	MAHENDRA RAM	28,750	32,380	NIL	Dharmendra Kumar
TLL0356310	TA02469856	MAHENDRA RAM	2,00,000	42,470	NIL	Rakesh Verma
TLL0356311	TA02469855	MAHENDRA RAM	1,00,000	91,606	NIL	Rakesh Verma
TLL0707137	TA02947588	MAHENDRA RAM	1,00,000	19,001	NIL	Rakesh Verma
TC00281410	TA00859633	MAHENDRA SAW	4,20,000	1,11,879	NIL	Dharmendra Kumar
TCC0729589	TA00859634	MAHENDRA SAW	4,20,000	26,069	NIL	Dharmendra Kumar
TLL0694563	TA02997674	MAHENDRA SINGH	2,00,000	38,257	NIL	Dharmendra Kumar
TL00009404	TA00136288	MAHENDRA SINGH	10,00,000	2,33,968	NIL	Dharmendra Kumar
TC00283437	TA02810046	MAHENDRA SINGH	4,00,000	47,569	NIL	Rakesh Verma
TMM0270282	TB00600048	MAHESH	39,980	25,262	NIL	Rakesh Verma
TC00305028	TA00978159	MAHESH CHAUHAN	1,50,000	36,541	NIL	Yogesh Kumar Gupta
ITU OCE 2202	TA02599533	MAHESH CHAUHAN	2,50,000	48,850	NIL	Yogesh Kumar Gupta
TLL0652383	TA02399333	1417 (112511 C117 (0117 (14		· · · · · · · · · · · · · · · · · · ·		<u> </u>

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
Customerib	Applicationino	Customername	Amount Claimed	Admitted	Interest, If	Representative
TCC0909268	TA01961708	MAHESH KUJUR	10,000	4,087	NIL	Yogesh Kumar Gupta
TC00188577	TA00383318	MAHESH KUMAR	<u> </u>	53,942	NIL	Dharmendra Kumar
TC00189028	TA00396141	MAHESH KUMAR	_	64,319	NIL	Dharmendra Kumar
TC00281284	TA00600980	MAHESH KUMAR		2,475	NIL	Dharmendra Kumar
TCC0728995	TA00600979	MAHESH KUMAR	5,65,000	8,914	NIL	Dharmendra Kumar
TLL0006554	TA00031266	MAHESH KUMAR	-	20,640	NIL	Dharmendra Kumar
TLL0188184	TA00022115	MAHESH KUMAR	-	1,00,855	NIL	Dharmendra Kumar
TLL0499292	TA02630185	MAHESH KUMAR	22.057	88,640	NIL	Dharmendra Kumar
TCC0854939	TA01789912	MAHESH KUMAR	23,857	23,857	NIL	Rakesh Verma
TCC0852514 TLL0625058	TA00778238 TA05359070	MAHESH KUMAR MAHESH KUMAR BIND	50,000 25,804	21,066 25,804	NIL NIL	Rakesh Verma Dharmendra Kumar
TCC0855044	TA03339070	MAHESH MAHTO	1,00,000	23,681	NIL	Rakesh Verma
TMM0226259	TB00649988	MAHESH PASWAN	1,00,000	1,327	NIL	Rakesh Verma
TMM0243523	TB00623424	MAHESH PASWAN	-	1,313	NIL	Rakesh Verma
TMM0252328	TB00639091	MAHESH PASWAN	-	1,294	NIL	Rakesh Verma
TMM0259155	TB00623288	MAHESH PASWAN	-	1,286	NIL	Rakesh Verma
TMM0267594	TB00557381	MAHESH PASWAN	†	1,264	NIL	Rakesh Verma
TMM0273711	TB00636053	MAHESH PASWAN	-	1,251	NIL	Rakesh Verma
TMM0279444	TB00636051	MAHESH PASWAN		1,246	NIL	Rakesh Verma
TMM0292991	TB00661462	MAHESH PASWAN	1 F	1,234	NIL	Rakesh Verma
TMM0294823	TB00655410	MAHESH PASWAN	1 F	1,223	NIL	Rakesh Verma
TMM0307193	TB00661235	MAHESH PASWAN	72,000	1,206	NIL	Rakesh Verma
TMM0309047	TB00655924	MAHESH PASWAN]	1,199	NIL	Rakesh Verma
TMM0321492	TB00655089	MAHESH PASWAN	1	1,170	NIL	Rakesh Verma
TMM0330250	TB00655086	MAHESH PASWAN		2,301	NIL	Rakesh Verma
TMM0345501	TB00820143	MAHESH PASWAN		1,125	NIL	Rakesh Verma
TMM0354505	TB00820133	MAHESH PASWAN		1,113	NIL	Rakesh Verma
TMM0356546	TB00820886	MAHESH PASWAN		1,108	NIL	Rakesh Verma
TMM0358638	TB00017818	MAHESH PASWAN		2,167	NIL	Rakesh Verma
TMM0362723	TB00354799	MAHESH PASWAN		1,057	NIL	Rakesh Verma
TMM0367066	TB00817988	MAHESH PASWAN		1,149	NIL	Rakesh Verma
TC00281819	TA01188919	MAHESH RANA	5,00,000	1,22,734	NIL	Yogesh Kumar Gupta
TC00215063	TA00931679	MAHESH RANA	1,00,000	23,952	NIL	Rakesh Verma
TLL0791639	TA02203257	MAHESH ROY	1,40,000	25,572	NIL	Dharmendra Kumar
TLL0855045	TA03113465	MAHESH SAH	50,000	8,863	NIL	Yogesh Kumar Gupta
TMM0167181	TB00586360	MAHESH SAH	10,000	1,499	NIL	Yogesh Kumar Gupta
TMM0247240	TB00639089	MAHESH SAH MAHESH SAH	20,000 1,00,000	2,791 19,325	NIL NIL	Yogosh Kumar Gupta
TLL0672819 TLL0219281	TA02962076 TA00151569	MAHESH YADAV	3,00,000	68,108	NIL	Yogesh Kumar Gupta Rakesh Verma
TCC0159001	TA01027640	MAHESH YADAV	1,00,000	24,296	NIL	Rakesh Verma
TLL1127873	1701027040	MAHESH YADAV	3,00,000	58,863	NIL	Yogesh Kumar Gupta
TCC0489745	TA00373333	MAHESH YADAV	1,00,000	24,278	NIL	Rakesh Verma
TLL0382959	TA01897083	MAHESHI DAS	10,000	9,091	NIL	Rakesh Verma
TMM0136773	TB00124389	MAHESHWARI DEVI	10,000	7,132	NIL	Rakesh Verma
TLL0407214	TA01126606	MAHIDUL	40,000	36,216	NIL	Yogesh Kumar Gupta
TMM0319121	TB00804162	MAHIMA	2,445	2,445	NIL	Yogesh Kumar Gupta
TMM0030768	TB00234142	MAHIMA KUMARI	39,630	39,630	NIL	-
TC00196300	TA01169234	MAHMUDA KHATUN	1,50,000	39,590	NIL	-
TC00255703	TA02423461	MAHPATIYA DEVI	1,50,000	1,76,926	NIL	Dharmendra Kumar
TLL1085309	TA02469139	MAIDA KHATOON	7,558	7,558	NIL	Rakesh Verma
TLL0843510	TA02193376	MAIMUL NESHA	40,000	31,869	NIL	Rakesh Verma
TC00298156	TA03111151	MAIMUL NESHA	1,00,000	25,392	NIL	Yogesh Kumar Gupta
TLL0357210	TA02622865	MAIMUN BIBI	1,00,000	91,751	NIL	-
TLL0664963	TA01758644	MAIMUN NISHA	1,00,000	19,387	NIL	-
TMM0260901	TB00621668	Maina Devi	28,800	27,334	NIL	Yogesh Kumar Gupta
TMM0368056	TB00849598	MAINA DEVI	40,000	21,086	NIL	Yogesh Kumar Gupta
TLL1019117	TA02717963	MAINA DEVI	92,358	72,180	NIL	Rakesh Verma
TLL0136583	TA00013524	MAINA DEVI	1,90,000	9,374	NIL	Rakesh Verma
TLL0284493	TA01317015	MAINAWATI DEVI	↓	4,456	NIL	Rakesh Verma
TLL0322292	TA02213868	MAINAWATI DEVI	1,70,000	10,757	NIL	Rakesh Verma
TMM0013978	TB00269320	MAINAWATI DEVI		19,341	NIL	Rakesh Verma
TL00027192	TA05238229	MAINEJAR RAI	7,50,000	1,44,998	NIL	Dharmendra Kumar
TLL0889952	TA03015956	MAINUDDIN ANSARI	2,00,000	34,885	NIL	Rakesh Verma
TLL0498849	TA01790863	MAINVA DEVI	20,000	17,739	NIL	Yogesh Kumar Gupta
TMM0023251	TB00210884	MAIRUN NESHA	80,555	66,184	NIL	-
TLL0448923	TA03037961	MAJAHAR ANSARI	30,000	26,914	NIL	Yogesh Kumar Gupta
TLL0928326	1	MAJAHAR ANSARI	30,000	23,135	NIL	Yogesh Kumar Gupta

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TRUPTITIAN TAQ0509011			MAJHU ANSARI		<u> </u>		Rakesh Verma
TLUD975917 TAQS5902200	TC00346219		MAJI MUNDA		36,218		Yogesh Kumar Gupta
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TCOULISED TA0107285 Makhan Khapen Bhakta 12,50,900 1,35,539 NIL Yogeh Kumar Gupta TL01788849 TA01020803 Makhan Khapen Bhakta 1,12,844 NIL Yogeh Kumar Gupta TL01788849 TA001020803 Makhan Khapen Bhakta 1,7,844 NIL Yogeh Kumar Gupta TL0178849 TA01020803 Makhan Khapen Bhakta 1,7,844 NIL Yogeh Kumar Gupta TL01786943 TA020365823 MAKYA 2,00,000 28,904 NIL Yogeh Kumar Gupta TL0178761 TA01678554 MAKSUD MWA 3,00,000 1,28,670 NIL TO0007282 ANASUD MWA 2,00,000 2,30,378 NIL Yogeh Kumar Gupta TL0178761 TA02678555 MAKSUD MWA 2,00,000 2,30,378 NIL Yogeh Kumar Gupta TL0178761 TA02678556 MAKSUD MWA 2,00,000 2,30,378 NIL Yogeh Kumar Gupta TL0178761 TA02678556 MAKSUD MWA 2,00,000 3,535 NIL Rakeh Verma TL01847727 TA02678560 MALA BHARATI 3,00,000 3,535 NIL Rakeh Verma TL01847872 TA0268661 MALA DEVI 2,00,000 3,964 NIL Yogeh Kumar Gupta TL0178761 TA0268661 MALA DEVI 2,00,000 3,964 NIL Rakeh Verma TL0178761 TA0268669 MALA DEVI 3,00,000 2,00,872 NIL Rakeh Verma TL0178492 TA0268694 MALA DEVI 3,00,000 79,144 NIL Rakeh Verma TL01784931 TA0268694 MALA DEVI 1,00,000 1,01,722 NIL TL01784931 TA0268694 MALA DEVI 1,00,000 1,00,722 NIL TA0268694 MALA DEVI 1,00,000 1,00,722 NIL Rakeh Verma TL01784931 TA0258764 MALA DEVI 1,00,000 1,00,722 NIL TA0268696 MALA DEVI 1,00,000 1,00,722 NIL Rakeh Verma TL01784931 TA0258764 MALA DEVI 1,00,000 1,00,722 NIL Rakeh Verma TL01784931 TA0258764 MALA DEVI 1,00,000 1,00,722 NIL Rakeh Verma TL01784931 TA0258764 MALA DEVI 1,00,000 1,00,722 NIL Rakeh Verma TL01784931 TA0268694 MALA DEVI 1,00,000 1,00,722 NIL Rakeh Verma TL01784931 TA0268694 MALA DEVI 1,00,000 1,00,722 NIL Rakeh Verma TL01784931 TA0268694 MALA DEVI 1,00,000 1,00,722 NIL Rakeh Verma TL01784931 TA0268694 MALA D			 				<u> </u>
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TLL0868066 TA02661033 MALATI SINGH 10,000 7,907 NIL Rakesh Verma TC00319032 TA00771397 MALHU 20,000 23,288 NIL - TMM0077560 TB00319060 MALIKCHAND YADAV 3,347 3,347 NIL Yogesh Kumar Gupta TCC0728712 TA00373067 MALKA HUSANTARNNUM 50,000 13,620 NIL Rakesh Verma TL00017319 TA02202741 MALKA MAHTO 2,00,000 1,80,678 NIL Dharmendra Kumar TC00320509 TA00891974 MALO DEVI 40,000 41,254 NIL Rakesh Verma TC0187492 TA00848840 MALO DEVI 97,814 NIL Yogesh Kumar Gupta TLL0195151 TA00773807 MALO DEVI 6,48,000 6,858 NIL Yogesh Kumar Gupta TMM0068370 TB00282650 MALO DEVI 17,055 NIL Yogesh Kumar Gupta TMM0075992 TB00490177 MALO DEVI 20,000 23,783 NIL Rakesh Verma TLL0554598 <t< td=""><td></td><td></td><td></td><td>6,00,000</td><td></td><td></td><td><u>'</u></td></t<>				6,00,000			<u>'</u>
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TMM0077560 TB00319060 MALIKCHAND YADAV 3,347 3,347 NIL Yogesh Kumar Gupta TCC0728712 TA00373067 MALKA HUSANTARNNUM 50,000 13,620 NIL Rakesh Verma TL00017319 TA02202741 MALKA MAHTO 2,00,000 1,80,678 NIL Dharmendra Kumar TC00320509 TA00891974 MALO DEVI 40,000 41,254 NIL Rakesh Verma TC00187492 TA00848840 MALO DEVI 97,814 NIL Yogesh Kumar Gupta TCC0395915 TA00848843 MALO DEVI 18,556 NIL Yogesh Kumar Gupta TLL0195151 TA00773807 MALO DEVI 6,48,000 6,858 NIL Yogesh Kumar Gupta TMM0068370 TB00282650 MALO DEVI 17,055 NIL Yogesh Kumar Gupta TC0120175 TA01186164 MALO DEVI 20,000 23,783 NIL Rakesh Verma TLL0554598 TA01606932 MALTI 1,10,000 95,973 NIL Yogesh Kumar Gupta				· · · · · · · · · · · · · · · · · · ·			Rakesh Verma
TCC0728712 TA00373067 MALKA HUSANTARNNUM 50,000 13,620 NIL Rakesh Verma TL00017319 TA02202741 MALKA MAHTO 2,00,000 1,80,678 NIL Dharmendra Kumar TC00320509 TA00891974 MALO DEVI 40,000 41,254 NIL Rakesh Verma TC00187492 TA00848840 MALO DEVI 97,814 NIL Yogesh Kumar Gupta TLC0395915 TA00848843 MALO DEVI 18,556 NIL Yogesh Kumar Gupta TLL0195151 TA00773807 MALO DEVI 6,48,000 6,858 NIL Yogesh Kumar Gupta TMM0068370 TB00282650 MALO DEVI 17,055 NIL Yogesh Kumar Gupta TC0120175 TA01186164 MALO DEVI 20,000 23,783 NIL Rakesh Verma TLL0554598 TA01606932 MALTI 1,10,000 95,973 NIL Yogesh Kumar Gupta							-
TL00017319 TA02202741 MALKA MAHTO 2,00,000 1,80,678 NIL Dharmendra Kumar			<u> </u>	+ +	· · · · · · · · · · · · · · · · · · ·		<u> </u>
TC00320509 TA00891974 MALO DEVI 40,000 41,254 NIL Rakesh Verma TC00187492 TA00848840 MALO DEVI 97,814 NIL Yogesh Kumar Gupta TC0395915 TA00848843 MALO DEVI 18,556 NIL Yogesh Kumar Gupta TLL0195151 TA00773807 MALO DEVI 6,48,000 6,858 NIL Yogesh Kumar Gupta TMM0068370 TB00282650 MALO DEVI 17,055 NIL Yogesh Kumar Gupta TMM0075992 TB00490177 MALO DEVI 16,768 NIL Yogesh Kumar Gupta TC0120175 TA01186164 MALO DEVI 20,000 23,783 NIL Rakesh Verma TLL0554598 TA01606932 MALTI 1,10,000 95,973 NIL Yogesh Kumar Gupta				 			
TC00187492 TA00848840 MALO DEVI 97,814 NIL Yogesh Kumar Gupta TCC0395915 TA00848843 MALO DEVI 18,556 NIL Yogesh Kumar Gupta TLL0195151 TA00773807 MALO DEVI 6,48,000 6,858 NIL Yogesh Kumar Gupta TMM0068370 TB00282650 MALO DEVI 17,055 NIL Yogesh Kumar Gupta TMM0075992 TB00490177 MALO DEVI 16,768 NIL Yogesh Kumar Gupta TCC0120175 TA01186164 MALO DEVI 20,000 23,783 NIL Rakesh Verma TLL0554598 TA01606932 MALTI 1,10,000 95,973 NIL Yogesh Kumar Gupta				 			
TCC0395915 TA00848843 MALO DEVI 18,556 NIL Yogesh Kumar Gupta TLL0195151 TA00773807 MALO DEVI 6,48,000 6,858 NIL Yogesh Kumar Gupta TMM0068370 TB00282650 MALO DEVI 17,055 NIL Yogesh Kumar Gupta TMM0075992 TB00490177 MALO DEVI 16,768 NIL Yogesh Kumar Gupta TCC0120175 TA01186164 MALO DEVI 20,000 23,783 NIL Rakesh Verma TLL0554598 TA01606932 MALTI 1,10,000 95,973 NIL Yogesh Kumar Gupta			 	40,000	<u> </u>		
TLL0195151 TA00773807 MALO DEVI 6,48,000 6,858 NIL Yogesh Kumar Gupta TMM0068370 TB00282650 MALO DEVI 17,055 NIL Yogesh Kumar Gupta TMM0075992 TB00490177 MALO DEVI 16,768 NIL Yogesh Kumar Gupta TCC0120175 TA01186164 MALO DEVI 20,000 23,783 NIL Rakesh Verma TLL0554598 TA01606932 MALTI 1,10,000 95,973 NIL Yogesh Kumar Gupta				-			<u> </u>
TMM0068370 TB00282650 MALO DEVI 17,055 NIL Yogesh Kumar Gupta TMM0075992 TB00490177 MALO DEVI 16,768 NIL Yogesh Kumar Gupta TCC0120175 TA01186164 MALO DEVI 20,000 23,783 NIL Rakesh Verma TLL0554598 TA01606932 MALTI 1,10,000 95,973 NIL Yogesh Kumar Gupta				6 40 000			
TMM0075992 TB00490177 MALO DEVI 16,768 NIL Yogesh Kumar Gupta TCC0120175 TA01186164 MALO DEVI 20,000 23,783 NIL Rakesh Verma TLL0554598 TA01606932 MALTI 1,10,000 95,973 NIL Yogesh Kumar Gupta				0,48,000			 •
TCC0120175 TA01186164 MALO DEVI 20,000 23,783 NIL Rakesh Verma TLL0554598 TA01606932 MALTI 1,10,000 95,973 NIL Yogesh Kumar Gupta				- · · · ·			· ·
TLL0554598 TA01606932 MALTI 1,10,000 95,973 NIL Yogesh Kumar Gupta				20,000			· ·
			 				
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TMM0093115 TB00090221 MALTI 20,000 14,910 NIL Yogesh Kumar Gupta							

			25-01-2019	A	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Interest, If	Representative
TMM0093116	TB00090222	MALTI	80,000	59,639	NIL	Yogesh Kumar Gupta
TLL0286722	TA02876895	MALTI DEVI	1,50,000	32,525	NIL	-
TMM0024282	TB00026562	MALTI DEVI	2,50,000	46,850	NIL	-
TCC0271655	TA00604537	MALTI DEVI	5,000	23,556	NIL	Rakesh Verma
TLL0683192	TA02880539	MALTI DEVI	5,00,000	95,982	NIL	Rakesh Verma
TLL0280961	TA00997139	MALTI DEVI	20,000	19,760	NIL	Rakesh Verma
TLL0655996	TA02305513	MALTI DEVI	10,000	8,526	NIL	Rakesh Verma
TMM0071035	TB00282248	MALTI DEVI	10,000	1,691	NIL	Rakesh Verma
TMM0236826	TB00605537	MALTI DEVI	40,000	26,348	NIL	Dharmendra Kumar
-	RD00465250	MALTI DEVI	1,00,000	28,643	NIL	Rakesh Verma
TC00177568	TA01186959	MALTI DEVI		1,19,548	NIL	Dharmendra Kumar
TCC0373063	TA01172062	MALTI DEVI	3,76,000	44,054	NIL	Dharmendra Kumar
TLL0690708	TA02235064	MALTI DEVI		21,957	NIL	Dharmendra Kumar
TLL0022284	TA00130135	MALTI DEVI	2,00,000	47,794	NIL	Dharmendra Kumar
TLL1037822	TA02596534	MALTI DEVI	3,40,000	77,667	NIL	Rakesh Verma
TLL1037823	TA02596547	MALTI DEVI	3,40,000	77,667	NIL	Rakesh Verma
TMM0326995	TB00689255	MALTI DEVI	3,40,000	9,322	NIL	Rakesh Verma
TMM0335091	TB00695731	MALTI DEVI	27,343	11,857	NIL	Rakesh Verma
TMM0134141	TB00348606	MALTI DEVI	5,00,000	77,759	NIL	Dharmendra Kumar
TLL0539690	TA02723061	MALTI DEVI	2,00,000	40,348	NIL	Yogesh Kumar Gupta
TLL0395536	TA00748687	MALTI DEVI	20,000	41,938	NIL	Pakash Varras
TLL0556550	TA01053074	MALTI DEVI	50,000	9,996	NIL	Rakesh Verma Rakesh Verma
TLL0425701	TA02305515	MALTI DEVI	<u> </u>	18,022	NIL	
TMM0070938	TB00331830	MALTI DEVI	1,00,000	16,934	NIL NIL	Dharmendra Kumar
TCC0642533	TA00933234	MALTI DEVI	20,000	5,472		Dharmendra Kumar
TCC0642757	TA00933233	MALTI DEVI	20,000	5,263	NIL	Dharmendra Kumar
TC00264395	TA02642621	MALTI DEVI	50,000	24,270	NIL	Dharmendra Kumar
TLL0537624	TA05291340	MALTI DEVI		10,059	NIL NIL	Yogosh Kumar Gupta
TCC0483580	TA01465015	MALTI DEVI	25,000	12,555	NIL	Yogesh Kumar Gupta
TC00258532 TCC0644840	TA00991593 TA01896709	MALTI DEVI MALTI DEVI	40,000 50,000	41,157 12,763	NIL	Rakesh Verma Rakesh Verma
TMM0232240	TB00403498	MALTI DEVI	20,000		NIL	
TCC0483075	 	MALTI DEVI	60,000	13,258 16,660	NIL	Rakesh Verma Rakesh Verma
TC00189108	TA01456456 TA00151583	Malti devi	1,50,000	1,75,085	NIL	Dharmendra Kumar
TLL0292866	TA00151383	Malti devi	50,000	10,812	NIL	Yogesh Kumar Gupta
TL00015637	TA02334313	MALTI DEVI	4,50,000	3,69,686	NIL	Rakesh Verma
TLL0332221	TA02310132	MALTI DEVI	50.000	10,723	NIL	Rakesh Verma
TC00258354	TA01880295	MALTI DEVI	3,00,000	70,982	NIL	Rakesh Verma
TLL0678865	TA01880233	MALTI KUMARI	20,000	16,917	NIL	Dharmendra Kumar
TMM0315848	TB00280447	MALTI RANI	1,59,000	6,998	NIL	Rakesh Verma
TMM0267956	TB00600687	MALTI SINGH	30,000	4,015	NIL	Rakesh Verma
TC00208892	TA01465466	MALWA DEVI	50,000	12,878	NIL	Rakesh Verma
TLL1038244	TA02717254	MAMATA	10,000	1,555	NIL	-
TMM0073959	TB00247001	MAMATA DEVI	5,00,000	84,073	NIL	Yogesh Kumar Gupta
TLL0321607	TA02213871	MAMATA DEVI		4,406	NIL	Rakesh Verma
TMM0266124	TB00692774	MAMATA DEVI	1,20,000	13,467	NIL	Rakesh Verma
TC00255133	TA00689545	MAMATA DEVI	55,598	55,598	NIL	Yogesh Kumar Gupta
TLL0397819	TA02681817	MAMATA DEVI	2,00,000	41,855	NIL	Dharmendra Kumar
TMM0306051	TB00673598	MAMATA KUMARI	1,00,000	60,266	NIL	Rakesh Verma
TLL0782562	TA02653866	MAMEETA	10,000	8,156	NIL	-
TLL0250533	TA00759727	MAMILA RAY	20,000	9,959	NIL	-
TCC0117231	TA00974882	MAMITA DEVI		12,613	NIL	Rakesh Verma
TCC0117232	TA00974883	MAMITA DEVI	1,50,000	25,226	NIL	Rakesh Verma
TLL0876151	TA02994388	MAMO DEVI	20,000	15,502	NIL	Yogesh Kumar Gupta
TLL0502257	TA02597093	MAMTA	1,00,000	20,342	NIL	Rakesh Verma
TLL0711810	TA02336226	MAMTA	50,000	9,474	NIL	Rakesh Verma
TMM0366813	TB00840795	MAMTA	46,000	16,237	NIL	Rakesh Verma
TLL0643986	TA00721983	Mamta Devi	45,000	19,029	NIL	Rakesh Verma
TMM0206998	TB00608417	MAMTA DEVI	1,00,000	14,503	NIL	Yogesh Kumar Gupta
TCC0642063	TA00555105	MAMTA DEVI	50,000	12,545	NIL	Yogesh Kumar Gupta
TCC0740073	TA00987680	MAMTA DEVI	50,000	21,314	NIL	- '
TMM0101187	TB00032241	MAMTA DEVI	2,00,000	32,675	NIL	Yogesh Kumar Gupta
TMM0219089	TB00524962	MAMTA DEVI	50,000	7,186	NIL	Rakesh Verma
TMM0183468	TB00390890	MAMTA DEVI	45,000	14,025	NIL	Rakesh Verma
TMM0166188	TB00530309	MAMTA DEVI	10,000	7,038	NIL	Rakesh Verma
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TCC0490186	TA00596005	MAMTA DEVI	50,000	12,405	NIL	Yogesh Kumar Gupta

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised		
TMM0185540	TB00390924	MAMTA DEVI	70,000	Admitted 13,951	Interest, If NIL	Representative Dharmendra Kumar		
TC00216214	TA01298941	MAMTA DEVI	1,30,000	34,486	NIL	Rakesh Verma		
TMM0077043	TB00271620	MAMTA DEVI	60.000	21,307	NIL	Dharmendra Kumar		
TLL1143046	TA02263350	MAMTA DEVI	2,00,000	27,842	NIL	Dharmendra Kumar		
TCC0641847	TA00689546	MAMTA DEVI	3,20,000	26,775	NIL	Yogesh Kumar Gupta		
TLL1049668	TA01844390	MAMTA DEVI	20,000	14,254	NIL	Dharmendra Kumar		
TC00320205	TA00604302	MAMTA DEVI	1,00,000	24,620	NIL	-		
TLL0736891	TA02969293	MAMTA DEVI	6,000	4,983	NIL	Yogesh Kumar Gupta		
TMM0094491	-	MAMTA GUPTA	15,000	16,428	NIL	Rakesh Verma		
TC00263929	TA00931784	MAMTA KUMARI	90,000	97,634	NIL	Rakesh Verma		
TMM0188713	TB00538843	MAMTA KUMARI	9,637	9,637	NIL	-		
TMM0263297	-	MAMTA MISHRA	73,799	62,543	NIL	Rakesh Verma		
TLL0771198	TA05330422	MAMTA PRAJAPATI	1,00,000	18,505	NIL	Rakesh Verma		
TC00298616	TA01478259	MAMTA SINHA	3,00,000	1,07,707	NIL	Dharmendra Kumar		
TC00298619	TA01478258	MAMTA SINHA	44 700	1,07,707	NIL	Dharmendra Kumar		
TLL0409505	TA02600879	MAMTA SONI	41,789	41,789	NIL	-		
TLL0554134	TA03017835	MAMTA VERMA	20,000	1,745	NIL	Palanda Manana		
TLL1035125	TA02286803	MAN BAHADUR SINGH	3,10,000	31,165	NIL	Rakesh Verma		
TMM0284284 TLL0602892	TB00653517 TA02367556	MAN BAHADUR SINGH MAN BHAWATI	15,000	14,756 6,484	NIL NIL	Rakesh Verma		
TMM0046214	TB00322157	MAN SINGH PATEL	40,000	31,688	NIL	Rakesh Verma		
TMM0161842	TB00322137	MANAKI DEVI	9,077	9,077	NIL	Rakesh Verma		
TLL1140869	TA05295893	MANAMATIYA DEVI	68.000	5,253	NIL	Rakesh Verma		
TLL0114587	TA00805773	MANAN PANDEY	6,000	6,137	NIL	Rakesh Verma		
TCC0653410	TA00457694	MANAN YADAU	50,000	22,855	NIL	Rakesh Verma		
TMM0268241	TB00599794	MANARAJI	2,00,000	27,244	NIL	Rakesh Verma		
TLL0318118	TA02666561	MANARAVATI DEVI	20,000	18,508	NIL	Yogesh Kumar Gupta		
TLL0318119	TA02666560	MANARAWATI DEVI	50,000	10,752	NIL	Yogesh Kumar Gupta		
TMM0114681	TB00498298	MANARAWATI DEVI	40,000	29,203	NIL	Yogesh Kumar Gupta		
TCC0395193	TA01177058	MANASURA BEGAM	50,000	14,139	NIL	-		
TMM0357355	TB00819549	MANATA	47,852	22,573	NIL	Rakesh Verma		
TLL0263073	TA01462912	MANAVA DEVI	10,000	2,241	NIL	Yogesh Kumar Gupta		
TMM0248860	TB00601014	MANAVA DEVI	1,30,000	18,005	NIL	Dharmendra Kumar		
TMM0233477	TB00637681	MANBHAVATI DEVI	58,767	51,500	NIL	Rakesh Verma		
TLL0425465	TA01998365	MANBHAVLI DEVI	50,000	10,414	NIL	-		
TLL0736956	TA03162259	MANBHAWATI DEVI	40,000	34,135	NIL	Rakesh Verma		
TMM0011140	TB00269290	MANBHAWATI DEVI	12,000	10,270	NIL	Rakesh Verma		
TMM0337027	TB00819820	MANBHAWATI DEVI	45,000	34,103	NIL	Rakesh Verma		
TC00284304	TA00786537	MANBHAWATI DEVI	54,513	53,408	NIL	Rakesh Verma		
TLL0419490	TA02330151	MANBHAWATI DEVI	1,06,250	90,282	NIL	Rakesh Verma		
TLL0491611	TA02512395	MANBHAWATI DEVI	47,500	20,487	NIL	Rakesh Verma		
TMM0023342	TB00209837	MANBHAWATI DEVI MANBHI DEVI	40,000	33,134	NIL	Rakesh Verma Rakesh Verma		
TLL0654304 TCC0160030	TA03162760 TA00708946	MANDAKINI DEVI	20,000 20,000	17,083 8,384	NIL NIL			
TCC0180030	TA00708946	MANDAUDARI DEVI	50,000	38,081	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta		
TM00001466	TB00263308	MANDEYI	2,00,000	1,62,450	NIL	Rakesh Verma		
TC00262450	TA01792269	MANDHAR KUMAR MAHTO	50,000	37,392	NIL	Rakesh Verma		
TLL0194405	TA01/32203	MANEESH CHAUBEY	20,000	4,574	NIL	Rakesh Verma		
TMM0203675	TB00143882	MANEESH KUMAR	1,00,000	14,595	NIL	-		
TMM0262725	TB00600674	MANESARA DEVI	20,000	12,841	NIL	Rakesh Verma		
TM00009616	TB00330733	MANESHWARI DEVI	2,00,000	1,36,151	NIL	Rakesh Verma		
TCC0796672	TA02384310	MANGAL CHAUHAN	74,765	37,665	NIL	Rakesh Verma		
TCC0488267	TA02384271	MANGAL CHAUHAN	20,000	5,305	NIL	Rakesh Verma		
TMM0205732	TB00524966	MANGAL PASWAN	2,00,000	29,087	NIL	Rakesh Verma		
TMM0252825	TB00170263	MANGAL PRASAD	1,10,000	13,714	NIL	Yogesh Kumar Gupta		
TYY0034382	RE10800217	MANGAL RAM HAZAM	1,10,000	1,26,274	NIL	Dharmendra Kumar		
TC00214234	TA00794301	MANGAL SAW	13,000	28,319	NIL	Dharmendra Kumar		
TCC0523141	TA01298244	MANGALA PRASAD	30,000	20,058	NIL	Yogesh Kumar Gupta		
TCC0909467	TA00832271	MANGALU UDIN	11,453	11,453	NIL	Rakesh Verma		
TMM0136782	TB00133680	MANGARA ORAON	1,00,000	71,250	NIL	Yogesh Kumar Gupta		
TMM0192259	TB00183597	MANGARA ORAON	1,00,000	70,755	NIL	Yogesh Kumar Gupta		
TC00318185	TA01866474	MANGHARI	2,00,000	47,338	NIL	Rakesh Verma		
TCC0483311	TA01465272	MANGIA DEVI	10,000	12,166	NIL	Yogesh Kumar Gupta		
TLL1155354	TA00815347	MANGLA CHAUHAN	50,000	29,924	NIL	Yogesh Kumar Gupta		
TL00034107	TA02897727	MANGLU GOPE	3,00,000	1,12,321	NIL	Rakesh Verma		
TCC0397255	TA00807935	MANGRI KUMARI	8,033	8,033	NIL	Yogesh Kumar Gupta		
TLL0881065	TA05402949	MANHGU GORDH	10,000	7,850	NIL	Dharmendra Kumar		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TC00320760	TA01130256	MANI KUMAR MAHTO	1,50,000	75,293	NIL	Dharmendra Kumar	
TMM0270469	TB00627312	MANIENDER	20,000	12,615	NIL	Yogesh Kumar Gupta	
TLL0632005	TA02335687	MANIK CHANDRA MANJHI	10,000	19,517	NIL	Yogesh Kumar Gupta	
TLL0650843	TA05131342	Manik Das	1,00,000	80,611	NIL	Yogesh Kumar Gupta	
TYY0047245	TA05272835	MANIK KARMAKAR	1,00,000	1,13,414	NIL	Yogesh Kumar Gupta	
TZZ0016687	TA01444404	MANIK KARMAKAR	1,00,000	1,00,007	NIL	Yogesh Kumar Gupta	
TLL0411866	TA01578023	MANIKA BISWAS	66,300	54,169	NIL	Rakesh Verma	
TLL0428584	TA03098944	MANISH GUPTA	2,000	1,796	NIL	Rakesh Verma	
TLL0491282	TA00974811	MANISH KASHYAP	20,000	17,818	NIL	Rakesh Verma	
TMM0038017	TB00042232	MANISH KUMAR	20,000	3,882	NIL	Dharmendra Kumar	
TMM0061339	TB00261052	MANISH KUMAR	20,000	3,442	NIL	Dharmendra Kumar	
TLL1158512	TA02941696	MANISH KUMAR	1,00,000	11,862	NIL	Yogesh Kumar Gupta	
TCC0947193	TA00491060	MANISH KUMAR	1,00,000	26,738	NIL	Rakesh Verma	
TLL0799304	TA02591105	Manish Kumar	1,00,000	18,244	NIL	Rakesh Verma	
TLL0870654	TA01996701	Manish Kumar	7,00,000	1,23,356	NIL NIL	Rakesh Verma	
TMM0012048	TB00315289	MANISH KUMAR	10,000 50,000	1,942	NIL NIL	Rakesh Verma	
TLL0533653	TA02816625	MANISH KUMAR	· · ·	10,079		Dharmendra Kumar	
TLL0897289	TA02991414	MANISH KUMAR DUBEY	50,000	8,697	NIL	Yogesh Kumar Gupta	
TLL0428582 TLL0251717	TA03098946 TA02131287	MANISH KUMAR GUPTA MANISH KUMAR GUPTA	10,000	2,071 6,745	NIL NIL	Rakesh Verma	
TLL0251717 TLL0336608	TA02131287	MANISH KUMAR GUPTA	40,000	2,139	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
	TB00470984	MANISH KUMAR MISHRA	1,00,000	-	NIL NIL	 	
TMM0250661 TMM0094250	TB00066396	Manish Kumar Ram	1,00,000	13,833 1,489	NIL NIL	Yogesh Kumar Gupta Rakesh Verma	
TMM0108085	TB00066396	Manish Kumar Ram	 	1,489	NIL NIL	Rakesh Verma	
TMM0108083	TB00086236	Manish Kumar Ram	1	1,474	NIL	Rakesh Verma	
TMM0122250	TB00139304	Manish Kumar Ram	1	1,447	NIL	Rakesh Verma	
TMM0140123	TB00148683	Manish Kumar Ram		1,418	NIL	Rakesh Verma	
TMM0155407	TB00148083	Manish Kumar Ram		1,392	NIL	Rakesh Verma	
TMM0180757	TB00017318	Manish Kumar Ram	24,000	1,379	NIL	Rakesh Verma	
TMM0193722	TB00017318	Manish Kumar Ram	1	1,358	NIL	Rakesh Verma	
TMM0222987	TB00537737	Manish Kumar Ram		1,333	NIL	Rakesh Verma	
TMM0231142	TB00623427	Manish Kumar Ram	· · · · · · · · · · · · · · · · · · ·	1,320	NIL	Rakesh Verma	
TMM0247233	TB00623427	Manish Kumar Ram	 	1,307	NIL	Rakesh Verma	
TMM0264893	TB00649976	Manish Kumar Ram	i i	1,274	NIL	Rakesh Verma	
TMM0205558	TB00555265	MANISH KUMAR RAY	40,000	27,144	NIL	-	
TMM0315416	TB00679327	MANISH KUMAR SINGH	20,000	11,939	NIL	Yogesh Kumar Gupta	
TLL0520446	TA03075596	MANISH KUMAR SRIVASTAV	2,000	1,763	NIL	Dharmendra Kumar	
TCC0492752	TA00936506	MANISH KUMAR THAKUR	50,000	12,757	NIL	Rakesh Verma	
TMM0298966	TB00619659	MANISH PANDEY	29,000	13,018	NIL	Rakesh Verma	
TC00330401	TA01005638	MANISHA	20,000	50,132	NIL	Rakesh Verma	
TLL1040396	TA00742992	MANISHA KUMARI	50,000	7,748	NIL	Yogesh Kumar Gupta	
TLL1000398	TA02980009	MANISHA KUMARI	1,00,000	16,209	NIL	-	
TC00167206	TA01004779	MANISHA PAL	50,000	42,407	NIL	Yogesh Kumar Gupta	
TMM0058727	TB00461881	MANISHA PAL	20,000	17,312	NIL	Yogesh Kumar Gupta	
TMM0157703	TB00120538	MANISHA RANI	50,000	9,656	NIL	Yogesh Kumar Gupta	
TMM0097571	TB00058860	MANITA	2,00,000	32,636	NIL	Yogesh Kumar Gupta	
TL00039757	TA00464589	MANITA DEVI	1,58,333	1,13,748	NIL	Rakesh Verma	
TMM0269223	TB10248297	MANITA DEVI	4,000	2,736	NIL	Rakesh Verma	
TLL0958357	TA00728216	MANITA TIGGA	10,000	7,564	NIL	Yogesh Kumar Gupta	
TCC0395669	TA00596356	MANIYA DEVI	60,000	12,492	NIL	Yogesh Kumar Gupta	
TMM0164527	TB00359070	MANIYA DEVI	16,000	11,157	NIL	Dharmendra Kumar	
TMM0164528	TB00359072	MANIYA DEVI	16,000	11,157	NIL	Dharmendra Kumar	
TL00035351	TA05302252	MANJAY THAKUR	2,00,000	1,53,260	NIL	Dharmendra Kumar	
TLL0540137	TA03075598	MANJEERA DEVI	1,50,000	30,178	NIL	Dharmendra Kumar	
TCC0796607	TA02400102	MANJEET BHARTI	50,000	12,990	NIL	Rakesh Verma	
TLL0529750	TA02511079	MANJEET KUMAR	20,000	17,678	NIL	Rakesh Verma	
TLL0678855	TA02450789	MANJEET RAJ	1,00,000	84,744	NIL	Yogesh Kumar Gupta	
TMM0370783	TB00548859	MANJEET RAJBAHR	6,364	5,238	NIL	Rakesh Verma	
TLL0985976	TA02541903	Manjhali Devi	1,00,000	16,370	NIL	Yogesh Kumar Gupta	
TC00238357	TA00693270	MANJHARIYA DEVI	60,000	53,303	NIL	Rakesh Verma	
TLL0873163	TA02541275	MANJIT MAHTO	30,000	23,653	NIL	Rakesh Verma	
TLL0295376	TA01100665	MANJOO DEVI	74,765	32,423	NIL	Rakesh Verma	
TMM0135397	TB00060524	MANJOO PATEL	1,00,000	15,533	NIL	Rakesh Verma	
TC00319508	TA00773877	MANJRI DEVI	50,000	12,057	NIL	Yogesh Kumar Gupta	
TCC0488417	TA02409202	MANJU	50,000	23,569	NIL	Rakesh Verma	
TLL0888288	TA00764620	MANJU	7,822	7,822	NIL	Rakesh Verma	
TCC0789000	TA00940489	MANJU	1,00,000	23,600	NIL	Yogesh Kumar Gupta	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TMM0261550	TB00634142	MANJU	1,00,000	13,692	NIL	Yogesh Kumar Gupta		
TLL0468148	-	MANJU	40,000	8,243	NIL	Rakesh Verma		
TMM0130374	TB00348004	MANJU	50,000	7,837	NIL	Dharmendra Kumar		
TLL0286809	TA00729236	MANJU BEGAM	20,000	18,649	NIL	-		
TCC0386653	TA00923169	MANJU CHAUHAN	3,00,000	38,434	NIL	Rakesh Verma		
TMM0363194	TB00141216	MANJU DEVI	1,25,000	52,738	NIL	Rakesh Verma		
TC00355311	TA01999878	MANJU DEVI	28,000	70,941	NIL	Yogesh Kumar Gupta		
TMM0073577	TB00098559	MANJU DEVI	·	21,267	NIL	Yogesh Kumar Gupta		
TC00298305	TA02642568	MANJU DEVI	1,50,000	35,724	NIL	-		
TLL0155722	TA01012013	MANJU DEVI	1,00,000	23,217	NIL	Rakesh Verma		
TC00189458	TA00859482	MANJU DEVI	50,000	12,658	NIL	Yogesh Kumar Gupta		
TLL0514459	TA00757514	MANJU DEVI	1,00,000	20,326	NIL	Rakesh Verma		
TLL0054744	TA00108372	MANJU DEVI	1,00,000	23,713	NIL	Dharmendra Kumar		
TLL0901934	-	MANJU DEVI	20,000	15,570	NIL	-		
TLL0225218	TA00077781	MANJU DEVI	1,00,000	22,675	NIL	Polyania Variana		
TCC0485308	TA01964374	MANJU DEVI	30,000	4,944	NIL	Rakesh Verma		
TMM0078204	TB00001227	MANJU DEVI	50,000	41,937	NIL	Rakesh Verma		
TMM0213595	TB00084095	MANUL DEVI	50,000	33,663	NIL	Yogesh Kumar Gupta		
TLL0900272	TA05490146	MANJU DEVI	20,000	15,605	NIL	Rakesh Verma		
TLL0796128	TA03155966	MANJU DEVI	18,302	18,302	NIL	Rakesh Verma		
TLL0514443	TA03086874	MANJU DEVI	2,00,000	40,604	NIL	Rakesh Verma		
TC00355195	TA01123495	MANUL DEVI	1,00,000	22,704	NIL	-		
TMM0230844	TB00632573	MANJU DEVI	1,00,000	14,277	NIL	Palvada Varras		
TLL1014852	TA02864480	MANJU DEVI	38,125	15,918	NIL	Rakesh Verma		
TLL0742764	TA05360811	MANJU DEVI	1,00,000	18,711	NIL	Dharmendra Kumar		
TLL0975717	TA05446489	MANJU DEVI	1,50,000	24,768	NIL	Dharmendra Kumar		
TLL0697970	TA05342236	MANJU DEVI	1,00,000	84,023	NIL	Rakesh Verma		
TMM0289811	TB00668268	MANJU DEVI	9,949	9,949	NIL	Rakesh Verma		
TLL0241198	TA02251034	MANJU DEVI	40,000	39,917	NIL	Rakesh Verma		
TCC0851660	TA02489632	MANJU DEVI	50,000	13,580	NIL	Rakesh Verma		
TMM0089407	TB00086154	MANJU DEVI	1,00,000	16,499	NIL	Rakesh Verma		
TLL0251997	TA01477335	MANUL DEVI	1,00,000	22,445	NIL	Dharmendra Kumar		
TMM0266093	TB00637311	MANJU DEVI	16,805	12,715	NIL	Rakesh Verma		
TLL0141881	TA00536847	MANJU DEVI	10,000	2,343	NIL	Yogesh Kumar Gupta		
TMM0117369	TB00119527 TA03147052	MANJU DEVI MANJU DEVI	50,000 10,000	8,016 8,755	NIL NIL	Yogesh Kumar Gupta Rakesh Verma		
TC00346733	TA03147032		1,50,000		NIL			
TC00346733		MANJU DEVI MANJU DEVI		1,58,844	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta		
TLL0598681	TA02669808 TA02617727	MANJU DEVI	3,00,000 2,50,000	2,41,656 49,783	NIL	Rakesh Verma		
TC00181469	TA00554854	MANJU DEVI	5,00,000	1,15,305	NIL	Rakesh Verma		
TCC0053626	TA00574256	MANJU DEVI	5,000	22,219	NIL	Dharmendra Kumar		
TCC0650829	TA01466648	MANJU DEVI	10,000	11,048	NIL	Dharmendra Kumar		
TC00262276	TA00077227	MANJU DEVI	3,10,000	69,954	NIL	Yogesh Kumar Gupta		
TCC0397564	TA00794023	MANJU DEVI	10,000	22,073	NIL	Yogesh Kumar Gupta		
TLL0096173	TA00105482	MANJU DEVI	70,000	20,517	NIL	Rakesh Verma		
TLL0750852	TA01886422	MANJU DEVI	2,00,000	37,392	NIL	Yogesh Kumar Gupta		
TC00319625	TA01880422	MANJU DEVI	10,000	2,440	NIL	Yogesh Kumar Gupta		
TC00313023	TA01809675	MANJU DEVI	10,00,000	2,72,610	NIL	Dharmendra Kumar		
TLL0155718	TA01003073	MANJU DEVI	10,000	2,322	NIL	Rakesh Verma		
TCC0395618	TA01038142	MANJU DEVI	10,000	13,261	NIL	-		
TCC0395619	TA01038141	MANJU DEVI	1,25,000	12,823	NIL	-		
TCC0395891	TA01038143	MANJU DEVI	1	11,517	NIL	-		
TLL0440856	TA02624868	MANJU DEVI	5,000	10,386	NIL	-		
TC00289532	TA00645654	MANJU DEVI	20,000	22,179	NIL	Rakesh Verma		
TCC0741951	TA00645658	MANJU DEVI	15,000	14,158	NIL	Rakesh Verma		
TC00255567	TA01478941	MANJU DEVI	=5,530	38,336	NIL	Rakesh Verma		
TCC0764168	TA00784053	MANJU DEVI	1,10,000	4,233	NIL	Rakesh Verma		
TCC0764169	TA00784052	MANJU DEVI	1	4,217	NIL	Rakesh Verma		
TLL0054509	TA00070820	MANJU DEVI	1,00,000	23,703	NIL	Yogesh Kumar Gupta		
TLL0682737	TA00307496	MANJU DEVI	10,000	1,923	NIL	Rakesh Verma		
TLL0178520	TA00781224	MANJU DEVI	71,612	34,585	NIL	Rakesh Verma		
TC00167642	TA00644988	MANJU DEVI	50,000	55,096	NIL	Yogesh Kumar Gupta		
TC00264229	TA02578270	MANJU DEVI	5,00,000	1,30,612	NIL	Yogesh Kumar Gupta		
TC00252144	TA00707531	MANJU DEVI	1,00,000	42,295	NIL	Rakesh Verma		
TCC0481608	TA01124658	MANJU DEVI	45,000	46,203	NIL	Dharmendra Kumar		
TCC0653302	TA02285478	MANJU DEVI	50,000	21,935	NIL	Rakesh Verma		
TCC0653420	TA02285479	MANJU DEVI	1,00,000	23,806	NIL	Rakesh Verma		
		<u> </u>	_,55,550					

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0877004	TA02613960	MANJU DEVI	20,000	3,516	NIL	Yogesh Kumar Gupta
TMM0221917	TB00292960	MANJU DEVI	8,000	10,786	NIL	Rakesh Verma
TC00093430	TA01023256	MANJU DEVI	20,000	20,912	NIL	Yogesh Kumar Gupta
TC00352842	TA00601676	MANJU DEVI	50,000	12,146	NIL	Rakesh Verma
TMM0253540	TB00539375	MANJU DEVI	20,000	12,869	NIL	Yogesh Kumar Gupta
TLL0945386	TA05427985	MANJU DEVI	64,000	48,718	NIL	Dharmendra Kumar
TCC0171130	TA01024011	MANJU DEVI	50,000	12,521	NIL	Dharmendra Kumar
TLL0070830	TA00130888	MANJU DEVI	1,00,000	23,713	NIL	Dharmendra Kumar
TC00290347	TA02499575	MANJU DEVI	1,00,000	1,04,625	NIL	Rakesh Verma
TLL0317227	TA01792386	MANJU DEVI	30,000	14,145	NIL	Dharmendra Kumar
TMM0090793	TB00164848	MANJU DEVI	20,000	15,104	NIL	Rakesh Verma
TLL0718275	TA02362960	MANJU DEVI	50,331	41,786	NIL	Rakesh Verma
TLL0889386	TA02363963	MANUL DEVI	19,108 50,000	15,630	NIL NIL	Rakesh Verma Dharmendra Kumar
TCC0564636 TMM0157218	TA02746455 TB00406432	MANJU DEVI MANJU DEVI	2,00,000	13,047 30,424	NIL	Dharmendra Kumar
TLL1130362	TA02286626	MANJU DEVI	29,750	22,768	NIL	Rakesh Verma
TLL1001403	TA03121636	MANJU DEVI	6,00,000	96,949	NIL	Dharmendra Kumar
TMM0286366	TB00543664	MANJU DEVI	1,00,000	63,577	NIL	Dharmendra Kumar
TLL0854163	TA03053014	MANJU DEVI	38,000	17,741	NIL	Rakesh Verma
TLL0909110	TA05226888	MANJU DEVI	1,00,000	17,353	NIL	Yogesh Kumar Gupta
TMM0131952	TB00467680	MANJU DEVI	1,00,000	14,291	NIL	Yogesh Kumar Gupta
TMM0217423	TB00550841	MANJU DEVI	1,00,000	14,618	NIL	Yogesh Kumar Gupta
TMM0377992	-	MANJU DEVI	20,000	10,003	NIL	Yogesh Kumar Gupta
TLL0853371	TA00742450	MANJU DEVI	4,000	3,168	NIL	Rakesh Verma
TLL0737939	TA02626634	MANJU DEVI	20,000	15,200	NIL	Yogesh Kumar Gupta
TM00014406	TB00690673	MANJU GUPTA	1,40,000	89,545	NIL	Rakesh Verma
TM00014407	TB00690674	MANJU GUPTA	10,00,000	1,35,739	NIL	Rakesh Verma
TMM0275309	TB00690675	MANJU GUPTA	1,40,000	89,545	NIL	Rakesh Verma
TLL0615398	TA02003247	MANJU KUMARI	20,000	17,307	NIL	Yogesh Kumar Gupta
TMM0354285	TB00827548	MANJU KUMARI	1,10,000	12,245	NIL	Yogesh Kumar Gupta
TLL0466028	TA02336826	MANJU KUSHWAHA	21,000	10,304	NIL	Rakesh Verma
TCC0486813	TA02618197	MANJU LATA	50,000	12,781	NIL	Rakesh Verma
TLL0155726	TA01012154	MANJU LATA	20,000	4,651	NIL	Rakesh Verma
TLL0361464	TA01584379	MANJU MAJHI	55,000	45,861	NIL	Rakesh Verma
TC00283161 TLL0170319	TA02815442	MANJU MODANWAL MANJU SINGH	1,00,000	41,605	NIL	Dharmendra Kumar
	TA00974147			1,21,315	NIL	Rakesh Verma
TLL0244944 TM00001300	TA00974148 TB00442757	MANJU SINGH MANJU SINGH	4,40,000	1,20,026 1,63,224	NIL NIL	Rakesh Verma Rakesh Verma
TLL1137244	TA03148644	MANJU SINGH	77,250	77,250	NIL	Rakesh Verma
TLL0241365	TA02674413	MANJU SINGH	77,230	19,959	NIL	Yogesh Kumar Gupta
	TA02674421	MANJU SINGH	40,000	18,490	NIL	Yogesh Kumar Gupta
	TA02341944	MANJU SRIVASTAV	2,00,000	1,41,198	NIL	Rakesh Verma
TCC0909280	TA01961381	MANJU TOPPO	20,000	8,702	NIL	Yogesh Kumar Gupta
TLL0425127	TA01866049	MANJU YADAV	1,00,000	20,796	NIL	Rakesh Verma
TLL0502572	TA02679620	MANJUDA DEVI	30,000	13,304	NIL	Yogesh Kumar Gupta
TLL0707222	TA00762805	MANJULA DEVI	15,000	6,166	NIL	Dharmendra Kumar
TLL0181154	TA00395666	MANJULA DEVI	2,00,000	45,888	NIL	Dharmendra Kumar
-	TB00443221	MANJULATA PRAJAPATI	2,00,000	29,156	NIL	Rakesh Verma
	TB00186549	Mankesara	4,000	1,425	NIL	Rakesh Verma
TLL1091731	TA05374623	MANKESARI	2,00,000	29,984	NIL	Yogesh Kumar Gupta
TCC0648807	TA01804598	MANKI BHUIYA	10,000	2,800	NIL	Yogesh Kumar Gupta
TMM0048007	TB00075998	MANKI MAHTO	20,000	15,919	NIL	Dharmendra Kumar
TC00264109	TA02578979	MANKI SAW	↓	26,757	NIL	Rakesh Verma
TL00017783	TA00889569	MANKI SAW	3,72,000	1,80,393	NIL	Rakesh Verma
TLL0616912	TA02730377	MANKI SAW		19,013	NIL	Rakesh Verma
TLL0791799	TA02541468	MANKI SAW		40,703	NIL	Rakesh Verma
TLL0166506	TA00721665	MANN PRAJAPATI	52,656	23,150	NIL	Rakesh Verma
TMM0294644	TB00650027	MANNA DEVI	50,000	6,435	NIL	Dharmendra Kumar
TM00008915	TB00095317	MANNA LAL	2,00,000	1,37,015	NIL	Yogosh Kumar Gupta
TC00108502	TA00645388	MANNO DEVI	2,00,000	2,12,142	NIL	Yogesh Kumar Gupta
TMM0016315 TCC0214369	TB00498833 TA01539532	MANNU MANNU KUMAR SRIVASTAV	24,720	8,491 24,720	NIL NIL	Rakesh Verma
TCC0214369 TCC0214497	TA01539532	MANNU KUMAR SRIVASTAV	2,07,496	2,07,496	NIL	_
TCC0214497 TCC0214498	TA01539535	MANNU KUMAR SRIVASTAV	1,47,395	1,47,395	NIL	_
	170133331		 	2,11,826	NIL	+
	TA01539536	IMANNU KUMAR SRIVASTAV	7.11 6/01			
TCC0214499 TLL0920864	TA01539536 TA01947416	MANNU KUMAR SRIVASTAV Mano Devi	2,11,826 50,000	38,681	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TC00215406	TA00151082	MANO DEVI	1,00,000	43,182	NIL	Yogesh Kumar Gupta		
TMM0123026	TB00169410	MANO HEMBROM	50,000	7,959	NIL	Yogesh Kumar Gupta		
TCC0489888	TA00902003	MANOHAR BHUIYAN	20.000	4,217	NIL	Yogesh Kumar Gupta		
-	TA00902001	MANOHAR BHUYAN	20,000	2,284	NIL	Yogesh Kumar Gupta		
TLL0695189	TA05363969	MANOHAR PANDIT	20,000	16,858	NIL	Yogesh Kumar Gupta		
TCC0117548	TA00072605	MANOJ	1,02,126	72,025	NIL	Rakesh Verma		
TLL0695085	TA02860835	MANOJ	50,000	9,572	NIL	Yogesh Kumar Gupta		
TLL0417201	TA02447628	MANOJ	6,613	5,453	NIL	Rakesh Verma		
TC00213096	TA02818133	MANOJ	20,000	59,408	NIL	Rakesh Verma		
TMM0300062	TB00653268	MANOJ	15,127	12,840	NIL	Rakesh Verma		
TMM0092598	TB00379113	MANOJ	14,924	14,924	NIL	Rakesh Verma		
TMM0314105	TB00654018	MANOJ	5,936	5,936	NIL	Rakesh Verma		
TLL0394914	TA01799063	MANOJ	30,000	6,291	NIL	Rakesh Verma		
TCC0483328	TA01046376	MANOJ DAS	50,000	24,427	NIL	Rakesh Verma		
TC00240094	TA02197217	MANOJ KR MAHTO	53,000	2,477	NIL	Rakesh Verma		
TC00265059	TA00396724	Manoj KR singh MANOJ KUMAAR YADAV	1,00,000	1,04,647	NIL	Dharmendra Kumar		
TCC0482484	TA00818131		1,00,000	41,431	NIL	Yogesh Kumar Gupta		
TLL0711478	TA02613840	MANOJ KUMAR	8,357	8,357	NIL NIL	Rakesh Verma Rakesh Verma		
TMM0228621 TLL0550102	TB00337206 TA02616528	MANOJ KUMAR MANOJ KUMAR	6,637 87,691	6,637 87,691	NIL NIL	-		
TMM0003408	TB00208716	MANOJ KUMAR	50.000	10,255	NIL	Rakesh Verma		
TMM0208249	TB00208710	MANOJ KUMAR	3,00,000	43,596	NIL	Rakesh Verma		
TMM0113065	TB00347110	MANOJ KUMAR	10,000	1,608	NIL	Yogesh Kumar Gupta		
TC00171774	TA01120333	MANOJ KUMAR	1,00,000	24,549	NIL	-		
TCC0963456	TA02983082	MANOJ KUMAR	1,00,000	21,943	NIL	Dharmendra Kumar		
TLL0054610	TA00139119	MANOJ KUMAR	2,000	2,053	NIL	Dharmendra Kumar		
TMM0174172	TB00504008	MANOJ KUMAR	60,000	8,992	NIL	Yogesh Kumar Gupta		
TMM0174173	TB00504013	MANOJ KUMAR	90,000	28,323	NIL	Yogesh Kumar Gupta		
TLL0552955	TA03088896	MANOJ KUMAR	50,000	43,762	NIL	-		
TC00173823	TA00601217	MANOJ KUMAR	5,00,000	1,38,767	NIL	Rakesh Verma		
TC00173824	TA00601215	MANOJ KUMAR	10,00,000	4,17,516	NIL	Rakesh Verma		
TCC0352641	TA00601211	MANOJ KUMAR	10,000	4,405	NIL	Rakesh Verma		
TCC0912183	TA00601219	MANOJ KUMAR	3,00,000	1,55,129	NIL	Rakesh Verma		
TC00170823	TA00817387	MANOJ KUMAR	1,20,000	1,30,310	NIL	-		
TMM0162271	TB00524378	MANOJ KUMAR	1,00,000	15,087	NIL	Yogesh Kumar Gupta		
TCC0646890	TA01712220	MANOJ KUMAR	1,00,000	27,211	NIL	Rakesh Verma		
TLL0683109	TA00843874	Manoj kumar	1,00,000	19,227	NIL	Yogesh Kumar Gupta		
TMM0172443	-	MANOJ KUMAR	1,20,000	37,763	NIL	Rakesh Verma		
TLL0495938	TA03087057	Manoj kumar	22,200	17,767	NIL	Yogesh Kumar Gupta		
TMM0029855	TB00157655	MANOJ KUMAR	80,000	65,289	NIL	Rakesh Verma		
TC00107883	TA01008675	MANOJ KUMAR	5,00,000	68,448	NIL	Dharmendra Kumar		
TC00107885	TA 000C 4 4 9 F 7	MANOJ KUMAR	2.00.000	68,448	NIL	Dharmendra Kumar		
TC00216331 TLL0107470	TA00644857 TA00024971	MANOJ KUMAR MANOJ KUMAR	3,00,000 1,00,000	75,079 23,684	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta		
TL00038621	TA00024971	MANOJ KUMAR	10,00,000	1,45,780	NIL	Dharmendra Kumar		
TLL1143742	TA00073313	MANOJ KUMAR	1,00,000	64,571	NIL	Dharmendra Kumar		
TC00171328	TA00038704	MANOJ KUMAR	45,347	45,347	NIL	-		
TLL0137598	TA00383132	MANOJ KUMAR	11,852	11,852	NIL	-		
TLL0330142	TA00412330	MANOJ KUMAR	5,00,000	1,07,524	NIL	Rakesh Verma		
TLL0886118	TA02790558	MANOJ KUMAR	1,00,000	17,505	NIL	Yogesh Kumar Gupta		
TLL0292719	TA00491783	MANOJ KUMAR BHARDWAJ	20,000	4,325	NIL	Dharmendra Kumar		
TLL0312185	TA01793310	MANOJ KUMAR BIND	1,00,000	21,513	NIL	Dharmendra Kumar		
TLL0708197	TA02439039	MANOJ KUMAR CHUAHAN	23,046	9,500	NIL	Rakesh Verma		
TLL0949607	TA02487124	MANOJ KUMAR DANGI	20,000	15,176	NIL	Yogesh Kumar Gupta		
TLL1145646	TA05295969	MANOJ KUMAR GUPTA	20,000	27,287	NIL	Rakesh Verma		
TMM0304909	TB00091257	MANOJ KUMAR GUPTA	40,000	24,190	NIL	Yogesh Kumar Gupta		
TC00259148	TA02747070	MANOJ KUMAR GUPTA	75,000	53,400	NIL	Rakesh Verma		
TCC0645538	TA02747071	MANOJ KUMAR GUPTA	80,000	20,547	NIL	Dharmendra Kumar		
TCC0645539	TA02747072	MANOJ KUMAR GUPTA	20,000	5,315	NIL	Rakesh Verma		
TC00216151	TA01688723	MANOJ KUMAR JAISAWAL	50,000	21,660	NIL	Dharmendra Kumar		
TC00214734	TA00859585	MANOJ KUMAR KESHRI	2,00,000	48,750	NIL	Yogesh Kumar Gupta		
TC00214735	TA00859584	MANOJ KUMAR KESHRI	2,00,000	51,246	NIL	Yogesh Kumar Gupta		
TLL0253126	TA02355931	MANOJ KUMAR KUSHWAHA]	1,12,410	NIL	Rakesh Verma		
TLL0253145	TA02355932	MANOJ KUMAR KUSHWAHA	5,00,000	10,906	NIL	Rakesh Verma		
TLL0253146	TA02355933	MANOJ KUMAR KUSHWAHA		3,70,786	NIL	Rakesh Verma		
TCC0571472	TA02197219	MANOJ KUMAR MAHTO	2,575	2,575	NIL	Rakesh Verma		
TCC0571541	TA02197218	MANOJ KUMAR MAHTO	2,347	2,347	NIL	Rakesh Verma		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0125144	TA00616377	MANOJ KUMAR MAHTO	2,343	2,343	NIL	Rakesh Verma	
TLL0820869	TA02197215	MANOJ KUMAR MAHTO	1,154	1,154	NIL	Rakesh Verma	
TCC0732269	TA01761517	MANOJ KUMAR MANDAL	50,000	12,757	NIL	Dharmendra Kumar	
TC00122488	TA00110580	MANOJ KUMAR MANDAL	5,00,000	1,41,419	NIL	Dharmendra Kumar	
TMM0368556	TB00844751	MANOJ KUMAR MISHRA	10,000	10,417	NIL	-	
TLL0740851	TA03041226	MANOJ KUMAR PANDEY	12,000	9,673	NIL	Rakesh Verma	
TLL0520955	TA02544324	MANOJ KUMAR PATHAK	50,000	44,068	NIL	Rakesh Verma	
TLL0221820	TA01123707	MANOJ KUMAR PRASAD	60,000	60,197	NIL	Rakesh Verma	
TXX0002480	TB00129644	MANOJ KUMAR RAI	5,00,000	5,17,644	NIL	Dharmendra Kumar	
TM00009384	TB00542619	MANOJ KUMAR RAI	20,00,000	2,95,146	NIL	Dharmendra Kumar	
TMM0266716	TB00635182	MANOJ KUMAR RAI	50,000	32,173	NIL	Dharmendra Kumar	
TX00006045	TB00685642	MANOJ KUMAR RAI	1,00,000	1,00,000	NIL	Dharmendra Kumar	
TX00006166	TB01660766	MANOJ KUMAR RAI	2,40,000	2,40,000	NIL	Dharmendra Kumar	
TXX0002685	TB00120642	MANOJ KUMAR RAI	5,50,000	5,65,792	NIL	Dharmendra Kumar	
TXX0005397	TB00542620	MANOJ KUMAR RAI	10,00,000	10,00,000	NIL	Dharmendra Kumar	
TXX0005398	TB00542621	MANOJ KUMAR RAI	10,00,000	10,00,000	NIL	Dharmendra Kumar	
TLL0843504	TA05416726	MANOJ KUMAR RAY	1,00,000	17,874	NIL	Rakesh Verma	
TCC0927458	TA00934102	MANOJ KUMAR SAW	1,50,586	1,50,586	NIL	Dharmendra Kumar	
TLL0201235	TA01004333	MANOJ KUMAR SINGH	1,50,000	34,290	NIL	Yogesh Kumar Gupta	
TCC0082004 TMM0377926	TA01004222	MANOJ KUMAR SINGH	1,50,000 20.000	1,31,965	NIL	Dharmendra Kumar	
	TB00356177	MANOJ KUMAR SINGH	-,	10,025	NIL	Yogesh Kumar Gupta	
TLL1020991	TA08306952	MANOJ KUMAR SINGH YADAV MANOJ KUMAR SINGH YADAV	1,00,000 50,000	80,789	NIL NIL	Rakesh Verma	
TLL1030881 TMM0182434	TA02306950		<i>'</i>	35,659		Rakesh Verma	
	TB00152109	MANOJ KUMAR SINGH YADAV	30,000	19,962	NIL	Rakesh Verma	
TCC0083363 TLL0808580	TA00785430 TA02543732	MANOJ KUMAR VERMA	40,000 4,000	9,855	NIL NIL	Yogosh Kumar Gupta	
	+	MANOJ KUMAR VERMA	10,000	3,630		Yogesh Kumar Gupta	
TMM0040065	TB00170221	MANOJ KUMAR VERMA	2,00,000	1,794	NIL	Yogesh Kumar Gupta	
TMM0280504	TB00680427	MANOJ KUMAR VERMA		26,119	NIL NIL	Yogosh Kumar Gupta	
TLL0327078 TLL0490284	TA01339269	MANOJ KUMAR YADAV	1,50,000	32,257	NIL	Yogosh Kumar Gupta	
TMM0332291	TA02872976 TB00679066	MANOJ KUMAR YADAV MANOJ KUMAR YADAV	2,000 22,500	1,778 17,082	NIL	Yogosh Kumar Gupta	
TLL0427042	TA02202753	MANOJ MAHTO	20,000	17,082	NIL	Yogesh Kumar Gupta	
TCC0886526	TA002202733	MANOJ MEHTA	50,000	21,376	NIL	Yogesh Kumar Gupta	
TLL1106063	TA00103733	MANOJ ORAON	75,741	75,741	NIL		
TLL0155485	TA00250552	Manoj Pandit	73,741	23,207	NIL	Yogesh Kumar Gupta	
TLL0898914	TA00250332	Manoj Pandit	6,00,000	87,007	NIL	Yogesh Kumar Gupta	
TMM0048809	TB00353430	MANOJ PASWAN	36.000	28.420	NIL	Rakesh Verma	
TLL0557926	TA05291343	MANOJ PASWAN	20.000	17,744	NIL	Yogesh Kumar Gupta	
TC00210254	TA00786847	MANOJ RAJBHAR	1,03,437	49,968	NIL	Rakesh Verma	
TLL0807345	TA02888513	MANOJ RAVIDAS	1,00,000	18,165	NIL	Yogesh Kumar Gupta	
TLL1140866	TA05295990	MANOJ RAY	8,415	8,415	NIL	Rakesh Verma	
TL00015794	TA02444189	MANOJ SINGH	1,60,000	1,46,570	NIL	Yogesh Kumar Gupta	
TC00257242	TA02474414	MANOJ SINGH	3,00,000	84,134	NIL	Rakesh Verma	
TC00257243	TA01123933	MANOJ SINGH	3,00,000	84,134	NIL	Rakesh Verma	
TMM0024330	TB00026564	MANOJ SINGH YADAV	3,00,000	56,132	NIL	-	
TM00005514	TB00173480	MANOJ SINGH YADAV	4,50,000	1,53,920	NIL	-	
TLL0653818	TA02340383	MANOJ SONKAR	10,000	8,520	NIL	-	
TLL1115452	TA02734094	MANOJ THAKUR	50,000	7,350	NIL	Dharmendra Kumar	
TC00262278	TA00377232	MANOJ TURI	80,000	21,617	NIL	Yogesh Kumar Gupta	
TCC0866388	TA02746622	MANORAMA DEVI	10,000	2,397	NIL	Rakesh Verma	
TLL0711203	TA02639204	MANORAMA DEVI	2 00 000	18,963	NIL	Rakesh Verma	
TMM0182765	TB00509449	MANORAMA DEVI	3,00,000	29,889	NIL	Rakesh Verma	
TLL0362230	TA00491049	MANORAMA DEVI	20,000	4,254	NIL	-	
TLL1050991	TA05490136	MANORAMA DEVI	1,00,000	15,485	NIL	Rakesh Verma	
TLL0176042	TA01105223	MANORAMA DEVI	8,000	18,415	NIL	Dharmendra Kumar	
TM00014220	TB00827181	MANORAMA DEVI	1,50,000	20,011	NIL	Rakesh Verma	
TC00252743	TA01317012	MANORAMA MISHRA	1,80,000	77,904	NIL	Rakesh Verma	
TLL0253152	TA01317013	MANORAMA MISHRA	1,00,000	29,835	NIL	Rakesh Verma	
TCC0793915	TA01316010	MANORMA DEVI	50,000	13,806	NIL	-	
TMM0215991	TB00593887	MANORMA DEVI	50,000	7,229	NIL	Yogesh Kumar Gupta	
TMM0340265	TB00830358	MANORMA DEVI	76,000	43,006	NIL	Dharmendra Kumar	
TMM0184697	TB00105832	MANORMA DEVI	37,144	14,833	NIL	Yogesh Kumar Gupta	
TCC0083115	TA01023959	MANORMA KUAMRI		1,38,747	NIL	Yogesh Kumar Gupta	
TL00013264	TA00995956	MANORMA KUAMRI		99,518	NIL	Yogesh Kumar Gupta	
TL00013265	TA00995955	MANORMA KUAMRI	5,80,000	99,518	NIL	Yogesh Kumar Gupta	
TLL0157514	TA00612724	MANORMA KUAMRI		1,01,271	NIL	Yogesh Kumar Gupta	
TLL0157516	TA00612725	MANORMA KUAMRI		1,01,271	NIL	Yogesh Kumar Gupta	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TC00264572	TA01462327	MANORMA KUMARI	2,00,000	2,21,830	NIL	Yogesh Kumar Gupta		
TLL0648826	TA05407501	MANORMA KUWAR	20,000	17,176	NIL	Rakesh Verma		
TLL0582899	TA02434646	MANRI	23,516	9,996	NIL	Rakesh Verma		
TMM0154753	TB00225227	MANSA SINGH	20,000	13,995	NIL	Rakesh Verma		
TCC0912828	TA02599799	MANSHA DEVI	80,000	21,424	NIL	Yogesh Kumar Gupta		
TLL0322968	TA02399624	MANSHA DEVI	1,20,000	1,07,651	NIL	Yogesh Kumar Gupta		
TLL0356638	TA01887209	MANSHA DEVI	1,20,000	55,068	NIL	Yogesh Kumar Gupta		
TLL0362286	TA00494469	MANSHA DEVI	20,000	4,244	NIL	Yogesh Kumar Gupta		
TLL0654969	TA02816554	MANSHA DEVI	20,000	3,882	NIL	Yogesh Kumar Gupta		
TMM0370953	-	MANSHA RAJBHAR	1,00,000	10,538	NIL	Rakesh Verma		
TMM0023335	TB00438903	MANSHI	10,000	1,871	NIL	Dharmendra Kumar		
TLL0162630	TA00814400	MANSHI KUMARI	20,000	46,244	NIL	-		
TMM0265009	TB00693142	MANSHI KUMARI	2,50,000	33,628	NIL	-		
TMM0042465	TB00075149	MANSUMAHTO	10,000	8,927	NIL	Dharmendra Kumar		
TMM0293793	TB00599883	MANTA DEVI	16,000	13,127	NIL	Pharman dua Kaman		
TLL0479538	TA02870279	MANTAR PASWAN	30,000	13,393	NIL	Dharmendra Kumar		
TLL0567165	TA02870277	MANTAR PASWAN	30,000	13,066	NIL	Dharmendra Kumar		
TMM0240025	TB00583241	MANTARA	45,000	8,899	NIL	Rakesh Verma		
TMM0334556 TLL0175136	TB00818782 TA00105409	MANTARA MANTARA DEVI	20,000	23,010 20,202	NIL NIL	Rakesh Verma Yogesh Kumar Gupta		
TLL0297044	TA00103409	Manti	20,000	20,202	NIL	Rakesh Verma		
TLL0838595	TA00843340	MAnti	50,000	3,585	NIL	Rakesh Verma		
TMM0090030	TB00186310	Manti	-	14,995	NIL	Rakesh Verma		
TMM0214154	TB00372345	MANTI	10,000	13,482	NIL	Rakesh Verma		
TMM0214155	TB00372346	MANTI	10,000	13,482	NIL	Rakesh Verma		
TMM0258493	TB00619507	MANTI	5,000	6,478	NIL	Rakesh Verma		
TMM0080404	TB00467944	MANTI DEVI	1,500	1,434	NIL	Dharmendra Kumar		
TLL0399575	TA02554238	MANTI DEVI	10,000	20,969	NIL	Yogesh Kumar Gupta		
TLL1156972	TA00880420	MANTI DEVI	39,370	18,068	NIL	Rakesh Verma		
TMM0301370	TB00292632	MANTI DEVI	32,188	24,213	NIL	Rakesh Verma		
TLL0466401	TA02340832	MANTI DEVI	40,000	35,749	NIL	Yogesh Kumar Gupta		
TLL0646737	TA02287302	MANTI DEVI	80,000	68,724	NIL	Dharmendra Kumar		
TCC0637855	TA02597104	MANTI DEVI	1,00,000	41,705	NIL	Rakesh Verma		
TCC0637856	TA02597105	MANTI DEVI	25,000	16,839	NIL	Rakesh Verma		
TCC0637910	TA02597119	MANTI DEVI	50,000	22,080	NIL	Rakesh Verma		
TCC0637935	TA02597101	MANTI DEVI	25,000	16,335	NIL	Rakesh Verma		
TCC0637936	TA02597102	MANTI DEVI	25,000	12,080	NIL	Rakesh Verma		
TCC0637937	TA02597106	MANTI DEVI	25,000	12,691	NIL	Rakesh Verma		
TCC0491240	TA01004484	manti devi	1,00,000	26,034	NIL	Rakesh Verma		
TLL0181840	TA00974715	MANTOO SINGH CHAUHAN	51,250	22,953	NIL	Rakesh Verma		
TLL0180080	TA00486245	MANTORA	1,00,000	23,028	NIL	Yogesh Kumar Gupta		
TMM0098084	TB00337790	MANTORA DEVI	2,00,000	32,598	NIL	Dharmendra Kumar		
TLL0622510	TA01940991	MANTOSH KR MANDAL	80,000	69,008	NIL	Dharmendra Kumar		
TLL0200957	TA00707482	MANTOSH SAH	4,20,000	96,209	NIL	Dharmendra Kumar Rakesh Verma		
TLL0841150	TA02302444	MANTU	2,00,000 1,00,000	34,943	NIL			
TLL0516309 TLL0665870	TA03107817 TA02886948	MANTU DAS MANTU DEVI	1,00,000	20,238 19,379	NIL NIL	Rakesh Verma Rakesh Verma		
TCC0851677	TA02886948	MANTU MAHATO	50,000	20,864	NIL	Rakesh Verma		
TLL0675166	TA02469763	MANTU RAY	1,50,000	28,954	NIL	Dharmendra Kumar		
TLL0322759	TA01809655	MANTU SAH	1,00,000	21,505	NIL	Dharmendra Kumar		
TMM0160519	TB00589135	MANU YADAV	3,000	951	NIL	Rakesh Verma		
TC00189643	TA00396125	MANUWAR ANSARI	2,50,000	59,433	NIL	Dharmendra Kumar		
TC00189661	TA00396124	MANUWAR ANSARI	1,50,000	1,09,855	NIL	Dharmendra Kumar		
TC00189662	-	MANUWAR ANSARI	2,00,000	2,13,019	NIL	Dharmendra Kumar		
TLL1069190	TA05334968	MANWA DEVI	50,000	7,657	NIL	Rakesh Verma		
TC00298575	TA00575556	MARACHCHIYA DEVI	90,000	66,458	NIL	Dharmendra Kumar		
TMM0099815	TB00098987	MARACHI DEVI	40.000	7,405	NIL	Dharmendra Kumar		
TMM0099816	TB00412641	MARACHI DEVI	40,000	10,366	NIL	Dharmendra Kumar		
TCC0327597	TA01730395	MARACHO YADAV	28,490	28,490	NIL	-		
TLL0558997	-	MARGRET NAG	30,000	13,026	NIL	Yogesh Kumar Gupta		
TCC0267826	TA00882385	MARIMAN BIBI	50,000	12,606	NIL	Yogesh Kumar Gupta		
TLL0279028	TA01462705	MARIYAM KHATUN	20,000	19,780	NIL	Rakesh Verma		
TMM0081889	TB00068493	MARIYAN KHATUN	20,000	4,054	NIL	Dharmendra Kumar		
TMM0048774	TB00274903	MARJINA KHATUN	50,000	8,822	NIL	Rakesh Verma		
TLL0162714	TA00195890	MARKANDAY DUBEY	2,00,000	46,263	NIL	Rakesh Verma		
TLL0151162	TA00105526	MARKANDE	50,000	11,694	NIL	Yogesh Kumar Gupta		
TY00013362	TA05324610	MARKANDEY SINGH	4,21,478	3,27,551	NIL	-		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
-	RC00169148	MARSA NAG	1,00,000	36,024	NIL	Yogesh Kumar Gupta	
TLL0813781	TA01315538	MARTUJA HUSSAIN	16,127	16,127	NIL	-	
TC00207152	TA01023833	Maruti Nandan Tiwari		47,201	NIL	Dharmendra Kumar	
TC00207153	TA01023834	Maruti Nandan Tiwari	5,10,000	38,025	NIL	Dharmendra Kumar	
TC00207154	TA00995770	Maruti Nandan Tiwari		35,533	NIL	Dharmendra Kumar	
TC00208546	TA00798978	MARYAM KHATOON	50,000	63,435	NIL	Yogesh Kumar Gupta	
TCC0483297	TA01465570	MARYAM KHATOON	50,000	12,635	NIL	Yogesh Kumar Gupta	
TLL0278769	TA02266679	MASOMAT SARITA	1,00,000	22,336	NIL	Yogesh Kumar Gupta	
-	RD00384397	MASOMAT SUMA DEVI	40,000	44,752	NIL	Rakesh Verma	
TCC0493292	TA01025464	MATA PRASAD BIND	30,000	26,823	NIL	Dharmendra Kumar	
TCC0909084	TA00494808	MATABI DEVI	1,00,000	22,846	NIL	Dharmendra Kumar	
TC00211706	TA02371460	MATESRI DEVI	60,000	25,732	NIL	Rakesh Verma	
TMM0166491	TB00591325	Mati Devi	17,250	19,106	NIL	Rakesh Verma	
TMM0081104	TB00131572	MATI DEVI	20,000	3,330	NIL NIL	Rakesh Verma	
TCC0917199 TC00185108	TA01961485 TA00543196	MATIAS RUNDA MATIYA DEVI	20,000 1,56,000	8,974 1,67,215	NIL	Yogesh Kumar Gupta Rakesh Verma	
TLL0294329	TA00343196	MATRU RAM	50,000	6,343	NIL	Yogesh Kumar Gupta	
TLL0294329	TA01834100	MATRU RAM	30,000	2,162	NIL	Yogesh Kumar Gupta	
TLL0294536	TA02492393	MATRU RAM		2,162	NIL	Yogesh Kumar Gupta	
TLL0649307	TA02492390	MATRU RAM	5,20,000	1,955	NIL	Yogesh Kumar Gupta	
TLL0649307	TA05374627	MATRU RAM	3,20,000	97,532	NIL	Yogesh Kumar Gupta	
TLL0710326	TA03374027	MATRU RAM		1,923	NIL	Yogesh Kumar Gupta	
TLL0710326	TA02793231	MAUJI SONKER	20.000	15,844	NIL	-	
TLL0600391	TA02922198	MAULAVI PRASAD	1,00,000	86,917	NIL	Rakesh Verma	
TMM0048051	TB00461214	MAULI	5,00,000	88,181	NIL	Dharmendra Kumar	
TMM0194043	TB00095124	MAURANGI	83,333	68,205	NIL	Rakesh Verma	
TC00091777	TA01004281	MAUSAM BIND	50,000	13,939	NIL	Dharmendra Kumar	
TMM0336406	TB00636886	MAUSAM KUMARI	4,00,000	47,428	NIL	Yogesh Kumar Gupta	
TLL0828038	TA03062204	MAYA DEVI	2,00,000	35,946	NIL	-	
TLL1144546	TA00036745	MAYA DEVI	20,000	12,898	NIL	-	
TMM0367822	TB00293564	MAYA DEVI	1,00,000	10,761	NIL	Yogesh Kumar Gupta	
TLL0427322	TA02405225	MAYA DEVI	60,000	53,879	NIL	Rakesh Verma	
TMM0048035	TB00231140	MAYA DEVI	31,568	31,568	NIL	Dharmendra Kumar	
TMM0082062	TB00353255	MAYA DEVI	10,000	7,516	NIL	Dharmendra Kumar	
TCC0187286	TA00773006	MAYA DEVI	2,50,000	1,27,115	NIL	Yogesh Kumar Gupta	
TLL0769907	TA05218474	MAYA DEVI	1,00,000	82,130	NIL	Rakesh Verma	
TMM0313871	TB00620208	MAYA DEVI	1,00,000	13,457	NIL	-	
TLL0300733	TA00551589	MAYA DEVI	4,458	4,458	NIL	Rakesh Verma	
TLL0578244	TA05359614	MAYA DEVI	1,00,000	20,016	NIL	Dharmendra Kumar	
TC00358658	TA02870227	MAYA DEVI	1,20,000	98,861	NIL	Dharmendra Kumar	
TLL0215914	TA01111397	MAYA DEVI	1,20,000	20,061	NIL	Dharmendra Kumar	
TLL0550157	TA02601351	MAYA DEVI	10,000	87,552	NIL	-	
TLL0614687	TA05406619	MAYA DEVI	20,000	17,285	NIL	Rakesh Verma	
TLL0911299	TA05416512	MAYA DEVI	50,000	38,951	NIL	Dharmendra Kumar	
TM00004784	TB00088912	MAYA KUMARI	10,00,000	82,594	NIL	Yogesh Kumar Gupta	
TM00004787	TB00088911	MAYA KUMARI	25,00,000	82,594	NIL	Yogesh Kumar Gupta	
TL00018852	TA02604324	MAYA RAM	3,05,440	1,79,368	NIL	Rakesh Verma	
TLL0470961	TA02657711	MAYA RAM		89,203	NIL	Rakesh Verma	
TCC0870498	TA01005025	MAYA RAM VERMA	20,000	5,469	NIL	Yogesh Kumar Gupta	
TLL0262586	TA01106384	MAYA SAHNKAR	5,00,000	1,12,044	NIL	Yogesh Kumar Gupta	
TLL0032124	TA00192728	MAYA VERMA	50,000	11,910	NIL	Rakesh Verma	
TLL0787737	TA02649460	MAYA VERMA	50,000	9,169	NIL	Rakesh Verma	
TCC0116961	TA00781359	MAYA YADAV	10,000	24,837	NIL	Rakesh Verma	
TLL0409267	TA02629297	MAYADA KHATUN	46,962	46,962	NIL	-	
TMM0128488	TB00408639	MAYANK KUMAR BARNAL	20,000	3,145	NIL	Yogesh Kumar Gupta	
TMM0213090	TB00239860	MAYANK KUMAR BARNAWAL	20,000	2,934	NIL	Yogesh Kumar Gupta	
TLL0755685	TA02757308	MAYANK KUMAR BARNAWAL	1,00,000	18,637	NIL	Yogesh Kumar Gupta	
TMM0023674	TB00100083	MAYANK KUMAR BARNWAL	20,000	3,741	NIL	Rakesh Verma	
TLL0846090	TA02790701	MAYANK KUMAR BARNWAL	10,000	3,585	NIL	Rakesh Verma	
TLL0585125	TA02343008	MAYANK KUMAR BARNWAL	20,000 20,000	4,009	NIL	Rakesh Verma	
TMM0093500	TB00079707	MAYANK KUMAR BARNWAL		3,283	NIL	Yogesh Kumar Gupta	
TLL0781014	TA02934577	MAYARAM	22,550	9,223	NIL	Rakesh Verma	
TLL0351066	TA01792720	MAYU DEVI	60,000	27,981	NIL	Rakesh Verma	
TC00320820	TA00253625	MD ABDUL ALI	1,50,000	1,25,739	NIL	Rakesh Verma	
TLL0676284	TA02784218	MD AFTAB ANSARI	1,00,000 50,000	19,325	NIL	Dharmendra Kumar	
TLL4105085	TA02873213	MD AHAMAD	· · · · · · · · · · · · · · · · · · ·	10,427	NIL	Dharmendra Kumar	
TC00122735	TA00598458	MD AINUL HAQUE	2,50,000	66,563	NIL	Dharmendra Kumar	

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TY00013032	TA02372666	MD AINUL HAQUE ANSARI	1,00,000	1,10,214	NIL	Yogesh Kumar Gupta	
TLL0176011	TA00710341	MD AKRAM	20,000	20,197	NIL	Rakesh Verma	
TLL0704663	TA02888502	MD AKUB	50,000	9,527	NIL	Yogesh Kumar Gupta	
TM00014801	TB00625554	MD ALAM	2,80,000	1,81,831	NIL	Rakesh Verma	
TC00119314	TA01111638	MD ALI	50,000	55,184	NIL	Dharmendra Kumar	
TCC0740222	TA00222820	MD ALI	30,000	8,284	NIL	Rakesh Verma	
TC00321035	TA01121235	MD ANJAR ALI	70,000	16,306	NIL	Rakesh Verma	
TLL0898485	TA02478615	MD ANSAR HASAN	20,000	15,620	NIL	Yogesh Kumar Gupta	
TCC0851745	TA02483144	MD ARIF	50,000	23,513	NIL	Rakesh Verma	
TC00328004	TA02681700	MD ARIF	15,000	12,875	NIL	Dharmendra Kumar	
TCC0867602	TA02681697	MD ARIF	50,000	11,389	NIL	Dharmendra Kumar	
TLL0836451	TA02964200	MD ASALAM MANSURI	80,000	64,142	NIL	-	
TLL0436505	TA00031875	MD ASHIK	2,00,000	41,428	NIL	Dharmendra Kumar	
TLL0821286	TA03112392	MD ASHIQ	30,000	24,244	NIL	Yogesh Kumar Gupta	
TLL0975535	TA02494963	MD ASLAM	2,00,000	32,999	NIL	Yogesh Kumar Gupta	
TC00206453	TA01198049	MD ASLAM	50,000	57,989	NIL	Dharmendra Kumar	
TC00206454	TA01198658	MD ASLAM	50,000	57,989	NIL	Dharmendra Kumar	
TCC0489366	TA01861859	MD AZIZ ANSARI	20,000	5,351	NIL	Rakesh Verma	
TCC0489722	TA01861858	MD AZIZ ANSARI	20,000	2,413	NIL	Rakesh Verma	
TC00224894 TC00209030	TA00501195	MD FIROJ ALAM	1,25,000	55,422	NIL	Dharmendra Kumar	
	TA01405576	MD FIROZ ANSARI	1,00,000	23,602	NIL	Yogesh Kumar Gupta	
TLL0215584 TLL0716672	TA01305359 TA00601958	MD GAJI MD HALIM	1,00,000 50,000	22,721 9,474	NIL NIL	Dharmendra Kumar Yogesh Kumar Gupta	
			-	•	NIL	Rakesh Verma	
TLL0279027	TA02642763	MD HASIM	1,00,000	22,318	NIL	Yogesh Kumar Gupta	
TC00152147 TCC0267852	TA00882373 TA00882372	MD HUSSAIN MD HUSSAIN	20,000 50,000	19,227 12,521	NIL	Yogesh Kumar Gupta	
TLL0618980	TA00882372	MD IJALUL	70,000	60,458	NIL	Dharmendra Kumar	
TLL1129092	TA02430947	MD IKAWAL	1,00,000	14,498	NIL	Dilailielidia Kulliai	
TCC0395183	TA00723656	MD IKBAL HUSAIN	1,00,000	21,403	NIL	Yogesh Kumar Gupta	
TCC0395183	TA00723657	MD IKBAL HUSAIN	-	21,403	NIL	Yogesh Kumar Gupta	
TCC0395682	TA00723654	MD IKBAL HUSAIN	2,51,000	45,296	NIL	Yogesh Kumar Gupta	
TY00013730	TA02473229	MD IKBAL HUSAIN	1	1,08,592	NIL	Yogesh Kumar Gupta	
TLL0397176	TA00916572	MD ILYAS	6,00,000	5,43,410	NIL	Yogesh Kumar Gupta	
TC00208265	TA00798986	MD IPHATEKHAR ALAM	1,25,000	85,184	NIL	Yogesh Kumar Gupta	
TC00298413	TA00784290	MD IQBAL	2,00,000	54,893	NIL	Dharmendra Kumar	
TCC0763996	TA00784287	MD IQBAL	1,00,000	27,654	NIL	Dharmendra Kumar	
TL00010164	TA00230792	MD IQBAL	1,24,000	1,02,521	NIL	Dharmendra Kumar	
TX00005179	TB00563037	MD IQBAL	1,65,000	1,20,000	NIL	Dharmendra Kumar	
TY00012165	TA02247868	MD IQBAL	3,60,360	2,73,817	NIL	Dharmendra Kumar	
TLL0591215	TA02873367	MD IRFAN	40,000	32,935	NIL	Dharmendra Kumar	
TCC0792822	TA02247719	MD IRSAD	50,000	13,523	NIL	Yogesh Kumar Gupta	
TCC0945121	TA02896945	MD IRSAD ALAM	50,000	36,081	NIL	Rakesh Verma	
TCC0945122	TA02896946	MD IRSAD ALAM	50,000	36,081	NIL	Rakesh Verma	
TCC0152363	TA01181599	MD IRSHAD	2,00,000	47,875	NIL	Dharmendra Kumar	
TC00354906	TA02305904	MD Ismail		40,206	NIL	Rakesh Verma	
TC00354912	TA00757273	MD Ismail	2,99,000	70,337	NIL	Rakesh Verma	
TLL0652682	TA02542084	MD Ismail		29,206	NIL	Rakesh Verma	
TLL0813545	TA02629694	MD JABID	50,000	9,061	NIL	Dharmendra Kumar	
TCC0489703	TA00807825	MD JAHANGIR	45,000	33,124	NIL	Dharmendra Kumar	
TCC0785999	TA00762607	MD JAMAL	1,00,000	44,331	NIL	Dharmendra Kumar	
TLL0841709	TA05365192	MD JAMEEL	1,00,000	79,773	NIL	Yogesh Kumar Gupta	
TCC0727771	TA00985658	MD JAMIL MANSURI	50,000	12,168	NIL	Rakesh Verma	
TLL0557289	TA02708857	MD JILANI	20,000	17,450	NIL	-	
TCC0483650	-	MD KALIM	30,000	34,997	NIL	Yogesh Kumar Gupta	
TCC0955107	TA00916540	MD KAMIL RAZA	40,000	42,008	NIL	Yogesh Kumar Gupta	
TLL0169266	TA00411612	MD KHALID ALAM	20,000	20,228	NIL	Yogesh Kumar Gupta	
TC00316799	TA02623448	MD KHURSHID ALAM	2,00,000	47,072	NIL	Rakesh Verma	
TL00039319	TA02591842	MD KHURSHID ALAM	3,00,000	1,92,003	NIL	Dharmendra Kumar	
TMM0271989	TB00643673	MD KHURSHID ALAM	1,20,000	76,437	NIL	Dharmendra Kumar	
TLL0225222	TA00373003	MD MAHBOOB	1,00,000	22,666	NIL	Dharmendra Kumar	
TLL0597549	TA03107609	MD MAHBOOB ALAM	10,000	1,990	NIL	Rakesh Verma	
TC00241629	TA00788138	MD MAINUDIN	3,00,000	2,18,542	NIL	Yogesh Kumar Gupta	
TLL0526922	TA02562122	MD MAINUDIN		88,248	NIL	Yogesh Kumar Gupta	
TCC0489365	TA00151548	MD MAKSUD	50,000	12,799	NIL	Rakesh Verma	
TCC0351957	TA00253623	MD MANSUR ALI	3,00,000	2,08,516	NIL	Rakesh Verma	
TLL0562714	TA03150390	MD MASOVAR ALAM	60,000	52,349	NIL	Rakesh Verma	
TCC0408535	TA02197924	MD MATI	50,000	12,734	NIL	Rakesh Verma	

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
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TLL0786580	TA05224507	MD MINAJ	50,000	9,162	NIL	Dharmendra Kumar
TC00208551	TA00798985	MD MOHSIN	2,40,000	2,04,716	NIL	Yogesh Kumar Gupta
TLL0847222	TA00801151	MD MUKHTAR	31,859 30,000	31,859	NIL	- Rakesh Verma
TC00320150 TC00320405	TA00891151 TA00891169	MD MUKHTAR MD MUKHTAR	1,50,000	24,263 1,09,888	NIL NIL	Rakesh Verma
TLL0686719	TA01466423	MD MUMTAJ ALAM	30,000	25,319	NIL	Rakesh Verma
TMM0112605	TB00490603	MD MUMTAZ	10,000	8,213	NIL	-
TLL0470076	TA03058650	MD MUSHTAQUE HUSSAIN	1,40,000	1,25,082	NIL	Rakesh Verma
TMM0002821	TB00370560	MD MUSTAFA	50.000	10,324	NIL	Dharmendra Kumar
TMM0064380	TB00063129	MD MUSTAKIM	10,000	7,699	NIL	-
TMM0329478	TB00887352	MD MUSTAKIM	30,000	17,373	NIL	-
TM00002814	TB00301458	MD MUSTAKIM ANSARI	4,00,000	3,08,564	NIL	Rakesh Verma
TMM0064823	TB00301507	MD MUSTAKIM ANSARI	4,00,000	4,62,846	NIL	Rakesh Verma
TXX0001906	TB00301506	MD MUSTAKIM ANSARI	5,00,000	5,30,685	NIL	Rakesh Verma
TCC0483607	TA01465480	MD MUSTAKIM ANSARI	1,00,000	26,135	NIL	Rakesh Verma
TC00086497	TA01235496	MD NAJIMUL ISLAM		28,479	NIL	Dharmendra Kumar
TC00086498	TA01235495	MD NAJIMUL ISLAM	1	28,406	NIL	Dharmendra Kumar
TCC0075994	TA01235492	MD NAJIMUL ISLAM		55,326	NIL	Dharmendra Kumar
TCC0076107	TA01235493	MD NAJIMUL ISLAM		1,21,163	NIL	Dharmendra Kumar
TLL0017830	TA00051627	MD NAJIMUL ISLAM	17,60,000	59,792	NIL	Dharmendra Kumar
TLL0424229	TA02383587	MD NAJIMUL ISLAM	17,00,000	64,214	NIL	Dharmendra Kumar
TLL0424230	TA02383623	MD NAJIMUL ISLAM	_ [62,142	NIL	Dharmendra Kumar
TLL0782671	TA02301255	MD NAJIMUL ISLAM	_	55,123	NIL	Dharmendra Kumar
TLL0851212	TA01752883	MD NAJIMUL ISLAM	_	17,818	NIL	Dharmendra Kumar
TLL0914131	TA02301972	MD NAJIMUL ISLAM		17,265	NIL	Dharmendra Kumar
TMM0038209	TB00331263	MD NANSOOR ANSARI	50,000	40,127	NIL	Rakesh Verma
TLL0625618	-	MD NASIR	50,000	43,007	NIL	-
TL00032368	TA03019861	MD QAIYUM AHMAD	10,00,000	1,79,660	NIL	Rakesh Verma
TLL1050953	TA05495243	MD QUIYUM AHMAD	5,00,000	77,270	NIL	Rakesh Verma
TMM0148482	TB00248810	MD QUIYUM AHMAD	10,000	7,062	NIL	Rakesh Verma
TC00214418	TA01466712	MD RAHAT ALI	20,000	24,020	NIL	Yogesh Kumar Gupta
TLL0172501	TA00585875	MD RAIS ANSARI	1,00,000	23,103	NIL	Rakesh Verma
TCC0785816 TLL0407975	TA03018722	MD RAJADDIN MD RAUF	50,000	13,995 27,322	NIL NIL	Dharmendra Kumar
TCC0901989	TA03058603 TA02485164	MD RIZWAN	60,000 30,000	32,663	NIL	Yogesh Kumar Gupta
TC00262841	TA01466716	MD SAFDAR	98,000	1,17,740	NIL	Yogesh Kumar Gupta
TC00262841	TA01466715	MD SAFDAR	1,02,000	1,22,501	NIL	Yogesh Kumar Gupta
TC00252842	TA01400713	MD SAHNAWAJ ANSARI	1,02,000	98,870	NIL	Yogesh Kumar Gupta
TCC0267957	TA01046227	MD SAHNAWAJ ANSARI	1,50,000	30,894	NIL	Yogesh Kumar Gupta
TC00255020	TA00884558	MD SAJEED ANSARI	50,000	14,290	NIL	-
TLL0280969	TA00707194	MD SALAHUDDIN ANSARI	19,760	19,760	NIL	Rakesh Verma
TLL0139820	TA00139324	MD SALAHUDDIN ANSARI	2,00,000	46,851	NIL	Dharmendra Kumar
TLL0655938	TA03135040	MD SALEEM ANSARI	2,00,000	38,880	NIL	-
TMM0190513	TB00550371	MD SAMSUDEEN	40,000	27,342	NIL	Yogesh Kumar Gupta
TL00037909	TA02980747	MD Sanaul Haque	2,00,000	1,41,287	NIL	Dharmendra Kumar
TM00007101	TB00459849	MD Sanaul Haque	2,00,000	1,41,287	NIL	Dharmendra Kumar
TMM0150592	TB00133102	MD SARFARAJ	20,000	14,093	NIL	Rakesh Verma
TC00209031	TA00798975	MD SARFARAJ ANSARI	2,00,000	46,399	NIL	Yogesh Kumar Gupta
TC00320979	TA00395269	MD SATTR ALAM	1,00,000	23,973	NIL	Rakesh Verma
TMM0048032	TB01044344	MD SHAHABUDDIN KHAN	30,000	11,493	NIL	Rakesh Verma
TLL0325250	TA01877630	MD SHAMSHER	80,000	14,121	NIL	Yogesh Kumar Gupta
TLL0744345	TA00742648	MD SHAMSHER	·	9,377	NIL	Yogesh Kumar Gupta
TCC0651189	TA00373062	MD TAHIR	25,000	11,365	NIL	Dharmendra Kumar
TCC0490346	TA00103278	MD TASLIM	10,000	2,459	NIL	Yogesh Kumar Gupta
TLL0696566	TA02995691	MD TASLIM	5,00,000	95,266	NIL	-
TLL0696567	TA02995694	MD TASLIM	5,00,000	95,266	NIL	-
TLL0672553	TA02484313	MD TQUBAL	54,000	37,299	NIL	Rakesh Verma
TLL0393630	TA02870077	MD UMAIR	1,00,000	20,969	NIL	Dharmendra Kumar
TLL0912491	TA02926211	MD VASIR	43,383	43,383	NIL	Yogesh Kumar Gupta
TM00020497	TB00827904	MD VASIR	82,756	82,756	NIL	Yogesh Kumar Gupta
TC00298410	TA00784281	MD WAHID	1,00,000	24,025	NIL	Dharmendra Kumar
TC00318334	TA02213567	MD YASIN	1,00,000	23,445	NIL	Policelo Va
TLL0625604	TA00306114	MD YUSUF	30,000	25,804	NIL	Rakesh Verma
TCC0396806	TA00807479	MD YUSUF	50,000	42,519	NIL	Rakesh Verma
TC00215882	TA00769612	MD ZAKIR	10,000	2,334	NIL	Yogesh Kumar Gupta
TMM0342551	TB00820616	MD ZAKIR KHAN	30,000	7,029	NIL	Yogesh Kumar Gupta
TC00341168	TA01118845	MD ZEAUR RAHMAN	60,000	52,330	NIL	Yogesh Kumar Gupta

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
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TCC0917380	TA01118844	MD ZEAUR RAHMAN	20,000	9,381	NIL	Yogesh Kumar Gupta
TCC0916791	TA00999173	MD. AJAJ ANSARI	30,000	14,525	NIL	Yogesh Kumar Gupta
TCC0638512	TA01059440	MD. AJIMUDDIN ANSARI	1,00,000	23,278	NIL	Dharmendra Kumar
TMM0184616	TB00359500	MD. Ajmul	50,000	34,308	NIL NIL	Rakesh Verma
TLL0292850 TLL0367865	TA02566214 TA02566207	MD. AKHTAR HUSSAIN MD. AKHTAR HUSSAIN	1,00,000	21,649 18,281	NIL	Yogosh Kumar Gupta
TMM0031946	TB00272337	MD. AKHTAR HUSSAIN		18,266	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL1068959	TA00451743	MD. AMIL	20,000	14,093	NIL	Yogesh Kumar Gupta
TLL0459802	TA00396030	MD. AMIN ANSARI	70,000	62,600	NIL	Dharmendra Kumar
TL00017400	TA03087413	MD. AZAD ALI	10,00,000	2,08,535	NIL	Yogesh Kumar Gupta
TLL0695503	TA02613235	MD. AZAD ALI	6,00,000	5,05,577	NIL	Yogesh Kumar Gupta
TC00263041	TA01018837	MD. FARUK	44,226	44,226	NIL	Yogesh Kumar Gupta
TLL0758726	TA02915771	MD. JAKIR	95,000	30,120	NIL	Dharmendra Kumar
TC00301357	TA00829768	MD. JHANGIR ANSARI	2,50,000	65,535	NIL	Yogesh Kumar Gupta
TLL0281240	TA02855273	MD. KARMULLAH	11,136	11,136	NIL	Rakesh Verma
TCC0490764	-	MD. KAUM	50,000	9,332	NIL	Yogesh Kumar Gupta
TMM0175515	TB00390162	MD. KURBAN ANSARI	40,000	27,902	NIL	Rakesh Verma
TCC0855748	TA00766038	MD. MUMTAJ ALI	1,00,000	23,102	NIL	Rakesh Verma
TC00301356	TA00829766	MD. NAWAZ	2,50,000	65,535	NIL	Yogesh Kumar Gupta
TLL0234778	TA00716670	MD. NOOR ALAM	20,000	19,959	NIL	Dharmendra Kumar
TLL0107060	TA00034181	MD. OJAIR ANSARI	20,000	20,487	NIL	Yogesh Kumar Gupta
TLL0830077	TA02473099	MD. RAIS	32,031	32,031	NIL	Yogesh Kumar Gupta
TC00215539	TA00396233	MD. Riyaj	50,000	25,435	NIL	Yogesh Kumar Gupta
TMM0264601	TB00646250	MD. SAHEED	15,450	15,540	NIL	Dharmendra Kumar
TLL0664988	TA01882958	MD. SAMSUDDIN	40,000	33,962	NIL	Dharmendra Kumar
TLL0188118	TA00396900	MD. SELIM	2,00,000	45,907	NIL	Yogesh Kumar Gupta
TY00005511	TA02590357	MD. SHAHABAJ	6,00,000	7,02,707	NIL	Dharmendra Kumar
TC00261309	TA00324987	MD. TAHIR HUSSAIN	2,50,000	1,23,632	NIL	Yogesh Kumar Gupta
TMM0306096	TB00687864	MD. TAJBABU	80,000	48,182	NIL	Rakesh Verma
TCC0352147	TA00720375 TA00192755	MD. YOUSUF	1,00,000	42,789	NIL NIL	Rakesh Verma
TLL0096301 TL00027812	TA00192755	MD.AJAHARUDDIN MD.AJMAL ANSARI	10,00,000	11,857	NIL	Yogesh Kumar Gupta
TLL0732579	TA02376300	MD.ISLAM	20,000	1,91,812 16,635	NIL	Yogesh Kumar Gupta Dharmendra Kumar
TLL0752379	TA01466430	MD.JAHID ANSARI	40,000	34,977	NIL	Rakesh Verma
TC00279309	TA02506652	MD.KAUM ANSARI	1,00,000	24,637	NIL	Rakesh Verma
TC00422915	TA01181600	MD.QAISHARUDDIN	1,00,000	26,026	NIL	Dharmendra Kumar
TCC0152007	TA01181601	MD.QAISHARUDDIN	1,00,000	26,593	NIL	Dharmendra Kumar
TLL0825454	TA02494972	MD.SUFIYAN	1,00,000	17,938	NIL	Yogesh Kumar Gupta
TCC0901054	TA01316309	MEDHA PRASAD	10,000	4,323	NIL	Yogesh Kumar Gupta
TMM0124630	TB00345038	MEELA DEVI	1,00,000	15,724	NIL	Dharmendra Kumar
TMM0236869	TB00514305	МЕЕМАЈАНА	1,50,000	21,222	NIL	Yogesh Kumar Gupta
TLL0723300	TA02795808	MEENA	1,00,000	83,201	NIL	Yogesh Kumar Gupta
TMM0024271	TB00026560	MEENA	1,00,000	18,740	NIL	-
TM00007054	TB00283780	MEENA	2,00,000	1,41,198	NIL	Rakesh Verma
-	TA02601816	MEENA	1,50,000	34,493	NIL	Rakesh Verma
TLL0157029	TA00778706	MEENA	10,000	2,324	NIL	Yogesh Kumar Gupta
TLL0408660	TA01315635	MEENA	60,000	12,512	NIL	Yogesh Kumar Gupta
TLL0478576	TA02789301	MEENA	20,000	4,094	NIL	Yogesh Kumar Gupta
TLL0535539	TA02003688	MEENA	1,50,000	30,393	NIL	Yogesh Kumar Gupta
TMM0189872	TB00523955	MEENA	10,000	6,840	NIL	Yogesh Kumar Gupta
TLL0302612	TA02604041	MEENA	20,000	18,572	NIL	Rakesh Verma
TL00013718	TA02747092	MEENA	4,51,500	3,95,059	NIL	Rakesh Verma
TLL0006059	TB00234082	MEENA	29,218	3,998	NIL	Rakesh Verma
TLL0579292	TA01843847	MEENA BEGHAM	20,000	17,450	NIL	Dharmendra Kumar
TLL0774513	TA02655643	MEENA DEVI	20,000	16,390	NIL	Rakesh Verma
- TNANACO40433	TB00808353	MEENA DEVI	22,000	22,019	NIL	Rakesh Verma
TMM0019130	TB00263944	MEENA DEVI	2,00,000	37,896	NIL	Rakesh Verma
TMM0359337	TB00448443	MEENA DEVI	30,000	16,174	NIL	Yogesh Kumar Gupta
TMM0098146	TB00386905	MEENA DEVI	1,00,000	16,344	NIL	Yogesh Kumar Gupta
TL00035311	TA02467481	MEENA DEVI	8,00,000	1,36,601	NIL	Pakosh Vorma
TCC0485254	TA00786083	MEENA DEVI	50,000	12,848	NIL	Rakesh Verma
TC00205885	TA01025590 TB00909818	MEENA DEVI	1,05,000	52,049	NIL	Rakesh Verma
TMM0337801 TLL0496230	<u> </u>	MEENA DEVI	28,000	28,455	NIL NIL	Rakesh Verma Rakesh Verma
	TA03069881	MEENA DEVI	10,000	24,866		navezii velilid
TLL0750429	TA02969533	MEENA DEVI	30,000	8,268 20,507	NIL	Pakesh Verma
TMM0188727	TB00428562	MEENA DEVI	30,000	20,507	NIL	Rakesh Verma

C t ID	A	Ct	A	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0787407	TA05218462	MEENA DEVI	50,000	9,184	NIL	Rakesh Verma
TMM0164069	TB00448148	MEENA DEVI	80,000	55,892	NIL	Yogesh Kumar Gupta
TC00261921	TA01753581	MEENA DEVI	30,000	22,362	NIL	Yogesh Kumar Gupta
TL00011021	TA00378687	MEENA DEVI	3,00,000	1,55,196	NIL	Yogesh Kumar Gupta
TLL0520367	TA00729336	MEENA DEVI	40,000	40,524	NIL	-
TLL0747071	TA05328352	MEENA DEVI	80,000	74,990	NIL	-
TMM0182799	TB00539663	MEENA DEVI	14,721	14,721	NIL	
TCC0492822	TA02386024	MEENA DEVI	50,000	11,816	NIL	Rakesh Verma
TC00280407	TA00600139	MEENA DEVI	50,000	35,796	NIL	Rakesh Verma
TLL0779381	TA02799263	MEENA DEVI	1,00,000	18,527	NIL	Rakesh Verma
TCC0053078	TA01010176	MEENA DEVI	40,000	10,679	NIL	Rakesh Verma
TLL0296841	TA01761080	MEENA DEVI	30,000	27,876	NIL	Yogesh Kumar Gupta
TCC0160718	TA00399099	MEENA DEVI	50,000	13,969	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TLL0722229 TMM0295810	TA02987884 TB00694714	MEENA DEVI	5,00,000 9,406	97,824 12,769	NIL	Rakesh Verma
TLL0887034	TA02651576	MEENA DEVI MEENA DEVI	20,000	15,689	NIL	Yogesh Kumar Gupta
TCC0919993	TA02031370	MEENA DEVI	61,000	24,500	NIL	- Togesii kuillai Gupta
TCC0919994	TA02404245	MEENA DEVI	2,482	2,482	NIL	1_
TCC0642574	TA01330457	MEENA DEVI	1,50,000	64,979	NIL	Dharmendra Kumar
TCC0642806	TA01330457	MEENA DEVI	1,50,000	39,521	NIL	Dharmendra Kumar
TLL1110612	TA01330438	MEENA DEVI	17,638	13,676	NIL	Rakesh Verma
TLL0897292	TA02360291	MEENA DEVI	50,000	39,000	NIL	Dharmendra Kumar
TMM0337866	TB00610024	MEENA DEVI	40,000	22,692	NIL	-
TMM0149864	TB00407343	MEENA DEVI	30,000	14,089	NIL	Rakesh Verma
-	RE00256876	MEENA DEVI	25,000	11,599	NIL	Dharmendra Kumar
TCC0647586	TA02261309	MEENA DEVI	10,000	10,285	NIL	Yogesh Kumar Gupta
TCC0645487	TA02355752	MEENA DEVI		24,259	NIL	Rakesh Verma
TLL0560600	TA02747453	MEENA DEVI	1,17,811	1,999	NIL	Rakesh Verma
TMM0186766	-	MEENA DEVI		7,390	NIL	Rakesh Verma
TC00133146	TA00711990	MEENA GUPTA	2,50,000	61,426	NIL	-
TC00215279	TA00773037	MEENA KUMARI	1,50,000	1,52,005	NIL	Yogesh Kumar Gupta
TLL0210303	TA01006408	MEENA SAHANI	10,000	10,044	NIL	_
TLL0595401	TA02332325	MEERA	61,823	26,236	NIL	Rakesh Verma
TMM0089466	TB00424815	MEERA DEVI	80,000	13,205	NIL	Yogesh Kumar Gupta
TMM0334183	TB00823819	Meera Devi	2,50,000	31,164	NIL	-
TLL0787326	TA01898328	MEERA DEVI	1,00,000	18,353	NIL	Rakesh Verma
TLL0753310	TA02993072	MEERA DEVI	30,000	5,593	NIL	Rakesh Verma
TCC0169595	TA01313894	MEERA DEVI	20,000	5,245	NIL	Dharmendra Kumar
TMM0229004	TB00598300	MEERA DEVI	33,611	26,516	NIL	 -
TC00325249	TA01295990	MEERA DEVI	5,00,000	1,25,800	NIL	 -
TLL0621605	- TA02674060	MEERA DEVI	50,000	9,855	NIL	Pharman dua Kuman
TCC0490959	TA02674060	MEERA DEVI	9,000	8,558	NIL	Dharmendra Kumar
TCC0491342	TA02674056	MEERA DEVI	9,000	7,168	NIL	Dharmendra Kumar
TCC0491689 TLL0428520	TA02674061 TA03092920	MEERA DEVI MEERA DEVI	9,000	6,421 4,068	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TLL0833112	TA03092920	MEERA DEVI	9,000	3,474	NIL	Dharmendra Kumar
TMM0132798	TB00090030	MEERA DEVI	9,000	2,960	NIL	Dharmendra Kumar
TMM0312647	TB00090030	MEERA DEVI	1,00,000	12,427	NIL	Yogesh Kumar Gupta
TMM0005571	TB00376589	MEERA DEVI	40,000	35,021	NIL	Yogesh Kumar Gupta
TMM0367340	TB00370383	MEERA DEVI	14,023	11,093	NIL	Rakesh Verma
TC00229293	TA02474161	MEERA DEVI	1,00,000	24,844	NIL	Rakesh Verma
TLL0858965	TA03062211	MEERA DEVI		23,099	NIL	Rakesh Verma
TMM0182125	TB00402766	MEERA DEVI	40,000	27,595	NIL	Rakesh Verma
TLL0990259	TA02453429	MEERA DEVI	30,000	22,266	NIL	-
TMM0284289	TB00653659	MEERA DEVI	40,000	25,350	NIL	-
TMM0013453	TB00315476	MEERA DEVI	40,000	33,092	NIL	Rakesh Verma
TCC0350437	TA00435038	MEERA DEVI	50,000	14,014	NIL	-
TLL0900328	TA03137940	MEERA DEVI	20,000	3,476	NIL	Rakesh Verma
TCC0732947	TA03144041	MEERA DEVI	2,057	4,137	NIL	Rakesh Verma
TCC0794251	TA00925023	MEERA DEVI	36,008	31,170	NIL	-
TLL0170185	TA00564840	MEERA DEVI	50,000	11,547	NIL	Yogesh Kumar Gupta
TLL0834139	TA02717294	MEERA DEVI	30,000	5,383	NIL	Yogesh Kumar Gupta
TMM0099651	TB00422339	MEERA DEVI	1,20,000	44,503	NIL	Yogesh Kumar Gupta
TMM0099652	TB00422338	MEERA DEVI	1,20,000	44,503	NIL	Yogesh Kumar Gupta
TMM0052591	TB00450102	MEERA DEVI	1,00,000	78,248	NIL	Rakesh Verma
11011010032391						
TMM0117031	TB00138551	MEERA DEVI	50,000	36,458	NIL	Dharmendra Kumar

Contain and D	A	Contamonalismo	A Claimad	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0346821	TA00795032	MEERA DEVI	25,694	25,694	NIL	-
TMM0351917	TB00684540	MEERA DEVI	20,000	11,052	NIL	-
TLL0252524	TA02855459	MEERA DEVI	29,814	29,814	NIL	-
TLL0629949	TA01972525	MEERA DEVI	1,00,000	19,586	NIL	Rakesh Verma
TMM0163675	TB00283858	MEERA DEVI	30,162	30,162	NIL	Rakesh Verma
TLL0783640	TA02718379	MEERA DEVI	2,000	1,631	NIL	Dharmendra Kumar
TMM0146333	TB00200785	MEERA DEVI	1,00,000	15,363	NIL	Rakesh Verma
TCC0926944	TA02388206	MEERA DEVI	40,000	2,436	NIL	Yogesh Kumar Gupta
TCC0927139	TA02388210	MEERA DEVI	6.00.000	7,025	NIL	Yogesh Kumar Gupta
TL00012850	TA00761484	MEERA DEVI	6,00,000	3,04,400	NIL	Dharmendra Kumar
TCC0485340	TA00781259	MEERA DEVI	1,00,000 40,000	22,884	NIL NIL	Rakesh Verma
TLL1135347 TC00302770	TA02361234 TA02810136	MEERA DEVI MEERA DEVI	40,000	26,566 17,868	NIL	Rakesh Verma Rakesh Verma
TCC0791158	TA02810136	MEERA DEVI	74,111	13,679	NIL	Rakesh Verma
TCC0791138	TA02747449	MEERA DEVI		21,477	NIL	Rakesh Verma
TLL0429732	TA02310137	MEERA DEVI	43,446	10,357	NIL	Rakesh Verma
TLL0423732	TA02311894	MEERA DEVI	65,000	40,957	NIL	Rakesh Verma
TM00020356	TB00586375	MEERA DEVI	1,40,000	1,05,276	NIL	Rakesh Verma
TLL0071135	-	MEERA DEVI	20,000	16,726	NIL	Dharmendra Kumar
TLL0902076	TA02344220	MEERA JAISWAL	1,00,000	17,312	NIL	Rakesh Verma
TMM0169918	TB00406417	MEERA JAISWAL	20,000	13,850	NIL	Rakesh Verma
TXX0006169	TB00684175	MEERA JAISWAL	6,00,000	6,00,000	NIL	Rakesh Verma
TL00021509	TA01565023	MEERA LAMA	6,00,000	5,29,153	NIL	Yogesh Kumar Gupta
TLL0459107	TA01830214	MEERA PRAJAPATTI	60,000	53,742	NIL	Rakesh Verma
TC00205626	TA02294695	MEETA DEVI	2,00,000	54,019	NIL	Dharmendra Kumar
TCC0479847	TA02294670	MEETA DEVI	50,000	13,359	NIL	Dharmendra Kumar
TLL0787370	TA03164335	MEGH NATH MAHTO	60,000	48,874	NIL	Rakesh Verma
TC00242882	TA02514204	MEGHANATH PRASAD	1,00,000	1,03,507	NIL	Yogesh Kumar Gupta
TCC0395588	TA00399843	MEGHANI DEVI	20,000	23,441	NIL	Yogesh Kumar Gupta
TLL0282500	TA00378057	MEGHLAL MAHTO	5,00,000	1,11,362	NIL	Rakesh Verma
TC00131307	TA00399089	MEGHLAL THAKUR	30,000	31,525	NIL	Rakesh Verma
TMM0051748	TB00237001	MEGHNATH MAHTO	9,000	3,380	NIL	-
TMM0188792	TB00530726	MEGHNATH YADAV	60,000	41,001	NIL	Rakesh Verma
TCC0743297	TA00110591	MEGHNI DEVI	3,00,000	2,14,041	NIL	Dharmendra Kumar
TMM0064889	TB00353710	MEGHNI DEVI	50,000	8,571	NIL	Rakesh Verma
TLL0070596	TA00105243	MEHI LAL	20,000	4,746	NIL	Dharmendra Kumar
TL00023793	TA02054606	MEHRUN NISA	1,28,750	1,52,708	NIL	Rakesh Verma
TMM0001817	TB00420006	MEHRUN NISHA	10,000	20,714	NIL	Yogesh Kumar Gupta
TCC0117829	TA00601005	MEJARI	3,00,000	2,70,126	NIL	Rakesh Verma
TC00173940	TA00882252	MEM BAI DHOBIN	40,000	43,025	NIL	Rakesh Verma
TLL1030337	TA02965254	MEMNI DEVI	20,000 1,50,000	14,291	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TCC0649585 TLL0892405	TA01804695 TA05337957	MEMUNA NISHA MENIKA SINHA	1,50,000	35,537 78,272	NIL NIL	Yogesh Kumar Gupta
TMM0314221	TB00628761	MENIKA SINHA	1,50,000	6,184	NIL	Yogesh Kumar Gupta
TLL0933245	TA02282130	MENOKA DEVI	50,000	8,504	NIL	Dharmendra Kumar
TLL0694097	TA03967684	MENU DEVI	30,000	5,739	NIL	Dharmendra Kumar
TLL1030623	TA03907084	MERAJ ANSARI	60,000	9,394	NIL	Dharmendra Kumar
TLL0572580	TA03144777	MERAJUL HAQ	60,000	52,448	NIL	-
TLL0542462	TA02323784	MERAZ NAT	50,000	10,103	NIL	Rakesh Verma
TMM0354167	TB00826074	Meva Lal	50,000	27,334	NIL	Rakesh Verma
TLL0050431	TA00024816	MEVA LAL PATEL	40,000	20,557	NIL	Yogesh Kumar Gupta
TLL0180377	TA00130282	MEVA LAL PATEL	60,000	30,704	NIL	Yogesh Kumar Gupta
TLL0359123	TA01999594	MEVATI	· ·	36,677	NIL	Yogesh Kumar Gupta
TMM0260624	TB00620621	MEVATI	40,000	43,708	NIL	Yogesh Kumar Gupta
TMM0187922	TB00582443	MEVATI DEVI	13,710	13,710	NIL	-
TLL0442630	TA01883735	MEVATI DEVI	3,000	2,071	NIL	Rakesh Verma
TLL0629933	TA03140900	MEVATI DEVI	10,000	3,920	NIL	Rakesh Verma
TX00005851	TB00620667	MEVATI DEVI	1,00,000	1,00,000	NIL	-
TMM0130353	TB00348897	MEWA LAL MAURYA	1,00,000	71,612	NIL	Rakesh Verma
TLL0755007	TA05342088	MEWA LAL SAH	40,000	7,458	NIL	Rakesh Verma
TCC0901507	TA00935392	MEWA RAM	10,000	2,608	NIL	Dharmendra Kumar
TLL1007318	TA02123473	MEWA RAM	2,000	1,488	NIL	Dharmendra Kumar
TZZ0036832	TA00347522	MEWA RAM	4,00,000	5,09,764	NIL	Dharmendra Kumar
TCC0644773	TA00464931	MEWALAL RAI	30,000	23,925	NIL	Rakesh Verma
TCC0170338	TZ01338916	MEWATI DEVI	60,000	8,503	NIL	-
TCC0170339	TA01338915	MEWATI DEVI	00,000	4,263	NIL	-
	TB00809183	MEWATI DEVI	60,000	33,546	NIL	Rakesh Verma

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TCC0487792	TA00891265	MHAR MAHTO	20,000	23,612	NIL	-	
TCC0869332	TA01687917	MIKHAEL HEMROM	10,000	2,733	NIL	Yogesh Kumar Gupta	
TC00255181	TA00859495	MIKKI KUMARI	1,00,000	24,615	NIL	Yogesh Kumar Gupta	
TMM0054430	TB00010118	MILA DEVI	1,00,000	78,149	NIL	Rakesh Verma	
TLL0563656	TA02745029	Mila Devi	30,000	6,009	NIL	Rakesh Verma	
TLL0659312	TA02202979	MILA DEVI	40,000	27,540	NIL	Rakesh Verma	
TLL0054862	TA00108266	MILAN SINHA	10,000	10,254	NIL	Rakesh Verma	
TLL0107633	TA00259398	MILAPO DEVI	40,000	47,391	NIL	Rakesh Verma	
TMM0357405	TB00680719	MINA	28,735	22,547	NIL	Rakesh Verma	
TCC0487791	TA01053378	MINA DEVI	50,000	12,388	NIL	Rakesh Verma	
TL00009682	TA01012909	MINA DEVI	10,00,000	2,30,659	NIL	Rakesh Verma	
TCC0853367	TA01736218	MINA DEVI	10,000	2,800	NIL	Yogesh Kumar Gupta	
TMM0182141	TB00591070	MINA DEVI	40,000	5,976	NIL	Rakesh Verma	
TLL0829199	TA05422598	MINA DEVI	30,000	39,778	NIL	Rakesh Verma	
TLL1125565	TA02570894	MINA DEVI	20,000	13,512	NIL	Yogesh Kumar Gupta	
TLL0151267	TA00418001	MINA DEVI	7,00,000	1,63,179	NIL	Rakesh Verma	
TLL0275233	TA02273830	MINA DEVI	60,000	28,529	NIL	Rakesh Verma	
TLL0986635	TA01580124	MINA DEVI	3,00,000	24,448	NIL	-	
TLL0986636	TA02282329	MINA DEVI	2.00.000	24,448	NIL	-	
TL00003556	TA00603788	MINA DEVI	2,00,000	2,05,041	NIL	Pharmandra Kurran	
TLL0533334	TA05381121	MINA DEVI	60,000	52,648	NIL	Dharmendra Kumar	
TLL0848197	TA05291010	MINA DEVI	28,000	22,238	NIL	Yogesh Kumar Gupta	
TMM0298602	TB00529944	MINA DEVI	10,000	6,268	NIL	Yogesh Kumar Gupta	
TMM0164368	TB00402248	MINA DEVI	30,000	9,495	NIL	Rakesh Verma	
TL00015660	TA02681263	MINA DEVI	2,00,000	1,84,026	NIL	Rakesh Verma	
TMM0297941	TB00584128	MINA DEVI	50,000	24,639	NIL	Rakesh Verma	
TLL0911392	TA02484926	MINA DEVI	15,000	5,545	NIL	Rakesh Verma	
TLL0243380	TA00789765	MINA DEVI	1,00,000	22,703	NIL NIL	Dharmendra Kumar	
TL10535800	TA02656991	MINA DEVI	8,00,000	1,27,443		Yogosh Kumar Gupta	
TLL0525809 TC00177780	TA00593582 TA00934462	MINA DEVI	30,000 40,000	26,441 41,403	NIL NIL	Yogesh Kumar Gupta Rakesh Verma	
TLL0340472	TA00934462		50,000	10,676	NIL	Dharmendra Kumar	
TLL0767680	TA05317023	MINA DEVI mina devi	60,000	49,262	NIL	Yogesh Kumar Gupta	
TLL0922924	TA00818976	MINA DEVI	50,000	8,588	NIL	Dharmendra Kumar	
-	TA00818970	MINA DEVI	20,000	8,678	NIL	Yogesh Kumar Gupta	
TLL0686734	TA01947864	MINA DEVI	1,00,000	84,557	NIL	Rakesh Verma	
TYY0069054	TA02301971	MINA DEY	60,000	63,853	NIL	Dharmendra Kumar	
TLL0283590	TA00729215	MINA YADAV	10,000	9,876	NIL	Dharmendra Kumar	
TC00314832	TA05133045	Minati Mitra	50,000	56,532	NIL	Yogesh Kumar Gupta	
TC00330970	TA02415257	MINHAJ ALAM	1,00,000	43,825	NIL	Rakesh Verma	
TLL0952415	TA02903449	MINI KUMARI	2,00,000	35,255	NIL	-	
TLL0965114	TA02903767	MINI KUMARI	2,30,000	15,057	NIL	-	
TCC0077603	TA01169449	MINOTI DEVI	70,000	32,295	NIL	Dharmendra Kumar	
TMM0129172	TB00137895	MINTA DEVI	50,000	7,928	NIL	Rakesh Verma	
TMM0117242	TB00137894	MINTA DEVI	2,00,000	32,151	NIL	Rakesh Verma	
TLL0289542	TA00708389	MINTA DEVI	1,00,000	22,272	NIL	Yogesh Kumar Gupta	
TMM0360806	TB00693194	MINTA DEVI	2,00,000	23,251	NIL	Rakesh Verma	
TLL0638387	TA02663846	MINTA DEVI	1 00 000	9,770	NIL	Rakesh Verma	
TLL0981750	TA02602190	MINTA DEVI	1,00,000	8,217	NIL	Rakesh Verma	
TLL0473117	TA02566437	Minta Devi	20,000	4,109	NIL	Rakesh Verma	
TLL0440812	TA03086102	MINTA DEVI	1,00,000	20,771	NIL	Yogesh Kumar Gupta	
TLL0548785	TA01988469	MINTA DEVI	40,000	35,232	NIL	Rakesh Verma	
TMM0069523	TB00168125	MINTARA DEVI	20,000	3,384	NIL	Rakesh Verma	
TLL1147410	TA01878455	MINTI DEVI	1,00,000	13,473	NIL	Rakesh Verma	
TMM0264923	TB00137896	MINTI DEVI	1,00,000	13,473	NIL	Rakesh Verma	
TLL0595108	TA01988486	MINTU DEVI	1,00,000	87,691	NIL	Rakesh Verma	
TLL1084568	TA02539399	MINTU CHAUDHARY	1,00,000	15,122	NIL	Rakesh Verma	
TLL0686238	TA02727500	MINTU DEVI	5,000	3,839	NIL	Rakesh Verma	
TLL0716492	TA03029068	MINTU KUMAR	2,00,000	37,926	NIL	Dharmendra Kumar	
TMM0202868	TB00390297	MINU DEVI	60,000	18,898	NIL	Rakesh Verma	
TLL0279558	TA02056615	MINU KUMARI	1,00,000	22,272	NIL	Rakesh Verma	
TLL0711965	TA03046989	MIRA CHAUHAN	22,000	9,474	NIL	Rakesh Verma	
TC00093144	TA00788561	MIRA DEVI	4,00,000	26,497	NIL	Rakesh Verma	
TCC0082963	TA00788566	MIRA DEVI	7,00,000	1,27,895	NIL	Rakesh Verma	
TLL0512090	TA02873632	MIRA DEVI	14,000	12,390	NIL	Yogesh Kumar Gupta	
TLL0392074	TA02421326	MIRA DEVI	49,375	20,994	NIL	Rakesh Verma	
TC00284370	TA01302487	MIRA DEVI	3,00,000	74,953	NIL	Rakesh Verma	

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL0978902	TA00722429	MIRA DEVI	40,000	29,867	NIL	Yogesh Kumar Gupta
TLL0251436 TMM0270042	TA01685466 TB00543122	MIRA DEVI	56,159 2,00,000	56,159 26,723	NIL NIL	Rakesh Verma
TMM0364807	TB00343122	MIRA DEVI	50,000	5,749	NIL	Rakesh Verma
TMM0127281	TB00054252	MIRA DEVI	30,000	72,203	NIL	Rakesh Verma
TMM0282986	TB00649131	MIRA DEVI	2,00,000	13,013	NIL	Rakesh Verma
TMM0282987	TB00649132	MIRA DEVI		52,050	NIL	Rakesh Verma
TLL0381614	TA00714651	MIRA DEVI	5,00,000	1,05,176	NIL	Yogesh Kumar Gupta
TLL0765116	TA05342763	MIRA DEVI	1,00,000	18,571	NIL	Rakesh Verma
TCC0731464	TA02815402	MIRA DEVI	50,000	13,743	NIL	Dharmendra Kumar
TC00087186	TA01169447	MIRA DEVI	24,000	34,187	NIL	-
TCC0077604	TA01169450	MIRA DEVI	60,000 49,843	63,064	NIL	Dharmendra Kumar
TLL0442785 TMM0115035	TA02747448 TB00395936	Mira Devi MIRA DEVI	95,000	20,747 38,505	NIL NIL	Rakesh Verma Rakesh Verma
TLL0759927	TA02139317	Mira Kumari Sinha	10,000	1,865	NIL	Rakesh Verma
TLL0711845	TA02667834	MIRA LODH	2,428	1,896	NIL	Rakesh Verma
TMM0238378	TB00412910	MIRA YADAV	65,000	28,206	NIL	Rakesh Verma
TLL0774523	TA01195060	MIRAMANI KUMAR	1,50,000	27,670	NIL	Yogesh Kumar Gupta
TM00009921	TB00576882	MISHREE LAL YADAV	20,56,680	6,75,389	NIL	Rakesh Verma
TMM0359603	TB00575025	MISHRI	52,000	27,928	NIL	Yogesh Kumar Gupta
TCC0491607	TA02131685	MISHRI LAL	15,000	11,542	NIL	Rakesh Verma
TC00236025	TA01004955	MISHRI LAL	2,00,000	54,504	NIL	Rakesh Verma
TLL0787683	TA02744262	MISHRI LAL RAJBHAR	40,000	32,583	NIL	-
TM00004792	TB00091128	MISHRI LAL YADAV	2,95,938	2,95,938	NIL	Rakesh Verma
TM00012112 TM00018922	TB00520423 TB00807874	MISHRI LAL YADAV MISHRI LAL YADAV	6,58,294	6,58,294	NIL NIL	Rakesh Verma
TC00350247	TA02805818	MISHRI VERMA	57,800 3,20,000	57,800 83,789	NIL	Rakesh Verma
TMM0307077	TB00686754	MISHRI VERMA	16,000	9,646	NIL	
TYY0096226	TA02947144	MISJRI LAL RAM	55,000	55,000	NIL	Yogesh Kumar Gupta
TLL0355679	TA01799044	MISRI SINGH	20,000	18,321	NIL	Dharmendra Kumar
TCC0479553	TA0094671R	MITA DEVI	50,000	21,250	NIL	Dharmendra Kumar
TLL0180340	TA00484037	MITA DEVI	10,000	2,251	NIL	Dharmendra Kumar
TLL0494242	TA01335032	MITA DEVI	60,000	53,302	NIL	Rakesh Verma
TLL0665723	TA03136297	MITA DEVI	20,000	3,876	NIL	Rakesh Verma
TLL1049483	TA02721542	MITAL MAHTO	10,000	7,195	NIL	Rakesh Verma
TC00247233	TA01523563	MITALI DAS	1,20,000	1,33,650	NIL	Yogesh Kumar Gupta
TLL0494147 TLL0296274	TA02870529 TA00677687	MITHALESH DEVI MITHALESH KUMAR	1,00,000 2,00,000	20,414 43,316	NIL NIL	Dharmendra Kumar
TLL0328880	TA0057687	MITHALESH SHARMA	2,00,000	21,530	NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0043210	TB00001321	MITHALESH SHARMA	34,000	24,023	NIL	Rakesh Verma
TMM0338428	TB00835785	MITHALESH SHARMA	†	22,306	NIL	Rakesh Verma
TLL0439960	TA01304017	MITHILESH	40,000	36,010	NIL	Rakesh Verma
TLL0641051	TA02429269	MITHILESH KUMAR JHA	80,000	68,637	NIL	Yogesh Kumar Gupta
TC00205758	TA01311114	MITHILESH KUMAR SHUKLA	2,00,000	2,12,405	NIL	Dharmendra Kumar
TLL0277433	TA01311616	MITHILESH KUMAR SHUKLA	1,00,000	99,106	NIL	Dharmendra Kumar
TLL0783749	TA02993083	MITHILESH KUMAR SHUKLA	1,00,000	81,534	NIL	Dharmendra Kumar
TLL1081106	TA02205789	MITHILESH KUMAR YADAV	40,000	27,884	NIL	Rakesh Verma
TCC0526822 TMM0314637	TA00397822 TB00676524	MITHILESH PRASAD MITHILESH RAY	40,000 24,000	9,526 14,400	NIL NIL	Rakesh Verma Rakesh Verma
TMM0343608	TB00676324	MITHILESH KAY	25,000	28,240	NIL	Rakesh Verma
TC00264455	TA01761350	MITHLESH KUMAR	50,000	12,324	NIL	Yogesh Kumar Gupta
TLL0529927	TA02897704	MITHLESH KUMAR	2,00,000	40,412	NIL	Dharmendra Kumar
TLL0335646	TA02684689	MITHLESH KUMAR		9,233	NIL	Rakesh Verma
TLL0347417	TA02684690	MITHLESH KUMAR	20,000	9,181	NIL	Rakesh Verma
TC00229049	TA00392933	MITHLESH KUMAR YADAV	50,000	25,527	NIL	Rakesh Verma
TC00229050	TA00392932	MITHLESH KUMAR YADAV	4,00,000	1,02,201	NIL	Rakesh Verma
TMM0171778	TB00527374	MITHLESH KUMAR YADAV	3,00,000	44,976	NIL	Rakesh Verma
TMM0247474	TB00647294	MITHLESH KUMAR YADAV	5,00,000	69,604	NIL	Rakesh Verma
TMM0264969	TB00647410	MITHLESH KUMAR YADAV	1,00,000	13,451	NIL	Rakesh Verma
TC00154905	TA00830669	MITHLESH MAHTO	50,000	24,471	NIL	Dharmendra Kumar
TCC0271757 TMM0116127	TA00830668 TB00102348	MITHLESH MAHTO MITHLESH MAHTO	50,000 20,000	12,229 14,745	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TLL0435372	TA03029196	MITHLESH MAHTO MITHLESH PASWAN	1,00,000	20,878	NIL	Yogesh Kumar Gupta
TLL0453372 TLL0668452	TA02340343	MITHTHU	10,000	8,493	NIL	Yogesh Kumar Gupta
TC00189407	TA00902164	MITHU MAHTO	1,00,000	1,17,205	NIL	Rakesh Verma
TM00001331	TB00247309	MITHUN KUMAR PASWAN	1,00,000	18,273	NIL	Rakesh Verma
TLL0226546	TA00726811	MITHUN LAL	40,000	40,053	NIL	Yogesh Kumar Gupta

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0494406	TA00647540	MITHUN SINGH	20,000	17,767	NIL	Yogesh Kumar Gupta		
TC00329886	TA01005814	MITTHU	1,00,000	24,592	NIL	Rakesh Verma		
TC00329887	TA01005813	MITTHU	1,00,000	24,592	NIL	Rakesh Verma		
TCC0973576	TB00595181	MITTHU	3,00,000	90,155	NIL	Rakesh Verma		
TCC0697827	TA01391084	Mitu Das	1,02,000	2,197	NIL	Yogesh Kumar Gupta		
TLL0090406	TA00406181	Mitu Das	1,02,000	1,02,564	NIL	Yogesh Kumar Gupta		
TCC0397267	TA00807934	MNGRI KUMARI	2,454	2,454	NIL	Yogesh Kumar Gupta		
TC00318940	TA00780042	MO AJIJ	10,00,000	2,45,384	NIL	Rakesh Verma		
TLL1142019	TA02926210	MO BASIR	14,033	14,033	NIL	Yogesh Kumar Gupta		
TC00173011	TA00766679	MO KUNTI DEVI	50,000	12,482	NIL	Yogesh Kumar Gupta		
TCC0521182	TA01465700	MO LILMUNNI	1,00,000	23,743	NIL	Yogesh Kumar Gupta		
TCC0899910	TA02400851	MO. HALEEM	50,000	12,684	NIL	Rakesh Verma		
TMM0036344	TB00181089	MO. SARAL	20,000	16,112	NIL	Dharmendra Kumar		
TLL0114910	TA00211856	MO. VASEM KHAN	2,00,000	47,138	NIL	Rakesh Verma		
TCC0345921	TA00923661	MO.KATIN	10,000	25,249	NIL	Rakesh Verma		
TCC0490033	TA00600264	MOCHIRAY MUNDA	1,00,000 15.128	44,397	NIL	Yogesh Kumar Gupta		
TMM0161847	TB00290883	MOGLAWATI DEVI	-, -	15,128	NIL	Rakesh Verma		
TC00347607	TA02815466	MOHAMAD JAMSHER	60,000 50,000	63,906	NIL NIL	Yogosh Kumar Gupta		
TLL0835451 TY00004162	TA02990055 TA02681508	MOHAMAD JAMSHER MOHAMMAD AINULHAQUE ANS	1,00,000	8,969 1,18,542	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta		
TL00026391	TA02881308	MOHAMMAD AJMAL ANSARI	10.00.000	1,16,342	NIL	Yogesh Kumar Gupta		
TLL0114768	TA00540256	MOHAMMAD BASIR	5,98,000	81,911	NIL	Yogesh Kumar Gupta		
TMM0275983	TB00621513	MOHAMMAD BECHAN	90,000	57,147	NIL	Yogesh Kumar Gupta		
TMM0143981	TB00338050	MOHAMMAD GULZAR ALAM	50,000	35,501	NIL	Yogesh Kumar Gupta		
TMM0319171	TB00678523	MOHAMMAD INAMU	25,750	25,750	NIL	Rakesh Verma		
TLL0556568	TA02897099	MOHAMMAD IQUBAL	1,999	1,999	NIL	Rakesh Verma		
TC00091872	TA01313986	MOHAMMAD KALIM	1,20,000	30,791	NIL	Dharmendra Kumar		
TCC0054050	TA01120259	MOHAMMAD KAMRUL	3,00,000	81,656	NIL	Rakesh Verma		
TC00364321	TA01466429	MOHAMMAD KARIM	18,000	12,373	NIL	Rakesh Verma		
TC00364322	TA01466431	MOHAMMAD KARIM	36,000	26,056	NIL	Rakesh Verma		
TL00035775	TA02193745	MOHAMMAD KHALID	20,00,000	3,36,026	NIL	Rakesh Verma		
TC00281116	TA00859457	MOHAMMAD MAHASIN		24,648	NIL	Dharmendra Kumar		
TCC0729786	TA00859456	MOHAMMAD MAHASIN	4,00,000	26,580	NIL	Dharmendra Kumar		
TM00008798	TB00550376	MOHAMMAD MAHASIN		1,37,102	NIL	Dharmendra Kumar		
TCC0651148	TA00151132	MOHAMMAD MUDASSIR MALIK	50,000	11,913	NIL	Yogesh Kumar Gupta		
TMM0183857	TB00582141	MOHAMMAD NADEEM	58,272	4,46,400	NIL	Rakesh Verma		
TL00016723	TA02359462	MOHAMMAD REYAZ ANSARI	10,00,000	2,10,683	NIL	Rakesh Verma		
TLL0789253	TA02771224	MOHAMMAD RIYAS	1,05,000	18,498	NIL	Dharmendra Kumar		
TC00166909	TA00923653	MOHAMMAD SHAFEEK	10,000	23,288	NIL	Rakesh Verma		
TLL0304445	TA00565593	MOHAMMAD TALIB ANSARI	2,50,000	53,932	NIL	Dharmendra Kumar		
TCC0054036	TA01120458	MOHAMMAD YUNUS	10,00,000	2,46,260	NIL	Rakesh Verma		
TMM0169863	-	MOHAN	57,500	63,600	NIL	Rakesh Verma		
TLL0778370	TA03164247	MOHAN BAITHA	30,000	24,538 1,19,292	NIL	Rakesh Verma		
TLL0600088	TA00459276	MOHAN CHAUHAN	2,00,000 20,000		NIL	Rakesh Verma		
TLL0690988	TA02964885	MOHAN DUBEY	30,000	16,858	NIL	Rakesh Verma		
TC00259167 TCC0645663	TA02853114 TA02853115	MOHAN JAISWAL MOHAN JAISWAL	20,000	12,769 5,432	NIL NIL	Rakesh Verma Rakesh Verma		
TCC0645663 TCC0645710	TA02853113	MOHAN JAISWAL	20,000	5,432	NIL	Rakesh Verma		
TC00185005	TA00543846	MOHAN KUMAR	6,17,647	2,69,505	NIL	Rakesh Verma		
TCC0396791	TA00343840	MOHAN KUMAR	0,17,047	21,912	NIL	Rakesh Verma		
TCC0397598	TA00807485	MOHAN KUMAR	2,70,000	24,160	NIL	Rakesh Verma		
TLL0219250	TA00807481	MOHAN KUMAR	_,,	61,248	NIL	Rakesh Verma		
TCC0908219	TA00193738	MOHAN KUMAR THAKUR	50,000	21,535	NIL	Yogesh Kumar Gupta		
TLL0875792	TA01044139	MOHAN MAHTO	20,000	15,450	NIL	Rakesh Verma		
TLL0794817	TA02541272	MOHAN MAHTO	50,000	9,133	NIL	Rakesh Verma		
TC00290832	TA01172982	MOHAN MANDAL	,	44,637	NIL	Dharmendra Kumar		
TC00290983	TA01172893	MOHAN MANDAL	1,30,000	46,330	NIL	Dharmendra Kumar		
TCC0290831	TA01172984	MOHAN MANDAL		31,072	NIL	Dharmendra Kumar		
TC00213286	TA02399769	MOHAN MAURYA	90,000	70,255	NIL	Rakesh Verma		
TLL0031130	TA00103334	MOHAN MEHTA	20,000	20,614	NIL	Rakesh Verma		
TLL0791757	TA02634628	MOHAN PANDAY	6,000	4,884	NIL	-		
TMM0114183	TB00061825	MOHAN PANDIT	1,00,000	16,152	NIL	Rakesh Verma		
TC00264908	TA01466127	MOHAN PRASAD	1,40,000	43,700	NIL	Dharmendra Kumar		
TLL0240336	TA00859647	MOHAN PRASAD	1,40,000	22,620	NIL	Dharmendra Kumar		
TLL0448982	TA02939985	MOHAN RAI	50,000	1,03,489	NIL	Dharmendra Kumar		
TCC0395442	TA00596290	MOHAN RANA	50,000	12,509	NIL	Yogesh Kumar Gupta		
TMM0049481	TB00331963	MOHAN SAW	70,812	78,929	NIL	Yogesh Kumar Gupta		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TMM0108669	TB00353664	MOHAN SAW	51,500	55,033	NIL	Yogesh Kumar Gupta	
TLL0442998	-	MOHAN SHAH	1,00,000	89,798	NIL	Rakesh Verma	
TCC0644237	TA00835632	MOHAN SHARMA	50,000	20,738	NIL	Rakesh Verma	
TLL0497850	TA01845206	MOHAN YADAV	95,601	35,568	NIL	Rakesh Verma	
TLL0497851	TA01845207	MOHAN YADAV	95,601	40,925	NIL	Rakesh Verma	
TMM0233106	TB00608219	MOHAN YADAV	14,148	14,148	NIL	Yogesh Kumar Gupta	
TLL0684455	TA01995021	MOHAN YADAV		8,437	NIL	Rakesh Verma	
TLL0918782	TA02587990	MOHAN YADAV	1,50,000	17,244	NIL	Rakesh Verma	
TMM0009427	TB00209490	MOHAN YADAV		7,884	NIL	Rakesh Verma	
TLL1080879	TA02155632	MOHANA DEVI	40,000	27,902	NIL	-	
TCC0491549	TA01134288	MOHANLAL	60,000	14,283	NIL	Rakesh Verma	
TY00006919	TA01800753	MOHAR MAHALI	1,00,000	1,16,153	NIL	Dharmendra Kumar	
TC00226205	TA02388676	MOHARA DEVI	90,000	72,465	NIL	-	
TMM0323504	TB00803380	MOHD ARMAN ANSARI ,SAMI PE		12,184	NIL	Dharmendra Kumar	
TM00009081	TB00523983	MOHD AZIZ	2,78,402	2,78,402	NIL	Rakesh Verma	
TC00351122	TA02853325	MOHD FARUKH ANSARI	21,847	26,558	NIL	Rakesh Verma	
TMM0253612	TB00600761	MOHD FARUKH ANSARI	21,847	16,709	NIL	Rakesh Verma	
TX00004302	TB00397920	MOHD HASHIM ANSARI	2,50,000	2,01,973	NIL	Yogesh Kumar Gupta	
TM00019365	TB00844618	MOHD IMRAN	2,00,000	1,09,267	NIL	Yogesh Kumar Gupta	
TCC0346482	TA00303244	MOHD JABIR MOHD JASMIN	1,00,000 30.000	25,672	NIL	Dharmendra Kumar	
TCC0729739	TA00077439	1 1 1	15,000	33,104 12,761	NIL NIL	Yogosh Kumar Gupta	
TMM0236866	TB00514299	MOHD NASEEM		,	!	Yogesh Kumar Gupta	
TLL0790791 TCC0796577	TA02541190 TA01304153	MOHD SENUL MOHD SHABBIR	10,000 50,000	1,840 12,518	NIL NIL	Rakesh Verma	
			,	· · · · · · · · · · · · · · · · · · ·	NIL		
TMM0369788 TLL0869731	TB00181802 TA02891977	MOHD VASHIR MOHD. AZAD ALI	20,873 1,00,000	20,873 17,622	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TM00019366	TB00844980	MOHD. AZAD ALI	4,00,000	· · · · · · · · · · · · · · · · · · ·	NIL		
TMM0343800	TB00844980	MOHD. AZAD ALI MOHD. NIJAMUDDIN	50,000	2,18,533 28,177	NIL	Yogesh Kumar Gupta Rakesh Verma	
TX00000300	TB00827347	MOHD. YAQUB KHAN	2,00,000	2,29,019	NIL	Rakesh Verma	
TLL0287345	TA02421970	MOHINI	10,000	9,319	NIL	Rakesh Verma	
TCC0225646	TA01034721	MOHIT	15,000	11,006	NIL	-	
TCC0373461	TA00749437	MOHIT KUMAR MAHTO	20,000	4,740	NIL	Rakesh Verma	
TC00329491	TA01462984	MOHNI DEVI	1,00,000	70,611	NIL	Yogesh Kumar Gupta	
TLL0031140	TA00031564	Mohni devi	1,00,000	1,19,389	NIL	-	
TLL0031141	TA00031563	Mohni devi	11,50,000	1,19,389	NIL	_	
TLL0050867	TA00103705	Mohni devi	22,50,500	35,642	NIL	_	
TCC0526921	TA02474595	MOJAHIR MIYA	1.00.000	22,899	NIL	Rakesh Verma	
TLL0114492	TA00805772	MOJAHIR MIYA	50,000	11,813	NIL	Rakesh Verma	
TLL0296831	TA00070653	MOKHTAR ANSARI	1,00,000	21,615	NIL	Dharmendra Kumar	
TC00212774	TA00749544	MOKHTAR KHAN	45,660	49,517	NIL	Rakesh Verma	
TLL0865968	TA02744675	МОКНИ	20,000	15,814	NIL	-	
TLL0140276	TA00757518	MOKTAR ANSARI	30,000	7,028	NIL	Rakesh Verma	
TLL0201143	TA00707388	MOLADIN MINA	1,00,000	22,860	NIL	Yogesh Kumar Gupta	
TLL1059293	TA02155631	MOLAI PRAJAPATI	12,000	8,491	NIL	-	
TL00033225	TA02790800	MOMINA	4,00,000	3,18,184	NIL	Rakesh Verma	
TLL0945167	TA01134759	MONA DEVI	50,000	26,928	NIL	Dharmendra Kumar	
TLL0246255	TA00986132	MONEEKA KUMARI	6,747	6,747	NIL	Yogesh Kumar Gupta	
TMM0194693	TB00298011	MONI KUMARI	50,000	7,335	NIL	Dharmendra Kumar	
TMM0158267	TB00345096	MONIKA KUMARI	80,000	7,618	NIL	Yogesh Kumar Gupta	
TC00262366	TA01018107	MONIKA MUNDA	10,000	4,182	NIL	Yogesh Kumar Gupta	
TCC0077107	TA00439931	MONMOTH DAS		43,065	NIL	Rakesh Verma	
TCC0077108	TA00616849	MONMOTH DAS	3,00,000	43,065	NIL	Rakesh Verma	
TCC0077109	TA01169459	MONMOTH DAS		43,065	NIL	Rakesh Verma	
TCC0820857	TA01712998	MONORANJAN TALUKDAR	58,000	27,044	NIL	Rakesh Verma	
TLL0734978	TA02575707	MONU KUMAR	10,000	1,878	NIL	Yogesh Kumar Gupta	
TLL1068924	TA02575698	MONU KUMAR	1,00,000	15,333	NIL	Yogesh Kumar Gupta	
TMM0349751	TB00844324	MOOL CHAND GUPTA	30,000	21,865	NIL	Dharmendra Kumar	
TLL0886137	TA03141964	MOORTI	10,000	7,845	NIL	Rakesh Verma	
TY00012740	TA05299935	MORIAM BEGAM	2,00,000	2,21,436	NIL	Rakesh Verma	
TCC0168326	-	MOSMAT GHAMNI	25,000	18,406	NIL	Rakesh Verma	
TCC0373147	TA01172491	MOSMAT SABITA	10,000	11,865	NIL	Rakesh Verma	
TCC0489414	TA00373956	MOSOMAI RUSIYA DEVI	20,000	5,047	NIL	Rakesh Verma	
TCC0489415	TA00373957	MOSOMAI RUSIYA DEVI	10,000	2,527	NIL	Rakesh Verma	
TLL0853389	TA02571316	MOSOMAT BUDHANI	5,00,000	88,599	NIL	Dharmendra Kumar	
TCC0649150	TA01587434	MOSOMAT MANJU	10,000	2,550	NIL	Yogesh Kumar Gupta	
TLL0990548	TA02551078	MOSOMAT SONIYA	2,20,000	89,063	NIL	Dharmendra Kumar	
TCC0729967	TA00373260	MOSOMAT UMA	5,000	7,030	NIL	Yogesh Kumar Gupta	

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
TI L 00000000				Admitted	Interest, If	Representative
TLL0889968	TA03137062 TA00564831	MOTI BAITHA MOTI CHAUDHARI	1,00,000 1,00,000	17,429 22,684	NIL NIL	 -
TLL0223963 TLL0778642	TA00364831	MOTI LAL	4,00,000	73,526	NIL	Rakesh Verma
TCC0919365	TA02390591	MOTI LAL	23,926	23,926	NIL	Dharmendra Kumar
TC00133365	TA01338595	MOTI LAL	1,10,000	1,14,292	NIL	Yogesh Kumar Gupta
TCC0479272	TA00936525	MOTI LAL CHAUHAN	1,20,000	29,087	NIL	-
TCC0880061	TA00711134	MOTI LAL GAUR	50,000	13,446	NIL	Rakesh Verma
TMM0056557	TB00263523	MOTI LAL YADAV	4,00,000	69,359	NIL	-
TMM0065820	TB00443392	MOTI LAL YADAV	20,000	34,137	NIL	Rakesh Verma
TLL1064843	TA02286202	MOTI RAJBHAR	18,000	7,700	NIL	Rakesh Verma
TMM0337797	TB00819081	MOTI RANI	45,000	34,124	NIL	Yogesh Kumar Gupta
TLL0226382	TA01815008	MOTI YADAV	14,000	14,018	NIL	Rakesh Verma
TC00307906	TA02399918	MOTI YADAV	10,000	24,001	NIL	Rakesh Verma
TLL0542655	TA01101469	MOTILAL CHAUHAN	1,00,000	20,150	NIL	-
TLL0933460	TA02359861	MOTILAL CHAUHAN	2,00,000	34,016	NIL	Rakesh Verma
TLL0452533	TA02426777	MOTILAL RAY	40,000	35,965	NIL	Rakesh Verma
TLL0231123	TA01964023	MOTILAL SAHANI	50,781	22,555	NIL	Rakesh Verma
TMM0270324	TB00692585	MOTIYA DEVI	40,000	25,238	NIL	Rakesh Verma
TC00184708	TA00543198	MOTIYA DEVI	81,000	88,261	NIL	Rakesh Verma
TM00013318	TB00620653	MRIDULA RAI	<u> </u>	2,50,035	NIL	Rakesh Verma
TM00013283	TB00620577	MRIDULA RAI	11,19,155	2,57,956	NIL	Rakesh Verma
TMM0260638	TB00620652	MRIDULA RAI		4,50,625	NIL	Rakesh Verma
TLL0648867	TA02643086	MRITUNJAY GOND	1,00,000	19,609	NIL	Yogesh Kumar Gupta
TLL0510961	TA01881899	MRITUNJAY KUMAR	2,00,000	40,588	NIL	Rakesh Verma
TLL0382093	TA01881547	MRITUNJOY KUMAR GUPTA	10,000	2,105	NIL	Rakesh Verma
TC00183849	TA00760090	MRITYUNJAY SHUKLA	2,00,000	50,470	NIL	Rakesh Verma
TCC0619440	TA02201868	MRITYUNJOY DAS	1,00,000 1,00,000	1,07,671	NIL NIL	Yogesh Kumar Gupta
TCC0619441 TLL0270115	TA01523561 TA02201864	MRITYUNJOY DAS MRITYUNJOY DAS	20,000	1,06,290 19,746	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL0326748	TA02201804	MU. SHIVAKALI	20,000	18,514	NIL	- Togesii Kuillai Gupta
TCC0350617	TA00737244	MUBARAK ALI	50,000	12,357	NIL	Dharmendra Kumar
TCC0731573	TA01012337	MUBBARI DEVI	50,000	11,950	NIL	Dharmendra Kumar
TMM0078542	TB00426533	MUDDASIR HUSAIN	,	38,049	NIL	Rakesh Verma
TMM0244239	TB00844816	MUDDASIR HUSAIN	47,920	21,005	NIL	Rakesh Verma
TMM0255952	TB00621461	MUDDI	32,187	32,187	NIL	Yogesh Kumar Gupta
TL00037532	-	MUDRIKA PRASAD	,	1,42,861	NIL	Rakesh Verma
TM00017691	TB00589211	MUDRIKA PRASAD	6,00,000	2,32,225	NIL	Rakesh Verma
TLL1038322	TA02240150	MUHAMMAD HUSAIN MUSALM	30,000	27,259	NIL	Rakesh Verma
TCC0886934	TA01681360	MUHAMMAD YASIN	10,000	20,636	NIL	Yogesh Kumar Gupta
TM00006726	TB00079819	MUHAMMED RIYAJUDDIN	3,00,000	2,12,805	NIL	-
TLL0406895	TA01110178	MUHD RIYAJUDDIN	22,000	19,919	NIL	-
TMM0180101	BT00530080	MUHMMAD MAURTAJA1	40,000	27,656	NIL	Rakesh Verma
TLL0408070	TA02893315	MUJU DEVI	10,000	2,089	NIL	Yogesh Kumar Gupta
TCC0489815	TA00396990	Mukesh Kumar	30,000	30,572	NIL	Yogesh Kumar Gupta
TMM0211087	TB00553763	MUKESH KUMAR	1,00,000	14,498	NIL	Rakesh Verma
TC00357887	TA03018360	MUKESH KUMAR	2,00,000	46,003	NIL	Rakesh Verma
TLL0999698	TA00589085	MUKESH KUMAR	L	3,241	NIL	Rakesh Verma
TMM0079345	TB00027198	MUKESH KUMAR	L	60,552	NIL	Rakesh Verma
TMM0093231	TB00116411	MUKESH KUMAR	<u> </u>	1,650	NIL	Rakesh Verma
TMM0094702	TB00176414	MUKESH KUMAR	<u> </u>	1,641	NIL	Rakesh Verma
TMM0141072	TB00489030	MUKESH KUMAR	4,14,000	2,836	NIL	Rakesh Verma
TMM0301281	TB00661377	MUKESH KUMAR	, ,,,,,,,	30,575	NIL	Rakesh Verma
TMM0320068	TB00817663	MUKESH KUMAR	-	9,851	NIL	Rakesh Verma
TMM0357766	TB00820792	MUKESH KUMAR	<u> </u>	10,968	NIL	Rakesh Verma
TMM0362389	TB00661555	MUKESH KUMAR	<u> </u>	42,749	NIL	Rakesh Verma
TXX0006045	TB00661383	MUKESH KUMAR	1 00 000	8,370	NIL	Rakesh Verma
TC00265177	TA02642826	MUKESH KUMAR	1,00,000	24,180	NIL	Yogesh Kumar Gupta
TMM0025775 TMM0040546	TB00180224 TB00430923	MUKESH KUMAR MUKESH KUMAR	1,50,000	18,652 8,951	NIL NIL	Dharmendra Kumar Dharmendra Kumar
	-		10,000		NIL	
TLL0830114 TMM0169552	TB00158483	MUKESH KUMAR MUKESH KUMAR BARNWAL	1,500	1,794 1,500	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL0791726	TA02626921	MUKESH KUMAR MAHATO	1,00,000	18,324	NIL	Yogesh Kumar Gupta
TLL0851965	TA02892663	MUKESH KUMAR MAHTO	20,000	35,608	NIL	Rakesh Verma
1 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	TA02692663	MUKESH KUMAR MANDAL	1,00,000	18,080	NIL	Yogesh Kumar Gupta
TLL0814828			1,00,000	10,000	I INIL	Liogesii kullial Oupla
TLL0814828			1 20 000	2 271	NIII	Rakesh Verma
TLL0814828 TLL0096408 TLL0553577	TA00150491 TA00303986	MUKESH KUMAR MAURYA MUKESH KUMAR MAURYA	1,20,000 1,20,000	2,371 19,992	NIL NIL	Rakesh Verma Rakesh Verma

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TMM0011530	TB00238132	MUKESH KUMAR MAURYA	19,486	19,486	NIL	-	
TCC0351989	TA00395444	MUKESH KUMAR PODDAR	10,000	2,319	NIL	Dharmendra Kumar	
-	TA02541028	MUKESH KUMAR SINGH	2,00,000	35,706	NIL	Rakesh Verma	
TMM0291386	TB00290941	MUKESH KUMAR SINGH	40,000	2,465	NIL	Rakesh Verma	
TMM0105585	TB00169710	MUKESH KUMAR YADAV	50,000	37,027	NIL	Yogesh Kumar Gupta	
TC00210646	TA02386417	MUKESH KUSHWAHA	1,41,327	46,204	NIL	Rakesh Verma	
TCC0744302	TA02501393	MUKESH KUSHWAHA	1,41,327	34,406	NIL	Rakesh Verma	
TC00108296	TA00937232	MUKESH ORAON	5,00,000	1,40,338	NIL	-	
TLL0932501	TA02625231	MUKESH PASWAN	50,000	8,538	NIL	Rakesh Verma	
TLL0554240	TA03058520	MUKESH SAHU	2,00,000	40,079	NIL	Rakesh Verma	
TC00363342	TA02471904	MUKESH SAW	60,616	60,616	NIL	Dharmendra Kumar	
TCC0152100	TA01176192	MUKESH SHARMA	25,000	11,919	NIL	Dharmendra Kumar	
TC00289563	TA01880994	MUKESH SHARMA	1,50,000	1,45,799	NIL	Yogesh Kumar Gupta	
TMM0083513	TB00182688	MUKESH SINGH	32,000	24,007	NIL	Dharmendra Kumar	
TLL0150689	TA00592663	MUKESH THAKUR	1,00,000	23,292	NIL	Rakesh Verma	
TLL0498895	TA02465732	MUKESH YADAV		44,348	NIL	Rakesh Verma	
TLL0624412	TA05406576	MUKESH YADAV	2,55,000	19,695	NIL	Rakesh Verma	
TLL0875617	TA05354880	MUKESH YADAV	 	23,623	NIL	Rakesh Verma	
TMM0068033 TCC0395230	TB00076641 TA00769515	MUKESH YADAV MUKESH YADAY	50,000	27,179 14,287	NIL NIL	Rakesh Verma	
TLL0650573	TA05333064	MUKH RAM	30,000	5,848	NIL	Yogesh Kumar Gupta Rakesh Verma	
TLL0030373	TA03333064	MUKH RAM	 	1,899	NIL	Rakesh Verma	
TLL0801109	TA02413968	MUKH RAM	†	1,899	NIL	Rakesh Verma	
TLL0969501	TA02664822	MUKH RAM	1	4,985	NIL	Rakesh Verma	
TMM0031124	TB00364278	MUKH RAM	1,82,000	1,834	NIL	Rakesh Verma	
TMM0240917	TB00018317	MUKH RAM	, , , , , , , , , , , , , , , , , , , ,	13,283	NIL	Rakesh Verma	
-	TA02418623	MUKHRAM RAM	1	10,127	NIL	Rakesh Verma	
-	TA01889008	MUKHRAM RAM	1	4,051	NIL	Rakesh Verma	
-	TB00615017	MUKHRAM	1	7,493	NIL	Rakesh Verma	
TMM0134945	TB00148323	MUKHIYA DEVI	10,000	1,563	NIL	Rakesh Verma	
TLL0681414	TA03046705	MUKHLAL	10,000	8,474	NIL	Rakesh Verma	
TLL0495899	TA03092534	MUKHTAR	50,000	10,203	NIL	Yogesh Kumar Gupta	
TC00208263	TA00798983	MUKHTAR AHMAD ANSARI	2,50,000	68,682	NIL	Yogesh Kumar Gupta	
TC00208264	TA00798984	MUKHTAR AHMAD ANSARI	2,50,000	68,682	NIL	Yogesh Kumar Gupta	
TC00264194	TA00070855	MUKHTAR ANSARI	1,00,000	25,073	NIL	Dharmendra Kumar	
TMM0159446	TB00539382	MUKTABEEJ DUBEY	1,00,000	69,843	NIL	Dharmendra Kumar	
TLL0448797	TA03022345	Mukteshwar Mishra	28,000	24,663	NIL	Yogesh Kumar Gupta	
TMM0097503	TB00204208	MUKUI TUDU	1,00,000	16,376	NIL	Yogesh Kumar Gupta	
TCC0119946	TA01044352	MUKUND MAHTO	50,000	14,327	NIL	Rakesh Verma	
TMM0339363	TB00678640	MUKUNTALA DEVI	1,00,000	56,587	NIL	Rakesh Verma	
TLL0344171	TA02673401	MULAJHA DEVI	40,000	36,875	NIL	Rakesh Verma	
TC00180627	TA00813562	MULAKI DEVI	90,000	75,164	NIL	Rakesh Verma	
TMM0094138 TLL0828576	TB00064891 TA02376573	MULIYA DEVI MULIYA DEVI	18,500 40,000	16,710 32,010	NIL NIL	Rakesh Verma Rakesh Verma	
TCC085375	TA02376373	MULIYA DEVI	50,000	11,558	NIL	Yogesh Kumar Gupta	
TLL0138042	TA00773880	MULIYA DEVI	1,00,000	23,703	NIL	Yogesh Kumar Gupta	
TLL0138042	TA00131973	Muliya Mosemat	51,500	59,390	NIL	Dharmendra Kumar	
TLL0219471	TA00105683	MULRA DEVI	50,000	45,265	NIL	Yogesh Kumar Gupta	
TLL0323199	TA01887988	MUMATAJ	50,000	21,496	NIL	Rakesh Verma	
TLL0794918	TA02541808	MUMATAZ ANSARI	40,000	32,490	NIL	Rakesh Verma	
TMM0147320	TB00358600	MUMTAJ	4,000	2,826	NIL	Yogesh Kumar Gupta	
TLL0650569	TA01883818	MUMTAJ	40,000	25,327	NIL	Rakesh Verma	
TLL0342859	TA02311949	MUMTAJ AHMAD	6,75,000	5,53,127	NIL	-	
TLL0845516	TA02799637	MUMTAJ AHMAD	22,000	17,617	NIL	Rakesh Verma	
TC00304483	-	MUMTAJ BEGUM	1,00,000	47,441	NIL	Rakesh Verma	
TMM0034524	TB00432220	MUNA DEVI	70,000	12,716	NIL	Dharmendra Kumar	
TCC0626019	TA02618861	MUNA KUMAR	4,00,000	91,518	NIL	Rakesh Verma	
TM00016664	TB00407784	MUNAKA DEVI	4,00,000	2,39,541	NIL	Rakesh Verma	
TC00181810	TA00613190	MUNAKA DEVI		2,35,202	NIL	Dharmendra Kumar	
TCC0386886	TA00347674	MUNAKA DEVI	10,00,000	50,451	NIL	Dharmendra Kumar	
TCC0386887	TA00347672	MUNAKA DEVI	10,00,000	38,291	NIL	Dharmendra Kumar	
TXX0002988	TB00381897	MUNAKA DEVI		10,25,644	NIL	Dharmendra Kumar	
TLL0815425	TA02648906	MUNAKI DEVI	1,20,000	96,580	NIL	Rakesh Verma	
TLL0961118	TA02867026	MUNAKI DEVI	21,000	15,138	NIL	-	
TLL0630026	TA05231784	MUNCHUN DEVI	20,000	17,203	NIL	Yogesh Kumar Gupta	
TM00004169	TB00077252	MUNDARI DEVI	3,55,000	1,34,040	NIL	Yogesh Kumar Gupta	
TC00177804	TA01792082	MUNDARI DEVI	56,000	61,253	NIL	Rakesh Verma	

MANUSEC 100590446	CustomerID	AnnlicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
TRO0315455 TAO2546222 NUNDESHAIDEV 1.50,000 1.15,504 NIL Raberh Verma	Customerib	ApplicationNo	Customerivame	Amount Claimed	Admitted	Interest, If	Representative
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TRUDY-1282 TACO996520							
ICCOS9273 TA03312977 MUNES DEVI S0,000 24,337 NIL Rakesh Verma CCOS9273 TA01004898 MUNESVAR 2,00,000 47,503 NIL Observation of the Number of Number					•		
TCC0942738 TAC1302015 MUNETA DEV 10,000 25,256 NIL Bakech Verma TL00932860 TA0204689 MUNELA RAFITON 1,00,000 17,401 NIL Vogesh Kumar Gupta TL00712010 TA0268673 MUNELA RAFITON 50,000 22,482 NIL Bakech Verma TL00712010 TA0268673 MUNELA RAFITON 24,000 20,057 NIL Bakech Verma TL00712010 TA0268673 MUNELA RAFITON 24,000 20,057 NIL Bakech Verma TL0093188 TA0268673 MUNELA RAFITON 24,000 20,057 NIL Bakech Verma TL0093187 TA0268673 MUNELA RAFITON 24,000 27,059 NIL Bakech Verma TL0093187 TA0268673 MUNELA RAFITON 24,000 27,359 NIL Bakech Verma TL0071205 TA0268673 MUNESHWAR RAV 50,000 23,354 NIL Bakech Verma TL0071205 TA0268679 MUNESHWAR RAV 50,000 23,354 NIL Bakech Verma TL0071207 TA0268679 MUNESHWAR RAV 50,000 22,354 NIL Bakech Verma TL0051377 TA0268679 MUNESHWAR RAV 50,000 4,267 NIL Bakech Verma TL0051377 TA0268679 MUNESHWAR RAV 50,000 4,267 NIL Bakech Verma TL0051377 TA02796712 MUNESHWAR BEVI 50,000 4,267 NIL Bakech Verma TL0051377 TA0279672 MUNESHWAR BEVI 50,000 53,342 NIL Bakech Verma TL00512077 TA0279672 MUNESHWAR BEVI 50,000 52,342 NIL Bakech Verma TL00512077 TA0279672 MUNISHWAR DEVI 50,000 85,342 NIL Bakech Verma TL00512077 TA0279672 MUNISHWAR DEVI 50,000 85,342 NIL Bakech Verma TL00512077 TA0279672 MUNISHWAR DEVI 50,000 72,359 NIL Bakech Verma TL00512077 TA0279672 MUNISHWAR DEVI 50,000 72,359 NIL Bakech Verma TL00512077 TA0279672 MUNISHWAR DEVI 50,000 72,359 NIL Bakech Verma TL00512077 TA0279672 MUNISHWAR DEVI 50,000 72,359 NIL Bakech Verma TL00512077 TA0279672 MUNISHWAR DEVI 50,000 50,743 NIL Bakech Verma TL00512077 MUNISHWAR DEVI 50,000 50,743 NIL Bakech Verma TL00512077 MUNISHWAR DEVI 50,000 50,743 NIL Bakech Verma TL00512077 MUNISHWAR DEVI 50,000 50,743 NIL B					•		· ·
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TRODS00277 TADOS002766 NUMERA INSTATUM \$0.000 24.482 NIL Dharmendra Kumar TUD105120 TADOS00276 NIL Raisesh Verma TUD105120 TUD105120 NIL Raisesh Verma TUD10520394 TAD0303210 NUMERA INSTATUM 24.000 17.660 NIL Raisesh Verma TUD10520394 TAD0303210 NUMERA INSTATUM 24.000 17.660 NIL Raisesh Verma TUD10520394 TAD0303374 NUMESHWAR RAY 1.00.000 23.1510 NIL Raisesh Verma TUD10520394 TAD02265999 NUMESHWAR RAY 1.00.000 27.241 NIL Yogesh Kurmar Gupta TUD10520404 TAD0236599 NUMESHWAR RAY 1.00.000 27.241 NIL Yogesh Kurmar Gupta TUD10520404 TAD030600 NUMESHWAR RAY 1.00.000 27.241 NIL Yogesh Kurmar Gupta TUD1052047 TAD0303060 NUMESHWAR RAY 1.00.000 3.1311 NIL Yogesh Kurmar Gupta TUD1052047 TAD0303060 NUMESHWAR TADAW 1.00.000 3.1311 NIL Yogesh Kurmar Gupta TUD1052047 TAD0303060 NUMESHWAR TADAW 1.00.000 3.1311 NIL Yogesh Kurmar Gupta TUD1052047 TAD0303060 NUMESHWAR TADAW 1.00.000 3.1311 NIL Yogesh Kurmar Gupta TUD1052047 TAD0303060 NUMESHWAR TADAW TUD10000 TAD03040600 NUMESHWAR TADAW TUD10000 TAD0304000 TAD03040000 TAD03040000 TAD030400000 TAD030400000 TAD03040000000000000000000000000000000000					· · · · · · · · · · · · · · · · · · ·		
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TLOS99148 TAGG0021210 MUNESHVAR YADAY 9,968 A,296 NIL Rakesh Verma TAGG022426				,	·		
TILUSZUZZZI A TRAD0693974 NULSEHWAR YADAY 9.968 4.296 NIL Rakesh Verma TGC0228044 TA02285999 NULSEHWAR RAY 5.0000 21.534 NIL Rakesh Verma TGC0524444 TA02285999 NULSEHWAR RAY 5.0000 21.534 NIL Rakesh Verma TGC0527401 TA00305600 NULSEHWAR ADAY 5.0000 2.7241 NIL Rakesh Verma TMM0141988 TRO1147079 MUNESHWAR DEVI 3.0000 3.3211 NIL Rokesh Verma TLL051877 TA01821997 MUNESHWAR ANDAY 1.00,000 8.542 NIL Rakesh Verma TCC0325931 TA01105968 MUNI DEVI 1.00,000 26.545 NIL Rakesh Verma TCC0481271 TA00426663 Muni Devi 1.00,000 2.355 NIL Rakesh Verma TCC0481271 TA00426662 Muni Devi 1.00,000 3.531 NIL Rakesh Verma TLL061267 TA0556725 Muni Devi 1.00,000 7.00 1.4521 NIL Rakesh Verma					· · · · · · · · · · · · · · · · · · ·		
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TAMON14988 TB00147078 MUNESHWARI DEVI 0.000					· · · · · · · · · · · · · · · · · · ·		
TLOS18777 TA01321957 MUNES/MOREY 30.000 13.211 NIL Yogesh Kumar Gupta TLOS26931 TA01799412 MUNIGNYA DEVI 1,00,000 86,342 NIL Rakesh Verma TCC05491271 TA0199568 MUNI DEVI 1,10,000 22,7678 NILL Rakesh Verma TCC0481284 TA00426663 Muni Devi 2,30,000 14,921 NIL Rakesh Verma TLUG410728 TA0256627 Muni Devi 2,30,000 8,551 NIL Rakesh Verma TLM0602567 Muni Devi 1,00,000 76,026 NIL Dammeria Kumar TMM0002577 TB00272449 MUNI DEVI 1,00,000 76,026 NIL Dharmeria Kumar TL0005869 TA0247429 MUNI DEVI 1,00,000 1,07,671 NIL Rakesh Verma TL0057869 TA0247429 MUNI B 1,00,000 1,85,571 NIL Rakesh Verma TL0051860 TA02374249 MUNI B 1,00,000 1,85,571 NIL Rakesh Verma TL0051862 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td><u> </u></td>							<u> </u>
TLOS21647 TA01792412 MUNIFIX DEVI 1,00,000 86,342 NIL Rakesh Verma TCC0586931 TA01109568 MUNIFIX DEVI 1,10,000 26,254 NIL Rakesh Verma TCC0481271 TA00426663 Muni Devi 2,30,000 14,921 NIL Rakesh Verma TCC0481384 TA00426662 Muni Devi 2,30,000 14,921 NIL Rakesh Verma TCC0481284 TA00426662 Munifix Devi 2,30,000 14,921 NIL Rakesh Verma TCC0481271 TA00426663 Munifix Devi 5,939 NIL Rakesh Verma TCC0481271 TA00426663 Munifix Devi 1,00,000 77,239 NIL Dammendra Kumar TMM0074317 T800272450 MUNIFIX DEVI 1,00,000 76,026 NIL Dammendra Kumar TMM0074317 T800272450 MUNIFIX DEVI 1,00,000 1,07,671 NIL TMM006357 TA02476239 MUNIFIX DEVI 1,00,000 1,07,671 NIL TMM006462 TA02235421 MUNIFIX DEVI 2,00,000 1,85,547 NIL Rakesh Verma TLOS47863 TA0254027 MUNIFIX DEVI 1,00,000 1,85,547 NIL Rakesh Verma TLOS47865 TA0254027 MUNIFIX DEVI 1,00,000 1,85,547 NIL Rakesh Verma TLOS47865 TA0235421 MUNIFIX DEVI 1,00,000 1,85,547 NIL Rakesh Verma TLOS47865 TA0235421 MUNIFIX DEVI 1,00,000 1,4,550 NIL Rakesh Verma TLOS47865 TA02474299 MUNIFIX DEVI TA004000 1,00,000 1,00,000 1,00,000 1,00,000 TA004000 TA0040000 TA0040000 TA00400000 TA0040000000000000000000000000000000000							
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TECOB43384 TA00245667 Muni Devi 2,30,000 E.551 NII. Rakesh Verma TIL0610728 TA02566275 Muni Devi 1,00,000 E.551 NII. Rakesh Verma TIL0612625 TA02566233 Muni Devi 1,00,000 T7,239 NII. Dharmendra Kumar TIL0610728 TA00272449 MUNI DEVI 1,00,000 T6,026 NII. Dharmendra Kumar TL00014662 TA02234249 MUNI RATUN 1,00,000 1,07,671 NII. Rakesh Verma TL00014662 TA02234249 MUNI RATUN 1,00,000 1,07,671 NII. Rakesh Verma TL00014662 TA02234241 MUNI RATUN 1,00,000 1,87,574 NII. Rakesh Verma TL00014662 TA0233421 MUNI RATUN 1,00,000 1,87,574 NII. Rakesh Verma TL00014662 TA0233421 MUNI RATUN 1,00,000 1,87,574 NII. Rakesh Verma TL00014662 TA0233421 MUNI RATUN 1,00,000 1,87,574 NII. Rakesh Verma TL00014662 TA0233421 MUNI RATUN 1,00,000 1,87,574 NII. Rakesh Verma TL00045718 TA01313139 MUNIR SONAKAR 3,00,000 50,743 NII. Rakesh Verma TL00045718 TA02719055 MUNITA DEVI 1,00,000 14,630 NII. Dharmendra Kumar TL0004572 MUNITA RUMARI 80,000 14,630 NII. Rakesh Verma TL0004652 TA02719055 MUNITA RUMARI 80,000 64,082 NII. Rakesh Verma TL0004652 TA002193941 MUNITA DEVI 1,0000 10,256 NII. Rakesh Verma TL0004652 TA00219365 MUNITA DEVI 1,0000 26,977 NII. DAMMORARYS TA0076926 MUNITA DEVI 1,0000 26,977 NII. Rakesh Verma TL0004652 TA00219365 MUNITA DEVI 1,0000 26,977 NII. Rakesh Verma TL0034652 TA0069926 MUNITA DEVI 1,0000 26,977 NII. Rakesh Verma TL0034651 TA0069926 MUNITA DEVI 1,0000 26,977 NII. Rakesh Verma TL0034651 TA0069926 MUNITA DEVI 1,0000 1,256 NII. Rakesh Verma TL0034651 TA0069926 MUNITA DEVI 1,0000 1,256 NII. Rakesh Verma TL0034651 TA00699363 TA01177993 MUNITA DEVI 5,000 1,266 NII. Rakesh Verma TL0034651 TA0035638 MUNITA DEVI 5,000 1,264 NII. Rakesh Verma TL0034651 TA0035638 MUNITA DEVI 5,0000			Muni Devi	, , ,	· · · · · · · · · · · · · · · · · · ·		
TLID10728 TA02566275 Munil Devi	TCC0481384	TA00426662	Muni Devi	2 20 000		NIL	Rakesh Verma
TMM0076377 TB00272450 MUNI DEVI 1,00,000 77,239 NII. Dharmendra Kumar TMM0074317 TB00272450 MUNI DEVI 1,00,000 1,05,671 NII. -	TLL0410728	TA02566275	Muni Devi	2,30,000	8,551	NIL	Rakesh Verma
TIMM0074317 TB00727450 MUNI DEVI 1.00,000 76,026 NIL Dharmendra Kumar 1.00014662 TA02274249 MUNI KHATUN 1.00,000 1.07,671 NIL - 1.00014662 TA02274249 MUNI KHATUN 1.00,000 1.07,671 NIL - 1.00014662 TA02274249 MUNIN LANDEVI 2.00,000 1.85,547 NIL Rakesh Verma TL007478383 TA02674027 MUNIS BIND 20,000 2.1,850 NIL - 1.000146718 TA01313199 MUNIS BIND 20,000 50,743 NIL Rakesh Verma TL0945718 TA01999481 MUNIS SONAKAR 3.00,000 50,743 NIL Oharmendra Kumar TL0945718 TR00472140 MUNITA DEVI 1.00,000 14,630 NIL Oharmendra Kumar TL1074452 TA02771574 MUNITA EVI 1.00,000 44,630 NIL Rakesh Verma TL1074452 TA02771574 MUNITA EVI 1.1,000 64,082 NIL Rakesh Verma TL1074452 TA02771574 MUNITA RUMARI 80,000 64,082 NIL Rakesh Verma TL1074452 TA02771506 MUNINA DEVI 10,000 10,256 NIL Rakesh Verma TL1054602 TA0078994 MUNINA DEVI 10,000 10,256 NIL Rakesh Verma TL10624358 TA00560901 MUNINA DEVI 10,000 26,977 NIL Oharmendra Kumar TL10624358 TA00560901 MUNINA DEVI 50,000 43,075 NIL Rakesh Verma TL10624358 TR00560901 MUNINA DEVI 50,000 43,075 NIL Rakesh Verma TL10624358 TR0056901 MUNINA DEVI 50,000 43,075 NIL Rakesh Verma TL10624358 TR00569363 TR0177993 MUNINA DEVI 50,000 12,564 NIL Vogesh Kumar Gupta TC00389633 TA0177993 MUNINA DEVI 50,000 12,564 NIL Vogesh Kumar Gupta TC00389633 TA0177993 MUNINA DEVI 50,000 12,564 NIL Vogesh Kumar Gupta TC00389632 TA00569280 MUNINA DEVI 50,000 12,564 NIL Vogesh Kumar Gupta TC00389632 TA00569280 MUNINA DEVI 50,000 12,564 NIL Vogesh Kumar Gupta TC00389633 TA0177396 MUNINA DEVI 50,000 12,565 NIL Rakesh Verma TMM0076944 TB00112344 MUNINA DEVI 50,000 50,107 NIL Rakesh Verma TMM0076944 TB00112344 MUNINA DEVI 50,000 50,107 NIL Rakesh Verma TMM0076944 TB00112344 MUNINA DEVI	TLL0612625	TA02562633	Muni Devi		5,939	NIL	Rakesh Verma
TC0028769 TA02474249 MUNIX HATTUN	TMM0062577	TB00272449	MUNI DEVI	1,00,000	77,239	NIL	Dharmendra Kumar
TL00574862 TA02259421 MUNIA DEVI 2,00.000 1,85,547 NIL Rakesh Verma TL0578383 TA026764027 MUNIB 10,000 8,725 NIL Rakesh Verma TL0578383 TA026764027 MUNIB BIND 20,000 21,850 NIL - TL0578383 TA01999481 MUNIB SONAKAR 3,00,000 50,743 NIL Rakesh Verma TL0578718 TA01999481 MUNIB SONAKAR 3,00,000 50,743 NIL Rakesh Verma TL0578718 TR0578718 TR0578718 MUNITA DEVI 1,00,000 14,630 NIL Dharmendra Kumar TLM0034939 TB00021512 MUNITA DEVI 1,00,000 13,165 NIL Rakesh Verma TL074652 TA02719056 MUNIVAR UPADHYAY 11,200 8,289 NIL - TL0051602 TA00218941 MUNIVA DEVI 1,00,000 10,256 NIL Rakesh Verma TL054838 TA00560901 MUNIVA DEVI 1,00,000 26,977 NIL Dharmendra Kumar TL0044538 TA00560901 MUNIVA DEVI 1,00,000 33,075 NIL Rakesh Verma TL064338 TA00560901 MUNIVA DEVI 1,00,000 43,075 NIL Rakesh Verma TL0044526 TB00683731 MUNIVA DEVI 2,75,102 18,637 NIL Rakesh Verma TL0044538 TA00569901 MUNIVA DEVI 2,75,102 18,637 NIL Rakesh Verma TL0044538 TA0056901 MUNIVA DEVI 2,000 1,326 NIL Rakesh Verma TL0044538 TA0056901 MUNIVA DEVI 2,75,102 18,637 NIL Rakesh Verma TL0044538 TA0056901 MUNIVA DEVI 2,000 1,326 NIL Rakesh Verma TL0044548 TA00566091 MUNIVA DEVI 2,000 1,326 NIL Nogesh Kumar Gupta TL004454 TA00566260 MUNIVA DEVI 5,000 12,564 NIL Yogesh Kumar Gupta TL004454 TA00566260 MUNIVA DEVI 5,000 12,654 NIL Yogesh Kumar Gupta TL0044504 TR0044504 TR00	TMM0074317	TB00272450	MUNI DEVI	1,00,000	76,026	NIL	Dharmendra Kumar
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TLL0460897 TA03075774 MUNNA LAL 2,00,000 41,184 NIL Rakesh Verma					·		Pakash Varma

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0214067	TB00292789	MUNNA LAL	50,000	7,237	NIL	Yogesh Kumar Gupta
TMM0214538	TB00208135	MUNNA LAL	1,00,000	14,435	NIL	Yogesh Kumar Gupta
TC00261363	TA01476116	MUNNA MURMU	2,50,000	60,621	NIL	Yogesh Kumar Gupta
TC00325979	TA00077023	MUNNA NAYAK	50,000	19,784	NIL	Yogesh Kumar Gupta
TMM0286324	TB00647314	MUNNA OJHA	32,000	20,409	NIL	Rakesh Verma
TMM0121724	TB00149773	MUNNA PRAJAPATI		14,509	NIL	Rakesh Verma
TMM0214278	TB00551998	MUNNA PRAJAPATI	2,50,000	9,098	NIL	Rakesh Verma
TMM0373692	TB00857415	MUNNA PRAJAPATI		10,207	NIL	Rakesh Verma
TLL0280784	TA00757163	MUNNA PRASAD	20,000	19,794	NIL	Rakesh Verma
TLL0505489	TA03135790	MUNNA PRASAD	50,000	10,187	NIL	-
TMM0243624	TB00196108	MUNNA PRASAD SINGH	20,000	13,070	NIL	Dharmendra Kumar
TC00223591	TA01957945	MUNNA RAM	50,000	12,873	NIL	Yogesh Kumar Gupta
TCC0521063	TA01957909	MUNNA RAM	30,000	7,828	NIL	Yogesh Kumar Gupta
TLL0619607 TLL0619608	TA05224937 TA05235775	MUNNA SHAH	2,00,000 2,00,000	39,420 39,420	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TLL0619608 TLL0445099	TA02606550	MUNNA SHAH MUNNA SINGH	21,000	20,714	NIL	Rakesh Verma
TC00187301	TA02000330	MUNNA YADAV	1,00,000	24,741	NIL	Rakesh Verma
TMM0121061	TB00073505	MUNNA YADAV	1,00,000	72,662	NIL	Rakesh Verma
TLL0329234	TA00621398	MUNNA YADAV	49,843	21,479	NIL	Rakesh Verma
TLL0329234 TLL0851314	TA00021398	MUNNA YADAV	40,000	31,829	NIL	-
TC00059994	TA02070344	MUNNA YADAV	10,000	10,848	NIL	Dharmendra Kumar
TC00210855	TA01057184	MUNNDHAN PRAJAPATI	1,15,552	86,295	NIL	Rakesh Verma
TLL0548887	TA02343019	MUNNEE LAL RAM	30,000	17,566	NIL	Dharmendra Kumar
TMM0138908	TB00360154	MUNNI	30,000	27,214	NIL	-
TMM0127800	TB00095829	MUNNI	20,000	14,377	NIL	Rakesh Verma
TLL0881354	TA02790072	MUNNI	20,000	15,704	NIL	Dharmendra Kumar
TLL0626268	TA02581076	MUNNI BALA DEVI	10,000	8,601	NIL	Dharmendra Kumar
TLL0846458	TA03119415	MUNNI DEVI	40,000	31,909	NIL	-
TMM0127665	TB00360160	MUNNI DEVI	37,500	34,512	NIL	-
TMM0210730	TB00315906	MUNNI DEVI	20,000	2,900	NIL	Rakesh Verma
TLL0533384	TA05352560	MUNNI DEVI	60,000	52,615	NIL	Rakesh Verma
TLL0296663	TA02853231	MUNNI DEVI	1,00,000	21,649	NIL	Rakesh Verma
TLL0561395	TA02846114	MUNNI DEVI	10,000	8,725	NIL	Rakesh Verma
TLL0591700	TA03135952	MUNNI DEVI	50,000	9,976	NIL	Rakesh Verma
TLL1129599	TA00875385	MUNNI DEVI	20,000	13,423	NIL	Dharmendra Kumar
TMM0255262	TB00605942	MUNNI DEVI	20,000	13,017	NIL	Dharmendra Kumar
TMM0368529	TB00844829	MUNNI DEVI	20,000	10,519	NIL	Dharmendra Kumar
TMM0097856	TB00337921	MUNNI DEVI	6,00,000	98,218	NIL	Yogesh Kumar Gupta
TC00330851	TA00591265	MUNNI DEVI	1,00,000	1,12,164	NIL	Dharmendra Kumar
TLL0493993	TA02427632	MUNNI DEVI	50,000	10,215	NIL	Rakesh Verma
TCC0034734	TA02386195	MUNNI DEVI	73,255	24,637	NIL	Rakesh Verma
TCC0937880	TA02310241	MUNNI DEVI		5,598	NIL	Rakesh Verma
TC00205830	TA01025654	MUNNI DEVI	6,55,000	46,380	NIL	Yogesh Kumar Gupta
TC00205831 TC00205832	TA01025655 TA01025656	MUNNI DEVI	6,55,000	2,23,986 1,93,321	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TCC0116775	TA01023030	MUNNI DEVI	33,905	21,916	NIL	Rakesh Verma
TC00329482	TA00781028	MUNNI DEVI	36,000	37,420	NIL	Dharmendra Kumar
TLL0292802	TA00889901	MUNNI DEVI	8,646	8,646	NIL	Yogesh Kumar Gupta
TLL0506877	TA00491792	MUNNI DEVI	40,000	35,400	NIL	-
TLL0847329	TA03142330	MUNNI DEVI	50,000	8,934	NIL	-
TMM0213437	TB00526872	MUNNI DEVI	50,000	33,941	NIL	-
TLL0226355	TA00786377	MUNNI DEVI	15,656	6,802	NIL	Rakesh Verma
TLL0281560	TA01113146	MUNNI DEVI	87,500	44,799	NIL	Rakesh Verma
TCC0488744	TA01200803	MUNNI DEVI	50,000	34,038	NIL	Rakesh Verma
TLL0561243	TA02323160	MUNNI DEVI	42,000	34,955	NIL	Rakesh Verma
TCC0152708	TA01303358	Munni Devi	75,000	38,214	NIL	Rakesh Verma
TMM0071689	TB00060884	MUNNI DEVI	13,500	10,623	NIL	Dharmendra Kumar
TLL0013828	TA00066100	MUNNI DEVI	20,000	20,579	NIL	Yogesh Kumar Gupta
TLL0881510	TA01878436	MUNNI DEVI	35,106	35,106	NIL	Rakesh Verma
TM00017197	TB00881909	MUNNI DEVI	1,17,816	1,17,816	NIL	Rakesh Verma
TC00217495	-	MUNNI DEVI1	30,000	65,116	NIL	Rakesh Verma
TLL0219443	TA00839289	MUNNI DIXIT	20,000	20,057	NIL	-
TMM0165685	TB00137676	MUNNI KHATOON	3,00,000	45,889	NIL	Rakesh Verma
TMM0241185	TB00641333	MUNNI KHATUN	1,00,000	14,390	NIL	Rakesh Verma
	T402444500	MUNNI KHATUN	1,00,000	21,675	NIL	Rakesh Verma
TLL0288846	TA03111589	IVIONINI KHATON	2,00,000			
TLL0288846 TLL0833102	TA03111589 TA02990072	MUNNI LAL	20,000	3,588	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0838751	TA03011943	MUNNI LAL	2,00,000	35,847	NIL	Yogesh Kumar Gupta	
TL00010798	TA00711985	MUNNI LAL GUPTA	2,01,184	2,01,184	NIL	-	
TMM0039233	TB00200611	MUNNI LAL VISHWAKARMA	20,000	16,000	NIL	-	
TMM0082004	TB00490364	MUNNI TOPPO	20,000	3,322	NIL	Yogesh Kumar Gupta	
TLL0050173	TA00128733	MUNNI UPADHYAY	10,000	2,380	NIL	Yogesh Kumar Gupta	
TCC0372952	TA00891033	MUNNIBALA DEVI	25,000	17,769	NIL	Dharmendra Kumar	
TC00132946	TA00711988	MUNNILAL GUPTA	8,00,000	2,15,912	NIL	-	
TC00132947	TA00711987	MUNNILAL GUPTA		2,15,912	NIL	-	
TC00211984	TA00422294	MUNNILAL THAKUR	48,000	37,404	NIL	Rakesh Verma	
TCC0480129	TA02294679	MUNRI DEVI	50,000	11,856	NIL	Dharmendra Kumar	
TLL0572667	TA02315612	MUNSHI	10,700	8,733	NIL	Rakesh Verma	
TLL1021663	TA02215498	MUNSHI PRASAD	1 50 000	23,624	NIL	Rakesh Verma	
TMM0153583	TB00205358	MUNSHI PRASAD	1,50,000	21,297	NIL	Rakesh Verma	
TMM0208351	TB00589623	MUNSHI PRASAD	1 50 000	7,266	NIL NIL	Rakesh Verma	
TCC0521229 TC00171505	TA01061703 TA01120715	MUNSHI RAM MUNSHI RAY	1,50,000 60,000	1,07,224 40,569	NIL	Yogesh Kumar Gupta Rakesh Verma	
TLL0143125	TA01120713	MUNSHI SAW	50,000	53,518	NIL	Yogesh Kumar Gupta	
TMM0364706	TB00838534	MUNSHI YADAV	25,750	25,750	NIL	Rakesh Verma	
TLL0922217	TA02955635	Murahi Devi	20,000	15,448	NIL	-	
TMM0163462	TB00142938	MURAHI DEVI	1,00,000	69,558	NIL	Rakesh Verma	
TC00208894	TA01465468	MURALI YADAV	1,00,000	25,327	NIL	Rakesh Verma	
TLL0731085	TA05327024	Muraree Lal	10,000	8,315	NIL	Rakesh Verma	
TM00018242	TB00819983	MURARI LAL	1,37,576	1,13,820	NIL	Rakesh Verma	
TL00011123	TA00941875	MURARI PANDEY	,- ,	1,60,947	NIL	Rakesh Verma	
TLL0050241	TA00013688	MURARI PANDEY		41,157	NIL	Rakesh Verma	
TM00000604	TB00491213	MURARI PANDEY	ľ	1,69,542	NIL	Rakesh Verma	
TM00000606	TB00491214	MURARI PANDEY		1,69,542	NIL	Rakesh Verma	
TM00000920	TB00026319	MURARI PANDEY		1,66,458	NIL	Rakesh Verma	
TM00001189	TB00442940	MURARI PANDEY		1,65,303	NIL	Rakesh Verma	
TM00001195	TB00442042	MURARI PANDEY	21,20,000	1,65,303	NIL	Rakesh Verma	
TM00001196	TB00442941	MURARI PANDEY	21,20,000	1,65,303	NIL	Rakesh Verma	
TM00001197	TB00442943	MURARI PANDEY		1,65,303	NIL	Rakesh Verma	
TM00001198	TB00001475	MURARI PANDEY		1,65,303	NIL	Rakesh Verma	
TMM0013833	TB00491747	MURARI PANDEY		84,771	NIL	Rakesh Verma	
TMM0027498	TB00251779	MURARI PANDEY		16,530	NIL	Rakesh Verma	
TMM0029225	TB00024448	MURARI PANDEY		81,560	NIL	Rakesh Verma	
TMM0137828	TB00283414	MURARI PANDEY		71,272	NIL	Rakesh Verma	
TLL0912935	TA05412244	MURARI PRASAD	10,000	1,731	NIL	Yogesh Kumar Gupta	
TCC0785856	TA03111114	MURARI PRASAD SHRIVASTAVA	1,00,000	24,509	NIL	Yogesh Kumar Gupta	
TLL0564126	TA02496797	MURATANI DEVI	10,000	8,744	NIL	Yogesh Kumar Gupta	
TLL0600731	TA02562678	MURATANI DEVI	6,000	5,210	NIL	Yogesh Kumar Gupta	
TCC0488246	TA00760832	MURATI DEVI	1,00,000	26,567	NIL	Rakesh Verma	
TMM0368104	TB00847368	MURATI DEVI	3,50,000	37,382	NIL	Yogesh Kumar Gupta	
TMM0217686	TB00603840	MURATI DEVI	24,000	16,092	NIL	Rakesh Verma	
TMM0311313	TB00652891	MURATI DEVI	75,080	59,810	NIL	Rakesh Verma	
TLL0006204	TA00008505	MURLI DHAR SINGH	2,20,000	20,658	NIL	Yogesh Kumar Gupta	
TL00002079	TA00070744	MURLI DHAR SINGH	60.000	2,05,962	NIL	Yogesh Kumar Gupta	
TMM0222317	TB00189157	MURLI MAHTO	60,000	17,909	NIL	Rakesh Verma	
TC00262791 TC00189459	TA01188805 TA00070704	MURLI MAHTO	1,00,000	26,406	NIL	Yogosh Kumar Gupta	
	+	MURLIDHAR SINGH	3,50,000	1,17,472	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TL00019813	TA00140384	MURLIDHAR SINGH	3,30,000	1,78,688	NIL NII		
TLL0828443 TCC0478887	TA01947975 TA00936533	MURLIDHAR SINGH MURTAJA ANSARI	33,774	80,026 20,953	NIL NIL	Yogesh Kumar Gupta Rakesh Verma	
TYY0037621	TA00936533	MURTAZA HUSSAIN	50,000	57,353	NIL	Yogesh Kumar Gupta	
TMM0242069	TB00576681	MURTI	20,000	13,104	NIL	Rakesh Verma	
TC00317555	TA02845262	MURTI DEVI	·	25,347	NIL	Rakesh Verma	
TCC0850792	TA02845261	MURTI DEVI	1,25,000	11,099	NIL	Rakesh Verma	
TCC0373192	TA00604558	MURTI DEVI	40,000	22,323	NIL	Rakesh Verma	
TLL0334884	TA00829588	MURTI DEVI	50,000	53,614	NIL	Dharmendra Kumar	
TCC0478886	TA00936534	MURTUJA ANSARI	32,814	13,736	NIL	Rakesh Verma	
TMM0249763	TB00644194	MURTUJA ANSARI	3,357	2,594	NIL	Rakesh Verma	
TCC0153305	TA00764639	MUSAFIR	45,000	32,562	NIL	Rakesh Verma	
TMM0006326	TB00377385	MUSAFIR MAHTO	32,000	27,981	NIL	Rakesh Verma	
TMM0120011	TB00155988	MUSAFIR SHUKLA	·	36,354	NIL	Rakesh Verma	
TMM0120054	TB00395447	MUSAFIR SHUKLA	1,25,000	25,261	NIL	Rakesh Verma	
TCC0648506	TA01957907	MUSHAN BESRA	10,000	10,335	NIL	Rakesh Verma	
TLL0965262	TA02455226	MUSHARAT	1,00,000	16,604	NIL	Yogesh Kumar Gupta	
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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TMM0260812	TB00553881	MUSKAN	20,000	12,812	NIL	Rakesh Verma	
TMM0346122	TB00828721	MUSKAN	1,00,000	11,435	NIL	Rakesh Verma	
TC00112813	TA00759197	MUSMAT BEBI DEVI	1,20,000	86,041	NIL	Rakesh Verma	
TMM0112832	TB00160866	MUSTAFA KHAN	50,718	40,157	NIL	Rakesh Verma	
TMM0169983	TB00407777	MUSTAK ANSARI	3,00,000	44,958	NIL	Rakesh Verma	
TC00208564	TA00250813	MUSTAQUE AHMAD	50,000	55,238	NIL	Yogesh Kumar Gupta	
TL00011026	TA01181647	MUSTI KAMIN		4,02,367	NIL	Dharmendra Kumar	
TY00017339	TA02759905	MUSTI KAMIN	4,00,000	1,00,351	NIL	Dharmendra Kumar	
TY00017340	TA02759906	MUSTI KAMIN		1,00,351	NIL	Dharmendra Kumar	
TLL0828767	TA03004346	MUSTIQUE KHAN	90,000	34,906	NIL	Yogesh Kumar Gupta	
TLL0136705	TA00414636	MUSTKIM ALI	50,000	50,953	NIL	Rakesh Verma	
TLL0206057	TA00707550	MUSTKIM MIYA	40,000	40,202	NIL	Rakesh Verma	
TLL0206058	TA00707549	MUSTKIM MIYA	60,000	60,302	NIL	Rakesh Verma	
TC00180723	TA01298725	MUTANA DEVI	25,000	12,366	NIL	Rakesh Verma	
TLL0415752	TA02878795	MUTHUNA DEVI	30,000	6,244	NIL	Dharmendra Kumar	
TYY0012973	RE04380458	MUTR MAHTO	5,00,000	5,95,452	NIL	Rakesh Verma	
TMM0081023	TB00112422	MUTURI DEVI	10,000	8,302	NIL	Rakesh Verma	
TMM0089567 TY00011926	TB00450055	NABBIRASUL NABI HUSSAIN ANSARI	18,750 2,00,000	14,976	NIL NIL	Rakesh Verma	
TLL0729977	TA02865130 TA02097495	NAFSH KUMAR	1,00,000	2,22,926 18,844	NIL	Dharmendra Kumar	
TLL0723377 TLL0673851	TA00984320	NAG NARAYAN SINGH	50,000	9,670	NIL	Yogesh Kumar Gupta Rakesh Verma	
TC00212811	TA00984320	NAGADEV MAHTO	30,000	75,538	NIL	Dharmendra Kumar	
TC00212811 TC00212812	TA01044737	NAGADEV MAHTO	5,20,000	92,993	NIL	Dharmendra Kumar	
TCC0487641	-	NAGDEV MAHTO	-	47,838	NIL	Dharmendra Kumar	
TLL0665659	TA02643355	NAGAMA KHATOON	50,000	9,693	NIL	Rakesh Verma	
TLL0691151	TA05406541	NAGANARAYAN PRASAD	28,000	23,609	NIL	Rakesh Verma	
TMM0038424	TB00182897	NAGDEO RAY	1,20,000	96,031	NIL	Yogesh Kumar Gupta	
TLL0224105	-	NAGENDRA	20,000	20,035	NIL	Rakesh Verma	
TC00344575	TA01313149	NAGENDRA KUMAR	46,775	46,775	NIL	Dharmendra Kumar	
TCC0638577	TA02788254	NAGENDRA KUMAR GOND	50,000	13,834	NIL	Rakesh Verma	
TMM0091831	TB00076991	NAGENDRA KUMAR MAHTO	2,00,000	33,722	NIL	Rakesh Verma	
TLL0165791	TA01057120	NAGENDRA KUMAR YADAV	1,03,437	46,244	NIL	Rakesh Verma	
TLL0920672	TA01984566	NAGENDRA RAY	1,00,000	17,258	NIL	Rakesh Verma	
TC00241632	TA00426953	NAGENDRA SINGH	40,000	42,876	NIL	Yogesh Kumar Gupta	
TMM0106211	TB00120350	NAGENDRA YADAV	1,00,000	16,196	NIL	Yogesh Kumar Gupta	
TLL0658614	TA01877060	NAGENDRA YADAV	50,000	9,705	NIL	Yogesh Kumar Gupta	
TC00347969	TA02818943	NAGENDRA YADAV	1,95,971	92,875	NIL	Rakesh Verma	
TMM0063386	TB00282802	NAGESHWAAR THAKUR	20,000	15,467	NIL	Yogesh Kumar Gupta	
TCC0272125	TA00395260	NAGESHWAR DAS	50,000	11,887	NIL	Yogesh Kumar Gupta	
TCC0648782	TA01961270	NAGESHWAR GOPE	30,000	6,992	NIL	Rakesh Verma	
TCC0854719	TA01186091	NAGESHWAR MAHTO	2,10,000	2,17,410	NIL	Dharmendra Kumar	
TC00177700	TA01186944	NAGESHWAR PAHAN	20,000	20,903	NIL	Rakesh Verma	
TMM0377951 TMM0229353	TB00768976 TB00614915	NAGESHWAR PRASAD NAGESHWAR PRASAD	37,500 10,000	25,300 1,411	NIL NIL	Dharmendra Kumar Yogesh Kumar Gupta	
TMM0250213	TB00614913	NAGESHWAR PRASAD	10,000	1,394	NIL	Yogesh Kumar Gupta	
TMM0250318	TB00633817	NAGESHWAR PRASAD	10,000	1,377	NIL	Yogesh Kumar Gupta	
TMM0322458	TB00633819	NAGESHWAR PRASAD	10,000	1,222	NIL	Yogesh Kumar Gupta	
TC00281870	TA00689729	NAGESHWAR PRASAD SONI	1,50,000	36,476	NIL	Dharmendra Kumar	
TLL0720670	TA05224733	NAGESHWAR RAY	50,000	41,720	NIL	Yogesh Kumar Gupta	
TLL0265249	TA02247938	NAGESHWAR SINGH	20,000	19,828	NIL	Rakesh Verma	
TLL0539727	TA02630892	NAGESHWAR YADAV	1,00,000	20,126	NIL	Yogesh Kumar Gupta	
TL00013085	TA02578988	NAGESHWARI DEVI	2,00,000	1,98,898	NIL	Dharmendra Kumar	
TLL0539174	TA01961675	NAGESWARI DEVI	50,000	10,059	NIL	Yogesh Kumar Gupta	
TLL0280107	TA01684924	NAGI TUTI	·	4,454	NIL	Yogesh Kumar Gupta	
TMM0082055	TB00319165	NAGI TUTI	30,000	1,661	NIL	Yogesh Kumar Gupta	
TLL0135726	TA00625673	NAGINA	30,000	15,862	NIL	-	
TLL0645605	TA02860673	NAGINA	70,000	59,925	NIL	-	
TLL0744534	TA02722964	NAGINA BEGAM	10,000	1,876	NIL	Yogesh Kumar Gupta	
TLL0922344	TA02924252	NAGINA BEGUM	20,000	15,438	NIL	Yogesh Kumar Gupta	
TCC0117445	TA00941309	NAGINA CHAUHAN	95,000	31,381	NIL	Rakesh Verma	
TLL0034238	TA00202940	NAGINA CHAUHAN	·	23,723	NIL	Rakesh Verma	
TLL0783679	-	NAGINA DEVI	50,000	9,194	NIL	Yogesh Kumar Gupta	
TCC0114811	TA01313028	NAGINA DEVI	1,20,020	1,20,020	NIL	Dharmendra Kumar	
TCC0650559	TA00931224	NAGINA DEVI	1,00,000	26,047	NIL	Dharmendra Kumar	
TLL0621803	TA05328770	NAGINA DEVI	20,000	17,274	NIL	Yogesh Kumar Gupta	
TL00012114	TA01120191	NAGINA PRASAD SINGH	1,50,000	33,860	NIL	Yogesh Kumar Gupta	
TLL0750846	TA02193717	NAGINA SAH	80,000	66,142	NIL	Rakesh Verma	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0185868	TA00431103	NAGINA SINGH	60,000	2,336	NIL	Yogesh Kumar Gupta	
TMM0070026	TB00319903	NAGINA SINGH	60,000	8,454	NIL	Yogesh Kumar Gupta	
TLL0853384	TA02541390	NAGIYA DEVI	2,50,000	44,317	NIL	-	
TMM0006934	TB00494027	Nagma Khatun	5,00,000	1,00,078	NIL	Rakesh Verma	
TLL1021678	TA02257762	NAGNARAYAN SINGH	6,000	4,321	NIL	-	
TMM0006211	TB00194461	NAGNARAYAN SINGH	2,50,000	50,079	NIL	-	
TLL0789111	TA02541008	NAGO MAHTO	6,00,000	4,91,845	NIL	Rakesh Verma	
TLL0429185	TA02657605	NAHAK RAM	70,000	14,500	NIL	Yogesh Kumar Gupta	
TLL0372168	TA02444670	NAHESHWAR PRASAD CHAURAS	1,65,000	76,171	NIL	Rakesh Verma	
TLL1154649	TA01886739	NAHIDA KHATOON	2,00,000	25,198	NIL	Rakesh Verma	
TMM0175579	TB00354821	NAIM ANSARI	30,000	9,508	NIL	Yogesh Kumar Gupta	
TLL0409978	TA02439862	NAIMUDDIN ANSARI	1,50,000	31,305	NIL	Yogesh Kumar Gupta	
TMM0024870	TB00175355	NAIMUDDIN ANSARI	5,50,000	1,02,302	NIL	-	
TMM0137022	TB00151013	NAIMUDIN ANSARI	31,250	15,546	NIL	Rakesh Verma	
TLL0354479	TA02631484	NAIMUDIN MIYAN	50,000	10,609	NIL	Rakesh Verma	
TLL0576532	TA03026775	NAIMUN NISHA	1,00,000	20,031	NIL	Rakesh Verma	
TMM0062566	TB00027709	NAINA DEVI	20,000	15,443	NIL	Yogesh Kumar Gupta	
TLL0686072	TA02859760	NAINSEE KUMARI	1,00,000	19,196	NIL	Rakesh Verma	
TMM0011895	TB00194744	NAINTARA SHARMA	20,833	17,089	NIL	Rakesh Verma	
TLL0321504	TA00907913	NAIRUN NESHA	99,141	99,141	NIL	Rakesh Verma	
TLL0238719	TA00174263	NAJABUNANESA	CE 000	99,862	NIL	Rakesh Verma	
TLL0238766	TA02355773	NAJABUNANESA	65,000	75,924	NIL	Rakesh Verma	
TMM0250624	-	NAJAMA	20,000	12,971	NIL	-	
TLL0441134	TA03086355	NAJAMA KHATOON	50,000	10,357	NIL	Rakesh Verma	
TLL0455707	TA03086680	NAJAMA KHATOON	50,000	10,341	NIL	Rakesh Verma	
TCC0850602	TA05143340	NAJAMA KHATOON	18,000	13,134	NIL	Rakesh Verma	
TL00034909	TA02460446	NAJAMA KHATOON	2,00,000	1,55,459	NIL	Rakesh Verma	
TL00034911	TA02460256	NAJAMA KHATOON	10,00,000	1,73,124	NIL	Rakesh Verma	
TL00034912	TA02460255	NAJAMA KHATOON	10,00,000	1,73,124	NIL	Rakesh Verma	
TLL0034910	TA02460445	NAJAMA KHATOON	2,00,000	1,55,459	NIL	Rakesh Verma	
TLL0121559	TA00756186	NAJAMA KHATOON	1,00,000	23,385	NIL	Rakesh Verma	
TM00014833	TB00649228	NAJAMA KHATOON	2,00,000	1,28,815	NIL	Rakesh Verma	
TMM0286015	TB00642451	NAJAMA KHATOON	1,00,000	64,204	NIL	Rakesh Verma	
TMM0322265	TB00631680	NAJAMA KHATOON	40,000	23,788	NIL	Rakesh Verma	
TMM0322292	TB00631680	NAJAMA KHATOON	28,000	16,652	NIL	Rakesh Verma	
TMM0342067	TB01810966	NAJAMA KHATOON	40,000	23,422	NIL	Rakesh Verma	
TMM0378684	TB01810900	NAJAMA KHATOON	1,00,000	55,522	NIL	Rakesh Verma	
	1			· · · · · · · · · · · · · · · · · · ·		1	
TLL0321638	TA05252562	NAJAMA KHATOON NAJAMO KHATOON	1,00,000	21,718	NIL NIL	Rakesh Verma	
TLL0962572	TA05425752		20,000 9,000	15,100		Rakesh Verma	
TLL0927041	TA03118951	NAJBUN KHATUN	1,00,000	3,286	NIL	Rakesh Verma	
TLL0281568	TA02669540	NAJEEMUNNISHA	1,50,000	22,382	NIL	Dharmendra Kumar	
TC00347202	TA02854697	NAJIA KHATOON		35,470	NIL	Rakesh Verma	
TCC0169151	TA01313997	NAJIM ALI	1,50,000	39,411	NIL	Dharmendra Kumar	
TCC0346676	TA01300299	NAJIYA	1,00,000	24,048	NIL	Dharmendra Kumar	
TMM0337859	TB00809874	NAJMA	10,000	5,671	NIL	Rakesh Verma	
TC00316994	TA05143332	NAJMA KHATOON	1,00,000 1,50,000	24,317	NIL	Rakesh Verma	
TC00317000	TA02509074	NAJMA KHATOON		37,669	NIL	Rakesh Verma	
TC00317337	TA05148337	NAJMA KHATOON	1,00,000	23,957	NIL	Rakesh Verma	
TC00317341	TA02509077	NAJMA KHATOON	30,000	21,795	NIL	Rakesh Verma	
TCC0850271	TA05148333	NAJMA KHATOON	1,00,000	25,344	NIL	Rakesh Verma	
TCC0850276	TA05148346	NAJMA KHATOON	50,000	12,307	NIL	Rakesh Verma	
TCC0850599	TA15143327	NAJMA KHATOON	1,00,000	23,011	NIL	Rakesh Verma	
TL00034913	TA02460257	NAJMA KHATOON	10,00,000	1,73,124	NIL	Rakesh Verma	
TLL0183037	TA00756191	NAJMA KHATOON	45,000	23,279	NIL	Rakesh Verma	
TC00213967	TA01804755	NAJMA KHATUN	1,50,000	1,58,121	NIL	Dharmendra Kumar	
TM00000035	TB00420185	NAJMA PRABEEN	10,00,000	2,08,535	NIL	Rakesh Verma	
TMM0329945	TB00553960	NAJMUN NISHA	50,000	6,013	NIL	Rakesh Verma	
TLL0646256	TA02570488	NAJNI KHATOON	50,000	42,885	NIL	Yogesh Kumar Gupta	
TC00253887	TA01121779	NAJO KHATUN	1,00,000	1,03,704	NIL	Yogesh Kumar Gupta	
TC00264685	TA00385492	NAJRANA KHATUN	24,000	4,405	NIL	Yogesh Kumar Gupta	
TLL0137913	TA00103823	NAJRANA KHATUN		4,103	NIL	Yogesh Kumar Gupta	
TMM0058505		INTA IDLINITURE CONT	40,000	31,151	NIL	Rakesh Verma	
	TB00070521	NAJRUN KHATOON					
TMM0090979	TB00070521 TB00070512	NAJRUN KHATOON	40,000	30,018	NIL	Rakesh Verma	
TMM0090979 TLL0476438	 						
	TB00070512	NAJRUN KHATOON	40,000	30,018	NIL	Rakesh Verma	
TLL0476438	TB00070512 TA02315830	NAJRUN KHATOON NAKCHHED PRASAD DHOBI	40,000 5,300	30,018 4,102	NIL NIL	Rakesh Verma Rakesh Verma	

	25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security	Name of Authorised			
TLL0625845	TA03009692	NAKHARU PRASAD	24,000	20,643	Interest, If NIL	Representative			
TLL0234992	TA00923820	NAKITA CHAUHAN	50,000	11,328	NIL	Rakesh Verma			
TLL0675168	TA02865514	NAKUL CHAUDHARY	38.605	38,605	NIL	-			
TY00014240	TA01061258	NAKUL KUMAR DAS	1,10,000	1,19,451	NIL	Yogesh Kumar Gupta			
TCC0851079	TA02470257	NAKUL KUMAR PANDEY	20,000	4,761	NIL	Yogesh Kumar Gupta			
TCC0854771	TA01792641	NAKUL MAHTO	27,000	19,136	NIL	Rakesh Verma			
TLL0394361	TA01465843	NAKUL RAM	40,000	36,296	NIL	Yogesh Kumar Gupta			
TLL0066804	TA00352327	NAMITA GHOSH	1,00,000	23,713	NIL	Dharmendra Kumar			
TLL1126481	TA05432721	NAMITA MISTRY	10,400	5,228	NIL	Rakesh Verma			
TMM0357270	TB00816613	NAMRATA	34,900	27,612	NIL	Rakesh Verma			
TCC0170015	TA00711671	NAMRATA SINGH	13,758	13,758	NIL	Rakesh Verma			
TCC0649013	TA00399197	NANADLAL MAHTO	50,000	21,653	NIL	Rakesh Verma			
TLL0566017	-	NANAKI DEVI	6,438	7,640	NIL	Rakesh Verma			
TLL0756485	TA00370062	NANAKT DEVI	20,000	16,525	NIL	Rakesh Verma			
TLL0716361	TA02588685	NAND JI KUMAR	38,001	38,001	NIL	Rakesh Verma			
TMM0004934	TB00370016	NAND KISHOR RAM	2,00,000	40,380	NIL	Rakesh Verma			
TLL0652704	TA05406502	NAND KISHOR YADAV	30,000	19,471	NIL	Rakesh Verma			
TC00348624	TA02094369	NAND KISHORE MAHATO	40,000	42,043	NIL	Yogesh Kumar Gupta			
TMM0130250	TB00139513	NAND KUMAR	50,000	35,897	NIL	Dharmendra Kumar			
TMM0121116 TLL0776431	TB00172899 TA02139188	NAND KUMAR NAND KUMAR SINGH	4,00,000	63,596	NIL NIL	Dharmendra Kumar			
		NAND KUMAK SINGH	1,00,000	18,534	NIL NIL	Pakesh Verma			
TLL0312262 TLL0836375	TA02674030 TA02661713	NAND LAL	1,00,000	21,479 17,938	NIL NIL	Rakesh Verma			
TMM0154619	TB00203895	NAND LAL	1,00,000	17,938	NIL NIL				
TCC0973611	TB00203895	NAND LAL	50,000	25,015	NIL	Rakesh Verma			
TLL0250102	TA02131441	NAND LAL	7,406	5,975	NIL	Yogesh Kumar Gupta			
TC00317748	TA01107882	NAND LAL	40,000	42,376	NIL	Rakesh Verma			
TMM0203297	TB00513978	NAND LAL BIND	20,000	13,663	NIL	Yogesh Kumar Gupta			
TL00023463	TA01119531	NAND LAL GUPTA	4,20,000	1,74,662	NIL	Rakesh Verma			
TC00283317	TA02815962	NAND LAL YADAV	1,00,000	25,861	NIL	Dharmendra Kumar			
TC00283318	TA02815960	NAND LAL YADAV	1,50,000	38,791	NIL	Dharmendra Kumar			
TLL0129045	TA00484322	NAND LAL YADAV	60,000	61,315	NIL	Dharmendra Kumar			
TCC0566872	TA01794361	NAND PRAKASH RAI	10,000	2,585	NIL	Dharmendra Kumar			
TLL0429141	TA02657625	NANDA	54,604	44,899	NIL	Rakesh Verma			
TLL0201687	TA01112091	NANDAJI KUMAR	1,66,652	27,466	NIL	Rakesh Verma			
TL00028302	TA03162307	NANDALAL VERMA	2,00,000	1,68,153	NIL	Rakesh Verma			
TMM0092895	TB00298790	NANDAN KUMAR	4,000	2,978	NIL	Yogesh Kumar Gupta			
TMM0184628	TB00504014	NANDAN KUMAR	,,,,,,	2,748	NIL	Yogesh Kumar Gupta			
TMM0318071	TB00308748	NANDAN KUMAR	4,000	2,409	NIL	Yogesh Kumar Gupta			
TMM0355379	TB00308618	NANDAN KUMAR		2,229	NIL	Yogesh Kumar Gupta			
TC00318241	TA02855863	NANDAN KUMAR		40,976	NIL	Rakesh Verma			
TC00318312	TA01848947	NANDAN KUMAR	⊣ ⊢	24,216	NIL	Rakesh Verma			
TC00318313	TA01848943	NANDAN KUMAR	- -	25,095	NIL	Rakesh Verma			
TCC0851675	TA01848940	NANDAN KUMAR	- -	13,490	NIL	Rakesh Verma			
TCC0851757	TA01848941	NANDAN KUMAR	-	12,335	NIL	Rakesh Verma			
TCC0851758 TCC0851759	TA01848942 TA01848945	NANDAN KUMAR NANDAN KUMAR	12,50,000	7,280 12,401	NIL NIL	Rakesh Verma Rakesh Verma			
TCC0851759 TCC0851806	TA01848945	NANDAN KUMAR	- 	11,636	NIL	Rakesh Verma			
TCC0851807	TA01848944	NANDAN KUMAR	- - -	11,707	NIL	Rakesh Verma			
TCC0851807	TA01848946	NANDAN KUMAR	-	11,803	NIL	Rakesh Verma			
TLL0977611	TA05490557	NANDAN KUMAR	- -	28,709	NIL	Rakesh Verma			
TMM0000971	TB00452040	NANDAN KUMAR	⊣ ⊢	94,026	NIL	Rakesh Verma			
TC00299937	TA00940529	NANDANI	60,000	25,509	NIL	Yogesh Kumar Gupta			
TLL0732682	TA02602818	NANDANI BHARTI	1,50,000	28,322	NIL	Rakesh Verma			
TLL1021399	TA02993145	NANDANI DEVI	1,00,000	15,724	NIL	-			
TLL0302504	TA02684826	NANDANI KUMARI	71,448	71,448	NIL	Yogesh Kumar Gupta			
TMM0367766	TB00548889	NANDE	22.020	10,647	NIL	Rakesh Verma			
TLL0585171	TA02332322	NANDE RAJBHAR	23,828	8,741	NIL	Rakesh Verma			
TLL0393685	TA02939366	NANDINI KUMARI	1,00,000	21,027	NIL	Yogesh Kumar Gupta			
TLL0902381	TA01995199	NANDJEE KUMAR	12,437	12,437	NIL	Rakesh Verma			
TLL0277809	TA00916285	NANDJEE KUNWAR	1,07,692	44,618	NIL	Rakesh Verma			
TL00028035	TA02865353	NANDJEE SAH	2,00,000	1,68,012	NIL	Dharmendra Kumar			
TYY0024571	TA01476085	NANDKISHOR MAHTO	60,000	70,087	NIL	Yogesh Kumar Gupta			
TLL0490847	TA01964064	NANDKISHOR SAHU	50,000	1,02,757	NIL	Rakesh Verma			
TLL0539170	TA02487539	NANDKISHOR YADAV	30,000	13,118	NIL	-			
TN/N/013E/3E	TB00334141	NANDLAL	50,000	7,862	NIL	Rakesh Verma			
TMM0125435 TMM0127728	TB00443297	NANDLAL	30,000	7,850	NIL	Trancon verma			

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
	Applicationivo		Jo,000	Admitted	Interest, If	Representative
TMM0102882	-	NANDLAL		16,209	NIL	-
TLL0281285	TA01880601	NANDLAL BHAGAT	1,00,000	99,072	NIL	 -
TLL0706472 TLL0778422	TA05406228	NANDLAL BHAGAT	20,000	16,762	NIL NIL	-
TMM0061782	TA03164230 TB00068502	NANDLAL BHAGAT NANDLAL BHAGAT	1,00,000	32,727 77,508	NIL NIL	
TXX0002656	TB00068302	NANDLAL BHAGAT	1,00,000	51,644	NIL	
TLL1099920	TA02602998	NANDLAL CHOWDHARY	1,00,000	14,986	NIL	
TLL0947731	TA02362224	NANDLAL GOND	80,000	60,744	NIL	Rakesh Verma
TL00028388	TA02602159	NANDLAL GUPTA	1,84,559	1,84,559	NIL	Rakesh Verma
TMM0105943	TB00112023	NANDLAL KUSHWAHA	50,000	8,092	NIL	Rakesh Verma
TC00212975	TA01186530	NANDLAL MAHTO	46,982	46,982	NIL	Dharmendra Kumar
TLL0470686	TA02407682	NANDLAL PANDEY	1,22	89,203	NIL	Rakesh Verma
TM00000818	TB00026317	NANDLAL PANDEY	7	1,67,145	NIL	Rakesh Verma
TM00000819	TB00026327	NANDLAL PANDEY	1 [1,67,145	NIL	Rakesh Verma
TM00000821	TB00026324	NANDLAL PANDEY	15,00,000	1,67,145	NIL	Rakesh Verma
TM00000822	TB00026321	NANDLAL PANDEY		1,67,145	NIL	Rakesh Verma
TM00017507	TB00813921	NANDLAL PANDEY		1,16,813	NIL	Rakesh Verma
TM00017508	TB00813922	NANDLAL PANDEY		1,16,813	NIL	Rakesh Verma
TLL1146837	TA00087289	NANDLAL PATEL	16,000	12,869	NIL	Dharmendra Kumar
TLL0440719	TA02629380	NANDLAL PRASAD	20,000	17,999	NIL	Rakesh Verma
TMM0357406	TB00811923	NANDLAL RAJBHAR	40,115	33,009	NIL	Rakesh Verma
TMM0249444	TB00174958	NANDLAL RAM	┙	20,774	NIL	-
TMM0249474	TB00619552	NANDLAL RAM	1,50,000	20,774	NIL	-
TMM0289259	TB00064769	NANDLAL RAM	1	6,587	NIL	-
TCC0350568	TA01120048	NANDLAL SAH	1,00,000	25,375	NIL	Rakesh Verma
TMM0350715	TB00832635	NANDLAL SINGH	11,133	11,133	NIL	Rakesh Verma
TMM0115110	TB00334702	NANDLAL YADAV	52,062	22,417	NIL	Rakesh Verma
TM00018498	TB00807502	NANDLAL YADAV	2,00,000	1,13,281	NIL	-
TLL0553657	TA05318507	NANDLAL YADAV	60,000	26,052	NIL	Rakesh Verma
TCC0485722	TA00174616	NANDU	4,937	2,425	NIL NIL	Rakesh Verma
TC00183997 TCC0396097	TA01010938	NANDU	30,000 25,000	23,769	NIL	Yogesh Kumar Gupta
TMM0319323	TA01312971 TB00261701	NANDU CHAUHAN NANDU SHARMA	2,000	13,335 2,507	NIL	Rakesh Verma Rakesh Verma
TLL0832629	TA03042823	NANHAKA DEVI	2,000	44,844	NIL	Yogesh Kumar Gupta
TLL1034983	TA02296514	NANHAKA DEVI	2,90,000	28,518	NIL	Yogesh Kumar Gupta
TLL0483064	TA00494090	NANHAKI DEVI	2,00,000	40,925	NIL	Dharmendra Kumar
TLL0581598	TA05374862	NANHAKOO	80,000	66,121	NIL	Yogesh Kumar Gupta
TMM0380737	TB00819784	NANHAKU	19,158	15,177	NIL	Rakesh Verma
TCC0940396	TA03075846	NANHE	22,529	22,529	NIL	Dharmendra Kumar
TLL1122081	TA02990030	NANHEN CHAUHAN	80,000	54,460	NIL	Rakesh Verma
TLL0423114	TA00998003	NANHKU YADAV	11,223	9,190	NIL	Rakesh Verma
TCC0223222	TA00280724	NANIGOPAL MISTRY		27,752	NIL	Rakesh Verma
TCC0223223	TA00280725	NANIGOPAL MISTRY	1,22,000	27,752	NIL	Rakesh Verma
TLL0316167	TA05258173	NANIGOPAL MISTRY		1,849	NIL	Rakesh Verma
TCC0395762	TA00848026	NANKU BHUIYA	20,000	5,503	NIL	-
TLL0066135	TA00211041	NANKUNA	31,000	16,414	NIL	Rakesh Verma
TCC0172414	TA00468119	NAR SINGH YADAV	50,000	13,030	NIL	Rakesh Verma
TLL0247769	TA00707125	NARAD YADAV	40,000	8,938	NIL	Rakesh Verma
TLL0456748	TA00414347	NARAD YADAV	4,796	2,059	NIL	Rakesh Verma
TLL0804376	TA02611955	NARAD YADAV	4,281	1,817	NIL	Rakesh Verma
TC00307819	TA02400104	NARAINA DEVI	30,000	25,777	NIL	Rakesh Verma
TC00151906	TA00791629	Narayan Mahto	1,60,000	1,76,587	NIL	Yogesh Kumar Gupta
TMM0099328	TB00102177	NARAYAN MUNDA	19,312	20,777	NIL	Yogesh Kumar Gupta
TMM0099329	TB00102331	NARAYAN MUNDA	19,312	20,777	NIL	Yogesh Kumar Gupta
TMM0099330	TB00102669	NARAYAN MUNDA	30,000	22,343	NIL	Yogesh Kumar Gupta
TLL0550156	TA02840430	NARAYAN PANDEY	50,000	10,039	NIL	- V
TLL0546696	TA02886288	NARAYAN PASWAN	1,00,000	20,063	NIL	Yogosh Kumar Gupta
TMM0066387	TB00247029	NARAYAN RAM	60,000	21,830	NIL	Yogesh Kumar Gupta
TLL0459786	TA01756412	NARAYAN SAHU	1,00,000	20,625	NIL	Yogosh Kumar Gupta
TMM0250203	TB00457832	NARAYAN TANTI	40,000	26,141	NIL	Yogosh Kumar Gupta
TNANA0102047	TB00169730	NARAYAN YADAV	45,000	5,149	NIL	Yogosh Kumar Gupta
TMM0103847	TD00160272		1	9,758	NIL	Yogesh Kumar Gupta
TMM0142185	TB00169372	NARAYAN YADAV	26 700	15 502	NIII	
TMM0142185 TMM0136420	TB00064748	NARENDRA GOND	36,700	15,582	NIL	Rakesh Verma
TMM0142185 TMM0136420 TY00009321	TB00064748 TA02937457	NARENDRA GOND NARENDRA KUMAR	3,00,000	3,42,740	NIL	Rakesh Verma Dharmendra Kumar
TMM0142185 TMM0136420	TB00064748	NARENDRA GOND				Rakesh Verma

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TL00024284	TA03067364	NARENDRA KUMAR		49,882	NIL	Rakesh Verma
TLL0601102	TA05325343	NARENDRA KUMAR	1	49,685	NIL	Rakesh Verma
TLL0614822	TA05380067	NARENDRA KUMAR	1,00,000	8,648	NIL	Rakesh Verma
TM00003870	TB00049245	NARENDRA KUMAR	1,00,000	1,50,092	NIL	Rakesh Verma
TM00004632	TB00151720	NARENDRA KUMAR		24,555	NIL	Rakesh Verma
TMM0107414	TB00165063	NARENDRA KUMAR]	14,741	NIL	Rakesh Verma
TMM0145497	TA02227040	NARENDRA KUMAR		38,498	NIL	Rakesh Verma
TL00022584	TA05330373	NARENDRA KUMAR SINGH		2,01,503	NIL	Yogesh Kumar Gupta
TLL0241333	TA02674127	NARENDRA KUMAR SINGH]	99,828	NIL	Yogesh Kumar Gupta
TX00005183	TB00556836	NARENDRA KUMAR SINGH		1,20,000	NIL	Yogesh Kumar Gupta
TXX0003187	TB00095409	NARENDRA KUMAR SINGH	27,40,000	3,52,148	NIL	Yogesh Kumar Gupta
TY00011609	TA02722628	NARENDRA KUMAR SINGH	-	2,79,534	NIL	Yogesh Kumar Gupta
TY00016575	TA02656481	NARENDRA KUMAR SINGH	-	2,06,268	NIL	Yogesh Kumar Gupta
TYY0096112	TA03148448	NARENDRA KUMAR SINGH	10.000	7,20,000	NIL	Yogesh Kumar Gupta
TLL0606692	TA02494284	NARENDRA KUMAR SINGH	10,000	8,673	NIL	Yogesh Kumar Gupta
TLL0318144	TA00570066	NARENDRA FILAKUR	20,000	18,502	NIL	Yogesh Kumar Gupta
TLL0177693	TA00757516	NARENDRA THAKUR	2,00,000	46,075	NIL	Rakesh Verma
TLL0870208	TA03013216	NARESH DAS	1,00,000	17,622	NIL	Rakesh Verma
TLL0638190 TC00060145	TA03045683 TA01013703	NARESH HANSDA NARESH KORA	40,000	34,319 43,182	NIL NIL	Rakesh Verma
TLL0251508	TA01013703	NARESH KORA	1,40,000	39,725	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TCC0855857	TA00927339	NARESH KUMAR	10,00,000	2,36,500	NIL	Yogesh Kumar Gupta
TLL0128756	TA00393420	NARESH KUMAR RAM	60,000	31,886	NIL	Dharmendra Kumar
TLL0607154	TA02591517	Naresh Kumar Sahani	3,00,000	59,458	NIL	Yogesh Kumar Gupta
TLL0149200	TA00103300	NARESH KUMAR SINGHA	20.000	20,311	NIL	Yogesh Kumar Gupta
TL00012254	TA01789328	NARESH MAHTO	2,00,000	1,99,862	NIL	Rakesh Verma
TLL0143948	TA00138898	NARESH MAHTO	18,000	18,312	NIL	Rakesh Verma
TCC0732494	TA01061335	Naresh Murmu	4,00,000	95,468	NIL	Dharmendra Kumar
TLL0394353	TA02224347	Naresh Murmu	1,00,000	90,683	NIL	Dharmendra Kumar
TLL0517115	TA02679564	Naresh Murmu	1,00,000	88,136	NIL	Dharmendra Kumar
TLL0864485	TA02571776	Naresh Murmu	60,000	22,783	NIL	Dharmendra Kumar
TLL0912907	TA02634111	NARESH PRAJAPATI	6,000	4,664	NIL	Yogesh Kumar Gupta
TC00172228	TA01674487	NARESH PRASAD	1,50,000	35,090	NIL	Rakesh Verma
TC00172229	TA01674479	NARESH PRASAD	30,000	21,127	NIL	Rakesh Verma
TMM0333661	TB00122672	NARESH PRASAD	80,000	45,774	NIL	Rakesh Verma
TLL0175382	TA00798897	NARESH SHARMA	2,00,000	52,164	NIL	Yogesh Kumar Gupta
TMM0136607	TB00340009	NARESH SHARMA	30,000	9,806	NIL	Yogesh Kumar Gupta
TMM0152010	TB00345244	NARESH YADAV	40,000	28,088	NIL	Yogesh Kumar Gupta
TCC0731118	TA01896347	NARESH YADAV	60,000	16,441	NIL	Rakesh Verma
TC00330987	TA00464890	NARGIS KHATUN	60,000	14,323	NIL	Rakesh Verma
TC00355687	TA01260329	NARGIS KHATUN	20,000	8,673	NIL	Rakesh Verma
TLL0799355	TA02676980	NARIJAN YADAV	32,387	32,387	NIL	-
TLL0284356	TA00543018	NARSINGH	70,215	59,279	NIL	Rakesh Verma
TCC0869032	TA01119596	NARSINGH CHAUHAN	24,000	13,736	NIL	Rakesh Verma
TMM0124914	TB00143917	NARSINGH CHAUHAN	7,720	3,145	NIL	Rakesh Verma
TLL0535186	TA02356203	NARSINGH NARAYAN VERMA	60,000	12,157	NIL	Yogosh Kumar Gupta
TCC0014308 TCC0014309	TA00899004 TA00166900	NARU GOPAL DUTTA	2,50,000 1,00,000	1,29,580	NIL	Yogosh Kumar Gupta
TMM0366700	TB00819819	NARU GOPAL DUTTA NARVEDESHWAR SINGH	1,00,000	1,17,534 5,400	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TC00185615	TA01297366	NARVEDESHWAR SINGH	2,03,000	1,04,759	NIL NIL	Rakesh Verma
TMM0006216	TB00194812	NARVEDESHWAR SINGH	2,03,000	17,461	NIL	Rakesh Verma
TCC0489459	TA00931831	NARYAN BAIDH	5,000	12,240	NIL	Yogesh Kumar Gupta
TLL0221126	TA00331831	NASAREEN PARVEEN	3,00,000	68,108	NIL	Rakesh Verma
TLL0351218	TA00889596	NASARIN PRAVIN	20,000	18,391	NIL	Rakesh Verma
TMM0159378	-	NASBUN	48,750	23,916	NIL	Rakesh Verma
TMM0153621	TB00348490	NASEEBUN BANO	60,000	19,226	NIL	Rakesh Verma
TLL0096303	TA00192318	NASEEM AHAMAD	50,000	11,857	NIL	Yogesh Kumar Gupta
TL00002017	TA00202141	NASEEM HAIDAR	7,50,000	1,78,501	NIL	Rakesh Verma
TLL0034219	TA00202140	NASEEM HAIDAR	50,000	11,861	NIL	Rakesh Verma
TLL0868140	TA02663268	NASEEM HAIDAR	10,000	1,768	NIL	Rakesh Verma
TLL0488432	TA03086009	NASEEMA KHATUN	1,00,000	20,519	NIL	Yogesh Kumar Gupta
TLL0381974	TA02853029	NASHARIN KHATUN	1,00,000	21,068	NIL	Rakesh Verma
TLL0400288	TA02679296	NASHIR ALI	50,000	10,522	NIL	Dharmendra Kumar
			50,000	11,631	NIL	Rakesh Verma
TC00223779	TA01476250	NASIBAN KHATUN	30,000	11,031		Makesii verina
	TA01476250 TA05328150	NASIBAN KHATUN NASIBUN BEGAM	1,00,000	84,771	NIL	Rakesh Verma
TC00223779			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0135408	TA00411615	NASIMA KHATOON	1,00,000	23,425	NIL	Yogesh Kumar Gupta
TCC0077281	TA00616546	NASIRA KHATUN	1,00,000	1,15,671	NIL	Rakesh Verma
TLL0321603	TA05252235	NASIRUDDIN ALI	58,000	46,578	NIL	Rakesh Verma
TC00283104	TA00748973	NASIVAN KHATUN	10,00,000	2,36,397	NIL	Rakesh Verma
TLL0800434	TA03009191	NASRIN BEGAM	1,00,000	18,302	NIL	Rakesh Verma
TC00217395	TA00936706	NASRUDDIN ANSARI	2,00,000	57,279	NIL	Rakesh Verma
TLL0148518	TA00451641	NASRUDDIN ANSARI	20,000	4,662	NIL	-
TLL0155314	TA00983347	NASRUDDIN ANSARI	1,00,000	23,207	NIL	-
TLL0277782 TLL0277829	TA00983342 TA00777455	NASRUDDIN ANSARI NASRUDDIN ANSARI	1,00,000 1,00,000	21,804 21,752	NIL NIL	-
TLL0494593	TA00777433	NASRUDDIN ANSARI	20,000	4,084	NIL	-
TLL0494605	TA02383812	NASRUDDIN ANSARI	10,000	2,042	NIL	_
TLL0544348	TA02573202	NASRUDDIN ANSARI	1,00,000	20,079	NIL	_
TLL0606676	TA00451646	NASRUDDIN ANSARI	1,00,000	19,827	NIL	-
TLL0736803	TA03012955	NASRUDDIN ANSARI	10,000	1,878	NIL	-
TLL1015737	TA00212903	NASRUDDIN ANSARI	1,00,000	15,899	NIL	-
TMM0121187	TB00255305	NASRUDDIN ANSARI	1,00,000	15,899	NIL	-
TMM0144746	TB00121538	NASRUDDIN ANSARI	2,00,000	30,835	NIL	-
TLL0790787	TA01937422	NASURUN PRAWEEN	40,000	32,655	NIL	Yogesh Kumar Gupta
TLL0543011	TA02846261	NATHOONI YADAV	25,300	14,430	NIL	Rakesh Verma
TMM0088458	TB00129856	NATHUNA VERMA	50,000	8,259	NIL	Rakesh Verma
TMM0302129	TB00672611	NATHUNA VERMA	50,000	6,334	NIL	Rakesh Verma
TLL0698320	TA05351390	NATRAWAL I DEVI	10,000	8,408	NIL	Yogesh Kumar Gupta
TMM0026804	-	NAURANGI	50,000	9,245	NIL	Dharmendra Kumar
TC00155994	TA01021103	NAURANGI DEVI	50,500	38,363	NIL	Rakesh Verma
TMM0066034	-	NAURANGI DEVI	10,000	7,687	NIL	Dharmendra Kumar
TCC0900890	TA02674361	NAURANGI DEVI	15,000	15,381	NIL	Dharmendra Kumar
TMM0309550	TB00650538	NAURANGI DEVI	30,000	3,750	NIL	Rakesh Verma
TC00171781	TA00435554	NAUSAD ALI ANSARI	2,50,000	65,196	NIL	Rakesh Verma
TLL0418101	TA02340862	NAVARATN	1,00,000	20,837	NIL NIL	Pakash Varras
TLL0201713 TLL0622406	TA01297469 TA02466237	NAVEEM KUMAR GUPTA	5,00,000 2,00,000	1,14,348 39,483	NIL	Rakesh Verma
TC00292278	TA01118949	NAVI HUSSAIN ANSARI NAVIN KUMAR	30,000	24,100	NIL	Dharmendra Kumar Yogesh Kumar Gupta
TLL0683215	TA01118949	NAVIN KUMAR VERMA	50,000	42,185	NIL	Yogesh Kumar Gupta
TC00172239	TA01674795	NAWALKISHOR MAHTO	2,00,000	46,866	NIL	Dharmendra Kumar
TLL0279132	TA01937358	NAZMA KHATOON	20,000	19,753	NIL	Yogesh Kumar Gupta
TCC0489278	TA01804760	NAZMA KHATUN	1,50,000	1,34,863	NIL	Dharmendra Kumar
TLL1015599	TA02989530	NAZNEEN PARWEN	50,000	80,093	NIL	-
TC00291139	-	NEEL KAMAL SAW	1,35,000	1,13,638	NIL	Yogesh Kumar Gupta
TLL0173375	TA00813109	NEELAM	1,00,000	23,122	NIL	Rakesh Verma
TLL0408321	TA02619629	NEELAM BHARTI	1,60,000	33,418	NIL	Rakesh Verma
TLL0906747	TA03037013	NEELAM DEVI	20,000	15,546	NIL	Rakesh Verma
TC00278587	TA02423418	NEELAM DEVI	30,000	25,451	NIL	Dharmendra Kumar
TMMO322596	TB00156994	NEELAM DEVI	2,00,000	24,512	NIL	Yogesh Kumar Gupta
TC00107057	TA01313480	NEELAM DEVI	2,50,000	1,07,258	NIL	Dharmendra Kumar
TLL1023770	TA00508134	NEELAM KUMARI	30,000	21,586	NIL	Rakesh Verma
TC00226371	TA02131149	NEELAM PANDEY	4,10,000	93,965	NIL	Yogesh Kumar Gupta
TLL0452882	TA02430464	NEELAM PATHAK	1,15,000	31,059	NIL	Rakesh Verma
TLL0645808	TA01758598 TA01758601	NEELAM SHARMA NEELAM SHARMA	6,00,000 6,00,000	1,17,194 1,05,105	NIL NIL	Yogesh Kumar Gupta
TLL0645888 TLL0973791	TA01758501	NEELAM SHARMA	90,000	31,526	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL0973791	TA01758600	NEELAM SHARMA	90,000	31,526	NIL	Yogesh Kumar Gupta
TLL1085632	TA01738000	NEELAM SHARMA	6,00,000	4,22,255	NIL	Yogesh Kumar Gupta
TMM0341238	TB00829126	NEELAM SINGH	1,00,000	11,704	NIL	Rakesh Verma
TMM0239849	TB00587963	NEELAM YADAV	40,000	26,786	NIL	Yogesh Kumar Gupta
TMM0242077	TB00603910	NEELAM YADAV	20,000	13,104	NIL	Rakesh Verma
TMM0202062	TB00537669	NEELAM YADAV	70,000	47,940	NIL	Rakesh Verma
TLL0867212	-	NEELOO	50,000	8,846	NIL	Dharmendra Kumar
TC00134088	TA01024159	Neema Khatun	20,000	4,822	NIL	Dharmendra Kumar
TC00122440	TA01181692	NEEMLAL MAHTO	3,60,000	82,585	NIL	Dharmendra Kumar
TLL0327966	TA01176949	NEEMLAL MAHTO	3,60,000	55,506	NIL	Dharmendra Kumar
TLL0340150	TA00536465	NEERA CHAUHAN	6,00,000	42,705	NIL	Rakesh Verma
-	RE00031697	NEERA DEVI	3,95,974	3,95,974	NIL	Yogesh Kumar Gupta
TMM0313012	TB00689402	NEERA DEVI	49,667	49,667	NIL	Rakesh Verma
TCC0958075	TA01972543	NEERA DEVI]	12,346	NIL	Rakesh Verma
TCC0958080	TA01972538	NEERA DEVI	2,00,000	8,323	NIL	Rakesh Verma
TC00361598	TA01972530	NEERA YADAV] ,,	25,135	NIL	Rakesh Verma

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TCC0958076	TA01972663	NEERA YADAV	20,000	20,322	NIL	Rakesh Verma
TLL0353692 TC00176935	TA02632277 TA00916834	NEERAJ NEERAJ KUMAR SINGH	20,000	18,356 2,32,628	NIL NIL	Dharmendra Kumar
TY00017693	TA00916834	NEERAJ SHARMA	1,00,000	1,00,000	NIL	Rakesh Verma
TMM0201103	TB10505856	NEERAJ SINGH	5,00,000	73,351	NIL	Dharmendra Kumar
TLL0834129	TA02671673	NEESHA	11,460	8,987	NIL	Rakesh Verma
TMM030425	TB00695860	NEESHA DEVI	1,48,840	63,520	NIL	Rakesh Verma
TLL0321912	TA00543860	NEETA DEVI	1,00,000	1,08,076	NIL	Rakesh Verma
TLL0321913	TA00543858	NEETA DEVI	1,00,000	1,08,076	NIL	Rakesh Verma
TLL0321911	TA00543859	NEETA DEVI	1,00,000	1,08,076	NIL	Rakesh Verma
TMM0120304	TB00334672	NEETU	39,062	15,874	NIL	Rakesh Verma
TL00028898	TA03119160	NEETU	2,00,000	1,67,039	NIL	-
TMM0316936	TB00665465	NEETU DEVI	7,92,000	12,290	NIL	Rakesh Verma
TLL0672661	TA03127389	NEETU DEVI	5,00,000	96,551	NIL	Rakesh Verma
TC00229665 TCC0392573	TA00595655 TA01317606	NEETU DEVI NEETU DEVI	10,000	4,357 20,517	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TMM0374065	TB00355613	NEETU PATEL	20,000	10,851	NIL	Rakesh Verma
TC00131807	TA01112852	NEETU SHRIVASTAV	1,00,000	1,07,321	NIL	Rakesh Verma
TC00131807	TA01112854	NEETU SHRIVASTAV	40,000	43,340	NIL	Rakesh Verma
TC00131829	TA01112839	NEETU SHRIVASTAV	20,000	20,973	NIL	Rakesh Verma
TCC0168945	TA01112849	NEETU SHRIVASTAV	10,000	10,456	NIL	Rakesh Verma
TCC0117169	TA00941215	NEETU SUKLA	55,000	18,481	NIL	Rakesh Verma
TCC0117221	TA00941216	NEETU SUKLA	55,000	12,462	NIL	Rakesh Verma
TLL0296526	TA01820144	NEETU UPADHYAY	1,00,000	21,641	NIL	Rakesh Verma
TC00351124	TA02853328	NEEYAJ ANSARI	50,312	24,186	NIL	Rakesh Verma
TMM0164863	TB00160570	NEHA CHAND	88,000	69,534	NIL	Rakesh Verma
TCC0117459	TA00923769	NEHA CHAUHAN	25,000	11,711	NIL	Rakesh Verma
TLL0494151	TA02870258	NEHA KISHORE	1,00,000	20,406	NIL	Dharmendra Kumar
TLL0335467 TLL0542550	TA02623193 TA02348979	NEHA KUMARI NEHA KUMARI	2,00,000 3,00,000	42,840 2,63,740	NIL NIL	Rakesh Verma Rakesh Verma
TLL0342330	TA02996933	NEHA KUMARI	1,00,000	17,790	NIL	Yogesh Kumar Gupta
TMM0020857	TB00209687	NEHA KUSHWAHA	61,666	50,001	NIL	Rakesh Verma
TLL0582261	TA05358297	NEHA MISHRA		9,996	NIL	Rakesh Verma
TLL0582262	TA05358296	NEHA MISHRA	1,00,000	9,996	NIL	Rakesh Verma
TLL0838533	TA02769919	NEHA SAROJ	10,000	1,792	NIL	Rakesh Verma
TMM0024997	TB00234340	NEHA SINGH	8,263	8,263	NIL	-
TLL0875093	TA02484593	NEHARU GHATWAR	17,783	17,783	NIL	Dharmendra Kumar
TC00236311	-	NEMCHANDRA	1,00,000	23,028	NIL	-
TMM0126905	TB00353225	NEMDHARI MAHTO	80,000	57,946	NIL	Yogesh Kumar Gupta
TLL0550234	TA00742685	NEMDHARI SAW	20,000	17,505	NIL	Yogesh Kumar Gupta
TLL0911949	TA02725028	Nemi Devi	60,000 50,000	46,830	NIL	Yogesh Kumar Gupta
TLL0055796 TLL0872386	TA00022293 TA05416983	NEMUN BIBI NESAR AHAMAD	1,50,000	51,326 26,433	NIL NIL	Dharmendra Kumar Rakesh Verma
TCC0740592	TA01133736	NESAR AHMAD	75,000	49,731	NIL	Rakesh Verma
TY00014761	TA02719587	NEYAZ AHMAD KHAN	2,00,000	2,14,203	NIL	Rakesh Verma
TLL0456229	TA02391542	NEYAZ AHMED	1,00,000	20,665	NIL	Rakesh Verma
TCC0870879	TA00486135	NIBBO LAL	10,000	2,367	NIL	Yogesh Kumar Gupta
TL00024609	TA05352561	NIBHA DEVI	10,00,000	1,98,741	NIL	Rakesh Verma
TLL0881399	-	NIBHA DEVI	5,00,000	87,799	NIL	-
TX0C004170	TB00073749	NIBHA DEVI	⊣ .	3,02,170	NIL	Yogesh Kumar Gupta
TY00011837	TA02962082	NIBHA DEVI	8,00,000	3,34,258	NIL	Yogesh Kumar Gupta
TY00014193	TA02528270	NIBHA DEVI	4 =0 00=	2,16,044	NIL	Yogesh Kumar Gupta
TC00189520	TA00383575	NIBHA KUMARI	1,50,000	1,28,067	NIL	Yogesh Kumar Gupta
TMM0309287 TC00133919	TB00687865 TA00591547	NIBHU DEVI NIDHI BHARTI	2,00,000	25,040	NIL NIL	Dharmendra Kumar
TCC0133919	TA00591547	NIDHI BHARTI	┥ ト	26,485 42,327	NIL	Dharmendra Kumar Dharmendra Kumar
TCC0170763	TA00591544	NIDHI BHARTI	4,20,000	25,342	NIL	Dharmendra Kumar
TCC0170765	TA00591549	NIDHI BHARTI	-	14,245	NIL	Dharmendra Kumar
TCC0170880	TA00591545	NIDHI BHARTI	7	26,902	NIL	Dharmendra Kumar
TL00033831	TA02867154	NIDHI SINGH	2,23,913	1,57,340	NIL	Rakesh Verma
TC00235999	TA02294389	NIHAL BIND	50,000	20,993	NIL	Rakesh Verma
TMM0232501	TB00308685	NIHALA	20,000	2,832	NIL	Rakesh Verma
TLL0854538	TA05280568	NIHALA BIND	2,00,000	35,454	NIL	Rakesh Verma
TC00266384	TA02649345	NIHALA SINGH	1,00,000	1,18,869	NIL	Yogesh Kumar Gupta
TC00299476	TA02669372	NIHALA SINGH	1,00,000	1,17,737	NIL	Yogesh Kumar Gupta
TLL0296960	TA03057185	NIHALA SINGH	20,000	18,602	NIL	Yogesh Kumar Gupta
TLL0350796	TA03057706	NIHALA SINGH	20,000	18,362	NIL	Yogesh Kumar Gupta

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0400363	TA03075693	NIHALA SINGH	20,000	18,200	NIL	Yogesh Kumar Gupta		
TLL0549112	TA02673854	NIHALA SINGH	1,00,000	87,608	NIL	Yogesh Kumar Gupta		
TLL0803025	TA03114477	NIHALA SINGH	80,000	64,631	NIL	Yogesh Kumar Gupta		
TMM0096015	TB00337733	NIHALA SINGH	56,000	41,694	NIL	Yogesh Kumar Gupta		
TMM0339343	TB00528472	NIHALA SINGH	13,525	11,317	NIL	Yogesh Kumar Gupta		
TLL0140594	TA00163909	NIJAM ANSARI	50,000	11,713	NIL	Rakesh Verma		
TC00298171	TA02396095	NIJAMUDIN ANSARI	1,00,000	23,320	NIL	Rakesh Verma		
TMM0007046	TB00315851	NIJAMUDIN MIYAN	20,000	17,450	NIL	Rakesh Verma		
TLL0622548	TA02311058	NIKAHAT JAHAN	73,890	60,477	NIL	Rakesh Verma		
TMM0314775	TB00649406	NIKEE DEVI	20,000	11,947	NIL	Rakesh Verma		
TC00208543	TA00798982	NIKHAT PARVEEN	1,50,000	40,306	NIL	Yogesh Kumar Gupta		
TLL0536855	TA02429506	NIKHAT PRAVIN	1,00,000	20,119	NIL	Rakesh Verma		
TLL0518750	TA01736199	NIKU DEVI	20,000	17,627	NIL	Yogesh Kumar Gupta		
TLL0417197	TA01988542	NILAM	2,00,000	41,971	NIL	Rakesh Verma		
TLL0898323	TA02530636	NILAM	50,000	8,690	NIL	-		
TMM0171858	TB00509412	NILAM	1,00,000	15,075	NIL	- Vanada Kumana Cumta		
TMM0093407	TB00467243 TA02924308	NILAM BHARTI	20,000 40,000	14,891	NIL	Yogesh Kumar Gupta		
TLL1001086		NILAM DEVI		32,354	NIL	Pakosh Vorma		
TMM0306585 TC00362630	TB00652988 TA02878294	NILAM DEVI NILAM DEVI	15,416 44,550	12,053 44,550	NIL NIL	Rakesh Verma Dharmendra Kumar		
TLL0957750	TA03037773	Nilam Devi	39,000	20,427	NIL	Rakesh Verma		
TMM0114132	TB00411727	NILAM DEVI	3,00,000	48,226	NIL	Dharmendra Kumar		
TMM0114132	TB00411727	NILAM DEVI	40,000	29,296	NIL	Dharmendra Kumar		
TMM0363546	TA00647518	NILAM DEVI	1,00,000	11,722	NIL	-		
TC00340267	TA02815256	NILAM DEVI	1,00,000	25,119	NIL	Dharmendra Kumar		
TC00262621	TA01188417	NILAM KUMARI	60,000	26,448	NIL	-		
TC00304195	TA01789127	NILAM KUMARI	50,000	24,448	NIL	Rakesh Verma		
TLL0445122	TA02094187	NILAM KUMARI	30,000	6,241	NIL	Rakesh Verma		
TMM0245786	TB00591052	NILAM SINGHA	20,000	13,070	NIL	Rakesh Verma		
TLL0957694	TA02934763	NILAM TIWARI	10,000	7,562	NIL	Rakesh Verma		
TMM0368400	TB00832841	NILAM YADAV	1,00,000	52,881	NIL	-		
TMM0027374	TB00365600	NILAM YADAV	50,000	9,344	NIL	-		
TMM0180527	TB00280663	NILESH KUMAR	10,000	6,896	NIL	Yogesh Kumar Gupta		
TLL0846043	TA05344788	NILESH KUMAR MISHRA	12,875	14,478	NIL	Yogesh Kumar Gupta		
TMM0186121	TB00502945	NILESH KUMAR SINGH	3,50,000	51,895	NIL	Rakesh Verma		
TLL0252127	TA00829494	NILKANTH MAHTO	70,000	69,566	NIL	Yogesh Kumar Gupta		
TCC0732493	TA01947597	NILKANTH MONDAL	20,000	21,184	NIL	Dharmendra Kumar		
TCC0731869	TA01061331	NILKANTHA MONDAL	50,000	13,970	NIL	Dharmendra Kumar		
TCC0731870	TA01061330	NILKANTHA MONDAL	1,00,000	68,901	NIL	Dharmendra Kumar		
TC00171662	TA00720037	NILU DEVI	90,000	23,181	NIL	Rakesh Verma		
TCC0350489	TA00720366	NILU DEVI	80,000	26,345	NIL	Rakesh Verma		
TMM0013455 TC00138042	TB00312121	NILU DEVI		42,466	NIL	Rakesh Verma		
TM00011853	TA00941850 TB00599104	NIMISHA TIWARI NIMISHA TIWARI	-	58,318 1,46,630	NIL NIL	Rakesh Verma Rakesh Verma		
TMM0024253	TB00399104	NIMISHA TIWARI	3,49,819	33,155	NIL	Rakesh Verma		
TMM0313570	1800491830	NIMISHA TIWARI	1	37,932	NIL	Rakesh Verma		
TLL0182980	TA00709884	NIMU DEVI	30,000	30,276	NIL	Rakesh Verma		
TLL0760443	TA03019808	NIPPU KUMARI	50,000	9,322	NIL	Rakesh Verma		
TMM0310903	TB00631260	NIPU DEVI	10,000	12,456	NIL	Rakesh Verma		
TLL0542684	TA02323104	NIRAJ	48,000	40,376	NIL	-		
TMM0236257	TB00622532	NIRAJ CHAUHAN	70,000	28,295	NIL	Rakesh Verma		
TC00334751	TA00817422	NIRAJ KUMAR	40,000	42,709	NIL	-		
TMM0202802	TB00183349	NIRAJ KUMAR	20,000	13,850	NIL	Rakesh Verma		
TLL0798060	TA02755945	NIRAJ KUMAR	10,000	1,830	NIL	Rakesh Verma		
TMM0228541	TB00563047	NIRAJ KUMAR	50,000	7,130	NIL	Dharmendra Kumar		
TL00036961	TA02467299	NIRAJ RAJ	1,00,000	1,46,757	NIL	Yogesh Kumar Gupta		
TLL1136115	TA00880668	NIRAJ SINGH	6,00,000	8,630	NIL	Dharmendra Kumar		
TMM0073572	TB00098519	NIRAJ SINGH	1,00,000	16,815	NIL	Dharmendra Kumar		
TMM0337206	-	NIRAJ SINGH	24,000	13,645	NIL	Dharmendra Kumar		
TLL0139637	TA00135036	NIRAJ YADAV	40,000	40,763	NIL	Rakesh Verma		
TC00319820	TA00891167	NIRAJAN MAHTO	75,000	55,338	NIL	Rakesh Verma		
TLL0999256	TA00722031	NIRAJO DEVI	1,00,000	16,273	NIL	Yogesh Kumar Gupta		
TCC0169365	TA01004629	NIRALA DEVI	30,000	8,374	NIL	Dharmendra Kumar		
TCC0481250	TA00426940	NIRAN DEVI	18,000	13,927	NIL	Yogesh Kumar Gupta		
TLL1099756	TA02484479	NIRANJAN KR MAHTO	60,000	42,119	NIL	Dharmendra Kumar		
TLL0305627	TA01186493	NIRANJAN MAHTO	50,000	10,778	NIL	Dharmendra Kumar		
TLL1007128	TA00590482	NIRANJAN MAHTO	30,000	22,000	NIL	Dharmendra Kumar		

Court a mar and D	A	Ct.	A Claim ad	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0196498	TB00124815	NIRANJAN MAHTO	60,000	41,379	NIL	Dharmendra Kumar
TLL0518847	TA02886953	NIRANJAN MAHTO	10,000	8,814	NIL	Rakesh Verma
TLL0577671	TA02591110	Niranjan singh	1,00,000	87,359	NIL	Rakesh Verma
TLL0393858	TA02408103	NIRANJAN THAKUR	_	1,816	NIL	Yogesh Kumar Gupta
TLL0529973	TA02408168	NIRANJAN THAKUR	28,000	3,518	NIL	Yogesh Kumar Gupta
TLL0734405	TA02494941	NIRANJAN THAKUR	-	1,663	NIL	Yogesh Kumar Gupta
TMM0124476	TB00388993	NIRANJAN THAKUR		3,145	NIL	Yogesh Kumar Gupta
TCC0053511	TA00442609	NIRANJANA KUMARI	1,50,000	78,657	NIL	Dharmendra Kumar
TL00023811	TA01198798	NIRANJANA KUMARI	1,00,000	20,016	NIL	Dharmendra Kumar
TLL0051300	TA00031927	NIRANJANA KUMARI	2,00,000	47,407	NIL	Dharmendra Kumar
TC00330605	TA01126649	NIRANKAR VERMA	1,15,000	52,326	NIL NIL	Yogesh Kumar Gupta
TMM0006217	TB00194805	NIRDUL DEVI	20,000 10,00,000	17,017	NIL	Rakesh Verma Dharmendra Kumar
TL00027820 TCC0649361	TA02897860 TA00077020	NIRENDRA NIRMAL MURMU	1,00,000	1,92,798 24,881	NIL	Rakesh Verma
TLL0763824	TA05410226	NIRMAL PASWAN	1,00,000	19,212	NIL	Dharmendra Kumar
TL00037776	TA03410220	NIRMAL PRAJAPATI	10,00,000	1,55,825	NIL	Rakesh Verma
TC00208370	TA00606940	NIRMAL RABIDAS	1,50,000	1,45,848	NIL	Yogesh Kumar Gupta
TC00208371	TA01465540	NIRMAL RABIDAS	1,50,000	1,48,983	NIL	Yogesh Kumar Gupta
TCC0648443	TA01476045	NIRMAL SAW	70,000	16,941	NIL	Yogesh Kumar Gupta
TLL0657055	TA03140112	NIRMAL YADAV	2,25,781	97,124	NIL	Rakesh Verma
TLL0614371	TA01972229	NIRMALA	5,000	9,878	NIL	Rakesh Verma
TLL0752397	TA02881519	NIRMALA	4,000	7,475	NIL	Rakesh Verma
TMM0137732	TB00103108	NIRMALA	50,000	7,791	NIL	Rakesh Verma
TLL0730356	TA03078398	NIRMALA	60,000	49,953	NIL	-
TC00338776	TA02801049	NIRMALA	2,50,000	60,957	NIL	Rakesh Verma
TLL0478843	TA00491169	NIRMALA	50,000	10,231	NIL	Rakesh Verma
TMM0372857	TB00823391	NIRMALA	60,000	12,641	NIL	Rakesh Verma
TLL0644081	-	NIRMALA DEVI		34,275	NIL	Yogesh Kumar Gupta
TLL0645471	TA02714288	NIRMALA DEVI	1,00,000	8,596	NIL	Yogesh Kumar Gupta
TMM0072369	TB00217706	NIRMALA DEVI		8,440	NIL	Yogesh Kumar Gupta
TLL0561230	TA02844792	NIRMALA DEVI	40,000	34,966	NIL	Rakesh Verma
TLL0696328	TA02844787	NIRMALA DEVI	90,000	75,549	NIL	Rakesh Verma
TC00329808	TA01005925	NIRMALA DEVI	60,000	59,028	NIL	Rakesh Verma
TMM0067981	TB00479794	NIRMALA DEVI	1,50,000	25,532	NIL	Rakesh Verma
TMM0070675	TB00479798	NIRMALA DEVI	1,50,000	25,411	NIL	Rakesh Verma
TC00266356	TA02353479	Nirmala Devi	1,00,000	26,547	NIL	Dharmendra Kumar
TLL0251122	TA01964955	NIRMALA DEVI	1,60,000	35,898	NIL	Rakesh Verma
TLL0681255	TA01995373	NIRMALA DEVI	3,00,000	57,839	NIL	Rakesh Verma
TCC0169673	TA01313394	NIRMALA DEVI	35,675	35,675	NIL	Dharmendra Kumar
TCC0386590	TA01021393	NIRMALA DEVI	26,560	26,560	NIL	-
TMM0194070	TB00539412	NIRMALA DEVI	2,00,000	29,387	NIL	Yogesh Kumar Gupta
TC00325794	TA02404132	NIRMALA DEVI	5,50,000	1,46,335	NIL	Rakesh Verma
TLL0409319	TA01849779	NIRMALA DEVI	2,00,000	41,707	NIL	Rakesh Verma
TC00117512	TA00916172	NIRMALA DEVI	1,25,564	52,207	NIL	Rakesh Verma
TLL0200442	TA00973468	NIRMALA DEVI	20,000	4,581	NIL	Rakesh Verma
TLL0615565	TA02342648	NIRMALA DEVI	20,000	17,290	NIL	Pharman de "
TLL0362161	- TD00F76604	NIRMALA DEVI	21,285	21,285	NIL	Dharmendra Kumar
TMM0217341	TB00576684	NIRMALA DEVI	6,875	2,909	NIL	Rakesh Verma
TMM0376524	TB00858667	NIRMALA DEVI	13,000	10,150	NIL	Rakesh Verma
TC00155910	TA01806561	NIRMALA DEVI	30,000	27,319	NIL	Dharmendra Kumar
TCC0653412	TA01896561	NIRMALA DEVI	20,000	20,609	NIL	Rakesh Verma
TM0242233	TB00627560	NIRMALA DEVI	1,00,000	13,992	NIL	Pakash Varma
TLL0868100 TLL0868760	TA02960142	NIRMALA DEVI	50,000	39,510	NIL	Rakesh Verma
TMM0093094	TA02653065 TB00243190	NIRMALA DEVI NIRMALA DEVI	2,75,105 2,50,000	88,459 41,037	NIL NIL	Rakesh Verma Rakesh Verma
TMM0290997	•		2,50,000	· · · · · · · · · · · · · · · · · · ·		
TLL0827824	TB00640602	NIRMALA DEVI NIRMALA DEVI	18,001	6,158 18,001	NIL NIL	Rakesh Verma
TL00026205	TA02921746 TA01947861	NIRMALA DEVI	10,00,000	1,95,246	NIL NIL	Rakesh Verma
TLL0980141	TA01947881	NIRMALA DEVI	3,211	3,211	NIL	-
TC00181594	TA01119132	NIRMALA DEVI	80,000	18,652	NIL	Rakesh Verma
TLL1136582	TA01119132	NIRMALA DEVI	50,000	7,155	NIL	Rakesh Verma
TLL0776635	TA02934864	NIRMALA DEVI	1,00,000	81,948	NIL	Rakesh Verma
TL00004846	TA00625116	NIRMALA DEVI	2,00,000	2,04,340	NIL	Yogesh Kumar Gupta
TC00216904	TA00625116	NIRMALA DEVI	2,00,000	27,753	NIL	Rakesh Verma
TCC0492086	-	NIRMALA DEVI	 	8,845	NIL	Rakesh Verma
TCC0492086 TCC0492167	TA01296177	NIRMALA DEVI	 	21,500	NIL	Rakesh Verma
TCC0492167	TA01296177	NIRMALA DEVI	┪	21,500	NIL	Rakesh Verma
1000432100	1701730113	TANDIALVED DEAL		21,300	INIL	makesh verilla

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TCC0492169	TA01296181	NIRMALA DEVI	4,53,000	21,500	NIL	Rakesh Verma
TLL0225585	TA00932584	NIRMALA DEVI		7,638	NIL	Rakesh Verma
TLL0482669	TA02360036	NIRMALA DEVI		35,580	NIL	Rakesh Verma
TMM0206062	TB00406978	NIRMALA DEVI		67,646	NIL	Rakesh Verma
TMM0218722	TB00474755	NIRMALA DEVI		67,049	NIL	Rakesh Verma
TC00132631	TA01298633	NIRMALA DEVI	40,000	43,428	NIL	Rakesh Verma
TLL0335568	TA02819685	NIRMALA DEVI	12,000	11,091	NIL	Rakesh Verma
TM00010803	TB00292159	Nirmala Devi	1,15,000	1,23,973	NIL	Rakesh Verma
TMM0097971	TB00186459	Nirmala Devi	1,00,000	74,172	NIL	Rakesh Verma
TMM0350252	TB00842491	NIRMALA DEVI	40,000	5,521	NIL	Rakesh Verma
TMM0353046	TA00842496	Nirmala Devi	22.050	5,510	NIL	Rakesh Verma
TMM0169783	TB00428016	NIRMALA DEVI	32,968	15,039	NIL	Rakesh Verma
TMM0325078	TB00667365	NIRMALA DEVI	1,00,000	12,088	NIL NIL	Rakesh Verma
TLL1002192 TMM0058717	TA02817009 TB00461568	NIRMALA DEVI NIRMALA DEVI	7,301 10,000	6,453 7,773	NIL	Yogosh Kumar Gupta
TMM0069378	TB00461368	NIRMALA DEVI	30,000	22,880	NIL	Yogosh Kumar Gupta
TY00015196	TA02524272	NIRMALA DEVI	2,00,000	2,12,888	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TMM0369569	TB00640740	NIRMALA DEVI	20,000	10,529	NIL	Rakesh Verma
TC00260005	TA00941244	NIRMALA DEVI	1,31,000	55,708	NIL	-
TCC0386737	TA00713114	NIRMALA DEVI	50,000	11,553	NIL	Rakesh Verma
TCC0386738	TA00713113	NIRMALA DEVI	30,000	7,282	NIL	Rakesh Verma
TLL0459752	TA02384746	NIRMALA DEVI	5,000	10,296	NIL	Rakesh Verma
TLL0482482	TA01883853	NIRMALA DEVI	30,000	6,139	NIL	Rakesh Verma
TLL0624224	TA03088750	NIRMALA DEVI	1,00,000	19,695	NIL	-
TC00212366	TA02396769	NIRMALA DEVI	50,000	11,514	NIL	Yogesh Kumar Gupta
TMM0214323	TB00576914	NIRMALA DEVI	20.105	9,420	NIL	Rakesh Verma
TMM0230280	TB00629270	NIRMALA DEVI	29,425	7,096	NIL	Rakesh Verma
TLL0902330	-	NIRMALA DEVI	10,000	7,773	NIL	Rakesh Verma
TM00020080	TB00834442	NIRMALA DEVI	1,25,000	10,833	NIL	Rakesh Verma
TLL0303932	TA00491992	NIRMALA DEVI	1,00,000	21,590	NIL	Dharmendra Kumar
TLL0121826	TA00192613	NIRMALA DEVI	40,000	40,938	NIL	Rakesh Verma
TMM0043324	TB00035266	NIRMALA DEVI	2,000	3,595	NIL	Rakesh Verma
TLL0560892	TA02378124	Nirmala Devi		9,996	NIL	Rakesh Verma
TLL0643930	TA02588398	Nirmala Devi	2,10,234	39,095	NIL	Rakesh Verma
TLL0736533	TA02588399	Nirmala Devi		37,614	NIL	Rakesh Verma
TLL0322395	TA02369764	NIRMALA DEVI	21,944	18,490	NIL	Rakesh Verma
TMM0333730	TB00822656	NIRMALA DEVI	40,000	22,843	NIL	Rakesh Verma
TL00025190	TA00601162	NIRMALA SHARMA	2,40,000	2,07,417	NIL	Yogesh Kumar Gupta
TL00026388	TA00601166	NIRMALA SHARMA	5,60,000	4,79,247	NIL	Yogesh Kumar Gupta
TMM0108404	TB00112285	NIRMLA	4,00,000	64,785	NIL	Rakesh Verma
TMM0235251	TB00509604	NIRMLA DEVI	14,114	14,114	NIL	Rakesh Verma
TMM0309171	TB00695425	NIRMLA DEVI	28,000	12,485	NIL	Rakesh Verma
TLL0394302	TA02892040	NIRO MAHTO	10,000	20,969 28,965	NIL	Rakesh Verma
TLL0672836 TC00325401	TA02690885 TA02060541	NIROJ MIYAN NIRPATI YADAV	15,000 1,08,159	1,08,159	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TL00018869	TA02060541 TA01889254	NIRPATI YADAV	1,08,159	1,34,441	NIL	Rakesh Verma
TM00018869	TB00283467	NIRPATI YADAV	1,70,244	1,34,441	NIL	Rakesh Verma
TM0000812	TB00283467	NIRPATI YADAV	2,45,213	2,45,213	NIL	Rakesh Verma
TLL0937632	TA05131481	NIRUPAM DAS	30,671	30,671	NIL	Yogesh Kumar Gupta
TLL0742532	TA03131481	NISHA	10,000	8,286	NIL	Yogesh Kumar Gupta
TMM0311362	TB00620163	NISHA	20,000	11,935	NIL	Yogesh Kumar Gupta
TMM0311411	TB00620103	NISHA	1,20,000	71,613	NIL	Yogesh Kumar Gupta
TMM0333553	TB00819949	NISHA	2,00,000	23,630	NIL	Yogesh Kumar Gupta
TMM0207478	TA00517328	NISHA	7,000	2,941	NIL	Rakesh Verma
TMM0220767	TB00603891	NISHA BHARTI	70,625	28,711	NIL	Rakesh Verma
TM00005965	TB00116959	NISHA CHAUBEY		1,56,564	NIL	Rakesh Verma
TM00012065	TB00630173	NISHA CHAUBEY	7,27,000	1,39,263	NIL	Rakesh Verma
TMM0242060	TB00562250	NISHA CHAUBEY	<u> </u>	13,992	NIL	Rakesh Verma
TMM0082189	TB00173678	NISHA CHAUHAN	16,604	16,604	NIL	-
TLL0783650	TA02722405	NISHA DEVI	36,749	36,749	NIL	Dharmendra Kumar
TLL0805711	TA03155580	NISHA DEVI	50,000	9,097	NIL	Rakesh Verma
TLL0859135	TA05450733	NISHA DEVI	1,00,000	79,395	NIL	Rakesh Verma
TLL0868712	TA02945418	NISHA DEVI	2,00,000	35,356	NIL	Yogesh Kumar Gupta
TLL0712430	TA02583676	NISHA DEVI	1,00,000	18,993	NIL	-
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TCC0788030	TA02597284	NISHA DEVI	70,800	27,612	NIL	Rakesh Verma
TCC0788030 TLL0287189 TLL0394788	TA02597284 TA01822439	NISHA DEVI	1,00,000 20,000	27,612 21,675	NIL NIL	Dharmendra Kumar

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TC00260794	TA02746502	NISHA DEVI	2,50,000	62,753	NIL	Dharmendra Kumar	
TLL0128534	TA00540936	NISHA GUPTA	50,000	11,751	NIL	Yogesh Kumar Gupta	
TLL1127426	TA05355409	NISHA KUMARI	40,000	27,024	NIL	Rakesh Verma	
TMM0333724	TB00822513	Nisha Kumari	1,00,000	45,880	NIL	Rakesh Verma	
TC00253046	TA01964725	NISHA KUMARI	75,000	55,484	NIL	Rakesh Verma	
TLL1072810	TA02467037	NISHA KUMARI	1,20,000	18,772	NIL	Yogesh Kumar Gupta	
TMM0200696	TB00547702	NISHA PANDEY	5,00,000	3,40,162	NIL	Rakesh Verma	
TC00216043	TA01115222	NISHA SHARMA	2,00,000	54,863	NIL	Dharmendra Kumar	
TM00020126	TB00548872	NISHA YADAV	1,57,599	1,28,328	NIL	-	
TMM0254278	TB00127204	NISHANT ANAND	2,00,000	27,820	NIL	Dharmendra Kumar	
TLL0672063	TA02425507	NISHANT GAURAV	30,000	5,786	NIL	Dharmendra Kumar	
TLL0974544	TA02661828	NISHAR AHMAD	19,027	14,962	NIL	Rakesh Verma	
TM00014913	TB00600763	NISHAR AHMAD	1,23,818	1,23,818	NIL	-	
TLL0278818	TA00829487	NISHICHITA KUMARI	30,000	6,687	NIL	Yogesh Kumar Gupta	
TMM0364994	TB00822512	NISHU KUMARI	1,00,000	11,345	NIL	Rakesh Verma	
TLL0834722	TA02537235	NITA DEVI	30,000	16,071	NIL	Rakesh Verma	
TLL0902386	TA02587513	NITA DEVI	50,000	7,773	NIL	Rakesh Verma	
TLL0622121	TA05074158	NITESH KUMAR SINGH	50,000	9,871	NIL	-	
TMM0148677	TB00642525	NITESHWAR RAY	2,00,000	30,714	NIL	Rakesh Verma	
TLL0797993	TA02139344	NITISH KUMAR	10,000	1,830	NIL	Rakesh Verma	
TLL0962846	TA02488836	NITISH KUMAR	8,000	6,034	NIL	Dharmendra Kumar	
TLL0342816	TA02311592	NITOO DEVI	24,921	10,706	NIL	Rakesh Verma	
TLL0342869	TA02311897	NITOO DEVI	24,921	10,702	NIL	Rakesh Verma	
TMM0058503	TB00070440	NITU DEVI	50,000	8,656	NIL	Rakesh Verma	
TMM0136958	TB00074680	NITU DEVI	50,000	7,788	NIL	Yogesh Kumar Gupta	
TLL0152508	TA00323018	NITU DEVI	20,000	4,766	NIL	Yogesh Kumar Gupta	
TLL0847187	TA01996165	NITU DEVI	1,20,000	21,398	NIL	Dharmendra Kumar	
TLL1145294	TA02494367	NITU DEVI	5,00,000	68,434	NIL	Dharmendra Kumar	
TC00215611	TA01177168	NITU DEVI	2,00,000	49,175	NIL	Yogesh Kumar Gupta	
TLL0392208	TA02396368	NITU DEVI	1,50,000	68,850	NIL	Rakesh Verma	
TLL0392209	TA02396367	NITU DEVI	1,50,000	45,900	NIL	Rakesh Verma	
TLL0366845	TA02310205	NITU DEVI	9,968	4,218	NIL	Rakesh Verma	
TLL0429353	TA02391842	NITU DEVI	49,843	20,771	NIL	Rakesh Verma	
TC00229650	TA00595640	NITU DEVI	1,00,000	42,837	NIL	Yogesh Kumar Gupta	
TMM0050154	TB00067613	NITU DEVI	50,000	8,790 10,007	NIL NIL	Rakesh Verma	
TLL0224238	TA00835217		10,007	•		-	
TLL0892276	TA05299048	NITU DEVI	8,728	8,728	NIL	Vegesh Kumar Cunta	
TMM0016921 TLL0302543	TB00436274 TA01117627	NITU DEVI	10,000 90.000	1,909 19,515	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar	
TC00184807	TA01117627	NITU DEVI	90,000	53,483	NIL	Dharmendra Kumar	
TLL0848186	TA01112320	NITU DEVI	2,00,000	35,594	NIL	Dharmendra Kumar	
TMM0312388	TB00652957	NITU DEVI	2,00,000	49,550	NIL	Dharmendra Kumar	
TMM0188825	TB00032937	NITU GUPTA	3,700	2,950	NIL	Rakesh Verma	
TLL0833959	TA02653129	NITU KUMARI	60,000	23,220	NIL	-	
TLL0928394	TA02467302	NITU KUMARI	20,000	30,817	NIL	Yogesh Kumar Gupta	
TMM0339841	TB00824418	NITYA PRAKASH YADAV	11,422	11,422	NIL	Rakesh Verma	
TLL0185479	RE04129831	NITYANAND DAS	48,000	48,915	NIL	Rakesh Verma	
TLL1028615	TA02205931	NITYANAND PANDEY	60,000	19,785	NIL	Rakesh Verma	
TLL0626253	TA02335460	NIWARAN MANTO	1,35,000	57,465	NIL	Rakesh Verma	
TC00091841	TA01313995	NIYAJ ALI	1,50,000	38,635	NIL	Dharmendra Kumar	
TC00253888	TA01313333	NIZAMUDDIN	2,00,000	2,19,901	NIL	Yogesh Kumar Gupta	
TCC0519869	TA00438607	NOMI PANDEY	50,000	12,733	NIL	Rakesh Verma	
TCC0639114	TA01000646	NOOR ALAM	12,287	5,321	NIL	Rakesh Verma	
TLL0182995	TA00195577	NOOR ALAM	20,000	20,184	NIL	Rakesh Verma	
TLL0429681	TA02391699	NOOR ALAM ANSARI	2,00,000	41,445	NIL	Rakesh Verma	
TLL0619111	TA03150366	Noor Mahamad	2,00,000	39,436	NIL	Rakesh Verma	
TLL0414722	TA03111643	NOORAIN ALAM	1,00,000	20,886	NIL	Dharmendra Kumar	
TCC0169182	TA01004291	NOORI BEGAM	1,00,000	25,397	NIL	Dharmendra Kumar	
TC00353970	TA02310606	NOORJAHAN	2,00,000	47,549	NIL	Rakesh Verma	
TC00236250	TA01688029	Noorjahan	6,00,000	1,52,093	NIL	Yogesh Kumar Gupta	
TLL0691269	TA05404190	NOORJAHAN BIBI	80,000	67,368	NIL	Rakesh Verma	
TLL0922469	TA02535548	NOORUDDIN ANSARI	30,000	23,208	NIL	Dharmendra Kumar	
TLL0103162	TA00018380	NOORUDDIN ANSARI	20,000	20,605	NIL	Rakesh Verma	
TLL1156481	TA02469137	NOORZAHAN KHATOON	50,000	6,094	NIL	Rakesh Verma	
TCC0395476	TA00884591	NOSABA KHATOON	1,05,000	95,013	NIL	-	
TMM0126794	TB00153615	NUNDEV YADAV	2,00,000	31,474	NIL	Yogesh Kumar Gupta	
TC00223765	TA00791502	NUNOOLAL MARNDI	1,50,000	35,629	NIL	Yogesh Kumar Gupta	
	1		2,55,500	55,525			

List of Financial Creditors in a Class As on Insolvency Commencement Date 25-01-2019

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0327887	TA01753435	NUNULAL MARANDI	60,000	55,470	NIL	Yogesh Kumar Gupta	
TCC0489946	TA01188661	NUR MOHAMMAD	10,000	13,834	NIL	Yogesh Kumar Gupta	
TLL0691177	TA05404183	NURAESHA KHATUN	1,00,000	19,159	NIL	Rakesh Verma	
TCC0350582	TA01120334	NURAIN MIYAN	1,00,000	24,375	NIL	-	
TC00318230	TA02483146	NURAISHA	1,00,000	27,583	NIL	Rakesh Verma	
TLL0577075	TA02343628	NURAISHA KHATOON	20,000	17,450	NIL	Dharmendra Kumar	
TC00214177	TA00385951	NURAISHA KHATUN	60,000	52,659	NIL	Dharmendra Kumar	
TCC0727882	TA00985661	NURAJAHA BIBI	1,00,000	22,918	NIL	Rakesh Verma	
TLL0252000	TA01478712	NURALAM	50,000	49,759	NIL	Dharmendra Kumar	
TMM0128614	TB00116494	NUREEYA DEVI	11,000	4,690	NIL	Rakesh Verma	
TC00172119	TA00307644	NUREN HUSSAIN	2,00,000	46,405	NIL	Dharmendra Kumar	
TC00214918	TA00859503	NURESHA KHATOON	2,50,000	1,14,610	NIL	Yogesh Kumar Gupta	
TLL0219172	TA00859504	NURESHA KHATOON		15,058	NIL	Yogesh Kumar Gupta	
TMM0051557	TB00331266	NURESHA KHATUN	1,00,000	78,570	NIL	Rakesh Verma	
TLL0715354	TA02727076	NURJAHA BIBI	20,000	16,730	NIL	Rakesh Verma	
TLL0321953	TA05241156	NURJAHAN	22,083	18,572	NIL	Rakesh Verma	
TLL0912837	TA02473100	NURJAHAN KHATOON	10,000	7,773	NIL	Yogesh Kumar Gupta	
TLL0880043	TA02533268	NURU DEVI	12,000	9,455	NIL	Dharmendra Kumar	
TLL0385156	TA024024E9	NURZAHA BANO	1,50,000	31,740	NIL	Dharmendra Kumar	
TLL0476848	TA02403158	NUTAN DEVI	30,000	6,139 2.70.583	NIL	Dharmendra Kumar	
TM00010337	TA00026222	NUTAN DEVI NUTAN KUMARI	4,00,000 50,000	, -,	NIL	Rakesh Verma	
TLL0825637 TLL0704225	TA00926332 TA05397307	OIM PRAKASH MAURAYA	50,000	9,022	NIL NIL	- Rakesh Verma	
TLL0704225 TLL0847895	TA05397307	OJIR SAW	70,000	9,538 55,594	NIL	Yogesh Kumar Gupta	
TL00039478	TA01882744	OM PARKASH	2,00,000	1,24,644	NIL	 	
TLL0599641	TA05311573	OM PARKASH	2,00,000	1,24,644	NIL	Yogesh Kumar Gupta Rakesh Verma	
TLL0675941	TA05311373	OM PARKASH		1,929	NIL	Rakesh Verma	
TLL10073941	TA02769891	OM PARKASH	10,000	8,060	NIL	Rakesh Verma	
TMM0139368	TB00347030	OM PARKASH	10,000	1,498	NIL	Rakesh Verma	
TMM0276218	TB00621739	OM PARKASH		2,658	NIL	Rakesh Verma	
TCC0372817	TA00749558	OM PARKASH MAHTO		28,042	NIL	Dharmendra Kumar	
TLL0426936	TA02202987	OM PARKASH MAHTO		20,747	NIL	Dharmendra Kumar	
TMM0042241	TB00380430	OM PARKASH MAHTO	2,40,000	16,158	NIL	Dharmendra Kumar	
TMM0204486	TB00459293	OM PARKASH MAHTO		13,641	NIL	Dharmendra Kumar	
TC00113847	TA01186756	OM PARKASH MAHTO	4.50.000	42,648	NIL	Rakesh Verma	
TCC0120301	TA01186755	OM PARKASH MAHTO	1,50,000	26,334	NIL	Rakesh Verma	
TC00216014	TA01004933	OM PRAKASH	2,52,950	1,41,026	NIL	Rakesh Verma	
TMM0319167	TB00654144	OM PRAKASH	40,000	23,623	NIL	Dharmendra Kumar	
TLL0857915	TA02916459	OM PRAKASH	26,250	10,636	NIL	Rakesh Verma	
TMM0150939	TB00155241	OM PRAKASH	2,00,000	30,629	NIL	Dharmendra Kumar	
TM00005772	TB00078925	OM PRAKASH	2,80,000	2,01,913	NIL	-	
TC00287693	TA00818486	OM PRAKASH	5,00,000	1,29,609	NIL	Yogesh Kumar Gupta	
TMM0303648	TB00695794	OM PRAKASH	40,000	24,275	NIL	Rakesh Verma	
TLL0335277	TA01681367	OM PRAKASH	50,000	10,727	NIL	Rakesh Verma	
TCC0731564	TA01311636	OM PRAKASH	45,000	42,311	NIL	Dharmendra Kumar	
TMM0005139	TB00202001	OM PRAKASH	50,000	10,127	NIL	Yogesh Kumar Gupta	
TCC0479780	TA00800741	OM PRAKASH	30,000	7,418	NIL	Dharmendra Kumar	
TLL0697472	TA02718136	OM PRAKASH	1,00,000	19,091	NIL	Yogesh Kumar Gupta	
TLL0804360	TA02661591	OM PRAKASH	1,00,694	80,841	NIL	Rakesh Verma	
TLL0181268	TA00731387	OM PRAKASH	11,472	11,472	NIL	Rakesh Verma	
TLL0347926	TA02810527	OM PRAKASH	1,00,000	21,302	NIL	Rakesh Verma	
TMM0338837	TB00825614	OM PRAKASH BHARAT	2,00,000	23,334	NIL	Rakesh Verma	
TLL0148828	TA00554471	OM PRAKASH BHARTI	1,00,000	26,450	NIL	Rakesh Verma	
TMM0090262	TB00472863	OM PRAKASH CHOUDHARY	60,000	44,971	NIL	Dharmendra Kumar	
TLL0820962	TA03013215	OM PRAKASH DAS	20,000	3,588	NIL	Rakesh Verma	
TLL0666286	TA02378890	OM PRAKASH GIRI	20,000	17,024	NIL	Rakesh Verma	
TMM0091904	TB00426396	OM PRAKASH GOSWANA	10,000	7,550	NIL	Rakesh Verma	
TM00007150	TB00407703	OM PRAKASH GOSWAMI	3,00,000	2,11,596	NIL	Yogesh Kumar Gupta	
TLL0096021	TA00105594	Om Prakash Gupta	18,500	14,239	NIL	Yogesh Kumar Gupta	
TLL0121831	TA00303759	Om Prakash Gupta		4,502	NIL	Yogesh Kumar Gupta	
TLL0653294	TA02378475	OM PRAKASH GUPTA	20,000	17,252	NIL	Rakesh Verma	
TLL0656244	TA02378329	OM PRAKASH GUPTA	2.00.000	13,449	NIL	Rakesh Verma	
TLL0637399	TA05387668	OM PRAKASH GUPTA	2,00,000	39,281	NIL	Yogesh Kumar Gupta	
TLL0711847	TA02667837	OM PRAKASH KUMAR MAHTO	2,428	1,896	NIL	Dharmandra V	
TLL0652486	TA00720485	OM PRAKASH KUMAR MAHTO	10,000 20,000	8,547	NIL	Dharmendra Kumar	
TLL0880374	TA05224485	OM PRAKASH KUMAR SAW	50,000	15,714	NIL	Dharmendra Kumar	
TCC0854369	TA00749318	OM PRAKASH KUSHWAHA	50,000	26,269	NIL	Rakesh Verma	

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0311764	TA02081863	OM PRAKASH LODH	2,771	2,148	NIL	Rakesh Verma	
TLL0452474	TA02204735	OM PRAKASH MAHTO	5,00,000	1,03,857	NIL	Rakesh Verma	
TLL0282464	TA01790864	Om Prakash Mahto	4,50,000	33,504	NIL	Yogesh Kumar Gupta	
TLL0305316	TA03125377	Om Prakash Mahto	4,50,000	64,693	NIL	Yogesh Kumar Gupta	
TLL0460109	TA01845382	OM PRAKASH MAURYA	50,000	10,304	NIL	Rakesh Verma	
TCC0492073	TA01314705	OM PRAKASH PATEL	60,000	2,606	NIL	Rakesh Verma	
TC00357312	TA02649805	OM PRAKASH PRAJAPATI	40,000	44,226	NIL	Rakesh Verma	
TLL0096362	TA00105269	OM PRAKASH PRAJAPATI	40,000	41,026	NIL	Rakesh Verma	
TC00212156	TA02371358	OM PRAKASH RAI	1,00,000	24,317	NIL	Yogesh Kumar Gupta	
TLL0155690	TA00457940	OM PRAKASH RAM	1,00,000	23,264	NIL	-	
TLL0141266	TA00218946	OM PRAKASH RAM	11,000	4,685	NIL	Rakesh Verma	
TLL0247187	TA02081690	OM PRAKASH RAM	10,612	4,498	NIL	Rakesh Verma	
TLL0876860	TA03142722	OM PRAKASH RAM	21,640	8,787	NIL	Rakesh Verma	
TLL0966862	TA02604907	OM PRAKASH RAM	10,500	5,280	NIL	Rakesh Verma	
TMM0226752	TB00509729	OM PRAKASH RAM	10,593	4,291	NIL	Rakesh Verma	
TL00019651	TA02554104	OM PRAKASH RAM	10,00,000	2,06,326	NIL	Rakesh Verma	
TLL0613772 TMM0082034	TA05291756	OM PRAKASH RAY	40,000	1,976	NIL	Rakesh Verma	
	TB00053318	OM PRAKASH SAW	20,000	15,066	NIL	Rakesh Verma	
TLL0670970 TL00016986	TA05336234 TA01795422	OM PRAKASH SHARMA OM PRAKASH SINGH	28,931 3,62,044	28,931 3,62,044	NIL NIL	Rakesh Verma	
TCC0866380	TA01795422	OM PRAKASH SINGH	50.000	12,067	NIL	Rakesh Verma	
TCC0866380	TA02649457	OM PRAKASH SINGH	10,000	2,532	NIL	Rakesh Verma	
TLL0335321	TA02049139	OM PRAKASH SINGH	1,00,000	21,227	NIL	Rakesh Verma	
TLL0711411	TA02905651	OM PRAKASH SINGH	20,000	16,720	NIL	Rakesh Verma	
TMM0337815	TB00621976	OM PRAKASH SINGH	1,00,000	11,731	NIL	Rakesh Verma	
TMM0377901	TB00844729	OM PRAKASH SINGH	3,00,000	30,453	NIL	Rakesh Verma	
TL00020131	TA03111895	OM PRAKASH SINGH	2,16,000	1,78,180	NIL	-	
TL00015784	TA02628650	OM PRAKASH TIWARI	2,00,000	1,83,444	NIL	Dharmendra Kumar	
TCC0345904	TA00923889	OM PRAKASH YADAV	1,00,000	25,468	NIL	Rakesh Verma	
TLL0868824	TA02722329	OM PRAKASH YADAV	30,000	11,372	NIL	-	
TLL0646753	TA05291740	OM PRAKASH YADAV	2,50,000	49,004	NIL	Dharmendra Kumar	
TMM0271001	TB00600861	OMKAR	31,093	13,319	NIL	Rakesh Verma	
TLL0910893	TA02924529	OMKAR NATH SHARMA	50,000	8,656	NIL	Yogesh Kumar Gupta	
TLL0322302	TA05252472	OMPRAKASH	51,250	21,539	NIL	Rakesh Verma	
TCC0486729	TA02618001	OMPRAKASH PATEL	50,000	12,751	NIL	-	
TLL0392246	TA02628368	OMPRAKASH PATEL	2,50,000	54,595	NIL	-	
TCC0791281	TA12810031	OMPRAKASH RAM	55,000	23,562	NIL	Rakesh Verma	
TC00254498	TA01893461	OMPRAKASH SAW	4,00,000	1,73,278	NIL	Rakesh Verma	
TCC0641135	TA01893462	OMPRAKASH SAW	50,000	21,660	NIL	Rakesh Verma	
TL00021789	TA02918001	OMPRAKASH SAW	2,00,000	1,76,384	NIL	Rakesh Verma	
TC00304687	TA02433899	OMPRAKASH SHARMA	2,80,000	52,463	NIL	Yogesh Kumar Gupta	
TLL0708146	TA02905716	OMPRAKASH SHARMA	2.00.000	33,514	NIL	Yogesh Kumar Gupta	
TM00002800	TB00074514	OMPRAKASH TIWARI	2,00,000	1,53,473	NIL	Dharmendra Kumar	
TMM0141010	TB00428176	OMPRAKASH YADAV	22,900	18,530	NIL	Rakesh Verma	
TLL0423110	TA02802049	ONKARNATH CHAUDHARY ONKARNATH TIWARI	50,000 12,000	45,977	NIL	-	
TLL0539967 TMM0022602	TA05318849 TB00035179	OPENDRA MADHESHIYA	7,000	6,304 13,165	NIL NIL	Rakesh Verma	
TMM0308826	TB00033179	OTANI DEVI	80,000	47,969	NIL	Yogesh Kumar Gupta	
TLL0346771	TA02606916	OVINDA CHAUHAN	24,688	10,651	NIL	Rakesh Verma	
TMM0292205	TB00620499	PAANCHU	22,514	18,573	NIL	Rakesh Verma	
TCC0034313	TA00706208	PABITRA SADHU		42,662	NIL	Dharmendra Kumar	
TCC0034314	TA00706206	PABITRA SADHU	2,00,000	42,662	NIL	Dharmendra Kumar	
TY00017686	TA03086594	PACHRATNA DEVI	1,00,000	1,00,000	NIL	Rakesh Verma	
TLL0317265	TA02235094	РАСНИ МАНТО	60,000	54,669	NIL	Rakesh Verma	
TLL0830108	TA02473299	PAGAL YADAV	20,000	15,995	NIL	Yogesh Kumar Gupta	
TCC0488644	TA00689252	PAIRWA DEVI	15,000	16,016	NIL	Rakesh Verma	
TLL0040305	TA00302924	PALANU DAS	20,000	20,530	NIL	-	
TCC0823499	TA01712863	PALASH SARKAR		56,323	NIL	Rakesh Verma	
TCC0824952	TA01712862	PALASH SARKAR	1,72,000	52,356	NIL	Rakesh Verma	
TLL1052194	TA01600655	PALASH SARKAR	1,72,000	13,891	NIL	Rakesh Verma	
TLL1052195	TA01600656	PALASH SARKAR		13,959	NIL	Rakesh Verma	
TCC0153268	TA01007200	paltan yadav		1,10,001	NIL	Rakesh Verma	
TCC0153271	TA01341242	paltan yadav	3,99,000	1,14,643	NIL	Rakesh Verma	
TMM0366943	TB00840505	paltan yadav		53,997	NIL	Rakesh Verma	
TMM0358079	TB00840983	PALTU KHARWAR	6,465	5,566	NIL	Rakesh Verma	
TLL0959828	TA03015193	Pami Devi	1,00,000	17,671	NIL	Rakesh Verma	
TMM0197989	TB00570733	PAMMI DEVI	10,000	1,463	NIL	Yogesh Kumar Gupta	

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
TLL0250718		DAMPAM CHAUDHADY	3 10 000	Admitted	Interest, If	Representative
TLL10230718	TA02411896 TA01996572	PAMPAM CHAUDHARY PAMPAM KUMAR	3,10,000 2,50,000	69,779 39,466	NIL NIL	Rakesh Verma Rakesh Verma
TC00167385	TA00644991	PAN	1,00,000	1,11,200	NIL	Yogesh Kumar Gupta
TLL0235504	TA00760002	PAN MATI	29,015	22,564	NIL	Rakesh Verma
TLL0788920	TA02719820	PANA DEVI	10,000	8,156	NIL	Rakesh Verma
TLL0283050	TA02432658	PANA DEVI	50,000	11,145	NIL	Rakesh Verma
TCC0120151	TA00604596	PANAKO DEVI	1,00,000	26,535	NIL	Rakesh Verma
TCC0871377	TA00464889	panapati devi	50,000	11,387	NIL	-
TMM0004973	TB00377602	PANAPATIYA DEVI	5,000	2,021	NIL	Rakesh Verma
TLL0521042	TA03142777	PANCHA DEV YADAV	20,000	17,627	NIL	Dharmendra Kumar
TLL0685605	TA02690790	PANCHA DEVI	2,50,000	47,953	NIL	Yogesh Kumar Gupta
TL00012714	TA02988413	PANCHAM	2,00,000	1,99,173	NIL	Rakesh Verma
TCC0478652	TA05040477	PANCHAM BIND	30,000	28,498	NIL	-
TMM0049226	TB00075654	PANCHAM DEVI	20,000	15,769	NIL	Rakesh Verma
TC00261873	TA01046778	PANCHAM MARIK	1,00,000	24,317	NIL	Yogesh Kumar Gupta
TMM0317092	TB00682993	PANCHAM VARMA	1,00,000	12,589	NIL	-
TC00346154	TA00934057	PANCHO DEVI	1,00,000	48,352	NIL	Rakesh Verma
TLL1120586	TA01760560	PANCHO DEVI	14,000	9,531	NIL	-
TLL0656828	TA02330287	PANCHU	40,000	34,189	NIL	-
TLL1098035	TA02980463	PANCHU RAM	70,000	48,720	NIL	Yogesh Kumar Gupta
TLL0143759	TA00303336	PANDHARI	20,000	4,672	NIL	-
TCC0743223	TA00077067	PANI DEVI	30,000	21,551	NIL	Dharmendra Kumar
TMM0237842	TB00478312	PANKAJ CHAUHAN	17,783	14,025	NIL	Rakesh Verma
TCC0856805 TC00292400	TA00545226 TA01819630	PANKAJ KUMAR PANKAJ KUMAR	10,000	2,662 26,362	NIL NIL	- Rakesh Verma
TLL0826630	TA01819630	PANKAJ KUMAR	20,000	16,086	NIL	Yogesh Kumar Gupta
TMM0185927	TB00544392	PANKAJ KUMAR	1,00,000	68,856	NIL	Dharmendra Kumar
TLL1035249	-	PANKAJ KUMAR	1,00,000	15,509	NIL	Yogesh Kumar Gupta
TMM0363621	TB00824663	PANKAJ KUMAR	1,00,000	11,750	NIL	Rakesh Verma
TLL0180276	TA00832391	PANKAJ KUMAR	10,000	2,299	NIL	Dharmendra Kumar
TC00083366	TA01290520	PANKAJ KUMAR ACHARJEE	30,000	27,013	NIL	Yogesh Kumar Gupta
TCC0073770	TA01290521	PANKAJ KUMAR ACHARJEE	1,20,000	1,44,934	NIL	Yogesh Kumar Gupta
TYY0027346	RE04153179	PANKAJ KUMAR ACHARJEE	60,000	69,705	NIL	Yogesh Kumar Gupta
TLL0373491	TA02854990	PANKAJ KUMAR DAS	50,000	10,639	NIL	Yogesh Kumar Gupta
TC00208226	TA00878470	PANKAJ KUMAR GUPTA		52,948	NIL	Yogesh Kumar Gupta
TC00208227	TA00878483	PANKAJ KUMAR GUPTA	1	1,08,811	NIL	Yogesh Kumar Gupta
TCC0208126	TA00878473	PANKAJ KUMAR GUPTA	1	22,428	NIL	Yogesh Kumar Gupta
TCC0482795	TA00878474	PANKAJ KUMAR GUPTA		11,951	NIL	Yogesh Kumar Gupta
TCC0482796	TA00878468	PANKAJ KUMAR GUPTA		22,271	NIL	Yogesh Kumar Gupta
TCC0482953	TA00878663	PANKAJ KUMAR GUPTA		21,574	NIL	Yogesh Kumar Gupta
TCC0482954	TA00878661	PANKAJ KUMAR GUPTA	8,64,000	57,999	NIL	Yogesh Kumar Gupta
TCC0482955	TA00878469	PANKAJ KUMAR GUPTA		85,751	NIL	Yogesh Kumar Gupta
TCC0482956	TA00878472	PANKAJ KUMAR GUPTA	↓	21,981	NIL	Yogesh Kumar Gupta
TLL0055503	TA00088072	PANKAJ KUMAR GUPTA	<u> </u>	11,876	NIL	Yogesh Kumar Gupta
TLL0440167	TA00343422	PANKAJ KUMAR GUPTA		17,982	NIL	Yogesh Kumar Gupta
TLL0556085	TA00343417	PANKAJ KUMAR GUPTA	┥ ├	87,414	NIL	Yogesh Kumar Gupta
TLL0921130	TA02759633	PANKAJ KUMAR GUPTA	┥ ├	15,492	NIL	Yogesh Kumar Gupta
TY00005938	TA00343414	PANKAJ KUMAR GUPTA	4.00.000	1,16,614	NIL	Yogesh Kumar Gupta
TC00292401	TA02566766	PANKAJ KUMAR PANDIT	1,00,000	24,164	NIL	Rakesh Verma
TM00021079	TB04400115	PANKAJ KUMAR RAI	3,30,000	1,65,471	NIL	Rakesh Verma
TLL0628715 TM00012799	TA02886442 TB00621394	PANKAJ KUMAR RAY PANKAJ KUMAR SETH	10,000 2,30,000	1,964 2,35,646	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TM00012799		PANKAJ KUMAR SHARMA	2,00,000			
TMM0221207	TB00679507 TB00543729	PANKAJ KUMAR SINGH	5,00,000	1,23,661 71,665	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar
TLL1136013	TA00507268	PANKAJ KUMAR YADAV	1,00,000	14,310	NIL	Yogesh Kumar Gupta
TMM0103572	TB00135865	PANKAJ KUMAR YADAV	50,000	8,114	NIL	Yogesh Kumar Gupta
TB00623420	TB00133803	PANKAJ PASWAN	2,000	1,339	NIL	Rakesh Verma
TLL0768244	TA02671645	PANKAJ RAJAK	50,000	9,245	NIL	Dharmendra Kumar
TCC0764160	TA01478932	PANKAJ SAH	1,00,000	42,248	NIL	Rakesh Verma
TMM0165287	TB00351791	PANKAJ SAW	32,000	22,279	NIL	Yogesh Kumar Gupta
TMM0001005	TB00193245	PANKAJ SHUKLA	1,00,000	90,368	NIL	Rakesh Verma
TM00015969	TB00668439	PANKAJ VISHWAKARMA	8,00,000	1,01,712	NIL	Rakesh Verma
TLL0794838	TA01882911	PANKAJ YADAV	2,50,000	45,701	NIL	Yogesh Kumar Gupta
TCC0392697	TA01112765	PANMATI DEVI	10,000	6,740	NIL	Rakesh Verma
-	RD00731492	PANMATI DEVI	1,00,000	26,744	NIL	Yogesh Kumar Gupta
TLL0488714	TA03049481	PANMATI DEVI	40,000	40,973	NIL	Rakesh Verma
TMM0120081		PANNA	20,000	29,037	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0982073	TA02799577	PANNA DEVI	50,000	8,207	NIL	Rakesh Verma	
TMM0053715	TB00392586	PANNA DEVI	12,000	2,091	NIL	Rakesh Verma	
TLL0783719	TA03011306	PANNA DEVI	8,000	6,523	NIL	Dharmendra Kumar	
TC00218754	TA00771205	Panna Lal	2,68,750	1,18,150	NIL	Yogesh Kumar Gupta	
TLL0657765	TA02344129	PANNA LAL	40,000	34,135	NIL	Rakesh Verma	
TLL0611261	TA02992689	PANNALAL MAHTO	10,000	8,667	NIL	Rakesh Verma	
TMM0015173	TB00269513	PANNELAL PAL	40,000	33,823	NIL	Rakesh Verma	
TMM0098584	TB00112681	PANNELAL PATEL	3,00,000	48,897	NIL	Rakesh Verma	
TCC0349789	TA00579306	PANNU GOP	1,50,000	1,03,989	NIL	-	
TM00003873	TB00422859	PANNU GOP	2,00,000	1,50,044	NIL	-	
TMM0058647	-	PANO DEVI	50,000	38,951	NIL	Rakesh Verma	
TMM0267482	TB00693561	PANPATI DEVI	20,000	12,671	NIL	Rakesh Verma	
TCC0732401	TA01757898	PANU DEVI	5,00,000	2,20,792	NIL	Dharmendra Kumar	
TLL0140552	TA00385010	PANWA DEVI	1,70,000	35,152	NIL	Rakesh Verma	
TLL0554602	TA03125798	PANWA DEVI	40.000	17,450	NIL	Rakesh Verma	
TC00264458	TA01882880	PANWA DEVI	10,000	2,532	NIL	Yogesh Kumar Gupta	
TLL0644111	TA02714286	PAPAPU RAVAT	50,000	8,558	NIL	Yogesh Kumar Gupta	
TCC0395296	TA00596876	PAPP KUMAR	12,492	12,492	NIL	Dharmandra Viirea	
TLL0610226	TA00629146	PAPPO	10,000 50.000	17,345	NIL	Dharmendra Kumar	
TC00208547	TA00798977	PAPPU		12,430	NIL	Yogesh Kumar Gupta	
TL00012553	TA00981043	PAPPU	4,69,300	4,00,088	NIL	Rakesh Verma	
TCC0523294 TMM0073076	TA02417828 TB00086324	PAPPU PAPPU	20,000 1,00,000	5,005 16,801	NIL NIL	Rakesh Verma Dharmendra Kumar	
TCC0479562	TA02294681	PAPPU BIND	50,000	21,016	NIL	Dharmendra Kumar	
TLL0749490	TA05338527	PAPPU CHAUDHARI	50,000	9,344	NIL		
TLL0836434	TA02766994	PAPPU CHAUHAN	8,525	8,969	NIL	Rakesh Verma	
TCC0940294	TA02700994	Pappu Gupta	6,000	6,634	NIL	Dharmendra Kumar	
TCC0940295	TA02674452	PAPPU GUPTA	20,000	5,080	NIL	Dharmendra Kumar	
TLL0102710	TA00484035	PAPPU GUPTA	6,000	6,149	NIL	Dharmendra Kumar	
TLL0600525	TA05359724	PAPPU GUPTA	40,000	7,950	NIL	Dharmendra Kumar	
TLL0031175	TA00246980	PAPPU KUMAR	2,000	2,056	NIL	Yogesh Kumar Gupta	
TCC0395297	TA00596878	PAPPU KUMAR	_,,,,,	25,284	NIL	-	
TCC0395334	TA00596879	PAPPU KUMAR		27,724	NIL	-	
TLL0254986	TA00596877	PAPPU KUMAR	3,60,000	22,427	NIL	-	
TMM0059275	TB00282471	PAPPU KUMAR		7,773	NIL	-	
TM00007997	TB00415970	Pappu kumar	4,00,000	2,77,083	NIL	Rakesh Verma	
TLL0444745	-	PAPPU KUMAR CHAUDHURY	28,729	2,076	NIL	Rakesh Verma	
TLL0227346	TA01302333	PAPPU KUMAR GUPTA	80,000	90,663	NIL	Rakesh Verma	
TCC0742497	TA02422049	РАРРИ МАНТО	50,000	11,908	NIL	Rakesh Verma	
TMM0220406	TB00467124	PAPPU PANDEY	5,00,000	71,863	NIL	Yogesh Kumar Gupta	
TMM0098070	TB00424788	PAPPU PRAJAPATI	20,000	14,811	NIL	Dharmendra Kumar	
TLL0367962	TA02673645	PAPPU PRAJAPATI	50,000	10,601	NIL	Rakesh Verma	
TMM0314990	TB00671742	PAPPU PRASAD	63,189	49,608	NIL	Rakesh Verma	
тмм0096999	TB00064723	PAPPU RAJBHAR	15,000	8,182	NIL	Dharmendra Kumar	
TMM0050190	TB00308766	PAPPU RAMDAVAR GUPTA	1,00,000	17,546	NIL	Yogesh Kumar Gupta	
TMM0169650	TB00555869	PAPPU RAVAT	22,696	22,696	NIL	Yogesh Kumar Gupta	
TLL0327893	TA00829390	PAPPU RAY	1,00,000	21,479	NIL	Yogesh Kumar Gupta	
TCC0624857	TA02501861	PAPPU SAHANI	1,50,000	37,243	NIL	Rakesh Verma	
TC00153899	TA01130680	PAPPU SINGH		12,177	NIL	Yogesh Kumar Gupta	
TCC0270789	TA01130678	PAPPU SINGH	2,00,000	12,056	NIL	Yogesh Kumar Gupta	
TMM0066623	TB00215271	PAPPU SINGH		17,008	NIL	Yogesh Kumar Gupta	
TMM0235418	TB00605282	PAPPU SONKAR	10,000	1,411	NIL	Dharmendra Kumar	
TMM0259977	TB00610292	PAPPU SONKAR	10,000	1,362	NIL	Dharmendra Kumar	
TCC0637934	TA01299003	PAPPU YADAV	1,20,000	31,463	NIL	Rakesh Verma	
TLL0511424	TA02378868	PAPPU YADAV	50,000	10,147	NIL	Rakesh Verma	
TLL0154424	TA00634891	PAPU KUMAR	5,00,000	1,16,083	NIL	Dharmendra Kumar	
TC00306723	TA00748257	PAPU PATEL	2,00,000	46,327	NIL	Rakesh Verma	
TL00002583	TA00459853	PARAM HANSH PAL	2,00,000 2,00,000	1,76,719	NIL NIL	_	
TL00002584	TA00459852	PARAM HANSH PAL	10,00,000	1,76,719	 	-	
TM00005119	TB00091267	PARAM SHEELA	59,000	1,61,454	NIL	Pakosh Vorma	
TMM0290134	TB00690247	PARAMDEI DEVI	59,000	26,170	NIL	Rakesh Verma	
TLL0727596	TA02537850	PARAMESHWAR		16,656	NIL NIL	Rakesh Verma	
TLL0854164 TM00003148	TA03053115	PARAMESHWAR	3,12,000	7,940 1,14,184		Rakesh Verma	
	TB00426640	PARAMESHWAR	3,12,000		NIL	Rakesh Verma	
TMM0228206	TR00509165	PARAMESHWAR		53,368	NIL	Rakesh Verma	
TMM0233384	TB00598165	PARAMESHWAR	1 00 000	52,897	NIL	Rakesh Verma	
TLL0699771	TA05410676	PARAMESHWAR SINGH	1,00,000	19,076	NIL	Yogesh Kumar Gupta	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0858266	TA02960118	PARAMHANSH YADAV	2,00,000	35,538	NIL	Rakesh Verma	
TLL0194688	TA00534616	PARAMJOTIYA	10,000	10,079	NIL	Dharmendra Kumar	
TCC0120313	TA00891261	PARAN OHDAR	20,000	21,337	NIL	-	
TLL0755944	TA02585625	PARAS CHAUHAN	75,000	93,002	NIL	Rakesh Verma	
TLL0601155	TA02302122	PARAS GUTPA	15,000	26,050	NIL	Rakesh Verma	
TCC0385331	TA01298956	PARAS NATH	1,00,000	41,930	NIL	Rakesh Verma	
TLL0372612	TA02202270	PARAS NATH MAHTO	40,000	36,446	NIL	Yogesh Kumar Gupta	
TLL0080618	TA00202975	PARAS NATH YADAV	14,298	1,916	NIL	-	
TLL0347353	TA02425736	PARAS RAY	1,00,000	21,319	NIL	Dharmendra Kumar	
TLL0834171	TA02858387	PARAS YADAV	3,589	3,589	NIL	-	
TY00004393	TA02449747	PARASHURAM SHARMA	1,10,000	1,29,432	NIL	Yogesh Kumar Gupta	
TMM0149920	TB00283498	PARASNATH	17,010	14,102	NIL	Rakesh Verma	
TCC0373481	TA00934461	PARASNATH MAHTO	20,000	20,701	NIL	Rakesh Verma	
TC00284301	TA02853690	PARASOTTIM GUPTA	65,416	64,313	NIL	Rakesh Verma	
TC00284302	TA02853693	PARASOTTIM GUPTA	65,416	64,313	NIL	Rakesh Verma	
TCC0908233	TA00882239	PARAVATI DEVI	30,000	13,135	NIL	Rakesh Verma	
TLL0449234	TA02619386	PARAVIND CHAURASIYA	10,000	2,071	NIL	Rakesh Verma	
TCC0853598	TA00773864	PARAWA DEVI	1,00,000	25,623	NIL	Yogesh Kumar Gupta	
TCC0397500	- TA04400010	PARAWATI DEVI	50,000	11,689	NIL	Yogesh Kumar Gupta	
TLL0488592	TA01109840	PARBATI DEVI	1,00,000	20,487	NIL	Rakesh Verma	
TMM0081051	TB00202334	PARBHAWATI DEVI	40,000	30,075	NIL	Rakesh Verma	
TM00001898	TB00272815	PARBHAWATI DEVI	2,00,000	1,56,942	NIL	Dharmendra Kumar	
TC00255194	TA00396195	Pardeep Kumar Singh	50,000	57,956	NIL	Yogesh Kumar Gupta	
TLL1107566	TA01844393	PARDEEP SAW	1,00,000	68,681	NIL	Yogesh Kumar Gupta	
TLL0318120	TA02666562	PARDESHI PASWAN	50,000	10,752	NIL	Yogesh Kumar Gupta	
TLL0261527	TA00387873	PARIMAL GHARAMI	24,000	23,777	NIL	Yogesh Kumar Gupta	
TLL1063305	TA05310889	PARITOSH ADHIKARY	40,000	34,810	NIL	Rakesh Verma	
TLL1021549	TA05240672	PARIYA DEVI	1,10,000	17,345	NIL	Dharmendra Kumar	
TLL0514500	TA03041065	PARKA SINGH	40,000	35,377	NIL	Rakesh Verma	
TC00123239	TA00574008	PARKALIYA DEVI	1,00,000	27,851	NIL	- Vanaah Kuman Cunta	
TLL0898703	TA02664161	PARMA	12,000	9,381	NIL	Yogesh Kumar Gupta	
TMM0345318	TB00835553	PARMA DEVI	1,20,000	67,241	NIL	Palanek Varian	
TLL0852634	TA03137587	PARMA RAY	1,00,000	17,804	NIL	Rakesh Verma	
TLL0799833	TA02540474	PARMA SINGH	22,000	16,219	NIL	Rakesh Verma	
TMM0129852	TB00360720	PARMADEI DEVI PARMESHVAR KUMAR PATEL	10,000 90,000	1,564	NIL NIL	Rakesh Verma Yogesh Kumar Gupta	
TC00298929	TA00424831			64,154 23.211		<u> </u>	
TCC0397166	TA00600433	PARMESHWAR MAHTO	30,000	-,	NIL	Rakesh Verma	
TLL0304702	TA01176978	PARMESHWAR MANDAL	1,00,000	92,715	NIL NIL	Dharmendra Kumar Dharmendra Kumar	
TC00262765 TLL0140497	TA00396711 TA00163129	PARMESHWAR MANDAL PARMESHWAR MANDAL	20,000 50,000	22,928 50,997	NIL	Dharmendra Kumar	
	+		50,000	50,997			
TLL0140503	TA00110156	PARMESHWAR MANDAL	4,00,000	,	NIL	Dharmendra Kumar	
TM00013681 TM00013683	TB00641938 TB00641940	PARMESHWAR MANDAL PARMESHWAR MANDAL	4,00,000	2,65,074	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TM00013083	TB00679505	PARMESHWAR MANDAL	4,00,000	2,65,074 2,45,373	NIL	Yogesh Kumar Gupta	
TM00016171	TB00679501	PARMESHWAR MANDAL	4,00,000	2,43,516	NIL	Yogesh Kumar Gupta	
TM00018797	TB00845701	PARMESHWAR MANDAL	3,00,000		NIL	Yogesh Kumar Gupta	
TM00018797	TB00845701	PARMESHWAR MANDAL	2,00,000	2,22,075 1,02,532	NIL	Yogesh Kumar Gupta	
TMM0373994	TB00445347	PARMESHWAR MANDAL	1,30,000	67,388	NIL	Yogesh Kumar Gupta	
TLL0831561	TA02676140	PARMESHWAR NATH VERMA	28,000	22,471	NIL	Dharmendra Kumar	
TCC0653223	TA01465995	PARMESHWAR PANDIT	15,000	10,762	NIL	Yogesh Kumar Gupta	
TLL0327918	TA02290009	PARMESHWAR PANDIT	10,000	9,245	NIL	Yogesh Kumar Gupta	
TY00012437	-	PARMESHWAR PRASAD	1,00,000	1,11,025	NIL	Rakesh Verma	
TLL0250600	TA00984991	PARMESHWAR PRASAD	1,00,000	99,724	NIL	-	
TM00008899	TB00565909	PARMESHWAR YADAV	65,000	1,30,838	NIL	Rakesh Verma	
TLL0755410	TA02671191	PARMILA CHAUHAN	1,00,000	18,608	NIL	Yogesh Kumar Gupta	
TCC0950804	TA01793526	PARMILA DEVI	40,000	9,314	NIL	Dharmendra Kumar	
TMM0072079	TB00076812	PARMILA DEVI	1,00,000	16,868	NIL	Rakesh Verma	
TLL0498650	TA01822539	PARMILA DEVI	10,000	8,858	NIL	Dharmendra Kumar	
TLL0771121	TA02757242	PARMILA DEVI	2,00,000	37,186	NIL	Rakesh Verma	
TLL0143127	TA00163518	PARMILA DEVI	5,00,000	1,18,421	NIL	Rakesh Verma	
TMM0178529	TB00534439	PARMOD KUMAR TIWARI	10,000	1,500	NIL	-	
TL00014060	TA01800331	PARNU SOREN	=5,530	2,16,408	NIL	Dharmendra Kumar	
TLL0279747	TA01800332	PARNU SOREN	2,00,000	98,731	NIL	Dharmendra Kumar	
TLL0335080	TA01800333	PARNU SOREN	1 /==,===	70,447	NIL	Dharmendra Kumar	
TC00113709	TA01186930	PARO DEVI	1,25,000	92,426	NIL	Rakesh Verma	
TLL0794905	TA02541466	PARO DEVI		81,225	NIL	Rakesh Verma	
TYY0042227	TA02630695	PARO DEVI	1,50,000	57,266	NIL	Rakesh Verma	
	1.7.0200000	1		37,200	1,115	1	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0135501	TA00088989	PARO DEVI		20,399	NIL	Rakesh Verma	
TLL0350296	TA02094993	PARO DEVI	1,20,000	10,647	NIL	Rakesh Verma	
TMM0130569	TB00371984	PARO DEVI		7,950	NIL	Rakesh Verma	
TMM0125901	TB00467199	PARO DEVI	20,000	14,390	NIL	Yogesh Kumar Gupta	
TLL1152895	TA02653729	PARSHURAM	1,00,000	62,460	NIL	Rakesh Verma	
TLL0826528	TA02755329	PARSHURAM RAY	1,50,000	26,928	NIL	Yogesh Kumar Gupta	
TXX0002485	TB01109422	PARSHURAM SHARMA	75,000	52,071	NIL	Yogesh Kumar Gupta	
TLL0591943	TA02922184	PARSHURAM SINGH	2,16,000	9,37,034	NIL	Rakesh Verma	
TMM0353933	TB00844908	PARSOTTAM	40,000	21,888	NIL	-	
TLL0355993	-	PARTIMA KUMARI DEVI	2,50,000	31,828	NIL	Yogesh Kumar Gupta	
TYY0047910	TA05272832	PARUL KARMAKAR	50,000	56,751	NIL	Yogesh Kumar Gupta	
TLL0993154	TA02282788	PARVATI DAS	2,000	3,258	NIL	Rakesh Verma	
TLL0476640	TA02500760	PARVATI DEVI	30,000	26,710	NIL	-	
TLL0783550	TA05326530	PARVATI DEVI	8,169	8,169	NIL	-	
TCC0397423	TA00431837	PARVATI DEVI	30,000	22,881	NIL	Rakesh Verma	
TLL0663374	TA02655658	PARVATI DEVI	1,00,000	19,371	NIL	Rakesh Verma	
TC00239252	TA00711333	PARVATI DEVI	2,00,000	2,14,641	NIL	-	
TMM0241742	TB00519499	PARVATI DEVI	10,000	6,568	NIL	Yogesh Kumar Gupta	
TLL0175979	TA01105438	PARVATI DEVI	60,000	13,823	NIL	Rakesh Verma	
TC00262600	TA00373836	PARVATI DEVI	1,00,000	43,967	NIL	Yogesh Kumar Gupta	
TMM0213431	TB00526675	PARVATI DEVI	1,60,000	23,389	NIL	-	
TLL0530615	TA00438729	PARVATI DEVI	50,000	10,103	NIL	Rakesh Verma	
TLL0703234	TA02335816	PARVATI DEVI	50,000	9,538	NIL	Rakesh Verma	
TLL1001941	TA02637868	PARVATI DEVI	40,000	29,444	NIL	Rakesh Verma	
TLL0595536	TA03088808	PARVATI DEVI	1,03,960	87,580	NIL	Palarah Manara	
TMM0341094	TB00801882	PARVATI DEVI	20,000	11,407	NIL	Rakesh Verma	
TMM0095537	TB00337870	PARVATI DEVI	10,000	7,434	NIL	Dharmendra Kumar	
TL00017207	TA02512914	PARVATI DEVI	2,43,333	1,39,719	NIL	Rakesh Verma	
TLL0139802	TA00307418	PARVATI DEVI	10,000	10,191	NIL	Rakesh Verma	
TCC0900968	TA00729091	PARVATI DEVI	50,000	12,035	NIL	Dharmendra Kumar	
TCC0901008	TA00729508	PARVATI DEVI	10,000	2,313	NIL	Dharmendra Kumar	
TLL0032584	TA00103731	PARVATI DEVI	2,00,000 70,000	23,926	NIL NIL	Rakesh Verma	
TC00122841	TA00878884	PARVATI DEVI	50,000	17,347 12,692	NIL	Rakesh Verma	
TCC0649392 TLL0835035	TA01188178 TA03053777	PARVATI DEVI PARVATI DEVI	10,000	17,952	NIL	Rakesh Verma Rakesh Verma	
TMM0128336	TB00100060	PARVATI DEVI	20,000	14,482	NIL	Rakesii Veilila	
TC00222710	TA00882245	PARVATI DEVI	60,000	68,245	NIL	Rakesh Verma	
TCC0490025	TA00882243	PARVATIA DEVI	75,000	58,617	NIL	Yogesh Kumar Gupta	
TC00336038	-	PARVATIYA DEVI	20,000	21,670	NIL	Rakesh Verma	
TC00187217	TA00888372	PARVATIYA DEVI	1,00,000	25,647	NIL	-	
TC00187217	TA00888370	PARVATIYA DEVI	20,000	23,244	NIL	1_	
TLL0240469	TA01466201	PARWA DEVI	1,00,000	22,555	NIL	Yogesh Kumar Gupta	
TLL0825656	TA02985651	PARWATI DEVI	24,000	19,285	NIL	Rakesh Verma	
TLL0406743	-	PARWATI DEVI	18,000	8,229	NIL	-	
TLL0239554	TA02511010	PARWATI DEVI	14,319	11,278	NIL	Rakesh Verma	
TLL0099476	TA00575043	PARWATI DEVI	20,000	20,500	NIL	Dharmendra Kumar	
TCC0638931	TA02386979	PARWATI DEVI	55,000	13,365	NIL	Rakesh Verma	
TCC0649146	TA01587493	PARWATI DEVI	20,000	23,178	NIL	Yogesh Kumar Gupta	
TB00301914	TA01177722	PARWATI DEVI	20,000	20,780	NIL	-	
TLL0325177	TA03002217	PARWATI DEVI	50,000	10,740	NIL	Yogesh Kumar Gupta	
TMM0245013	TB00154546	PARWATI DEVI	1,20,000	17,105	NIL	Dharmendra Kumar	
TL00012715	TA02983214	PARWATI DEVI	2,00,000	1,99,448	NIL	Rakesh Verma	
TL00013086	TA01188910	Parwati devi	,	1,98,761	NIL	Yogesh Kumar Gupta	
TL00013088	TA01188906	Parwati devi		1,98,761	NIL	Yogesh Kumar Gupta	
TL00013089	TA01804053	Parwati devi		1,98,761	NIL	Yogesh Kumar Gupta	
TL00013090	TA01804054	Parwati devi		1,98,742	NIL	Yogesh Kumar Gupta	
TL00013091	TA01188907	Parwati devi	14,00,000	1,98,742	NIL	Yogesh Kumar Gupta	
TLL0354549	TA00889464	Parwati devi		91,780	NIL	Yogesh Kumar Gupta	
TLL0354550	TA02444751	Parwati devi		91,780	NIL	Yogesh Kumar Gupta	
TLL0354551	TA00889465	Parwati devi		91,780	NIL	Yogesh Kumar Gupta	
TLL0354552	TA02444749	Parwati devi		91,780	NIL	Yogesh Kumar Gupta	
TLL0637630	TA03038173	PARWATI DEVI	66,000	28,032	NIL	Dharmendra Kumar	
TLL0241138	TA02422059	PARWATI KUNWAR	36,000	18,230	NIL	Rakesh Verma	
TCC0648722	TA01018111	PASHU MUNDA	50,000	13,487	NIL	Yogesh Kumar Gupta	
TCC0151979	TA00088649	PASHU PATI MANDAL	20,000	22,547	NIL	Dharmendra Kumar	
TCC0151980	TA00031043	PASHU PATI MANDAL	50,000	12,289	NIL	Dharmendra Kumar	
TCC0152001	TA00088648	PASHU PATI MANDAL	15,000	14,585	NIL	Dharmendra Kumar	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TMM0225598	TB00541102	PASHUPATI LOHAR	15,000	12,861	NIL	-	
TLL0353697	TA02427936	PASHUPATI LOHAR	20,000	18,344	NIL	-	
TC00317554	TA01676273	PASHUPATI MISHRA	1,00,000	21,284	NIL	Rakesh Verma	
TLL0695685	TA02589691	PASHURAM RAY	50,000	5,073	NIL	Rakesh Verma	
TMM0129177	TB00361455	PASPATI GOND	1,50,000	23,773	NIL	Rakesh Verma	
TC00123064	TA00088647	PASU PATI MANDAL	1,00,000	1,07,321	NIL	Dharmendra Kumar	
TC00285581	TA01822983	PATALI ADIVASI	20,000	21,867	NIL	Yogesh Kumar Gupta	
TC00187514	TA00884046	PATI DEVI	60,000	42,814	NIL	Yogesh Kumar Gupta	
TC00286394	TA01132379	PATIRAJI DEVI	1,50,000	1,55,721	NIL	Rakesh Verma	
TLL0468039	TA02554411	PATIRAM SAH	4,000	3,577	NIL	Yogesh Kumar Gupta	
TLL0756360	TA05218393	PATTU PRASAD	8,843	3,736	NIL	Rakesh Verma	
TLL0769922	TA02987375	PAUHARI PATHAK	1,00,000	82,130	NIL	Rakesh Verma	
TC00255763	TA00774261	PAVAN KUMAR	1,00,000 20,000	24,488	NIL NIL	Dharmendra Kumar	
TLL0285020 TMM0100273	TA01114023 TB00227227	PAVAN KUMAR MAURYA	10,000	18,643 7,405	NIL	Vogosh Kumar Gunta	
TLL0108757	TA00105024	PAVAN KUMAR RANA PAVAN KUMAR SINGH	1,00,000	1,19,292	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TC00316394	TA00103024	PAVAN KUMAR SINGH	75,000	55,811	NIL	Yogesh Kumar Gupta	
TMM0188327	TB00405874	PAVAN KUMAR SINGH	20,000	13,663	NIL	Yogesh Kumar Gupta	
TCC0971640	TA02866153	PAVAN KUMAR YADAV	6,00,000	2,21,242	NIL	Yogesh Kumar Gupta	
TMM0069433	TB00058862	PAVAN KUMAR YADAV	10,000	1,693	NIL	Yogesh Kumar Gupta	
TMM0260620	TB00620614	PAVAN RAI	15,58,738	6,44,889	NIL	Rakesh Verma	
TCC0950318	TA02414009	PAVITRI DEVI	1,00,000	24,513	NIL	Rakesh Verma	
TLL0502874	TA00813198	PAVITRI DEVI	1,00,000	20,366	NIL	Dharmendra Kumar	
TC00285728	TA01190561	PAVIYA DEVI	1,00,000	24,911	NIL	Yogesh Kumar Gupta	
TMM0348748	TB00827052	PAWAN MAURYA	90,000	50,848	NIL	Rakesh Verma	
TLL0765587	TA00926333	PAWAN HARIJAN	1,00,000	18,549	NIL	Rakesh Verma	
TLL0280311	TA00774268	PAWAN KUMAR	2,00,000	44,545	NIL	Dharmendra Kumar	
TCC0159597	TA01103379	PAWAN KUMAR	6,000	4,196	NIL	Yogesh Kumar Gupta	
TCC0396723	TA00807473	PAWAN KUMAR	21,509	21,509	NIL	Rakesh Verma	
TCC0396792	TA00807472	PAWAN KUMAR	23,371	23,371	NIL	Rakesh Verma	
TLL0676363	TA01606784	PAWAN KUMAR	9,655	9,655	NIL	Rakesh Verma	
TMM0267913	TB00602122	PAWAN KUMAR	20,000	2,680	NIL	Yogesh Kumar Gupta	
TLL0619590	TA05291361	PAWAN KUMAR	1,00,000	19,734	NIL	Dharmendra Kumar	
TLL0323492	TA01005621	PAWAN KUMAR	20,000	4,296	NIL	Yogesh Kumar Gupta	
TCC0938161	TA05252043	PAWAN KUMAR DUBEY	50,000	22,789	NIL	Rakesh Verma	
TCC0493491	TA00778524	PAWAN KUMAR MAUR	1,00,000	43,356	NIL	Yogesh Kumar Gupta	
TMM0270466	TB00627148	PAWAN KUMAR MAURYA	2,50,000	33,391	NIL	-	
TC00226083	TA02388575	PAWAN KUMAR MAURYA	1,00,000	68,801	NIL	Rakesh Verma	
TC00226261 TLL0801224	TA02388572 TA02860190	PAWAN KUMAR MAURYA	1,00,000 50,000	51,175 40,574	NIL NIL	Rakesh Verma Rakesh Verma	
TLL0171022	TA02860190	PAWAN KUMAR MAURYA PAWAN KUMAR PANDAY	10,000	2,343	NIL	Yogesh Kumar Gupta	
TMM0264322	TB00593424	PAWAN KUMAR PASWAN	40,000	26,273	NIL	Yogesh Kumar Gupta	
TL00037127	TA05324654	PAWAN KUMAR PATHAK	2,00,000	1,59,178	NIL	Dharmendra Kumar	
TMM0122470	TB00358234	PAWAN KUMAR PATHAK	6,000	4,755	NIL	Dharmendra Kumar	
TMM0053226	TB00262450	PAWAN KUMAR VERMA	20,000	15,630	NIL	-	
TCC0926460	TA02144397	PAWAN KUMAR YADAV	50,000	20,662	NIL	Yogesh Kumar Gupta	
TL00021988	TA02360394	PAWAN KUMAR YADAV	1,50,000	30,441	NIL	Dharmendra Kumar	
TL00021989	TA02360935	PAWAN KUMAR YADAV	1,50,000	30,441	NIL	Dharmendra Kumar	
TL00021990	TA02360936	PAWAN KUMAR YADAV	1,50,000	30,441	NIL	Dharmendra Kumar	
TMM0297050	TB00636881	PAWAN MANDAL	20,000	12,149	NIL	Yogesh Kumar Gupta	
TLL0762910	TA02536009	PAWAN SAW	20,000	16,489	NIL	Yogesh Kumar Gupta	
TL00033556	TA02769103	PAWATI DEVI	2,00,000	1,57,888	NIL	<u>-</u>	
TC00259168	TA02853117	PAWDHARI DEVI	1,00,000	42,279	NIL	Rakesh Verma	
TLL0763451	TA03013227	PELAKU DAS	20,000	16,468	NIL	Yogesh Kumar Gupta	
TC00187079	TA00383941	PELKA MUNDA	3,50,000	84,946	NIL	Yogesh Kumar Gupta	
TLL0195162	TA00600662	PELKA MUNDA	3,30,000	22,860	NIL	Yogesh Kumar Gupta	
TC00255203	TA00088030	PEMANI DEVI	25,515	25,515	NIL	-	
TLL0051407	TA00250310	PEMIYA DEVI	1,00,000	23,703	NIL	Yogesh Kumar Gupta	
TLL0502418	TA03092989	PERMILLA DEVI	50,000	44,250	NIL	Yogesh Kumar Gupta	
TC00092603	TA00999150	PERVEZ ANSARI	30,000	21,759	NIL	Yogesh Kumar Gupta	
TLL0470328	TA02642249	PHAGANI DEVI		1,786	NIL	Rakesh Verma	
TLL0431290	TA00140834	PHAGUNI DEVI	80,000	17,960	NIL	Rakesh Verma	
TC00189192	TA00807321	PHOGANI		91,871	NIL	Rakesh Verma	
TLL0595112	TA02361521	PHOOL CHAND	5,00,000	1,00,593	NIL	Rakesh Verma	
TCC0797323	TA01113976	PHOOL CHAND	1,00,000	26,081	NIL	Dharmendra Kumar	
TCC0396093	TA00941314	PHOOL CHAND CHAUHAN	15,000	7,843	NIL	Rakesh Verma	
TCC0386936	TA00378778	Phool Chand Mahto	40,000	95,259	NIL	Rakesh Verma	

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TMM0079701	TB00248875	PHOOL CHANDRA SINGH YADAV	40,000	16,801	NIL	Rakesh Verma	
TC00135549	TA01314484	PHOOL KALI	26,000	4,790	NIL	Rakesh Verma	
TLL0139244	TA00731104	PHOOL KALI	26,000	6,116	NIL	Rakesh Verma	
TCC0349434	TA02131036	Phool Kumari	80,000	21,109	NIL	Yogesh Kumar Gupta	
TCC0114656	TA01025776	PHOOL KUMARI	10,000	430	NIL	Dharmendra Kumar	
TLL0415676	TA02983838	PHOOL KUMARI	18,000	16,225	NIL	-	
TCC0170167	TA01338253	PHOOL MATI DEVI	10,000	2,521	NIL	Rakesh Verma	
TCC0152501	TA01303368	Phool pati Devi	50,000	20,918	NIL	Rakesh Verma	
TMM0132616	TB00358859	PHOOL PATTI	1,00,000	15,595	NIL	Dharmendra Kumar	
TM00008521	TB00514082	PHOOL PATTI DEVI	1,30,010	1,03,447	NIL	Rakesh Verma	
TMM0023291	TB00436899	PHOOL PATTI DEVI	10,000	8,286	NIL	Dharmendra Kumar	
TCC0797095	TA01311622	PHOOL PATTI DEVI	1,00,000	27,655	NIL	Dharmendra Kumar	
TMM0200851	TB00552820	PHOOLA DEVI	68,000	14,857	NIL	Rakesh Verma	
TLL0549178	TA02880555	PHOOLAN DEVI PATEL	10,000	20,079	NIL	Dharmendra Kumar	
TLL0617875	TA02343340	PHOOLBASIYA DEVI	1,50,000	88,136	NIL	Dharmendra Kumar	
TLL0392931	TA03075361	PHOOLCHAND		27,248	NIL	Yogesh Kumar Gupta	
TC00336452	TA02673681	PHOOLCHAND MAURYA	1,90,000	41,152	NIL	Yogesh Kumar Gupta	
TLL0858908	TA02769940	PHOOLCHAND MAURYA		15,839	NIL	Yogesh Kumar Gupta	
TMM0045565	TB00461551	PHOOLCHAND MAURYA		3,544	NIL	Yogesh Kumar Gupta	
TLL0502405	TA03087774	PHOOLGEN ADEVI	1,00,000	10,175	NIL	Rakesh Verma	
TLL0716440	TA02718599	PHOOLGEN ADEVI	27.4.5	9,474	NIL	Rakesh Verma	
TLL0227137	TA01112865	PHOOLJHARI DEVI	37,145	15,911	NIL	Rakesh Verma	
TC00336443	TA02673506	PHOOLMANI DEVI	30,000	23,191	NIL	Dharmendra Kumar	
TLL1081046	TA02256868	PHOOLPATI DEV	48,828	48,828	NIL	-	
TLL1156049	TA01175950	PHOOLPATTI	60,000	35,266	NIL	-	
TMM0068070	TB00494182	PHOOLSARI DEVI	1,00,000	70,577	NIL	Rakesh Verma	
TMM0257501	TB00147218	PHOOLSARI DEVI	20,000	12,902	NIL	Rakesh Verma	
TMM0289309	TB00696926	PHOOLVA DEVI	32,000	19,975	NIL	Rakesh Verma	
TLL1066022	TA02256867	PHOOLWANTI DEVI	9,214	9,214	NIL	-	
TCC0169153	TA01004292	PHOTO BEGAM	1,00,000	25,528	NIL	Dharmendra Kumar	
TCC0169349	TA00130146	PHOTO DEVI	45,000	43,957	NIL	Dharmendra Kumar	
TCC0564704	TA02746312	PHOTO DEVI	10,000	2,632	NIL	Dharmendra Kumar	
TCC0909060	TA01793304	PHOTO DEVI	50,000	12,053	NIL	Dharmendra Kumar	
TC00132515	TA01313961	PHUL DEI	1,00,000	27,121	NIL	Dharmendra Kumar	
TMM0107630 TCC0797060	TB00337355	Phul Kumari PHUL KUMARI	24,000 1,00,000	19,729	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar	
	TA02815435		1,00,000	27,756			
TCC0491241	TA01004487	phul kumari	60,000	10,389	NIL	Rakesh Verma	
TCC0491242	TA01004486	phul kumari PHUL KUMARI DEVI	27,000	15,583	NIL NIL	Rakesh Verma	
TCC0486730 TCC0741659	TA02396484 TA02204251	PHUL KUMARI DEVI	27,000	27,107	NIL	Rakesh Verma	
TLL0783661	TA02204231	PHULA DEVI	15,000 60,000	15,990 48,936	NIL	Rakesh Verma	
TLL0783001 TLL0987177	TA00130505	PHULA DEVI	1,00,000	19,974	NIL	Rakesh Verma	
TMM0098044	TB00406117	PHULA DEVI	60,000	20,778	NIL	-	
TLL0312164	TA02815321	PHULAURI BIND	50,000	10,769	NIL	-	
TCC0373567	TA00934585	PHULESHWARI DEVI	50,000	11,533	NIL	Rakesh Verma	
TC00132291	TA00800810	PHULGENA DEVI	1,00,000	27,796	NIL	Dharmendra Kumar	
TMM0292321	TB00618480	PHULIYA DEVI	37,52,466	30,84,688	NIL	Rakesh Verma	
TLL0374687	TA02878894	PHULJHARI DEVI	3,30,000	69,635	NIL	Dharmendra Kumar	
TLL0374688	TA00484064	PHULJHARI DEVI	3,40,000	71,745	NIL	Dharmendra Kumar	
TLL0374689	TA02878896	PHULJHARI DEVI	3,30,000	69,635	NIL	Dharmendra Kumar	
TC00217468	TA00988696	PHULMAN GAUR	1,33,000	84,686	NIL	Rakesh Verma	
TC00302556	TA00764819	PHULMATI	65,568	46,931	NIL	Rakesh Verma	
TMM0141015	TB00428370	PHULMATI CHAUHAN	17,172	14,214	NIL	Rakesh Verma	
TCC0938280	TA02355201	PHULMATI DEVI	30,000	21,875	NIL	Rakesh Verma	
TC00167402	TA00643491	PHULPATTI	50,000	24,265	NIL	Rakesh Verma	
TC00308432	TA00729838	PHULWA DEVI	20,000	23,090	NIL	Dharmendra Kumar	
TMM0047796	TB00010244	PHUTUN DEVI	50,000	39,988	NIL	Rakesh Verma	
TMM0048664	TB00020473	PIKAM MUNDA	·	12,647	NIL	Rakesh Verma	
TMM0136776	TB00124984	PIKAM MUNDA	26,000	7,125	NIL	Rakesh Verma	
TLL0476408	TA02624496	PILU RAM	20,000	17,841	NIL	Dharmendra Kumar	
TC00157255	TA01224559	PINAKI RANJAN MONDAL	1,20,000	1,41,041	NIL	Yogesh Kumar Gupta	
TCC0282738	TA01224558	PINAKI RANJAN MONDAL	60,000	68,982	NIL	Yogesh Kumar Gupta	
TCC0284446	TA00678293	PINAKI RANJAN MONDAL	4,000	4,359	NIL	Yogesh Kumar Gupta	
TCC0284447	TA00480503	PINAKI RANJAN MONDAL	4,000	4,265	NIL	Yogesh Kumar Gupta	
TCC0284448	TA00480504	PINAKI RANJAN MONDAL	4,000	4,359	NIL	Yogesh Kumar Gupta	
TLL0042545	TA00109116	PINAKI RANJAN MONDAL	2,00,000	2,05,523	NIL	Yogesh Kumar Gupta	
TLL0264380	TA05016354	PINAKI RANJAN MONDAL	40,000	40,026	NIL	Yogesh Kumar Gupta	
LLUZU430U	T1402010224	FINANI NANJAN MUNDAL	40,000	40,026	INIL	Trogesti kumai Gupta	

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL0290686	TA05015632	PINAKI RANJAN MONDAL	2,000	1,863	NIL	Yogesh Kumar Gupta
TMM0023803	TB00123720	PINAKI RANJAN MONDAL	20,000	16,546	NIL	Yogesh Kumar Gupta
TLL0467294	TA02293199	PINKE SAH	60,000	41,087	NIL	Rakesh Verma
TMM0051778	TB00039233	PINKEE DEVI	20,000	15,719	NIL	Rakesh Verma
TLL0926804	TA02656961	Pinki	10,000	8,578	NIL	Yogesh Kumar Gupta
TCC0648330	TA00711375	PINKI PINKI AGARWAL	6,000 10,000	5,198 11,639	NIL NIL	Yogosh Kumar Gupta
TCC048330	TA01753951 TA00749922		20,000	20,995	NIL	Yogesh Kumar Gupta Dharmendra Kumar
TCC0487917 TLL0945376	TA00749922	PINKI CHOUDHARY PINKI DEVI	20,000	3,375	NIL	Difamiliendra Kumai
TMM0198604	TB00290950	PINKI DEVI	2,50,000	36,893	NIL	Rakesh Verma
TMM0325405	TB00250530	PINKI DEVI	1,50,000	87,776	NIL	Dharmendra Kumar
TMM0303816	TB00393009	PINKI DEVI	2,00,000	25,468	NIL	Dharmendra Kumar
TLL0789224	TA02784810	PINKI DEVI	1,50,000	27,780	NIL	Rakesh Verma
TLL0828632	TA02287743	PINKI DEVI	4,000	17,945	NIL	Yogesh Kumar Gupta
TMM0184898	TB00017317	PINKI DEVI	1,00,000	14,816	NIL	Rakesh Verma
TMM0185051	-	PINKI DEVI	1,00,000	14,827	NIL	Yogesh Kumar Gupta
TC00263421	TA01466166	PINKI DEVI		21,040	NIL	Rakesh Verma
TLL0706695	TA02784834	PINKI DEVI	1,50,000	19,008	NIL	Rakesh Verma
TLL0347363	TA02681350	PINKI DEVI	1,00,000	21,302	NIL	-
TCC0957917	TA02450514	PINKI DEVI	20,000	4,478	NIL	Rakesh Verma
TC00152151	TA01465944	PINKI DEVI	10,000	21,745	NIL	Yogesh Kumar Gupta
TMM0259339	TB00626363	PINKI DEVI	10,000	6,439	NIL	Dharmendra Kumar
TLL0843321	TA03114681	PINKI KUMARI	1,80,000	32,097	NIL	Rakesh Verma
TLL0329524	TA00714694	PINKI KUMARI	1,00,000	21,445	NIL	Dharmendra Kumar
TC00255543	TA01330444	PINKI KUMARI	40,000	41,824	NIL	Dharmendra Kumar
TCC0642983	TA01330442	PINKI KUMARI	30,000	33,058	NIL	Dharmendra Kumar
TMM0188947	TB00360088	PINKI SHARMA	20,000	13,723	NIL	Yogesh Kumar Gupta
TMM0007814	TB00243374	PINKI YADAV	_	17,028	NIL	Rakesh Verma
TMM0125359	TB00112612	PINKI YADAV	13,00,000	20,269	NIL	Rakesh Verma
TMM0277159	TB00894778	PINKI YADAV		13,163	NIL	Rakesh Verma
TLL0676151	TA01197538	PINKISH KUMARI	10,000	8,477	NIL	Rakesh Verma
TCC0733117	TA02411466	PINKU DEVI	1,00,000	23,519	NIL	Yogesh Kumar Gupta
TC00317780	TA01877942	PINKY RANI	10,00,000	1,34,237	NIL	Yogesh Kumar Gupta
TC00317781	TA01877941	PINKY RANI	2 00 000	1,34,237	NIL NIL	Yogesh Kumar Gupta
TC00119589 TLL0356943	TA00784865 TA00930775	PINTA DEVI PINTOO	2,00,000 21,235	2,17,885 21,235	NIL	Rakesh Verma Yogesh Kumar Gupta
TCC0731739	TA00930773	PINTOO YADAV	1,00,000	23,388	NIL	Dharmendra Kumar
TCC0731739	TA02815957	PINTOO YADAV	1,00,000	23,388	NIL	Dharmendra Kumar
TMM0039495	TB00268413	PINTU	3,00,000	35,875	NIL	Yogesh Kumar Gupta
TMM0014967	TB00315568	PINTU CHAUHAN	5,00,000	96,095	NIL	Yogesh Kumar Gupta
TMM0037873	TB00376597	PINTU DEVI	50,000	9,015	NIL	Yogesh Kumar Gupta
TMM0341226	TB00805416	PINTU KUMAR	10,000	5,845	NIL	Dharmendra Kumar
TLL1124544	TA01606793	PINTU KUMAR	1,95,000	13,029	NIL	Rakesh Verma
TMM0307296	TB00467312	PINTU KUMAR	40,000	24,329	NIL	Yogesh Kumar Gupta
TL00012504	TA00574046	PINTU KUMAR GUPTA	2,00,000	1,99,724	NIL	Dharmendra Kumar
TLL0804222	TA03143018	PINTU KUMAR PRASAD	30,000	24,314	NIL	Rakesh Verma
TMM0210454	TB00583903	PINTU KUMAR PRASAD	16,000	10,793	NIL	Rakesh Verma
TMM0247800	TB00639848	PINTU KUMAR YADAV	1,00,000	65,352	NIL	Yogesh Kumar Gupta
TLL0207025	TA01120501	PINTU MALI	10,000	10,053	NIL	Yogesh Kumar Gupta
TLL0215762	TA01044384	PINTU MUNDA	30,000	10,022	NIL	Rakesh Verma
TLL0335063	TA01044396	PINTU MUNDA	30,000	18,449	NIL	Rakesh Verma
TMM0130930	TB00319158	PINTU ORANV	50,000	7,816	NIL	Yogesh Kumar Gupta
TM00008122	TB00591105	PINTU PRASAD	2,00,000	1,38,542	NIL	Rakesh Verma
TLL0367871	TA01822684	PINTU YADAV	50,000	10,584	NIL	Rakesh Verma
TC00266897	TA00397800	PITAMBAR MAHATO	5,00,000	1,36,724	NIL	Rakesh Verma
TLL0322542	TA00135322	PITASI DEVI	10,000	2,152	NIL	Rakesh Verma
TLL0549081	TA05318432	PIYARI	12,000	10,506	NIL	Rakesh Verma
TCC0792679	TA02235994	PIYASO DEVI	75,000	51,188	NIL	Rakesh Verma
TC00177437	TA00749232	PIYASO DEVI	40,000	48,145	NIL	Rakesh Verma
TC00733311	TA01172289	PODINA DEVI	50,000	13,642	NIL	Rakesh Verma
TYY0047414	TA03045561	POKHLAL MAHTO	4,00,000	4,53,304	NIL	Rakesh Verma
TCC0650430	TA01804865	POKHNI DEVI	50,000	13,152	NIL	Dharmendra Kumar
TMM0347941	TB00833086	POOJA BHARTI	6,000	3,347	NIL	Rakesh Verma
TMM0187459	TB00589272	POOJA DEVI	50,000	7,399	NIL	Rakesh Verma
TMM0233031	TB00428561	POOJA DEVI	50,000	7,068	NIL	Rakesh Verma
TLL1132843	TA02656848	POOJA DEVI	1,00,000	11,475	NIL	Yogesh Kumar Gupta
TMM0187885	TB00547776	POOJA DEVI	,,	2,982	NIL	Yogesh Kumar Gupta

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
	1.			Admitted	Interest, If	Representative
TLL0711321	TA02744046	POOJA GUPTA	10,000	1,895	NIL	Yogesh Kumar Gupta
TCC0478477	TA02131354	POOJA GUPTA	60,000	4,382	NIL	Yogesh Kumar Gupta
TLL0225400	TA00557536	POOJA GUPTA	30,000	11,319	NIL NIL	Yogesh Kumar Gupta
TLL1158392 TLL0741621	TA00507940 TA02773446	POOJA GUPTA POOJA GUPTA	10,000	17,057 1,871	NIL	Rakesh Verma Yogesh Kumar Gupta
TLL0519438	TA00541961	POOJA GOFTA	1,50,000	66,171	NIL	Yogesh Kumar Gupta
TLL1130715	TA01972528	POOJA ROMANI	50,000	7,292	NIL	Rakesh Verma
TMM0313895	TB00653001	POOJA SINGH	1,41,000	61,986	NIL	Rakesh Verma
TLL0832777	TA02917142	POOJA VERMA	4,000	3,227	NIL	-
TLL0740141	TA02717765	POOJA YADAV	1,00,000	18,733	NIL	-
TMM0349370	TB00826785	POONAM	50,000	5,675	NIL	Yogesh Kumar Gupta
TCC0169575	TA01311928	POONAM	1,00,000	26,432	NIL	-
TMM0247894	TB00556639	POONAM	20,000	13,017	NIL	Rakesh Verma
TLL0534912	TA02003699	POONAM	40,000	35,176	NIL	Rakesh Verma
TC00059172	TA01010161	POONAM CHAUHAN		24,495	NIL	Rakesh Verma
TC00059173	TA01010160	POONAM CHAUHAN	2,52,300	48,990	NIL	Rakesh Verma
TMM0369040	TB00851212	POONAM CHAUHAN	2,52,500	21,177	NIL	Rakesh Verma
TMM0375375	TB00861222	POONAM CHAUHAN		20,532	NIL	Rakesh Verma
TLL0628784	TA03140800	POONAM CHAUHAN	23,000	9,820	NIL	Rakesh Verma
TLL0845526	TA02978047	Poonam Devi	50,000	39,988	NIL	Rakesh Verma
TLL0757491	TA02722195	POONAM DEVI	50,000	9,315	NIL	Rakesh Verma
TMM0222740	TB00225363	POONAM DEVI	34,804	14,395	NIL	Rakesh Verma
TMM0288604	TB00665135	POONAM DEVI	31,093	12,998	NIL	Rakesh Verma
TLL0896315	TA02746550	POONAM DEVI	37,916	46,785	NIL	Rakesh Verma
TMM0052587	TB00243657	POONAM DEVI	50,000	8,714	NIL	Rakesh Verma
TMM0122697	TB00408405	POONAM DEVI	40,000	6,342	NIL	Rakesh Verma
TCC0152590	TA01397464	POONAM DEVI	30,000	24,706	NIL	Dharmendra Kumar
TMM0341633	TB00809065	POONAM DEVI	25,000	11,523	NIL	Rakesh Verma
TMM0307005	TB00695668 TA02311209	POONAM DEVI	47,500	36,171 1,06,092	NIL NIL	Rakesh Verma
TLL0366983 TMM0021311	TB00001845	POONAM DEVI POONAM DEVI	5,00,000	9,415	NIL	Rakesh Verma
TLL0325607	TA02636620	POONAM DEVI	50,000	46,313	NIL	Rakesii Veiilia
TC00346798	TA02669328	POONAM DEVI	10,000	4,408	NIL	Rakesh Verma
TLL0292725	TA01793617	POONAM DEVI	10,000	2,165	NIL	Rakesh Verma
TMM0047527	TB00461357	POONAM DEVI	10,000	1,768	NIL	Rakesh Verma
TLL0840117	TA02740873	POONAM DEVI	20,000	16,020	NIL	Yogesh Kumar Gupta
TLL0511335	TA02378127	Poonam Devi	4,890	2,030	NIL	Rakesh Verma
TC00110203	TA01021958	POONAM DEVI	75,000	62,186	NIL	Rakesh Verma
TC00252705	TA02355976	POONAM DEVI	62,000	46,874	NIL	Rakesh Verma
TC00257701	TA01880293	POONAM DEVI	2,00,000	53,344	NIL	Rakesh Verma
TCC0738297	TA01122153	POONAM DEVI PANDEY	27,445	27,445	NIL	Yogesh Kumar Gupta
TLL0777158	TA02661444	POONAM DEVI1	67,031	27,681	NIL	Rakesh Verma
TLL0167343	TA01057216	POONAM GUPTA	56,000	23,141	NIL	Rakesh Verma
TLL0872306	TA02540371	POONAM KUMARI	1,00,000	17,643	NIL	Dharmendra Kumar
TMM0336237	TB00818442	POONAM MISHRA	1,00,000	11,880	NIL	Rakesh Verma
TCC0738394	TA01122152	POONAM PANDEY	2,83,000	11,795	NIL	Yogesh Kumar Gupta
TCC0738395	TA01122155	POONAM PANDEY	2,03,000	26,955	NIL	Yogesh Kumar Gupta
TC00188385	TA00941835	POONAM PANDEY	_	83,560	NIL	Rakesh Verma
TCC0396341	TA00941839	POONAM PANDEY	-	1,08,404	NIL	Rakesh Verma
TM00010198	TB00551542	POONAM PANDEY		1,34,992	NIL	Rakesh Verma
TMM0024252	TB00491854	POONAM PANDEY	6,54,263	66,310	NIL	Rakesh Verma
TMM0027546	TB00026620	POONAM PANDEY	┥	3,738	NIL	Rakesh Verma
TMM0213903	TB00018938	POONAM PANDEY	┥ ト	1,451	NIL	Rakesh Verma
TMM0317213	TB00682158	POONAM PATEL	20.000	27,024	NIL	Rakesh Verma
TLL0860724	TA00491599	POONAM PRAIADATI	30,000	6,451	NIL	Rakesh Verma
TLL0869724	TA02891884	POONAM PRASAD	1,00,000	17,629	NIL	Pakash Varma
TCC0624825 TMM0350874	TA02421723 TB00840113	POONAM PAIRHAR	5,000 50,000	12,663 5,626	NIL NIL	Rakesh Verma
TCC0523495	TA02388565	POONAM RAJBHAR POONAM SINGH	1,00,000	41,923	NIL	Rakesh Verma Yogesh Kumar Gupta
TLL0896899	TA02806461	POONAM SINGH	41,000	17,401	NIL	Rakesh Verma
TMM0163500	TB00149259	POONAM SINGH	3,50,000	52,783	NIL	Rakesh Verma
TMM0308828	TB00149239	POONAM SINGH	1,00,000	60,342	NIL	Rakesh Verma
TCC0900998	TA00729442	POONAM SINGH	1,00,000	23,616	NIL	Yogesh Kumar Gupta
TLL0974747	TA00729442	POONAM VISHWAKARMA	1,00,000	16,519	NIL	Yogesh Kumar Gupta
TLL0974752	TA02905738	POONAM VISHWAKARMA	1,00,000	16,519	NIL	Yogesh Kumar Gupta
TMM0349433	TB00575779	POONAM YADAV	50,000	27,621	NIL	Yogesh Kumar Gupta
	1.2003,3773	. 5514/1141 1/10/14	1,20,000	10,10,514	NIL	Rakesh Verma

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TCC0649983	TA01882885	POULINA TOPPO	10,000	7,253	NIL	Yogesh Kumar Gupta	
TLL0809389	TA02864855	PRABHA CHAUHAN	60,000	36,360	NIL	Rakesh Verma	
TMM0029428	TB00075253	PRABHA DEVI	1,00,000	18,403	NIL	Dharmendra Kumar	
TLL0638663	TA03002180	PRABHA DEVI	50,000	9,758	NIL	Yogesh Kumar Gupta	
TC00113922	TA00592491	PRABHA DEVI	20,000	22,819	NIL	Rakesh Verma	
TLL0804260	TA05299526	PRABHA DEVI	12,967	12,967	NIL	Dharmendra Kumar	
TLL0096124	TA00186858	PRABHAT CHANDRA RAI	30,000	7,128	NIL	Rakesh Verma	
TLL0800384	TA00186856	PRABHAT CHANDRA RAI	1,00,000	18,302	NIL	Rakesh Verma	
TLL0902064	TA02790606	PRABHAT CHANDRA RAI	1,00,000	17,312	NIL	Rakesh Verma	
TLL1071443	TA02990884	PRABHAVATI	40,000	28,124	NIL	Rakesh Verma	
TMM0250866	TB00610512	PRABHAVATI DEVI	20,000	12,914	NIL	Dharmendra Kumar	
TC00171028	TA01105361	PRABHAVATI DEVI	62,000	52,964	NIL	Dharmendra Kumar	
TLL0835393	TA03011449	PRABHAVATI DEVI	30,000	5,392	NIL	Dharmendra Kumar	
TMM0020232	TB00263854	PRABHAVATI DEVI	20,000	3,773	NIL	Dharmendra Kumar	
TLL0544428	TA02564489	PRABHAVATI DEVI	1,00,000	20,079	NIL	Rakesh Verma	
TCC0347633	TA01317840	PRABHAVATI DEVI	40,000	20,982	NIL	-	
TC00339160	TA02855775	PRABHAVATI DEVI	90,000	91,926	NIL	Rakesh Verma	
TMM0003871	TB00420464	PRABHAVATI DEVI	30,000	26,617	NIL	Rakesh Verma	
TMM0201720	TB00537023	PRABHAVATI DEVI	6,00,000	1,00,127	NIL	Pakash Varras	
TMM0177409	TB00526585	PRABHAVATI DEVI	2,00,000	30,007	NIL	Rakesh Verma	
TC00241370	TA001784042	PRABHAVATI DEVI	5,00,000	1,31,942	NIL	Dharmendra Kumar	
TC00334411	TA00129374	PRABHAVATI DEVI	1,00,000	24,676	NIL	Dharmendra Kumar	
TLL0391605	TA02665546	PRABHAVATI DEVI	22,000	19,982	NIL	Dharmendra Kumar	
TCC0347632	TA01317841	PRABHAVATI DEVI	20,850	20,850	NIL	Palarah Manara	
TCC0871457	TA01822675	PRABHAVATI KUWAR	20,000	5,430	NIL NIL	Rakesh Verma	
TCC0871927	TA01822687	PRABHAVATI KUWNAR	24,000 40,000	16,994		Rakesh Verma	
TMM0338391	TA0022070F	PRABHAWATI	5,00,000	22,635	NIL	-	
TC00210571 TLL0311634	TA00220705	PRABHAWATI PRABHAWATI		66,270	NIL NIL	Rakesh Verma	
TMM0151910	TA03144875		27,700	21,349	NIL		
TC00210570	TB00358756 TA01000214	PRABHAWATI PRABHAWATI	6,00,000 66,270	4,22,121 66,270	NIL	Rakesh Verma	
TMM0334004	TB00803015		24,000	13,767	NIL	Dharmendra Kumar	
TMM0216441	TB00803013	PRABHAWATI DEVI	1,40,000	93,839	NIL	Rakesh Verma	
TC00215995	TA02294047	PRABHAWATI DEVI	50,000	41,814	NIL	Yogesh Kumar Gupta	
TLL0374853	TA02234047	PRABHAWATI DEVI	30,000	12,666	NIL	Rakesh Verma	
TLL0918663	TA02081483	PRABHAWATI DEVI	3,99,866	93,010	NIL	Rakesh Verma	
TLL0312244	TA01793142	PRABHAWATI DEVI	1,00,000	92,451	NIL	Rakesh Verma	
TL00017606	TA02391742	PRABHAWATI DEVI	4,33,335	3,60,443	NIL	Rakesh Verma	
TMM0313015	TB00689747	PRABHAWATI DEVI	4,00,000	49,686	NIL	Rakesh Verma	
TCC0152425	TA01397008	PRABHAWATI DEVI	50.000	14,164	NIL	Dharmendra Kumar	
TLL0831490	TA02676437	PRABHAWATI DEVI	30.000	24,114	NIL	Dharmendra Kumar	
TMM0326538	TB00807332	PRABHAWATI DEVI	40,000	23,304	NIL	Rakesh Verma	
TMM0220036	TB00493948	PRABHAWATI DEVI	2,00,000	29,110	NIL	Dharmendra Kumar	
TLL0814645	TA02611074	PRABHAWATI DEVI	40,000	32,153	NIL	Rakesh Verma	
TLL0537383	TA05358084	PRABHAWATI DEVI	60,000	52,665	NIL	-	
TLL0509171	TA05280246	PRABHAWATI DEVI	20,000	17,661	NIL	Dharmendra Kumar	
TLL0441487	TA00494540	PRABHAWATI DEVI	20,000	4,144	NIL	Dharmendra Kumar	
TC00236212	TA02746310	PRABHAWATI DEVI	50,000	12,867	NIL	Dharmendra Kumar	
TMM0275551	TB00600680	PRABHAWATI DEVI	13,500	13,173	NIL	Rakesh Verma	
TCC0919862	TA03111681	PRABHAWATI DEVI	20,000	5,004	NIL	Rakesh Verma	
TMM0117261	TB00366415	PRABHAWATI DEVI	20,000	3,214	NIL	Rakesh Verma	
TLL0293021	TA02081848	PRABHAWATI MALLAH	30,479	23,805	NIL	Rakesh Verma	
TLL0841722	TA01966747	PRABHAWATI VERMA	2,000	1,595	NIL	Yogesh Kumar Gupta	
TL00017903	TA02624986	PRABHAWTI DEVI	1,20,000	1,07,894	NIL	Rakesh Verma	
TLL0857544	TA01019165	PRABHU	32,769	26,935	NIL	Rakesh Verma	
TLL0857593	TA03162132	PRABHU	32,769	26,935	NIL	Rakesh Verma	
TLL0857595	TA03162440	PRABHU	32,769	26,935	NIL	Rakesh Verma	
TLL0906813	TA03037886	PRABHU DAYAL	20,000	15,570	NIL	-	
TCC0854099	TA01792011	PRABHU MAHTO	1,50,000	42,610	NIL	Rakesh Verma	
TC00154968	TA00934573	PRABHU MAHTO	1,20,000	85,467	NIL	Dharmendra Kumar	
TC00239388	TA00604808	PRABHU MAHTO	1,50,000	73,412	NIL	Dharmendra Kumar	
TLL0305596	TA01792387	PRABHU MAHTO	1,00,000	21,564	NIL	Dharmendra Kumar	
TC00177248	TA01018435	PRABHU MANJHI	60,000	59,614	NIL	Dharmendra Kumar	
TLL0751375	-	PRABHU NATH CHAUDHARY	1,00,000	82,704	NIL	Dharmendra Kumar	
TLL0326986	TA02469854	PRABHU NATH KHARWAR	45,000	21,181	NIL	Rakesh Verma	
TL00012320	TA01820015	PRABHU NATH YADAV	6,00,000	3,02,719	NIL	-	
TL00012322	TA01820016	PRABHU NATH YADAV	1,50,000	76,065	NIL	-	

TCC0271669 TCC0796184 TC00317784	ApplicationNo TA00891638 TA01186247	CustomerName PRABHU NAYAK	Amount Claimed	Admitted	Interest, If	Representative
TCC0796184 TC00317784		PRABHU NAYAK	25 247			
TC00317784	TA01106247		25,317	25,317	NIL	Rakesh Verma
-		PRABHU PRASAD	26,838	26,838	NIL	Rakesh Verma
TL00030188 I	TA00931005	PRABHU RAM	2,25,000	2,40,584	NIL	Yogesh Kumar Gupta
	TA02956865	Prabhu Ray	2,00,000	1,65,094	NIL	Rakesh Verma
	TA01018252	PRABHU SAW	50,000	12,734	NIL	Dharmendra Kumar
	TB00536794	PRABHU SHANKAR GUPTA	1,09,925	1,09,925	NIL	Rakesh Verma
	TA02478703	PRABHU YADAV	1,00,000	17,574	NIL	Yogesh Kumar Gupta
	TA03037887 TB00838389	PRABHUDAYAL	10,000 1,00,000	7,805 11,220	NIL NIL	Rakesh Verma
	TA02247136	PRABHUNATH PANDIT PRABHUNATH PRASAD YADAV	50,000	20,926	NIL	Rakesh Verma
	TA03021526	PRABHUNATH SHARMA	50,000	8,377	NIL	Yogesh Kumar Gupta
	TB00420289	PRABHUNATH SINGH	2,50,000	45,827	NIL	Rakesh Verma
	TB00565954	PRABHUNATH VISHWAKARMA	2,00,000	1,35,549	NIL	Rakesh Verma
TCC0638642	-	PRABHUNATH YADAV	2,000	8,374	NIL	Rakesh Verma
	TA01000655	PRABHUSHANKAR GUPTA	70,745	44,246	NIL	Rakesh Verma
	TB00386747	PRACHI GUPTA	31,915	29,782	NIL	Rakesh Verma
	TA02388566	PRACHI SINGH	1,00,000	25,930	NIL	Yogesh Kumar Gupta
	TA01976146	PRADEEP GUPTA	2,000	3,766	NIL	Yogesh Kumar Gupta
	TB00622763	PRADEEP KUMAR	1,20,000	12,576	NIL	Rakesh Verma
	TB00469221	PRADEEP KUMAR	90,000	64,450	NIL	Yogesh Kumar Gupta
TCC0522822	TA00928874	PRADEEP KUMAR	1,00,000	44,623	NIL	Rakesh Verma
TLL0482654	TA02816444	PRADEEP KUMAR	60,000	1,06,806	NIL	Rakesh Verma
TC00166825	TA01010715	PRADEEP KUMAR	50,657	50,657	NIL	-
TLL0316854	TA01681270	PRADEEP KUMAR GUPTA	5,000	10,740	NIL	Yogesh Kumar Gupta
TCC0854689	TA01791892	PRADEEP KUMAR MAHTO	1,00,000	25,254	NIL	-
TLL0553719	TA02816579	Pradeep Kumar Maurya	2,00,000	40,094	NIL	Yogesh Kumar Gupta
TM00006297	TB00347124	PRADEEP KUMAR MISHRA	1,50,000	1,06,909	NIL	Dharmendra Kumar
	TB00063163	PRADEEP KUMAR RAM	10,000	12,955	NIL	-
	TA03044227	PRADEEP KUMAR SINGH	1,50,000	30,609	NIL	Yogesh Kumar Gupta
	TA02722314	PRADEEP KUMAR SINGH	50,000	41,575	NIL	Yogesh Kumar Gupta
	TA01010714	PRADEEP KUMAR SINGH		48,894	NIL	-
	TA01010718	PRADEEP KUMAR SINGH	7.26.000	48,894	NIL	-
-	TA01010716	PRADEEP KUMAR SINGH	7,26,000	73,341	NIL	<u> -</u>
	TA01010717	PRADEEP KUMAR SINGH	-	48,894	NIL	-
	TA01010719 TB00539405	PRADEEP KUMAR SINGH PRADEEP KUMAR VISHWAKARM	50,000	48,894 7,531	NIL NIL	
	TA03053034	PRADEEP MANJHI	1,20,000	21,457	NIL	Rakesh Verma
-	TA03033034	PRADEEP PAL	1,00,000	16,928	NIL	Rakesii Veiilia
TMM0338371	-	PRADEEP PANDEY	40,000	22,635	NIL	Rakesh Verma
	TB00827389	PRADEEP PRAJAPATI	40,000	22,308	NIL	-
-	TA00749310	PRADEEP PRAJAPATI	30,000	15,220	NIL	Rakesh Verma
	TB00805592	PRADEEP YADAV	1,00,000	11,956	NIL	Rakesh Verma
-	TA03077470	PRADEP KUMAR GUPTA	35,573	28,110	NIL	Rakesh Verma
	TA05312645	PRADIP HIRA		21,010	NIL	Rakesh Verma
TYY0032248	TA02328453	PRADIP HIRA	3,15,000	2,30,510	NIL	Rakesh Verma
TLL0825381	TA05385836	PRADIP KUMAR	2,00,000	36,188	NIL	Yogesh Kumar Gupta
TMM0018768	TB00202709	PRADIP KUMAR	20,000	16,714	NIL	Yogesh Kumar Gupta
TLL0802802	TA02996805	PRADIP KUMAR CHAUHAN	1,00,000	18,165	NIL	Yogesh Kumar Gupta
TLL0425560	TA01849412	PRADIP KUMAR PATHAK	2,00,000	41,592	NIL	Rakesh Verma
TC00207290	TA00256386	PRADIP KUMAR SAH	1,00,000	24,946	NIL	Rakesh Verma
	TB00811203	PRADIP KUMAR VISHWAKAPMA	3,00,000	1,76,332	NIL	Rakesh Verma
	TA00807200	PRADIP MAHTO	50,000	37,979	NIL	Rakesh Verma
	TA01121979	PRADIP SHARMA	20,000	21,451	NIL	Yogesh Kumar Gupta
	TB00407101	PRADUM	1,20,000	17,315	NIL	Yogesh Kumar Gupta
	TA00418664	PRADUMAN KUMAR GUPTA		8,205	NIL	Dharmendra Kumar
-	TA01102212	PRADUMAN KUMAR GUPTA		20,026	NIL	Dharmendra Kumar
-	TA01990997	PRADUMAN KUMAR GUPTA	1,98,000	10,493	NIL	Dharmendra Kumar
	TA05226221	PRADUMAN KUMAR GUPTA		3,888	NIL	Dharmendra Kumar
	TA05326339	PRADUMAN KUMAR GUPTA	4.00.000	19,106	NIL	Dharmendra Kumar
	TA02405623	PRADUMN CHAUHAN	1,00,000	24,608	NIL	Palicale Manne
	TA02203224	PRAFULLA KUMAR SAHA	15,699	15,699	NIL	Rakesh Verma
	TA02447150	PRAHALAD	1,00,000	21,395	NIL	Rakesh Verma
	TA00880359	PRAHALAD	30,000	4,219	NIL	Rakesh Verma
TMM0088225	TB00081300	PRAHALAD	50,000	37,393	NIL	Rakesh Verma
TN4N4020C070	TB00584373	PRAHALAD	30,000	4,373	NIL	Rakesh Verma
	TB00582055	PRAHALAD	30,000	4,312	NIL	Rakesh Verma

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0276851	TB00618090	PRAHALAD	30,000	4,002	NIL	Rakesh Verma
TLL0505742	TA02734886	PRAHALAD KOYARI	77,439	61,050	NIL	-
TC00172136	TA01120030	PRAHALAD KUMAR	23,200	23,200	NIL	-
TLL1137509	TA00880358	PRAHLAD	30,000	4,266	NIL	Rakesh Verma
TLL0491992	TA02095543	PRAHLAD MAHTO	20,000	17,824	NIL	Dharmendra Kumar
TLL0965615	TA02822218	PRAJAWATI CHAUHAN	64,000	48,197	NIL	Rakesh Verma
TLL0362271	TA01834145	PRAKASH	50,000	10,609	NIL	Yogesh Kumar Gupta
TLL0163060	TA01204785	PRAKASH DAS	50,000 1,50,000	50,647	NIL	Dharmendra Kumar
TC00107100	TA01025027	PRAKASH GIRI	· · · · · ·	1,66,274	NIL NIL	Dharmendra Kumar
TC00107054 TCC0488476	TA01025025 TA00399410	PRAKASH GIRI PRAKASH KUMAR	1,50,000 1,000	1,07,749 2,794	NIL	Dharmendra Kumar Dharmendra Kumar
TCC0488479	TA00399410	PRAKASH KUMAR	13,489	13,489	NIL	Dharmendra Kumar
TLL0136862	TA00399409	PRAKASH KUMAR RAY	2,00,000	53,173	NIL	Dharmendra Kumar
TC00192455	TA01169495	PRAKASH KUMAR SAH	2,50,000	65,537	NIL	Rakesh Verma
TMM0095036	TB00496959	PRAKASH PANDIT	60,000	44,673	NIL	Yogesh Kumar Gupta
TLL0811824	TA02466240	PRAKASH RAJWAR	1,00,000	18,273	NIL	Dharmendra Kumar
TCC0651344	TA01018028	PRAKASH SAO	20,000	21,854	NIL	Rakesh Verma
TCC0650975	TA01804047	PRAKASH SAW	20,000	4,863	NIL	Yogesh Kumar Gupta
TLL0456220	TA02359556	PRAKASH SINGH	30,000	26,888	NIL	-
TLL0576035	TA00782789	PRAKASH VISHWKARMA	20,000	3,998	NIL	Dharmendra Kumar
TLL1018301	TA01789094	PRAMANAND KUMAR MAHTO	72,432	72,432	NIL	-
TMM0011201	TB00269281	PRAMEELA DEVI	92,000	39,034	NIL	Rakesh Verma
TC00092860	TA00751380	PRAMEELA DEVI	1,00,000	24,687	NIL	Yogesh Kumar Gupta
TMM0055566	TB00274033	PRAMESHWAR KUMAR SAW	1,00,000	17,401	NIL	-
TLL0556644	TA00830385	PRAMESHWAR MAHTO	6,00,000	4,90,601	NIL	Rakesh Verma
TM00002925	TB00211593	PRAMILA	1,60,000	1,22,414	NIL	Yogesh Kumar Gupta
TMM0378083	TB00355722	PRAMILA	1,60,000	15,167	NIL	Yogesh Kumar Gupta
TLL0237953	TA01004052	PRAMILA	1,00,000	22,574	NIL	Rakesh Verma
TLL1152461	TA02924556	PRAMILA DEVI	1,00,000	13,121	NIL	Yogesh Kumar Gupta
TLL0561988	TA02469682	PRAMILA DEVI	3,490	3,490	NIL	Rakesh Verma
TLL0303669	TA00720305	PRAMILA DEVI	30,000	14,195	NIL	Rakesh Verma
TLL0371903	TA02892339	Pramila Devi	20,000	18,321	NIL	Yogesh Kumar Gupta
TMM0067065	TB00057123	PRAMILA DEVI	8,494	8,494	NIL	-
TMM0295441	TB00667613	PRAMILA DEVI	20,000	12,245	NIL	Rakesh Verma
TCC0950750	TA00494756	PRAMILA DEVI	20,000	5,228	NIL	Dharmendra Kumar
TCC0950802	TA00494111	PRAMILA DEVI	30,000	7,656	NIL	Dharmendra Kumar
TMM0044055	TB00200879	PRAMILA DEVI PRAMILA DEVI	7,000 7,000	3,557 3,557	NIL NIL	Rakesh Verma Rakesh Verma
TMM0044056 TLL0851563	TB00200880 TA02585077	PRAMILA DEVI	20,000	17,783	NIL	Rakesh Verma
TMM0231979	TA02383077	PRAMILA DEVI	2,00,000	28,430	NIL	Dharmendra Kumar
TLL0852577	TA05450330	PRAMILA DEVI	2,00,000	35,580	NIL	Rakesh Verma
TLL0066189	TA00540452	PRAMILA DEVI	5,00,000	1,18,566	NIL	Yogesh Kumar Gupta
TLL0685839	TA01972637	PRAMILA DEVI	20,000	16,874	NIL	Rakesh Verma
TLL0553149	TA05327249	PRAMILA DEVI	20,000	17,488	NIL	Rakesh Verma
TC00058050	TA01114884	PRAMILA DEVI	1,00,000	28,039	NIL	Rakesh Verma
TC00109924	TA01295900	PRAMILA DEVI	32,666	25,547	NIL	Rakesh Verma
TMM0092776	TB00256529	PRAMILA DEVI	36,005	29,876	NIL	Rakesh Verma
TMM0165999	TB00290622	PRAMILA DEVI	10,000	6,958	NIL	Rakesh Verma
TCC0394849	TA01114679	PRAMILA DEVI	50,000	12,226	NIL	-
TLL0664676	TA05291771	PRAMILA DEVI	30,000	12,591	NIL	Yogesh Kumar Gupta
TCC0385666	TA01300631	PRAMILA DEVI	50,000	11,449	NIL	Rakesh Verma
TCC0731547	TA02746219	PRAMILA DEVI	30,000	7,807	NIL	Yogesh Kumar Gupta
TM00010814	TB00470953	PRAMILA DEVI	1,14,000	85,882	NIL	-
TC00189072	TA00378823	PRAMILA DEVI	1,50,000	24,670	NIL	Rakesh Verma
TYY0060053	TA02376096	PRAMILA DEVI	1,50,000	54,296	NIL	Rakesh Verma
TC00289533	TA00645655	PRAMILA DEVI	40,000	45,515	NIL	Rakesh Verma
TMM0056513	TB00101751	PRAMILA DEVI	50,000	38,865	NIL	Dharmendra Kumar
TMM0069307	TB00086241	PRAMILA DEVI	10,000	1,693	NIL	Dharmendra Kumar
TMM0294650	TB00650171	PRAMILA DEVI	4,50,000	57,916	NIL	Dharmendra Kumar
TC00323594	-	PRAMILA DEVI	30,000	28,523	NIL	Yogesh Kumar Gupta
TLL0787639	TA05358237	PRAMILA DEVI	1,00,000	18,324	NIL	-
TLL1019613	TA02205264	PRAMILA DEVI	9,483	9,483	NIL	Rakesh Verma
TLL0441526	TA01113210	PRAMILA DEVI	20,714	20,714	NIL	Dharmendra Kumar
TLL0656310	TA02588146	PRAMILA DEVI	1,00,000	85,201	NIL	Rakesh Verma
TC00353032	TA02469232	PRAMILA DEVI	75,000	58,270	NIL	Rakesh Verma
TCC0868854	TA05252593	PRAMILA DEVI	42,870	42,870	NIL	Rakesh Verma
TCC0868855	TA05252594	PRAMILA DEVI	1,00,000	42,920	NIL	Rakesh Verma

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TCC0872076	TA05252596	PRAMILA DEVI	30,000	12,653	NIL	Rakesh Verma
TCC0872098 TCC0872109	TA05252588 TA05252950	PRAMILA DEVI	30,000 80,000	13,184	NIL	Rakesh Verma
TCC0872109 TCC0899298	TA05252950	PRAMILA DEVI PRAMILA DEVI	30,000	19,142 8,115	NIL NIL	Rakesh Verma Rakesh Verma
TMM0203908	TB00565927	PRAMILA DEVI	80,000	11,676	NIL	Rakesh Verma
TMM0354322	TB00844882	PRAMILA DEVI	,	65,374	NIL	Rakesh Verma
TMM0354323	TB00844883	PRAMILA DEVI	1,45,000	13,075	NIL	Rakesh Verma
TLL0902351	TA02799571	PRAMILA DEVI	13,000	6,654	NIL	Rakesh Verma
TMM0094495	TB00143045	PRAMILA DEVI	50,000	37,263	NIL	Rakesh Verma
TMM0250942	TB00622702	PRAMILA GIRI	1,12,000	38,779	NIL	Rakesh Verma
TMM0252717	TB00607235	PRAMILA PATEL		6,482	NIL	Yogesh Kumar Gupta
TL00037125	TA00186706	PRAMILA PATHAK	2,00,000	1,59,178	NIL	Dharmendra Kumar
TLL0877460	TA02203153	PRAMITA DEVI	10,000	7,874	NIL	Yogesh Kumar Gupta
TMM0233291	TB00603736	PRAMOD	1,05,937	42,661	NIL	Rakesh Verma
TL00036825	TA02993438	PRAMOD CHAND	1,47,408	1,47,408	NIL	Rakesh Verma
TL00038380	TA02993618	PRAMOD CHAND	1,51,763	1,38,323	NIL	Rakesh Verma
TLL0726014	TA02343483	PRAMOD CHAND	2,06,690	1,03,846	NIL	Rakesh Verma
TLL0939912	TA03142510	PRAMOD CHAND	81,253	76,315	NIL	Rakesh Verma
TM00003742	TB00001676	PRAMOD CHAND	3,13,293	1,50,329	NIL	Rakesh Verma
TM00018207	TB10582782	PRAMOD CHAND	. ,]	1,13,928	NIL	Rakesh Verma
TMM0016567	TB00653269	PRAMOD CHAND	2,66,413	1,19,241	NIL	Rakesh Verma
TMM0020549	TB00431492	PRAMOD CHAND	90.100	1,03,846	NIL	Rakesh Verma
TMM0043574	TB00100771	PRAMOD CHAND	86,166	57,692	NIL	Rakesh Verma
TMM0132932	TB00001489	PRAMOD CHAND	79,666	49,332	NIL NIL	Rakesh Verma
TMM0153096 TMM0248190	TB00239841 TB00582791	PRAMOD CHAND PRAMOD CHAND	16,470 75,316	15,272 44,164	NIL	Rakesh Verma Rakesh Verma
TMM0274557	TB00382791	PRAMOD CHAND	69,600	62,797	NIL	Rakesh Verma
TMM0352087	TA00912724	PRAMOD CHAND	27,447	27,447	NIL	Rakesh Verma
TMM0369914	TB03840386	PRAMOD CHAND	41,707	41,707	NIL	Rakesh Verma
TMM0376205	TB01839872	PRAMOD CHAND	1,11,096	25,544	NIL	Rakesh Verma
TLL0498775	TA00555063	PRAMOD DANGI	1,00,000	20,342	NIL	Yogesh Kumar Gupta
TLL1016075	TA02551465	PRAMOD KUMAR	1,90,000	1,11,293	NIL	Yogesh Kumar Gupta
TC00299980	TA00940124	PRAMOD KUMAR	20,000	53,803	NIL	Rakesh Verma
TC00300199	TA00940110	PRAMOD KUMAR	65,000	67,253	NIL	Rakesh Verma
TCC0953645	TA00934153	PRAMOD KUMAR	5,00,000	2,47,264	NIL	Rakesh Verma
TMM0264341	TB00609472	PRAMOD KUMAR	64,375	64,375	NIL	-
TMM0071901	TB00086841	PRAMOD KUMAR	1,00,000	16,874	NIL	Dharmendra Kumar
TMM0352689	TB00844456	PRAMOD KUMAR	2,00,000	22,458	NIL	Dharmendra Kumar
TLL0336393	TA02400016	PRAMOD KUMAR	_	2,135	NIL	Rakesh Verma
TLL0557023	TA02003031	PRAMOD KUMAR	8,000	1,999	NIL	Rakesh Verma
TMM0151337	TB00062019	PRAMOD KUMAR	·	1,530	NIL	Rakesh Verma
TMM0195598	TB00113551	PRAMOD KUMAR	2.00.000	7,318	NIL	Rakesh Verma
TL00027428	TA08237433	PRAMOD KUMAR	2,00,000	1,69,167	NIL	-
TLL1026442 TMM0248118	TA02551472	PRAMOD KUMAR	1,10,550	1,10,550	NIL	-
	TB00459852	PRAMOD KUMAR	73,275 50,000	73,275	NIL	Pakosh Vorma
TCC0488574 TLL0561944	TA00600122 TA03046658	PRAMOD KUMAR PRAMOD KUMAR	83,900	14,014 9,996	NIL NIL	Rakesh Verma Rakesh Verma
TMM0264340	TB00609470	PRAMOD KUMAR	64,375	64,375	NIL	- INGRESH VEHIIG
TMM0066573	TB00003470	PRAMOD KUMAR BHARATI	2,00,000	34,016	NIL	Rakesh Verma
TMM0377816	TB00420418	PRAMOD KUMAR CHOUDHARY	24,000	12,103	NIL	Dharmendra Kumar
TLL0661728	TA02873567	PRAMOD KUMAR GUPTA	42,722	42,722	NIL	-
TY00014461	TA02583898	PRAMOD KUMAR GUPTA	1,07,562	1,07,562	NIL	-
TLL0190736	TA00813149	PRAMOD KUMAR PAL	24,000	20,123	NIL	Yogesh Kumar Gupta
TLL0285645	TA00814966	PRAMOD KUMAR PRASAD	50,000	46,563	NIL	Rakesh Verma
TLL0205981	TA00286901	PRAMOD KUMAR PRASAD	1,00,000	22,795	NIL	Yogesh Kumar Gupta
TLL0562777	TA03041489	PRAMOD KUMAR PRASAD	1,00,000	20,024	NIL	Yogesh Kumar Gupta
TLL1082446	TA00114717	PRAMOD KUMAR SINGH	1,00,000	69,998	NIL	Yogesh Kumar Gupta
TCC0639746	TA02355060	PRAMOD KUMAR SINGH	20,000	4,718	NIL	Rakesh Verma
TLL0716620	TA02573427	PRAMOD KUMAR THAKUR	5,00,000	94,928	NIL	Dharmendra Kumar
TLL0428310	TA02303281	PRAMOD PATEL	10,000	20,739	NIL	Rakesh Verma
TLL0975879	TA01878312	PRAMOD PRASAD	1,00,000	16,755	NIL	Yogesh Kumar Gupta
TLL0557716	TA05291342	PRAMOD RAY	20,000	17,461	NIL	Yogesh Kumar Gupta
TC00263369	TA01018215	PRAMOD SAW	2,00,000	53,344	NIL	Dharmendra Kumar
TC00263370	TA01018214	PRAMOD SAW	2,00,000	53,344	NIL	Dharmendra Kumar
TC00263371	TA01018219	PRAMOD SAW	2,00,000	55,224	NIL	Dharmendra Kumar
	1			·		
TC00263372 TLL0836348	TA01018220 TA02611221	PRAMOD SAW PRAMOD SINGH	2,00,000 42,343	55,224 8,969	NIL NIL	Dharmendra Kumar Rakesh Verma

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0858180	TA02611209	PRAMOD SINGH	42,343	8,860	NIL	Rakesh Verma	
TLL0881876	TA02766331	PRAMOD SINGH	42,343	8,763	NIL	Rakesh Verma	
TLL0940664	TA02960684	PRAMOD SINGH	42,343	8,454	NIL	Rakesh Verma	
TLL1107079	TA02960998	PRAMOD SINGH	93,905	7,405	NIL	Rakesh Verma	
TLL0907296	TA02960685	PRAMOD SINGH	8,656	8,656	NIL	-	
TLL1031079	TA02960997	PRAMOD SINGH	15,533	15,533	NIL	-	
TLL1066005	TA02960999	PRAMOD SINGH	7,678	7,678	NIL	-	
TMM0089839	TB00443972	PRAMOD YADAV	66,300	16,519	NIL	Rakesh Verma	
TL00033181	TA02653626	PRAMOD YADAV	2,00,000	1,58,489	NIL	Rakesh Verma	
TMM0316529	TB00672241	PRAMOD YADAV	12,314	12,314	NIL	-	
TLL1052196	TA02192359	PRAN BALLAB HOWLDER	50,000	42,316	NIL	Rakesh Verma	
TCC0564703	TA02746306	PRAN DEVI	50,000	13,107	NIL	Dharmendra Kumar	
TLL0661588	TA02466244	PRAN MAHTO	30,000	12,585	NIL	Rakesh Verma	
TCC0058162	TA00948054	PRANAB KUMAR NATH	30,000	32,183	NIL	Yogesh Kumar Gupta	
TMM0142561	TB00353772	PRASADI KUMAR SAW	30,000	21,483	NIL	Rakesh Verma	
TLL0977648	TA03118361	PRASANT KUMAR	1,00,000	16,656	NIL	Rakesh Verma	
TLL0828096	TA03164787	PRASANT KUMAR TIWATI	1,10,000	19,731	NIL	Rakesh Verma	
TCC0243600	TA01650046	PRASANTA DAS		2,699	NIL	Yogesh Kumar Gupta	
TCC0243802	TA01650047	PRASANTA DAS		21,179	NIL	Yogesh Kumar Gupta	
TCC0243803	TA01650048	PRASANTA DAS	2 (2 000	12,631	NIL	Yogesh Kumar Gupta	
TCC0243850	TA01650049	PRASANTA DAS	3,62,000	20,912	NIL	Yogesh Kumar Gupta	
TYY0038418	TA02137680	PRASANTA DAS		1,08,767	NIL	Yogesh Kumar Gupta	
TYY0038419	TA02137688	PRASANTA DAS		1,08,942	NIL	Yogesh Kumar Gupta	
TYY0038420	TA02137687	PRASANTA LUBA		1,08,899	NIL	Yogesh Kumar Gupta	
TLL0384726	TA13860488	PRASANTA HIRA	E0 000	21,010	NIL	Rakesh Verma	
TLL0941939	TA12869488	PRASANTA HIRA	50,000	1,691	NIL	Rakesh Verma	
TLL0967311	TA02863703	PRASANTA HIRA	20,000	1,662	NIL	Rakesh Verma	
TLL0334863	TA01821955	PRASHANT BINHA	30,000	6,426	NIL	Yogesh Kumar Gupta	
TLL0616020	TA05371984	PRASHANT CHAURASIA	1,977	1,977	NIL	Dharmendra Kumar	
TMM0188352 TCC0855144	TB00593533 TA00725309	PRASHANT KUMAR	10,000	6,831	NIL NIL	Dharmendra Kumar	
	<u> </u>	PRASHANT KUMAR THAKUR	1,00,000	27,431		Dharmendra Kumar	
TCC0564321	TA01314026	PRASHANT KUMAR YADAV	20,000	5,432	NIL NIL	Dharmendra Kumar	
TCC0974108	TB00595604	PRASHANT KUMAR YADAV	50,000 30,000	13,567	NIL	Dharmendra Kumar	
TCC0974112 TCC0974113	TB00595605	PRASHANT KUMAR YADAV PRASHANT KUMAR YADAV	50,000	18,759	NIL	Dharmendra Kumar Dharmendra Kumar	
TLL0322394	TB00595606 TA02369750	PRASHU RAM	51,000	13,569 21,479	NIL	Rakesh Verma	
TLL0388418	TA02303730	PRASHU RAM SINGH	60,000	56,582	NIL	Rakesh Verma	
TC00343253	TA01784756	PRASHURAM KUMHAR	30,000	33,215	NIL	Dharmendra Kumar	
TLL0152509	TA00323019	PRASURAM KUMAR	10,000	2,383	NIL	Yogesh Kumar Gupta	
TMM0005104	TB00429909	PRATAP BAHADUR	1,00,001	2,009	NIL	Yogesh Kumar Gupta	
-	TA01882074	PRATAP SINGH	1,00,000	43,569	NIL	Yogesh Kumar Gupta	
-	TA01882081	PRATAP SINGH	1,00,000	43,569	NIL	Yogesh Kumar Gupta	
	TA01882082	PRATAP SINGH	1,00,000	43,569	NIL	Yogesh Kumar Gupta	
TC00264003	TA02444187	PRATAP SINGH	1,00,000	43,569	NIL	Yogesh Kumar Gupta	
TC00264006	TA01882080	PRATAP SINGH	1,00,000	43,569	NIL	Yogesh Kumar Gupta	
TLL0372206	TA02291770	PRATAP YADAV	50,000	45,658	NIL	-	
TMM0373429	TB00847357	Prateeba	11,093	5,164	NIL	Rakesh Verma	
TLL0562105	TA02643723	PRATEEMA DEVI	14,000	12,242	NIL	-	
TCC0864442	TA01295837	PRATIBHA	40,000	17,732	NIL	-	
TC00059062	TA01010202	PRATIBHA	68,888	28,910	NIL	Rakesh Verma	
TMM0316935	TB00665426	PRATIBHA	57,500	24,522	NIL	Rakesh Verma	
TMM0009271	TB00315771	PRATIBHA DEVI	19,757	19,757	NIL	Dharmendra Kumar	
TLL0547275	TA03086501	PRATIBHA KUMARI	20,000	17,510	NIL	Rakesh Verma	
TCC0959532	-	PRATIBHA KUSHWAHA	13,000	10,513	NIL	Rakesh Verma	
TX00004890	TB00589651	PRATIBHA SHAH	2,04,444	1,80,000	NIL	Rakesh Verma	
TMM0047132	TB00398327	PRATIKSHA MAITY	25,000	8,794	NIL	Yogesh Kumar Gupta	
TCC0918247	TA01681963	PRATIMA	50,000	13,183	NIL	Yogesh Kumar Gupta	
TLL0764848	TA03038090	PRATIMA	10,000	8,216	NIL	Dharmendra Kumar	
TMM0309589	TB00667566	PRATIMA DEVI	1,00,000	59,847	NIL	Rakesh Verma	
TX00002844	TB00150139	PRATIMA DEVI	1,00,000	1,03,419	NIL	Dharmendra Kumar	
TLL0696900	TA02634609	PRATIMA DEVI	20,000	16,821	NIL	Yogesh Kumar Gupta	
TLL0866449	TA02946706	PRATIMA DEVI	30,000	5,303	NIL	Yogesh Kumar Gupta	
TMM0250500	TB00631429	PRATIMA DEVI	1,00,000	13,811	NIL	Yogesh Kumar Gupta	
TLL0802179	TA03167573	PRATIMA DEVI	1,00,000	18,252	NIL	Yogesh Kumar Gupta	
TLL0449434	TA02336889	PRATIMA DEVI	19,750	8,266	NIL	Rakesh Verma	
TC00282658	TA00210805	PRATIMA DEVI		12,207	NIL	Yogesh Kumar Gupta	
			1,50,000			· ·	
TLL0644205	TA02690138	PRATIMA DEVI	_,55,550	19,579	NIL	Yogesh Kumar Gupta	

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0299367	TB00614956	PRATIMA KUMARI	1,20,000	79,170	NIL	Yogesh Kumar Gupta
TLL0886348	TA03053911	PRATIMA MISHRA	2,000	1,568	NIL	Rakesh Verma
TLL0858751	TA02301675	PRATIVA DEY	76,000	8,860	NIL	Dharmendra Kumar
TLL1101748	TA02308079	PRATIVA DEY	70,000	18,240	NIL	Dharmendra Kumar
TLL0871259	TA02667219	PRATYUSH	13,559	10,573	NIL	Rakesh Verma
TM00007537	-	PRATYUSH NARAYAN SINGH	1,55,118	1,21,842	NIL	Rakesh Verma
TLL0839954	TA03164456	PRAVATI DEVI	14,000	11,189	NIL	Rakesh Verma
TMM0223853	TB00817844	PRAVEEN	2,50,000	35,946	NIL	-
TLL0815110	TA03111763	PRAVEEN KUMAR	1,00,000	18,115	NIL	Rakesh Verma
TC00261365	TA01753584	PRAVEEN MANDAL	2,00,000	51,271	NIL	Yogesh Kumar Gupta
TMM0021098	TB00262773	PRAVEEN MISHRA	30,000	30,999	NIL	Dharmendra Kumar
TMM0289346	TB00696586	PRAVEEN VISHWKARMA	1,00,000	13,137	NIL	Rakesh Verma
TLL0685837 TM00005139	TA02602040	PRAVESH KANNAUJIYA PRAVESH KUMAR DUBEY	22,000 2,00,000	9,587 1,46,710	NIL NIL	Rakesh Verma Dharmendra Kumar
TC00317331	TB00436018 TA02463783	PRAVESH MANJHI	3,00,000	71,862	NIL	Rakesh Verma
TC00317331	TA02403783	PRAVESH MANJHI	2,00,000	45,886	NIL	Rakesh Verma
TLL0303767	TA02631632	PRAVESH MANJHI	5,00,000	1,07,906	NIL	Rakesh Verma
TC00180789	TA01004887	PRAVESH PATEL	1,00,000	1,07,496	NIL	Rakesh Verma
TMM0284647	TB00657200	PRAVILA DEVI	20,000	12,513	NIL	Yogesh Kumar Gupta
TC00320346	TA00934727	PRAVIN GANJHU	15,000	12,453	NIL	Rakesh Verma
TLL0408717	TA02290761	PRAVIN KUMAR	2,50,000	52,134	NIL	Yogesh Kumar Gupta
TLL0180305	TA00130673	PRAVINA KUMAR SHARMA	1,00,000	23,636	NIL	Rakesh Verma
TCC0195357	TA00431500	PRAYAG MOCHI	20,000	5,195	NIL	Yogesh Kumar Gupta
TC00187057	TA00848116	PRAYAG SAHU	50,000	20,983	NIL	Yogesh Kumar Gupta
TCC0488563	TA01018257	PRAYAG SAW	30,000	30,704	NIL	Yogesh Kumar Gupta
TCC0854915	TA01789721	PRBHA	50,000	11,600	NIL	Rakesh Verma
TCC0351761	TA01003797	PREETI DEVI	1,00,000	25,623	NIL	Yogesh Kumar Gupta
TLL0193913	TA00235016	PREETI DEVI	1,00,000	22,860	NIL	Yogesh Kumar Gupta
TMM0076977	TB00112888	PREETI KUMARI	20,000	30,219	NIL	Rakesh Verma
TCC0947198	TA02674624	PREETI SINGH	50,000	20,361	NIL	Dharmendra Kumar
TLL0470769	TA02418727	PREM BADA	98,749	20,543	NIL	Rakesh Verma
TCC0480204	TA02294902	PREM CHAND	50,000	12,082	NIL	Rakesh Verma
TLL0220493	TA00426882	PREM CHAND KUMAR	1,00,000	22,740	NIL	Rakesh Verma
TMM0333932	TB00824659	PREM CHAND KUMAR	2,00,000	23,723	NIL	Rakesh Verma
TCC0915411	TA00749307	PREM CHAND MAHTO	85,336	85,336	NIL	Rakesh Verma
TCC0916781	TA01311331	PREM CHAND MAURYA	10,000	4,790	NIL	Dharmendra Kumar
TCC0974002	TB00595515	PREM CHAND MAURYA	20,000	8,585	NIL	Dharmendra Kumar
TLL0180297	TA00484741	PREM CHAND MAURYA	10,000	2,364	NIL NIL	Dharmendra Kumar
TLL0367808 TMM0112345	TA02878681 TB00337787	PREM CHAND MAURYA PREM CHAND MAURYA	10,000 10,000	2,121 1,673	NIL	Dharmendra Kumar Dharmendra Kumar
TMM0024423	TB00337787	PREM CHAND PATEL	20,000	3,720	NIL	Yogesh Kumar Gupta
TC00243291	TA00759199	PREM CHAND PRASAD	30,000	7,283	NIL	Rakesh Verma
TLL0243317	TA00804586	PREM CHAND PRASAD	20,000	20,061	NIL	Rakesh Verma
TLL0252604	TA02251037	PREM CHAND PRASAD	50,000	49,656	NIL	Rakesh Verma
TCC0492778	TA00936417	PREM CHNDRA	87,321	36,673	NIL	Rakesh Verma
TLL0775550	TA05325240	PREM KUMAR	·	22,145	NIL	Rakesh Verma
TMM0132013	TB00049242	PREM KUMAR	2,40,000	18,758	NIL	Rakesh Verma
TLL0465432	TA03029402	PREM KUMAR	9,77,000	2,059	NIL	Yogesh Kumar Gupta
TLL0494177	TA01195010	PREM KUMAR	9,77,000	20,406	NIL	Yogesh Kumar Gupta
TM00019214	TB00528633	PREM KUMAR	9,77,000	1,43,769	NIL	Yogesh Kumar Gupta
TM00019227	TB00558136	PREM KUMAR	9,77,000	1,43,769	NIL	Yogesh Kumar Gupta
TM00019679	TB00528540	PREM KUMAR	9,77,000	1,65,254	NIL	Yogesh Kumar Gupta
TMM0284646	TB00657198	PREM KUMAR	9,77,000	38,971	NIL	Yogesh Kumar Gupta
-	TA00649124	PREM KUMAR	5,00,000	1,18,765	NIL	Rakesh Verma
TCC0871445	TA00649123	PREM KUMAR	1,00,000	28,077	NIL	Rakesh Verma
TCC0871446	TA01822674	PREM KUMAR	20,000	8,567	NIL	Rakesh Verma
TC00216596	TA02300984	PREM KUMAR	2,00,000	46,776	NIL	Rakesh Verma
TLL0428526	TA00105271	PREM KUMAR	2,000	1,796	NIL	Rakesh Verma
TMM0287246	TB00669683	PREM KUMAR GIRI	1,55,200	41,200	NIL	Rakesh Verma
TMM0378486	TB00669084	PREM KUMAR GIRI		63,798	NIL	Rakesh Verma
TL00013012	TA00881798	PREM KUMAR GUPTA	2,00,000	1,98,761	NIL	Dharmendra Kumar
TC00239350	TA00259538	PREM KUMAR MAHTO	60,000	15,151	NIL	Rakesh Verma
TC00320191	TA01053343	PREM KUMAR MAHTO	10,000	2,474	NIL	Rakesh Verma
TCC0271571	TA00259540	PREM KUMAR MAHTO	1,00,000	25,647	NIL	Rakesh Verma
TCC0271572	TA00259539	PREM KUMAR MAHTO	20,000	5,070	NIL	Rakesh Verma
TCC0853875	TA00749440	PREM KUMAR MAHTO	1,00,000	42,628	NIL	Rakesh Verma
TCC0854429	TA00749605	PREM KUMAR MAHTO	10,000	2,535	NIL	Rakesh Verma

	l			Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TCC0854646	TA00259941	PREM KUMAR MAHTO	10,000	2,607	NIL	Rakesh Verma
TLL0052850	TA00259501	PREM KUMAR MAHTO	20,000	4,741	NIL	Rakesh Verma
TLL0739796	TA01789093	PREM KUMAR MAHTO	20,000	3,820	NIL	Rakesh Verma
TMM0124475	TB00388339	PREM KUMAR MANDAL	80,000	57,562	NIL	Yogesh Kumar Gupta
TC00262274	TA00077226	PREM KUMAR MEHTA	2,50,000	69,954	NIL	Yogesh Kumar Gupta
TLL0180242	TA00486317	PREM KUMAR PRIYDARSHI	1,00,000	23,028	NIL NIL	Rakesh Verma
TC00287392 TY00008879	TA00243936	PREM KUMAR SHAW	1,30,000	87,449 1,17,865	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TC00128026	TA03043860 TA00708950	PREM KUMAR SHAW PREM NARAYAN PANDEY	2,00,000	85,773	NIL	Yogesh Kumar Gupta
TCC0950377	TA00708330	PREM PRAKASH SHARMA	10,000	2,365	NIL	Rakesh Verma
TMM0072485	TB00098513	PREM SAGAR PRAJAPATI	10,000	1,689	NIL	Rakesh Verma
TLL0323036	TA02056273	PREM SAGAR PRAJAPATI	67,300	18,525	NIL	Rakesh Verma
TLL0796773	TA02653365	PREM SAGAR PRAJAPATI	,	24,321	NIL	Rakesh Verma
TLL0339533	TA01606853	PREM SAHOO	4 00 000	46,079	NIL	Yogesh Kumar Gupta
TLL0339565	TA01606852	PREM SAHOO	1,00,000	46,109	NIL	Yogesh Kumar Gupta
TL00021996	TA03098031	PREM SHANKAR	2,04,000	1,75,549	NIL	Dharmendra Kumar
TL00034835	TA02656453	PREM SHANKAR	3,60,000	3,08,760	NIL	Dharmendra Kumar
TM00005716	TB00349351	PREM SHANKAR	3,55,000	2,88,813	NIL	Dharmendra Kumar
TM00015894	TB00502834	PREM SHANKAR	1,80,000	1,21,220	NIL	Dharmendra Kumar
TM00015895	TB00502835	PREM SHANKAR	1,80,000	1,21,220	NIL	Dharmendra Kumar
TM00015896	TB00678972	PREM SHANKAR	1,80,000	1,21,220	NIL	Dharmendra Kumar
TM00015897	TB00678973	PREM SHANKAR	1,80,000	1,21,220	NIL	Dharmendra Kumar
TM00015898	TB00684119	PREM SHANKAR	1,80,000	1,21,220	NIL	Dharmendra Kumar
TM00015899	TB00684522	PREM SHANKAR	1,80,000	1,21,220	NIL	Dharmendra Kumar
TM00015900	TB00684523	PREM SHANKAR	1,80,000	1,21,220	NIL	Dharmendra Kumar
TM00016526	TB00650608	PREM SHANKAR	1,60,000	1,19,354	NIL	Dharmendra Kumar
TM00016527 TM00016528	TB00650610 TB00650611	PREM SHANKAR PREM SHANKAR	1,60,000 1,60,000	1,19,354 1,19,354	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TM00016530	TB00684517	PREM SHANKAR	2,40,000	1,55,161	NIL	Dharmendra Kumar
TM00010330	TB00461332	PREM SHANKAR	1,50,000	1,12,566	NIL	Dharmendra Kumar
TM00018646	TB00842438	PREM SHANKAR	1,50,000	1,12,566	NIL	Dharmendra Kumar
TM00018647	TB00842439	PREM SHANKAR	1,50,000	1,12,566	NIL	Dharmendra Kumar
TX00006409	TB00807314	PREM SHANKAR	3,20,000	3,00,000	NIL	Dharmendra Kumar
TLL0988512	TA05427860	PREM SHANKAR BHAGAT	20,000	14,830	NIL	Dharmendra Kumar
TLL1136486	TA02939176	PREM SHANKAR BHAGAT	40,000	26,701	NIL	Dharmendra Kumar
TLL1155359	TA02482728	PREM SHILA	2,00,000	24,991	NIL	Yogesh Kumar Gupta
TMM0369196	TB00548674	PREMA	22,000	10,622	NIL	Rakesh Verma
TLL0888607	TA02975804	Prema Devi	50,000	8,044	NIL	Yogesh Kumar Gupta
TCC0788860	TA00785322	PREMA DEVI	96,000	66,553	NIL	Yogesh Kumar Gupta
TLL0205408	TA00540768	PREMA DEVI	1,38,000	71,722	NIL	Yogesh Kumar Gupta
TLL0312488	TA02606664	Prema Devi	2,00,000	43,026	NIL	Dharmendra Kumar
TLL0150297	TA00565489	PREMA DEVI	1,00,000	1,01,666	NIL	-
TLL0546075	TA02114982	PREMA DEVI	1,00,000	87,525	NIL	Police de Marine
TLL0557390	TA02963233	PREMA DEVI	20,000	17,477	NIL	Rakesh Verma
TMM0311896	TB00803369	PREMA DEVI	40,000	23,743	NIL	Dharmendra Kumar
TLL0896370 TLL0416873	TA03047493 TA01883922	Prema Devi PREMA DEVI	42,000 5,412	33,094 5,412	NIL NIL	Yogesh Kumar Gupta
TLL0926733	TA12878877	PREMA DEVI	1,00,000	17,156	NIL	Dharmendra Kumar
TLL0491288	TA01972651	PREMA DEVI	1,70,000	71,788	NIL	Rakesh Verma
TMM0208554	TB00283132	PREMA DEVI	90,000	67,496	NIL	Rakesh Verma
TLL0831053	TA02761267	PREMA SINGH	20,000	16,112	NIL	Rakesh Verma
TMM0105319	TB00128735	PREMANI DEVI	1,20,000	19,466	NIL	Rakesh Verma
TCC0645655	TA02355969	PREMASEELA DEVI	1,50,000	35,145	NIL	Rakesh Verma
TCC0744050	TA02386348	PREMASEELA DEVI	21,000	16,819	NIL	Rakesh Verma
TLL0162246	TA00484036	PREMAWATI PAL	50,000	11,561	NIL	Dharmendra Kumar
TLL0226765	TA01112687	PREMCHAND	35,227	30,145	NIL	Rakesh Verma
TC00217920	-	PREMCHAND	57,000	1,13,414	NIL	Rakesh Verma
TMM0323408	TB00811236	PREMCHAND CHAUHAN	20,000	11,733	NIL	Rakesh Verma
TLL0617150	TA00742800	PREMCHAND MAHATO	60,000	11,854	NIL	-
TCC0195196	TA00596326	PREMI DEVI	20.000	13,696	NIL	Yogesh Kumar Gupta
TCC0395754	TA00259508	PREMI DEVI	80,000	4,962	NIL	Yogesh Kumar Gupta
TLL0325249	TA03002024	PREMI DEVI	50.000	2,148	NIL	Yogesh Kumar Gupta
TCC0849788	TA02481389	PREMIYA DEVI	50,000	23,155	NIL	Rakesh Verma
TC00159804	TA00974805	PREMIYA DEVI	5,000	21,292	NIL	Rakesh Verma
TLL0872769 TMM0304370	TA02867440	PREMIYA DEVI	5,000 10,000	8,829	NIL	Rakesh Verma
	TB00606528	PREMIYA DEVI		12,982	NIL	Rakesh Verma
TLL0099892	TA00070024	PREMLAL MUNDA	20,000	20,596	NIL	Rakesh Verma

Custome #ID	ApplicationNo	CustomanNama	Amazunt Claimad	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TL00037881	TA02256006	PREMLATA	10,00,000	1,53,811	NIL	Rakesh Verma
TMM0117579	TB00250565	PREMLATA	10,000	15,930	NIL	Rakesh Verma
TMM0196696	TB00183681	PREMNATH MAHTO	10,000	6,886	NIL	Rakesh Verma
TMM0238367	TB00098514	PREMSAGAR PRAJAPATI	4,231	4,231	NIL	-
TM00007669	TB00060598	PREMSHANKAR	3,20,000	2,78,931	NIL	Dharmendra Kumar
TLL0548922	TA02332372	PREMSHEELA	62,376	52,698	NIL	Rakesh Verma
TC00342393	TA02300985	PREMSHEELA	1,00,000	27,242	NIL	Rakesh Verma
TLL0617259	TA03062463	PREMSHILA DEVI	1,00,000 1,00,000	19,757	NIL NIL	Yogesh Kumar Gupta
TLL0755021 TLL0618946	TA03062463	PREMSHILA DEVI PREMSHILA DEVI	40.000	18,644 34,493	NIL	Rakesh Verma Rakesh Verma
TC00326863	TA00186607	PREMSHILA DEVI	5,00,000	1,19,844	NIL	Yogesh Kumar Gupta
TMM0238232	TB00627960	PREMVATI DEVI	12,000	7,905	NIL	-
TMM0242296	TB00627958	PREMVATI DEVI	80,000	52,647	NIL	1-
TMM0227976	TB00529800	PRINCE KUMAR	10,000	1,434	NIL	Yogesh Kumar Gupta
TMM0182137	TB00531123	Prince Kumar	1,50,000	21,390	NIL	Rakesh Verma
TLL1012687	TA02813000	PRITAM KUMAR CHAUDHARY	1,00,000	73,285	NIL	Yogesh Kumar Gupta
TMM0185446	TB00189436	PRITAM SAW	50,000	7,408	NIL	Yogesh Kumar Gupta
TCC0351842	TA00766736	PRITHVI RAJ	20,000	5,060	NIL	Yogesh Kumar Gupta
TMM0225731	TB00308684	PRITI	1,10,000	15,723	NIL	Rakesh Verma
TC00123828	TA00923815	PRITI	1,00,000	26,439	NIL	Rakesh Verma
TCC0090865	TA00915366	PRITI DAS	1,50,000	1,09,871	NIL	Rakesh Verma
TYY0053488	TA01169031	PRITI DAS	1,10,000	1,22,224	NIL	Rakesh Verma
TMM0129380	TB00469065	PRITI DEVI	1,00,000	15,675	NIL	Dharmendra Kumar
TMM0111080	TB00117296	PRITI DEVI	20,000	14,690	NIL	Dharmendra Kumar
TLL0465739	TA01859788	PRITI DEVI	20,000	4,127	NIL	Rakesh Verma
TMM0098129	TB00065655	PRITI GUPTA	20,000	14,811	NIL	-
TCC0161745	TA00986613	PRITI KUMARI	90,000	64,212	NIL	Yogesh Kumar Gupta
TMM0226197	TB00614744	PRITI KUMARI	30,000	4,283	NIL	Dharmendra Kumar
TC00356857	TA02449749	PRITI KUMARI	1,50,000	98,267	NIL	Rakesh Verma
TLL1157831	TA03148216	PRITI PATEL	2,00,000	23,723	NIL	Rakesh Verma
TMM0287719	TB00696996	PRITI PURI	50,000	13,236	NIL	Rakesh Verma
TMM0031090	TB00024337	PRITI SINGH	30,000	24,437	NIL	Rakesh Verma
TLL0381731	TA02359991	PRITMA DEVI	60,000	54,651	NIL	-
TLL0730568	TA05260409	PRIYA	48,043	38,016	NIL	Rakesh Verma
TMM0288287 TLL1101761	TB00656434 TA02308080	PRIYA PRIYA BRATA OJHA	1,00,000 12,875	12,998	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TMM0207308	TB00513278	PRIYA CHAUBEY	12,075	13,327 41,040	NIL	Rakesh Verma
TMM0243756	TB00515278	PRIYA CHAUBEY	2,27,412	69,796	NIL	Rakesh Verma
TMM0243757	TB00616009	PRIYA CHAUBEY	2,2,,,12	69,796	NIL	Rakesh Verma
TLL0606567	TA02323350	Priya Chaurasia	2,00,000	39,686	NIL	Rakesh Verma
TCC0270517	TA00916915	PRIYA DEVI	6,50,000	14,028	NIL	Rakesh Verma
TLL0302505	TA02684825	PRIYA KUMARI	5,00,000	1,08,546	NIL	Yogesh Kumar Gupta
TMM0331285	TB00802663	PRIYA KUMARI	14,000	8,229	NIL	Dharmendra Kumar
TLL0157368	TA00813512	PRIYA PAL	1,00,000	1,01,490	NIL	Rakesh Verma
TLL0790143	TA02909388	PRIYA SINGH	80,000	32,542	NIL	Dharmendra Kumar
TC00037823	TA00706740	PRIYABRATA OJHA	1,50,592	1,50,592	NIL	
TC00037857	TA00706738	PRIYABRATA OJHA	29,287	29,287	NIL	<u> </u>
TCC0034362	TA00706737	PRIYABRATA OJHA	2,372	2,372	NIL	-
TCC0034401	TA00706086	PRIYABRATA OJHA	1,20,798	1,20,798	NIL	-
TCC0034402	TA00706734	PRIYABRATA OJHA	2,154	2,154	NIL	-
TLL0039338	TA00405758	PRIYABRATA OJHA	11,861	11,861	NIL	-
TLL0123613	TA00405187	PRIYABRATA OJHA	7,056	7,056	NIL	-
TLL0156292	TA00405186	PRIYABRATA OJHA	4,645	4,645	NIL	-
TLL0164163	TA00706906	PRIYABRATA OJHA	46,244	46,244	NIL	-
TLL0210602	TA01235145	PRIYABRATA OJHA	2,283	2,283	NIL	-
TLL0232527	TA01857267	PRIYABRATA OJHA	5,992	5,992	NIL	-
TLL0339215	TA01857265	PRIYABRATA OJHA	2,129	2,129	NIL	-
TCC0117219	TA00941211	PRIYAMBADA	98,749	26,245	NIL	Rakesh Verma
TMM0207684	TB00522898	PRIYANKA	1,00,000	14,676	NIL	Rakesh Verma
TCC0169272	TA01004699	PRIYANKA	1,00,000	24,130	NIL	Rakesh Verma
	TA02419223	PRIYANKA CHALLIAN	14,000	7,287	NIL	Pokosh Vormo
TLL1163306	TDOOLCOOLC		2,00,000	27,831	NIL	Rakesh Verma
TMM0247009	TB00562356	PRIYANKA CHAUHAN		10 503	NIII	Pakach Varma
TMM0247009 TLL0368938	TA02481025	PRIYANKA DEVI	50,000	10,563	NIL NII	Rakesh Verma
TMM0247009 TLL0368938 TCC0743961	TA02481025 TA02384337	PRIYANKA DEVI PRIYANKA DEVI	50,000 30,000	23,867	NIL	Dharmendra Kumar
TMM0247009 TLL0368938	TA02481025	PRIYANKA DEVI	50,000			

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0375857	TB00845344	PRIYANKA DEVI		20,479	NIL	Yogesh Kumar Gupta
TMM0066447	TB00255309	PRIYANKA DEVI	6,00,000	1,02,653	NIL	Yogesh Kumar Gupta
TLL0665530	TA03045212	PRIYANKA DEVI	1,30,000	25,183	NIL	Dharmendra Kumar
TM00003013	TB00392296	PRIYANKA DEVI	2,00,000	1,53,454	NIL	Rakesh Verma
TC00113958	TA00934913	PRIYANKA KUMARI	4,00,000	4,63,649	NIL	Rakesh Verma
TYY0028722	TA02992506	PRIYANKA KUMARI	7,70,000	5,79,342	NIL	Rakesh Verma
TMM0298036	TB00625712	PRIYANKA KUMARI	6,00,000	3,86,322	NIL	Yogesh Kumar Gupta
TC00256020	TA01170090	Priyanka Kumari	30,000	21,819	NIL	Rakesh Verma
TLL0977558	TA02887830	PRIYANKA KUMARI	2,00,000	34,421	NIL	Yogesh Kumar Gupta
TLL0632663	TA05354495	PRIYANKA KUMARY	1,00,000	19,532	NIL	Rakesh Verma
TLL0922043	TA02587796	PRIYANKA MISHRA	6,000	5,153	NIL	Rakesh Verma
TMM0284466	TB00596135	PRIYANKA PANDEY	53,750	26,545	NIL	Rakesh Verma
TLL0227187	TA01297330	PRIYANKA SINGH	40,000	40,088	NIL	Rakesh Verma
TMM0350527	TB00811250	PRIYANSHI PANDEY	11,376	11,376	NIL	Police h Marine
TLL0366935	TA00907986	PRMILA DISWAS	72,000	10,996	NIL	Rakesh Verma
TLL0529451	TA01584359	PROFULLA BISWAS	63,300	8,191 21,454	NIL NIL	Rakesh Verma
TLL0306297 TCC0380113	RE02571456 TA00170535	PROFULLA KUMAR BISWAS PROSANTA BISWAS	66,600	44,322	NIL	Rakesh Verma Rakesh Verma
TCC0380113	TA00170333		65,400	50,616	NIL	
TMM012243	TB00139738	PROSHANTA MISTRI PRSURAM RAY	29,231	29,231	NIL	Rakesh Verma Rakesh Verma
TLL0912767	TA00431349	PRTIBHA DEVI	10,000	7,783	NIL	Yogesh Kumar Gupta
TLL0512707	TA00431343	PRVESH OHDAR	10,000	9,996	NIL	Dharmendra Kumar
TLL0853272	TA01721378	PRVESH OHDAR	70,000	8,038	NIL	Dharmendra Kumar
TLL0949750	TA01615540	PRVESH OHDAR	† · · · · · · · · · · · · · · · · · · ·	7,595	NIL	Dharmendra Kumar
TCC0271479	TA00891842	PRYAG MAHTO	28,216	28,216	NIL	-
TCC0649148	TA01188184	PUJA DEVI	-, -	5,251	NIL	Yogesh Kumar Gupta
TLL0912167	TA01844409	PUJA DEVI	1	34,625	NIL	Yogesh Kumar Gupta
TLL0920819	TA02625115	PUJA DEVI	1	1,721	NIL	Yogesh Kumar Gupta
TLL0937364	TA02623118	PUJA DEVI	3 01 000	1,701	NIL	Yogesh Kumar Gupta
TLL0958578	TA02468640	PUJA DEVI	2,91,000	1,672	NIL	Yogesh Kumar Gupta
TLL0965533	TA03030699	PUJA DEVI		1,661	NIL	Yogesh Kumar Gupta
TLL0990751	TA02551289	PUJA DEVI		1,630	NIL	Yogesh Kumar Gupta
TLL1003734	TA02467785	PUJA DEVI		1,611	NIL	Yogesh Kumar Gupta
TLL0898428	TA01844834	PUJA DEVI	20,000	15,620	NIL	Dharmendra Kumar
TC00215136	TA00689115	PUJA DEVI	1,00,000	47,205	NIL	-
TMM0365002	TB00830663	PUJA KUMARI	1,00,000	11,354	NIL	Rakesh Verma
TLL0760416	TA02589304	PUJA KUMARI	1,00,000	82,469	NIL	Rakesh Verma
TLL0262316	TA00812923	PUJA KUMARI	1,00,000	22,354	NIL	Yogesh Kumar Gupta
TLL0102491	TA00457727	PUJA KUMARI	10,000	10,248	NIL	Rakesh Verma
TLL0287352	TA02421920	PUJA YADAV	10,000	9,321	NIL	Rakesh Verma
TC00258678	TA01896713	PULAKANTI DEVI	3,00,000	72,366	NIL	Rakesh Verma
TMM0263063	TB00600303	PULVASI DEVI	57,328	57,328	NIL	Polyoch Vorme
TLL0560779	TA02378065	PUNAM DEVI	90,000	60,047	NIL	Rakesh Verma
TLL0842251 TCC0796346	TA02626031 TA02500112	PUNAM DEVI PUNAM DEVI	50,000 24,332	8,039	NIL NIL	Yogesh Kumar Gupta
TMM0345500	TB00820142	PUNAM DEVI	50,000	24,332 5,785	NIL NIL	Rakesh Verma
TLL0628945	TA02846902	PUNAM DEVI	50,000	9,847	NIL NIL	Rakesh Verma
TLL0628943	TA05380241	PUNAM DEVI	42,000	36,298	NIL	Rakesh Verma
TL00014733	TA03380241	PUNAM DEVI	2,00,000	1,83,154	NIL	-
TLL0326379	TA01530330	PUNAM DEVI	1,00,000	21,513	NIL	Rakesh Verma
TLL0759441	TA05383842	PUNAM DEVI	80,000	13,371	NIL	Dharmendra Kumar
TMM0102310	TB00168907	PUNAM DEVI	50,000	8,137	NIL	Dharmendra Kumar
TLL0880884	TA02562049	PUNAM DEVI	2,00,000	35,092	NIL	Dharmendra Kumar
TL00030085	TA02489537	PUNAM DEVI	2,00,000	1,65,199	NIL	Rakesh Verma
TLL0638583	TA05366599	PUNAM DEVI	50,000	9,805	NIL	Yogesh Kumar Gupta
TMM0227966	TB00073523	PUNAM DEVI	20,000	13,372	NIL	Yogesh Kumar Gupta
TLL0841368	TA01947241	PUNAM DEVI	1 50 000	8,944	NIL	Rakesh Verma
TLL0893764	TA02571595	PUNAM DEVI	1,50,000	5,229	NIL	Rakesh Verma
TMM0084017	TB00392515	PUNAM DEVI	1,00,000	16,564	NIL	Rakesh Verma
TLL0177965	TA00568270	PUNAM DEVI	50,000	50,449	NIL	Rakesh Verma
TMM0188729	TB00450571	PUNAM KUMARI	86,805	68,399	NIL	Rakesh Verma
TLL0113346	TA00324577	PUNAM KUMARI	2,00,000	47,330	NIL	Yogesh Kumar Gupta
TLL0990601	TA02541222	PUNAM KUMARI	1,00,000	16,331	NIL	Rakesh Verma
TMM0034936	TB00331201	PUNAM KUMARI	50,000	9,090	NIL	-
TM00014859	TB00619752	PUNAM SINGH	2,00,000	1,26,312	NIL	Rakesh Verma
		IDUNANA TODDO	1	24 450	I NIII	Internation Research
TL00010726	TA00070199	PUNAM TOPPO	-	34,458	NIL	Dharmendra Kumar

25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0758068	TA02626847	PUNAM TOPPO	3,22,000	16,489	NIL	Dharmendra Kumar		
TLL1098010	TA02784933	PUNAM TOPPO		1,392	NIL	Dharmendra Kumar		
TL00002018	TA00112838	PUNAVASI GOND	3,00,000	3,08,285	NIL	Rakesh Verma		
TLL0393290	TA02633542	PUNDEVA GIRI	50,000	10,501	NIL	Rakesh Verma		
TCC0641893	TA00246264	PUNEET SAW	60,000	71,125	NIL	Yogesh Kumar Gupta		
TCC0953765	TA01789654	Punit Mahto	46,901	46,901	NIL	Rakesh Verma		
TC00227472	TA01172902	PUNIT MAHTO	50,000	12,105	NIL	Rakesh Verma		
TMM0095262	TB00137572	PUNITA DEVI	50,000	8,204	NIL	Rakesh Verma		
TC00168073	TA01057755	PUNITA DEVI	1,45,000	65,256	NIL	Rakesh Verma		
TC00168074	TA01057754	PUNITA DEVI	1,38,000	87,153	NIL	Rakesh Verma		
TLL0494158	TA02870002	PUNITAM DEVI	20,000	17,745	NIL	Dharmendra Kumar		
TCC0869908	TA00940452	PUNNAWASI	1,30,000	35,677	NIL	Yogesh Kumar Gupta		
TLL0252472	TA02848678	PUNYADEV YADAV	40,000	39,752	NIL	Rakesh Verma		
TLL0698165	TA05342541	PUNYADEW RAY	48,000	40,293	NIL	Rakesh Verma		
TCC0373585	TA00830547	PURAN MUNDA	30,000	13,398	NIL	Rakesh Verma		
TMM0106529	TB00151067	PURAN YADAV	40,000	29,650	NIL	Dharmendra Kumar		
TC00122801	TA00110538	PURNI DEVI	50,000	56,236	NIL	Dharmendra Kumar		
TMM0139296	TB00459429	PURNI DEVI	10,000	1,551	NIL	Rakesh Verma		
TLL1143217 TLL0311167	TA02263351	PURPA DEVI	10,000	1,381	NIL	Dharmendra Kumar		
	TA02600134 TA02876381	PURSHOTAM SHAH PURUDHOTTAM	10,500	9,301	NIL NIL	Dharmendra Kumar		
TLL0447768	+		1,00,000	89,627		Dharmendra Kumar		
TC00238270	TA002390535	PURUDHOTTAM TIWARI	55,000 50,000	24,637	NIL NII	Dharmendra Kumar		
TLL0458676 TLL0220895	TA00862480 TA00780607	PUSANI DEVI PUSHPA	20,000	10,312 20,070	NIL NIL	Rakesh Verma Yogesh Kumar Gupta		
TLL0350553	TA00780607	PUSHPA	20,000		NIL	<u> </u>		
TLL0330333	TA02787128	PUSHPA	50,000	18,379 11,509	NIL	Yogesh Kumar Gupta Rakesh Verma		
TMM0273044	TB00671214	PUSHPA	50,000	6,623	NIL	-		
TLL1135376	TA03148439	PUSHPA	24,000	15,950	NIL	Rakesh Verma		
TC00330307	TA02801058	PUSHPA	20,000	85,707	NIL	Rakesh Verma		
TMM0331861	TB00520938	PUSHPA CHAUHAN	2,19,138	1,15,453	NIL	Rakesh Verma		
TLL0843076	TA03047337	Pushpa Devi	2,13,130	8,146	NIL	Rakesh Verma		
TMM0082629	TB00092066	Pushpa Devi		1,726	NIL	Rakesh Verma		
TMM0109973	TB00149849	Pushpa Devi	3,30,000	1,613	NIL	Rakesh Verma		
TMM0313123	TB00804614	Pushpa Devi		1,240	NIL	Rakesh Verma		
-	RE00002972	PUSHPA DEVI	1,00,000	26,523	NIL	Rakesh Verma		
TLL0243372	TA01331300	PUSHPA DEVI	50,000	11,351	NIL	Rakesh Verma		
TM00012798	-	PUSHPA DEVI	2,30,000	2,43,107	NIL	Rakesh Verma		
TLL0419552	TA02416339	PUSHPA DEVI	50,000	10,431	NIL	-		
TMM0336309	TB00556088	PUSHPA DEVI	11,458	11,458	NIL	Dharmendra Kumar		
TMM0352195	TB00844601	PUSHPA DEVI	21,936	21,936	NIL	Dharmendra Kumar		
TLL0436170	TA02562901	PUSHPA DEVI	60,000	53,879	NIL	Dharmendra Kumar		
TMM0317520	TB00815637	PUSHPA DEVI	15,598	12,280	NIL	Rakesh Verma		
TMM0357364	TB00839767	PUSHPA DEVI	2,19,138	54,765	NIL	Rakesh Verma		
TCC0172253	TA00732080	PUSHPA DEVI	65,000	8,378	NIL	Dharmendra Kumar		
TCC0172317	TA00644749	PUSHPA DEVI	03,000	36,106	NIL	Dharmendra Kumar		
TLL0294810	TA02399099	PUSHPA DEVI	15,338	6,712	NIL	Rakesh Verma		
TCC0485569	TA00781851	PUSHPA DEVI	9,875	4,827	NIL	Rakesh Verma		
TMM0272058	TB00515052	PUSHPA DEVI	30,889	13,531	NIL	-		
TMM0042695	TB00431617	PUSHPA DEVI	1,00,000	17,881	NIL	Yogesh Kumar Gupta		
TCC0168597	TA01057316	PUSHPA DEVI	33,812	14,327	NIL	Rakesh Verma		
TM00007572	TB00440420	PUSHPA DEVI	2,00,000	1,40,041	NIL	Rakesh Verma		
TMM0336491	TB00816442	PUSHPA DEVI	5,000	5,900	NIL	Rakesh Verma		
TLL0296720	TA02846661	PUSHPA DEVI	49,896	15,137	NIL	Rakesh Verma		
TMM0106864	TB00113000	PUSHPA DEVI	49,896	7,161	NIL	Rakesh Verma		
TC00208007	TA01181889	PUSHPA DEVI		8,386	NIL	Dharmendra Kumar		
TCC0482714	TA01181842	PUSHPA DEVI	1,50,000	4,217	NIL	Dharmendra Kumar		
TCC0482966	TA01181840	PUSHPA DEVI	,,0	10,590	NIL	Dharmendra Kumar		
TY00016016	TA02759181	PUSHPA DEVI		1,15,039	NIL	Dharmendra Kumar		
TLL0968180	TA05495425	PUSHPA DEVI	60,000	9,939	NIL	Rakesh Verma		
TLL0653368	TA02003041	PUSHPA DEVI	10,000	8,526	NIL	Rakesh Verma		
TCC0346894	TA00936203	PUSHPA DEVI	62,559	27,254	NIL	Rakesh Verma		
TC00167786	TA01000763	PUSHPA DEVI	1,00,000	27,682	NIL	Rakesh Verma		
TCC0939708	TA02649211	PUSHPA DEVI	1,50,000	36,788	NIL	Rakesh Verma		
TMM0152565	TB00127445	PUSHPA KUMARI	3,056	3,056	NIL	Dharmendra Kumar		
TMM0065342	TB00472416	PUSHPA KUMARI	1,00,000	17,143	NIL	Dharmendra Kumar		
TMM0009163	TB00376525	PUSHPA SHRIWASTAV	30,000	31,775	NIL	Yogesh Kumar Gupta		
TXX0001334	TB00054066	PUSHPA SHRIWASTAV	50,000	54,044	NIL	Yogesh Kumar Gupta		

25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TY00009602	TA03063256	PUSHPA SHRIWASTAV	1,50,000	1,71,501	NIL	Yogesh Kumar Gupta		
TM00004676	TB00113958	PUSHPA SINGH	2,00,000	1,47,782	NIL	Yogesh Kumar Gupta		
TLL0224413	TA01132093	PUSHPA SUKLA	40,000	34,954	NIL	-		
TLL0670662	TA02356107	PUSHPA VERMA	50,000	9,644	NIL	Yogesh Kumar Gupta		
TL00027884	TA02358460	PUSHPA YADAV	4,56,250	1,91,208	NIL	Rakesh Verma		
TM00015198	TB00585270	PUSHPANJALI DEVI	2,00,000	1,23,505	NIL	Rakesh Verma		
TLL1026612	TA02419207	PUSPA	1,69,000	47,248	NIL	Rakesh Verma		
TMM0321835	TB00658081	PUSPA	1,03,000	24,726	NIL	Rakesh Verma		
TMM0310767	TB01596229	PUSPA CHAUHAN	1,15,500	53,811	NIL	Rakesh Verma		
TLL0847033	TA01966953	Puspa Devi	38,917	38,917	NIL	Rakesh Verma		
TC00289174	TA01331277	PUSPA DEVI	75,000	57,709	NIL	Rakesh Verma		
TMM0143862	TB00131008	PUSPA DEVI	10,000	1,553	NIL	Rakesh Verma		
TMM0323314	TB00652682	PUSPA DEVI	10,000	5,876	NIL	Rakesh Verma		
TC00123399	TA00978173	PUSPA DEVI	80,000	19,959	NIL	Yogesh Kumar Gupta		
TCC0641885	TA00396210	PUSPA DEVI	70,000	17,953	NIL	Yogesh Kumar Gupta		
TLL0765420	TA02630998	PUSPA DEVI	1,00,000	82,156	NIL	Yogesh Kumar Gupta		
TLL0350283	TA00845517	PUSU MAHATO	70,000	10,660	NIL	Yogesh Kumar Gupta		
TLL0167047	TA00812452	PUTUL DEVI	15,000	23,442	NIL	Yogesh Kumar Gupta		
TMM0166328	TA05240579	PUTUL DEVI	50,000	7,627	NIL	Rakesh Verma Dharmendra Kumar		
TLL0988496 TMM0178891	TA05240578	PUTUL DEVI	50,000	37,027	NIL			
	TB00535480	PUTUL DEVI	56,000	41,681	NIL	Yogosh Kumar Gupta		
TMM0278571	TB00657232	PUTUL DEVI PUTUL DEVI	40,000 50.000	24,874	NIL NIL	Yogosh Kumar Gupta		
TLL0713518	TA02962358		,	9,482	!	Yogesh Kumar Gupta		
TLL0635230	TA01584349 TA01878889	PUTUL DHALI	42,000	34,504	NIL NIL	Rakesh Verma		
TLL0909478 TLL0479266	TA03031655	PUTUL KUMARI PUTULWA DEVI	20,000	3,462	NIL	-		
			1,00,000 1,00,000	20,511		Pakash Varras		
TMM0130225	TB00440377	Pyar Chand Prasad	40,000	77,435	NIL	Rakesh Verma		
TLL0940049 TLL0221430	TA002725580	PYARELAL BIND	40,000	16,908 12,238	NIL NIL	Rakesh Verma		
TMM0369036	TA00803947	PYARI DEVI	49,824	20,939	NIL	Rakesh Verma		
TC00154860	TB00850231 TA01186874	PYARI DEVI PYARI MAHTO	5,00,000	1,27,578	NIL	Rakesh Verma Rakesh Verma		
TLL1107615	TAU1160674	PYARI TURI	50,000	13,951	NIL			
TLL0576251	TA02624353	QUEYAMUDDIN	30,000	23,990	NIL	Rakesh Verma Rakesh Verma		
TMM0005285	TB00475899	QUEYAMUDDIN	1,48,000	3,509	NIL	Rakesh Verma		
TMM0292814	TB00473833	QUEYAMUDDIN	1,40,000	2,480	NIL	Rakesh Verma		
TCC0899203	TA02388078	R SHRI PATEL	1,00,000	2,334	NIL	Rakesh Verma		
TCC0870503	TA01126141	RAAMA	15,000	14,871	NIL	Yogesh Kumar Gupta		
TCC0820866	TA01720141	RAB MONDAL	24,500	11,204	NIL	Rakesh Verma		
TLL0246516	TA00414293	RABADI DEVI	5,031	2,249	NIL	Rakesh Verma		
TC00242072	TA00998152	RABANI DEVI	1,00,000	43,880	NIL	Yogesh Kumar Gupta		
TLL0322236	TA02386657	RABATI DEVI	50,000	10,757	NIL	Rakesh Verma		
TLL0140257	TA00756701	RABEYA BEGAM	30,000	7,028	NIL	Rakesh Verma		
TLL0617856	TA02542077	RABEYA BEGUM	1,50,000	29,706	NIL	Rakesh Verma		
TC00173892	TA00831978	RABI HARI	2,10,000	49,838	NIL	Rakesh Verma		
TLL0783895	TA03022698	RABI MAHATO	20,000	16,364	NIL	Dharmendra Kumar		
TLL0547990	TA02270236	RABIN DHOLEY	1,00,000	20,079	NIL	Yogesh Kumar Gupta		
TLL0440989	TA02305736	RABINA KHATUN	2,00,000	41,445	NIL	Rakesh Verma		
TMM0365892	TB00838748	RABINDRA BHAGAT	1,20,000	13,269	NIL	Rakesh Verma		
TLL0175057	TA00286714	RABINDRA KUMAR	3,00,000	69,001	NIL	Dharmendra Kumar		
TLL0254717	TA00720295	RABINDRA KUMAR MAHTO	75,000	37,716	NIL	Yogesh Kumar Gupta		
TLL0254718	TA00720268	RABINDRA KUMAR MAHTO	1,50,000	33,641	NIL	Yogesh Kumar Gupta		
TMM0210414	TB00543790	RABINDRA KUMAR MAHTO	60,000	40,472	NIL	Yogesh Kumar Gupta		
TC00204674	TA00988912	RABINDRA PRASAD	1,50,000	1,04,604	NIL	Rakesh Verma		
TC00332390	TA02506361	RABINDRA TIWARY	1,50,000	1,26,232	NIL	Yogesh Kumar Gupta		
TC00210663	TA00550951	RABINDRA YADAV	1,20,000	89,670	NIL	Rakesh Verma		
TLL0227453	TA00550955	RABINDRA YADAV	2,00,000	45,368	NIL	Rakesh Verma		
TMM0321787	TB00548400	RABIYA BANO	20,000	11,864	NIL	Yogesh Kumar Gupta		
TMM0348410	TB00828317	RABIYA BANO	30,000	16,736	NIL	Yogesh Kumar Gupta		
TLL0525393	TA02342801	RABIYA BEGUM	50,000	10,119	NIL	-		
TLL0606623	-	RABUNA BIBI	40,000	34,767	NIL	-		
TLL0346497	TA03018108	RACHANA KUMARI	2,00,000	42,588	NIL	Rakesh Verma		
TLL0428417	TA03098064	RACHNA MISHRA	54,024	44,913	NIL	Yogesh Kumar Gupta		
TLL0834411	TA02003669	RADHA	10,000	1,799	NIL	Rakesh Verma		
TLL0918761	TA02587843	RADHA	17,224	17,224	NIL	Rakesh Verma		
TMM0292873	-	RADHA DEVI	2,50,000	32,354	NIL	Rakesh Verma		
TLL0343238	TA00748171	RADHA CHAUDHARI	75,000	35,069	NIL	Rakesh Verma		
TLL0459861	TA01758905	RADHA DEVI	10,000	8,943	NIL	Yogesh Kumar Gupta		

TLL0888909 TLL0313156	ApplicationNo TA05371901 TA03102871	CustomerName RADHA DEVI	Amount Claimed 11,593	Admitted 8,728	Interest, If	Representative
TLL0313156		RADHA DEVI	11.593	8 728	NIII	
	TA03102871		,	0,720	NIL	-
TLL0538536	1703102071	RADHA DEVI	1,00,000	21,479	NIL	Dharmendra Kumar
	TA02582142	RADHA DEVI	1,00,000	20,150	NIL	Dharmendra Kumar
TLL0489942	TA02579489	RADHA DEVI	1,00,000	89,287	NIL	Dharmendra Kumar
	TA00253861	Radha Devi	40,000	41,131	NIL	Rakesh Verma
	TB00217140	RADHA DEVI	10,000	7,636	NIL	Yogesh Kumar Gupta
	TA01898392	RADHA DEVI	6,000	4,929	NIL	Rakesh Verma
	TB00530199	RADHA GUPTA	60,000 50.000	18,332	NIL	Pakash Varma
	TA01995288 TA02799795	RADHA KRISHNA RADHA KRISHNA	2,50,000	41,707 46,190	NIL NIL	Rakesh Verma Rakesh Verma
TLL0781090 TLL0316617	TA01300503	RADHA KRISHNA RADHA PATEL	50,000	46,190	NIL	Rakesh Verma
	TA02613624	RADHA PATEL	50,000	36,910	NIL	1_
	TA01757872	RADHARANI LOHAR	50,000	25,014	NIL	Dharmendra Kumar
TCC0795114	TA01757874	RADHARANI LOHAR	20,000	21,819	NIL	Dharmendra Kumar
	TA01757871	RADHARANI LOHAR	20,000	21,819	NIL	Dharmendra Kumar
	TA01757870	RADHARANI LOHAR	20,000	21,819	NIL	Dharmendra Kumar
TLL0553660	TA02817063	RADHE	50,000	9,996	NIL	Dharmendra Kumar
	TA01883623	RADHE SHYAM MAURYA	1,00,000	88,136	NIL	Rakesh Verma
	TA00507205	RADHELAL	1,43,000	1,20,000	NIL	Dharmendra Kumar
TC00281056	TA00769811	RADHESHAYAM YADAV	2,50,000	61,982	NIL	Dharmendra Kumar
	TB00652571	RADHESHYAM	86,928	68,595	NIL	Rakesh Verma
TLL1156991	TA00036117	RADHESHYAM	46,000	26,740	NIL	Rakesh Verma
TLL1156993	TA03075708	RADHESHYAM	46,000	26,740	NIL	Rakesh Verma
TLL0080009	TA00208660	RADHESHYAM	1,20,000	20,513	NIL	Yogesh Kumar Gupta
TMM0131901	TB00163273	RADHESHYAM	1,20,000	71,476	NIL	Yogesh Kumar Gupta
TCC0968064	TA05330280	RADHESHYAM	50,000	1,61,947	NIL	
TLL1154948	TA00036170	RADHESHYAM	40,000	23,992	NIL	Rakesh Verma
	TB00686743	RADHESHYAM	80,000	49,606	NIL	Rakesh Verma
TCC0169131	TA00800108	RADHESHYAM BIND	80,000	34,441	NIL	Dharmendra Kumar
TMM0353906	-	RADHESHYAM NATH TIWARI	12,000	6,554	NIL	Rakesh Verma
	TA02787750	RADHESHYAM PAL	7,75,000	1,59,075	NIL	Rakesh Verma
	TA02311633	RADHESHYAM PRAJAPATI	50,000	10,427	NIL	Rakesh Verma
	TA01123165	RADHESHYAM PRASAD	1,40,000	1,51,752	NIL	Rakesh Verma
	TB00549350	RADHESHYAM PRASAD	5,00,000	72,375	NIL	Rakesh Verma
	TA02628493 TB00412111	RADHESHYAM PRASAD RADHESHYAM SINGH	50,000 16,000	9,996 11,947	NIL NIL	Rakesh Verma Rakesh Verma
	TA12864623	RADHESHYAM SINGH	5,00,000	91,186	NIL	Rakesh Verma
TMM0208319	TA12804023	RADHESHYAM SINGH	83,461	71,433	NIL	Rakesh Verma
	TA03143063	RADHESHYAM YADAV	50,000	35,066	NIL	Rakesh Verma
TLL1085307	TA03143062	RADHESHYAM YADAV	50,000	36,451	NIL	Rakesh Verma
	TA02921101	RADHESHYAM YADAV	50,000	27,248	NIL	Rakesh Verma
	TA01317828	RADHESHYAM YADAV	54,700	24,268	NIL	Rakesh Verma
	TB00552070	RADHEY RAMAN YADAV	1,00,000	69,293	NIL	Rakesh Verma
TLL0051621	TA00218759	RADHEYSHYAM	21,000	14,228	NIL	Rakesh Verma
TLL0393247	TA01848734	RADHEYSHYAM DUBEY	10,000	9,068	NIL	Rakesh Verma
TL00015982	TA02430373	RADHEYSHYAM PAL	7,75,000	1,59,075	NIL	Rakesh Verma
TLL0722579	TA02916964	Radhika	10,000	9,455	NIL	Yogesh Kumar Gupta
TLL0190301	TA00778555	RADHIKA	1,00,000	22,879	NIL	Rakesh Verma
TLL0705385	TA03162921	RADHIKA DEVI	40,000	33,609	NIL	Rakesh Verma
	TA02587332	RADHIKA DEVI	70,000	11,906	NIL	Rakesh Verma
	TA02619266	RADHIKA DEVI	17,720	17,720	NIL	-
	TA02629162	RADHIKA DEVI	50,000	10,284	NIL	Rakesh Verma
	TA01345653	RADHIKA DEVI	2,78,000	98,746	NIL	Rakesh Verma
	TA01345652	RADHIKA DEVI	28,000	12,269	NIL	Rakesh Verma
	TA00564098	RADHIKA DEVI	1,00,000	21,615	NIL	-
	TA02638365	RADHIKA DEVI	1,00,000	27,784	NIL	Yogesh Kumar Gupta
	TB00428896	RADHIKA DEVI	50,000	35,636	NIL	Yogesh Kumar Gupta
	TB00505885	RADHIKA DEVI	20,000	13,850	NIL	Yogosh Kumar Gupta
	TB00841611	RADHIKA DEVI	80,000	44,827	NIL	Yogesh Kumar Gupta
	TA00599006	RADHIKA DEVI	20,000	4,691	NIL	Yogesh Kumar Gupta
	TB00598272	RADHIKA DEVI	17,222	13,287	NIL	Rakesh Verma
TCC0953876	TA0222507	RADHIKA DEVI	20,000	8,898	NIL	Rakesh Verma
	TA02332507	RADHIKA DEVI	1,00,000	20,374	NIL	Dharmendra Kumar
	TA02447542	RADHIKA DEVI	13,285	10,410	NIL	Rakesh Verma
	TA0240111C	ביים ביים ביים ביים ביים ביים ביים ביים	20 000 1	10 010	NIII	I Dakoch Vorma
	TA02481116	RADHIKA DEVI RADHIKA DEVI	20,000	19,910 40,652	NIL NIL	Rakesh Verma

(listomarii)				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0393583	TA02627661	RADHIKA DEVI	1,20,000	14,719	NIL	Rakesh Verma
TLL0408312	TA02809865	Radhika devi	50,000	10,447	NIL	Rakesh Verma
TM00013590	TB00337899	RADHIKA DEVI	2,00,000	1,28,530	NIL	Yogesh Kumar Gupta
TM00013591	TB00337900	RADHIKA DEVI	2,00,000	1,28,530	NIL	Yogesh Kumar Gupta
TLL0150866	TA00112958	RADHIKA DEVI	1,00,000	23,273	NIL	Rakesh Verma
TMM0013431	TB00312308	RADHIKA DEVI	40,000	33,908	NIL	Rakesh Verma
TMM0290900	TB00696877	RADHIKA DEVI	15,078	6,517	NIL	Rakesh Verma
TC00181405	TA00923292	RADHIKA DEVI	2,00,000 40,000	53,328	NIL	Ph
TLL0282873 TMM0069766	TA00789755 TB00426185	RADHIKA DEVI	1,00,000	39,547 16,914	NIL NIL	Dharmendra Kumar Rakesh Verma
TMM0090147	TB00426185	RADHIKA DEVI RADHIKA DEVI	3,00,000	49,362	NIL	Rakesh Verma
TLL0280539	TA01019459	RADHIKA GUPTA	80,000	78,984	NIL	-
TLL0479101	TA02992827	RADHO MAHTO	50,000	10,231	NIL	Rakesh Verma
TC00124256	TA01019200	RADHUNATH RAO	39,411	39,411	NIL	Rakesh Verma
TLL1105507	TA02549657	Rafina Khatun	10,717	10,717	NIL	Yogesh Kumar Gupta
TXX0002496	TB00094740	RAFIYA GAZALA PARVEEN	70,000	72,409	NIL	Rakesh Verma
TMM0001735	TB00420110	RAGHAW PANDEY	1,00,000	20,714	NIL	Yogesh Kumar Gupta
TCC0153260	TA01019738	RAGHU NATH RAO	92,996	24,015	NIL	Rakesh Verma
TC00132253	TA01311929	RAGHUNATH	1,00,000	27,229	NIL	Rakesh Verma
TL00012251	TA01674775	RAGHUNATH MAHATO	4,51,473	4,51,473	NIL	Rakesh Verma
TC00217976	TA01317717	RAGHUNATH PRAJAPATI	1,08,300	1,07,584	NIL	Rakesh Verma
TC00243140	TA01331331	RAGHUNATH SHARMA	10,50,000	2,57,128	NIL	-
TCC0648846	TA01462739	RAGHUNATH YADAV	20,000	5,673	NIL	Yogesh Kumar Gupta
TCC0648847	TA01462736	RAGHUNATH YADAV	20,000	5,617	NIL	Yogesh Kumar Gupta
TMM0115792	TB00091193	RAGHUNATH YADAV	1,00,000	16,152	NIL	Rakesh Verma
TX00006383	TB00638617	RAGHUPAT	2,00,000	2,00,000	NIL	-
TMM0139094	TB00130173	RAGHURAJI	26,000	14,182	NIL	Rakesh Verma
TLL0174316	TA01007681	RAGHUVAR CHAUHAN	2,10,000	48,379	NIL	Rakesh Verma
TLL0066065	TA00245004	Raghuvar Ray	5,00,000	1,18,566	NIL	Rakesh Verma
TMM0050824	TB00070131	RAGHUVIR SINGH	1,00,000	8,776	NIL	Rakesh Verma
TMM0109127	TB00061628	RAGHUVIR SINGH	50.50=	8,124	NIL	Rakesh Verma
TMM0207014	TB00372301	RAGINI DEVI	69,687	29,573	NIL	Rakesh Verma
TLL1068709	TA02596519	RAGINI KUMARI	18,000	7,669	NIL	Rakesh Verma
TMM0274608 TMM0355173	TB00615697	RAGINI RAWAT D/O SHASHI RAV RAGINI SINGH	2,00,000 50,000	26,471 5,551	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0355174	TB00829964	RAGINI SINGH	50,000	5,551	NIL	Rakesh Verma
TMM0166700	TB00053479	RAHAINA KHATUN	1,00,000	14,992	NIL	Dharmendra Kumar
TCC0490853	TA01298312	RAHAMAT ALI	30,000	29,432	NIL	Yogesh Kumar Gupta
TLL0829026	TA02532448	RAHAMUDIN HUSEN	12,000	9,597	NIL	Rakesh Verma
TLL1035663	TA00508967	RAHAN LAL	9,500	6,824	NIL	Rakesh Verma
TLL0490484	TA02490470	RAHAT HUSSAIN	1,10,000	22,509	NIL	Rakesh Verma
TLL0537487	TA02482911	RAHISUN NISHA	3,00,000	60,356	NIL	Rakesh Verma
TLL0334881	TA03031369	RAHMAT ALI	1,00,000	21,454	NIL	Rakesh Verma
TLL0400235	TA02358185	RAHUL	9,875	4,244	NIL	Rakesh Verma
TMM0307875	TB00685456	RAHUL	5,468	2,457	NIL	Rakesh Verma
TMM0296800	TB00680822	RAHUL	5,468	2,568	NIL	Rakesh Verma
TMM0288752	TB00665799	RAHUL JAISWAL	5,468	2,612	NIL	Rakesh Verma
TMM0366131	TB00845524	RAHUL KUMAR	5,00,000	53,932	NIL	Yogesh Kumar Gupta
TMM0057720	TB00357023	RAHUL KUMAR	30,000	5,204	NIL	Rakesh Verma
TLL0735669	TA02979825	RAHUL KUMAR	12,171	9,400	NIL	-
TMM0373733	TB00528683	RAHUL KUMAR	50,000	26,432	NIL	Yogesh Kumar Gupta
TMM0356107	TB00845008	RAHUL KUMAR	70,000	38,413	NIL	Yogesh Kumar Gupta
TMM0219039	TB00593601	RAHUL KUMAR	4,000	2,723	NIL	Yogesh Kumar Gupta
TC00343464	TA01793315	RAHUL KUMAR BIND	20,000	20,793	NIL	Dharmendra Kumar
TLL0400810	TA01830035	RAHUL KUMAR GAUTAM	6,00,000	1,26,211	NIL	Yogesh Kumar Gupta
TMM0029998	TB00272132	RAHUL KUMAR PANDEY	1,00,000	81,534	NIL	Yogesh Kumar Gupta
TC00113956	TA00934917	RAHUL KUMAR PATEL	10,00,000	2,57,299	NIL	Rakesh Verma
TC00113978	TA00934946	RAHUL KUMAR PATEL	3,00,000	2,61,252	NIL	Rakesh Verma
TC00114330	TA00934645	RAHUL KUMAR PATEL	5,00,000	1,31,515	NIL	Rakesh Verma
TC00114229	TA00934967	RAHUL KUMAR PATEL	10,00,000	2,44,577	NIL	Rakesh Verma
TCC0119939	TA00934949	RAHUL KUMAR PATEL	5,00,000	1,40,194	NIL	Rakesh Verma
TCC012024F	TA00934958 TB00572594	RAHUL KUMAR PATEL RAHUL KUMAR YADAV	10,00,000	2,43,282	NIL	Rakesh Verma
TCC0120345		IDAITUL KUIVIAK TAUAV	40,000	26,939	NIL	Rakesh Verma
TMM0213555			2 00 000	£6 300	NIII	Vogesh Kumar Gunta
TMM0213555 TLL0736733	TA02496171	RAHUL PANDEY	3,00,000	56,398 8 717	NIL NII	Yogesh Kumar Gupta
TMM0213555			3,00,000 11,000 1,00,000	56,398 8,717 23,713	NIL NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TMM0068399	TB00053481	RAISH ANSARI	50,000	8,504	NIL	Dharmendra Kumar		
TLL0929495	TA03015414	Raiysha Khatoon	10,000	6,981	NIL	Rakesh Verma		
TLL0671367	TA05354909	RAJ BALAM RAY	20,000	16,970	NIL	-		
TMM0306774	TB00368019	RAJ DEO RAM	16,000	9,570	NIL	Rakesh Verma		
TC00108744	TA00923243	RAJ DEV	2,00,000	45,074	NIL	Rakesh Verma		
TLL0350461	TA02787125	RAJ DULARI	40,000	36,770	NIL	Yogesh Kumar Gupta		
TLL0547297	TA03135719	RAJ KALI DEVI	50,000	43,762	NIL	Yogesh Kumar Gupta		
TC00248669	TA00561622	RAJ KARAN PATEL	2,00,000	53,513	NIL	Dharmendra Kumar		
TMM0001164	TB00429187	RAJ KARAN SHARMA	20,000	18,034	NIL	Rakesh Verma		
TMM0007138	TB00312827	RAJ KISHOR KUWAR	1,00,000	19,992	NIL	Rakesh Verma		
TC00283659	TA01029350	RAJ KISHOR MANDAL	30,000	31,736	NIL	Rakesh Verma		
TC00283660	TA01029815	RAJ KISHOR MANDAL	30,000	31,736	NIL	Rakesh Verma		
TC00283661 TCC0521017	TA01029816	RAJ KISHOR MANDAL	30,000	31,736 39,254	NIL NIL	Rakesh Verma		
	TA01465707	RAJ KISHOR MURMU	1,50,000	·	NIL	Yogosh Kumar Gupta		
TMM0189216 TMM0360647	TB00121190 TB00808255	RAJ KISHOR SINGH RAJ KISHOR YADAV	15,45,000 1,00,000	15,80,218 56,623	NIL	Yogesh Kumar Gupta Rakesh Verma		
TMM0364708	TB00808233	RAJ KISHORE BARAEE	50,000	28,070	NIL	Rakesh Verma		
-	TB00652666	RAJ KUMAR	1,00,000	12,639	NIL	Rakesh Verma		
TL00020040	TA02430768	RAJ KUMAR	2,00,000	1,79,652	NIL	Rakesh Verma		
TLL0219265	TA01466136	RAJ KUMAR		40,088	NIL	Dharmendra Kumar		
TLL0732486	TA01400130	RAJ KUMAR	1,24,000	69,935	NIL	Dharmendra Kumar		
TLL0295218	TA02809247	RAJ KUMAR	40,000	37,227	NIL	Yogesh Kumar Gupta		
TMM0127381	TB00086643	RAJ KUMAR	45,000	14,931	NIL	Dharmendra Kumar		
TLL1064763	TA02586582	RAJ KUMAR	5,00,000	76,845	NIL	Rakesh Verma		
TC00238436	TA00974933	Raj kumar chadhary	29,392	26,219	NIL	Rakesh Verma		
TMM0347693	TB00832891	RAJ KUMAR CHAUDHARY	2,00,000	23,023	NIL	-		
TLL1030818	TA02249158	RAJ KUMAR CHAUDHARY	40,000	31,263	NIL	Rakesh Verma		
TC00037826	TA00706671	RAJ KUMAR DEY		13,939	NIL	Dharmendra Kumar		
TC00037860	TA00706670	RAJ KUMAR DEY	1	12,310	NIL	Dharmendra Kumar		
TCC0034400	TA00706207	RAJ KUMAR DEY]	7,178	NIL	Dharmendra Kumar		
TLL0265811	TA01857266	RAJ KUMAR DEY	2,50,000	19,842	NIL	Dharmendra Kumar		
TLL0524189	TA02307082	RAJ KUMAR DEY	2,30,000	4,040	NIL	Dharmendra Kumar		
TLL0662713	TA01752864	RAJ KUMAR DEY		33,908	NIL	Dharmendra Kumar		
TLL0930214	TA02308197	RAJ KUMAR DEY		5,118	NIL	Dharmendra Kumar		
TLL1108448	TA02308735	RAJ KUMAR DEY		6,853	NIL	Dharmendra Kumar		
TLL0582059	TA05333651	RAJ KUMAR GAUTAM	1,00,000	82,756	NIL	Yogesh Kumar Gupta		
TC00167726	TA00981593	RAJ KUMAR GUPTA	50,000	47,161	NIL	Rakesh Verma		
TLL0553249	TA05327570	RAJ KUMAR GUPTA	2,00,000	10,016	NIL	Rakesh Verma		
TCC0346700	TA01004914	RAJ KUMAR KESHARI	71,849	23,805	NIL	Rakesh Verma		
TLL0070617	TA00186731	RAJ KUMAR KESHARI	F 00 000	41,043	NIL	Rakesh Verma		
TC00177176	TA00749940	RAJ KUMAR MAHTO	5,00,000	1,36,203	NIL	Rakesh Verma		
TCC0853281 TLL0219251	TA01587276 TA00794558	RAJ KUMAR MAHTO RAJ KUMAR MAHTO	60,000	15,128	NIL	Yogesh Kumar Gupta		
TMM0198569	TB00193083	RAJ KUMAR MANJHI	40,000 64,375	40,105 65,447	NIL NIL	Rakesh Verma Rakesh Verma		
TC00131399	TA00601379	RAJ KUMAR NAYAK	04,373	63,296	NIL	Yogesh Kumar Gupta		
TCC0168495	TA00601373	RAJ KUMAR NAYAK	1	63,296	NIL	Yogesh Kumar Gupta		
TCC0168495	TA00601380	RAJ KUMAR NAYAK	10,00,000	63,296	NIL	Yogesh Kumar Gupta		
TCC0168506	TA00601276	RAJ KUMAR NAYAK		63,296	NIL	Yogesh Kumar Gupta		
TLL0893718	TA02478985	RAJ KUMAR PRAJAPATI	1,00,000	17,436	NIL	Yogesh Kumar Gupta		
TLL0528017	TA02630001	RAJ KUMAR PRASAD	20,000	17,594	NIL	Rakesh Verma		
TLL0741715	TA05349236	RAJ KUMAR RAI	40,000	33,123	NIL	Dharmendra Kumar		
TMM0096537	TB00094078	RAJ KUMAR RAM	1,00,000	16,363	NIL	Rakesh Verma		
TLL0488603	TA03086931	Raj Kumar Ram	30,000	13,410	NIL	Rakesh Verma		
TMM0372076	TB00829085	RAJ KUMAR RAM	10,000	10,435	NIL	Rakesh Verma		
TC00288256	TA00222228	RAJ KUMAR RAY	1,00,000	25,315	NIL	Yogesh Kumar Gupta		
TLL0476401	TA03018390	RAJ KUMAR SAH	1,50,000	41,087	NIL	Rakesh Verma		
TLL0865035	TA00777754	RAJ KUMAR SAH	40,000	32,153	NIL	Yogesh Kumar Gupta		
TLL0865036	TA02708263	RAJ KUMAR SAH	40,000	32,153	NIL	Yogesh Kumar Gupta		
TLL0865037	TA02708264	RAJ KUMAR SAH	40,000	32,153	NIL	Yogesh Kumar Gupta		
TC00264929	TA01462606	RAJ KUMAR SAW	10,000	10,668	NIL	Rakesh Verma		
TC00153965	TA00451563	RAJ KUMAR SINGH	5,00,000	1,16,475	NIL	Yogesh Kumar Gupta		
TL00027855	TA01861038	RAJ KUMAR SINGH	10,00,000	1,91,737	NIL	-		
TC00255182	TA00396572	RAJ KUMAR SINGH	1,00,000	24,615	NIL	Yogesh Kumar Gupta		
TMM0139280	TB00353514	RAJ KUMAR VERMA	83,687	88,511	NIL	Yogesh Kumar Gupta		
TLL0761924	TA02473699	RAJ KUMAR YADAV	50,000	9,311	NIL	Yogesh Kumar Gupta		
TLL0456148	TA02348377	RAJ KUMAR YADAV	30,000	5,995	NIL	Rakesh Verma		
TLL0205434	TA00778076	RAJ KUMARI	4,000	4,044	NIL	Yogesh Kumar Gupta		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TLL0283942	TA00940018	RAJ KUMARI	60,000	59,608	NIL	Yogesh Kumar Gupta			
TMM0247146	TB00587124	RAJ KUMARI	1,00,000	13,871	NIL	Yogesh Kumar Gupta			
TLL0612544	TA05280883	RAJ KUMARI DEVI	4,000	3,462	NIL	Dharmendra Kumar			
TY00017418	TA05249962	RAJ KUMARI DEVI	3,00,000	1,50,000	NIL	Dharmendra Kumar			
TY00017419	TA05249961	RAJ KUMARI DEVI	3,00,000	1,50,000	NIL	Dharmendra Kumar			
TLL0579159	TA02343513	RAJ KUMARI DEVI	43,693	43,693	NIL	-			
TC00210752	TA00781547	RAJ KUMARI DEVI	22,615	22,990	NIL	Rakesh Verma			
TLL0542347	TA02362724	RAJ KUMARI DEVI	32,182	30,285	NIL	Rakesh Verma			
TCC0347710	TA01325154	RAJ KUMARI DEVI	4,938	2,361	NIL	Rakesh Verma			
TLL0562251	TA03041708	RAJ KUMARI DEVI	50,000	10,016	NIL	Rakesh Verma			
TLL0686091	TA02989316	RAJ KUMARI DEVI	48,000	40,574	NIL	Rakesh Verma			
TL00039220	TA03082312	RAJ KUMARI DEVI	1,15,000	1,21,881	NIL	Yogesh Kumar Gupta			
TM00008912	TB00547007	RAJ KUMARI DEVI	1,15,000	1,26,443	NIL	Yogesh Kumar Gupta			
TLL0681944	TA02391157	RAJ MANGAL	2,00,000	38,469	NIL	Rakesh Verma			
TLL0763879	TA03038158	RAJ MANGAL PRASAD	1,00,000	82,156	NIL	Yogesh Kumar Gupta			
TLL0304783	TA01990119	RAJ MATI DEVI	18,613	18,613	NIL	Palacia Varia			
TMM0102040	TB00098937	RAJ MATI PRAJAPATI	6,00,000	97,524	NIL	Rakesh Verma			
TLL0741113	TA02540328	RAJ MUNI DEVI	12,000	9,928	NIL	Rakesh Verma			
TLL0107482 TLL0520759	TA00192340 TA03069446	RAJ NARAYAN RAJ NARAYAN SAHANI	20,000 17,638	20,495 17,638	NIL NIL	Rakesh Verma Rakesh Verma			
TLL0320759	TA03069446	RAJ NARAYAN SAHANI RAJ NATH	15,000	7,617	NIL	Yogesh Kumar Gupta			
TMM0022888	TB00175170	RAJ NATH YADAV	40,000	33,123	NIL	Dharmendra Kumar			
TL00016080	TA02910618	RAJ PATI DUBEY	6,00,000	5,52,078	NIL	Rakesh Verma			
TC00216356	TA01311037	Raj Patti Bind	1,00,000	7,798	NIL	Rakesh Verma			
TCC0491619	TA01025669	Raj Patti Bind	1,00,000	23,295	NIL	Rakesh Verma			
TC00306090	TA01123144	RAJA CHAUHAN	1,50,000	62,894	NIL	Rakesh Verma			
TC00306263	TA01123143	RAJA CHAUHAN	1,50,000	37,351	NIL	Rakesh Verma			
TLL0666093	TA02665031	RAJA KUMAR SONI	96,971	96,971	NIL	-			
TLL0102516	TA00805537	RAJA MAHATO	40,000	36,290	NIL	Rakesh Verma			
TC00059316	TA01119606	RAJA RAM		11,786	NIL	Rakesh Verma			
TLL0015720	TA00202990	RAJA RAM]	7,158	NIL	Rakesh Verma			
TLL0235502	TA01021898	RAJA RAM] [27,077	NIL	Rakesh Verma			
TMM0040648	TB00200626	RAJA RAM		3,580	NIL	Rakesh Verma			
TMM0047271	TB00256894	RAJA RAM		1,770	NIL	Rakesh Verma			
TMM0052039	TB00443251	RAJA RAM		1,750	NIL	Rakesh Verma			
TMM0062377	TB00443777	RAJA RAM	11,60,000	1,716	NIL	Rakesh Verma			
TMM0066762	TB00443168	RAJA RAM		1,696	NIL	Rakesh Verma			
TMM0071944	TB00064384	RAJA RAM		1,687	NIL	Rakesh Verma			
TMM0079579	TB00064224	RAJA RAM		1,670	NIL	Rakesh Verma			
TMM0080871	TB00064757	RAJA RAM		94,828	NIL	Rakesh Verma			
TMM0096953	TB00064623	RAJA RAM	-	1,638	NIL	Rakesh Verma			
TMM0112929	TB00116482 TB00436844	RAJA RAM	2,00,000	48,322	NIL	Rakesh Verma			
TMM0064597 TLL0768733	TA01334801	RAJA RAM RAJA RAM BHAKTA	60,000	34,245 49,200	NIL NIL	Dharmendra Kumar			
TLL0455484	TA01334801	RAJA RAM GIRI	1,00,000	20,698	NIL				
TC00173217	TA01003881	RAJA RAM MAHTO	1,00,000	25,758	NIL	Rakesh Verma			
TX00005809	TB00614237	RAJA RAM MAHTO	1,10,000	2,00,000	NIL	Rakesh Verma			
TLL0724536	TA02589224	RAJA RAM SHASTRI	20,000	16,704	NIL	Dharmendra Kumar			
TMM0018307	TB00332232	RAJAI KHATUN	1,02,000	85,460	NIL	Rakesh Verma			
TLL0664346	TA02532457	RAJAL SAHANI	1,00,000	19,379	NIL	Rakesh Verma			
TC00306306	TA01123702	RAJAMATIYA DEVI	50,191	50,191	NIL	Rakesh Verma			
TMM0011537	TB00244248	RAJAN	14,000	11,970	NIL	Rakesh Verma			
TLL0681252	TA02964907	RAJAN	25,859	9,640	NIL	Rakesh Verma			
TLL0174399	TA00564276	RAJAN CHAUHAN	15,000	11,505	NIL	Dharmendra Kumar			
TMM0370847	TB00850175	RAJAN CHAUHAN	43,210	10,593	NIL	Rakesh Verma			
TCC0958242	TA02844397	RAJAN KUMAR	50,000	12,044	NIL	Rakesh Verma			
TLL0317013	TA02247889	RAJAN KUMAR PASWAN	60,000	28,316	NIL	Dharmendra Kumar			
TM00015482	TB00673212	RAJAN KUMAR SINGH	10,00,000	1,28,399	NIL	Rakesh Verma			
TLL1037297	TA02586984	RAJAN RAJBHAR	30,000	37,371	NIL	Yogesh Kumar Gupta			
TLL0836462	TA02987123	RAJANI	20,000	17,938	NIL	Rakesh Verma			
TC00325001	TA02405123	RAJANI DEVI	6,00,000	1,62,382	NIL	Rakesh Verma			
TC00279475	TA02521138	RAJANI KUMARI	2,00,000	53,265	NIL	Rakesh Verma			
TLL0427250	TA02624900	RAJANTI DEVI	50,000	10,361	NIL	Rakesh Verma			
TLL0476882	TA01886448	RAJANTI DEVI	60,000	12,278	NIL	Rakesh Verma			
TLL0876046	TA02549664	RAJANTI DEVI	40,000	31,538	NIL	Yogesh Kumar Gupta			
TLL0768732	TA01330481	RAJARAM BHAKTA	60,000	49,200	NIL	Dharmendra Kumar			
TLL0746350	TA25823622	RAJARAM BHAKTA	50,000	41,365	NIL	Dharmendra Kumar			

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ILLUDYSTEPS TACULTSTORMS TACULT STATE TACUL	CustomerID	ApplicationNo	CustomerName	Amount Claimed		-			
TRUBSPINGS	TLL0780735	TA01330482	RAJARAM BHAKTA	1,00,000			- '		
FLIEST-121	TMM0292442	TB00550417	RAJARAM SAW	14,515	14,515	NIL	-		
FLIBS97211 ADGE-19031 RAJAUTI DEVI	TLL0619039	TA01972817	RAJAUTI DEVI		59,154	NIL	Rakesh Verma		
FLIBST211 TADDIGOGE RAJUTI DEVI	TLL0657119	TA01972818	RAJAUTI DEVI	16 60 627	51,121	NIL	Rakesh Verma		
INCODAMS 12	TLL0657120	TA02619031	RAJAUTI DEVI	10,09,027	48,524	NIL	Rakesh Verma		
ILLIDS03580	TLL0657121	TA01100662	RAJAUTI DEVI		48,524	NIL	Rakesh Verma		
ILLIUS23838 TAQQ378739 ARJDED SALED	TC00248452	TA02355921	RAJBALI RAJBHAR	48,888	42,393	NIL	Rakesh Verma		
ILLID35288	TLL0505530	TA03041613	RAJBALI PANDIT	2,00,000	40,732	NIL	Rakesh Verma		
ILLISTICATION TAXABOTE DAS 40,000 25,886	TLL0281384	TA00457326	RAJBALI SINGH	80,000	79,395	NIL	Rakesh Verma		
FRO0032378 TA00749342 RAJDEO RAM 44,000 52,330 NIII. Rakesh Verma 1000007381 TA00972328 RAJDEO RAW 2,000.000 1,86,890 NIII. Rakesh Verma 1000007381 TA00972328 RAJDEO SINCH 1,06,890 1,06,890 NIII. Dahamendra Kumar TA00972328 RAJDEO SINCH 1,0000 1,0035 NIII. Vigesh Kumar Gupta TA00972328 RAJDEO SINCH 1,0000 12,500 NIII. Vigesh Kumar Gupta TA00972328 RAJDEO SINCH 1,0000 12,500 NIII. Vigesh Kumar Gupta TA00972328 RAJDEO SINCH 1,0000 12,500 NIII. Vigesh Kumar Gupta TA00972384 RAJDEV PRAJAPATI 2,0000 18,440 NIII. Vigesh Kumar Gupta TA00972384 RAJDEV SIAH 2,0000 18,440 NIII. Vigesh Kumar Gupta TA00972384 RAJDEV SIAH 2,0000 18,440 NIII. Vigesh Kumar Gupta TA00972384 RAJDEV SIAH 2,0000 1,500 NIII. Vigesh Kumar Gupta TA00972384 RAJDEV SIAH 2,0000 1,500 NIII. Niii. Vigesh Kumar Gupta TA00972344 RAJDEV SIAH 2,0000 1,500 NIII. Niii. Vigesh Kumar Gupta TA00972344 RAJDEV SIAH 2,0000 1,500 NIII. Rakesh Verma TILI027767 TA03098069 RAJDEV SIAH 5,1928 S,1928 NIII. Rakesh Verma TILI027767 TA03098069 RAJDEV SIAH 5,1928 S,1928 NIII. Rakesh Verma TILI027767 TA03098069 RAJDEV SIAH 2,386 4,386 NIII. Rakesh Verma TILI027765 TA03098069 RAJDEV SIAH 2,386 4,386 NIII. Rakesh Verma TILI027765 TA03098069 RAJDEV SIAH 2,386 4,386 NIII. Rakesh Verma TILI027765 TA02998944 RAJDEV SIAH 2,386 4,386 NIII. Rakesh Verma TILI027765 TA02998944 RAJDEV SIAH 1,00000 1,00000 NIII. Rakesh Verma TILI027765 TA02999956 RAJDEV SIAH 1,00000 1,00000 NIII. Rakesh Verma TILI027765 TA02999996 RAJDEV SIAH 1,00000 1,00000 NIII. Rakesh Verma TILI027767 TA029999996 RAJDEV SIAH 1,00000 1,00000 NIII. Rakesh Verma TILI027767 TA029999996 RAJDEV SIAH 1,00000 1,00000 NIII. Rakesh Verma 1,00000 TA00000 NIII. Rakesh Verma TILI0278767 TA029999	TLL0358828	TA02347819	RAJDEI	1,00,000	91,548	NIL	-		
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TLL0511416	TLL0955741	TA02538742	Rajendra	60,000	21,420	NIL	Yogesh Kumar Gupta		
TMM0027336 TB00263309 RAJENDRA 20,000 16,390 NIL Rakesh Verma	TLL0925299	TA02922023	RAJENDRA	1,00,000	17,163	NIL	Rakesh Verma		
TM00017981 TB00803895 RAJENDRA CHAMAR 1,52,143 1,19,320 NIL - -	TLL0511416	TA01896472	RAJENDRA	1,00,000	20,286	NIL	-		
TC00059319 TA01010454 RAJENDRA CHAUHAN 56,917 16,453 NIL - -	TMM0027336	TB00263309	RAJENDRA	20,000	16,390	NIL	Rakesh Verma		
TMM0208681 TB00565501 RAJENDRA CHAUHAN 56,917 7,257 NIL - TM00017429 TB00803172 RAJENDRA CHAUHAN 1,64,000 96,273 NIL Rakesh Verma TC00109522 TA01127413 RAJENDRA CHAURASIA 2,60,000 2,14,816 NIL -	TM00017981	TB00803895	RAJENDRA CHAMAR	1,52,143	1,19,320	NIL	-		
TMM0208681 TB00565501 RAJENDRA CHAUHAN 7,257 NIL -	TC00059319	TA01010454	RAJENDRA CHAUHAN	E6 017	16,453	NIL	-		
TC00109522 TA01127413 RAJENDRA CHAURASIA 2 60 000 2,14,816 NIL -	TMM0208681	TB00565501	RAJENDRA CHAUHAN	30,917	7,257	NIL	-		
2,60,000	TM00017429	TB00803172	RAJENDRA CHAUHAN	1,64,000	96,273	NIL	Rakesh Verma		
TC00109521 TA01057147 RAJENDRA CHAURASIYA 2,60,000 63,393 NIL -	TC00109522	TA01127413	RAJENDRA CHAURASIA	2 60 000	2,14,816	NIL	-		
	TC00109521	TA01057147	RAJENDRA CHAURASIYA	2,00,000	63,393	NIL	-		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TC00184634	TA01000680	RAJENDRA GUPTA	2,75,678	1,72,529	NIL	Rakesh Verma		
TC00184635	TA01317192	RAJENDRA GUPTA	2,75,678	1,71,481	NIL	Rakesh Verma		
TC00309345	TA02060307	RAJENDRA KUMAR	30,000	8,467	NIL	Rakesh Verma		
TLL0670610	TA02572131	RAJENDRA KUMAR	1,50,000	28,988	NIL	Rakesh Verma		
TC00124217	TA01019199	Rajendra kumar	32,046	20,782	NIL	Rakesh Verma		
TLL0497638	TA02818160	Rajendra kumar	13,081	10,264	NIL	Rakesh Verma		
TC00256702	TA00764895	RAJENDRA KUMAR		16,155	NIL	Yogesh Kumar Gupta		
TCC0643595	TA00764894	RAJENDRA KUMAR	2,70,000	11,425	NIL	Yogesh Kumar Gupta		
TLL0179851	TA00416877	RAJENDRA KUMAR		34,514	NIL	Yogesh Kumar Gupta		
TLL0201568	TA00974196	RAJENDRA KUMAR CHAURASIYA	1,00,000	22,734	NIL	Rakesh Verma		
TL00037830	TA00265615	RAJENDRA KUMAR PRAJAPATI	10,00,000	1,54,175	NIL	-		
TLL0456144	TA02359984	RAJENDRA KUSHWAHA	20,000	4,133	NIL	-		
TMM0073983	-	RAJENDRA MAHTO	40,000	30,420	NIL	Rakesh Verma		
TLL0549040	TA05327232	RAJENDRA MAURYA	20,000	17,505	NIL	Yogesh Kumar Gupta		
TC00216502	TA00839581	RAJENDRA PRASAD	1,00,000	1,05,699	NIL	Rakesh Verma		
TLL0520366	TA00729337	RAJENDRA PRASAD	40,000	40,524	NIL	-		
TLL0553124	TA03087726	RAJENDRA PRASAD	1,20,000	1,20,094	NIL	-		
TCC0866308	TA02649398	RAJENDRA PRASAD	50,000	20,526	NIL	Rakesh Verma		
TL00016348	TA01011102	RAJENDRA PRASAD CHALIHAN	1,60,000	1,45,829	NIL	Pakash Varma		
TMM0380913	TB00819568	RAJENDRA PRASAD CHAUHAN	41,712	33,199	NIL	Rakesh Verma		
TM00000414	TB00315526	RAJENDRA PRASAD KUSHWAHA RAJENDRA PRASAD PATEL	2,00,000	1,72,410	NIL	Rakesh Verma		
TLL0175112	TA00981151		5,00,000 10.000	1,15,189	NIL	Rakesh Verma		
TCC0483041	TA00798791	RAJENDRA PRASAD RAM	10,000	14,103	NIL	Yogesh Kumar Gupta Dharmendra Kumar		
TMM0218363	TB00608829	RAJENDRA PRASAD SAH	10,83,687	83,999	NIL			
TMM0268219 TC00004805	TB00633495 TB00415433	RAJENDRA PRASAD SAH RAJENDRA PRASAD SAH	1.05.000	6,32,558	NIL NIL	Dharmendra Kumar		
TX00004865	TB00415435		1,05,000 2,00,000	1,05,000	NIL	Yogosh Kumar Gupta		
TLL0737892	TA02722270	RAJENDRA PRASAD SAH RAJENDRA PRASAD SINGH	21,000	2,00,614	NIL	Yogesh Kumar Gupta Dharmendra Kumar		
TC00236127	TA0272270	RAJENDRA PRASAD SONAKAR	1,00,000	16,614 25,947	NIL			
TL00016085	TA03125519	RAJENDRA RAJAK	1,00,000	2,120	NIL	Rakesh Verma		
TL00027809	TA03123313	RAJENDRA RAJAK	2,00,000	38,560	NIL	Rakesh Verma		
TLL0561649	TA03046424	RAJENDRA RAM	1,00,000	20,024	NIL	Rakesh Verma		
TMM0142582	TB00124128	RAJENDRA RANA	82,000	58,610	NIL	Yogesh Kumar Gupta		
TMM0158997	TB00240852	RAJENDRA RAY	48,000	7,603	NIL	Rakesh Verma		
TCC0667495	TA00757853	RAJENDRA RAY	40,000	9,780	NIL	Dharmendra Kumar		
TLL0210299	TA01006593	RAJENDRA SAHNI	1,00,000	22,795	NIL	Dharmendra Kumar		
TC00248267	TA01112404	RAJENDRA SAHNI	1,00,625	49.922	NIL	Rakesh Verma		
TMM0058022	TB00256570	RAJENDRA SINGH	10,000	1,731	NIL	Rakesh Verma		
TLL0917612	TA03008532	RAJENDRA SINGH	50,000	38,681	NIL	Dharmendra Kumar		
TCC0491535	TA00643590	RAJENDRA SONKAR	1,00,000	23,489	NIL	Rakesh Verma		
TCC0395637	TA00596464	RAJENDRA TURI	30,000	7,409	NIL	Yogesh Kumar Gupta		
TLL0733783	TA02888978	RAJENDRA VERMA	80,000	66,541	NIL	Yogesh Kumar Gupta		
TLL0328299	TA01007666	RAJENDRA YADAV	1,00,000	92,568	NIL	Yogesh Kumar Gupta		
TCC0793942	TA00998428	RAJENDRA YADAV	10,000	2,822	NIL	Rakesh Verma		
TMM0274871	TB00627104	RAJENDRA YADAV	40,000	25,071	NIL	Rakesh Verma		
TLL0380615	TA00606473	RAJENDRA YADAV	1,00,000	21,035	NIL	Dharmendra Kumar		
TLL0239467	TA01007071	RAJENDRA YADAV	20,000	20,004	NIL	Yogesh Kumar Gupta		
TC00034113	TA02764285	RAJESH	1,56,396	1,56,396	NIL	Rakesh Verma		
TCC0486915	TA02481415	RAJESH CHAUDHARY	20,000	4,902	NIL	Rakesh Verma		
TCC0012441	TA00534130	RAJESH CHAUHAN		24,076	NIL	Rakesh Verma		
TCC0153206	TA00534124	RAJESH CHAUHAN		13,601	NIL	Rakesh Verma		
TCC0153225	TA00534123	RAJESH CHAUHAN	33,50,000	2,43,317	NIL	Rakesh Verma		
TL00014112	TA02764282	RAJESH CHAUHAN		17,746	NIL	Rakesh Verma		
TL00034421	TA02960654	RAJESH CHAUHAN		1,74,485	NIL	Rakesh Verma		
TLL1041738	TA02960678	RAJESH CHAUHAN	37,000	15,552	NIL	Rakesh Verma		
TC00058558	TA00997110	RAJESH CHAUHAN	1,00,000	28,820	NIL	Rakesh Verma		
TL00037655	TA02822215	RAJESH CHAUHAN		1,42,590	NIL	Rakesh Verma		
TLL0329060	TA02806469	RAJESH CHAUHAN	3,40,000	64,591	NIL	Rakesh Verma		
TMM0304559	TB00682542	RAJESH CHAUHAN		24,819	NIL	Rakesh Verma		
TCC0487255	TA02481419	RAJESH CHOUDHARI	50,000	11,871	NIL	Rakesh Verma		
TLL1040393	TA00722248	RAJESH DANGI	1,00,000	48,365	NIL	Rakesh Verma		
TLL0871100	TA02097461	Rajesh das	10,000	1,764	NIL	Yogesh Kumar Gupta		
TLL0167369	TA00564409	RAJESH GUPTA	2,00,000	46,244	NIL	-		
TLL0458847	TA02992613	RAJESH KR OHDAR	1,00,000	20,633	NIL	Rakesh Verma		
TLL0911410	TA02948918	RAJESH KR OHDAR	10,000	1,731	NIL	Rakesh Verma		
TLL1091366	TA03087785	RAJESH KUMAR	50,000	7,496	NIL	Rakesh Verma		
TMM0056480	TB00101375	RAJESH KUMAR	1,00,000	17,360	NIL	Dharmendra Kumar		

CtID	A	Contamonal	A Claimad	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0481662	TA02498134	RAJESH KUMAR	5,00,000	1,02,474	NIL	Yogesh Kumar Gupta
TLL0777178	TA03088244	RAJESH KUMAR	5,00,000	92,380	NIL	Yogesh Kumar Gupta
TC00171867	TA01674726	RAJESH KUMAR	1,00,000	24,923	NIL	Dharmendra Kumar
TLL0858849	TA00381778	RAJESH KUMAR	1,00,000	79,395	NIL	Dharmendra Kumar
TLL1026661	TA02596715	Rajesh Kumar	42,546	24,896	NIL	Rakesh Verma
TMM0183527	TB00551535	Rajesh kumar	18,931	14,857	NIL	Rakesh Verma
TMM0379690	TB00837091	RAJESH KUMAR	1,30,000	50,254	NIL	Y
TMM0377638	TB03458756 TA00592419	RAJESH KUMAR	22,500 5,00,000	15,159	NIL NIL	Yogesh Kumar Gupta
TC00113929 TMM0348355	TB00828325	RAJESH KUMAR RAJESH KUMAR	60.000	1,22,723 57,944	NIL	Rakesh Verma Rakesh Verma
-	TB00627133	RAJESH KUMAR	20.000	13,013	NIL	- Rakesii Veiilia
TC00216419	TA01688057	RAJESH KUMAR	75,000	49,397	NIL	Rakesh Verma
TY00010510	TA05380556	RAJESH KUMAR	2,00,000	2,26,652	NIL	Rakesh Verma
TLL1128942	TA02984228	RAJESH KUMAR	1,00,000	14,458	NIL	Rakesh Verma
TC00217214	TA00731705	RAJESH KUMAR	2,00,000	46,688	NIL	Rakesh Verma
TLL0871187	TA02769545	RAJESH KUMAR	20,000	17,622	NIL	Yogesh Kumar Gupta
TCC0161442	TA00755911	RAJESH KUMAR		2,12,113	NIL	Yogesh Kumar Gupta
TCC0161443	TA00755912	RAJESH KUMAR	10,00,000	2,12,113	NIL	Yogesh Kumar Gupta
TLL1141165	TA00507504	Rajesh kumar	40,000	26,340	NIL	Yogesh Kumar Gupta
TLL1157403	TA01966377	RAJESH KUMAR	33,000	3,584	NIL	Yogesh Kumar Gupta
TMM0117171	TB00163038	RAJESH KUMAR	55,000	7,971	NIL	Yogesh Kumar Gupta
TMM0154534	TB00534224	RAJESH KUMAR	80,000	12,155	NIL	Yogesh Kumar Gupta
TMM0294459	TB00664708	RAJESH KUMAR	77,000	8,991	NIL	Yogesh Kumar Gupta
TC00205500	TA01311346	RAJESH KUMAR	10,000	2,445	NIL	Dharmendra Kumar
TCC0797261	TA01113901	RAJESH KUMAR	20,000	5,064	NIL	Dharmendra Kumar
TMM0274010	TB00610628	RAJESH KUMAR	80,000	10,626	NIL	Dharmendra Kumar
TLL0316735	TA00484896	RAJESH KUMAR	1,20,000	56,582	NIL	Dharmendra Kumar
TLL0754475	TA05388008	RAJESH KUMAR	20,000	3,732	NIL	Yogesh Kumar Gupta
TMM0184642	TB00504466	RAJESH KUMAR	3,60,000	53,420	NIL	Yogesh Kumar Gupta
TLL0613337	-	RAJESH KUMAR	47,500	19,796	NIL	Rakesh Verma
TC00364011	TB00377972	RAJESH KUMAR BHARATI	45,000	33,911	NIL	Rakesh Verma
TCC0965162	TB00377133	RAJESH KUMAR BHARATI	50,000	19,283	NIL	Rakesh Verma
TC00188041	TA00941842	Rajesh kumar chaturvedi	72,539	66,003	NIL	Rakesh Verma
TLL0582014 TMM0301331	TA05387137	RAJESH KUMAR GAUTAM RAJESH KUMAR GIRI	10,000	8,730	NIL NIL	Yogesh Kumar Gupta
TMM0076998	TB00660911 TB00243195	RAJESH KUMAR GUPTA	1,46,000 50,000	63,645 8,351	NIL	Rakesh Verma Rakesh Verma
TLL0656829	TA02512591	RAJESH KUMAR GUPTA	61,250	51,283	NIL	Rakesh Verma
TM00013848	TB00600365	RAJESH KUMAR GUPTA	81,944	64,326	NIL	Rakesh Verma
TLL0882012	TA02978144	RAJESH KUMAR JAISWAL	35,051	35,051	NIL	Rakesh Verma
TCC0117373	TA00106702	RAJESH KUMAR JHA	10,000	2,371	NIL	-
TMM0295026	TB00522966	RAJESH KUMAR JHA	3,000	818	NIL	-
TCC0373412	TA01044193	RAJESH KUMAR MAHTO	50,000	11,991	NIL	Rakesh Verma
TLL0237897	TA00484046	RAJESH KUMAR MAURYA	1,00,000	22,601	NIL	-
TLL0868264	TA02681245	RAJESH KUMAR PASWAN	1,00,000	17,692	NIL	Dharmendra Kumar
TLL0919821	TA05238894	RAJESH KUMAR PASWAN	20,000	15,511	NIL	Dharmendra Kumar
TC00209755	TA01981086	RAJESH KUMAR RAY	20,000	20,579	NIL	Yogesh Kumar Gupta
TCC0484421	TA00386218	RAJESH KUMAR RAY	50,000	11,905	NIL	Yogesh Kumar Gupta
TLL0866434	TA02548189	RAJESH KUMAR RAY	50,000	8,839	NIL	Yogesh Kumar Gupta
TMM0121003	TB00148821	RAJESH KUMAR RAY	10,000	7,271	NIL	Yogesh Kumar Gupta
TLL0711202	TA02874511	RAJESH KUMAR SHUKLA	1,00,000	18,963	NIL	Rakesh Verma
TLL0470768	TA02418728	RAJESH KUMAR SHUKLA	1,73,500	30,815	NIL	Rakesh Verma
TMM0048179	TB00357825	RAJESH KUMAR SINGH	1,00,000	17,636	NIL	Yogesh Kumar Gupta
TY00015984	TA03103730	RAJESH KUMAR SINGH	3,00,000	3,14,992	NIL	Yogesh Kumar Gupta
TLL0227523	TA02213461	RAJESH KUMAR SINGH	1,50,000	33,929	NIL	-
TCC0644302	TA02213460	RAJESH KUMAR SINGH	20,000	8,304	NIL	-
TLL0834474	TA03047447	RAJESH KUMAR VERMA	55,000	8,969	NIL	Yogesh Kumar Gupta
TMM0291399	TB00667950	RAJESH KUMAR YADAV	1,00,000	12,942	NIL	Rakesh Verma
TC00216600	TA01298873	RAJESH KUMAR YADAV	72,000	33,626	NIL	Dharmendra Kumar
TLL0613624	- TD00000707	Rajesh Kushwaha	41,666	34,569	NIL	-
TMM0253616	TB00600781	Rajesh Kushwaha	6,555	5,151	NIL	Paleada Marria
TLL0576279	TA02633686	RAJESH MAHATO	2,00,000	39,984	NIL	Rakesh Verma
TLL0723230	TA02139900	RAJESH MAHTO	10,000	8,336	NIL NII	Rakesh Verma
TLL0558814	TA00550161	RAJESH PANDAY	50,000	10,008	NIL NII	Yogesh Kumar Gupta
TLL0194734	TA00550161	RAJESH PATEL	1,00,000	22,963	NIL	Rakesh Verma
TC00258094	TA00860368	RAJESH PRASAD	1,00,000 1,00,000	25,478	NIL NII	Rakesh Verma
TC00280766	TA00689737	RAJESH PRASAD		41,967	NIL NII	Dharmendra Kumar
TLL0441128	TA02469375	RAJESH PRASAD	30,000	26,939	NIL	<u> </u> -

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0737103	TA02987583	RAJESH PRASAD	51,388	41,496	NIL	Rakesh Verma		
TLL0653267	TA02348857	RAJESH PRASAD	40,000	7,788	NIL	Rakesh Verma		
TY00006653	TA02816412	RAJESH PRASAD MISHRA	2,00,000	2,32,219	NIL	Dharmendra Kumar		
TC00214979	TA00689975	RAJESH RANJAN		47,322	NIL	Dharmendra Kumar		
TLL0828498	TA02771849	RAJESH RANJAN	6,50,000	8,972	NIL	Dharmendra Kumar		
TM00006758	TB00354073	RAJESH RANJAN		2,86,446	NIL	Dharmendra Kumar		
-	TA05410001	RAJESH RAY	20,000	8,242	NIL	Rakesh Verma		
TCC0117218	TA00941210	RAJESH SHUKLA	1,73,500	25,399	NIL	Rakesh Verma		
TCC0117220	TA01100818	RAJESH SHUKLA	1,73,500	25,599	NIL	Rakesh Verma		
TC00326007	TA02876207	RAJESH SINGH YADAV	12,00,000	1,62,115	NIL	Rakesh Verma		
TC00326008	TA02876206	RAJESH SINGH YADAV		1,62,115	NIL	Rakesh Verma		
TMM0303003	TB00549865	RAJESH THAKUR	1,00,000	12,957	NIL	Yogesh Kumar Gupta		
TLL0707652	TA03162574	RAJESH VERMA	10,000	8,418	NIL	Yogesh Kumar Gupta		
TLL0993349	TA01966380	RAJESH VERMA	20,000	3,241	NIL	Yogesh Kumar Gupta		
TM00012503	TB00627154	RAJESH VISHWAKARMA	10,00,000	1,36,922	NIL	Yogesh Kumar Gupta		
TLL0287257	TA00521541	RAJESH YADAV	16,000	5,589	NIL	Rakesh Verma		
TMM0172370	TB00428104	RAJESH YADAV	40.460	1,500	NIL	Rakesh Verma		
TMM0067596	TB00243213	RAJESH YADAV	40,468	17,055	NIL	Rakesh Verma		
TMM0157374	TB00358716	RAJESH YADAV	20,000	13,916	NIL	Rakesh Verma		
TCC0158958	TA01027647	RAJESH YADAV	1,00,000	25,757	NIL	Rakesh Verma		
TLL0882558	TA02653567	RAJESH YADAV	3,145	3,145	NIL	Yogesh Kumar Gupta		
TCC0955713	TA02081337	RAJESH YADAV	30,000 20.000	12,157	NIL	Rakesh Verma		
TCC0955714	TA02081339	RAJESH YADAV	-,	7,859	NIL	Rakesh Verma		
TCC0955733	TA02081338	RAJESH YADAV	11,438	11,438	NIL	Rakesh Verma		
TLL0281739	TA01820330	RAJESH YADAV	24,000	11,985	NIL	Rakesh Verma		
TLL0471045	TA01968390	RAJESH YADAV	10,000	2,055	NIL	Rakesh Verma		
TLL0834349	TA02653855	RAJESH YADAV	20,000	15,995	NIL	Rakesh Verma		
TMM0094843	TB00084035	RAJESH YADAV	20,000	14,910	NIL NIL	Rakesh Verma		
TMM0145438	TB00428178	RAJESH YADAV	6,00,000	92,505		Rakesh Verma		
TMM0149949 TC00321328	TB00428174 TA02427866	RAJESH YADAV RAJESH YADAV	1,00,000 2,00,000	15,327 52,678	NIL NIL	Rakesh Verma		
TLL0391421	TA01887895	RAJESH YATI	40,000	8,401	NIL	Yogesh Kumar Gupta		
TC00252860	TA01887893	RAJESHVAR PRASAD	3,03,125	1,27,209	NIL	Rakesh Verma		
TMM0026451	TB00380263	RAJESHWAR MAHTO	20,000	16,530	NIL	Rakesh Verma		
TC00092861	TA00751577	RAJESHWAR PARSAD	60,000	16,057	NIL	Yogesh Kumar Gupta		
TC00092862	TA00751578	RAJESHWAR PARSAD	45,000	36,786	NIL	Yogesh Kumar Gupta		
TC00092859	TA00751379	RAJESHWAR PRASAD	60,000	54,617	NIL	Yogesh Kumar Gupta		
TC00243317	TA00222785	RAJESHWAR PRASAD YADAW	60.000	45,810	NIL	Rakesh Verma		
TLL0566111	TA00250478	RAJESHWAR SAW	40,000	34,899	NIL	Yogesh Kumar Gupta		
TLL0148769	TA00135930	RAJESHWAR SINGH	50,000	38,644	NIL	Rakesh Verma		
TMM0102190	TB00165792	RAJESHWAR SINGH	50,000	8,137	NIL	Rakesh Verma		
TLL1156502	TA02748723	RAJESHWARI	1,20,000	14,506	NIL	-		
TCC0493580	TA00785436	RAJESHWARI	50,000	12,235	NIL	Yogesh Kumar Gupta		
TLL0904190	TA02764694	RAJGIRIH	18,695	15,546	NIL	Rakesh Verma		
TMM0233787	TB00505659	RAJI DEVI	40,000	26,432	NIL	-		
TMM0323779	TB00671636	RAJI DVI	66,384	52,716	NIL	Rakesh Verma		
TLL0566013	TA01829633	RAJIA BANO	50,000	43,707	NIL	Yogesh Kumar Gupta		
TMM0201385	TB00271019	RAJIB KUMAR PATHAK	1,00,000	14,595	NIL	Yogesh Kumar Gupta		
TLL0782564	TA02453588	RAJIDA KUMARI	34,381	27,572	NIL	Rakesh Verma		
TMM0247523	TB00549168	RAJIKISHOR SHAH	2,00,000	27,732	NIL	Rakesh Verma		
TC00205860	TA00800816	RAJIKUN NISHA	2,50,000	60,279	NIL	Dharmendra Kumar		
TLL0684616	TA03077095	RAJITA DEVI	50,976	42,238	NIL	Rakesh Verma		
TCC0637828	TA02247267	RAJIV KUMAR	20,000	4,693	NIL	Yogesh Kumar Gupta		
TLL0054819	TA00575074	Rajiv kumar	20,000	20,508	NIL	Dharmendra Kumar		
TLL0494100	TA02287923	Rajiv kumar	2,00,000	40,861	NIL	Dharmendra Kumar		
TC00320955	TA01121020	RAJIV KUMAR MEHTA	<u> </u>	23,826	NIL	Dharmendra Kumar		
TLL1153601	TA00725574	RAJIV KUMAR MEHTA	6,50,000	12,982	NIL	Dharmendra Kumar		
TMM0143978	TB00260292	RAJIV KUMAR MEHTA		23,163	NIL	Dharmendra Kumar		
TLL0136552	TA00560700	RAJIV KUMAR MISHRA	1,00,000	23,425	NIL	Rakesh Verma		
TLL0297281	TA02353493	RAJIYA	30,000	49,570	NIL	Rakesh Verma		
TCC0939535	TA02673139	RAJIYA DEVI	50,000	25,930	NIL	Rakesh Verma		
TLL0553505	TA02186709	RAJIYA DEVI	10,000	17,450	NIL	Rakesh Verma		
TMM0165280	TB00532342	Rajiya Khatun	80,000	55,751	NIL	Dharmendra Kumar		
TC00289110	TA01330119	RAJIYANKHATUN	1,00,000	1,04,910	NIL	Rakesh Verma		
TLL0221899	TA01123548	RAJKALI DEVI	44,000	44,116	NIL	Yogesh Kumar Gupta		
TMM0260410	TB00286906	RAJKISHOR CHAUHAN	1,00,000	13,725	NIL	Rakesh Verma		
TLL0712319	TA02193789	RAJKISHOR SHARMA	1,50,000	28,422	NIL	Rakesh Verma		

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL1157532	TA02193784	RAJKISHOR SHARMA	2,00,000	23,723	NIL	Rakesh Verma
TLL0172440 TMM0276922	TA00560319	RAJKISHOR YADAV	20,000 1,52,986	20,241	NIL	Rakesh Verma
	TB00620456	RAJKUMAR	3,00,000	63,016	NIL NIL	Rakesh Verma
TLL0685241 TC00299487	TA02655266 TA01681510	RAJKUMAR RAJKUMAR	43,279	57,521 43,279	NIL	Yogesh Kumar Gupta
TLL0778678	TA03139757	RAJKUMAR B SHAHU	10,000	1,837	NIL	Yogesh Kumar Gupta
TLL0925462	TA03139757	RAJKUMAR BHULAKILAL SAHU	2,000	1,540	NIL	Yogesh Kumar Gupta
TMM0251174	TB00286218	RAJKUMAR CHAUHAN	79,543	34,570	NIL	Rakesh Verma
TMM0145649	TB00407906	RAJKUMAR CHAUHAN	10,000	14,169	NIL	Dharmendra Kumar
TCC0396307	TA00941109	RAJKUMAR CHAUHAN	25,000	12,187	NIL	Rakesh Verma
TCC0697824	TA00430416	Rajkumar Das	30.000	25,650	NIL	Yogesh Kumar Gupta
TMM0180479	TB00205118	RAJKUMAR DHARDWAJ	50,000	7,478	NIL	Yogesh Kumar Gupta
TLL0789242	TA02730025	RAJKUMAR MANDAL	40,000	32,800	NIL	Dharmendra Kumar
TMM0212247	TB00239045	RAJKUMAR PANDEY	1,50,000	22,479	NIL	Dharmendra Kumar
TLL0930320	TA05310659	RAJKUMAR ROY	40,000	30,681	NIL	Rakesh Verma
TLL0427947	TA00136235	RAJKUMAR SINGH	10,000	8,983	NIL	Rakesh Verma
TCC0962983	TA02673887	RAJKUMARI	50,000	10,920	NIL	Rakesh Verma
ГС00185017	TA00543786	RAJKUMARI	2,00,000	48,151	NIL	Rakesh Verma
ГСС0639448	TA00988095	RAJKUMARI	15,000	10,850	NIL	Rakesh Verma
ΓLL0895455	TA02993979	RAJKUMARI	1,40,000	1,09,235	NIL	Rakesh Verma
ΓΜM0151924	TB00407591	RAJKUMARI	20,000	14,044	NIL	Rakesh Verma
TLL0854540	TA02991327	RAJKUMARI	50,000	8,884	NIL	Dharmendra Kumar
TCC0161625	TA01103606	RAJKUMARI DEVI	20,000	4,908	NIL	Yogesh Kumar Gupta
TC00298662	TA01478789	RAJKUMARI DEVI	26,800	21,911	NIL	Dharmendra Kumar
TC00298663	TA01478790	RAJKUMARI DEVI	26,800	21,911	NIL	Dharmendra Kumar
TCC0151856	TA00110546	RAJKUMARI DEVI	1,00,000	26,497	NIL	Dharmendra Kumar
CC0765067	TA00574361	RAJKUMARI DEVI	50,000	13,267	NIL	Dharmendra Kumar
TLL0327588	TA02833671	RAJKUMARI DEVI	1,48,125	64,565	NIL	Rakesh Verma
TLL0108662 TCC0373363	TA00105181	RAJKUMARI DEVI	50,000	51,490 22,975	NIL NIL	Dharmendra Kumar
гссоз73363 ГММ0307880	TA00934579 TB00688604	RAJKUMARI DEVI RAJKUMARI DEVI	1,00,000 50,000	29,981	NIL	Dharmendra Kumar Yogesh Kumar Gupta
FMM0307909	TB00595615	RAJKUMARI DEVI	2,50,000	31,300	NIL	Yogesh Kumar Gupta
TMM0313208	TB00393013	RAJKUMARI DEVI	2,00,000	24,853	NIL	Yogesh Kumar Gupta
ГС00296116	TA01478791	RAJKUMARI DEVI	26,800	21,911	NIL	Dharmendra Kumar
TLL0406994	TA02422248	RAJMAHALI DEVI	12,000	10,872	NIL	Dharmendra Kumar
TLL0406995	TA02422244	RAJMAHALI DEVI	12,000	10,872	NIL	Dharmendra Kumar
TLL0407022	TA02633579	RAJMAHALI DEVI	20,000	18,119	NIL	Dharmendra Kumar
TLL0826814	TA05388529	RAJMANI DEVI	1,26,000	1,01,377	NIL	Yogesh Kumar Gupta
TMM0197118	-	RAJMANI KUMARI	40,000	27,516	NIL	Yogesh Kumar Gupta
TC00206366	TA00433706	RAJMANTI DEVI	1,00,000	1,05,260	NIL	Dharmendra Kumar
TLL0983270	TA03137730	RAJMATI DEVI	10,000	7,467	NIL	Rakesh Verma
TMM0137090	TB00361919	RAJMATI DEVI	20,000	14,254	NIL	Rakesh Verma
TMM0089802	TB00168170	RAJMATI DEVI	20,000	3,304	NIL	-
ΓLL0846884	TA02987043	RAJMATI DEVI	19,722	15,955	NIL	Rakesh Verma
TLL0530855	TA02657793	RAJMATI DEVI	1,16,679	50,915	NIL	Rakesh Verma
TCC0639161	TA02747580	RAJMATI DEVI	2,50,000	12,521	NIL	Rakesh Verma
TLL0322045	TA00135535	RAJMATI DEVI	2,30,000	43,145	NIL	Rakesh Verma
TLL0391923	TA02501474	RAJMATI DEVI	20,000	18,137	NIL	Rakesh Verma
TLL0493978	TA00564616	RAJMATI DEVI	40,000	35,490	NIL	Yogesh Kumar Gupta
ΓLL0935854	TA01968490	RAJMATI YADAV	1,00,000	74,901	NIL	Yogesh Kumar Gupta
TMM0287443	TB00583729	RAJMUNI DEVI	2,00,000	28,938	NIL	Rakesh Verma
FMM0165319	TB00351449	RAJNANDANI SARMA	1,00,000	15,081	NIL	Yogesh Kumar Gupta
FMM0343357	TB00807062	RAJNARAYAN	60,000	33,834	NIL	Rakesh Verma
TLL0031555	TA00112849	RAJNARAYAN CHAUHAN	61,046	47,620	NIL	Rakesh Verma
TLL0106961	TA00612733	RAJNARAYAN SINGH	5,00,000	1,18,373	NIL	Dharmendra Kumar
TL00025112	TA03041403	RAJNARAYAN SINGH	10,00,000	1,97,569	NIL	Rakesh Verma
TMM0353235	TB00173815 TA02769387	RAJNATH RAJNATH	27,867 41,000	27,867 36,374	NIL NIL	Yogesh Kumar Gupta
TLL0802998 TLL0992274	TA02769387	RAJNATH	60,000	44,335	NIL	Yogesh Kumar Gupta
г <u>гггоээ</u> ггл	TB00337197	RAJNATH	18,254	16,241	NIL	Yogesh Kumar Gupta
ГС00132395	TA01313142	RAJNATH	1,00,000	25,203	NIL	Dharmendra Kumar
TLL0539973	TA05300278	RAJNATH	20,000	17,538	NIL	-
г <u>гггоззээ</u> 73 ГММ0119237	TB00443068	RAJNATH CHAUHAN	92,000	38,657	NIL	Rakesh Verma
ГС00215996	TA02294046	RAJNATH PATEL	50,000	41,814	NIL	Yogesh Kumar Gupta
TLL1007529	TA00722110	RAJNATH PRASAD	50,000	8,031	NIL	-
ГШ1007323 ГММ0029319	TB00001294	RAJNATH RAJBHAR	21,000	11,869	NIL	-
TLL0679896	TA02722473	RAJNATH YADAV	1,10,000	42,315	NIL	Dharmendra Kumar

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TLL0347813	TA02310162	RAJNEESH	80,000	73,447	NIL	Rakesh Verma			
TC00184658	TA01317488	RAJNESH KUMAR	4,57,692	29,536	NIL	Rakesh Verma			
TMM0051519	TB00196594	RAJNI DEVI	60,000	47,097	NIL	Rakesh Verma			
TLL1071197	TA02768060	RAJNI DEVI	1,00,000	15,290	NIL	Rakesh Verma			
TLL0549179	TA05327619	RAJNI PATEL	10,000	20,079	NIL	Dharmendra Kumar			
TLL0542491	TA00543256	RAJNI SINGH	20,000	17,594	NIL	-			
TLL0691360	TA00554060	RAJNIKANT YADAV	24,000	20,242	NIL	-			
TMM0230697	TB00598864	RAJNISH YADAV	32,745	14,114	NIL	Rakesh Verma			
-	TA02386679	RAJNISH YADAV	1,00,000	21,564	NIL	Rakesh Verma			
	TA02897666	RAJO BALA CHOUDHARI	60,000	7,266	NIL	Dharmendra Kumar			
	TB00380404	RAJO BALA CHOUDHARI	·	40,587	NIL	Dharmendra Kumar			
	TB00295267	RAJO DEVI	25,750	27,517	NIL	Yogesh Kumar Gupta			
	TA01005232	RAJOO	20,000	5,450	NIL	Rakesh Verma			
-	TA02788512	RAJPATI	1,00,000	21,573	NIL	Rakesh Verma			
	TA00778096	RAJPATI	2,00,000	2,02,104	NIL	Yogesh Kumar Gupta			
	TA02787839	RAJPATI	20,000	17,965	NIL	Yogesh Kumar Gupta			
	TB00634592	RAJPATI	1,28,750	1,28,750	NIL	Yogesh Kumar Gupta			
	TB00014224	RAJPATI	2,00,000	28,689	NIL NIL	Dharmendra Kumar Rakesh Verma			
-	TB00634794 TB00656113	RAJPATI RAJPATI	8,000	10,633 4,780	NIL NIL	Rakesh Verma			
	TB00089932	RAJPATI DEVI		16,209	NIL	Rakesh Verma			
	TB00089932	RAJPATI DEVI	1,75,000	23,602	NIL	Rakesh Verma			
	TA02396136	RAJPATI DEVI	50.000	9,426	NIL	Rakesh Verma			
	TA00726805	RAJPATTI	20,000	20,197	NIL	Yogesh Kumar Gupta			
	TA02469378	RAJRANI DEVI	10,702	10,702	NIL	Rakesh Verma			
	TB00312447	RAJRANI KUAR	50,000	9,663	NIL	Yogesh Kumar Gupta			
	TB00670985	RAJRANYA DEVI	15,000	3,909	NIL	Dharmendra Kumar			
TLL1027606	TA02613451	RAJU	2,00,000	31,276	NIL	Dharmendra Kumar			
TMM0314147	TB00589374	RAJU	1,00,000	12,397	NIL	Dharmendra Kumar			
TLL0645421	TA00130672	RAJU	5,00,000	97,970	NIL	Yogesh Kumar Gupta			
TCC0870728	TA01126790	RAJU	50,000	12,937	NIL	Yogesh Kumar Gupta			
TLL1026208	TA02286819	RAJU	56,000	23,448	NIL	Rakesh Verma			
TLL0614968	TA05366605	RAJU CHAUDHARI	2,00,000	39,514	NIL	Yogesh Kumar Gupta			
TC00213038	TA01789889	RAJU GANJHU	50,000	12,018	NIL	Rakesh Verma			
TLL0591823	TA05407396	RAJU HUSSAIN	15,000	6,493	NIL	Rakesh Verma			
TLL0237951	TA01004053	RAJU KESHARI	1,23,437	56,434	NIL	Rakesh Verma			
TMM0237996	TB00631121	RAJU KUMAR	11,000	26,332	NIL	Rakesh Verma			
	TA02891176	RAJU KUMAR	1,00,000	17,560	NIL	-			
	TA02484064	RAJU KUMAR	7,00,000	1,69,435	NIL	Rakesh Verma			
	TA02484063	RAJU KUMAR		4,23,587	NIL	Rakesh Verma			
	TA05407056	RAJU KUMAR GIRI	2,20,000	31,632	NIL	Rakesh Verma			
	TA01793780	RAJU KUMAR SINGH	60,000	18,158	NIL	Yogesh Kumar Gupta			
	TA03114271	RAJU KUMAR SINGH	20.000	32,500	NIL	Yogesh Kumar Gupta			
	TA05249543	RAJU KUMARI	20,000	14,764	NIL	Dharmendra Kumar			
	TA00117684	RAJU MAHTO	2,00,000	31,486	NIL	Rakesh Verma			
	TA02767072	Raju Mahto RAJU MAHTO	30,000 1,00,000	22,887 28,580	NIL	Yogesh Kumar Gupta			
-	TA00399102 TA01186924		10,000	•	NIL	Rakesh Verma			
	TA01186924 TA00598462	RAJU MAHTO Raju Mandal	1,00,000	4,432 53,072	NIL NIL	Rakesh Verma Dharmendra Kumar			
	TA00598462	RAJU PANDEY	20,000	3,760	NIL	Rakesh Verma			
	TA00794662	RAJU PANDIT	40,000	42,770	NIL	Yogesh Kumar Gupta			
	TA00794604	RAJU PANDIT	3,50,000	87,167	NIL	Yogesh Kumar Gupta			
	TA00794665	RAJU PANDIT	1,50,000	40,526	NIL	Yogesh Kumar Gupta			
	TA00794663	RAJU PANDIT	1,50,000	40,731	NIL	Yogesh Kumar Gupta			
	TA00794664	RAJU PANDIT	90,000	64,438	NIL	Yogesh Kumar Gupta			
	TA01792701	RAJU PRAJAPATI	10,000	4,237	NIL	Rakesh Verma			
	TA00286709	RAJU PRAJAPATI	1,00,000	43,811	NIL	Rakesh Verma			
	TA00649515	RAJU PRASAD	20,000	20,302	NIL	Dharmendra Kumar			
	TA00373070	RAJU PRASAD	50,000	22,403	NIL	Rakesh Verma			
-	TA02358258	RAJU RAJBHAR	20,000	4,725	NIL	Rakesh Verma			
TLL0498953	TA01886541	RAJU RAM	10,000	8,853	NIL	Dharmendra Kumar			
TLL0759486	TA02723096	RAJU RAY	50,000	8,371	NIL	Yogesh Kumar Gupta			
TLL1017465	TA02298805	RAJU SAHA	1,00,000	7,928	NIL	Yogesh Kumar Gupta			
	TA05249304	RAJU SAHNI	50,000	10,035	NIL	Dharmendra Kumar			
TLL0543948	171002 1500 1								
	TA00848847	RAJU SAW		4,887	NIL	Yogesh Kumar Gupta			
TCC0395693			80,000	4,887 4,337	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta			

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0884549	-	RAJU SOMRAY	1,70,000	5,258	NIL	Yogesh Kumar Gupta		
TLL0240012	TA00925541	RAJU YADAV	1,50,000	33,833	NIL	Dharmendra Kumar		
TCC0649040	TA00689489	RAJU YADAV	10,000	2,547	NIL	Yogesh Kumar Gupta		
TLL0364925	TA02787909	RAJU YADAV	10,000	9,135	NIL	Yogesh Kumar Gupta		
TC00299814	TA02809788	RAJU YADAV	1,00,000	23,455	NIL	-		
TMM0030734	TB00144729	RAJU YADAV	1,00,000	18,367	NIL	-		
TLL0157518	TA00612035	RAJWANTI DEVI	15,000	7,821	NIL	Yogesh Kumar Gupta		
TLL0514249	TA05330365	RAJWANTI DEVI	10,000	2,032	NIL	Rakesh Verma		
TC00225916	TA02417500	RAKESH	2,00,000	53,794	NIL	Rakesh Verma		
TL00012323	TA01025105	RAKESH KUMAR DUBEY	3,00,000	3,02,104	NIL	Rakesh Verma		
TLL0942684	TA03071458	RAKESH KUMAR	1,10,000	18,635	NIL	Rakesh Verma		
TCC0726917	TA01170199	RAKESH KUMAR	10,000	2,381	NIL	Dharmendra Kumar		
TLL0637936	TA02344184	RAKESH KUMAR	1,00,000	85,607	NIL	Rakesh Verma		
TC00316576	TA02422795	RAKESH KUMAR	1,00,000	26,300	NIL	Yogesh Kumar Gupta		
TLL0121867	TA00948415	RAKESH KUMAR	50,000	11,808	NIL	Yogesh Kumar Gupta		
TLL0152382	TA00259922	RAKESH KUMAR	1,75,000	61,956	NIL	Yogesh Kumar Gupta		
TLL0568466	TA05381363	RAKESH KUMAR	1,75,000	50,059	NIL	Yogesh Kumar Gupta		
TMM0058908	TB00409089	RAKESH KUMAR	1,75,000	7,309	NIL	Yogesh Kumar Gupta		
TLL0682118	TA05280346	RAKESH KUMAR	1,00,000	19,249	NIL	Dharmendra Kumar		
TC00206094	TA00818901	RAKESH KUMAR	50,000	14,103	NIL	Yogesh Kumar Gupta		
TLL0549194	TA03092655	RAKESH KUMAR	1,00,000	20,079	NIL	Yogesh Kumar Gupta		
TMM0282215	TB00147914	RAKESH KUMAR DUBEY	20,000	2,812	NIL	Rakesh Verma		
TLL0553851	TA02846597	RAKESH KUMAR GAUTAM	30,000	13,101	NIL	Rakesh Verma		
TLL0398502	TA03092728	RAKESH KUMAR MAURYA	43,000	18,114	NIL	Dharmendra Kumar		
TLL0514181	TA02879736	RAKESH KUMAR MAURYA	4.00.000	26,500	NIL	Dharmendra Kumar		
TLL0709576	TA02722549	RAKESH KUMAR MAURYA	1,00,000	83,837	NIL	Rakesh Verma		
TLL0560574	TA02378795	RAKESH KUMAR MAURYA	1,50,000	65,331	NIL	Rakesh Verma		
TC00357330	TA02649806	Rakesh kumar pal	2,50,000	57,444	NIL	Rakesh Verma		
TLL0096361	TA00105267	Rakesh kumar pal	50,000	51,282	NIL	Rakesh Verma		
TL00039614	TA00464713	RAKESH KUMAR PANDEY	1,35,000	1,47,601	NIL	Rakesh Verma		
TL00034340	TA05490114	RAKESH KUMAR YADAV	10,00,000	1,74,082	NIL	Rakesh Verma		
TMM0183128	TB00591650	RAKESH RAY	10,000	1,487	NIL	Rakesh Verma		
TMM0209848	TB00562557	RAKESH RAY	10,000 20,000	1,456	NIL NIL	Rakesh Verma		
TMM0247524 TMM0220817	TB00549170 TB00549167	RAKESH RAY RAKESH RAY	10,000	2,773	NIL	Rakesh Verma Rakesh Verma		
TMM0261930	TB00549167	RAKESH RAY	20.000	1,436 2,707	NIL	Rakesh Verma		
TMM0232333	TB00623234	RAKESH RAY	10,000	1,419	NIL	Rakesh Verma		
TC00184797	TA01317917	RAKESH SHARMA	1,00,000	25,780	NIL	Rakesh Verma		
TLL0751424	TA00058006	RAKESH SINGH	2,00,000	9,341	NIL	Rakesh Verma		
TC00132039	TA00638000	RAKESH YADAV	6,000	32,709	NIL	Dharmendra Kumar		
TLL0440229	TA02892288	Rakhi Devi	10,000	8,991	NIL	Yogesh Kumar Gupta		
TC00334191	TA01114808	RAM DEV MAURYA	1,00,000	1,08,438	NIL	Rakesh Verma		
TC00167581	TA00839503	RAM NIHOR	20,00,000	4,86,921	NIL	Rakesh Verma		
TCC0157580	TA00839502	RAM NIHOR	4,00,000	4,38,751	NIL	Rakesh Verma		
TMM0313261	TB00801389	RAM SEVAK CHAUHAN	1,00,000	59,451	NIL	Rakesh Verma		
TLL1139983	TA03148473	RAM AASRE YADAV	80,000	52,797	NIL	Rakesh Verma		
TMM0226922	TB00113501	RAM ACHAL	22,500	19,233	NIL	Rakesh Verma		
TC00307790	TA01315250	RAM ADHAR	75,000	62,696	NIL	Rakesh Verma		
TLL0066258	TA00211803	RAM ADHAR	30,000	30,769	NIL	Rakesh Verma		
TMM0011949	TB00322738	RAM ADHAR	1,00,000	85,336	NIL	Rakesh Verma		
TCC0485244	TA01815097	RAM ADHAR CHAUHAN	26,700	13,091	NIL	-		
TLL0365152	TA02347059	RAM AKBAL	50,000	45,687	NIL	Yogesh Kumar Gupta		
TLL0173378	TA00813347	RAM ASARE	3,00,000	69,367	NIL	Dharmendra Kumar		
TM00012862	TB00621355	RAM ASARE YADAV	2,00,000	1,28,815	NIL	Rakesh Verma		
TMM0195616	TB00534691	RAM ASHANKAR	39,000	11,953	NIL	Rakesh Verma		
TC00340173	TA12844137	RAM ASHEESH	74,765	23,003	NIL	Rakesh Verma		
TM00018670	TB00833404	RAM ASHISH CHAUHAN	2,00,000	1,12,424	NIL	Rakesh Verma		
TMM0064726	TB00243673	RAM ASHISH SINGH	20,000	34,245	NIL	Rakesh Verma		
TMM0372334	-	RAM ASRE PRAJAPATI	40,000	20,630	NIL	-		
TMM0271066	TB00656296	RAM AUTAR	4,00,000	53,152	NIL	Rakesh Verma		
TMM0009081	TB00208379	RAM AUTAR	80,000	69,183	NIL	Rakesh Verma		
TCC0519315	TA00534944	RAM AVTAR PRAJAPATI	50,000	25,911	NIL	Rakesh Verma		
TMM0040053	TB00498267	RAM AWADH	1,00,000	80,280	NIL	-		
TCC0869783	TA00940559	RAM AWADH	30,000	8,162	NIL	Rakesh Verma		
TCC0869935	TA01005243	RAM AWADH	10,000	4,337	NIL	Rakesh Verma		
TCC0870044	TA00940558	RAM AWADH	40,000	10,220	NIL	Rakesh Verma		
TCC0732679	TA02501883	RAM AWADH BHARTI	2,043	4,284	NIL	Rakesh Verma		
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TY00015849	TA02562728	RAM AWADH RAM	2,00,000	2,10,521	NIL	Yogesh Kumar Gupta		
TLL0533754	TA05280095	RAM AWADH YADAV	70,000	14,094	NIL	Dharmendra Kumar		
TMM0155477	-	RAM BABU KUMAR	2,00,000	30,400	NIL	Yogesh Kumar Gupta		
TL00011426	TA00024589	RAM BABU PATEL	1,93,931	1,93,931	NIL	Yogesh Kumar Gupta		
TLL0697335	TA05249973	RAM BABU RAM	10,000	8,394	NIL	Dharmendra Kumar		
TMM0135221	-	RAM BACHAN	20,000	14,295	NIL	-		
TCC0346433	TA01134291	RAM BACHAN	10,000	2,546	NIL	Rakesh Verma		
TCC0346435	TA01134293	RAM BACHAN	10,000	2,459	NIL	Rakesh Verma		
TCC0965029	TA01134290	RAM BACHAN	20,000	4,556	NIL	Rakesh Verma		
TLL0289376	TA02673902	RAM BACHAN	20,000	4,424	NIL	Rakesh Verma		
TLL0540169	TA05327392	RAM BACHAN	30,000	6,036	NIL	Rakesh Verma		
TMM0372852	TB00599394	RAM BACHAN BANBASI	15,000	3,160	NIL	Rakesh Verma		
TMM0261126	TB00619707	RAM BACHAN CHAUHAN	2,50,000	34,298	NIL	Rakesh Verma		
TC00278492	TA02213267	RAM BACHAN PRASAD	1,00,000	64,353	NIL	Rakesh Verma		
TLL0933546	TA02535921	RAM BACHAN RAJBHAR	30,681	30,681	NIL NIL	Rakesh Verma		
TM00009053	TB00537781	RAM BACHAN YADAV	5,28,000	2,74,726	NIL NIL	Yogesh Kumar Gupta		
TLL0417261	TA02447617	RAM BADAN TIWARI	1,50,000	31,453		Rakesh Verma		
TC00330659	TA02801652	RAM BAHADUR	6,00,000	6,27,090	NIL	Yogesh Kumar Gupta		
TMM0163248 TCC0852771	TB00135158 TA00785820	RAM BAHADUR VERMA RAM BAHOR	20,000 1,00,000	14,028 24,111	NIL NIL	Rakesh Verma		
TLL0799553	-	RAM BALA DEVI	12,000	9,732	NIL	Yogesh Kumar Gupta		
TLL0799554	TA03011883	RAM BALA DEVI	12,000	9,732	NIL	Yogesh Kumar Gupta		
TLL0799554	TA03011883	RAM BALA DEVI	12,000	9,732	NIL	Yogesh Kumar Gupta		
TLL0799556	TA03011882	RAM BALA DEVI	12,000	9,732	NIL	Yogesh Kumar Gupta		
TLL0799557	TA03011689	RAM BALA DEVI	12,000	9,732	NIL	Yogesh Kumar Gupta		
TLL0476769	TA02403749	RAM BALAK RAM	1,00,000	20,527	NIL	Rakesh Verma		
TLL0724813	TA02532946	RAM BALAK YADAV	10,00,000	8,33,609	NIL	Rakesh Verma		
TCC0955574	TA02669541	RAM BALI MAURYA	1,50,000	37,837	NIL	Rakesh Verma		
TY00015955	TA02993320	Ram Bali Verma	1,00,000	1,04,975	NIL	Dharmendra Kumar		
TC00091839	TA01313989	RAM BARAN BIND	1,00,000	24,681	NIL	Dharmendra Kumar		
TCC0726137	TA02273254	RAM BATI KUMARI	5,040	2,669	NIL	Rakesh Verma		
TMM0289971	TB00539653	RAM BHAJAN		6,499	NIL	Rakesh Verma		
TC00216638	TA02300621	RAM BHAJAN GUPTA	4 20 000	66,107	NIL	Rakesh Verma		
TC00216641	TA02300622	RAM BHAJAN GUPTA	4,30,000	66,094	NIL	Rakesh Verma		
TMM0149793	-	RAM BHAJAN GUPTA		7,666	NIL	Rakesh Verma		
TCC0485130	TA02421419	RAM BHAROSEY CHAUHAN	50,000	22,014	NIL	Rakesh Verma		
TL00031262	TA02969036	RAM BHAVAN YADAV	8,00,000	1,46,995	NIL	Rakesh Verma		
TLL0824238	TA02655282	RAM BHAWAN CHAUHAN	65,145	11,744	NIL	<u> </u> -		
TLL0904062	-	RAM BHAWAN CHAUHAN	03,143	17,353	NIL	<u> </u> -		
TMM0360989	TB00811789	RAM BHAWAN GAUTAM	1,00,000	10,954	NIL	Rakesh Verma		
TMM0015178	TB00209472	RAM BIHARI GUPTA	7,00,000	1,34,534	NIL	Rakesh Verma		
TC00167582	TA00644907	RAM BILASH	30,50,000	2,42,100	NIL	Rakesh Verma		
TC00167609	TA00644938	RAM BILASH		2,43,461	NIL	Rakesh Verma		
TLL0595102	TA02361279	RAM BILASH	50,000	43,846	NIL	Yogesh Kumar Gupta		
TC00264190	TA02578902	RAM BILASH MAHTO	1,00,000	48,314	NIL	Dharmendra Kumar		
TCC0651193	TA02578903	RAM BILASH MAHTO	30,000	23,093	NIL	Dharmendra Kumar		
TLL0240270	TA02578901	RAM BILASH MAHTO	2,10,000	1,06,639	NIL	Dharmendra Kumar		
TM00001397	TB00247819	RAM BILASH MAHTO	3,00,000	1,18,164	NIL	Dharmendra Kumar		
TMM0214052 TMM0062421	TB00106076 TB00243519	RAM BODH RAM CHABILA YADAV	20,000 40,000	13,465 30,915	NIL NIL	Yogesh Kumar Gupta		
TC00260478	TA02815826	RAM CHANDAR	1,00,000	43,086	NIL	Rakesh Verma Dharmendra Kumar		
TLL0417417	TA02815826 TA02081130	RAM CHANDRA	65,512	54,289	NIL NIL	Rakesh Verma		
TCC0625633	TA02081130	RAM CHANDRA		2,438	NIL	Rakesh Verma		
TLL0482653	TA02360729	RAM CHANDRA	1,10,000	89,005	NIL	Rakesh Verma		
TX00004799	TB00140370	RAM CHANDRA MUNDA	1,05,000	1,05,000	NIL	-		
TC00344577	TA01003228	RAM CHANDRA SHARMA	1,00,000	45,457	NIL	Yogesh Kumar Gupta		
TMM0334936	TB00808436	RAM CHANDRA SINGH		40,345	NIL	Rakesh Verma		
TMM0334966	TB00822568	RAM CHANDRA SINGH	70,000	40,345	NIL	Rakesh Verma		
TC00325927	TA02404131	RAM CHARAN YADAV	2,00,000	45,300	NIL	Rakesh Verma		
TLL0535190	TA02003154	RAM CHARIT	24,314	24,314	NIL	Yogesh Kumar Gupta		
TM00003442	TB00131043	RAM CHARITRA CHAURASIA	1,95,000	1,86,940	NIL	Rakesh Verma		
TCC0870610	TA02801388	RAM CHARITRA VERMA	1,35,000	16,312	NIL	Yogesh Kumar Gupta		
TLL0239529	TA00760562	RAM CHAUHAN	26,774	11,287	NIL	-		
TCC0392589	TA01317538	RAM CHHAVILA GOND	50,000	12,889	NIL	Rakesh Verma		
TLL0415982	TA02566458	RAM DADAN SINGH	10,000	9,017	NIL	Yogesh Kumar Gupta		
TLL0417950	TA02394028	RAM DARASH MAURYA	50,000	10,472	NIL	-		
TLL1107061	TA02538065	RAM DARASH YADAV	35,000	51,834	NIL	Yogesh Kumar Gupta		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TCC0351192	TA01170784	RAM DAS RAM	1,00,000	26,652	NIL	Dharmendra Kumar		
TCC0917269	TA00438512	RAM DAS RAVIDAS	40,000	8,898	NIL	Rakesh Verma		
TLL0782271	TA02540527	RAM DEO CHAUDHARI	45,568	18,425	NIL	Yogesh Kumar Gupta		
TC00203577	TA01311765	RAM DHARI	5,00,000	1,32,735	NIL	Rakesh Verma		
TC00172851	TA01478626	RAM DHARI RAY	20,000	20,885	NIL	Dharmendra Kumar		
TC00172852	TA01478625	RAM DHARI RAY	30,000	32,347	NIL	Dharmendra Kumar		
TC00256138	TA01170803	RAM DHARI RAY	12,000	12,873	NIL	Dharmendra Kumar		
TCC0351487	TA02423942	RAM DHARI RAY	10,000	10,379	NIL	Dharmendra Kumar		
TLL0347377	TA02939172	RAM DHARI RAY	20,000	18,368	NIL	Dharmendra Kumar		
TLL0566476	TA05235432	RAM DHARI RAY	20,000	17,461	NIL	Dharmendra Kumar		
TMM0139089	TB00092414	RAM DHEERAJ	1,30,000	92,303	NIL	Rakesh Verma		
TMM0109714	TB00058344	RAM DHEERAJ MAURYA	10,000	1,611	NIL	Yogesh Kumar Gupta		
TLL0353875	TA02787734	RAM DHIRAJ	10,000	21,227	NIL	Rakesh Verma		
TCC0391894	TA02409724	RAM DHYAN GIRI	10,274	11,831	NIL	Yogesh Kumar Gupta		
TLL0426232	TA03057860	Ram Dular	4,70,000	97,780	NIL	Rakesh Verma		
TLL0287090	TA02801236	RAM DULAR	20,000	19,828	NIL	Yogesh Kumar Gupta		
TCC0637976	TA02809248	RAM DULAR	50,625	43,459	NIL	Rakesh Verma		
TC00182206	TA02004E40	RAM DULAR RAM	2,50,000	3,06,219	NIL	-		
TLL0577839 TMM0375572	TA03094548 TB00834046	RAM DULARE YADAV	50,000 50,000	43,679	NIL NIL	-		
TYY0004753	I DUU834U46	RAM ISHWAR RAM JANAM SINGH	7,50,000	25,568 5,47,151	NIL NIL	Dharmendra Kumar		
	TA02340382		40,000		NIL	- Diraminenura Kumal		
TLL0523649 TLL0254739	TA00484345	RAM JANAM YADAV RAM JASH MAURYA	10,000	35,400 9,945	NIL	Dharmendra Kumar		
TLL0254759	TA00484343	Ram Jatan Yadav	60,000	49,403	NIL	-		
TC00093496	TA00785421	RAM JEET	1,00,000	26,849	NIL	Yogesh Kumar Gupta		
TC00167952	TA01302321	RAM JEET SAHANI	67,564	41,844	NIL	Rakesh Verma		
TC00124076	TA00764440	RAM JEET YADAV	5,00,000	1,26,059	NIL	Rakesh Verma		
TC00124116	TA00764437	RAM JEET YADAV	5,60,000	1,36,683	NIL	Rakesh Verma		
TCC0153162	TA00764439	RAM JEET YADAV	48,000	37,153	NIL	Rakesh Verma		
TLL0946140	TA02718405	RAM JI	20,000	15,210	NIL	Yogesh Kumar Gupta		
TMM0244535	TB00630056	RAM JI	,	13,965	NIL	Rakesh Verma		
TMM0244536	TB00630052	RAM JI	23,994	13,087	NIL	Rakesh Verma		
TLL0675933	TA03009541	RAM JI YADAV	10,000	9,659	NIL	Dharmendra Kumar		
TYY0067398	TA03103111	RAM JIYAVAN	5,00,000	5,34,301	NIL	Yogesh Kumar Gupta		
TCC0917148	TA01296182	RAM KAILASH	1,00,000	22,489	NIL	Rakesh Verma		
TC00307588	TA01108997	RAM KAILASH	1,00,000	40,811	NIL	Rakesh Verma		
TCC0917145	TA01296183	RAM KAILASH PATEL	23,036	23,036	NIL	Rakesh Verma		
TMM0213529	TB00243182	RAM KAILASH PRASAD	10,000	6,735	NIL	Rakesh Verma		
TC00330151	TA00940650	RAM KALAP	3,00,000	68,826	NIL	Rakesh Verma		
TCC0869782	TA01005245	RAM KALAP	40,000	10,933	NIL	Rakesh Verma		
TLL0163289	TA00778322	RAM KALAP NISHAD	1,00,000	1,01,381	NIL	Yogesh Kumar Gupta		
TLL0163421	TA00778315	RAM KALAP NISHAD	1,00,000	1,01,249	NIL	Yogesh Kumar Gupta		
TLL0790066	TA02385100	RAM KALI		9,162	NIL	Rakesh Verma		
TMM0277578	TB00634792	RAM KALI	25,000	9,968	NIL	Rakesh Verma		
TMM0295707	TB00664656	RAM KALI	<u> </u>	2,443	NIL	Rakesh Verma		
TMM0314316	TB00656108	RAM KALI	2.000	12,392	NIL	Rakesh Verma		
TMM0159316	TB00349798	RAM KALI	24,000	16,778	NIL	-		
TLL0286856	TA00491971	RAM KALLI	40,000	37,262	NIL	Dharmendra Kumar		
TCC0625555	TA00561642	RAM KARAN	1,00,000	26,567	NIL	Dharmendra Kumar		
TM00001230	TB00259104	RAM KARAN PAL	10,00,000	1,85,344	NIL	Yogesh Kumar Gupta		
TMM0237086	TB00556369	RAM KARAN RAM	8,49,750	8,49,750	NIL	Rakesh Verma		
TLL0478911	TA02880021	RAM KESH SINGH	2,000	1,778	NIL	Dharmendra Kumar		
TCC0899866	TA00785541	RAM KEWAL	1,00,000 24,874	42,836	NIL	Rakesh Verma		
TLL0660438 TLL0547000	TA02667081 TA03069897	RAM KISHAN LODH RAM KISHOR ROY	10,000	19,387	NIL NIL	Rakesh Verma		
			10,000	8,758	 	Rakesh Verma		
TLL0460567 TLL0590951	TA01304731 TA02385214	RAM KISHORE RAM KISHORE	4,000	3,575 3,486	NIL NIL	Rakesh Verma Rakesh Verma		
TLL0390931 TLL0426907	TA02385214	RAM KISHUN MAHTO	10,000	2,075	NIL	Rakesh Verma		
TCC0479557	TA02992846	RAM KISUN	1,00,000	27,668	NIL	Dharmendra Kumar		
TLL0579302	TA00716426	RAM KUMAR	1,00,000	19,992	NIL	Rakesh Verma		
TMM0215476	TB00541363	RAM KUMAR		14,429	NIL	-		
TMM0244561	TB00541303	RAM KUMAR	36,025	1,396	NIL	_		
TC00625450	TA00561531	RAM KUMAR	15,000	16,637	NIL	Dharmendra Kumar		
TCC0852515	TA00301331	RAM KUMAR		21,066	NIL	Rakesh Verma		
TCC0852515	TA00783282	RAM KUMAR	50,000	21,066	NIL	Rakesh Verma		
TCC0564322	TA02261857	RAM KUMAR	30,000	30,033	NIL	Dharmendra Kumar		
TM00009084	TB00534286	RAM KUMAR	1,00,000	1,39,201	NIL	Rakesh Verma		
	1	1	_,,00,000	2,33,201				

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TLL0182366	TA00603892	RAM KUMAR MISHRA	1,20,000	61,906	NIL	Rakesh Verma
TLL0806796	TA03164220	RAM KUMAR MISHRA	1,05,000	40,958	NIL	Rakesh Verma
TMM0210835	TB00562547	RAM KUMAR MISHRA	52,000	35,009	NIL	Rakesh Verma
TCC0872683	TA02623204	RAM KUMAR RAY	45,000	31,299	NIL	Yogesh Kumar Gupta
TLL0429282	TA02359310	RAM KUMAR YADAV	1,49,674	83,086	NIL	Rakesh Verma
TLL0429322	TA02359309	RAM KUMAR YADAV	1,43,886	62,314	NIL	Rakesh Verma
TLL0288756	TA02400771	RAM KUMARI		1,08,418	NIL	Rakesh Verma
TLL0288757	TA02400770	RAM KUMARI	11,50,000	1,08,418	NIL	Rakesh Verma
TM00018976	TB00827914	RAM KUMARI		1,10,239	NIL	Rakesh Verma
TLL0535675	TA01315586	RAM KUMARI	10,000	2,026	NIL	Rakesh Verma
TLL0305647	TA00622548	RAM KUSHAL TIWARI	1,00,000	92,832	NIL	-
TC00092126	TA00764110	RAM LAKHAN CHAUHAN	65,551	25,397	NIL	Rakesh Verma
TMM0368001	TB00548751	RAM LAKHAN CHAUHAN		21,311	NIL	Rakesh Verma
TLL0959588	TA02931247	RAM LAKHAN YADAV	80,000	61,052	NIL	Dharmendra Kumar
TLL0447503	RE02021095	RAM LAL	2,00,000	1,80,507	NIL	Rakesh Verma
TC00205798	TA01311350	RAM LAL BIND	10,000	2,369	NIL	Dharmendra Kumar
TL00037367	TA02155175	RAM LAL PATEL	1,50,000	1,07,690	NIL	-
TMM0203385	TB00513879	RAM LAL PATEL	1,00,000	68,248	NIL	-
TMM0239883	TB00583378	RAM LAL PATEL	1,00,000	66,879	NIL	Vagash Kura Coord
TMM0080950	TB00424556	RAM LAL PRAJAPATI	10,00,000	7,52,123	NIL	Yogesh Kumar Gupta
TMM0089451	TB00424558	RAM LAL SINGU	10,00,000	4,17,319	NIL	Yogesh Kumar Gupta
TLL0803189	TA05386941	RAM LAL SINGH	75,000	29,320	NIL	Dharmendra Kumar
TC00307964	TA005400774	RAM LALIT	1,50,000	1,49,161	NIL	Rakesh Verma
TLL0206372	TA00540888	RAM LOCUAN BIND	50,000	11,177	NIL	Yogesh Kumar Gupta
TMM0326122	TB00807319	RAM LOCHAN BIND	24,000	14,013	NIL NIL	Rakesh Verma
TMM0084686	TB00173900	RAM LOCHAN VISHWAKARMA	12,000 80,000	9,025		Paleach Marras
TMM0069529	TB00168088	RAM MANUJ CHAUHAN		33,815	NIL	Rakesh Verma
TCC0797320	TA01113975	RAM MILAN	1,00,000 24,000	25,429	NIL NIL	Dharmendra Kumar
TLL0287048	TA00780681	RAM MILAN	· · · · · ·	23,769		Rakesh Verma
TMM0044313 TLL0803531	TB00170110 TA03009527	RAM MILAN VERMA RAM MILAN YADAV	1,06,000 2,00,000	84,052 36,331	NIL NIL	Rakesh Verma Rakesh Verma
TMM0348336	TB00548404	RAM MOORAT	1,00,000	11,635	NIL	Yogesh Kumar Gupta
TMM0072728	TB00348404	RAM MURAT	60,000	45,601	NIL	Yogesh Kumar Gupta
TC00308585	TA02673935	RAM NARAYAN	60,000	50,203	NIL	Yogesh Kumar Gupta
TLL0578449	TA05280713	ram narayan	1,00,000	19,992	NIL	Dharmendra Kumar
TLL0649385	TA00541963	RAM NARAYAN	10,000	1,955	NIL	Yogesh Kumar Gupta
TLL1071290	TA03042867	RAM NARAYAN	10,000	1,533	NIL	Yogesh Kumar Gupta
TMM0091686	TB00055999	RAM NARAYAN	5,00,000	82,692	NIL	Yogesh Kumar Gupta
TLL1158403	TA02935225	RAM NARAYAN DUBEY	1,00,000	56,874	NIL	Yogesh Kumar Gupta
TLL0022355	TA00192456	RAM NARAYAN PAL	20,000	20,579	NIL	Yogesh Kumar Gupta
TLL0653287	TA01995717	RAM NARAYAN PRAJAPATI	2,00,000	38,926	NIL	-
TC00092578	TA00732036	RAM NARAYAN SINGH	2,00,000	21,716	NIL	Yogesh Kumar Gupta
TCC0082658	TA00732035	RAM NARAYAN SINGH		2,35,202	NIL	Yogesh Kumar Gupta
TLL0107450	TA00082242	RAM NARAYAN SINGH	11,10,000	4,741	NIL	Yogesh Kumar Gupta
TLL0553175	TA05318492	RAM NARAYAN SINGH	,,	2,004	NIL	Yogesh Kumar Gupta
TMM0289998	TB00621705	RAM NARAYAN SINGH		1,298	NIL	Yogesh Kumar Gupta
TLL0096168	TA00186286	RAM NARAYAN YADAV	40,000	9,489	NIL	Rakesh Verma
TMM0021737	TB00436360	RAM NARESH	9,956	9,956	NIL	Dharmendra Kumar
TLL0992401	TA02905255	RAM NARESH	40,000	29,469	NIL	Yogesh Kumar Gupta
TC00177001	TA01305989	Ram Naresh Kumar	2,00,000	48,772	NIL	Rakesh Verma
TMM0341179	TB00814975	RAM NARESH RAJBHAR	1,00,000	56,874	NIL	Rakesh Verma
TLL0231124	TA01964022	RAM NARESH SAHANI	1,26,953	56,388	NIL	Rakesh Verma
TL00032850	-	RAM NARESH YADAV	10,00,000	1,78,883	NIL	Yogesh Kumar Gupta
TC00329568	TA01126367	RAM NATH MISHRA	2,50,000	68,463	NIL	Rakesh Verma
TC00329569	TA01126368	RAM NATH MISHRA	2,50,000	68,463	NIL	Rakesh Verma
TC00187063	TA00773003	RAM NATH RAM		2,97,359	NIL	Yogesh Kumar Gupta
TC00187064	TA00773002	RAM NATH RAM	6,00,000	2,97,359	NIL	Yogesh Kumar Gupta
TLL0562514	TA03150192	RAM NATH SHARMA	10,000	8,725	NIL	Rakesh Verma
TCC0950241	TA02809662	RAM NAUMI MAURYA		22,515	NIL	Rakesh Verma
TLL0294676	TA00803852	RAM NAUMI MAURYA	2,19,452	11,250	NIL	Rakesh Verma
TMM0323234	TB00696822	RAM NAUMI MAURYA	2,19,452	30,448	NIL	Rakesh Verma
TMM0323273	TB00805415	RAM NAUMI MAURYA		30,448	NIL	Rakesh Verma
TLL0828256	TA03037272	RAM NAVAL	1,00,000	17,574	NIL	Yogesh Kumar Gupta
TC00108839	TA00713951	RAM NEVAS	2,67,436	2,13,414	NIL	Rakesh Verma
TLL0191252	TA00540069	RAM NEWAL	10,079	10,079	NIL	Rakesh Verma
TLL1155550	TA01126672	RAM NEWAL	2,290	2,290	NIL	Rakesh Verma
TLL0296198	TA02601555	RAM NITHOR	15,000	7,110	NIL	Yogesh Kumar Gupta

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	1.			Admitted	Interest, If	Representative
TCC0479805	TA02294004	RAM NIVAS	60,000	30,020	NIL	-
TLL0550362 TL00012674	TA02880940 TA00881813	RAM NIVAS RAM ORAON	50,000 3,00,000	10,035 67,281	NIL NIL	Yogesh Kumar Gupta
TLL0402960	TA00881813	RAM ORAON	10,000	2,113	NIL	Yogesh Kumar Gupta
TMM0328700	TB00675766	RAM ORAON	1,20,000	70,756	NIL	Yogesh Kumar Gupta
TC00255332	TA00555080	RAM OROAN	1,00,000	24,408	NIL	Yogesh Kumar Gupta
TCC0564700	TA02746304	RAM PADARNATH	50,000	13,158	NIL	Dharmendra Kumar
TL00013918	TA02601343	RAM PAL VERMA	3,00,000	1,49,678	NIL	Yogesh Kumar Gupta
TCC0484374	TA01024758	RAM PARI DEVI	25,000	12,189	NIL	Dharmendra Kumar
TMM0018797	-	RAM PARKASH	18,000	15,048	NIL	-
TLL0763953	TA02795218	RAM PATIYA	50,000	9,275	NIL	Rakesh Verma
TCC0884046	TA01108759	RAM POOJAN PATEL	1,10,000	44,579	NIL	-
TCC0884052	TA01108758	RAM POOJAN PATEL	30,000	13,133	NIL	-
TCC0884056	TA01108756	RAM POOJAN PATEL	20,000	5,080	NIL	-
TCC0884060	TA01108760	RAM POOJAN PATEL	1,50,000	35,126	NIL	-
TLL0426634	-	RAM PRAKASH RAM	40,000	49,828	NIL	Yogesh Kumar Gupta
TMM0307638	TB00556097	RAM PRAKASH YADAV	5,00,000	62,847	NIL	-
TL00022487	TA05358700	RAM PRASAD	2,00,000	1,75,771	NIL	Rakesh Verma
TMM0204724	TB00565334	RAM PRASAD	1,00,000	14,595	NIL	-
TLL0227457	TA00135358	RAM PRASAD	15,000	17,423	NIL	Rakesh Verma
TCC0522808	TA00083916	RAM PRASAD IAVSWAL	50,000	26,118	NIL	Rakesh Verma
TC00319110	TA00780866	RAM PRASAD JAYSWAL	2,00,000	46,728	NIL	Yogesh Kumar Gupta
TLL0982950	TA02549659	Ram Prasad Kushwaha	60,000	44,673	NIL	Yogesh Kumar Gupta
TY00007853 TCC0487400	TA02992701 TA00604546	RAM PRASAD MAHTO RAM PRASAD MAHTO	1,00,000	1,15,123 20,868	NIL NIL	Rakesh Verma Dharmendra Kumar
TCC0487400	TA00604346	RAM PRASAD MAHTO	-	5,641	NIL	Dharmendra Kumar
TCC0487409	TA01789748	RAM PRASAD MAHTO	1,20,000	5,698	NIL	Dharmendra Kumar
TCC0487739	TA01789750	RAM PRASAD MAHTO	 	4,869	NIL	Dharmendra Kumar
TCC0487741	TA01789751	RAM PRASAD MAHTO		4,953	NIL	Dharmendra Kumar
TCC0487743	TA01789749	RAM PRASAD MAHTO	1	5,281	NIL	Dharmendra Kumar
TCC0853961	TA01789786	RAM PRASAD MAHTO	3,40,000	2,803	NIL	Dharmendra Kumar
TLL0372576	TA02550804	RAM PRASAD MAHTO		21,110	NIL	Dharmendra Kumar
TLL0479111	TA02992522	RAM PRASAD MAHTO		20,471	NIL	Dharmendra Kumar
TLL0792058	TA02992533	RAM PRASAD MAHTO		18,353	NIL	Dharmendra Kumar
TC00290875	TA00598579	RAM PRASAD MANDAL		27,254	NIL	Dharmendra Kumar
TLL0328016	TA01758102	RAM PRASAD MANDAL	1,70,000	4,296	NIL	Dharmendra Kumar
TLL0440213	TA01757998	RAM PRASAD MANDAL		10,386	NIL	Dharmendra Kumar
TLL1155725	TA00777049	RAM PRASAD SAHANI	3,00,000	20,994	NIL	Yogesh Kumar Gupta
TMM0315853	TB00280605	RAM PRASAD SAHANI	3,00,000	11,663	NIL	Yogesh Kumar Gupta
TMM0375351	TA00586387	RAM PRATAP CHAUHAN	55,300	51,541	NIL	Rakesh Verma
TLL0288153	TA02388791	RAM PRATAP YADAV	5,70,000	1,27,212	NIL	Yogesh Kumar Gupta
TXX0004515	TB00517176	RAM PRAVESH SINGH	88,500	60,000	NIL	-
TLL0175716	TA01023908	RAM PRAVESH YADAV	1,00,000	1,00,921	NIL	Dharmendra Kumar
TLL0175717	TA01023907	RAM PRAVESH YADAV	1,00,000	1,00,921	NIL	Dharmendra Kumar
TLL0723246	TA03162329	RAM PUKAR CHAUHAN	20,000	16,688	NIL	Rakesh Verma
TLL0607270	TA03111736	RAM PUKAR PRASAD	10,000 50,000	9,043	NIL	Dharmendra Kumar
TLL0697270	TA05349935	RAM PUKAR RAY		9,553	NIL	Dharmendra Kumar Rakesh Verma
TYY0048594 TLL0726463	TA02652074 TA02996165	Ram Pukar yadav RAM PYARE	5,00,000	5,64,767 16,630	NIL NIL	Yogesh Kumar Gupta
TLL0726463 TLL0482486	TA02996165	RAM PYARE RAM	88,921	88,921	NIL	-
TC00205859	TA01972342	RAM RAJI	1,00,000	24,165	NIL	Rakesh Verma
TCC0564515	TA02746299	RAM RAJIA	50,000	22,084	NIL	Dharmendra Kumar
TLL0354219	TA01197096	RAM RANI	1,00,000	21,243	NIL	Yogesh Kumar Gupta
TMM0132617	TB00358854	RAM RATAN	1,00,000	15,595	NIL	Dharmendra Kumar
TM00005659	TB00111075	RAM REVAL	2,00,000	1,44,819	NIL	Yogesh Kumar Gupta
TCC0521290	TA02388561	RAM SABAD KEWAT	50,000	13,673	NIL	Yogesh Kumar Gupta
TCC0521393	TA02388560	RAM SABAD KEWAT	50,000	12,936	NIL	Yogesh Kumar Gupta
TMM0270449	TB00656515	RAM SABAD KEWAT	20,000	12,631	NIL	Yogesh Kumar Gupta
TMM0373525	TB00355116	RAM SABAD KEWAT	10,000	5,136	NIL	Yogesh Kumar Gupta
TMM0207983	TB00014121	RAM SAGAR BIND	1,62,500	72,546	NIL	Rakesh Verma
TC00329754	TA01026416	RAM SAHAY VERMA	15,000	48,235	NIL	Rakesh Verma
TC00339394	TA02400329	RAM SAJIVAN	5,00,000	1,27,077	NIL	Yogesh Kumar Gupta
TCC0973378	TB00595057	RAM SAJIVAN	50,000	15,969	NIL	Yogesh Kumar Gupta
TCC0973183	TB00090921	RAM SAJIVAN NISHAD	1,00,000	31,039	NIL	Yogesh Kumar Gupta
TCC0973745	TB00595339	RAM SAJIVAN NISHAD	30,000	6,029	NIL	Yogesh Kumar Gupta
TCC0973750	TB00595337	RAM SAJIVAN NISHAD	50,000	23,497	NIL	Yogesh Kumar Gupta
TCC0973751	TB00595336	RAM SAJIVAN NISHAD	20,000	8,868	NIL	Yogesh Kumar Gupta

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TCC0973752	TB00595338	RAM SAJIVAN NISHAD	50,000	14,563	NIL	Yogesh Kumar Gupta	
TLL0285698	TA02388797	RAM SAJIWAN	2,00,000	43,367	NIL	Yogesh Kumar Gupta	
TLL0876813	TA02996123	RAM SAKAL	64,000	3,148	NIL	Rakesh Verma	
TC00128180	TA01318415	RAM SAMUJH PAL	10,000	11,433	NIL	-	
TCC0160347	TA01318414	RAM SAMUJH PAL	11,000	14,804	NIL	-	
TC00330302	TA02801059	RAM SARAN	1,00,000	42,195	NIL	Rakesh Verma	
TLL0287821	TA01304151	RAM SAVARTH	50,000	11,136	NIL	Rakesh Verma	
TC00342424	TA02669805	RAM SEVAK	2,00,000	2,28,668	NIL	Yogesh Kumar Gupta	
TMM0299504	TB00675855	RAM SEVAK SINGH	4,000	2,479	NIL	Dharmendra Kumar	
TMM0303025	TB00675875	RAM SEVAK SINGH	10,000	6,150	NIL	Dharmendra Kumar	
TMM0304332	TB00670986	RAM SEVAK SINGH	6,000	3,632	NIL	Dharmendra Kumar	
TC00330351	TA01315373	RAM SEWAK	15,000	15,759	NIL	Yogesh Kumar Gupta	
TM00005077	TB00155321	RAM SEWAK	1,50,000	1,40,095	NIL	Yogesh Kumar Gupta	
TMM0001633	TB00439240	RAM SHANKAR	1,00,000	89,798	NIL	Yogesh Kumar Gupta	
TC00166707	TA01021387	RAM SHISH CHAUHAN	1,36,000	28,759	NIL	Rakesh Verma	
TC00166742	TA01021379	RAM SHISH CHAUHAN	4 00 000	43,151	NIL	Rakesh Verma	
TCC0796576	TA01314503	RAM SHRINGAR SAHU	1,00,000	25,661	NIL	Rakesh Verma	
TLL0556983	TA02356322	RAM SHRINGAR SAHU	20,000	3,998	NIL	Rakesh Verma	
TMM0176867	TB00092276	RAM SHRINGAR SAHU	10,000	1,500	NIL	Rakesh Verma	
TLL0514098	TA05330288	RAM SINGH	10,000	20,294	NIL	Pakash Varma	
TLL0730894	TA02817953	RAM SINGH	1,00,000	18,829	NIL	Rakesh Verma	
TLL0730932	TA02817952 TA02344349	RAM SINGH MALIPYA	1,00,000 20,000	19,051	NIL NIL	Rakesh Verma	
TLL0578520 TMM0293503	TB00664636	RAM SINGH MAURYA RAM SIROMANI TIWARI	30,000	17,477 23,983	NIL NIL	Dharmendra Kumar Rakesh Verma	
	+		· · ·	23,983	NIL		
TMM0293505 TMM0293506	TB00664666 TB00664667	RAM SIROMANI TIWARI RAM SIROMANI TIWARI	30,000 30,000	23,983	NIL	Rakesh Verma Rakesh Verma	
TMM0293510	TB00664632	RAM SIROMANI TIWARI	30,000	23,983	NIL	Rakesh Verma	
TLL0225672	TA00621258	RAM SRINAGAR MAURYA	1,04,000	90,059	NIL	Rakesh Verma	
TM00003059	TB00088267	RAM SUBHAG	10,00,000	1,69,276	NIL	Rakesh Verma	
TLL0758822	TA02860753	RAM SUBHAG	20,000	16,530	NIL	Rakesh Verma	
TMM0024954	TB00202414	RAM SUBHASH	40,000	32,935	NIL	Rakesh Verma	
TLL0478521	TA02407896	RAM SUBHASH CHAUHAN	2,50,000	51,318	NIL	Yogesh Kumar Gupta	
TCC0793028	TA00774265	RAM SUJAN SAHANI	50,000	12,515	NIL	Dharmendra Kumar	
TLL0846173	TA02970569	RAM SUKH MAURYA	70,000	56,018	NIL	Yogesh Kumar Gupta	
TYY0009399	TA00859308	RAM SUNDAR BHARTI	5,00,000	6,02,027	NIL	Dharmendra Kumar	
TC00320782	TA00832726	RAM SUNDAR PRASAD SINGH	50.000	57,178	NIL	Dharmendra Kumar	
TC00320783	TA00832080	RAM SUNDAR PRASAD SINGH	50,000	57,178	NIL	Dharmendra Kumar	
TM00004081	TB00158769	RAM SUNDAR PRASAD SINGH	,	1,49,570	NIL	Dharmendra Kumar	
TM00005665	TB00158770	RAM SUNDAR PRASAD SINGH	6,00,000	1,44,864	NIL	Dharmendra Kumar	
TM00007285	TB00158775	RAM SUNDAR PRASAD SINGH		1,40,440	NIL	Dharmendra Kumar	
TM00007286	TB00158776	RAM SUNDAR PRASAD SINGH	1	1,40,440	NIL	Dharmendra Kumar	
TM00008001	TB00524016	RAM SUNDAR PRASAD SINGH	8,00,000	1,38,498	NIL	Dharmendra Kumar	
TM00008002	TB00524039	RAM SUNDAR PRASAD SINGH	1	1,38,498	NIL	Dharmendra Kumar	
TM00011847	TB00643625	RAM SUNDAR PRASAD SINGH	1	1,30,704	NIL	Dharmendra Kumar	
TY00015068	TA02651504	RAM SUNDAR PRASAD SINGH	1,03,000	1,06,575	NIL	Dharmendra Kumar	
TY00016137	TA02488112	RAM SUNDAR PRASAD SINGH	2,14,000	2,08,723	NIL	Dharmendra Kumar	
TC00325783	TA02404742	RAM SURAT	24,142	24,142	NIL	-	
TLL0364909	TA00778602	RAM SURAT CHAUHAN	5,00,000	1,05,800	NIL	Yogesh Kumar Gupta	
TL00020850	TA01972655	RAM SURAT SINGH CHAUHAN	12,74,000	8,90,335	NIL	Rakesh Verma	
TCC0117961	TA00601439	RAM TANTI	50,000	12,081	NIL	Rakesh Verma	
TLL0144012	TA00726668	RAM TEJ	80,000	81,455	NIL	Yogesh Kumar Gupta	
TC00330301	TA02801048	RAM TIRATH	1,00,000	42,195	NIL	Rakesh Verma	
TLL0287782	TA02801847	RAM TIRATH	40,000	39,506	NIL	-	
TLL0210053	TA00550016	RAM VADAN	40,000	9,126	NIL	Rakesh Verma	
TLL0329243	TA02876447	RAM VILAS RAM	1,28,437	64,438	NIL	Rakesh Verma	
TLL0524035	TA02434946	RAM VILAS RAM	62,109	30,489	NIL	Rakesh Verma	
TLL1072185	TA02586599	Ram Vilas Yadav	15,000	13,193	NIL	Yogesh Kumar Gupta	
TMM0101522	TB00094282	RAM VINAY CHAURASIA	56,250	44,391	NIL	Rakesh Verma	
TLL0323449	TA02430054	RAMA	1,10,000	23,627	NIL	Yogesh Kumar Gupta	
TLL0225618	TA01010650	RAMA KANT RAM	1,00,000	22,693	NIL	Rakesh Verma	
TCC0492441	TA12386888	RAMA KANT YADAV	30,000	20,868	NIL	- V	
TLL0811896	TA01937865	RAMA KUMAR	5,00,000	90,827	NIL	Yogesh Kumar Gupta	
TMM0116887	TB00127150	RAMA NAND MALLATO	10,000	1,601	NIL	Dharmendra Kumar	
TCC0350598	TA01674172	RAMA NAND MAHATO	75,000	36,376	NIL	Rakesh Verma	
TLL0317135	TA01478479	RAMA NAND MAHTO	10,000	2,148	NIL	Dharmendra Kumar	
TLL0566275	TA05349354	RAMA NAND MAHTO	10,000	2,003	NIL	Dharmendra Kumar	
TLL0619591	TA05349360	RAMA NAND MAHTO	10,000	1,973	NIL	Dharmendra Kumar	

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0697301	TA05240505	RAMA NAND MAHTO	10,000	1,908	NIL	Dharmendra Kumar
TLL0813493	TA02372194	RAMA NAND MAHTO	10,000	1,812	NIL	Dharmendra Kumar
TMM0025788	TB00180443	RAMA NAND MAHTO	10,000	1,860	NIL	Dharmendra Kumar
TLL0202898	TA00286652	RAMA NAND MAHTO	20,000	4,572	NIL	Dharmendra Kumar
TLL0524993	TA02287740	RAMA NAND MAHTO	10,000	2,024	NIL	Dharmendra Kumar
TLL0638984	TA05291768	RAMA NAND MAHTO	10,000	1,952	NIL	Dharmendra Kumar
TLL0872219	TA05235084	RAMA NAND MAHTO	30,000	5,287	NIL	Dharmendra Kumar
TC00205397	TA02261881	RAMA SHANKAR	1,00,000	43,086	NIL	Dharmendra Kumar
TC00301711 TMM0270830	TA01794415 TB00557162	RAMA SHANKAR PRASAD RAMA SHANKAR RAM	1,00,000 50,000	23,445 7,315	NIL NIL	Yogosh Kumar Gupta
TC00259431	TA02144851	RAMA SHANKAR YADAV	30,000	1,27,209	NIL	Yogesh Kumar Gupta
TC00259555	TA02144850	RAMA SHANKAR YADAV	1,00,000	1,19,130	NIL	
TCC0170392	TA01019477	RAMA SHANKAR YADAV	25,000	16,361	NIL	<u> </u>
TC00184684	TA01317160	RAMA SHANKAR YADAV	5,20,000	1,18,561	NIL	-
TCC0272478	TA01010221	RAMA SHISH CHAUHAN	20,000	10,097	NIL	Rakesh Verma
TC00303957	TA02056042	RAMA SHISH CHAUHAN	, i	27,247	NIL	Rakesh Verma
TCC0792472	TA02056044	RAMA SHISH CHAUHAN	92,000	13,624	NIL	Rakesh Verma
TMM0032844	TB00024618	Rama Upadhayay	98,201	80,994	NIL	Rakesh Verma
TMM0253082	TB00627322	RAMA YADAV	70,000	45,085	NIL	-
TCC0566077	TA00131258	RAMAASHRAY TIWARI	25,686	25,686	NIL	-
TLL0871116	TA02473544	RAMADEO SAW	2,00,000	35,272	NIL	Yogesh Kumar Gupta
TCC0731150	TA02213564	RAMADEV MAHATO	50,000	21,892	NIL	Rakesh Verma
TCC0731243	TA01896851	RAMADEV MAHATO	50,000	12,680	NIL	Rakesh Verma
TLL0488852	TA03086237	RAMADEV MAHATO	50,000	10,231	NIL	Rakesh Verma
TLL0673912	TA03135044	RAMADEV MAHATO	1,00,000	19,333	NIL	Rakesh Verma
TM00015926	TB00687574	RAMADHAR PRASAD	96,562	96,562	NIL	Rakesh Verma
TMM0379157	TB00860400	RAMADHAR RAM	30,000	15,057	NIL	-
TC00180827	-	RAMAI PAL	1,15,000	23,640	NIL	Dharmendra Kumar
TCC0385459	TA01311690	RAMAI PAL		13,348	NIL	Dharmendra Kumar
TLL0180187	TA00776784	RAMAJAN ALI	20,000	22,991	NIL	Yogesh Kumar Gupta
TLL0326549	TA03018744	RAMAJEE SAH	30,000	27,788	NIL	Rakesh Verma
TC00058900	TA00930400	RAMAKANT	50,000	23,566	NIL	Rakesh Verma
TLL0359195	TA02804302	RAMAKANT CHALLIAN	48,528	21,235	NIL	Rakesh Verma
TCC0742787 TLL0254188	TA00760558 TA02809047	RAMAKANT CHAUHAN RAMAKANT CHAUHAN	2,50,000	22,581 22,427	NIL NIL	Rakesh Verma Rakesh Verma
TLL0771126	TA02803047	RAMAKANT CHAUHAN	2,30,000	18,571	NIL	Rakesh Verma
TLL0234721	TA02381238	RAMAKANT PAL	10,000	9,986	NIL	Dharmendra Kumar
TLL0503022	TA05241956	RAMAKANT PAL	1,00,000	20,382	NIL	Rakesh Verma
TLL0815510	TA02323299	RAMAKANT PAL	20,000	3,616	NIL	Rakesh Verma
TLL0945691	TA02960608	RAMAKANT RAJBHAR	16,954	16,954	NIL	Rakesh Verma
TLL0113402	TA00411610	RAMAKANT SINGH	40,894	40,894	NIL	-
TLL0907281	TA02960063	RAMAKANT UPADHYAY	20,000	3,462	NIL	Rakesh Verma
TLL0645266	TA05371060	RAMAKANT VERMA	10,000	1,942	NIL	-
TLL0468227	TA02747251	RAMAKANT YADAV	50,000	6,178	NIL	-
TLL0790254	TA02864218	RAMAKAR SINGH	2 51 000	91,836	NIL	-
TMM0363075	TB00372312	RAMAKAR SINGH	2,51,000	21,014	NIL	-
TCC0395379	TA00769895	RAMAL YADAV	1,20,000	23,858	NIL	Yogesh Kumar Gupta
TLL0658603	TA03002312	RAMAL YADAV		85,201	NIL	Yogesh Kumar Gupta
TC00320379	TA00725580	RAMAN KUMAR JHA	1,00,000	25,315	NIL	Dharmendra Kumar
TMM0054459	TB00237339	RAMAN MAHTO	60,000	16,759	NIL	Rakesh Verma
TC00109434	TA00786725	RAMAN YADAV	10,000	25,022	NIL	Rakesh Verma
TCC0115831	TA01103617	RAMANADAN PASWAN	50,000	11,816	NIL	Dharmendra Kumar
TLL0393640	TA02681671	RAMANAND MAHATO	10,000	2,097	NIL	Dharmendra Kumar
TLL0357828	TA01478482	RAMANAND MAHATO	10,000	2,241	NIL	Dharmendra Kumar
TLL0997044	TA05240501	RAMANAND MAHATO	10,000	1,883	NIL	Dharmendra Kumar
TLL0126921	TA00108552	RAMANAND MAHATO	10,000	1,750	NIL	Dharmendra Kumar
TLL0136831 TLL0054826	TA00108552 TA00034262	RAMANAND MAHATO RAMANAND MAHTO	10,000 10,000	2,343 2,370	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TLL0034826 TLL0932804	TA05240536	RAMANAND MAHTO	10,000	1,710	NIL	Dharmendra Kumar
TLL0932804 TLL0945371	TA05240536	RAMANAND MAHTO	10,000	1,689	NIL	Dharmendra Kumar
TMM0271974	TB00260115	RAMANAND MANDAL	1,00,000	13,569	NIL NIL	Yogesh Kumar Gupta
TLL0295019	TA01012563	RAMANAND MUKHIYA	50,000	10,829	NIL	Rakesh Verma
		RAMANAND RAY	20,000	17,538	NIL	Rakesh Verma
TLL0538333	11AU3144507		20,000	11,558	1416	
TLL0538333 TLL0177696	TA03144502 TA01109910		26.000	26.262	NIL	Rakesh Verma
TLL0177696	TA01109910	RAMANAND SHAW	26,000 40,000	26,262 33,429	NIL NIL	Rakesh Verma
				26,262 33,429 2,692	NIL NIL NIL	Rakesh Verma - Yogesh Kumar Gupta

TMM0136553 TB004 - TA011 TLL0449277 TA026 TMM0023284 TB004 TLL0781629 TA029 TLL0723619 TA026 TCC0793200 TA026 TL0540050 TA053 TL00013050 TA053 TL00016567 TA004 TLL0238788 TA023 TLL0154340 TA004 TC00299640 TA025 TC00299641 TA024 TLL0193490 TA002 TLL0712376 TA021 TLL0726084 TA024 TLL0726084 TA019 TMM0249300 TB000 TMM0161114 TB002 TC00185009 TA013 TC00253030 TA008 TMM020646 TB003 TLL0561333 TA023 TLL0561333 TA023 TLL0561333 TA024 TLL0367328 TA026 TLL0350432 TA026 TLL0350432 TA026 TCC0345987 TA010 TC00212058 TA023 TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0213861 TB005 TMM0213861 TB005 TMM0213861 TB005 TMM0213861 TB005 TMM0250079 TB006 TMM0213861 TB005 TMM0213861 TB005 TMM0213861 TB005 TMM0250079 TB006 TMM0213861 TB005 TMM027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	0405803 01177664 02619312 0436993 02934268 02817773 02605143 02605141 02649030 05327649 0494065 02355178 0484858 02597484 0218367 02190365 05252049 0193214 01317154 00846513 00347059 02361903 02434434 02636560 02632227 01010446	CustomerName RAMANUJ KUMAR CHOUDHARY RAMANUJ PRASAD SINGH RAMANUJ VERMA RAMAPATI RAMASANKAR JAISAWAL RAMASARE Ramashankar CHAUHAN RAMASHANKAR PRAJAPATI RAMASHANKAR PRAJAPATI RAMASHANKAR PRAJAPATI RAMASHANKAR PRAJAPATI RAMASHANKAR PRAJAPATI RAMASHANKAR SINGH RAMASHANKAR SINGH RAMASHANKAR YADAV RAMASHRAY RAMASHRAY KUMAR RAMASHRAY KUMAR RAMASHRAY KUMAR MAURYA RAMASHRAY KUMAR MAURYA	Amount Claimed 1,00,000 40,000 13,081 4,00,000 10,000 2,00,000 3,72,000 1,00,000 19,959 1,00,000 46,000 1,00,000 54,000 54,000 53,9500 1,02,490 3,00,000 17,250 10,004 20,000 60,000 1,00,000 1,00,000	Admitted 15,509 43,638 10,333 73,237 8,164 37,822 46,907 31,900 1,44,800 35,088 91,086 19,959 23,264 32,578 37,452 22,164 18,948 25,803 2,288 44,915 30,298 4,22,255 1,02,490 71,788 18,842 10,004 3,947 27,833	Interest, If NIL NIL NIL NIL NIL NIL NIL N	Representative Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma Yogesh Kumar Gupta Rakesh Verma Dharmendra Kumar Yogesh Kumar Gupta Dharmendra Kumar - Dharmendra Kumar - Dharmendra Kumar - Charmendra K
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TC00299640 TA025 TC00299641 TA024 TL0193490 TA002 TLL0712376 TA021 TLL072376 TA021 TLL0321529 TA052 TLL072416 - TLL0726084 TA019 TMM0249300 TB000 TMM0161114 TB002 TC00185009 TA013 TC00253030 TA008 TMM0200646 TB003 TLL0561333 TA023 TLL0528178 TA024 TLL0367328 TA026 TLL0350432 TA026 TC0345987 TA010 TC00212058 TA023 TLL1158422 TA026 TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0213861 TB005 TMM0250079 TB006 TMM0213861 TB005 TMM0250079 TB006 TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA024 TLL0419578 TA024 TLL0419578 TA024 TLL0419578 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	22597484 22409234 22190365 22190365 2252049 21985543 20019109 20293214 21317154 20846513 20347059 22361903 22434434 22636560 22632227 21010446 22396545	RAMASHANKAR CHAUHAN RAMASHANKAR CHAUHAN RAMASHANKAR CHAUHAN RAMASHANKAR MAHTO RAMASHANKAR PRAJAPATI RAMASHANKAR PRASAD Ramashankar Sahani RAMASHANKAR SINGH RAMASHANKAR YADAV RAMASHANKER SHARMA RAMASHANKER SHARMA RAMASHEESH RAMASHISH PRASAD Ramashish Yadav RAMASHRAY RAMASHRAY RAMASHRAY	63,000 22,000 1,00,000 46,000 1,00,000 54,000 54,000 5,39,500 1,02,490 3,00,000 17,250 10,004 20,000 60,000 1,00,000	32,578 37,452 22,164 18,948 25,803 2,288 44,915 30,298 4,22,255 1,02,490 71,788 18,842 10,004 3,947	NIL	Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Rakesh Verma Rakesh Verma - Rakesh Verma - Rakesh Verma Rakesh Verma Rakesh Verma
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TLL0726084 TA019 TMM0249300 TB000 TMM0161114 TB002 TC00185009 TA013 TC00253030 TA008 TMM0200646 TB003 TLL0561333 TA023 TLL0528178 TA024 TLL0367328 TA026 TLL0350432 TA026 TC0345987 TA010 TC00212058 TA023 TLL1158422 TA026 TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0213861 TB005 TMM0262739 TB006 TC0350683 TA024 TLL0419578 TA024 TLL0419578 TA024 TLL0419578 TA024 TLL0419578 TA026 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	0019109 0293214 11317154 10846513 0347059 12361903 12434434 12636560 12632227 11010446 12396545	Ramashankar Sahani Ramashankar Sahani RAMASHANKAR SINGH RAMASHANKAR YADAV RAMASHANKER SHARMA RAMASHEESH RAMASHISH PRASAD Ramashish Yadav RAMASHRAY RAMASHRAY RAMASHRAY KUMAR RAMASHRAY KUMAR MAURYA	54,000 54,000 5,39,500 1,02,490 3,00,000 17,250 10,004 20,000 60,000 1,00,000	44,915 30,298 4,22,255 1,02,490 71,788 18,842 10,004 3,947	NIL	- Rakesh Verma Rakesh Verma Rakesh Verma
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TMM0200646 TB003 TLL0561333 TA023 TLL0528178 TA024 TLL0367328 TA026 TLL0350432 TA026 TCC0345987 TA010 TC00212058 TA023 TLL1158422 TA026 TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA004 TLL0491436 TA024 TLL0491436 TA024 TLL0491436 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	0347059 12361903 12434434 12636560 12632227 11010446 12396545	RAMASHEESH RAMASHISH PRASAD Ramashish Yadav RAMASHRAY RAMASHRAY KUMAR RAMASHRAY KUMAR MAURYA	17,250 10,004 20,000 60,000 1,00,000	18,842 10,004 3,947	NIL NIL NIL	Rakesh Verma Rakesh Verma -
TLL0561333 TA023 TLL0528178 TA024 TLL0367328 TA026 TLL0350432 TA026 TCC0345987 TA010 TC00212058 TA023 TLL1158422 TA026 TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA004 TLL0491436 TA024 TLL0491436 TA024 TLL0491436 TA024 TLL0419578 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	12361903 12434434 12636560 12632227 11010446 12396545	RAMASHISH PRASAD Ramashish Yadav RAMASHRAY RAMASHRAY KUMAR RAMASHRAY KUMAR MAURYA	10,004 20,000 60,000 1,00,000	10,004 3,947	NIL NIL	Rakesh Verma
TLL0528178 TA024 TLL0367328 TA026 TLL0350432 TA026 TCC0345987 TA010 TC00212058 TA023 TLL1158422 TA026 TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA024 TLL0491436 TA024 TLL0491436 TA024 TLL0491436 TA024 TLL0419578 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	12434434 12636560 12632227 11010446 12396545	Ramashish Yadav RAMASHRAY RAMASHRAY KUMAR RAMASHRAY KUMAR MAURYA	20,000 60,000 1,00,000	3,947	NIL	-
TLL0367328 TA026 TLL0350432 TA026 TCC0345987 TA010 TC00212058 TA023 TLL1158422 TA026 TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA004 TLL0491436 TA024 TLL0491436 TA024 TLL0419578 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	2636560 2632227 1010446 2396545	RAMASHRAY RAMASHRAY KUMAR RAMASHRAY KUMAR MAURYA	60,000 1,00,000	·		-
TLL0350432 TA026 TCC0345987 TA010 TC00212058 TA023 TLL1158422 TA026 TLL0034435 TA005 TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA004 TLL0491436 TA024 TLL0834091 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	2632227 1010446 2396545	RAMASHRAY KUMAR RAMASHRAY KUMAR MAURYA	1,00,000	27,833	K I I I	
TCC0345987 TA010 TC00212058 TA023 TLL1158422 TA026 TLL0034435 TA005 TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA004 TLL0491436 TA024 TLL0491436 TA024 TLL0419578 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	1010446 2396545	RAMASHRAY KUMAR MAURYA			NIL	Yogesh Kumar Gupta
TC00212058 TA023 TLL1158422 TA026 TLL0034435 TA005 TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA004 TLL0491436 TA024 TLL0491436 TA024 TLL0419578 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	2396545		16 661 1	21,214	NIL	Rakesh Verma
TLL1158422 TA026 TLL0034435 TA005 TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA004 TLL0491436 TA024 TLL0834091 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005		IRAMASHRAY MAHTO		6,994	NIL	-
TLL0034435 TA005 TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA004 TLL0491436 TA024 TLL0834091 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	200200		1,00,000	24,394	NIL	Yogesh Kumar Gupta
TLL0356825 TA025 TMM0250079 TB006 TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA004 TLL0491436 TA024 TLL0834091 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005		RAMASHRAY MAURYA	68,000	38,503	NIL	Rakesh Verma
TMM0250079 TB006 TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA004 TL0491436 TA024 TL0834091 TA024 TL0419578 TA024 TMM0027476 TB003 TL10674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005		RAMASHRAY PANDEY	50,000	11,857	NIL NIL	Rakesh Verma
TMM0213861 TB005 TMM0262739 TB006 TCC0350683 TA004 TLL0491436 TA024 TLL0834091 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005		RAMASHRAY PANDEY RAMASHRAY PANDEY	30,000 30,000	6,366 19,457	NIL	Rakesh Verma Rakesh Verma
TMM0262739 TB006 TCC0350683 TA004 TLL0491436 TA024 TLL0834091 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL0031353 TA030 TMM0300055 TB005		RAMASHRAY PRASAD	40,000	26,913	NIL	Rakesh Verma
TCC0350683 TA004 TLL0491436 TA024 TLL0834091 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005		RAMASHRAY PRASAD	68,000	43,617	NIL	Rakesh Verma
TLL0491436 TA024 TLL0834091 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005		RAMASHRAY PRASAD	50,000	12,811	NIL	Dharmendra Kumar
TLL0834091 TA024 TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	2407639	RAMASHRAY RAM	10,000	2,048	NIL	-
TLL0419578 TA024 TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	2453067	RAMASHRAY SAHANI	3,00,000	53,813	NIL	Yogesh Kumar Gupta
TMM0027476 TB003 TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	2416192	RAMASHRAY TIWARI		72,340	NIL	-
TLL0674384 TA026 TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	0362157	RAMASHRAY TIWARI	1,20,000	1,869	NIL	-
TX00005141 TB005 TCC0909088 TA011 TL00031353 TA030 TMM0300055 TB005	2602935	RAMASHRE CHAUHAN	1,50,000	62,733	NIL	Rakesh Verma
TL00031353 TA030 TMM0300055 TB005	0522671	RAMAUDADIN SINGH	2,00,000	2,00,000	NIL	-
TMM0300055 TB005	1113056	RAMAUTI DEVI	20,000	21,517	NIL	Dharmendra Kumar
	3011406	RAMAUTI DEVI	10,00,000	1,83,237	NIL	Dharmendra Kumar
TMM0300087 TROOS	0596866	RAMAVACHAN PASWAN	1,00,000	12,855	NIL	Dharmendra Kumar
110000 1100000	0685703	RAMAVACHAN PASWAN	20,000	12,230	NIL	Dharmendra Kumar
TLL0831018 TA027	2761109	RAMAVADH CHAUHAN	2,43,500	36,575	NIL	-
TMM0048165 TB002	0200749	RAMAVATAR VISHWAKARMA	19,000	15,784	NIL	Rakesh Verma
TLL0079450 TA002	0200755	RAMAVATAR YADAV	10,000	10,292	NIL	Rakesh Verma
TLL0280849 TA018	1880145	RAMAVATI DEVI	1,20,000	98,970	NIL	Rakesh Verma
	5342591	RAMAVATI DEVI	90,000	16,259	NIL	-
	0422357	RAMAVATI DEVI	50,000	11,697	NIL	Rakesh Verma
 	2396694	RAMAVATI DEVI	30,000	5,715	NIL	Rakesh Verma
	0616786	RAMAVATI DEVI	16,000	10,318	NIL	-
	0861888	RAMAVATI DEVI	13,262	10,349	NIL	Rakesh Verma
	2747725	RAMAVATI DEVI	50,000	11,387	NIL	-
	2859990	RAMAVATI DEVI	25,000	20,206	NIL	Rakesh Verma
		RAMAVATI DEVI	50,000	7,773	NIL	-
	1976384	RAMAVATI DEVI	50,000	9,478	NIL	Pharman dua K
	1976384 5401057	RAMAVATI DEVI	1,50,000	25,979	NIL	Dharmendra Kumar
TMM0092113 -	1976384	RAMAVATI DEVI	40,000	29,886	NIL	Dharmendra Kumar
	1976384 5401057 0466451	I BANIAVA II DEVI	60,000	11,253	NIL	Rakesh Verma
	1976384 5401057 0466451 11995082	RAMAVATI DEVI	25,156	10,489	NIL	-
TMM0080837 TB000	1976384 5401057 0466451	RAMAVATI DEVI RAMAVATI DEVI RAMAWADHCHAUHAN	33,207	33,207	NIL NIL	-

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0770234	TA02864393	RAMAWATI	50,000	40,974	NIL	Rakesh Verma
TLL0287876	TA01005622	RAMAWATI	10,000	9,873	NIL	Yogesh Kumar Gupta
TLL0157494	TA00066046	Ramawati Devi	40.000	20,259	NIL	Dharmendra Kumar
TLL0958199	TA02539615	Ramawati Devi	40,000	15,133	NIL	Dharmendra Kumar
-	R000264122	RAMAWATI DEVI	10,000	2,936	NIL	Yogesh Kumar Gupta
TMM0300729	TB00680559	RAMAWATI DEVI	1,50,781	63,645	NIL	Rakesh Verma
TMM0306601	TB00687927	RAMAWATI DEVI	1,48,437	63,021	NIL	Rakesh Verma
TXX0002916	TB00109119	RAMAWATI DEVI	50,888	50,888	NIL	-
TMM0158127	TB00518328	RAMAWATI DEVI	1,00,000	70,042	NIL	Rakesh Verma
TLL0326615	TA02483834	RAMAWATI DEVI	25,000	18,531	NIL	Rakesh Verma
TCC0644912	TA01896068	RAMAWATI DEVI	60,000	15,964	NIL	Rakesh Verma
TC00305469	TA02599007	RAMAWATI DEVI	28,284	11,871	NIL	Rakesh Verma
TLL0230988	TA02355641	RAMAWATI DEVI	55,000	22,620	NIL	Rakesh Verma
TLL1152140	TA03147053	RAMAWATI DEVI	1,00,000	64,407	NIL	Rakesh Verma
TCC0726764	TA02855406	RAMAWATI DEVI	50,000	13,211	NIL	Yogesh Kumar Gupta
TM00000611 TMM0087887	TB00269203	RAMAWATI DEVI RAMAWATI DEVI	10,00,000	1,93,331	NIL NIL	Rakesh Verma Rakesh Verma
TMM0081335	TB00168225 TB00076445	+	15,000	5,296	NIL	Rakesh Verma
TLL0322024	TA02310570	RAMAWATI DEVI	50,000	10,791	NIL	
TLL0322024 TLL0843605	TA02310370	RAMAWATI DEVI RAMAWATI DEVI	2,00,000	35,762	NIL	Rakesh Verma Rakesh Verma
TLL1163218	TA02337880	RAMAWATI DEVI	12,000	6,814	NIL	Rakesh Verma
TLL0280710	TA00913968	Ramawtar prasad	1,00,000	22,272	NIL	Yogesh Kumar Gupta
TC00168332	TA01345850	RAMAWTI YADAV	57,455	24,965	NIL	Rakesh Verma
TC00124786	-	RAMAYADI	51,100	1,22,093	NIL	Rakesh Verma
TC00124787	TA00534131	RAMAYADI	23,60,000	1,22,093	NIL	Rakesh Verma
TLL0888282	-	RAMAYADI	,,,,,,,,	1,01,658	NIL	Rakesh Verma
TMM0106860	TB00112234	RAMAYADI	92,000	74,008	NIL	Rakesh Verma
TCC0945916	TA02855780	RAMAYAN CHOUDHARI	48,000	37,688	NIL	Rakesh Verma
TLL0150633	TA00245881	RAMAYAN KUMAR RAY	40,000	9,309	NIL	Rakesh Verma
TC00318205	TA01019151	RAMAYAN RAJBHAR	1,34,681	1,07,187	NIL	Rakesh Verma
TLL0837114	TA02676913	RAMAYAN RAM	20,000	16,127	NIL	Yogesh Kumar Gupta
TLL0666194	TA05348427	RAMAYAN RAM	40,000	34,005	NIL	Dharmendra Kumar
TMM0339819	TB00811216	Ramayan Shrama	6,000	3,427	NIL	Rakesh Verma
TMM0306986	TB00692359	RAMAYAN YADAV	30,000	12,053	NIL	Rakesh Verma
TMM0337660	TB00814607	RAMAYAN YADAV	30,000	11,378	NIL	Dharmendra Kumar
TCC0795501	TA00392920	RAMAYN SAH	70,000	13,137	NIL	Rakesh Verma
TLL0247687	TA02481220	RAMAYN SAH	70,000	19,917	NIL	Rakesh Verma
TC00282810	TA01330044	RAMAYN YADAV	5,00,000	2,18,019	NIL	Rakesh Verma
TMM0135831	TB00142263	Rambabu Kumar	1,50,000	23,319	NIL	Rakesh Verma
TMM0135832	TB00142264	Rambabu Kumar	1,50,000	23,319	NIL	Rakesh Verma
TLL0119441	TA00259690	RAMBABU PRABAD	40,000	40,929	NIL	Rakesh Verma
TLL0221831	TA00997814	RAMBABU SHARMA	10,000	2,273	NIL	Rakesh Verma
TC00298661	TA01478784	RAMBABU THAKUR	1,00,000	23,190	NIL	Dharmendra Kumar
TLL0401570	TA02805393	RAMBACHAN	10,000	2,091	NIL	Yogesh Kumar Gupta
TLL1132407	TA02357024	RAMBACHAN	1,00,000	66,689	NIL	Rakesh Verma
TCC0726756	TA02213266	RAMBACHAN PRASAD	30,000	28,180	NIL	Rakesh Verma
TMM0152354	TB00144006	RAMBACHAN SINGH	20,000	14,071	NIL	Dharmendra Kumar
TLL0329257 TL00032992	TA02606071 TA02717767	RAMBACHAN SINGH KUSHWAHA RAMBACHAN YADAV	4,000 1,60,000	7,396 1,27,072	NIL NIL	Dharmendra Kumar
TMM0164618	TB00225179	RAMBADAN YADAV	1,60,000	83,362	NIL NIL	Rakesh Verma
TLL0364527	TA01987181	RAMBALAK BHAGAT	15,000	6,946	NIL	Dharmendra Kumar
TCC0117893	TA00601523	RAMBALI BELDAR	60,000	65,037	NIL	Rakesh Verma
TMM0271687	TB00638348	RAMBALI KURMI	8,700	6,728	NIL	Rakesh Verma
TCC0564713	TA00484898	RAMBALI PAL	1,00,000	25,442	NIL	Dharmendra Kumar
TC00135223	TA00468844	RAMBALI YADAV	16,000	37,634	NIL	Rakesh Verma
TLL0396463	TA03106139	RAMBALI YADAV	10,000	20,994	NIL	Rakesh Verma
TMM0261304	TB00286529	RAMBATH	15,924	13,108	NIL	Rakesh Verma
TC00347207	TA02632223	RAMBHA		48,496	NIL	Rakesh Verma
TLL0882569	TA02655788	RAMBHA	74,310	8,773	NIL	Rakesh Verma
TCC0741829	TA02422585	RAMBHA	10,000	4,328	NIL	Rakesh Verma
TMM0227332	TB00528230	RAMBHA CHAUHAN	35,312	14,395	NIL	-
TLL0614595	TA05354688	RAMBHA DEVI	60,000	51,920	NIL	Rakesh Verma
TLL0511159	TA02654415	RAMBHA DEVI	1,00,000	20,286	NIL	Yogesh Kumar Gupta
			2,00,000	42,487	NIL	Rakesh Verma
TLL0366955	TA02380351	RAMBHA DEVI	2,00,000	,,		
	TA02380351 TB00408737	RAMBHA DEVI	1,00,000	14,874	NIL	-
TLL0366955	1				 	-

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0230943	TA01964182	RAMBHA DEVI	10,000	22,601	NIL	Rakesh Verma
TM00011630	TB00018214	RAMBHA DEVI	1,71,000	1,48,047	NIL	-
TCC0487076	TA00422988	RAMBHA DEVI	50,000	11,519	NIL	Rakesh Verma
TMM0025045	TB00263311	RAMBHAJAN	1,863	1,863	NIL	Rakesh Verma
TMM0056200	TB00101150	RAMBHAJAN	3,462	3,462	NIL	Rakesh Verma
TMM0030591	TB00265017	RAMBHAJAN	10,000	1,840	NIL	Rakesh Verma
TLL0099613	TA00135496	RAMBHAWAN YADAV	40,000	41,017	NIL	Rakesh Verma
TLL0755333	TA02671036	RAMBHAWAN YADAV	3,50,000	65,204	NIL	Rakesh Verma
TLL0201141	TA01109101	RAMBHU MAHTO	5,00,000	1,14,301	NIL	Rakesh Verma
TY00006561	TA02641945	RAMBRICH ROY	5,00,000	5,81,863	NIL	Dharmendra Kumar
TMM0136393	TB00334060	RAMBRIKSH GIRI	2,50,000	71,295	NIL	Rakesh Verma
TMM0310126	TB00659290	RAMCHANDAR	2,00,000	25,498	NIL	Rakesh Verma
TLL0915817	TA01976365	RAMCHANDAR	5,00,000	87,938	NIL	-
TLL0742763	TA05386229	RAMCHANDER PATHAK	1,00,000	18,711	NIL	Dharmendra Kumar
TMM0236983	TB00604657	RAMCHANDRA	40,000	26,315	NIL	Rakesh Verma
TLL0167220	TA00459380	RAMCHANDRA BHACAT	2,00,000	46,301 8,437	NIL NIL	Rakesh Verma
TCC0395182 TC00151893	TA00773547 TA00791169	RAMCHANDRA BHAGAT Ramchandra Mahto	1,00,000	26,409	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
100131693	RDD0158094	RAMCHANDRA MAHTO	50,000	57,321	NIL	Rakesh Verma
TCC0624843	TA02501666	RAMCHANDRA PRASAD	6,167	2,634	NIL	Rakesh Verma
TC00347972	TA02301000	RAMCHANDRA YADAV	0,107	54,196	NIL	Rakesh Verma
TLL0730500	TA02655763	RAMCHANDRA YADAV	†	67,112	NIL	Rakesh Verma
TLL0834265	TA03021645	RAMCHANDRA YADAV	†	26,907	NIL	Rakesh Verma
TMM0112071	TB00098695	RAMCHANDRA YADAV	4,49,634	32,469	NIL	Rakesh Verma
TMM0213625	TB00478337	RAMCHANDRA YADAV	1	43,373	NIL	Rakesh Verma
TMM0343396	TB00815530	RAMCHANDRA YADAV	1	11,607	NIL	Rakesh Verma
TMM0073228	TB00256098	RAMCHARAN CHAUHAN	40,000	16,848	NIL	Rakesh Verma
TL00028423	TA03106136	RAMCHET YADAV	1,00,000	1,68,632	NIL	Rakesh Verma
TLL1137542	TA00880378	RAMDARAS RAJBHAR	13,241	13,241	NIL	Rakesh Verma
TCC0485260	-	RAMDARASH PATEL	93,750	28,654	NIL	Rakesh Verma
TLL0744577	TA02537845	RAMDARS	49,717	49,717	NIL	Rakesh Verma
TMM0006704	TB00498797	RAMDAS	56,000	48,859	NIL	Rakesh Verma
TLL0834077	TA01988008	RAMDAYAL CHAUHAN	44,218	17,945	NIL	
TCC0938177	TA00988141	RAMDEEN PRASAD JAISWAL		27,421	NIL	Rakesh Verma
TCC0938179	TA00988143	RAMDEEN PRASAD JAISWAL	3,25,000	23,415	NIL	Rakesh Verma
TY00008654	TA02391242	RAMDEEN PRASAD JAISWAL		1,20,442	NIL	Rakesh Verma
TLL0664749	TA05324656	RAMDEI DEVI	23,000	21,334	NIL	Yogesh Kumar Gupta
TC00329443	TA02384988	RAMDEI DEVI	1,00,000	23,743	NIL	<u>-</u>
TMM0112279	TB00119530	RAMDEO	1,00,000	73,494	NIL	Rakesh Verma
TCC0130198	TA00916174	RAMDEO MANDAL	61,151	25,170	NIL	Rakesh Verma
TLL0358094	TA00762396	RAMDEO PASWAN	1,000	2,122	NIL	Rakesh Verma
TC00261367	TA01753579	RAMDEO SINGH	1,00,000	1,16,460	NIL	Yogesh Kumar Gupta
TLL0296819 TMM0055593	TA01018578	RAMDEO TUDU RAMDEV MAHTO	1,00,000	21,615	NIL	Rakesh Verma
TLL0372163	TB00353241 TA00889198	RAMDEV MAHTO RAMDEV PANDIT	1,00,000 1,00,000	17,388 91,172	NIL NIL	Dharmendra Kumar Rakesh Verma
TCC0153382	TA01341048	RAMDEV RAJBHAR	34,532	· · · · · · · · · · · · · · · · · · ·	NIL	
TMM0277516	TB00620448	RAMDEV YADAV	1,49,803	24,175 66,205	NIL	Rakesh Verma Rakesh Verma
TMM0083551	TB00020448	RAMDHANI	30,000	22,592	NIL	-
TM00000572	TB00063023	RAMDHANI	11,87,500	4,89,850	NIL	Rakesh Verma
TM00000572	-	RAMDHANI	11,87,500	4,89,850	NIL	Rakesh Verma
TC00132312	TA00800126	RAMDHANI BIND	30,000	24,524	NIL	Dharmendra Kumar
TC00110238	TA01021961	RAMDHANI CHAUHAN	50,000	25,527	NIL	Rakesh Verma
TC00109433	TA00786726	RAMDHYAN YADAV	80,000	19,701	NIL	Rakesh Verma
TLL0162492	TA00128154	RAMDRAVESH SINGH	30,000	6,954	NIL	Yogesh Kumar Gupta
TLL0865201	TA03022697	RAMDULARI DEVI	1,00,000	79,194	NIL	Dharmendra Kumar
TCC0646354	TA02060262	RAMDULARI DEVI	50,000	33,085	NIL	Rakesh Verma
TCC0110813	TA00601526	RAMDYAL NONIA	1,50,000	1,65,814	NIL	Rakesh Verma
TL00030523	TA03125680	RAMDYAL NONIA	2,00,000	1,64,624	NIL	Rakesh Verma
TLL0553170	TA03098907	RAMESH	1,00,000	20,039	NIL	Dharmendra Kumar
TMM0144602	TB00358593	RAMESH	1,50,000	23,099	NIL	Dharmendra Kumar
TMM0344144	TB00671484	RAMESH	21,488	19,094	NIL	Rakesh Verma
TCC0491677	TA01115123	RAMESH	60,000	1,05,940	NIL	Rakesh Verma
TMM0219066	TB00089754	RAMESH BHAGAT	4,324	4,324	NIL	Dharmendra Kumar
		RAMESH BIND	10,000	2,263	NIL	Dharmendra Kumar
TLL0237872	TA02294624	KAIVIESH BIND	10,000			
TLL0237872 TCC0169200	TA02294624 TA01004155	RAMESH BIND	2,624	2,624	NIL	Rakesh Verma
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25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TMM0321161	TB00406442	RAMESH CHAND VERMA	5,125	3,530	NIL	Rakesh Verma	
TMM0314152	TB00610157	RAMESH CHANDRA	2,00,000	24,736	NIL	Dharmendra Kumar	
TMM0203523	TB00537668	RAMESH CHANDRA MISHRA	3,00,000	44,028	NIL	Rakesh Verma	
TCC0744038	TA02810840	RAMESH CHANDRA SHARMA	50,000	22,174	NIL	Rakesh Verma	
TMM0263338	TB00624979	RAMESH CHANDRA SINGH	39,984	31,869	NIL	-	
TC00333923	TA01338141	RAMESH CHAUDHARI		27,486	NIL	Rakesh Verma	
TC00333924	TA01338140	RAMESH CHAUDHARI	3,50,000	27,486	NIL	Rakesh Verma	
TC00334077	TA01338143	RAMESH CHAUDHARI		39,791	NIL	Rakesh Verma	
TLL0783562	TA01810471	RAMESH CHAUDHARY	9,209	9,209	NIL	-	
TLL0078426	TA00457643	RAMESH CHOURASIA	1,00,000	23,713	NIL	Rakesh Verma	
TLL0150638	TA00462539	RAMESH GOSAI	36,000	36,560	NIL	Rakesh Verma	
TLL0353533	TA00815050	RAMESH KUMAR	50,000	10,651	NIL	Yogesh Kumar Gupta	
TLL0557170	TA03043050	RAMESH KUMAR	-	20,016	NIL	Yogesh Kumar Gupta	
TMM0089060	TB00422376	RAMESH KUMAR	6,00,000	16,499	NIL	Yogesh Kumar Gupta	
TMM0345412	TB00679660	RAMESH KUMAR	-	23,023	NIL	Yogesh Kumar Gupta	
TMM0373978	TB00845812	RAMESH KUMAR	CO 000	20,928	NIL	Yogesh Kumar Gupta	
TLL0344048	TA02404918	RAMESH KUMAR	60,000	12,812	NIL	Rakesh Verma	
TLL0121997	TA00843864	Ramesh kumar	50,000	51,118	NIL	Yogesh Kumar Gupta	
TLL0336307	TA02400545	RAMESH KUMAR	20,000	18,426	NIL	Yogesh Kumar Gupta	
TCC0169284 TLL0935815	TA01004153 TA02769492	RAMESH KUMAR RAMESH KUMAR	90,000	11,902 17,021	NIL NIL	Rakesh Verma Dharmendra Kumar	
TMM0109659	+		50,000	8,054	NIL NIL		
TLL0107492	TB00111009 TA00303502	RAMESH KUMAR RAMESH KUMAR	64.375	51,238	NIL NIL	Dharmendra Kumar	
TLL0136861	TA00303302	RAMESH KUMAR	60,000	31,694	NIL	Dharmendra Kumar	
TCC0386946	TA00573013	RAMESH KUMAR	2,50,000	1,13,967	NIL	Dharmendra Kumar	
TLL0312256	TA00491807	RAMESH KUMAR BIND	2,148	2,148	NIL	Rakesh Verma	
TCC0880231	TA01338142	RAMESH KUMAR CHAUDHARY	50,000	13,174	NIL	Rakesh Verma	
TC00114055	TA00830894	RAMESH KUMAR MAHTO	1,00,000	51,239	NIL	-	
TLL1042672	TA00508088	RAMESH KUMAR MAHTO	80,000	56,910	NIL	-	
TCC0855656	TA00766178	RAMESH KUMAR MANDAL	1,00,000	26,334	NIL	Yogesh Kumar Gupta	
TLL0832867	TA00643430	RAMESH KUMAR PATEL	50,000	43,459	NIL	Rakesh Verma	
TLL0219537	TA00843822	RAMESH KUMAR PATEL	2,00,000	43,107	NIL	Yogesh Kumar Gupta	
TLL0230756	TA00561545	RAMESH KUMAR PATEL	10,000	2,257	NIL	Dharmendra Kumar	
TMM0019933	TB00436597	RAMESH KUMAR PRAJAPATI	3,000	5,669	NIL	-	
TCC0866078	TA01793614	RAMESH KUMAR RAI	50,000	22,533	NIL	Dharmendra Kumar	
TC00238372	TA01295237	RAMESH KUMAR SHARMA	1,15,000	66,547	NIL	Rakesh Verma	
TM00017563	TB00518576	RAMESH KUMAR SINGH	1,50,000	18,226	NIL	Rakesh Verma	
TLL0756369	TA01101159	RAMESH KUMAR YADAV	70,000	13,077	NIL	Rakesh Verma	
TLL0761536	TA01101156	RAMESH KUMAR YADAV	20,000	3,724	NIL	Rakesh Verma	
TLL0787796	TA01101157	RAMESH KUMAR YADAV	20,000	3,671	NIL	Rakesh Verma	
TMM0360523	TB00693016	RAMESH KUMAR YADAV	5,00,000	58,495	NIL	Rakesh Verma	
TM00004852	TB00260294	RAMESH KUMAR YADAV	5,10,000	83,223	NIL	Dharmendra Kumar	
TLL0646903	TB01889570	RAMESH KUSHWAHA	1,00,000	19,555	NIL	Dharmendra Kumar	
TMM0097244	TB00386142	RAMESH KUSHWAHA	1,50,000	24,555	NIL	Dharmendra Kumar	
TMM0313834	TB00562905	RAMESH KUSHWAHA	20,000	12,711	NIL	Dharmendra Kumar	
TLL0173426	TA01134796	RAMESH PAL	40,438	40,438	NIL	Dharmendra Kumar	
TC00304328	TA02247945	RAMESH PANDIT	1,00,000	23,587	NIL	Rakesh Verma	
TLL0960419	TA02931750	RAMESH PRAJAPATI	24,000	18,160	NIL	Rakesh Verma	
TMM0031007	TB00002407	RAMESH PRAJAPATI	1,04,000	85,145	NIL	Rakesh Verma	
TMM0359308	TB00846479	RAMESH PRAJAPATI	60,000	32,357	NIL	Rakesh Verma	
TMM0325853	TB00680687	RAMESH RAJBHAR	36,000	18,601	NIL	Rakesh Verma	
TMM0296368 TLL0265263	TB00622377 TA00677231	RAMESH RAJBHAR RAMESH RAY	50,000	6,481	NIL NIL	Rakesh Verma Dharmendra Kumar	
TLL0265263 TLL0922808	TA00677231	RAMESH RAY	1,15,000	7,526 17,170	NIL NIL	Dharmendra Kumar Dharmendra Kumar	
TLL0922808	TA05351255		1,50,000	63,737	NIL		
TLL0630349	TA02989913	RAMESH SAHANI RAMESH SINGH	2,50,000	48,295	NIL	Rakesh Verma Rakesh Verma	
TMM0199739	TB00499721	RAMESH SINGH	50,000	34,081	NIL	Rakesh Verma	
TLL0467711	TA02629808	RAMESH SINGH	1,00,000	20,592	NIL	Rakesh Verma	
TLL0488583	TA03089307	RAMESH SINGH	20,000	17,801	NIL	Rakesh Verma	
TLL0486383	TA01883831	RAMESH SINGH	20,000	4,159	NIL	Rakesh Verma	
TLL0410049	TA02663921	RAMESH SINGH	1,00,000	19,287	NIL	Rakesh Verma	
TLL0477947	TA02840292	RAMESH SINGH	60,000	53,454	NIL	Rakesh Verma	
TLL0757660	TA03114994	RAMESH TIWARI	52,500	41,169	NIL	Yogesh Kumar Gupta	
TCC0645246	TA02213666	RAMESH YADAV	50,000	12,072	NIL	Rakesh Verma	
TLL0595473	TA02439816	RAMESH YADAV	30,677	19,625	NIL	Rakesh Verma	
TLL0595728	TA01968881	RAMESH YADAV	1,26,016	99,960	NIL	Rakesh Verma	
TLL0755885	TA03046046	RAMESH YADAV	1,50,000	27,900	NIL	Rakesh Verma	
55555	1		2,50,000	_,,500			

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TLL0482049	TA00742677	RAMESH YADAV	50,000	10,243	NIL	Yogesh Kumar Gupta
TC00131546	TA00781593	RAMESHWAR CHAURASIA	74,396	74,396	NIL	Rakesh Verma
TC00131725	TA00781594	RAMESHWAR CHAURASIA	33,061	33,061	NIL	Rakesh Verma
TC00167906	TA01302849	RAMESHWAR CHAURASIYA	33,941	33,941	NIL	Rakesh Verma
TLL0659952	TA02886419	RAMESHWAR HAZAM	2,00,000	38,819	NIL	Yogesh Kumar Gupta
TMM0095027	TB00204541	RAMESHWAR KOL	5,00,000	82,140	NIL	Yogesh Kumar Gupta
TC00360771	TA02202322	RAMESHWAR MAHALI	2,00,000	50,530	NIL	Rakesh Verma
TC00265159	TA01804258	RAMESHWAR MAHTO	80,000	83,139	NIL	-
TLL0120311	TA00385002	RAMESHWAR MANDAL	50,000	11,794	NIL	Rakesh Verma
TMM0264996	TB00667932	RAMESHWAR PRASAD	12,000	7,624	NIL	Dharmendra Kumar
TLL0838321	TA02585414	RAMESHWAR RAJBHAR	5,000	8,944	NIL	-
TCC0651247	TA02578012	RAMESHWAR RAM MAHTO	10,000	10,480	NIL	Dharmendra Kumar
TC00122952	TA00110172	RAMESHWAR SINGH	1,00,000	1,04,625	NIL	Dharmendra Kumar
TLL0449673	TA02633815	RAMESHWAR SINGH	20,000	17,734	NIL	Rakesh Verma
TC00211888	TA02371881	RAMESHWER RAWAT	1,00,000	23,723	NIL	Rakesh Verma
TMM0207713	TB00542159	RAMFER CHAUHAN	70,000	29,341	NIL NIL	Rakesh Verma
TC00181224	TA01119334 TA00112680	RAMGIYAWAN MAURYA RAMGYAN CHAUDHARI	1,00,000	42,919	!	Rakesh Verma
TLL10983761			4,00,000	65,453	NIL	Rakesh Verma
TLL1039749 TC00110348	TA12302475 TA01021964	RAMGYAN CHAUDHARI RAMHARAS YADAV	50,000 2,75,000	7,733 2,22,320	NIL NIL	Rakesh Verma Rakesh Verma
TMM0101479	TB00061506	RAMISHWAR PRASAD	50.000	8,137	NIL	Rakesh Verma
TMM0042870	TB00081308	RAMISHWAR RAM	30,000	23,826	NIL	Dharmendra Kumar
-	RDD0266904	RAMITA CHAUHAN	1,20,000	99,372	NIL	Yogesh Kumar Gupta
-	REE0025378	RAMITA CHAUHAN	1,20,000	99,372	NIL	Yogesh Kumar Gupta
TMM0279604	TB00673069	RAMITA DEVI	12,000	7,441	NIL	Rakesh Verma
TLL0975720	TA02652965	RAMITA KUMARI	20,000	15,200	NIL	Rakesh Verma
TLL0287403	TA00550113	RAMIYA DEVI	21,709	21,709	NIL	Rakesh Verma
TC00209281	TA01465413	RAMIYA DEVI	20,000	21,324	NIL	Yogesh Kumar Gupta
TMM0006729	TB00210222	RAMJAN ALI	11,172	6,522	NIL	Rakesh Verma
TMM0256556	TB00601198	RAMJAN SHEKH	50,000	32,244	NIL	Yogesh Kumar Gupta
TMM0278248	TB00681669	RAMJAN SHEKH	6,00,000	3,73,812	NIL	Yogesh Kumar Gupta
TMM0100744	TB00071610	RAMJANAK PANDEY	7.40.000	14,811	NIL	-
TMM0119943	TB00360029	RAMJANAK PANDEY	7,40,000	5,23,000	NIL	-
TC00110818	TA00601528	RAMJANAM NONIYA	1,50,000	1,63,907	NIL	Rakesh Verma
TLL0157750	TA00621911	RAMJANAM YADAV	1,00,000	23,160	NIL	Rakesh Verma
TLL1160001	TA02671751	RAMJANAM YADAV	80,000	44,096	NIL	Rakesh Verma
TC00058138	TA00711995	RAMJANAM YADAV	1,00,000	24,451	NIL	-
TLL0781375	TA02717466	RAMJANAM YADAV	20,000	16,307	NIL	-
TMM0229248	TB00505660	RAMJANAM YADAV	40,000	26,516	NIL	-
TMM0265975	TB00627112	RAMJANAM YADAV	40,000	25,431	NIL	-
TMM0293441	TB00627592	RAMJANAM YADAV	40,000	24,576	NIL	-
TMM0354747	TB00832872	RAMJANAM YADAV	1,00,000	54,478	NIL	-
TMM0370575	TB00855859	RAMJANAM YADAV	28,000	14,533	NIL	-
TCC0347290	TA00550632	RAMJANI DEVI	3,333	3,263	NIL	Rakesh Verma
TLL0396421	TA02418756	RAMJANM YADAV	21,781	4,200	NIL	Rakesh Verma
TLL0961130	TA02881292	RAMJANM YADAV	· ·	5,021	NIL	Rakesh Verma
TLL0173239	TA00536557	RAMJATAN	50,000	11,561	NIL	Rakesh Verma
TL00016167	TA00781990	RAMJATAN CHAURASIA	2,16,000	1,83,677	NIL	Rakesh Verma
TC00347560	TA02483470	RAMJATAN RAI	15,000	15,549	NIL	Rakesh Verma
TLL0776584	TA03062769	RAMJATAN RAI	40,000	31,869	NIL	Rakesh Verma
TLL0449431	TA02844369	RAMJEET	47,968	20,665	NIL	Rakesh Verma
TLL0014547	TA00128189	RAMJHARI DEVI	5,00,000	1,19,340	NIL	Rakesh Verma
TC00180725	TA01134377	RAMJHOO		2,35,068	NIL	-
TC00180726	TA01134378	RAMJHOO	12 (4 000	4,45,764	NIL	-
TCC0385533	TA01134376	RAMJHOO	13,64,000	4,45,764	NIL	-
TCC0385534	TA01134379	RAMJHOO		2,22,882	NIL	-
TLL1006760	TA00020425	RAMJHOO	30,000	58,963	NIL	Vagash Kumar Cunt-
TLL1006760	TA02748608	RAMJI	20,000	14,648	NIL	Yogosh Kumar Gupta
TMM0033772	TB00170783	RAMJI Pamii harijan	20,000	16,163	NIL	Yogesh Kumar Gupta
TLL0195796	TA00978782	Ramji harijan	24,000 50,000	12,335	NIL	Rakesh Verma
TCC0372774	TA02501100	RAMJI MANZI	· · · · · · · · · · · · · · · · · · ·	13,627	NIL	Rakesh Verma
TLL0428630 TYY0063661	TA02591109 TA00410189	Ramji Pandit	50,000 3,60,000	45,013	NIL NIL	Rakesh Verma Dharmendra Kumar
TCC0161461	TA00410189	RAMJI PASWAN	50,000	3,87,538 13,764	NIL	
	 	RAMJI PRASAD			 	Yogesh Kumar Gupta
TLL1156478	TA03094423	RAMJI RAM	30,000 10,300	7,516	NIL	Rakesh Verma
TLL1018999	TA02528452	RAMJI VISHAWKARMA		10,912	NIL	Yogesh Kumar Gupta
TLL0649362	TA03042289	RAMJI YADAV	10,000	8,569	NIL	Yogesh Kumar Gupta

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TMM0189953	TB00547036	RAMJIT	24,000	16,400	NIL	-
TLL0562478	TA02305545	RAMJIT CHAUDHARI	3,50,000	70,027	NIL	-
TC00131788	TA01325405	RAMJIYAWAN KUSHWAH	57,396	24,419	NIL	Rakesh Verma
TLL1142198	TA02248527	RAMKAILASH	12,000	7,842	NIL	Rakesh Verma
TMM0358689	TB00828134	RAMKALA	50,000	5,485	NIL	Yogesh Kumar Gupta
TMM0286805	TB00649467	RAMKALI DEVI	60,000	37,762	NIL	Rakesh Verma
TMM0286862	TB00669686	RAMKALI DEVI	60,000	37,762	NIL	Rakesh Verma
TMM0299961	TB00662568	RAMKALI DEVI	12,000	7,359	NIL	Rakesh Verma
TMM0304045	TB00680379	RAMKARAN LODH	6,540	5,078	NIL	Rakesh Verma
TCC0082064	TA00764750	RAMKER CHAUHAN	8,00,000	3,36,477	NIL	Rakesh Verma
TCC0082065	TA00764751	RAMKER CHAUHAN		85,542	NIL	Rakesh Verma
TMM0160514	-	RAMKESH	50,000	7,543	NIL	Rakesh Verma
TLL0572646	TA02315841	RAMKESH MAURYA	25,785	20,016	NIL	Rakesh Verma
TLL0638365	TA02663798	RAMKISHUN	88,440	63,541	NIL	Yogesh Kumar Gupta
TLL0283316	TA01792485	RAMKISUN BEDIA		5,934	NIL	Rakesh Verma
TLL0317238	TA01792487	RAMKISUN BEDIA	1,00,000	21,505	NIL	Rakesh Verma
TMM0049067	TB00380163	RAMKISUN BEDIA		25,838	NIL	Rakesh Verma
TMM0049068	TB00380166	RAMKISUN BEDIA	40.000	17,804	NIL	Rakesh Verma
TMM0275815	TB00647433	RAMKISUN PRASAD	40,000 70.000	24,984	NIL	Rakesh Verma
TYY0069105	TA00504317 TA00163137	RAMKISUN SAH RAMKJI BESRA	-,	74,818	NIL	Yogosh Kumar Gupta
TLL0188108		· · · · ·	50,000	11,481	NIL	Yogesh Kumar Gupta
TLL0410169	TA02348900 TA00553888	RAMKRIPAL CHAUHAN	20,000 1,15,692	18,085	NIL	Rakesh Verma
TMM0276014		RAMKRIPAL NAVIK		87,582	NIL	Pakash Varma
TMM0325885	TB00805309	RAMKRIT CHAUHAN	77,083	58,370	NIL	Rakesh Verma
TLL0182525	TA00930805	RAMKRIT SHARMA	50,000	50,395	NIL NIL	Rakesh Verma
TMM0184777	TB00591443	RAMKUMAR MISHRA	80,000 1,00,000	54,893		Rakesh Verma
TCC0729776	TA01038338	RAMKUMAR VERMA		23,682	NIL	Pakash Varma
TLL0834520	TA05384002	RAMKUMARI	20,000	3,599	NIL NIL	Rakesh Verma
TLL0556598	TA01581983	RAMLAGAN MAHTO	50,000	9,996		Dharmendra Kumar
TLL1120085	TA00907631	RAMLAKHAN MAHTO RAMLAKHAN PATHAK	9,190	9,190	NIL NIL	Rakesh Verma Rakesh Verma
TCC0396684	TA00807621		60,000	65,155		
TLL0114126 TLL0561549	TB00621659 TA03140419	RAMLAKHAN TIWARI RAMLAKHAN TIWARI	1,84,000	61,341	NIL NIL	Rakesh Verma Rakesh Verma
TMM0234762	TB00637246	RAMLAKSHAN GOND	16,250	3,490 7,049	NIL	Rakesh Verma
TLL0193405	TA01101561	RAMLAKSHAN THAKUR	11,525	10,077	NIL	Rakesh Verma
TLL0718276	TA01101301	RAMLAKSHAN THAKUR	10,000	8,357	NIL	Rakesh Verma
TCC0373253	TA002502904	RAMLAL MAHTO	10,000	2,608	NIL	Dharmendra Kumar
TLL0278900	TA00033333	RAMLAL MANJHI	2,00,000	44,545	NIL	Yogesh Kumar Gupta
TCC0854415	TA01789652	RAMLAL MANZI	70,000	15,956	NIL	Rakesh Verma
TLL0427885	TA01783032	RAMLAL SINGH	30.000	27,008	NIL	Dharmendra Kumar
TC00135179	TA00468903	Ramlal yadav	60,000	42,391	NIL	Rakesh Verma
TCC0052945	TA01027195	RAMMURAT	5,00,000	1,27,640	NIL	Rakesh Verma
TMM0289774	TB00618615	RAMNAGINA YADAV	3,300	2,620	NIL	Rakesh Verma
TLL0765475	TA02661393	RAMNAKSHATRA PATEL	65,625	27,857	NIL	Rakesh Verma
TC00308313	TA02673926	RAMNARAYAN	50,000	41,603	NIL	Yogesh Kumar Gupta
TC00308314	TA02673929	RAMNARAYAN	35,000	29,481	NIL	Yogesh Kumar Gupta
TC00308315	TA02673928	RAMNARAYAN	2,50,000	2,07,053	NIL	Yogesh Kumar Gupta
TC00308584	TA02673932	RAMNARAYAN	75,000	63,447	NIL	Yogesh Kumar Gupta
TCC0797143	TA02673927	RAMNARAYAN	75,000	63,551	NIL	Yogesh Kumar Gupta
TCC0797144	TA02673936	RAMNARAYAN	5,000	4,240	NIL	Yogesh Kumar Gupta
TCC0797145	TA02673931	RAMNARAYAN	5,000	4,158	NIL	Yogesh Kumar Gupta
TCC0797146	TA02673930	RAMNARAYAN	5,000	4,239	NIL	Yogesh Kumar Gupta
TCC0797444	TA02673925	RAMNARAYAN	37,000	30,778	NIL	Yogesh Kumar Gupta
TLL0253429	TA02488277	Ramnarayan gupta	1,00,000	99,380	NIL	-
TCC0152499	TA01303369	Ramnarayan Prajapati	1,00,000	42,284	NIL	Rakesh Verma
TC00216594	TA01298069	RAMNARAYAN PRASAD	1,00,000	1,05,019	NIL	Rakesh Verma
TLL0911622	TA02924877	RAMNARAYAN SINGH	1,736	1,736	NIL	Yogesh Kumar Gupta
TLL0911623	TA02924878	RAMNARAYAN SINGH	1,736	1,736	NIL	Yogesh Kumar Gupta
TLL0911624	TA02924879	RAMNARAYAN SINGH	1,736	1,736	NIL	Yogesh Kumar Gupta
TMM0170268	TB00547535	RAMNARAYAN SINGH	1,500	1,500	NIL	Yogesh Kumar Gupta
TC00321260	TA01799930	RAMNARAYAN SINGH	1,00,000	24,294	NIL	Rakesh Verma
TCC0856136	TA01799933	RAMNARAYAN SINGH	26,000	27,727	NIL	Rakesh Verma
TCC0171109	TA00230429	RAMNARESH MANDAL	50,000	21,660	NIL	Dharmendra Kumar
TC00316697	TA01880941	RAMNARESH YADAV	3,00,000	3,10,784	NIL	Yogesh Kumar Gupta
TC00211933	TA00435994	RAMNATH BHAGAT	1,00,000	24,398	NIL	Rakesh Verma
TLL0283278	TA00749873	RAMNATH MAHTO	60,000	30,047	NIL	Rakesh Verma
TMM0377659	TB03452621	RAMNATH MAURYA	40,000	20,172	NIL	Yogesh Kumar Gupta
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TLL0622431 T, TMM0239315 T, TMM0364571 TI TLL0231049 T, TLL0748137 T, TLL0834766 T, TCC0850647 T, TMM0379147 TI TCC0082067 T, TLL0909574 T, TC00299877 T, TC00788239 T, TLL0599603 T, TMM0353018 TI TCC0660221 T, TL00026716 T, TL00036986 T, TL00346451 T, TCC0624516 T, TLL0347662 T, TLL0347662 T,	ApplicationNo TA03111959 TA00625152 TB00808690 TA00781522 TA05351234 TA03053151 TA02845223 TB00856998 TA00764749 TA03111740 TA00785559 TA00785557 TA05318799 TB00575980 TA01004040 TA02330478 TA02372154 TA02372154 TA02372154 TA02372154 TA02372154 TA02372154 TA02372157 TA02372154 TA02372154 TA02372157 TA02372154 TA02372154 TA02372157 TA02372154 TA02372154 TA00930553 TA02421943 TA02835642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMNATH RAY RAMNATH RAY RAMNATH RAY RAMNATH RAY RAMNATH SHARMA RAMNATH SHARMA RAMNATH YADAV RAMPARASAN SAH RAMPATI CHAUHAN RAMPATI CHAUHAN RAMPATI VERMA RAMPATI VERMA RAMPATI DEVI RAMPASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	Amount Claimed 1,00,000 2,00,000 1,00,000 76,171 69,131 36,046 50,000 2,60,000 8,50,000 1,50,000 1,20,000 2,00,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	Admitted 19,710 28,062 11,539 33,847 28,011 36,046 11,794 55,209 3,57,506 15,570 40,514 33,101 36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345 20,224	Security Interest, If NIL NIL NIL NIL NIL NIL NIL N	Representative Rakesh Verma Rakesh Verma Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Rakesh Verma Dharmendra Kumar Rakesh Verma Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma Rakesh Verma Rakesh Verma - Rakesh Verma
TMM0239315 T/ TMM0364571 TI TLL0231049 T/ TLL0748137 T/ TLL0834766 T/ TCC0850647 T/ TMM0379147 TI TCC0082067 T/ TLL0909574 T/ TC00299877 T/ TCC0788239 T/ TLL0599603 T/ TLL0599603 T/ TLL0599603 T/ TLL0599603 T/ TLL0599603 T/ TLL0346451 T/ TCC0624516 T/ TLL0347662 T/ TLL0347662 T/	TA00625152 TB00808690 TA00781522 TA05351234 TA03053151 TA02845223 TB00856998 TA00764749 TA03111740 TA00785559 TA00785557 TA05318799 TB00575980 TA01004040 TA02330478 TA02372154 TA00930553 TA02421943 TA02372154 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMNATH RAY RAMNATH RAY RAMNATH SHARMA RAMNATH YADAV RAMNATH YADAV RAMPARASAN SAH RAMPATI CHAUHAN RAMPATI DEVI RAMPATI VERMA RAMPATI VERMA RAMPATI DEVI RAMPASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY	2,00,000 1,00,000 76,171 69,131 36,046 50,000 2,60,000 8,50,000 1,50,000 1,20,000 2,00,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	28,062 11,539 33,847 28,011 36,046 11,794 55,209 3,57,506 15,570 40,514 33,101 36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL	Rakesh Verma Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Rakesh Verma Dharmendra Kumar Rakesh Verma Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma Rakesh Verma Rakesh Verma - Rakesh Verma - Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma
TMM0364571 TI TLL0231049 T, TLL0748137 T, TLL0834766 T, TCC0850647 T, TMM0379147 TI TCC0082067 T, TLL0909574 T, TC00299877 T, TCC0788239 T, TLL0599603 T, TMM0353018 TI TCC0660221 T, TL00026716 T, TL0036986 T, TLL0932795 T, TLL0346451 T, TCC0624516 T, TLL0347662 T, TLL0347662 T,	FB00808690 FA00781522 FA05351234 FA03053151 FA02845223 FB00856998 FA00764749 FA03111740 FA00785559 FA00785557 FA05318799 FB00575980 FA01004040 FA02330478 FA02372157 FA02372154 FA00930553 FA02421943 FA02833642 FA02964034 FA01101791 FA02855400 FA00435694 FB00598075 FA00202996	RAMNATH RAY RAMNATH SHARMA RAMNATH YADAV RAMNATH YADAV RAMPARASAN SAH RAMPAT RAMPATI CHAUHAN RAMPATI DEVI RAMPATI VERMA RAMPATI DEVI RAMPASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	1,00,000 76,171 69,131 36,046 50,000 2,60,000 8,50,000 1,50,000 1,20,000 2,00,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	11,539 33,847 28,011 36,046 11,794 55,209 3,57,506 15,570 40,514 33,101 36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL	Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Rakesh Verma Dharmendra Kumar Rakesh Verma Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Rakesh Verma
TLL0231049 T/ TLL0748137 T/ TLL0834766 T/ TCC0850647 T/ TMM0379147 TI TCC0082067 T/ TLL0909574 T/ TC00299877 T/ TCC0788239 T/ TLL0599603 T/ TLL072451 T/ TCC0726724 T/ TCC0352139 T/ TM00010351 TI TLL0347662 T/	TA00781522 TA005351234 TA03053151 TA02845223 TB00856998 TA00764749 TA03111740 TA00785559 TA00785557 TA05318799 TB00575980 TA01004040 TA02330478 TA02372157 TA02372154 TA00930553 TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMNATH SHARMA RAMNATH YADAV RAMNATH YADAV RAMPARASAN SAH RAMPAT RAMPATI CHAUHAN RAMPATI DEVI RAMPATI VERMA RAMPATI DEVI RAMPASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	76,171 69,131 36,046 50,000 2,60,000 8,50,000 1,50,000 1,20,000 2,00,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	33,847 28,011 36,046 11,794 55,209 3,57,506 15,570 40,514 33,101 36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL	Rakesh Verma Yogesh Kumar Gupta Rakesh Verma Dharmendra Kumar Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma Rakesh Verma Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma
TLL0748137 T/ TLL0834766 T/ TCC0850647 T/ TMM0379147 TI TCC0082067 T/ TLL0909574 T/ TC00299877 T/ TCC0788239 T/ TLL0599603 T/ TLL0599603 T/ TLL0599603 T/ TLL0599603 T/ TLL0599603 T/ TLL0346451 T/ TCC0624516 T/ TCC0352139 T/ TCC0352139 T/ TLL00347662 T/	TAO5351234 TAO3053151 TAO2845223 TBO0856998 TAO0764749 TAO3111740 TAO0785559 TAO0785557 TAO5318799 TBO0575980 TAO1004040 TAO2330478 TAO2372154 TAO0930553 TAO2421943 TAO2833642 TAO2964034 TAO1101791 TAO2855400 TAO0435694 TBO0598075 TAOO202996	RAMNATH YADAV RAMNATH YADAV RAMNATH YADAV RAMPARASAN SAH RAMPATI RAMPATI CHAUHAN RAMPATI DEVI RAMPATI VERMA RAMPATI DEVI RAMPATI DEVI RAMPATI DEVI RAMPATI DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	69,131 36,046 50,000 2,60,000 8,50,000 1,50,000 1,20,000 2,00,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	28,011 36,046 11,794 55,209 3,57,506 15,570 40,514 33,101 36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL	Yogesh Kumar Gupta Rakesh Verma Dharmendra Kumar Rakesh Verma Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma
TLL0834766 T/ TCC0850647 T/ TCC0850647 T/ TMM0379147 TI TCC0082067 T/ TLL0909574 T/ TC00299877 T/ TCC0788239 T/ TLL0599603 T/ TMM0353018 TI TCC0660221 T/ TL00026716 T/ TL00036986 T/ TLL0932795 T/ TLL0346451 T/ TCC0624516 T/ TLL0034155 T/ TLL0034125 T/ TLL00347662 T/	TAO3053151 TAO2845223 TBO0856998 TAO0764749 TAO3111740 TAO0785559 TAO0785557 TAO5318799 TBO0575980 TAO1004040 TAO2330478 TAO2372154 TAO0930553 TAO2421943 TAO2833642 TAO2964034 TAO1101791 TAO2855400 TAO0435694 TBO0598075	RAMNATH YADAV RAMPARASAN SAH RAMPAT RAMPATI CHAUHAN RAMPATI DEVI RAMPATI VERMA RAMPATI VERMA RAMPATI DEVI RAMPATI DEVI RAMPATI DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	36,046 50,000 2,60,000 8,50,000 20,000 1,50,000 1,20,000 2,00,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	36,046 11,794 55,209 3,57,506 15,570 40,514 33,101 36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL	Rakesh Verma Dharmendra Kumar Rakesh Verma Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma Rakesh Verma - Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta - Rakesh Verma
TCC0850647 T/ TMM0379147 TI TCC0082067 T/ TLL0909574 T/ TC00299877 T/ TCC0788239 T/ TLL0599603 T/ TMM0353018 TI TCC0660221 T/ TL00026716 T/ TL00036986 T/ TLL0932795 T/ TLL0346451 T/ TCC0624516 T/ TCC0624516 T/ TCC0624516 T/ TCC0624516 T/ TCC0624516 T/ TCC0726724 T/ TCC0726724 T/ TCC0352139 T/ TM00010351 TI TLL0347662 T/	TA02845223 TB00856998 TA00764749 TA03111740 TA00785559 TA00785557 TA05318799 TB00575980 TA01004040 TA02330478 TA02372157 TA02372154 TA00930553 TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPARASAN SAH RAMPAT RAMPATI CHAUHAN RAMPATI DEVI RAMPATI VERMA RAMPATI VERMA RAMPATI DEVI RAMPATI DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	50,000 2,60,000 8,50,000 1,50,000 1,20,000 2,00,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	11,794 55,209 3,57,506 15,570 40,514 33,101 36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL	Dharmendra Kumar Rakesh Verma Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma Rakesh Verma - Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma - Rakesh Verma Rakesh Verma
TMM0379147 TI TCC0082067 T/ TLL0909574 T/ TC00299877 T/ TCC0788239 T/ TLL0599603 T/ TMM0353018 TI TCC0660221 T/ TL00026716 T/ TL00036986 T/ TLL0932795 T/ TLL0346451 T/ TCC0624516 T/ TCC0624516 T/ TCC0624516 T/ TCC0624516 T/ TCC0624516 T/ TCC0726724 T/ TCC0726724 T/ TCC0352139 T/ TM00010351 TI TLL00347662 T/	TB00856998 TA00764749 TA03111740 TA00785559 TA00785557 TA05318799 TB00575980 TA01004040 TA02330478 TA02372157 TA02372154 TA00930553 TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPAT RAMPATI CHAUHAN RAMPATI DEVI RAMPATI VERMA RAMPATI VERMA RAMPATI VERMA RAMPATI DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPRASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	2,60,000 8,50,000 20,000 1,50,000 1,20,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	55,209 3,57,506 15,570 40,514 33,101 36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL	Rakesh Verma Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma Rakesh Verma Rakesh Verma
TCC0082067 T/ TLL0909574 T/ TC00299877 T/ TCC0788239 T/ TLL0599603 T/ TMM0353018 TI TCC0660221 T/ TL00026716 T/ TL0036986 T/ TLL0932795 T/ TLL0346451 T/ TCC0624516 T/ TCC0624516 T/ TCC0624516 T/ TCC0624516 T/ TCC0726724 T/ TCC0726724 T/ TCC0352139 T/ TCC0352139 T/ TLL0034125 T/ TLL0034125 T/ TLL00347662 T/	TA00764749 TA00711740 TA00785559 TA00785557 TA05318799 TB00575980 TA01004040 TA02330478 TA02372157 TA02372154 TA00930553 TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPATI CHAUHAN RAMPATI DEVI RAMPATI VERMA RAMPATI VERMA RAMPATI VERMA RAMPATI DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	8,50,000 20,000 1,50,000 1,20,000 2,00,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	3,57,506 15,570 40,514 33,101 36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL	Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma Rakesh Verma Rakesh Verma
TLL0909574 T/ TC00299877 T/ TC00299877 T/ TCC0788239 T/ TLL0599603 T/ TMM0353018 TI TCC0660221 T/ TL00026716 T/ TL00036986 T/ TLL0932795 T/ TLL0346451 T/ TCC0624516 T/ TC00321555 T/ TLL0722258 T/ TLL0722258 T/ TLL072451 T/ TCC0726724 T/ TCC0352139 T/ TM00010351 TI TLL0034125 T/ TLL0347662 T/	TAO3111740 TAO0785559 TAO0785557 TAO5318799 TBO0575980 TAO1004040 TAO2330478 TAO2372157 TAO2372154 TAO0930553 TAO2421943 TAO2833642 TAO2964034 TAO1101791 TAO2855400 TAO0435694 TBO0598075 TAO0202996	RAMPATI DEVI RAMPATI VERMA RAMPATI VERMA RAMPATI VERMA RAMPATII DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPRASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	20,000 1,50,000 1,20,000 2,00,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	15,570 40,514 33,101 36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL	Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma - Rakesh Verma Rakesh Verma
TC00299877 T/ TCC0788239 T/ TLL0599603 T/ TMM0353018 TI TCC0660221 T/ TL00026716 T/ TL00036986 T/ TLL0932795 T/ TLL0346451 T/ TCC0624516 T/ TC00321555 T/ TLL0722258 T/ TLL072451 T/ TCC0726724 T/ TCC0352139 T/ TM00010351 TI TLL00347662 T/	TA00785559 TA00785557 TA05318799 TB00575980 TA01004040 TA02330478 TA02372157 TA02372154 TA00930553 TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPATI VERMA RAMPATI VERMA RAMPATI DEVI RAMPATTI DEVI RAMPATTI DEVI RAMPRASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	1,50,000 1,20,000 2,00,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	40,514 33,101 36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma - Rakesh Verma Rakesh Verma Rakesh Verma
TCC0788239 T/ TLL0599603 T/ TMM0353018 TI TCC0660221 T/ TL00026716 T/ TL00036986 T/ TLL0932795 T/ TLL0346451 T/ TCC0624516 T/ TC00321555 T/ TLL0722258 T/ TLL072451 T/ TCC0726724 T/ TCC0352139 T/ TM00010351 TI TLL0347662 T/	TA00785557 TA05318799 TB00575980 TA01004040 TA02330478 TA02372157 TA02372154 TA00930553 TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPATI VERMA Rampatti Devi RAMPATTI DEVI RAMPATTI DEVI RAMPRASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	1,20,000 2,00,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	33,101 36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL	Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma - Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma Rakesh Verma Rakesh Verma
TLL0599603 T/ TMM0353018 TI TCC0660221 T/ TL00026716 T/ TL00036986 T/ TLL0932795 T/ TLL0346451 T/ TCC0624516 T/ TC00321555 T/ TLL0722258 T/ TLL072451 T/ TCC0726724 T/ TCC0352139 T/ TM00010351 TI TLL0347662 T/	TA05318799 TB00575980 TA01004040 TA02330478 TA02372157 TA02372154 TA00930553 TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	Rampatti Devi RAMPATTI DEVI RAMPATTI DEVI RAMPRASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	2,00,000 36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	36,259 19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL	Rakesh Verma Rakesh Verma - Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma Rakesh Verma Rakesh Verma
TMM0353018 TI TCC0660221 T/ TL00026716 T/ TL00036986 T/ TLL0932795 T/ TLL0346451 T/ TCC0624516 T/ TC00321555 T/ TLL0722258 T/ TLL072451 T/ TCC0726724 T/ TCC0352139 T/ TM00010351 TI TLL0034125 T/ TLL0347662 T/	TB00575980 TA01004040 TA02330478 TA02372157 TA02372154 TA00930553 TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPATTI DEVI RAMPATTI DEVI RAMPRASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	36,000 7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	19,881 2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL NIL NIL NIL NIL NIL NIL NIL NIL	Rakesh Verma - Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma Rakesh Verma
TCC0660221 T/ TL00026716 T/ TL00036986 T/ TLL0932795 T/ TLL0346451 T/ TCC0624516 T/ TC00321555 T/ TLL0722258 T/ TLL072451 T/ TCC0726724 T/ TCC0352139 T/ TM00010351 TI TLL0034125 T/ TLL0347662 T/	TA01004040 TA02330478 TA02372157 TA02372154 TA00930553 TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPATTI DEVI RAMPRASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	7,525 2,08,333 2,00,000 40,000 1,00,000 1,11,636 33,500 24,090 1,00,000	2,572 1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL NIL NIL NIL NIL NIL NIL NIL	- Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma Rakesh Verma
TL00026716 T/ TL00036986 T/ TLL0932795 T/ TLL0346451 T/ TCC0624516 T/ TC00321555 T/ TLL0722258 T/ TLL072451 T/ TCC0726724 T/ TCC0352139 T/ TM00010351 TI TLL0347662 T/	TA02330478 TA02372157 TA02372154 TA00930553 TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPRASAD BIND RAMPRASAD THAKUR RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	2,08,333 2,00,000 40,000 1,00,000 1,00,000 1,11,636 33,500 24,090 1,00,000	1,70,781 1,46,710 30,739 92,188 27,250 48,700 18,345	NIL NIL NIL NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma Rakesh Verma
TLL0932795 T./ TLL0346451 T./ TCC0624516 T./ TC00321555 T./ TLL0722258 T./ TLL072451 T./ TCC0726724 T./ TCC0352139 T./ TM00010351 TI TLL0347662 T./	TA02372154 TA00930553 TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPRASAD THAKUR RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	2,00,000 40,000 1,00,000 1,00,000 1,11,636 33,500 24,090 1,00,000	1,46,710 30,739 92,188 27,250 48,700 18,345	NIL NIL NIL	Yogesh Kumar Gupta Rakesh Verma - Rakesh Verma Rakesh Verma
TLL0346451 T. TCC0624516 T. TC00321555 T. TLL0722258 T. TLL0172451 T. TCC0726724 T. TCC0352139 T. TM00010351 TI TLL0347662 T.	TA00930553 TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPRAVESH RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	1,00,000 1,00,000 1,11,636 33,500 24,090 1,00,000	92,188 27,250 48,700 18,345	NIL NIL NIL	Rakesh Verma - Rakesh Verma Rakesh Verma
TCC0624516 T/ TC00321555 T/ TLL0722258 T/ TLL0722451 T/ TCC0726724 T/ TCC0352139 T/ TM00010351 TI TLL0034125 T/ TLL0347662 T/	TA02421943 TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPRAVESH YADAV RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	1,00,000 1,11,636 33,500 24,090 1,00,000	27,250 48,700 18,345	NIL NIL	- Rakesh Verma Rakesh Verma
TC00321555 T, TLL0722258 T, TLL0172451 T, TCC0726724 T, TCC0352139 T, TM00010351 TI TLL0034125 T, TLL0347662 T,	TA02833642 TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPRAVESH YADAV RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	1,11,636 33,500 24,090 1,00,000	48,700 18,345	NIL	Rakesh Verma
TLL0722258 T./ TLL0172451 T./ TCC0726724 T./ TCC0352139 T./ TM00010351 TI TLL0034125 T./ TLL0347662 T./	TA02964034 TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPRIT MADESHIYA RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	33,500 24,090 1,00,000	18,345		Rakesh Verma
TLL0172451 T./ TCC0726724 T./ TCC0352139 T./ TM00010351 TI TLL0034125 T./ TLL0347662 T./	TA01101791 TA02855400 TA00435694 TB00598075 TA00202996	RAMPRIT PRASAD RAMPRIT RAY RAMPUJAN RAWAT	24,090 1,00,000	·	NIL	
TCC0726724 T./ TCC0352139 T./ TM00010351 TI TLL0034125 T./ TLL0347662 T./	TA02855400 TA00435694 TB00598075 TA00202996	RAMPRIT RAY RAMPUJAN RAWAT	1,00,000	20.224		I
TCC0352139 T/ TM00010351 TI TLL0034125 T/ TLL0347662 T/	ГА00435694 ГВ00598075 ГА00202996	RAMPUJAN RAWAT		20,224	NIL	Rakesh Verma
TM00010351 TI TLL0034125 T/ TLL0347662 T/	ГВ00598075 ГА00202996		FO 000	27,371	NIL	Rakesh Verma
TLL0034125 T/ TLL0347662 T/	ГА00202996	DAMBVAD DAG	50,000	13,362	NIL	Yogesh Kumar Gupta
TLL0347662 TA		RAMPYAR DAS	1,30,208	1,00,542	NIL	Rakesh Verma
		RAMPYARE RAM	1,49,000	41,070	NIL	-
ITMM0057998 ITI	TA02570896	RAMPYARI DEVI	7,00,000	1,49,115	NIL	Yogesh Kumar Gupta
	ГВ00256181	RAMRAJI	3,00,000	51,937	NIL	Rakesh Verma
	TA02674391	RAMRAJI DEVI	10,000	10,359	NIL	Rakesh Verma
	ГВ00263366	RAMRAJI DEVI	14,000	11,928	NIL	Rakesh Verma
TMM0174074 -		RAMRAJI DEVI	20,996	16,620	NIL	Rakesh Verma
	FA02652299	Ramratan choudhary	1,00,000	82,704	NIL	Rakesh Verma
	ГА02248344 ГА00435992	RAMRATAN SINGH RAMRATI DEVI	1,00,000 1,00,000	70,599 24,082	NIL NIL	Rakesh Verma
	ΓA00433992 ΓA00941311	RAMRATI DEVI	25,000	11,741	NIL	Rakesh Verma
	TB00667771	RAMRATI KUMAR	1,00,000	1,00,000	NIL	-
	TA01005071	RAMROOP	1,00,000	24,172	NIL	Yogesh Kumar Gupta
	ГВ00696179	RAMROOP RAJBHAR	2,00,000	25,040	NIL	Rakesh Verma
	TA05366969	RAMRTEE DEVI	10,000	1,941	NIL	Yogesh Kumar Gupta
	ΓA02469167	RAMSAKAL GIRI	20,000	21,622	NIL	Rakesh Verma
TCC0168876 T/	ГА00781137	RAMSAKHI DEVI	5,000	12,682	NIL	Rakesh Verma
	ГВ00081422	RAMSARAN CHAUHAN	1,70,000	27,818	NIL	Rakesh Verma
TLL0610270 T/	ГА05249434	RAMSARIF SAHANI	2,00,000	39,717	NIL	Yogesh Kumar Gupta
TLL0684660 TA	ΓA05249154	RAMSATI DEVI	1,00,000	19,227	NIL	Dharmendra Kumar
TCC0728629 T/	ГА00769925	RAMSEVAK GANJHU	1,00,000	27,515	NIL	Dharmendra Kumar
	ΓA00070610	RAMSEWAK YADAV		2,442	NIL	Rakesh Verma
	TA00070558	RAMSEWAK YADAV		1,04,252	NIL	Rakesh Verma
	TA01844840	RAMSEWAK YADAV		1,56,198	NIL	Rakesh Verma
	ΓA00070611	RAMSEWAK YADAV	10,00,000	61,670	NIL	Rakesh Verma
	TA00070580	RAMSEWAK YADAV	//	50,964	NIL	Rakesh Verma
	TA02471125	RAMSEWAK YADAV		88,921	NIL	Rakesh Verma
	FR00103560	RAMSEWAK YADAV		94,344	NIL	Rakesh Verma
	FB00102560	RAMSEWAK YADAV		2,68,206	NIL	Rakesh Verma
	TA01462380	Ramsewar Saw	1,60,000	1,08,679	NIL	Yogosh Kumar Gupta
	TA02541082	Ramsewar Saw	40.040	32,000	NIL NII	Yogesh Kumar Gupta
	ГВ00286194 ГА02404789	RAMSHABDA MAURYA RAMSHAKHI DEVI	40,840 2,00,000	32,831 47,213	NIL NIL	Rakesh Verma Rakesh Verma
	ГВ00530488	RAMSHARE PRASAD	1,00,000	14,798	NIL	Rakesh Verma
	ГА05240735	RAMSHIKIL DEVI	50,000	9,245	NIL	Dharmendra Kumar
	ГВ00395430	RAMSOORAT	79,652	79,652	NIL	- Lamendia Kumai
		RAMSUNDAR PRASAD SINGH	1,20,000	1,39,805	NIL	Dharmendra Kumar
	ΓA00040202	RAMSUNDAR PRASAD SINGH	2,00,000	2,04,997	NIL	Dharmendra Kumar
	TA00233473	RAMSUNDAR PRASAD SINGH	2,00,000	1,73,285	NIL	Dharmendra Kumar
	TA02488705	RAMSUNDAR PRASAD SINGH	1,00,000	87,248	NIL	Dharmendra Kumar
	TA03005703	RAMSUNDAR PRASAD SINGH	1,20,000	1,41,094	NIL	Dharmendra Kumar
—	TA00693751	RAMSURAT CHAUHAN	1 00 000	42,922	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0444982	TA02806465	RAMSURAT CHAUHAN	1,00,000	35,919	NIL	Rakesh Verma	
TL00020851	TA01972667	RAMSURAT SINGH CHAUHAN	2,00,000	1,78,067	NIL	Rakesh Verma	
TMM0088200	TB00079886	RAMSURAT YADAV	38,780	16,506	NIL	Rakesh Verma	
TY00017096	TA02304527	RAMTIRTH CHAUHAN	75,921	75,921	NIL	-	
TL00038888	TA00880423	RAMU CHAUHAN	3,35,350	1,33,421	NIL	Rakesh Verma	
TM00006617	TB00293593	RAMU CHAUHAN	3,33,330	1,43,133	NIL	Rakesh Verma	
TC00123044	TA01029950	RAMU MODAK	60,000	63,972	NIL	Yogesh Kumar Gupta	
TC00279311	TA02506639	RAMU RAM	50,000	12,475	NIL	Rakesh Verma	
TCC0727650	TA02506638	RAMU RAM	50,000	12,663	NIL	Rakesh Verma	
TLL0852791	TA02618193	RAMU RAM	50,000	8,874	NIL	Rakesh Verma	
TCC0485618	TA00220693	RAMU YADAV	5,000	11,598	NIL	Rakesh Verma	
TLL0559018	TA03002265	RAMVALABH PRAJAPATI	10,000	8,725	NIL	Yogesh Kumar Gupta	
TMM0084290	TB00412120	RAMVANTI DEVI	80,000	60,113	NIL	Rakesh Verma	
TLL0881474	TA05416329	RAMVELASH YADAV	43,696	17,539	NIL	Yogesh Kumar Gupta	
TL00039736	TA02769615	RAMVILAS	1,72,087	1,72,087	NIL	Rakesh Verma	
TL00039737	TA02769730	RAMVILAS	1,69,214	1,69,214	NIL	Rakesh Verma	
TL00039738	TA02769732	RAMVILAS	1,69,214	1,69,214	NIL	Rakesh Verma	
TL00039739	TA03114082	RAMVILAS	1,72,087	1,72,087	NIL	Rakesh Verma	
TMM0373007	TB00844767	RAMVILAS CHALIDHARY	21,200	10,435	NIL	Rakesh Verma	
TYY0067535	TA05412353	RAMVILAS CHAUDHARY	50,000	53,430	NIL	Yogosh Kumar Gupta	
TU 0170070	RE01074889	RAMVRIKH PRAJAPATI	4,00,000	1,22,660	NIL	Yogosh Kumar Gupta	
TLL0179878	TA00564663 TB00116844	RAMVRIKSH DRAJADATI	50,000 17,500	50,460	NIL	Yogesh Kumar Gupta	
TMM0132907		RAMVRIKSH PRAJAPATI	· · ·	14,291	NIL	Rakesh Verma	
TMM0243534	TB00639253	RAMVRIKSHA KUMAR	50,000	7,013	NIL	Dharmendra Kumar	
TC00206629	TA00788793	RAMVYAS SINGH	-	26,548	NIL	Rakesh Verma	
TC00206827	TA00761416	RAMVYAS SINGH	-	24,916	NIL	Rakesh Verma	
TCC0481184	TA00788795	RAMVYAS SINGH	6,00,000	42,069	NIL	Rakesh Verma	
TCC0481185	TA00426375	RAMVYAS SINGH	-	27,268	NIL	Rakesh Verma	
TCC0481320	TA00788794	RAMVYAS SINGH		25,457	NIL	Rakesh Verma	
TLL0194209	TA00788799	RAMVYAS SINGH	27.000	22,870	NIL	Rakesh Verma	
TLL0148450	TA00080947	RAMWANTI DEVI	37,000	75,216	NIL	Rakesh Verma	
TCC0523030	TA01034455	RAMWATI	30,000	23,996	NIL	Dharmendra Kumar	
TLL0354226	TA00419339	RAMWATI	60,000	54,946	NIL	Dharmendra Kumar	
TLL0327589	TA02844244	RAMWATI DEVI	98,750	43,043	NIL	Rakesh Verma	
TLL0495243 TC00295113	TA02801642	RAMYAG RANA PRAMOD SINGH	40,000 50.000	35,535 12,226	NIL NIL	Rakesh Verma Dharmendra Kumar	
TC00293113	TA00784564 TA02371677		60,000	14,792	NIL	Rakesh Verma	
	TAU23/16//	RANBHA DEVI	·	,	.		
TLL0239148	TA01004330	RANDAY TUTI RANG LAL	16,000 1,00,000	15,972 28,132	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar	
TLL0285469	TA01004330	RANG LAL PRASAD	10.000	9,327	NIL	Rakesh Verma	
TCC0160214	TA00708947	RANG NATH PANDEY	12,266	12,266	NIL		
TLL0287460	TA00708947	RANGI LAL PASWAN	1,00,000	93,215	NIL	Yogesh Kumar Gupta Dharmendra Kumar	
TCC0867850	TA02684654	RANGI RAY	45,000	31,322	NIL	Rakesh Verma	
TLL0710449	TA03121710	RANGI RAY	2,00,000	31,322	NIL	Rakesh Verma	
TMM0042257	TB00110543	RANGI RAY	1,20,000	21,466	NIL	Rakesh Verma	
TMM0341436	TB00834222	RANI	26,875	11,662	NIL	Rakesh Verma	
TL00038979	TA00507222	RANI	1,93,125	1,93,125	NIL	Yogesh Kumar Gupta	
TLL0220907	TA00307222	RANI	60,000	30,667	NIL	Yogesh Kumar Gupta	
TMM0168703	TB00552417	RANI	43,000	18,140	NIL	Rakesh Verma	
TLL0435583	TA02290223	RANI DEVI	1,00,000	20,747	NIL	Yogesh Kumar Gupta	
TLL0726169	TA00424460	RANI DEVI	1,00,000	18,829	NIL	Dharmendra Kumar	
TLL0761533	TA01995214	RANI DEVI	16,444	16,444	NIL	Rakesh Verma	
TMM0310645	TB00688480	RANI DEVI	12,456	12,456	NIL	Rakesh Verma	
TC00343047	TA01339443	RANI DEVI	5,00,000	1,15,242	NIL	-	
TLL0121870	TA00303624	RANI DEVI	1,00,000	1,02,345	NIL	Rakesh Verma	
TLL0775999	TA02139330	RANI DEVI	60,000	11,086	NIL	-	
TLL0828623	TA00996579	RANI DEVI	20,000	15,995	NIL	Dharmendra Kumar	
TLL0830246	TA05226051	RANI DEVI		8,976	NIL	Yogesh Kumar Gupta	
TMM0165437	TB00232018	RANI DEVI	1,00,000	7,523	NIL	Yogesh Kumar Gupta	
TLL1111816	TA02708281	RANI DEVI	20,000	2,942	NIL	Yogesh Kumar Gupta	
TMM0109209	TB00137788	RANI DEVI	2,00,000	31,710	NIL	Rakesh Verma	
TMM0184414	TB00536978	RANI DEVI	1,75,000	13,719	NIL	Rakesh Verma	
TC00091809	TA01313626	RANI DEVI	80,937	36,498	NIL	Rakesh Verma	
TLL0679353	TA05384463	Rani devi	20,000	16,927	NIL	Yogesh Kumar Gupta	
TLL0697389	TA02870268	RANI DEVI	40,000	33,588	NIL	Yogesh Kumar Gupta	
TLL0322971	TA02809245	RANI GOND	9,340	7,079	NIL	Yogesh Kumar Gupta	
TLL0711325	TA02303243	RANI GUPTA	10,000	1,895	NIL	Yogesh Kumar Gupta	
	1	1	10,000	1,000		1 - 0	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0741622	TA02773447	RANI GUPTA	10,000	1,871	NIL	Yogesh Kumar Gupta	
TLL0687064	TA02860960	RANI GUPTA	10,000	1,917	NIL	Yogesh Kumar Gupta	
TLL0766473	TA02773238	RANI GUPTA	10,000	1,849	NIL	Yogesh Kumar Gupta	
TLL0801214	TA02773241	RANI GUPTA	10,000	1,827	NIL	Yogesh Kumar Gupta	
TMM0042196	TB00237232	RANI KUMARI	20,000	16,127	NIL	Rakesh Verma	
TLL0908436	TA02591210	RANI KUMARI	1,70,000	29,477	NIL	Rakesh Verma	
TLL0524009	TA02434599	Rani Rai	12,928	10,143	NIL	Rakesh Verma	
TC00333978	TA02427539	RANI SINGH	2,25,000	1,09,483	NIL	-	
TMM0153248	TB00496158	RANI SINGH	5,000	7,627	NIL	Yogesh Kumar Gupta	
TCC0645828	TA02501763	RANITA	25,841	11,861	NIL	Rakesh Verma	
TLL0966288	TA02282745	RANJA DEVI	2,00,000	33,142	NIL	Dharmendra Kumar	
TCC0053254	TA01010138	RANJAN CHAUHAN		72,932	NIL	Rakesh Verma	
TL00027267	TA02663734	RANJAN CHAUHAN	13,00,772	1,92,874	NIL	Rakesh Verma	
TL00027268	TA02979189	RANJAN CHAUHAN		1,92,874	NIL	Rakesh Verma	
TLL0674614	TA02979188	RANJAN CHAUHAN	4.00.000	77,150	NIL	Rakesh Verma	
TLL0875588	TA01155423	RANJAN KUMAR	1,00,000	17,594	NIL	Yogesh Kumar Gupta	
TCC0832299	TA01582365	RANJAN KUMAR BISWAS	37,000	7,754	NIL	Rakesh Verma	
TMM0108074	TB00066189	RANJAN KUMAR RAM	1,00,000	16,228	NIL	Rakesh Verma	
TMM0115327	TB00145559	RANJAN KUMAR SAH	60,000	29,203	NIL	Yogesh Kumar Gupta	
TMM0198431	TB00593473	RANJAN KUMAR SAH	22.24=	13,585	NIL	Yogesh Kumar Gupta	
TCC0482414	TA00995395	RANJAN KUMARI	23,315	23,315	NIL	Yogesh Kumar Gupta	
TLL0479052	TA02992658	RANJAN MUNDA	4,00,000	81,947	NIL	Dharmendra Kumar	
TLL0477665	TA02362892	RANJAN UPADHYAY	1,11,388	17,801	NIL	-	
TMM0007725	TB00194326	RANJAN UPADHYAY	50,000	69,754	NIL	-	
TCC0493486	TA00771385	RANJANA	50,000	21,687	NIL	-	
TLL0722361	TA02934562	RANJANA DEVI	10,000	8,344	NIL	Rakesh Verma	
TLL0999376	TA03118065	RANJANA DEVI	30,000	4,872	NIL	Rakesh Verma	
TMM0228123	TB00632739	RANJANA DEVI	1,50,000	21,440	NIL	Rakesh Verma	
TMM0101881	TB00055739	RANJANA DEVI	1,00,000	16,292	NIL	Rakesh Verma	
TMM0113192	TB00111749	RANJANA KESARWANI	75,000	72,220	NIL	Police de Marine	
TLL0442517	TA02597150	RANJANA SRIVASTAVA	55,000 50,000	10,357	NIL	Rakesh Verma	
TLL0704907	TA05412341	RANJAY PASWAN	·	9,538	NIL	Yogesh Kumar Gupta	
TLL1026630	TA02596717	RANJEET	2,00,000 2,00,000	31,523	NIL NIL	Dharmendra Kumar Rakesh Verma	
TL00017300 TLL0206227	TA02640879 TA01125673	RANJEET KUMAR		1,80,736	NIL		
TLL0568884	TA01123673	RANJEET KUMAR RANJEET KUMAR	20,088 19,992	20,088 19,992	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TMM0186768	TB00536568	RANJEET KUMAR	54,375	22.171	NIL	Rakesh Verma	
TCC0796613	TA02400985	RANJEET KUMAR	10,000	2,422	NIL	Rakesh Verma	
TMM0002428	TB00203318	RANJEET KUMAR	2,00,000	41,379	NIL	Rakesh Verma	
TLL0169291	TA00421126	RANJEET KUMAR	50,000	11,552	NIL	Yogesh Kumar Gupta	
TLL0566077	TA01829374	RANJEET KUMAR RAY	5,50,000	43,666	NIL	Yogesh Kumar Gupta	
TMM0311539	TB00655085	Ranjeet Paswan	2,50,000	31,054	NIL	Rakesh Verma	
TLL0658582	TA03002962	RANJEET PRAJAPATI	50,000	9,724	NIL	Yogesh Kumar Gupta	
TMM0125724	TB00496384	RANJEET PRASAD YADAV	50,000	7,862	NIL	Yogesh Kumar Gupta	
TLL0329070	TA02390011	RANJEET SINGH	10,000	21,530	NIL	Rakesh Verma	
TCC0794799	TA02204048	RANJEET SINGH	1,50,000	1,14,253	NIL	Rakesh Verma	
TCC0794800	TA02204050	RANJEET SINGH	30,000	73,774	NIL	Rakesh Verma	
TC00262117	TA00798818	RANJEET YADAV	5,00,000	1,18,150	NIL	Yogesh Kumar Gupta	
TC00156276	TA00881065	RANJEETA DEVI	3,00,000	73,877	NIL	Dharmendra Kumar	
TLL0375712	TA02447925	RANJIT	26,775	21,052	NIL	-	
TLL0413457	TA00913447	RANJIT CHAURASIYA	1,00,000	20,895	NIL	Yogesh Kumar Gupta	
TCC0645488	TA02355750	RANJIT KUMAR	77-20	12,086	NIL	Rakesh Verma	
TCC0645598	TA02355748	RANJIT KUMAR	85,510	11,535	NIL	Rakesh Verma	
TLL0927050	-	RANJIT KUMAR	1	13,714	NIL	Rakesh Verma	
TLL0243410	TA00724363	RANJIT KUMAR CHAURASIA	70,000	15,892	NIL	Rakesh Verma	
TLL0374932	TA02621254	RANJIT KUMAR MANJHI	40,000	36,469	NIL	Rakesh Verma	
TC00255706	TA02423004	RANJIT KUMAR SAH	C 00 000	1,25,363	NIL	Rakesh Verma	
TC00255969	TA02423003	RANJIT KUMAR SAH	6,00,000	23,722	NIL	Rakesh Verma	
TLL0697004	TA02537931	RANJIT KUMAR TIWARI	90,000	37,047	NIL	Rakesh Verma	
TMM0096634	TB00495556	RANJIT PANDIT	2,00,000	32,727	NIL	Dharmendra Kumar	
TC00129154	TA00798720	RANJIT RAY	1,20,012	1,20,012	NIL	Yogesh Kumar Gupta	
TCC0324978	TA01511810	RANJIT SHAW	3,00,000	3,06,378	NIL	Yogesh Kumar Gupta	
TCC0901645	TA00881040	RANJIT SINGH		7,507	NIL	-	
TY00009594	TA02466575	RANJIT SINGH	2,30,000	2,18,148	NIL	-	
TC00278471	TA02855217	RANJIT SINGH	2,50,000	1,96,615	NIL	Rakesh Verma	
TLL0737453	TA01898348	RANJIT SINGH	40,000	32,925	NIL	Rakesh Verma	
TY00014172	TA03137709	RANJIT SINGH	1,00,000	1,07,868	NIL	Rakesh Verma	
	-						

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TCC0794801	TA02204049	RANJIT SINGH	1,00,000	25,197	NIL	Rakesh Verma
TLL0933439	TA02763306	RANJIT TIWARI	1,00,000	76,654	NIL	Rakesh Verma
TC00266819	TA01753239	RANJIT YADAV	66,000	48,064	NIL	Yogesh Kumar Gupta
TMM0093737	TB00092470	RANJU	2,00,000	32,895	NIL	Yogesh Kumar Gupta
TMM0107193	TB00160190	RANJU	30,000	4,869	NIL	Rakesh Verma
TLL0794824	TA09037219	RANJU DEVI	1,00,000	18,266	NIL	Dharmendra Kumar
TC00321432	TA01016168	RANJU DEVI	5,00,000	1,14,109	NIL	Dharmendra Kumar
TLL0322938	TA01016167	RANJU DEVI	30,000	6,174	NIL	Dharmendra Kumar
TMM0316355	TB00673558	RANJU DEVI	20,000	11,793	NIL	Rakesh Verma
TMM0035353	TB00210586	RANJU DEVI	7,00,000	91,007	NIL	-
TMM0035354	TB00210662	RANJU DEVI	, ,	36,403	NIL	-
TMM0110995	TB00160188	RANJU DEVI	20,000	3,227	NIL	Rakesh Verma
TLL0455819	TA02469912	RANJU DEVI	50,000	1,03,326	NIL	Rakesh Verma
TMM0189825	TB00539447	RANJU DEVI	1,00,000	68,313	NIL	Dharmendra Kumar
TMM0126169	TB00164127	RANJU DEVI	1,00,000	15,943	NIL	Yogesh Kumar Gupta
TCC0270656	TA01130876	RANJU DEVI	1,00,000	26,270	NIL	Yogesh Kumar Gupta
TMM0123960	TB00357544	RANJU DEVI	50,000	36,090	NIL	Dharmendra Kumar
TLL0719595	TA02994135	RANJU KUMARI	64,375	74,365	NIL	Dharmendra Kumar
TLL0719596 TLL0022353	TA02994136 TA00130444	RANJU KUMARI RANJU SINGH	60,000 1,00,000	50,112 23,858	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TLL0022353 TLL0149130	TA00130444	RANJU SINGH	1,00,000	26,388	NIL	Dharmendra Kumar
TLL0149130	TA00731320	RANJU SINGH	30,000	6,878	NIL	Dharmendra Kumar
TCC0647596	TA00813203	RANNO DEVI	30,000	8,053	NIL	Dharmendra Kumar
TLL0173414	TA00800300	RANNO DEVI	10,000	2,308	NIL	Dharmendra Kumar
TMM0089444	TB00186847	RANNO DEVI	1,20,000	19,799	NIL	Dharmendra Kumar
TCC0647254	TA02261026	RANNO DEVI	50,000	21,653	NIL	Dharmendra Kumar
-	TA01511818	RANU DAS	90,000	40,303	NIL	Yogesh Kumar Gupta
TLL0754707	TA03119095	RANU DEVI	5,00,000	93,222	NIL	-
TC00334746	TA00767216	RAS BIHARI SINGH	3,00,000	2,27,499	NIL	-
TC00334747	TA00767217	RAS BIHARI SINGH	3,00,000	2,27,499	NIL	-
TC00334748	TA00767215	RAS BIHARI SINGH	3,00,000	2,27,499	NIL	-
TC00364395	TB00157467	RASHMI CHAUDHRY	2,00,000	76,816	NIL	Dharmendra Kumar
TCC0490768	TA01203021	RASHMI RUNDA	10,000	10,662	NIL	Yogesh Kumar Gupta
TLL0367614	TA00462281	RASID	1,02,372	1,02,372	NIL	Rakesh Verma
TMM0093077	TB00112936	RASIDA KHATOON	70,000	52,168	NIL	Rakesh Verma
TLL1026518	TA02767121	RASIDAN KHATOON	60,000	35,931	NIL	-
TLL1085619	-	RASIDAN KHATUN	7,022	7,022	NIL	-
TMM0083277	TB00131370	RATAN	40,000	21,110	NIL	Rakesh Verma
TMM0052742	TB00101797	RATAN CHANDRA MAURYA	50,000	39,124	NIL	Dharmendra Kumar
TCC0637780	TA02247266	RATAN DAS	50,000	12,133	NIL	Yogesh Kumar Gupta
TMM0363091	TB00672784	RATAN KUMAR GAUTAM	2,00,000	21,488	NIL	Rakesh Verma
TLL0215634	TA00916835	RATAN KUMAR JHA	1,00,000	22,703	NIL	Dharmendra Kumar
TLL0836497	TA02766163	RATANA DEVI	10,000	8,969	NIL	Rakesh Verma
TLL0279153	TA00002214	RATI MAHTO	1,20,000	19,753	NIL	Yogesh Kumar Gupta
TMM0097303	TB00353510	RATI MAHTO	1,20,000	37,168	NIL	Yogesh Kumar Gupta
TLL0664992	TA02444958	RATI MAHTO	30,000	25,528	NIL	Yogesh Kumar Gupta
TLL0681215 TLL0909558	TA02831424	RATIBHAN RATUAN KHATOON	30,000 50,000	25,375 8,670	NIL	Rakesh Verma
TLL0909558 TLL0788750	TA03015710 TA02970388	RATIJAN KHATOON RATNA	50,000	1,63,069	NIL NIL	Rakesh Verma Rakesh Verma
TLL0788750	TA02970388	RATNA	2,20,000	1,63,069	NIL	Rakesh Verma
TCC0489798	TA01177076	RATNA DEVI	62,384	62,384	NIL	Yogesh Kumar Gupta
TCC0489798	TA01177075	RATNA DEVI	5,229	5,229	NIL	Yogesh Kumar Gupta
TLL1066083	TA01177073	RATNA GOSWAMI	2,000	1,412	NIL	Yogesh Kumar Gupta
TY00007907	TA02579146	RATNESHWAR LAL DAS	5,00,000	5,74,849	NIL	Yogesh Kumar Gupta
TYY0054673	TA02568259	RATNESHWAR LAL DAS	10,00,000	11,10,247	NIL	Yogesh Kumar Gupta
TCC0649779	TA01804602	RATNI DEVI	10,000	4,217	NIL	Yogesh Kumar Gupta
TMM0038229	TA00075046	RATNI DEVI	10,000	1,794	NIL	Yogesh Kumar Gupta
TCC0729416	TA00385235	RATU MUNDA		4,829	NIL	Yogesh Kumar Gupta
TCC0729895	TA00385233	RATU MUNDA	1,09,000	23,295	NIL	Yogesh Kumar Gupta
TMM0037725	TB00272776	RAUSAN NAT	1,00,000	18,001	NIL	Dharmendra Kumar
TC00316998	TA02509876	RAUSHAN ARA	4,00,000	1,01,321	NIL	Rakesh Verma
TLL0632662	TA03018686	RAUSHAN KHATOON	41,600	19,532	NIL	Rakesh Verma
TLL0527068	TA02287283	RAUSHAN KHATOON	20,000	17,594	NIL	-
TLL0410561	TA02997279	RAUSHAN KHATUN	1,00,000	90,311	NIL	Rakesh Verma
TMM0089292	TB00049048	RAUSHAN NAT	3,00,000	49,576	NIL	Dharmendra Kumar
	I 		50,000	44.040		
TCC0488429	TA01318554	RAVI DUBEY	50,000	11,913	NIL	-

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0132351	TB00116102	RAVI KIRAN GUPTA	3,00,000	71,476	NIL	Yogesh Kumar Gupta
TL00005882	TA00726574	RAVI KUMAR	2,00,000	2,03,858	NIL	Yogesh Kumar Gupta
TCC0908159	-	RAVI KUMAR	1,50,000	13,849	NIL	Yogesh Kumar Gupta
TCC0908284	TA00555573	RAVI KUMAR		24,831	NIL	Yogesh Kumar Gupta
TLL0302506	TA02684824	RAVI KUMAR	5,00,000	1,08,546	NIL	Yogesh Kumar Gupta
TLL0672499	TA02484270	RAVI KUMAR MAHTO	19,310	19,310	NIL	Rakesh Verma
TL00017975	TA02927052	RAVI KUMAR YADAV	1,00,000	2,07,142	NIL	Yogesh Kumar Gupta
TM00010675	TB00544298	RAVI KUMARI	4,00,000	1,34,523	NIL	Rakesh Verma
TM00010676	TB00544525	RAVI KUMARI		1,34,523	NIL	Rakesh Verma
TY00013382	TA05325626	RAVI KUMARI	1,00,000	1,09,118	NIL	Rakesh Verma
TC00182470	TA00881174	RAVI MAHTO	1,50,000	1,10,588	NIL	Dharmendra Kumar
TMM0066062	TB00450703	RAVI NISHAD	20,703	8,548	NIL	Rakesh Verma
TLL0342566 TLL1015213	TA02681815 TA05241725	RAVI PASWAN	50,000	10,676	NIL NIL	Rakesh Verma
TMM0017209	TB00100492	RAVI PRAKASH PANDEY RAVI PRATAP RAI	1,15,781 5,00,000	47,678 4,19,717	NIL	Rakesh Verma
TMM0017209	TB00100492	RAVI PRATAP RAI	5,00,000	4,19,717	NIL	-
TLL0644780	TA03088154	RAVI PRATAP YADAV	1,00,000	85,607	NIL	Rakesh Verma
TMM0348010	TB00556009	RAVI SHANKAR	10,000	5,587	NIL	Dharmendra Kumar
TMM0351986	TB00330003	RAVI SHANKAR	50,000	5,637	NIL	Dharmendra Kumar
TMM0018185	TB00844237	Ravi shankar	1,00,000	19,008	NIL	Dharmendra Kumar
TMM0133739	TB00203333	RAVI SHANKAR GUPTA	2,00,000	31,104	NIL	Rakesh Verma
TM00002236	TB00301259	RAVI SHANKAR KUMAR	10,00,000	1,75,945	NIL	Dharmendra Kumar
TLL0162247	TA00484967	RAVI SHANKAR PAL	50,000	12,131	NIL	Dharmendra Kumar
TC00059737	TA00442359	RAVI SHANKAR SINGH	50,000	12,113	NIL	Dharmendra Kumar
TL00012029	TA01198177	RAVI SHANKAR SINGH	10,00,000	2,26,841	NIL	Dharmendra Kumar
TMM0150222	TB00152487	RAVI SHANKAR TIWARI	5,00,000	76,663	NIL	Yogesh Kumar Gupta
TLL0397810	TA01006918	RAVI SHANKAR YADAV	1,00,000	23,260	NIL	Rakesh Verma
TLL0459739	TA01883139	RAVINDAR CHAUHAN	20,000	17,874	NIL	Rakesh Verma
TC00287794	TA01190993	RAVINDAR SAH	40,000	41,701	NIL	Yogesh Kumar Gupta
TLL0542707	TA05373077	RAVINDAR YADAV	20,400	17,555	NIL	Rakesh Verma
TMM0117530	TB00064767	RAVINDRA	20,333	10,127	NIL	Rakesh Verma
TLL0264269	TA00498037	RAVINDRA	1,00,000	22,445	NIL	-
TLL0239483	TA00760557	RAVINDRA CHAUHAN		22,610	NIL	Rakesh Verma
TLL0675200	TA02602305	RAVINDRA CHAUHAN		1,933	NIL	Rakesh Verma
TLL0904035	TA02924110	RAVINDRA CHAUHAN	1,25,047	10,577	NIL	Rakesh Verma
TMM0163663	TB00428166	RAVINDRA CHAUHAN		15,081	NIL	Rakesh Verma
TMM0353745	TB00840396	RAVINDRA CHAUHAN		5,688	NIL	Rakesh Verma
TLL1151647	TA03082478	RAVINDRA CHAUHAN	2,000	2,702	NIL	Rakesh Verma
TLL0736081	TA05299127	RAVINDRA GIRI	5,00,000	93,923	NIL	-
TLL0682448	TA01606936	RAVINDRA KUMAR	1,00,000	19,249	NIL	Yogesh Kumar Gupta
TLL0562542	TA02643487	RAVINDRA KUMAR	90,000	17,993	NIL	Yogesh Kumar Gupta
TM00016786	TB00680962	RAVINDRA KUMAR	1,28,750	1,28,750	NIL	Palanek Marran
TLL0280297	TA02684683	RAVINDRA KUMAR	1,00,000	22,272	NIL	Rakesh Verma
TCC0491018 TLL0032209	TA00644995 TA00105132	RAVINDRA KUMAR RAVINDRA KUMAR	1,50,000	27,415 11,895	NIL NIL	Rakesh Verma Rakesh Verma
TMM0351823	TB00828012	RAVINDRA KUMAR	50,000	5,659	NIL	Yogesh Kumar Gupta
TLL0722890	TA02496174	RAVINDRA KUMAR MAHTO	75,000	30,602	NIL	Yogesh Kumar Gupta
TMM0029996	TB00272857	RAVINDRA KUMAR MAHTO	1,00,000	18,374	NIL	Yogesh Kumar Gupta
TMM0071499	TB00272837	RAVINDRA KUMAR MAHTO	20,000	15,253	NIL	Rakesh Verma
TYY0035348	TA05235480	RAVINDRA KUMAR SHARMA	50,000	57,408	NIL	Dharmendra Kumar
TLL0053030	TA00174676	RAVINDRA KUMAR SINGH	30,000	71,139	NIL	Rakesh Verma
TMM0313049	TB00650718	RAVINDRA NATH PRAJAPATI	1,00,000	12,387	NIL	Yogesh Kumar Gupta
TLL0392872	TA01688003	RAVINDRA PATEL	50,000	10,489	NIL	-
TC00306708	TA00835847	RAVINDRA PRASAD	80,000	83,770	NIL	Rakesh Verma
TCC0492459	TA00988913	RAVINDRA PRASAD	2,74,704	74,195	NIL	Rakesh Verma
TMM0379517	TB00837711	RAVINDRA PRASAD RAJBHAR	40,000	20,051	NIL	Yogesh Kumar Gupta
TC00129449	TA00830500	RAVINDRA SAW	5,00,000	1,17,158	NIL	Rakesh Verma
TLL0746959	TA05320036	RAVINDRA SHAH	1,20,000	22,896	NIL	Rakesh Verma
TMM0034152	TB00493440	RAVINDRA SHAH	3,60,000	65,706	NIL	Rakesh Verma
TMM0034153	TB00493441	RAVINDRA SHAH	1,40,000	25,542	NIL	Rakesh Verma
TC00356934	TA00433965	RAVINDRA SHAW	1,50,000	37,977	NIL	Yogesh Kumar Gupta
TC00110124	TA01100846	RAVINDRA SINGH CHAUHAN	51,200	28,449	NIL	Rakesh Verma
TLL0763733	TA02947475	RAVINDRA YADAV	20,000	16,431	NIL	Yogesh Kumar Gupta
TMM0354402	TB00839240	RAVINDRA YADAV	1,00,000	11,123	NIL	-
TC00289321	TA01331997	RAVINDRA YADAV		1,80,129	NIL	Rakesh Verma
TC00289322	TA02481034	RAVINDRA YADAV	7,50,000	1,80,129	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TL00019404	TA01887398	RAVINDRA YADAV	5,00,000	2,06,408	NIL	Rakesh Verma	
TCC0731554	TA02746523	RAVISHA	20,000	5,000	NIL	Dharmendra Kumar	
TC00236378	TA02674448	RAVISHANKAR PAL	20,000	4,718	NIL	Rakesh Verma	
TMM0123337	TB00027339	RAVITA DEVI	50,000	7,940	NIL	Dharmendra Kumar	
TMM0220779	TB00061242	RAZIA KHATOON	1,00,000	14,339	NIL	Yogesh Kumar Gupta	
TLL0622410	TA02466235	RAZIYA KHATOON	2,00,000	39,483	NIL	Dharmendra Kumar	
TLL0556461	TA02202978	REEJHU MAHTO	1,00,000	20,024	NIL	Rakesh Verma	
TLL0888719	TA02661914	REEMA DEVI	1,90,625	87,316	NIL	Rakesh Verma	
TMM0273088	TB00692598	REEMA DEVI	40,000	25,206	NIL	Rakesh Verma	
TLL0400161	TA02358659	REEMA DEVI	3,000	6,378	NIL	Rakesh Verma	
TMM0354122	TB00832897	REEMA DEVI	25,000	11,180	NIL	Rakesh Verma	
TCC0493003	TA00936411	REEMA DEVI	1,30,289	35,002	NIL	Rakesh Verma	
TLL0643989	TA02378489	REEMA DEVI		19,517	NIL	Rakesh Verma	
TMM0240226	TB00563208	REEMA DEVI SHARMA	19,761	19,761	NIL	Yogesh Kumar Gupta	
TLL0015635	TA00202531	REEMA MAURYA		51,534	NIL	Rakesh Verma	
TLL0737223	TA02602261	REEMA MAURYA	2,07,203	28,188	NIL	Rakesh Verma	
TMM0238387	TB00562339	REEMA MAURYA		21,113	NIL	Rakesh Verma	
TMM0301450	-	REEMA MAURYA		12,679	NIL	Rakesh Verma	
TLL0948083	TA02935525	REEMA SHARMA	1,30,000	16,834	NIL	Yogesh Kumar Gupta	
TLL1028613	TA02286635	REEMA VISHWAKARMA	1,00,000	15,632	NIL	Rakesh Verma	
TMM0082784	TB00094248	REEMA YADAV	1,00,000	75,046	NIL	Yogesh Kumar Gupta	
TMM0370821	TB00847912	REEMA YADAV	1,20,000	62,977	NIL	Yogesh Kumar Gupta	
TLL0366894	TA02359954	REEN DEVI	73,355	73,355	NIL	-	
TMM0276846	TB00598797	REENA	6,312	6,312	NIL	Rakesh Verma	
-	TB00595598	REENA	50,000	21,079	NIL	Rakesh Verma	
TLL0230886	TA02636070	REENA	64,000	63,912	NIL	-	
TLL0383071	TA02056612	REENA BHARTI	80,000	16,828	NIL	Rakesh Verma	
TLL0783718	TA03011308	REENA BIND	12,000	9,784	NIL	Dharmendra Kumar	
TMM0315911	TB00688916	REENA DEVI	17,785	17,785	NIL	-	
TMM0309196	TB00667165	REENA DEVI	50,000	6,260	NIL	Rakesh Verma	
TLL0381361	TA02600114	REENA DEVI	30,000	10,526	NIL	-	
TLL0625744	TA02840894	REENA DEVI		12,781	NIL	Dharmendra Kumar	
TMM0267636	TB00600084	REENA DEVI	41,000	31,618	NIL	Rakesh Verma	
TLL1163712	TA05083060	REENA DEVI	1,00,000	51,347	NIL	Yogesh Kumar Gupta	
TC00185452	TA00988081	REENA DEVI	4,75,259	1,28,233	NIL	Rakesh Verma	
TL00012007	TA02359743	REENA DEVI		1,80,965	NIL	Rakesh Verma	
TMM0359442	TB00845005	REENA DEVI		27,427	NIL	Yogesh Kumar Gupta	
TMM0359444	TB00845016	REENA DEVI		27,427	NIL	Yogesh Kumar Gupta	
TMM0359463	TB00845854	REENA DEVI		27,427	NIL	Yogesh Kumar Gupta	
TMM0359469	TB00845892	REENA DEVI	20,00,000	27,427	NIL	Yogesh Kumar Gupta	
TMM0366147	TD0004F304	REENA DEVI	-	26,839	NIL	Yogesh Kumar Gupta	
TMM0366148	TB00845384	REENA DEVI	-	26,839	NIL	Yogesh Kumar Gupta	
TMM0366149	TB00845385	REENA DEVI	-	26,839	NIL	Yogesh Kumar Gupta	
TMM0366150 TMM0049272	TB00845386 TB00237426	REENA DEVI	20,000	26,839 15,794	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar	
TLL0397039	<u> </u>		50,000	10,476	NIL		
TC00188821	TA01877699 TA00396679	REENA DEVI	5,00,000	2,13,159	NIL	Yogesh Kumar Gupta Dharmendra Kumar	
TLL0792394	TA00396679	REENA DEVI	60,000	23,570	NIL	Rakesh Verma	
TLL0792594 TLL0799552	TA03011939	REENA DEVI	1,00,000	18,252	NIL	Yogesh Kumar Gupta	
TMM0315587	TB00801418	REENA DEVI	1,39,062	61,839	NIL	Rakesh Verma	
TMM0101518	TB00094281	REENA DEVI	75,000	59,206	NIL	Rakesh Verma	
TLL0691359	TA02602050	REENA DEVI	5,000	9,560	NIL	Rakesh Verma	
TMM0082924	TB00443711	REENA DEVI	10,000	18,406	NIL	Rakesh Verma	
TCC0900933	TA01793237	REENA DEVI	1,00,000	43,024	NIL	Dharmendra Kumar	
TMM0277867	TB00637423	REENA DEVI	39,000	39,488	NIL	Rakesh Verma	
TLL0626395	TA02690544	Reena Devi	40,000	34,406	NIL	Yogesh Kumar Gupta	
TMM0184426	TB00589059	REENA DEVI	1,00,000	14,810	NIL	Rakesh Verma	
TLL0279458	TA02809945	REENA DEVI	50,000	11,141	NIL	Rakesh Verma	
TLL0366892	TA02369110	REENA DEVI	1,60,000	73,355	NIL	-	
TLL0366893	TA02359955	REENA DEVI	1,60,000	73,355	NIL	-	
TLL0366895	TA02359953	REENA DEVI	1,60,000	73,355	NIL	-	
TMM0227650	TB00119182	REENA DEVI		40,014	NIL	Rakesh Verma	
TMM0227670	TB00515043	REENA DEVI	99,600	42,897	NIL	Rakesh Verma	
TMM0374235	TB00850113	REENA DEVI	1,34,000	51,643	NIL	Rakesh Verma	
TLL0796906	TA02717283	REENA DEVI	20,000	16,209	NIL	Rakesh Verma	
TMM0222557	TB00622751	REENA DEVI	50,000	7,152	NIL	-	
TLL0561077	TA02336535	REENA DEVI	17,450	17,450	NIL	-	
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	AnnlicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
	ApplicationNo	Customerivanie	Amount Claimed	Admitted	Interest, If	Representative
	TA01006324	REENA KUMARI	5,00,000	1,21,875	NIL	Dharmendra Kumar
-	TA00435067	REENA KUMARI	10,000	10,224	NIL	Dharmendra Kumar
-	TB00243189	REENA PATEL	1,99,944	1,48,956	NIL	Rakesh Verma
	TB00855979	REENA SONKAR	2,00,000	20,166	NIL	-
	TA01961535	REENA TOPPO	50,000	13,501	NIL	Yogesh Kumar Gupta
	TB00630611	REENA YADAV	80,000	49,731	NIL	Rakesh Verma
	TA02386902	REENKU DEVI	7,962	7,962	NIL	Rakesh Verma
	TB00116126	REETA	20,000	14,774	NIL NIL	Pakash Varma
-	TB00174821 TB00696880	REETA REETA	37,000	14,344 6,517	NIL	Rakesh Verma Rakesh Verma
	TA01126425	REETA	1,00,000	24,817	NIL	Yogesh Kumar Gupta
	TA02427090	REETA	1,60,000	1,58,625	NIL	Yogesh Kumar Gupta
	TA00419838	REETA	5,000	10,135	NIL	-
TMM0327407	-	REETA	14,000	8,138	NIL	Rakesh Verma
	TB06227620	REETA	1,00,000	10,357	NIL	Rakesh Verma
	TA01325957	REETA DEVI	28,839	12,305	NIL	-
	TB00186593	REETA DEVI	2,00,000	31,961	NIL	-
	TA02394871	REETA DEVI	1,00,000	88,921	NIL	-
TLL0473602	TA02880466	REETA DEVI	40,000	35,738	NIL	-
	TA01976359	REETA DEVI	2,00,000	37,525	NIL	-
TLL0828594	TA02372511	REETA DEVI	30,000	11,492	NIL	Dharmendra Kumar
TCC0872350	TA02570843	REETA DEVI	1,00,000	23,054	NIL	Dharmendra Kumar
TLL0396462	TA03106138	REETA DEVI	10,000	18,154	NIL	Rakesh Verma
TCC0153019	TA01119509	REETA DEVI	40,000	8,541	NIL	-
TCC0153024	TA01119510	REETA DEVI	40,000	2,593	NIL	-
TMM0160617	TB00530695	REETA DEVI	35,277	27,840	NIL	Rakesh Verma
TLL0685736	TA02602283	REETA DEVI	10,000	8,448	NIL	-
	TA00713972	REETA DEVI	44,690	44,690	NIL	Rakesh Verma
	TA02597815	REETA DEVI	21,641	21,641	NIL	Rakesh Verma
	TB00238789	REETA DEVI	20,000	16,509	NIL	Dharmendra Kumar
	TA00498283	REETA DEVI	1,00,000	24,826	NIL	-
	TA02846653	REETA DEVI	50,781	21,505	NIL	Rakesh Verma
-	TA03092683	REETA DEVI	20,000	17,863	NIL	Rakesh Verma
	TA05330378	REETA DEVI	1,00,000	87,497	NIL	Rakesh Verma
	TB00112716 TA00726366	REETA DEVI	1,00,000	16,604 2,303	NIL NIL	Rakesh Verma Rakesh Verma
	TA02362475	REETA DEVI	1,50,000	2,303	NIL	Rakesh Verma
	TA02362473	REETA DEVI	2,00,000	38,850	NIL	Rakesh Verma
-	TA02649913	REETA DEVI	50,000	46,534	NIL	Rakesh Verma
	TA01972553	REETA DEVI	52,765	22,535	NIL	Rakesh Verma
	TA02657506	REETA DEVI	40,000	20,592	NIL	Rakesh Verma
	TA02323052	REETA DEVI	1,00,000	87,691	NIL	Rakesh Verma
	TA01057571	REETA DEVI	2,000	5,228	NIL	Rakesh Verma
	TA02501813	REETA DEVI	5,000	13,280	NIL	Rakesh Verma
TMM0251018	-	REETA DEVI	50,000	64,652	NIL	Rakesh Verma
TMM0328658	TB00545806	REETA KUMARI	60,000	35,920	NIL	Dharmendra Kumar
TC00346195	TA01296173	REETA PATEL		46,449	NIL	Rakesh Verma
TCC0491959	TA01296171	REETA PATEL		4,237	NIL	Rakesh Verma
TCC0492087	TA01296172	REETA PATEL	2,60,000	12,133	NIL	Rakesh Verma
TCC0492170	TA01020083	REETA PATEL	_ [11,603	NIL	Rakesh Verma
	TA01020085	REETA PATEL		22,730	NIL	Rakesh Verma
	TA01026935	REETA RANI MAURYA	50,000	12,450	NIL	Yogesh Kumar Gupta
	TA01026932	REETA RANI MAURYA	60,000	59,834	NIL	Yogesh Kumar Gupta
	TA02984909	REETA RANI MOURYA	40,000	33,588	NIL	Yogesh Kumar Gupta
	TA01020964	REETA SAMADDAR	⊣	71,314	NIL	Dharmendra Kumar
-	TA01020922	REETA SAMADDAR	⊣	1,08,482	NIL	Dharmendra Kumar
-	TA00561782	REETA SAMADDAR		11,677	NIL	Dharmendra Kumar
	TA01314795	REETA SAMADDAR	3,50,000	11,615	NIL	Dharmendra Kumar
-	TA00561703	REETA SAMADDAR	-	11,729	NIL	Dharmendra Kumar
	TB00432430	REETA SAMADDAR	-	1,08,811	NIL	Dharmendra Kumar
TX00005231	TB00474763	REETA SAMADDAR	50.000	1,10,000	NIL	Dharmendra Kumar
TN 4N 40103E 4E	TB00058072 TA00621524	REETA VERMA	50,000	7,408	NIL	Yogesh Kumar Gupta
		REETA YADAV	44,000	45,080	NIL	Rakesh Verma
TLL0099399		DEETA VADAV	3 50 000	E0.004	NIII.	
TLL0099399 TLL0114339	TA00208624	REETA YADAV	2,50,000	58,994	NIL	- Bakash Varma
TLL0099399 TLL0114339 TLL0771942		REETA YADAV REETA YADAV REETA YADAV	2,50,000 18,534 80,931	58,994 18,534 80,931	NIL NIL NIL	- Rakesh Verma Rakesh Verma

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0703425	TA02597824	REETA YADAV	54,000	19,053	NIL	Rakesh Verma	
TLL0808643	TA02717581	REETA YADAV	5,00,000	90,577	NIL	Rakesh Verma	
TM00017940	TB00803924	REETA YADAV	7.50.000	89,596	NIL	Rakesh Verma	
TM00017944	TB00811305	REETA YADAV	7,50,000	89,596	NIL	Rakesh Verma	
TLL0610135	TA02708980	REETESH KUMAR SINGH	2,00,000	39,654	NIL	Yogesh Kumar Gupta	
TLL0192666	RE03886922	REETLAL KUMAR MAHTO	6,00,000	1,39,016	NIL	Rakesh Verma	
TMM0041950	TB00269125	REETU DEVI	10,000	7,975	NIL	Rakesh Verma	
-	RCC0251237	REGINA BARA	10,000	3,642	NIL	Yogesh Kumar Gupta	
TCC0491078	TA01688021	REHANA	50,000	13,203	NIL	Yogesh Kumar Gupta	
TCC0491079	TA01688020	REHANA	50,000	12,536	NIL	Yogesh Kumar Gupta	
TLL0236087	TA01688035	REHANA	50,000	11,319	NIL	Yogesh Kumar Gupta	
TMM0157145	-	REHANA BANO	1,00,000	15,254	NIL	Dharmendra Kumar	
TLL0180327	TA00484299	REHANA BEGAM	1,00,000	26,836	NIL	Dharmendra Kumar	
TLL0553199	TA05280554	REHANA BEGAM	10,000	8,736	NIL	Dharmendra Kumar	
TMM0064602	TB00086606	REHANA BEGUM	20,000	15,423	NIL	Rakesh Verma	
TMM0112306	TB00086608	REHANA BEGUM	1,00,000	16,120	NIL	Rakesh Verma	
TLL0311752	TA00846086	REHANA KHATOON	90,000	46,255	NIL	-	
TLL0572578	TA02315478	REHANA KHATOON	2.00.000	34,966	NIL	Pakash Varma	
TL00026406 TMM0063643	TA05407263 TB00301505	REHANA KHATUN REHANA PARVIN	2,00,000 5,00,000	1,70,565 85,882	NIL NIL	Rakesh Verma Rakesh Verma	
TMM0066206	TB00301505	REHANA PARVIN	5,00,000	85,882	NIL	Rakesh Verma	
TMM0204092	TB00472394 TB00583189	REKHA	40,000	26,099	NIL	-	
TLL1141178	TA00036364	REKHA	1,00,000	14,498	NIL	_	
TLL1130404	TA03148962	REKHA	1,30,000	14,390	NIL	-	
TLL0600376	TA02745873	REKHA	2,55,555	49,744	NIL	Yogesh Kumar Gupta	
TMM0020449	TB00265776	REKHA	4,00,000	28,255	NIL	Yogesh Kumar Gupta	
TMM0365227	TB00846359	REKHA	1 ' '	63,907	NIL	Yogesh Kumar Gupta	
TMM0036528	TB02717036	REKHA	50,000	9,051	NIL	-	
TMM0350738	TB00832730	REKHA	1,00,000	11,385	NIL	-	
TLL0279429	TA02056563	REKHA	1,50,000	33,436	NIL	Rakesh Verma	
TCC0869944	TA01026412	REKHA	80,000	34,699	NIL	Rakesh Verma	
TLL0641475	TA03009852	REKHA	5,857	5,857	NIL	-	
TCC0851078	TA02470252	REKHA DEVI	50,000	11,496	NIL	Yogesh Kumar Gupta	
TMM0341502	TB00691092	REKHA DEVI	50,000	5,859	NIL	Yogesh Kumar Gupta	
TLL0190203	TA00771946	REKHA DEVI	50,000	11,430	NIL	Yogesh Kumar Gupta	
TC00213002	TA00934572	REKHA DEVI	60,000	64,498	NIL	Dharmendra Kumar	
TLL0231380	TA01792390	REKHA DEVI	20,000	19,972	NIL	Dharmendra Kumar	
TLL1152283	TA03139941	REKHA DEVI	30,000	18,567	NIL	Yogesh Kumar Gupta	
TLL0397293	TA00494757	REKHA DEVI	10,000	2,092	NIL	Dharmendra Kumar	
TLL0441554	TA02878590	REKHA DEVI	1,00,000	20,714	NIL	Dharmendra Kumar	
TLL0637740	TA02003819	REKHA DEVI	1,00,000	19,548	NIL	Rakesh Verma	
TLL0852617	TA03062203	REKHA DEVI	2,00,000	35,594	NIL	-	
TLL0193131	TA00212621	REKHA DEVI	1,00,000	23,066	NIL	Rakesh Verma	
TMM0320875	TB00690134 TA02300632	REKHA DEVI	50,000	6,235	NIL	Rakesh Verma	
TC00215905	 	REKHA DEVI	6,00,000 1,00,000	85,643	NIL	Pakash Varma	
TLL0613279 TLL0783605	TA03087777 TA02746765	REKHA DEVI REKHA DEVI	60,000	19,827 11,025	NIL NIL	Rakesh Verma Rakesh Verma	
TMM0323302	TB00684882	REKHA DEVI	40,000	23,452	NIL	Rakesh Verma	
TL00024405	TA05327314	REKHA DEVI	2,00,000	1,99,526	NIL	-	
TLL0786558	TA05327314	REKHA DEVI	1,00,000	18,331	NIL	Dharmendra Kumar	
TMM0221290	TB00614549	REKHA DEVI	10,000	6,720	NIL	Dharmendra Kumar	
TLL0893687	TA02478226	REKHA DEVI	10,000	1,743	NIL	Yogesh Kumar Gupta	
TMM0261672	TB00692725	Rekha devi	10,000	51,071	NIL	Rakesh Verma	
TMM0261673	TB00692726	Rekha devi	40,000	51,136	NIL	Rakesh Verma	
TMM0266121	TB00692717	Rekha devi	1	25,415	NIL	Rakesh Verma	
TMM0340699	TB00800584	REKHA DEVI	5,966	5,966	NIL	-	
TMM0099062	TB00430351	REKHA DEVI	1,00,000	16,318	NIL	Dharmendra Kumar	
TLL0407971	TA00410210	REKHA DEVI	1,10,000	22,939	NIL	Rakesh Verma	
TC00214798	TA00383289	REKHA DEVI	1,00,000	26,363	NIL	Rakesh Verma	
TCC0907839	TA03057803	REKHA DEVI	6,062	2,488	NIL	Rakesh Verma	
TLL0829923	TA02941697	REKHA DEVI	1,50,000	26,928	NIL	Yogesh Kumar Gupta	
TLL0483049	TA02983389	REKHA DEVI	50,000	10,231	NIL	Dharmendra Kumar	
TLL0831676	TA02991121	REKHA DEVI	50,000	9,015	NIL	Dharmendra Kumar	
TC00347650	TA02673123	REKHA DEVI	50,000	11,937	NIL	Yogesh Kumar Gupta	
TCC0919265	TA02673124	REKHA DEVI	1,00,000	25,325	NIL	Yogesh Kumar Gupta	
TM00009992	TB00298969	Rekha devi	10,00,000	1,45,780	NIL	Yogesh Kumar Gupta	
TCC0169146	TA00800103	REKHA DEVI	10,000	4,405	NIL	Dharmendra Kumar	

			1	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0728687	TA03125679	REKHA DEVI	10,000	8,320	NIL	Rakesh Verma
TL00039448	TA03148079	REKHA DEVI	2,60,000	1,90,731	NIL	Dharmendra Kumar
TCC0787006	TA01107588	REKHA DEVI	20,000	5,439	NIL	Dharmendra Kumar
TC00216639	TA02300630	REKHA DEVI		68,755	NIL	Yogesh Kumar Gupta
TLL0133984	TA00253422	REKHA DEVI	1,50,000	79,420	NIL	Yogesh Kumar Gupta
TLL0697653	TA02613565	REKHA DEVI		19,053	NIL	Yogesh Kumar Gupta
TLL0313218	TA00781989	REKHA GAUTAM	2,87,000	27,858	NIL	Rakesh Verma
TLL0284618	TA02896387	REKHA KUMARI	45,000	22,504	NIL	Yogesh Kumar Gupta
TCC0413421	-	REKHA PANDA	20,000	12,324	NIL	Yogesh Kumar Gupta
TMM0164257	TB00514086	REKHA PATEL	1,00,000	15,956	NIL	Dharmendra Kumar
TCC0081470	TA00708535	REKHA PATEL	80,000	91,730	NIL	-
TMM0302913	TB00680970	REKHA VISHWAKARMA	1,50,000	6,334	NIL	-
TMM0368223	TB00837642	REKHA VISHWAKARMA		10,803	NIL	-
TC00186664	TA00711385	REKHA YADAV		43,320	NIL	Rakesh Verma
TC00186665	TA00711386	REKHA YADAV	- F 00 000	43,320	NIL	Rakesh Verma
TC00186667	TA00711384	REKHA YADAV	5,00,000	43,320 43,320	NIL NIL	Rakesh Verma Rakesh Verma
TC00186668 TC00186669	TA00711056 TA00711055	REKHA YADAV REKHA YADAV	⊢ ⊦	43,320	NIL	Rakesh Verma
TCC0394847	TA00711053	REKHA YADAV		2,641	NIL	Rakesh Verma
TCC0880072	TA00711034	REKHA YADAV	1,20,000	13,716	NIL	Rakesh Verma
TLL0055429	TA00/1138/	REKHA YADAV	- 1,20,000	11,857	NIL	Rakesh Verma
TLL0055440	TA00459773	REKHA YADAV	+	2,371	NIL	Rakesh Verma
TLL0418076	TA01883456	REKHA YADAV	┥ ├	83,414	NIL	Rakesh Verma
TLL0418077	TA01883463	REKHA YADAV	–	83,414	NIL	Rakesh Verma
TLL0418078	TA02498973	REKHA YADAV	20,00,000	83,414	NIL	Rakesh Verma
TLL0418079	TA01883464	REKHA YADAV		83,414	NIL	Rakesh Verma
TLL0418080	TA01883462	REKHA YADAV	7	83,414	NIL	Rakesh Verma
TLL0613112	TA01339837	RENOO	1,00,000	86,780	NIL	Yogesh Kumar Gupta
TLL0194373	TA00621361	RENOO	40,000	40,254	NIL	Rakesh Verma
TMM0375347	TB00548587	RENOO	73,000	25,633	NIL	Rakesh Verma
TMM0332120	TB00807721	RENOO	73,000	17,926	NIL	Rakesh Verma
TMM0217342	TB00576723	RENOO GOND	1,00,000	14,544	NIL	Rakesh Verma
TLL0482451	TA01883930	RENOO MAURYA	3,00,000	61,388	NIL	Rakesh Verma
TMM0256744	TB00607676	RENU	50,000	32,132	NIL	-
TMM0290019	TB00621944	RENU	13,000	12,977	NIL	Dharmendra Kumar
TLL0692097	TA05359982	RENU	50,000	9,560	NIL	Yogesh Kumar Gupta
TA00382072	TA00382072	RENU DEVI	1,00,000	23,346	NIL	Rakesh Verma
TCC0853790	TA00604619	RENU DEVI	15,000	15,605	NIL	Rakesh Verma
TLL0697874	TA02727362	RENU DEVI	10,000	1,911	NIL	Rakesh Verma
TC00117608	TB00774653	RENU DEVI	1,00,000	25,795	NIL	Dharmendra Kumar
TM00003540	TB00298827	RENU DEVI	4,00,000	3,03,431	NIL	Dharmendra Kumar
TM00005398	TB00430540	RENU DEVI	4,00,000	2,99,709	NIL	Dharmendra Kumar
TC00117981	TA00784734	RENU DEVI	40,000	42,893	NIL	Rakesh Verma
TLL0321673 TCC0742395	TA02747762 TA02618027	RENU DEVI	2,23,333	86,768 11,440	NIL NIL	Rakesh Verma Rakesh Verma
TMM0217625	TB00292906	RENU DEVI	15,000	4,519	NIL	Rakesh Verma
TCC0463299	TA01581252	RENU DEVI	1,00,000	25,268	NIL	Rakesh Verma
TLL0416284	TA03034807	RENU DEVI	1,00,000	20,804	NIL	Yogesh Kumar Gupta
TLL0686233	TA02727585	RENU DEVI	40,000	33,780	NIL	Rakesh Verma
TC00109671	TA01000415	RENU DEVI	1,02,500	93,227	NIL	Rakesh Verma
TMM0045326	TB00054232	Renu Devi	20,000	3,547	NIL	Rakesh Verma
TC00253175	TA0241131	RENU DEVI	==,=30	43,587	NIL	Rakesh Verma
TC00256174	TA02411320	RENU DEVI	1,40,000	8,898	NIL	Rakesh Verma
TLL0050054	-	RENU DEVI	7 ' '	28,513	NIL	Rakesh Verma
TMM0124595	TB00095968	RENU DEVI	2,00,000	31,536	NIL	Dharmendra Kumar
TC00316490	TA02489111	RENU DEVI	1,00,000	80,635	NIL	Rakesh Verma
TLL0133579	TA00139746	RENU DEVI	20,000	20,395	NIL	Rakesh Verma
TM01320943	TB00361322	RENU DEVI	1,00,000	15,669	NIL	Rakesh Verma
TLL0375316	TA01985705	RENU DEVI	36,597	36,597	NIL	-
TMM0338160	TB00652680	RENU DEVI	26,875	11,690	NIL	Rakesh Verma
TLL0202781	TA00286770	RENU DEVI	50,000	11,472	NIL	Dharmendra Kumar
TLL0425320	TA02482950	RENU GIRI	60,000	54,135	NIL	-
TMM0336304	TB00807088	RENU GUPTA	39,912	39,912	NIL	Dharmendra Kumar
TLL0235554	TA02409751	RENU MAURYA	1,00,000	22,555	NIL	Rakesh Verma
TLLU233334						T
TLL0814830	TA02617917	RENU MOSOMAT	20,000	3,616	NIL	Yogesh Kumar Gupta
	TA02617917	RENU MOSOMAT RENU SINGH	20,000 3,40,000	3,616 2,20,515	NIL NIL	Yogesh Kumar Gupta Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security	Name of Authorised Representative	
TMM0345145	TB00825313	RENU YADAV	5,00,000	58,173	Interest, If NIL	- Representative	
TMM0307242	TB00028385	RENU YADAV	1,00,000	12,629	NIL	Yogesh Kumar Gupta	
TLL0449296	TA01972264	RENU YADAV	89,684	89,684	NIL	Rakesh Verma	
TLL0907518	TA02970041	RENUKA	10,000	7,783	NIL	Rakesh Verma	
TCC0869601	TA02801755	RESHAM	1,00,000	25,214	NIL	Yogesh Kumar Gupta	
TLL0495109	TA02927710	RESHAM KUMARI		4,081	NIL	Yogesh Kumar Gupta	
TMM0102138	TB00409217	RESHAM KUMARI	1,50,000	21,163	NIL	Yogesh Kumar Gupta	
TLL0441435	TA01793259	RESHAMA	2 00 000	41,445	NIL	Yogesh Kumar Gupta	
TMM0019114	TB00436696	RESHAMA	3,00,000	37,896	NIL	Yogesh Kumar Gupta	
TCC0789032	TA00771427	RESHAMA	10,000	2,320	NIL	Yogesh Kumar Gupta	
TC00132218	TA01313935	RESHAMA DEVI	1,00,000	24,924	NIL	Dharmendra Kumar	
TCC0061080	TA01313852	RESHAMA DEVI	1,50,000	61,851	NIL	Dharmendra Kumar	
TCC0169539	TA01313924	RESHAMA DEVI	1,00,000	24,899	NIL	Dharmendra Kumar	
TLL	TA02789	RESHAMA DEVI	20,000	17,583	NIL	Yogesh Kumar Gupta	
TMM0052601	TB00200998	RESHAMA DEVI	20,000	8,728	NIL	Rakesh Verma	
TCC0792745	TA01791599	RESHAMI DEVI	45,000	38,050	NIL	Dharmendra Kumar	
TC00182547	TA01389672	Reshami devi	40,000	11,335	NIL	-	
TCC0853589	TA01587266	RESHAMI DEVI	1,00,000	24,637	NIL	Yogesh Kumar Gupta	
TLL1098021	TA02767120	RESHAMI DEVI	40,000	27,840	NIL	Rakesh Verma	
TMM0092440	TB00120454	RESHMA	90,000	44,857	NIL	Rakesh Verma	
TC00329889	TA01005928	RESHMA	1,60,000	41,917	NIL	-	
TLL0114816	TA00540795	RESHMA BANO	6,00,000	6,14,071	NIL	-	
TCC0849809	TA02483137	RESHMA DEVI	50,000	13,513	NIL	Rakesh Verma	
TLL0139591	TA00486296	RESHMA DEVI	10,000	10,199	NIL	Yogesh Kumar Gupta	
TMM0180652	TB00062750	RESHMA DEVI	1,00,000	14,956	NIL	Yogesh Kumar Gupta	
TC00135206	TA00468083	RESHMA DEVI	5,000	11,761	NIL	Rakesh Verma	
TCC0488433	TA02597271	RESHMA DEVI	1,21,000	24,202	NIL	Rakesh Verma	
TCC0488482	TA02597272	RESHMA DEVI	1,21,000	24,202	NIL	Rakesh Verma	
TLL0937359	TA02625032	RESHMI DEVI	60,000	45,978	NIL	Dharmendra Kumar	
TMM0241743	TB00519500	RESHMI DEVI	1,20,000	78,820	NIL	Yogesh Kumar Gupta	
TLL0032726	TA00070085	RESHMI DEVI	20,000	20,565	NIL	Yogesh Kumar Gupta	
TLL0842233	TA00382881	RESHMI DEVI	40,000	31,869	NIL	Yogesh Kumar Gupta	
TLL0556605	TA00592534	RESHMI KUMARI	2,000	1,745	NIL	Rakesh Verma	
TC00122906	TA01029220	REWAT KUMAR RAVIDAS	1,50,000	1,26,850	NIL	Dharmendra Kumar	
TMM0319664	TB00689718	REYAJ	92,000	42,360	NIL	Rakesh Verma	
TLL0355979	TA02642535	REYAJA MIYAN	80,000	36,619	NIL	-	
TLL0380671	TA02642541	REYAZ MIYAN	00,000	36,411	NIL	-	
TLL0665678	TA02989191	RIJAWANA KHATOON	50,000	9,693	NIL	Rakesh Verma	
TY00002818	TA00103805	RIJHU MAHTO	1,10,000	1,30,541	NIL	Rakesh Verma	
TCC0792747	TA01789125	RIJHU MAHTO	10,000	2,496	NIL	Rakesh Verma	
TMM0136762	TB00053201	RIJHU MAHTO	10,000	1,553	NIL	Rakesh Verma	
TLL0654981	TA05371633	RIJVANA	1,00,000	19,409	NIL	Rakesh Verma	
TCC0487121	TA00397368	RIKEVI DEVI	50,000	11,897	NIL	-	
TLL0447450	RE04397948	RIKTA SARKAR	20,000	17,960	NIL	Rakesh Verma	
TCC0953731	TA01792698	RIMA DEVI	9,393	9,393	NIL	Rakesh Verma	
TLL0169747	TA00396936	RIMA DEVI	20,000	4,624	NIL	Yogesh Kumar Gupta	
TC00185637	TA01297081	RIMA DEVI	1,00,000	1,03,814	NIL	Rakesh Verma	
TLL0595833	TA02344892	RIMA DEVI	71,953	30,071	NIL	Rakesh Verma	
-	TB00053326	RIMA KUMARI	6,000	4,208	NIL	Rakesh Verma	
TLL1072925	TA02256004	RIMA PAL	19,960	9,479	NIL	Rakesh Verma	
TLL0226660	TA00560695	RINA BARNWAL	32,000	30,132	NIL	Rakesh Verma	
TCC0793042	TA02425509	RINA BHARTI	20,000	4,565	NIL	Dharmendra Kumar	
TLL0868350	TA02755985	RINA DEVI	30,000	5,305	NIL	Rakesh Verma	
TMM0228005	TB00366399	RINA DEVI	10,000	13,346	NIL	Rakesh Verma	
TLL0427337	TA02631580	RINA DEVI	40,000	8,276	NIL	Rakesh Verma	
TC00331234	TA01819245	Rina Devi	1,00,000	26,933	NIL	Rakesh Verma	
TMM0167020	TB00280079	RINA DEVI	20,000	13,850	NIL	Dharmendra Kumar	
TMM0377683	TB00232558	Rina devi	20,000	10,269	NIL	Yogesh Kumar Gupta	
TCC0726915	TA00784610	RINA DEVI	50,000	11,840	NIL	Dharmendra Kumar	
TCC0726919	TA00634159	RINA DEVI	30,000	6,896	NIL	Dharmendra Kumar	
TLL0210336	TA00634158	RINA DEVI	30,000	6,847	NIL	Dharmendra Kumar	
TLL0672062	TA00634157	RINA DEVI	30,000	5,786	NIL	Dharmendra Kumar	
TMM0342465	TB00820245	RINA DEVI	12,000	6,853	NIL	Yogesh Kumar Gupta	
TLL0722434	TA03053266	RINA DEVI	1,00,000	18,889	NIL	Rakesh Verma	
TC00251453	TA02247265	RINA DEVI	30,000	13,466	NIL	Yogesh Kumar Gupta	
TC00331606	TA05252009	RINA DEVI	68,000	46,662	NIL	Rakesh Verma	
TLL0078397	TA00128677	RINA DEVI	12,000	1,18,614	NIL	Rakesh Verma	

			25-01-2019	A	C	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Representative
TLL0867467	TA01758581	RINA DEVI	1,00,000	79,069	NIL	Yogesh Kumar Gupta
TM00002178	TB00260540	RINA DEVI	2,00,000	1,57,389	NIL	Yogesh Kumar Gupta
TMM0108165	TB00282849	RINA DEVI	50,000	8,124	NIL	Yogesh Kumar Gupta
TLL0279249	TA00555581	RINA DEVI	40,000	39,492	NIL	Yogesh Kumar Gupta
TC00262075	TA00829497	RINA DEVI	30,000	22,987	NIL	Yogesh Kumar Gupta
TCC0487383	TA01792973	RINA DEVI	50,000	20,922	NIL	Rakesh Verma
TCC0395280	TA00848023	RINA DEVI	5,195	5,195	NIL	-
TLL0496114	TA02846136	Rina Devi	1,00,000	20,438	NIL	Rakesh Verma
TLL0711573	TA01478437	RINA DEVI	20,000	16,720	NIL	Rakesh Verma
TMM0314810	TB10676637	RINA DEVI	50,000	6,228	NIL	Rakesh Verma
TLL0807344	TA02888512	RINA DEVI	1,00,000	18,165	NIL	Yogesh Kumar Gupta
TC00133794	TA00591892	RINA DEVI	50,000	12,572	NIL	Rakesh Verma
TCC0649290	TA01188183	RINA DEVI	30,000	7,476	NIL	Yogesh Kumar Gupta
TMM0250170	TB00614913	Rina Devi	40,000	26,215	NIL	Yogesh Kumar Gupta
TMM0333933	TB00824660	RINA DEVI	30,000	17,220	NIL	Rakesh Verma
TLL0820887	TA02203146	RINA DEVI		17,938	NIL	 -
TLL0844745	TA02203225	RINA DEVI	20,000	14,952	NIL	 -
TLL0861164	TA02203349	RINA DEVI	30,000	8,874	NIL	Dharman dra Kuman
TLL0694855 TLL0445121	TA03045202	RINA DEVI	20,000 1,00,000	16,863 20,804	NIL NIL	Dharmendra Kumar
TLL0445121 TLL0561465	TA02094199 TA02378808	RINA DEVI	1,50,000	29,988	NIL NIL	Rakesh Verma Rakesh Verma
TCC0352514	TA02378808	RINA DEVI	20,000	4,653	NIL NIL	Rakesh Verma
TLL0813583	TA02371630	RINA DEVI	10,000	8,069	NIL	-
TMM0180872	TB00527219	RINA DEVI	36,000	14,909	NIL	Rakesh Verma
TMM0204479	TB00327213	RINA KUMARI	20,000	29,398	NIL	Rakesh Verma
TLL0372166	TA02550891	RINA KUMARI	36,000	16,619	NIL	Rakesh Verma
TLL1055793	TA05437593	RINA PODAR	33,000	29,151	NIL	Rakesh Verma
TCC0392705	TA00543039	RINA SHARMA	1,00,000	24,170	NIL	Rakesh Verma
TLL0284451	TA02310166	RINA SHARMA	50,000	11,136	NIL	Rakesh Verma
TLL0796549	TA02888655	RINA SHARMA	1,00,000	18,295	NIL	Yogesh Kumar Gupta
TLL1146237	TA00880371	Rinkal Devi	26,675	20,997	NIL	Rakesh Verma
TMM0169919	TB00514925	RINKI	40,000	27,700	NIL	Rakesh Verma
TMM0321286	TB00805245	RINKI CHAUHAN	15,138	11,741	NIL	Rakesh Verma
TLL0937476	TA02478974	RINKI DEVI	50,000	8,504	NIL	-
TCC0625006	TA01815488	RINKI DEVI	53,000	23,743	NIL	Rakesh Verma
TLL0220682	TA00324785	RINKI DEVI	50,000	11,365	NIL	Yogesh Kumar Gupta
TLL0940861	TA01478658	RINKI DEVI	30,000	5,082	NIL	-
TLL0542824	TA02391254	RINKI DEVI	14,056	20,119	NIL	Rakesh Verma
TMM0320595	TB00549739	RINKI DEVI	1,00,000	12,417	NIL	Rakesh Verma
TC00226915	TA01320083	Rinki Devi	1,00,000	24,082	NIL	Yogesh Kumar Gupta
TLL0988385	TA00913944	RINKI DEVI	8,000	5,938	NIL	Yogesh Kumar Gupta
TMM0226797	TB00644935	RINKI DEVI	43,400	33,334	NIL	Rakesh Verma
TLL0582910	TA01700146	RINKI GUPTA	50,000	9,996	NIL	Rakesh Verma
TC00364316	TA02444959	RINKI KUMARI	5,00,000	1,13,298	NIL	Yogesh Kumar Gupta
TLL0120918	TA00253596	RINKI KUMARI	15,000	4,016	NIL	Yogesh Kumar Gupta
TLL0518427	TA05412242	RINKI KUMARI	10,000	2,026	NIL	Yogesh Kumar Gupta
TCC0639341	TA00988013	RINKI SHARMA	1,00,000	23,878	NIL	Rakesh Verma
TMM0362792	TB00839281	RINKI YADAV	1,15,000	54,595	NIL	Rakesh Verma
TLL0417457	TA00564611	RINKOO	2,50,000	52,381	NIL	Yogesh Kumar Gupta
TLL0166356	TA00721253	RINKU	6,000 54,000	6,078	NIL	Rakesh Verma
TLL0166360	TA00543733	RINKU		54,698	NIL	Rakesh Verma
TC00168264 TMM0162706	TA00781477	RINKU	50,781 1,00,000	24,120 69,600	NIL NIL	Rakesh Verma
TMM0336145	TB00509171 TB00624943	RINKU BHARTI RINKU CHAUHAN	26,406	11,880	NIL	Rakesh Verma Rakesh Verma
TLL0782175	TA03135841	RINKU DEVI	80,000	65,227	NIL	Rakesh Verma
TLL0800586	TA05153641	RINKU DEVI	30,000	11,775	NIL	Rakesh Verma
TMM0108218	TB00153382	RINKU DEVI	1,00,000	16,203	NIL	Rakesh Verma
TMM0326926	-	RINKU DEVI	28,720	12,098	NIL	Rakesh Verma
TLL0342541	TA01170805	RINKU DEVI	5,00,000	1,06,890	NIL	Dharmendra Kumar
TMM0250217	TB00646081	RINKU DEVI	1,00,000	13,943	NIL	Yogesh Kumar Gupta
TMM0089097	TB00298784	RINKU DEVI	50,000	8,263	NIL	Rakesh Verma
TMM0228211	TB00598482	Rinku Devi	67,000	28,598	NIL	Rakesh Verma
TC00261448	TA01753468	RINKU DEVI	75,000	70,422	NIL	Yogesh Kumar Gupta
	TB00572624	RINKU DEVI	30,000	19,457	NIL	Dharmendra Kumar
TMM0256171			,3	-, -, -,		
TMM0256171 TMM0078373	-	RINKU DEVI	23,927	16,682	NIL	Rakesh Verma
	- TB00822065	RINKU DEVI Rinku Devi	23,927 3,00,000	16,682 34,521	NIL NIL	Rakesh Verma Yogesh Kumar Gupta

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security	Name of Authorised Representative	
TLL0369179	TA02619806	RINKU DEVI	1,00,000	21,102	Interest, If NIL	Rakesh Verma	
TLL0288831	TA03018856	RINKU DEVI	1,00,000	21,718	NIL	Yogesh Kumar Gupta	
TCC0392856	TA00543699	RINKU DEVI	23,000	13,984	NIL	Rakesh Verma	
TMM0083796	TB00298069	RINKU DEVI	50,000	8,201	NIL	Yogesh Kumar Gupta	
TMM0319838	TB00670851	RINKU DEVI	30,000	3,756	NIL	Yogesh Kumar Gupta	
TCC0489073	TA00396635	RINKU DEVI	50,000	24,984	NIL	Yogesh Kumar Gupta	
TLL0148557	TA00983378	RINKU DEVI	1,00,000	23,273	NIL	Yogesh Kumar Gupta	
TC00060104	TA01120167	RINKU DEVI	1,00,000	48,006	NIL	Yogesh Kumar Gupta	
TMM0250709	TB10207334	RINKU DEVI	20,000	12,955	NIL	Rakesh Verma	
TLL1060473	TA02768406	RINKU DEVI	19,619	14,515	NIL	Rakesh Verma	
TLL0671714	TA02542171	RINKU DEVI	20,000	16,992	NIL	Rakesh Verma	
TLL0750300	TA05355514	Rinku Devi	1,00,000	18,674	NIL	Rakesh Verma	
TLL0296579	TA01866429	RINKU DEVI	14,000	13,013	NIL	Yogesh Kumar Gupta	
TMM0003285	TB00251872	RINKU DEVI	10,000	1,731	NIL	-	
TMM0131825	TB00095671	RINKU DEVI	1,00,000	15,595	NIL	Dharmendra Kumar	
TLL0403114	TA02597667	RINKU GUPTA	1,50,000	31,429	NIL	Rakesh Verma	
TC00308186	TA01113017	RINKU GUPTA	1,00,000	27,219	NIL	-	
TCC0492641	TA01302008	RINKU KUMARI	10,000	22,315	NIL	Rakesh Verma	
TM00011352	TB00348896	RINKU SINGH	3,00,000	1,98,052	NIL	Yogesh Kumar Gupta	
TLL0854266	TA02719338	RINKU YADAV	1,27,000	53,159	NIL	Rakesh Verma	
TMM0315665	TB00811325	RINU DEVI	7,000	5,915	NIL	Rakesh Verma	
TLL0607090	TA05371430	RINU PATEL	10,000	1,983	NIL	Yogesh Kumar Gupta	
TLL0206979	TA00720346	RIPPU KUMARI	15,000	7,681	NIL	Rakesh Verma	
TLL0427886	TA01799413	RIPU DEVI	2,00,000	41,543	NIL	Rakesh Verma	
TC00112919	TA01060179	RISHABH TIWARI	67,312	67,312	NIL	-	
TLL1150612	TA03011608	RISHABH VARMA	1,00,000	13,420	NIL	Dharmendra Kumar	
TCC0851866	TA03057126	RISHI	95,000	24,619	NIL	Yogesh Kumar Gupta	
TLL0877845	TA02867160	Rishi kumar sahu	55,978	43,934	NIL	Rakesh Verma	
TLL0419492	TA02330196	RISHIKESH	39,843	1,04,267	NIL	Rakesh Verma	
TLL0418146 TMM0277119	TA02418314	RISHIKESH CHAUHAN	10,000	20,895	NIL NIL	Rakesh Verma	
	TB00600675	RISHIKESH SINGH	1,00,000 1,00,000	62,420		Rakesh Verma	
TMM0277120	TB00600678	RISHIKESH SINGH		62,420	NIL NIL	Rakesh Verma	
TL00025727 TMM0297008	TA02512504 TB00666939	RISHIKESH TARAPAT SHARMA RITA	4,56,250 1,00,000	1,95,554 60,821	NIL	Rakesh Verma	
TCC0479744	TA01004633	RITA BIND	30,000	7,476	NIL	Rakesh Verma	
TLL0455778	TA03086576	Rita Devi	3,00,000	58,528	NIL	Rakesh Verma	
TLL0301021	TA00103173	RITA DEVI	3,000	2,063	NIL	Rakesh Verma	
TLL0616659	TA02376646	RITA DEVI	60.000	29,635	NIL	Rakesh Verma	
TLL1073230	TA08282830	RITA DEVI	1,00,000	69,976	NIL	-	
TMM0279622	TB00673619	Rita Devi	1,00,000	13,059	NIL	Rakesh Verma	
TMM0365803	TB00838025	RITA DEVI	1,00,000	11,132	NIL	Rakesh Verma	
TC00210848	TA01345659	RITA DEVI		60,010	NIL	-	
TLL0230987	TA02501752	RITA DEVI	5,00,000	56,549	NIL	-	
TLL0553812	TA02844748	RITA DEVI	1,00,000	20,071	NIL	Rakesh Verma	
TCC0372964	TA00749431	Rita Devi	50,000	21,601	NIL	Rakesh Verma	
TLL0119591	TA00103772	Rita Devi	10,000	10,235	NIL	Rakesh Verma	
TMM0295915	TB00671959	RITA DEVI	60,000	36,632	NIL	Rakesh Verma	
TLL0763983	TA02139905	RITA DEVI	50,000	9,275	NIL	Rakesh Verma	
TLL0037361	TA00108504	RITA DEVI	20,000	20,614	NIL	Dharmendra Kumar	
TLL0052163	TA00174092	RITA DEVI	10,000	10,259	NIL	Rakesh Verma	
TLL0975865	TA03071006	RITA DEVI	48,000	17,136	NIL	Rakesh Verma	
TCC0170587	TA02427017	RITA DEVI	18,000	13,255	NIL	-	
TLL0826322	TA03137770	RITA DEVI	20,000	16,097	NIL	Rakesh Verma	
TLL0742289	TA02139853	RITA DEVI	15,000	6,056	NIL	Yogesh Kumar Gupta	
TLL0842942	TA02755019	RITA DEVI	20,000	3,605	NIL	Yogesh Kumar Gupta	
TLL0866450	TA02946707	RITA DEVI	30,000	5,303	NIL	Yogesh Kumar Gupta	
TMM0108119	TB00066657	RITA DEVI	6,000	4,421	NIL	Yogesh Kumar Gupta	
TCC0726771	TA02481656	RITA DEVI	1,00,000	25,962	NIL	Rakesh Verma	
TMM0302996	TB00232266	RITA DEVI	20,000	2,591	NIL	Yogesh Kumar Gupta	
TCC0483579	TA00878280	RITA DEVI	25,000	12,555	NIL	Yogesh Kumar Gupta	
TCC0853365	TA01736206	RITA DEVI	40,000	10,966	NIL	-	
TLL0031161	TA00246317	RITA DEVI	20,000	4,772	NIL	Yogesh Kumar Gupta	
TLL0859605	TA00927799	RITA DEVI	50,000	39,685	NIL	Yogesh Kumar Gupta	
TMM0106534	TB00164141	RITA DEVI	20,000	14,825	NIL	Rakesh Verma	
TMM0106460	TB00089165	RITA DEVI	40,000	29,688	NIL	Rakesh Verma	
TLL0945798	TA02985721	Rita Devi	2,00,000	33,829	NIL	Yogesh Kumar Gupta	
TLL0227495	TA00987972	RITA DEVI	50,000	11,314	NIL	Yogesh Kumar Gupta	

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0311819	TB00808746	RITA DEVI	70,000	8,692	NIL	Dharmendra Kumar
TLL0614723	TA05351477	RITA DEVI	10,000	8,642	NIL	Rakesh Verma
TC00265057	TA00689372	RITA DEVI	90,000	93,748	NIL	Dharmendra Kumar
TCC0171323	TA00392381	RITA DEVI	70,000	16,438	NIL	Dharmendra Kumar
TLL0121510	TA00245209	RITA DEVI	1,00,000	23,569	NIL	Rakesh Verma
TLL0606527	TA05354742	RITA DEVI	20,000	3,972	NIL	Rakesh Verma
TLL0748072	TA02540600	RITA DEVI	24,000	19,824	NIL	Rakesh Verma
TLL0716304	TA01995499	Rita devi	92,832	39,948	NIL	Rakesh Verma
TLL0481897	TA01046904	RITA DEVI	15,000	26,676	NIL	Yogesh Kumar Gupta
TLL0396411	TA00556543	RITA DEVI	20,000	18,160	NIL	Rakesh Verma
TLL0371884	TA01757208	RITA KUMARI	1,00,000	21,260	NIL	Dharmendra Kumar
TLL0779053	TA05334518	RITA KUMARI	1,00,000	18,374	NIL	Yogesh Kumar Gupta
TLL0355392	TA00260598	RITA KUMARI	18,000	16,505	NIL	Yogesh Kumar Gupta
TMM0113995	-	RITA KUMARI	25,000	40,220	NIL	Yogesh Kumar Gupta
TMM0059019	TB00353082	RITA KUMARI	2,00,000	34,625	NIL	Rakesh Verma
TLL0897383	TA02943599	RITA KUMARI MOURYA	2,233	1,739	NIL	Rakesh Verma
TLL0765342	TA02874709	RITA PANDEY	1,00,000	18,571	NIL	Yogesh Kumar Gupta
TC00172613	TA00774519	RITA SINGH	40,000	45,181	NIL	Dharmendra Kumar
TCC0117957	TA00331877	RITA SINGH	10,00,000	2,33,640	NIL	Dharmendra Kumar
TMM0145576 TMM0152875	TB00371164	RITA SINGH	5,00,000	77,027	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TCC0650002	TA00371170 TA01882856	RITA SINGH RITA TOPPO	5,00,000 10,000	76,482 4,284	NIL NIL	
TMM0153633	TB00407228	RITA VERMA	1,00,000	15,212	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TLL0918707	TA02960644	RITA YADAV		34,421	NIL	Rakesh Verma
TMM0172387	TB00283857	RITA YADAV	5,01,199	29,996	NIL	Rakesh Verma
TY00017031	TA30030354	RITAN MAHTO	3,00,000	3,03,485	NIL	Rakesh Verma
TCC0702106	TA03038575	RITASH KUMAR JAISHWAL	4,000	3,365	NIL	Yogesh Kumar Gupta
TMM0361067	TB00837753	RITESH CHAUHAN	48,125	21,726	NIL	Rakesh Verma
TMM0050773	TB00101490	RITESH KUMAR SINGH	5,00,000	87,799	NIL	-
TLL0621697	TA02554267	RITESH RAI	50,000	43,116	NIL	Dharmendra Kumar
TCC0492751	TA00936502	RITESH RAM	50,000	12,139	NIL	Rakesh Verma
TCC0492750	TA00936501	RITESHRAM	50,000	13,283	NIL	Rakesh Verma
TLL0195428	TA00815839	RITIKA	40,000	40,237	NIL	-
TMM0327905	TB00673048	RITIKA KUMARI	2,00,000	24,110	NIL	Rakesh Verma
TMM0183471	TB00550319	RITLAL MAHTO	20,000	13,754	NIL	Rakesh Verma
TCC0525001	TA01172896	RITLAL SINGH	50,000	11,998	NIL	Rakesh Verma
TLL1049530	TA00508574	RITNATH MAHTO	30,000	21,490	NIL	-
TLL0592637	TA01758551	RITU KUMAR	1,50,000	29,964	NIL	-
TCC0853819	TA01466537	RITU PRAJAPATI	50,000	21,403	NIL	Rakesh Verma
TLL0342991	TA03005806	RITU SAHANI	4,00,000	53,382	NIL	Yogesh Kumar Gupta
TLL0815654	TA00725267	RITU SAHANI		27,152	NIL	Yogesh Kumar Gupta
TLL0667968	TA02974498	RITUN DEVI	20,000	16,976	NIL	Dharmendra Kumar
TC00205396	TA02261880	RMA SHANKAR	1,00,000	42,275	NIL	Dharmendra Kumar
TLL0458889	TA02992703	ROHAN LAL	4 = 0 = =	1,789	NIL	Rakesh Verma
TC00262616	TA00077230	ROHAN SAW	1,50,000	1,67,753	NIL	Yogesh Kumar Gupta
- TILOEE 4266	TA01606781	ROHANI DEVI	21,403	21,403	NIL	Yogesh Kumar Gupta
TLL0554366	TA00013370	ROHANI DEVI	30,000	26,199	NIL	Rakesh Verma
TLL0898465	TA00912370	ROHANI DEVI	50,000	8,690	NIL	Rakesh Verma
TLL1095649	TA02617937	ROHANI DEVI	8,980	8,980	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL1085648 TLL0152023	TA02467940 TA00845573	ROHANI DEVI ROHINI DEVI	35,188 40,000	35,188 40,640	NIL	Yogesh Kumar Gupta
TLL0152023 TLL0613578	TA00845573	ROHIT KUMAR	1,50,000	29,659	NIL NIL	Rakesh Verma
TMM0141116	TB00388942	Rohit kumar	5,00,000	77,957	NIL	Rakesh Verma
TMM0141117	TB00388941	Rohit kumar	5,00,000	78,715	NIL	Rakesh Verma
TLL0656699	TA02831782	ROHIT KUMAR	1,00,000	19,432	NIL	Rakesh Verma
TMM0165902	TB00366055	ROHIT KUMAR	1,00,000	15,188	NIL	Dharmendra Kumar
TLL0611885	TA02859799	ROHIT KUMAR PRASAD	1,00,000	86,643	NIL	Rakesh Verma
TLL0843521	TA02755004	ROHIT RAM	20,000	3,568	NIL	Rakesh Verma
TMM0049461	TB00274930	ROHIT SAW	50,000	8,787	NIL	Rakesh Verma
TC00132557	TA01311581	ROHIT SINGH CHAHUHAN	50,000	12,716	NIL	Dharmendra Kumar
TC00187576	TA00077612	ROHIT YADAV	2,00,000	46,830	NIL	Yogesh Kumar Gupta
TC00214496	TA00689479	ROHNI DEVI	2,30,000	23,682	NIL	Yogesh Kumar Gupta
			 	· · · · · · · · · · · · · · · · · · ·	NIL	Yogesh Kumar Gupta
TCC0488584	TA00089477	ROHNI DEVI	21,460	21,460		Trogesti Kuttiai Gupta
TCC0488584 TCC0650615		ROHNI DEVI ROHNI DEVI	7,821	7,821	NIL	Yogesh Kumar Gupta
	TA00089477					<u> </u>
TCC0650615	TA00089477 TA00689467	ROHNI DEVI	7,821	7,821	NIL	<u> </u>

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised	
TCC0855121	TA00725303	ROJI DEVI		Admitted 13,627	Interest, If NIL	Representative Dharmendra Kumar	
TCC0855121	TA00725304	ROJI DEVI	80,000	2,743	NIL	Dharmendra Kumar	
TCC0855539	TA00725305	ROJI DEVI		5,214	NIL	Dharmendra Kumar	
TC00280845	TA01183571	ROJO BALA KUMARI	5,00,000	2,18,391	NIL	Rakesh Verma	
TC00281720	TA01188570	ROJO BALA KUMARI	1,00,000	1,04,121	NIL	Rakesh Verma	
TL00027690	TA02578327	ROJO BALA KUMARI	1,00,000	84,450	NIL	Rakesh Verma	
TL00030628	TA02730030	ROJO BALA KUMARI	1,00,000	82,104	NIL	Rakesh Verma	
TMM0059020	TB00353098	ROJO BALA KUMARI	20,000	15,546	NIL	Rakesh Verma	
TC00214402	TA01188566	ROJOBALA KUMARI	1,50,000	1,24,540	NIL	Rakesh Verma	
TC00292146	TA05252777	ROKASANA	2,81,578	1,19,136	NIL	-	
TL00013023	TA00721565	ROKASANA	5,25,806	2,24,271	NIL	-	
TL00029058	TA01466424	ROKOIYA KHATUN	2,00,000	1,67,039	NIL	Rakesh Verma	
TM00003457	TB00489022	ROKSANA KHATOON	10,00,000	1,67,022	NIL	Yogesh Kumar Gupta	
TMM0074516	TB00068391	Roobi	1,00,000	16,834	NIL	-	
TMM0376594	TB00627187	ROODAL PRASAD	10,000	5,067	NIL	Rakesh Verma	
TLL0869691	TA05219448	ROOKMANI DEVI	20,000	15,934	NIL	Rakesh Verma	
TLL0713961	TA02947302	ROOP CHAMDRA	1,00,000	82,750	NIL	-	
TLL0215527	TA01020512	ROOP CHAND	20,000	20,053	NIL	Dharmendra Kumar	
TLL0056347	TA00022382	ROOP CHANDRA	2,000	2,051	NIL	Dharmendra Kumar	
TMM0217048	TB00406588	ROOP CHANDRA	1,00,000	67,198	NIL	Dharmendra Kumar	
TLL0430990	TA01937375	ROOPA DEVI	40,000	17,999	NIL	-	
TMM0126861	TB00124144	ROOPA DEVI	,	14,602	NIL	-	
TCC0483474	TA01465090	ROSAN BIBI	10,000	11,929	NIL	Yogesh Kumar Gupta	
TMM0064462	TB00077976	ROSANTARA KHATOON	5,00,000	85,713	NIL	Rakesh Verma	
TLL0933459	TA02763296	ROSE MUHAMMAD	5,00,000	85,039	NIL	Rakesh Verma	
TLL0387746	TA02359073	ROSHAN	3,45,000	20,719	NIL	Rakesh Verma	
TLL0697185	TA02348630	ROSHAN		57,159	NIL	Rakesh Verma	
TLL0671204	TA02544666	ROSHAN ARA	2,00,000	38,681	NIL	Rakesh Verma	
TLL0518827	TA02886283	ROSHAN BIBI	20,000	17,650	NIL	Yogesh Kumar Gupta	
TC00289580	TA02251043	ROSHAN DEVI	75,000	75,000	NIL	Yogesh Kumar Gupta	
TC00289565	TA02251049	ROSHAN DEVI	75,000	63,376	NIL	Yogesh Kumar Gupta	
TLL0323399	TA01304160	ROSHAN JAHAN	50,000	10,670	NIL	Rakesh Verma	
TLL0928331	TA02625173	ROSHAN KHATUN	50,000	8,554	NIL	-	
TC00182902	TA01316994	ROSHAN KUMAR PANDEY	1,00,000	1,09,512	NIL	-	
TC00210843	TA02421871	ROSHANI	1,00,000	24,060	NIL	-	
TLL0882142	TA02717875	ROSHANI DEVI	20,000	15,699	NIL	Rakesh Verma	
TLL0662912	TA02897670	ROSHANI KUMARI	1,00,000	19,486	NIL	Yogesh Kumar Gupta	
TMM0137140	TB00366815	RUBAIDA KHATUN	1,00,000	15,582	NIL	Rakesh Verma	
TLL0577711	TA02488452	RUBI DEVI	20,000	17,455	NIL	Yogesh Kumar Gupta	
TCC0641640	TA00884753	RUBI DEVI	50,000	13,554	NIL	Yogesh Kumar Gupta	
TLL0262967	TA00798817	RUBI DEVI	50,000	11,191	NIL	Yogesh Kumar Gupta	
TLL0741308	TA02784367	RUBI DEVI	20,000	16,546	NIL	Rakesh Verma	
TLL0169995	TA00501574	Rubi Devi	50,000	11,542	NIL	Rakesh Verma	
TLL0448978	TA02287160	RUBI DEVI	1,00,000	89,489	NIL	Dharmendra Kumar	
TLL0448979	TA02287156	Rubi Devi	1,00,000	89,627	NIL	Dharmendra Kumar	
TLL0286198	TA01121977	RUBI DEVI	1,00,000	98,731	NIL	Yogosh Kumar Gupta	
TLL0354335	TA01121993	RUBI DEVI	40,000	34,908	NIL	Yogosh Kumar Gupta	
TLL0527345	TA01121985	RUBI DEVI	60,000	52,815	NIL	Yogesh Kumar Gupta	
TCC0492718	TA01302095 TA01302096	RUBI YADAV	21,000	13,844	NIL	Rakesh Verma	
TC00217852	+	RUBI YADAV	33,860 15,000	33,860	NIL	Vogosh Kumar Cunta	
TCC0647305	TA01688879	Rubina Bano		11,745	NIL NII	Yogosh Kumar Gupta	
TCC0647526 TLL0520408	TA01688880 TA05318969	Rubina Bano RUBINA BEGAM	6,000 50,000	6,318 10,119	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar	
TLL0520408 TLL0616098	TA05318969 TA02817940		1,00,000	10,119	NIL		
TMM0203718	TB00556012	RUBINA BEGAM RUBINA BEGAM	1,00,000	19,757	NIL	Dharmendra Kumar Dharmendra Kumar	
TMM0206355	TA00510041	RUBINA KHATOON	1,71,000	72,775	NIL	Rakesh Verma	
TC00257310	TA00510041	RUBINA KHATOON	1,00,000	27,254	NIL	Rakesh Verma	
TC00257310	TA02474714	RUBINA KHATOON	1,50,000	42,358	NIL	Rakesh Verma	
TLL0975873	TA02474719	RUBINA KHATOON	1,20,000	91,029	NIL	Rakesh Verma	
TLL0655667	TA02029303	RUBINA PARVEEN	20,000	16,593	NIL	Rakesh Verma	
TMM0327892	TB00137548	RUBY DEVI	1,60,000	19,288	NIL	Rakesh Verma	
TMM0049556	TB00137548	RUBY DEVI	20,000	15,734	NIL	Yogesh Kumar Gupta	
TCC0644989	TA00991380	RUBY KUMARI	30,000	7,454	NIL	Rakesh Verma	
TMM0120918	TE00215391	RUBY KUMARI	1,00,000	15,924	NIL	Yogesh Kumar Gupta	
TMM0365816	TB00838360	RUCHI DEVI	1,00,000	11,123	NIL	Rakesh Verma	
			1,00,000	·			
TMM0363620	TB00824662	RUCHI KUMARI		1,00,000	NIL	Rakesh Verma	
TCC0350858	TA01120033	RUDAL SINGH	1,00,000	30,489	NIL	Rakesh Verma	

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0954562	TA02471365	RUDIYA DEVI	50,000	8,391	NIL	Rakesh Verma
TC00262944	TA00878295	RUDNI DEVI	5,00,000	1,37,709	NIL	-
TLL0595743	TA01101627	RUGADI DEVI	10,000	8,725	NIL	Rakesh Verma
TLL1079785	TA05384837	RUKAIYA BANO	50,000	7,576	NIL	Yogesh Kumar Gupta
TC00184622	TA00721783	RUKAMINA DEVI	2,00,000	27,766	NIL	Rakesh Verma
TMM0051576 TC00223879	TB00353243 TA01829046	RUKANI DEVI RUKANI DEVI	2,00,000	35,064 22,336	NIL NIL	Dharmendra Kumar Yogesh Kumar Gupta
TLL0708156	TA01829046	RUKASHANA BANOO	1,00,000	83,758	NIL	- Togesii Kuillai Gupta
TLL1039748	TA02347200	RUKHMINIYA DEVI	36,666	25,098	NIL	Rakesh Verma
TC00263252	TA00859439	RUKHNI DEVI	50,000	54,548	NIL	Yogesh Kumar Gupta
TLL1144866	TA01081650	RUKHSANA	1,00,000	13,730	NIL	Rakesh Verma
TCC0917869	TA02300080	RUKHSANA BANO	30,000	21,615	NIL	-
TCC0917870	TA02300075	RUKHSANA BANO	45,000	32,422	NIL	-
TCC0917871	TA02300078	RUKHSANA BANO	45,000	32,422	NIL	-
TC00291950	TA05252776	RUKHSANA KHATUN	3,52,292	2,21,777	NIL	-
TC00212892	TA00831237	RUKIYA DEVI	1,00,000	50,880	NIL	Yogesh Kumar Gupta
TC00212894	TA00831235	RUKIYA DEVI	3,00,000	2,59,520	NIL	Yogesh Kumar Gupta
TC00212895	TA00830950	RUKIYA DEVI	3,00,000	2,59,520	NIL	Yogesh Kumar Gupta
TCC0487961	TA00831239	RUKIYA DEVI	21,000	15,839	NIL	Yogosh Kumar Gupta
TCC0489786 TLL0199275	TA00848027 TA00382736	RUKMANI DEVI RUKMANI DEVI	50,000	14,235 11,439	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar
TCC0487384	TA00382736	RUKMANI KUMARI	50,000	20,922	NIL	Rakesh Verma
TCC0487384	TA01792977	Rukmini	50,000	12,233	NIL	Rakesh Verma
TMM0048248	TB00002577	Rukmini	32,000	25,262	NIL	Rakesh Verma
TLL0757810	TA03092081	Rukmini devi	4,000	3,308	NIL	Rakesh Verma
TCC0789031	TA01026584	Ruksana	10,000	2,355	NIL	Yogesh Kumar Gupta
TMM0316410	TB00808592	RUKSHANA KHATOON		12,290	NIL	Rakesh Verma
TMM0316411	TB00808598	RUKSHANA KHATOON	1,00,000	12,290	NIL	Rakesh Verma
TMM0316412	TB00808599	RUKSHANA KHATOON		12,290	NIL	Rakesh Verma
TMM0150182	-	RUKSHANA KHATOON	74,375	30,665	NIL	Rakesh Verma
TLL0686204	TA00987335	RUKSHANA KHATUN	10,000	19,181	NIL	Rakesh Verma
TC00196405	TA01169505	RULI DEVI	1,00,000	23,013	NIL	Dharmendra Kumar
TC00196406	TA01169506	RULI DEVI	1,00,000	82,392	NIL	Dharmendra Kumar
TLL0719159 TMM0296512	TA05262058 TB00696288	RULI DEVI RUMA DEVI	30,000 84,000	12,224 38,535	NIL NIL	Dharmendra Kumar Rakesh Verma
TMM0151691	-	RUMALI DEVI	45,000	35,154	NIL	Rakesh Verma
TLL0787482	TA03143346	RUMAN DEVI	20,000	16,635	NIL	Rakesh Verma
TLL0121396	TA00245282	RUNA DEVI		4,720	NIL	Rakesh Verma
TLL0576423	TA02544160	RUNA DEVI	40,000	6,012	NIL	Rakesh Verma
TMM0002190	TB00264102	RUNA DEVI		4,143	NIL	Rakesh Verma
TLL1085600	TA01705271	RUNA DEVI	60,000	42,185	NIL	Rakesh Verma
TLL0568903	TA00605719	RUNA DEVI	20,000	3,998	NIL	Dharmendra Kumar
TMM0102267	TB00066188	RUNA KUMARI	90,000	14,629	NIL	Dharmendra Kumar
TLL1040722	TA02862694	RUNA SAHA	1,94,412	2,03,318	NIL	Yogesh Kumar Gupta
TMM0141278	TB00054034	RUNI DEVI	20,000	14,309	NIL	Rakesh Verma
TLL0134020 TLL0456049	TA00253376 TA01896768	RUNJHUN DEVI	80,000 16,000	81,525 14,359	NIL	Dharmendra Kumar
TCC0168372	TA01896768	RUNNA DEVI RUP KISHOR MAHTO	10,000	26,132	NIL NIL	Rakesh Verma Yogesh Kumar Gupta
TCC0168372	TA00378197	RUP KISHOR MAHTO	┥ ト	49,554	NIL	Yogesh Kumar Gupta
TCC0168380	TA00378181	RUP KISHOR MAHTO	4,40,000	26,801	NIL	Yogesh Kumar Gupta
TLL0282469	TA03125063	RUP KISHOR MAHTO	┥ ト	39,560	NIL	Yogesh Kumar Gupta
TMM0342425	TB00108808	RUPA DEVI	1,50,000	17,785	NIL	Yogesh Kumar Gupta
TMM0122687	TB00112416	RUPA DEVI	34,000	15,855	NIL	Rakesh Verma
TLL0842310	TA02541488	RUPA DEVI	50,000	8,937	NIL	Yogesh Kumar Gupta
TCC0963267	TA02471300	RUPA KUMARI	50,000	36,653	NIL	Rakesh Verma
TLL0720903	TA02385637	RUPA PAL	50,000	9,455	NIL	Yogesh Kumar Gupta
TC00106197	TA00674209	RUPALI DHAR	50,000	58,679	NIL	Yogesh Kumar Gupta
TCC0108394	TA00674208	RUPALI DHAR	20,000	21,289	NIL	Yogesh Kumar Gupta
TC00173259	TA00766680	RUPBANTI DEVI	54,537	54,537	NIL	Yogesh Kumar Gupta
TLL0470953 TLL0685195	TA00416532 TA05260205	RUPCHAND RUPCHAND CHAUHAN	1,70,000	10,272	NIL NIL	Rakesh Verma Rakesh Verma
TMM0334592	TB00815700	RUPCHAND CHAUHAN	1,70,000	9,591 8,284	NIL	Rakesh Verma
TCC0817357	TA01865788	RUPCHAND MANDAL	+	4,281	NIL	Rakesh Verma
TCC0817357	TA01865787	RUPCHAND MANDAL	┥ ト	4,215	NIL	Rakesh Verma
TCC0817359	TA01865780	RUPCHAND MANDAL	┥ ト	2,823	NIL	Rakesh Verma
TCC0817360	TA01865784	RUPCHAND MANDAL	- -	4,225	NIL	Rakesh Verma
	TA01865782	RUPCHAND MANDAL	-	4,171	NIL	Rakesh Verma

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TCC0817362	TA01865783	RUPCHAND MANDAL	77,200	4,300	NIL	Rakesh Verma
TCC0817363 TCC0817919	TA01712909 TA01865785	RUPCHAND MANDAL RUPCHAND MANDAL	┥ ├	2,861 4,384	NIL NIL	Rakesh Verma Rakesh Verma
TCC0817919	TA01865789	RUPCHAND MANDAL	┥ ├	4,437	NIL	Rakesh Verma
TCC0817921	TA01865786	RUPCHAND MANDAL	┪ ├	4,407	NIL	Rakesh Verma
TCC0817922	TA017012910	RUPCHAND MANDAL	┥ ├	4,332	NIL	Rakesh Verma
TCC0817923	TA01712912	RUPCHAND MANDAL	┪ ┣	4,356	NIL	Rakesh Verma
TMM0171325	TB00406590	RUPCHANDRA	20,000	2,997	NIL	Dharmendra Kumar
TM00017945	TB00814337	RUPCHANDRA SHAH	1,50,000	1,13,312	NIL	Rakesh Verma
TLL0410509	TA02873220	RUPESH KUMAR	60,000	12,512	NIL	-
TMM0165720	TB00366819	RUPESH KUMAR	2,00,000	30,557	NIL	Rakesh Verma
TX00005910	TB00648188	RUPESH KUMAR SINGH	1,50,000	1,50,000	NIL	-
TLL0825513	TA02915512	RUPESH KUMAR THAKUR	50,000	8,969	NIL	Yogesh Kumar Gupta
TLL0808834	TA05331853	RUPESH KUMAR YADAV	1,60,000	48,550	NIL	Rakesh Verma
TM00009170	TB00159724	RUPESH KUMAR YADAV		14,827	NIL	Rakesh Verma
TMM0135149	TB00245087	RUPJALI DEVI	10,000	7,125	NIL	-
TC00288623	TA00759017	Rupjhari devi	1,50,000	1,41,067	NIL	Rakesh Verma
TC00289180	TA01331279	Rupjhari devi	10,00,000	2,30,440	NIL	Rakesh Verma
TM00004857	TB00134356	Rupjhari devi	2,00,000	1,47,642	NIL	Rakesh Verma
TCC0927461	TA00934116	RUPLAL SAW	2,55,084	2,55,084	NIL	Police b Ma
TMM0038276	TB00331264	RUPLAL TURI	20,000	16,020	NIL	Rakesh Verma
TC00152177	TA02040042	RUSHANI DEVI	20,000	21,455	NIL	Yogesh Kumar Gupta
TLL0615732	TA02948842	RUSTAM ALI	20,000	17,323	NIL	Rakesh Verma
TLL0591697 TLL0684533	TA02859745 TA02418251	RUSTAM ALI RUSUM DEVI	87,221 1,00,000	87,221 19,212	NIL NIL	Rakesh Verma Rakesh Verma
TL00021510	TA01565020	S D TSHERING LEPCHA	7,05,537	7,05,537	NIL	Rakesii veilila
TM00021310	TB00447448	S.K IDRISH	3,00,000	96,982	NIL	Yogesh Kumar Gupta
TMM0088753	TB00331609	SAAJAN RAJAK	1,00,000	74,832	NIL	Dharmendra Kumar
TC00208682	TA01753996	SABA AHMAD	1,80,000	1,41,907	NIL	Yogesh Kumar Gupta
TC00208683	TA01753997	SABA AHMAD	40,000	45,067	NIL	Yogesh Kumar Gupta
TLL0495417	TA02983390	SABANA	10,000	8,878	NIL	Dharmendra Kumar
TCC0492341	TA00936702	SABARA KHATOON	,	28,205	NIL	Rakesh Verma
TCC0492538	TA00936699	SABARA KHATOON	1,68,000	12,842	NIL	Rakesh Verma
TMM0361054	TB00831265	SABARA KHATOON	7 [9,625	NIL	Rakesh Verma
TCC0492537	TA01302051	SABARA KHATUN	50,000	13,049	NIL	Rakesh Verma
TLL0205677	TA00625992	SABARI	80,000	18,229	NIL	Yogesh Kumar Gupta
TLL0227700	TA01120037	SABARIYA DEVI	2,00,000	45,111	NIL	Rakesh Verma
TCC0639403	TA00988066	SABARUN KHATUN	35,312	24,060	NIL	Rakesh Verma
TMM0057489	TB00272771	SABASH YADAV	40,000	31,131	NIL	Dharmendra Kumar
TC00177108	TA00604394	SABBIR AHMAD	50,000	33,330	NIL	Rakesh Verma
TMM0334996	TB00801048	SABBO	11,899	11,899	NIL	Yogesh Kumar Gupta
TMM0105854	TB00127293	SABEETA DEVI	1,00,000	73,541	NIL	Dharmendra Kumar
TMM0155069	TB00450218	SABIDA KHATOON	32,083	26,883	NIL	Rakesh Verma
TLL0707187	TA02964371	SABIDA KHATOON	86,319	86,319	NIL	Rakesh Verma
TLL0828712	TA02473098	SABIHA KHATOON	50,000	9,026	NIL	Yogesh Kumar Gupta
TMM0330318	TB00800712	SABIHA KHATUN	12,875	12,875	NIL	Rakesh Verma Yogesh Kumar Gupta
TMM0183309 TMM0255812	TB00573823	SABINA BANO	60,000	41,313	NIL	<u> </u>
TLL0661003	TB00621122 TA02300921	SABINA BEGAM SABINA BEGUM	1,50,000	20,693 8,539	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TLL0661003	TA02300921	SABINA KHATUN	1,00,000	17,210	NIL	Dharmendra Kumar
TLL0321102	TA0184479	SABIR ALI	50,000	10,534	NIL	Dharmendra Kumar
TLL0382831	TA00494439	SABIRA KHATOON	45,062	29,689	NIL	Rakesh Verma
TLL1138294	TA02632096	SABITA	1,05,937	42,661	NIL	Rakesh Verma
TMM0327918	TB00693320	SABITA DEVI	60,000	34,867	NIL	Rakesh Verma
TLL0748005	TA02989062	SABITA DEVI	20,000	16,520	NIL	Rakesh Verma
TMM0199646	TB00557260	SABITA DEVI	50,000	7,358	NIL	Yogesh Kumar Gupta
TLL0247808	TA01896350	SABITA DEVI	1,00,000	22,546	NIL	Rakesh Verma
TLL0303768	TA01300178	SABITA DEVI	10,000	9,280	NIL	Rakesh Verma
TC00110874	TA00831568	SABITA DEVI	2,00,000	52,263	NIL	Rakesh Verma
TCC0117788	TA00831569	SABITA DEVI	50,000	14,198	NIL	Rakesh Verma
TLL0470881	TA03088299	SABITA DEVI	50,000	44,601	NIL	Yogesh Kumar Gupta
TLL0470882	TA03088300	SABITA DEVI	50,000	44,601	NIL	Yogesh Kumar Gupta
TLL0279129	TA00889368	SABITA DEVI	40,000	39,506	NIL	Dharmendra Kumar
TLL0556437	TA02202662	SABITA DEVI	50,000	43,721	NIL	Rakesh Verma
TCC0395233	TA00596354	SABITA DEVI	60,000	8,451	NIL	Yogesh Kumar Gupta
TCC0395945	-	SABITA DEVI	· ·	31,509	NIL	Yogesh Kumar Gupta
TMM0030755	TB00054902	SABITA DEVI	40,000	32,583	NIL	-

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
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TMM0268875	TB00555627	SABITA DEVI	20,000	13,723	NIL	Rakesh Verma
TLL0231466 TLL0410128	TA01478450 TA02386788	SABITA DEVI SABITA DEVI	1,50,000 49,843	33,916 20,853	NIL NIL	Dharmendra Kumar Rakesh Verma
TCC0373206	TA02386788	SABITA KUMARI	1,00,000	20,833	NIL	Rakesh Verma
TLL0278005	TA03111090	SABITA MAHATO	1,00,000	22,345	NIL	Dharmendra Kumar
TLL0326382	TA01674304	SABITA MAHATO	50,000	10,757	NIL	Dharmendra Kumar
TLL0427341	TA02628690	SABITA MAHATO	50,000	10,272	NIL	Dharmendra Kumar
TC00172078	TA01674319	SABITA MAHTO	30,000	21,246	NIL	Dharmendra Kumar
TLL0382535	TA02628749	SABITA MAHTO	1,00,000	21,068	NIL	Dharmendra Kumar
TMM0076967	TB00112644	SABITRI DEVI	31,458	19,410	NIL	Rakesh Verma
TLL0326991	TA00997667	SABITRI DEVI	20,000	18,490	NIL	Rakesh Verma
TC00253886	TA01121778	SABNAM ARA	1,00,000	1,10,214	NIL	Yogesh Kumar Gupta
TLL0665009	TA00600578	SABNAM KHATUN	10,000	19,379	NIL	Yogesh Kumar Gupta
TX00001836	TB00070152	SABUJI DEVI	1,00,000	1,06,400	NIL	Rakesh Verma
TMM0319801	TB00801643	SACHIN CHAUBEY	2,000	1,181	NIL	Rakesh Verma
TMM0321292	TB00805339	SACHIN CHAUBEY	2,000	1,173	NIL	Rakesh Verma
TMM0329414	TB00807772	SACHIN CHAUBEY	2,000	1,158	NIL	Rakesh Verma
TMM0341021	TB00807771	SACHIN CHAUBEY	2,000	1,143	NIL	Rakesh Verma
TLL0948082	TA02935524	SACHIN KUMAR SHARMA	50,000	8,417	NIL	Yogesh Kumar Gupta
TCC0873566	TA00103324	SACHIN KUMAR SINGH	10,000	12,687	NIL	Yogesh Kumar Gupta
TCC0120215	TA00934043	SADAMANI DEVI	20,000	22,315	NIL	Rakesh Verma
TLL0592582	TA05330281	SADAN LAL PATEL	20,000	39,952	NIL	Paleach Varrer
TMM0189088	TB00556870	SADANAND PRAJAPATI	30,000	44,324	NIL	Rakesh Verma
TLL1156994 TMM0184390	TA01966366 TB00408359	SADARAM SADDAM HUSSAIN	60,000 50,000	7,216 68,703	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TCC0494527	TA00270052	SADHAN BAKSI	30,000	2,10,269	NIL	Rakesh Verma
TCC0494529	TA00270056	SADHAN BAKSI	┥ ト	5,666	NIL	Rakesh Verma
TCC0494530	TA00270055	SADHAN BAKSI	 	4,287	NIL	Rakesh Verma
TCC0496148	TA00270057	SADHAN BAKSI	┥	26,659	NIL	Rakesh Verma
TLL0652102	TA05068671	SADHAN BAKSI	1	1,268	NIL	Rakesh Verma
TYY0003040	RE02927850	SADHAN BAKSI	12,67,600	1,34,302	NIL	Rakesh Verma
TYY0009450	RE03520628	SADHAN BAKSI	†	1,31,458	NIL	Rakesh Verma
TYY0031660	RE04219410	SADHAN BAKSI	1 [1,27,166	NIL	Rakesh Verma
TYY0066923	TA05042315	SADHAN BAKSI	1 [2,15,211	NIL	Rakesh Verma
TYY0066924	TA05042316	SADHAN BAKSI		1,61,408	NIL	Rakesh Verma
TLL0409725	TA03107447	SADHAN KUMAR SINGH	1,00,000	21,024	NIL	Dharmendra Kumar
TCC0152071	TA01029469	SADHAN MALLICK	60,000	29,186	NIL	Dharmendra Kumar
TMM0326708	TB00804676	SADHANA	4,20,000	2,46,007	NIL	Yogesh Kumar Gupta
TMM0332697	TB00818206	SADHANA	50,000	28,872	NIL	Yogesh Kumar Gupta
TMM0061196	TB00256367	SADHANA CHAUHAN	1,00,000	17,258	NIL	Rakesh Verma
TMM0355187	TB00839254	SADHANA CHAUHAN	23,500	11,088	NIL	Rakesh Verma
TMM0366792	TB00811294	SADHANA PANDEY	23,000	10,855	NIL	Rakesh Verma
TMM0119358	TB00071569	SADHANA PATHAL	48,000	35,044	NIL	Yogesh Kumar Gupta
TMM0254504	TB00629168	SADHANA PATHAL	1,00,000	65,228	NIL	Yogesh Kumar Gupta
TMM0331416	TB00818258	SADHANA PATHAL	50,000	28,827	NIL	Yogesh Kumar Gupta
TMM0353243	TB00814261	SADHANA PATHAL	16,000	8,934	NIL	Yogesh Kumar Gupta
TLL0666328	TA02359511	SADHNA KUMARI	30,000	25,528	NIL	Rakesh Verma
TCC0168285 TLL0322990	TA01047236 TA00760449	SADIK ANSARI SAEEDUL HASAN	10,000	27,851 21,530	NIL NIL	Rakesh Verma Rakesh Verma
TLL0322990 TLL0495878	TA00760449	SAEEDUL HASAN	1,00,000	20,422	NIL	Rakesh Verma
TLL0868151	TA02725911	SAEEDUL HASAN	1,00,000	79,069	NIL	Rakesh Verma
TLL0326469	TA03018356	SAFEDI KHATUN	30,000	14,121	NIL	Rakesh Verma
TLL0499546	TA01753128	SAFIEH ANSARI	90,000	18,337	NIL	Yogesh Kumar Gupta
TLL0716659	TA02376882	SAFIRUDDIN ANSARI	25,000	47,371	NIL	Rakesh Verma
TL00013983	TA03018673	SAFIUR RAHMAN	9,327	9,327	NIL	Rakesh Verma
TLL0925758	TA03137472	SAFIUR RAHMAN	8,558	8,558	NIL	Rakesh Verma
TLL0758302	TA02471636	SAGAR KUMAR MANDAL	50,000	9,300	NIL	Dharmendra Kumar
TCC0920151	TA02892263	SAGAR MAHTO	40,000	43,068	NIL	Yogesh Kumar Gupta
TC00122681	TA00598556	SAGAR MANDAL	93,907	93,907	NIL	Dharmendra Kumar
TCC0152117	TA00598559	SAGAR MANDAL	1,18,662	1,18,662	NIL	Dharmendra Kumar
TCC0152118	TA00598558	SAGAR MANDAL	1,07,397	1,07,397	NIL	Dharmendra Kumar
TCC0743312	TA01029490	SAGAR MANDAL	23,571	23,571	NIL	Dharmendra Kumar
TMM0035098	TB00170257	SAGEER AHAMAD	1,50,000	27,173	NIL	Yogesh Kumar Gupta
TMM0328048	TB00543773	SAGINA MANJHI	1,00,000	58,020	NIL	Rakesh Verma
TMM0328049	TB00543774	SAGINA MANJHI	10,000	5,802	NIL	Rakesh Verma
TLL0540081	TA05327022	SAGIR AHMAD	40,000	35,088	NIL	Yogesh Kumar Gupta
TC00205665	TA00800197	Sagir Ali	20,000	5,103	NIL	-

CustomerID	ApplicationNo	CustomerName	Amount Claimed		Security	Name of Authorised
				Admitted	Interest, If	Representative
TCC0479593	TA00800199	Sagir Ali	20,000	5,500	NIL	-
TCC0479594 TCC0479935	TA00800196 TA00800198	Sagir Ali	20,000	5,539 5,268	NIL NIL	-
TCC0479933 TCC0480211	TA00800198	Sagir Ali Sagir Ali	20,000	4,818	NIL	-
TMM0221720	TB00308853	Sagir Ali	30,000	4,307	NIL	-
TCC0347295	TA01325166	SAHABOODIN ANSHARI	8,750	12,588	NIL	Rakesh Verma
TC00167436	TA00732031	SAHABUDDIN	3,120	7,716	NIL	Yogesh Kumar Gupta
TC00167717	TA00732028	SAHABUDDIN	1	26,117	NIL	Yogesh Kumar Gupta
TCC0346390	TA00644537	SAHABUDDIN	1	2,601	NIL	Yogesh Kumar Gupta
TCC0346391	TA00186001	SAHABUDDIN	3,00,000	10,240	NIL	Yogesh Kumar Gupta
TCC0346598	TA00732030	SAHABUDDIN	2,90,000	9,663	NIL	Yogesh Kumar Gupta
TLL0553177	TA00186004	SAHABUDDIN		2,004	NIL	Yogesh Kumar Gupta
TLL0697423	TA02613122	SAHABUDDIN		5,729	NIL	Yogesh Kumar Gupta
ΓLL1157478	TA02673372	SAHABUDDIN		11,534	NIL	Yogesh Kumar Gupta
TLL0696342	TA00174624	SAHABUDDIN ANSARI	24,688	3,820	NIL	Rakesh Verma
TC00316896	TA02684663	SAHADAT ALI	1,00,000	77,761	NIL	Rakesh Verma
TMM0091971	TB00153908	SAHADAT MIYA	40,000	29,990	NIL	Dharmendra Kumar
TLL0152015	TA00845082	SAHADEO PRASAD MAHATO	10,000	10,164	NIL	Yogesh Kumar Gupta
rC00236383	TA10294820	SAHADEV	50,000	52,827	NIL	Rakesh Verma
FCC0519885	TA00601419	SAHADRI DEVI	1,50,000	1,24,474	NIL	Rakesh Verma
TLL0858936	TA01878156	SAHAJAHO BIBI	2,00,000	35,440	NIL	Rakesh Verma
TMM0359096	TB00844843	SAHALAD	20,000	10,762	NIL	-
TLL0545729	TA02385898	SAHAMAT ALI	20,000	17,505	NIL	Yogesh Kumar Gupta
TMM0172026	TB00524110	SAHANA KHATUN	24,280	24,280	NIL	Yogesh Kumar Gupta
TC00110949	TA00601887	SAHDEO RAJAK	1,00,000	23,632	NIL	Rakesh Verma
TC00131415 TCC0117881	TA00601909 TA00601892	SAHDEO RAJAK SAHDEO RAJAK	6,000 1,50,000	4,403	NIL NIL	Rakesh Verma
ГСС0117881 ГСС0117943	TA00601892	SAHDEO RAJAK	1,00,000	36,726 23,949	NIL	Rakesh Verma Rakesh Verma
ГСС0117943 ГСС0117948	TA00601917	SAHDEO RAJAK	1,00,000	24,162	NIL	Rakesh Verma
TCC0117948	TA00601917	SAHDEO RAJAK	1,00,000	23,950	NIL	Rakesh Verma
TCC0117951	TA00601318	SAHDEO RAJAK	50,000	11,658	NIL	Rakesh Verma
TCC0117952	TA00601672	SAHDEO RAJAK	50,000	11,630	NIL	Rakesh Verma
TCC0117974	TA00601670	SAHDEO RAJAK	50,000	11,698	NIL	Rakesh Verma
TCC0117975	TA00601671	SAHDEO RAJAK	50,000	11,781	NIL	Rakesh Verma
TCC0117976	TA00601910	SAHDEO RAJAK	1,00,000	23,773	NIL	Rakesh Verma
TLL0031898	TA00031648	SAHDEO RAJAK	1,00,000	23,800	NIL	Rakesh Verma
TLL0136082	TA00378324	SAHDEO RAJAK	50,000	11,727	NIL	Rakesh Verma
TLL0254235	TA00378333	SAHDEO RAJAK	50,000	11,218	NIL	Rakesh Verma
TLL0265306	TA00601674	SAHDEO RAJAK	20,000	4,482	NIL	Rakesh Verma
TLL0286909	TA01790839	SAHDEO RAJAK	50,000	10,842	NIL	Rakesh Verma
TLL0311451	TA03125444	SAHDEO RAJAK	40,000	8,609	NIL	Rakesh Verma
TLL0342424	TA01790838	SAHDEO RAJAK	1,00,000	21,412	NIL	Rakesh Verma
TLL0470176	TA03125956	SAHDEO RAJAK	20,000	4,115	NIL	Rakesh Verma
TLL0508780	TA02335604	SAHDEO RAJAK	9,000	3,977	NIL	Rakesh Verma
TLL0558893	TA03125221	SAHDEO RAJAK	4,000	3,498	NIL	Rakesh Verma
TLL0604167	TA03125220	SAHDEO RAJAK	1,00,000	19,905	NIL	Rakesh Verma
TLL0305607	TA01792489	SAHDEV KU. MAHTO	30,000	14,195	NIL	Rakesh Verma
TLL1049816	TA02551240	SAHDEV MAHTO	60,000	19,577	NIL	Dharmendra Kumar
FLL1049604	TA02767110	SAHDEV MANJHI	20,000	14,295	NIL	Rakesh Verma
TC00208760	TA01200681	SAHDEV RAUT	1,00,000	48,501	NIL	Rakesh Verma
TCC0790015	TA02266814	SAHDEV RAVIDAS	20,000	20,544	NIL	Yogosh Kumar Gupta
TLL0408690	TA01753005	SAHDEWAN SINGH	20,000	18,074 3.08.467	NIL NII	Yogesh Kumar Gupta
ГМ00002932 ГС00091874	TB00196058 TA01313983	SAHDEWAN SINGH SAHEB ALI	3,08,467 1,00,000	3,08,467 26,955	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar
FC00091874 FC00286341	TA01313983	SAHEB RAM MAHTO	10,00,000	4,28,536	NIL	Dharmendra Kumar
TLL0139519	TA00540754	SAHID KHAN	50,000	11,741	NIL	Rakesh Verma
г <u>ггготзязтя</u> ГММ0290811	TB00693966	SAHIDA KHATOON	5,00,000	64,989	NIL	Rakesh Verma
TLL0814043	TA02549874	SAHIDA KHATUN	50,000	9,061	NIL	Yogesh Kumar Gupta
TLL0347255	TA02623751	SAHIDAN KHATUN	1,00,000	21,302	NIL	Rakesh Verma
TMM0027865	TB00380415	SAHIDUN NISHA		11,942	NIL	Dharmendra Kumar
TMM0328669	TB00585560	SAHIDUN NISHA	70,000	23,939	NIL	Dharmendra Kumar
TC00279310	TA02506653	SAHINA BEGAM	1,50,000	37,039	NIL	Rakesh Verma
TLL0347004	TA00239829	SAHINA TABASSUM	2,00,000	42,604	NIL	Rakesh Verma
TLL0281589	TA02746922	SAHJADI	70,000	69,374	NIL	Yogesh Kumar Gupta
TMM0091954	TB00153885	SAHJADI KHATOON	1,00,000	16,551	NIL	Dharmendra Kumar
TLL1122623	TA01867499	SAHJAHA KHATUN	20,000	13,572	NIL	Yogesh Kumar Gupta
TL00009788	TA00984682	SAHNA BEGAM	2,00,000	2,02,192	NIL	Rakesh Verma

25-01-2019						
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TMM0165868	TB00480704	SAHNAJ BIBI	50,000	7,597	NIL	Rakesh Verma
TMM0005286	TB00475749	SAHODARA DEVI	50,000	10,063	NIL	-
TMM0005288	TB00475750	SAHODARA DEVI	50,000	10,063	NIL	-
TMM0274106	TB00653054	SAHODARI DEVI	36,000	15,186	NIL	Dharmendra Kumar
TMM0306583	TB00652986	SAHODARI DEVI	32,543	32,543	NIL	Rakesh Verma
TLL0304214	TA00931595	SAHODARI DEVI	1,50,000	32,385	NIL	Yogesh Kumar Gupta
TMM0158588	TB00248142	SAIDA KHATOON	20,000	14,075	NIL	Rakesh Verma
TLL1153682	TA03048810	SAIDUL HASAN	1,00,000	12,952	NIL	Rakesh Verma
TLL0431301	TA00140172	SAIDUN NISSA	15,000	6,780	NIL	Yogesh Kumar Gupta
TMM0245682	TB00358124	SAIFUDDIN	40,000	26,207	NIL	Yogesh Kumar Gupta
TLL0787337	TA03164487	SAIFUN KHATOON	20,000	16,291	NIL	Rakesh Verma
TLL1021447	TA00764490	SAIHAMOODEEN AHMAD	19,400	15,865	NIL	-
TMM0078541	TB00425299	SAIHAMOODEEN AHMAD	21,083	16,742	NIL	-
TMM0189119	TB00530192	SAIHAMOODEEN AHMAD	20,320	15,081	NIL	-
TC00187362	TA00773564	SAIJTUN KHATOON	50,000	23,685	NIL	-
TMM0368406 TLL0762026	TB00832989 TA02620602	SAILESH KUMAR SAILINA KHATOON	40,000 10,000	4,296 1,862	NIL NIL	Vagash Kumar Cunta
TLL0762026	TA05283863	SAIRA BANO	1,00,000	,	NIL	Yogesh Kumar Gupta Rakesh Verma
	+			18,674	NIL	
TLL0742109 TM00015225	TA03119653 TB00665240	SAIRAGI RAM SAIRUN KHATOON	1,00,000 2,00,000	82,914 1,22,920	NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0129658	TB00665240	SAIRUN NESHA	1,10,000	1,22,920	NIL	Rakesh Verma
TC00217958	TA00936705	SAIRUN NISHA	1,10,000	1,07,277	NIL	Rakesh Verma
TMM0345701	TB00809196	SAIRUN NISHA	1,00,000	55,910	NIL	Rakesh Verma
TMM0345726	TB00809190	SAIRUN NISHA	2,00,000	55,910	NIL	Rakesh Verma
TLL0400220	TA02358383	SAIRUN NISHA	10,000	21,227	NIL	Rakesh Verma
TC00360842	TA00491647	SAIRUN NISHA	20,000	20,596	NIL	Rakesh Verma
TMM0228786	TB00637752	SAIYA DEVI	32,968	14,936	NIL	Rakesh Verma
TC00252427	TA02355135	SAIYAD ALAM	2,00,000	87,830	NIL	Rakesh Verma
TC00232427	TA01188758	SAJADA KHATUN	50,000	12,663	NIL	Dharmendra Kumar
TLL0446473	TA01132723	SAJANA DEVI	1,80,000	81,104	NIL	Yogesh Kumar Gupta
TMM0106917	TB00122083	SAJANTI DEVI	1,00,000	16,280	NIL	Rakesh Verma
TLL0965925	TA02539900	SAJANTI DEVI	10,000	7,516	NIL	Yogesh Kumar Gupta
TMM0050653	TB00181677	SAJANTI DEVI	20,000	15,719	NIL	Yogesh Kumar Gupta
TLL0398348	TA01940258	SAJDA KHATOON	50,000	10,456	NIL	Yogesh Kumar Gupta
TLL0732460	TA02771038	SAJDA KHATUN	10,000	1,883	NIL	Dharmendra Kumar
TLL0482087	TA00246924	SAJDA KHATUN	50,000	10,231	NIL	Yogesh Kumar Gupta
TMM0124875	TB00426298	SAJID ALI	18,472	14,422	NIL	Rakesh Verma
TMM0226798	TB00644936	SAJID ALI	20,835	16,000	NIL	Rakesh Verma
TMM0226799	TB00644937	SAJID ALI	17,360	13,334	NIL	Rakesh Verma
TMM0325980	TB00689127	SAJID ALI	24,666	18,761	NIL	Rakesh Verma
TLL0949688	TA03030388	SAJIDAN KHATUN	10,000	1,681	NIL	-
TMM0082149	TB00173440	Sajio	5,00,000	83,215	NIL	Rakesh Verma
TLL0096261	TA00186500	SAJIRUN BEGAM	20,000	47,426	NIL	Dharmendra Kumar
TC00152186	-	SAJIVAN BIBI	20,000	21,618	NIL	Yogesh Kumar Gupta
TCC0169343	TA00800183	SAJIVAN BIND	2,00,000	10,452	NIL	Dharmendra Kumar
TMM0103834	TB00425019	SAJJAN MANDAL	50,000	8,101	NIL	Dharmendra Kumar
TY00011572	TA02484971	SAJO DEVI	2,00,000	2,23,540	NIL	Rakesh Verma
TLL0857816	TA02886606	SAJRUN PRAWEEN	1,50,000	57,615	NIL	Yogesh Kumar Gupta
TCC0638724	TA01302729	SAKAHATTYA	18,000	16,533	NIL	Rakesh Verma
TLL0740917	TA02540430	SAKAL DEV RAM	20,000	16,255	NIL	Rakesh Verma
TMM0331034	TB00336755	SAKALDEEP KUMAR	3,00,000	17,82,400	NIL	Dharmendra Kumar
TC00262485	TA00882052	SAKALDEV BHUIYAN	1,20,000	42,279	NIL	Rakesh Verma
TCC0648858	TA00882050	SAKALDEV BHUTA		5,528	NIL	Rakesh Verma
TMM0322296	TB00676221	SAKALDEV RAY	4,00,000	49,569	NIL	Dharmendra Kumar
TMM0180332	TB00467797	SAKALDIP PRASAD	2,00,000	29,901	NIL	Yogesh Kumar Gupta
TMM0124617	TB00348686	SAKEELA	20,000	3,149	NIL	Dharmendra Kumar
TM00019432	TB00829939	SAKEENA	1,00,000	1,08,749	NIL	Rakesh Verma
TLL0675495	TA02577515	SAKENDAR LOHRA	1,00,000	19,310	NIL	-
TC00919017	TA01758817	SAKENDRA GANJHU	20,000	4,717	NIL	Vegesh Kurstar Count
TLL0055697	TA00243736	SAKENDRA SHARMA	50,000	11,852	NIL	Yogesh Kumar Gupta
TLL0133488	TA00431014	SAKENDRA YADAV	46,946	46,946	NIL	Yogesh Kumar Gupta
TLL0950958	TA02637564	SAKHINA SAKHINA KHATIINI	50,000	8,424	NIL	Dharmandra Kumar
TLL0380528	TA03058849	SAKHINA KHATUN	1,00,000	90,913	NIL	Dharmendra Kumar
TY00009438	TA02630688	SAKHINA KHATUN	2,50,000	2,85,781	NIL	Dharmendra Kumar
TY00009730	TA02471634	SAKHINA KHATUN	2,50,000 10,000	2,85,288	NIL	Dharmendra Kumar
TLL1141954	TA02263407	SAKI CHUNARI		6,543	NIL	Yogosh Kumar Gupta
TLL0189603	TA01061630	SAKIJA KHATOON	45,758	45,758	NIL	Yogesh Kumar Gupta

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL0540084	TA05324704	SAKILA BANO	20,000	17,544	NIL	Yogesh Kumar Gupta
TMM0172889 TMM0374138	TB00552815 TB00850249	SAKILA BANO SAKILA BANO	4,00,000	14,986 10,349	NIL NIL	Rakesh Verma Rakesh Verma
TMM0379785	TB00859335	SAKILA BANO	4,00,000	10,349	NIL	Rakesh Verma
TCC0650655	TA01758757	SAKILA BANO	50,000	13,206	NIL	Yogesh Kumar Gupta
TCC0351479	TA02423769	SAKILA DEVI	20,000	9,218	NIL	Dharmendra Kumar
TCC0648992	TA01804418	SAKILA KHATOON	2,70,000	21,962	NIL	Yogesh Kumar Gupta
TCC0536520	TA02201438	SAKILA KHATUN	1,00,000	1,10,893	NIL	Rakesh Verma
TC00302813	TA00721383	SAKINA KHATOON	27,628	11,663	NIL	Rakesh Verma
TLL0722326	TA02323586	SAKINA KHATOON	45,156	18,911	NIL	Rakesh Verma
TXX0003366	TB00354253	SAKINA KHATOON	5,00,000	5,02,740	NIL	Dharmendra Kumar
TLL1144077	TA03139374	SAKINA KHATOON	40,000	25,927	NIL	Yogesh Kumar Gupta
TMM0031744	TB00237531	SAKINA KHATUN	20,000	16,322	NIL	Rakesh Verma
TC00262673	TA01804293	SAKINA KHATUN	30,000	26,102	NIL	Dharmendra Kumar
TLL0129590	TA00575432	SAKINDR SAHANI	5,00,000	1,17,509	NIL	Dharmendra Kumar
TMM0222347	TB00583663	SAKINDRA DAS	16,000	10,667	NIL	Yogesh Kumar Gupta
TMM0232940	TB00602631	SAKSHI GUPTA	10,000	1,408	NIL	Yogesh Kumar Gupta
TCC0615953	TA05041778	SAKTI PADA KAMILA	60,000	14,584	NIL	Yogesh Kumar Gupta
TLL0208724	RE03866565	SAKTIPADA DAS	3,00,000	1,15,470	NIL	Yogesh Kumar Gupta
TLL0317429	TA02854134	SAKUNAMA DEVI	12,000	11,101	NIL	Yogesh Kumar Gupta
TCC0490763	-	SAKUNTI DEVI	10,000	2,426	NIL	Yogesh Kumar Gupta
TLL0835247	TA02667521	SAKUNTLA CHAMAR	2,315	1,804	NIL	Rakesh Verma
TC00215667	TA01177003	SAKUNTLA DEVI	11,846	11,846	NIL	Yogesh Kumar Gupta
TC00092988 TYY0044609	TA00788490 TA02471656	Sakuntla Devi SAKUNWA DEVI	1,00,000 5,00,000	27,654 5,42,849	NIL NIL	Rakesh Verma Yogesh Kumar Gupta
TMM0264912	TB00692690	SALAHATI DEVI	30,000	20,249	NIL	Rakesh Verma
TM00012791	TB00092090	SALAMA BEGAM	4,00,000	2,58,037	NIL	Yogesh Kumar Gupta
TMM0099251	TB00314277	SALAMA BIBI	20,000	14,834	NIL	Dharmendra Kumar
TMM0248152	TB00525069	SALAMA KHATOON	2,00,000	27,886	NIL	-
TC00229471	TA02285349	SALAMA KHATUN	50,000	11,820	NIL	Rakesh Verma
TLL0525088	TA00601960	SALAMAT ANSARI	50,000	10,119	NIL	Yogesh Kumar Gupta
TC00152210	TA00791698	SALAMAT ANSARI	7.00.000	2,36,277	NIL	Yogesh Kumar Gupta
TX00003531	TB00496202	SALAMAT ANSARI	7,00,000	2,03,814	NIL	Yogesh Kumar Gupta
TLL0758392	TA03100058	SALAUDDIN	70,000	57,637	NIL	Rakesh Verma
TC00347029	TA00644523	SALAUDDIN	3,50,000	84,548	NIL	Yogesh Kumar Gupta
TC00215165	TA01804756	SALEKUN NISHA	40,000	41,569	NIL	Dharmendra Kumar
TCC0348123	TA01961759	SALGI KUMARI	1,00,000	4,347	NIL	Yogesh Kumar Gupta
TLL0219303	TA00902749	SALGI PURTI	1,00,000	11,351	NIL	Yogesh Kumar Gupta
TLL0736639	TA01325281	SALHANTI DEVI	6,000	4,978	NIL	Rakesh Verma
TLL0990975	TA02867530	SALIK	10,000	7,415	NIL	Yogesh Kumar Gupta
TCC0788282	TA00726987	SALIK RAM YADAV	10,000	2,723	NIL	Yogesh Kumar Gupta
TLL0226539	TA00771666	SALIK RAM YADAV	24,000	12,210	NIL	Yogesh Kumar Gupta
TMM0280501	TB00681404	SALIK RAM YADAV	50,000	6,543	NIL	Yogesh Kumar Gupta
TCC0479264	TA01112541	SALIK TIWARI	27,336	21,140	NIL	Dharman dire Vivie
TMM0067552	TB00101325	SALIM	3,000	1,089	NIL	Dharmendra Kumar
TMM0153285	TB00204468	SALIM ANSARI	1,00,000	70,220	NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0108778	TB00194156 TA05366978	SALIMAN KHATOON	20,000	14,722	NIL	
TLL0659986 TLL0961693	TA05366978	SALIMAN KHATOON SALIMNUM NISHA	1,00,000 5,000	85,255 8,401	NIL NIL	Yogesh Kumar Gupta
TMM0216701	TB00408008	SALINA KHATOON	17,395	14,373	NIL	Rakesh Verma
TLL0149163	TA00246982	SALITA KUMARI SINHA	50,000	11,646	NIL	Yogesh Kumar Gupta
TC00280440	TA00240982	SALKHO DEVI	5,00,000	2,16,499	NIL	Yogesh Kumar Gupta
TLL0254800	TA00839993	SALMA BEGAM	10,000	2,10,499	NIL	Dharmendra Kumar
TLL0889916	TA02489533	SALMA KHATOON	2,00,000	34,926	NIL	Rakesh Verma
TLL0722237	TAA2348285	SALMA KHATOON	16,000	13,350	NIL	Rakesh Verma
TMM0213528	TB00207703	SALMA KHATOON	16,250	7,232	NIL	Rakesh Verma
TLL0542336	TA02846108	SALMA KHATOON	40,000	35,210	NIL	Rakesh Verma
TC00260938	TA01476525	SALMA KHATUN	1,25,000	86,095	NIL	Yogesh Kumar Gupta
TC00261523	TA00829530	SALMA KHATUN	60,000	47,302	NIL	Yogesh Kumar Gupta
TMM0129657	TB00160093	SALMA KHATUN	1,00,000	15,681	NIL	Rakesh Verma
TLL0296856	-	SALOMI MUNDU	10,000	9,292	NIL	Yogesh Kumar Gupta
TMM0370848	TB00850176	SALONI	10,593	10,593	NIL	Rakesh Verma
TLL0890853	TA02568836	SALONI DEVI	50,000	8,797	NIL	Dharmendra Kumar
TLL0867608	TA03155338	SALONI KUMARI	1,00,000	17,685	NIL	Rakesh Verma
TLL0148886	TA00072868	SALTU PAL	60,846	4,655	NIL	Rakesh Verma
TLL0354827	TA02419215	SALTU PAL	·	21,277	NIL	Rakesh Verma
TLL0436872	TA00647980	SALUN DEVI	10,000	20,714	NIL	Yogesh Kumar Gupta

CustomerID ApplicationNo CustomerName TMM0014938 TB00238353 SAMA DEVI TCC0169538 TA00813910 SAMAD DEVI TCC0169538 TA00813910 SAMALA DEVI TL1059343 TA02248788 SAMAR BAHADUR TM00020382 TB00861950 SAMAR GOND TCC0485452 TA01964635 SAMASUR SAINE TM00007169 TB00252149 SAMASUDEEN ANSARI TLL0869730 TA02891976 SAMASUN NISHA TMM00134694 TB00097163 SAMASUN NISHA TMM0015024 TB00307452 SAMBHA TLU334947 TA02846407 SAMBHA DEVI TLU334947 TA00491932 Sambhal Devi TMM0058537 TB00016848 SAMBHIR RUMAR MAHTO TC00186985 TA0048036 SAMBHU YADAW TC00186985 TA00848036 SAMBHU YADAW TC0026939 TA00222818 SAMIMA BIBI TMM0015707 TB00193711 SAMIMA KHATOON TLL0211798 TA00077438 SAMINA KHATOON TLL0342942 <	Amount Claimed 1,00,000 40,000 1,00,000 10,00,000 1,50,000 41,140 1,15,000 6,000 1,00,000 10,000 4,500 10,000 60,000 30,000 10,000 10,000 10,000 10,000	22,237 26,902 7,07,779 77,928 12,715 1,28,561 4,731 15,533 8,437 21,420 4,194 7,775	Interest, If NIL NIL NIL NIL NIL NIL NIL N	Representative Dharmendra Kumar Yogesh Kumar Gupta Dharmendra Kumar - Yogesh Kumar Gupta Rakesh Verma Rakesh Verma Yogesh Kumar Gupta Yogesh Kumar Gupta
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TLL0392978 TA00491932 Sambhal Devi TMM0058537 TB00016848 SAMBHIR KUMAR MAHTO TC00186985 TA00848036 SAMBHU YADAW TC00340196 TA02815569 SAMDEI TLL0226939 TA00222818 SAMIMA BIBI TMM0004707 TB00193711 SAMIMA KHATOON TLL0211798 TA00077438 SAMINA KHATOON TCC0853331 TA01736211 SAMINA KHATOON TLL0542942 TA02336948 SAMINA FARVIN TLL0542942 TA02336948 SAMIRA PARVIN TLL0542942 TA02336948 SAMIR KUMAR BAGUI TCC0795117 TA01757875 SAMIR LOHAR TLL0556475 TA02948827 SAMIRIA DEVI TCC0526368 TA02285628 SAMITA DEVI TCC0644198 TA01330685 SAMITA DEVI TCC0645091 TA01330686 SAMITA DEVI TLL1017663 TA02862717 SAMPA GHOSH TLL107663 TA02862717 SAMPAT RAM TLL0930468 TA02926263 SAMPAT RAM TLL0940468 <	4,500 10,000 80,000 1,00,000 60,000 30,000 10,000	4,194 7,775		Rakesh Verma
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TC00186985 TA00848036 SAMBHU YADAW TC00340196 TA02815569 SAMDEI TLL0226939 TA00222818 SAMIMA BIBI TMM0004707 TB00193711 SAMIMA KHATOON TLL0211798 TA00077438 SAMINA KHATOON TCC0853331 TA01736211 SAMINA KHATUN TMM0115709 TB00530183 SAMINA PARVIN TLL0820650 TA05273508 SAMIR KUMAR BAGUI TCC0795117 TA01757875 SAMIR LOHAR TL0556475 TA02948827 SAMIRUN NISHA TCC0526368 TA01330064 Samita Devi TCC0644198 TA01330685 SAMITRA DEVI TCC0645091 TA01330686 SAMITRA DEVI TLL1017905 TA05240582 SAMITRA DEVI TLL1017905 TA05240582 SAMIYA PRAVEEN TLL1017963 TA02862717 SAMPA GHOSH TC00488997 TA00807480 SAMPAT RAM TLU0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM00196947 TB	80,000 1,00,000 60,000 30,000 10,000	 	NIL	Rakesh Verma
TC00340196 TA02815569 SAMDEI TLL0226939 TA00222818 SAMIMA BIBI TMM0004707 TB00193711 SAMIMA KHATOON TLL0211798 TA00077438 SAMINA KHATOON TCC0853331 TA01736211 SAMINA KHATON TMM0115709 TB00530183 SAMINA PARVIN TLL0542942 TA02336948 SAMINATI KHATOON TLL085650 TA05273508 SAMIR KUMAR BAGUI TCC0795117 TA01757875 SAMIR LOHAR TCC079517 TA01757875 SAMIR LOHAR TCC0290469 TA01330064 Samita Devi TCC0526368 TA02285628 SAMITUN NISHA TCC0644198 TA01330685 SAMITA DEVI TCC0645091 TA01330686 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1107663 TA02862717 SAMPA GHOSH TLL09140468 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM001276 TB00106771 SAMPAT RAM TMM0196947 TB	1,00,000 60,000 30,000 10,000		NIL	Yogesh Kumar Gupta
TMM0004707 TB00193711 SAMIMA KHATOON TLL0211798 TA00077438 SAMINA KHATOON TCC0853331 TA01736211 SAMINA KHATUN TMM0115709 TB00530183 SAMINA KHATUN TLL0542942 TA02336948 SAMINATI KHATOON TLL0820650 TA05273508 SAMIR KUMAR BAGUI TCC0795117 TA01757875 SAMIR LOHAR TLL0556475 TA02948827 SAMIRUN NISHA TC00290469 TA01330064 Samita Devi TCC0526368 TA02285628 SAMITA DEVI TCC0644198 TA01330685 SAMITRA DEVI TCC0644198 TA01330686 SAMITRA DEVI TMM0003735 T800494801 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1017663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT RAM TLL0940468 TA02926263 SAMPAT RAM TMM0081271 T800106771 SAMPAT RAM TMM0196947 T800534986 SAMPAT RAM TC0087612	60,000 30,000 10,000	26,813	NIL	Dharmendra Kumar
TLL0211798 TA00077438 SAMINA KHATOON TCC0853331 TA01736211 SAMINA KHATON TMM0115709 TB00530183 SAMINA PARVIN TLL0542942 TA02336948 SAMINATI KHATOON TLL0820650 TA05273508 SAMIR KUMAR BAGUI TCC0795117 TA01757875 SAMIR LOHAR TLL0556475 TA02948827 SAMIRUN NISHA TC00290469 TA01330064 Samita Devi TCC0526368 TA02285628 SAMITA DEVI TCC0644198 TA01330685 SAMITRA DEVI TCC0645091 TA01330686 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1107663 TA02862717 SAMPA GHOSH TCC0188997 TA00807480 SAMPAT RAM TC00188997 TA00807480 SAMPAT RAM TLL0940468 TA02926263 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0081276 TB00106773 SAMPAT RAM TCC0872612 TA02622997 SAMPAT RAM TCC0872612 TA02622997 SAMPAT DEVI TMM0104566 TB00173832 SAMPAT RAM TCC0181665 TA00613191 SAMPAT RAM TC00181665 TA00613191 SAMPAT DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TL11150440 TA03137687 SAMSA KHATUN TLL1150440 TA03137687 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TCC0258379 TA00987299 SAMSA KHATUN TCC0123457 TA01389527 SAMSA KHATUN TCC0258379 TA00987299 SAMSA KHATUN TCC0123458 TA01389376 SAMSHER KUMAR MAURI TCC0217105 TA00932700 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00207031 - SAMSUDDIN ANSARI TLL000207031 TA00203163 SAMSUN NISA BIBI TC00207032 TA02081865 SAMSUN NISA BIBI TC00346181 TA01115711 Samsun Nisha	10,000		NIL	Rakesh Verma
TCC0853331 TA01736211 SAMINA KHATUN TMM0115709 TB00530183 SAMINA PARVIN TLL0542942 TA02336948 SAMINATI KHATOON TLL0820650 TA05273508 SAMIR KUMAR BAGUI TCC0795117 TA01757875 SAMIR LOHAR TLL0556475 TA02948827 SAMIRUN NISHA TC00290469 TA01330064 Samita Devi TCC0526368 TA02285628 SAMITA DEVI TCC0644198 TA01330685 SAMITRA DEVI TCC0645091 TA01330686 SAMITRA DEVI TMM0003735 TB00494801 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1107663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT MAHTO TLL0935286 TA02296263 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0081276 TB0016773 SAMPAT RAM TCC0872612 TA02622997 SAMPAT RAM TCC0872612 TA02622997 SAMPAT DEVI TMM0104566 TB00173832 SAMPAT RAM TC00181665 TA00613191 SAMPAT DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TL1150440 TA03137687 SAMSA KHATUN TLL1145343 TA03015220 SAMSA KHATUN TLL1150440 TA03137687 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00123457 TA01389527 SAMSHER KUMAR MAURI TCC0123458 TA01389376 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC0020721 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSUN NISA BIBI TC0020722 TA02081865 SAMSUN NISA BIBI TC0020722 TA02081865 SAMSUN NISA BIBI TL00020723 TA02081363 SAMSUN NISA BIBI			NIL	Rakesh Verma
TMM0115709 TB00530183 SAMINA PARVIN TLL0542942 TA02336948 SAMINATI KHATOON TLL0820650 TA05273508 SAMIR KUMAR BAGUI TCC0795117 TA01757875 SAMIR LOHAR TLL0556475 TA02948827 SAMIRUN NISHA TC00290469 TA01330064 Samita Devi TCC0526368 TA02285628 SAMITA DEVI TCC0644198 TA01330685 SAMITRA DEVI TCC0645091 TA01330686 SAMITRA DEVI TMM0003735 TB00494801 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL107663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT MAHTO TLL10935286 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081276 TB00106771 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TC00181665 TA00613191 SAMPHULA DEVI TMM0133419 TB00809208 SAMRAJI DEVI TMM0333419 <t< td=""><td>10 000</td><td>10,053</td><td>NIL</td><td>Yogesh Kumar Gupta</td></t<>	10 000	10,053	NIL	Yogesh Kumar Gupta
TLL0542942 TA02336948 SAMINATI KHATOON TLL0820650 TA05273508 SAMIR KUMAR BAGUI TCC0795117 TA01757875 SAMIR LOHAR TLL0556475 TA02948827 SAMIR LOHAR TC00290469 TA01330064 Samita Devi TCC0526368 TA02285628 SAMITA DEVI TCC0644198 TA01330685 SAMITRA DEVI TCC0645091 TA01330686 SAMITRA DEVI TMM0003735 TB00494801 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1107663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT RAM TLL0940468 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081276 TB00106773 SAMPAT RAM TC00872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333420 TB00815716 SAMRAJI DEVI TLL0416662 T	_0,000	2,765	NIL	Yogesh Kumar Gupta
TILL0820650 TA05273508 SAMIR KUMAR BAGUI TCC0795117 TA01757875 SAMIR LOHAR TILL0556475 TA02948827 SAMIRUN NISHA TC00290469 TA01330064 Samita Devi TCC0526368 TA02285628 SAMITA DEVI TCC0644198 TA01330685 SAMITRA DEVI TCC0645091 TA01330686 SAMITRA DEVI TMM0003735 TB00494801 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1011905 TA05240582 SAMPA GHOSH TC00188997 TA00807480 SAMPAT MAHTO TLL0935286 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 T	1,71,875	71,326	NIL	-
TCC0795117 TA01757875 SAMIR LOHAR TLL0556475 TA02948827 SAMIRUN NISHA TC00290469 TA01330064 Samita Devi TCC0526368 TA02285628 SAMITA DEVI TCC0644198 TA01330685 SAMITRA DEVI TCC0645091 TA01330686 SAMITRA DEVI TMM0003735 TB00494801 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1017663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT MAHTO TLL0935286 TA02926263 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0081271 TB00106773 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0112209 TB0084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMSA KHATUN TLL1150440 TA0313768	4,375		NIL	Rakesh Verma
TLL0556475 TA02948827 SAMIRUN NISHA TC00290469 TA01330064 Samita Devi TCC0526368 TA02285628 SAMITA DEVI TCC0644198 TA01330685 SAMITRA DEVI TCC0645091 TA01330686 SAMITRA DEVI TMM0003735 TB00494801 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1107663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT MAHTO TLL0935286 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMSA KHATUN TLL1150440 TA03137	60,000	10,856	NIL	Dharmendra Kumar
TC00290469 TA01330064 Samita Devi TCC0526368 TA02285628 SAMITA DEVI TCC0644198 TA01330685 SAMITRA DEVI TCC0645091 TA01330686 SAMITRA DEVI TMM0003735 TB00494801 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1107663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT MAHTO TLL0935286 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB008815716 SAMRAJI DEVI TLL145343 TA03015220 SAMSA KHATUN TLL1150440 TA03137687 SAMSA KHATUN TC004258379 TA00987	1,00,000	23,881	NIL	Dharmendra Kumar
TCC0526368 TA02285628 SAMITA DEVI TCC0644198 TA01330685 SAMITRA DEVI TCC0645091 TA01330686 SAMITRA DEVI TMM0003735 TB00494801 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1107663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT MAHTO TLL0935286 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL1145343 TA03015220 SAMSA KHATUN TLL1150440 TA03137687 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00123457 TA01389527 </td <td>24,000</td> <td>· · · · · · · · · · · · · · · · · · ·</td> <td>NIL</td> <td>Rakesh Verma</td>	24,000	· · · · · · · · · · · · · · · · · · ·	NIL	Rakesh Verma
TCC0644198 TA01330685 SAMITRA DEVI TCC0645091 TA01330686 SAMITRA DEVI TMM0003735 TB00494801 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1107663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT MAHTO TLL0940468 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123458 TA01389527 <td>30,000</td> <td></td> <td>NIL</td> <td>Rakesh Verma</td>	30,000		NIL	Rakesh Verma
TCC0645091 TA01330686 SAMITRA DEVI TMM0003735 TB00494801 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1107663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT MAHTO TLL0935286 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TCC0485061 TA01337687 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA013895	70,000		NIL	Rakesh Verma
TMM0003735 TB00494801 SAMITRA DEVI TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1107663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT MAHTO TLL0935286 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TC00181665 TA00613191 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TLL1150440 TA03137687 SAMSA KHATUN TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAUR TC00123458 TA01389376 SAMSHER KUMAR MAUR TC00217105	20,000	 	NIL	Rakesh Verma
TLL1011905 TA05240582 SAMIYA PRAVEEN TLL1107663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT MAHTO TLL0935286 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TC00181665 TA00613191 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0112209 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TLL1150440 TA03137687 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105	50,000	/	NIL	Rakesh Verma
TLL1107663 TA02862717 SAMPA GHOSH TC00188997 TA00807480 SAMPAT MAHTO TLL0935286 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0081276 TB00106773 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TC00181665 TA00613191 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0112209 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TLL1150440 TA03137687 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00	30,000	<u> </u>	NIL	Rakesh Verma
TC00188997 TA00807480 SAMPAT MAHTO TLL0935286 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0081276 TB00106773 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TC00181665 TA00613191 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0112209 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAUR TC00123458 TA01389376 SAMSHER KUMAR MAUR TC00217105 TA00932700 SAMSHER V BAHADUR BIN TC00261068	16,025		NIL	Yogesh Kumar Gupta
TLL0935286 TA02926263 SAMPAT RAM TLL0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0081276 TB00106773 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TC00181665 TA00613191 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER VBAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031	1,50,000	 	NIL	Yogesh Kumar Gupta
TLL0940468 TA02926261 SAMPAT RAM TMM0081271 TB00106771 SAMPAT RAM TMM0081276 TB00106773 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TC00181665 TA00613191 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER VBAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TLL0032204	30,000	+ '	NIL	Rakesh Verma
TMM0081271 TB00106771 SAMPAT RAM TMM0081276 TB00106773 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TC00181665 TA00613191 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER VBAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TLL0032204 TA02081865 SAMSUN NISA BIBI TL00020722 <td>7,500</td> <td><u> </u></td> <td>NIL</td> <td>Yogesh Kumar Gupta</td>	7,500	<u> </u>	NIL	Yogesh Kumar Gupta
TMM0081276 TB00106773 SAMPAT RAM TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TC00181665 TA00613191 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER VBAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TLL0032204 TA02081865 SAMSUN NISA BIBI TL00020722 TA02081363 SAMSUN NISA BIBI TC03461	30,000 22,500	<u> </u>	NIL NIL	Yogosh Kumar Gupta
TMM0196947 TB00534986 SAMPAT RAM TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TC00181665 TA00613191 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER VBAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TLL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TC0346181 TA01115711 Samsun Nisha	30,000	<u> </u>	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TCC0872612 TA02622997 SAMPATI DEVI TMM0104566 TB00173832 SAMPHULA DEVI TC00181665 TA00613191 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TCL0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER VBAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TLL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TC00346181 TA01115711 Samsun Nisha	70,000	<u> </u>	NIL	Yogesh Kumar Gupta
TMM0104566 TB00173832 SAMPHULA DEVI TC00181665 TA00613191 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TLL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TC00346181 TA01115711 Samsun Nisha	1,00,000		NIL	Rakesh Verma
TC00181665 TA00613191 SAMPHULA DEVI TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TLL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TC00346181 TA01115711 Samsun Nisha	30,000	'	NIL	Rakesh Verma
TMM0333419 TB00809208 SAMRAJI DEVI TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TLL1150440 TA03137687 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TLL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TC00346181 TA01115711 Samsun Nisha	1,50,000	 	NIL	Dharmendra Kumar
TMM0333462 TB00815716 SAMRAJI DEVI TMM0112209 TB00084114 SAMRAJI DEVI TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TLL1150440 TA03137687 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TC0346181 TA01115711 Samsun Nisha		22 050	NIL	Rakesh Verma
TLL0416662 TA02619878 SAMRATHI TLL1145343 TA03015220 SAMSA KHATUN TLL1150440 TA03137687 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TLL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TC00346181 TA01115711 Samsun Nisha	1,40,000	11,862	NIL	Rakesh Verma
TLL1145343 TA03015220 SAMSA KHATUN TLL1150440 TA03137687 SAMSA KHATUN TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TC00346181 TA01115711 Samsun Nisha	30,798		NIL	Rakesh Verma
TLL1150440 TA03137687 SAMSA KHATUN TCC0485061 TA01964634 SAMSER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TC00346181 TA01115711 Samsun Nisha	10,000	9,017	NIL	Yogesh Kumar Gupta
TCC0485061 TA01964634 SAMSEER TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TC00346181 TA01115711 Samsun Nisha	5,00,000	68,434	NIL	Rakesh Verma
TC00258379 TA00987299 Samsher Ansari TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TC00346181 TA01115711 Samsun Nisha	5,00,000	66,571	NIL	Rakesh Verma
TC00123457 TA01389527 SAMSHER KUMAR MAURI TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TC00346181 TA01115711 Samsun Nisha	33,080	21,419	NIL	Rakesh Verma
TC00123458 TA01389376 SAMSHER KUMAR MAURI TC00217105 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TLL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TL00020723 TA02081363 SAMSUN NISA BIBI TCC0346181 TA01115711 Samsun Nisha	10,000		NIL	-
TC00217105 TA00932700 SAMSHER SINGH TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TL00020723 TA02081363 SAMSUN NISA BIBI TCC0346181 TA01115711 Samsun Nisha			NIL	-
TMM0016401 TB00238649 SAMSHERV BAHADUR BIN TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TLL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TL00020723 TA02081363 SAMSUN NISA BIBI TCC0346181 TA01115711 Samsun Nisha		+	NIL	-
TC00261068 TA01753366 SAMSUDDIN ANSARI TMM0207031 - SAMSUDDIN ANSHARI TLL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TL00020723 TA02081363 SAMSUN NISA BIBI TCC0346181 TA01115711 Samsun Nisha	32,000		NIL	Rakesh Verma
TMM0207031 - SAMSUDDIN ANSHARI TLL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TL00020723 TA02081363 SAMSUN NISA BIBI TCC0346181 TA01115711 Samsun Nisha			NIL	Dharmendra Kumar
TLL0032204 TA00192329 Samsun TL00020722 TA02081865 SAMSUN NISA BIBI TL00020723 TA02081363 SAMSUN NISA BIBI TCC0346181 TA01115711 Samsun Nisha	50,000		NIL	Yogesh Kumar Gupta
TL00020722 TA02081865 SAMSUN NISA BIBI TL00020723 TA02081363 SAMSUN NISA BIBI TCC0346181 TA01115711 Samsun Nisha	75,000		NIL	
TL00020723 TA02081363 SAMSUN NISA BIBI TCC0346181 TA01115711 Samsun Nisha	4,000	 	NIL	Yogesh Kumar Gupta
TCC0346181 TA01115711 Samsun Nisha	4,95,580	1,78,180	NIL	Rakesh Verma
	4,55,560	1,78,180	NIL	Rakesh Verma
TMANAGERAGO TROCCESSAS CANACUMATICA		<u> </u>	NIL	Yogesh Kumar Gupta
TMM0238402 TB00622113 SAMSUN NISHA	30,000	 	NIL	Pakach Varras
TLL0365435 TA01286491 SAMSUNNISA BIBI	30,000 1,00,000	 	NIL	Rakesh Verma
TCC0350657 TA01674536 SAMUL MIYA	30,000 1,00,000 46,006	 	NIL	Dharmendra Kumar
TMM0223450 TB00542721 SAMUNDARI DEVI	30,000 1,00,000 46,006 50,000	<u> </u>	NIL	Vogesh Kumar Gunta
TC00255396 TA00396574 SANAM DEVI	30,000 1,00,000 46,006 50,000 20,000	<u> </u>	NIL	Yogesh Kumar Gupta
TLL0933476	30,000 1,00,000 46,006 50,000 20,000 30,000		NIL NIL	Rakesh Verma
TLL0534389 TA00994162 SANDANA CHUAHAN	30,000 1,00,000 46,006 50,000 20,000 30,000 1,06,000	 		Rakesh Verma
TLL0630278 TA02361500 SANDEEP YADAV	30,000 1,00,000 46,006 50,000 20,000 30,000	19,191	NIL	IDAKESH VELILA

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
			74mount claimed	Admitted	Interest, If	Representative
TLL0730512	TA02979906	SANDEEP CHAUHAN	4.00.000	39,917	NIL	-
TC00173546	TA01674689	Sandeep Kumar	1,00,000	24,856	NIL	Rakesh Verma
TLL0238619	TA02355187	SANDEEP KUMAR	20,000	4,522	NIL	Rakesh Verma
TLL0407929	TA00889793	SANDEEP KUMAR DIWAKER	10,000	2,089	NIL	Paliana Marina
TMM0366314	TB00842114	SANDEEP KUMAR PRAJAPATI	20,000	10,566	NIL NIL	Rakesh Verma
TMM0017840	TB00332107	SANDEEP KUMAR SINGH	20,000	8,408 8,286	NIL	Rakesh Verma
TMM0026928 TLL0148747	TB00332158	SANDEEP KUMAR SINGH	1,01,519	45,397	NIL	Rakesh Verma Rakesh Verma
TA00554611	TA00560522 TA00554611	SANDEEP KUMAR YADAV SANDEEP PRAJAPATI	1,01,319	11,580	NIL	Rakesh Verma
TLL0561801	TA00334011	SANDEEP PRAJAPATI	2,00,000	19,992	NIL	Rakesh Verma
TLL0647856	TA02663958	SANDEEP PRAJAPATI	2,00,000	9,735	NIL	Rakesh Verma
TLL0561625	TA03035034	SANDEEP RAJBHAR	16,000	13,986	NIL	-
TL00039437	TA02248654	SANDEEP SINGH	1,20,000	97,816	NIL	-
TL00022592	TA02356026	SANDESH YADAV	10,00,000	2,02,379	NIL	Yogesh Kumar Gupta
TC00303797	TA00767777	SANDESHWAR KUMAR BHUIYA	60,000	64,484	NIL	-
TLL0595153	TA02394096	SANDHIYA DEVI	20,000	17,538	NIL	-
TC00330361	TA01005297	SANDHYA	70,000	30,974	NIL	Rakesh Verma
TLL0180207	TA00771128	SANDHYA	1,00,000	23,019	NIL	Rakesh Verma
TLL0974817	TA02748433	SANDHYA	50,000	8,250	NIL	-
TMM0217626	TB00292907	SANDHYA	50,000	7,206	NIL	Rakesh Verma
TLL0400145	TA02846517	SANDHYA	21,944	18,344	NIL	Rakesh Verma
TCC0169271	TA01004705	SANDHYA	1,00,000	23,209	NIL	Rakesh Verma
TLL0600947	TA02747452	SANDHYA	3,30,984	1,37,131	NIL	Rakesh Verma
TMM0225140	TB00622838	SANDHYA CHAUHAN	40,000	14,121	NIL	Rakesh Verma
TCC0927459	TA00934103	Sandhya Devi	52,694	52,694	NIL	Dharmendra Kumar
TLL0748061	TA21399010	SANDHYA DEVI	27,000	10,862	NIL	Rakesh Verma
TMM0020134	TB00307075	SANDHYA DEVI	80,816	66,710	NIL	Rakesh Verma
TLL0722308	TA02719334	SANDHYA DEVI	44,000	18,933	NIL	Rakesh Verma
TC00108657	TA00711097	SANDHYA DEVI	2,00,000	57,309	NIL	-
TC00108678	TA00711098	SANDHYA DEVI	1,00,000	44,716	NIL	-
TLL0228144	TA00798766	SANDHYA DEVI	70,000	15,185	NIL	Yogesh Kumar Gupta
TLL0783639	TA05330707	SANDHYA DEVI	50,000	9,187	NIL	Dharmendra Kumar
TMM0165668	TB00151676	SANDHYA DEVI	1,00,000	15,296	NIL	Rakesh Verma
TM00015812	TB00690014	SANDHYA DEVI	-	1,96,796	NIL	Yogesh Kumar Gupta
TM00015922	TB00690013	SANDHYA DEVI	-	1,72,360	NIL	Yogesh Kumar Gupta
TMM0316640	TB00690054	SANDHYA DEVI	2,80,000	62,935	NIL	Yogesh Kumar Gupta
TX00004153	TB00138768	SANDHYA DEVI	2,80,000	94,746	NIL NIL	Yogesh Kumar Gupta
TY00010303 TY00011709	TA00925165 TA00990320	SANDHYA DEVI SANDHYA DEVI		1,11,595	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TY00011709	TA03305884	SANDHYA DEVI	-	2,03,284	NIL	Yogesh Kumar Gupta
TMM0262274	TB00454161	SANDHYA DEVI	2,00,000	27,169	NIL	Dharmendra Kumar
TMM0253377	TB00637394	SANDHYA DEVI	15,000	20,579	NIL	Rakesh Verma
TLL0581856	TA05374257	SANDHYA DEVI	30,000	26,208	NIL	Yogesh Kumar Gupta
TMM0307349	TB00600165	SANDHYA DEVI	21,000	25,312	NIL	Rakesh Verma
TLL0777096	TA02915752	SANDHYA KUMARI	50,000	40,909	NIL	Rakesh Verma
TLL0197613	TA00674194	SANDHYA MAN	50,000	11,444	NIL	Yogesh Kumar Gupta
TCC0224940	TA00278542	SANDHYA PANDAY	22,223	84,881	NIL	Rakesh Verma
TCC0224941	TA00278541	SANDHYA PANDAY	7.47.000	1,12,357	NIL	Rakesh Verma
TLL0290775	TA01701233	SANDHYA PANDAY	7,17,200	3,725	NIL	Rakesh Verma
TLL0788093	TA05204358	SANDHYA PANDAY	 	33,019	NIL	Rakesh Verma
TLL1074247	TA02296899	SANDHYA SINGH	2,40,000	36,480	NIL	Yogesh Kumar Gupta
TLL0731103	TA02722876	SANDHYA SINGH	50,000	83,150	NIL	Rakesh Verma
TCC0938192	TA02386655	SANDHYA VARMA	50,000	32,735	NIL	Rakesh Verma
TLL0742232	TA02465730	SANDIP SAH	1,00,000	18,762	NIL	Rakesh Verma
TC00208862	TA01465009	SANDO DEVI	20,000	5,151	NIL	Yogesh Kumar Gupta
TC00211996	TA00397365	SANDYANTI DEVI	1,00,000	24,419	NIL	-
TCC0489816	TA00396229	Sanful Devi	45,000	45,858	NIL	Yogesh Kumar Gupta
TLL0740140	TA02717985	SANGAM YADAV	1,00,000	18,733	NIL	-
TLL0489021	TA01976860	SANGEETA	1,00,000	89,033	NIL	-
TLL0811226	TA02987352	SANGEETA	1,26,875	52,597	NIL	Rakesh Verma
TM00016852	TB00666507	SANGEETA	1,10,000	1,30,420	NIL	Dharmendra Kumar
TLL0916475	TA05284718	SANGEETA	20,000	3,454	NIL	Rakesh Verma
TCC0866546	TA01834403	SANGEETA	75,000	51,911	NIL	Yogesh Kumar Gupta
TLL0834409	TA01304159	SANGEETA	30,000	5,383	NIL	Rakesh Verma
TLL1141798	TA02394286	SANGEETA	30,000	4,209	NIL	Rakesh Verma
	RE00170593	SANGEETA DEVI	50,000	23,661	NIL	Dharmendra Kumar
TLL0632915	TA02358194	SANGEETA DEVI	46,562	19,579	NIL	Rakesh Verma

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TM00008789	TB00527386	SANGEETA DEVI	3,00,000	92,922	NIL	Rakesh Verma
TLL1144601	TA03148871	SANGEETA DEVI	20,000	13,017	NIL	
TLL1150617	TA03148870	SANGEETA DEVI	20,000	12,571	NIL	<u> </u> -
TMM0133777	TB00358079	SANGEETA DEVI	50,000	7,767	NIL	-
TMM0170316	-	SANGEETA DEVI	20,000	13,854	NIL	-
TMM0186139	TB00514937	SANGEETA DEVI	30,000	4,452	NIL	-
TMM0326525	TB00650210	SANGEETA DEVI	1,00,000	12,093	NIL	
TLL0706482	TA05283902	SANGEETA DEVI	1,00,000	19,023	NIL	Rakesh Verma
TLL0606744	TA01976827	SANGEETA DEVI	80,000	3,969	NIL	Yogesh Kumar Gupta
TMM0128669	TB00078066	SANGEETA DEVI	20,000	19,829	NIL	Yogesh Kumar Gupta
TCC0900558	TA02430896	SANGEETA DEVI	20,000	8,421	NIL	Rakesh Verma
TCC0900605	TA02430895	SANGEETA DEVI	1,20,000	27,927	NIL	Rakesh Verma
TC00059285 TMM0206999	TA01010795	SANGEETA DEVI	25,500	12,134	NIL NIL	Rakesh Verma
TMM0326789	TB00024119 TB00652212	SANGEETA DEVI	40,000 60,000	27,403 35,099	NIL	Rakesh Verma
TMM0326789	1800652212	Sangeeta Devi	60,000	35,099	NIL	Rakesh Verma Rakesh Verma
TLL1072900	TA05384717	Sangeeta Devi SANGEETA DEVI	4,000	2,802	NIL	Rakesh Verma
TLL0749522	TA00774230	SANGEETA DEVI	68,000	56,168	NIL	Dharmendra Kumar
TC00109550	TA00774230	SANGEETA DEVI	81,000	32,682	NIL	Rakesh Verma
TLL0561534	TA00781010	SANGEETA DEVI	1,00,000	19,992	NIL	Rakesh Verma
TCC0917766	TA02649299	SANGEETA DEVI	1,00,000	26,088	NIL	Rakesh Verma
TLL0325557	TA02340732	SANGEETA DEVI	15,000	7,079	NIL	Rakesh Verma
TLL0847096	TA02975996	SANGEETA DEVI	4,000	3,191	NIL	Yogesh Kumar Gupta
TMM0240252	TB00607752	SANGEETA DEVI	40,000	26,340	NIL	Yogesh Kumar Gupta
TLL0224880	TA00743126	SANGEETA DEVI	20,039	20,039	NIL	Rakesh Verma
TMM0091868	TB00112791	SANGEETA DEVI	60,000	45,256	NIL	Rakesh Verma
TC00243001	TA00973558	SANGEETA DEVI	75,000	58,617	NIL	Rakesh Verma
TL00016314	TA02311533	SANGEETA DEVI	2,00,000	1,83,038	NIL	Rakesh Verma
TMM0288043	TB00684719	SANGEETA DEVI	2,00,000	12,993	NIL	Rakesh Verma
TMM0003319	TB00376825	SANGEETA DEVI	1,00,000	20,584	NIL	Rakesh Verma
TCC0917929	TA01681117	SANGEETA DEVI	1,00,000	23,032	NIL	Rakesh Verma
TMM0201389	TB00345013	SANGEETA DEVI	30,000	20,339	NIL	Yogesh Kumar Gupta
TMM0247932	TB00585751	SANGEETA DEVI	24,000	6,952	NIL	Yogesh Kumar Gupta
TLL0178235	TA00932304	SANGEETA DEVI	11,000	2,301	NIL	Rakesh Verma
TC00180796	TA01298480	SANGEETA DEVI	1,10,000	49,239	NIL	Rakesh Verma
TCC0491064	TA01298070	SANGEETA DEVI	85,000	42,627	NIL	Rakesh Verma
TLL0965532	TA03030680	SANGEETA DEVI	20,000	15,033	NIL	Yogesh Kumar Gupta
TLL0561765	TA01972559	SANGEETA DEVI	78,625	20,016	NIL	Rakesh Verma
TMM0377199	TB00858926	SANGEETA DEVI	27.000	5,086	NIL	Rakesh Verma
TLL1091248	TA02763226	SANGEETA DEVI	87,000	36,094	NIL	Rakesh Verma
TMM0184547	TB00589506	SANGEETA DEVI	34,375	14,833	NIL	Rakesh Verma
TMM0147224	TB00205463	SANGEETA DEVI	1,70,000	15,357	NIL	Police by Marine
TCC0168873	TA00781131	SANGEETA DEVI SANGEETA DEVI	5,188 4,937	5,188	NIL	Rakesh Verma Rakesh Verma
TCC0168874 TCC0168903	TA00781134 TA01325326		4,875	4,937 4,875	NIL NIL	Rakesh Verma
TCC0485073	TA01323326	SANGEETA DEVI	20,969	20,969	NIL	Rakesh Verma
TLL0442729	TA01964930	SANGEETA DEVI SANGEETA DEVI	6,231	6,231	NIL	Rakesh Verma
TCC0347892	TA02302917	SANGEETA DEVI	9,635	9,635	NIL	-
TLL0491504	TA01813181	SANGEETA DEVI	6,153	6,153	NIL	-
TLL0619550	TA03162810	SANGEETA GUPTA	20,000	17,274	NIL	Yogesh Kumar Gupta
TLL0161269	TA00716274	SANGEETA MISHRA	70,000	16,532	NIL	Yogesh Kumar Gupta
TC00327360	TA01107273	SANGEETA PANDEY	60,000	63,235	NIL	Dharmendra Kumar
TMM0136404	TB00443191	SANGEETA YADAV	1,00,000	15,533	NIL	-
TLL0967077	TA02587838	Sangeeta Yadav	4,00,000	66,258	NIL	Rakesh Verma
TLL0442917	TA02330789	SANGESHVAR KUSHWAHA	6,000	8,135	NIL	Rakesh Verma
TCC0169052	TA01325325	SANGESHWAR KUSHWAHA	1,000	2,329	NIL	Rakesh Verma
TLL0481956	TA01757760	SANGHYA DEVI	20,000	17,801	NIL	Dharmendra Kumar
TMM0154746	TB00395477	SANGITA	1,20,000	14,819	NIL	Yogesh Kumar Gupta
TLL0798143	-	SANGITA DEVI	81,277	81,277	NIL	-
TLL0813410	TA05360417	SANGITA DEVI	18,101	18,101	NIL	-
TMM0092227	TB00176296	SANGITA DEVI	74,667	74,667	NIL	-
TLL0734426	TA05226538	SANGITA DEVI	30,000	24,945	NIL	Yogesh Kumar Gupta
TMM0131953	TB00467778	SANGITA DEVI	50,000	7,794	NIL	Yogesh Kumar Gupta
TLL0683283	TA02512279	SANGITA DEVI	10,000	1,918	NIL	Rakesh Verma
TC00263825	TA00163727	SANGITA DEVI	1,50,000	40,514	NIL	Rakesh Verma
TMM0308943	TB00680587	SANGITA DEVI	2,687	1,252	NIL	Rakesh Verma
	TA01134428	SANGITA DEVI	98,000	45,239	NIL	Yogesh Kumar Gupta

CustomerID	ApplicationNo	CustomorNomo	Amount Claimed	Amount	Security	Name of Authorised
Customerio	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00249442	TA01120878	SANGITA DEVI	50,000	11,564	NIL	-
TLL0527161	TA01886060	SANGITA DEVI	1,00,000	20,182	NIL	-
TLL0496277	TA02544445	SANGITA DEVI	1,60,000	32,727	NIL	Rakesh Verma
TLL0155312	TA00451601	SANGITA DEVI	4	23,207	NIL	Yogesh Kumar Gupta
TMM0111515	TB00145737	SANGITA DEVI	27,20,000	80,727	NIL	Yogesh Kumar Gupta
TMM0111976	TB00145751	SANGITA DEVI	-	7,38,676	NIL	Yogesh Kumar Gupta
TXX0002342	TB00215007	SANGITA DEVI	1,50,000	10,39,014	NIL	Yogesh Kumar Gupta
TMM0323685 TLL0368408	TB00680456 TA00564080	SANGITA DEVI	1,22,000	18,233 52,879	NIL NIL	Rakesh Verma Rakesh Verma
TLL0368408	TA00364080	SANGITA DEVI SANGITA DEVI	22,500	24,877	NIL	Yogesh Kumar Gupta
TLL0327913	TA01109164	SANGITA DEVI	1,00,000	23,028	NIL	Rakesh Verma
TMM0210823	TB00554165	SANGITA DEVI	50,000	7,237	NIL	Rakesh Verma
TLL0154630	TA00294214	SANGITA DEVI	1,50,000	78,431	NIL	Rakesh Verma
TMM0232024	TB10554208	SANGITA DEVI	2,00,000	29,296	NIL	Rakesh Verma
TLL0325165	TA03002215	SANGITA DEVI	50,000	10,740	NIL	Yogesh Kumar Gupta
TLL1023882	TA01756242	SANGITA DEVI	75,000	69,235	NIL	Yogesh Kumar Gupta
TMM0326938	TB00807413	SANGITA DEVI	20,000	11,655	NIL	Rakesh Verma
TMM0047239	TB00461212	SANGITA DEVI	20,000	15,824	NIL	Rakesh Verma
TM00000980	TB00175801	SANGITA DEVI	2,00,000	1,65,460	NIL	Dharmendra Kumar
TMM0042371	TB00231776	SANGITA DEVI	1,00,000	17,888	NIL	Yogesh Kumar Gupta
TLL0479502	TA02425889	SANGITA DEVI	50,000	10,255	NIL	Rakesh Verma
TC00136035	TA00717832	SANGITA DEVI	2,00,000	46,688	NIL	Yogesh Kumar Gupta
TLL0189697	TA00557652	SANGITA DEVI	1,10,000	22,888	NIL	-
TCC0919244	TA02649824	SANGITA DEVI	50,000	12,787	NIL	Rakesh Verma
TMM0274312	TB00467311	SANGITA DEVI	40,000	25,511	NIL	Yogesh Kumar Gupta
TLL0357908	TA01172597	SANGITA DEVI	1,00,000	91,751	NIL	Rakesh Verma
TC00298862	TA00424839	SANGITA DEVI	1,00,000	1,10,477	NIL	Yogesh Kumar Gupta
TC00298930	TA00424838	SANGITA DEVI	30,000	32,972	NIL	Yogesh Kumar Gupta
TL00035958	TA02548947	SANGITA DEVI	4,00,000	3,02,568	NIL	Yogesh Kumar Gupta
TLL0763688	TA02964220	SANGITA DEVI	1,860	1,860	NIL	Rakesh Verma
TLL0836381	TA02661877	SANGITA DEVI	1,794	1,794	NIL	Rakesh Verma
TC00253169	TA02421362	SANGITA GOND	1,10,000	46,605	NIL	Rakesh Verma
TMM0340824	TB00655430	SANGITA KUMARI	20,000	11,346	NIL	Rakesh Verma
TMM0047773 TCC0945935	TB00380305	SANGITA KUMARI SANGITA KUSHWAHA	15,995 20,000	15,995 21,587	NIL NIL	Rakesh Verma Rakesh Verma
TLL0148768	TA00643050	SANGITA KUSHWAHA	10,000	11,345	NIL	Rakesh Verma
TMM0355882	- TA00043030	SANGITA KOSHWAHA	1,416	1,101	NIL	Rakesh Verma
TMM0260115	TB10131833	SANGITA MISHRA	1,28,000	54,596	NIL	Rakesh Verma
TMM0188721	TB00408142	SANGITA NISHAD	35,000	14,746	NIL	Rakesh Verma
TLL0470370	TA02367784	SANGITA PAL	50,000	44,587	NIL	Yogesh Kumar Gupta
TLL0254736	TA00484881	Sangita pal	2,00,000	44,964	NIL	Dharmendra Kumar
TLL0696874	TA02630674	SANGITA PRASAD	1,60,000	30,497	NIL	Yogesh Kumar Gupta
TLL0305398	TA00534202	SANGITA RAJ BHAR	10,000	9,277	NIL	Rakesh Verma
TMM0129404	TB00388951	Sangyan Devi	1,00,000	71,770	NIL	Rakesh Verma
TMM0096715	TB00173402	SANICHARI DEVI	7,448	7,448	NIL	-
TMM0335014	TB00815301	SANIUSH KUAMR	1,00,000	11,899	NIL	-
TC00312682	TA02273832	SANJALI DEVI	50,000	52,203	NIL	Rakesh Verma
TC00317749	TA01107881	SANJANA DEVI	1,00,000	1,04,866	NIL	Rakesh Verma
TC00255336	TA00596742	SANJANA DEVI	70,000	18,125	NIL	-
TLL0277683	TA02321007	SANJANA DEVI	1,00,000	22,282	NIL	-
TMM0062446	TB00082222	SANJAY	10,000	17,163	NIL	-
TLL0951481	TA02661837	SANJAY	45,000	37,857	NIL	Rakesh Verma
TC00108878	TA00711088	SANJAY	1,00,000	45,939	NIL	-
TLL0572576	TA02315205	SANJAY	54,000	47,204	NIL	-
TC00215606	TA00768848	SANJAY KUMAR VERMA	2,50,000	58,534	NIL	- V 1 / 2 2
TLL0780492	TA05354875	SANJAY BIN	1,00,000	18,418	NIL	Yogesh Kumar Gupta
TLL0490017	TA00986089	SANJAY BIND	1,00,000	20,463	NIL	Dharmendra Kumar
TCC0223369 TMM0233433	TA01147479	SANJAY BISWAS	33,800 65,937	22,358	NIL NII	Rakesh Verma
	TB00637247	SANJAY CHAUHAN	+	28,273	NIL NII	Rakesh Verma
TMM0262762 TL00017507	TB00600720 TA00803883	SANJAY CHAUHAN SANJAY CHAUHAN	31,562 10,000	13,542 4,214	NIL NIL	Rakesh Verma Rakesh Verma
TMM0075970	TB00282489	SANJAY CHAUHAN SANJAY DAS	10,000	1,677	NIL NIL	Rakesh Verma
TLL0398886	-	Sanjay Gond	23,002	23,002	NIL	Rakesh Verma
TCC0856453	TA02421127	SANJAY GUPTA	7,000	18,690	NIL	Rakesh Verma
TLL0756309	TA02421127	SANJAY GUPTA	20,000	24,117	NIL	Rakesh Verma
TLL0736309	TA02948963	SANJAY KR MAHTO	39,686	39,686	NIL	Dharmendra Kumar
TMM0178632	TB00555270	SANJAY KR MISHARA	1,45,000	3,001	NIL	Rakesh Verma
1141141011/0027	1.000333270	PUNT KILINIDHARA	1,43,000	5,001	INIL	Inukesii veiilla

25-01-2019						
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TC00155971	TA01338498	SANJAY KUMAR		50,220	NIL	Rakesh Verma
TC00184050	TA01338419	SANJAY KUMAR	1,20,000	24,267	NIL	Rakesh Verma
TLL0888879	TA02790854	SANJAY KUMAR	22,000	17,220	NIL	Yogesh Kumar Gupta
TLL0157028	TA00778879	SANJAY KUMAR	64,000	64,898	NIL	Rakesh Verma
TLL0803541	TA02740361	SANJAY KUMAR	50,000	40,459	NIL	-
TMM0106291	TB00094305	SANJAY KUMAR	2,053	1,618	NIL	Rakesh Verma
TLL0689872	TA02723854	SANJAY KUMAR	20,000	16,874	NIL	Yogesh Kumar Gupta
TCC0395214	TA00848068	SANJAY KUMAR	8,510	8,510	NIL	Yogesh Kumar Gupta
TC00189416	TA00807774	SANJAY KUMAR	79,681	79,681	NIL	Dharmendra Kumar
TL00007074	TA00135244	SANJAY KUMAR		1,93,524	NIL	Rakesh Verma
TLL0498098	TA02378717	SANJAY KUMAR	3,50,000	44,418	NIL	Rakesh Verma
TLL0902163	TA03053920	SANJAY KUMAR		17,367	NIL	Rakesh Verma
TM00008631	TB00589201	SANJAY KUMAR	2,00,000	1,37,406	NIL	Rakesh Verma
TCC0564421	TA02261913	SANJAY KUMAR	30,000	29,752	NIL	Dharmendra Kumar
TMM0131769	TB00428457	SANJAY KUMAR	83,610	28,645	NIL	-
TMM0323860	TB00815757	SANJAY KUMAR	,	35,144	NIL	-
TLL0327243	TA02492299	SANJAY KUMAR	1,00,000	21,513	NIL	Yogesh Kumar Gupta
TMM0013425	TB00315350	SANJAY KUMAR	50,000	9,644	NIL	Dharmendra Kumar
TLL0458967	TA02927868	SANJAY KUMAR	1,00,000	20,592	NIL	Yogesh Kumar Gupta
TC00236270	TA02262305	SANJAY KUMAR	1,30,000	32,519	NIL	Dharmendra Kumar
TMM0125512	TB00091146	SANJAY KUMAR	1,00,000	15,749	NIL	Rakesh Verma
TCC0855760	TA00832201	SANJAY KUMAR	50,000	11,559	NIL	Rakesh Verma
TLL0835392	TA03011118	SANJAY KUMAR	1,40,000	31,990	NIL	-
TMM0056459	TB00101307	SANJAY KUMAR	, ,	34,625	NIL	-
TC00129483	TA01116231	SANJAY KUMAR	50,000	12,234	NIL	Dharmendra Kumar
TLL0210309	TA01006017	SANJAY KUMAR	20,000	20,101	NIL	Dharmendra Kumar
TLL0546536	TA02897566	SANJAY KUMAR CHOUDHRAY	2,00,000	40,174	NIL	Rakesh Verma
TLL0287942	TA02470250	SANJAY KUMAR DANGI	50,000	11,154	NIL	Yogesh Kumar Gupta
TMM0251005	TB00647811	SANJAY KUMAR GUPTA	1,00,000	64,652	NIL	Rakesh Verma
TCC0010950	TA01057782	SANJAY KUMAR GUPTA	2,00,000	2,13,764	NIL	Rakesh Verma
TM00013236	TB00686779	SANJAY KUMAR GUPTA	3,00,000	1,92,307	NIL	Rakesh Verma
TCC0351760	TA00766284	SANJAY KUMAR JHA	1,00,000	26,069	NIL	Yogesh Kumar Gupta
TLL0300715	TA02421136	SANJAY KUMAR MADDESHIYA	1,000	2,231	NIL	Rakesh Verma
TMM0106884	TB00207939	SANJAY KUMAR MADDESHIYA	18,000	29,257	NIL	Rakesh Verma
TLL0166638	TA00830433	SANJAY KUMAR MAHTO		23,132	NIL	Dharmendra Kumar
TLL0194809	TA00592258	SANJAY KUMAR MAHTO		22,879	NIL	Dharmendra Kumar
TLL0231322	TA01172823	SANJAY KUMAR MAHTO	16,20,000	45,184	NIL	Dharmendra Kumar
TLL0317247	TA01172584	SANJAY KUMAR MAHTO		2,148	NIL	Dharmendra Kumar
TMM0136796	TB00189552	SANJAY KUMAR MAHTO		46,655	NIL	Dharmendra Kumar Dharmendra Kumar
TMM0361134	TB00821531	SANJAY KUMAR MAHTO	3,00,000	5,528	NIL	
TC00262073 TCC0168494	TA00250081	SANJAY KUMAR MAHTO	1,00,000	71,823	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TC00342508	TA00601271 TA01688665	SANJAY KUMAR MARANDI SANJAY KUMAR MAURYA	5,00,000	25,865 2,12,831	NIL NIL	Dharmendra Kumar
1000342308	TA01688663	SANJAY KUMAR MAURYA	40,000	31,859	NIL	Rakesh Verma
TX00003645	TB00027188	SANJAY KUMAR MISHARA	1,01,995	1,01,995	NIL	Rakesh Verma
TMM0006736	TB00210358	SANJAY KUMAR NAU	2,579	2,002	NIL	Rakesh Verma
TLL0219811	TA00925166	SANJAY KUMAR OJHA	10,000	10,035	NIL	Yogesh Kumar Gupta
TL00011114	TA00923100	SANJAY KUMAR PANDEY	4,10,000	1,83,180	NIL	Rakesh Verma
TL00033163	TA02624394	SANJAY KUMAR PANDEY	1,00,000	18,051	NIL	Rakesh Verma
TM00014619	TB00692867	SANJAY KUMAR PANDEY	5,00,000	66,414	NIL	Rakesh Verma
TLL0455660	TA03089772	SANJAY KUMAR PATEL	1,00,000	20,690	NIL	-
TM00016041	TB00664853	SANJAY KUMAR RAI	90,125	90,125	NIL	Rakesh Verma
TLL0206111	TA00805676	SANJAY KUMAR RAM	50,000	11,402	NIL	Rakesh Verma
TLL0285501	TA00805675	SANJAY KUMAR RAM	1,00,000	21,709	NIL	Rakesh Verma
TC00284091	TA00110850	SANJAY KUMAR RANA	3,00,000	3,24,789	NIL	Yogesh Kumar Gupta
TLL0250089	TA01132764	SANJAY KUMAR RAY	1,00,000	99,621	NIL	Rakesh Verma
TMM0201721	TB00537039	SANJAY KUMAR RAY	38,625	39,514	NIL	Rakesh Verma
TLL0458484	-	SANJAY KUMAR RAY	1,00,000	16,729	NIL	Yogesh Kumar Gupta
TMM0020993	TB00377258	SANJAY KUMAR SAH	3,00,000	56,576	NIL	Dharmendra Kumar
TA01024029	TA01024029	SANJAY KUMAR SAHNI	20,000	4,697	NIL	Dharmendra Kumar
TMM0189014	TB00424056	SANJAY KUMAR SAHU	10,000	6,849	NIL	Rakesh Verma
TLL1140473		SANJAY KUMAR SAROJ	2.00.000	27,996	NIL	-
TLL0612571	TA05327393	SANJAY KUMAR SAROJ	3,00,000	19,757	NIL	-
TCC0526457	TA01880090	SANJAY KUMAR SHARMA	1,00,000	27,970	NIL	Rakesh Verma
TMM0360567	TB00824720	SANJAY KUMAR SHARMA	20,000	11,346	NIL	Rakesh Verma
TC00279258	-	SANJAY KUMAR SINGH	97,428	97,428	NIL	-
TCC0866322	TA00186608	SANJAY KUMAR SINGH	60,000	24,849	NIL	Yogesh Kumar Gupta

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TMM0189092	TB00556957	SANJAY KUMAR SINGH	5,00,000	73,903	NIL	-
TMM0319977	TB00621686	SANJAY KUMAR SINGH	12,000	7,085	NIL	Yogesh Kumar Gupta
TCC0853012	TA01799669	SANJAY KUMAR SINGH	1,00,000	26,888	NIL	Dharmendra Kumar
TMM0020213	TB00332110	SANJAY KUMAR SINGH	2 40 000	37,777	NIL	Rakesh Verma
TMM0020214	TB00332111	SANJAY KUMAR SINGH	2,40,000	33,344	NIL	Rakesh Verma
TMM0181744	TB00522343	SANJAY KUMAR SONI	1,00,000	69,161	NIL	Rakesh Verma
TLL1130396	TA03148862	SANJAY KUMAR SRIVASTAWA	10,000	6,699	NIL	Yogesh Kumar Gupta
TMM0030068	TB00379770	SANJAY KUMAR SRIVASTAWA	10,000	8,153	NIL	Yogesh Kumar Gupta
TMM0160893	TB00514029	SANJAY KUMAR SRIVASTAWA	20,000	13,920	NIL	Yogesh Kumar Gupta
TMM0227040	TB00556811	SANJAY KUMAR SRIVASTAWA	10,000	6,627	NIL	Yogesh Kumar Gupta
TMM0256360	TB00514518	SANJAY KUMAR SRIVASTAWA	40,000	25,628	NIL	Yogesh Kumar Gupta
TMM0307263	TB00337746	SANJAY KUMAR SRIVASTAWA	40,000	24,137	NIL	Yogesh Kumar Gupta
TMM0309879	TB00337752	SANJAY KUMAR SRIVASTAWA	50,000	29,971	NIL	Yogesh Kumar Gupta
TMM0340020	TB00807439	SANJAY KUMAR SRIVASTAWA	30,000	16,976	NIL	Yogesh Kumar Gupta
TMM0351936	TB00407269	SANJAY KUMAR SRIVASTAWA	20,000	11,024	NIL	Yogesh Kumar Gupta
TMM0352973	TB00819082	SANJAY KUMAR SRIVASTAWA	60,000	33,504	NIL	Yogesh Kumar Gupta
TLL0195020	TA00770352	SANJAY KUMAR YADAV	20,000	4,581	NIL	Yogesh Kumar Gupta
TMM0031443	-	SANJAY KUMAR YADAV	3,60,000	49,091	NIL	Dharmendra Kumar
TLL0215763	TA01791297	SANJAY MAHTO	2,50,000	56,757	NIL	Rakesh Verma
TLL0625565	TA02630189	SANJAY MAHTO	20,000 50.000	17,241	NIL	Rakesh Verma
TC00317794	-	SANJAY MAHTO	,	20,728	NIL	Yogesh Kumar Gupta
TCC0649475 TLL0744036	TA00373749 TA03112291	SANJAY MALI SANJAY MANDAL	1,00,000 10,000	23,268	NIL NIL	Yogosh Kumar Gupta
				8,273	!	Yogesh Kumar Gupta
TMM0196475 TLL0382045	TB00183615	SANJAY MUNDA	24,000	16,593	NIL NIL	Rakesh Verma
TLL0382043	TA02330521 TA02548070	SANJAY PAL SANJAY PASWAN	1,00,000 10,000	90,913	NIL	Rakesh Verma Yogesh Kumar Gupta
TMM0134793	TB00117144	SANJAY PASWAN	20,000	3,154	NIL	Yogesh Kumar Gupta
TLL0285420	TA01103138	SANJAY PASWAN	50,000	11,204	NIL	Rakesh Verma
TLL0898427	TA02097110	SANJAY PASWAN	1,05,000	39,071	NIL	Rakesh Verma
TLL0646568	TA02394816	SANJAY PRAJAPATI	20,000	17,181	NIL	-
TMM0233838	TB00627955	SANJAY PRAJAPATI	80,000	52,797	NIL	-
TMM0273252	TB00667933	SANJAY PRASAD	1,00,000	13,288	NIL	Dharmendra Kumar
TMM0210844	TB00567635	SANJAY PRASAD	50,000	7,249	NIL	Rakesh Verma
TY00017317	TA00590555	SANJAY PRASAD ANAM	·	3,03,682	NIL	Yogesh Kumar Gupta
TC0018945X	TA00689604	SANJAY PRASAD ANAM	0.00.000	3,32,153	NIL	Yogesh Kumar Gupta
TL00018783	TA00373289	SANJAY PRASAD ANAM	9,00,000	1,80,279	NIL	Yogesh Kumar Gupta
TY00007111	-	SANJAY PRASAD ANAM		24,245	NIL	Yogesh Kumar Gupta
TLL0362170	TA01793226	SANJAY PRATAP SINGH	4,000	3,668	NIL	Yogesh Kumar Gupta
TLL0582347	TA02406194	Sanjay Raj Tiwari		10,470	NIL	Rakesh Verma
TLL0582350	TA02406198	Sanjay Raj Tiwari		82,312	NIL	Rakesh Verma
TM00002008	TB00103073	Sanjay Raj Tiwari		7,16,368	NIL	Rakesh Verma
TM00016012	TB00682154	Sanjay Raj Tiwari		1,23,270	NIL	Rakesh Verma
TM00017389	TB00682161	Sanjay Raj Tiwari		1,33,900	NIL	Rakesh Verma
TM00019291	TB00835617	Sanjay Raj Tiwari		1,35,187	NIL	Rakesh Verma
TMM0016728	TB00491853	Sanjay Raj Tiwari		1,683	NIL	Rakesh Verma
TMM0048641	TB00103886	Sanjay Raj Tiwari		1,02,660	NIL	Rakesh Verma
TMM0060813	TB00103896	Sanjay Raj Tiwari	41,87,071	15,502	NIL	Rakesh Verma
TMM0161210	TB00517426	Sanjay Raj Tiwari		15,448	NIL	Rakesh Verma
TMM0177939	TB00517423	Sanjay Raj Tiwari		34,800	NIL	Rakesh Verma
TMM0304529	TB00682153	Sanjay Raj Tiwari		2,84,511	NIL	Rakesh Verma
TMM0338127	TB00823579	Sanjay Raj Tiwari		4,31,150	NIL	Rakesh Verma
TMM0353295 TMM0356718	TB00848083	Sanjay Raj Tiwari Sanjay Raj Tiwari		78,537 2,62,597	NIL NIL	Rakesh Verma Rakesh Verma
TMM0363971	TB00835619	Sanjay Raj Tiwari		24,429	NIL	Rakesh Verma
TX00006005	TB00833619	Sanjay Raj Tiwari		1,20,000	NIL	Rakesh Verma
TY00009187	TA02406192	Sanjay Raj Tiwari		3,25,775	NIL	Rakesh Verma
TLL0781227	TA02406192	SANJAY RAJPAL	30,000	5,521	NIL	Dharmendra Kumar
TLL0215258	TA00521664	SANJAY RAM	27,478	18,451	NIL	Rakesh Verma
TLL0809877	TA02941813	SANJAY RAVIDAS	50,000	9,093	NIL	Dharmendra Kumar
TLL0728514	-	SANJAY RAY	2,00,000	37,732	NIL	Rakesh Verma
TLL0252219	-	SANJAY SAH	80,000	79,614	NIL	Yogesh Kumar Gupta
TLL0811993	TA02690314	SANJAY SAH	1,00,000	18,165	NIL	Yogesh Kumar Gupta
TLL0648444	TA02630530	SANJAY SAW	50,000	42,459	NIL	Rakesh Verma
TC00255413	TA00884754	SANJAY SAW	,	1,06,192	NIL	Yogesh Kumar Gupta
TLL0898484	TA02730998	SANJAY SAW	42.22.25	39,050	NIL	Yogesh Kumar Gupta
TLL1007244	TA00722197	SANJAY SAW	12,20,000	14,648	NIL	Yogesh Kumar Gupta
TM00004064	TB00282384	SANJAY SAW		1,64,993	NIL	Yogesh Kumar Gupta
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25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0789093	TA01756421	SANJAY SAW	10,000	8,205	NIL	Yogesh Kumar Gupta		
TC00290588	TA02638596	SANJAY SHARMA	32,319	28,731	NIL	Rakesh Verma		
TLL0365115	TA02629178	Sanjay Sharma	1,00,000	21,185	NIL	Rakesh Verma		
TLL0730072	TA02964073	SANJAY SHARMA	43,750	18,829	NIL	Rakesh Verma		
TC00109551	TA00781030	SANJAY VISHWAKARMA	30,224	22,890	NIL	Rakesh Verma		
TCC0168905	TA01325327	SANJAY VISHWAKARMA	5,000	12,600	NIL	Rakesh Verma		
TLL0373055	TA02806535	SANJAY YADAV	10,000	2,110	NIL	Rakesh Verma		
TC00108773	TA00711093	SANJAY YADAV	2,00,000	53,316	NIL	-		
TC00108808	TA00711039	SANJAY YADAV	1,00,000	24,451	NIL	-		
TCC0170370	TA02427014	SANJAY YADAV	1,50,000	67,122	NIL	-		
TLL0740117	TA03088324	SANJAY YADAV	1,00,000	82,887	NIL	-		
TLL0754662	TA02585259	SANJAY YADAV	50,000	9,300	NIL	-		
TLL0815606	TA02717039	SANJAY YADAV	1,50,000	27,109	NIL	-		
TLL0850686	TA03037518	SANJAY YADAV	50,000	8,891	NIL	-		
TM00011503	TB00582484	SANJAY YADAV	1,50,000	98,932	NIL	-		
TM00013583	TB00596118	SANJAY YADAV	2,00,000	1,27,921	NIL	-		
TMM0056700	TB00256626	SANJAY YADAV	1,10,000	85,502	NIL	-		
TMM0090069	TB00065656	SANJAY YADAV	50,000	8,263 74,880	NIL NIL	-		
TMM0090070 TMM0101549	TB00065657 TB00065658	SANJAY YADAV	1,00,000 5,00,000	81,430	NIL	-		
TMM0160403	TB00065658	SANJAY YADAV SANJAY YADAV	50,000	34,866	NIL	-		
TMM0265818	TB00116437	SANJAY YADAV	40.000	25,463	NIL	-		
TMM0310530	TB00627788	SANJAY YADAV	1,00,000	59,753	NIL	-		
TMM0339920	TB00803546	SANJAY YADAV	80,000	45,672	NIL	-		
TC00135201	TA00468072	SANJAY YADAV	20,000	45,950	NIL	Rakesh Verma		
TC00135241	TA00468075	SANJAY YADAV	15,000	33,053	NIL	Rakesh Verma		
TLL0674041	TA02989511	Sanjay yadav	19,310	19,310	NIL	-		
TLL0561097	TA02378094	SANJAY YADAV	17,58,000	99,960	NIL	Rakesh Verma		
TCC0395747	TA00848067	SANJAY YADAV	50,000	7,453	NIL	Yogesh Kumar Gupta		
TLL0372831	TA02433941	SANJAY YADAV	1,00,000	91,201	NIL	Yogesh Kumar Gupta		
TC00185676	TA00936564	SANJAY YADAV	2,34,928	2,34,928	NIL	-		
TC00185677	TA00936565	SANJAY YADAV	56,570	56,570	NIL	-		
TLL0520153	TA02937913	SANJAY YADAV	8,000	3,525	NIL	Rakesh Verma		
TCC0644477	TA02213694	SANJEET KUMAR	50,000	21,594	NIL	Rakesh Verma		
TLL0809496	TA03053279	SANJEEV KUMAR	2,11,718	87,314	NIL	Rakesh Verma		
TCC0524311	TA01177375	SANJEEV KUMAR	50,000	12,302	NIL	Yogesh Kumar Gupta		
TC00320732	TA00395419	SANJEEV KUMAR	6,00,000	1,51,679	NIL	Yogesh Kumar Gupta		
TLL0121408	TA00810070	SANJEEV SINGH	20,000	20,456	NIL	Rakesh Verma		
TMM0357338	TB00668319	SANJHA DEVI	45,000	6,800	NIL	Rakesh Verma		
TCC0853938	TA01044326	SANJHALI KUMARI	50,000	21,187	NIL	Rakesh Verma		
TC00168639	TA00781741	SANJHARI DEVI	22,615	23,176	NIL	Rakesh Verma		
TC00210750	TA00551648	SANJHARI DEVI	1,13,075	1,15,171 18,630	NIL	Rakesh Verma		
TLL0761171 TCC0868908	TA02335704 TA05241177	SANJHLI DEVI SANJIDA BANO	1,00,000 11,000	10,331	NIL NIL	Yogesh Kumar Gupta Rakesh Verma		
TLL0193653	TA00716943	SANJIDA BEGAM	60,000	13,727	NIL	Dharmendra Kumar		
TMM0272616	TB00583104	SANJIDA BEGUM	1,00,000	62,877	NIL	- Land Control of Control		
TMM0274837	TB00585104	SANJIDA BEGUM	1,00,000	62,599	NIL	-		
TMM0288140	TB00681352	SANJIDA BEGUM	45,000	12,099	NIL	-		
TLL0416317	TA03102114	SANJIT KUMAR	45,000	9,011	NIL	Yogesh Kumar Gupta		
TLL0821242	-	SANJIT KUMAR	•	10,921	NIL	Yogesh Kumar Gupta		
TMM0218629	-	SANJIT KUMAR	1,54,000	8,733	NIL	Yogesh Kumar Gupta		
TMM0306846	-	SANJIT KUMAR	1	7,357	NIL	Yogesh Kumar Gupta		
TCC0644653	TA02213693	SANJIT KUMAR	30,000	7,669	NIL	Rakesh Verma		
TLL0199697	TA00421558	SANJIT PRAJAPATI	1,00,000	23,217	NIL	Yogesh Kumar Gupta		
TLL0516901	TA02681297	SANJIV KUMAR	20,000	17,661	NIL	Dharmendra Kumar		
TLL0524895	TA05291427	SANJIV KUMAR	10,000	8,822	NIL	Dharmendra Kumar		
TCC0855671	-	SANJIV KUMAR	50,000	13,174	NIL	Rakesh Verma		
-	TB00026857	SANJIV KUMAR GIRI		30,888	NIL	Rakesh Verma		
TL00008392	TA00693961	SANJIV KUMAR GIRI	2,60,000	2,02,981	NIL	Rakesh Verma		
TLL0150732	TA00545891	SANJIV KUMAR GIRI	2,00,000	1,01,644	NIL	Rakesh Verma		
TMM0024199	TB00026858	SANJIV KUMAR GIRI		30,888	NIL	Rakesh Verma		
TLL0423034	TA01999159	SANJIV KUMAR JAIN	1,00,000	42,655	NIL	-		
TCC0169951	TA01311084	Sanjoo Kumar	1,00,000	23,763	NIL	Dharmendra Kumar		
TLL0354856	TA00941146	SANJU	1,00,000	91,722	NIL	-		
TLL1031092	TA02926825	SANJU	1,00,000	15,533	NIL	Rakesh Verma		
TLL0957707	TA03118600	SANJU	20,000	15,128	NIL	Rakesh Verma		
TMM0314170	TB00650537	SANJU DEVI	1,00,000	12,382	NIL	Dharmendra Kumar		

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TLID857818 TA00058566 SANU DEVI 1,00,000 12,505 MIL Dharmendra Kum TA0025971 AND 12880 SANU DEVI 1,00,000 2,557 MIL Dharmendra Kum TA0025871 AND 12880 SANU DEVI 1,00,000 2,551 MIL Dharmendra Kum TA0025871 AND 12880 AND 128					· · · · · · · · · · · · · · · · · · ·		
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TLDS61479 TA00758068 SAMU DEVI 1,00,000 19,992 NIL Rakesh Verma							
TILDS1150 TA33041018 SANIU DEVI							<u> </u>
TAMOSJA971 TB0081170 SANJU DEVI 3,8,700 61,329 NIL Rakesh Verma			<u> </u>				
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TAMO11471 T00027964 SANIU DEVI 20,000 14,676 NIL Rakesh Verma TAMO013881 SANIU DEVI 1,666 00 1,26,472 NIL Rakesh Verma TAMO013881 SANIU DEVI 29,248 29,248 NIL Rakesh Verma RAKESH VERMA 1,0000 31,9795 NIL Dharmendra Kum 1,0000 13,995 NIL Dharmendra Kum 1,0000 13,995 NIL Dharmendra Kum 1,0000 12,948 NIL Dharmendra Kum 1,0000 15,230 NIL Yogesh Kumar Gu 1,00000 15,230 NIL Yogesh Kumar Gu 1,00000 15,230 NIL Yogesh Kumar Gu 1,00000 1,00000 1,00000 1,0000 1,00000 1,00000 1,00000 1,00000 1,00000 1,00000 1,00000		-					<u> </u>
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TAMD0116711 T800424585 SANUI DEVI C0,000 43,777 NIL Dharmendra Kum TAM0157317 T800406445 SANUI DEVI 20,000 13,935 NIL Dharmendra Kum TAM0237127 T800605059 SANUI DEVI 20,000 12,934 NIL Dharmendra Kum TAM0249425 T800610571 SANUI DEVI 20,000 12,934 NIL Dharmendra Kum TAM0249425 T800610571 SANUI DEVI 11,666 11,144 NIL SARESH Verma TAM07158270 T800703006 SANUI DEVI 1,00,000 15,230 NIL Vogesh Kumar Gu TAM07158270 T800703006 SANUI DEVI 1,00,000 15,230 NIL Vogesh Kumar Gu TLI0523921 TA02746316 SANUI DEVI 1,00,000 25,657 NIL Dharmendra Kum TLI0523921 TA02746316 SANUI DEVI 1,00,000 15,230 NIL Vogesh Kumar Gu TLI0523921 TA02746316 SANUI DEVI 36,000 29,783 NIL Rakesh Verma TLI0523922 TA00321256 Sanju Devi 46,504 20,119 NIL Rakesh Verma TLI0523921 TA00422718 SANUI DEVI 50,000 11,831 NIL Dharmendra Kum TLI0523921 TA00422718 SANUI DEVI 50,000 11,831 NIL Dharmendra Kum TLI0523921 TA00422718 SANUI GOTAM 1,00,000 35,788 NIL Vogesh Kumar Gu TAM07183671 T800535431 SANUI KUMAR RAM 1,00,000 35,798 NIL Vogesh Kumar Gu TAM07183671 T800535431 SANUI KUMAR RAM 1,00,000 36,529 NIL Rakesh Verma TAM0207943 T800535431 SANUI KUMAR T0,000 20,631 NIL Rakesh Verma TAM07207434 T80056546 SANUI KUMAR T0,000 20,535 NIL Dharmendra Kum T0,001 T2,005 T		TB00403380					
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TLL0598669 TA02617462 SANKAR KUMAR RAM 10,000 1,987 NIL Dharmendra Kum TC00304152 TA01791598 SANKAR MAHTO 1,00,000 67,285 NIL Dharmendra Kum TCC0482761 TA01181517 SANKAR SAW 33,163 33,163 NIL Dharmendra Kum TL00030689 TA02993208 SANKATHA PRASAD PATEL 3,29,249 NIL Rakesh Verma TLL0296921 TA00643862 SANKATHA PRASAD PATEL 55,840 NIL Rakesh Verma TLL0757125 TA02993215 SANKATHA PRASAD PATEL 1,999 NIL Rakesh Verma TLL0835413 TA05330046 SANKATHA PRASAD PATEL 11,40,000 1,794 NIL Rakesh Verma TLL1142034 TA03082334 SANKATHA PRASAD PATEL 11,40,000 1,794 NIL Rakesh Verma TX00002415 TB00461887 SANKATHA PRASAD PATEL 1,586 NIL Rakesh Verma TX00002416 TB00461888 SANKATHA PRASAD PATEL 2,08,504 NIL Rakesh Verma TC00242090 <	TYY0080270	TA02862691	SANKAR ADHIKARY	60,000	60,368	NIL	Yogesh Kumar Gupta
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TCC0482761 TA01181517 SANKAR SAW 33,163 33,163 NIL Dharmendra Kum	TLL0598669	TA02617462		10,000	1,987	NIL	Dharmendra Kumar
TL00030689 TA02993208 SANKATHA PRASAD PATEL S5,840 NIL Rakesh Verma S5,840 NIL Rakesh Verma S5,840 NIL Rakesh Verma S6,840 NIL Rakesh Verma S6,841 NIL Rakesh Verma S7,841 NIL NIL Rakesh Verma S7,841 NIL	TC00304152	TA01791598	SANKAR MAHTO	1,00,000	67,285	NIL	Dharmendra Kumar
TLL0296921 TA00643862 SANKATHA PRASAD PATEL	TCC0482761	TA01181517	SANKAR SAW	33,163	33,163	NIL	Dharmendra Kumar
TLL0553052 TA05330049 SANKATHA PRASAD PATEL 1,999 NIL Rakesh Verma 82,443 NIL Rakesh Verma 1,140,000 1,794 NIL Rakesh Verma 1,1586 NIL Rakesh Verma 1,1586 NIL Rakesh Verma 1,04,252 NIL 1,04,		TA02993208	SANKATHA PRASAD PATEL]	3,29,249	NIL	Rakesh Verma
TLL0757125 TA02993215 SANKATHA PRASAD PATEL TL10835413 TA05330046 SANKATHA PRASAD PATEL TL1142034 TA03082334 SANKATHA PRASAD PATEL TMM0121911 TB00095466 SANKATHA PRASAD PATEL TX00002415 TB00461887 SANKATHA PRASAD PATEL SANKATHA PRASAD PATEL TX00002416 TB00461888 SANKATHA PRASAD PATEL SANKATHA PRASAD PATEL TX00002416 TB00461888 SANKATHA PRASAD PATEL SANKATHA PRASAD PATEL TX00002416 TA00978770 SANKESIA DEVI SANKATHA PRASAD PATEL SANKATHA PRASAD PATEL TX000252740 TA02213779 SANMATI DEVI SANMAT		TA00643862	SANKATHA PRASAD PATEL] [55,840	NIL	Rakesh Verma
TLL0835413 TA05330046 SANKATHA PRASAD PATEL 11,40,000 1,794 NIL Rakesh Verma 1,140,000 1,794 NIL Rakesh Verma 1,586 NIL Rakesh Verma 1,586 NIL Rakesh Verma 1,586 NIL Rakesh Verma 1,04,252 NIL Rakesh Verma 1,00,000 1,04,252 NIL]			
TLL1142034 TA03082334 SANKATHA PRASAD PATEL]			
TMM0121911 TB00095466 SANKATHA PRASAD PATEL 1,586 NIL Rakesh Verma TX00002415 TB00461887 SANKATHA PRASAD PATEL 1,04,252 NIL Rakesh Verma TX00002416 TB00461888 SANKATHA PRASAD PATEL 2,08,504 NIL Rakesh Verma TC00242090 TA00978770 SANKESIA DEVI 20,000 8,793 NIL Yogesh Kumar Gu TC00252740 TA02213779 SANMATI DEVI 48,000 42,445 NIL - TC00252741 TA01101123 SANMATI DEVI 48,000 42,445 NIL - TC00866323 TA00303718 SANNA LAL SETH 1,00,000 26,756 NIL Yogesh Kumar Gu TMM0233026 TB00112273 SANOJ KANNAUJIA 93,333 29,507 NIL Rakesh Verma TRANSAD PATEL 1,00,000 TRANSAD PA				11,40,000	· · · · · · · · · · · · · · · · · · ·		
TX00002415 TB00461887 SANKATHA PRASAD PATEL 1,04,252 NIL Rakesh Verma TX00002416 TB00461888 SANKATHA PRASAD PATEL 2,08,504 NIL Rakesh Verma TC00242090 TA00978770 SANKESIA DEVI 20,000 8,793 NIL Yogesh Kumar Gu TC00252740 TA02213779 SANMATI DEVI 48,000 42,445 NIL - TC00252741 TA01101123 SANMATI DEVI 48,000 42,445 NIL - TC0866323 TA00303718 SANNA LAL SETH 1,00,000 26,756 NIL Yogesh Kumar Gu TMM0233026 TB00112273 SANOJ KANNAUJIA 93,333 29,507 NIL Rakesh Verma					•		
TX00002416 TB00461888 SANKATHA PRASAD PATEL 2,08,504 NIL Rakesh Verma TC00242090 TA00978770 SANKESIA DEVI 20,000 8,793 NIL Yogesh Kumar Gu TC00252740 TA02213779 SANMATI DEVI 48,000 42,445 NIL - TC00252741 TA01101123 SANMATI DEVI 48,000 42,445 NIL - TC0866323 TA00303718 SANNA LAL SETH 1,00,000 26,756 NIL Yogesh Kumar Gu TMM0233026 TB00112273 SANOJ KANNAUJIA 93,333 29,507 NIL Rakesh Verma					-		
TC00242090 TA00978770 SANKESIA DEVI 20,000 8,793 NIL Yogesh Kumar Gu TC00252740 TA02213779 SANMATI DEVI 48,000 42,445 NIL - TC00252741 TA01101123 SANMATI DEVI 48,000 42,445 NIL - TC00866323 TA00303718 SANNA LAL SETH 1,00,000 26,756 NIL Yogesh Kumar Gu TMM0233026 TB00112273 SANOJ KANNAUJIA 93,333 29,507 NIL Rakesh Verma							
TC00252740 TA02213779 SANMATI DEVI 48,000 42,445 NIL - TC00252741 TA01101123 SANMATI DEVI 48,000 42,445 NIL - TC00866323 TA00303718 SANNA LAL SETH 1,00,000 26,756 NIL Yogesh Kumar Gu TMM0233026 TB00112273 SANOJ KANNAUJIA 93,333 29,507 NIL Rakesh Verma				20.000			
TC00252741 TA01101123 SANMATI DEVI 48,000 42,445 NIL - TCC0866323 TA00303718 SANNA LAL SETH 1,00,000 26,756 NIL Yogesh Kumar Gu TMM0233026 TB00112273 SANOJ KANNAUJIA 93,333 29,507 NIL Rakesh Verma							Yogesh Kumar Gupta
TCC0866323 TA00303718 SANNA LAL SETH 1,00,000 26,756 NIL Yogesh Kumar Gu TMM0233026 TB00112273 SANOJ KANNAUJIA 93,333 29,507 NIL Rakesh Verma				· · · · · ·	,		-
TMM0233026 TB00112273 SANOJ KANNAUJIA 93,333 29,507 NIL Rakesh Verma				· ·	· · · · · · · · · · · · · · · · · · ·		Vogosh Kumar Cunta
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TECOSOTORS TWOTO-4-20-27 DANIOU SINGIT T,000,000 21,008 INIT KAKESI VERMA							
TLL1143084 TA03003657 SANT LAL 50,000 32,542 NIL -					•		- IVOVESHI AEHHIQ
TMM0067536 - SANT LAL 20,000 15,326 NIL -		-		· ·			-

25-01-2019									
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised			
TMM0001722	TB00429552	SANT RAM		Admitted 48,856	Interest, If NIL	Representative Rakesh Verma			
TMM0323446	TB00423332	SANT RAM	55,000	5,857	NIL	Rakesh Verma			
TMM0375003	TB00356988	SANT RAM VERMA	60.000	30,896	NIL	Rakesh Verma			
TLL0755280	TA02540296	SANTA DEVI	1,00,000	82,338	NIL	Rakesh Verma			
TMM0164169	TB00388200	SANTANA BASAK	5,000	6,960	NIL	Rakesh Verma			
TLL0616036	-	Santara Devi	20,000	15,124	NIL	Yogesh Kumar Gupta			
TLL0726507	TA02624267	SANTARA DEVI	1,00,000	18,881	NIL	Rakesh Verma			
TC00616267	-	SANTARA DEVI	1,00,000	1,12,186	NIL	Rakesh Verma			
TCC0490878	TA01313516	SANTARA DEVI	30,000	8,467	NIL	Rakesh Verma			
TMM0011270	TB00263004	SANTARA DEVI	30,000	25,788	NIL	Rakesh Verma			
TC00128405	TA01318303	SANTARA DEVI	9,00,000	94,238	NIL	-			
TLL0187986	TA00547491	SANTARA DEVI	, ,	1,14,721	NIL	-			
TLL0691184	TA02213914	SANTARA DEVI	1,00,000	19,159	NIL	Rakesh Verma			
TC00109698	TA00974810	SANTARA DEVI	10,000	27,809	NIL	Rakesh Verma			
TLL0279549	TA02604514	SANTARA DEVI	50,000	22,092	NIL	Rakesh Verma			
TLL0824195	TA00536164	SANTI DEVI	13,406	5,471	NIL	Palacala Manna			
TC00290086	TA02618015	SANTI DEVI	4,10,000	71,383	NIL	Rakesh Verma			
TLL0533599	TA01972781	SANTI DEVI	20,000	17,538	NIL	Rakesh Verma			
TCC0396616 TLL0161840	TA00399320	SANTI RANA	50,000 1,00,000	14,132	NIL NIL	Rakesh Verma			
TLL0161840 TLL0161842	TA00192170 TA00192171	SANTOSH	1,00,000	23,122 23,122	NIL				
TLL0161842	TA00192171	SANTOSH	1,00,000	18,037	NIL	Yogesh Kumar Gupta			
TMM0072042	TB00426043	Santosh	20.000	8,444	NIL	Rakesh Verma			
TCC0853470	TA00596732	SANTOSH BHOKTA	20,000	4,962	NIL	Yogesh Kumar Gupta			
TLL0801387	TA0335732	SANTOSH CHAUDHARY	50,000	9,137	NIL	-			
TLL0889211	TA02955457	SANTOSH CHAUHAN	50,000	8,725	NIL	-			
TLL0896463	TA02818280	SANTOSH CHAUHAN	44,252	34,803	NIL	Rakesh Verma			
TMM0353380	TB00848305	SANTOSH CHAUHAN	3,50,000	39,958	NIL	Rakesh Verma			
TMM0353381	TB00848306	SANTOSH CHAUHAN	3,50,000	39,958	NIL	Rakesh Verma			
TL00031672	TA02378721	SANTOSH CHAURASIA	13,10,000	1,30,125	NIL	Rakesh Verma			
TM00004103	TB00469557	SANTOSH CHAURASIYA	10,00,000	1,65,058	NIL	Yogesh Kumar Gupta			
TLL0400176	TA02358192	SANTOSH DHOBI	21,666	18,327	NIL	Rakesh Verma			
TLL0528486	TA02544719	SANTOSH GUPTA	1,00,000	20,214	NIL	Dharmendra Kumar			
-	TB00820675	SANTOSH KAHAR	1,00,000	11,745	NIL	Dharmendra Kumar			
TLL0452199	TA02202043	SANTOSH KR CHAUDHARY	40,000	35,885	NIL	Rakesh Verma			
TLL0739782	TA02335464	SANTOSH KR CHAUDHARY	20,000	16,821	NIL	Rakesh Verma			
TMM0028794	TB00380656	SANTOSH KR CHAUDHARY	1,20,000	98,900	NIL	Rakesh Verma			
TC00105209	TA01021275	SANTOSH KUMAR	5,00,000	1,30,846	NIL	Rakesh Verma			
TCC0525440	TA01859024	SANTOSH KUMAR	1,00,000	24,681	NIL	-			
TMM0197755	TB00557492	SANTOSH KUMAR	24,000	13,680	NIL	Rakesh Verma			
TMM0278999	-	SANTOSH KUMAR	50,000	2,502	NIL	Rakesh Verma			
TMM0347478	TB00845781	SANTOSH KUMAR	50,000	27,832	NIL	Yogesh Kumar Gupta			
TMM0347479	TB00845903	SANTOSH KUMAR	50,000 2,50,000	27,832	NIL	Yogesh Kumar Gupta			
TMM0347480 TMM0347481	TB00845904 TB00845905	SANTOSH KUMAR SANTOSH KUMAR	2,50,000	28,541 28,541	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta			
TLL1065867	TA02250155	SANTOSH KUMAR	40,000	28,240	NIL	Yogesh Kumar Gupta			
TMM0142251	TB00109256	SANTOSH KUMAR	1,00,000	64,693	NIL	Yogesh Kumar Gupta			
TMM0177297	TB00109230	SANTOSH KUMAR	10,000	6,956	NIL	Yogesh Kumar Gupta			
TMM0368062	TB00233802	SANTOSH KUMAR	10,806	8,524	NIL	Rakesh Verma			
TC00298304	TA02642569	SANTOSH KUMAR	2,00,000	47,507	NIL	-			
TLL0429770	TA02345807	SANTOSH KUMAR	5,05,000	10,357	NIL	-			
TLL0839863	TA00814952	SANTOSH KUMAR	10,000	7,980	NIL	-			
TC00217153	TA01020937	SANTOSH KUMAR	2,00,000	48,142	NIL	Yogesh Kumar Gupta			
TMM0349154	TB00827074	SANTOSH KUMAR	1,00,000	11,376	NIL	Yogesh Kumar Gupta			
TLL0335140	TA00411012	SANTOSH KUMAR	1,00,000	21,420	NIL	Yogesh Kumar Gupta			
TLL0013830	TA00256728	SANTOSH KUMAR	10,000	10,289	NIL	Yogesh Kumar Gupta			
TC00299979	TA00940720	SANTOSH KUMAR	50,000	21,289	NIL	-			
TC00300464	TA00940721	SANTOSH KUMAR	30,000	31,144	NIL	-			
TC00184806	TA01101093	SANTOSH KUMAR	1,35,039	1,35,039	NIL	-			
TLL0893719	TA02478986	SANTOSH KUMAR	50,000	8,718	NIL	Yogesh Kumar Gupta			
TMM0130904	TB00109374	SANTOSH KUMAR	10,000	7,161	NIL	Yogesh Kumar Gupta			
TLL0194899	TA00550391	SANTOSH KUMAR	79,938	11,449	NIL	Rakesh Verma			
TLL0442200	TA02600695	SANTOSH KUMAR	90,000	20,714	NIL	Dharmendra Kumar			
TLL0139620	TA00174359	SANTOSH KUMAR	·	23,483	NIL	Dharmendra Kumar			
TMM0089148	TB00013215	SANTOSH KUMAR	20,000	14,957	NIL	Rakesh Verma			
TMM0111111	TB00066237	SANTOSH KUMAR	10,000	1,611	NIL	Rakesh Verma			
TMM0029372	TB00251590	SANTOSH KUMAR CHAUHAN	2,50,000	46,008	NIL	Rakesh Verma			

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00208348	TA01753933	SANTOSH KUMAR DAS	1,00,000	42,628	NIL	Yogesh Kumar Gupta
TLL0952604	TA05403073	SANTOSH KUMAR DAS	40,000	30,286	NIL	Yogesh Kumar Gupta
TC00135070	TA00644745	SANTOSH KUMAR GUPTA	30,000	28,645	NIL	Dharmendra Kumar
TLL0655579	TA05260276	SANTOSH KUMAR GUPTA	10,000	8,531	NIL	Rakesh Verma
TLL0748024	TA02540424	SANTOSH KUMAR GUPTA	20,000	16,520	NIL	Rakesh Verma
TLL0624364	TA03077424	SANTOSH KUMAR JAISWAL	4,00,000	78,717	NIL	Rakesh Verma
TC00123025	TA00601477	SANTOSH KUMAR MAHATO	50,000	52,279	NIL	Dharmendra Kumar
TCC0729965	TA00373256	SANTOSH KUMAR MAHTO	10,000	10,789	NIL	Yogesh Kumar Gupta
TCC0526568	TA00835156	SANTOSH KUMAR MANJHI	14,713	14,713	NIL	Rakesh Verma
TCC0526569	TA00835157	SANTOSH KUMAR MANJHI	13,460	13,460	NIL	Rakesh Verma
TLL0393015	TA03075386	SANTOSH KUMAR MAURYA	5,00,000	4,54,133	NIL	Rakesh Verma
TCC0524994	TA00831166	SANTOSH KUMAR MODI	45,000	31,643	NIL	Rakesh Verma
TLL0514291	TA02440545	SANTOSH KUMAR PANDEY	1,20,000	24,353	NIL NIL	Yogesh Kumar Gupta
TLL0801966 TLL0284187	TA01886408 TA02802048	SANTOSH KUMAR PANDEY	1,00,000 20,000	18,216 19,746	NIL	Rakesh Verma
TLL0284187 TLL0375393	TA02802048	SANTOSH KUMAR PANDEY SANTOSH KUMAR PANDEY	40,000	36,619	NIL	-
TLL1150648	TA01883912	SANTOSH KUMAR PASWAN	12,643	12,643	NIL	Dharmendra Kumar
TLL0718277	TA02362962	Santosh Kumar Rai	88,401	37,896	NIL	Rakesh Verma
TLL0713277	TA02302302	SANTOSH KUMAR SAH	24,000	20,070	NIL	Dharmendra Kumar
TCC0130722	TA00916605	SANTOSH KUMAR SAH	13,398	13,398	NIL	Rakesh Verma
TL00014931	TA00762936	SANTOSH KUMAR SAH	21.684	21,684	NIL	Rakesh Verma
TL00017133	TA00762937	SANTOSH KUMAR SAH	10,601	10,601	NIL	Rakesh Verma
TLL0539816	TA02873940	SANTOSH KUMAR SAH	8,060	8,060	NIL	Rakesh Verma
TTLL0494595	TA02873935	SANTOSH KUMAR SAH	2,042	2,042	NIL	Rakesh Verma
TCC0645607	TA02386343	SANTOSH KUMAR SHARMA	1,00,000	23,997	NIL	-
TMM0180593	TB00555733	SANTOSH KUMAR SHARMA	10,000	1,491	NIL	Dharmendra Kumar
TMM0098096	TB00337077	SANTOSH KUMAR SINGH	3,50,000	57,046	NIL	Rakesh Verma
TLL0729553	TA01898707	SANTOSH KUMAR SUMAN	1,00,000	18,859	NIL	Yogesh Kumar Gupta
TMM0106001	TB00158650	SANTOSH KUMAR SUMAN	1,00,000	16,196	NIL	Yogesh Kumar Gupta
TLL0495763	TA00925229	SANTOSH KUMAR UPADHYAY	40,000	8,169	NIL	Yogesh Kumar Gupta
TLL0392870	TA02879439	SANTOSH KUMAR VERMA	40,000	36,285	NIL	Rakesh Verma
TLL0705915	TA02947724	SANTOSH KUMAR YADAV	5,00,000	97,201	NIL	-
TC00168265	TA00781521	SANTOSH KUMAR YADAV	1,01,562	48,750	NIL	Rakesh Verma
TLL0416155	TA02681825	SANTOSH KUMAR YADAV	1,00,000	20,796	NIL	Rakesh Verma
TMM0008814	TB00194715	SANTOSH KUMAR YADAV	23,900	9,878	NIL	Rakesh Verma
TCC0488762	TA00383297	SANTOSH KUMAR YADAV	1,00,000	26,924	NIL	Rakesh Verma
TC00217497	TA01302050	SANTOSH KUMAR YADAV	20,000	55,911	NIL	Rakesh Verma
TLL0163337	TA00778318	SANTOSH KUMARI	50,000	50,603	NIL	Yogesh Kumar Gupta
TLL0032145	TA00192677	SANTOSH KUMARI	1,00,000	1,19,098	NIL	Dharmendra Kumar
TLL0730372	TA03078397	SANTOSH KUMARI	40,000	33,260	NIL	-
TLL1021550	TA05240671	SANTOSH KUMARROY	70,000	11,038	NIL	Dharmendra Kumar
TCC0152335	TA01029467	SANTOSH MAHTO	1,00,000	24,393	NIL	Dharmendra Kumar
TLL0479112 TMM0282921	TA02550836 TB00591347	SANTOSH MAHTO SANTOSH MAHTO	10,235 1,60,000	10,235 22,186	NIL NIL	Dharmendra Kumar Rakesh Verma
TLL0239536	TA02384318	SANTOSH MAURYA	31,774	11,287	NIL	Rakesii Veiilia
TMM0111984	TB00215395	SANTOSH MODI	70,000	· · · · · · · · · · · · · · · · · · ·	NIL	Yogesh Kumar Gupta
TLL0893795	TA01044399	SANTOSH MUNDA	10,000	51,609 7,820	NIL	Rakesh Verma
TLL0696943	TA01044399	SANTOSH PASWAN	60,000	50,366	NIL	Yogesh Kumar Gupta
TC00361747	TA02730013	SANTOSH PRASAD	8,00,000	45,865	NIL	Rakesh Verma
TC00361747	TA02391042	SANTOSH PRASAD	8,00,000	1,86,448	NIL	Rakesh Verma
TMM0307708	TB00688316	SANTOSH PRASAD	73,000	59,980	NIL	Rakesh Verma
TL00031886	TA02037430	SANTOSH PRASAD SINGH	10,00,000	1,82,660	NIL	Rakesh Verma
TLL0728585	TA05344316	SANTOSH PRASAD SINGH	3,000	1,219	NIL	Rakesh Verma
TMM0260610	TB00620598	SANTOSH RAI	3,86,250	3,86,250	NIL	Rakesh Verma
TMM0260611	TB00620599	SANTOSH RAI	3,75,052	3,75,052	NIL	Rakesh Verma
TLL0265092	TA02506662	SANTOSH RAM	50,000	11,380	NIL	Rakesh Verma
TLL0562513	TA03150188	SANTOSH SAH	50,000	43,624	NIL	Rakesh Verma
TLL0718824	TA03093922	SANTOSH SAH	56,912	56,912	NIL	Rakesh Verma
TC00258530	TA00991595	SANTOSH SAH	40,000	41,587	NIL	Rakesh Verma
TC00212342	TA01674738	SANTOSH SAH	2,00,000	46,923	NIL	Dharmendra Kumar
TLL0591603	TA01892837	SANTOSH SAH	1,00,000	19,984	NIL	Dharmendra Kumar
TC00342820	TA00555577	SANTOSH SAW	50,000	12,193	NIL	Yogesh Kumar Gupta
TLL1125107	TA02901339	SANTOSH SINGH	40,000	27,058	NIL	Rakesh Verma
TCC0351096	TA01170143	SANTOSH SINGH		21,211	NIL	Dharmendra Kumar
TCC0351097	TA02423946	SANTOSH SINGH	3,00,000	42,423	NIL	Dharmendra Kumar
TCC0351098	TA01170144	SANTOSH SINGH		62,398	NIL	Dharmendra Kumar
		SANTOSH SINGH	2,50,000	51,298	NIL	Yogesh Kumar Gupta

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL1018192	-	SANTOSH SINHA	70,000	11,099	NIL	Yogesh Kumar Gupta
TC00266908	TA02481619	SANTOSH YADAV	2,50,000 50.000	68,645	NIL	Rakesh Verma
TLL0162688 TLL1081560	TA00997882 TA03155556	SANTOSH YADAV SANTOSH YADAV	1,00,000	50,625 70,688	NIL NIL	Rakesh Verma Rakesh Verma
TCC0483344	TA01465857	SANTOSH YADAV	1,00,000	25,683	NIL	Yogesh Kumar Gupta
TLL0498628	TA01403837	SANTOSH YADAV	50,000	10,171	NIL	Rakesh Verma
TLL0666269	TA02334807	SANTOSH YADAV	40,000	51,072	NIL	Rakesh Verma
TMM0220630	-	SANTOSH YADAV	1,00,000	14,333	NIL	Rakesh Verma
TLL1071447	TA02692630	SANTOSH YADAV	50,000	7,636	NIL	Rakesh Verma
TLL1144644	TA03148263	SANTOSH YADAV	20,000	2,758	NIL	Rakesh Verma
TM00009985	TB00556288	SANTOSH YADAV	50,000	7,335	NIL	Rakesh Verma
TMM0071703	TB00060893	SANTOSH YADAV	20,000	3,372	NIL	Rakesh Verma
TMM0083417	TB00186861	SANTOSH YADAV	20,000	3,314	NIL	Rakesh Verma
TMM0097842	TB00111089	SANTOSH YADAV	20,000	3,277	NIL	Rakesh Verma
TMM0108558	TB00111088	SANTOSH YADAV	20,000	3,237	NIL	Rakesh Verma
TMM0116805	TB00379942	SANTOSH YADAV	20,000	3,196	NIL	Rakesh Verma
TMM0123790	TB00347507	SANTOSH YADAV	20,000	3,159	NIL	Rakesh Verma
TMM0130553	TB00349093	SANTOSH YADAV	20,000	3,126	NIL	Rakesh Verma
TMM0147302	TB00349090	SANTOSH YADAV	20,000	3,073	NIL	Rakesh Verma
TMM0160903	TB00514245	SANTOSH YADAV	50,000	7,540	NIL	Rakesh Verma
TMM0186125	TB00514250	SANTOSH YADAV	50,000	7,417	NIL	Rakesh Verma
TMM0221835	TB00556415	SANTOSH YADAV	50,000	7,147	NIL	Rakesh Verma
TMM0229463	TB00018652	SANTOSH YADAV	20,000	2,822	NIL	Rakesh Verma
TMM0244425	TB00018653	SANTOSH YADAV	20,000	2,789	NIL	Rakesh Verma
TMM0263095	TB00659920	SANTOSH YADAV	20,000	2,731	NIL	Rakesh Verma
TMM0264790	TB00659921	SANTOSH YADAV	50,000	6,766	NIL	Rakesh Verma
TMM0271830	TB00659634	SANTOSH YADAV	30,000	3,985	NIL	Rakesh Verma
TMM0275238	TB00659650	SANTOSH YADAV	20,000	2,731	NIL	Rakesh Verma
TMM0276284	TB00694551	SANTOSH YADAV	20,000	2,627	NIL NIL	Rakesh Verma
TMM0287964 TMM0294855	TB00678535 TB00684017	SANTOSH YADAV SANTOSH YADAV	20,000 30,000	2,599 3,850	NIL	Rakesh Verma Rakesh Verma
TMM0302948	TB00684517	SANTOSH YADAV	50,000	6,334	NIL	Rakesh Verma
TMM0366242	TB00650922	SANTOSH YADAV	29,000	15,418	NIL	Rakesh Verma
TMM0175913	TB00030322	SANTOSH YADAV	50,000	7,493	NIL	Yogesh Kumar Gupta
TLL0251836	TA01027552	SANTOSHI DEVI	40,000	39,752	NIL	Rakesh Verma
TLL0323289	TA02632075	SANTOSHI DEVI	1,00,000	92,451	NIL	Rakesh Verma
TC00214980	TA00689981	SANTOSHI DEVI	2,00,000	46,986	NIL	-
TC00215361	TA00600291	SANTOSHI LINDA	50,000	20,868	NIL	Yogesh Kumar Gupta
TMM0337120	TB00631875	SANTOSHI PANDIT	1,00,000	57,036	NIL	Rakesh Verma
TLL1162419	TA00301014	SANTRA GUPTA		1,079	NIL	Yogesh Kumar Gupta
TMM0203437	TB00149641	SANTRA GUPTA	50,000	2,932	NIL	Yogesh Kumar Gupta
TMM0378075	TB00355014	SANTRA GUPTA		10,089	NIL	Yogesh Kumar Gupta
TCC0731700	TA02746218	SANTRAJ	1,00,000	23,203	NIL	Yogesh Kumar Gupta
TLL0888525	TA02530391	SANTRAJI	4,000	3,128	NIL	-
TMM0101924	TB00078966	SANTRAJI	4,000	2,956	NIL	-
TMM0114536	TB00078423	SANTRAJI	2,000	1,462	NIL	-
TLL1099104	TA02531454	Sanukh devi	40,000	27,700	NIL	Rakesh Verma
TC00361465	TA02450470	SANYUKTA DEVI	20,000	8,017	NIL	Rakesh Verma
TLL0606941	TA03094948	SAPANA	3,50,000 -	37,495	NIL	Yogesh Kumar Gupta
TLL0644763	TA03088853	SAPANA		29,310	NIL	Yogesh Kumar Gupta
TMM0153331	TB00372314	SAPANA	1,88,281	76,181	NIL	Rakesh Verma
TC00109561	TA00786222	SAPNA	34,000	35,043	NIL	-
TC00109580	TA00786225	SAPNA PERPETTA	60,000	43,532	NIL	-
TLL0354738	TA03031196	SAPNA KERKETTA	60,000	54,964	NIL	-
TMM0019848 TMM0283587	TB00207419 TB00642790	SAPNA KUMARI	90,000	75,072 5 153	NIL	Pakesh Verma
TLL0559141	TA03058336	SAPNA KUMARI SARAJ UDDIN	50,000	5,153 9,996	NIL NIL	Rakesh Verma Yogesh Kumar Gupta
TC00248023	TA03058336	SARAJU	1,25,000	54,527	NIL	Rakesh Verma
TLL0278310	TA002301613	SARAJUDIN ANSARI	1,23,000	9,873	NIL	Dharmendra Kumar
TCC0645729	TA02501762	SARALA DEVI	50,000	7,972	NIL	Rakesh Verma
TMM0153753	TB00116287	SARASATI	1,00,000	15,248	NIL	Rakesh Verma
TMM0349969	TB00837581	SARASVATI DEVI	12,000	6,614	NIL	Dharmendra Kumar
TCC0731246	TA02855010	SARASVATI DEVI	1,00,000	25,442	NIL	Rakesh Verma
TMM0239562	TB00553815	SARASVATI DEVI	1,08,333	13,133	NIL	Rakesh Verma
TC00173422	TA00422465	SARASVATI DEVI	1,00,000	27,307	NIL	-
TMM0340025	TB00819018	SARASVATI GULAB DHAR BIND	20,000	56,587	NIL	Dharmendra Kumar
	TA00601689	SARASWATI DEVI	1,00,000	26,334	NIL	Rakesh Verma

TC00359420 TC00359421	ApplicationNo TA02983968	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
	TA02983968			Admitted	Interest, If	Representative
TC00359421	1702303300	SARASWATI DEVI	1,00,000	40,366	NIL	Dharmendra Kumar
	TA02983250	SARASWATI DEVI	1,00,000	40,366	NIL	Dharmendra Kumar
TLL0477906	TA02665809	SARASWATI DEVI	6,000	5,349	NIL	Dharmendra Kumar
TCC0524953	TA00601691	SARASWATI DEVI	1,50,000	37,705	NIL	Rakesh Verma
TCC0397285	TA00382429	SARASWATI DEVI	26,820	26,820	NIL	Yogesh Kumar Gupta
TLL0394888	TA01875973	SARASWATI DEVI	1,00,000	20,994	NIL	Rakesh Verma
TC00255202	TA00110812	SARASWATI DEVI	35,740	35,740	NIL	-
TLL0262368	TA02485292	SARASWATI DEVI	1,60,000	35,810	NIL	Yogesh Kumar Gupta
TLL0690994	TA02378852	SARASWATI DEVI	1,50,000	28,704	NIL	Rakesh Verma
TLL0748065	TA05283872	SARASWATI DEVI	52,000	24,780	NIL	Rakesh Verma
TLL0813775	TA02652842	SARASWATI DEVI		17,746	NIL	Rakesh Verma
TCC0854432	TA01789106	SARASWATI DEVI	10,000	11,775	NIL	Rakesh Verma
TLL0648149	TA01835433	SARASWATI DHOLE	50,000	42,994	NIL	Yogesh Kumar Gupta
TCC0721408	TA05458394	SARATHI BARAI	25,000	11,527	NIL	Rakesh Verma
TLL0838335	TA02761372	SARAVAN YADAV	2,60,000	46,528	NIL	Rakesh Verma
TLL0614195	TA03043089	SARDHA DEVI	2,50,000	29,466	NIL	Yogesh Kumar Gupta
TLL0734977	TA02612814	SARDHA DEVI	4 520	18,807	NIL	Yogesh Kumar Gupta
TLL10225660	TA01010548	SAREETA SAREETA DEVI	4,528	4,528	NIL NIL	Rakesh Verma
TLL1096105	TA01937916		15,039	15,039		Vogosh Kumar Cunta
TCC0650061 TLL0351319	TA02578926 TA02509527	SARETA DEVI SARFUDDIN	50,000 2,00,000	13,848 42,655	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TLL0351319	TA02309327	SARGUN DEVI	30,000	25,993	NIL	Dharmendra Kumar
TLL0613014 TLL0193429	TA02471423	SARIF ANSARI	20,000	25,993	NIL NIL	Yogesh Kumar Gupta
TC00091840	TA0131330	SARIFA	50,000	12,251	NIL	Dharmendra Kumar
TMM0259964	TB00610074	SARIFA	2,00,000	27,244	NIL	Dharmendra Kumar
TLL0848196	TA05291009	SARIKHA DEVI	12,000	2,134	NIL	Yogesh Kumar Gupta
TL00016831	TA02633660	SARIKHAN PRASAD YADAV	12,000	1,81,481	NIL	Yogesh Kumar Gupta
TL00016834	TA02633636	SARIKHAN PRASAD YADAV		1,81,481	NIL	Yogesh Kumar Gupta
TL00016882	TA02633659	SARIKHAN PRASAD YADAV	1	1,81,481	NIL	Yogesh Kumar Gupta
TM00001312	TB00054274	SARIKHAN PRASAD YADAV	10,00,000	1,22,301	NIL	Yogesh Kumar Gupta
TMM0001313	TB00542274	SARIKHAN PRASAD YADAV	1	1,22,301	NIL	Yogesh Kumar Gupta
TMM0029554	TB00542752	SARIKHAN PRASAD YADAV		81,534	NIL	Yogesh Kumar Gupta
TCC0917780	TA02353449	SARITA	10,000	2,599	NIL	Rakesh Verma
TMM0051039	TB00205010	Sarita	40,000	31,418	NIL	Rakesh Verma
TC00333990	TA01338597	SARITA	50,000	25,739	NIL	Yogesh Kumar Gupta
TMM0112188	TB00442478	SARITA	16,120	16,120	NIL	-
TC00257095	TA00644202	SARITA	75,000	59,540	NIL	Dharmendra Kumar
TCC0870158	TA01126611	SARITA	5,268	5,268	NIL	-
TLL0915712	TA02943945	SARITA	9,500	7,773	NIL	Rakesh Verma
TMM0203532	TB00583268	Sarita	30,000	4,396	NIL	Rakesh Verma
TMM0290154	TB00696730	SARITA	<u> </u>	13,085	NIL	Rakesh Verma
	TB00696731	SARITA	3,20,000	13,085	NIL	Rakesh Verma
TMM0320174	TB00805105	SARITA		58,908	NIL	Rakesh Verma
TLL0534712	TA02657773	SARITA	40,508	40,508	NIL	Rakesh Verma
TLL1051014	TA02250740	Sarita Chaurasiya	10,000	1,546	NIL	Rakesh Verma
TLL0938827	TA02729158	SARITA DEVI	1,00,000	76,533	NIL	Dharmendra Kumar
TCC0874017	TA01877356	SARITA DEVI	50,000	12,056	NIL	Yogesh Kumar Gupta
TCC0907826	TA00644087	SARITA DEVI	20,000	23,340	NIL	Yogosh Kumar Gupta
TM00010686 TMM0253303	TB00603304	SARITA DEVI	1,50,000 6,50,000	2,15,079	NIL	Yogosh Kumar Gupta
TLL0880879	TB00603305 TA02496246	SARITA DEVI	30,000	88,999 23,556	NIL NIL	Yogesh Kumar Gupta
TMM0337005	TB00801425	SARITA DEVI	22,499		NIL NIL	Dharmendra Kumar Rakesh Verma
	TB00801425 TB00035291	SARITA DEVI SARITA DEVI	86,562	17,051 36,202	NIL NIL	Rakesh Verma
TLL0032164	TA00105653	SARITA DEVI	1,34,040	1,02,784	NIL NIL	Rakesh Verma
TLL0813558	TA00103633	SARITA DEVI	1,00,000	80,611	NIL	Rakesh Verma
TCC0489517	TA00031304	SARITA DEVI	1,50,000	35,105	NIL	-
TMM0264595	TB00641691	SARITA DEVI	50,000	6,827	NIL	Yogesh Kumar Gupta
TLL0595294	TA01845575	SARITA DEVI	10,000	2,012	NIL	Rakesh Verma
TLL0960355	TA02960802	SARITA DEVI	42,663	33,497	NIL	Rakesh Verma
TMM0317403	TB00811522	SARITA DEVI	14,288	11,830	NIL	Rakesh Verma
TM00004445	TB00311322	SARITA DEVI	11,200	1,48,673	NIL	Yogesh Kumar Gupta
TM00004446	TB00150770	SARITA DEVI	5,62,000	1,48,673	NIL	Yogesh Kumar Gupta
,	TB00430445	SARITA DEVI	1	1,64,926	NIL	Yogesh Kumar Gupta
		1	+			<u> </u>
TX00000842		SARITA DEVI	10.000 l	1./2/	I NIL	Rakesh Verma
TX00000842 TLL0913864	TA02533700	SARITA DEVI SARITA DEVI	10,000 20,000	1,727 14,322	NIL NIL	Rakesh Verma
TX00000842		SARITA DEVI SARITA DEVI SARITA DEVI		1,727 14,322 64,313	NIL NIL NIL	- Yogesh Kumar Gupta

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
Customend	.,	Customerivanie		Admitted	Interest, If	Representative
TLL0945624	TA02767486	SARITA DEVI	75,000	72,401	NIL	Yogesh Kumar Gupta
TM00012260	TB00622045	SARITA DEVI	3,00,000	2,51,288	NIL	-
TCC0372756	TA00768425	SARITA DEVI	90,000	8,680	NIL	Rakesh Verma
TCC0485568	TA00781850	SARITA DEVI	14,812	6,936	NIL	Rakesh Verma
TLL0206998	TA00307521	SARITA DEVI	10,00,000	22,814	NIL	Rakesh Verma
TLL0511282	TA02362246	SARITA DEVI	10,000	2,032	NIL	Rakesh Verma
TC00284124	TA02501884	SARITA DEVI	20,434 3,00,000	42,953	NIL	Rakesh Verma
TLL0809891	TA05226065	SARITA DEVI	5,00,000	54,561	NIL NIL	Yogesh Kumar Gupta
TMM0284490 TLL0163253	TB00599710 TA00077051	SARITA DEVI SARITA DEVI	60.000	67,177 31,300	NIL	Rakesh Verma Dharmendra Kumar
TMM0033602	TB00493006	SARITA DEVI	20,000	16,230	NIL	
TLL0321576	TA02844910	SARITA DEVI	1,00,000	22,372	NIL	Rakesh Verma
TMM0217375	TB00358473	SARITA DEVI	20,000	13,525	NIL	Rakesh Verma
TCC0908404	TA01188706	SARITA DEVI	20,000	21,157	NIL	Yogesh Kumar Gupta
TLL0744156	TA02202672	Sarita devi	20,000	16,609	NIL	-
TMM0148428	TB00340888	SARITA DEVI	50,000	7,678	NIL	Yogesh Kumar Gupta
TC00281855	TA00373258	SARITA DEVI	30,000	22,738	NIL	Yogesh Kumar Gupta
TLL0896509	TA03021672	SARITA DEVI	62,752	19,134	NIL	Rakesh Verma
TMM0094831	TB00068637	SARITA DEVI	20,000	14,919	NIL	Rakesh Verma
TCC0523031	TA01034454	SARITA DEVI	30,000	23,996	NIL	Dharmendra Kumar
TMM0307678	TB00652953	SARITA DEVI	19,000	24,030	NIL	Rakesh Verma
TMM0112030	TB00064616	SARITA DEVI	80,468	16,203	NIL	-
TLL1066021	TA02256865	SARITA DEVI	90,972	70,621	NIL	Rakesh Verma
TC00206708	TA00426958	SARITA DEVI	50,000	12,469	NIL	Yogesh Kumar Gupta
TLL0381178	TA02500271	SARITA DEVI	1,00,000	21,035	NIL	Yogesh Kumar Gupta
TLL0641561	TA05325560	SARITA DEVI	1,00,000	19,517	NIL	Yogesh Kumar Gupta
TMM0232992	TB00628228	SARITA DEVI	80,000	53,099	NIL	Yogesh Kumar Gupta
TC00239806	TA01126609	SARITA DEVI	60,000	25,644	NIL	Rakesh Verma
TLL0815029	TA02572126	SARITA DEVI	·	16,076	NIL	Rakesh Verma
TMM0068095	-	SARITA DEVI	1,50,000	25,522	NIL	Rakesh Verma
TLL0498116	TA02391396	SARITA DEVI	60,000	26,715	NIL	Rakesh Verma
TC00153967	TA01130781	SARITA DEVI	25,00,000	5,82,127	NIL	Yogesh Kumar Gupta
TLL0194008	TA00605721	SARITA DEVI	30,000	6,858	NIL	Dharmendra Kumar
TLL0810062	TA05403686	SARITA DEVI	6,000	4,869	NIL	Yogesh Kumar Gupta
TLL0359033 TMM0164366	TA02552458 TB00348830	SARITA DEVI sarita devi	20,000	18,315	NIL NIL	Rakesh Verma Rakesh Verma
11011010104300	TA00592974	SARITA DEVI	50,000	13,907 11,737	NIL	Rakesh Verma
TMM0327377	TB00811808	SARITA DEVI	1,46,765	24,262	NIL	Rakesh Verma
TMM0206833	-	SARITA DEVI	50,000	72,747	NIL	Rakesh Verma
TMM0206835	-	SARITA DEVI	50,000	45,669	NIL	Rakesh Verma
TMM0004282	TB00157810	SARITA DEVIO	20,000	17,700	NIL	Yogesh Kumar Gupta
TMM0182693	TB00515049	SARITA GUPTA	69,209	29,819	NIL	Rakesh Verma
TCC0489267	TA01466028	SARITA KUMARI	50,000	13,158	NIL	Yogesh Kumar Gupta
TC00357495	TA02311472	SARITA PANDEY	40,000	16,222	NIL	Rakesh Verma
TCC0938157	TA05252046	SARITA PANDEY	15,000	10,418	NIL	Rakesh Verma
TLL1003310	TA03053924	SARITA PANDEY	1,00,000	16,120	NIL	Rakesh Verma
TL00023433	TA02378096	SARITA UPADHYAY	9,40,000	4,00,787	NIL	Rakesh Verma
TLL0936084	TA02930355	SARITA YADAV	1,00,000	17,035	NIL	Yogesh Kumar Gupta
TLL0459161	TA02482427	SARITA YADAV	2,00,000	41,184	NIL	Yogesh Kumar Gupta
TLL1157100	TA01986756	SARJAHON KHATUN	80,000	46,181	NIL	Yogesh Kumar Gupta
TLL0287659	TA01315535	SARJEET YADAV	44,000	43,555	NIL	Rakesh Verma
TM00009083	TB00534285	SARJU DEVI	2,00,000	1,39,201	NIL	Rakesh Verma
TC00255100	TA00768815	SARJU MAHTO	2,50,000	1,06,168	NIL	Yogesh Kumar Gupta
TMM0059015	TB00331962	SARJU NAYAK	64,375	71,246	NIL	Yogesh Kumar Gupta
TLL0407592	TA01108790	SARLA DEVI	1,00,000	90,368	NIL	-
TMM0353695	TB00848236	SARMAVATI DEVI	2,32,031	57,015	NIL	Rakesh Verma
TMM0366942	TB00840397	SARMAVATI DEVI		43,883	NIL	Rakesh Verma
TLL0032643	TA00163280	SARO DEVI	30,000	30,888	NIL	-
TLL0794907	TA02541184	SARO DEVI	20,000	16,245	NIL	Dharmendra Kumar
TMM0063878	TB00381208	SARO DEVI	50,000	38,668	NIL	Rakesh Verma
TL00029722	TA02865782	SARO DEVI	2,00,000	1,66,142	NIL	Dharmendra Kumar
TLL0965388	TA02978375	SAROJ	1,00,000	16,617	NIL	Dharmand V
TCC0346690	TA01300746	SAROJ	20,000	20,995	NIL	Dharmendra Kumar
TCC0346691	TA01300744	SAROJ	20,000	20,995	NIL	Dharmendra Kumar
TCC0346692	TA01300745	SAROJ	20,000	20,995	NIL	Dharmendra Kumar
TLL0987083	TA02891647	SAROJ DEVI	60,000	20,796	NIL	Yogesh Kumar Gupta
TLL0561014	TA02323564	SAROJ DEVI	30,000	26,174	NIL	Rakesh Verma

25-01-2019									
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TLL0166887	TA00239703	SAROJ DEVI	20,000	20,259	NIL	Rakesh Verma			
TLL0686059	TA05355325	SAROJ DEVI	50,000	9,587	NIL	Rakesh Verma			
TCC0918162	TA01688987	SAROJ DEVI	20,000	4,953	NIL	-			
TCC0482430	TA00426148	SAROJ DEVI	70,000	11,601	NIL	Dharmendra Kumar			
TCC0482431	TA00426827	SAROJ DEVI	70,000	20,701	NIL	Dharmendra Kumar			
TM00001440	TB00237940	SAROJ DEVI	1,60,000	1,29,837	NIL	Rakesh Verma			
TLL0231081	TA02501256	SAROJ DEVI	24,688	11,282	NIL	Rakesh Verma			
TLL0711435	TA02905485	SAROJ DEVI	1,30,000	24,633	NIL	Yogesh Kumar Gupta			
TCC0385155	TA01027667	SAROJ DEVI	1,10,000	27,771	NIL	Rakesh Verma			
TCC0385226	TA01027688	SAROJ DEVI	9,000	6,438	NIL	Rakesh Verma			
TC00173803	TA00397550	SAROJ DEVI	1,50,000	35,476	NIL	Yogesh Kumar Gupta			
TLL0681459	TA03140475	SAROJ DEVI	13,000	5,777	NIL	Rakesh Verma			
TCC0961056	TA00884992	SAROJ DEVI	50,000	12,629	NIL	Yogesh Kumar Gupta			
TLL0523300	TA03135791	SAROJ DEVI	10,135	10,135	NIL	Rakesh Verma			
TMM0056773	TB00450774	SAROJ DEVI	4,140	1,731	NIL	Rakesh Verma			
TMM0139372	TB00347518	SAROJ DEVI	15,56,000	14,22,744	NIL	Yogesh Kumar Gupta			
TCC0788790	TA01005083	SAROJ DEVI	20,000	4,890	NIL	Rakesh Verma			
TLL0561127	TA02348615 TA02636586	SAROJ DEVI	8,741 30,000	8,741	NIL NIL	Rakesh Verma			
TLL0280529 TMM0340743	TB00807684	SAROJ DEVI SAROJ DEVI	29,722	14,968 22,858	NIL	Rakesh Verma			
TLL0227181	TA01302380	SAROJ DEVI	28,000	24,053	NIL	Rakesh Verma			
TLL0227181 TLL0912038	TA05226925	SAROJ DEVI	,	6,925	NIL	Yogesh Kumar Gupta			
TLL0912038	TA05226929	SAROJ DEVI	90,000	8,368	NIL	Yogesh Kumar Gupta			
TMM0340190	TB00809885	SAROJ DEVI	1,00,000	11,694	NIL	Rakesh Verma			
TC00251651	TA01318978	SAROJ DEVI	1,50,000	1,10,479	NIL	Rakesh Verma			
TC00321584	TA00220169	SAROJ DEVI	6,000	14,032	NIL	Rakesh Verma			
TLL0491671	TA02302932	SAROJ DEVI	6,000	12,278	NIL	Rakesh Verma			
TLL0858190	TA02661873	SAROJ DEVI	10,000	17,741	NIL	Rakesh Verma			
TLL0858191	TA02661876	SAROJ DEVI	5,000	7,927	NIL	Rakesh Verma			
TMM0353819	TB00834034	SAROJ DEVI	60,000	33,124	NIL	Rakesh Verma			
TCC0170401	TA01338308	SAROJ KUMAR	1,00,000	24,532	NIL	Yogesh Kumar Gupta			
TLL0545473	TA02840707	SAROJ KUMAR	1,10,000	22,218	NIL	Dharmendra Kumar			
TXX0005541	TB00415848	SAROJ KUMAR	72,000	72,000	NIL	Yogesh Kumar Gupta			
TLL0286857	TA00491970	SAROJ KUMAR	50,000	46,578	NIL	Dharmendra Kumar			
TMM0303008	TB00559667	SAROJ KUMAR THAKUR	1,50,000	19,435	NIL	Yogesh Kumar Gupta			
TMM0105822	TB00122894	SAROJ PASWAN	1,00,000	16,184	NIL	Dharmendra Kumar			
TLL0990649	TA02467942	SAROJ RUNDA	10,000	7,405	NIL	Yogesh Kumar Gupta			
TL00028656	TA02984344	SAROJ SINGH	2,00,000	1,67,250	NIL	Yogesh Kumar Gupta			
TLL0849307	TA02970574	SAROJ SINGH	1,00,000	79,596	NIL	Yogesh Kumar Gupta			
TMM0314060	TB00801507	SAROJ SINGH	40,000	23,743	NIL	Rakesh Verma			
TC00327018	TA02483547	SAROJ YADAV	2,50,000	62,041	NIL	Rakesh Verma			
TMM0329394	TB00672242 TB00829881	SAROJ YADAV SAROJ YADAV	49,000	11,993	NIL	Rakesh Verma			
TMM0368935 TC00327019	TA02483542	SAROJ YADAV	49,000 2,50,000	10,829 62,041	NIL NIL	Rakesh Verma Rakesh Verma			
TLL0528280	TA02483342	SAROJ YADAV	30,000	26,374	NIL	Rakesh Verma			
TMM0343682	TB00575710	SAROJA	1,00,000	11,418	NIL	Dharmendra Kumar			
TLL0868452	TA02994142	SAROJA DEVI	7,500	7,475	NIL	Dharmendra Kumar			
TMM0227301	TB00614953	SAROJA DEVI	9,000	7,702	NIL	Dharmendra Kumar			
TLL0741475	TA02860832	SAROJA DEVI	1,00,000	18,748	NIL	Yogesh Kumar Gupta			
TLL0394768	TA00484703	SAROJA DEVI	2,50,000	52,422	NIL	Rakesh Verma			
TLL0915816	TA01976364	SAROJA DEVI	50,000	8,794	NIL	-			
TLL0155808	TA00547454	SAROJA DEVI	1,10,000	25,549	NIL	Yogesh Kumar Gupta			
TLL0288134	TA01318404	SAROJA DEVI	16,000	15,835	NIL	Yogesh Kumar Gupta			
TLL0537366	TA05358466	SAROJA DEVI	50,000	43,873	NIL	Yogesh Kumar Gupta			
TLL0686646	TA02410581	SAROJA DEVI	50,000	9,606	NIL	Rakesh Verma			
TC00107053	TA11225023	SAROJA DEVI	1,10,000	46,385	NIL	Dharmendra Kumar			
TLL0283452	TA02815091	SAROJA DEVI	24,800	19,760	NIL	Yogesh Kumar Gupta			
TLL0367803	TA02746526	SAROJA DEVI	30,000	27,456	NIL	Dharmendra Kumar			
TMM0087844	TB00125255	SAROJA DEVI	10,000	1,650	NIL	Rakesh Verma			
TCC0789034	TA00780160	SAROJA VERMA	30,000	21,040	NIL	Yogesh Kumar Gupta			
TCC0797022	TA01113877	SAROSATI DEVI	20,000	8,341	NIL	Dharmendra Kumar			
TMM0372139	TB00847974	SARSAVATI DEVI	34,722	25,902	NIL	-			
TLL0303665	TA02631800	SARSAWATI DEVI	20,000	18,543	NIL	Yogesh Kumar Gupta			
TCC0938178	TA00988142	SARSHWATI DEVI	1,00,000	23,415	NIL	Rakesh Verma			
TLL0078607	TA00457448	SARSVATI DEVI	20,000	20,508	NIL	Rakesh Verma			
TLL0954591	TA02784896	SARSVATI DEVI	50,000	37,881	NIL	Rakesh Verma			
TMM0098633	TB00134542	SARSWATI DEVI	20,000	14,872	NIL	Yogesh Kumar Gupta			

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
Customend	Applicationino	Customername	Amount Claimed	Admitted	Interest, If	Representative
TLL0252502	TA02481726	SARSWATI DEVI	10,000	9,945	NIL	Rakesh Verma
TLL0744601	TA02934677	SARSWATI DEVI	1,00,000	82,914	NIL	Rakesh Verma
TMM0025818	TB00194128	SARSWATI DEVI	1,40,000	1,15,274	NIL	Rakesh Verma
TMM0006712	TB00210363	SARSWATI LODH	2,579	2,002	NIL	Rakesh Verma
TLL1084724	- TD00446600	SARVDEV MISHRA	7,000	10,532	NIL	Rakesh Verma
TMM0112951	TB00116689	SARVESH KUMAR MAURYA	27,671	11,275	NIL	Rakesh Verma
TMM0367826	TB00520958	SARVESH KUMAR SHARMA	2,00,000 40,000	21,547	NIL	Rakesh Verma
TLL0791736	TA02473688 TA02942945	SARVESH SAW SARVESWAR TANTI	80,000	32,583 63,879	NIL NIL	Yogosh Kumar Gupta
TLL0840896 TC00248363	TA02942945	SARVESWAR TANTI	1,00,000	25,335	NIL	Yogesh Kumar Gupta Rakesh Verma
TCC0492401	TA01904393	SARVIEET KUMAR	40,000	17,148	NIL	Rakesh Verma
TCC0116674	TA00781026	SARWAJEET YADAV	26,991	26,991	NIL	-
TLL0827564	TA01878300	SARWAJIT MAHATO	30,000	24,114	NIL	Rakesh Verma
TC00261548	TA001676300	SARWAN KUMAR MANDAL	30,000	1,21,804	NIL	Yogesh Kumar Gupta
TC00262066	TA00163128	SARWAN KUMAR MANDAL	8,00,000	47,444	NIL	Yogesh Kumar Gupta
TCC0648187	TA00606208	SARWAN KUMAR MANDAL	1	24,353	NIL	Yogesh Kumar Gupta
TLL0281327	TA02213064	SARWAN THAKUR	1,10,000	1,08,942	NIL	Rakesh Verma
TC00107522	TA01003429	SARWAN YADAV	2,00,000	88,644	NIL	Yogesh Kumar Gupta
TC00339789	TA00397186	SARYU DAS	24,842	24,842	NIL	Rakesh Verma
TCC0900348	TA00397185	SARYU DAS	41,156	41,156	NIL	Rakesh Verma
TC00131385	TA00399058	SARYU PANDIT	40,000	41,771	NIL	Rakesh Verma
TC00259408	TA02144384	SASHI KANT YADAV		2,63,859	NIL	Yogesh Kumar Gupta
TC00259409	TA02144386	SASHI KANT YADAV]	1,21,187	NIL	Yogesh Kumar Gupta
TC00259495	TA02144387	SASHI KANT YADAV] [2,33,398	NIL	Yogesh Kumar Gupta
TC00349706	TA02131212	SASHI KANT YADAV		39,144	NIL	Yogesh Kumar Gupta
TC00349707	TA02144382	SASHI KANT YADAV	21,40,000	31,046	NIL	Yogesh Kumar Gupta
TC00349833	TA02131211	SASHI KANT YADAV	21,40,000	2,51,013	NIL	Yogesh Kumar Gupta
TLL0833386	TA02996208	SASHI KANT YADAV		40,051	NIL	Yogesh Kumar Gupta
TM00010619	TB00537729	SASHI KANT YADAV		2,69,643	NIL	Yogesh Kumar Gupta
TMM0134598	TB00135941	SASHI KANT YADAV		71,250	NIL	Yogesh Kumar Gupta
TMM0226900	TB00028431	SASHI KANT YADAV		26,803	NIL	Yogesh Kumar Gupta
TCC0729933	TA00399561	SASHI PANDEY	50,000	22,536	NIL	Dharmendra Kumar
TLL0694749	TA02261444	SASHIKLALA MAURYA	20,000	16,879	NIL	-
TC00305952 TMM0021744	TA01757177 TB00263139	SATAYA NARAYAN SINGH	15,000	1,63,052	NIL NIL	Rakesh Verma
TLL0375392	TA02602554	SATAYM BIND SATDEW PASWAN	20,000 20,000	37,628 18,310	NIL	Dharmendra Kumar Yogesh Kumar Gupta
TC00318931	TA02002334	SATEES	1,00,000	24,408	NIL	Rakesh Verma
TMM0261281	TB00648682	SATEESH PRASAD	60,000	17,204	NIL	Dharmendra Kumar
TMM0261282	TB00648684	SATEESH PRASAD	4,00,000	55,159	NIL	Dharmendra Kumar
TC00278552	TA02747724	SATENDRA	1,00,000	22,774	NIL	-
TC00355348	TA01249998	SATENDRA KUMAR RAY	1,00,000	22,963	NIL	Rakesh Verma
TMM0354531	TB00802662	SATENDRA NARAYAN SINGH	20,000	2,325	NIL	Dharmendra Kumar
TMM0109049	TB00109028	SATENDRA NATH PANDEY	1,00,000	73,634	NIL	Dharmendra Kumar
TLL0055408	TA00459603	SATENDRA PRAJAPATI	50,000	11,857	NIL	Rakesh Verma
TLL0367327	TA02340206	SATENDRA PRAJAPATI	1,00,000	21,202	NIL	Rakesh Verma
TMM0114699	TB00116340	SATENDRA PRAJAPATI	1,00,000	16,019	NIL	Rakesh Verma
TMM0292087	TB00612871	SATENDRA PRAJAPATI	3,00,000	8,069	NIL	Rakesh Verma
TMM0308083	TB00671145	SATENDRA PRAJAPATI	96,000	24,828	NIL	Rakesh Verma
TMM0363038	TB00548681	SATENDRA RAJBHAR	11,000	5,385	NIL	Rakesh Verma
TL00032111	TA05360565	SATENDRA SINGH	10,00,000	1,81,511	NIL	Yogesh Kumar Gupta
TLL0673848	TA03150379	SATENDRA THAKUR	40,000	33,984	NIL	Rakesh Verma
TLL0737378	-	SATENDRA THAKUR	40,000	33,207	NIL	Rakesh Verma
TLL0607777	TA02302552	SATEYA KUMARI	23,888	12,929	NIL	Rakesh Verma
TLL0449644	TA02954004	sateyndra ram	20,000	18,068	NIL	Rakesh Verma
TLL0737472	TA01898346	SATI DEVI	50,000	41,483	NIL	Rakesh Verma
TLL0055647	TA00210083	SATI PRAKASH PANDIT	10,000	10,259	NIL	Yogesh Kumar Gupta
TMM0305510	- TA02076211	SATI RAM	14,576	12,023	NIL	Rakesh Verma
TCC0865456	TA02876211	SATIRAM SHARMA	37,180	37,180	NIL	Pakash Varres
TLL0727637	TA02517634	SATISH CHANDRA YADAV	60,000	24,406	NIL	Rakesh Verma
TLL0645970	TA01758334	SATISH KISKU	10,000	1,953	NIL	Yogesh Kumar Gupta
TC00263695	TA01804275	SATISH KUMAR	50,000	20,973	NIL	Pakash Varma
TCC0900625	TA02430750	SATISH KUMAR	50,000	11,447	NIL	Rakesh Verma
TLL0055388	TA00459804	SATISH KUMAR MAURYA	20,000	4,743	NIL	-
TMM0218976	TB00541053	SATISH KUMAR MAURYA	20,000 50,000	13,372	NIL	-
TMM0222285	TB00612608	SATISH KUMAR MAURYA	1,20,000	33,334	NIL	Vogosh Kumar Cunta
TLL0110482	TA03029736	SATISH MAHARAJ		48,812	NIL	Yogosh Kumar Gupta
TLL0119482	TA00761750	SATISH RAM	50,000	11,784	NIL	Yogesh Kumar Gupta

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0830088	TA02473160	SATIYA DEVI	15,995	15,995	NIL	Yogesh Kumar Gupta		
TCC0726167	TA02273742	SATRUGHAN PRASAD BISHWAS	27,820	12,769	NIL	Rakesh Verma		
TLL0765106	TA02652783	SATRUL NESHA	18,000	7,187	NIL	Rakesh Verma		
TCC0855858	TA00395268	SATTAR ALAM	10,000	2,392	NIL	Rakesh Verma		
TLL0050475	TA00130062	SATY DEV	2,00,000	47,620	NIL	Dharmendra Kumar		
TLL0528249	TA02434367	SATYA KUMARI	6,37,500	5,28,149	NIL	Rakesh Verma		
TX00006112	TB00658044	SATYA KUMARI	2,88,000	2,00,000	NIL	Rakesh Verma		
TCC0869891	TA01126612	Satya narayan	30,000	12,468	NIL	Rakesh Verma		
TC00091800	TA01313536	SATYA PAL	1,00,000	26,406	NIL	Yogesh Kumar Gupta		
TCC0479629	TA02294199	SATYA PAL	30,000	12,535	NIL	Yogesh Kumar Gupta		
TCC0480041	TA02294196	SATYA PAL	30,000	7,937	NIL	Yogesh Kumar Gupta		
TCC0564358	TA02674365	SATYA PAL	20,000	5,353	NIL	Yogesh Kumar Gupta		
TCC0564359	TA02674362	SATYA PAL	20,000	8,265	NIL	Yogesh Kumar Gupta		
TCC0564363	TA02674356	SATYA PAL	20,000	5,394	NIL	Yogesh Kumar Gupta		
TCC0564487	TA02674366	SATYA PAL	20,000	8,878	NIL	Yogesh Kumar Gupta		
TCC0385330	TA01298950	SATYA PRAKASH	1,50,000	34,454	NIL	Rakesh Verma		
TCC0385332	TA01298949	SATYA PRAKASH	22.570	27,953	NIL	Rakesh Verma		
TLL0643860	TA02323825	SATYA PRAKASH	22,578	9,758	NIL	Rakesh Verma		
TLL0403113	TA02619820	SATYA PRAKASH GUPTA	5,00,000	1,04,762	NIL	Rakesh Verma		
TM00009604	TB00585091	SATYA PRAKASH GUPTA	2,00,000	1,35,806	NIL	Rakesh Verma		
TC00124150	TA00521281	SATYA PRAKASH SRIVASTAVA		5,000	NIL	Rakesh Verma		
TC00124430	TA00764291	SATYA PRAKASH SRIVASTAVA		58,757	NIL	Rakesh Verma		
TCC0153374	TA00521280	SATYA PRAKASH SRIVASTAVA	6,56,146	23,346	NIL	Rakesh Verma		
TMM0131778	TB00395522	SATYA PRAKASH SRIVASTAVA		78,159	NIL	Rakesh Verma		
TMM0204952	TB00582220	SATYA PRAKASH SRIVASTAVA		58,381	NIL	Rakesh Verma		
TMM0276722	TB00630945	SATYA PRAKASH SRIVASTAVA	F 00 000	67,337	NIL	Rakesh Verma		
TL00028290	TA05365845	SATYABAHADUR	5,00,000	1,68,046	NIL	Rakesh Verma		
TC00217800	TA00936046	SATYADEO MAURYA	7,23,000	2,52,329	NIL	Rakesh Verma		
TC00217799	TA00936079	SATYADEO MAURYA	2.00.000	1,05,299	NIL	Rakesh Verma		
TL00011388 TMM0306232	TA01110445	SATYADEV VERMA	2,00,000	2,01,052	NIL NIL	Yogesh Kumar Gupta		
	TB00695779	SATYAM	29,687	12,694		Rakesh Verma		
TMM0246352	TB00600996	Satyam chauhan	32,500 20,000	13,921	NIL NIL	Rakesh Verma		
TMM0184731 TC00257856	TB00290654	SATYAM KUMAR RANJAN	25,000	13,723 65,675	NIL	Rakesh Verma		
TC00257858	TA00997991 TA00997990	SATYAM KUMAR SINGH SATYAM KUMAR SINGH	25,000	65,675	NIL	Rakesh Verma Rakesh Verma		
TC00237838	TA01295235	satyanand sharma	41.000	52,813	NIL	Rakesh Verma		
TMM0323810	TB00805525	SATYANARAYA SARDA	13,519	12,875	NIL	Rakesh Verma		
TCC0428989	TA00302935	SATYANARAYAN DAS	13,313	26,625	NIL	Rakesh Verma		
TCC0808271	TA01817404	SATYANARAYAN DAS	50,000	4,742	NIL	Rakesh Verma		
TMM0107259	TB00131308	SATYANARAYN	72,777	29,482	NIL	Rakesh Verma		
TCC0350705	TA01674935	SATYANDRA SAH	50,000	13,309	NIL	Rakesh Verma		
TLL0410316	TA02355431	SATYAVAN YADAV	1,00,000	90,282	NIL	Rakesh Verma		
TMM0102691	TB00065593	SATYAVATI DEVI	1,00,000	73,844	NIL	-		
TLL1016530	TA02596478	SATYAWATI SHARMA	20,000	14,509	NIL	Rakesh Verma		
TLL0031967	TA00103288	SATYDEV KUMAR	40,000	41,122	NIL	Rakesh Verma		
TLL0659020	TA02601272	SATYEMDRA RAM	18,000	3,890	NIL	Dharmendra Kumar		
TLL0553602	TA00459794	SATYENDRA KUMAR DIWEDI	20,000	20,513	NIL	Rakesh Verma		
TLL0120719	TA00024767	SATYENDRA KUMAR PATEL		1,43,283	NIL	Rakesh Verma		
TLL0903766	TA03141276	SATYENDRA KUMAR PATEL	2,50,000	7,783	NIL	Rakesh Verma		
TMM0171424	TB00406218	SATYENDRA KUMAR PATEL	,,	69,249	NIL	Rakesh Verma		
TMM0322178	TB00057449	SATYENDRA NARAYAN SINGH	12,427	12,427	NIL	-		
TLL0746643	TA05372593	SATYENDRA RAM	4,000	1,871	NIL	Dharmendra Kumar		
TCC0490422	TA00555157	SATYENDRA RANA	50,000	12,405	NIL	Yogesh Kumar Gupta		
TLL0511636	TA02544639	SATYENDRA RAY	,	8,830	NIL	Rakesh Verma		
TLL0746287	TA05299959	SATYENDRA RAY	22.22	3,312	NIL	Rakesh Verma		
TLL0752131	TA03019858	SATYENDRA RAY	22,000	16,530	NIL	Rakesh Verma		
TLL0780741	TA03019855	SATYENDRA RAY		6,537	NIL	Rakesh Verma		
TLL0892195	TA02971833	SATYENDRA SAH	6,000	4,696	NIL	Rakesh Verma		
TMM0304584	TB00683113	SATYENDRA SINGH KUSHWAHA	6.00.000	51,991	NIL	Rakesh Verma		
TMM0337607	TB00824293	SATYENDRA SINGH KUSHWAHA	6,00,000	23,435	NIL	Rakesh Verma		
TC00217634	TA00988667	SATYENDRA YADAV	1,09,000	37,567	NIL	Rakesh Verma		
TLL0520513	TA02378698	SATYENDRA YADAV	1,09,000	10,131	NIL	Rakesh Verma		
TCC0478928	TA01000231	SATYVATI	5,171	2,807	NIL	Rakesh Verma		
TMM0260613	TB00620601	SAUBYA RAI		3,75,052	NIL	Rakesh Verma		
TMM0260612	TB00620600	SAUBYA RAI	8,81,835	3,86,250	NIL	-		
TLL0619170	TA03089254	SAUKAT ALI	4,50,000	88,801	NIL	-		
TC00258616	TA02213145	SAVARI DEVI	1,00,000	23,388	NIL	Rakesh Verma		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TC00284292	TA02853689	SAVARI DEVI	2,57,407	2,13,848	NIL	Rakesh Verma			
TC00284293	-	SAVARI DEVI	1,28,703	1,07,171	NIL	Rakesh Verma			
TCC0169498	TA01004631	SAVARIYA BEGAM	1,00,000	25,397	NIL	Dharmendra Kumar			
TLL0032248	TA00307305	SAVATYA KHATUN	20,000	20,561	NIL	-			
TCC0742094	TA02499181	SAVITA	1,00,000	24,666	NIL	Rakesh Verma			
TLL0914953	TA02960315	SAVITA	15,000	5,535	NIL	Rakesh Verma			
TMM0370410	TB00848312	SAVITA	20,000	12,714	NIL	Rakesh Verma			
TLL0187679	TA00974901	SAVITA CHAUHAN	10,000	2,303	NIL	Rakesh Verma			
TMM0276196	TB00621106	SAVITA DEVI	1,00,000	63,016	NIL	Rakesh Verma			
TMM0101271	TB00479211	SAVITA DEVI	20,000	14,834	NIL	Yogesh Kumar Gupta			
TLL0697907	TA02629200	SAVITA DEVI	50,000	9,549	NIL	Rakesh Verma			
TCC0908369	TA01882667	SAVITA DEVI	60,000	71,152	NIL	Dharmendra Kumar			
TLL0350088	TA00913158	SAVITA DEVI	2,00,000	42,588	NIL	Yogesh Kumar Gupta			
TMM0009683	TB00315573	SAVITA DEVI	50,000	9,847	NIL	Yogesh Kumar Gupta			
TMM0027895	TB00307176	SAVITA DEVI	30,000	24,600	NIL	Yogesh Kumar Gupta			
TMM0251127	TB00618432	SAVITA DEVI	15,000	6,508	NIL	Yogesh Kumar Gupta			
TCC0639127	TA01297185	SAVITA DEVI	70,468	27,009	NIL	Rakesh Verma			
TLL1028686	TA03112416	SAVITA DEVI	2,00,000	15,632	NIL	Yogesh Kumar Gupta			
TMM0308597	TB00679323	SAVITA DEVI	2.00.000	12,594	NIL NIL	Yogesh Kumar Gupta			
TMM0327244 TLL0142224	TB00558203 TA00112952	SAVITA DEVI	2,00,000	12,007 23,464	NIL NIL	Yogesh Kumar Gupta Rakesh Verma			
TMM0010082	TB00194249	SAVITA DEVI	60,000	49,101	NIL NIL	Rakesh Verma			
TMM0081130	TB00194249	Savita Devi	93,028	75,165	NIL NIL	Rakesh Verma			
TLL0444949	TA02657538	SAVITA DEVI	50,000	10,357	NIL	Rakesh Verma			
TLL0628800	TA02334643	SAVITA DEVI	50,000	9,820	NIL	Rakesh Verma			
TLL0542580	TA02362079	Savita Devi	24,218	10,087	NIL	Rakesh Verma			
TC00256028	TA02423006	SAVITA DEVI	40,000	42,499	NIL	Rakesh Verma			
TLL0842470	TA05235080	SAVITA DEVI	1,50,000	26,822	NIL	Dharmendra Kumar			
TMM0166234	-	SAVITA DEVI	2,00,000	30,508	NIL	Rakesh Verma			
TCC0797655	TA02815221	SAVITA DEVI	1,00,000	22,841	NIL	Dharmendra Kumar			
TMM0067519	TB00443358	SAVITA KUMARI	50,000	8,504	NIL	Rakesh Verma			
TLL1097911	TA00728612	SAVITA KUMARI	15,000	4,740	NIL	Yogesh Kumar Gupta			
TLL0149413	TA00540674	SAVITA MAURYA	10,000	10,158	NIL	Yogesh Kumar Gupta			
TLL0850201	TA02984087	SAVITA MAURYA	10,000	1,803	NIL	Yogesh Kumar Gupta			
TMM0164096	TB00523850	SAVITA YADAV	20,000	3,034	NIL	Yogesh Kumar Gupta			
TLL0055383	TA00459820	SAVITRI	1,00,000	23,713	NIL	Yogesh Kumar Gupta			
TLL0231822	TA01026871	SAVITRI	20,000	4,511	NIL	Rakesh Verma			
TLL0279349	TA02056681	SAVITRI	5,00,000	1,11,589	NIL	Rakesh Verma			
TMM0240314	TB00028195	SAVITRI	1,50,000	21,747	NIL	-			
TLL0409404	TA00130198	SAVITRI	10,000	9,043	NIL	Rakesh Verma			
TLL0121875	TA00484466	SAVITRI DEVI	1,50,000	51,173	NIL	Rakesh Verma			
TMM0159399	TB00547981	SAVITRI DEVI	1,50,000	69,865	NIL	Rakesh Verma			
TCC0120075	TA00934058	SAVITRI DEVI	30,000	20,248	NIL	Rakesh Verma			
TLL0730154	TA02964526	SAVITRI DEVI	30,000	5,649	NIL	Rakesh Verma			
TC00205777	TA01311288	SAVITRI DEVI	50,000	47,158	NIL	Dharmendra Kumar			
TC00334685	TA02506056	SAVITRI DEVI	1,00,000	1,10,805	NIL	Dharmendra Kumar			
TLL0853273	TA01721390	SAVITRI DEVI	50,000	9,026	NIL	Dharmendra Kumar			
TLL0843314	TA02993990	SAVITRI DEVI	70,000	55,823	NIL	Yogesh Kumar Gupta			
TMM0055596	TB00353238	SAVITRI DEVI	70,000	12,171	NIL	Dharmendra Kumar			
TLL0305085	TA00108985	SAVITRI DEVI	20,000	18,561	NIL	Yogesh Kumar Gupta			
TLL0619027	TA03140452	Savitri Devi	27,605	27,605	NIL	Rakesh Verma			
TC00167237	TA00999196	SAVITRI DEVI	2,55,428	1,39,052	NIL	Rakesh Verma			
TCC0346490	TA01004909	SAVITRI DEVI	3 50 000	5,214	NIL	Rakesh Verma			
TC00132537	TA00760974	SAVITRI DEVI	3,50,000	88,679	NIL	Rakesh Verma			
TC00187149	TA00769871	SAVITRI DEVI	1,00,000	25,731	NIL	Yogesh Kumar Gupta			
TLL0391866 TMM0307853	TA02359236	SAVITRI DEVI	13,083	10,882	NIL	Rakesh Verma			
TCC0489778	TB00618831 TA01177043	SAVITRI DEVI SAVITRI DEVI	94,166	71,999	NIL NIL	Rakesh Verma Yogesh Kumar Gupta			
TCC0489778	TA01177043	SAVITRI DEVI	50,000	27,475 13,757	NIL	Rakesh Verma			
TMM0328154	TB00650806	SAVITRI DEVI	2,00,000	12,026	NIL	Yogesh Kumar Gupta			
TMM0136638	TB00408462	SAVITRI DEVI	7,344	7,114	NIL	Rakesh Verma			
TCC0743296	TA00601485	SAVITRI DEVI	8,000	7,114 8,684	NIL NIL	Dharmendra Kumar			
TLL0650596	TA00601485	SAVITRI DEVI	90,000	9,747	NIL	Rakesh Verma			
TLL0650596	TA02963293	SAVITRI DEVI	90,000	19,333	NIL	Rakesh Verma			
TCC0170402	TA01972106	SAVITRI DEVI	50,000	13,283	NIL	Yogesh Kumar Gupta			
TLL0611817	TA01338318	SAVITRI DEVI	20,000	1,982	NIL NIL	Rakesh Verma			
TLL0963804	TA03046654	SAVITRI DEVI		15,042	NIL	Rakesh Verma			
1660000004	1.405013010	DUALINI DEAL	20 000 L	13,042	INIL	makesii velilia			

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0314202	TB00829124	SAVITRI DEVI	20,000	1,173	NIL	Rakesh Verma
TC00348523	TA01885374	SAVITRI DEVI	10,000	4,323	NIL	Rakesh Verma
TLL0732998	-	SAVITRI DEVI	30,000	5,649	NIL	Dharmendra Kumar
TLL0355542	TA01465023	SAVITRI DEVI	_	10,569	NIL	Yogesh Kumar Gupta
TLL0958559	-	SAVITRI DEVI	50,000	10,653	NIL	Rakesh Verma
TLL0791743	TA02620899	SAVITRI DEVI		36,676	NIL	Yogesh Kumar Gupta
TC00210104	TA00781093	SAVITRI DEVI	1,00,000	42,007	NIL	Rakesh Verma
TM00001645	TB00301601	SAVITRI DEVI	_	1,60,305	NIL	Rakesh Verma
TXX0002085	TB00472724	SAVITRI DEVI	5,30,000	31,558	NIL	Rakesh Verma
TY00009550	TA02335434	SAVITRI DEVI		3,31,430	NIL	Rakesh Verma
TMM0341174	TB00811482	SAVITRI DEVI	73,611	56,910	NIL	Rakesh Verma
TLL0410893	TA02870208	SAVITRI DEVI	20,000	18,085	NIL	Dharmendra Kumar
TL00024025	TA00020464	SAVITRI DEVI	1,00,000	87,055	NIL	Dharmendra Kumar
TMM0264916	TB00502615	SAVITRI DEVI	20,000	2,702	NIL	Yogesh Kumar Gupta
TLL0866054	TA02676556	Savitri Devi	1,00,000	79,069	NIL	Pakash Varres
TC00252999	TA0747593R TA00192827	SAVITRI DEVI	1,50,000 1,10,000	1,18,432 26,084	NIL NIL	Rakesh Verma Dharmendra Kumar
TLL0096256 TLL0227310	TA01004241	SAVITRI DEVI SAVITRI DEVI	50,000	11,342	NIL	Dharmendra Kumar
TMM0142572	TB00354057	SAVITRI DEVI	1,50,000	23,429	NIL	Rakesh Verma
TLL0426692	TA00155344	SAVITRI DEVI	10,000	2,071	NIL	_
TLL0426692 TLL0342561	TA00133344	SAVITRI DEVI	10,000	9,201	NIL	Dharmendra Kumar
TMM0302684	TB00547508	SAVITRI DEVI	10,000	6,078	NIL	Yogesh Kumar Gupta
TLL0079457	TA00208542	SAVITRI DEVI	1,00,000	23,858	NIL	Rakesh Verma
TLL0238133	TA01318373	SAVITRI DEVI	2,00,000	22,610	NIL	Yogesh Kumar Gupta
TLL0353544	TA02805170	SAVITRI DEVI	3,00,000	21,327	NIL	Yogesh Kumar Gupta
TLL0514303	TA01976779	SAVITRI DEVI	†	20,310	NIL	Yogesh Kumar Gupta
TCC0387681	TA01303620	SAVITRI GUPTA	35,000	13,785	NIL	Rakesh Verma
TLL0842162	TA02634994	SAVITRI SHARMA	5,00,000	53,601	NIL	Yogesh Kumar Gupta
TMM0160153	TB00122594	SAVITRI YADAV	10,000	6,984	NIL	Yogesh Kumar Gupta
TLL1005409	TA02455095	SAWAN KUMAR	1,00,000	73,355	NIL	Yogesh Kumar Gupta
TLL0456177	TA02369600	SAWARE PRASAD	49,300	20,698	NIL	Rakesh Verma
TLL0755236	TA05283735	SAWARO DEVI	1,00,000	82,338	NIL	Rakesh Verma
TLL0427300	TA02624282	SAYADA KHATUN	20,000	17,960	NIL	Yogesh Kumar Gupta
TLL1097961	TA02980192	SAYARA BANO	20,000	13,951	NIL	-
TMM0255953	TB00621462	SAYARA BEGAM	50,000	6,857	NIL	Yogesh Kumar Gupta
TLL0926908	TA01966736	SAYEED AHAMAD	2,00,000	34,312	NIL	Yogesh Kumar Gupta
TCC0267946	TA00882383	SAYRA KHATOON	25,000	11,020	NIL	Yogesh Kumar Gupta
TLL0254972	TA00884542	SAZDA KHATOON	10,000	9,935	NIL	-
TMM0233336	TB00131072	SBANAM	71,000	14,153	NIL	Rakesh Verma
TCC0477780	TA00813328	SCHACHINDRA NATH		5,342	NIL	Yogesh Kumar Gupta
TCC0480202	TA00813329	SCHACHINDRA NATH	2,10,000	4,744	NIL	Yogesh Kumar Gupta
TMM0251919	TB00610528	SCHACHINDRA NATH	-	70,960	NIL	Yogesh Kumar Gupta
TMM0255132 TC00228799	TB00610527 TA00457400	SCHACHINDRA NATH SEBU NISHA	5,00,000	38,644 1,41,026	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0216599	TB00591263	SEBU NISHA	1,00,000	1,41,026	NIL	Rakesh Verma
TMM0175958	TB00591203	SEEMA	2,00,000	30,090	NIL	Rakesh Verma
TMM0175958	TB00314380	SEEMA	1,20,000	83,362	NIL	Rakesh Verma
TLL0254097	TA01009311	SEEMA	34,004	22,672	NIL	Rakesh Verma
TLL0234037	TA01009311	SEEMA		17,062	NIL	Yogesh Kumar Gupta
TLL1037189	TA02704333	SEEMA	3,30,000	14,223	NIL	Yogesh Kumar Gupta
TCC0385848	-	SEEMA	50,000	11,831	NIL	Yogesh Kumar Gupta
TLL0561706	TA02963274	SEEMA	50,000	19,992	NIL	Rakesh Verma
TC00135482	TA00932966	SEEMA BANERJEE	20,000	22,157	NIL	Dharmendra Kumar
TMM0255390	TB00619401	SEEMA DEVI	55,000	6,936	NIL	Dharmendra Kumar
TMM0273887	TB00605801	SEEMA DEVI	50,000	6,710	NIL	Dharmendra Kumar
TMM0129516	TB00061401	SEEMA DEVI	30,000	21,627	NIL	Rakesh Verma
TCC0797426	TA02294984	SEEMA DEVI	50,000	12,158	NIL	Rakesh Verma
TMM0119275	TB00360178	SEEMA DEVI	40,000	29,286	NIL	-
TLL0553299	TA02879875	SEEMA DEVI	2,00,000	40,047	NIL	-
TC00177376	TA00830091	SEEMA DEVI	4,40,000	1,75,904	NIL	Dharmendra Kumar
TMM0048662	TB00010123	SEEMA DEVI	4,40,000	31,628	NIL	Dharmendra Kumar
TMM0370898	TB00846765	SEEMA DEVI	13,335	10,563	NIL	Rakesh Verma
TMM0257601	TB00613169	SEEMA DEVI	20,000	12,005	NIL	Rakesh Verma
TLL0329258	TA00693531	SEEMA DEVI	40,000	8,592	NIL	Rakesh Verma
TLL0582337	TA02407655	SEEMA DEVI	30,000	5,998	NIL	Rakesh Verma
TT 48 4005 202 4	ITD002CF127	ICEENAA DEVI	10,000	1,746	NIL	Rakesh Verma
TMM0052824	TB00365137	SEEMA DEVI	10,000	1,740	INIL	Rakesii veiiiia

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TMM0343276	TB00832700	SEEMA DEVI	56,408	56,408	NIL	Yogesh Kumar Gupta			
TMM0067414	TB00461414	SEEMA DEVI	1,00,000	85,107	NIL	Yogesh Kumar Gupta			
TC00252696	-	SEEMA DEVI		1,67,444	NIL	Rakesh Verma			
TC00252697	TA05315093	SEEMA DEVI	11,50,000	1,24,710	NIL	Rakesh Verma			
TL00037369	TA02248268	SEEMA DEVI		2,87,173	NIL	Rakesh Verma			
TMM0298085	TB00642163	SEEMA DEVI	40,000	25,738	NIL	Rakesh Verma			
TLL0175631	TA00256626	SEEMA DEVI	60,000	31,140	NIL	Rakesh Verma			
TMM0244015	TB00600010	SEEMA DEVI	42,013	32,748	NIL	Rakesh Verma			
TLL0426220	TA02482436	SEEMA DEVI	20,000	20,821	NIL	Yogesh Kumar Gupta			
TMM0137928	TB00348047	SEEMA DEVI	1,00,000	15,491	NIL	Rakesh Verma			
TMM0104543	TB00155371	SEEMA DEVI	50,000	8,117	NIL	Rakesh Verma			
TLL0296646	TA02844135	SEEMA DEVI	11,041	9,307	NIL	Rakesh Verma			
TLL0756289	TA02987273	SEEMA DEVI	22,500	12,074	NIL	Rakesh Verma			
TLL0175754	TA00649923	SEEMA DEVI	20,000	20,180	NIL	Yogesh Kumar Gupta			
TMM0101833	TB00424971	SEEMA DEVI	1,00,000	16,280	NIL	Dharmendra Kumar			
TCC0945580	TA02649801	SEEMA DEVI	50,000	54,011	NIL	Rakesh Verma			
TLL0638330	TA01972219	SEEMA DEVI	2,00,000	39,034	NIL	Rakesh Verma			
TCC0584955	TA00973475	SEEMA DEVI	5,531	5,531	NIL	Rakesh Verma			
TCC0585003 TLL0892175	TA01330391	SEEMA DEVI	21,718	21,718	NIL	Rakesh Verma			
TLL0892175 TLL0169911	TA02921718 TA01015770	SEEMA DEVI SEEMA GUPTA	15,635 1,00,000	15,635 23,094	NIL NIL	Rakesh Verma			
TMM0250977	TB00615333	SEEMA GUPTA	2,00,000	23,094	NIL NIL				
TMM00250977	TB00615333	SEEMA GUPTA SEEMA KUMARI	5,00,000	92,636	NIL NIL	Dharmendra Kumar			
TMM0138131	TB00430440	SEEMA KUMARI	50,000	7,767	NIL	Dharmendra Kumar			
TMM0264541	TB00626362	SEEMA KUMARI	1,00,000	13,649	NIL	Dharmendra Kumar			
TMM0285088	TB00675480	SEEMA KUMARI	1,10,000	14,456	NIL	Dharmendra Kumar			
TMM0164404	TB00095342	SEEMA PAL	3,60,000	4,512	NIL	Rakesh Verma			
TMM0222517	TA00520427	SEEMA PANDEY	6,500	2,860	NIL	Rakesh Verma			
TLL0351170	TA02294992	SEEMA PATEL	44,000	40,396	NIL	Rakesh Verma			
TM00013301	TB00620615	SEEMA RAI	8,10,330	2,57,500	NIL	Rakesh Verma			
TMM0253081	TB00627315	SEEMA RAI	70,000	32,204	NIL	Yogesh Kumar Gupta			
TMM0350699	TB00832570	SEEMA RAI	78,000	15,615	NIL	Yogesh Kumar Gupta			
TMM0260619	TB00620613	SEEMA RAI	3,86,250	3,86,250	NIL	-			
TLL0956683	TA02975109	SEEMA RAV	50,000	8,364	NIL	Yogesh Kumar Gupta			
TMM0028310	TB00175286	SEEMA SINGH	20,000	16,384	NIL	Dharmendra Kumar			
TMM0074991	TB00068328	SEEMA SINGH	1,00,000	75,810	NIL	Dharmendra Kumar			
TC00180589	TA00643954	SEEMA VERMA	10,000	8,740	NIL	Yogesh Kumar Gupta			
TLL0553282	TA00105685	SEEMA YADAV	15,000	6,524	NIL	Yogesh Kumar Gupta			
TLL0553283	TA00105681	SEEMA YADAV	1,00,000	87,359	NIL	Yogesh Kumar Gupta			
TC00213031	TA00749485	SEERAJ ANSARI	4,00,000	4,28,581	NIL	Rakesh Verma			
TCC0487992	TA00749483	SEERAJ ANSARI	1,00,000	1,08,767	NIL	Rakesh Verma			
TCC0487993	TA00749486	SEERAJ ANSARI	1,00,000	23,712	NIL	Rakesh Verma			
TMM0238155	TB00605050	SEETA	1,50,000	21,005	NIL	Dharmendra Kumar			
TMM0033771	TB00170782	SEETA	20,000	16,163	NIL	Yogesh Kumar Gupta			
TLL0768832	TA05365925	SEETA DEVI	20,000	3,708	NIL	Yogesh Kumar Gupta			
TC00213642 TMM0173934	TA00689249	SEETA DEVI	50,000 50,000	21,650	NIL	Rakesh Verma Dharmendra Kumar			
TMM0173934 TMM0257552	TB00539722	SEETA DEVI		7,502	NIL NII				
TCC0480256	TB00543091 TA00644724	SEETA DEVI	30,000 50,000	19,359 53,123	NIL NIL	Rakesh Verma Rakesh Verma			
TLL0553221	TA00844724	SEETA DEVI	60,000	26,052	NIL	Dharmendra Kumar			
TLL0710419	TA05382641	SEETA DEVI	20,000	16,767	NIL	Rakesh Verma			
TCC0479852	TA02294501	SEETA DEVI	50,000	12,521	NIL	Dharmendra Kumar			
TCC0797183	TA01113306	SEETA DEVI	10,000	4,305	NIL	Dharmendra Kumar			
TMM0028855	TB00432540	SEETA DEVI	50,000	9,238	NIL	Dharmendra Kumar			
TC00354784	TA02673142	SEETA DEVI	40,000	12,006	NIL	Rakesh Verma			
TL00037418	TA02858255	SEETA PANDEY	1,44,544	1,44,544	NIL	Rakesh Verma			
TLL0162973	TA00556461	SEETA PANDEY	1,01,205	1,01,205	NIL	Rakesh Verma			
TM00000776	TB00268811	SEETA RAM	3,20,000	2,68,109	NIL	Rakesh Verma			
TX00005292	TB00604330	SEETA RAM	2,40,000	2,40,000	NIL	Rakesh Verma			
TLL1147968	TA02747128	SEJAL KUSHWAHA	1,00,000	13,435	NIL	Rakesh Verma			
TCC0169459	TA01004632	SEMA DEVI	30,000	13,110	NIL	Dharmendra Kumar			
TMM0208527	TB00156995	SEMPU KUMARI	30,000	4,361	NIL	Yogesh Kumar Gupta			
TLL0467758	TA00386426	SERAJ AHAMAD	2,00,000	41,216	NIL	-			
TCC0955274	TA02983494	SERAJUDDIN	10,000	3,993	NIL	Dharmendra Kumar			
TCC0955277	TA02983498	SERAJUDDIN	10,000	4,021	NIL	Dharmendra Kumar			
TMM0157672	-	SEREJHA	72,000	56,604	NIL	Rakesh Verma			
TMM0353194	TB00621502	Seva lal	20,000	11,023	NIL	Yogesh Kumar Gupta			

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TC00177580	TA00749505	SEWALAL MAHTO	40,000	45,620	NIL	Rakesh Verma			
TLL0754650	TA03088969	SEWATI MAURYA	20,000	16,473	NIL	Yogesh Kumar Gupta			
TCC0651450	TA00385099	SHABA PERWEEN	20,000	4,757	NIL	Yogesh Kumar Gupta			
TC00341169	TA01118843	SHABANA KAHTUN	1,00,000	1,14,663	NIL	Yogesh Kumar Gupta			
TMM0250814	TB00644756	SHABANA KHATOON	2,00,000	27,503	NIL	Yogesh Kumar Gupta			
TL00036592	TA02588119	SHABANA KHATOON	2,00,000	1,49,050	NIL	Rakesh Verma			
TL00013096	TA00599122	SHABANA PARVEEN	10,00,000	2,24,271	NIL	Rakesh Verma			
TC00319819	TA00604386	SHABBIR AHMAD	10,00,000	2,68,926	NIL	Rakesh Verma			
TL00012200	TA00936838	SHABBIR AHMAD	15,00,000	3,40,401	NIL	Rakesh Verma			
TMM0089668	-	SHABBOO ANSARI	30,000	4,963	NIL	Yogesh Kumar Gupta			
TMM0155056	TB00428579	SHABNAM	15,170	15,170	NIL	Rakesh Verma			
TLL1154429	TA05283859	SHABNAM BEGAM	50,000	6,334	NIL	Rakesh Verma			
TLL0281170	TA02489736	SHABNAM KHATOON	12,000	11,848	NIL	Rakesh Verma			
TLL0562435	TA03150127	SHABNAM KHATOON	20,000	17,461	NIL	Rakesh Verma			
TLL0188138	TA00396902	SHABNAM KHATOON	20,000	20,162	NIL	Yogesh Kumar Gupta			
TLL0937188	TA01984758	SHABNAM KHATUN	10,000	7,673	NIL	Rakesh Verma			
TC00353803	TA05252673	SHABROON NESHAN	23,178	23,178	NIL	-			
TC00288921	TA00757211	SHADAN KHATUN	1,20,000	86,936	NIL	Yogesh Kumar Gupta			
TCC0585034	TA00757213	SHADAN KHATUN	1,00,000	26,066	NIL	Yogosh Kumar Gupta			
TLL0633045	TA00457930	SHADAN KHATUN	20,000	20,517	NIL	Yogosh Kumar Gupta			
TLL0633045	TA05354172	SHADAN KHATUN	50,000	42,898	NIL	Yogesh Kumar Gupta			
TLL0674199	TA00814485	SHAH JAHAN	84,771	84,771	NIL	Rakesh Verma			
TMM0147554	TB00095437	SHAH MOHMMAD	15,000	4,849	NIL	Rakesh Verma			
TC00340178	TA02833781	SHAHAB NISHAD	2,82,941	1,18,557	NIL	Rakesh Verma			
TMM0247019	TB00603901	SHAHANA BEGAM	1,00,000	13,910	NIL	Pharman dua Karran			
TC00206699	TA01023850	Shahanaj Begam	1,08,300	66,233	NIL	Dharmendra Kumar			
TLL1147034	TA01081885	Shahanaj Begam	10.000	51,222	NIL	Dharmendra Kumar			
TCC0346693	TA00981763	SHAHANAZ	10,000	10,991	NIL	Dharmendra Kumar			
TCC0352016	TA01120127	SHAHDEV PANDIT	1,60,000	45,145	NIL	Rakesh Verma			
TCC0429257	TA01169210 TA00616729	SHAHID ALAM	2,04,690	2,04,690	NIL NIL	Rakesh Verma Rakesh Verma			
TCC0429258	1	SHAHID ALAM	48,172	48,172					
TC00263223	TA01462138	SHAHIDA KHATOON	1,11,000 50,000	85,195	NIL NIL	Yogesh Kumar Gupta			
TCC0950381	TA02430677 TA00784282	SHAHIN SHAHINA KHATOON	1,00,000	11,402 25,110	NIL	Rakesh Verma Dharmendra Kumar			
TC00294792 TLL0741753	TA05283601	SHAHINA KHATOON	1,02,000	84,385	NIL	Dharmendra Kumar			
TC00212805	TA00604663	SHAHJAD ANSARI	10,000	11,425	NIL	Rakesh Verma			
TCC0650083	TA00555895	SHAHJADI BEGAM	1,00,000	27.293	NIL				
TMM0292396	TB00668271	SHAHNAJ	24,678	24,678	NIL	Yogesh Kumar Gupta Rakesh Verma			
TMM0377433	TB00662035	SHAHNAJ BIBI	1,00,000	11,625	NIL	Rakesh Verma			
TCC0395345	TA00723665	SHAHNAZ KHATUN	3,00,000	27,051	NIL	-			
TC00341170	TA01118842	SHAHNAZ KHTUN	1,50,000	1,45,787	NIL	Yogesh Kumar Gupta			
TCC0625876	TA01118842	SHAIL DEVI	1,00,000	26,969	NIL	Rakesh Verma			
TLL0859924	TA05366325	SHAIL KUMARI	1,00,000	17,727	NIL	Dharmendra Kumar			
TMM0092140	TB00154545	SHAIL KUMARI	50,000	8,227	NIL	Dharmendra Kumar			
TLL0726517	TA02139290	SHAIL KUMARI	1,15,000	60,988	NIL	Rakesh Verma			
TLL0298352	TA02509034	SHAIL KUMARI DEVI	20,000	18,608	NIL	Rakesh Verma			
TC00289667	TA02303034	SHAIL KUMARI DEVI	1,00,000	1,12,427	NIL	Rakesh Verma			
TLL0667844	TA03162949	SHAIL KUMARI DEVI	50,000	42,480	NIL	Rakesh Verma			
TLL0561931	TA01972032	SHAILA MAURYA	95,937	39,984	NIL	Rakesh Verma			
TL00300044	TA01026519	SHAILENDER MISRA	30,00,000	7,69,409	NIL	Rakesh Verma			
TCC0522842	TA00645540	SHAILENDRA	10,000	26,567	NIL	Dharmendra Kumar			
TLL0598714	TA02630715	SHAILENDRA KUMAR	20,000	29,811	NIL	Rakesh Verma			
TLL0613005	TA02471966	SHAILENDRA KUMAR		1,09,265	NIL	Rakesh Verma			
TLL0741343	TA02771820	SHAILENDRA KUMAR	11,00,000	18,711	NIL	Rakesh Verma			
TMM0038269	TB00331118	SHAILENDRA KUMAR		53,919	NIL	Rakesh Verma			
TC00107092	TA01025958	SHAILENDRA KUMAR	50,00,000	13,35,780	NIL	Dharmendra Kumar			
TC00360682	TA02983624	SHAILENDRA KUMAR	1,00,000	24,371	NIL	Yogesh Kumar Gupta			
TMM0035227	TB00430048	SHAILENDRA KUMAR CHAURASI	1,50,000	27,442	NIL	Dharmendra Kumar			
TM00015333	TB00669567	SHAILENDRA KUMAR SINGH	. , -	1,30,852	NIL	Yogesh Kumar Gupta			
TMM0299810	TB00662014	SHAILENDRA KUMAR SINGH	6,50,000	64,708	NIL	Yogesh Kumar Gupta			
TMM0314634	TB00676485	SHAILENDRA KUMAR SINGH		62,600	NIL	Yogesh Kumar Gupta			
TLL0874176	TA02648498	SHAILENDRA RAM	86,000	35,245	NIL	Rakesh Verma			
TLL0449685	TA02622199	SHAILENDRA SHAH	24,000	21,675	NIL	Rakesh Verma			
TLL0793750	TA02534401	SHAILENDRA YADAV	1,00,000	81,277	NIL	-			
TLL0199402	TA00208831	SHAILESH	5,00,000	1,15,189	NIL	Yogesh Kumar Gupta			
TMM0287333	TB00377217	SHAILESH KUMAR	50,000	7,235	NIL	Rakesh Verma			
TLL1081047	TA02964624	SHAILESH KUMAR PANDEY	20,000	13,942	NIL	Rakesh Verma			
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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
Customerib	ApplicationNo	Customername	Amount Claimed	Admitted	Interest, If	Representative
TLL0616670	TA02376994	SHAILESH KUMAR RAJAK	10,000	1,980	NIL	Rakesh Verma
TLL0381737	TA02483141	SHAILESH SHARMA	10,000	9,103	NIL	Rakesh Verma
TLL0718270	TA02323585	SHAIRA	67,734	28,422	NIL	Rakesh Verma
TLL0331829	TA02444903	SHAIRA KHATOON	10,000	2,154	NIL	Yogesh Kumar Gupta
TLL0253269	-	SHAIRUN	14,000	13,904	NIL	Rakesh Verma
TMM0104120	TB00100259	Shaista Begam	20,000	3,241	NIL	- Dharman dra Kuman
TC00123726	- TD00C10CE0	SHAISTA BEGAM	40,000	43,209	NIL	Dharmendra Kumar
TMM0273951 TCC0957825	TB00610658 TA03098688	SHAJAHAN VEGUM	20,197 15,000	20,197 12,216	NIL NIL	Dharmendra Kumar
TLL0595202	TA05368199	SHAJHAN BEGAM SHAJIDA KHATOON	20,000	4,024	NIL	Yogesh Kumar Gupta
TM00010909	TB00563235	SHAKEB AHMAD	4,00,000	59,122	NIL	Rakesh Verma
TLL0781606	TA02588113	SHAKIL ANSARI	5,00,000	91,944	NIL	Rakesh Verma
TMM0065829	TB00443977	SHAKILA BANO	17,075	17,075	NIL	Rakesh Verma
TC00263235	TA01804417	SHAKILA KHATOON	21,639	21,639	NIL	Yogesh Kumar Gupta
TLL0279133	TA01804454	SHAKILA KHATUN	44,563	44,563	NIL	Yogesh Kumar Gupta
TC00278623	TA02423415	SHAKILA KHATUN	2,00,000	46,461	NIL	Dharmendra Kumar
TCC0029102	TA01880006	SHAKILA KHATUN	80,000	19,500	NIL	Rakesh Verma
TCC0526432	TA00457401	SHAKILA KHATUN	30,000	8,479	NIL	Rakesh Verma
TCC0726787	TA02481167	SHAKINA KHATUN	20,000	20,508	NIL	Rakesh Verma
TCC0351698	TA01003434	SHAKINA KHATUN	1,00,000	27,350	NIL	Yogesh Kumar Gupta
TLL0542986	TA02330626	SHAKIR ALI	47,031	20,119	NIL	Rakesh Verma
TMM0143908	TB00225663	SHAKTI DEVI	60,000	19,655	NIL	Rakesh Verma
TC00225225	TA01190101	SHAKUNA DEVI	20,000	22,323	NIL	Yogesh Kumar Gupta
TMM0350247	TB00837402	SHAKUNTALA	11,031	11,031	NIL	Yogesh Kumar Gupta
TLL0870045	TA02991763	SHAKUNTALA DEVI	1,00,000	17,657	NIL	Dharmendra Kumar
TC00329437	TA02809981	SHAKUNTALA DEVI	60,000	40,552	NIL	Rakesh Verma
TMM0061063	TB00086610	SHAKUNTALA DEVI	50,000	8,619	NIL	Rakesh Verma
TLL0750428	TA02969010	SHAKUNTALA DEVI	10,000	1,868	NIL	Rakesh Verma
TX00004017	TB00424621	SHAKUNTALA DEVI	2,00,000	2,02,060	NIL	Yogesh Kumar Gupta
TLL0684327	TA02378397	SHAKUNTALA DEVI	32,375	15,339	NIL	Rakesh Verma
TLL0193297	TA00174790	SHAKUNTALA DEVI	10,000	10,077	NIL	Rakesh Verma
TL00020465	TA02336091	SHAKUNTALA DEVI	1,15,909	1,77,954	NIL	-
TLL0300741	TA00551587	SHAKUNTALA DEVI	20,000	98,765	NIL	Rakesh Verma
TLL0483272 TLL0752013	TA03044032 TA03019495	SHAKUNTALA DEVI	20,000	17,784	NIL NIL	Dharmendra Kumar
TMM0253247	TB00618760	SHAKUNTALA DEVI SHAKUNTALA DEVI	20,000 1,16,149	16,530 4,267	NIL	Rakesh Verma
TLL0239170	TA01736168	SHAKUNTALA DEVI	1,10,149	11,278	NIL	Yogesh Kumar Gupta
TLL0675476	TA01730108	SHAKUNTALA DEVI	1,70,000	9,655	NIL	Yogesh Kumar Gupta
TMM0055632	TB00282711	SHAKUNTALA DEVI	-	3,476	NIL	Yogesh Kumar Gupta
TLL0388065	TA02358359	SHAKUNTALA DEVI	80,000	72,546	NIL	Rakesh Verma
TLL0442851	TA02304290	SHAKUNTALA DEVI	20,000	17,960	NIL	Rakesh Verma
TLL0322070	TA05241419	SHAKUNTALA DEVI	99,000	43,077	NIL	Rakesh Verma
TLL0533507	TA03088108	SHAKUNTALA DEVI	20,000	17,555	NIL	-
TLL1091371	TA02924987	SHAKUNTALA DEVI	20,000	13,850	NIL	-
TCC0172470	TA00468097	SHAKUNTALA DEVI	75,000	35,556	NIL	Rakesh Verma
TLL0630384	TA01119529	SHAKUNTALA DEVI		12,034	NIL	Rakesh Verma
TLL0630385	TA01119528	SHAKUNTALA DEVI	1,24,000	17,192	NIL	Rakesh Verma
TLL0630386	TA01119530	SHAKUNTALA DEVI		68,396	NIL	Rakesh Verma
TLL0868130	TA01119526	SHAKUNTALA DEVI	70,000	23,721	NIL	Rakesh Verma
TMM0047276	TB00200258	SHAKUNTALA DEVI	70,000	31,658	NIL	Rakesh Verma
TLL0119059	TA00560167	SHAKUNTALA DEVI	35,416	30,710	NIL	Rakesh Verma
TC00108983	TA01057875	SHAKUNTALA DEVI	90,000	95,267	NIL	Rakesh Verma
TMM0220576	TB00534343	SHAKUNTALA DEVI	1,00,000	66,689	NIL	Rakesh Verma
TMM0227615	TB00576690	SHAKUNTALA DEVI	35,312	14,333	NIL	-
TLL0868082	TA02766587	SHAKUNTALA DEVI	98,611	79,069	NIL	Rakesh Verma
TC00247800	TA02273719	Shakuntala devi	20,000	46,146	NIL	Dharmendra Kumar
TC00182808	TA01303588	SHAKUNTALA DEVI	2,00,000	2,19,638	NIL	- V - L V - C -
TLL0813828	TA00727776	SHAKUNTALA DEVI	43,750	18,115	NIL	Yogesh Kumar Gupta
TL00017003	TA03092689	SHAKUNTALA DEVI	6,00,000	2,74,431	NIL	Rakesh Verma
TCC0918207	TA01298722	shakuntala devi	30,000	23,869	NIL	Rakesh Verma
TLL0297280	TA02353492	SHAKUNTALA DEVI	1,00,000	99,141	NIL	Rakesh Verma
TMM0164678	TB00518460	SHAKUNTALA DEVI	15,122	15,122	NIL NII	Rakesh Verma
TMM0256962	TB00618842	SHAKUNTALA DEVI	27,525	27,525	NIL NII	Rakesh Verma
TMM0367603	TB00840499	SHAKUNTALA DEVI	32,680	32,680	NIL	Rakesh Verma
TLL1128883	TA02256689	SHAKUNTALA DEVI	2,00,000 70,000	29,007	NIL NII	Rakesh Verma
TLL0870050	TA02991915	SHAKUNTALA DEVI		3,524	NIL NII	Dharmendra Kumar
TLL0471303	<u>-</u>	SHAKUNTALA R YADAV	34,247	14,375	NIL	Rakesh Verma

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0224628	TA00547371	SHAKUNTALA YADAV	20,000	22,703	NIL	Yogesh Kumar Gupta
TMM0349293	TB00844334	SHAKUNTLA DEVI	20,000	11,080	NIL	Dharmendra Kumar
TLL0550292	TA01886427	SHALAMA KHATUN	1,00,000	20,079	NIL	Rakesh Verma
TCC0482703	TA01342195	SHALI GRAM SAW	1,00,000	23,203	NIL	Yogesh Kumar Gupta
TLL0937468	TA02620588	SHALIKH BHUIYAN	10,000	7,670	NIL	Dharmendra Kumar
TL00017377	TA02408955	SHALINI KUMARI	2,00,000	1,80,564	NIL	-
TLL0739958	TA03045395	SHALINI KUMARI	1,00,000	83,361	NIL	Rakesh Verma
TMM0209636	TB00522705	SHALU DEVI	1,00,000	14,590	NIL	Rakesh Verma
TLL0354610	TA03031314	SHAMA TABASSUM	50,000	10,630	NIL	Yogesh Kumar Gupta
TYY0046828	TA02989198	SHAMABADUR SINGH	80,000	90,591	NIL	Rakesh Verma
TC00350823	TA02358110	SHAMBHU CHAURASIA	1,78,700	50,799	NIL	Rakesh Verma
TCC0649190	TA00385706	SHAMBHU GANJHU	50,000	12,188	NIL	Yogesh Kumar Gupta
TCC0649349	-	SHAMBHU KUMAR	1,00,000	26,069	NIL	Rakesh Verma
TCC0854097	TA01791862	SHAMBHU MAHTO		20,930	NIL	Rakesh Verma
TCC0854319	TA01791749	SHAMBHU MAHTO	20,000	5,313	NIL	Rakesh Verma
TMM0202874	TB00390833	SHAMBHU MAHTO		2,997	NIL	Rakesh Verma
TLL0466147	TA02633711	SHAMBHU MAHTO	1,04,000	8,943	NIL	Rakesh Verma
TLL0746080	TA02956416	SHAMBHU MAHTO	46.000	8,273	NIL	Rakesh Verma
TLL0210618	TA01226635	SHAMBHU MURMU	16,000	16,077	NIL	Dharmendra Kumar
TLL0562284 TYY0090865	TA03150121	SHAMBHU NARAIN SINGH	24,000	20,973	NIL	Rakesh Verma
	TA02951744	SHAMBHU NATH ADAK	1,10,000	1,10,000	NIL	Yogesh Kumar Gupta
TLL0933615	TA02535543	SHAMBHU NATH SINGH	2,00,000	34,069	NIL	Yogesh Kumar Gupta
TMM0210011	TB00372331	SHAMBHU NATH VISHWAKARMA	34,375	14,578	NIL	Rakesh Verma
TMM0131633	TB00408788	SHAMBHU NATH YADAV SHAMBHU PANDIT	75,000	68,813	NIL	Rakesh Verma
TCC0970399	TA02690317	SHAMBHU PANDIT	2,00,000	47,144	NIL	Yogesh Kumar Gupta
TLL0381451	TA02405642		30,000	27,274	NIL	Rakesh Verma
TLL0781634	TA02978677	SHAMBHU PRAJAPATI	2,00,000 1,00,000	36,807	NIL	Rakesh Verma
TC00306754 TMM0334122	TA00392957	SHAMBHU PRASHAD		24,460	NIL NIL	Dharmendra Kumar Rakesh Verma
	TB00551765	Shambhu Ram	15,000	11,505	NIL	
TLL0839952	TA03164122	SHAMBHU RAM	2,00,000 50,000	35,847	NIL	Rakesh Verma
TLL0559371	TA00742624 RCC0098961	SHAMBHU SAV	17,255	9,996		Yogesh Kumar Gupta
TC00100410	1	SHAMBHU SAW		17,255	NIL NIL	Dharmendra Kumar
TC00109419 TC00338951	TA01345352 TA02854461	SHAMBHU SHARAN KUSHWAHA SHAMBHU YADAV	79,166	70,139 24,014	NIL	Rakesh Verma
TLL0055620	TA002834401	SHAMBHU YADAV	1,20,000	20,535	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TCC0172389	TA00243003	SHAMBHU YADAV	1,00,000	26,439	NIL	Rakesh Verma
TLL0181969	TA00596291	SHAMBHU YADAV	4,591	4,591	NIL	Yogesh Kumar Gupta
TLL0219396	TA00590291	SHAMBHU YADAV	10,00,000	10,03,726	NIL	Rakesh Verma
TLL0664968	TA00889153	SHAMHU DEVI	1,00,000	19,387	NIL	Yogesh Kumar Gupta
TC00330048	TA01126565	SHAMIM	45,000	36,184	NIL	-
TLL0304656	TA02489243	SHAMIM BEGUM	30,000	6,469	NIL	Rakesh Verma
TLL0599452	TA03041180	SHAMIMUN KHATOON	60,000	52,101	NIL	Rakesh Verma
TXX0005862	TB00611058	SHAMIN FATMA	5,19,988	4,00,000	NIL	Yogesh Kumar Gupta
TC00331449	TA01023407	SHAMIR KUMAR	40,000	41,403	NIL	Yogesh Kumar Gupta
TCC0872031	TA01023412	SHAMIR KUMAR	50,000	21,900	NIL	Yogesh Kumar Gupta
TLL0643844	TA02588565	SHAMLESH SAHANI	20,000	17,154	NIL	Rakesh Verma
TC00227571	TA01344201	SHAMMI MISHRA	10,000	2,536	NIL	Dharmendra Kumar
TC00227572	TA01344199	SHAMMI MISHRA	10,000	2,441	NIL	-
TLL0750516	TA02969011	SHAMRAJ	50,000	9,330	NIL	Rakesh Verma
TL00017972	TA02831010	SHAMSE ALAM	1,00,000	12,428	NIL	Rakesh Verma
TCC0485062	TA01964633	SHAMSHER	32,496	16,899	NIL	Rakesh Verma
TCC0385660	TA10999136	SHAMSHER	10,000	2,468	NIL	Yogesh Kumar Gupta
TMM0082895	TB00098106	SHAMSHER RAJBHAR	10,000	1,656	NIL	Rakesh Verma
TLL0231050	TA01964560	SHAMSHER SAINI	45,220	45,111	NIL	Rakesh Verma
TLL0246961	TA01964562	SHAMSHER SAINI	45,480	45,019	NIL	Rakesh Verma
TMM0082951	TB00112861	SHAMSHER SAINI	77,250	31,679	NIL	Rakesh Verma
TC00354179	TA05241994	SHAMSUDDIN MUHAMMAD	3,00,000	81,034	NIL	Rakesh Verma
TLL0478542	TA02378542	SHAMUDDIN	80,000	71,137	NIL	Rakesh Verma
TLL0498160	TA02604921	SHAMUDDIN	2,00,000	40,844	NIL	Rakesh Verma
TLL0375519	TA02514890	SHANAPATIYA DEVI	60,000	27,747	NIL	Yogesh Kumar Gupta
	TA00600118	SHANAR PRASAD GUPTA	5,00,000	1,20,316	NIL	Rakesh Verma
TC00189859			35,312	14,810	NIL	Rakesh Verma
TMM0184418	-	SHANDHYA BHARTI				
	- TA01976361	SHANDHYA BHARTI SHANI NISHAD	20,000	15,307	NIL	-
TMM0184418	- TA01976361 TA02286899			15,307 28,711	NIL NIL	-
TMM0184418 TLL0957086	<u> </u>	SHANI NISHAD	20,000			- - Yogesh Kumar Gupta
TMM0184418 TLL0957086 TLL1141217	TA02286899	SHANI NISHAD SHANI NISHAD	20,000 2,00,000	28,711	NIL	- - Yogesh Kumar Gupta Yogesh Kumar Gupta

			25-01-2019		la	l., .,
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security	Name of Authorised
TMM0136417	TB00064734	SHANICHARI DEVI	8,000	5,700	Interest, If NIL	Representative Rakesh Verma
TLL0910595	TA02376102	SHANICHARI DEVI	1,00,000	77,729	NIL	Rakesh Verma
TLL0622021	TA02416165	SHANICHARI DEVI	17,274	17,274	NIL	-
TMM0015290	TB00003623	SHANICHARI DEVI	11,823	11,823	NIL	-
TMM0027477	TB00026969	SHANICHARI DEVI	ì	8,265	NIL	-
TMM0119485	TB00173481	SHANICHARI DEVI	01 000	14,602	NIL	-
TMM0191579	TB00513013	SHANICHARI DEVI	91,000	47,548	NIL	-
TMM0300208	TB00658547	SHANICHARI DEVI		7,521	NIL	-
TMM0324683	TB00813943	SHANICHARI DEVI		12,886	NIL	-
TMM0357018	TB00848155	SHANICHARI DEVI	1,50,000	6,830	NIL	-
TMM0210088	TB00522932	SHANICHRI DEVI		43,348	NIL	-
TCC0487270	TA00422270	SHANILA DEVI	50,000	11,754	NIL	Rakesh Verma
TMM0118208	TB00334676	SHANKAR	39,000	14,094	NIL	Rakesh Verma
TCC0880394	TA02636261	SHANKAR	20,000	21,065	NIL	-
-	TA01966444	SHANKAR	2,50,000	35,105	NIL	Yogesh Kumar Gupta
TC00207192	TA00754069	SHANKAR BIHARI TIWARI	3,00,000	73,545	NIL	Dharmendra Kumar
TC00207193	TA00754067	SHANKAR BIHARI TIWARI	2,00,000	49,030	NIL	Dharmendra Kumar
TLL0239984	TA02503244	SHANKAR JEE GOND	20,000	19,966	NIL	Dharmendra Kumar
TMM0352088	TB01840980	SHANKAR KHARWAR	6,465	5,489	NIL	Rakesh Verma
TMM0361211	TB03839883	SHANKAR KHARWAR	6,172	5,322 46,649	NIL NIL	Rakesh Verma Dharmendra Kumar
TC00251091 TCC0637362	TA01105212 TA01105213	SHANKAR KUMAR SHANKAR KUMAR	2,00,000	2,442	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TLL0545953	TA02606832	SHANKAR KUMAR	2,00,000	40,588	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TLL0937860	TA02840714	SHANKAR KUMAR	10,000	1,705	NIL	Dharmendra Kumar
TMM0038043	TB00196160	SHANKAR KUMAR	20,000	3,588	NIL	Dharmendra Kumar
TMM0196554	TB00415512	SHANKAR KUMAR	10,000	1,482	NIL	Dharmendra Kumar
TLL0892482	TA02941636	SHANKAR KUMAR	1,00,000	17,463	NIL	Yogesh Kumar Gupta
TMM0075310	-	SHANKAR LAL KEHARWANI	40,000	30,324	NIL	-
TMMO343538	-	SHANKAR LAL KEHARWANI	20,000	11,257	NIL	-
TLL0163815	TA00414882	SHANKAR LODH	27,947	23,122	NIL	Rakesh Verma
-	RE00068015	SHANKAR MAHTO	1,00,000	25,954	NIL	Rakesh Verma
TC00364311	TA02444960	SHANKAR MAHTO	7,00,000	1,98,463	NIL	Yogesh Kumar Gupta
TM00001810	TB00274798	SHANKAR MAHTO	7,00,000	1,59,445	NIL	Yogesh Kumar Gupta
TLL0548211	TA03013893	SHANKAR MOCHI	50,000	10,059	NIL	Rakesh Verma
TMM0200641	TB00186176	SHANKAR PRAJAPATI	40,000	34,048	NIL	Yogesh Kumar Gupta
TCC0485039	TA02421010	SHANKAR PRASAD	10,000	4,201	NIL	Rakesh Verma
TC00350605	TA02266329	SHANKAR PRASAD KUSHWAHA	40,000	41,824	NIL	Yogesh Kumar Gupta
TC00298617	TA01478257	SHANKAR PRASAD SINHA	3,00,000	1,07,707	NIL	Dharmendra Kumar
TC00298618	TA01478256	SHANKAR PRASAD SINHA		1,07,707	NIL	Dharmendra Kumar
TCC0641849	TA00689552	SHANKAR PRASAD YADAV	1,00,000	25,468	NIL	Yogesh Kumar Gupta
TLL0350356	TA02632363	SHANKAR RAJ BHAR	27,081	21,319	NIL	Rakesh Verma
TC00260633	TA01025880	SHANKAR RAM	1,00,000	26,412	NIL	Yogesh Kumar Gupta
TCC0853513	TA01877399	SHANKAR RAVIDAS	20,000	247	NIL	Yogesh Kumar Gupta
TLL0449661 TCC0482711	TA02633392	SHANKAR RAY	1,00,000	90,339	NIL NIL	Rakesh Verma Dharmendra Kumar
TCC0482711 TCC0482712	TA01181844 TA01181843	SHANKAR SAW	}	22,564 6 153	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TCC0482712 TCC0482713	TA01181843	SHANKAR SAW SHANKAR SAW	1,56,000	6,153 4,287	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TCC0482713	TA01181841	SHANKAR SAW		7,821	NIL	Dharmendra Kumar
TLL0661733	TA03044826	SHANKAR SINGH		10,247	NIL	Yogesh Kumar Gupta
TLL0880863	TA02985260	SHANKAR SINGH		21,993	NIL	Yogesh Kumar Gupta
TMM0111499	TB00145297	SHANKAR SINGH	90,000	14,676	NIL	Yogesh Kumar Gupta
TMM0181393	-	SHANKAR SINGH	-	20,729	NIL	Yogesh Kumar Gupta
TC00287888	TA00605933	SHANKAR SWARNKAR		32,525	NIL	Yogesh Kumar Gupta
TLL1031148	TA02227880	SHANKAR SWARNKAR	1,12,812	73,264	NIL	Yogesh Kumar Gupta
TMM0358004	TB00817838	SHANKAR SWARNKAR	·	6,602	NIL	Yogesh Kumar Gupta
TLL0194967	TA00174526	SHANKAR YADAV	3,00,000	68,581	NIL	Rakesh Verma
TCC0267679	TA00791663	SHANKAR YADAV	70,000 -	13,861	NIL	Yogesh Kumar Gupta
TLL0748440	TA00791884	SHANKAR YADAV	/0,000 -	16,509	NIL	Yogesh Kumar Gupta
TLL0181995	TA00585410	SHANKARA KUMAR	50,000	11,486	NIL	Dharmendra Kumar
TLL0621746	TA02617169	SHANKARI DEVI	40,000	34,232	NIL	Yogesh Kumar Gupta
TCC0082694	TA01115031	SHANKATHA PRASAD PANDEY	4,73,584	4,38,575	NIL	-
TCC0637402	TA00782802	SHANKER KUMAR	10,000	2,297	NIL	Dharmendra Kumar
TLL0137548	TA00585409	SHANKER KUMAR	1,00,000	23,703	NIL	Dharmendra Kumar
TCC0392794	TA01297016	SHANKUNTALA DEVI	11,206	4,824	NIL	Rakesh Verma
TLL0655789	TA02630990	SHANKUNTLA DEVI	60,000	51,121	NIL	Yogesh Kumar Gupta
TY00007087	TA00536422	SHANTI	2,00,000	2,31,737	NIL	Rakesh Verma
TC00300510	TA10940442	SHANTI	5 00 000	57,379	NIL	Yogesh Kumar Gupta

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00300511	TA00940443	SHANTI	3,00,000	65,118	NIL	Yogesh Kumar Gupta
TLL0206362	TA00780585	SHANTI	1,00,000	22,795	NIL	Rakesh Verma
TLL0621650	TA02992179	SHANTI BALA DEVI	30,000	25,886	NIL	Rakesh Verma
TLL0441054	TA01896123	SHANTI DEVI	1,00,000	20,722	NIL	Rakesh Verma
TC00241191	TA01784576	SHANTI DEVI	6,00,000	2,98,966	NIL	Rakesh Verma
TC00241192	TA01784575	SHANTI DEVI	0,00,000	2,98,966	NIL	Rakesh Verma
TLL0239098	TA01877329	SHANTI DEVI	90,000	4,520	NIL	Yogesh Kumar Gupta
TLL0868299	TA02473190	SHANTI DEVI	,	12,384	NIL	Yogesh Kumar Gupta
TLL0149686	TA00568753	SHANTI DEVI	50,000	11,675	NIL	Rakesh Verma
TLL0181724	TA01012417	SHANTI DEVI	50,000	11,477	NIL	Rakesh Verma
TC00132450	TA00800842	SHANTI DEVI	3,00,000	70,116	NIL	Dharmendra Kumar
TCC0169617	TA00800841	SHANTI DEVI	1,00,000	24,961	NIL	Dharmendra Kumar
TLL0887734	TA02606661	SHANTI DEVI	1,50,000	56,111	NIL	Dharmendra Kumar
TC00288660	TA00759014	SHANTI DEVI	1,50,000	1,19,208	NIL	Rakesh Verma
TLL0910417	TA02740644	SHANTI DEVI	2,00,000	34,720	NIL	<u>-</u>
TC00350128	TA02819027	SHANTI DEVI	4,00,000	1,65,560	NIL NIL	 -
TC00350529	TA02819026	SHANTI DEVI	7,50,000	1,72,259	NIL	Vagash Kumar Cunta
TMM0320591 TCC0583194	TB00319479 TA00995279	SHANTI DEVI	1,00,000	7,450 27,142	NIL	Yogosh Kumar Gupta
TMM0042631	TB00301927	SHANTI DEVI SHANTI DEVI	40.000	31,909	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL0790230	TA02761880	SHANTI DEVI	-,	1,832	NIL	Rakesh Verma
TMM0125518	-	SHANTI DEVI	24,000	7,862	NIL	Rakesh Verma
TC00241603	TA01819203	SHANTI DEVI	1,10,000	26,628	NIL	Dharmendra Kumar
TLL0052295	TA00551695	SHANTI DEVI	1,00,000	23,713	NIL	Rakesh Verma
TLL0152688	TA00323177	SHANTI DEVI	10,000	10,281	NIL	Yogesh Kumar Gupta
TCC0935115	TA02469168	SHANTI DEVI	20,000	21,622	NIL	Rakesh Verma
TLL0697192	TA02719819	SHANTI DEVI	20,000	16,805	NIL	Rakesh Verma
TMM0353856	TB00834844	SHANTI DEVI	40,000	21,999	NIL	Rakesh Verma
TC00266071	-	SHANTI DEVI		42,074	NIL	Rakesh Verma
TC00266086	TA00732412	SHANTI DEVI		61,917	NIL	Rakesh Verma
TC00266087	TA00732403	SHANTI DEVI	2,65,000	61,917	NIL	Rakesh Verma
TC00266088	TA00732414	SHANTI DEVI	2,03,000	61,917	NIL	Rakesh Verma
TL00013953	TA00999277	SHANTI DEVI		1,49,748	NIL	Rakesh Verma
TLL1068921	TA02993243	SHANTI DEVI		3,52,659	NIL	Rakesh Verma
TMM0317874	TB00639601	SHANTI DEVI	20,000	12,265	NIL	Rakesh Verma
TCC0119917	TA00592397	SHANTI DEVI	50,000	14,173	NIL	Rakesh Verma
TLL0499049	TA02897384	SHANTI DEVI	60,000	53,133	NIL	Rakesh Verma
TMM0082639	TB00106444	SHANTI DEVI	50,000	37,690	NIL	Rakesh Verma
TLL0695633	TA03052844	SHANTI DEVI	10,000	8,448	NIL	-
TMM0112696	TB00127017	SHANTI DEVI	10,000	7,336	NIL	Dharmendra Kumar
TLL0154389	TA01006741	SHANTI DEVI	21,000	10,991	NIL	Dharmendra Kumar
TC00059993	TA00574212	SHANTI DEVI	10,000	10,631	NIL	Dharmendra Kumar
TLL0254463	TA01466173	SHANTI DEVI	30,000	29,814	NIL	Dharmendra Kumar
TLL0614543	TA03150899	SHANTI DEVI	10,000	8,648	NIL	Rakesh Verma
TLL0742547 TCC0648987	TA02984525 TA01018208	SHANTI DEVI SHANTI DEVI	80,000 10,000	66,247 4,364	NIL	Vogosh Kumar Cunta
TMM0249369	TB00600416	SHANTI DEVI	50,000	32,542	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TC00319968	TA02550908	SHANTI DEVI	84,000	87,480	NIL	Rakesh Verma
TCC0267951	TA00882358	SHANTI DEVI	<u> </u>	11,018	NIL	Yogesh Kumar Gupta
TLL0676670	TA00882338	SHANTI DEVI	65,000	33,941	NIL	Yogesh Kumar Gupta
TCC0352629	TA00438611	SHANTI DEVI	50,000	33,595	NIL	Rakesh Verma
TLL0051600	TA00438011	SHANTI DEVI	20,000	20,513	NIL	Rakesh Verma
TC00248846	TA00561786	SHANTI DEVI	30,000	33,025	NIL	-
TLL0166339	TA00560023	SHANTI DEVI	26,048	11,580	NIL	Rakesh Verma
TMM0279172	TB00692740	SHANTI DEVI	13,000	9,959	NIL	Rakesh Verma
TLL0350511	TA02787263	SHANTI DEVI	30,000	27,578	NIL	Yogesh Kumar Gupta
TLL0834778	TA03053956	SHANTI DEVI	2,50,000	45,075	NIL	Rakesh Verma
TL11111106	TA01966364	SHANTI DEVI	3,00,000	44,272	NIL	Yogesh Kumar Gupta
TCC0637942	TA01318986	SHANTI DEVI	50,000	12,923	NIL	Rakesh Verma
TC00290085	TA02618014	SHANTI DEVI	2,61,284	2,61,284	NIL	Rakesh Verma
TLL0052115	TA00135462	SHANTI DEVI	1,19,000	1,02,674	NIL	Rakesh Verma
TLL0070576	TA00130067	SHANTI DEVI	20,000	4,752	NIL	Dharmendra Kumar
TMM0114931	TB00088666	SHANTI DEVI	1,00,000	16,012	NIL	Dharmendra Kumar
TIVIII TO EXT.		CHANTI DEVI	E0 000	10,476	NIL	Dharmendra Kumar
TLL0397322		SHANTI DEVI	50,000			Dilarinchara Kamai
	- TA02661285	SHANTI DEVI	60,000	49,403	NIL	Rakesh Verma
TLL0397322	TA02661285 TA02541293					

Count a suscept D	A	C	A Clains at	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00319208	TA03018065	SHANTI DEVI	60,000	43,781	NIL	Rakesh Verma
TLL0951641	-	SHANTI DEVI	45,000	16,036	NIL	Rakesh Verma
TCC0788377	TA01026258	SHANTI DEVI	12,000	5,606	NIL	Rakesh Verma
TCC0788992	TA01026256	SHANTI DEVI		24,007	NIL	Rakesh Verma
TC00214866	TA01200415	SHANTI DEVI	2,00,000	47,424	NIL	Dharmendra Kumar
TC00263287	TA00931920	SHANTI DEVI	1,00,000	24,004	NIL	Rakesh Verma
TX00003416	TB00102598	Shanti devi	2,00,000	2,06,093	NIL	-
TLL0662663	TA02856841	SHANTI DEVI	1,00,000	19,379	NIL	Rakesh Verma
TLL0231755	TA00780311	SHANTI DEVI	50,000	11,287	NIL	Rakesh Verma
TLL0926426	TA03015759	SHANTI DEVI	4,000	3,087	NIL	Policel Manne
TMM0046621 TLL0755208	TB00251592	SHANTI DEVI	20,000	35,552	NIL NIL	Rakesh Verma
	TA02727494	SHANTI DEVI	17,000 1,00,000	13,174	NIL	Rakesh Verma Rakesh Verma
TMM0306776 TLL0550302	TB10520881 TA03147761	SHANTI DEVI SHANTI DEVI	12,000	12,505 10,506	NIL	Rakesii Veiilia
TCC0395728	TA00769229	SHANTI DEVI	50,000	12,258	NIL	Yogesh Kumar Gupta
TC00208762	TA00703223	SHANTI DEVI	30,000	19,784	NIL	Yogesh Kumar Gupta
TC00209199	TA01957310	SHANTI DEVI	1,00,000	43,811	NIL	Yogesh Kumar Gupta
TCC0267862	TA00791170	SHANTI DEVI	-	13,181	NIL	Yogesh Kumar Gupta
TLL0879841	TA01957433	SHANTI DEVI	70,000	15,749	NIL	Yogesh Kumar Gupta
TC00252858	TA02355753	SHANTI DEVI	1,18,888	50,630	NIL	Rakesh Verma
TC00308422	TA01113308	SHANTI KUMARI	50,000	12,973	NIL	Dharmendra Kumar
TC00018327	TA00618300	SHANTI LATA BAIN	28,300	13,202	NIL	Rakesh Verma
TYY0026071	TA02892482	SHANTI MAHATAIN	50,000	58,427	NIL	Yogesh Kumar Gupta
TMM0267755	-	SHANTI SHUKLA	40,000	12,643	NIL	Yogesh Kumar Gupta
TMM0121982	TB00155706	SHARAD CHAND TRIVEDI	<u> </u>	72,432	NIL	-
TMM0121983	TB00155430	SHARAD CHAND TRIVEDI	91,640	72,432	NIL	-
TLL0711269	TA02388643	SHARAD KUMAR SHARMA	1,00,000	18,956	NIL	Yogesh Kumar Gupta
TLL1142139	TA02822966	SHARADA	1,00,000	65,352	NIL	Rakesh Verma
TMM0119092	TB00155251	SHARADA DEVI	50,000	8,066	NIL	Rakesh Verma
TMM0274288	TB00614077	SHARADA DEVI	2,000	1,282	NIL	Yogesh Kumar Gupta
TM00010015	TB00583958	SHARADA DEVI	1,37,583	67,347	NIL	Yogesh Kumar Gupta
TM00010016	TB00583959	SHARADA DEVI	1,76,388	1,34,694	NIL	Yogesh Kumar Gupta
TMM0198695	TB00591622	SHARADA DEVI	1,07,500	68,378	NIL	Yogesh Kumar Gupta
TLL0831961	TA00135068	SHARAVAN YADAV	30,000	24,107	NIL	Rakesh Verma
TMM0101880	TB00424563	SHARDA	50,000	8,127	NIL	Dharmendra Kumar
TMM0166495	TB00591326	SHARDA DEVI	50,000	7,523	NIL	Rakesh Verma
TLL0300781	TA02833488	SHARDA DEVI	25,156	11,173	NIL	Rakesh Verma
TLL0790228	TA02761879	SHARDA DEVI	4,500	1,832	NIL	Rakesh Verma
TC00180781	TA00644655	SHARDA DEVI	1,00,000	24,704	NIL	Rakesh Verma
TMM0020715	TB00477620	SHARDA DEVI	50,000	9,418	NIL	Yogesh Kumar Gupta
TC00133144	TA01019476	SHARDA DEVI	1,25,000	81,805	NIL	-
TMM0149826	TB00079917	SHARDA DEVI	40,000	28,177	NIL	-
TMM0119091	TB00155250	SHARDA DEVI	50,000	8,066	NIL	Rakesh Verma
TLL0355712	TA00716760	SHARDA DEVI	20,000	18,310	NIL	Rakesh Verma
TMM0157536	TB00138556	SHARDA DEVI	44,000	30,615	NIL	Rakesh Verma
TCC0650662 TLL0288014	TA01462520	SHARDA DEVI	1,00,000	24,881	NIL	Yogesh Kumar Gupta
TLL0288014 TLL0281542	TA00555069 TA01113274	SHARDA DEVI SHARDA DEVI	50,000	9,873 11,177	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar
TCC0870563	TA01113274	SHARDA DEVI	30,000	29,670	NIL	Yogesh Kumar Gupta
TLL0594963	TA02801384	SHARDA DEVI	50,000	9,968	NIL	Rakesh Verma
TLL0400269	TA01813210	SHARDA DEVI	1,06,250	91,548	NIL	Rakesh Verma
TMM0381064	TB00858470	SHARDA DEVI	13,000	7,806	NIL	Rakesh Verma
TMM0198537	TB00063920	SHARDA DEVI	1,16,458	88,891	NIL	Yogesh Kumar Gupta
TMM0198696	TB00591623	SHARDA DEVI	1,07,500	82,053	NIL	Yogesh Kumar Gupta
TMM0223467	TB00531023	SHARDA DEVI	50,000	7,272	NIL	-
TLL0235280	TA00767939	SHARDA KUNWAR	11,000	9,986	NIL	Dharmendra Kumar
TLL0742264	TA02193285	SHARDA PRASAD	1,20,000	82,887	NIL	Yogesh Kumar Gupta
TC00359956	TA00934155	SHARDHA DEVI	4,30,000	36,569	NIL	Rakesh Verma
TLL0923329	TA02956797	SHARITA DEVI	12,000	4,436	NIL	Rakesh Verma
TCC0492394	TA00936494	SHARMA NAND YADAV		16,698	NIL	Rakesh Verma
			50,000	1,999	NIL	Rakesh Verma
TLL0561060	TA02362899	SHARMA NAND YADAV		-,		+
	TA02362899 TA00536689	SHARMEELA DEVI	18,340	14,007	NIL	Rakesh Verma
TLL0561060	TA00536689		18,340 10,000	14,007 1,601	NIL NIL	Rakesh Verma Rakesh Verma
TLL0561060 TCC0519491		SHARMEELA DEVI	<u> </u>	· · · · · · · · · · · · · · · · · · ·		Rakesh Verma
TLL0561060 TCC0519491 TMM0114443	TA00536689 TB00163165	SHARMEELA DEVI SHARMILA	10,000	1,601	NIL	
TLL0561060 TCC0519491 TMM0114443 TLL1100370	TA00536689 TB00163165 TA00693747	SHARMEELA DEVI SHARMILA SHARMILA	10,000 13,000	1,601 5,994	NIL NIL	Rakesh Verma Rakesh Verma

	25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TLL0940670	TA03077472	SHARMILA DEVI	32,394	25,401	NIL	Rakesh Verma			
TLL0070525	TA00024642	SHARMILA DEVI	5,00,000	1,18,904	NIL	Dharmendra Kumar			
TCC0396055	TA00693886	SHARMILA DEVI	11,310	11,310	NIL	Rakesh Verma			
TCC0945936	TA05241358	SHARMILA KUSHWAHA	20,000	21,587	NIL	Rakesh Verma			
TL00030967	TA02304118	SHARMILA PAL	10,00,000	1,85,344	NIL	Yogesh Kumar Gupta			
TLL0037335	TA00034206	SHARMILA PAL	50,000	11,992	NIL	Rakesh Verma			
TLL0470048	TA03031397	SHARWARI KHATOON	2,054	2,054	NIL	Yogesh Kumar Gupta			
TLL0339904	TA02056889	SHASHI BALA	49,843	21,412	NIL	Rakesh Verma			
TLL0248164	TA02599467	SHASHI BHUSHAN PANDEY	1,00,000	99,552	NIL	Dharmendra Kumar			
TLL0993458	TA03042436	SHASHI KALA	1,620	1,620	NIL	Yogesh Kumar Gupta			
TLL0535201	TA00541178	SHASHI KALA	20,000	4,052	NIL	Rakesh Verma			
TLL0284994	TA02636598	SHASHI KALA DEVI	80,000	74,619	NIL	Yogesh Kumar Gupta			
TC00258030	TA01896743	SHASHI KALA DEVI	5,00,000	1,22,989	NIL	Rakesh Verma			
TMM0346613	TB00424893	SHASHI KALA DEVI	40,000	22,286	NIL	-			
TMM0260722	TB00624944	SHASHI KANT SINGH	80,000	51,526	NIL	Rakesh Verma			
TC00221739	TA02511034	SHASHI KANT VERMA	2,00,000 30.000	54,019	NIL	Dharmendra Kumar			
TCC0797279	TA02815734	SHASHI KANT YADAV	/	7,643	NIL	Dharmendra Kumar			
TCC0797042	TA01113293	SHASHI KANT YADAV	10,000	2,751	NIL	Dharmendra Kumar			
TC00215422 TC00167284	TA00596076 TA00644539	SHASHI LATA DEVI SHASHI SINGH	10,00,000 36,000	2,44,403 39,235	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta			
TC00167284 TC00361098	TA00644539	SHASHIKALA	4,00,000	90,362	NIL	Rakesh Verma			
TMM0319762	TB00292948	SHASHIKALA	4,00,000	12,290	NIL	Rakesh Verma			
TMM0378148	TB00292948	SHASHIKALA	3,00,000	30,489	NIL	Rakesh Verma			
TL00036556	TA00541266	SHASHIKALA	2,44,985	2,44,985	NIL	Yogesh Kumar Gupta			
TLL0985682	TA00541265	SHASHIKALA	1,636	1,636	NIL	Yogesh Kumar Gupta			
TLL0740676	TA02056558	SHASHIKALA	2,00,000	82,887	NIL	Rakesh Verma			
TMM0340960	TB00809189	SHASHIKALA	20,000	11,469	NIL	Rakesh Verma			
TLL0667939	TA03162948	SHASHIKALA DEVI	40,000	33,908	NIL	Rakesh Verma			
TMM0217660	TB00576755	SHASHIKALA DEVI	40,000	17,247	NIL	Rakesh Verma			
TLL0850524	TA02975354	SHASHIKALA GUPTA	4,68,000	95,335	NIL	Yogesh Kumar Gupta			
TCC0487941	TA00891703	SHASHIKANT MAHTO	22,922	22,922	NIL	Rakesh Verma			
TCC0742119	TA01330063	Shashikant Pandey	10,000	11,552	NIL	Rakesh Verma			
TCC0652243	TA03018574	SHATRODHN RAM	1,00,000	23,054	NIL	Rakesh Verma			
TCC0726155	TA02273759	SHATRU GHAN PARASAD BISWA	9,552	5,072	NIL	Rakesh Verma			
TLL0686306	TA02989679	SHATRUDHAN KUMAR CHAUDH	2,00,000	38,347	NIL	Rakesh Verma			
TC00266029	TA03018577	SHATRUDHAN RAM	1,00,000	22,784	NIL	Rakesh Verma			
TMM0032864	TB00498836	SHATRUDHAN SINGH	10,000	8,110	NIL	Rakesh Verma			
TL00024610	TA05352562	SHATRUDHAN YADAV	10,00,000	1,98,741	NIL	Rakesh Verma			
TLL0065734	TA00235178	SHATRUGHAN MAHTO	20,000	20,508	NIL	Dharmendra Kumar			
TM00000387	TB00194573	SHATRUGHAN YADAV	2,05,000	1,28,660	NIL	Rakesh Verma			
TL00019648	TA01048919	SHATRUGHM PRASAD	2,00,000	1,78,858	NIL	Rakesh Verma			
TLL0351232	TA00385240	SHAUKIL TUTI	10,664	10,664	NIL	Yogesh Kumar Gupta			
TMM0181675	TB00537737	SHAUMYA	6,000	1,883	NIL	Yogesh Kumar Gupta			
TLL0442838	TA02358392	SHAYADA	20,000	41,428	NIL	Rakesh Verma			
TMM0105196	TB00128873	SHAYAM BABU RAY	40,000	29,538	NIL	Rakesh Verma			
TMM0159764	TB00084241	SHAYAM BIHARI YADAV	1,37,639 10,00,000	10,665	NIL	Dharmandra Kumar			
TC00301480 TMM0229356	TA01809674	SHAYAM LAL GOPE SHAYAMDEV PASWAN	80,000	2,72,610 52,864	NIL	Dharmendra Kumar			
TLL0503144	TB00614918 TA02362375	SHAYAMDEV PASWAN	7,00,000	1,42,505	NIL NIL	Yogesh Kumar Gupta Rakesh Verma			
TMM0160572	TB00530759	SHAYDA KHATOON	39,000	19,074	NIL	Rakesh Verma			
TC00187014	TA00884590	SHAYRA KHATOON	90,000	97,220	NIL	-			
TCC0351673	TA01003433	SHEEDA KHATUN	1,00,000	27,350	NIL	Yogesh Kumar Gupta			
TLL0226528	TA01003433	SHEELA	20,000	20,039	NIL	Yogesh Kumar Gupta			
TLL0696824	TA02603981	SHEELA DEVI	38,106	38,106	NIL	-			
TC00216158	TA00643948	SHEELA DEVI	50,000	43,272	NIL	Yogesh Kumar Gupta			
TLL0190350	TA00778073	SHEELA DEVI	40,000	40,237	NIL	Yogesh Kumar Gupta			
TLL0668651	TA02501804	SHEELA DEVI	·	19,394	NIL	-			
TMM0098358	TB02964760	SHEELA DEVI	2,00,000	16,299	NIL	-			
TLL0441429	TA02983730	SHEELA DEVI	80,000	71,861	NIL	Rakesh Verma			
TCC0490414	TA00103233	SHEELA DEVI	62,875	22,529	NIL	Yogesh Kumar Gupta			
TLL1129595	TA00507421	SHEELA DEVI	20,000	13,397	NIL	Rakesh Verma			
TLL0339903	TA02056661	SHEELA DEVI	1,08,000	92,188	NIL	Rakesh Verma			
TLL0615737	TA01186612	SHEELA DEVI	60,000	51,953	NIL	Rakesh Verma			
TLL0898401	TA02478223	SHEELA DEVI	50,000	8,701	NIL	Yogesh Kumar Gupta			
TMM0062057	TB00282041	SHEELA DEVI	50,000	8,605	NIL	Yogesh Kumar Gupta			
TMM0253539	TB00308544	SHEELA DEVI	1,00,000	64,346	NIL	Yogesh Kumar Gupta			
TLL0629950	TA03140785	SHEELA DEVI	15,000	6,365	NIL	Rakesh Verma			

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0582412	TA03046516	SHEELA DEVI	10,024	10,024	NIL	Rakesh Verma
TCC0855494	TA01121479	SHEELA DEVI	20,000	8,664	NIL	Yogesh Kumar Gupta
TCC0855495	TA01121478	SHEELA DEVI	50,000	21,780	NIL	Yogesh Kumar Gupta
TCC0917422	TA01121401	SHEELA DEVI	40,000	17,761	NIL	Yogesh Kumar Gupta
TCC0866002	TA00729634	SHEELA DEVI	20,000	4,818	NIL	Rakesh Verma
TMM0112336	TB00337052	SHEELA DEVI	1,00,000	16,114	NIL	Dharmendra Kumar
TLL0697702	TA02602113	SHEELA DEVI	90,000	38,106	NIL	Rakesh Verma
TMM0105717	TB00360086	SHEELA DEVI	36,000	29,416	NIL	-
TMM0263123	TB00616230	SHEELA DEVI	36 500	12,935	NIL	Rakesh Verma
TMM0264083	TB00629199	SHEELA DEVI	36,500	5,136	NIL	Rakesh Verma Rakesh Verma
TMM0363958 TLL0527527	TB01848024 TA02846095	SHEELA DEVI SHEELA DEVI	48,437	10,799 20,238	NIL NIL	Rakesh Verma
TLL0527327	TA03092065	SHEELA DEVI	50,000	43,985	NIL	Dharmendra Kumar
TLL0330330	TA003092003	SHEELA DEVI	11,732	11,732	NIL	Rakesh Verma
TLL0283671	TA00307701	SHEELA DEVI	75,000	86,392	NIL	Dharmendra Kumar
TLL0872768	TA02867439	SHEELA DEVI	61,406	26,486	NIL	Rakesh Verma
TCC0492636	TA01101026	SHEELA DEVI	94,411	40,234	NIL	Rakesh Verma
TMM0094519	TB00131071	SHEELA DEVI	18,000	14,896	NIL	Rakesh Verma
TLL0709538	TA02905875	SHEELA DEVI	,	9,500	NIL	Rakesh Verma
TMM0074937	TB00461172	SHEELA DEVI	50,000	3,358	NIL	Rakesh Verma
TMM0097973	TB00397756	SHEELA DEVI	1 ' '	37,074	NIL	Rakesh Verma
TMM0277485	TB00293131	SHEELA GAUTAM	3.00.000	13,215	NIL	Rakesh Verma
TMM0295900	TB00665741	SHEELA GAUTAM	2,00,000	12,820	NIL	Rakesh Verma
TC00218329	TA02411697	SHEELA RANI	1,00,000	1,18,542	NIL	Yogesh Kumar Gupta
TC00218330	TA02411695	SHEELA RANI	50,000	59,271	NIL	Yogesh Kumar Gupta
TLL0668370	TA02494462	SHEELA RANI	60,000	49,387	NIL	Yogesh Kumar Gupta
TLL0684775	TA02583887	SHEELA RANI	50,000	42,238	NIL	Yogesh Kumar Gupta
TM00005855	TB00295700	SHEELA RANI	2,00,000	1,43,859	NIL	Yogesh Kumar Gupta
TLL0975370	TA03119393	SHEELA SAROJ	10,000	1,654	NIL	-
TLL0830956	TA02864909	SHEELA SINGH	64,000	27,205	NIL	Rakesh Verma
TLL0114634	TA00568217	SHEKH ABADAT	4,50,000	1,06,060	NIL	Yogesh Kumar Gupta
TLL0741732	TA05349392	SHEKH SAFUDDIN	50,000	41,365	NIL	Dharmendra Kumar
TLL0709518	TA05328764	SHEKH SHAHID	1,00,000	83,811	NIL	-
T000480240	TA02294020	SHEKHAR SINGH	50,000	11,966	NIL	Dharmendra Kumar
TCC0053270	TA01119018	SHER BAHADUR YADAV	32,000	64,953	NIL	Rakesh Verma
TLL0279411	TA02597359	SHER BAHADUR YADAV	3 50 000	11,145	NIL	Rakesh Verma
TMM0041896	TB10312606	Sheraj Ali SHERUN KHATUN	2,50,000 25,000	44,738 16,751	NIL NIL	Yogesh Kumar Gupta
TCC0488743 TM00002430	TA00151546 TA00101151	SHESH KUMAR	2,00,000	1,55,459	NIL	Rakesh Verma Rakesh Verma
TMM0266119	TB00692710	SHESH MANI VISHWAKARMA	2,00,000	26,903	NIL	Rakesh Verma
TC00241893	TA02514094	SHESH NATH CHAUHAN	1,00,000	41,876	NIL	Yogesh Kumar Gupta
TCC0478474	TA02314034	SHESHMANI GUPTA	10,000	4,382	NIL	Yogesh Kumar Gupta
TCC0478792	TA02131347	SHESHMANI GUPTA	1,50,000	34,987	NIL	Yogesh Kumar Gupta
TLL0169839	TA00815235	SHESHMANI GUPTA	20,000	4,615	NIL	Yogesh Kumar Gupta
TMM0225907	TB00320563	SHESHMANI P GUPTA	30,000	4,283	NIL	Yogesh Kumar Gupta
TMM0235128	TB00320564	SHESHMANI P GUPTA	10,000	1,406	NIL	Yogesh Kumar Gupta
TMM0294942	TB06664587	SHESHMANI P GUPTA	1,10,000	14,124	NIL	Yogesh Kumar Gupta
TLL0470956	TA02447169	SHESHNATH	19,750	8,217	NIL	-
TMM0380732	TB00612961	SHESHNATH CHAUHAN	1,50,000	15,208	NIL	Yogesh Kumar Gupta
TCC0799579	TA01815199	SHESHNATH KUSHWAHA	20,000	5,506	NIL	Rakesh Verma
TLL0410187	TA02747598	SHESHNATH YADAV	97,812	41,707	NIL	Rakesh Verma
TLL0382005	TA02302546	SHESHNATH YADAV	60,000	54,600	NIL	Rakesh Verma
TLL1098273	TA00508548	SHIBA MIRDHA	7,556	7,556	NIL	Dharmendra Kumar
TCC0550627	TA01772184	SHIBANI BISWAS		35,198	NIL	Rakesh Verma
TCC0550628	TA01772185	SHIBANI BISWAS] [35,198	NIL	Rakesh Verma
TCC0550629	TA01772186	SHIBANI BISWAS	2,65,500	35,198	NIL	Rakesh Verma
TCC0550630	TA01772187	SHIBANI BISWAS] [35,198	NIL	Rakesh Verma
TCC0550631	TA01772188	SHIBANI BISWAS		35,198	NIL	Rakesh Verma
TCC0789254	TA02833745	SHIBBAN KUMAR	1,50,000	34,516	NIL	Rakesh Verma
TMM0112135	TB00079479	SHIBHAWATI LODH	10,793	8,803	NIL	Rakesh Verma
TMM0010146	TB00209280	SHIBHOOO KHATUN	19,602	19,602	NIL	-
TC00154749	TA00830372	SHIBNARAYAN MAHTO		28,618	NIL	Dharmendra Kumar
TLL0600831	TA02992310	SHIBNARAYAN MAHTO	3,60,000	1,987	NIL	Dharmendra Kumar
TLL0680088	TA03045258	SHIBNARAYAN MAHTO	-	16,917	NIL	Dharmendra Kumar
TMM0202857	TB00390232	SHIBNARAYAN MAHTO	1.01.200	1,499	NIL	Dharmendra Kumar
TC00253259	TA01317218	SHIDHI GOND	1,91,269	1,14,668	NIL	Rakesh Verma
TLL0411029	TA00105682	SHIKHA YADAV	50,000	10,816	NIL	Yogesh Kumar Gupta

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0136802	TB00189933	SHIKHANDI MAHTO	1,00,000	15,533	NIL	Dharmendra Kumar
TMM0266373	TB00692189	SHILA	1,00,000	13,457	NIL	Yogesh Kumar Gupta
TMM0170359	TB00503843	SHILA	30,000	20,781	NIL	Yogesh Kumar Gupta
TCC0373037	TA00891072	SHILA DEVI	20,000	8,668	NIL	-
TLL0162367	TA00599905	SHILA DEVI	50,000	11,580	NIL	Yogesh Kumar Gupta
TCC0639200	TA02421300	SHILA DEVI	1,00,000	24,245	NIL	Rakesh Verma
TC00107720	TA00748398	SHILA DEVI	1,00,000	24,715	NIL	Rakesh Verma
TLL0781068	TA00786588	SHILA DEVI	1,00,000	18,469	NIL	-
TMM0188731	TB00527286	SHILA DEVI	1,00,000	14,740	NIL	-
TC00177852	TA00749621	SHILA DEVI	1,40,000	65,561	NIL	Dharmendra Kumar
TCC0373575	TA01789754	SHILA DEVI	1,10,000	11,656	NIL	Dharmendra Kumar
TLL0177314	TA00163971	SHILA DEVI	30,270	30,270	NIL	Yogesh Kumar Gupta
TLL0965492	TA00728650	SHILA DEVI	13,953	13,953	NIL	Yogesh Kumar Gupta
TLL0740131	TA03094165	SHILA DEVI	12,000	9,937	NIL	-
TCC0912976	TA01389443	SHILA DEVI	50,000	12,492	NIL	Yogesh Kumar Gupta
TLL0174714	TA00544000	SHILA DEVI	1,08,000	46,113	NIL	-
TMM0013454	TB00315572	SHILA DEVI	50,000	9,667	NIL	Yogesh Kumar Gupta
TMM0161788	TB00428040	SHILA DEVI	10,000	1,516	NIL	Rakesh Verma
TCC0487723	TA01792987	SHILA DEVI	50,000	13,126	NIL	Rakesh Verma
TMM0213616	TB00293744	SHILA DEVI	5,536	4,337	NIL	Rakesh Verma
TMM0222046	TB00603992 TA01121480	SHILA DEVI	41,000 40,000	13,457	NIL	Rakesh Verma
TCC0917419		SHILA DEVI	· · · · · · · · · · · · · · · · · · ·	17,969	NIL	Yogesh Kumar Gupta
TLL0149396 TMM0008002	TA00395235 TB00315510	SHILA DEVI SHILA DEVI	1,30,000 10,000	1,32,023 8,683	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0178111	TB00515510	SHILA DEVI	1,00,000	15,045	NIL	Rakesh Verma
TLL0876884	TA02991325	SHILA DEVI	1,00,000	17,594	NIL	Dharmendra Kumar
TMM0114208	TB00105770	SHILA DEVI	37,777	29,407	NIL	Yogesh Kumar Gupta
TMM0300717	TB00665131	SHILA DEVI	61,250	31,835	NIL	Rakesh Verma
TMM0106774	TB00164927	SHILA DEVI	5,000	5,176	NIL	Rakesh Verma
TLL0474359	TA02348848	SHILA DEVI	11,833	6,729	NIL	Rakesh Verma
TLL0358132	TA02411688	SHILA RANI	2,000	1,831	NIL	Yogesh Kumar Gupta
TLL0530004	TA00762647	SHILA RANI	20,000	17,616	NIL	Yogesh Kumar Gupta
TM00006641	TB00405863	SHILA RANI	2,00,000	1,41,915	NIL	Yogesh Kumar Gupta
TLL0452580	TA02490336	SHILAVATI DEVI	20,000	17,977	NIL	Rakesh Verma
TC00252508	TA01302342	SHILESH KUMAR UPADHYAY	2,00,000	48,663	NIL	Rakesh Verma
TLL0221130	TA00781409	SHIMA DEVI	10,000	22,703	NIL	Rakesh Verma
TCC0962824	TA02450491	SHIMPI KUMARI	1,00,000	39,426	NIL	Yogesh Kumar Gupta
TC00347965	TA02818921	SHINDHU DEVI	45,644	45,644	NIL	Rakesh Verma
TCC0919563	TA02818920	SHINDHU DEVI	23,668	23,668	NIL	Rakesh Verma
TCC0352096	TA02371094	SHIO NATH SAH	50,000	21,118	NIL	Rakesh Verma
TMM0247454	TB00642475	SHIONATH PRASAD	1,00,000	65,249	NIL	Yogesh Kumar Gupta
TMM0247455	TB00642476	SHIONATH PRASAD	1,00,000	65,249	NIL	Yogesh Kumar Gupta
TMM0247456	TB00642477	SHIONATH PRASAD	1,00,000	65,249	NIL	Yogesh Kumar Gupta
TMM0247457	TB00642478	SHIONATH PRASAD	1,00,000	65,249	NIL	Yogesh Kumar Gupta
TLL0872475	TA01578068	SHIPRA HALDER	30,000	14,555	NIL	Rakesh Verma
TCC0488787	TA00689246	SHITA DEVI	20,000	8,925	NIL	Rakesh Verma
TC00217512	TA02386055	SHITA RAM YADAV	20,000	5,664	NIL	Rakesh Verma
TLL0070737	TA00484221	SHITAL DEVI	10,000	10,256	NIL	Rakesh Verma
TMM0115225	TB00130359	Shital Paswan	40,000	29,203	NIL	Rakesh Verma
TC00185033	TA00543062	SHITAL SHARMA	5,00,000	1,16,268	NIL	Rakesh Verma
TC00300175 TCC0788505	TA01026257 TA01026262	SHITALA PRASAD	35,000	39,132	NIL	Rakesh Verma
		SHITALA PRASAD SHITLA PRASAD	25,000	4,405 15,063	NIL	Rakesh Verma
TMM0177001 TC00108816	TB00523968 TA01010705	SHIV BACHAN CHAUCAHN	1,00,000	23,285	NIL NIL	Rakesh Verma Rakesh Verma
TMM0287696	TB00696501	SHIV BACHAN CHAUCAHN	5,00,000	19,861	NIL	Rakesh Verma
TMM0287697	TB00696502	SHIV BACHAN CHAUCAHN	3,00,000	19,861	NIL	Rakesh Verma
TCC0130699	TA00784728	SHIV BALAK SAH	45,000	20,013	NIL	Rakesh Verma
TLL0610071	TA05368452	SHIV CHANDRA YADAV	4,234	1,986	NIL	-
TC00123008	TA00598781	SHIV CHARAN MANDAL	1,00,000	1,05,545	NIL	Yogesh Kumar Gupta
TYY0054670	TA02771217	SHIV DAYAL MAHTO	5,25,000	5,75,860	NIL	Dharmendra Kumar
TLL0553036	TA02344124	SHIV DEVI	30,000	26,174	NIL	Rakesh Verma
	TA02815434	SHIV DEVI	1,00,000	23,764	NIL	Dharmendra Kumar
TC00308654			,,	14,350	NIL	Dharmendra Kumar
TC00308654	TA00507208	SHIV DEVI	=0.00=			
	TA00507208 TB00130947	SHIV DEVI	50,000		NIL	Dharmendra Kumar
TC00308654 TLL1132576			1,10,000	53,946 47,212	NIL NIL	
TC00308654 TLL1132576 TMM0214979	TB00130947	SHIV DEVI	·	53,946		Dharmendra Kumar

LILUS 1.000		25-01-2019								
TLLB897181	CustomerID	ApplicationNo	CustomerName	Amount Claimed		-				
TILLIDIA SIGNATURE SIGNATU	TLL0897181	TA03141469	SHIV KALI	20.000			-			
TMMODISSAGE TROOSSEGES SHIV KARAAN 1.50.000 4.5.55 NII. Rabesh Verma (CROS) 1.50.000 1.50.000 1.50.000 NII. Vigeeh Kurnar Gupta (CROS) 1.50.000 1.50.000 1.50.000 NII. Vigeeh Kurnar Gupta (CROS) 1.50.000 1.50.000 1.50.000 NII. Vigeeh Kurnar Gupta (CROS) 1.50.000 1.50.000 NII. Vigeeh Kurnar Gupta (CROS) 1.50.000 NII. Vigeeh	TLL0161955			,	· · · · · · · · · · · · · · · · · · ·		Rakesh Verma			
TMM0514734 T800518134	TMM0058686	TB00086522	SHIV KARAN	70,000	17,312	NIL	Rakesh Verma			
TILIDES37373 TAG0303575 SHIV KUMAR	TCC0917989	TA01688748	SHIV KUMAR	1,50,000	40,352	NIL	-			
TRUDS3392 TAC239512 SHIV KUMAR 1,50,000 2,136 NIL Vogesh Kumar Gupta TRUD74605 TAC239578 SHIV KUMAR 40,000 33,344 NIL Rakeft-Verma TRUD73975 TAC239578 SHIV KUMAR BEVI 50,000 8,207 NIL Chamer Gupta TRUD73975 TAC2395783 SHIV KUMAR BEVI 50,000 8,207 NIL Chamer Gupta TRUD73975 TAC2395783 SHIV KUMAR BEVI 50,000 8,207 NIL Chamer Gupta TRUD739784 TB00525561 SHIV KUMAR BEVI 50,000 2,7,034 NIL Rakeft-Verma TRUD739784 TB00525561 SHIV KUMAR BAHITO 74,000 2,7,034 NIL Rakeft-Verma TRUD739784 TB00525561 SHIV KUMAR BAHITO 74,000 2,7,034 NIL Rakeft-Verma TRUD739734 TB00525561 SHIV KUMAR BAHITO 74,000 2,7,034 NIL Rakeft-Verma TRUD739737 TAC23934859 SHIV KUMAR BANARD 10,000 2,7,19 NIL Rakeft-Verma TRUD739737 TAC23934659 SHIV KUMAR BANARD 10,000 1,999 NIL Togesh Kumar Gupta TRUD739737 TAC23934659 SHIV KUMAR BANARD 10,000 1,999 NIL Togesh Kumar Gupta TRUD739737 TAC23934659 SHIV KUMAR SHORH 5,887 2,5,887 NIL Rakeft-Verma TRUD739737 TAC23934659 SHIV KUMAR SHORH 5,887 2,5,887 NIL Rakeft-Verma TRUD73973 TAC23934659 SHIV KUMAR SHORH 6,000 1,000 1,000 NIL Togesh Kumar Gupta TRUD73973 TAC2394659 SHIV KUMAR SHORH 6,000 1,000 1,000 NIL Rakeft-Verma 1,000 NIL Tac2394659 SHIV KUMAR SHORH 6,000 1,000 NIL Rakeft-Verma 1,000 NIL Tac2394659 SHIV KUMAR SHORH 6,000 1,000 NIL Rakeft-Verma 1,000 NIL Rakeft-Verma	TMM0154734	TB00518134	SHIV KUMAR	5,00,000	76,031	NIL	Yogesh Kumar Gupta			
TILL0535314 TILL053277 TA00066977 SHIY KUMAR ADDIT TA00066977 SHIY KUMAR DEVI 10,000 10,289 NII. Vigeeh Kumar Gupta TILL053287 TA00066977 SHIY KUMAR DEVI 10,000 10,289 NII. Vigeeh Kumar Gupta TILL053297 TA00066977 SHIY KUMAR DEVI 10,000 10,289 NII. Vigeeh Kumar Gupta TILL053297 TA00066977 SHIY KUMAR DEVI 10,000 10,289 NII. Vigeeh Kumar Gupta TILL053297 TA00066977 SHIY KUMAR DEVI 10,000 1,460 NII. Rakesh Verma TA00069877 TA0006977 SHIY KUMAR PANDEY TA0006977 TA0006977 SHIY KUMAR RABHAR 30,000 1,580 NII. Rakesh Verma TA0006977 TA0006977 SHIY KUMAR RABHAR 30,000 1,580 NII. Rakesh Verma TA0006977 TA0006977 SHIY KUMAR RABHAR 30,000 1,580 NII. Rakesh Verma TA0006977 TA0006977 SHIY KUMAR SAROI 43,750 12,640 NII. Rakesh Verma TA0006977 TA0006977 SHIY KUMAR SAROI 43,750 12,640 NII. Rakesh Verma TA0006977 TA0006977 TA0006977 SHIY KUMAR SHIGH TA000697 TA0006977 TA00069	TLL0673637	TA03038766	SHIV KUMAR	50,000	9,659	NIL	Yogesh Kumar Gupta			
TLID55551 - TA00056977 SHY KUMAR	TLL0353793	TA02430512	SHIV KUMAR	1 50 000	21,260	NIL	Yogesh Kumar Gupta			
TLL003827 TA0096607 SHIV KUMAB DEVI 10,000 10,289 NIIL Vogesh Kumar Gupta TLL0037975 TA00902607 SHIV KUMAB DEVI 50,000 8,207 NIIL Dharmendra Kumar TLL0037975 TA00902624 SHIV KUMAB DEVI 50,000 1,460 NIIL Rakesh Verma TLL0037974 TA009055561 SHIV KUMAB DHUSIA 3,000 1,460 NIIL Rakesh Verma TLC0033837 TA00935561 SHIV KUMAB PANDEY 7,41,666 1,24,107 NIIL Rakesh Verma TLC0033837 TA0034377 SHIV KUMAB PANDEY 7,41,666 1,24,107 NIIL Rakesh Verma TLL0035175 TA0090475 SHIV KUMAB PANDEY 7,41,666 1,24,107 NIIL Rakesh Verma TLL0035175 TA0090475 SHIV KUMAB RABAD 10,000 2,739 NIIL Vogesh Kumar Gupta TLL0035175 TA0090475 SHIV KUMAB RABAD 10,000 1,590 NIIL Rakesh Verma TLL0035207 TA0090475 SHIV KUMAB RABAD 10,000 1,590 NIIL Rakesh Verma TLL0035207 TA0090475 SHIV KUMAB RABAD 10,000 1,590 NIIL Rakesh Verma TLL0035207 TA0090475 SHIV KUMAB SABOL 43,790 1,240 NIIL Rakesh Verma TLL0035207 TA0090475 SHIV KUMAB SHIGH 5,587 NIIL Vogesh Kumar Gupta TLL0035207 TA0090475 SHIV KUMAB SHIGH 60,000 1,295 NIIL Rakesh Verma TLL0035207 TA0090475 SHIV KUMAB SHIGH 60,000 1,295 NIIL Rakesh Verma TLL0035204 TA0090675 SHIV KUMAB SHIGH 60,000 3,256 NIIL Rakesh Verma TLL0036706 TA0090675 SHIV KUMAB VADAV 1,0000 3,256 NIIL Vogesh Kumar Gupta TLL1035204 TA0090676 SHIV KUMAB VADAV 1,0000 3,956 NIIL NIIL Vogesh Kumar Gupta TLL1036796 TA00906808 SHIV KUMAB VADAV 1,0000 3,956 NIIL Rakesh Verma TLL0036945 TA00906808 SHIV KUMAB VADAV 1,0000 3,956 NIIL Rakesh Verma TLL0036945 TA00906808 SHIV KUMAB VADAV 1,0000 3,956 NIIL Rakesh Verma TLL0036945 TA00906808 SHIV KUMAB VADAV 1,0000 3,956 NIIL Rakesh Verma TLL0036945 TA00906808 SHIV KUMAB VADAV 1,0000 3,956 NIIL Rakesh Verma TLL0036945 TA00906808 SHIV KUMAB VADAV 1,0000 3,956 NIIL Rakesh Ve	TLL0535314	TA02003334	SHIV KUMAR	1,30,000	10,131	NIL	Yogesh Kumar Gupta			
TRUD97995 TA05302728	TLL0746095	TA02956745	SHIV KUMAR	40,000	33,144	NIL	Rakesh Verma			
TMMOD15051 T80025264 SHIV KUMAR ADUSTA 3,000	TLL0013827		SHIV KUMAR DEVI	10,000	10,289	NIL	Yogesh Kumar Gupta			
TMM0297854 T800555551 SHIV KUMAR AMAPTO	TLL0979795	TA05302236	SHIV KUMAR DEVI	50,000	8,207		Dharmendra Kumar			
TC00358967 TC00358977 TC00358967 TC00359667 TC0035967 TC0	TMM0115051	TB00426264	SHIV KUMAR DHUSIA		1,460		Rakesh Verma			
TCC0390462 TA00435181 SHIV KUMAR PADAD 10,000 2,719 NIL Rogesh Kumar Gupta TLI051175 ALTO ALTO ALTO ALTO ALTO ALTO ALTO ALTO	TMM0297854	1			•	!				
TILL015175 TAD1009475 SHIV KUMAR RAJBHAR 30,000 15,803 NIL RAKESH VERMS TIMMO016376 R0026376 R0026376 SHIV KUMAR SANDL 43,750 12,460 NIL ROSCARD NIL R	TC00353877	1				 				
TLL058207 TA01534071 SHIV KUMAR RAWAT 10,000 1,999 NIL Yogesh Kumar Gupta TLM0007373 TR0002373 TR0002373 TR002037465 SHIV KUMAR SINGH 25,887 25,887 NIL Rakesh Verma TL0020737 TR00203165 SHIV KUMAR SINGH 60,000 12,952 NIL Vogesh Kumar Gupta TL0155797 TA0273165 SHIV KUMAR SINGH 10,066 NIL Vogesh Kumar Gupta TL0157579 TA00731263 SHIV KUMAR YADAV 40,000 30,10 NIL Ryessh Kumar Gupta TL1128850 TA02234696 SHIV KUMAR YADAV 40,000 30,10 NIL - TL11218550 TA022346967 SHIV KUMAR YADAV 20,000 13,128 NIL - TL11218550 TA01235577 SHIV KUMAR YADAV 2,000 38,799 NIL Dharmendra Kumar TL0031619 TA01688898 SHIV KUMAR SHANAR 1,000 98,799 NIL Bakesh Verma TCC0784857 TA01688988 SHIV KUMAR 2,000 3,956	TCC0350462	1		-			 			
TMM0016376 TB00263763 SHIV KUMAR SARO) 43,750 12,466 NIL Rakesh Verma										
TLIO920737	-	1			· · · · · · · · · · · · · · · · · · ·	+	<u> </u>			
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TIL0159755 TA00761544 SHIV KUMAR SINGH D.0000 23,160 NIL Vogesh Kumar Gupta TA00769755 TA00713263 SHIV KUMAR YADAV D.0000 30,410 NIL Selver Verma TA00769756 SHIV KUMAR YADAV D.0000 39,566 NIL TA0076076 SHIV KUMAR YADAV D.0000 28,799 NIL D.00076076 SHIV KUMAR YADAV D.0000 24,931 NIL D.0000 D.00000 D.00000 D.00000 D.00000 D.00000 D.00000 D.000000 D.0000000000				25,887	· · · · · · · · · · · · · · · · · · ·	 				
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TCC0963442 TA05359975 SHIV PRASAD RAY 20,000 2,299 NIL Dharmendra Kumar TMM0005172 TB00208993 SHIV PRASAD SHARMA 50,000 1,00,751 NIL Yogesh Kumar Gupta TLL0705253 TA01968020 SHIV PRASAD YADAV 2,00,000 38,106 NIL Rakesh Verma TLL0752437 TA02585475 SHIV PRASAD YADAV 30,000 24,795 NIL Rakesh Verma TMM0156989 TB00348071 SHIV PRATAP BIND 60,000 42,292 NIL Dharmendra Kumar TMM0174096 TB00539697 SHIV PRATAP BIND 20,000 13,850 NIL Dharmendra Kumar	TLL0322165	TA09253904	SHIV PRASAD KUSHWAHA	1,02,000	43,043	NIL	Rakesh Verma			
TCC0963442 TA05359975 SHIV PRASAD RAY 2,299 NIL Dharmendra Kumar TMM0005172 TB00208993 SHIV PRASAD SHARMA 50,000 1,00,751 NIL Yogesh Kumar Gupta TLL0705253 TA01968020 SHIV PRASAD YADAV 2,00,000 38,106 NIL Rakesh Verma TLL0752437 TA02585475 SHIV PRASAD YADAV 30,000 24,795 NIL Rakesh Verma TMM0156989 TB00348071 SHIV PRATAP BIND 60,000 42,292 NIL Dharmendra Kumar TMM0174096 TB00539697 SHIV PRATAP BIND 20,000 13,850 NIL Dharmendra Kumar	TLL0070686	TA00434182	SHIV PRASAD RAI	20.000	2,371	NIL	Dharmendra Kumar			
TLL0705253 TA01968020 SHIV PRASAD YADAV 2,00,000 38,106 NIL Rakesh Verma TLL0752437 TA02585475 SHIV PRASAD YADAV 30,000 24,795 NIL Rakesh Verma TMM0156989 TB00348071 SHIV PRATAP BIND 60,000 42,292 NIL Dharmendra Kumar TMM0174096 TB00539697 SHIV PRATAP BIND 20,000 13,850 NIL Dharmendra Kumar	TCC0963442			20,000	•					
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TMM0156989 TB00348071 SHIV PRATAP BIND 60,000 42,292 NIL Dharmendra Kumar TMM0174096 TB00539697 SHIV PRATAP BIND 20,000 13,850 NIL Dharmendra Kumar	TLL0705253			2,00,000		NIL	 			
TMM0174096 TB00539697 SHIV PRATAP BIND 20,000 13,850 NIL Dharmendra Kumar	TLL0752437	TA02585475	SHIV PRASAD YADAV	30,000	24,795	NIL	Rakesh Verma			
	TMM0156989	TB00348071	SHIV PRATAP BIND	60,000	42,292	NIL	Dharmendra Kumar			
TCC0346653 TA01004024 SHIV PRATAP SINGH 20,000 19,862 NIL Rakesh Verma	TMM0174096	TB00539697	SHIV PRATAP BIND	20,000	13,850	NIL	Dharmendra Kumar			
	TCC0346653	TA01004024	SHIV PRATAP SINGH	20,000		NIL	Rakesh Verma			

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0221636	TA01019791	SHIV RAJE CHAUHAN	40,000	40,114	NIL	Yogesh Kumar Gupta
TC00330388	TA01126390	SHIV RAM	2,00,000	52,860	NIL	Rakesh Verma
TMM0324416	TB00691084	SHIV RAM	1,00,000	58,443	NIL	Rakesh Verma
TMM0336239	TB00818456	SHIV RAM		57,471	NIL	Rakesh Verma
TC00180854	TA01298727	Shiv Sagar	20,000	21,420	NIL	Rakesh Verma
TMM0009082	TB00208503	SHIV SAGAR GUPTA	1,00,000	19,757	NIL	Yogesh Kumar Gupta
TCC0372801	TA00891001	SHIV SAGAR MAHTO	1,50,000	13,489	NIL	Dharmendra Kumar
TCC0974145 TL00016690	TB00595641 TA00629255	SHIV SAGAR MAHTO SHIV SAGAR YADAV	70,000	39,098 91,086	NIL NIL	Dharmendra Kumar Rakesh Verma
TL00016690	TA00629255	SHIV SAGAR YADAV	1,00,000	91,086	NIL	Rakesh Verma
TL00016693	TA00629253	SHIV SAGAR YADAV	1,00,000	91,086	NIL	Rakesh Verma
TL00018143	TA00629440	SHIV SAGAR YADAV	50,000	44,885	NIL	Rakesh Verma
TL00020488	TA00629643	SHIV SAGAR YADAV	70,000	62,383	NIL	Rakesh Verma
TL00020489	TA00629642	SHIV SAGAR YADAV	70,000	62,383	NIL	Rakesh Verma
TL00020490	TA00629441	SHIV SAGAR YADAV	70,000	62,383	NIL	Rakesh Verma
TL00020491	TA00629650	SHIV SAGAR YADAV	20,000	17,824	NIL	Rakesh Verma
TL00020492	TA00629445	SHIV SAGAR YADAV	70,000	62,383	NIL	Rakesh Verma
TL00020929	TA00419510	SHIV SAGAR YADAV	1,00,000	88,696	NIL	Rakesh Verma
TL00020930	TA00419509	SHIV SAGAR YADAV	1,00,000	88,696	NIL	Rakesh Verma
TL00020931	TA00419508	SHIV SAGAR YADAV	50,000	44,362	NIL	Rakesh Verma
TL00022365	TA00629168	SHIV SAGAR YADAV	1,00,000	87,719	NIL	Rakesh Verma
TL00022371	TA00629169	SHIV SAGAR YADAV	1,00,000	87,719	NIL	Rakesh Verma
TL00022372	TA00629167	SHIV SAGAR YADAV	1,00,000	87,719	NIL	Rakesh Verma
TLL0722795	TA02465785	SHIV SAH	1,00,000	83,440	NIL	Rakesh Verma
-	TA02385710	Shiv Sahay	37,500	39,826	NIL	Yogesh Kumar Gupta
TL00010679	TA00484922	SHIV SAHAY PRAJAPATI	1,00,000	23,085	NIL	Yogesh Kumar Gupta
TMM0206866	TB00293347	SHIV SHANKAR	36,944 80,000	29,145	NIL	Rakesh Verma
TLL0129467 TCC0918344	TA00560935 TA02300488	SHIV SHANKAR SHIV SHANKAR	1,00,000	18,832 23,312	NIL NIL	Rakesh Verma Rakesh Verma
TMM0083292	TB00131512	SHIV SHANKAR GUPTA	60,000	33,181	NIL	Rakesh Verma
TCC0950569	TA03075466	SHIV SHANKAR KUMAR	3,00,000	69,719	NIL	Rakesh Verma
TLL0372164	TA03058920	SHIV SHANKAR PANDIT	1,00,000	91,172	NIL	Dharmendra Kumar
TC00131384	TA00399139	SHIV SHANKAR PANDIT	1,40,000	25,387	NIL	Rakesh Verma
TMM0049844	-	SHIV SHANKAR PANDIT	1,00,000	78,794	NIL	Rakesh Verma
TLL0826804	TA05335329	SHIV SHANKAR RAWAT	10,000	1,810	NIL	Yogesh Kumar Gupta
TC00255661	TA12423440	SHIV SHANKAR SAH		24,091	NIL	Rakesh Verma
TCC0642638	TA00634949	SHIV SHANKAR SAH	12,65,000	1,31,370	NIL	Rakesh Verma
TCC0642639	TA00634948	SHIV SHANKAR SAH	12,03,000	1,31,370	NIL	Rakesh Verma
TCC0642862	TA01170275	SHIV SHANKAR SAH		10,507	NIL	Rakesh Verma
TLL0612570	TA05280371	SHIV SHANKAR TIWARI	2,00,000	39,514	NIL	Dharmendra Kumar
TL00038666	TA03028724	SHIV SHANKAR YADAV	10,00,000	1,47,108	NIL	Yogesh Kumar Gupta
TMM0269938	TB00621322	SHIVA	55,000	20,177	NIL	Yogesh Kumar Gupta
TC00260820	TA02815824	SHIVA GAUTAM	2,00,000	46,720	NIL	Dharmendra Kumar
TC00263836	TA02642628	SHIVA MIRDHA	1,05,000	34,482	NIL	Dharmendra Kumar
TC00132806	TA01114617	SHIVA VACHAN PAL	5,00,000	1,28,537	NIL	Pakash Marma
TMM0061666 TLL0734122	TB00074354 TA02963174	SHIVAJI CHAUDHARI SHIVAJI SINGH YADAV	1,00,000 1,20,000	17,237 99,843	NIL NIL	Rakesh Verma Rakesh Verma
TMM0116798	TB00111050	SHIVAM	1,00,000	15,981	NIL	Rakesh Verma
TMM0032040	TB00111030	SHIVAM BIND	2,00,000	36,633	NIL	Dharmendra Kumar
TLL0704664	TA02888510	SHIVAM KUMAR DAS	1,00,000	19,053	NIL	Yogesh Kumar Gupta
TMM0324824	TB00813626	SHIVAM RAJBHAR	5,00,000	60,489	NIL	-
TX00003754	TB00381662	SHIVAN MANJHI	1,10,000	1,14,050	NIL	Dharmendra Kumar
TX00004009	TB00381663	SHIVAN MANJHI	1,10,000	1,11,302	NIL	Dharmendra Kumar
TC00333988	TA02427118	SHIVANAND	60,000	51,781	NIL	Yogesh Kumar Gupta
TC00184917	TA01317219	SHIVANGI GOND	1,59,876	1,23,057	NIL	Rakesh Verma
TLL0818500	TA02969095	SHIVANI	1,00,000	18,144	NIL	Rakesh Verma
TM00009821	TB00135588	SHIVANI KUMARI	6,43,750	2,59,532	NIL	Yogesh Kumar Gupta
TMM0208063	TB00135162	SHIVANI KUMARI		3,89,298	NIL	Yogesh Kumar Gupta
TMM0125597	TB00347716	SHIVAPRAKASH	1,00,000	71,952	NIL	Rakesh Verma
TMM0148989	TB00225240	SHIVASARAN GOUD	1,00,000	15,357	NIL	Rakesh Verma
TC00255660	TA02423449	SHIVASHANKAR SAH	52,964	52,964	NIL	Rakesh Verma
TLL1162509	TA02596557	SHIVBACHAN RAM	1,00,000	10,979	NIL	Rakesh Verma
TC00185235	TA01297363	SHIVCHAN YADAV	66,000	42,887	NIL	Rakesh Verma
TC00346903	TA02674460	shivchand	2,00,000	24,216	NIL	Rakesh Verma
TLL0665930	TA01937134	SHIVCHAND MANDAL	1,00,000	19,409	NIL	Dharmendra Kumar
TC00212977	TA00592455	SHIVCHARAN KARMALI	1,20,000	53,694	NIL	Rakesh Verma
TCC0487870	TA00804580	SHIVCHARAN KARMALI	15,000	6,850	NIL	Rakesh Verma

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TL00027412	TA02235640	SHIVCHARAN KARMALI	10,00,000	1,92,343	NIL	Rakesh Verma
TLL0538966	TA02235632	SHIVCHARAN KARMALI	50,000	10,079	NIL	Rakesh Verma
TLL0546184	TA03035474	shivdarshan sharma	80,000	16,057	NIL	Rakesh Verma
TLL0737238 TC00210880	TA02663179 TA02512767	shivdarshan sharma SHIVDAS VISHWAKARMA	80,000 6,000	15,022 6,489	NIL NIL	Rakesh Verma Rakesh Verma
TC00210880	TA00987974	SHIVDAS VISHWAKAKINIA SHIVDAYAL BHAGAT	80,000	20,364	NIL	Yogesh Kumar Gupta
TLL0722297	TA00987974	SHIVDAYAL CHAUHAN	1,74,000	37,867	NIL	Rakesh Verma
TLL0834945	TA02719339	SHIVDAYAL CHAUHAN	1,74,000	35,904	NIL	Rakesh Verma
TLL0430219	TA00774995	SHIVDAYAL PRASAD SINGH	20.000	4,154	NIL	Yogesh Kumar Gupta
TLL0329679	TA02680706	SHIVDYAL SINGH	10,000	2,148	NIL	Yogesh Kumar Gupta
TLL0119572	TA00830997	SHIVJAL MAHTO	40,000	40,956	NIL	Rakesh Verma
TC00331063	TA01784378	SHIVJEE GUPTA	.0,000	26,906	NIL	Rakesh Verma
TC00331214	TA01784380	SHIVJEE GUPTA	2,53,000	62,204	NIL	Rakesh Verma
TC00331215	TA01784381	SHIVJEE GUPTA	1	59,812	NIL	Rakesh Verma
TLL0724562	TA05382085	SHIVJEE PANDIT	1,00,000	18,911	NIL	Rakesh Verma
TLL0318148	TA02426551	SHIVJI	20,000	18,502	NIL	Rakesh Verma
TM00013300	TB00620612	SHIVJI RAI	2,50,035	2,50,035	NIL	-
TMM0260618	TB00620611	SHIVJI RAI	3,73,471	3,73,471	NIL	-
TMM0267996	TB00542102	SHIVJI SINGH YADAV	40,000	20,830	NIL	Rakesh Verma
TMM0298578	-	SHIVJI SINGH YADAV	1,40,000	87,140	NIL	Rakesh Verma
TCC0644581	TA02285550	SHIVKUMARI DEVI	25,000	16,514	NIL	Rakesh Verma
TMM0333518	TB00822133	SHIVKUMARI DEVI	20,000	11,472	NIL	Rakesh Verma
TC00258572	TA02285548	SHIVKUMARI DEVI	1,00,000	24,191	NIL	Rakesh Verma
TMM0205554	TB00554314	SHIVKUMARI DEVI	20,000	13,576	NIL	Rakesh Verma
TC00228997	TA01880030	SHIVLOCHAN PRASAD	1,00,000	24,343	NIL	Rakesh Verma
TMM0219687	TB00637784	SHIVMANI DEVI	6,682	6,682	NIL	Rakesh Verma
TLL0831173	TA02864794	SHIVMAYA RAJBHAR	1,50,000	27,002	NIL	Rakesh Verma
TMM0035287	-	SHIVMURAT PAL	1,40,000	1,13,105	NIL	Rakesh Verma
TLL0859369	-	SHIVNARAYAN CHAUHAN	17,720	17,720	NIL	Rakesh Verma
TCC0797679	TA02673933	SHIVNARAYAN SINGH	15,000	11,375	NIL	Yogesh Kumar Gupta
TLL0385750	TA03107031	Shivnath Chunari	40,000	36,273	NIL	Dharmendra Kumar
TMM0201015	TB00403964	SHIVNATH RAY	12,000	8,161	NIL	Dharmendra Kumar
TMM0227922 TMM0145865	TB00563045	SHIVNATH RAY	40,000	5,717 7,700	NIL NIL	Dharmendra Kumar
TLL0418266	TB00366517 TA02657103	SHIVNATH SINGH SHIVRAJEE DEVI	50,000 50,000	45,141	NIL	Rakesh Verma Yogesh Kumar Gupta
TLL0726467	TA02037103	SHIVRAJI	2,000	1,663	NIL	Yogesh Kumar Gupta
TC00222556	TA01820076	SHIVRAJI CHAUHAN	60,000	45,431	NIL	Yogesh Kumar Gupta
TLL0632255	TA01820070	SHIVRAJI DEVI	30,000	25,674	NIL	Yogesh Kumar Gupta
TLL0663378	TA02655204	SHIVRAJI DEVI	20,000	17,013	NIL	Yogesh Kumar Gupta
TLL0339568	TA00889688	SHIVRANI DEVI	50,000	10,706	NIL	Yogesh Kumar Gupta
TCC0644625	TA01880359	SHIVRATI DEVI	1,00,000	25,383	NIL	Rakesh Verma
TLL0725999	TA03135849	SHIVRATO DEVI	30,000	24,945	NIL	Rakesh Verma
TC00180852	TA01298726	Shivsagar Bind	15,000	21,007	NIL	Rakesh Verma
TMM0204445	TB00592481	SHIVSAGAR GUPTA	15,000	4,593	NIL	Yogesh Kumar Gupta
TLL0078670	TA00112976	SHIVSHANKAR	7.04.000	1,02,718	NIL	Rakesh Verma
TM00001063	TB00001246	SHIVSHANKAR	7,01,000	4,95,282	NIL	Rakesh Verma
TLL1085629	<u></u>	SHIVSHANKAR PANDIT	28,088	28,088	NIL	Rakesh Verma
TMM0317802	TB00811018	SHIVSHANKAR PATEL	15,277	11,785	NIL	Rakesh Verma
TLL0840157	TA02794123	SHIVSHANKAR SAH	40,000	31,960	NIL	Yogesh Kumar Gupta
TM00010218	TB10395673	SHIVSHANKAR SINGH YADAV	3,00,000	2,01,912	NIL	-
TLL0735841	TA05402607	SHIVSHANKAR TIWARI	1,00,000	18,814	NIL	Dharmendra Kumar
TC00216985	TA01314353	SHIWANI PATEL	50,000	10,337	NIL	Rakesh Verma
TCC0742660	TA01053183	SHNAKRI DEVI	51,000	47,449	NIL	Rakesh Verma
TCC0854080	TA01044363	SHOBA DEVI	50,000	13,653	NIL	Rakesh Verma
TL00012055	TA00589358	shobh devi	1,00,000	22,721	NIL	-
TLL0295280	TA02809584	SHOBH NATH YADAV	13,055	11,161	NIL	Rakesh Verma
TLL0332625	TA00599390	SHOBHA DEVI	60,000	55,383	NIL	Yogesh Kumar Gupta
TLL0281278	TA00757125	SHOBHA DEVI	20,000	19,821	NIL	Rakesh Verma
TLL0206112	TA00757964	SHOBHA DEVI	1,00,000	22,804	NIL	Rakesh Verma
TLL0901905	TA02924090	SHOBHA DEVI	50,000	38,951	NIL	-
TMM0068050	TB00063624	SHOBHA DEVI	5,00,000	85,073	NIL	Vagash Kuman Cost
TLL0992801	TA05224384	SHOBHA DEVI	5,000	8,137	NIL	Yogesh Kumar Gupta
TL00012056	TA00758826	Shobha Devi	1,00,000	22,721	NIL	Pakosh Vorma
TCC0083028	TA00788798	SHOBHA DEVI	- 	56,921	NIL	Rakesh Verma
TCC0083136	TA00788796	SHOBHA DEVI	 	2,64,311	NIL	Rakesh Verma
TL00024951	TA05381716	SHOBHA DEVI	-{	1,73,121	NIL	Rakesh Verma
TL00030060	TA05410195	SHOBHA DEVI	10 45 000	1,65,827	NIL	Rakesh Verma

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0641573	TA02496611	SHOBHA DEVI	10,43,000	17,159	NIL	Rakesh Verma
TMM0244138	TB00648942	SHOBHA DEVI		65,809	NIL	Rakesh Verma
TXX0005778	-	SHOBHA DEVI		50,000	NIL	Rakesh Verma
TY00009723	TA05381715	SHOBHA DEVI		1,14,027	NIL	Rakesh Verma
TMM0209809	TB00543817	SHOBHA DEVI	60,000	40,652	NIL	Rakesh Verma
TLL0656238	TA02588331	SHOBHA DEVI	6,000	2,524	NIL	Rakesh Verma
TC00332813	TA01877403	SHOBHA DEVI	2,422	2,422	NIL	Yogesh Kumar Gupta
TL00025523	TA00754589	SHOBHA DEVI	4,00,000	3,45,366	NIL	Rakesh Verma
TM00004833	TB00087135	SHOBHA DEVI	3,60,000	2,65,923	NIL	Dharmendra Kumar
TMM0302696	TB00678554	SHOBHA DEVI	4,500	3,647	NIL	Yogesh Kumar Gupta
TLL0813811	TA03164256	SHOBHA DEVI	26,000	20,979	NIL	Yogesh Kumar Gupta
TC00173170	TA01003479	SHOBHA DEVI	2,50,000	62,554	NIL	Dharmendra Kumar
TMM0103940	TB00158653	SHOBHA DEVI	26,000	19,187	NIL	Dharmendra Kumar
TLL0227342	TA02355007	SHOBHA DEVI	20,000	45,331	NIL	Rakesh Verma
TLL0054496	TA00324671	SHOBHA KUMARI	50,000	2,370	NIL	Yogesh Kumar Gupta
TLL0725037 TC00357113	TA00010042	SHOBHA KUMARI	20,000	3,772 4,562	NIL NIL	Yogosh Kumar Gupta
TMM0104005	TA00818943 TB00457442	SHOBHA KUMARI SHOBHA KUMARI	20,000 10,000	7,370	NIL	Yogesh Kumar Gupta
TLL0516302	TA02273713	SHOBHA RANI DAS	17,638	17,638	NIL	Yogosh Kumar Gupta
TLL0516302 TLL0861168	TA03013051	SHOBHA RANI DAS	7,929	7,929	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL0801108	TA03013031	SHOBHA RANI DAS	30,209	30,209	NIL	Yogesh Kumar Gupta
TC00299993	TA00785570	SHOBHANATH PAL	5,00,000	1,39,345	NIL	Rakesh Verma
TLL0703308	TA02881445	SHOBHANATH YADAV	90,312	38,227	NIL	Rakesh Verma
TLL0703309	TA02619587	SHOBHANATH YADAV	90,312	38,227	NIL	Rakesh Verma
TL00028503	TA02874170	SHOBHAWATI DEVI	<i>'</i>	1,69,328	NIL	Yogesh Kumar Gupta
TLL0582281	TA05374226	SHOBHAWATI DEVI	7,00,000	4,36,241	NIL	Yogesh Kumar Gupta
TM00008186	-	SHOBHNATH		1,38,498	NIL	Rakesh Verma
TMM0056181	TB00436730	SHOBHNATH	1,93,942	1,555	NIL	Rakesh Verma
TMM0211406	TB00308668	SHOBHNATH	1	13,482	NIL	Rakesh Verma
TMM0275310	TB00690678	SHOBHNATH YADAV	80,000	51,168	NIL	Rakesh Verma
TMM0058014	TB00256444	SHOBHNATH YADAV	5,00,000	86,562	NIL	Rakesh Verma
TMM0089504	-	SHOIBHANATH PRASAD	1,02,245	74,856	NIL	Rakesh Verma
TMM0290235	TB00656835	SHOLU MAHTO	20,000	12,343	NIL	Yogesh Kumar Gupta
TLL0350024	TA02340014	SHONA DEVI	40,000	36,770	NIL	-
TMM0294340	TB00360808	SHOSILA DEVI	2,91,536	12,891	NIL	Rakesh Verma
TCC0486479	TA02396410	SHOSILA DEVI	10,000	4,390	NIL	Rakesh Verma
TC00288625	TA01331286	Shraha Devi	60,000	47,039	NIL	Rakesh Verma
TLL0489832	TA03100305	SHRAVAN KUMAR	54,000	24,107	NIL	Rakesh Verma
TLL0507131	TA02302006	SHRAVAN KUMAR	60,000	53,167	NIL	Rakesh Verma
TLL0779158	TA00202923	SHRAVAN KUMAR	20,000	3,676	NIL	Rakesh Verma
TMM0334135	TB00690609	SHRAVAN KUMAR	50,000	59,472	NIL	Rakesh Verma
TC00122441	TA01181696	SHRAVAN KUMAR MANDAL	34,792	34,792	NIL	Dharmendra Kumar
TMM0306847	TB00491883	SHRAVAN KUMAR PANDIT	45,000 1,00,000	35,875	NIL	Yogesh Kumar Gupta
TMM0032857 TMM0034762	TB00491883	SHRAVAN KUMAR RAJBHAR SHRAWAN KUMAR RAJBHAR	50,000	81,045 40,395	NIL NIL	Rakesh Verma Rakesh Verma
TLL1146859	TA03148497	SHRDHA GUPTA	1,20,000	34,046	NIL	Rakesh Verma
TCC0850746	TA03148497	SHREE BHAGWAN RAM	1,00,000	22,784	NIL	Rakesh Verma
TC00216153	TA02403920	SHREE KANCHAN PATEL	50,000	44,623	NIL	Yogesh Kumar Gupta
TLL0476953	TA03086664	SHREE KANTI DEVI	50,000	10,255	NIL	Rakesh Verma
TM00017149	TB00689388	SHREE KISHUN YADAV	1,93,125	1,93,125	NIL	Yogesh Kumar Gupta
TLL0790068	TA05365389	SHREE MATI	10,000	1,832	NIL	Rakesh Verma
TMM0244463	TB00286201	SHREE PATI	45,641	17,418	NIL	Rakesh Verma
TCC0116962	TA00781358	SHREE PRAKASH YADAV	1,00,000	24,837	NIL	Rakesh Verma
TCC0485760	TA01345663	SHREE PRASAD	1,50,000	34,456	NIL	Rakesh Verma
TLL0328251	TA01009474	SHREE RAM PRASAD	86,121	86,121	NIL	Rakesh Verma
TL00038088	TA02460854	SHREE RAM SHARMA	3,00,000	2,10,593	NIL	Rakesh Verma
TLL0711696	TA02964793	SHREEKANT CHAUHAN	1,90,000	36,087	NIL	Rakesh Verma
TMM0064699	TB00450411	SHREEKANT RAJBHAR	20,937	8,558	NIL	Rakesh Verma
TLL0514555	TA03135598	SHREEMATI DEVI	56,000	49,450	NIL	Rakesh Verma
TL00028824	TA02323295	SHREEPATI DEVI	10,00,000	1,89,632	NIL	Rakesh Verma
TLL0746750	TA01999282	SHREERAM PRASAD	93,775	93,775	NIL	Rakesh Verma
TLL0321774	TA05252697	SHREERAM RAY	2,50,000	54,102	NIL	Rakesh Verma
TMM0344997	TB00671481	SHREMATI	38,568	23,005	NIL	Rakesh Verma
TLL0705340	TA03153296	Shreya kumari	5,00,000	95,266	NIL	Dharmendra Kumar
TMM0198698	TB00591633	SHRI BHAGWAN YADAV	40,000	26,099	NIL	Rakesh Verma
TCC0652555	TA00643574	SHRI DEVI	10,000	2,534	NIL	-
	TA02673872	SHRI DEVI	50,000	10,816	NIL	Rakesh Verma

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
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TLL0663294	TA05260489	SHRI KANTI DEVI	17,030	17,030	NIL	-
TLL1160042	TA03118333	SHRI KISHNU	50,000	5,643	NIL	Rakesh Verma
TMM0012382	TB00269434	SHRI KISUN	10,486	8,569	NIL	Rakesh Verma
TMM0234743	TB00598034	SHRI MATI REENA DEVI	3,00,000	42,293	NIL	Rakesh Verma
TC00265992	TA03018897	SHRI MOTI SINGH	2,00,000	46,041	NIL	Rakesh Verma
TL00008995	TA00843017	SHRI NATH MAURYA	1,20,000	1,22,288	NIL	Rakesh Verma
TLL0381805	TA02469283	SHRI NIWAS RAY	75,000	34,531	NIL	Rakesh Verma
TLL0748221	TA05355167	SHRI NIWAS RAY	4,000 8,000	3,308	NIL NIL	Rakesh Verma
TMM0143285 TLL0050396	TB00077110 TA00105201	SHRI NIWAS RAY SHRI PATI DEVI	40,000	5,127 41,131	NIL	Rakesh Verma Rakesh Verma
TX00005297	TB00635999	SHRI PRAKASH SINGH	1,20,000	1,20,000	NIL	- Rakesii Veiilia
TCC0116050	TA00928969	SHRI PRAKASH VERMA	3,35,000	11,647	NIL	Yogesh Kumar Gupta
TLL0562831	TA00928029	SHRI PRAKASH VERMA	33,986	33,986	NIL	Yogesh Kumar Gupta
TLL0979475	TA00419342	SHRI PRAKASH VERMA	14,229	14,229	NIL	Yogesh Kumar Gupta
TMM0312659	TB00666536	SHRI PRAKASH VERMA	12,387	12,387	NIL	Yogesh Kumar Gupta
TCC0485052	TA01345662	SHRI PRASAD	50,000	13,757	NIL	Rakesh Verma
TLL0805115	TA05410007	SHRI RAM	50,000	9,122	NIL	Yogesh Kumar Gupta
TMM0088834	TB00076480	SHRI RAM SAH	29,952	29,952	NIL	Yogesh Kumar Gupta
TLL0227070	TA00936913	SHRI RAM SAHNI	1,00,000	1,13,744	NIL	-
TLL0387680	TA02358610	SHRI SHANKAR PATHAK	76,804	36,388	NIL	Rakesh Verma
TLL0387681	TA02359704	SHRI SHANKAR PATHAK	32,916	27,291	NIL	Rakesh Verma
TLL0387763	TA02369972	SHRI SHANKAR PATHAK	27,291	27,291	NIL	Rakesh Verma
TLL0652447	TA01110057	SHRIBHAGWAN YADAV	15,000	8,561	NIL	Dharmendra Kumar
TMM0200834	TB00551025	SHRIKANT	1,00,000	14,857	NIL	Rakesh Verma
TM00018214	TB00824423	SHRIKANT SHARMA		2,28,073	NIL	Rakesh Verma
тмм0307006	TB00695684	SHRIKANT SHARMA	8,20,832	60,227	NIL	Rakesh Verma
TMM0345633	TB00644265	SHRIKANT SHARMA		3,35,462	NIL	Rakesh Verma
TCC0626035	TA01674952	SHRIKANTI DEVI	10,000	2,368	NIL	Rakesh Verma
TCC0645282	TA01896049	SHRIKISUN PANDIT	10,000	10,693	NIL	Rakesh Verma
TMM0305146	TB00661000	SHRIKNIWAS CHAUHAN	77,700	60,418	NIL	Rakesh Verma
TLL0476397	TA02628332	SHRIMATI DEVI	1,00,000	20,551	NIL	Rakesh Verma
TLL0323071	TA02632693	SHRIMATI PRAJAPATI	1,00,000	21,530	NIL	Rakesh Verma
TL00029029	TA02916975	SHRINATH KUSHWAHA	2,00,000	1,66,880	NIL	Yogesh Kumar Gupta
TMM0344725	TB00831762	SHRIPATI LODH	5,941	4,603	NIL	Rakesh Verma
TLL0193362 TLL0722222	TA01101140 TA02987868	SHRIPATI PAL SHRIPRASAD	10,081	10,081 18,896	NIL NIL	Rakesh Verma Rakesh Verma
TMM0139925	TB00293411	SHRIRAM	1,00,000 19,646	19,646	NIL	Rakesh Verma
TLL0896956	TA02327623	SHRIRAM CHAUHAN	5,00,000	86,904	NIL	Rakesh Verma
TLL0872721	TA02955633	SHRIRAM GOND	1,00,000	78,944	NIL	-
TC00253026	TA02386502	SHRIRAM KUSHWAHA	1,07,513	46,045	NIL	Rakesh Verma
TLL0885724	TA05425524	SHRIRAM PRASAD	20,000	3,511	NIL	Rakesh Verma
TLL0564127	TA02496798	SHRIRAM SINGH	20,000	17,488	NIL	Yogesh Kumar Gupta
TC00118151	TA00916272	SHRIRAM TIWARI	42,582	24,449	NIL	Rakesh Verma
TLL0734482	TA02499448	SHRIRAM TIWARI	46,562	18,851	NIL	Rakesh Verma
TMM0314226	TB00636998	SHRISHTI NAWAL	50,000	6,184	NIL	Yogesh Kumar Gupta
TLL0675674	TA02360900	SHRITI MISHRA	80,000	67,817	NIL	Dharmendra Kumar
TMM0287083	TB00625246	SHROJ DEVI	50,000	6,600	NIL	Rakesh Verma
TMM0000610	TB00452052	SHUBH NARAYAN SAH	1,00,000	20,911	NIL	Rakesh Verma
TLL0327617	TA02846402	SHUBHA DEVI	50,000	1,07,609	NIL	Rakesh Verma
TLL0786142	TA03011307	SHUBHAM GUPTA	20,000	16,291	NIL	Dharmendra Kumar
TLL0843041	TA01976947	SHUBHAM PRAJAPATI	50,000	8,923	NIL	Yogesh Kumar Gupta
TLL0645698	TA02860084	SHUBHAM YADAV	1,00,000	19,517	NIL	Yogesh Kumar Gupta
TX00006500	TB00825682	SHUBHAVANTI DEVI	1,20,000	1,20,000	NIL	Rakesh Verma
TMM0260163	TB00692618	SHUBHAWATI DEVI	60,000	38,474	NIL	Rakesh Verma
TLL0442465	TA02330481	SHUBHAWATI DEVI	24,687	10,373	NIL	Rakesh Verma
TLL0219398	TA00643093	SHUBHAWATI DEVI	1,00,000	10,03,726	NIL	Rakesh Verma
TLL0747972	TA02667230	SHUBHAWATI KOHAR	4,799	3,739	NIL	-
TMM0056606	TB00256130	SHUBHRA SINGH CHAUHAN	85,625	34,707	NIL	-
TC00225744	TA02417118	SHUDEES SINGH	↓ <u> </u>	42,483	NIL	Yogesh Kumar Gupta
TC00225745	TA00813351	SHUDEES SINGH	5,00,000	42,483	NIL	Yogesh Kumar Gupta
TC00225746	TA02417267	SHUDEES SINGH		42,483	NIL	Yogesh Kumar Gupta
TLL0845380	TA02642331	SHUKAR MUNDA	50,000	9,090	NIL	Rakesh Verma
TCC0812332	TA02067445	SHUKDER DERNATH	50,000	5,130	NIL	Yogesh Kumar Gupta
TCC0841782	TA02067444	SHUKDEB DEBNATH	42.000	20,967	NIL	Yogesh Kumar Gupta
TLL0622891	TA00986088	SHUKRAMATI DEVI	12,000	10,361	NIL	Dharmendra Kumar
TCC0797102	TA02294750 TA00106215	SHURY PRAKASH SHUSHILA DEVI	20,000	5,404	NIL	Rakesh Verma
TLL0162985			1 00 000	11,561	NIL	I=

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0419690	TA02876348	SHUSHILA DEVI	1,00,000	10,427	NIL	-	
TLL0284169	TA01397614	SHUSHILA DEVI	12,000	11,848	NIL	Dharmendra Kumar	
TCC0119922	TA00592394	SHUSHILA DEVI	30,000	31,769	NIL	Rakesh Verma	
TCC0119923	TA00592393	SHUSHILA DEVI	30,000	31,769	NIL	Rakesh Verma	
TLL0456162	TA02394303	SHUSHILA DEVI	11,593	4,141	NIL	Rakesh Verma	
TLL0538192	TA03069591	SHUSHILA DEVI	20,150	20,150	NIL	-	
TLL0253171	TA02810977	SHUSHILA DEVI	20,000	19,890	NIL	Rakesh Verma	
TCC0479928	TA00800365	SHUSILA DEVI	30,000	7,996	NIL	Dharmendra Kumar	
TLL0277888	TA00451207	SHUVRANSHU SHEKHAR	10,000	9,873	NIL	Yogesh Kumar Gupta	
TMM0319414	TB00804577	SHVETA YADAV	20,000	11,811	NIL	Rakesh Verma	
TMM0191248	TB00593309	SHVETAMBAR MODI	1,00,000	14,699	NIL	Dharmendra Kumar	
TLL1146033	TA00646275	SHWETA KUMARI	3,00,000	20,425	NIL	Yogesh Kumar Gupta	
TMM0259991	TB00156740	SHWETA KUMARI	, ,	20,425	NIL	Yogesh Kumar Gupta	
TLL0632634	TA05406170	SHWETA KUMARI	20,000	17,132	NIL	-	
TLL1131528	TA03082643	SHYAM BABU	10,000	6,696	NIL	Dharmendra Kumar	
TLL0827617	TA03143393	SHYAM BABU MANJHI	3,00,000	54,154	NIL	Rakesh Verma	
TLL0879720	TA05416487	SHYAM BABU MANJHI	40,000	31,468	NIL	Rakesh Verma	
TC00319087	TA00726812	SHYAM BAHADUR	2,00,000	45,999	NIL	Yogesh Kumar Gupta	
TLL0828608	TA05238920	SHYAM BAHADUR RAY	5,000	9,011	NIL	Dharmendra Kumar	
TMM0081422	TB00079957	SHYAM BIHARI	21,442	16,604	NIL	Rakesh Verma	
TL00020464	TA02336034	SHYAM BIHARI	2,12,500	1,78,011	NIL	Rakesh Verma	
TMM0337050	TB00834814	SHYAM BIHARI	32,000	14,353	NIL	Rakesh Verma	
TMM0015931	TB00332252	SHYAM BIHARI RAY	70,000	9,564	NIL	Yogesh Kumar Gupta	
TMM0015968	TB00332267	SHYAM BIHARI RAY	·	16,863	NIL	Yogesh Kumar Gupta	
TLL0647879	TA02657216	SHYAM DEV RAM	80,000	15,463	NIL	-	
TMM0371216	TB00837741	SHYAM DULARI	16,500	12,544	NIL	Rakesh Verma	
TLL0674385	TA02663398	SHYAM DULARI	90,000	37,640	NIL	Rakesh Verma	
TCC0493632	TA00771375	SHYAM DULARI	1,00,000	24,006	NIL	-	
TMM0249624	TB00547406	SHYAM DULARI	20,000	6,604	NIL	Rakesh Verma	
TCC0172681	TA01314308	SHYAM KUMARI	23,928	23,928	NIL	Rakesh Verma	
TMM0221756	TB00605410	SHYAM KUMARI	32,000	21,381	NIL	Dharmendra Kumar	
TMM0247632	TB00611479	SHYAM KUMARI	14,50,620	45,062	NIL	Rakesh Verma	
TLL0756295	TA02987060	SHYAM LAL	55,416	30,186	NIL	Rakesh Verma	
TLL0678820	TA02922189	SHYAM LAL	20,000	16,904	NIL	Rakesh Verma	
TYY0079127	TA02205791	SHYAM LAL	20,000	50,438	NIL	Rakesh Verma	
TMM0348346	TB00818311	SHYAM LAL NISAR	1,20,000	67,348	NIL	Rakesh Verma	
TLL0777423	TA02773269	SHYAM LAL NISAD	50,000	9,242	NIL	Rakesh Verma	
TLL0415747	TA00494161	SHYAM LAL YANIYASI	1,50,000	31,219	NIL	Dharmendra Kumar	
TLL0286786 TLL0292979	TA01793626	SHYAM LAL VANVASI SHYAM LAL VERMA	60,000	28,529	NIL	Yogesh Kumar Gupta	
	TA02321014		10,000 50,000	9,292	NIL	Vagash Kumar Cunta	
TMM0117856	TB00163608	SHYAM NARAYAN	30,000	36,377	NIL	Yogesh Kumar Gupta	
TC00167238 TC00167239	TA00999165 TA01004912	SHYAM NARAYAN	-	1,39,202 85,450	NIL NIL	-	
TC00167239	TA01004912	SHYAM NARAYAN SHYAM NARAYAN	1	1,33,815	NIL	-	
TC00167778	TA01004911	SHYAM NARAYAN	17,80,000	65,023	NIL		
TLL0901925	TA05371983	SHYAM NARAYAN	1	8,677	NIL		
TMM0025068	TB00436733	SHYAM NARAYAN		46,741	NIL	_	
TMM0147653	TB00430733	SHYAM NARAYAN	19,832	15,369	NIL	-	
TLL0668492	TA00711793	SHYAM NARAYAN	80,000	67,817	NIL	Rakesh Verma	
TC00180795	TA01298484	SHYAM NARAYAN	1,26,000	1,33,042	NIL	Rakesh Verma	
TC00180797	TA01298482	SHYAM NARAYAN	90,000	69,251	NIL	Rakesh Verma	
TLL1081165	TA02924288	SHYAM NARAYAN	22,000	15,312	NIL	Rakesh Verma	
TC00058918	TA01027175	Shyam narayan singh	1,00,000	26,833	NIL	Rakesh Verma	
TCC0052950	TA01027522	Shyam narayan singh	5,50,000	1,47,264	NIL	Rakesh Verma	
TLL0287741	TA00940025	SHYAM NARYAN	1,00,000	22,291	NIL	Yogesh Kumar Gupta	
TLL0070524	TA00024640	SHYAM NATH MAURYA	3,00,000	71,342	NIL	Dharmendra Kumar	
TMM0019919	TB00238055	SHYAM NATH MAURYA	5,00,000	94,517	NIL	Dharmendra Kumar	
TM00015748	TB00660841	SHYAM NATH MAURYA	4,00,000	1,21,643	NIL	Rakesh Verma	
TLL0050482	TA00130802	shyam piyari devi	2,00,000	49,980	NIL	Rakesh Verma	
TLL0080029	TA00208171	SHYAM SUNDAR	10,000	2,371	NIL	Rakesh Verma	
TLL0399539	TA02554484	SHYAM SUNDAR KUWAR	40,000	36,296	NIL	Dharmendra Kumar	
TCC0524886	TA00882512	SHYAM SUNDAR MAHTO	10,000	11,056	NIL	Dharmendra Kumar	
TCC0524979	TA01172346	SHYAM SUNDAR PRAJAPATI	3,40,000	79,203	NIL	Dharmendra Kumar	
TCC0159422	TA01119752	SHYAM SUNDAR PRASAD	00.000	14,905	NIL	Yogesh Kumar Gupta	
TMM0299482	TB00670152	SHYAM SUNDAR PRASAD	80,000	2,465	NIL	Yogesh Kumar Gupta	
TLL0523805	TA02416137	SHYAM SUNDAR YADAV	47,500	20,398	NIL	Rakesh Verma	
TLL0841211	TA02766985	SHYAM SUNDARI DEVI	2,00,000	35,861	NIL	Rakesh Verma	

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL0777480	TA02794292	SHYAM SUNDER BHAGAT	30,000	5,541	NIL	Dharmendra Kumar
TLL1138177	TA03103176	SHYAMA	12,000	7,952	NIL	-
TCC0870917	TA02801651	SHYAMA DEVI	75,000	32,720	NIL	Yogesh Kumar Gupta
TLL1011150	TA02931003	SHYAMA DEVI	1,50,000	23,981	NIL	Yogesh Kumar Gupta
TMM0078776	TB00098879	SHYAMA DEVI	1,00,000	16,729	NIL	Yogesh Kumar Gupta
TLL0282308	TA02417341	Shyama Devi	2,00,000	44,618	NIL	Rakesh Verma
TLL0495238	TA02367835	SHYAMA DEVI	30,000	26,634	NIL	Yogesh Kumar Gupta
TLL0919247	TA02203064	SHYAMA DHOSH	70,000 6,000	12,057	NIL	Rakesh Verma
TMM0345383 TC00225985	TB00844312 TA02300358	SHYAMA KUMARI Shyama Vishwakarma	40,000	3,355 32,052	NIL NIL	Dharmendra Kumar Yogesh Kumar Gupta
TLL0287333	TA02500338	SHYAMAKANT CHAUHAN	23,509	14,290	NIL	Rakesh Verma
TLL0287333	TA02004111	SHYAMBAHADUR YADAV	2,00,000	45,851	NIL	Yogesh Kumar Gupta
TC00123593	TA00210331	SHYAMBAHADUR YADAV	4,00,000	95,676	NIL	Yogesh Kumar Gupta
TLL0096402	TA00376324	SHYAMBALI PATEL	4,000	4,103	NIL	Rakesh Verma
TCC0880607	TA00817473	SHYAMBIHARI GIRI	4,000	2,442	NIL	Dharmendra Kumar
TCC0880608	TA00817474	SHYAMBIHARI GIRI	- -	2,607	NIL	Dharmendra Kumar
TCC0880785	TA00817475	SHYAMBIHARI GIRI	†	2,297	NIL	Dharmendra Kumar
TLL0575606	TA02606837	SHYAMBIHARI GIRI	10,000	8,741	NIL	Dharmendra Kumar
TLL0659082	TA02606818	SHYAMBIHARI GIRI	1	1,941	NIL	Dharmendra Kumar
TMM0038046	TB00196189	SHYAMBIHARI GIRI	1	1,794	NIL	Dharmendra Kumar
TMM0064323	TB00196158	SHYAMBIHARI GIRI	<u> </u>	1,711	NIL	Dharmendra Kumar
TMM0138098	TB00065644	SHYAMDEI	4,000	2,852	NIL	-
TC00189741	TA00070912	SHYAMDEO MEHTA	1,40,000	1,50,464	NIL	Dharmendra Kumar
TLL0811569	TA02708867	SHYAMDEO PANDIT	80,000	64,631	NIL	Yogesh Kumar Gupta
TCC0396790	TA00807482	SHYAMDEV MAHTO	1,00,000	21,912	NIL	Rakesh Verma
TCC0397597	TA00807483	SHYAMDEV MAHTO	1,00,000	23,440	NIL	Rakesh Verma
TC00108876	TA00760872	SHYAMDHARI	54,500	23,193	NIL	Rakesh Verma
TL00037883	TA02671760	SHYAMJEET YADAV	10,00,000	1,53,568	NIL	Rakesh Verma
TLL0679193	TA03162436	SHYAMJI YADAV	53,000	38,544	NIL	Rakesh Verma
TLL0744602	TA02934676	SHYAMLAL	1,00,000	82,914	NIL	Rakesh Verma
TC00205402	TA01314036	SHYAMLAL YADAV	1,00,000	41,759	NIL	Dharmendra Kumar
TC00205403	TA01314034	SHYAMLAL YADAV	1,50,000	62,639	NIL	Dharmendra Kumar
TC00205404	TA01314033	SHYAMLAL YADAV	1,00,000	41,759	NIL	Dharmendra Kumar
TMM0225747	TB00556427	SHYAMLAL YADAV	40,000	26,701	NIL	Dharmendra Kumar
TMM0314176 TC00167241	TB00650850 TA01004924	SHYAMLAL YADAV SHYAMNARAYAN	40,000 34,103	23,743 34,103	NIL NIL	Dharmendra Kumar
TC00167241 TC00167328	TA01004924	SHYAMNARAYAN	1,10,135	1,10,135	NIL	-
TC00167328	TA01004925	SHYAMNARAYAN	1,10,135	1,10,135	NIL	-
TLL0096222	TA01004323	SHYAMNARAYAN	1,00,000	1,02,564	NIL	Rakesh Verma
TMM0307439	TB00678346	SHYAMNARYAN	1,20,000	52,938	NIL	Rakesh Verma
TLL0882938	TA02676305	Shyamsudar	20,000	15,724	NIL	-
TLL0398337	TA02290222	SHYAMSUNDAR VERMA		33,647	NIL	Yogesh Kumar Gupta
TLL0665856	TA02654916	SHYAMSUNDAR VERMA	2,50,000	19,394	NIL	Yogesh Kumar Gupta
TL00021464	TA02343671	SHYAMSUNDARI DEVI	2,40,000	1,32,518	NIL	Rakesh Verma
TMM0139614	TB00225390	SHYAMU KUMAR	18,828	7,742	NIL	Rakesh Verma
TCC0582931	TA00426522	SHYAMUN NISHA	90,000	60,460	NIL	Rakesh Verma
TLL0699787	TA02496612	SHYAMUN NISHA	86,000	21,832	NIL	Rakesh Verma
TCC0479690	TA00999175	SIBA BANO	20,000	8,853	NIL	Yogesh Kumar Gupta
TC00292257	TA01860000	SIBU DAS	1,00,000	12,442	NIL	Yogesh Kumar Gupta
TCC0744434	TA01859999	SIBU DAS	1,00,000	13,283	NIL	Yogesh Kumar Gupta
TCC0648647	TA01937273	SICHOLA DEVI	50,000	11,805	NIL	Yogesh Kumar Gupta
TCC0120251	TA01186587	SIDHESHWAR MAHTO	1,00,000	25,975	NIL	Dharmendra Kumar
TLL1159995	TA02881454	SIJAY KUMAR	1,00,000	45,236	NIL	Rakesh Verma
TLL1080891	TA02249780	SIKANDAR ALI	2,00,000	30,221	NIL	-
TC00173935	TC00173935	SIKANDAR BHUINYA	50,000	12,178	NIL	-
TMM0261212	TB00630899	SIKANDAR CHAUHAN	64,407	64,407	NIL	Rakesh Verma
TC00280404	TA00396609	SIKANDAR KUMAR RAJAK	- 	28,278	NIL	Yogesh Kumar Gupta
TC00281967	TA00396613	SIKANDAR KUMAR RAJAK		23,278	NIL	Yogesh Kumar Gupta
TC00281968	TA00396610	SIKANDAR KUMAR RAJAK	-	22,383	NIL	Yogesh Kumar Gupta
TCC0728936	TA00396604	SIKANDAR KUMAR RAJAK	3 64 000	8,921	NIL	Yogesh Kumar Gupta
TCC0729151	TA00396608	SIKANDAR KUMAR RAJAK	3,64,000	2,478	NIL	Yogesh Kumar Gupta
TLL0169715	TA00163067	SIKANDAR KUMAR RAJAK	- · · · · · · · · · · · · · · · · · · ·	24,268	NIL	Yogosh Kumar Gupta
TLL1007520	TA00070431	SIKANDAR KUMAR RAJAK	- · · · ·	20,118	NIL	Yogosh Kumar Gupta
TLL1007530	TA00722439	SIKANDAR KUMAR RAJAK	-	14,643	NIL	Yogosh Kumar Gupta
TMM0051520	TB00247286	SIKANDAR KUMAR RAJAK	1 00 000	15,714	NIL	Yogesh Kumar Gupta
TLL0499024	TA02897481	SIKANDAR MAHTO	1,00,000	20,382	NIL	Rakesh Verma
TMM0058591	TB00196826	SIKANDAR MAHTO	20,000	15,546	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0394141	TA01735327	SIKANDAR MAHTO		41,938	NIL	Dharmendra Kumar	
TLL0408850	TA01721349	SIKANDAR MAHTO	3,02,000	20,853	NIL	Dharmendra Kumar	
TLL0499074	TA01721469	SIKANDAR MAHTO		1,770	NIL	Dharmendra Kumar	
TCC0372648	TA01305721	SIKANDAR MANDAL	1,50,000	35,661	NIL	Yogesh Kumar Gupta	
TLL0155693	TA00599486	SIKANDAR RAI	1,00,000	23,254	NIL	Dharmendra Kumar	
TMM0022770	TB00312629	SIKANDAR RAI	45,000	18,176	NIL	Dharmendra Kumar	
TMM0151273	TB00518107	SIKANDAR RAM	2,00,000	30,545	NIL	Yogesh Kumar Gupta	
TLL0554651	TA01587027	SIKANDAR RANA	30,000	5,998	NIL	Yogesh Kumar Gupta	
TLL0814817	TA02541077	SIKANDAR RANA	15,000	27,077	NIL	Dharmendra Kumar	
TLL0915210	TA00212533	SIKANDAR YADAV	2,00,000	34,789	NIL	Yogesh Kumar Gupta	
TCC0488176	TA00534213	SIKANDER RAJBHAR	15,000	13,120	NIL	Rakesh Verma	
TLL0962952	TA02467407	SIKANTO DEVI	3,331	3,331	NIL	Rakesh Verma	
TCC0168902	TA01325311	Sikendar Gupta	5,000	12,658	NIL	Rakesh Verma	
TLL0693971	TA02376475	SIKENDAR MANJHI	1,00,000	19,128	NIL	Rakesh Verma	
TLL0756494	TA02771734	SIKENDRA SHARMA	1,00,000	82,625	NIL	Dharmendra Kumar	
TLL0842977	TA05351092	SILA DEVI	70,000	12,611	NIL	Rakesh Verma	
TLL0833115	TA02990270	SILVANTI DEVI	40,000 50,000	32,061	NIL	Rakesh Verma	
TCC0385847	TD00104547	SIMA SIMA DEVI	· · · · · ·	11,908	NIL	Yogesh Kumar Gupta	
TMM0090992 TCC0526458	TB00104547 TA01880094	SIMA DEVI	30,000 30,000	15,023 30,158	NIL NIL	Rakesh Verma Rakesh Verma	
TMM0167022	TB00359345	SIMA DEVI	1,00,000	14,986	NIL	Dharmendra Kumar	
TMM0167023	TB00359344	SIMA DEVI	1,00,000	14,986	NIL	Dharmendra Kumar	
TLL0670836	TA05336254	SIMA DEVI	1,00,000	19,310	NIL	Dharmendra Kumar	
TLL0897401	TA05330254	SIMA DEVI	2,00,000	34,816	NIL	Rakesh Verma	
TLL0624583	TA02487206	SIMA DEVI		19,679	NIL	Yogesh Kumar Gupta	
TLL0937486	TA02473545	SIMA DEVI	2,40,000	17,008	NIL	Yogesh Kumar Gupta	
TC00249375	TA01674499	SIMA DEVI	1,50,000	36,806	NIL	Rakesh Verma	
TMM0353189	TB00528488	SIMA DEVI	14,415	11,256	NIL	Yogesh Kumar Gupta	
TLL0882893	TA02524994	SIMA DEVI	1,00,000	1,756	NIL	Dharmendra Kumar	
TMM0301887	TB00669290	SIMA DEVI	1.04.000	2,436	NIL	Rakesh Verma	
TMM0301923	TB00676421	SIMA DEVI	1,04,000	12,769	NIL	Rakesh Verma	
TCC0645361	TA02285494	SIMA DEVI	50,000	11,527	NIL	Rakesh Verma	
TC00154785	TA00934706	SIMA DEVI	1,50,000	1,41,783	NIL	Rakesh Verma	
TCC0485180	TA00781407	SIMA DEVI	10,000	27,104	NIL	Rakesh Verma	
TCC0797325	TA01113971	SIMA DEVI	1,00,000	29,520	NIL	Dharmendra Kumar	
TLL0326557	TA00987500	SIMA DEVI	5,00,000	1,07,693	NIL	Rakesh Verma	
TMM0303754	TB00662179	SIMA DEVI	12,211	12,211	NIL	Rakesh Verma	
TLL1150852	TA00875959	SIMA DEVI	40,000	24,929	NIL	Yogesh Kumar Gupta	
TLL0924482	TA03075195	SIMA DEVI	14,000	10,779	NIL	Rakesh Verma	
TMM0008690	TB00420568	SIMA DEVI	11,000	9,929	NIL	Rakesh Verma	
TMM0305170	TB00292889	SIMA GUPTA	40,000	37,992	NIL	Yogesh Kumar Gupta	
TLL0655255	TA01578066	SIMA HOWLADER	6,500	5,119	NIL	Rakesh Verma	
TMM0250329 TMM0313286	TB00648633 TB00558192	SIMA KUMARI SIMA KUMARI	1,30,000	51,820 6,463	NIL NIL	Yogosh Kumar Gupta	
TLL0599157	TA02496432	SIMA KUMARI	30,000	12,940	NIL	Yogesh Kumar Gupta Dharmendra Kumar	
TCC0917366	TA00561917	SIMA KUSHWAHA	10,000	4,763	NIL	Dharmendra Kumar	
TMM0109645	TB00009002	SIMA PAL	1,612	1,612	NIL	Rakesh Verma	
TMM0164406	TB00095480	SIMA PAL	37,598	37,598	NIL	Rakesh Verma	
TMM0188986	TB00533480	SIMA PAL	1,483	1,483	NIL	Rakesh Verma	
TMM0330114	TB00556895	SIMA PAL	14,711	14,711	NIL	Rakesh Verma	
TLL0616953	-	SIMA TUBOO	1,00,000	19,796	NIL	Yogesh Kumar Gupta	
TCC0732688	TA01127765	SIMA YADAV	21,340	8,592	NIL	Rakesh Verma	
TMM0290709	TB00673342	SIMPA KUMARI	1,00,000	12,982	NIL	Rakesh Verma	
TLL0993330	TA03037635	SINDHU	20,000	14,769	NIL	Yogesh Kumar Gupta	
TLL0613981	TA01889033	SINDHU DEVI	96,093	49,509	NIL	Rakesh Verma	
TLL0151397	TA00195862	SINDHU DEVI	1,00,000	23,292	NIL	Rakesh Verma	
TC00133341	TA01338306	SINDHU DEVI	2,00,000	47,444	NIL	Yogesh Kumar Gupta	
TLL0497722	TA02657712	SINDHU DEVI	3,46,594	44,545	NIL	Rakesh Verma	
TLL0149398	TA00253777	SINDHU DEVI	20,000	4,885	NIL	Rakesh Verma	
TMM0337001	TB00640181	SINDHU DEVI	30,000	22,735	NIL	Rakesh Verma	
TLL0925838	TA02591104	Sindhu kumari	1,00,000	17,122	NIL	Rakesh Verma	
TLL0968623	TA02812483	Sindhu kumari	2,00,000	33,181	NIL	Rakesh Verma	
TLL1020512	TA02812477	Sindhu kumari	2,50,000	39,842	NIL	Rakesh Verma	
TL00013478	TA02498655	SINDHU RAM	2,00,000	1,97,529	NIL	Yogesh Kumar Gupta	
TC00282970	TA02855871	SINGARIYA DEVI	1,50,000	37,647	NIL	Rakesh Verma	
TLL0498123	TA02362075	SINGASANI DEVI	30,000	26,651	NIL	Rakesh Verma	
TC00167838	TA01345698	SINGASANI DEVI		42,662	NIL	Rakesh Verma	

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00259183	TA02846530	SINGASANI DEVI	2.02.547	1,69,613	NIL	Rakesh Verma
TC00259184	TA02846528	SINGASANI DEVI	3,02,517	1,69,613	NIL	Rakesh Verma
TC00259186	TA02846527	SINGASANI DEVI	1	1,69,613	NIL	Rakesh Verma
TLL0460536	TA02360242	SINGH BAHADUR	1,02,000	90,699	NIL	Rakesh Verma
TLL0624843	TA05406114	SINKU DEVI	47,908	19,679	NIL	Yogesh Kumar Gupta
TLL0656076	TA03136565	SINKU DEVI	46,972	19,417	NIL	Yogesh Kumar Gupta
TMM0326463	TB00617552	SINKU PRAJAPATI	1,00,000	12,122	NIL	Yogesh Kumar Gupta
TMM0076792	TB00251594	SINOD CHAUHAN	80,937	34,029	NIL	Rakesh Verma
TLL0527177	TA01886642	Sinod Kumar Mahto	20,000	4,040	NIL	Yogesh Kumar Gupta
TMM0316277	TB00801446	SINTOO KUMAR YADAV	91,000	12,314	NIL	Rakesh Verma
TMM0338742	TB00832093	SIPAHI CHAUDHARY	1,50,000	17,535	NIL	-
TLL0504521	TA00973471	SIPAHI RAM	28,000	24,819	NIL	Rakesh Verma
TLL0671989	TA05291741	SIPAHI RAY	3,00,000	57,999	NIL	Dharmendra Kumar
TLL0502658	TA00286771	SIPAHI RAY	1,00,000	20,358	NIL	Dharmendra Kumar
TLL0671987	TA05238228	SIPAHI RAY	3,00,000	57,999	NIL	Dharmendra Kumar
TLL0684662	TA05349934	SIPAHI RAY	3,00,000	57,589	NIL	Dharmendra Kumar
TMM0116884	TB00122754	SIPAHI RAY	2,00,000	32,113	NIL	Dharmendra Kumar
TLL0606352	TA02532455	SIPATO DEVI	12,000	10,433	NIL	Rakesh Verma
TLL0585411	TA03077784	SIPRA RAI	41,970	34,899	NIL	Rakesh Verma
TC00336126	TA02636533	SIR PAT	5,00,000	1,25,204	NIL	Pakash Varma
TMM0140411 TC00325362	TB00428025 TA01312148	SIRAJAVATI DEVI SIRAJUDDIN ANSARI	60,000 1,25,000	42,588 56,971	NIL NIL	Rakesh Verma Rakesh Verma
TLL0336394	TA01312148	SIRATUL NISHA	8,000	7,361	NIL NIL	Rakesh Verma
TC00248072	TA02501549	SIRJAWATI DEVI	1,12,014	64,059	NIL	Rakesh Verma
TCC0738222	TA00881807	SIRSA DEVI	60,000	65,142	NIL	Yogesh Kumar Gupta
TMM0132706	TB00160682	SISHMATI DEVI	21,388	14,309	NIL	Rakesh Verma
TLL0946141	TA02748606	SITA	20,000	15,210	NIL	Yogesh Kumar Gupta
TMM0123777	TB00348452	SITA	20,000	14,445	NIL	-
TL00028281	TA03042300	SITA BIND	2,00,000	1,67,887	NIL	-
TL00028282	TA05324030	SITA BIND	10,00,000	1,90,531	NIL	-
TCC0395501	TA01038346	SITA DEVI	40,000	10,521	NIL	Yogesh Kumar Gupta
-	RCC0018789	SITA DEVI	20,000	7,828	NIL	Rakesh Verma
TCC0649575	TA01961236	SITA DEVI	20,000	21,052	NIL	Rakesh Verma
TCC0962973	TA03057386	SITA DEVI	21,231	23,192	NIL	Rakesh Verma
TLL0625085	TA03009876	SITA DEVI	19,664	19,664	NIL	Dharmendra Kumar
TLL0283314	TA01172039	SITA DEVI	70,000	15,603	NIL	Rakesh Verma
TLL0739879	TA02484794	SITA DEVI	20,000	16,789	NIL	Dharmendra Kumar
TLL0664993	TA02730283	SITA DEVI	50,000	9,678	NIL	Yogesh Kumar Gupta
TLL0342770	TA05241882	SITA DEVI	15,243	6,424	NIL	Rakesh Verma
TLL0466561	TA02681493	SITA DEVI	20,000	17,874	NIL	Dharmendra Kumar
TLL0353790	TA02787104	SITA DEVI	10,000	2,128	NIL	Rakesh Verma
TLL1023842	TA02721706	SITA DEVI	1,00,000	73,008	NIL	Rakesh Verma
TL00025352	TA01843874	SITA DEVI	4,00,000	3,45,039	NIL	Rakesh Verma
TL00025354	TA01843875	SITA DEVI	2,00,000	1,72,465	NIL	Rakesh Verma
TMM0260949	TB00280978	SITA DEVI	40,000	25,625	NIL	Yogesh Kumar Gupta
TCC0487936	TA01789745	SITA DEVI	50,000	12,056	NIL	Dharmendra Kumar
TLL0823191	TA02992532	SITA DEVI	1,30,000	16,209 20,061	NIL NII	Dharmendra Kumar Dharmendra Kumar
TMM0037282 TLL0566304	TB00380394 TA05235777	SITA DEVI	1,00,000	87,331	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TMM0261185	TB00622464	SITA DEVI	45,000	12,801	NIL	Rakesh Verma
TLL0991839	TA02539788	SITA DEVI	10,000	7,413	NIL	Yogesh Kumar Gupta
TMM0164277	TB00539164	SITA DEVI	1,00,000	69,446	NIL	Yogesh Kumar Gupta
TMM0051980	TB00339104	SITA DEVI	1,00,000	17,498	NIL	Dharmendra Kumar
TMM0145085	TB00447425	SITA DEVI	80,000	56,604	NIL	Yogesh Kumar Gupta
TLL0967407	TA02669379	SITA DEVI	20,000	3,314	NIL	Rakesh Verma
TLL0562545	TA02643524	SITA DEVI	10,000	19,992	NIL	-
TMM0336693	TB00823028	SITA KOHAR	80,000	45,629	NIL	Rakesh Verma
TMM0336696	TB00823135	SITA KOHAR	80,000	45,615	NIL	Rakesh Verma
TLL0166096	TA00260797	SITA KUMARI	1,00,000	23,122	NIL	Yogesh Kumar Gupta
TLL0806760	TA02021782	SITA KUMARI	10,000	8,079	NIL	Yogesh Kumar Gupta
TLL1150838	TA03141272	SITA PAL	80,000	50,126	NIL	Rakesh Verma
TC00325394	TA02060504	SITA PANDEY		2,09,293	NIL	Rakesh Verma
TC00325395	TA02006511	SITA PANDEY] [2,09,293	NIL	Rakesh Verma
TC00325399	TA02060508	SITA PANDEY]	2,09,293	NIL	Rakesh Verma
1000323399						
TC00323399 TC00338827	TA02060512	SITA PANDEY		62,788	NIL	Rakesh Verma
	TA02060512 TA02060505	SITA PANDEY SITA PANDEY	<u> </u>	62,788 1,88,206	NIL NIL	Rakesh Verma Rakesh Verma

25-01-2019							
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TL00015122	TA02060536	SITA PANDEY		1,85,253	NIL	Rakesh Verma	
TL00015123	TA02081965	SITA PANDEY		1,85,253	NIL	Rakesh Verma	
TL00015124	TA02081967	SITA PANDEY]	1,85,253	NIL	Rakesh Verma	
TL00015126	TA02081966	SITA PANDEY	40,00,000	1,85,253	NIL	Rakesh Verma	
TL00015128	TA02081960	SITA PANDEY	40,00,000	1,85,253	NIL	Rakesh Verma	
TL00032966	TA02858256	SITA PANDEY		1,60,001	NIL	Rakesh Verma	
TL00032967	TA02858257	SITA PANDEY		1,59,951	NIL	Rakesh Verma	
TLL1014500	TA02858127	SITA PANDEY		47,961	NIL	Rakesh Verma	
TM00005493	TB00149796	SITA PANDEY		1,11,733	NIL	Rakesh Verma	
TMM0327032	TB00823806	SITA PANDEY		58,111	NIL	Rakesh Verma	
TMM0327033	TB00823807	SITA PANDEY		58,111	NIL	Rakesh Verma	
TMM0327053	TB00823894	SITA PANDEY		58,111	NIL	Rakesh Verma	
TMM0327054	TB00823895	SITA PANDEY		58,111	NIL	Rakesh Verma	
TMM0329354	TB00823899	SITA PANDEY	40.000	34,757	NIL	Rakesh Verma	
TCC0870167	TA01126560	SITA PATI	12,982	12,982	NIL	-	
TMM0320088	TB00672234	SITA RAM CHAUHAN	55,000	24,435	NIL	Rakesh Verma	
TLL0682493	TA00373398	SITA RAM PANDEY	1,00,000	19,272	NIL	Rakesh Verma	
TLL0410665	TA01897082	SITA RAM PRAJAPAT	10,000	9,034	NIL	Rakesh Verma	
TM00017720	TB00693947	SITA RAM PRASAD	2,00,000	1,16,223	NIL	Dharmendra Kumar	
TMM0224043	TB00613884	SITA RAM SAH	40,000	26,726	NIL	Vogosh Kumar Cunta	
TC00189526	TA00396522	SITA RAM SAW	 	2,34,411	NIL	Yogosh Kumar Gupta	
TC00215221	TA01804026	SITA RAM SAW	 	24,221	NIL	Yogosh Kumar Gupta	
TLL0655714	TA00140793	SITA RAM SAW	-	97,124	NIL	Yogosh Kumar Gupta	
TLL0676477	TA00140794	SITA RAM SAW	26,21,875	1,15,724	NIL NIL	Yogosh Kumar Gupta	
TLL0807111	TA02784948	SITA RAM SAW	20,21,875	72,982	NIL	Yogesh Kumar Gupta	
TLL0924079	TA01844692	SITA RAM SAW	-	85,882		Yogesh Kumar Gupta	
TM00001635	TB00247291	SITA RAM SAW	-	2,17,422	NIL	Yogesh Kumar Gupta	
TMM0051521 TMM0128749	TB00247287	SITA RAM SAW	 	71,684	NIL NIL	Yogosh Kumar Gupta	
	TB00073680	SITA RAM SAW		2,90,647	NIL	Yogesh Kumar Gupta	
TLL0629099 TLL1099769	TA00613276 TA02335494	SITA RAM SINGH SITA RAM SINGH	2 24 000	2,818	NIL	Dharmendra Kumar Dharmendra Kumar	
TY00015770	TA00347737	SITA RAM SINGH	2,34,000	2,11,353	NIL	Dharmendra Kumar	
TLL0070832	TA00347737	SITA KAWI SINGH	1,00,000	23,713	NIL	Dharmendra Kumar	
TMM0033006	TB00432641	SITA SARAN	20,000	16,209	NIL	Dharmendra Kumar	
TCC0169432	TA01004635	SITA SARAN BIND	30,000	13,068	NIL	Dharmendra Kumar	
TCC0169497	TA01004633	SITA SARAN BIND	20,000	5,113	NIL	Dharmendra Kumar	
TMM0203892	TB00530236	SITAM DEVI	1,50,000	45,891	NIL	Rakesh Verma	
TCC0519495	TA00923725	SITAMI DEVI	1,20,000	11,765	NIL	-	
TLL0417250	TA00923723	SITAMI DEVI	50,000	25,173	NIL	1_	
TMM0151814	TB00407308	Sitapatti Devi	7,750	7,049	NIL	Yogesh Kumar Gupta	
TMM0373629	TB00813818	SITARA	5,500	2,459	NIL	Rakesh Verma	
TLL1137215	TA00875913	SITARA	30,000	25,544	NIL	Rakesh Verma	
TC00091905	TA01313981	SITARA BEGAM	50,000	12,002	NIL	Dharmendra Kumar	
TLL1144559	TA00507938	SITARA BONO	1,00,000	64,407	NIL	Yogesh Kumar Gupta	
TMM0312002	TB00690752	SITARA CHAUHAN	1,281	1,281	NIL	Rakesh Verma	
TLL1159964	TA03082005	SITARA DEVI	2,00,000	22,824	NIL	Yogesh Kumar Gupta	
TLL0681348	TA02406297	SITARA DEVI		1,926	NIL	Rakesh Verma	
TMM0363802	TB00835894	SITARA DEVI	4,000	1,092	NIL	Rakesh Verma	
TLL0237997	TA01688899	SITARA DEVI	22.222	49,897	NIL	Dharmendra Kumar	
TLL0483029	TA02983080	SITARA DEVI	82,000	17,784	NIL	Dharmendra Kumar	
TLL0608929	TA03107803	SITARA KHATOON	30,000	25,935	NIL	Rakesh Verma	
TMM0166138	TB00361925	SITARA KHATOON	15,000	4,754	NIL	Rakesh Verma	
TLL0393430	TA02490669	SITARA KHATOON	1,00,000	20,969	NIL	Rakesh Verma	
TC00196479	TA01169228	SITARA KHATUN		4,732	NIL	Rakesh Verma	
TCC0429256	TA01169227	SITARA KHATUN	70,000	11,494	NIL	Rakesh Verma	
TC00256509	TA01462309	SITARAM MAHTO	30,000	33,084	NIL	Rakesh Verma	
TCC0855969	TA00902926	SITARAM MAHTO	36,000	25,870	NIL	Dharmendra Kumar	
TCC0487582	TA01053266	SITARAM MATO	50,000	22,140	NIL	Yogesh Kumar Gupta	
TCC0650930	TA00163762	SITARAM NAYAK	4,00,000	99,523	NIL	Rakesh Verma	
		SITARAM PRASAD	2,50,000	66,401	NIL	Rakesh Verma	
TC00214260	TA01172301	DITAKAN FIKASAD			1	In it is a second	
TC00214260 TC00214262	TA01172301 TA01172302	SITARAM PRASAD	2,50,000	66,401	NIL	Rakesh Verma	
	1		2,50,000 2,00,000	66,401 1,28,530	NIL NIL	Rakesh Verma Dharmendra Kumar	
TC00214262	TA01172302	SITARAM PRASAD					
TC00214262 TM00013012	TA01172302 TB00585024	SITARAM PRASAD SITARAM PRASAD	2,00,000	1,28,530	NIL	Dharmendra Kumar	
TC00214262 TM00013012 TMM0058516	TA01172302 TB00585024 TB00070875	SITARAM PRASAD SITARAM PRASAD SITARAM RAWAT	2,00,000 50,000	1,28,530 8,677	NIL NIL	Dharmendra Kumar Rakesh Verma	
TC00214262 TM00013012 TMM0058516 TLL0513977	TA01172302 TB00585024 TB00070875 TA00103283	SITARAM PRASAD SITARAM PRASAD SITARAM RAWAT SITARAM SAW	2,00,000 50,000 20,000	1,28,530 8,677 20,513	NIL NIL NIL	Dharmendra Kumar Rakesh Verma Yogesh Kumar Gupta	

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL0840875	TA02528795	Sitiya Devi	60,000	47,894	NIL	Dharmendra Kumar
TMM0093421 TMM0171725	TB00108661 TB00591279	Sitiya Devi	1,00,000 1,00,000	16,428	NIL NIL	Dharmendra Kumar
TMM0258574	TB00591279	Sitwanti Devi Sitwanti Devi	50,000	69,271 32,071	NIL	Rakesh Verma Rakesh Verma
TM00000124	TB00391284	SIWAMATO DEVI	2,00,000	1,79,368	NIL	Rakesh Verma
TMM0190403	TB00583696	SIYA DEVI	25,750	26,173	NIL	Yogesh Kumar Gupta
TC00279647	TA02506645	SIYA RAM SAH	1,00,000	24,027	NIL	Rakesh Verma
TMM0070617	TB00479795	SIYA RAM SAH	2,00,000	33,909	NIL	Rakesh Verma
TMM0070641	TB00479796	SIYA RAM SAH	2,00,000	33,842	NIL	Rakesh Verma
TLL0426157	TA01688381	SIYARAM	18,000	14,418	NIL	Dharmendra Kumar
TMM0340122	TB00407204	SIYARAM	1,20,000	72,776	NIL	Dharmendra Kumar
TCC0564569	TA01311745	SIYARAM PRAJAPATI	10,000	11,282	NIL	
TL00020547	TA01889684	SIYARAM RAJBHAR	7,37,500	2,04,706	NIL	Rakesh Verma
TMM0063311	-	SIYARAM RAJBHAR		17,312	NIL	Rakesh Verma
TLL0561050	TA02391656	SIYARAM SHARAN DWIVEDI	66,000	1,999	NIL	Rakesh Verma
TMM0147708	TB00478238	SIYARAM SINGH CHAUHAN	38,125	15,363	NIL	-
TLL0244751	TA00504186	SKUND KUMAR	3,50,000	78,783	NIL	Yogesh Kumar Gupta
TL00010080	TA00888923	SMRITI SINGH	2,50,000	57,547	NIL	Dharmendra Kumar
TC00330339	TA01126139	SMT RAMA	25,000	17,599	NIL	Yogesh Kumar Gupta
TCC0392869	TA01297364	SMT. RAJPATI DEVI	66,000	42,805	NIL	Rakesh Verma
TMM0152902	TB00334290	SNEH	1,00,000	70,220	NIL	Yogosh Kumar Gupta
TC00132345	TA00803232	SNEHA KLIMARI	1,50,000 1,00,000	1,42,766	NIL NIL	Yogesh Kumar Gupta
TLL1152333 TLL0188512	TA01195924 TA00984323	SNEHA KUMARI SNEHA KUMARI	1,50,000	13,283 34,388	NIL NIL	Rakesh Verma Rakesh Verma
TLL1149756	TA03014000	SNEHA KUMARI SNEHA SINGH	2,00,000	29,271	NIL	Rakesh Verma
TLL0992264	TA02722863	SNEHLATA PATEL	1,00,000	16,286	NIL	Rakesh Verma
TLL0479447	TA02870172	SOBHA DEVI	20,000	4,096	NIL	Rakesh Verma
TC00329715	TA00200377	SOBHA WATI	2,00,000	56,089	NIL	-
TC00330086	TA00486616	SOBHA WATI	3,00,000	71,104	NIL	-
TLL0676239	TA02575053	SOBHA WATI	80,000	67,817	NIL	-
TLL0221208	TA00781220	SOBINDER YADAV	1,10,000	25,003	NIL	Rakesh Verma
TLL0544133	TA03043267	SODAGAR TANTI	80,000	70,153	NIL	Yogesh Kumar Gupta
TX00004141	TB00124831	SODHANA MANJHI	1,15,000	1,16,033	NIL	Dharmendra Kumar
TMM0058683	TB00016668	SODHARI DEVI	1,00,000	77,926	NIL	Dharmendra Kumar
TC00210485	TA02421061	Sohadari Devi	15,000	24,584	NIL	Rakesh Verma
TLL1153640	TA05218497	Sohadari Devi	13,000	6,096	NIL	Rakesh Verma
TC00215366	TA01177082	SOHAGI MOSOMAIT	80.000	30,914	NIL	Yogesh Kumar Gupta
TLL0658572	TA00742699	SOHAGI MOSOMAIT		9,724	NIL	Yogesh Kumar Gupta
TLL0934796	TA03004440	SOHAGIYA DEVI	1,10,000	18,657	NIL	Yogesh Kumar Gupta
TLL0352829	TA02481772	SOHAN LAL YADAV	1,00,000	91,548	NIL	-
TLL0460245	TA01968891	SOHAN LAL GUPTA	54,094 10,000	44,686	NIL	Rakesh Verma
TCC0732595 TCC0732596	TA00598303 TA00088889	SOHAN MAHTO SOHAN MAHTO	10,000	2,365 2,420	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TC00263263	TA00088889	SOHAN MAHTO	1,00,000	1,04,603	NIL	Rakesh Verma
TLL0265286	TA00088969	SOHAN MAHTO	2,000	4,473	NIL	Rakesh Verma
TC00290937	TA01937043	SOHAN MANDAL	1,00,000	43,763	NIL	Yogesh Kumar Gupta
TCC0729251	TA01337043	SOHANI DEVI	12,000	14,388	NIL	Rakesh Verma
TC00108324	TA01198821	SOHARI DEVI	20,000	49,452	NIL	-
TCC0649223	TA01804392	SOHEL ANSARI	1,00,000	25,683	NIL	Rakesh Verma
TC00316897	TA02684661	SOHRAB ALI	1,00,000	77,761	NIL	Rakesh Verma
ТММ0082009	TB00490538	SOHRAI PASWAN	30,000	22,549	NIL	Rakesh Verma
TC00264110	TA01018629	SOHWA DEVI	20,000	23,099	NIL	Rakesh Verma
TC00264111	TA02578981	SOHWA DEVI	45,000	39,502	NIL	Rakesh Verma
TCC0649756	TA02578977	SOHWA DEVI	50,000	13,627	NIL	Rakesh Verma
TCC0650184	TA01462435	SOHWA DEVI	45,000	49,004	NIL	Rakesh Verma
TCC0651132	TA02578978	SOHWA DEVI	20,000	21,333	NIL	Rakesh Verma
TLL0140574	TA00163952	SOHWA DEVI	20,000	20,381	NIL	Rakesh Verma
TLL1003711	TA00722483	SOHWA DEVI	10,000	7,336	NIL	Rakesh Verma
TMM0088740	TB00227960	SOHWA DEVI	50,000	37,440	NIL	Rakesh Verma
TLL1047719	TA05054700	SOMA BISWAS	47,000	40,394	NIL	Rakesh Verma
TLL0711704	TA02964201	SOMANTI DEVI	40,000	66,879	NIL	Rakesh Verma
TLL0177261	TA00250516	SOMAR MANDAL	40,000	40,386	NIL	Dharmendra Kumar
TLL0199162	TA00396709	SOMAR MANDAL	50,000	50,296	NIL	Dharmendra Kumar
TLL0199267	TA00396710	SOMAR MANDAL	50,000	50,296	NIL	Dharmendra Kumar
TCC0396513	TA00030566	SOMAR NAYAK	50,000	14,213	NIL	Rakesh Verma
TCC0392395	TA00764635	SOMARI DEVI	31,276	23,295	NIL	

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0046514	TB00365553	SOMARU PRAJAPATI	50,000	39,773	NIL	Dharmendra Kumar
TMM0084488	TB00374870	SOMAY CHANDRA	20,000	15,004	NIL	Dharmendra Kumar
TCC0348174	TA00931200	SOMI DEVI	1,20,000	2,608	NIL	Yogesh Kumar Gupta
TCC0318794	TA02197434	SOMIYA DEVI	18,387	8,470	NIL	Rakesh Verma
TCC0647621	TA02815189	SOMMARI DEVI	1,00,000	23,290	NIL	Dharmendra Kumar
TMM0294264	TB00694675	SOMNATH	6,437	6,437	NIL	Rakesh Verma
TLL0115398	TA00231658	SOMNATH BANERJEE		2,66,326	NIL	Yogesh Kumar Gupta
TC00147154	TA01226702	SOMNATH BANERJEE	8,23,000	1,22,290	NIL	Yogesh Kumar Gupta
TLL0384296	TA02383512	SOMNATH BANERJEE		1,81,366	NIL	Yogesh Kumar Gupta
TYY0047168	TA02383632	SOMNATH BANERJEE		2,26,608	NIL	Yogesh Kumar Gupta
TMM0123131	TB00126982	SOMNATH PANDIT	1,00,000	16,031	NIL	Rakesh Verma
TLL0760555	TA02956244	SOMNATH RAY	52,000	42,897	NIL	Yogesh Kumar Gupta
TM00001060	TB00380584	SOMRA ORAGN	10,00,000	8,24,687	NIL	Yogesh Kumar Gupta
TM00001062	TB00380585	SOMRA ORAON	2,00,000	1,64,937	NIL	Yogesh Kumar Gupta
TMM0001061	TB00380583	SOMRA ORAON	10,00,000	9,89,624	NIL	Yogesh Kumar Gupta
TX00000714	TB00380532	SOMRA ORAON Son Mati Devi	5,00,000	5,53,370	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0233056 TMM0066913	TB00600162 TB00450417	SONA	5,000 9,000	6,600 32,514	NIL	Rakesh Verma
TC00091919	TA01004089	SONA BEGAM	70,000	16,939	NIL	Dharmendra Kumar
TCC0082006	TA01004089	SONA BEGAM	10,000	2,634	NIL	Dharmendra Kumar
TMM0074391	-	SONA DEVI	20,000	15,176	NIL	Dharmendra Kumar
TLL0533410	TA03067004	SONA DEVI	10,000	8,769	NIL	Rakesh Verma
TLL1019715	TA02766681	SONA DEVI	21,000	7,014	NIL	Rakesh Verma
TLL0175275	TA00839042	SONA DEVI	60,000	13,795	NIL	Rakesh Verma
TCC0052211	TA01114234	SONA DEVI	13,984	13,984	NIL	Rakesh Verma
TLL0174628	TA01101314	SONA DEVI	40,000	40,219	NIL	Rakesh Verma
TC00258582	TA01123347	SONA DEVI	2,00,000	48,570	NIL	Rakesh Verma
TMM0260816	TB00637697	SONA DEVI	1,50,000	42,296	NIL	Rakesh Verma
TMM0013456	TB00475724	SONA DEVI	20,000	16,986	NIL	Rakesh Verma
TC00171663	TA00435180	SONA DEVI	60,000	56,960	NIL	Yogesh Kumar Gupta
TMM0047274	TB00035683	SONA DEVI	19,000	8,839	NIL	Rakesh Verma
TLL0494621	TA03136066	SONA DEVI	50,000	88,780	NIL	-
TMM0092281	TB00058977	SONA DEVI	5,000	1,647	NIL	Rakesh Verma
TMM0166026	TB00402093	SONA DEVI	1,30,000	15,122	NIL	Rakesh Verma
TMM0171686	TB00402696	SONA DEVI		20,788	NIL	Rakesh Verma
TC00216332	TA00644821	SONA DEVI	40,000	45,558	NIL	Yogesh Kumar Gupta
TC00216558	TA00644825	SONA DEVI	40,000	43,051	NIL	Yogesh Kumar Gupta
TLL0686244	TA05351144	SONA DEVI	40,000	33,780	NIL	Dharmendra Kumar
TLL0523677	TA02330284	SONA DEVI	34,375	20,318	NIL	Rakesh Verma
TCC0168442	TA00399065	SONA MAHTO	30,000	26,567	NIL	Rakesh Verma
TLL0751653	TA09679895	SONA RAM MAHATO	50,000	9,344	NIL	Yogesh Kumar Gupta
TLL0051222	TA00442949	SONA RAM MAHTO	50,000	11,876	NIL	Dharman dra Kuman
TMM0061100	TB00283794 TA02684686	SONA SAROJ	10,000	7,753	NIL	Dharmendra Kumar
TLL0302530 TMM0364886	TB00822588	SONAFI DEVI SONAKSHI KUMARI	1,50,000 10,000	32,538 5,715	NIL NIL	Rakesh Verma Rakesh Verma
TMM0228014	TB00822388	SONALAL MAHTO	18,000	12,000	NIL	Rakesh Verma
TLL1104505	TA02720367	SONAM	14,939	14,939	NIL	-
TC00091858	TA02720307	Sonam Devi	30,000	22,241	NIL	Rakesh Verma
TLL0542676	TA01313338	SONAM DEVI	47,500	20,150	NIL	Rakesh Verma
TLL0706998	TA02378033	SONAM KANNAUJIYA	1,00,000	19,038	NIL	Rakesh Verma
TMM0123877	TB00065667	SONAM MADDHESHIYA	3,00,000	47,434	NIL	Yogesh Kumar Gupta
TMM0357274	TB00819543	SONAM MAURYA	13,960	11,045	NIL	Rakesh Verma
TCC0564716	TA02674446	SONAM PAL	40,000	26,282	NIL	-
TCC0644713	TA00991624	SONAMATI DEVI	50,000	13,593	NIL	Rakesh Verma
TC00257976	TA00422490	SONAMATI DEVI	30,000	24,651	NIL	Rakesh Verma
TMM0137763	TB00149786	SONAMATIYA	1,00,000	15,540	NIL	-
TY00012123	TA05337521	SONAPATI DEVI	1,00,000	1,11,288	NIL	Rakesh Verma
TCC0486302	TA01674737	SONAPATI DEVI	50,000	21,443	NIL	Dharmendra Kumar
TC00170019	TA02095360	SONARAM MAHTO	1,00,000	24,726	NIL	-
TMM0103496	TB00102176	SONARAM MANJHI	60,000	44,475	NIL	Yogesh Kumar Gupta
TYY0047419	TA05224983	SONAWATI DEVI	5,25,000	5,85,986	NIL	Dharmendra Kumar
TMM0017338	TB00208741	SONI	1,00,000	19,076	NIL	Yogesh Kumar Gupta
TLL0976547	TA03047328	SONI	1,00,000	8,259	NIL	Yogesh Kumar Gupta
TLL0697435	TA05328026	SONI	60,000	50,478	NIL	Rakesh Verma
TMM0216624	TB00205619	SONI	30,000	1,439	NIL	Rakesh Verma
	ITD00C00004	Iconi	30,000	1,298	NIL	In a locale Manner
TMM0288697	TB00692904	SONI		1,296	INIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TCC0642320	TA00596549	SONI DEVI	50,000	12,892	NIL	Yogesh Kumar Gupta	
TMM0061292	TB00013704	SONI DEVI	5,00,000	86,289	NIL	-	
TMM0061281	TB00013453	SONI DEVI	5,00,000	86,255	NIL	-	
TC00109915	TA00994506	SONI DEVI	1,00,000	25,125	NIL	-	
TC00110039	TA00941949	SONI DEVI	1,00,000	45,181	NIL	-	
TLL0108638	TA00024953	SONI DEVI	2,00,000	47,775	NIL	-	
TLL0297232	TA01681945	SONI DEVI	2,00,000	44,818	NIL	-	
TMM0204477	TB00053239	SONI DEVI	4,30,000	15,659	NIL	Dharmendra Kumar	
TLL0742928	TA05412801	SONI DEVI	50,000	9,355	NIL	Yogesh Kumar Gupta	
TMM0290691	TB00673246	SONI DEVI	1,00,000	12,977	NIL	Yogesh Kumar Gupta	
TMM0035918	TB00042571	SONI DEVI	2,00,000	36,345	NIL	Dharmendra Kumar	
TMM0089374	TB00469291	SONI DEVI	1,00,000	16,551	NIL	Yogesh Kumar Gupta	
TC00327643	TA02673635	SONI DEVI	1,00,000	26,244	NIL NIL	Yogesh Kumar Gupta	
TCC0647588	TA02261294	SONI DEVI	90,000	4,782	NIL	Yogosh Kumar Gupta	
TMM0255928 TMM0355991	TB00621159 TB00842090	SONI DEVI SONI DEVI	30,000	2,743 5,488	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TLL0446596	TA01830053	Soni Devi	4,133	4,133	NIL	Yogesh Kumar Gupta	
TLL1071367	TA02248521	SONI DEVI	10,000	1,528	NIL	Rakesh Verma	
TMM0130475	TB00095264	SONI DEVI	15,000	4,946	NIL	Rakesh Verma	
TMM0193575	TB00033204	SONI KHATOON	1,458	1,458	NIL	Rakesh Verma	
TLL0188133	TA00396898	SONI KHATUN	2,00,000	45,907	NIL	Yogesh Kumar Gupta	
TMM0177077	TB00145468	SONI KUMARI	60,000	41,549	NIL	Dharmendra Kumar	
TMM0221186	TB00127024	SONI KUMARI	10,000	6,688	NIL	Yogesh Kumar Gupta	
TCC0350464	TA00435570	SONI KUMARI	50,000	13,662	NIL	Yogesh Kumar Gupta	
TLL0802176	TA03112582	SONI KUMARI	10,000	8,107	NIL	Dharmendra Kumar	
TMM0071036	TB00282040	SONI KUMARI	20,000	3,382	NIL	Yogesh Kumar Gupta	
TLL0645840	TA02730389	SONI PARVEEN	2,50,000	9,778	NIL	Dharmendra Kumar	
TCC0947134	TA00220488	SONI SINGH	11,666	11,144	NIL	Rakesh Verma	
TC00181563	TA00923936	SONI YADAV	1,11,000	48,506	NIL	Rakesh Verma	
TC00204457	TA00988037	SONI YADAV	1,20,000	92,762	NIL	Rakesh Verma	
TC00309123	TA02400704	SONI YADAV	1,00,000	23,607	NIL	Rakesh Verma	
TLL0366853	TA02359900	SONIA DEVI	20,000	18,310	NIL	Rakesh Verma	
TLL0536921	TA02444801	SONIA KHATUN	1,50,000	29,221	NIL	-	
TLL0342361	TA02340282	SONIYA	60,000	55,295	NIL	Yogesh Kumar Gupta	
TLL0483040	TA02983457	SONIYA BEGAM	24,000	21,355	NIL	Dharmendra Kumar	
TMM0380801	TB00828621	SONIYA CHAUHAN	1,00,000	50,477	NIL	Yogesh Kumar Gupta	
TMM0380802	TB00828622	SONIYA CHAUHAN	1,00,000	50,477	NIL	Yogesh Kumar Gupta	
TMM0380803	TB00828623	SONIYA CHAUHAN	80,000	40,382	NIL	Yogesh Kumar Gupta	
TMM0309581	TB00586908	SONIYA DEVI	10,000	5,989	NIL	Rakesh Verma	
TMM0012545	TB00207560	SONIYA DEVI	50,000	42,709	NIL	Rakesh Verma	
TM00007323	TB00140891	SONIYA DEVI	10,00,000 10,000	1,52,723	NIL	Yogesh Kumar Gupta	
TLL0772395	TA02549263 TA01009736	SONIYA DEVI SONIYA DEVI		8,208	NIL	Yogesh Kumar Gupta	
TCC0519656 TLL0746824	TA01009736	SONIYA DEVI	51,000 10,000	36,387 8,281	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TMM0201235	TB00584395	SONIYA DEVI	40,000	27,178	NIL	Yogesh Kumar Gupta	
TLL0611262	TA02235418	SONIYA DEVI	20,000	3,973	NIL	Rakesh Verma	
TMM0210747	TB10402709	SONIYA DEVI	1,20,000	80,765	NIL	Rakesh Verma	
TLL0362243	TA01793316	SONIYA DEVI	50,000	10,613	NIL	Dharmendra Kumar	
TLL0380706	TA01733310	SONIYA KHATOON	5,000	9,109	NIL	Rakesh Verma	
TLL0394316	TA00088967	SONIYA KHATOON	7,000	15,287	NIL	Rakesh Verma	
TLL0334516	TA03031281	SONIYA KUMARI	1,00,000	92,217	NIL	Rakesh Verma	
TLL0177334	TA00396946	SONJA MUNDA	6,917	6,917	NIL	Yogesh Kumar Gupta	
TLL0880395	TA02994993	SONMA DEVI	17,546	17,546	NIL	Yogesh Kumar Gupta	
TMM0201120	TB00518002	SONMATI DEVI	50,000	7,326	NIL	Rakesh Verma	
TMM0367733	TB00818676	SONMATI DEVI	64,286	53,573	NIL	Rakesh Verma	
TC00185021	TA01000818	SONMATI DEVI	1,83,333	1,12,455	NIL	Rakesh Verma	
TLL0881862	TA02611952	SONMATI DEVI	20,937	8,780	NIL	Rakesh Verma	
TCC0169060	TA01325313	Sonmati Devi	7,000	4,606	NIL	Rakesh Verma	
TCC0918903	TA02833669	Sonmati Devi	24,000	24,894	NIL	Rakesh Verma	
TLL0561360	TA02853144	Sonmati Devi	· ·	10,008	NIL	Rakesh Verma	
TLL0372408	TA02330336	SONMATI DEVI	65,000	54,721	NIL	Rakesh Verma	
TLL0375516	TA02402581	SONMATI DEVI	13,500	10,572	NIL	Rakesh Verma	
TMM0303906	TB00634056	SONPATI	32,187	32,187	NIL	-	
TLL0372533	-	SONU DEVI	20,000	18,223	NIL	Yogesh Kumar Gupta	
TMM0369554	TB00847263	SONU DEVI	1,27,000	52,998	NIL	Rakesh Verma	
TC00253444	TA00543329	SONU DEVI		23,900	NIL	Rakesh Verma	
TMM0033222	-	SONU GUPTA	1,00,000	18,302	NIL	Yogesh Kumar Gupta	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TMM0171665	TB00403319	SONU KUMAR	2,50,000	37,509	NIL	Rakesh Verma	
TMM0321657	TB00548356	SONU KUMAR	2,00,000	24,902	NIL	Yogesh Kumar Gupta	
TMM0123700	TB00408191	SONU KUMAR	79,062	31,269	NIL	Rakesh Verma	
TCC0170826	TA00818925	SONU KUMAR	50,000	21,194	NIL	Yogesh Kumar Gupta	
TMM0337173	TB00824553	SONU KUMAR	1,00,000	11,755	NIL	Dharmendra Kumar	
TMM0299873	TB00625529	SONU KUMAR SINGH	40,000	24,600	NIL	Rakesh Verma	
TLL0945790	TA02887606	SONU KUMAR SINGH	30,000	22,909	NIL	Yogesh Kumar Gupta	
TCC0492720	TA01302048	SONU KUMAR YADAV	4,000	9,750	NIL	Rakesh Verma	
TLL0227060	TA01302181	SONU KUMAR YADAV	13,000	60,210	NIL	Rakesh Verma	
TCC0492712	TA01302047	SONU KUMAR YADAV	32,949	32,949	NIL	-	
TC00331138	TA01784388	SONU PANDIT		33,189	NIL	Rakesh Verma	
TLL0052625	TA00256518	SONU PANDIT	4,72,000	30,769	NIL	Rakesh Verma	
TLL0119507	TA00649222	SONU PANDIT		20,447	NIL	Rakesh Verma	
TLL0711942	TA02881678	SONU RAJBHAR	1,00,000	18,101	NIL	Rakesh Verma	
-	TA01821714	SONU SOMRAY	1,999	1,999	NIL	Yogesh Kumar Gupta	
TMM0081421	TA00073885	SONVARSHA DEVI	38,780	16,636	NIL	Rakesh Verma	
TMM0185585	TB00390933	SONY DEVI	60,299	60,299	NIL	Dharmendra Kumar	
TLL0166997	TA00991914	SONY DEVI	60,000	11,580	NIL	Yogesh Kumar Gupta	
TLL0696934	TA02784221	SONY PRAWEEN	38,106	38,106	NIL	Dharmendra Kumar	
TMM0222255	TB00065761	SOORAJ	1,00,000	14,293	NIL	Rakesh Verma	
TLL0989357	TA02917759	SOORAJ VERMA	20,000	15,630	NIL	-	
TMM0166800	TB00589074	Soorymukhi devi	5,000	6,925	NIL	Rakesh Verma	
TLL0888381	TA03021532	SOTIYA	98,567	17,449	NIL	-	
TMM0163546	TB00505068	SOTIYA DEVI		60,490	NIL	-	
TM00006490	TB00073160	SOURABH KUMAR RAJAK	3,00,000	2,13,479	NIL	Yogesh Kumar Gupta	
TL00010185	TA00758746	Sova devi	1,00,000	23,330	NIL	-	
TL00017424	TA03063961	Sova devi	1,00,000	20,969	NIL	-	
TL00013632	TA00589359	Sova kumar	1,00,000	22,400	NIL	-	
TL00014766	TA00718203	Sova kumar	1,00,000	21,649	NIL	-	
TL00015612	TA03063955	Sova kumar	1,00,000	21,395	NIL	-	
TL00017438	TA03063959	Sova kumar	1,00,000	20,886	NIL	-	
TL00019198	TA03063962	Sova kumar	1,00,000	20,608	NIL	-	
TL00020856	TA03063957	Sova kumar	1,00,000	20,358	NIL	-	
TL00022320	TA02974415	Sova kumar	1,00,000	20,119	NIL	-	
TL00024908	TA05325739	Sova kumar	1,00,000	19,757	NIL	-	
TL00025451	TA05325738	Sova kumar	1,00,000	19,664	NIL	-	
TL00027617	TA05325736	Sova kumar	1,00,000	19,280	NIL	-	
TL00029045	TA02974414	Sova kumar	1,00,000	19,076	NIL	-	
TL00029269	TA02974416	Sova kumar	1,00,000	18,851	NIL	-	
TL00030223	TA05341182	Sova kumar	1,00,000	18,622	NIL	-	
TL00030996	TA05341181	Sova kumar	1,00,000	18,440	NIL	-	
TL00031384	TA05341175	Sova kumar	1,00,000	18,194	NIL	-	
TL00032742	TA05341176	Sova kumar	1,00,000	17,973	NIL	-	
TL00033326	TA05367237	Sova kumar	1,00,000	17,776	NIL	-	
TL00033771	TA05367240	Sova kumar	1,00,000	17,553	NIL	-	
TM00003072 TM00003474	TB00013250 TB00013249	Sova kumar	1,00,000 1,00,000	17,170 16,968	NIL	<u>-</u>	
	<u> </u>	Sova kumar	1,00,000	· · · · · · · · · · · · · · · · · · ·	NIL	- -	
TM00003494 TM00004320	TB00013248 TB00013019	Sova kumar Sova kumar	1,00,000	16,722 16,551	NIL NIL	- -	
TM00004320	TB00013019	Sova kumar	1,00,000	16,370	NIL	_	
TM00005259	TB00013247	Sova kumar	1,00,000	16,190	NIL	_	
TM00005259	TB00013920	Sova kumar	1,00,000	15,768	NIL	_	
TM00005887	TB00361243	Sova kumar	1,00,000	15,768	NIL	_	
TLL0281419	TA02848077	SRAJ KISHORE PRASAD	50,000	11,191	NIL	Yogesh Kumar Gupta	
TMM0193013	TB00390817	SREETA DEVI	6,00,000	73,583	NIL	-	
TCC0727651	TA02506642	SRI BHAGAWAN RAM	50,000	13,167	NIL	Rakesh Verma	
TL00036487	TA03071422	SRI BHAGVAN DAS	2,00,000	1,50,615	NIL	Rakesh Verma	
TLL0182291	TA00997985	SRI BHAGWAN MAHATO	70,000	16,061	NIL	Rakesh Verma	
TCC0644838	TA02213652	SRI MATI DEVI	50,000	12,465	NIL	Rakesh Verma	
TMM0015559	TB00210809	SRI RAM	1,02,083	84,370	NIL	Rakesh Verma	
TC00305215	TA02426915	SRI RAM SAH	1,00,000	27,698	NIL	Dharmendra Kumar	
TLL0278186	TA03111201	SRI RAM SAH		22,272	NIL	Yogesh Kumar Gupta	
TMM0081336	TB00076471	SRI RAM SAH	3,40,000	75,308	NIL	Yogesh Kumar Gupta	
TL00033714	TA05344750	SRI VIKASH KUMAR SINGH	10,00,000	1,76,362	NIL	Dharmendra Kumar	
TL00033714	TA05360638	SRI VIKASH KUMAR SINGH	15,00,000	2,62,154	NIL	Dharmendra Kumar	
TLL0887209	TA05402508	SRI VIKASH KUMAR SINGH	1,00,000	17,477	NIL	Dharmendra Kumar	
TLL0055528	TA00103881	SRIDHAR MAHATO	7,500	8,892	NIL	Dharmendra Kumar	
	1	1	,,550	0,032			

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative			
TMM0233172	TB00608365	SRIKANT MAHTO	C E0 000	45,348	NIL	Dharmendra Kumar			
TMM0233173	-	SRIKANT MAHTO	6,50,000	72,289	NIL	Dharmendra Kumar			
-	RD00356321	SRIKANT VERMA	2,00,000	59,145	NIL	Rakesh Verma			
TCC0485246	TA01325255	SRIKISHUN CHUAHAN	10,000	26,350	NIL	Rakesh Verma			
TMM0053994	TB00357784	SRIMAN RAI	50,000	11,193	NIL	Rakesh Verma			
TCC0116958	TA00781372	SRIMATI MALATI DEVI	1,00,000	27,243	NIL	Rakesh Verma			
TMM0355650	TB00689821	SRINIWASH CHAUHAN	31,871	11,093	NIL	Rakesh Verma			
TMM0130313	TB00293433	SRINIWASH CHAUHAN	31,071	15,700	NIL	Rakesh Verma			
TC00253218	TA01317008	SRIPATI PAL	22,000	8,735	NIL	Rakesh Verma			
TCC0880313	TA00711317	SRIRAM	50,000	11,716	NIL	-			
TLL0726536	TA02190390	SRIRAM SAH	18,866	18,866	NIL	Yogesh Kumar Gupta			
TC00206508	TA02095442	SRISTIDHAR MAHTO	70,000	22,499	NIL	Dharmendra Kumar			
TC00480757	TA02095441	SRISTIDHAR MAHTO		67,693	NIL	Dharmendra Kumar			
TMM0064592	TB00238424	STYA NARAYAN BIND	2,00,000	34,312	NIL	Dharmendra Kumar			
TLL0756486	TA00912376	SUBANTI DEVI	1,00,000	8,263	NIL	Rakesh Verma			
TLL0963809	TA02761268	SUBASH	38,625	21,231	NIL	Rakesh Verma			
TMM0381106	TB00888926	SUBASH	12,141	10,000	NIL	Rakesh Verma			
TMM0270376	TB00657077	SUBASH	2,10,000	28,048	NIL	Yogesh Kumar Gupta			
TLL0367033	TA05241217	SUBASH CHAND	50,000	10,609	NIL	Rakesh Verma			
TC00291881	TA01302496	SUBASH CHAND	3,28,000	1,03,387	NIL	Rakesh Verma			
TM00005314	TB00061765	SUBASH CHAND	71 210	1,46,710	NIL	Rakesh Verma			
TMM0139897	TB00283487 TB00602658	SUBASH CHAND DATE	71,318 62,100	71,318	NIL	Rakesh Verma			
TMM0244280		SUBASH CHAND PATEL		66,292	NIL	Rakesh Verma			
TLL0578226	TA05280220	SUBASH CHANDRA SUBASH CHANDRA MOURYA	1,10,000	22,026	NIL NIL	Dharmendra Kumar Dharmendra Kumar			
TLL0550369 TL00030817	TA05359585 TA02661552	SUBASH KAHAR	1,10,000 1,71,375	22,078 1,47,262	NIL	Rakesh Verma			
TMM0287648	TB00619888		30,000		NIL				
TCC0644884	TA02213270	SUBASH MAURYA SUBASH PASWAN	50,000	13,204 13,093	NIL	Rakesh Verma Rakesh Verma			
TMM0005651	TB00312051	SUBASH PRASAD	1,00,000	20,071	NIL	-			
TMM0048141	TB00312031	SUBASH RAM	17,622	17,622	NIL	-			
TMM0021467	TB00230800	SUBASH SINGH CHAND	50,000	41,575	NIL				
TC00181377	TA01021295	SUBASH YADAV	26,625	26,625	NIL	1_			
TMM0161127	TB00155998	SUBASHA	50,000	35,177	NIL	Rakesh Verma			
TC00319913	TA01789738	SUBASO DEVI	,	8,610	NIL	Dharmendra Kumar			
TCC0854517	TA01789739	SUBASO DEVI	40,000	5,281	NIL	Dharmendra Kumar			
TMM0163548	TB00428194	SUBBA CHAUHAN	50,545	41,853	NIL	Rakesh Verma			
TC00329323	TA02809829	SUBBA CHAUHAN	,	36,252	NIL	Rakesh Verma			
TLL1039866	-	SUBBA CHAUHAN	68,000	15,460	NIL	Rakesh Verma			
TMM0052631	TB00443163	SUBEDAR CHAUBEY	1 00 000	39,124	NIL	Rakesh Verma			
TMM0308903	TB00688991	SUBEDAR CHAUBEY	1,00,000	6,297	NIL	Rakesh Verma			
TLL0179647	TA01186466	SUBEDAR MAHTO		45,982	NIL	Dharmendra Kumar			
TLL0372594	TA02202268	SUBEDAR MAHTO	2,34,000	9,111	NIL	Dharmendra Kumar			
TMM0284969	TB00585638	SUBEDAR MAHTO	1	15,443	NIL	Dharmendra Kumar			
TCC0908680	TA03022891	Subedar Yadav	70,000	15,968	NIL	Yogesh Kumar Gupta			
TC00320037	TA01186832	SUBHA DEVI	50,000	33,505	NIL	Rakesh Verma			
TMM0031780	TB00237630	SUBHA DEVI	30,000	16,307	NIL	Rakesh Verma			
TLL0413525	TA03034110	SUBHA DEVI	20,000	18,056	NIL	Yogesh Kumar Gupta			
TCC0413411	TA01526838	SUBHADIP PANDA	10,000	7,316	NIL	Yogesh Kumar Gupta			
TLL0114830	TA00540672	SUBHADRA	30,000	30,704	NIL	Yogesh Kumar Gupta			
-	TA02867756	SUBHADRA	5,00,000	87,523	NIL	Yogesh Kumar Gupta			
TLL0277875	TA01121213	SUBHADRA DEVI	1,60,000	35,650	NIL	Dharmendra Kumar			
TLL0730895	TA02718377	SUBHADRA DEVI	30,000	12,181	NIL	Dharmendra Kumar			
TLL0792447	TA02597099	SUBHAGI DEVI	43,750	18,288	NIL	Rakesh Verma			
TMM0134601	TB00163729	SUBHAM	1,10,000	17,087	NIL	Yogesh Kumar Gupta			
TMM0222947	-	SUBHAM	1,50,000	21,440	NIL	Yogesh Kumar Gupta			
TMM0349753	-	SUBHAM KUMAR	1,00,000	11,322	NIL	Dharmendra Kumar			
TC00302823	TA02747380	SUBHAM SRIVASTAVA	7,677	4,626	NIL	Rakesh Verma			
TLL0765103	TA03062440	SUBHANTI DEVI	8,000	6,572	NIL	Rakesh Verma			
TMM0350564	TB00834916	SUBHANTI DEVI	30,000	16,651	NIL	Rakesh Verma			
TCC0638708	TA01815042	SUBHANTI DEVI	30,000	40,919	NIL	Rakesh Verma			
TLL0751318	TA02909679	SUBHANTI DEVI	33,040	33,040	NIL	Paleach Varier			
TC00259025	TA01093692	SUBHARATI DEVI	70,000	44,267	NIL	Rakesh Verma			
TCC0327219	TA01511836	SUBHAS BAYEN	15,000	10,948	NIL	Yogesh Kumar Gupta			
TCC0327220	TA01511835	SUBHAS BAYEN	1,00,000	23,241	NIL	Yogesh Kumar Gupta			
TLL0273253	RE03850200	SUBHAS BAYEN	10,00,000	2,14,963	NIL	Yogesh Kumar Gupta			
TLL0366884	TA02355151	SUBHASH	1,00,000	21,260	NIL	Rakesh Verma			
TCC0940355	TA02815310	SUBHASH BIND	50,000	11,408	NIL	Dharmendra Kumar			

	I		25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0408460	TA01883892	SUBHASH CHANDRA BHARTI	49,375	20,853	NIL	Rakesh Verma
TLL1143273	TA03011088	SUBHASH CHANDRA MAURYA	1,00,000	13,866	NIL	Dharmendra Kumar
TLL0482940	TA01793003	SUBHASH CHANDRA RAI	20,000	17,824	NIL	Dharmendra Kumar
TL00023157	TA02385959	SUBHASH CHANDRA UPADHYAY	2,00,000	1,74,773	NIL	Rakesh Verma
TC00110351	TA01021950	SUBHASH CHAUHAN	5,00,000	2,36,527	NIL	Rakesh Verma
-	RE00078311	SUBHASH DANGI	2,00,000	51,745	NIL	Rakesh Verma
TL00013280	TA01800309	SUBHASH DEVI	2,97,627	2,97,627	NIL	Dharmendra Kumar
TLL0884415	TA02478975	Subhash Kumar	10,00,000	17,546	NIL	-
TB00554984	TB00554984	SUBHASH KUMAR	24,000	12,226	NIL	Dharmendra Kumar
TCC0151662	TA01176189	SUBHASH KUMAR MODI		8,864	NIL	Dharmendra Kumar
TCC0151687	TA01176188	SUBHASH KUMAR MODI	60,000	8,876	NIL	Dharmendra Kumar
TCC0151688	TA01176190	SUBHASH KUMAR MODI		8,717	NIL	Dharmendra Kumar
TC00304153	TA01791597	SUBHASH MAHTO	2,00,000	1,36,445	NIL	Dharmendra Kumar
TMM0187438	-	SUBHASH PRASAD	20,000	14,781	NIL	Rakesh Verma
TMM0227374	TB00598834	SUBHASH RAM	33,840	14,412	NIL	Rakesh Verma
TMM0317402	TB00811521	SUBHASH RAM		12,314	NIL	Rakesh Verma
TMM0263193	TB00599517	SUBHASH SINGH YADAV	80,000	51,607	NIL	-
TC00341528	TA00605838	SUBHASH YADAV		25,415	NIL	Yogesh Kumar Gupta
TCC0902380	TA00605837	SUBHASH YADAV	2,50,000	42,803	NIL	Yogesh Kumar Gupta
TCC0902381	TA00605839	SUBHASH YADAV		21,916	NIL	Yogesh Kumar Gupta
TCC0649480	TA00373756	Subhasha Mali	1,00,000	23,334	NIL	Yogesh Kumar Gupta
TLL0042471	TA00480462	SUBHASHISH PANIGRAHI	50,000	23,810	NIL	Yogesh Kumar Gupta
TMM0313970	TB00256678	SUBHAUTI DEVI	12,368	12,368	NIL	Rakesh Verma
TMM0380911	TB00819560	SUBHAVATI	19,284	10,067	NIL	Rakesh Verma
TLL0174576	TA00711001	SUBHAVATI	50,000	11,505	NIL	-
TLL0369157	TA02632360	SUBHAVATI DEVI	6,613	5,470	NIL	Rakesh Verma
TLL0298212	TA00711025	SUBHAVATI DEVI	1,50,000	32,474	NIL	-
TLL0354824	TA02606532	SUBHAVATI DEVI	50,000	10,639	NIL	Rakesh Verma
TLL0406714	TA02419799	SUBHAVATI DEVI	50,000	10,468	NIL	Rakesh Verma
TLL1156292	TA03082487	SUBHAVATI DEVI	50,000	6,181	NIL	Rakesh Verma
TMM0082076	TB00125158	SUBHAVATI DEVI	60,000	45,127	NIL	Rakesh Verma
TMM0119343	TB00173220	SUBHAVATI DEVI	40,000	29,286	NIL	Rakesh Verma
TMM0121777	TB00395378	SUBHAVATI DEVI	50,000	7,940	NIL	Rakesh Verma
TMM0177975	TB00372353	SUBHAVATI DEVI	50,000	7,540	NIL	Rakesh Verma
TMM0209598	TB00372357	SUBHAVATI DEVI	1,50,000	21,893	NIL NIL	Rakesh Verma
TMM0293835	TB00659285 TA02355764	SUBHAVATI DEVI	1,00,000	13,267	NIL	Rakesh Verma Rakesh Verma
TC00252299 TLL1065928	TA02353764	SUBHAVATI DEVI SUBHAVATI DEVI	1,08,000	28,150 84,826	NIL NIL	Rakesh Verma
TLL0614023	TA03035215	SUBHAVTI DEVI	1,00,000	19,757	NIL	- Rakesii Veiilia
TLL0835088	TA03033213	SUBHAWATI DEVI	20,000	15,950	NIL	Rakesh Verma
TLL0674017	TA27279800	SUBHAWATI DEVI	80,000	67,903	NIL	Rakesh Verma
TLL0679190	TA03162966	SUBHAWATI DEVI	1,60,000	30,811	NIL	Rakesh Verma
TMM0360270	TB00815592	SUBHAWATI DEVI	28,712	22,379	NIL	Rakesh Verma
TC00109538	TA01057640	SUBHAWATI DEVI	2,72,527	1,15,801	NIL	Rakesh Verma
TLL0141648	TA00621234	SUBHAWATI DEVI	29,218	23,464	NIL	Rakesh Verma
TC00222302	TA01820066	SUBHAWATI DEVI	· †	35,188	NIL	Yogesh Kumar Gupta
TCC0519163	TA01820067	SUBHAWATI DEVI	1,70,000	8,637	NIL	Yogesh Kumar Gupta
TLL0751963	TA02587061	SUBHAWATI DEVI	20,000	16,509	NIL	Rakesh Verma
TMM0326220	TB00652861	SUBHAWATI DEVI	17,702	13,995	NIL	Rakesh Verma
TLL0410080	TA02348051	SUBHAWATI DEVI	43,593	18,768	NIL	Rakesh Verma
TLL0542863	TA02302906	SUBHAWATI DEVI	20,000	17,566	NIL	-
TLL0826308	TA02755581	SUBHAWATI DEVI	10,000	8,038	NIL	Rakesh Verma
TCC0872101	TA02310598	SUBHAWATI DEVI	-,	21,401	NIL	Rakesh Verma
TCC0872115	TA02310998	SUBHAWATI DEVI	1,96,564	39,790	NIL	Rakesh Verma
TMM0251486	TB00640644	SUBHAWATI DEVI	·	27,831	NIL	Rakesh Verma
TCC0492715	TA01302100	SUBHAWATI DEVI	1,00,000	1,15,758	NIL	Rakesh Verma
TCC0492716	TA01302003	SUBHAWATI DEVI	1,00,000	77,172	NIL	Rakesh Verma
TCC0492717	TA01302002	SUBHAWATI DEVI	10,000	23,161	NIL	Rakesh Verma
TLL0897011	-	SUBHAWATI DEVI	1,18,000	93,719	NIL	Rakesh Verma
TMM0011442	TB00362296	subhwati devi	20,000	17,116	NIL	Rakesh Verma
TLL1083268	TA00722977	SUBINA DEVI	40,000	6,061	NIL	-
TLL0261154	TA00260714	SUBIR SARDAR		2,248	NIL	Rakesh Verma
TLL0290776	TA01701236	SUBIR SARDAR	ļ	2,167	NIL	Rakesh Verma
TLL0611442	TA05204314	SUBIR SARDAR	ļ	1,990	NIL	Rakesh Verma
			F		 	
TLL0652110	TA05204311	SUBIR SARDAR	I	1,953	NIL	Rakesh Verma
TLL0652110 TLL0887416	TA05204311 TA05850347	SUBIR SARDAR SUBIR SARDAR	-	1,953	NIL	Rakesh Verma

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0894614	TA05850350	SUBIR SARDAR		3,544	NIL	Rakesh Verma
TLL0915326	TA05204350	SUBIR SARDAR		1,727	NIL	Rakesh Verma
TLL0935318	TA02192288	SUBIR SARDAR		5,118	NIL	Rakesh Verma
TLL0978570	TA05256902	SUBIR SARDAR	_	3,340	NIL	Rakesh Verma
TLL1005966	TA05256905	SUBIR SARDAR		3,241	NIL	Rakesh Verma
TC00152207	TA00791697	SUBNAM BIBI	1,50,000	1,13,263	NIL	Yogesh Kumar Gupta
TMM0065345	TB00016618	SUBO DEVI	17,109	17,109	NIL	Dharmendra Kumar
TLL0689547	TA05334530	SUBODH KUMAR	10,000	1,920	NIL	Yogesh Kumar Gupta
TCC0372893	TA00891097	SUBODH KUMAR	1,00,000	28,205	NIL	Dharmendra Kumar
TLL0912032	TA03004703	SUBODH KUMAR	10,000	1,734	NIL	Yogesh Kumar Gupta
TC00358469	TA03005358	Subodh kumar singh	3,00,000	2,33,412	NIL	Rakesh Verma
TC00358470	TA03005357	Subodh kumar singh	3,00,000	2,35,038	NIL	Rakesh Verma
TLL0496248 TC00287195	TA01330471	SUBODH TANTI	40,000	35,523	NIL NIL	Dharmendra Kumar
TCC0487836	TA00991974 TA01186051	SUBODH TANTI SUBOH DEVI	1,00,000 1,50,000	28,293 23,995	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar
TLL1071427	TA01186051	SUBSH CHANDRA DUBEY	1,50,000	14,071	NIL	Yogesh Kumar Gupta
TMM0151858	TB00349607	SUBSH CHANDRA DUBEY	22,800	3,051	NIL	Yogesh Kumar Gupta
TLL0606622	TA03002179	SUCHIT YADAV	60,000	11,939	NIL	Yogesh Kumar Gupta
TLL0372570	TA03002173	SUCHITA KERKETA	1,00,000	21,110	NIL	Dharmendra Kumar
TMM0250438	TB00361442	SUCHITA KUMARI	50,000	69,003	NIL	Rakesh Verma
TCC0489151	TA00931770	SUCHITA LAKDA	50,000	24,525	NIL	Yogesh Kumar Gupta
TZZ0012873	TA01650045	SUCHITRA DAS	50,000	61,266	NIL	Yogesh Kumar Gupta
TL00027514	TA03162740	SUDAMA	4,51,562	1,92,039	NIL	Rakesh Verma
TCC0346633	TA00999764	SUDAMA DEVI	20,000	21,810	NIL	Rakesh Verma
TCC0642002	TA00931022	SUDAMA DEVI	50,000	12,195	NIL	Yogesh Kumar Gupta
TCC0172449	TA00644739	SUDAMA DEVI	15,000	11,138	NIL	Dharmendra Kumar
TCC0955568	TA02673089	SUDAMA DEVI	30,000	23,223	NIL	Rakesh Verma
TLL0697501	TA03009234	SUDAMA DEVI	10,000	8,397	NIL	Rakesh Verma
TLL0325238	TA01877075	SUDAMA DEVI	10,000	2,148	NIL	Yogesh Kumar Gupta
TCC0351509	TA00766295	SUDAMA DEVI	30,000	8,259	NIL	Yogesh Kumar Gupta
TCC0968717	TA03106593	SUDAMA DEVI	75,000	46,741	NIL	Dharmendra Kumar
TLL0219316	TA00884058	SUDAMA MAHTO	20,000	20,044	NIL	Rakesh Verma
TLL0834872	TA12311820	SUDAMA PRASAD	22,531	10,780	NIL	Rakesh Verma
TCC0352443	TA01034846	Sudama Ram	15,000	10,554	NIL	Rakesh Verma
TLL0538140	TA03069283	SUDAMA RAY	1,00,000	20,158	NIL	Rakesh Verma
TLL0936699	TA05338227	SUDAMA SAH	30,000	23,033	NIL	Yogesh Kumar Gupta
TC00173435	TA02371867	SUDAMA SAH	1,26,000	1,19,923	NIL	Rakesh Verma
TLL0748154	TA02727772	SUDAMA SHARMA	23,018	9,337	NIL	Yogesh Kumar Gupta
TMM0061157	TB00450643	SUDAMI DEVI	20,000	15,507	NIL	Rakesh Verma
TLL0429641	TA02362179	SUDAMI DEVI	67,192	53,896	NIL	Rakesh Verma
TLL0719892	TA02602104	SUDAMI DEVI	1,50,000	28,333	NIL	Rakesh Verma
TLL0601134	TAA0105779	Sudami devi	69,140	29,858	NIL	Rakesh Verma
TMM0148660	TB00248157	SUDAMI DEVI	7,00,000	1,07,498	NIL	Rakesh Verma
TMM0206449 TC00266879	TB00153021 TA02213901	SUDAMIYA DEVI SUDARSHAN CHAUHAN	50,000 1,00,000	7,292 28,372	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0109084	TB00129884	SUDARSHAN DUBE	9,01,250	,	NIL	Dharmendra Kumar
TLL0561436	TA02853140	Sudarshan Maddesiya	10,000	3,21,718 19,992	NIL	Rakesh Verma
TLL0408855	TA02833140	SUDARSHAN MAHTO		23,473	NIL	Dharmendra Kumar
TMM0062167	TB00053245	SUDARSHAN MAHTO	1,02,000	58,794	NIL	Dharmendra Kumar
TC00229116	TA00748167	SUDARSHAN MISHRA	10,000	24,648	NIL	Rakesh Verma
TLL0976156	TA00457186	SUDARSHAN MISHRA	10,000	15,033	NIL	Rakesh Verma
TCC0526890	TA00748168	SUDARSHAN MISHRA	10,000	23,044	NIL	Rakesh Verma
TLL0069031	TA03062684	SUDARSHAN MISHRA	10,000	14,097	NIL	Rakesh Verma
TMM0038165	TB00157652	SUDARSHAN MISHRA	10,000	18,080	NIL	Rakesh Verma
TMM0267779	TB00585179	SUDARSHAN MISHRA	50,000	63,296	NIL	Rakesh Verma
TMM0292306	TB00395206	SUDARSHAN RAJBHAR	37,52,466	30,84,688	NIL	Rakesh Verma
TLL0695868	TA05382248	SUDARSON MAHTO	10,000	8,437	NIL	Rakesh Verma
TLL0342471	TA02235496	SUDDU KUMAR	40,000	36,805	NIL	Dharmendra Kumar
TCC0880410	TA01324338	SUDESHWAR PANDEY	32,000	30,039	NIL	Dharmendra Kumar
TCC0880411	TA01324339	SUDESHWAR PANDEY	32,000	30,066	NIL	Dharmendra Kumar
TLL0832180	TA03037898	SUDHA	20,000	16,020	NIL	-
TLL0845835	TA02945079	SUDHA CHAUHAN	93,295	57,311	NIL	Rakesh Verma
TLL0173376	TA00813110	SUDHA DEVI	1,00,000	23,122	NIL	Dharmendra Kumar
TMM0233836	TB00627934	SUDHA DEVI	10,000	6,600	NIL	-
TMM0355602	TB00832916	SUDHA DEVI	20,000	10,813	NIL	-
TLL0351409	TA02054467	SUDHA DEVI	1,00,000	21,302	NIL	Rakesh Verma
TMM0046993	TB00331286	SUDHA DEVI	1,00,000	17,692	NIL	Rakesh Verma

			25-01-2019	Amount	Security	Name of Authorised
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TMM0262028	TB00636470	SUDHA DEVI	2,00,000	27,277	NIL	Rakesh Verma
TLL0814605	TA02766975	Sudha Devi	20,000	16,102	NIL	Rakesh Verma
TCC0217892	TA00936410	SUDHA DEVI	1,76,385	74,465	NIL	Rakesh Verma
TCC0214364	TA01539533	SUDHA LALL	24,720	24,720	NIL	-
TCC0797514	TA02674451	SUDHA PAL	50,000	13,170	NIL	-
TCC0918114	TA01300981	SUDHA RAI	30,000	23,378	NIL	Rakesh Verma
TCC0870214	TA02388125	SUDHA VERMA	50,000	11,840	NIL	Rakesh Verma
TLL0537907	TA02003911	SUDHA VERMA	50,000	10,075	NIL	Rakesh Verma
TLL0841696	TA03047559	SUDHA VERMA	50,000	8,941	NIL	Rakesh Verma
TLL0877234	TA02926558	SUDHA VERMA	60,000	10,557	NIL	Rakesh Verma
TLL0896808	TA02725069	SUDHA VERMA	60,000	10,441	NIL	Rakesh Verma
TLL0926931	TA03103743	SUDHA VERMA	50,000	8,578	NIL	Rakesh Verma
TM00017357	TB00889028	SUDHA VERMA	2,00,000	1,17,555	NIL	Rakesh Verma
TMM0008153	TB00477980	SUDHA VERMA	50,000	9,957	NIL	Rakesh Verma
TMM0012709	TB00477077	SUDHA VERMA	50,000	9,693	NIL	Rakesh Verma
TMM0015092	TB00477974	SUDHA VERMA	50,000	9,591	NIL	Rakesh Verma
TMM0019816	TB00477976	SUDHA VERMA	50,000	9,455	NIL	Rakesh Verma
TMM0025274	TB00322254	SUDHA VERMA	50,000	9,322	NIL	Rakesh Verma
TMM0027030	TB00477971	SUDHA VERMA	50,000	9,253	NIL	Rakesh Verma
TMM0031812	TB00170211 TB00170280	SUDHA VERMA	50,000 50,000	9,151 9,015	NIL NIL	Rakesh Verma
TMM0040060 TMM0066791	TB00170280 TB00092574	SUDHA VERMA SUDHA VERMA	50,000	9,015 8,487	NIL NIL	Rakesh Verma Rakesh Verma
TMM0076529	TB00092574	SUDHA VERMA	50,000	8,487	NIL NIL	Rakesh Verma
TMM0080765	TB00106325	SUDHA VERMA	50,000	8,331	NIL	Rakesh Verma
TMM0097697	TB00106310	SUDHA VERMA	50,000	8,166	NIL	Rakesh Verma
TMM0110352	TB00135932	SUDHA VERMA	50,000	8,054	NIL	Rakesh Verma
TMM0114426	TB00163957	SUDHA VERMA	50,000	8,012	NIL	Rakesh Verma
TMM0124353	TB00130830	SUDHA VERMA	50,000	7,872	NIL	Rakesh Verma
TMM0133501	TB00130656	SUDHA VERMA	50,000	7,773	NIL	Rakesh Verma
TMM0139066	TB00478757	SUDHA VERMA	50,000	7,742	NIL	Rakesh Verma
TMM0152985	TB00028669	SUDHA VERMA	50,000	7,615	NIL	Rakesh Verma
TMM0176895	TB00523986	SUDHA VERMA	50,000	7,499	NIL	Rakesh Verma
TMM0191536	TB00537798	SUDHA VERMA	50,000	7,408	NIL	Rakesh Verma
TMM0209414	TB00028425	SUDHA VERMA	1,00,000	67,411	NIL	Rakesh Verma
TMM0213347	TB00590456	SUDHA VERMA	50,000	7,350	NIL	Rakesh Verma
TMM0222065	TB00221062	SUDHA VERMA	50,000	7,229	NIL	Rakesh Verma
TMM0226909	TB00550698	SUDHA VERMA	50,000	7,192	NIL	Rakesh Verma
TMM0226914	TB00028436	SUDHA VERMA	50,000	7,113	NIL	Rakesh Verma
TMM0246809	TB00602049	SUDHA VERMA	50,000	6,977	NIL	Rakesh Verma
TMM0248681	TB00602039	SUDHA VERMA	1,00,000	64,981	NIL	Rakesh Verma
TMM0248682	TB00602040	SUDHA VERMA	50,000	6,922	NIL	Rakesh Verma
TMM0264762	TB00656100	SUDHA VERMA	50,000	6,771	NIL	Rakesh Verma
TMM0265620	TB00602985	SUDHA VERMA	50,000	6,808	NIL	Rakesh Verma
TMM0271108	TB00686204	SUDHA VERMA	50,000	6,644	NIL	Rakesh Verma
TMM0279709	TB00686415	SUDHA VERMA	50,000	6,589	NIL	Rakesh Verma
TMM0288549	TB00664054	SUDHA VERMA	50,000	6,494	NIL	Rakesh Verma
TMM0295265	TB00664395	SUDHA VERMA	50,000	30,575	NIL	Rakesh Verma
TMM0300314	TB00660204	SUDHA VERMA	50,000	6,367	NIL	Rakesh Verma
TMM0300338	TB00660440	SUDHA VERMA	50,000 18,000	6,337	NIL	Rakesh Verma
TMM0375000 TLL1006167	TB00356135 TA03046512	SUDHA VERMA SUDHAKAR CHAUBEY	19,000	9,269 8,054	NIL NIL	Rakesh Verma Rakesh Verma
TLL0408006	TA03046512	SUDHAKAR CHAUBEY SUDHAKAR NATH SHARMA	10,000	9,028	NIL	Yogesh Kumar Gupta
TC00187408	TA00888365	SUDHAN GANJHU	2,10,000	48,496	NIL	Dharmendra Kumar
TCC0428819	TA00888363	SUDHANSHU DATTA	30,000	29,625	NIL	Yogesh Kumar Gupta
TCC0428819	TA01109538	SUDHANSHU DATTA	1,00,000	27,241	NIL	Yogesh Kumar Gupta
TLL0349183	TA00302547	SUDHANSHU DATTA	40,000	36,724	NIL	Yogesh Kumar Gupta
TLL0239663	TA00502547	SUDHEER KUMAR RAI	,	29,938	NIL	Rakesh Verma
TLL0418232	TA02081257	SUDHEER KUMAR RAI	80,734	36,113	NIL	Rakesh Verma
TLL0638684	TA03002963	SUDHEER KUMAR YADAV	50,000	9,789	NIL	Yogesh Kumar Gupta
TMM0059773	TB00272962	SUDHEER PASWAN	20,000	3,454	NIL	Rakesh Verma
TMM0108012	TB00108311	SUDHIR KUMAR	1,50,000	24,371	NIL	Yogesh Kumar Gupta
TLL0398036	TA03031182	SUDHIR KUMAR	1,00,000	90,568	NIL	Dharmendra Kumar
	<u> </u>	SUDHIR KUMAR DAS	2,10,800	1,55,000	NIL	Yogesh Kumar Gupta
TX00004923	TB00280680		 			
TX00004923 TC00184010	TA01318296	SUDHIR KUMAR DUBEY	50,000	53,178	NIL	-
	<u> </u>	SUDHIR KUMAR DUBEY SUDHIR KUMAR MAHTO	50,000 40,000	53,178 29,801	NIL NIL	- Dharmendra Kumar
TC00184010	TA01318296		 	· · · · · · · · · · · · · · · · · · ·		- Dharmendra Kumar Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TM00020625	TB00857596	SUDHIR KUMAR PANDAY	0,00,000	86,291	NIL	Rakesh Verma		
TMM0026390	TB00442944	SUDHIR KUMAR PANDAY		82,234	NIL	Rakesh Verma		
TX00002241	TB00472970	SUDHIR KUMAR SINHA	2,09,162	2,09,162	NIL	-		
TLL0247468	TA00378012	SUDHIR MAHTO		49,426	NIL	Yogesh Kumar Gupta		
TLL0430101	TA03125048	SUDHIR MAHTO	90,000	17,999	NIL	Yogesh Kumar Gupta		
TLL0498846	TA01790865	SUDHIR MAHTO		16,778	NIL	Yogesh Kumar Gupta		
TMM0062578	TB00272451	SUDHIR SINGH	40,000	30,896	NIL	Dharmendra Kumar		
TMM0177253	TB00165745	SUDHIR SINGH	76,000	52,646	NIL	Dharmendra Kumar		
TMM0297146	TB00692499	Sudhiya	8,000	4,887	NIL	Rakesh Verma		
TMM0307866	TB00680081	SUDHIYA	8,000	4,795	NIL	Rakesh Verma		
TMM0306216	TB00680082	Sudhiya	8,000	4,838	NIL	Rakesh Verma		
TMM0318912	-	SUDHIYA	8,000	4,746	NIL	Rakesh Verma		
TMM0266377	-	SUDHIYA DEVI	10,000	6,350	NIL	Rakesh Verma		
TMM0278103	TB00692235	SUDHIYA DEVI	8,000	4,984	NIL	Rakesh Verma		
TMM0332679	TB00815417	SUDHIYA DEVI	4,000	2,306	NIL	Rakesh Verma		
TLL0999254	TA02626729	SUDHNI DEVI	20,000	14,792	NIL	Rakesh Verma		
TX00002050	TA00461011	SUDISH SINGH	2,10,871	2,10,871	NIL	Yogesh Kumar Gupta		
TLL0288562	TA02896303	SUFAL YADAV	1,50,000	32,525	NIL	Yogesh Kumar Gupta		
TC00166596	TA00760311	SUFER CHAUHAN	1,00,000	23,918	NIL	Rakesh Verma		
TLL0281773	TA02604013	SUFER CHAUHAN	1,23,499	28,966	NIL	-		
TMM0304364	TB00562164	SUFER CHAUHAN	20.000	25,985	NIL	Vegesh Kurrer Corr		
TLL0758450 TC00283846	TA05365240 TA02094534	SUFIYA BEGAM	30,000	24,725	NIL	Yogosh Kumar Gupta		
		SUGA DEVI	90,000	75,618	NIL	Yogesh Kumar Gupta		
TC00283847	TA02094533	SUGA DEVI	90,000	75,618	NIL	Yogesh Kumar Gupta		
TCC0790116	TA01784580 TA02474961	SUGA DEVI	5,00,000	1,35,007	NIL NIL	Dharmendra Kumar Rakesh Verma		
TCC0645016 TC00257552	TA02474961	SUGAMBER RAI	3,00,000	25,349	NIL			
TC00237332 TC00187251	TA002474966	SUGAMBER RAY SUGAN PRAJAPATI		55,949 24,194	NIL NIL	Rakesh Verma Yogesh Kumar Gupta		
TLL0805130	TA00240901	SUGAN PRAJAPATI	1,50,000	9,115	NIL	Yogesh Kumar Gupta		
TL00028114	TA01937887	SUGANA DEVI	3,50,000	2,93,802	NIL	Rakesh Verma		
TLL0149132	TA00813918	SUGANA DEVI	10,000	2,33,802	NIL	Dharmendra Kumar		
TMM0378308	TB00844472	SUGANA DEVI	1,00,000	10,163	NIL	Dharmendra Kumar		
TLL0976117	TA05416888	SUGANTI DEVI	10,000	7,538	NIL	Rakesh Verma		
TMM0203877	TB00209143	SUGANTI DEVI	50,000	7,298	NIL	Rakesh Verma		
TMM0305072	TB00667561	SUGANTI DEVI	10,000	6,042	NIL	Rakesh Verma		
TLL0414731	TA03018624	SUGANTI DEVI	50,000	10,443	NIL	Dharmendra Kumar		
TMM0143877	TB00160028	SUGANTI DEVI	40,000	28,527	NIL	Rakesh Verma		
TLL0419474	TA02358323	SUGANTI DEVI		10,427	NIL	Rakesh Verma		
TLL0796051	TA02661460	SUGANTI DEVI	9,935	1,827	NIL	Rakesh Verma		
TCC0486732	TA02396231	SUGANTI DEVI	1,00,000	25,550	NIL	Yogesh Kumar Gupta		
TCC0644720	TA02474257	SUGANTI DEVI	1 50 000	24,419	NIL	Rakesh Verma		
TLL0656099	TA02727866	SUGANTI DEVI	1,50,000	9,705	NIL	Rakesh Verma		
TLL0467841	TA03049874	SUGANTI DEVI	10,000	1,989	NIL	Rakesh Verma		
TCC0917885	TA02353376	SUGGI DEVI	20,000	4,621	NIL	Rakesh Verma		
TCC0210844	TA02355637	SUGGI DEVI	30,000	21,347	NIL	Rakesh Verma		
TCC0485053	TA02355636	SUGGI DEVI	1,50,000	40,775	NIL	Rakesh Verma		
TCC0485128	TA02421418	SUGHARA DEVI		38,731	NIL	Rakesh Verma		
TCC0485129	TA02421417	SUGHARA DEVI	2,00,000	22,014	NIL	Rakesh Verma		
TCC0485131	TA02421420	SUGHARA DEVI	2,00,000	22,014	NIL	Rakesh Verma		
TCC0485133	TA02421422	SUGHARA DEVI		22,014	NIL	Rakesh Verma		
TC00298176	TA02618754	SUGI DEVI	1,00,000	23,505	NIL	Yogesh Kumar Gupta		
TLL0562249	TA03150270	SUGI DEVI	1,00,000	20,039	NIL	Yogesh Kumar Gupta		
TMM0371869	TB00845160	SUGIYA DEVI	10,861	10,861	NIL	Yogesh Kumar Gupta		
TLL1071210	TA02768062	SUGIYA DEVI	1,00,000	15,254	NIL	Rakesh Verma		
TMM0079752	TB00091019	SUGIYA DEVI	6,000	4,527	NIL	Rakesh Verma		
TC00334255	TA02427797	SUGRIV CHAUDHARI	10,00,000	2,33,321	NIL	Rakesh Verma		
TLL0365110	TA01848256	SUGRIV YADAV	40,000	84,740	NIL	Rakesh Verma		
TLL0251499	TA01190420	SUGYA DEVI	23,851	23,851	NIL	Yogesh Kumar Gupta		
TLL1139879	TA02812203	SUGYA DEVI	13,170	13,170	NIL	Yogesh Kumar Gupta		
TMM0093865	TB00457302	SUGYA DEVI	8,946	8,946	NIL	Yogesh Kumar Gupta		
TMM0371935	TB00184440	SUGYA DEVI	10,616	10,616	NIL	Yogesh Kumar Gupta		
TLL0622416	TA02466236	SUHANA PARVEEN	3,00,000	59,224	NIL	Dharmendra Kumar		
TLL0227069	TA00936914	SUHANI	5,50,000	1,13,744	NIL	Pakash Va ····-		
TMM0166154	TB00361927	SUJANTI DEVI	1,50,000	47,539	NIL	Rakesh Verma		
TCC0346860	TA00781122	SUJARATA DEVI	63,401	2,750	NIL	Rakesh Verma		
TMM0052001	TB00450023	SUJARATA DEVI	1,05,859	43,779	NIL	Rakesh Verma		
TCC0347388	TA00781115	SUJARTA DEVI	30,838	13,287	NIL	Rakesh Verma		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TYY0086001	TA01888547	SUJATA KUMARI SRIVASTAVA	1,03,660	1,03,660	NIL	-	
TLL0226720	TA00543864	SUJAWATI DEVI	3,00,000	1,14,069	NIL	Rakesh Verma	
TC00236177	TA02004600	SUJEET KUMAR SAROJ	1,00,000	26,032	NIL	Dharmendra Kumar	
TLL0108772	TA00105736	SUJIT KUMAR	2,00,000	47,717	NIL	Rakesh Verma	
TLL0332262	TA02430794	SUJIT KUMAR	10,000	2,144	NIL	Yogesh Kumar Gupta	
TC00189877	TA00807598	SUJIT KUMAR	1,00,000	1,07,474	NIL	Rakesh Verma	
TLL0224919	TA00937150	SUJIT LOHRA	15,000	7,638	NIL	-	
TLL0949601	TA02478319	SUJIT LOHRA	1,00,000	16,801	NIL	-	
TLL0249682	TA00732805	SUJIT MANDAL	2,50,000	56,091	NIL	Rakesh Verma	
TCC0327391	TA01511812	SUJOY ROY	30,000	21,616	NIL	Yogesh Kumar Gupta	
TLL0479974	TA03107446	SUKAN DEVI	6,000	2,675	NIL	Dharmendra Kumar	
TLL0645974	TA02679794	SUKAR MAHTO	2,00,000	39,049	NIL	Dharmendra Kumar	
TCC0396627	TA00878209	SUKARI DEVI	5,542	5,542	NIL	Yogesh Kumar Gupta	
TCC0397112	TA00878207	SUKARI DEVI	9,603	9,603	NIL	Yogesh Kumar Gupta	
TCC0397120	TA00878208	SUKARI DEVI	5,343	5,343	NIL	Yogesh Kumar Gupta	
TCC0521194	TA01200987	SUKARMUNI DEVI	1,00,000	23,661	NIL	Yogesh Kumar Gupta	
TLL0913082	TA02767083	SUKARMUNI DEVI	1,00,000	17,347	NIL	Yogesh Kumar Gupta	
TLL0781032	TA02799449	SUKDEO BAITHA	45,000	18,454	NIL NIL	Rakesh Verma Dharmendra Kumar	
TC00122305 TCC0151763	TA00110852 TA00110853	SUKDEO MANDAL SUKDEO MANDAL	 	59,280 26,290	NIL NIL	Dharmendra Kumar Dharmendra Kumar	
TCC0151763	TA00110853	SUKDEO MANDAL	 	1,29,653	NIL	Dharmendra Kumar	
TCC0132143	TA00110854	SUKDEO MANDAL	3,40,000	5,259	NIL	Dharmendra Kumar	
TCC0732249	TA01937041	SUKDEO MANDAL	3,40,000	2,469	NIL NIL	Dharmendra Kumar Dharmendra Kumar	
TLL0295739	TA01937040	SUKDEO MANDAL		1,859	NIL	Dharmendra Kumar	
TLL0327968	TA00343564	SUKDEO MANDAL	·	2,150	NIL	Dharmendra Kumar	
TMM0356889	TB00848702	SUKH RAM SHARMA	63,000	55,102	NIL	Rakesh Verma	
TMM0332065	TB00814771	SUKHA DEVI	5,375	2,390	NIL	Rakesh Verma	
TC00180877	TA01298740	Sukhadei	21,420	21,420	NIL	Rakesh Verma	
TCC0385530	TA01298739	Sukhadei Devi	50,000	24,844	NIL	Rakesh Verma	
TCC0385758	TA01296761	Sukhadei Devi	40,000	21,249	NIL	Rakesh Verma	
TCC0169127	TA00800107	SUKHAI BIND	50,000	21,526	NIL	Dharmendra Kumar	
TLL0859787	TA02473969	SUKHAN BHUIYA	10,000	7,927	NIL	Yogesh Kumar Gupta	
TC00132408	TA01313926	SUKHARAJ BIND	3,00,000	2,12,034	NIL	Dharmendra Kumar	
TC00257378	TA02285802	SUKHARI PANDIT	1,00,000	42,105	NIL	Rakesh Verma	
TMM0316447	TB00822401	SUKHARI PANDIT	20,000	11,808	NIL	Rakesh Verma	
TC00177168	TA00749243	SUKHDEO MAHTO	4 20 000	46,893	NIL	Dharmendra Kumar	
TCC0372872	TA00749244	SUKHDEO MAHTO	1,20,000	4,263	NIL	Dharmendra Kumar	
TMM0328753	TB00570714	SUKHDEO MAHTO	20,000	11,626	NIL	Dharmendra Kumar	
TCC0901594	TA01800040	SUKHDEO MAHTO	20,000	23,025	NIL	Dharmendra Kumar	
TLL0235341	TA00881328	SUKHDEO MAHTO	40,000	40,000	NIL	Dharmendra Kumar	
TLL0529914	TA02579493	SUKHDEO MAHTO	64,375	76,693	NIL	Dharmendra Kumar	
TLL0538936	TA02579495	SUKHDEO MAHTO	1,00,000	87,830	NIL	Dharmendra Kumar	
TLL0644236	TA03043126	Sukhdeo mahto	11,00,000	9,41,676	NIL	Yogesh Kumar Gupta	
TC00261366	TA01753580	SUKHDEO MANDAL	2,00,000	50,627	NIL	Yogesh Kumar Gupta	
TCC0487888	TA01792104	SUKHDEO PRAJAPATI	50,000	52,553	NIL	Rakesh Verma	
TLL0853184	TA02488754	Sukhdeo sharma	30,000	23,781	NIL	Rakesh Verma	
TLL0279131	TA01462759	SUKHDEO TURI	1,00,000	98,765	NIL	Yogesh Kumar Gupta	
TLL0614313	TA03140233	SUKHIYA DEVI	46,000	19,788	NIL	Rakesh Verma	
TLL0147853	TA00621862	SUKHIYA DEVI	50,000	30,526	NIL	Rakesh Verma	
TLL0967424	TA05330709	SUKHMANI	1,00,000	82,822	NIL	Dharmendra Kumar	
TC00320258	TA00891405	SUKHNATH BHOGIA	50,000	12,465	NIL	Rakesh Verma	
TCC0349097	TA01198837	SUKHRAM DRAUN	60,000	16,853	NIL	-	
TLL6011284	TA02581131	SUKHRI DEVI	10,000	8,667	NIL	Dharmendra Kumar	
TLL0203473	TA01119957	SUKKAL	1,00,000	22,814	NIL	Rakesh Verma	
TMM0230403	TB00119096	SUKKHU CHAUHAN		5,313	NIL	Rakesh Verma	
TMM0260406	TB00286866	SUKKHU CHAUHAN	80,000	7,729	NIL	Rakesh Verma	
TMM0290416	TB00665558	SUKKHU CHAUHAN	 	24,858	NIL	Rakesh Verma	
TMM0323796	TB00689710	SUKKHU CHAUHAN	F0 000	11,711	NIL	Rakesh Verma	
TCC0886500	TA00689256	SUKRI DEVI	50,000 10,000	20,451	NIL NII	Rakesh Verma	
TMM0142769	TA00070205	SUKRI DEVI SUKRI MOSOMAT	62,000	1,547	NIL	Rakesh Verma	
TLL0199325	TA00878205 TA01147269		62,000	2,287	NIL	Yogesh Kumar Gupta	
TCC0223604 TCC0223644	TA01147269 TA01147268	SUKUMAR MONDAL SUKUMAR MONDAL	1,91,500	51,389 23,554	NIL NIL	Rakesh Verma Rakesh Verma	
TCC0223646	TA01147268	SUKUMAR MONDAL	1,51,500	38,249	NIL	Rakesh Verma	
TLL1132002	TA01147270	SUKUN DEVI	1,50,000	-	NIL	Rakesh Verma	
TL00033504		SUKURMUNI DEVI	3,00,000	21,584	NIL NIL		
TC00223768	TA02517936 TA01465699	SUKURMUNNI SOREN	20,000	1,13,817 21,442	NIL	Dharmendra Kumar Yogesh Kumar Gupta	
1000223700	1.407403033	DOKOWIAIONINI DOVEN	20,000	21,442	INIL	rogesti kuttiai Gupta	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised		
TC00302903	TA03102273	SULA DEVI	15.000	Admitted 16,190	Interest, If NIL	Representative Dharmendra Kumar		
TLL0675984	TA03102273	SULABI	20,000	16,190	NIL	Rakesh Verma		
TMM0168536	TB00405383	SULEKHA DEVI	1,50,000	22,621	NIL	Dharmendra Kumar		
TC00152209	TA01046942	SULEKHA DEVI	1.00.000	2,14,948	NIL	Yogesh Kumar Gupta		
TCC0267975	TA01046943	SULEKHA DEVI	5,000	11,943	NIL	Yogesh Kumar Gupta		
TLL0207278	TA01046941	SULEKHA DEVI	2,279	2,279	NIL	Yogesh Kumar Gupta		
TC00256424	TA00239679	SULEKHA DEVI	2,00,000	46,107	NIL	Rakesh Verma		
TMM0185532	TB00390229	SULEKHA DEVI		13,920	NIL	Dharmendra Kumar		
TMM0263582	TB00585596	SULEKHA DEVI	40,000	13,116	NIL	Dharmendra Kumar		
TLL0694844	TA00830632	SULEKHA DEVI	1,00,000	84,343	NIL	Rakesh Verma		
TL00037864	TA02972069	SULEKHA DEVI	70,000	49,030	NIL	Yogesh Kumar Gupta		
TCC0487486	TA01791770	SULEKHA DEVI	70,000	29,318	NIL	Rakesh Verma		
TL00017273	TA02591918	SULEKHA DEVI	7,50,000	1,56,648	NIL	Rakesh Verma		
TC00113682	TA01186521	SULEKHA DEVI	2 00 000	2,89,402	NIL	Rakesh Verma		
TC00113683	TA01186523	SULEKHA DEVI	3,00,000	2,89,402	NIL	Rakesh Verma		
TCC0480624	TA01859589	SULEKHA KUMARI	60,000	11,755	NIL	Rakesh Verma		
TMM0092889	TB00298785	SULEKHA KUMARI	60,000	7,448	NIL	Rakesh Verma		
TMM0054385	TB00353387	SULEKHA KUMARI	15,630	15,630	NIL	Rakesh Verma		
TMM0315784	TB00148084	SULEKHA KUMARI	2,00,000	24,706	NIL	Dharmendra Kumar		
TCC0968449	TA03061156	SULENA DEVI	1,00,000	22,365	NIL	Yogesh Kumar Gupta		
TLL0795672	TA05335437	SULENDRA SAW	1,00,000	18,302	NIL	Dharmendra Kumar		
TC00303055	TA02411738	SULO DEVI	1,00,000	24,745	NIL	Dharmendra Kumar		
TLL0152009	TA00088354	SULOCHANA DEVI	20,000	20,329	NIL	Yogesh Kumar Gupta		
TMM0322161	TB00636880	SULOCHANA DEVI	20,000	11,898	NIL	Yogesh Kumar Gupta		
TMM0218608	TB00345329	SUMA DEVI	10,000	6,765	NIL	Yogesh Kumar Gupta		
TMM0220440	TB00585857	SUMA DEVI	1,00,000	66,985	NIL	Yogesh Kumar Gupta		
TMM0318038	TB00655071	SUMA DEVI	12,875	12,875	NIL	Yogesh Kumar Gupta		
TC00331077	TA00612440	SUMA DEVI V.R	2,00,000	85,773	NIL	Rakesh Verma		
TCC0788894	TA00726988	SUMAN	30,000	22,144	NIL	Yogesh Kumar Gupta		
TLL0226612	TA00771665	SUMAN	75,000	38,156	NIL	Yogesh Kumar Gupta		
TMM0366791	TB00811293	SUMAN	1,06,000	16,282	NIL	Rakesh Verma		
TC00308043	TA01005009	SUMAN	36,000	34,095	NIL	Yogesh Kumar Gupta		
TMM0302304	TB00653719	SUMAN	2,00,000	25,629	NIL	Rakesh Verma		
TLL0456118	TA02362771	SUMAN	50,000	89,769	NIL	Rakesh Verma		
TMM0376625	TB00355922	SUMAN	1,00,000	50,669	NIL	Yogesh Kumar Gupta		
TMM0369029	TB00847747	SUMAN	20,992	20,992	NIL	Rakesh Verma		
TCC0625274	TA00561157	suman	60,000	16,756	NIL	Rakesh Verma		
TC00329625	TA00771833	SUMAN	75,000	57,275	NIL	-		
TLL0542455	TA02361169	SUMAN CHAURASIA	4,00,000	80,824	NIL	Rakesh Verma		
TLL0961835	TA02764819	SUMAN DEVI	60,000	45,213	NIL	-		
TMM0307943	TB00667975	Suman Devi	1,50,000	18,839	NIL	Rakesh Verma		
TLL0201423	TA00974615	SUMAN DEVI	5,00,000	51,775	NIL	Rakesh Verma		
TMM0214177	TB00515961	SUMAN DEVI	3,00,000	43,373	NIL	Rakesh Verma		
TMM0360360	TB00833783	SUMAN DEVI	30,000	6,771	NIL	Rakesh Verma		
TMM0226764	TB00565341	Suman Devi	20,000	13,351	NIL	-		
TLL0449533	TA02469831	SUMAN DEVI	50,000	45,213	NIL	Rakesh Verma		
TLL0295618	TA02060798	SUMAN DEVI	1,00,000	21,615	NIL	Rakesh Verma		
TCC0373137	TA00934513	SUMAN DEVI	1,00,000	13,306	NIL	Rakesh Verma		
TMM0068949	TB00053041	SUMAN DEVI	50,000	8,527	NIL	Rakesh Verma		
TMM0303342	TB00687606	SUMAN DEVI	61,715	46,107	NIL	Yogesh Kumar Gupta		
TMM0112320	TB00101786	Suman devi	10,000	1,615	NIL	Dharmendra Kumar		
TLL1128039	TA02449916	SUMAN DEVI	15,081	15,081	NIL	Dharmendra Kumar		
TMM0150286	TB00239135	SUMAN DEVI	28,177	28,177	NIL	Dharmendra Kumar		
TMM0282180	TB00648067	SUMAN DEVI	14,070	14,070	NIL	Dharmendra Kumar		
TMM0216708	TB00530742	SUMAN DEVI	50,000	7,186	NIL	Rakesh Verma		
TLL0440737	TA02489463	SUMAN DEVI	30,000	13,607	NIL	Rakesh Verma		
TMM0252785	TB00587910	SUMAN DEVI	1,00,000	13,763	NIL	Yogesh Kumar Gupta		
TCC0909466	TA00395270	SUMAN DEVI	20,000	21,539	NIL	Rakesh Verma		
TLL0973695	TA02934368	SUMAN DEVI	20,000	14,962	NIL	Rakesh Verma		
TMM0325910	TB00672238	SUMAN DEVI	23,304	23,304	NIL	Rakesh Verma		
TLL0322362	TA02369170	SUMAN DEVI	40,000	36,980	NIL	Rakesh Verma		
TMM0379535	TB00852392	SUMAN DEVI	8,000	4,010	NIL	Yogesh Kumar Gupta		
TLL0502692	TA00384929	SUMAN DEVI	1,00,000	88,500	NIL	Dharmendra Kumar		
TLL0684399	TA01995773	SUMAN DEVI	4,277	3,378	NIL	-		
TMM0171257	TB00589225	SUMAN DEVI	29,984	29,984	NIL	-		
TLL0356792	TA02632839	SUMAN DEVI	10,000	2,122	NIL	-		
TLL0495611	TA03035059	SUMAN DEVI	30,000	6,124	NIL	-		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TC00113957	TA00934646	SUMAN KUMARI	2,00,000	2,31,912	NIL	Rakesh Verma	
TC00317285	TA00603120	SUMAN KUMARI	3,40,000	49,114	NIL	Dharmendra Kumar	
TLL0963801	TA02602757	SUMAN MAURYA	50.000	22,592	NIL	Rakesh Verma	
TMM0325908	TB00622524	SUMAN MAURYA	30,000	11,659	NIL	Rakesh Verma	
TMM0293779	TB00173919	SUMAN PAL	17,500	1,256	NIL	-	
TMM0321939	TB00813404	SUMAN PAL	17,500	11,838	NIL	-	
TLL0722989	TA05355589	SUMAN PRASAD	22,000	18,345	NIL	Rakesh Verma	
TMM0335410	TB00809340	SUMAN SHARMA	1,05,000	57,253	NIL	Rakesh Verma	
TC00307855	TA01315662	SUMAN SHARMA	1,00,000	23,382	NIL	-	
TMM0298990	TB00653523	SUMAN SINGH	10,00,000	64,963	NIL	Rakesh Verma	
TMM0298991	TB00653524	SUMAN SINGH	10,00,000	64,963	NIL	Rakesh Verma	
TLL0591724	TA00997917	SUMAN SINGH	2,00,000	39,905	NIL	Yogesh Kumar Gupta	
TMM0109226	TB00151330	SUMAN SINGH	80,000	59,057	NIL	Yogesh Kumar Gupta	
TLL0215910	TA00774391	SUMAN THAKUR	5,00,000	1,13,698	NIL	Dharmendra Kumar	
TLL0740139	TA02585257	SUMAN YADAV	1,00,000	18,733	NIL	-	
TLL0234654	TA00986814	SUMANTI DEVI	50,000	11,310	NIL	Yogesh Kumar Gupta	
T000487698	TA00138897	SUMANTI DEVI	20,000	22,393	NIL	Rakesh Verma	
TC00289763	TA01330272	SUMANTI DEVI	70,000	17,199	NIL	Rakesh Verma	
TMM0111036	TB00160634	SUMERI DEVI	5,00,000	80,600	NIL	Rakesh Verma	
TCC0348162	TA00931199	SUMI DEVI	5,094	5,094	NIL	Yogesh Kumar Gupta	
TLL0052786	TA00259624	SUMILA DEVI	50,000	11,890	NIL	Rakesh Verma	
TMM0194726	TB00550921	SUMINTA DEVI	20,000	13,611	NIL	Yogesh Kumar Gupta	
TMM0063850	TB00181679	SUMIR KUMAR	24,000	18,479	NIL	Yogesh Kumar Gupta	
TMM0368924	TD00047404	SUMIRANA	41,905	41,905	NIL	Rakesh Verma	
TMM0369024	TB00847404	SUMIRANA	52,023	52,023	NIL NIL	Rakesh Verma	
TLL0317450	TA00210847	SUMIT KUMAR	1,00,000 2,00,000	92,509		Yogesh Kumar Gupta	
TCC0014520	TA00963960	SUMITA BHATTACHARYA		2,11,441	NIL	Yogesh Kumar Gupta	
TLL0824243	TA02671213	SUMITRA	23,186	18,223	NIL NIL	Rakesh Verma	
TMM0346306	TB00829374	SUMITRA DEVI	1,19,270	66,859		Rakesh Verma	
TLL0912856 TC00353688	TA02478861 TA05252504	SUMITRA DEVI SUMITRA DEVI	10,000 2,74,702	7,773 42,870	NIL NIL	Yogesh Kumar Gupta Rakesh Verma	
TC00333688	TA00830390	SUMITRA DEVI	1,50,000	42,870	NIL	Rakesh Verma	
TLL0546543	TA02235645	SUMITRA DEVI	1,00,000	87,525	NIL	Rakesh Verma	
TLL0911345	TA00830389	SUMITRA DEVI	20,000	3,462	NIL	Rakesh Verma	
TMM0047817	TB00237067	SUMITRA DEVI	60,000	47,985	NIL	Rakesh Verma	
TL00032065	TA02766718	SUMITRA DEVI	2,00,000	1,61,221	NIL	Rakesh Verma	
TLL0769927	TA02661551	SUMITRA DEVI	1,01,388	82,104	NIL	Rakesh Verma	
TMM0329959	-	SUMITRA DEVI	60,000	60,085	NIL	Rakesh Verma	
TMM0328771	TB00675508	SUMITRA DEVI	60,000	34,878	NIL	Dharmendra Kumar	
TLL0855496	TA02619324	SUMITRA DEVI	22,656	17,776	NIL	Rakesh Verma	
TC00320061	TA01792480	SUMITRA DEVI	1,00,000	44,256	NIL	Rakesh Verma	
TLL0703126	TA02996508	SUMITRA DEVI	60,000	24,753	NIL	Yogesh Kumar Gupta	
TC00154851	TA01044252	SUMITRA DEVI	2,00,000	23,489	NIL	Rakesh Verma	
TLL0850610	TA02831531	SUMITRA DEVI	5,00,000	89,019	NIL	Rakesh Verma	
TLL0431233	TA03031082	SUMITRA DEVI		35,919	NIL	Rakesh Verma	
TLL1124539	TA00912372	SUMITRA DEVI	1,15,000	21,715	NIL	Rakesh Verma	
TLL0431021	TA00140777	SUMITRA DEVI	50,000	10,386	NIL	Yogesh Kumar Gupta	
TLL0893685	TA02478220	SUMITRA DEVI	2,000	1,563	NIL	Yogesh Kumar Gupta	
TMM0205037	TB00502991	SUMITRA DEVI	75,000	65,276	NIL	Yogesh Kumar Gupta	
TMM0150120	TB00144996	SUMITRA DEVI	60,000	42,266	NIL	-	
TC00213695	TA00902442	SUMITRA DEVI	1,00,000	28,470	NIL	-	
TMM0081167	TB00186920	SUMITRA DEVI	1,00,000	75,331	NIL	-	
TLL0209619	-	SUMITRA DEVI	30,000	15,592	NIL	Rakesh Verma	
TMM0027640	TB00430428	SUMITRA DEVI	1,00,000	18,491	NIL	Dharmendra Kumar	
TMM0190260	TB00560347	SUMITRA DEVI	10,000	1,477	NIL	Dharmendra Kumar	
TMM0190262	TB00560351	SUMITRA DEVI	10,000	1,477	NIL	Dharmendra Kumar	
TLL1158849	TA05327602	SUMITRA DEVI	3,00,000	57,298	NIL	Dharmendra Kumar	
TCC0169762	TA01311073	SUMITRA DEVI	70,000	19,289	NIL	Dharmendra Kumar	
TNN0288648	TB00665440	SUMITRA DEVI	6,000	4,026	NIL	Rakesh Verma	
TLL0265695	TA02486465	SUMITRA DEVI	1,30,000	22,564	NIL	Yogesh Kumar Gupta	
TLL0477118	TA02426468	SUMITRA DEVI		13,416	NIL	Yogesh Kumar Gupta	
TLL0373060	TA02876812	SUMITRA DEVI	40,000	36,457	NIL	Rakesh Verma	
TMM0016919	TB00238948	SUMITRA DEVI	2,00,000	1,68,153	NIL	Dharmendra Kumar	
TCC0484943	TA01000777	SUMITRA DEVI	50,000	21,371	NIL	Rakesh Verma	
TMM0267726	TB00600203	SUMITRA DEVI	20,000	12,687	NIL	Rakesh Verma	
TCC0639147	TA02747168	SUMITRA DEVI	50,000	12,592	NIL	Rakesh Verma	
TLL0321620	TA02310080	SUMITRA DEVI	50,000	10,850	NIL	Rakesh Verma	

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative	
TLL0716310	TA02719538	SUMITRA DEVI	50,000	9,519	NIL	Rakesh Verma	
TLL0738074	TA02962746	SUMITRA DEVI	60,000	49,811	NIL	Yogesh Kumar Gupta	
TC00123075	TA00601472	Sumitra Devi	3,00,000	72,353	NIL	Dharmendra Kumar	
TMM0021608	TB00498077	SUMITRA DEVI	20,000	16,619	NIL	Rakesh Verma	
TLL0661561	TA01721350	SUMITRA KUMARI	1,00,000	19,471	NIL	Dharmendra Kumar	
TLL0076513	TA00034103	SUMITRA KUMARI	5,00,000	2,05,786	NIL	Yogesh Kumar Gupta	
TC00252521	TA02380500	SUMITRA KUSHWAHA	60,445	26,022	NIL	Rakesh Verma	
TLL0855429	TA03099799	SUMITRA SINGH	10,000	7,998	NIL	Yogesh Kumar Gupta	
TLL0616893	TA01821908	SUMITRA TUTI	50,000	9,882	NIL	Yogesh Kumar Gupta	
TMM0280740	TB00613045	SUMITTRA DEVI	1,00,000	14,435	NIL	Dharmendra Kumar	
TMM0287014	TB00662173	SUMITTRA DEVI	40,000	25,071	NIL	Dharmendra Kumar	
-	RD00500340	SUMIYA DEVI	11,004	11,004	NIL	Rakesh Verma	
TLL0688429	TA02995820	SUMRIYA DEVI	2,00,000	38,347	NIL	Dharmendra Kumar	
TLL0557094	TA00916276	SUNAINA DEVI	54,312	22,009	NIL	Rakesh Verma	
TLL0367419	TA01462828	SUNAINA DEVI	21,177	21,177	NIL	Yogesh Kumar Gupta	
TLL0805758	TA03062811	SUNAINA DEVI	40,000	32,357	NIL	Rakesh Verma	
TLL0720241	TA05388070	SUNAINA DEVI	1,00,000	18,911	NIL	Yogesh Kumar Gupta	
TLL0152488	TA00070837	SUNAINA DEVI	20,000	4,766	NIL	Yogosh Kumar Gupta	
TCC0395753 TLL0325160	TA00596367 TA01877620	SUNAINA DEVI SUNAINA DEVI	70,000	12,545 4,296	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta	
TLL0325160 TLL0825553	TA01877620	SUNAINA DEVI	75,000	28,846	NIL	Yogesh Kumar Gupta	
TMM0001841	TB00157619	SUNAINA DEVI	30.000	13,559	NIL	Rakesh Verma	
TLL0285895	TA00973841	SUNAINA DEVI	50.000	47,909	NIL	Rakesh Verma	
TMM0251643	TB00565911	SUNAINA DEVI	8,000	5,182	NIL	Rakesh Verma	
TCC0486877	TA02396073	SUNAINA DEVI	50,000	12,947	NIL	Rakesh Verma	
TMM0263904	TB00145356	SUNAINA DEVI	5,00,000	70,962	NIL	Dharmendra Kumar	
TMM0020485	TB00420640	SUNAINA KHATUN	8,318	8,318	NIL	Rakesh Verma	
TLL0829532	TA05366326	SUNAINA KUMARI	50,000	9,072	NIL	Dharmendra Kumar	
TLL0867416	TA02462891	Sunariya Devi	1,00,000	17,685	NIL	Dharmendra Kumar	
TLL0910047	TA02748575	SUNDAR LAL		26,020	NIL	Dharmendra Kumar	
TMM0252891	TB00615655	SUNDAR LAL	3,05,000	64,407	NIL	Dharmendra Kumar	
TX00006204	TB00666734	SUNDAR LAL		2,40,000	NIL	Dharmendra Kumar	
TCC0487780	TA01186639	SUNDAR LAL MAHTO	5,000	2,435	NIL	Yogesh Kumar Gupta	
TCC0740491	TA01117537	SUNDARA MAHTO	43,336	43,336	NIL	Rakesh Verma	
TCC0919817	TA02618717	SUNDARAPATI DEVI	50,000	13,170	NIL	Yogesh Kumar Gupta	
TLL0465521	TA00805521	SUNDARAPATI DEVI	15,000	6,738	NIL	Rakesh Verma	
TLL0182368	TA00805516	SUNDARAPATI KUVAR.	30,000	6,880	NIL	Rakesh Verma	
TC00305402	TA00925025	SUNDARI	1,07,399	1,31,095	NIL	-	
TC00109287	TA00550371	SUNDARI	53,577	25,716	NIL	Rakesh Verma	
TLL0157585	TA00554295	SUNDARI DEVI	69,423	69,423	NIL	Rakesh Verma	
TMM0052006	TB00450730	SUNDARI DEVI	6,724	6,724	NIL	Rakesh Verma	
TLL0945506	TA02467442	SUNDARLAL RAVIDAS	50,000	8,434	NIL	Rakesh Verma	
TMM0065734 TMM0243209	TB00076476 TB00634393	SUNDARPATI DEVI SUNDER KALA	10,000 48,925	7,682 48,925	NIL NIL	Rakesh Verma Dharmendra Kumar	
TC00288186	TA01117538	SUNDR MAHTO	1,40,000	48,513	NIL	Rakesh Verma	
TL00025641	TA02378000	SUNDRAWATI DEVI	7,83,000	3,33,887	NIL	Rakesh Verma	
TC0025641	TA01829572	SUNDRI DEVI	70,000	16,827	NIL	Yogesh Kumar Gupta	
TLL0806367	TA03118514	SUNDRI DEVI	19,660	16,158	NIL	-	
TLL0157608	TA00621934	Suneel kumar maurya	96,728	23,141	NIL	Rakesh Verma	
TM00005704	TB00135943	SUNEEL KUMAR YADAV	3,00,000	1,00,155	NIL	Yogesh Kumar Gupta	
TLL0746759	TA02979871	SUNEETA	25,452	9,377	NIL	Rakesh Verma	
TCC0523404	TA02417722	SUNEETA	50,000	11,444	NIL	Rakesh Verma	
TLL0654305	TA01968883	SUNEETA BARNWAL	10,308	9,735	NIL	Rakesh Verma	
TL00039847	TA03144190	SUNEETA DEVI	4,00,000	2,15,511	NIL	-	
TLL0630411	TA05260689	SUNEETA DEVI	12,469	9,805	NIL	-	
TCC0935120	TA02489163	SUNEETA DEVI	50,000	11,710	NIL	Yogesh Kumar Gupta	
TC00216905	TA01020082	SUNEETA DEVI	54,481	54,481	NIL	Rakesh Verma	
TC00216909	TA01020084	SUNEETA DEVI	28,205	28,205	NIL	Rakesh Verma	
TLL1154011	TA01972604	SUNEETA DEVI	29,600	13,018	NIL	Rakesh Verma	
TLL0756597	TA05335223	SUNEETA DEVI	3,00,000	55,933	NIL	Yogesh Kumar Gupta	
TCC0564373	TA02261787	SUNEETA DEVI	50,000	13,585	NIL	Dharmendra Kumar	
TLL0456775	TA01014508	SUNEETA DEVI	50,000	10,324	NIL	-	
TC00327355	TA01314772	SUNEETA SAHU	2,00,000	2,14,378	NIL	-	
TLL0650566	TA02663136	SUNEETA YADAV	45,000	19,494	NIL	Rakesh Verma	
TLL0650567	TA02663135	SUNEETA YADAV	45,000	19,494	NIL	Rakesh Verma	
TMM0034820	TB00110229	SUNESHWAR PRASAD	80,000	64,734	NIL	Rakesh Verma	
TMM0023878	TB00436891	SUNIL	20,000	16,509	NIL	Dharmendra Kumar	

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0653754	TA02340342	SUNIL	20,000	17,062	NIL	Yogesh Kumar Gupta
TLL0419716	TA01119712	SUNIL CHAUHAN	48,437	20,878	NIL	Rakesh Verma
TMM0367342	TB00833784	SUNIL CHAUHAN	1,00,000	11,075	NIL	Rakesh Verma
TCC0643014	TA02411272	SUNIL JHA	1	27,584	NIL	Yogesh Kumar Gupta
TCC0643015	TA02411274	SUNIL JHA		27,584	NIL	Yogesh Kumar Gupta
TCC0643016	TA02411270	SUNIL JHA		27,584	NIL	Yogesh Kumar Gupta
TCC0643017	TA02411273	SUNIL JHA		27,584	NIL	Yogesh Kumar Gupta
TCC0643018	TA02411275	SUNIL JHA	4,00,000	27,584	NIL	Yogesh Kumar Gupta
TCC0643019	TA02411269	SUNIL JHA	- · · · -	27,584	NIL	Yogesh Kumar Gupta
TCC0643020	TA02411268	SUNIL JHA	-	27,584	NIL	Yogesh Kumar Gupta
TCC0643021	TA02411271	SUNIL JHA		27,584	NIL	Yogesh Kumar Gupta
TLL0374548	TA00343567	SUNIL KEWAT		21,110	NIL	Yogesh Kumar Gupta
TLL0394300	TA00343566	SUNIL KEWAT	20,000	62,956	NIL NIL	Yogesh Kumar Gupta
TLL0406680 TLL0387675	TA01887264 TA02348076	SUNIL KUMAR SUNIL KUMAR	20,000 2,46,875	18,119 1,05,300	NIL	Rakesh Verma Rakesh Verma
TLL0387675	TA02348076	SUNIL KUMAR	12,00,000	9,63,965	NIL	Rakesh Verma
TLL0333311	TA00932347	SUNIL KUMAR	1,00,000	22,354	NIL	Yogesh Kumar Gupta
TLL0922897	TA00952547	SUNIL KUMAR	50,000	8,598	NIL	Rakesh Verma
TMM0137178	TB00411747	SUNIL KUMAR	30,000	4,675	NIL	Rakesh Verma
TLL0894011	TA02755202	SUNIL KUMAR	30,000	23,452	NIL	Yogesh Kumar Gupta
TL00017248	TA02733202	SUNIL KUMAR	10,00,000	2,09,358	NIL	Dharmendra Kumar
TLL0933581	TA02078038	SUNIL KUMAR	2,00,000	34,016	NIL	-
TMM0310663	TB00801493	SUNIL KUMAR	58,000	24,902	NIL	Rakesh Verma
TLL0393062	TA02910721	SUNIL KUMAR	60,000	54,461	NIL	Dharmendra Kumar
TXX0003057	TA00347515	SUNIL KUMAR	6,45,000	5,05,260	NIL	Yogesh Kumar Gupta
TC00280132	TA01058049	SUNIL KUMAR	2,10,000	69,132	NIL	Yogesh Kumar Gupta
TCC0728127	TA01058056	SUNIL KUMAR	† †	12,086	NIL	Yogesh Kumar Gupta
TCC0728128	TA01058058	SUNIL KUMAR	†	24,332	NIL	Yogesh Kumar Gupta
TCC0728284	TA01058057	SUNIL KUMAR	1 1	23,230	NIL	Yogesh Kumar Gupta
TLL1066364	TA00590868	SUNIL KUMAR	17,40,000	1,536	NIL	Yogesh Kumar Gupta
TMM0043660	TB00075303	SUNIL KUMAR	1 1	1,06,823	NIL	Yogesh Kumar Gupta
TMM0118586	TB00020833	SUNIL KUMAR	1 [58,129	NIL	Yogesh Kumar Gupta
TMM0302186	TB00694348	SUNIL KUMAR	1	51,644	NIL	Yogesh Kumar Gupta
TMM0376081	TB00820947	SUNIL KUMAR	1	11,040	NIL	Yogesh Kumar Gupta
TLL0347047	TA01344990	SUNIL KUMAR	4,00,000	42,655	NIL	Yogesh Kumar Gupta
TLL0626605	TA05325254	SUNIL KUMAR	4,00,000	39,374	NIL	Yogesh Kumar Gupta
TC00278779	TA00913248	SUNIL KUMAR	1,10,000	23,259	NIL	Yogesh Kumar Gupta
TLL0852946	TA02941630	SUNIL KUMAR	1,10,000	47,517	NIL	Yogesh Kumar Gupta
TLL0471442	TA02360072	SUNIL KUMAR	10,000	8,929	NIL	Rakesh Verma
TLL0175047	TA00384496	SUNIL KUMAR CHAUDHARY	20,000	20,188	NIL	Dharmendra Kumar
TLL0903993	TA02858709	SUNIL KUMAR CHAUHAN	10,900	7,701	NIL	Rakesh Verma
TCC0912204	TA00881018	SUNIL KUMAR JHA	2,00,000	89,640	NIL	Rakesh Verma
TMM0155911	TB00215383	SUNIL KUMAR JHA	8,25,750	26,647	NIL	Yogesh Kumar Gupta
TC00252722	TA02386620	SUNIL KUMAR KUSHWAHA	24,259	24,259	NIL	Rakesh Verma
TLL0052057	TA00135407	SUNIL KUMAR KUSHWAHA	4,752	4,752	NIL	Rakesh Verma
TMM0075132	TB00168137	Sunil kumar maurya	16,788	16,788	NIL	Rakesh Verma
TLL1060068	TA00722345	SUNIL KUMAR MEHTA	50,000	7,700	NIL	-
TC00114193	TA01186432	SUNIL KUMAR MEHTA	7,00,000	1,18,307	NIL	Dharmendra Kumar
TC00114197	TA01186431	SUNIL KUMAR MEHTA		2,12,405	NIL	Dharmendra Kumar
TLL1033042	TA02205362	SUNIL KUMAR NAVIK	50,000	7,767	NIL	-
TCC0350059	TA01105470	SUNIL KUMAR PANDEY	1,00,000	24,332	NIL	Vegesh Kurser Court
TC00264227	TA02578271	SUNIL KUMAR PATEL	10,00,000	2,65,279	NIL	Yogesh Kumar Gupta
TLL0563885	TA02496178	SUNIL KUMAR RAM	30,000	60,142	NIL	Yogesh Kumar Gupta
TMM0268107	TA00701530	SUNIL KUMAR RAWAT	3,00,000	40,180	NIL	Dharmendra Kumar
TC00210726	TA00781530	SUNIL KUMAR SAHANI	30,000	70,026	NIL	Rakesh Verma
TM00006125	TB00200748	SUNIL KUMAR SINGH	2,00,000	31,536	NIL	Rakesh Verma
TMM0154612	TB00518566	SUNIL KUMAR SINGH	1,00,000	69,976	NIL NII	Rakesh Verma
TMM0340927 TLL0557216	TB00809180 TA02583981	SUNIL KUMAR SINGH	80,000 20,000	45,904 17,450	NIL NIL	Rakesh Verma
	+	SUNIL KUMAR SINGH	· · · · · ·	17,450		Yogesh Kumar Gupta
TCC0740448 TLL0585782	TA01330074 TA03052249	SUNIL KUMAR SINGH SUNIL KUMAR SINGH	15,000 20,000	15,148 3,991	NIL NIL	Rakesh Verma
TCC0491108			50,000	· · · · · · · · · · · · · · · · · · ·		
	TA02300243	SUNIL KUMAR VERMA	· · · · · · · · · · · · · · · · · · ·	12,558	NIL NII	Rakesh Verma
TMM0066070	TB00379927	SUNIL KUMAR VERMA	10,000	1,708	NIL NII	Rakesh Verma Rakesh Verma
TMM0108299	TB00082171	SUNIL KUMAR VERMA	10,000 10,000	1,618	NIL NII	
TMM0334525 TLL0911538	TB00095538 TA02891719	SUNIL KUMAR VERMA SUNIL KUMAR VERMA	2,000	1,188	NIL NIL	Rakesh Verma Rakesh Verma
			· · · · · · · · · · · · · · · · · · ·	1,555		
TLL0692090	TA01793450	SUNIL KUMAR YADAV	1,00,000	19,128	NIL	Dharmendra Kumar

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TC00302428	TA00521474	SUNIL KUMAR YADAV	1,50,000	36,569	NIL	Yogesh Kumar Gupta		
TLL0615234	TA01968093	SUNIL KUMAR YADAV	40,000	34,635	NIL	Yogesh Kumar Gupta		
TLL0918647	TA02453615	SUNIL KUMAR YADAV	20,000	14,124	NIL	Yogesh Kumar Gupta		
TLL0790277	-	SUNIL KUMAR YADAV	50,000	9,184	NIL	-		
TLL0802967	TA02717226	SUNIL KUMAR YADAV	40,000	32,316	NIL	-		
TLL0599120	TA05366332	SUNIL KUMHAR	27,857	27,857	NIL	-		
TLL0806467	TA02537303	SUNIL KUSHWAHA	90,000	9,083	NIL	Rakesh Verma		
TMM0090713	TB00063420	SUNIL KUSHWAHA	19,000	16,722	NIL	Rakesh Verma		
TLL0966895	TA02960238	SUNIL MADDHESHIYA	40,000	30,009	NIL	-		
TC00122303	TA00110861	SUNIL MANDAL		31,368	NIL	Dharmendra Kumar		
TC00122700	TA00110858	SUNIL MANDAL	1,40,000	43,885	NIL	Dharmendra Kumar		
TCC0151762	TA00110868	SUNIL MANDAL		37,362	NIL	Dharmendra Kumar		
TLL0327973	TA00343563	SUNIL MANDAL	4.00.000	18,490	NIL	Dharmendra Kumar		
TMM0284318	TB00622837	SUNIL MAURYA	1,00,000	40,195	NIL	-		
TLL0394936	TA00378174	SUNIL MURMU	20,000	36,285	NIL	Yogesh Kumar Gupta		
TMM0254251	TB00543651	SUNIL PANDIT	10,000	13,965	NIL	Dharmendra Kumar		
TLL0672879	TA0530063	SUNIL PANDIT	20,000	1,929	NIL	Yogesh Kumar Gupta		
TLL0738124	TA05388062	SUNIL PANDIT	30,000	1,878	NIL	Yogesh Kumar Gupta		
TMM0169577	TB00108674	SUNIL PANDIT	1 00 000	1,499	NIL	Yogesh Kumar Gupta		
TC00351540	TA00256230	SUNIL PASWAN	1,00,000	23,953	NIL	Dharmendra Kumar		
TLL0622002	TA02027C42	SUNIL PRASAD	40,000	4,118	NIL	Yogosh Kumar Gupta		
TLL0622903	TA02927642	SUNIL PRASAD	1,00,000	3,942	NIL NIL	Yogesh Kumar Gupta		
TC00214935	TA00373738	SUNIL PRASAD		1,10,345		Dharmendra Kumar		
TLL0787282	TA03062700	SUNIL RAM	20,000	16,302	NIL	Rakesh Verma		
TLL0676631 TLL0202856	TA02573227 TA00286795	SUNIL RAVIDAS SUNIL RAY	1,00,000	19,341	NIL NIL	Yogesh Kumar Gupta		
			1,00,000 21,000	22,879		Dharmendra Kumar		
TCC0871517	TA00426389	SUNIL RAY	30,000	21,387	NIL	Dharmendra Kumar		
TLL0136732 TC00188987	TA00384994	SUNIL RAY	1,00,000	70,419 43,247	NIL NIL	Dharmendra Kumar		
TCC0872097	TA00382846 TA02421184	SUNIL THAKUR	13,478	· · · · · · · · · · · · · · · · · · ·	NIL	Yogosh Kumar Gupta		
TLL0442655	TA02421184	SUNIL YADAV SUNIL YADAV	18,143	13,478 18,143	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta		
TLL0727590	TA02336046	SUNIL YADAV	9,984	9,984	NIL	Yogesh Kumar Gupta		
TLL0727390	TA00240870	SUNILKUMAR SINGH	50,000	11,273	NIL	<u> </u>		
TC00186830	TA00240870	SUNITA	2,00,000	47,003	NIL	Yogesh Kumar Gupta		
TMM0106301	TB00084435	SUNITA	60,000	44,167	NIL	Yogesh Kumar Gupta		
TC00362301	TA03098015	SUNITA	40,000	46,768	NIL	Rakesh Verma		
TMM0242058	TB00551438	SUNITA	50,000	30,795	NIL	Dharmendra Kumar		
TLL0765167	TA05342244	SUNITA	50,000	41,078	NIL	Rakesh Verma		
TMM0381085	TB00695873	SUNITA	2,428	2,000	NIL	Rakesh Verma		
TLL0674459	TA01887767	SUNITA	45,625	19,310	NIL	Rakesh Verma		
TLL0691061	TA02831423	SUNITA	20,000	16,863	NIL	Rakesh Verma		
TLL0664299	TA02789179	SUNITA	50,000	9,693	NIL	Yogesh Kumar Gupta		
TLL0149885	TA00925492	SUNITA	2,00,000	46,566	NIL	Yogesh Kumar Gupta		
TCC0566618	TA00629388	SUNITA	1,00,000	25,288	NIL	Rakesh Verma		
TMM0253345	TB00094838	SUNITA	66,000	18,775	NIL	Rakesh Verma		
TCC0955458	TA01681918	SUNITA	1,00,000	25,586	NIL	Rakesh Verma		
TLL0881901	TA02960715	SUNITA	36,250	15,604	NIL	Rakesh Verma		
TMM0212825	TB00503271	SUNITA	1,00,000	14,515	NIL	Rakesh Verma		
TCC0729952	TA00385058	SUNITA DEVI	30,000	2,422	NIL	Yogesh Kumar Gupta		
TLL0372588	TA02235831	SUNITA BHARTI	10,000	10,547	NIL	Rakesh Verma		
TLL0949359	TA03021535	SUNITA CHAUHAN	27,550	22,765	NIL	Rakesh Verma		
TMM0292213	TB00630869	SUNITA CHAUHAN	2,50,000	32,559	NIL	Dharmendra Kumar		
TLL0305385	TA02056015	SUNITA CHAUHAN	1,00,000	21,573	NIL	Rakesh Verma		
TC00189323	TA00399327	SUNITA DAVI	48,000	37,230	NIL	Rakesh Verma		
TLL0478913	TA03092718	SUNITA DEVI	30,000	6,139	NIL	Dharmendra Kumar		
TMM0116139	TB00381072	SUNITA DEVI	1,20,000	19,451	NIL	Rakesh Verma		
TLL0322184	TA02369321	SUNITA DEVI	25,390	10,740	NIL	Rakesh Verma		
TMM0076835	TB00094041	SUNITA DEVI	12,281	5,013	NIL	Rakesh Verma		
TMM0232398	TB00632976	SUNITA DEVI	45,000	11,845	NIL	Rakesh Verma		
TLL0840384	TA03113425	SUNITA DEVI	10,000	8,028	NIL	Yogesh Kumar Gupta		
TCC0395690	TA00884941	SUNITA DEVI	30,000	35,642	NIL	Yogesh Kumar Gupta		
TCC0743546	TA01877134	SUNITA DEVI	50,000	11,447	NIL	Yogesh Kumar Gupta		
TMM0090397	TB00320856	SUNITA DEVI	1,00,000	74,856	NIL	Dharmendra Kumar		
TCC0787344	TA00424029	SUNITA DEVI	50,000	11,887	NIL	Yogesh Kumar Gupta		
TLL1073875	TA02767912	SUNITA DEVI	50,000	7,585	NIL	Yogesh Kumar Gupta		
TMM0072003	TB00086402	SUNITA DEVI	16,888	16,888	NIL	-		
TC00248169	TA02501659	SUNITA DEVI	50,781	43,707	NIL	Rakesh Verma		

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0164873	TB00530419	SUNITA DEVI	55,078	22,568	NIL	Rakesh Verma
TLL1150441	TA03143056	SUNITA DEVI	40,000	25,143	NIL	Rakesh Verma
TLL1155031	TA03143054	SUNITA DEVI	50,000	35,886	NIL	Rakesh Verma
TLL1031333	TA01984912	SUNITA DEVI	31,190	31,190	NIL	Rakesh Verma
TMM0076882	TB00131849	SUNITA DEVI	77,000	6,048	NIL	Rakesh Verma
TCC0584679	TA02514192	SUNITA DEVI	1,00,000	11,945	NIL	Yogesh Kumar Gupta
TCC0479889	TA01298930	SUNITA DEVI	50,000	24,570	NIL	-
TLL0577935	TA03018094	SUNITA DEVI	20,000	4,009	NIL	-
TMM0010880	TB00312932	SUNITA DEVI	10,000	8,563	NIL	Rakesh Verma
TC00133682	TA00591986	SUNITA DEVI	50,000	12,715	NIL	Yogesh Kumar Gupta
TLL0372552	TA01844011	SUNITA DEVI	20,000	4,219	NIL	Rakesh Verma
TLL1155405	TA02671749	SUNITA DEVI	1,00,000	12,431	NIL	Rakesh Verma
TLL0556492	TA02992563	SUNITA DEVI	30,000	13,043	NIL	Dharmendra Kumar
TLL1013706	TA03030258	SUNITA DEVI	2,00,000	31,836	NIL	Dharmendra Kumar
TMM0047806	TB00075639	SUNITA DEVI	40,000	32,010	NIL	Dharmendra Kumar
TMM0048020	TB00237467	SUNITA DEVI	10,000	7,960 8,673	NIL NIL	Dharmendra Kumar
TMM0058578 TMM0201686	TB00106746	SUNITA DEVI	 	13,916	NIL	Dharmendra Kumar Dharmendra Kumar
TMM0284971	TB00390947 TB00585644	SUNITA DEVI SUNITA DEVI	1,08,000	7,722	NIL	Dharmendra Kumar
TMM0328737	TB00585644	SUNITA DEVI		8,320	NIL	Dharmendra Kumar
TMM0328754	TB00575598	SUNITA DEVI	 	6,934	NIL	Dharmendra Kumar
TY00016326	TA05427305	SUNITA DEVI	1,00,000	1,03,901	NIL	Dharmendra Kumar
TCC0519489	TA05427305	SUNITA DEVI	27,219	21,426	NIL NIL	- Differential Cultida
TMM0287658	TB00630897	SUNITA DEVI	27,213	50,079	NIL	Rakesh Verma
TMM0353545	TB00680707	SUNITA DEVI		11,448	NIL	Rakesh Verma
TMM0353546	TB00680718	SUNITA DEVI	1,38,554	11,448	NIL	Rakesh Verma
TMM0360236	TB00840366	SUNITA DEVI		11,220	NIL	Rakesh Verma
TMM0367754	TB00520947	SUNITA DEVI		10,803	NIL	Rakesh Verma
TMM0367755	TB00520948	SUNITA DEVI	1,06,167	10,803	NIL	Rakesh Verma
TMM0329517	TB00673419	SUNITA DEVI	1,00,000	57,928	NIL	Dharmendra Kumar
TLL0682954	TA02817339	SUNITA DEVI	1,00,000	84,370	NIL	Rakesh Verma
TMM0047809	TB00075704	SUNITA DEVI	1,00,000	79,975	NIL	Rakesh Verma
TMM0033062	TB00420029	SUNITA DEVI	1,00,000	18,252	NIL	Rakesh Verma
TMM0279441	TB00623286	SUNITA DEVI	1,314	1,314	NIL	Rakesh Verma
TMM0367068	TB00817992	SUNITA DEVI	1,188	1,188	NIL	Rakesh Verma
TMM0367069	TB00817997	SUNITA DEVI	1,188	1,188	NIL	Rakesh Verma
TLL0524739	TA02429440	SUNITA DEVI	1,00,000	20,246	NIL	Yogesh Kumar Gupta
TC00112653	TA00717159	SUNITA DEVI	1,00,000	24,799	NIL	Yogesh Kumar Gupta
TLL0343821	TA02812934	SUNITA DEVI	1,00,000	21,378	NIL	Rakesh Verma
TLL0429315	TA02311391	SUNITA DEVI	1,00,000	20,780	NIL	Rakesh Verma
TMM0016694	TB00194623	SUNITA DEVI	1,00,000	19,061	NIL	Rakesh Verma
TLL1013486	TA03021361	SUNITA DEVI	1,50,000	23,905	NIL	Yogesh Kumar Gupta
TMM0276728	TB00671567	SUNITA DEVI	2,00,000	26,903	NIL	Yogesh Kumar Gupta
TMM0340285	TB00814465	SUNITA DEVI	50,000	5,859	NIL	Yogesh Kumar Gupta
TCC0649920	TA01804416	SUNITA DEVI	20,000	8,427	NIL	Yogesh Kumar Gupta
TCC0644721	TA02285339	SUNITA DEVI	56,000	12,261	NIL	Rakesh Verma
TLL0680543	TA05404248	SUNITA DEVI	·	2,499	NIL	Rakesh Verma
TLL0250263	TA01937329	SUNITA DEVI	1,00,000	22,546	NIL	Yogesh Kumar Gupta
TLL0770416	TA05381276	SUNITA DEVI	20,000	16,494	NIL	Yogesh Kumar Gupta
TLL0179624	TA00259164	SUNITA DEVI	50,000	11,495	NIL	Rakesh Verma
TLL0796564	TA02549667	SUNITA DEVI	50,000	9,133	NIL	Yogesh Kumar Gupta
TLL0957576	TA00934355	SUNITA DEVI	20,000	15,162	NIL	Rakesh Verma
TMM0082035	TB00053319	SUNITA DEVI	10,000	1,665	NIL	Rakesh Verma
TLL0550560	TA02927068	SUNITA DEVI	30,000	6,021	NIL	Yogesh Kumar Gupta
TLL0949612	TA02620935	SUNITA DEVI	80,000	13,468	NIL	Yogesh Kumar Gupta
TC00264846	TA01462438	SUNITA DEVI	90,000	64,600	NIL	Rakesh Verma
TC00216908	TA00932701	SUNITA DEVI	5,00,000	42,371	NIL	Rakesh Verma
TCC0491999	TA01020081	SUNITA DEVI		44,605	NIL	Rakesh Verma
TLL0181692	TA00599213	SUNITA DEVI	1,00,000	22,925	NIL	Rakesh Verma
TLL0051360	TA00250866	SUNITA DEVI	50,000	11,890	NIL	Yogesh Kumar Gupta
TLL0959832	TA03164064	SUNITA DEVI	40,000	3,339	NIL	Rakesh Verma
TMM0316337	TB00625163	SUNITA DEVI	·	2,456	NIL	Rakesh Verma
TMM0369566	TB00426589	SUNITA DEVI	40,000	10,526	NIL	Rakesh Verma
TCC0649854	TA01462259	SUNITA DEVI		16,566	NIL	Yogesh Kumar Gupta
TCC0729950	TA00807052	SUNITA DEVI	40,000	2,404	NIL	Yogesh Kumar Gupta
TCC0729951 TMM0246654	TA01188832	SUNITA DEVI	10.5:-	2,422	NIL	Yogesh Kumar Gupta
	TB00630036	SUNITA DEVI	48,612	39,149	NIL	Rakesh Verma

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
TI 14005260				Admitted	Interest, If	Representative
TLL1005269 TLL0150868	TA02473971	SUNITA DEVI SUNITA DEVI	1,00,000	16,114 10,158	NIL NIL	Yogosh Kumar Gupta
TC00287738	TA00991972	SUNITA DEVI	10,000	23,364	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TCC0928447	TA00991972	SUNITA DEVI	50,000	21,077	NIL	Yogesh Kumar Gupta
TLL0426128	TA03087921	SUNITA DEVI	1,00,000	20,804	NIL	Yogesh Kumar Gupta
TCC0493002	TA00936508	SUNITA DEVI	50,000	12,110	NIL	Rakesh Verma
TLL0456160	TA02359220	SUNITA DEVI	1,00,000	20,706	NIL	Rakesh Verma
TMM0180128	TB00589963	SUNITA DEVI	3,00,000	44,869	NIL	Rakesh Verma
TLL0754960	TA00195165	SUNITA DEVI	2,50,000	46,629	NIL	Rakesh Verma
TMM0353744	TB00840395	SUNITA DEVI	1,05,625	45,504	NIL	-
TC00248024	TA02421941	SUNITA DEVI	3,00,000	83,516	NIL	Rakesh Verma
TLL0402986	TA00713081	SUNITA DEVI	50,000	11,759	NIL	Rakesh Verma
TLL0787438	TA02645760	SUNITA DEVI	1,20,000	47,307	NIL	Rakesh Verma
TLL0973528	TA02535030	SUNITA DEVI	2,00,000	33,077	NIL	Yogesh Kumar Gupta
TLL0050555	TA00253862	SUNITA DEVI	1,50,000	35,570	NIL	Yogesh Kumar Gupta
TMM0365004	TB00830949	SUNITA DEVI	1,00,000	11,345	NIL	Rakesh Verma
TCC0347517	TA02386482	SUNITA DEVI	15,000	12,615	NIL	Rakesh Verma
TMM0317534	TB00549121	SUNITA DEVI	30,000	24,512	NIL	Rakesh Verma
TMM0257672	TB00632697	SUNITA DEVI	4,00,000	54,769	NIL	Rakesh Verma
TLL0239779	TA01029306	SUNITA DEVI	50,000	49,897	NIL	Yogesh Kumar Gupta
TLL0871114	TA02473235	SUNITA DEVI	40,000	31,588	NIL	Yogesh Kumar Gupta
TMM0319412	TB00804523	SUNITA DEVI	40,000	23,623	NIL	Yogesh Kumar Gupta
TLL1163145	TA03164731	SUNITA DEVI	20,000	21,160	NIL	Rakesh Verma
TMM0160476	TB00589167	SUNITA DEVI	10,000	15,122	NIL	Rakesh Verma
TMM0323382	TB00687535	SUNITA DEVI	20,000	24,397	NIL	Rakesh Verma
TMM0064725	TB00243659	SUNITA DEVI	80,000	61,713	NIL	Rakesh Verma
TLL0582846	TA05333197	SUNITA DEVI	1,30,000	9,996	NIL	Yogesh Kumar Gupta
TLL0754769 TLL1073008	TA02744815 TA02947138	SUNITA DEVI SUNITA DEVI	- 1,30,000	11,160 13,916	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TMM0267952	TB00600554	SUNITA DEVI	33,333	25,318	NIL	Rakesh Verma
TLL0612832	TA02391320	SUNITA DEVI	20,000	39,545	NIL	Rakesh Verma
TMM0098356	TB00061037	SUNITA DEVI	14,811	14,811	NIL	-
TMM0071289	TB00063381	SUNITA DEVI	50,000	42,269	NIL	Rakesh Verma
TCC0583713	TA01303379	sunita Devi	50,000	13,715	NIL	Rakesh Verma
TC00189291	TA00884204	SUNITA DEVI	5,00,000	1,38,478	NIL	Rakesh Verma
TCC0117402	TA00534502	SUNITA KUMARI	37,901	22,919	NIL	Rakesh Verma
TLL0912206	TA01937449	SUNITA KUMARI	70,000	10,781	NIL	Yogesh Kumar Gupta
TMM0248121	TB00459855	SUNITA KUMARI	1,20,000	72,546	NIL	Yogesh Kumar Gupta
TLL1026443	TA01807375	SUNITA KUMARI	1,10,550	1,10,550	NIL	-
TLL0658688	TA02667097	SUNITA MALLAH	27,700	21,393	NIL	Rakesh Verma
TMM0334476	TB00589173	SUNITA MISHRA	22,000	11,520	NIL	Rakesh Verma
TLL0350070	TA00263803	SUNITA MISHRA	1,00,000	91,809	NIL	Yogesh Kumar Gupta
TMM0350549	TB00834393	SUNITA MISHRA	5,559	5,559	NIL	-
TMM0277798	TB00681100	SUNITA RAJAK	50,000	6,587	NIL	Yogesh Kumar Gupta
TMM0344152	TB00811774	SUNITA RAJBHAR	6,50,000	23,087	NIL	Rakesh Verma
TLL0655929	TA05351484	SUNITA SAH	60,000	51,202	NIL	Rakesh Verma
TLL0837226	TA02757662	SUNITA YADAV	37,51,483	29,217	NIL	-
TC00259056	TA02355289	SUNITA YADAV	89,250	38,021	NIL	Rakesh Verma
TC00290621	TA00764702	SUNITA YADAV	37,478	37,478	NIL	-
TLL0837173	TA02653002	SUNITA YADAV	29,217	29,217	NIL	-
TMM0261354	TB00630026	SUNITA YADAV	39,348	39,348	NIL	Police de Marine
TLL0014346	TA02434647	SUNITADEVI	10,000	19,494	NIL	Rakesh Verma
TLL0014346	TA00202201	SUNRA DEVI	46,000	47,331	NIL	Pakoch Vorma
TLL0538959	TA02992360	SUNTI DEVI	1,00,000 3,20,000	20,174	NIL NIL	Rakesh Verma
TYY0034925 TC00291170	TA02630385 TA00878895	SUNTI DEVI SUPRIYA MANDAL	30,000	3,67,763 31,506	NIL	Yogesh Kumar Gupta Dharmendra Kumar
TLL0410851	TA00878895	SURAJ	50,000	10,443	NIL	-
TMM0378073	TB00355010	SURAJ	20,000	10,443	NIL	Yogesh Kumar Gupta
TMM0316947	TB00333010	SURAJ CHAUHAN	57,500	24,522	NIL	Rakesh Verma
TMM0349602	TB00829772	SURAJ CHAUHAN	35,000	11,318	NIL	Rakesh Verma
TMM0327289	TB00823772	SURAJ CHURASIYA	52,800	24,091	NIL	Rakesh Verma
TLL0949604	TA02478497	SURAJ GANJHU	1,00,000	16,801	NIL	-
TMM0309115	TB00660411	SURAJ GUPTA	82,400	82,400	NIL	Yogesh Kumar Gupta
TLL0512052	TA02570197	SURAJ KUAMR	4,000	3,542	NIL	Rakesh Verma
TC00281544	TA00163974	SURAJ KUMAR	1,00,000	23,464	NIL	Yogesh Kumar Gupta
TLL0427762	TA02570195	SURAJ KUMAR	10,000	8,983	NIL	Rakesh Verma
TLL0512051	TA02570196	SURAJ KUMAR	10,000	8,856	NIL	Rakesh Verma

25-01-2019								
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security	Name of Authorised Representative		
TLL0783642	TA05330706	SURAJ KUMAR SINGH	26,000	21,199	Interest, If NIL	Dharmendra Kumar		
TC00132302	TA01314018	SURAJ LAL	20,000	8,744	NIL	Dharmendra Kumar		
TM00006680	TB00124832	SURAJ NATH RAM MUNDA	.,	1,42,184	NIL	Dharmendra Kumar		
TMM0140864	TB00124826	SURAJ NATH RAM MUNDA	12,00,000	3,55,461	NIL	Dharmendra Kumar		
TMM0140865	TB00124827	SURAJ NATH RAM MUNDA		3,55,461	NIL	Dharmendra Kumar		
TLL0740875	TA02540028	SURAJ SHARMA	50,000	9,493	NIL	Rakesh Verma		
TC00189439	TA00606145	SURAJ YADAV	40,000	44,725	NIL	Dharmendra Kumar		
TCC0488615	TA00931768	SURAJ YADAV	1,00,000	28,205	NIL	Yogesh Kumar Gupta		
TLL0801004	TA02620799	SURAJAN YADAV	50,000	9,133	NIL	Yogesh Kumar Gupta		
TLL0335415	TA02483459	SURAJI LAL SAH	30,000	27,709	NIL	Rakesh Verma		
TY00009591	TA02344604	SURAJIT BANERJEE		2,29,151	NIL	Dharmendra Kumar		
TY00015025	TA01011951	SURAJIT BANERJEE	5,00,000	1,06,575	NIL	Dharmendra Kumar		
TY00016517	TA01011950	SURAJIT BANERJEE		2,07,540	NIL	Dharmendra Kumar		
TLL0761722	TA02987419	SURAJMATI DEVI	28,583	23,077	NIL	Rakesh Verma		
TLL0638261	TA03045687	SURAJMUNI DEVI	30,000	25,706	NIL	Rakesh Verma		
TLL0507175	TA02336029	SURASATI DEVI	4,000	3,541	NIL	Rakesh Verma		
TC00331627	TA05241889	SURASATI DEVI	2,00,000	2,08,636	NIL	Rakesh Verma		
TLL0935917	TA02748632	SURATI	1,00,000	76,679	NIL	Yogesh Kumar Gupta		
TC00133101	TA01019478	SURATI DEVI	50,000	21,746	NIL	-		
TMM0035167	TB00034271	SURBHI KRITI	10,000	1,817	NIL	Yogesh Kumar Gupta		
TLL0802100	TA02534124	SUREKHA BIND	1,00,000	81,097	NIL	-		
TLL0802101	TA02534125	SUREKHA BIND	1,00,000	81,097	NIL	-		
TMM0347341	TB00818090	SUREKHA DEVI	5,00,000	57,083	NIL	-		
TC00107626	TA00253891	SUREKHA DEVI	1,50,000	1,05,191	NIL	Dharmendra Kumar		
TLL0329672	TA02680627	SURENDAR PANDIT	60,000	28,241	NIL	Yogesh Kumar Gupta		
TC00257269	TA01896430	SURENDAR RAM	1,02,087	62,969	NIL	Yogesh Kumar Gupta		
TL00017659	TA03092562	SURENDRA	1,20,000	25,054	NIL	Rakesh Verma		
TLL0426544	TA02394137	SURENDRA	1,30,000	1,16,922	NIL	-		
TMM0309874	TB00090216	SURENDRA	1,00,000	59,999	NIL	Yogesh Kumar Gupta		
TLL1123966	-	SURENDRA BHUIYAN	1,00,000	14,590	NIL	Yogesh Kumar Gupta		
TLL0829951	TA05381129	SURENDRA GOSAWAMI	10,000	7,998	NIL	Dharmendra Kumar		
TMM0092888	TB00298786	SURENDRA KUMAR	2,00,000	32,830	NIL	Rakesh Verma		
TLL0316783	TA01134446	Surendra kumar	3,00,000	67,807	NIL	Yogesh Kumar Gupta		
TLL0600486	TA01106504	SURENDRA KUMAR	3,00,000	59,622	NIL	Dharmendra Kumar		
TMM0068271	TB00353962	SURENDRA KUMAR GUPTA	6,00,000	4,59,780	NIL	Dharmendra Kumar		
TLL0013409	TA02815730	SURENDRA KUMAR SHUKLA	2,00,000	1,98,213	NIL	Dharmendra Kumar		
TLL0626322	TA02420660	SURENDRA KUMAR SHUKLA	10,000	19,640	NIL	Dharmendra Kumar		
TLL0356555	TA01107302	SURENDRA KUMAR SINGH	2,00,000	42,454	NIL	Rakesh Verma		
TCC0638906	TA01302099	SURENDRA KUSHAWAHA	10,000	25,503	NIL	Rakesh Verma		
TLL0830118	TA02473414	SURENDRA MANUTO	20,000	16,000	NIL	- Vanada Kuusan Cuusta		
TLL0471187	TA02468007	SURENDRA MAHTO	1,00,000	20,543	NIL	Yogesh Kumar Gupta		
TLL0215675	TA00934798	SURENDRA MAHTO	75,000	38,369	NIL	Rakesh Verma		
TLL0509229	TA02235673 TA00934675	SURENDRA MAHTO	5,00,000 1,20,000	1,01,549	NIL	Rakesh Verma		
TLL0739953	+	SURENDRA MAHTO SURENDRA MAHTO		48,898	NIL NIL	Rakesh Verma Rakesh Verma		
TMM0205549	TB00554040 TA01200428		10,000 3,00,000	6,786	!			
TC00214721 TC00214724	TA01200428	SURENDRA MISTRI SURENDRA MISTRI	3,00,000	74,553 74,378	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta		
TC00214724 TC00215192	TA01200027	SURENDRA MISTRI	2,00,000	2,14,466	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta		
TLL1142442	TA01200426	SURENDRA NATH	37,500	34,953	NIL	Yogesh Kumar Gupta		
TMM0243094	-	SURENDRA NATH	15,000	14,042	NIL	Yogesh Kumar Gupta		
TMM0243094	-	SURENDRA NATH	15,000	14,042	NIL	Yogesh Kumar Gupta		
TL00039451	TA02764623	SURENDRA NATH RAM	2,00,000	1,25,713	NIL	Rakesh Verma		
TMM0350572	TB00833072	SURENDRA PRAJAPATI	72,916	55,382	NIL	Rakesh Verma		
TCC0864443	TA01295836	SURENDRA PRASAD	50,000	22,005	NIL	-		
TMM0002566	TB00377212	SURENDRA PRASAD	1,00,000	20,657	NIL	Rakesh Verma		
TLL0193336	TA00786063	SURENDRA PRASAD	4,00,000	91,777	NIL	Rakesh Verma		
TLL0239896	TA00998090	SURENDRA PRASAD		11,301	NIL	Rakesh Verma		
TLL0239902	TA00998052	SURENDRA PRASAD	20,255	11,301	NIL	Rakesh Verma		
TLL0749563	TA0038032	SURENDRA PRASAD RAY	2,50,000	46,685	NIL	Rakesh Verma		
TL00004689	TA00550464	SURENDRA PRASAD SHARMA	2,00,000	2,04,603	NIL	-		
TLL0123541	TA03012146	SURENDRA PRASAD YADAV	2,00,000	7,884	NIL	Yogesh Kumar Gupta		
TLL0465915	TA01131232	SURENDRA PRASAD YADAV		10,296	NIL	Yogesh Kumar Gupta		
TLL0859554	-	SURENDRA PRASAD YADAV		8,860	NIL	Yogesh Kumar Gupta		
TLL0945792	TA01131231	SURENDRA PRASAD YADAV		8,467	NIL	Yogesh Kumar Gupta		
TM00020050	TB00845391	SURENDRA PRASAD YADAV	8,00,000	1,05,930	NIL	Yogesh Kumar Gupta		
TM00020050	TB00845391	SURENDRA PRASAD YADAV		1,05,930	NIL	Yogesh Kumar Gupta		
TMM0188356	TB00593732	SURENDRA PRASAD YADAV		7,379	NIL	Yogesh Kumar Gupta		
11411410100000	1.000333732	DOUTHAND LUADAN	j l	1,379	INIL	Trogesti kuttiai Oupta		

			25-01-2019			
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TMM0198438	TB00593778	SURENDRA PRASAD YADAV		7,315	NIL	Yogesh Kumar Gupta
TLL0474336	TA02369908	SURENDRA PRATAP		4,110	NIL	Rakesh Verma
TLL0761522	TA02587092	SURENDRA PRATAP	61,342	3,727	NIL	Rakesh Verma
TLL1057134	TA02587093	SURENDRA PRATAP	01,342	7,773	NIL	Rakesh Verma
TMM0019048	TA00269920	SURENDRA PRATAP		9,504	NIL	Rakesh Verma
TLL0598637	TA02410096	SURENDRA PRATAP SINGH	10,000	1,987	NIL	Rakesh Verma
TLL0923630	TA02410204	SURENDRA PRATAP SINGH	2,000	1,557	NIL	Rakesh Verma
TCC0492484	TA01302451	SURENDRA RAJBHAR	54,941	33,996	NIL	Rakesh Verma
TCC0728819	TA00769309	SURENDRA RAM	10,000	2,739	NIL	Yogesh Kumar Gupta
TLL0937342	TA01937948	SURENDRA RAM	20,000	3,402	NIL	Yogesh Kumar Gupta
TLL0977594	TA03150241	SURENDRA SAH	1,20,000	91,405	NIL	Yogesh Kumar Gupta
TMM0190338	TB00529112	SURENDRA SAW	2,00,000	29,491	NIL	Yogesh Kumar Gupta
TLL0302660	TA02604273	SURENDRA SHARMA	5,00,000	1,07,863	NIL	Rakesh Verma
TMM0115208	TB00117041	SURENDRA SHARMA	10,000	1,601	NIL	Dharmendra Kumar
TMM0195417	TB00217245	SURENDRA SHAW	1,00,000	14,664	NIL	Yogesh Kumar Gupta
TCC0171447	TA01034386	SURENDRA SINGH	20,000	8,320	NIL	Palanda Marran
TLL0796338	TA05355854	SURENDRA SINGH	-	18,316	NIL	Rakesh Verma
TLL0796339	TA05355853	SURENDRA SINGH	2,38,000	18,316	NIL NIL	Rakesh Verma
TLL0805792 TMM0071203	TA05355855 TB00070038	SURENDRA SINGH SURENDRA SINGH	2,36,000	12,934 9,172	NIL	Rakesh Verma Rakesh Verma
TMM0131477	TB00070038	SURENDRA SINGH		7,170	NIL	Rakesh Verma
TLL0668525	TA05351782	SURENDRA SINGH	84,000	67,881	NIL	-
TLL0981214	-	SURENDRA YADAV	5,00,000	82,042	NIL	-
TMM0011113	TB00269811	SURENDRA YADAV	5,00,000	97,662	NIL	Rakesh Verma
TMM0270325	TB00692616	SURENDRA YADAV	1,00,000	63,136	NIL	Rakesh Verma
TLL1148086	TA05490912	SURENDRA YADAV	21,000	5,823	NIL	Rakesh Verma
TLL0643861	TA02588181	SURENDRA YADAV	80,000	68,637	NIL	Rakesh Verma
TC00131519	TA01127058	SURENDRA YADAV	1,10,000	46,414	NIL	Rakesh Verma
TCC0222792	TA01147483	SURENDRANATH MONDAL	60,000	27,667	NIL	Rakesh Verma
TLL0311613	TA03144858	SURESH	83,126	64,565	NIL	Rakesh Verma
TLL0621619	TA00491518	SURESH	50,000	9,867	NIL	Yogesh Kumar Gupta
TLL1122763	TA00749152	Suresh Kr sharma	30,000	27,055	NIL	Rakesh Verma
TC00319124	TA00541553	SURESH BAHADUR VERMA		1,16,672	NIL	Rakesh Verma
TCC0796768	TA01005012	SURESH BAHADUR VERMA		13,980	NIL	Rakesh Verma
TLL0080316	TA00540121	SURESH BAHADUR VERMA	10,20,000	11,857	NIL	Rakesh Verma
TLL0288683	TA02819348	SURESH BAHADUR VERMA		43,401	NIL	Rakesh Verma
TM00018566	TB00818855	SURESH BAHADUR VERMA		1,13,676	NIL	Rakesh Verma
TMM0251069	TB00320379	SURESH BAHADUR VERMA		12,955	NIL	Rakesh Verma
TCC0484376	TA01981795	SURESH BHAGAT	50,000	12,235	NIL	Dharmendra Kumar
TMM0327489	TB00817979	SURESH BHAGAT		5,997	NIL	Dharmendra Kumar
TMM0090149	TB00426430	SURESH BHARTI	2,80,000	32,908	NIL	-
TMM0090150	TB00426429	SURESH BHARTI	F0 000	59,696	NIL	Pharman dua Koman
TLL0888233 TLL0578693	TA05226085 TA02344379	SURESH BIND	50,000	8,749	NIL	Dharmendra Kumar
TLL1145276	+	SURESH CHANDRA PATEL SURESH CHANDRA PATEL	2,40,000	3,998	NIL	Rakesh Verma
	TA0314373 TB00244808		2,40,000	12,877	NIL	Rakesh Verma
TMM0028620 TLL0079397	TA00211781	SURESH CHANDRA PATEL SURESH DUTT MISHRA	5,60,000	36,894 1,33,227	NIL NIL	Rakesh Verma
TLL0079397 TLL0415915	TB00540085	SURESH DUTT MISHRA	50,000	10,398	NIL	-
TMM0005116	TB00340085	SURESH DUTT MISHRA	10,000	2,026	NIL	-
TLL0645637	TA03042826	SURESH GUPTA	,	9,758	NIL	Yogesh Kumar Gupta
TLL0811550	TA03042822	SURESH GUPTA	1,00,000	9,097	NIL	Yogesh Kumar Gupta
TCC0640414	TA00110592	SURESH KISKU		24,335	NIL	Dharmendra Kumar
TLL0910749	TA01176723	SURESH KISKU	1,09,000	8,839	NIL	Dharmendra Kumar
TCC0869758	TA01026541	SURESH KUMAR	50,000	13,597	NIL	Yogesh Kumar Gupta
TCC0870026	TA01026543	SURESH KUMAR	1,00,000	26,215	NIL	Yogesh Kumar Gupta
TLL0191199	TA00785533	SURESH KUMAR	2,000	2,017	NIL	Yogesh Kumar Gupta
TM00018986	TB00828655	SURESH KUMAR	2,00,000	1,11,573	NIL	Rakesh Verma
TC00330117	TA01026544	SURESH KUMAR	3,50,000	80,538	NIL	Yogesh Kumar Gupta
TCC0870024	TA01026538	SURESH KUMAR	50,000	12,279	NIL	Yogesh Kumar Gupta
TCC0870025	TA01026545	SURESH KUMAR	30,000	26,562	NIL	Yogesh Kumar Gupta
TLL0180182	TA00726953	SURESH KUMAR	1,00,000	22,991	NIL	Yogesh Kumar Gupta
TLL0896837	TA01966487	SURESH KUMAR	60,000	46,785	NIL	Yogesh Kumar Gupta
TMM0226938	TB00634742	SURESH KUMAR	20,000	13,275	NIL	Yogesh Kumar Gupta
TLL0177606	TA00997194	SURESH KUMAR	50,000	11,495	NIL	Rakesh Verma
TMM0010907	TB00202346	SURESH KUMAR	50,000	9,793	NIL	Yogesh Kumar Gupta
TLL0336264	TA02430709	SURESH KUMAR	1,00,000	20,886	NIL	Rakesh Verma
TCC0208691	TA01476674	SURESH KUMAR DAS	2,00,000	2,34,937	NIL	Yogesh Kumar Gupta

CustomorID	ApplicationNo	CustomorNomo	Amount Claimed	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00212727	TA01053557	SURESH KUMAR DEEPAK		56,389	NIL	-
TCC0487584	TA01053298	SURESH KUMAR DEEPAK	3,44,000	8,736	NIL	-
TCC0854404	TA00749608	SURESH KUMAR DEEPAK	4 ′ ′	4,663	NIL	-
TLL0305597	TA01053405	SURESH KUMAR DEEPAK	2.55.000	18,566	NIL	-
TLL0316856	TA01688372	SURESH KUMAR PATEL	2,65,000	1,07,397	NIL	Dharmendra Kumar
TLL0599639	TA05330011	SURESH KUMAR PATEL	2,75,000	99,371	NIL	Dharmendra Kumar
TC00109024	TA01057644	SURESH KUMAR PRAJAPATI	76,821	1,37,438	NIL	Rakesh Verma
TYY0065355 TO00177581	TA03123037 TA01789761	SURESH KUMAR RAMANI	4,00,000 40,000	4,29,808 44,445	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TC00266899	TA01789761 TA02848552	Suresh kumar sharma SURESH MAHTO	10,00,000	2,82,388	NIL NIL	Rakesh Verma
TCC0372966	TA01186025	SURESH MAHTO	10,00,000	20,960	NIL	Dharmendra Kumar
TCC0372500	TA01186023	SURESH MAHTO	-	2,367	NIL	Dharmendra Kumar
TCC0373590	TA01186024	SURESH MAHTO	-	2,294	NIL	Dharmendra Kumar
TLL0253770	TA00604457	SURESH MAHTO	1,20,000	2,243	NIL	Dharmendra Kumar
TLL0262791	TA02235720	SURESH MAHTO	-	4,474	NIL	Dharmendra Kumar
TLL0911399	TA02625732	SURESH MAHTO	†	3,462	NIL	Dharmendra Kumar
TC00359875	TA01791385	SURESH MAHTO	1,00,000	52,362	NIL	-
TC00359876	TA01791387	SURESH MAHTO	2,00,000	1,04,725	NIL	-
TCC0917647	TA01791386	SURESH MAHTO	20,000	16,765	NIL	-
TMM0024970	TB00380268	SURESH MAHTO	1,00,000	18,711	NIL	Rakesh Verma
TMM0076814	TB00301277	SURESH MAHTO	20,000	15,157	NIL	Dharmendra Kumar
TC00187454	TA01038342	SURESH MAHTO	1,00,000	1,04,647	NIL	Yogesh Kumar Gupta
TLL0978903	TA02730721	SURESH MAHTO	20,000	14,933	NIL	Yogesh Kumar Gupta
TLL0394303	TA00088966	SURESH MAHTO	10,000	20,969	NIL	Rakesh Verma
TLL0342446	TA02202203	Suresh Mahto	40,000	36,887	NIL	-
TCC0731857	TA00110505	SURESH MANDAL	3,00,000	27,941	NIL	Dharmendra Kumar
TLL0239744	TA01937085	SURESH MANDAL		45,239	NIL	Dharmendra Kumar
TC00253966	TA00110575	SURESH MANDAL	5,00,000	1,35,539	NIL	Dharmendra Kumar
TC00359263	TA02649973	SURESH MAURYA	1,50,000	37,510	NIL	Rakesh Verma
TL00015728	TA02444528	SURESH MEHTA	1,60,000	1,47,128	NIL	Yogesh Kumar Gupta
TC00187209	TA00848531	SURESH ORAON	1,50,000	77,147	NIL	-
TLL0118759	TA00442427	SURESH PRAJAPATI	1,00,000	23,569	NIL	Dharmendra Kumar
TYY0054695	TA02993226	SURESH PRASAD	10,00,000	10,45,370	NIL	Rakesh Verma
TMM0014992	TB00475715	SURESH PRASAD	8,000	6,750	NIL	Yogesh Kumar Gupta
TYY0078112 TL00024186	TA05193096 TA02327780	SURESH PRASAD DAS SURESH PRASAD GUPTA	50,000 10,00,000	50,460 2,00,314	NIL NIL	Rakesh Verma Yogesh Kumar Gupta
TLL0585241	TA02327780	SURESH PRASAD GUPTA	5,00,000	1,00,157	NIL	Yogesh Kumar Gupta
TLL0428511	TA03087656	Suresh Prasad Patel	3,00,000	32,327	NIL	Rakesh Verma
TLL0643575	TA03007030	Suresh Prasad Patel	1,26,000	32,520	NIL	Rakesh Verma
TLL0957348	TA02769130	Suresh Prasad Patel	1 2,23,333	39,321	NIL	Rakesh Verma
TMM0107659	TB00082435	Suresh Prasad Patel	10.000	1,620	NIL	Rakesh Verma
TLL1137589	TA00880954	SURESH PRASHAD	30,000	19,793	NIL	Yogesh Kumar Gupta
TMM0158207	TB00293689	SURESH PRASHAD	30,000	20,874	NIL	Yogesh Kumar Gupta
TC00235644	TA00422308	SURESH RAM	1,00,000	24,105	NIL	Yogesh Kumar Gupta
TCC0235645	TA00422309	SURESH RAM	1,00,000	22,851	NIL	Yogesh Kumar Gupta
TLL0133699	TA00392016	SURESH RAM	50,000	11,717	NIL	Yogesh Kumar Gupta
TLL0612924	TA02429435	SURESH RAM	50,000	9,882	NIL	Yogesh Kumar Gupta
TLL0925787	TA02946221	SURESH RAM	50,000	8,554	NIL	Yogesh Kumar Gupta
TMM0189198	TB00584899	SURESH RAM	50,000	7,367	NIL	Yogesh Kumar Gupta
TLL0865472	TA02858770	SURESH RAM	1,00,000	17,776	NIL	Rakesh Verma
TLL0830251	TA01877691	Suresh ram	20,000	3,588	NIL	Yogesh Kumar Gupta
TLL0430918	TA03058266	SURESH RANA	10,000	8,980	NIL	Yogesh Kumar Gupta
TLL0342764	TA02340443	SURESH SINGH	50,000	46,109	NIL	Rakesh Verma
TLL0592682	TA00140013	SURESH SINGH	20,000	17,433	NIL	Rakesh Verma
TMM0098405	TB00079365	SURESH SINGH	21,030	16,318	NIL	Rakesh Verma
TLL0459810	TA03058485	SURESH THAKUR	1,00,000	89,542	NIL	Dharmendra Kumar
TLL0557555	TA02114981	SURESH YADAV	1,20,000	52,103	NIL	
TLL0219154	TA00399549	SURESH YADAV	10,000	10,035	NIL	Rakesh Verma
TC00123892	TA00459216	SURESH YADAV	80,000	35,327	NIL	Rakesh Verma
TMM0246944	TB00622109	SURESH YADAV	1,00,000	13,943	NIL	Palicala Manna
TMM0205500	TB00137440	SURESH YADAV	1,00,000	67,903	NIL	Rakesh Verma
TCC0348302	TA01177881	SURESH YADAV	50,000	11,861	NIL	Yogosh Kumar Gupta
TLL0107849	TA00210085	SURESH YADAV	50,000	51,260	NIL	Yogosh Kumar Gupta
TLL0342688	TA02486440	Suresh Yadav	2,00,000	42,756	NIL	Yogesh Kumar Gupta
TMM0204327	TB00562380	SURESH YADAV	40,000 60,000	14,624	NIL	Rakesh Verma
TC00229430	TA01123019	SURGANTI DEVI	· · · · · ·	14,449	NIL	Rakesh Verma
TCC0795492	TA00757265	SURGANTI DEVI	1,20,000	29,821	NIL	Rakesh Verma

CustomenID	AmplicationNo	Customorphomo	Amaunt Claimad	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0222003	TA01123018	SURGANTI DEVI	12,000	12,026	NIL	Rakesh Verma
TLL0491991	TA02095544	SURJAN MUNDA	20,000	17,824	NIL	-
TMM0027866	TB00237603	SURJAN MUNDA	60,000	49,185	NIL	Rakesh Verma
TC00258779	TA02481758	SURJAWATI DEVI	20,000	21,819	NIL	Rakesh Verma
TCC0644511	TA02481759	SURJAWATI DEVI	30,000	13,272	NIL	Rakesh Verma
TLL0444681	TA02416610	SURJI DEVI	20,000	17,999	NIL	Rakesh Verma
TMM0014783	TB00035405	SURJIT GUPTA	51,041	42,359	NIL	Rakesh Verma
TC00223383	TA01465689	SURNDAR KUMAR MURMU	3,000	38,226	NIL	Yogesh Kumar Gupta
TMM0299658	TB00659281	SURSATI	5,000	6,530	NIL	Rakesh Verma
TMM0369252	TB00814180	SURSATI DEVI	5,000	5,307	NIL	Rakesh Verma
TCC0732692	TA02810587	SURSATI DEVI	30,510 40,000	13,535 39,738	NIL NIL	Rakesh Verma
TLL0252576 TLL0284331	TA00707908 TA01112813	SURSATI DEVI	22,291	22,291	NIL	Rakesh Verma Rakesh Verma
TLL0284331	TA01112813	SURSATI DEVI	31,151	31,151	NIL	Rakesh Verma
TLL0286840	TA00729500	sursati devi	50,000	12,039	NIL	Dharmendra Kumar
TMM0277274	TB00605381	sursati devi	15,000	12,129	NIL	Dharmendra Kumar
TCC0519396	TA02511809	SURSATI DEVI	1,00,000	24,637	NIL	Yogesh Kumar Gupta
TLL0287377	TA02421135	SURSATI DEVI	30,000	65,102	NIL	Rakesh Verma
TLL0615930	TA03087328	SURSATTI DEVI	1,00,000	19,788	NIL	-
TC00180609	TA01298488	SURSATTI DEVI	2,00,000	54,432	NIL	Rakesh Verma
TLL0070757	TA00484169	SURSATTI DEVI	10,000	10,256	NIL	Dharmendra Kumar
TMM0217597	TB00064408	SURSAVATI	· ·	9,026	NIL	Rakesh Verma
TMM0217605	TB00116717	SURSAVATI	45,000	4,513	NIL	Rakesh Verma
TCC0169058	TA01325324	SURSWATI DEVI	5,000	12,061	NIL	Rakesh Verma
TLL0802313	TA02203253	SURTA DAS	16,158	16,158	NIL	Dharmendra Kumar
TLL1017466	TA02298739	SURTA DAS	36,216	36,216	NIL	Dharmendra Kumar
TLL1118331	TA01862405	SURTI DEVI		36,690	NIL	Yogesh Kumar Gupta
TLL1132220	TA01862410	SURTI DEVI	5,00,000	66,985	NIL	Yogesh Kumar Gupta
TMM0079907	TB00425368	SURTI DEVI	3,00,000	37,761	NIL	Yogesh Kumar Gupta
TMM0275176	TB00657099	SURTI DEVI		62,698	NIL	Yogesh Kumar Gupta
TLL0662371	TA02634705	SURTI DEVI	12,000	10,218	NIL	Yogesh Kumar Gupta
TMM0309024	TB00148085	SURTI KUMARI	60,000	15,443	NIL	Dharmendra Kumar
TLL1041814	TA00990086	Suruj Singh	2,00,000	30,896	NIL	Yogesh Kumar Gupta
TLL0768333	TA02613952	SURYA BALI	50,000	9,267	NIL	Rakesh Verma
TLL1105430	TA02864159	SURYA BHAN MAURYA	36,718	14,909	NIL	Rakesh Verma
TLL0366968	TA02359777	SURYA BHAN PRASAD	1,833	1,833	NIL	Rakesh Verma
TLL0456191	TA02359586	SURYA BHAN PRASAD	8,968	8,968	NIL	Rakesh Verma
TLL0468156	TA02359589	SURYA BHAN PRASAD	8,943	8,943	NIL	Rakesh Verma
TC00248189	TA02501967	SURYA BHAN YADAV	2,00,000	50,215	NIL	Rakesh Verma
TX00002099	TB00498499	SURYA MADHAW SINGH	3,00,000	3,15,584	NIL	Dharmendra Kumar
TX00002100	TB00068465 TA02809946	SURYA MADHAW SINGH	3,00,000 2,51,733	3,15,584	NIL	Dharmendra Kumar
TC00329450 TMM0228777	TB00637631	SURYA NATH VISHWKARMA SURYA PRAKASH	72,187	2,51,733 30,796	NIL NIL	Rakesh Verma
TC00362531	TA00543376	SURYA PRAKASH CHAURASIYA		· · · · · · · · · · · · · · · · · · ·	NIL	Rakesh Verma
TC00362531	TA00343376	SURYA PRAKASH CHAURASIYA	2,14,375 85,509	1,35,677 36,030	NIL	Rakesh Verma
TLL0374553	TA00494466	SURYABALI	50,000	10,572	NIL	Yogesh Kumar Gupta
TMM0234770	TB00598014	SURYABHAN	20,000	13,174	NIL	Rakesh Verma
TM00014348	TB00618772	SURYADEV YADAV	3,00,000	1,89,467	NIL	Rakesh Verma
TMM0325966	TB10131330	SURYADEV YADAV		60,800	NIL	Rakesh Verma
TC00252298	TA02788446	SURYADEV YADAV	6,00,000	27,241	NIL	Rakesh Verma
TCC0865997	TA01793837	SURYAMANI	6,000	66,536	NIL	Rakesh Verma
TMM0347241	TB00638010	SURYAMUKHI	5,00,000	57,467	NIL	Rakesh Verma
TL00029070	TA02536062	SURYANARAYAN ROY	2,00,000	1,66,880	NIL	Yogesh Kumar Gupta
TC00110345	TA00534532	SURYANATH CHAUHAN		42,174	NIL	Rakesh Verma
TCC0117514	TA00534529	SURYANATH CHAUHAN	1,05,392	12,613	NIL	Rakesh Verma
TLL0244986	TA01119713	SURYANATH CHAUHAN		11,301	NIL	Rakesh Verma
TMM0093723	TB00146039	SURYANATH CHAUHAN	20,000	14,896	NIL	Rakesh Verma
TCC0950226	TA02809665	SURYBHAN MAURYA	20,386	12,803	NIL	Rakesh Verma
TC00265083	TA00151872	SUSANA TOPPO	60,000	62,512	NIL	Yogesh Kumar Gupta
TLL0608923	TA03107663	Susen Das	15,000	6,427	NIL	Rakesh Verma
TCC0647397	TA00800305	SUSHAMA DEVI	50,000	12,279	NIL	Dharmendra Kumar
TMM0260601	TB00620576	SUSHANT RAI	6,44,889	6,44,889	NIL	-
TLL1048212	TA05437057	SUSHANTA MONDOL	9,400	4,660	NIL	Rakesh Verma
TLL0692089	TA05280841	SUSHEELA	9,579	9,579	NIL	Rakesh Verma
TLL0945234	TA02935481	SUSHEELA	30,000	22,837	NIL	Yogesh Kumar Gupta
TMM0139048 TMM0164278	TB00162414	SUSHEELA	50,000	35,456	NIL	Rakesh Verma
	TB00539254	SUSHEELA	50,000	7,520	NIL	Dharmendra Kumar

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
	1.			Admitted	Interest, If	Representative
TMM0194090	TB00556467	SUSHEELA	30,000	4,413	NIL	Dharmendra Kumar
TMM0215361	TB00308695	SUSHEELA	50,000 50,000	7,186	NIL	Dharmendra Kumar
TLL0935982 TM00003416	TA05384337 TB00086230	SUSHEELA SUSHEELA DEVI	2,00,000	8,517 1,51,188	NIL NIL	Rakesh Verma Dharmendra Kumar
TLL0368133	TA02330434	SUSHEELA DEVI	2,40,000	36,538	NIL	Rakesh Verma
TLL1155749	TA03082949	SUSHEELA DEVI	1,00,000	12,348	NIL	Dharmendra Kumar
TLL0439600	TA01985598	SUSHEELA DEVI	50,000	44,941	NIL	Dharmendra Kumar
TCC0910034	TA01793234	SUSHEELA DEVI	50,000	21,581	NIL	Dharmendra Kumar
TC00167976	TA00978030	SUSHEELA DEVI	69,058	69,058	NIL	-
TC00167997	-	SUSHEELA DEVI	72,839	72,839	NIL	-
TMM0078322	TB00424554	SUSHEELA PANDEY	1,00,000	83,314	NIL	Yogesh Kumar Gupta
TMM0351151	TB00844429	SUSHEELA YADAV	1,00,000	11,242	NIL	Dharmendra Kumar
TLL0695334	TA02579814	SUSHEN RAJAK	20,000	16,858	NIL	Dharmendra Kumar
TLL0099670	TA00212816	Sushil kumar	1,00,000	23,655	NIL	Rakesh Verma
TCC0564705	TA02746315	SUSHIL KUMAR	10,000	2,589	NIL	Dharmendra Kumar
TLL0804314	TA02661509	SUSHIL KUMAR BHARTI	4,328	8,092	NIL	Rakesh Verma
TCC0855561	TA00832272	SUSHIL KUMAR GUPTA	60,000	15,729	NIL	Rakesh Verma
TLL0428662	TA01996899	SUSHIL KUMAR GUPTA	50,000	10,373	NIL	Rakesh Verma
TLL1089442	TA02450471	SUSHIL KUMAR GUPTA	20,000	3,001	NIL	Rakesh Verma
TC00359287	TA03087290	SUSHIL KUMAR MAURYA	1,00,000	1,06,860	NIL	Rakesh Verma
TLL0621808	TA02817791	SUSHIL KUMAR MAURYA	20,000	17,257	NIL	Rakesh Verma
TMM0264982	TB00667186	SUSHIL KUMAR RAM	1,20,000	76,292	NIL	Rakesh Verma
TC00334706	TA01105085	SUSHIL KUMAR SINGH	24,057	24,057	NIL	-
TLL1078330	TA02448588	SUSHIL RANA	40,000	28,383	NIL	Yogesh Kumar Gupta
TLL0247970	TA00940017	SUSHILA	60,000	59,773	NIL	Yogesh Kumar Gupta
TC00184053	TA02409719	SUSHILA	9,464	11,639	NIL	Yogesh Kumar Gupta
TLL0964752	TA03114344	SUSHILA	40,000	30,152	NIL	Dharmendra Kumar
TLL0147761	TA00135313	SUSHILA	2,43,000	56,992	NIL	Rakesh Verma
TMM0327208	TB00664794	SUSHILA	10,000	1,199	NIL NIL	Rakesh Verma
TLL0187950 TLL0730498	TA00708010 TA02655761	SUSHILA CHAUBEY SUSHILA CHAUHAN	10,000 10,066	10,085 8,389	NIL	Rakesh Verma Rakesh Verma
TMM0089383	TB00469700	SUSHILA CHAOHAN	8,259	8,259	NIL	-
TCC0638705	TA01112433	SUSHILA DEVI	25,156	13,970	NIL	Rakesh Verma
TMM0088498	TB00094921	SUSHILA DEVI	20,000	3,305	NIL	Rakesh Verma
TLL0726038	TA03077729	SUSHILA DEVI	20,000	3,772	NIL	Yogesh Kumar Gupta
TMM0363159	TB00141064	SUSHILA DEVI	40,000	21,146	NIL	-
TCC0117594	TA01100845	SUSHILA DEVI	1,00,000	23,773	NIL	Rakesh Verma
TLL0834610	TA02978178	SUSHILA DEVI	1,05,000	40,706	NIL	Yogesh Kumar Gupta
TLL0539038	TA02235404	SUSHILA DEVI	10,000	8,769	NIL	Dharmendra Kumar
TCC0854136	TA01791259	SUSHILA DEVI	1,00,000	27,077	NIL	Dharmendra Kumar
TMM0191294	TB00535121	SUSHILA DEVI	30,000	9,320	NIL	Dharmendra Kumar
TCC0731229	TA02432388	SUSHILA DEVI	80,000	26,189	NIL	Rakesh Verma
TMM0338070	TB00819831	SUSHILA DEVI	53,750	23,389	NIL	Rakesh Verma
TLL0374915	TA00536119	SUSHILA DEVI	2,21,716	21,093	NIL	Rakesh Verma
TLL0431132	TA00140755	SUSHILA DEVI	2,50,000	51,847	NIL	Rakesh Verma
TMM0338193	TB00834790	SUSHILA DEVI	4,00,000	34,071	NIL	<u> -</u>
TCC0116822	TA00781021	SUSHILA DEVI	75,943	12,754	NIL	Rakesh Verma
TLL1037846	TA02822307	SUSHILA DEVI	1,31,000	54,367	NIL	Rakesh Verma
TMM0185973	TB00065672	SUSHILA DEVI	50,000	7,408	NIL	Yogesh Kumar Gupta
TLL0297906	TA02666900	Sushila Devi	20,000	18,602	NIL	Dharmendra Kumar
TLL0482359	TA01972615	SUSHILA DEVI	1 50 000	10,243	NIL	Rakesh Verma
TLL10662506	TA02663986	SUSHILA DEVI	1,50,000	9,693	NIL	Rakesh Verma
TLL1068692	TA02249086	SUSHILA DEVI	F 00 000	7,669	NIL	Rakesh Verma
TLL0711365	TA03098909	SUSHILA DEVI	5,00,000	94,853	NIL NIL	Rakesh Verma
TLL0758197 TC00173059	TA02541822 TA00766296	SUSHILA DEVI SUSHILA DEVI	10,000 30,000	8,242 24,219	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL0467770	TA00766296	SUSHILA DEVI	1,50,000	67,497	NIL	Rakesh Verma
TC00185625	TA01317308	SUSHILA DEVI	15,00,000	3,62,431	NIL	Rakesh Verma
TCC0564435	TA01317308	SUSHILA DEVI	10,000	2,830	NIL	Dharmendra Kumar
TC00255360	TA01188891	SUSHILA DEVI	2,00,000	47,322	NIL	Yogesh Kumar Gupta
TM00010815	TB00556459	SUSHILA DEVI	1,03,000	1,03,000	NIL	-
TYY0076642	TA03049258	SUSHILA DEVI	4,00,000	4,09,644	NIL	Rakesh Verma
TLL0052855	TA00259377	SUSHILA DEVI	1,00,000	82,034	NIL	Yogesh Kumar Gupta
TLL0427055	TA00831234	SUSHILA DEVI	1,00,000	89,798	NIL	Yogesh Kumar Gupta
TMM0024984	TB00380192	SUSHILA DEVI	1,00,000	49,638	NIL	Yogesh Kumar Gupta
TCC0116774	TA00781022	SUSHILA DEVI	35,784	35,784	NIL	-
TLL0284344	TA05252909	SUSHILA DEVI	98,765	98,765	NIL	-

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
	.,			Admitted	Interest, If	Representative
TM00018460	TB00808989	SUSHILA DEVI	1,14,326	1,14,326	NIL	-
TMM0337671 TCC0116832	TB00819712 TA00550370	SUSHILA DEVI SUSHILA DEVI	79,674 59,811	79,674 26,282	NIL NIL	Rakesh Verma
TLL0774505	TA00330370	SUSHILA GUPTA	5,00,000	92,453	NIL	Rakesh Verma
TC00304672	TA00105233	SUSHILA KHEMKA	20,000	22,521	NIL	Rakesh Verma
TM00003620	TB00064430	SUSHILA SINGH	1,88,000	1,51,332	NIL	-
TMM0122327	TB00346042	SUSHMA	1,50,000	23,773	NIL	Yogesh Kumar Gupta
TY00008928	TA02256424	SUSHMA DEVI	1,20,000	1,37,490	NIL	-
TLL0831351	TA02740911	SUSHMA DEVI	1,50,000	26,907	NIL	Rakesh Verma
TLL0460894	TA03057940	SUSHMA DEVI	1,00,000	20,592	NIL	Rakesh Verma
TMM0307302	TB00558288	SUSHMA DEVI	1,00,000	12,769	NIL	Yogesh Kumar Gupta
TLL1107225	TA03071271	SUSHMA DEVI	3,00,000	44,517	NIL	Rakesh Verma
TMM0336814	TB00247595	SUSHMA DEVI	2,00,000	31,091	NIL	Dharmendra Kumar
TC00269426	TA01120360	SUSHMA DEVI	2,50,000	55,336	NIL	Dharmendra Kumar
TMM0056730	TB00234087	SUVASH	41,406	17,312	NIL	Rakesh Verma
FMM0027582	TB00362844	SUVHAN ANSARI	20,000	16,509	NIL	Rakesh Verma
FMM0002992	TB00264017	SUWASH SHARMA	20,000	17,874	NIL	Rakesh Verma
TLL0479272 TMM0017586	TA00140489 TB00210132	SUWETA KUMARI SVARTHI	3,00,000 41,169	61,484 33,609	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TCC0822687	TA00044435	SWAPAN BISWAS		45,672	NIL NIL	Rakesh Verma
TMM0161570	TB00342490	SWAPAN BISWAS	1,10,400	52,747	NIL	Rakesh Verma
ГСС0413415	TA01526837	SWAPAN KUMAR PANDA		24,399	NIL	Yogesh Kumar Gupta
TCC0415415	TA01526837	SWAPAN KUMAR PANDA	† <u> </u>	19,581	NIL	Yogesh Kumar Gupta
TCC0415377	TA01526835	SWAPAN KUMAR PANDA	2,10,000	63,130	NIL	Yogesh Kumar Gupta
TCC0415379	TA01526836	SWAPAN KUMAR PANDA	1	73,789	NIL	Yogesh Kumar Gupta
TCC0381332	TA01376405	SWAPAN KUMAR SINGHA	1,08,800	93,308	NIL	Rakesh Verma
TLL0450424	TA02445868	SWAPAN PAYRYA	20,000	17,960	NIL	Yogesh Kumar Gupta
TCC0780739	TA02201859	SWARUP GHOSH	1,00,000	23,838	NIL	Yogesh Kumar Gupta
TLL0142483	TA00674283	SWARUP GHOSH	8,000	8,140	NIL	Yogesh Kumar Gupta
TLL0769581	TA01979969	SWARUP GHOSH	16,000	13,224	NIL	Yogesh Kumar Gupta
TMM0260623	TB00620619	SWASTIKA RAI	2,73,101	3,86,250	NIL	Rakesh Verma
TM00013302	TB00620618	SWASTIKA RAI	2,50,035	2,50,035	NIL	-
TLL0140760	TA00603025	SWATI KUMARI	60,000	61,223	NIL	Rakesh Verma
TLL0835090	TA03118987	SWETA	1,00,000	17,973	NIL	Rakesh Verma
TMM0322234 TMM0185590	TB00573294	Sweta Kumari SWETA KUMARY	1,00,000	12,427	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TMM0125984	TB00373294	SYAMDEV PANDIT	5,00,000 2,00,000	75,226 32,037	NIL	Yogesh Kumar Gupta
TCC0939957	TA02481938	TABARAK HUSSAIN	20,000	20,508	NIL	Rakesh Verma
TLL0638097	TA01940255	TAHARUN NISHA	30,000	25,739	NIL	Yogesh Kumar Gupta
TM00019868	TB00596371	TAHIR	1,00,000	1,06,805	NIL	Rakesh Verma
TC00214199	TA01188760	TAHIR MIYA	70,000	17,729	NIL	Dharmendra Kumar
TY00016363	TA05370458	TAHIRA KHATUN	1,00,000	1,04,581	NIL	Rakesh Verma
ГСС0939709	TA02305902	TAIB HOSEN	1,80,000	1,70,756	NIL	Rakesh Verma
ΓLL0193322	TA00805576	TAIMUL	50,000	11,467	NIL	Rakesh Verma
TLL0332648	TA02213930	TAIMUL KHATUN	10,000	2,145	NIL	Rakesh Verma
TCC0346842	TA01325164	TAJABUN NEESHA	14,813	2,803	NIL	Rakesh Verma
TCC0347296	TA01325163	TAJABUN NEESHA		5,082	NIL	Rakesh Verma
TLL0696341	TA02330349	TAJABUN NISHA	4,375	1,910	NIL	Rakesh Verma
TCC0054060	TA00286957	TAJADA KHATUN	2,50,000	58,062	NIL	Rakesh Verma
TLL0031889	TA00077012	TAKANI DEVI	50,000	11,910	NIL	Rakesh Verma
TC00152245	TA01046050	TAKI AKHTAR	40,000	42,358	NIL	Yogesh Kumar Gupta
TMM0186865	TB00570900	TALESHWAR RANA	1,00,000	68,529	NIL	Dharmendra Kumar
TCC02483780	TA01046497	TALESHWAR SAW	50,000	11,939	NIL	Yogosh Kumar Gupta
TCC0348215 TLL0942482	TA01320712 TA01937824	TALKESHWAR SAO TALWANTI DEVI	1,10,000	12,197 18,942	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TMM0052442	TB00282454	TALWANTI DEVI	1,10,000	50,522	NIL	Yogesh Kumar Gupta
TLL0852993	TA01966342	TAMANNA BAND	1,00,000	17,720	NIL	Yogesh Kumar Gupta
TLL0832333	TA00494061	TAMANNA KIRAN	80,000	62,046	NIL	Yogesh Kumar Gupta
TLL1035044	-	TANNU	1,00,000	15,533	NIL	Rakesh Verma
TC00302822	TA02747379	TANNU KUMARI SRIVASTAVA	46,064	27,758	NIL	Rakesh Verma
TLL0282307	TA00080294	TANUJA DEVI	1,20,000	59,982	NIL	Rakesh Verma
TLL0282349	TA00080293	Tanuja Devi	5,00,000	1,11,408	NIL	Rakesh Verma
TMM0115300	TB00145668	TANVEER KHAN	2,00,000	32,024	NIL	Dharmendra Kumar
ГLL0936653	TA03005998	TANWEER ALAM	50,000	38,315	NIL	Yogesh Kumar Gupta
ГС00283463	TA01029710	TAPAN LOHAR	2,50,000	68,682	NIL	Dharmendra Kumar
TLL0760116	TA02652081	TAPASI DEVI	40,000	32,935	NIL	Yogesh Kumar Gupta
TMM0153088	TB00225548	TAPASI SINGH	80,000	56,247	NIL	Rakesh Verma

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TC00196138	TA01169463	TAPATI BASAK	00.000	5,146	NIL	Rakesh Verma		
TC00196139	TA01169461	TAPATI BASAK	80,000	7,687	NIL	Rakesh Verma		
TLL0160957	TA01025427	TAPESARA DEVI	80,000	80,596	NIL	Dharmendra Kumar		
TC00132282	TA00800226	TAPESARA DEVI	60,000	47,221	NIL	Dharmendra Kumar		
TLL0867226	TA02991743	TAPESARA DEVI	40,000	31,608	NIL	Dharmendra Kumar		
TLL0262796	TA00891711	TAPESHWAR MAHTO	50,000	49,536	NIL	Dharmendra Kumar		
TLL0858414	TA01721873	TAPESHWAR MAHTO	40,000	31,909	NIL	Dharmendra Kumar		
TLL0729958	-	TAPESHWAR YADAV	60,000	11,320	NIL	Yogesh Kumar Gupta		
TMM0310635	TB00665239	TAPESVARI DEVI	20,000	11,939	NIL	Rakesh Verma		
TCC0826901	TA01772337	TAPSAI RAY	33,000	2,662	NIL	Rakesh Verma		
TCC0831180	TA01772330	TAPSAI RAY	·	12,658	NIL	Rakesh Verma		
TCC0527081	TA00725806	TAPSHI DEVI	20,000	22,095	NIL	Yogesh Kumar Gupta		
TCC0526992	TA00725808	TAPSI DEVI	20,000	8,473	NIL	Yogesh Kumar Gupta		
TLL0740772	TA02881676	TARA	50,000	41,404	NIL	-		
TMM0163654	TB00155572	TARA	71,500	30,162	NIL	Rakesh Verma		
TMM0315695	TB00610186	TARA BANO	1,00,000	12,329	NIL	Dharmendra Kumar		
TC00316492	TA02481541	TARA CHAND PRASAD	1,10,000	30,772	NIL	Rakesh Verma		
TC00316493	TA02481540	TARA CHAND PRASAD	1,10,000	47,139	NIL	Rakesh Verma		
TLL0847982 TMM0290423	TA03062106 TB00665639	TARA CHAND PRASAD TARA DEVI	30,000 5,00,000	11,427 65,426	NIL NIL	Rakesh Verma Rakesh Verma		
TL00015050	TA02788850	TARA DEVI	2,00,000	1,85,194	NIL	Rakesh Verma		
TLL0316748	TA02788830	TARA DEVI	1,20,000	25,806	NIL	Yogesh Kumar Gupta		
TMM0172619	TB00174505	TARA DEVI	1,00,000	69,249	NIL	-		
TMM0240285	TB0001/4363	TARA DEVI	30,000	20,198	NIL	-		
TC00213222	TA00760056	TARA DEVI		74,733	NIL	Rakesh Verma		
TLL0015718	TA00200868	TARA DEVI	5,50,000	59,646	NIL	Rakesh Verma		
TC00289619	TA00198136	TARA DEVI	1,00,000	1,14,312	NIL	Rakesh Verma		
TLL0195627	TA01027427	TARA DEVI	50,000	11,430	NIL	Rakesh Verma		
TLL0265597	TA00818519	TARA DEVI		22,620	NIL	Yogesh Kumar Gupta		
TLL0709143	TA05363143	TARA DEVI	1,50,000	8,378	NIL	Yogesh Kumar Gupta		
TLL0709330	TA02962688	TARA DEVI		32,935	NIL	Yogesh Kumar Gupta		
TMM0048595	TB00070369	TARA DEVI	20,000	15,769	NIL	Rakesh Verma		
TCC0386781	TA00554102	TARA DEVI	60,000	13,914	NIL	Rakesh Verma		
TM00007234	TB00298683	TARA DEVI	3,00,000	96,428	NIL	Rakesh Verma		
TMM0151253	TB00518793	TARA DEVI	3,00,000	45,835	NIL	Rakesh Verma		
TLL0777135	TA02964567	TARA DEVI	60,000	49,076	NIL	Rakesh Verma		
TC00261162	TA01761152	Tara Devi	1,00,000	43,069	NIL	Rakesh Verma		
TLL0304680	TA02489965	TARA DEVI	40,000	37,086	NIL	Yogesh Kumar Gupta		
TLL0808582	TA02769533	TARA DEVI	41,000	36,302	NIL	Yogesh Kumar Gupta		
TLL0540136	-	TARA DEVI	1,00,000	20,119	NIL	Dharmendra Kumar		
TCC0900930	TA01793233	TARA DEVI	40,000	17,217	NIL	Dharmendra Kumar		
TMM0155185	TB00547551	TARA DEVI	1,00,000	15,200	NIL	Yogesh Kumar Gupta		
TLL0040303 TC00177286	TA00302920 TA00259940	TARA DEVI TARA MAHTO	20,000	20,530 2,11,715	NIL NIL	Dharmendra Kumar		
TC00177286 TC00177368	TA00239940	TARA MAHTO		83,367	NIL	Dharmendra Kumar		
TC00177308	TA01180771	TARA MAHTO	16,75,000	2,11,715	NIL	Dharmendra Kumar		
TL000239384	TA00392191	TARA MAHTO		2,48,621	NIL	Dharmendra Kumar		
TY00003303	TA02837423	TARA MAHTO	4,00,000	4,75,660	NIL	Dharmendra Kumar		
TLL0614493	TA05400735	TARAMATI DEVI	50,000	9,894	NIL	Rakesh Verma		
TCC0650723	TA02576192	TARAMATI DEVI	1,50,000	36,782	NIL	Rakesh Verma		
TLL0108619	TA00105076	TARAMATI DEVI	20,000	20,596	NIL	Rakesh Verma		
TLL0425025	TA02818118	TARANA KHATUN	1,09,209	90,225	NIL	Rakesh Verma		
TLL0852787	TA02193746	TARANNUM ARA	2,00,000	35,440	NIL	Rakesh Verma		
TLL1099870	TA02535268	TARAWAN CHAUHAN	1,00,000	15,039	NIL	Yogesh Kumar Gupta		
TMM0361131	TB00821599	TARJAN KUMAR	1,00,000	55,277	NIL	Dharmendra Kumar		
TLL0119614	TA00103750	TARKESHAR BHATTACHARYA	1,20,000	20,447	NIL	Dharmendra Kumar		
TC00334006	TA02427209	TARKESHVAR VARMA	3,00,000	72,745	NIL	-		
TMM0132853	TB00472101	TARKESHWAR BHATTACHRYA	71,702	71,702	NIL	Dharmendra Kumar		
TL00025151	TA05260080	TARKESHWAR CHAUHAN	20,00,000	3,95,138	NIL	Rakesh Verma		
TCC0652093	TA03018903	TARKESHWAR MAHTO	40,000	17,122	NIL	Rakesh Verma		
TMM0345280	TB00835078	TARKESHWAR MAURYA	48,000	26,896	NIL	-		
TLL0722755	TA02468260	TARKESHWAR PRASAD	1,00,000	83,440	NIL	-		
TLL0150337	TA00789731	TARKESHWAR RAM	50,000	11,670	NIL	Rakesh Verma		
TMM0065756	TB00070069	TARKESHWAR RAM	10,000	7,685	NIL	Rakesh Verma		
TCC0328408	TA02426252	TARKESHWAR SHARMA	1,10,000	44,893	NIL	Dharmendra Kumar		
TCC0868277	TA02666275	TARKESHWAR SHARMA	40,000	17,404	NIL	Dharmendra Kumar		
TLL0373753	TA02311920	TARKESHWAR TIWARI	20,000	42,303	NIL	Rakesh Verma		

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative		
TLL0171712	TA00674187	TARULATA BHORE	2,00,000	46,113	NIL	Yogesh Kumar Gupta		
TLL0171713	TA00674188	TARULATA BHORE	1,00,000	23,056	NIL	Yogesh Kumar Gupta		
TYY0002012	TA00674204	TARULATA BHORE	70,000	84,744	NIL	Yogesh Kumar Gupta		
TLL0672516	TA02235042	TARUN DEVI	1,50,000	62,650	NIL	Dharmendra Kumar		
TCC0964126	TA02199253	TARUN KHAN	50,000	20,824	NIL	Yogesh Kumar Gupta		
TLL0527948	TA01176888	TARUN KUMAR	2,00,000	40,412	NIL	-		
TLL0810817	TA02718382	TARUN KUMAR YADAV	2,00,000	36,388	NIL	Dharmendra Kumar		
TY00017054	TA02721536	TARUN MUDI	1,00,000	1,01,775	NIL	Dharmendra Kumar		
TCC0649808	TA00689566	TARUNA DEVI	10,000	41,620	NIL	Dharmendra Kumar		
TLL0546762	TA02094190	TARWA DEVI	12,000	10,500	NIL	Rakesh Verma		
TCC0486521	TA00422249	TASALIM MIYAAN	30,000	7,414	NIL	Rakesh Verma		
-	TA00749435	TASAUVAR ALI	1,00,000	25,041	NIL	Rakesh Verma		
TCC0169789	TA00800821	TASAUWAR ALI	1,00,000	25,041	NIL	Dharmendra Kumar		
TLL0033059	TA00307783	TASLIM MIYA	30,000	7,111	NIL	Dharmendra Kumar		
TCC0732755	TA02853454	TASMA KHATOON	14,148	5,317	NIL	Rakesh Verma		
TLL0425010	TA01999111	TASRIFUNNISA	6,00,000	20,837	NIL	Rakesh Verma		
TMM0071111	TB00154588	TAUFEED ANSARI	16,908	16,908	NIL	-		
TMM0194820	TB00556094	TEEJA DEVI	50,000	7,315	NIL	Dharmendra Kumar		
TLL0166442	TA00560326	TEEDIYA DEVI	51,250 30.000	23,132	NIL	Rakesh Verma		
TC00301398	TA02266850	TEEPNI DEVI	,	32,630	NIL	Rakesh Verma		
TLL0645311	TA01115486	TEJ BAHADUR TEJ BAHADUR	50,000 5,00,000	9,793	NIL NIL	Rakesh Verma		
TLL0428434	TA03092657			1,03,612	!	Yogesh Kumar Gupta		
TMM0098401 TMM0186762	TB00143311 TB00530450	TEJ BAHADUR TEJ BHADUR YADAV	10,389 44,440	8,162 34,243	NIL NIL	Rakesh Verma Rakesh Verma		
TY00012403	TA02335952			3,33,074	NIL	Dharmendra Kumar		
TLL0368548	TA02333932	TEJ LAL MAHTO TEJ NARAYAN SINGH	13,59,000 1,50,000	31,665	NIL	Yogesh Kumar Gupta		
TMM0124510	TB00165769	TEJ NARAYAN SINGH	1,00,000	15,749	NIL	Yogesh Kumar Gupta		
TCC0650095	TA01882893	Tej Nath Mahto	25,000	17,421	NIL	Rakesh Verma		
TLL0680531	TA03049303	TEJANARAYAN SINGH	5,00,000	96,361	NIL	Rakesh Verma		
TLL0920789	TA01844627	TEJANI DEVI	10,000	7,748	NIL	Rakesh Verma		
TLL0554225	TA03058354	TEJANI MASOMAT	22,000	19,231	NIL	Yogesh Kumar Gupta		
TLL0050511	TA00130264	TEJBAHADUR GAUTAM	50,000	11,895	NIL	Dharmendra Kumar		
TLL0136652	TA00721157	TEJBAHADUR YADAV	80,000	81,596	NIL	Rakesh Verma		
TLL0477053	TA01886552	TEJESHWARI KUMARI	50,000	10,231	NIL	Rakesh Verma		
TL00015943	TA03125361	TEJLAL MAHTO	11,111	4,24,368	NIL	Dharmendra Kumar		
TC00222716	TA00882945	TEJLAL MAHTO	1	3,94,368	NIL	Dharmendra Kumar		
TY00005727	TA02335408	TEJLAL MAHTO	3,50,000	2,33,227	NIL	Dharmendra Kumar		
TY00011763	TA02376973	TEJLAL MAHTO	1	3,34,981	NIL	Dharmendra Kumar		
TY00012404	TA02335949	TEJLAL MAHTO	1	1,10,981	NIL	Dharmendra Kumar		
TCC0874022	TA01462023	TEJO SAW	1,40,000	24,122	NIL	Yogesh Kumar Gupta		
TLL0430495	TA02893197	TEJO SAW	1,40,000	9,000	NIL	Yogesh Kumar Gupta		
TM00001681	TB00244522	TEJSVAPTI SINGH	1,50,000	1,20,801	NIL	-		
TCC0649350	TA00882054	TEKLAL BHUIYA	1,70,000	43,786	NIL	Rakesh Verma		
TLL0278771	TA00791325	TEKLAL PANDIT	1,00,000	98,970	NIL	Yogesh Kumar Gupta		
TMM0166304	TB00124497	ТЕКО МАНТО	72,000	50,606	NIL	-		
TLL0408849	TA01721348	TENKI DEVI	1,00,000	20,853	NIL	Dharmendra Kumar		
TLL0520471	TA02880653	TERASI	1,00,000	20,238	NIL	Yogesh Kumar Gupta		
TLL0528692	TA02880654	TERASI	1,00,000	20,214	NIL	Yogesh Kumar Gupta		
TMM0077559	TB00319046	TETAR BHUIYA	50,000	8,351	NIL	Yogesh Kumar Gupta		
TLL0752010	TA03019228	TETARA DEVI	16,530	16,530	NIL	-		
TLL0476351	TA02628331	TETARA KHATUN	1,00,000	20,576	NIL	Rakesh Verma		
TLL0499149	TA02315728	TETARI	4,068	4,068	NIL	Rakesh Verma		
TLL0387740	TA02359801	TETARI	48,906	21,068	NIL	Rakesh Verma		
TC00124444	TA00534127	TETARI DEVI	1,21,211	1,21,211	NIL	Rakesh Verma		
TC00124445	-	TETARI DEVI	1,21,264	1,21,264	NIL	Rakesh Verma		
TX00002121	TA 022 42222	TETARI DEVI	1,05,260	1,05,260	NIL	Rakesh Verma		
TLL0624374	TA02343330	TETARI DEVI	34,406	34,406	NIL	Yogesh Kumar Gupta		
TMM0112266	TB00119156	TETARI DEVI	41,073	32,240	NIL	Rakesh Verma		
TLL0431004	TA00140389	TETARI DEVI	17,999 54 166	17,999	NIL	Yogesh Kumar Gupta		
TLL0327587 TCC0644318	TA00781242	TETARI DEVI	54,166 20,000	46,299	NIL NII	Rakesh Verma		
	TA01896746	TETARI DEVI	·	8,349	NIL	Rakesh Verma		
TC00187002 TLL0804322	TA00888367 TA02831534	TETARI DEVI TETARI DEVI	1,00,000 2,00,000	28,647 36,388	NIL NIL	Dharmendra Kumar Rakesh Verma		
TLL0804322 TLL0425731	TA02831534 TA00987399	TETARI DEVI	90,000	40,857	NIL	Rakesh Verma		
TC00278487	TA00987399 TA02481043	TETARI DEVI	59,320	24,637	NIL	Yogesh Kumar Gupta		
TMM0274976	TB00673532	TETARI DEVI	1,00,000	11,926	NIL	Rakesh Verma		
TMM0370315	TB00673532 TB00855178	TETARI DEVI	30,000	20,820	NIL	Rakesh Verma		
11411410210212	1.00000011/0	I E I WILDEN	30,000	20,020	INIL	manesti verilla		

	I			Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TLL0708037	TA05351954	TETARI DEVI	50,000	9,512	NIL	Yogesh Kumar Gupta
TC00214183	TA00373640	TETARI RANA	2,00,000	48,794	NIL	Yogesh Kumar Gupta
TLL0326507	TA00307710	TETARRI DEVI	20,000	18,490	NIL	Rakesh Verma
TLL0858175	TA02315507	TETART DEVI	17,968	3,544	NIL	Rakesh Verma
TCC0583869	TA02514194	TETRI DEVI	80,000	5,522	NIL	Yogesh Kumar Gupta
TLL0561411	TA02844747	TETRI DEVI	40,000	7,997	NIL	Rakesh Verma
TC00342972	TA01758934	TETRI DEVI	10,000	23,638	NIL	Yogesh Kumar Gupta
TC00214401	TA00807660	TETRI DEVI	40,000	45,865	NIL	Dharmendra Kumar
TLL0419517	TA02418511	TETRI DEVI	1,00,000	90,339	NIL	-
TMM0284667	TB10467305	TETRI DEVI	40,000	24,929	NIL	Yogesh Kumar Gupta
TMM0228070	TB00583738	THAKUR SHARMA	24,000	16,016	NIL	Rakesh Verma
TCC0649406	TA00383772	THAKURI SAW	6,000	5,305	NIL	Yogesh Kumar Gupta
TCC0648866	TA01940442	THANU MAHTO	-	27,027	NIL	Rakesh Verma
TCC0649011	TA01940443	THANU MAHTO	-	8,712	NIL	Rakesh Verma
TCC0649012	TA01940445	THANU MAHTO	5,50,000	8,664	NIL	Rakesh Verma
TLL0431319	TA01940334	THANU MAHTO	-	17,960 17,538	NIL NIL	Rakesh Verma
TLL0537013	TA02175705 TA02721707	THANU MAHTO	-	14,602	NIL	Rakesh Verma Rakesh Verma
TLL1023843 TLL0981166	TA02721707	THANU MAHTO TIGANNI DEVI	10,000	7,445	NIL	Dharmendra Kumar
TLL1010002	TA02282792	TIJARAT ALI	10,000	14,676	NIL	
TMM0153416	TB00450217	TIJARAT ALI	36,805	14,676	NIL	Rakesh Verma Rakesh Verma
TMM0088582	TB00430217	TIJIYA DEVI	18,694	14,031	NIL	Rakesh Verma
TLL0845193	TA02992874	TIJYA DEVI	50,000	40,356	NIL	Dharmendra Kumar
TCC0487931	TA00604669	TIKENDRA MAHTO	30,000	18,816	NIL	Dharmendra Kumar
TCC0854900	TA01789741	TIKENDRA MAHTO	1,20,000	2,315	NIL	Dharmendra Kumar
TMM0202862	TB00390265	TIKENDRA MAHTO	1,20,000	9,445	NIL	Dharmendra Kumar
TLL1104522	TA01756567	TILA DEVI	60,000	8,953	NIL	Yogesh Kumar Gupta
TC00329301	TA02409615	TILAK	1,00,000	24,030	NIL	Rakesh Verma
TMM0342487	TB00670505	TILAK DAS	20,000	11,378	NIL	Dharmendra Kumar
TC00131303	TA00902681	Tilak Pandit	40,000	1,09,036	NIL	Rakesh Verma
TCC0120292	TA00592496	TILASO DEVI	40,000	10,165	NIL	Rakesh Verma
TMM0368063	TB00949225	TILESARI DEVI	10,000	10,539	NIL	Rakesh Verma
TC00281594	TA00807634	TILESHWAR DEVI	10,000	11,006	NIL	Rakesh Verma
TLL1017261	TA01615539	TILESHWAR MAHTO		7,943	NIL	Dharmendra Kumar
TLL1017262	TA01721800	TILESHWAR MAHTO	1,10,000	7,255	NIL	Dharmendra Kumar
TCC0271649	TA00592655	TILESHWAR MAHTO	50,000	24,078	NIL	Dharmendra Kumar
TLL0884460	TA02473319	TILESHWAR YADAV	25,000	8,763	NIL	Yogesh Kumar Gupta
TC00113813	TA00604633	TILESHWARI DEVI	2,50,000	1,67,974	NIL	Dharmendra Kumar
TLL0240378	TA00859703	TILESHWARI DEVI	50,000	11,296	NIL	Dharmendra Kumar
TLL0482074	TA02893368	TILESWARI DEVI	20,000	40,957	NIL	-
TLL0166243	TA00110155	TILKI DEVI	60,000	60,723	NIL	Dharmendra Kumar
TMM0132855	TB00102589	TILU DEVI	10,000	7,163	NIL	Yogesh Kumar Gupta
TLL0162433	TA00805677	TIMAL BHAGAT	2,50,000	57,876	NIL	Rakesh Verma
TMM0326092	TB00815349	TINKU GUPTA	2,00,000	25,261	NIL	Rakesh Verma
TLL0546672	TA02886605	TINKU PASWAN	20,000	17,505	NIL	Yogesh Kumar Gupta
TLL0714103	TA02536004	TIPUN PASWAN	5,00,000	95,003	NIL	Yogesh Kumar Gupta
TCC0564433	TA02746296	TIRASA DEVI	30,000	12,896	NIL	Dharmendra Kumar
-	TB00190795	TIRATH MAHTO	50,000	7,252	NIL	Dharmendra Kumar
TMM0132841	TB00237427	TIRTH NATH MAHTO	80,000	57,489	NIL	Dharmendra Kumar
TC00340942	TA00935431	TOPI SINGH	15,50,000	11,56,055	NIL	Dharmendra Kumar
TYY0038632	TA02641916	TOPI SINGH	13,30,000	6,14,011	NIL	Dharmendra Kumar
TCC0151775	TA00110635	TOTA RAM RAJAK		13,070	NIL	Dharmendra Kumar
TLL0055578	TA00088888	TOTA RAM RAJAK	1,50,000	2,370	NIL	Dharmendra Kumar
TLL0215831	TA01937102	TOTA RAM RAJAK		45,894	NIL	Dharmendra Kumar
TLL0799406	TA03010209	TRIBENI YADAV	80,000	64,857	NIL	Dharmendra Kumar
TLL0582621	TA02434122	TRIBHUVAN CHAUHAN	1,00,000	87,331	NIL	Rakesh Verma
TC00177167	TA01053494	TRIBHUWAN MAHTO	90,000	92,387	NIL	Dharmendra Kumar
TCC0639733	TA02355049	TRIBHUWAN SINGH KUSHWAHA]	6,791	NIL	Rakesh Verma
TCC0639735	TA02355050	TRIBHUWAN SINGH KUSHWAHA	2,75,000	23,487	NIL	Rakesh Verma
TLL0322150	TA02369228	TRIBHUWAN SINGH KUSHWAHA	,:-,:-0	21,522	NIL	Rakesh Verma
TLL0653268	TA02348856	TRIBHUWAN SINGH KUSHWAHA		11,682	NIL	Rakesh Verma
TC00326289	TA05241742	TRIGUNA NAND PANDEY	1,60,937	69,391	NIL	Rakesh Verma
TC00326290	TA05241741	TRIGUNA NAND PANDEY	1,25,100	53,984	NIL	Rakesh Verma
TC00326291	TA05241733	TRIGUNA NAND PANDEY	1,25,100	53,739	NIL	Rakesh Verma
TC00326300	TA05241717	TRIGUNA NAND PANDEY	3,02,580	1,28,872	NIL	Rakesh Verma
ITCOODDCOO4	TA05241729	TRIGUNA NAND PANDEY	1,15,487	48,879	NIL	Rakesh Verma
TC00326301 TC00326302	TA05241720		1,25,100	53,848	NIL	

			25-01-2019			
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TC00326303	TA05241743	TRIGUNA NAND PANDEY	60,516	25,661	NIL	Rakesh Verma
TC00326304	TA05241712	TRIGUNA NAND PANDEY	56,886	24,012	NIL	Rakesh Verma
TC00326305	TA05241732	TRIGUNA NAND PANDEY	82,890	24,012	NIL	Rakesh Verma
TC00326325	TA05241738	TRIGUNA NAND PANDEY	3,33,139	1,40,230	NIL	Rakesh Verma
TCC0865675	TA05241737	TRIGUNA NAND PANDEY	13,600	8,564	NIL	Rakesh Verma
TCC0865698	TA05241739	TRIGUNA NAND PANDEY	30,927	13,247	NIL	Rakesh Verma
TCC0865699	TA05241734	TRIGUNA NAND PANDEY	30,588	13,055	NIL	Rakesh Verma
TCC0865700	TA05241730	TRIGUNA NAND PANDEY	5,863	2,489	NIL	Rakesh Verma
TCC0865701	TA05241714	TRIGUNA NAND PANDEY	6,255	2,677	NIL	Rakesh Verma
TCC0865702	TA05241715	TRIGUNA NAND PANDEY	6,255	2,677	NIL	Rakesh Verma
TCC0865703	TA05241716	TRIGUNA NAND PANDEY	6,255	2,677	NIL	Rakesh Verma
TCC0865724	TA05241731	TRIGUNA NAND PANDEY	82,890	35,027	NIL	Rakesh Verma
TCC0865725	TA05241718	TRIGUNA NAND PANDEY	53,743	22,602	NIL	Rakesh Verma
TCC0865726	TA05241728	TRIGUNA NAND PANDEY	43,590	1,836	NIL	Rakesh Verma
TL00029156	TA02969059	TRIGUNA NAND PANDEY	4,51,562	1,88,588	NIL	Rakesh Verma
TL00029157	TA01317736	TRIGUNA NAND PANDEY	4,51,562	1,88,588	NIL	Rakesh Verma
TL00032926	TA02042418	TRIGUNA NAND PANDEY	4,28,125	1,78,038	NIL	Rakesh Verma
TLL0052389	TA00560477	TRIGUNA NAND PANDEY	4,787	4,103	NIL	Rakesh Verma
TLL0284473 TLL0284474	TA05241173 TA05241736	TRIGUNA NAND PANDEY TRIGUNA NAND PANDEY	1,30,241 2,60,483	55,681 1,11,362	NIL NIL	Rakesh Verma Rakesh Verma
TLL0284474 TLL0322113	TA05241736	TRIGUNA NAND PANDEY	75,468	32,283	NIL	Rakesh Verma
TLL0322113	TA02369284	TRIGUNA NAND PANDEY	50,312	21,522	NIL	Rakesh Verma
TLL0322244 TLL0391881	TA02369284	TRIGUNA NAND PANDEY	24,687	10,484	NIL	Rakesh Verma
TLL0410262	TA02348999	TRIGUNA NAND PANDEY	48,906	20,853	NIL	Rakesh Verma
TLL0429416	TA02369285	TRIGUNA NAND PANDEY	1,24,484	47,643	NIL	Rakesh Verma
TLL0477745	TA02362442	TRIGUNA NAND PANDEY	48,437	20,463	NIL	Rakesh Verma
TLL0927135	TA03053140	TRIGUNA NAND PANDEY	9,65,527	76,995	NIL	Rakesh Verma
TMM0244629	TB00644191	TRIGUNA NAND PANDEY	42,500	36,791	NIL	Rakesh Verma
TLL0366989	TA02369383	TRIGUNANAND PANDEY	1,24,505	53,088	NIL	Rakesh Verma
TLL0696630	TA01892786	TRILOK NATH SINGH	50,000	41,985	NIL	Dharmendra Kumar
TLL0181822	TA00202052	TRILOKI	5,000	11,481	NIL	Rakesh Verma
TM00009580	TB00174524	TRILOKI	4,00,000	2,74,726	NIL	Yogesh Kumar Gupta
TC00188822	TA00396678	TRILOKI NATH		2,13,159	NIL	Dharmendra Kumar
TLL0219266	TA00396874	TRILOKI NATH		20,044	NIL	Dharmendra Kumar
TLL0686803	TA02784027	TRILOKI NATH	7,60,000	33,759	NIL	Dharmendra Kumar
TX00003616	TB00124426	TRILOKI NATH		1,01,841	NIL	Dharmendra Kumar
TY00011357	TA02784290	TRILOKI NATH		1,12,055	NIL	Dharmendra Kumar
TLL0508945	TA01883203	TRILOKI NATH CHAUBEY	1,00,000	10,159	NIL	Rakesh Verma
TLL1127216	TA02341936	TRILOKI NATH PANDEY	14,590	14,590	NIL	Rakesh Verma
TC00123175	TA00978835	TRILOKI RAM	4,00,000	1,14,320	NIL	Dharmendra Kumar
TC00123178	TA00978845	TRILOKI RAM	4,00,000	1,14,200	NIL	Dharmendra Kumar
TC00123224	TA00978841	TRILOKI RAM	2,00,000	86,666	NIL	Dharmendra Kumar
TC00123226	TA00078836	TRILOKI RAM	5,00,000	1,42,527 1,42,527	NIL	Dharmendra Kumar
TC00123230	TA00978836	TRILOKI RAM TRILOKI RAM	2 90 000		NIL	Dharmendra Kumar
TM00013113	TB00596672	 	2,80,000 60,000	1,81,084	NIL	Dharmendra Kumar
TMM0343330 TLL0617859	TB11832240 TA03142826	TRILOKI RAM TRILOKI SHARMA	40,000	33,770 35,277	NIL NIL	Dharmendra Kumar Yogesh Kumar Gupta
TM00018116	TB00815235	TRILOKI TIWARI	2,25,000	1,68,979	NIL	Rakesh Verma
TL00012321	TA01820017	TRILOKI YADAV	1,50,000	76,065	NIL	-
TLL0317362	TA02485295	TRIPURARI RAM	1,30,000	28,000	NIL	Yogesh Kumar Gupta
TMM0094137	TB00064897	TRIVENI CHAUHAN	11,578	10,444	NIL	Rakesh Verma
TLL0221045	TA00250932	TRIVENI DEVI	20,000	20,044	NIL	Rakesh Verma
TC00215726	TA00396168	TRIVENI PRASAD	3,00,000	3,14,729	NIL	Yogesh Kumar Gupta
TC00215727	TA00396216	TRIVENI PRASAD	2,00,000	2,15,868	NIL	Yogesh Kumar Gupta
TLL0354704	TA00110819	TRIVENI PRASAD	1,00,000	91,548	NIL	Yogesh Kumar Gupta
TMM0065399	TB00319027	TRIVENI PRASAD	6,00,000	4,62,114	NIL	Yogesh Kumar Gupta
TX00001531	TB00331896	TRIVENI PRASAD	1,00,000	1,06,860	NIL	Yogesh Kumar Gupta
TLL0114551	TA00462672	TRIWENI PANDEY	30,000	30,697	NIL	Yogesh Kumar Gupta
TL00008379	TA00713543	TRIYUGI NARIAN UPADHAYA	10,00,000	2,32,071	NIL	-
TC00108759	TA00713572	TRIYUGI NARIAN UPADHAYA1	2,50,000	61,620	NIL	-
TC00108866	TA00713573	TRIYUGI NARIAN UPADHAYA2	3,00,000	69,085	NIL	-
TLL0225134	TA00689565	TRUNA DEVI	10,000	22,638	NIL	Dharmendra Kumar
TCC0392795	TA01297018	TSARAVATI DEVI	16,810	7,235	NIL	-
TM00003774	TB00426797	TUFANI RAJBHAR	19,00,000	3,16,093	NIL	Rakesh Verma
TC00133234	TA00711257	TUFANI YADAV	2,50,000	64,544	NIL	Yogesh Kumar Gupta
TL00022114	TA02657774	TUGHURI DEVI	6,55,158	2,03,098	NIL	Rakesh Verma
TL00022115	TA02657772	TUGHURI DEVI	5,55,150	1,76,775	NIL	Rakesh Verma

TRUDE TRUD	25-01-2019								
TILDESCRIPT TILDES	CustomerID	ApplicationNo	CustomerName	Amount Claimed		-			
TROUGESTION TACHESTON TAVADAY TAXADAY	TLL0920801	TA01844882	TUKANI DEVI	20,000		· ·			
TILLIDOTARE TACOPYZELIA TULA YADAW 200 000					· · · · · · · · · · · · · · · · · · ·		Yogesh Kumar Gupta		
TMM0612685 TMM075985 TULA YADAY	TLL1000748	TA00722131	TULA YADAV	2 00 000	16,209	NIL	· ·		
TLLIQSS-2022 TAQ2551512 TULASI RANA 20,000 14,062 NIL Vogesh Kumar Gupta TLLIQSS-1228 TAQ2550612 TULSS-HWAR MANTO 1,00,000 2,1479 NIL Oharmendra Kumar TLLIQSS-1228 TAQ2550612 TULSS-HWAR MANTO 1,00,000 2,1479 NIL Oharmendra Kumar TLLIQSS-1228 TAQ2550612 TULSS-HWAR MANTO 1,00,000 2,1479 NIL Oharmendra Kumar TLLIQSS-1228 TULSS-HWAR MANTO 1,00,000 2,58,003 NIL Vogesh Kumar Gupta TLLIQSS-1228 TULSS-H MANTO 0,000 34,178 NIL Rakesh Verma TLLIQSS-1228 TULSS-H MANTO 0,000 34,178 NIL Rakesh Verma TLLIQSS-1228 TULSS-H MANTO 0,000 34,178 NIL Rakesh Verma TLLIQSS-1228 TULSS-H MANTO 0,000 1,2607 NIL Rakesh Verma TLLIQSS-1228 TULSS-H MANTO 10,000 2,607 NIL Rakesh Verma TLLIQSS-1228 TULSS-H MANTO 10,000 1,2607 NIL Rakesh Verma TLLIQSS-1228 TULSS-H MANTO 10,000 1,2607 NIL Rakesh Verma TLLIQSS-1228 TULSS-H MANTO 10,000 1,731 NIL Togesh Kumar Gupta TLLIQSS-1228 TULSS-H MANTO 10,000 1,731 NIL Togesh Kumar Gupta TLLIQSS-1228 TULSS-H MANTO 10,000 1,731 NIL Togesh Kumar Gupta TLLIQSS-1228 TULSS-H MANTO 10,000 1,731 NIL Togesh Kumar Gupta TLLIQSS-1228 TULSS-H MANTO 10,000 1,731 NIL Togesh Kumar Gupta TLLIQSS-1228 TULSS-H MANTO 1,000 1,731 NIL Togesh Kumar Gupta TLLIQSS-1228 TULSS-H MANTO 1,000 1,731 NIL Togesh Kumar Gupta TLLIQSS-1228 TULSS-H MANTO 1,000 1,731 NIL Togesh Kumar Gupta TLLIQSS-1228 TULSS-H MANTO 1,000 1,731 NIL Togesh Kumar Gupta TLLIQSS-1228 TULSS-H MANTO 1,000 1,731 NIL Togesh Kumar Gupta TLLIQSS-1228 TULSS-H MANTO 1,000 1,731 NIL Togesh Kumar Gupta TLLIQSS-1228 TULSS-H MANTO 1,000 1,731 NIL Togesh Kumar Gupta 1,000 1,00	TMM0162085	TB00459558	TULA YADAV	2,00,000	15,164	NIL	Yogesh Kumar Gupta		
TROD957890	TLL0790695	TA01756357	TULASI RANA	60,000	49,122	NIL	Yogesh Kumar Gupta		
TILO337289 T-020550412 TULESHWAR MAHTO	TLL1085602	TA02551319	TULASI RANA	20,000	14,062	NIL	Yogesh Kumar Gupta		
TCC0854174 TA00564828 TILLESHWAR RAVIDAS 15.000 16.384 NIL Rakesh Verma (170001648) TA0036482 TILLESHWAR RAVIDAS 3.87,500 2.25,86.003 NIL Vogesh Kumar Gupta (170017674 TA00748627 TILLSH BARHEE 3.87,500 16.15.55 NIL Vogesh Kumar Gupta (170017674 TA00748627 TILLSH BARHEE 3.87,500 16.15.55 NIL Obanemordo Kumar (170017674 TA00748627 TILLSH MAHTO 40,000 14.178 NIL Rakesh Verma (170017674 TA00748627 TILLSH MAHTO 40,000 14.178 NIL Rakesh Verma (170017674 TA00748627 TILLSH MAHTO 10,000 14.178 NIL Rakesh Verma (170056928 TA007506347 TILLSH MAHTO 10,000 14.178 NIL Vogesh Kumar Gupta (170056928 TA007506347 TILLSH PARSAD 10,000 14.178 NIL Vogesh Kumar Gupta (17005993 TA00750619) TILLSH PARSAD 10,000 17,731 NIL Vogesh Kumar Gupta (17009993 TA00750619) TILLSH PARSAD 10,000 17,731 NIL Vogesh Kumar Gupta (17009993 TA00750619) TILLSH PARSAD 10,000 17,731 NIL Vogesh Kumar Gupta (17007696) TA00750619 TILLSH PARSAD 10,000 17,731 NIL Vogesh Kumar Gupta (17007696) TA00750619 TILLSH PARSAD 10,000 17,731 NIL Vogesh Kumar Gupta (17007696) TA00750619 TILLSH PARSAD 10,000 17,731 NIL Vogesh Kumar Gupta (17007696) TA00750619 TILLSH PARSAD 10,000 17,731 NIL Vogesh Kumar Gupta (17007696) TA00750607 TILLSH PARSAD 10,000 17,00	TCC0487389	TA01792988	TULESHARI DEVI	50,000	13,985	NIL	Rakesh Verma		
TYX00014885 TA03000432	TLL0317289	TA02550412	TULESHWAR MAHTO	1,00,000	21,479	NIL	Dharmendra Kumar		
TROD176747 TA00748622 TULSH DAS MAHTO	TCC0854174	TA00604828	TULESHWAR RAVIDAS	15,000	16,364	NIL	Rakesh Verma		
TABJOSH517 TULISH MAHTO	TY00016485	TA03030432	TULSHI BARHEE	3,87,500	2,58,603	NIL	Yogesh Kumar Gupta		
TCC0599028	TC00177674	TA00749622	TULSHI DAS MAHTO	61,155	61,155	NIL	Dharmendra Kumar		
TCC0550928 TA01862895 TUISI MAHTO 1.0,000 2,607 NIL Reketi Verma TL1098184 NIL Vogeth Kumar Gupta TIMM058967 PR00274434 TUISI PARSAD 1.00,000 1.731 NIL Vogeth Kumar Gupta TIMM058967 PR00274434 TUISI PARSAD 1.00,000 1.731 NIL Vogeth Kumar Gupta TIMM0209935 PR00209366 TUNIN DEVI 2.00,000 25,110 NIL Dharmendra Kumar TIMM0209935 PR00403956 TUNIN DEVI 2.00,000 25,110 NIL Dharmendra Kumar TIMM0209936 PR00403956 TUNIN DEVI 2.00,000 25,110 NIL Oharmendra Kumar TIMM0209937 NIL VOGETH VOGET	-	TA03045177	TULSHI MAHTO		34,178	NIL	Rakesh Verma		
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TC00109529 TA00550394 UDAYBHAN KUSHWAHA 53,207 43,691 NIL Rakesh Verma				1.10.000			· ·		
TM00005495 TB00155789 UDAYBHAN SINGH 7,78,456 1,59,367 NIL Rakesh Verma									
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TLL0304447 TA02805610 UJALA 15,000 7,095 NIL Yogesh Kumar Gupta		 		•					
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	TLL1143045						· ·		

			25-01-2019			
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TLL0716362	TA02588420	UJARI KUSHWAHA		1,27,304	NIL	Rakesh Verma
TLL0716363	TA02588421	UJARI KUSHWAHA	9,12,500	1,27,304	NIL	Rakesh Verma
TLL0336257	TA00940024	UJJA	32,000	29,500	NIL	Yogesh Kumar Gupta
TLL0415906	TA02787838	UJJA	26,000	23,444	NIL	Yogesh Kumar Gupta
TCC0644522	TA02481242	UJWAL KUMAR SINGH	50,000	21,944	NIL	Rakesh Verma
TC00263932	TA00373059	UMA DEVI	1,50,000	1,66,636	NIL	Dharmendra Kumar
TCC0271474	TA00592284	UMA DEVI	1,00,000	28,440	NIL	Dharmendra Kumar
TLL0638282	TA02376153	UMA DEVI	76,000	34,254	NIL	Dharmendra Kumar
TLL0680073	TA02484330	UMA DEVI	70,000	30,508	NIL	Dharmendra Kumar
TLL0114579	TA00128679	UMA DEVI	1,10,000	25,926	NIL	Rakesh Verma
TLL0280844	TA01123903	UMA DEVI	1,00,000	22,336	NIL	Rakesh Verma
TLL0862662	TA02536002	UMA DEVI	2,00,000	35,496	NIL	Yogesh Kumar Gupta
TLL0277950	TA00777683	UMA DEVI	1,50,000	33,409	NIL	Yogesh Kumar Gupta
TMM0247861	TB00602601	UMA DEVI	1,00,000	13,948	NIL	Yogesh Kumar Gupta
TCC0396509	TA00077116	UMA DEVI	50,000	21,316	NIL	Rakesh Verma
TX00005064	TB00544394	UMA DEVI	1,10,000	1,00,000	NIL	Rakesh Verma
TLL1158614	TA02537260	UMA DEVI	3,361	3,361	NIL	Rakesh Verma
TMM0233366	TB00565969	UMA DEVI	13,500	7,917	NIL	Rakesh Verma
TMM0042463	TB00075144	UMA DEVI	1,00,000	79,672	NIL	Dharmendra Kumar
TMM0161128	TB00283349	UMA DEVI	1,00,000	15,290	NIL	Rakesh Verma
TC00172153	TA00307643	UMA MAHTO	50,000	22,249	NIL	Dharmendra Kumar
TLL0761839 TXX0003100	TA02571036 TB00159091	UMA SHANKAR DAS	40,000 80,000	32,935	NIL	Dharmendra Kumar
		UMA SHANKAR KESHARI	· · ·	80,736	NIL	Dharmendra Kumar
TL00012497 TMM0164878	TA01587951 TB00589655	UMA SHANKAR RAVIDAS UMA SHANKAR YADAV	1,00,000	1,99,655	NIL	Dharmendra Kumar
TCC0463408	TA01581417	UMACHARAM MAHTO	60,000 23,625	18,965 23,625	NIL NIL	Rakesh Verma
TCC0463408	TA01381417	UMARAI DEVI	25,025	25,985	NIL	-
TCC0491112 TCC0491530	TA00643582	UMARAI DEVI	1,00,000	22,036	NIL	-
TC00205608	TA00043381	UMARAI DEVI	5,00,000	1,25,305	NIL	Dharmendra Kumar
TY00009056	TA03075191	UMARAVATI DEVI	1,50,000	1,71,896	NIL	Rakesh Verma
TLL0149650	TA00128710	UMARAVATI DEVI	30,000	30,539	NIL	-
TLL0642820	TA05320096	UMARAVATI DEVI	1,00,000	19,633	NIL	Dharmendra Kumar
TLL0750845	TA02139234	UMARAVATI DEVI	10,000	1,866	NIL	Rakesh Verma
TC00331422	TA01784747	UMARAVATI DEVI	53,858	53,858	NIL	Rakesh Verma
TMM0270931	TB00583785	UMARAWATI DEVI	40,000	5,868	NIL	Rakesh Verma
TMM0244350	TB00608162	UMARAWATI DEVI	40,000	26,215	NIL	Dharmendra Kumar
TC00258231	TA01896781	UMARWATI DEVI	1,00,000	2,65,403	NIL	-
TCC0644292	TA00435414	UMASANKAR RAY	50,000	14,142	NIL	Rakesh Verma
TLL0335608	TA00494920	UMASHANKAR	30,000	14,114	NIL	Dharmendra Kumar
TMM0091586	TB00083645	UMASHANKAR	74,620	74,620	NIL	-
TLL0426484	TA02394475	UMASHANKAR PATHAK	1,00,000	90,025	NIL	-
TLL0852455	TA01878130	UMASHANKAR RAY	40,000	29,888	NIL	Rakesh Verma
TLL1027216	TA02155219	UMAVATI PANDEY	60,000	42,981	NIL	Rakesh Verma
TLL0665638	TA02643720	UMESH BHAGAT	1,20,000	23,273	NIL	Rakesh Verma
TMM0120752	TB00061165	UMESH BHAGAT	50,000	36,538	NIL	Rakesh Verma
TMM0297307	TB00693385	UMESH BHAGAT	20,000	12,214	NIL	Rakesh Verma
TMM0304932	TB00650274	UMESH CHANDRA	50,000	6,329	NIL	Dharmendra Kumar
TLL0581965	TA02440042	UMESH CHANDRA	50,000	10,008	NIL	Yogesh Kumar Gupta
TMM0202202	TB00551028	UMESH CHANDRA GAUTAM	17,888	7,379	NIL	Rakesh Verma
TCC0346983	TA01345998	UMESH CHANDRA YADAV	50,000	13,827	NIL	Rakesh Verma
TMM0125226	TB00150543	UMESH CHAUDHARY	1,20,000	18,869	NIL	Dharmendra Kumar
TMM0082110	TB00200827	UMESH CHAUHAN	16,604	16,604	NIL	-
TCC0117270	TA00693793	UMESH CHAUHAN	4 22 202	12,613	NIL	Rakesh Verma
TCC0117269	TA00693790	UMESH CHAUHAN	1,22,000	12,521	NIL	Rakesh Verma
TMM0031068	TB00014327	UMESH CHAURASINA	40,000	12,847	NIL	Rakesh Verma
TLL0237911	TA01106449	UMESH CHAURASIYA	40,000	39,972	NIL	Rakesh Verma
TCC0637781	TA02247248	UMESH DAS	50,000	11,620	NIL	Yogosh Kumar Gupta
TLL0382774	TA02939368	UMESH DAS	10,000	9,103	NIL	Yogosh Kumar Gupta
TLL0382775	TA02939461	UMESH DAS	50,000 2,00,000	10,534	NIL	Yogesh Kumar Gupta
TM00013535	TB00529525	UMESH KUMAR	2,00,000	1,28,286	NIL	Rakesh Verma
TLL0326389	TA03111688	UMESH KUMAR		18,514	NIL	Rakesh Verma
TMM0007969	TB00315971	UMESH KUMAR	50,000 20,000	9,953	NIL NIL	Rakesh Verma
TMM0327913	TB00687434	UMESH KUMAR	1,00,000	11,630 21,227		Rakesh Verma
TLL0353822	TA02400736	UMESH KUMAR	50,000	•	NIL	Rakesh Verma
TLL0774547	TA02994246	UMESH KUMAR	19,287	40,935	NIL	Yogesh Kumar Gupta
TLL0675568	TA00742812	UMESH KUMAR		19,287	NIL	Yogesh Kumar Gupta
TCC0854777	TA01790951	UMESH KUMAR	30,000	32,637	NIL	Dharmendra Kumar

			25-01-2019			
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TMM0204605	TB00390131	UMESH KUMAR	1,00,000	67,903	NIL	Dharmendra Kumar
TLL0951338	TA05387389	UMESH KUMAR	10,000	8,391	NIL	Rakesh Verma
TMM0109739	TB00135405	UMESH KUMAR	10,000	8,066	NIL	Rakesh Verma
TLL0136106	TA00324503	Umesh Kumar	1,20,000	1,01,907	NIL	Dharmendra Kumar
TLL0975249	TA01940593	Umesh Kumar	1,20,000	14,957	NIL	Dharmendra Kumar
TC00317816	TA00555057	UMESH KUMAR	12,50,000	62,880	NIL	Yogesh Kumar Gupta
TL00016951	TA02893912	UMESH KUMAR	12,50,000	2,09,111	NIL	Yogesh Kumar Gupta
TLL0839964	TA05406207	UMESH KUMAR CHAUDHARY	35,375	14,322	NIL	Yogesh Kumar Gupta
TC00170893	TA01324254	UMESH KUMAR GUPTA	60,000	53,315	NIL	Dharmendra Kumar
TLL0581450	TA03154938	UMESH KUMAR GUPTA		1,29,948	NIL	Yogesh Kumar Gupta
TLL0711255	TA02744412	UMESH KUMAR GUPTA	27,50,000	94,966	NIL	Yogesh Kumar Gupta
TM00003551	TB00055124	UMESH KUMAR GUPTA		2,51,622	NIL	Yogesh Kumar Gupta
TMM0058450	TB00105845	UMESH KUMAR PAL	1,00,000	17,340	NIL	Yogesh Kumar Gupta
TLL0514120	TA02886031	UMESH KUMAR PASWAN	1,00,000	20,318	NIL	Yogesh Kumar Gupta
TLL0900155	-	UMESH KUMAR PASWAN	1,00,000	17,832	NIL	Yogesh Kumar Gupta
TLL0369091	TA01849640	UMESH KUMAR SINGH	50,000	45,572	NIL	Rakesh Verma
TX00002097	TB00154083	UMESH KUMAR SINGH	1,00,000	1,05,282	NIL	Dharmendra Kumar
TYY0071909	TA02579907	UMESH KUMAR SINGH	3,50,000	3,69,025	NIL	Dharmendra Kumar
TL00032396	TA05370805	UMESH KUMAR SINGH	2,89,952	2,89,952	NIL	Yogesh Kumar Gupta
TLL0161774	TA01015902	UMESH KUMAR YADAV	50,000	11,561	NIL	Yogesh Kumar Gupta
TMM0121515	TB00083521	UMESH KUMAR YADAV	10,000	1,588	NIL	Yogesh Kumar Gupta
TLL0835144	TA02648084	UMESH KUMAR YADAV	20,000	15,995	NIL	Rakesh Verma
TMM0066100	TB00426427	UMESH KUMAR YADAV	40,000	30,730	NIL	Rakesh Verma
TLL0758207	TA01882820	UMESH MAHTO	1,20,000	22,347	NIL	Rakesh Verma
TLL0037184	TA00008273	UMESH MAHTO	1,00,000	24,034	NIL	Dharmendra Kumar
TCC0854800	TA01789551	Umesh Mahto	11,433	11,433	NIL	Dharmendra Kumar
TLL0505471	TA03041422	UMESH MISHRA	10,000	6,115	NIL	Rakesh Verma
TLL0327510	TA02833709	UMESH NISHAD	20,000	18,519	NIL	Rakesh Verma
TC00108295	TA00937233	UMESH ORAON	4,00,000	1,11,236	NIL	-
TLL0621945	TA02494882	UMESH PASWAN		8,637	NIL	Yogesh Kumar Gupta
TLL0915567	TA03112289	UMESH PASWAN	1,10,000	8,656	NIL	Yogesh Kumar Gupta
TMM0150024	TB00388251	UMESH PASWAN		7,657	NIL	Yogesh Kumar Gupta
TLL0441053	TA01896124	UMESH PRASAD	1,00,000	20,722	NIL	Rakesh Verma
TCC0638937	TA02355061	UMESH PRASAD	6,109	2,641	NIL	Rakesh Verma
TCC0639473	TA02371269	UMESH PRASAD	2,00,000	48,318	NIL	Rakesh Verma
TLL0281539	TA00484123	UMESH PRASAD	20,000	4,471	NIL	Dharmendra Kumar
TMM0148699	TB00124421	UMESH PRASAD	40,000	28,240	NIL	Dharmendra Kumar
TX00003065	TB00381020	UMESH PRASAD GUPTA	2,00,000	2,06,926	NIL	Dharmendra Kumar
TC00320881	TA01121785	UMESH PRASAD YADAV	10,00,000	2,47,095	NIL	Yogesh Kumar Gupta
TLL0920319	TA03137103	UMESH RAI	30,000	23,260	NIL	Rakesh Verma
TLL0166082	TA00714409	UMESH RAM	30,000	15,621	NIL	Yogesh Kumar Gupta
TLL0926344	TA03137539	UMESH RAM	50,000	8,561	NIL	Rakesh Verma
TLL0775978	TA05354545	UMESH RAY	45,000	45,996	NIL	Rakesh Verma
TLL0875650	TA03015622	UMESH RAY	10,000	7,879	NIL	Rakesh Verma
TL00031699	TA02645474	UMESH RAY	3,00,000	1,17,904	NIL	Rakesh Verma
TLL0936732 TCC0350703	TA05344168 TA01674938	UMESH RAY UMESH SAH	60,000 1,00,000	46,007 25,445	NIL NIL	Rakesh Verma
TMM0275407	TB00073871	UMESH SAH UMESH SHAW	50,000	31,151	NIL	Rakesh Verma Yogesh Kumar Gupta
TLL0221206	TB00073871 TB00781389	UMESH SINGH	1,50,000	31,151	NIL	Rakesh Verma
TC00352930	TA00835836	UMESH SINGH	5,00,000	2,02,041	NIL	Rakesh Verma
TCC0935059	TA00835836	UMESH SINGH	10,000	4,705	NIL	Rakesh Verma
TCC0935059	TA00835857	UMESH SINGH	5,000	2,352	NIL	Rakesh Verma
TCC0935060	TA00835839	UMESH SINGH	10,000	4,705	NIL	Rakesh Verma
TY00015786	TA02579906	UMESH SINGH	2,50,000	2,64,356	NIL	Dharmendra Kumar
TMM0750101	TB00822364	UMESH SINGH	26,000	18,492	NIL	-
TC00350821	TA02421344	UMESH SINGH	1,25,000	92,965	NIL	-
TMM0243220	TB00565124	UMESH SINGH CHAUHAN	6,971	6,971	NIL	-
TC00257649	TA02285583	UMESH THAKUR	1,00,000	24,995	NIL	Rakesh Verma
TLL0239008	TA00414410	UMESH VERMA	15,000	11,296	NIL	Rakesh Verma
TLL0734643	TA02667121	UMESH VERMA	12,000	9,415	NIL	Rakesh Verma
TLL0915695	TA02943669	UMESH VERMA	11,000	8,670	NIL	Rakesh Verma
TMM0006724	TB00234222	UMESH VERMA	13,000	10,008	NIL	Rakesh Verma
TMM0311264	TB00684454	UMESH VERMA	60,000	35,761	NIL	-
TLL0624588	TA02097744	UMESH YADAV	·	17,219	NIL	Rakesh Verma
TLL0830148	TA02473951	UMESH YADAV	27,500	7,544	NIL	Rakesh Verma
TLL0491182	TA02404497	UMESH YADAV	1,02,434	1,02,434	NIL	-
TCC0488994	TA00931765	UMESH YADAV	50,000	12,405	NIL	Yogesh Kumar Gupta
	1	1	30,000	12,403		

CustomerID	ApplicationNo	CustomorNamo	Amount Claimed	Amount	Security	Name of Authorised
Customerib	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00256563	TA00077798	UMESH YADAV	50,000	52,630	NIL	-
TC00217510	TA00936421	UMESH YADAV	2,84,104	55,973	NIL	Rakesh Verma
TC00217890	TA02386771	UMESH YADAV	=,0 :,=0 :	1,93,093	NIL	Rakesh Verma
TCC0492477	TA00936426	UMESH YADAV	11,758	4,331	NIL	Rakesh Verma
TCC0492784	TA00936422	UMESH YADAV	·	2,478	NIL	Rakesh Verma
TCC0849512	TA02855690	UMESHPRASAD	50,000	14,142	NIL	-
-	TB00536532	UMRAVATI	10,453	4,403	NIL	Rakesh Verma
TLL0999400	TA02588736	UMRAVATI	50,000	8,105	NIL	Rakesh Verma
TC00217803	TA00936050	UMRAWATI DEVI	36,947	36,947	NIL	 -
TCC0492679	TA00936666	UMRAWATI DEVI	24,749	24,749	NIL	<u> -</u>
TCC0492952	TA00936049	UMRAWATI DEVI	23,312	23,312	NIL NIL	 -
TLL0193331	TA00135347	UMRAWATI DEVI	45,888 32,853	45,888	NIL	 -
TLL0542671 TC00258763	TA02369823 TA00498291	UMRAWATI DEVI UPENDAR PRASAD	1,00,000	32,853 24,092	NIL	Rakesh Verma
TLL0465943	TA00498291	UPENDER MODI	20,000	17,874	NIL	- Rakesii Veiilia
TLL0918772	TA03053843	UPENDRA	86,119	86,119	NIL	1_
TMM0216629	TB00536613	UPENDRA	1,50,000	21,576	NIL	Rakesh Verma
TC00172567	TA01170102	UPENDRA CHAUDHARY	30,000	25,434	NIL	Dharmendra Kumar
TLL0251509	TA01190419	UPENDRA KORA	54,000	53,628	NIL	Dharmendra Kumar
TMM0286216	TB00662262	UPENDRA KUMAR	80,000	53,099	NIL	Rakesh Verma
TC00093328	TA00788493	Upendra Kumar	2,00,000	45,880	NIL	Yogesh Kumar Gupta
TCC0082955	TA00788494	Upendra Kumar	50,000	21,053	NIL	Yogesh Kumar Gupta
TLL0284485	TA05252430	UPENDRA KUMAR BHARTI	24,687	11,141	NIL	Rakesh Verma
TMM0146994	TB00205359	UPENDRA KUMAR CHAUHAN	98,900	46,143	NIL	Rakesh Verma
TLL0614684	TA02643131	UPENDRA KUMAR MANJHI	22,000	19,757	NIL	Rakesh Verma
TMM0274979	TB00673550	UPENDRA KUMAR PRAJAPATI	8,745	7,725	NIL	Rakesh Verma
TMM0295344	TB00692885	UPENDRA KUMAR PRAJAPATI	19,760	3,857	NIL	Rakesh Verma
TMM0297441	TB00693884	UPENDRA KUMAR PRAJAPATI	4,235	3,867	NIL	Rakesh Verma
TMM0316975	TB00811177	UPENDRA KUMAR PRAJAPATI	12,487	11,587	NIL	Rakesh Verma
TMM0330016	TB00814733	UPENDRA KUMAR PRAJAPATI	8,235	7,725	NIL	Rakesh Verma
TMM0338183	TB00834192	UPENDRA KUMAR PRAJAPATI	6,000	4,541	NIL	-
TLL0243219	TA00222717	UPENDRA KUMAR RAJAK	1,00,000	22,749	NIL	Rakesh Verma
TXX0001907	TB00374565	UPENDRA KUMAR SINGH		53,912	NIL	Dharmendra Kumar
TY00003377	TA01800843	UPENDRA KUMAR SINGH		59,501	NIL	Dharmendra Kumar
TY00006574	TA02678255	UPENDRA KUMAR SINGH	2,50,000	58,132	NIL	Dharmendra Kumar
TYY0050024	TA02865880	UPENDRA KUMAR SINGH	_	56,181	NIL	Dharmendra Kumar
TYY0053479	TA02865826	UPENDRA KUMAR SINGH		55,589	NIL	Dharmendra Kumar
TLL0013831	TA00294169	UPENDRA KUMAR SINGH	1,00,000	1,02,893	NIL	Rakesh Verma
TMM0157700	TB00120560	UPENDRA KUMAR YADAV	4,00,000	61,186	NIL	Yogesh Kumar Gupta
TCC0350910	TA01674349	UPENDRA MAHTO	50,000	11,805	NIL	-
TLL0932748	TA02985516	UPENDRA MANDAL	64,781	25,754	NIL	Rakesh Verma
TLL0210222	TA01131794	UPENDRA MANDAL	20,000	4,557	NIL	Dharmendra Kumar
TMM0247823	TB00643185	UPENDRA PANDIT	38,625	38,625	NIL	Yogesh Kumar Gupta
TLL0893834	TA02723510	UPENDRA RAY	30,000	11,188	NIL	Yogesh Kumar Gupta
TLL0652631	TA02989820	UPENDRA SAH	2,50,000	48,735	NIL	-
TC00249439	TA00720263	UPENDRA SAH	26,666	26,666	NIL	-
TCC0625990	TA00599301	UPENDRA SAH	39,475	39,475	NIL	-
TMM0305084 TL00014402	TB00673511 TA01170092	UPENDRA SAH	28,982 1,50,000	1 30 202	NIL	Pakech Verma
TL00014402 TL00014403	TA01170092	UPENDRA SINGH	1,50,000	1,39,292	NIL NIL	Rakesh Verma
TCC0796179	1702004224	UPENDRA SINGH UPENDRA THAKUR	1,00,000	1,48,578 21,579	NIL	Rakesh Verma Rakesh Verma
TLL0600825	TA03045003	UPENDRA THAKUR	70,000	3,975	NIL NIL	Rakesh Verma
TCC0397246	TA00807489	UPENDRA THAKUK	1,00,000	25,780	NIL	Rakesh Verma
TLL0328899	TA00607489	UPENDRA YADAV	14,953	6,459	NIL	Rakesh Verma
TC00325819	TA01100705	UPENDRA YADAV	6,00,000	4,25,646	NIL	Rakesh Verma
TLL0833109	TA02990144	UPENDRA YADAV	50,000	8,969	NIL	Rakesh Verma
TMM0046106	TB00461025	UPENDRA YADAV	50,000	8,860	NIL	Rakesh Verma
TMM0051926	TB00461262	UPENDRA YADAV	50,000	8,749	NIL	Rakesh Verma
TMM0056198	TB00379804	UPENDRA YADAV	50,000	8,656	NIL	Rakesh Verma
TLL0050866	TA00103501	upendra yadav		35,642	NIL	-
TLL0847886	TA01844430	UPENDRA YADAV	5,00,000	88,114	NIL	-
TMM0190350	TB00555885	URABA DEVI	10,000	6,833	NIL	Yogesh Kumar Gupta
TLL0430821	TA00324573	URAMILA DEVI	50,000	10,357	NIL	Yogesh Kumar Gupta
	TB00550007	URAPRAMILA DEVI	1,00,000	14,792	NIL	Rakesh Verma
TMM0269049				,		,
TMM0269049 TC00180865	TA01300438	URMILA	2,00,000	48,008	NIL	Rakesh Verma
	1	<u> </u>	2,00,000 40,000	48,008 29,463	NIL NIL	Rakesh Verma Rakesh Verma

CustomerID ApplicationNo CustomerName Amount Claimed Amount Security	
Admitted Interest, I	Name of Authorised Representative
TMM0378116 TB00622761 URMILA 1,00,000 10,163 NIL	Rakesh Verma
TLL0889264 TA02858960 URMILA 2,50,000 43,641 NIL	Rakesh Verma
TC00170266 TA02131037 URMILA 80,000 20,785 NIL	Yogesh Kumar Gupta
TLL0911575 TA02924304 URMILA 20,000 15,551 NIL	Yogesh Kumar Gupta
TMM0320202 TB00813040 URMILA 80,000 58,908 NIL	Rakesh Verma
TMM0221902 TB00292633 URMILA CHAUHAN 88,170 29,129 NIL	Rakesh Verma
TCC0625447 TA00561542 URMILA CHAUHAN 20,000 8,816 NIL	Dharmendra Kumar
TLL0850372 TA02648947 Urmila Devi 60,000 44,419 NIL	Rakesh Verma
TCC0645032 TA02481247 URMILA DEVI 50,000 12,086 NIL	Rakesh Verma
TLL0702192 TA01881522 URMILA DEVI 20,000 1,914 NIL	Rakesh Verma
TMM0062586 TB00013142 URMILA DEVI 20,000 1,716 NIL	Rakesh Verma
TCC0519127 TA01341083 URMILA DEVI 42,375 NIL	Rakesh Verma
TCC0519128 TA01019124 URMILA DEVI 5,00,000 42,375 NIL	Rakesh Verma
TCC0519129 TA02818658 URMILA DEVI 42,375 NIL	Rakesh Verma
TCC0519130 TA02818659 URMILA DEVI 42,375 NIL	Rakesh Verma
TLL0452749 TA03089954 URMILA DEVI 24,000 21,551 NIL	Rakesh Verma
TC00253107 - URMILA DEVI 20,000 12,056 NIL	Rakesh Verma
TMM0277872 - URMILA DEVI 12,460 NIL	Rakesh Verma
TCC0488997 TA00931766 URMILA DEVI 10,000 2,632 NIL	Yogesh Kumar Gupta
TLL0791946 TA02784004 URMILA DEVI 30,000 27,562 NIL	Dharmendra Kumar
TLL0617697 TA02723010 URMILA DEVI 1,00,000 86,615 NIL	Yogesh Kumar Gupta
TLL0800000 TA03136674 URMILA DEVI 1,50,000 27,356 NIL	Rakesh Verma
TCC0169407 TA00800349 URMILA DEVI 50,000 20,286 NIL	Yogesh Kumar Gupta
TCC0731406 - URMILA DEVI 20,000 5,108 NIL	Dharmendra Kumar
TCC0732463 TA01587981 URMILA DEVI 9,000 6,709 NIL	Dharmendra Kumar
TLL0646098 TA02723038 URMILA DEVI 20,000 4,312 NIL	Yogesh Kumar Gupta
TCC0641840 TA01961618 URMILA DEVI 10,000 4,405 NIL	Yogesh Kumar Gupta
TLL0190777 TA01025886 URMILA DEVI 1,00,000 1,00,592 NIL	Rakesh Verma
TC00308591 TA02674043 URMILA DEVI 40,881 52,214 NIL	Rakesh Verma
TMM0184219 TB00539861 URMILA DEVI 20,000 13,728 NIL	Dharmendra Kumar
TLL0667502 TA05338368 URMILA DEVI 1,00,000 19,310 NIL	Yogesh Kumar Gupta
TLL0996960 TA00426382 URMILA DEVI 5,00,000 80,886 NIL	Yogesh Kumar Gupta
TLL0561613 TA03046595 URMILA DEVI 32,921 14,028 NIL TLL0744045 TA02235497 URMILA DEVI 12,000 9,994 NIL	Rakesh Verma
	Dharmendra Kumar Rakesh Verma
TLL0396418 TA02418757 URMILA DEVI 48,906 21,002 NIL TC00188762 TA01038880 URMILA DEVI 30,151 NIL	Yogesh Kumar Gupta
TCC0396598 TA01038881 URMILA DEVI 1,30,000 28,172 NIL	Yogesh Kumar Gupta
TCC0953552 TA01792491 URMILA DEVI 20,000 10,584 NIL	Rakesh Verma
TCC0343241 TA01177474 URMILA DEVI 20,000 4,962 NIL	Rakesh Verma
TLL0305604 TA01177781 URMILA DEVI 10,000 2,159 NIL	Rakesh Verma
TMM0160058 TB00459343 URMILA DEVI 10,000 6,991 NIL	Yogesh Kumar Gupta
TLL0317037 TA01478599 URMILA DEVI 10,000 9,257 NIL	Yogesh Kumar Gupta
TC00173212 TA00395636 URMILA DEVI 1,00,000 24,676 NIL	
TCC0775378 TA00835920 URMILA DEVI 50,000 13,086 NIL	Rakesh Verma
TM00018223 TB00689379 URMILA DEVI 1,17,684 1,17,684 NIL	
TM00018224 TB00689380 URMILA DEVI 1,17,684 1,17,684 NIL	_
TMM0272079 TB00620258 URMILA DEVI 36,000 23,018 NIL	Rakesh Verma
TLL0847584 TA03118064 URMILA DEVI 10,000 1,782 NIL	Rakesh Verma
TLL0944467 TA02645482 URMILA DEVI 50,000 8,434 NIL	Rakesh Verma
TC00320186 TA00882418 URMILA DEVI 30,000 36,411 NIL	Rakesh Verma
TCC0853818 TA01466539 URMILA DEVI 50,000 13,899 NIL	Rakesh Verma
TLL0340418 TA03002245 URMILA DEVI 60,000 55,278 NIL	
TMM0068734 TB00353963 URMILA DEVI 30,000 25,442 NIL	-
TL00002247 TA00136521 URMILA DEVI 2,00,000 2,05,611 NIL	Dharmendra Kumar
TLL0152000 TA00731563 URMILA DEVI 90,000 91,401 NIL	Rakesh Verma
TMM0316283 TB00811027 URMILA DEVI 15,700 11,838 NIL	Rakesh Verma
TMM0102311 TB00168896 URMILA DEVI 50,000 8,137 NIL	Dharmendra Kumar
TMM0020059 TB00475222 URMILA DEVI 6,000 5,011 NIL	
TLL0777120 TA02358190 URMILA DEVI 91,250 73,707 NIL	Rakesh Verma
TLL0632290 TA05260473 URMILA DEVI 52,640 42,790 NIL	Rakesh Verma
TLL0787303 - URMILA DEVI 1,00,000 81,457 NIL	Rakesh Verma
TC00182514 TA01397813 URMILA DEVI 50,000 14,117 NIL	
TMM0326496 TB00654386 URMILA DEVI 40,000 23,370 NIL	Dharmendra Kumar
TLL0774108 TA02864260 URMILA DEVI 1,00,000 18,447 NIL	Rakesh Verma
TCC0159134 TA01116519 URMILA DEVI 10,000 2,652 NIL	Yogesh Kumar Gupta
TMM0241481 TB00095039 URMILA DEVI 1,00,000 14,075 NIL	Yogesh Kumar Gupta
TC00227964 TA01676795 URMILA DEVI 4,00,000 4,97,666 NIL	-

Custome all D	AmplicationNo	CustomerName	Amazont Claimad	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	Customername	Amount Claimed	Admitted	Interest, If	Representative
TLL0502311	TA02897903	URMILA DEVI	50,000	10,179	NIL	Yogesh Kumar Gupta
TLL0719153	TA05262057	URMILA DEVI	40,000	33,344	NIL	Dharmendra Kumar
TLL0491525	TA00786053	URMILA DEVI	56,000	44,559	NIL	Rakesh Verma
TMM0113891	TB00408413	URMILA DEVI	10,000	1,610	NIL	Rakesh Verma
TY03125282	TA03125282	URMILA DEVI	2,00,000	2,32,000	NIL	Rakesh Verma
TLL0287411	TA02844859	URMILA DEVI	50,312	21,684	NIL	Rakesh Verma
TMM0011268	TB00263035	urmila devi	1,00,000	85,960	NIL	Dharmendra Kumar
TLL0527524	TA02302405	URMILA DEVI	14,375	17,627	NIL	Rakesh Verma
TLL0632939	TA02831106	URMILA DEVI	94,062	39,157	NIL	Rakesh Verma
TMM0040281	TB00181437	URMILA DEVI	40,000	32,041	NIL	Rakesh Verma
TLL0238819 TLL0560694	TA02323229	URMILA DEVI	10,000 1,18,750	50,710 50,098	NIL NIL	Rakesh Verma
TLL0360694 TLL0774268	TA05338419	URMILA DEVI URMILA DEVI	70,000	12,943	NIL	Rakesh Verma Yogesh Kumar Gupta
TLL0226384	TA01964329	URMILA DEVI	4,000	4,005	NIL	Rakesh Verma
TCC0489572	TA001964329	URMILA DEVI	60,000	11,021	NIL	Yogesh Kumar Gupta
TLL0647001	TA02410039	URMILA DEVI	30,000	12,680	NIL	-
TC00114130	TA01186754	URMILA DEVI	30,000	1,26,351	NIL	Rakesh Verma
TC00114156	TA01186979	URMILA DEVI	7,50,000	1,26,811	NIL	Rakesh Verma
TLL0194447	TA00713884	URMILA GOSWAMI	52,096	22,860	NIL	Rakesh Verma
TLL0155422	TA00414522	URMILA KAHAR	3,000	2,325	NIL	Rakesh Verma
TCC0651559	TA00382431	URMILA MEHTA	1,00,000	26,671	NIL	Yogesh Kumar Gupta
TLL0835245	TA02667520	URMILA MURAV	11,573	9,022	NIL	Rakesh Verma
TCC0663837	TA01537178	URMILA RAI	1,50,000	1,34,996	NIL	Yogesh Kumar Gupta
TC00268548	TA00273698	URMILA RAJ	4,00,000	1,06,242	NIL	Yogesh Kumar Gupta
TCC0373570	TA01186022	URMILLA DEVI	20,000	4,542	NIL	Dharmendra Kumar
TMM0322601	TB00584737	URWASHI DEVI	2,00,000	24,512	NIL	Yogesh Kumar Gupta
TLL0735752	TA03078694	USHA	10,000	1,881	NIL	Rakesh Verma
TLL0408376	TA02619921	USHA	15,000	12,647	NIL	-
TLL0561332	-	USHA	95,937	40,016	NIL	Rakesh Verma
TLL0392888	TA02492860	USHA	10,000	9,071	NIL	Rakesh Verma
TC00186876	TA02427800	USHA	61,986	61,986	NIL	Yogesh Kumar Gupta
TMM0287984	TB00600376	USHA BHARTI	15,078	6,489	NIL	Rakesh Verma
TMM0350878	TB00840154	USHA CHAUHAN	20,000	11,000	NIL	Rakesh Verma
TMM0362936	TB00829882	USHA CHAUHAN	1,13,000	54,102	NIL	Rakesh Verma
TMM0375413	-	USHA CHAUHAN		7,146	NIL	Rakesh Verma
TLL0679990	TA02579820	USHA DEBI	15,000	6,254	NIL	Rakesh Verma
TLL0992571	TA00294131	USHA DEBI	20,000	14,778	NIL	Rakesh Verma
TLL0436061	TA00595313	USHA DEVI	2,00,000	41,428	NIL	Dharmendra Kumar
TLL0281129	TA01848656	USHA DEVI	1,00,000	22,282	NIL	Rakesh Verma
TC00221658	TA05040984	USHA DEVI	10,00,000	2,11,556	NIL	Rakesh Verma
TC00221660	TA05040985		40,000	2,11,556	NIL	Rakesh Verma
TLL1131785 TMM0257850	TA02901335 TB00631128	USHA DEVI USHA DEVI	1,00,000	26,735 13,687	NIL NIL	Rakesh Verma Rakesh Verma
TLL0323378	TA02430625	USHA DEVI	10,000	2,148	NIL	Yogesh Kumar Gupta
TMM0106647	TB00061745	USHA DEVI	50,000	8,149	NIL	Rakesh Verma
TLL0799546	TA03011468	USHA DEVI	10,000	1,822	NIL	Rakesh Verma
TMM0182120	TB00366145	USHA DEVI	20,000	13,802	NIL	Rakesh Verma
TMM0297416	TB00687530	USHA DEVI	40,000	24,329	NIL	Rakesh Verma
TC00059309	TA01010781	USHA DEVI	20,000	11,593	NIL	Rakesh Verma
TCC0349853	TA01102122	USHA DEVI	30,000	12,827	NIL	Dharmendra Kumar
TCC0350005	TA01105215	USHA DEVI	10,000	2,607	NIL	Dharmendra Kumar
TCC0350006	TA01105214	USHA DEVI	10,000	2,442	NIL	Dharmendra Kumar
TCC0350007	TA01102123	USHA DEVI	60,000	15,641	NIL	Dharmendra Kumar
TCC0350219	TA01102121	USHA DEVI	10,000	2,297	NIL	Dharmendra Kumar
TLL0637239	TA02606815	USHA DEVI	10,000	1,976	NIL	Dharmendra Kumar
TMM0068643	TB00196167	USHA DEVI	10,000	1,705	NIL	Dharmendra Kumar
TMM0309774	TB00415831	USHA DEVI	10,000	1,281	NIL	Dharmendra Kumar
TLL0482386	TA02056665	USHA DEVI	1,95,000	53,403	NIL	Rakesh Verma
TCC0935016	TA02483208	USHA DEVI	50,000	21,195	NIL	Rakesh Verma
TLL0143772	TA00565196	USHA DEVI	5,00,000	1,16,984	NIL	-
TLL1032094	TA02205661	USHA DEVI	7,00,000	1,09,898	NIL	-
TLL1032952	TA02205660	USHA DEVI	12,000	8,593	NIL	-
TMM0105921	TB00360518	USHA DEVI	40,000	29,426	NIL	-
TLL0141336	TA00218611	USHA DEVI	40,000	20,381	NIL	Yogesh Kumar Gupta
TMM0011267	TB00263039	USHA DEVI	1,00,000	85,960	NIL	Rakesh Verma
	TA02302599	USHA DEVI	80,000	70,688	NIL	Rakesh Verma
TLL0523726	TA02302333	OSTIA DEVI		,		nuncon verma

			25-01-2019			
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TMM0160252	TB00518110	USHA DEVI	24.205	20,953	NIL	Rakesh Verma
TMM0230679	TB00584392	USHA DEVI	34,305	35,286	NIL	Rakesh Verma
TC00228736	TA01123142	USHA DEVI	1,00,000	68,352	NIL	Rakesh Verma
TC00360850	TA03058274	USHA DEVI	50,000	1,99,751	NIL	Dharmendra Kumar
TL00020042	TA02430939	USHA DEVI	2,00,000	1,79,652	NIL	Rakesh Verma
TL00020043	TA02430940	USHA DEVI	2,00,000	1,79,652	NIL	Rakesh Verma
TCC0352446	TA00720176	USHA DEVI	50,000	2,406	NIL	Rakesh Verma
TLL0493745	TA02974342	USHA DEVI	10,000	8,872	NIL	Dharmendra Kumar
TC00227597	TA00714157	USHA DEVI	16,000	18,129	NIL	Dharmendra Kumar
TC00280668	TA00399586	USHA DEVI	70,000	19,960	NIL	Dharmendra Kumar
TLL0129657	TA00202790	USHA DEVI	1,20,000	61,328	NIL	Yogesh Kumar Gupta
TLL0189801	TA01114878	USHA DEVI	1,00,000	1,00,701	NIL	Yogesh Kumar Gupta
TLL0529603	TA03088718	USHA DEVI	30,000	26,407	NIL	Yogesh Kumar Gupta
TLL0197826	TA00599644	USHA DEVI	10,000	10,059	NIL	Yogesh Kumar Gupta
TMM0061669	TB00074554	USHA DEVI	28,000	21,675	NIL	Yogesh Kumar Gupta
TMM0161857	TB00403341	USHA DEVI	20,000	13,977	NIL	Yogesh Kumar Gupta
TMM0004016	TB00494487	USHA DEVI	1,00,000	20,422	NIL	Rakesh Verma
TCC0728649	TA00383845	USHA DEVI	1,00,000	27,431	NIL	Rakesh Verma
TLL0737354	TA02727111	USHA DEVI	5,00,000	94,034	NIL	Rakesh Verma
TLL0297440	TA02401394	USHA DEVI	75,468	33,559	NIL	Rakesh Verma
TMM0238421	TB00622705	USHA DEVI	2,20,000	2,815	NIL	Rakesh Verma
TMM0238422	TB00622706	USHA DEVI	2,20,000	28,151	NIL	Rakesh Verma
-	RD00542447	Usha Devi	15,000	43,732	NIL	Rakesh Verma
TMM0052170	TB00181975	USHA DEVI	1,00,000	17,505	NIL	Dharmendra Kumar
TMM0081109	TB00131783	USHA DEVI	50,000	8,305	NIL	Rakesh Verma
TLL0446253	TA02628886	USHA DEVI	3,00,000	62,069	NIL	Yogesh Kumar Gupta
TLL0661050	TA05328986	USHA DEVI		8,542	NIL	Rakesh Verma
TLL0911590	TA02924542	USHA DEVI	58,000	15,575	NIL	Rakesh Verma
TMM0097076	TB00082497	USHA DEVI		2,975	NIL	Rakesh Verma
TMM0196749	TB00547168	USHA DEVI		16,364	NIL	Rakesh Verma
TLL0476411	TA01886385	USHA DEVI	30,000	6,163	NIL	Dharmendra Kumar
TMM0370503	TB00857527	USHA DEVI	40,000	20,755	NIL	Rakesh Verma
TC00210120	TA00781523	USHA DEVI	1,00,000	42,221	NIL	Rakesh Verma
TMM0145306	TB00345859	USHA DEVI	50,000	7,712	NIL	Yogesh Kumar Gupta
TLL0796408	TA01898327	USHA DEVI	30,000	24,344	NIL	Rakesh Verma
TLL0312277	TA00729134	USHA DEVI	1,00,000	21,539	NIL	Yogesh Kumar Gupta
TLL0530410	TA02878320	USHA DEVI	1,00,000	20,206	NIL	Dharmendra Kumar
TLL1156841	TA03127939	USHA DEVI	30,000	17,522	NIL	Dharmendra Kumar
TMM0309545	TB00650487 TA02421404	USHA DEVI	30,000 10.000	17,954	NIL	Dharmendra Kumar Rakesh Verma
TCC0485043	 	USHA DEVI	10,000	4,177	NIL	
TCC0639148	TA02747171	USHA DEVI	1,65,000	14,407	NIL	Rakesh Verma
TLL0238696 TLL0429543	TA02747175 TA02348605	USHA DEVI	1,03,000	11,287 20,755	NIL NIL	Rakesh Verma Rakesh Verma
TCC0480758	TA02348003	USHA DEVI	50,000	67,693	NIL	Dharmendra Kumar
TLL0505580	TA03135322	USHA DEVI	98,708	40,684	NIL	Yogesh Kumar Gupta
TLL1138327	TA02518003	Usha devi	1,00,000	65,975	NIL	· ·
TLL1138327	TA02518003	Usha devi	1,00,000	65,975	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TMM0243861	TB00624875	USHA DEVI	60,000	39,211	NIL	Rakesh Verma
TC00135204	TA00468086	USHA DEVI	20,000	46,141	NIL	Rakesh Verma
TCC0954948	TA02846593	USHA DEVI	15,000	11,671	NIL	Rakesh Verma
TLL0846594	TA01330125	USHA DEVI	20,000	15,950	NIL	Rakesh Verma
TMM0365934	TB00340461	USHA DEVI	30,000	16,199	NIL	-
TLL0560989	TA02386778	USHA DEVI	23,984	9,996	NIL	Rakesh Verma
TCC0940238	TA01793045	USHA DEVI		11,379	NIL	Rakesh Verma
TLL0283441	TA01681383	USHA DEVI	30,000	9,900	NIL	Rakesh Verma
TC00217494	TA02355044	USHA DEVI	50,000	1,36,397	NIL	Rakesh Verma
TMM0071666	TB00420075	USHA DEVI	5,000	8,440	NIL	Rakesh Verma
TLL0294757	TA02399814	USHA DEVI	1,19,092	1,19,092	NIL	-
TLL0827827	TA05283054	USHA DEVI	1,00,000	18,023	NIL	Rakesh Verma
TC00059167	TA01010459	USHA DEVI	723,230	20,556	NIL	Rakesh Verma
TCC0053075	TA01010453	USHA DEVI	1	11,504	NIL	Rakesh Verma
TCC0053155	TA01010455	USHA DEVI	1,89,000	10,679	NIL	Rakesh Verma
TLL0779111	TA02761881	USHA DEVI	1 1	5,926	NIL	Rakesh Verma
TLL0356275	TA02469963	USHA DEVI	1,00,000	21,243	NIL	Rakesh Verma
TLL0768211	-	USHA LATA SRIVASTAVA	1,00,000	81,974	NIL	Dharmendra Kumar
TM00013682	TB00641939	USHA RANI	2,00,000	1,32,537	NIL	-
TM00016170	TB00679504	USHA RANI	2,00,000	1,22,687	NIL	-
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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
Customerib	Applicationino	Customerivame		Admitted	Interest, If	Representative
TM00016176	TB00679502	USHA RANI	2,00,000	1,21,758	NIL	-
TM00018798	TB00845702	USHA RANI	1,50,000	1,11,038	NIL	-
TM00020782	TB00445526	USHA RANI	2,00,000	1,02,532	NIL	-
TMM0373987	TB00641941	USHA RANI	1,30,000	67,388	NIL	-
TCC0482707	TA00878467	USHA RANI GUPTA	-	2,754	NIL	Yogesh Kumar Gupta
TCC0482794	TA00878471	USHA RANI GUPTA	-	22,113	NIL	Yogesh Kumar Gupta
TCC0482797	TA00878478	USHA RANI GUPTA	-	23,630	NIL	Yogesh Kumar Gupta
TCC0482798	TA00878481	USHA RANI GUPTA USHA RANI GUPTA	-	11,148	NIL NIL	Yogesh Kumar Gupta
TCC0482958 TLL0055504	TA00878484 TA00088073	USHA RANI GUPTA	 	31,368 1,02,652	NIL	Yogosh Kumar Gupta
TLL0163235	TA00845969	USHA RANI GUPTA	 	20,241	NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TLL01838314	TA00845986	USHA RANI GUPTA	4,60,000	50,953	NIL	Yogesh Kumar Gupta
TLL0215809	TA00343416	USHA RANI GUPTA	 	20,061	NIL	Yogesh Kumar Gupta
TLL0665942	TA00343420	USHA RANI GUPTA	†	17,003	NIL	Yogesh Kumar Gupta
TLL0724400	TA02573300	USHA RANI GUPTA	†	16,704	NIL	Yogesh Kumar Gupta
TLL0761808	TA00343423	USHA RANI GUPTA	†	16,473	NIL	Yogesh Kumar Gupta
TLL1014371	TA02759771	USHA RANI GUPTA	1	14,648	NIL	Yogesh Kumar Gupta
TY00015768	TA02759632	USHA RANI GUPTA	†	1,05,677	NIL	Yogesh Kumar Gupta
TC00238866	TA00645591	USHA SINGH	1,00,000	1,04,975	NIL	Rakesh Verma
TL00016692	TA01197936	USHA YADAV	1,00,000	91,086	NIL	Rakesh Verma
TL00020932	TA00419511	USHA YADAV	50,000	44,348	NIL	Rakesh Verma
TL00020933	TA00419512	USHA YADAV	50,000	44,362	NIL	Rakesh Verma
TL00020934	TA05022014	USHA YADAV	50,000	44,348	NIL	Rakesh Verma
TL00020937	TA00629648	USHA YADAV	50,000	44,348	NIL	Rakesh Verma
TL00022370	TA00629178	USHA YADAV	1,00,000	87,719	NIL	Rakesh Verma
TL00031321	TA05365917	USHA YADAV	1,00,000	80,994	NIL	Rakesh Verma
TM00000551	TB00322266	USHA YADAV	50,000	42,426	NIL	Rakesh Verma
TM00000552	TB00322267	USHA YADAV	50,000	42,426	NIL	Rakesh Verma
TM00000796	TB00322239	USHA YADAV	1,00,000	83,917	NIL	Rakesh Verma
TM00000852	TB10322260	USHA YADAV	50,000	41,694	NIL	Rakesh Verma
TM00000853	TB00322238	USHA YADAV	50,000	41,694	NIL	Rakesh Verma
TC00166840	TA01021025	UTKARSH BHARTI	1,50,000	39,870	NIL	Rakesh Verma
TMM0353805	TB00834920	UTTAM SHARTI	8,000	4,421	NIL	Rakesh Verma
TC00122650	TA01176201	UTTAM CHANDRA GORAL	 	51,174	NIL	Dharmendra Kumar
TC00122957 TC00122958	TA01176202 TA01176199	UTTAM CHANDRA GORAI UTTAM CHANDRA GORAI	22,24,000	2,35,226	NIL NIL	Dharmendra Kumar Dharmendra Kumar
TCC0152095	TA01176199	UTTAM CHANDRA GORAI	22,24,000	2,34,448	NIL	Dharmendra Kumar
TLL0746661	TA01176203	UTTAM CHANDRA GORAI	-	3,309	NIL	Dharmendra Kumar
TCC0795041	TA02373340	UTTAM LOHAR	1,00,000	26,807	NIL	Dharmendra Kumar
TCC0795064	TA01757862	UTTAM LOHAR	1,00,000	66,463	NIL	Dharmendra Kumar
TMM0044742	TB00331538	VACHIYA DEVI	1,00,000	17,720	NIL	Rakesh Verma
TL00037036	TA03112461	VADAUDDIN ANSARI	2,00,000	1,46,015	NIL	Yogesh Kumar Gupta
TCC0871267	TA01877246	VADHO DAS	30,000	2,346	NIL	Yogesh Kumar Gupta
TMM0154574	TB00518984	VAGESHVARI DEVI	1,00,000	70,042	NIL	Rakesh Verma
TM00007251	TB00243703	VAHIDA KHATOON	10,00,000	1,52,964	NIL	Rakesh Verma
TMM0334817	TB00814386	VAIBHAV GANDHI	74,200	57,471	NIL	Rakesh Verma
TCC0855570	TA00832663	VAIDEHI KUMARI	2,607	2,607	NIL	Yogesh Kumar Gupta
TMM0326547	TB00805347	VAIJANTI DEVI	38,000	29,222	NIL	Rakesh Verma
TLL0729341	TA02097638	VAJANTI DEVI	50,000	9,415	NIL	Yogesh Kumar Gupta
TC00287784	TA00818495	VAJIR SAW	2,00,000	1,65,284	NIL	Yogesh Kumar Gupta
TM00003191	TB00112413	VAKEEL YADAV	10,00,000	1,68,411	NIL	Rakesh Verma
TLL0561096	TA02378090	VAKIL	88,000	19,992	NIL	Rakesh Verma
TMM0012367	TB00100167	VAKIL AHMAD	15,000	8,520	NIL	Rakesh Verma
TLL0773876	TA02757929	VAKIL CHAUHAN	1,00,000	81,767	NIL	Rakesh Verma
TCC0151972	TA01029939	VAKIL MANDAL	30,000	24,773	NIL	Dharmendra Kumar
TCC0968373	TA02591728	VAKIL SHARMA	30,000	26,519	NIL	Dharmendra Kumar
TMM0212213	TB00137623	VAKIL SINGH	1,00,000	69,249	NIL	Rakesh Verma
TMM0071313	TB00063935	VAKIL THAKUR	10,000	7,636	NIL	Rakesh Verma
TLL0417038	TA00140194	VALERIA KINDO	20,000	18,016	NIL	Dharmendra Kumar
TC00215259	TA01177024	VALUKI DEVI	30,000	8,559	NIL	Yogesh Kumar Gupta
TMM0368151	TB00849510	VANDANA CHAUHAN	1,00,000	10,622	NIL	Rakesh Verma
TMM0083300	-	VANDANA DEVI	80,000	42,483	NIL	Rakesh Verma
TLL0796845	- TD00050450	VANDANA CINCU	·	64,877	NIL	Rakesh Verma
TMM0376596	TB00850156	VANDANA SINGH	40,522	40,522	NIL	Rakesh Verma
TYY0072899	TA02664970	VANDANA SINGH	4,50,000	4,75,348	NIL	-
TLL1135351	TA02960064	VANDANA UPADHYAY	4,000	2,164	NIL	Rakesh Verma
TMM0216706	TB00527287	VANDANA UPADHYAY	8,000	5,364	NIL	Rakesh Verma

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TMM0251958	TB00600511	VANDANA UPADHYAY	30,000	4,117	NIL	Rakesh Verma
TMM0337510	TB00811371	VANDANA UPADHYAY	10,000	5,700	NIL	Rakesh Verma
TMM0338633	TB00834650	VANDANA UPADHYAY	28,000	15,849	NIL	Rakesh Verma
TLL0163330	TA00540166	VANDANA VERMA	30,000	30,414	NIL	Rakesh Verma
TC00236137	TA02294766	VANDANA YADAV	1,00,000	1,12,581	NIL	Rakesh Verma
TC00168949	TA01815182	VANDNA YADAV	2,50,000	59,722	NIL	Rakesh Verma
TC00269618	TA01012586	VANSAT KUMAR MAHATO	1,00,000	23,295	NIL	Dharmendra Kumar
TCC0491058	TA01688783	VANSH LAL	1,00,000	26,567	NIL	Dharmendra Kumar
TLL0711989	TA02881538	VARKAT ALI	10,000	18,948	NIL	-
TC00129153	TA00798722	VARSHA KUMARI	5,00,000	1,20,212	NIL	Yogesh Kumar Gupta
TLL1109969	TA02538673	VASAMATI DEVI	20,000	13,663	NIL	Rakesh Verma
TMM0058430	TB00105640	VASANTI DEVI	40,000	31,102	NIL	Yogesh Kumar Gupta
TMM0092489	TB00079871	VASANTI DEVI	50,000	37,322	NIL	Dharmendra Kumar
TLL0779395	TA02799830	VASANTI DEVI	2,00,000	37,010	NIL	Rakesh Verma
TMM0077242	TB00070931	VASANTI DEVI	50,000	37,773	NIL NIL	Yogesh Kumar Gupta
TCC0492324 TL00016789	TA02386014 TA00766992	VASHISTHA SINGH VASHUDEV ROY	50,000 10,00,000	13,970 2,09,689	NIL	Rakesh Verma
TMM0202325	TB00550081	Vasim	40,000	27,153	NIL	Yogesh Kumar Gupta
TLL0499094	TA00907768	VASIRA	45,360	37,252	NIL	Rakesh Verma
TL00015432	TA00907768	VASIKA VASU DEO KARMALI	1,30,000	1,19,201	NIL	Rakesh Verma
TC00283860	TA01172001	VASUDEV MANDAL		12,982	NIL	Dharmendra Kumar
TCC0732470	TA01587977	VASUDEV MANDAL	1,15,000	23,919	NIL	Dharmendra Kumar
TMM0048009	TB00196965	VATO DEVI	16,000	12,748	NIL	Rakesh Verma
TLL0440551	TA02406295	VAVITA DEVI	10,000	20,804	NIL	Rakesh Verma
TLL0440552	TA02406298	VAVITA DEVI	10,000	20,804	NIL	Rakesh Verma
TLL0542074	TA02657553	VAVITA DEVI	10,000	20,119	NIL	Rakesh Verma
TLL0542075	TA02657554	VAVITA DEVI	10,000	20,119	NIL	Rakesh Verma
TLL0203822	TA01114163	VAVOONANDAN	1,00,000	22,823	NIL	Rakesh Verma
TMM0185588	TB00573291	VED PRAKASH CHOUDHARY	5,00,000	75,226	NIL	Dharmendra Kumar
TCC0117207	TA01295909	VED PRAKASH MISHRA	66,549	22,140	NIL	Rakesh Verma
TMM0043281	TB00024620	VED PRAKASH MISHRA	00,349	32,000	NIL	Rakesh Verma
TC00113939	TA00592412	VEENA DEVI	80,000	92,362	NIL	Rakesh Verma
TLL0410868	TA02681491	VEENA DEVI	20,000	18,085	NIL	Yogesh Kumar Gupta
TLL0802044	TA02794785	VEENA DEVI	50,000	9,108	NIL	Dharmendra Kumar
TLL0481981	TA02675791	VEENA DEVI	5,00,000	1,02,313	NIL	Dharmendra Kumar
TLL0808039	TA02573814	VEENA DEVI	5,00,000	91,007	NIL	Dharmendra Kumar
TLL0929516	TA02892343	VEENA DEVI	5,00,000	85,645	NIL	Dharmendra Kumar
TLL1133559	TA00508333	VEENA DEVI	5,00,000	71,750	NIL	Dharmendra Kumar
TMM0126077	TB00274114	VEENA DEVI	5,00,000	78,622	NIL	Dharmendra Kumar
TLL0129434	TA00135838	VEER VAHADUR	2,00,000	47,004	NIL	Palasia Varras
TCC0171572	TA01988472	VEERBAHADUR CHAUHAN	4,69,367 15,000	4,69,367	NIL	Rakesh Verma
TCC0171572 TLL1154576	TA01034387 TA05249021	VEERENDRA PRATAP SINGH VEERNATH SHARMA	64,375	11,605 64,375	NIL NIL	Dharmendra Kumar
TLL0925037	TA03249021	VEILI	30,000	5,157	NIL	
TC00259490	TA03119762	VEILI DEVI	1,10,000	25,210	NIL	-
TLL0869679	TA01013137	VEJANTI DEVI	4,000	31,839	NIL	Dharmendra Kumar
TLL0770714	TA01721391	VELLY DEVI	1,00,000	18,491	NIL	Dharmendra Kumar
TMM0292293	TB00119978	VIBHA DEVI	3,75,246	3,08,469	NIL	Rakesh Verma
TM00013070	TB00632849	VIBHA DEVI	1,80,000	1,15,457	NIL	Rakesh Verma
TMM0048785	TB00331607	VIBHISHAN SAO	2,00,000	35,300	NIL	Dharmendra Kumar
TCC0794598	TA01397758	VIBHUTI MISHRA	20,000	20,443	NIL	Dharmendra Kumar
TLL0990760	TA00255108	VIBHUVINEET KUMAR	1,000	1,630	NIL	Yogesh Kumar Gupta
TLL0559133	TA03002392	VIDESHI BHUIYA	30,000	26,174	NIL	Yogesh Kumar Gupta
TC00107640	TA01003063	VIDESHI MANDAL	50,000	53,321	NIL	Yogesh Kumar Gupta
TLL0755323	TA01845539	VIDESHI NISHAD	1,00,000	18,644	NIL	Yogesh Kumar Gupta
TMM0261325	TB00509813	VIDESHI NISHAD	1,00,000	14,003	NIL	Yogesh Kumar Gupta
TCC0639498	TA01317007	VIDHAMATI DEVI	20,000	21,425	NIL	Rakesh Verma
TLL0224203	TA00195278	VIDHAVATI DEVI	20,000	20,022	NIL	Rakesh Verma
TMM0287649	TB00619889	VIDHYA	22,800	6,602	NIL	Rakesh Verma
-	REE0128734	VIDHYA	1,000	2,535	NIL	Rakesh Verma
TCC0919217	TA02353615	VIDHYA DEVI	12,362	12,362	NIL	Yogesh Kumar Gupta
TM00010027	TB00527414	VIDHYA SAGAR CHAUHAN	3,43,750	1,44,578	NIL	Rakesh Verma
TLL0174791	TA01101581	VIDHYAVATI DEVI	40,000	40,386	NIL	Rakesh Verma
TLL0673612	TA02532016	VIDHYAWATI	1,00,000	19,287	NIL	Yogesh Kumar Gupta
TM00009358	TA00542847	VIDHYAWATI DEVI	2,00,000	1,36,972	NIL	Yogesh Kumar Gupta
TLL0114557	TA00568865	VIDHYAWATI DEVI	50,000	11,804	NIL	-
TLL0284203	TA00925764	VIDUSHI TIWARI	50,000	49,382	NIL	Dharmendra Kumar

CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
Customerib	Applicationino	Customername	Amount Claimed	Admitted	Interest, If	Representative
TLL0725318	TA02947725	VIDYA	1,16,000	96,668	NIL	-
TMM0300468	TB00696320	VIDYA	6,082	6,082	NIL	-
TC00347624	TA02353616	VIDYA	8,753	8,753	NIL	Yogesh Kumar Gupta
TCC0940356	TA02815311	VIDYA DEVI	50,000	11,411	NIL	Dharmendra Kumar
TMM0243456	TB00605704	VIDYA DEVI	1,00,000	13,959	NIL	Rakesh Verma
TLL0737182	TA02881467	VIDYA DEVI	1,16,406	47,036	NIL	Rakesh Verma
TLL0653745	TA02394690	VIDYA DEVI	1,00,000	85,336	NIL	Y
TLL0175292	TA00839154	VIDYA DEVI	1,50,000 33,000	23,010	NIL NIL	Yogesh Kumar Gupta
TMM0250054 TLL0832647	TA02530976	VIDYA DEVI VIDYA DEVI	33,000	25,943 15,995	NIL	Rakesh Verma
TM00014332	TB00656040	VIDYA DEVI	50,000	51,168	NIL	Rakesh Verma
TLL0142431	TA00983181	VIDYA DEVI	50,000	11,713	NIL	Yogesh Kumar Gupta
TMM0340261	TB00593311	VIDYA NAND KUMAR	32,000	18,108	NIL	Dharmendra Kumar
TCC0792466	TA02056343	VIDYA PRAJAPATI	50,000	20,817	NIL	Rakesh Verma
TCC0792475	TA02056342	VIDYA PRAJAPATI	50,000	21,485	NIL	-
TMM0005518	TB00103632	VIDYA SAGAR RAM	20,000	17,544	NIL	Rakesh Verma
TC00306332	TA00987513	VIDYA SAGAR YADAW	72,880	72,880	NIL	Rakesh Verma
TMM0217377	TB00397809	VIDYADHARV	10,000	6,760	NIL	-
TCC0392451	TA01317481	VIDYANAND	30,000	12,895	NIL	Rakesh Verma
TC00184838	TA01317479	VIDYANAND PRASAD	3,30,000	83,321	NIL	Rakesh Verma
TMM0251748	TB00640197	VIDYAVATI DEVI	12,935	12,935	NIL	Rakesh Verma
TC00238153	TA01295228	VIDYAVATI DEVI		61,258	NIL	-
TC00238157	TA00545285	VIDYAVATI DEVI	4,00,000	61,258	NIL	-
TC00238176	TA01295229	VIDYAVATI DEVI		1,16,392	NIL	-
TLL0180119	TA00726154	VIDYAWATI	40,000	40,403	NIL	Yogesh Kumar Gupta
TC00321402	TA02340739	VIDYAWATI	50,000	12,022	NIL	_
TC00204343	TA01317929	VIDYAWATI DEVI	45,000	46,272	NIL	Rakesh Verma
TLL0366984	TA02359523	VIDYAWATI DEVI	40,000	36,619	NIL	-
TLL0148663	TA00721460	VIDYAWATI DEVI	51,250	23,311	NIL	Rakesh Verma
TMM0252014	TB00640056	VIDYAWATI DEVI	49,166	38,644	NIL	Rakesh Verma
TLL0878738	TA02720796	VIDYAWATI DEVI	52,000	31,498	NIL	Rakesh Verma
TMM0107204	TB00143330	VIDYAWATI DEVI	·	29,519	NIL	Rakesh Verma
TLL0031764	TA00256673	VIDYAWATI KUMARI	1,00,000	1,02,784	NIL	Yogesh Kumar Gupta
TLL0561155	TA02330600	VIGAN DEVI	47,968	20,047	NIL	Rakesh Verma
TLL0382778	TA02423819	VIGAN DEVI	40,000	36,388	NIL	Rakesh Verma
TLL0893507	TA00912373	VIGANI DEVI	40,000 50,000	31,259	NIL NIL	
TLL0303637 TMM0010400	TA01120257 TB00243963	VIGANI DEVI VIGNA DEVI	40,000	46,372 34,308	NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0288687	-	VIJAIYA DEVI	65,000	4,936	NIL	Rakesh Verma
TLL0809660	TA02755977	VIJANTI DEVI	1,00,000	18,187	NIL	Rakesh Verma
TC00217635	TA00986631	VIJAY BAHADUR	50,000	40,026	NIL	Rakesh Verma
TLL0459746	TA02657507	VIJAY BAHADUR	40,000	20,592	NIL	Rakesh Verma
TLL0802973	TA02717289	VIJAY BAHADUR	20,000	16,158	NIL	-
TC00308129	TA01005006	VIJAY BAHADUR VERMA	70,000	16,701	NIL	Rakesh Verma
TLL0654953	TA05280344	VIJAY BHAN	30,000	25,585	NIL	Dharmendra Kumar
TMM0225550	TB00645270	VIJAY DEVI	10,000	6,654	NIL	Rakesh Verma
TLL0373875	TA02359644	VIJAY DEVI	63,305	63,305	NIL	-
TLL0520651	TA02359647	VIJAY DEVI	1,00,539	1,00,539	NIL	-
TLL0903846	TA02991828	Vijay Dhar	10,000	3,462	NIL	Rakesh Verma
TC00188854	TA00807773	VIJAY GOPE	3,00,000	1,26,271	NIL	Dharmendra Kumar
TCC0385528	TA01298314	VIJAY KANT	2,00,000	24,738	NIL	Rakesh Verma
TLL0050395	TA00105281	VIJAY KANT BIND	10,000	10,283	NIL	Rakesh Verma
TCC0169860	TA00981276	VIJAY KUMAR	10,000	2,593	NIL	-
TLL0262795	TA00749923	VIJAY KUMAR	40,000	39,629	NIL	Dharmendra Kumar
TC00216135	TA00643566	VIJAY KUMAR	1,20,000	51,826	NIL	-
TC00216254	TA00643567	VIJAY KUMAR	2,50,000	66,144	NIL	-
TCC0216136	TA00643565	VIJAY KUMAR	1,30,000	56,145	NIL	-
TCC0491550	TA00643568	VIJAY KUMAR	4,00,000	96,327	NIL	-
TLL0411231	TA02673884	VIJAY KUMAR	4,00,000	83,414	NIL	
TC00326622	TA02649914	VIJAY KUMAR	21,000	22,929	NIL	Yogesh Kumar Gupta
TLL0289585	TA00484145	VIJAY KUMAR	21,000	22,272	NIL	Yogesh Kumar Gupta
TLL0898429	TA02771569	VIJAY KUMAR	1,00,000	17,415	NIL	Dharmendra Kumar
TCC0901782	TA00138896	VIJAY KUMAR	30,000	22,685	NIL	Rakesh Verma
TLL0756138	TA02235138	VIJAY KUMAR	30,000	12,117	NIL	Rakesh Verma
TCC0797508	TA00729694	VIJAY KUMAR	1,00,000	44,360	NIL	Yogesh Kumar Gupta
TMM0090755	TB00077423	VIJAY KUMAR	90,000	31,974	NIL	Rakesh Verma
TMM0307297	TB00550947	VIJAY KUMAR	63,846	63,846	NIL	-

			25-01-2019			
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TLL0560580	TA02361839	VIJAY KUMAR	2,00,000	39,984	NIL	Rakesh Verma
TLL0663810	TA02193763	VIJAY KUMAR	50,000	42,574	NIL	Rakesh Verma
TLL0397851	TA02870525	VIJAY KUMAR	1,00,000	20,911	NIL	Dharmendra Kumar
TMM0235410	TB00605205	VIJAY KUMAR	4,000	2,643	NIL	Dharmendra Kumar
TMM0314318	TB00804180	VIJAY KUMAR	30,000	11,871	NIL	Rakesh Verma
TLL0542644	TA02391908	VIJAY KUMAR	40,000	35,132	NIL	-
TLL0410072	TA05241297	VIJAY KUMAR	10,000	20,853	NIL	-
-	TA01736307	VIJAY KUMAR	30,000	6,071	NIL	Yogesh Kumar Gupta
TYY0078350	TA02455904	VIJAY KUMAR	5,02,959	5,02,959	NIL	-
TMM0368806	TB00445058	VIJAY KUMAR BASANT LAL GUPT	5,60,000	59,248	NIL	Yogesh Kumar Gupta
TLL0494359	TA02440920	VIJAY KUMAR BIND	20,000	17,745	NIL	-
TM00007023	TB00068029	VIJAY KUMAR CHAURASIYA	1,00,000	2,67,885	NIL	Yogesh Kumar Gupta
TLL0474584	TA00647150	VIJAY KUMAR DAS	20,000	17,869	NIL	Yogesh Kumar Gupta
TLL0702806	TA02440002	VIJAY KUMAR GIRI	10,000	8,394	NIL	-
TLL0428930	TA02818990	VIJAY KUMAR GUPTA	23,800	10,390	NIL	Rakesh Verma
TCC0650918	TA01882905	VIJAY KUMAR GUPTA	20,000	22,924	NIL	Yogesh Kumar Gupta
TLL0313860	TA03022924	VIJAY KUMAR MAHATO	6,00,000 10.000	1,30,050	NIL	Dharmendra Kumar
TLL0254862	TA01131490	VIJAY KUMAR MANDAL	10,000	9,938	NIL	Rakesh Verma
TLL0924581	TA03021040	VIJAY KUMAR RAJBHAR	30,000	20,539	NIL NIL	Rakesh Verma
TMM0311848 TLL0942414	TB00660521 TA02767269	VIJAY KUMAR RAJBHAR VIJAY KUMAR RAM	5,00,000	17,830 84,705	NIL NIL	Rakesh Verma
TMM0325417	TB00683552	1 1	40,000	•	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar
TMM0325417 TMM0309179	TB00683552 TB00366398	VIJAY KUMAR RAY VIJAY KUMAR SAH	20,000	23,407 23,992	NIL NIL	Rakesh Verma
TCC0171133	TA00422771	VIJAY KUMAR SAHNI	50,000	13,306	NIL	Dharmendra Kumar
TLL0281007	TA00422771	VIJAY KUMAR SAHNI VIJAY KUMAR SINGH	1,00,000	98,799	NIL	Rakesh Verma
TMM0048600	TB00020625	VIJAY KUMAR SINGH	4,00,000	70,489	NIL	Rakesh Verma
TCC0174242	RC00762814	VIJAY KUMAR SINGH	38,000	14,097	NIL	Rakesh Verma
TLL0197738	TA00136713	VIJAY KUMAR SINGH	1,50,000	34,304	NIL	Dharmendra Kumar
TLL0855592	TA02990667	VIJAY KUMAR SINGH	=,00,000	42,887	NIL	Rakesh Verma
TMM0034416	TB00432107	VIJAY KUMAR SINGH		24,298	NIL	Rakesh Verma
TMM0343987	TB00842262	VIJAY KUMAR SINGH	1,54,000	11,200	NIL	Rakesh Verma
TMM0359724	TB00925815	VIJAY KUMAR SINGH	· · · · - · · · · · · · · · · · · · · ·	5,389	NIL	Rakesh Verma
TMM0378290	TB00355064	VIJAY KUMAR SINGH		20,306	NIL	Rakesh Verma
TLL0281005	TA02489404	VIJAY KUMAR SINGH	1,00,000	98,799	NIL	Rakesh Verma
TLL0281006	TA02489405	VIJAY KUMAR SINGH	1,00,000	98,799	NIL	Rakesh Verma
TM00016200	TB00614094	VIJAY KUMAR SINHA	1,27,692	1,27,692	NIL	-
TCC0870626	TA02388080	VIJAY KUMAR SONI	20,000	4,961	NIL	Rakesh Verma
TCC0870627	TA02388079	VIJAY KUMAR SONI	80,000	19,790	NIL	Rakesh Verma
TLL0883634	TA03047525	VIJAY KUMAR SONI	10,000	1,753	NIL	Rakesh Verma
TCC0919334	TA03075616	VIJAY KUMAR SRIVASTAVA	5,000	20,708	NIL	Yogesh Kumar Gupta
TLL0366651	TA03075615	VIJAY KUMAR SRIVASTAVA	5,000	10,618	NIL	Yogesh Kumar Gupta
TLL0757248	TA02543461	VIJAY KUMAR SRIVASTAVA	6,000	4,947	NIL	Yogesh Kumar Gupta
TLL0833496	TA05328902	VIJAY KUMAR SRIVASTAVA	1,02,000	81,989	NIL	Yogesh Kumar Gupta
TLL0984126	TA02769482	VIJAY KUMAR SRIVASTAVA	3,000	4,467	NIL	Yogesh Kumar Gupta
TMM0249665	TA00645372	VIJAY KUMAR SRIVASTAVA	4,500	3,780	NIL	Yogesh Kumar Gupta
TM00019878	TB00849373	VIJAY KUMAR TIWARI	1,00,000	1,06,602	NIL	Rakesh Verma
TMM0308720	TB00622370	VIJAY KUMAR TIWARI		60,132	NIL	Rakesh Verma
TCC0521510	TA01299153	VIJAY KUMAR VISHWAKARMA	60,000	14,098	NIL	Yogesh Kumar Gupta
TMM0125628	TB00120693	VIJAY KUMAR YADAV	28,808	28,808	NIL	Yogesh Kumar Gupta
TC00185678	TA00721089	VIJAY KUMAR YADAV	4,06,000	1,83,799	NIL	Rakesh Verma
TC00216325	TA00644826	VIJAY KUMAR YADAV	2,00,000	50,886	NIL	Pakash Varma
TLL0902232	TA02419742	VIJAY KUSHWAHA	60,000	46,726	NIL	Rakesh Verma
TLL0396419	TA02418743 TA00554260	VIJAY LAKSHMI	24,453 65,000	10,501 57,547	NIL	Rakesh Verma
TLL0174378 TC00307929	TA00554260 TA02809597	VIJAY LAXAMI CHAUHAN VIJAY LAXMI DEVI	40,000	33,786	NIL NIL	Rakesh Verma Rakesh Verma
TLL0740727	TA02809597	VIJAY LAXIVII DEVI	50,000	33,786	NIL	Rakesh Verma
TCC0487511	TA02383626	VIJAY MUNDA	50,000	35,606	NIL	Dharmendra Kumar
TLL1158805	TA01180977	VIJAY NATH	·	27,761	NIL	-
TM00015229	TB00650048	VIJAY NATH	2,70,000	1,22,881	NIL	-
TLL0546544	TA01721379	VIJAY OHDAR		17,505	NIL	Dharmendra Kumar
TLL0869677	TA01721379	VIJAY OHDAR	50,000	7,960	NIL	Dharmendra Kumar
TLL0911405	TA02775155	VIJAY OHDAR	25,500	15,580	NIL	Dharmendra Kumar
TC00288202	TA00759598	VIJAY PANDEY	1,00,000	26,412	NIL	Yogesh Kumar Gupta
TMM0061713	TB00271598	VIJAY PASWAN	1,00,000	17,258	NIL	Yogesh Kumar Gupta
TLL0328796	TA00431046	VIJAY PRAJAPAT		8,646	NIL	Yogesh Kumar Gupta
TLL0568577	TA00431047	VIJAY PRAJAPAT	42,000	1,745	NIL	Yogesh Kumar Gupta
TC00135163	TA00451047	VIJAY PRAKASH MAURYA	60,000	52,532	NIL	Yogesh Kumar Gupta
	1		00,000	32,332		1 - 0

List of Financial Creditors in a Class As on Insolvency Commencement Date 25-01-2019

			25-01-2019			
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
Customerib	ApplicationNo	Customername	Amount Claimed	Admitted	Interest, If	Representative
TLL0871553	TA02661747	VIJAY PRAKASH PATHAK	1,00,000	17,629	NIL	Rakesh Verma
TY00016657	TA02626475	VIJAY PRASAD	1,00,000	1,02,893	NIL	Yogesh Kumar Gupta
TC00280765	TA00689739	VIJAY PRASAD	1,75,000	78,764	NIL	Dharmendra Kumar
TCC0728838	TA00689738	VIJAY PRASAD	50,000	41,930	NIL	Dharmendra Kumar
TCC0159655	TA01177865	VIJAY PRASAD	50,000	12,101	NIL	Yogesh Kumar Gupta
TLL0897846 TLL0167332	TA02867403 TA00564346	VIJAY PRATAP VIJAY PRATAP	60,000	22,346	NIL NIL	Rakesh Verma Rakesh Verma
TLL0167332 TLL0787791	TA00364346		1,00,000	23,132 11,404	NIL	
TLL0787791 TLL0561121	TA02831557	VIJAY PRATAP YADAV VIJAY RAI	2,00,000	40,079	NIL	Rakesh Verma Rakesh Verma
TMM0068855	TB00353663	VIJAY RAVIDAS	60,000	45,876	NIL	Yogesh Kumar Gupta
TMM0275091	TB00673630	VIJAY SAH	40,000	25,071	NIL	-
TMM0365621	TB00830139	VIJAY SAH	2,000	1,100	NIL	-
TC00255767	TA00774257	VIJAY SAHNI	1,00,000	24,559	NIL	Dharmendra Kumar
TLL0783706	TA03057935	VIJAY SHANKAR	20,000	3,681	NIL	Rakesh Verma
TMM0318964	TB00680455	VIJAY SHANKAR	5,00,000	61,329	NIL	Rakesh Verma
TC00355476	TA01793242	VIJAY SHANKAR	5,00,000	1,20,271	NIL	Dharmendra Kumar
TLL0847236	TA01998361	Vijay Shankar	33,000	58,962	NIL	Dharmendra Kumar
TLL0032083	TA00024690	VIJAY SHANKAR	3,00,000	71,546	NIL	Rakesh Verma
TM00002687	TB00461064	VIJAY SHANKAR MISHRA	1,70,000	1,72,103	NIL	-
TM00002688	TB00461062	VIJAY SHANKAR MISHRA	4,00,000	3,09,444	NIL	-
TC00308720	TA01015628	VIJAY SHANKAR PATEL	75,000	55,151	NIL	Yogesh Kumar Gupta
TX00002665	TB00472798	VIJAY SHARMA	2,00,000	2,07,803	NIL	Rakesh Verma
TL00014630	TA00433493	VIJAY SINGH	5,00,000	1,11,453	NIL	Yogesh Kumar Gupta
TLL0994188	TA05360382	VIJAY TIWARI	2,00,000	32,406	NIL	Dharmendra Kumar
TLL0597092	TA02663160	Vijay Upadhyav	50,000	9,937	NIL	Rakesh Verma
TMM0365111	TB00548633	Vijay Upadhyav	5,00,000	53,508	NIL	Rakesh Verma
TCC0490731	TA01177309	VIJAY YADAV	05.063	12,102	NIL	Yogesh Kumar Gupta
TMM0062102	TB00282960	VIJAY YADAV	95,062	21,289	NIL	Yogesh Kumar Gupta
TMM0100162	TB00282959	VIJAY YADAV	5.00.000	27,618	NIL	Yogesh Kumar Gupta
TLL0252137	TA00250111	VIJAY YADAV	5,00,000	1,12,227	NIL	Yogesh Kumar Gupta
TCC0346456	TA00981189	VIJAYI	1,00,000	12,734	NIL NIL	-
TCC0346430 TLL0653851	TA00203337 TA03018026	VIJAYI VIJAYI BHAGAT	30,000	12,710 25,560	NIL	Rakesh Verma
TLL0033831	TA02585951	VIJAYI CHAUHAN	20,000	16,530	NIL	Rakesh Verma
TMM0277117	TB00600531	VIJAYLAXMI DEVI	6,000	3,746	NIL	Rakesh Verma
TMM0015021	TB00307830	VIJAYMAL YADAV	10,00,000	8,43,696	NIL	Rakesh Verma
TC00173264	TA01003854	VIJENDRA KUMAR		72,526	NIL	Yogesh Kumar Gupta
TLL0577704	TA02488577	VIJENDRA KUMAR	3,20,000	17,461	NIL	Yogesh Kumar Gupta
TCC0961450	TA00491730	VIJENDRA KUMAR PATEL	14,000	15,921	NIL	Rakesh Verma
TC00251700	TA02809790	VIJENDRA YADAV	2,50,000	1,11,489	NIL	Rakesh Verma
TLL0055752	TA00136639	VIJULI DEVI	1,00,000	23,713	NIL	Rakesh Verma
TMM0147654	TB00283540	VIJYADHAR	39,744	30,738	NIL	Rakesh Verma
TC00308550	TA02260347	VIKAS CHAUHAN	2,00,000	50,691	NIL	Dharmendra Kumar
TLL1083604	TA02965656	VIKAS KUMAR	2,00,000	30,162	NIL	Yogesh Kumar Gupta
TCC0927128	TA02819016	VIKAS KUMAR	1,00,000	22,789	NIL	Yogesh Kumar Gupta
TMM0277522	TB00630300	VIKAS KUMAR	29,689	16,440	NIL	Rakesh Verma
TLL0545400	TA02616334	VIKAS KUMAR SINGH	20,000	4,048	NIL	-
TLL1081167	TA05327684	VIKAS KUMAR VERMA	6,000	4,176	NIL	Rakesh Verma
TLL0508806	TA01799404	VIKAS SINGH	3,00,000	60,977	NIL	Dharmendra Kumar
TLL1158549	TA00403066	VIKAS YADAV	30,000	15,254	NIL	Yogesh Kumar Gupta
TLL0742530	TA02984803	VIKASH	10,000	8,286	NIL	Yogesh Kumar Gupta
TMM0236668	TB00600154	VIKASH BHARTI	16,400	7,013	NIL	Rakesh Verma
TCC0797436	TA00729828	VIKASH CHAND GUPTA	1,00,000	25,611	NIL	Dharmendra Kumar
TX00001010	TB00034298	VIKASH KRISHNA	1,00,000	1,08,658	NIL	Rakesh Verma
TMM0171622	TB00591501	VIKASH KUMAR	50,000	7,493	NIL	Rakesh Verma
TMM0052372	TB00274737	VIKASH KUMAR	5,000	8,752 17,505	NIL NII	Yogosh Kumar Gupta
TMM0052374 TLL0289304	TB00274739 TA00601150	VIKASH KUMAR VIKASH KUMAR	10,000	17,505 21,692	NIL NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0035244	TB00430905	VIKASH KUMAR	3,00,000	54,841	NIL	Rakesh Verma
TLL0886231	TA02315233	VIKASH KUMAR	2,07,031	87,488	NIL	Rakesh Verma
TCC0351986	TA01003253	VIKASH KUMAR	50,000	11,871	NIL	Yogesh Kumar Gupta
		VIKASH KUMAR	2,14,954	1,16,714	NIL	Rakesh Verma
TL00031802	11AU2588547		-, -, -, -, -, -	_,_0,, _¬		
TL00031802 TLL0525788	TA02588547 TA00609586		50.000	10.119	NII	Yogesh Kumar Gupta
TL00031802 TLL0525788 TC00321054	TA00609586	VIKASH KUMAR	50,000	10,119 2,09,425	NIL NIL	Yogesh Kumar Gupta Dharmendra Kumar
TLL0525788 TC00321054	TA00609586 TA00832796	VIKASH KUMAR VIKASH KUMAR	50,000	2,09,425	NIL	Dharmendra Kumar
TLL0525788	TA00609586	VIKASH KUMAR				<u> </u>

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CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount	Security	Name of Authorised
				Admitted	Interest, If	Representative
TLL0836525	TA02766582	VIMLA DEVI	44,687	17,973	NIL	Rakesh Verma
TLL0162034	TA00843462	VIMLA DEVI	10,000	2,312	NIL	Rakesh Verma
TCC0650915	TA00141177	VIMLA MASOMAT	10,000 16,000	12,058 9,342	NIL NIL	Yogesh Kumar Gupta
TMM0325010 TCC0648879	TB00687229 TA00931918	VIMLAWATI DEVI VINA DEVI	50,000	13,573	NIL	Dharmendra Kumar Rakesh Verma
TLL0626257	TA02376152	VINA DEVI	30,000	25,804	NIL	Dharmendra Kumar
TMM0310095	TB00675853	VINA DEVI	67,500	29,855	NIL	Dharmendra Kumar
TY00013856	-	VINA DEVI	1,00,000	1,08,416	NIL	Yogesh Kumar Gupta
TLL0761928	TA02893333	VINA KUMARI	10,000	1,862	NIL	Yogesh Kumar Gupta
TL00025606	TA05336708	VINAY BHUSHAN	, i	2,40,992	NIL	Rakesh Verma
TY00002656	TA01794824	VINAY BHUSHAN	4,98,910	2,15,351	NIL	Rakesh Verma
TCC0396054	TA00693889	VINAY CHAUHAN	13,976	13,976	NIL	Rakesh Verma
TCC0351213	TA01111093	VINAY KUMAR	2,000	2,371	NIL	Dharmendra Kumar
TLL0630269	TA02588414	VINAY KUMAR	8,585	8,585	NIL	Rakesh Verma
TC00300154	TA01026407	VINAY KUMAR	1,00,000	24,386	NIL	Rakesh Verma
TCC0081954	TA01004279	VINAY KUMAR BIND	10,000	2,816	NIL	Dharmendra Kumar
TC00227473	TA01684601	VINAY KUMAR MAHTO	1,50,000	68,879	NIL	Dharmendra Kumar
TC00227474	TA01684602	VINAY KUMAR MAHTO	3,00,000	1,07,101	NIL	Dharmendra Kumar
TL00026967	TA02335151	VINAY KUMAR MAHTO	3,00,000	1,65,932	NIL	Dharmendra Kumar
TC00327363	TA01107271	Vinay Kumar patel	1,00,000	1,07,255	NIL	Dharmendra Kumar
TLL0326443	TA02631850	VINAY KUMAR RAM	10,000	2,150	NIL	Rakesh Verma
TLL0452445	TA02449475	VINAY KUMAR RAY	1,00,000	20,780	NIL	Dharmendra Kumar
TLL0553428	TA05318460	VINAY KUMAR SINGH	1,00,000	20,008	NIL	Dharmendra Kumar
TC00223785	TA01046788	VINAY KUMAR TANTI	1,00,000	23,804	NIL	Yogesh Kumar Gupta
TCC0521196	TA01172197	VINAY KUMAR TANTI	70,000	16,548	NIL	Yogesh Kumar Gupta
TLL0494041	TA02893032	VINAY KUMAR YADAV	30,000	26,617	NIL	Yogesh Kumar Gupta
TMM0008840	TB00194163	VINAY KUMAR YADAV	1,80,000	77,196	NIL	Rakesh Verma
TMM0203900	TB00536660	VINAY KUMAR YADAV	35,312	14,595	NIL	Rakesh Verma
TMM0219685	TB00598426	VINAY PRAJAPATI	3,48,431	15,096	NIL NIL	Rakesh Verma
TCC0972640 TLL0442890	TB00090521 TA02302614	VINAY PRAKASH VINAY SHANKAR MISHRA	50,000 21,805	29,269 17,960	NIL	Yogesh Kumar Gupta Rakesh Verma
TMM0031958	TB00272708	VINAY SHANKAR PANDEY	20,000	16,250	NIL	Yogesh Kumar Gupta
TMM0113622	-	VINAY SWAROOP SINGH	32,187	34,064	NIL	Rakesh Verma
TMM0139521	-	VINAY SWAROOP SINGH	77,250	80,552	NIL	Rakesh Verma
TLL0431182	TA00140926	VINAYAK SHARMA	50,000	10,361	NIL	Rakesh Verma
TLL0207040	TA00435332	VINDA DEVI	40,000	40,167	NIL	Yogesh Kumar Gupta
TC00217498	TA01302087	VINDA DEVI	, i	84,879	NIL	Rakesh Verma
TCC0492984	TA01302090	VINDA DEVI	4,00,000	24,082	NIL	Rakesh Verma
TLL0654227	TA02995862	VINDA RAM	10,000	8,520	NIL	Yogesh Kumar Gupta
TCC0526932	TA01123515	VINDESHWARI SINGH	1,00,000	23,867	NIL	Rakesh Verma
TC00207804	TA01342634	VINDESHWARI YADAV		25,868	NIL	Dharmendra Kumar
TC00207928	TA01342635	VINDESHWARI YADAV	2,90,000	35,707	NIL	Dharmendra Kumar
TC00207929	TA01342633	VINDESHWARI YADAV		43,095	NIL	Dharmendra Kumar
TL00037365	TA02539683	VINDESWAR KUMAR SINGH	66,000	14,381	NIL	Rakesh Verma
TMM0077369	TB00181678	VINDESWAR SINGH	,	34,740	NIL	Rakesh Verma
TC00108758	TA00846951	VINDHVASINI	1,00,000	24,451	NIL	-
TC00108760	TA00713571	VINDHYA VAISINI	2,50,000	61,620	NIL	-
TC00108762	TA00846124	VINDHYA VAISINI	1,00,000	24,451	NIL	-
TCC0485743	TA00550957	VINDHYAWASINI MISHRA	25,000	11,173	NIL	Rakesh Verma
TCC0117017	TA00551448	VINDRAWATI DEVI	43,596	18,890	NIL	Rakesh Verma
TLL0449371	TA02394626	VINDU	80,000	71,702	NIL	-
TMM0253660	TB00644654	VINDU DEVI	3,000	1,365	NIL	Rakesh Verma
TLL0786047	TA02755889	VINDU DEVI	50,000	9,176	NIL	Rakesh Verma
TLL0771146	TA02993820	VINDU DEVI	50,000	9,253	NIL	Rakesh Verma
TMM0295777	TB00600215	VINDU DEVI	40,000	24,437	NIL	<u> </u>
TCC0116691	TA00786223	VINDU DEVI VINDUMATI	1,00,000	28,093	NIL	+
TMM0187923 TCC0489272	TB00582448 TA01466217	VINDUMATI VINDWA DEVI	20,000 12,805	13,702 12,805	NIL NIL	Yogesh Kumar Gupta
TLL0790281	TA01466217	VINDYACHAL SAV	4,000	3,254	NIL	Rakesh Verma
TLL0662533	TA02603636	VINDYACHAL SAW	4,000	3,403	NIL	Rakesh Verma
TMM0229421	TB00058400	VINDYACHAL SAW VINEET SHARMA	10,000	1,412	NIL	Yogesh Kumar Gupta
TL00037762	TA00590552	VINEETA KUMARI	2,00,000	1,57,493	NIL	Yogesh Kumar Gupta
TLL0032690	TA00390332	VINEETA KUMARI	1,75,000	89,236	NIL	Yogesh Kumar Gupta
TLL0032030	TA02551043	VINEETA KUMARI	18,000	17,869	NIL	Yogesh Kumar Gupta
TCC0397188	TA00070696	VINEETA KUMARI	2,498	2,498	NIL	-
TL00037772	TA00570536	VINEETA KUMARI	2,42,732	2,42,732	NIL	1-
0000,,,,	TB00353537	VINEETA KUMARI	8,677	8,677	NIL	+

			25-01-2019	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TCC0764055	TA01478303	VINESH RAY	50,000	13,758	NIL	Dharmendra Kumar
TLL0626326	TA03017245	VINITA	20,000	17,203	NIL	Rakesh Verma
TMM0155120	TB00112499	VINITA	7,250	3,034	NIL	Rakesh Verma
TLL0946015	TA02960294	VINITA	4,000	1,680	NIL	Rakesh Verma
TLL0499426	TA02444202	VINITA DEVI	6,000	1,22,051	NIL	Yogesh Kumar Gupta
TLL0355996	-	VINITA DEVI	50,000	10,609	NIL	Yogesh Kumar Gupta
TMM0011061	TB00210878	VINITA GAUTAM	9,210	3,903	NIL	Rakesh Verma
TMM0061949	TB00247746	VINITA KUMARI	20,000	3,447	NIL	Rakesh Verma
TLL0495839	TA02816586	VINOD	20,000	17,750	NIL	Yogesh Kumar Gupta
TLL0298812	TA02310193	VINOD	2,46,875	1,04,555	NIL	Rakesh Verma
TLL0663394	TA02655706	VINOD	63,227	52,708	NIL	Rakesh Verma
TLL0901839	TA02131577	VINOD GUPTA	40,000	6,925	NIL	Yogesh Kumar Gupta
TCC0480079	TA01311430	VINOD KUMAR	4,544	4,544	NIL	Dharmendra Kumar
TMM0363342	TB00837742	VINOD KUMAR	61,500	26,860	NIL	Rakesh Verma
TMM0297215	TB00621368	VINOD KUMAR	20,000	12,211	NIL	Yogesh Kumar Gupta
TL00019377	TA02805746	VINOD KUMAR	4,00,000	3,58,169	NIL	-
TMM0250670	TB00605871	VINOD KUMAR	60,000	38,828	NIL	Dharmendra Kumar
TMM0353281	TB00835513	VINOD KUMAR	5,00,000	57,331	NIL	Rakesh Verma
TMM0195025	TB00582489	VINOD KUMAR	1,00,000	14,630	NIL	Rakesh Verma
TLL0181744	TA01120973	VINOD KUMAR	1,00,000	50,384	NIL	-
TLL0181745	TA01120972	VINOD KUMAR	1 10 000	50,384	NIL	Pakash Varras
TLL0535130	TA01830119	VINOD KUMAR	1,10,000 30,000	22,288	NIL	Rakesh Verma Rakesh Verma
TLL0912363 TC00330296	TA01830116	VINOD KUMAR		5,194	NIL NIL	
TLL0843727	TA01126433 TA03118433	VINOD KUMAR VINOD KUMAR BHARTI	20,000 21,875	4,682 8,923	NIL	Yogesh Kumar Gupta Rakesh Verma
TC00353843	TA011000989	VINOD KUMAR GUPTA	21,075	63,693	NIL	Rakesh Verma
TC00353843	TA01000989	VINOD KUMAR GUPTA	15,50,000	1,65,692	NIL	Rakesh Verma
TC00333979	TA01004349	VINOD KUMAR KANNOJIYA	3,00,000	69,452	NIL	Dharmendra Kumar
TL00015790	TA01004349	VINOD KUMAR KUSHWAHA	2,00,000	1,83,096	NIL	Dharmendra Kumar
TLL1007843	TA05490239	VINOD KUMAR MAHATO	1,00,000	16,114	NIL	Rakesh Verma
TLL0615964	TA05450235	VINOD KUMAR PRAJAPATI	40,000	39,576	NIL	-
TLL0902144	TA02924307	VINOD KUMAR PRAJAPATI	20,000	17,319	NIL	
TMM0255947	TB00621332	VINOD KUMAR PRAJAPATI	10,000	6,455	NIL	Rakesh Verma
TM00013297	TB00620605	VINOD KUMAR RAI	10,000	2,50,035	NIL	Rakesh Verma
TMM0260615	TB00620603	VINOD KUMAR RAI	7,37,996	3,75,052	NIL	Rakesh Verma
TLL0611927	TA01886648	VINOD KUMAR SAH	1,00,000	19,858	NIL	Rakesh Verma
TLL0430134	TA00831091	VINOD KUMAR SAW	30,000	26,939	NIL	Rakesh Verma
TC00167495	TA01115127	VINOD KUMAR SHARMA	2,00,000	52,514	NIL	-
TMM0094414	TB00479498	VINOD KUMAR SINGH	2,00,000	32,856	NIL	-
TLL0783638	TA02543227	VINOD KUMAR VERMA	8,153	8,153	NIL	Dharmendra Kumar
TMM0203719	TB00556154	VINOD KUMAR VISHWAKARMA	4,00,000	60,538	NIL	-
TLL0211785	TA00070892	VINOD KUMAR YADAV	20,000	4,565	NIL	Dharmendra Kumar
TLL0681935	TA01995474	VINOD KUMAR YADAV	2,21,875	96,285	NIL	Rakesh Verma
TC00202497	TA01940289	VINOD MANJHI	50,000	21,576	NIL	Rakesh Verma
TMM0116741	TB00095825	VINOD PRAJAPATI	20,000	14,592	NIL	Rakesh Verma
TMM0222547	TB00603941	VINOD PRAJAPATII	1,04,000	69,379	NIL	Rakesh Verma
TLL0898411	TA05226452	VINOD PRASAD	40,000	31,210	NIL	-
TMM0291531	TB00618437	VINOD PRASAD	30,000	18,508	NIL	Rakesh Verma
TMM0352253	TB00841095	VINOD PRASAD	20,000	10,944	NIL	Rakesh Verma
TC00300709	TA02833356	VINOD PRASAD	1,50,248	1,03,419	NIL	-
TLL0300638	TA02833365	VINOD PRASAD	1,30,240	22,345	NIL	-
TLL0686217	TA05407759	VINOD RAM	1,00,000	84,396	NIL	Yogesh Kumar Gupta
TLL0796245	TA03041998	VINOD RAY	1,00,000	18,288	NIL	Rakesh Verma
TLL0760677	TA05238589	VINOD RAY	50,000	9,300	NIL	Rakesh Verma
TC00320696	TA01121025	VINOD THAKUR	75,000	12,848	NIL	Rakesh Verma
TC00320959	TA01121026	VINOD THAKUR	75,000	11,585	NIL	Rakesh Verma
TMM0117322	TB00472155	VINOD TURI	30,000	10,176	NIL	Rakesh Verma
TC00330310	TA01005618	VIPIN KUMAR		21,305	NIL	Rakesh Verma
TLL0287892	TA02601015	VIPIN KUMAR	7,50,000	1,11,362	NIL	Rakesh Verma
TMM0252759	TB00602105	VIPIN KUMAR		27,471	NIL	Rakesh Verma
TLL0777156	TA02661270	VIPIN KUMAR BCHAUHAN	3,00,000	55,363	NIL	Rakesh Verma
TMM0214518	TB05385374	VIPIN KUMAR SINGH	30,000	20,274	NIL	Dharmendra Kumar
TLL0327697	TA02846624	VIPIN KUSHWAHA	1,00,000	92,451	NIL	Rakesh Verma
TLL0181038	TA00788791	VIRABHUVAN SAV	40,000	40,316	NIL	Rakesh Verma
TCC0937925	TA05252436	VIREN PAL	1,00,000	26,924	NIL	Rakesh Verma
TMM0223978	TB00517995	VIRENDRA	50,000	7,169	NIL	Yogesh Kumar Gupta
TMM0031447	TB00247909	VIRENDRA BHUTIYA	1,00,000	18,476	NIL	Dharmendra Kumar

25-01-2019						
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Amount Admitted	Security Interest, If	Name of Authorised Representative
TMM0326450	TB00811351	VIRENDRA KUMAR	5,00,000	60,441	NIL	Rakesh Verma
TCC0172682	TA01020151	VIRENDRA KUMAR	20,000	2,125	NIL	-
TLL0070514	TA00130983	VIRENDRA KUMAR	20,000	10,272	NIL	Dharmendra Kumar
TC00167500	TA00999261	VIRENDRA KUMAR	3,00,000	77,710	NIL	Yogesh Kumar Gupta
TLL0775883	TA02484132	VIRENDRA KUMAR MAHTO	2,00,000	37,289	NIL	Rakesh Verma
TMM0123713	TB00090413	VIRENDRA KUMAR PATEL	50,000	7,903	NIL	Rakesh Verma
TMM0069236	TB00060986	VIRENDRA KUMAR PATEL	40,000	30,536	NIL	Yogesh Kumar Gupta
TLL0912149	TA01807236	VIRENDRA MAHTO	20,000	15,566	NIL	Rakesh Verma
TLL0491862	TA02343150	VIRENDRA PASWAN	50,000	10,231	NIL	Yogesh Kumar Gupta
TLL0150862	TA00112961	VIRENDRA RAJBHAR	70,000	2,327	NIL	Dharmendra Kumar
TMM0364905	TB00838349	VIRENDRA SAH	10,000	5,572	NIL	Rakesh Verma
TMM0295531	TB00643561	VIRENDRA SAH	32,000	19,748	NIL	Yogesh Kumar Gupta
TC00340647	TA01877131	VIRENDRA SAW	20,000	5,044	NIL	Yogesh Kumar Gupta
TMM0148300	TB00467517	VIRENDRA SAW	50,000	7,678	NIL	Yogesh Kumar Gupta
TMM0234476	TB00549180	VIRENDRA SINGH	10,000	1,414	NIL	Palacala Marina
TLL0343034	TA02474770	VIRENDRA SINGH	1,00,000	21,916	NIL	Rakesh Verma
TLL0396764	TA00884084	VIRENDRA THAKUR	42,000	19,287	NIL	Rakesh Verma
TLL0940415	TA02356115	VIRENDRA VARAV	1,00,000	16,908	NIL	Yogesh Kumar Gupta
TMM0300203	TB00638243	VIRENDRA YADAV	50,000	31,329	NIL	Pakoch Vorma
TMM0310721 TC00339913	TB00603572	VIRENDRA YADAV VIRENDRA YADAV	1,89,062	62,280	NIL	Rakesh Verma
	TA02844187		2,50,000	57,878	NIL	Rakesh Verma
TCC0624833	TA02788807	VIRENDRA YADAV	1,00,000 50.000	25,623	NIL NIL	Rakesh Verma
TLL0852120	TA02941779	virendra yadav	50,000	8,895		Yogesh Kumar Gupta
TCC0492417 TCC0492418	TA01302630 TA01302632	VIRENDRA YADAV	98,222	14,275	NIL NIL	Rakesh Verma
TCC0492418	TA01302632	VIRENDRA YADAV VIRENDRA YADAV	90,222	21,419 59,764	NIL	Rakesh Verma Rakesh Verma
TMM0186781	TA01302631		15,000		NIL	
TCC0394797	TA02427370	VIRENDRA YADAV VIRENDRA YADAV	50,000	34,973 14,142	NIL	Rakesh Verma
TLL0284884	TA00604282	VIRSA MAHTO	95,139	95,139	NIL	-
TLL0284884	TA00004282	VIRVAL VERMA	2,00,000	45,111	NIL	Rakesh Verma
TMM0311375	TB00554412	VISATI DEVI	2,00,000	24,902	NIL	Rakesh Verma
TMM0118742	TB00334412	VISESHVAR MAHTO	1,00,000	72,754	NIL	Dharmendra Kumar
TLL0847117	TA02534834	VISHAL	50,000	8,937	NIL	Yogesh Kumar Gupta
TLL0194406	TA00923151	VISHAL CHAUBEY	5,000	2,287	NIL	Rakesh Verma
TLL0372579	TA02578525	VISHAL KUMAR	20,000	18,234	NIL	Rakesh Verma
TLL0736534	TA02588807	VISHAL KUMAR	18,000	14,953	NIL	-
TXX0002962	TB00140822	VISHAL KUMAR BHADANI	10,000	50,647	NIL	Yogesh Kumar Gupta
TY00002629	-	VISHAL KUMAR BHADANI		1,19,748	NIL	Yogesh Kumar Gupta
TYY0017441	-	VISHAL KUMAR BHADANI		59,282	NIL	Yogesh Kumar Gupta
TYY0018365	TA01829998	VISHAL KUMAR BHADANI	F 20 000	59,096	NIL	Yogesh Kumar Gupta
TYY0025670	TA01046149	VISHAL KUMAR BHADANI	5,30,000	58,351	NIL	Yogesh Kumar Gupta
TYY0044614	TA01046151	VISHAL KUMAR BHADANI		57,058	NIL	Yogesh Kumar Gupta
TYY0047824	TA02723280	VISHAL KUMAR BHADANI		79,436	NIL	Yogesh Kumar Gupta
TYY0052499	TA02888951	VISHAL KUMAR BHADANI		66,852	NIL	Yogesh Kumar Gupta
TMM0302655	TB00678581	Vishal Patel	2,50,000	31,961	NIL	Rakesh Verma
TC00180645	TA01298287	VISHAL SAV	5,00,000	1,25,247	NIL	Rakesh Verma
TL00031741	TA02864508	VISHAL VERMA	10,00,000	1,82,300	NIL	Rakesh Verma
TM00015335	TB00664845	VISHAMBHAR NATH PRAJAPATI	4,00,000	2,46,541	NIL	Rakesh Verma
TLL1140873	TA05416879	VISHAV KANT YADAV	66,875	28,128	NIL	Rakesh Verma
TLL0066304	TA00540663	VISHAWANATH PANDEY	30,000	30,769	NIL	Yogesh Kumar Gupta
TC00854024	TA01172911	VISHESHWAR MAHTO	50,000	13,792	NIL	Rakesh Verma
TMM0076345	TB00060340	VISHNU	1,00,000	16,729	NIL	Rakesh Verma
TLL0756200	TA05365378	VISHNU DEVI	20,000	16,530	NIL	-
TM00010349	TB00536932	VISHRAM PRASAD KUSHWAHA	7,80,000	1,12,150	NIL	Rakesh Verma
TMM0067983	TB00493234	VISHUN CHAUDARY	3,403	3,403	NIL	-
TC00334414	TA11343272	VISHUN CHOUDHARY	1,15,321	1,15,321	NIL	-
TMM0341327	TB00575362	VISHUNDEI	30,000	17,068	NIL	-
TLL0278865	TA01172224	VISHUNI DEVI	10,000	2,227	NIL	Yogesh Kumar Gupta
TMM0147318	TB00358576	VISHVAJIT KUMAR	20,000	14,138	NIL	Rakesh Verma
TLL0896032	TA02524205	VISHVAKARMA	40,000	31,240	NIL	Dharmendra Kumar
TM00015767	TB00695426	VISHVANATH YADAV	2,35,000	1,81,600	NIL	Rakesh Verma
TCC0492910	TA01101023	VISHVANATH YADAV	55,505	1,20,866	NIL	Rakesh Verma
TCC0732122	TA02094259	VISHWANATH MANDAL	20,000	22,082	NIL	Dharmendra Kumar
TMM0326166	TB00691319	VISHWANATH PAL	66,000	38,646	NIL	-
TC00255621	TA02423933	VISHWANATH SHARMA	1,00,000	1,11,595	NIL	Dharmendra Kumar
TC00255632	TA02423932	VISHWANATH SHARMA	1,50,000	1,16,095	NIL	Dharmendra Kumar
TL00034881	TA05349927	VISHWANATH SHARMA	2,00,000	1,54,624	NIL	Dharmendra Kumar

Customs and D	AmplicationNo	CustomarNama	Amazunt Claimad	Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TC00255630	TA02423926	VISHWANATH SHARMA	1,00,000	1,11,682	NIL	Dharmendra Kumar
TC00255631	TA02423928	VISHWANATH SHARMA		1,11,682	NIL	Dharmendra Kumar
TCC0583867	TA02514179	VISHWANATH YADAV	4,000	2,823	NIL	Yogesh Kumar Gupta
TLL0718217	TA02719717	VISHWANATH YADAV	66,879	66,879	NIL	Rakesh Verma
TC00241883	TA02514185	VISHWANATH YADAV	2,802	2,802	NIL	Rakesh Verma
TCC0854965	TA01186181	VISUN MAHTO	90,000	41,394	NIL	Rakesh Verma
TLL0430789	TA00769273	VISUN YADAV	50,000	44,899	NIL	Yogesh Kumar Gupta
TCC0962974	TA01681518	VITANA DEVI	1,00,000	12,247	NIL NIL	Rakesh Verma
TLL0695567 TMM0374275	TA05327734 TB00801413	VIVEK	1,13,000	42,158 51,643	NIL	Rakesh Verma Rakesh Verma
TM00002007	TB00801413	VIVEK GUPTA	2,00,000	1,60,407	NIL	Rakesh Verma
TMM0322197	TB00103333	Vivek Kumar	1,00,000	12,427	NIL	Dharmendra Kumar
TLL1137588	-	VIVEK KUMAR	1,00,000	14,109	NIL	Yogesh Kumar Gupta
TCC0524414	TA00986318	VIVEK KUMAR	50,000	11,769	NIL	Yogesh Kumar Gupta
TLL0959597	TA03119761	VIVEK KUMAR CHAUBEY	10,000	1,691	NIL	-
TLL0673589	TA03077450	VIVEK KUMAR CHAUHAN	10,000	1,933	NIL	Yogesh Kumar Gupta
TC00093346	TA00612417	Vivek kumar singh	50,000	22,144	NIL	Yogesh Kumar Gupta
TCC0082971	TA01023807	Vivek kumar singh	50,000	20,983	NIL	Yogesh Kumar Gupta
TMM0059759	TB00027936	Vivek kumar singh	10,000	1,731	NIL	Yogesh Kumar Gupta
TMM0072630	TB00243091	VIVEK KUMAR YADAV	2,00,000	16,848	NIL	Rakesh Verma
TC00122680	TA00110860	VIVEK MANDAL		1,47,063	NIL	Dharmendra Kumar
TCC0152116	TA00598565	VIVEK MANDAL	2,10,000	43,396	NIL	Dharmendra Kumar
TCC0795121	TA00029484	VIVEK MANDAL		22,590	NIL	Dharmendra Kumar
TCC0171640	TA01034536	VIVEK RANJAN	50,000	11,646	NIL	Yogesh Kumar Gupta
TCC0171641	TA01034538	VIVEK RANJAN	20,000	4,683	NIL	Yogesh Kumar Gupta
TLL0120056	TA00083256	VIVEK RANJAN	6,000	6,134	NIL	Yogesh Kumar Gupta
TLL0519210	TA00419642	VIVEK RANJAN	10,000	8,819	NIL	Yogesh Kumar Gupta
TMM0302841	TB00656488	VIVEK RANJAN	12,000	7,262	NIL	Yogesh Kumar Gupta
TCC0493664	TA00771157	VIVEK SINGH	15,000	11,110	NIL	Rakesh Verma
TMM0327085	TB0081806	VIVEK YADAV	2,05,600	2,05,600	NIL	-
TLL0787800	TA02964203	VIVEK YADAV	18,353	18,353	NIL	-
TLL1000566	-	VOKIL SAHANI	22,000	16,241	NIL	Yogesh Kumar Gupta
TLL0843666	TA02799584	VRIDDHI CHAND	10,000	1,788	NIL	Rakesh Verma
TLL0701449 TLL0322178	TA02881697 TA03144964	VRIJESH KUMAR SINGH VYASH GUPTA	45,000 65,000	19,053 55,470	NIL NIL	Rakesh Verma
TLL0327471	TA03144964	VYASH GUPTA	65,000	55,558	NIL	Rakesh Verma Rakesh Verma
TC00263483	TA00848362	WAHID ANSARI	60,000	58,530	NIL	Dharmendra Kumar
TL00016728	TA00848302	WAKIL CHAUHAN	00,000	2,10,351	NIL	Rakesh Verma
TL00010720	TA00560262	WAKIL CHAUHAN	10,00,654	23,141	NIL	Rakesh Verma
TLL0342565	TA02681814	WAKIL PASWAN	50,000	10,676	NIL	Rakesh Verma
TC00173398	TA02371666	WAKIL RAI	1,00,000	43,236	NIL	Rakesh Verma
TCC0352107	TA02371665	WAKIL RAI	1,00,000	42,268	NIL	Rakesh Verma
TCC0352108	TA02371667	WAKIL RAI	1,00,000	42,268	NIL	Rakesh Verma
TCC0352109	TA02371664	WAKIL RAI	1,00,000	42,268	NIL	Rakesh Verma
TCC0352110	TA02371663	WAKIL RAI	1,00,000	42,268	NIL	Rakesh Verma
TCC0352159	TA02371673	WAKIL RAI	10,000	4,332	NIL	Rakesh Verma
TMM0365697	TB00830176	WAKIL RAI	10,000	1,122	NIL	Rakesh Verma
TMM0048579	TB00070028	WAKIL RAM	3,00,000	52,950	NIL	-
TMM0152117	TB00017823	WAKIL YADAV	50,000	7,627	NIL	Dharmendra Kumar
TMM0266206	TB00636193	WAKIL YADAV	1,00,000	13,467	NIL	Dharmendra Kumar
TCC0526367	TA02285629	WARSHA KUMARI	50,000	13,750	NIL	Rakesh Verma
TLL0735543	TA02304872	WASEEM AHMAD	20,000	16,593	NIL	-
TLL0530491	TA02927404	WASIMA KHATOON	20,182	20,182	NIL	Yogesh Kumar Gupta
TC00262926	TA01172318	WASIWAN KHATUN	1,40,000	34,507	NIL	-
TLL0655905	TA06305340	WAZIDA KHATOON	2,10,000	40,840	NIL	Rakesh Verma
TMM0210868	TB00585313	WEDANTI DEVI	20,000	13,486	NIL	Rakesh Verma
TLL0055527	TA00088362	YAMUNA KUMARI	50,000	11,857	NIL	Dharmendra Kumar
TLL0791931	TA00580308	YAMUNA PASWAN	2,00,000	36,807	NIL	Yogosh Kumar Gupta
TC00650539	TA00689208	YAMUNA PRASAD	40,000	47,566	NIL	Yogesh Kumar Gupta
TLL0466292	TA03167370	YAMUNI DEVI	20,000	17,880	NIL	Yogesh Kumar Gupta
TC00348005	TA02844104	YARAMADEV YADAV	81,600	66,865	NIL	Rakesh Verma
TLL0868876	TA02604313	YASHAVANT SINGH	42,000	33,188	NIL	Rakesh Verma
TBB0151880	TA00128305	YASHODA DEVI	10,000	23,311	NIL	Rakesh Verma
TLL0221096	TA00174522	YASHODA DEVI	12,000 16,525	12,039	NIL	Rakesh Verma
TLL0973453	TA01040220	YASHODA DEVI	· · · · · · · · · · · · · · · · · · ·	16,525	NIL	Rakesh Verma
TC00202209	TA01940339	YASHODA DEVI	18,000	85,751	NIL	Rakesh Verma
TC00261897	TA01761235	Yashoda Devi	70,000	73,498	NIL	Yogesh Kumar Gupta

				Amount	Security	Name of Authorised
CustomerID	ApplicationNo	CustomerName	Amount Claimed	Admitted	Interest, If	Representative
TCC0908238	TA01940307	Yashoda Devi	50,000	21,639	NIL	Rakesh Verma
TLL0032757	TA00163914	YASHODA DEVI	50,000	23,810	NIL	Rakesh Verma
TCC0651425	TA01804514	YASHODA DEVI	10,000	2,386	NIL	Yogesh Kumar Gupta
TLL0658637	TA02470688	YASHODA KUMARI	80,000	68,161	NIL	Yogesh Kumar Gupta
TMM0084081	TB00353006	YASHODA KUMARI	5,00,000	82,822	NIL	Rakesh Verma
тмм0099303	TB00472189	YashodaDevi	24,000	17,931	NIL	Dharmendra Kumar
TLL0758135	TA01462156	YASHODHA DEVI	2,50,000	46,556	NIL	Rakesh Verma
TMM0048287	TB00256541	YASHWANT CHAUHAN	4,478	3,530	NIL	Rakesh Verma
TLL0007220	TA00163352	YASHWANT DANGI	10,00,000	2,32,733	NIL	Yogesh Kumar Gupta
TLL0479391	TA03002612	YASHWANT DANGI	1,00,000	88,921	NIL	Yogesh Kumar Gupta
TLL0845195	TA02771280	YASHWANT KUMAR	90,000	72,641	NIL	Dharmendra Kumar
TLL0557180	TA02873766	YASIN ANSARI	1,50,000	30,023	NIL	Yogesh Kumar Gupta
TLL0622407	TA02865032	YASIN PARVEEN	2,00,000	39,436	NIL	Dharmendra Kumar
TLL0629084	TA02466505	YASIN PARVEEN	3,00,000	59,084	NIL	Dharmendra Kumar
- TU 024 F 200	RE00458616	YASODA DEVI	1,00,000	23,086	NIL	Yogesh Kumar Gupta
TLL0215209	TA01007709	YASODA DEVI	22,804 30,000	22,804 61,996	NIL NIL	Rakesh Verma Rakesh Verma
TLL0455801 TLL0858241	TA03089769 TA02766308	Yasuma khatoon	38,125	17,776	NIL	Rakesh Verma
TCC0526943	TA00222086	YASWANT KUMAR PAL	10,000	4,753	NIL	
TLL0139835	TA00222086	YOGAKALI DEVI YOGAVALI DEVI	10,000	2,348	NIL	Rakesh Verma Rakesh Verma
TMM0139114	TB00149320	YOGENDR YADAV	70,000	49,639	NIL	Rakesh Verma
TLL0400375	TA02879180	YOGENDRA CHAUHAN	50,000	45,456	NIL	Yogesh Kumar Gupta
TLL0055757	TA00088208	YOGENDRA GOPE		21,319	NIL	Dharmendra Kumar
TLL0558963	TA02335529	YOGENDRA GOPE	70,000	9,996	NIL	Dharmendra Kumar
TLL0499021	TA02992184	YOGENDRA KUMAR	50,000	10,191	NIL	Dharmendra Kumar
TLL0826736	TA05388594	YOGENDRA KUMAR	1,50,000	27,195	NIL	Yogesh Kumar Gupta
TLL0430878	TA02893614	Yogendra Kumar Yadav	30,000	13,559	NIL	-
TLL0426918	TA02202854	YOGENDRA MAHTO		17,977	NIL	Dharmendra Kumar
TMM0202822	TB00189263	YOGENDRA MAHTO	70,000	34,624	NIL	Dharmendra Kumar
TLL0277819	TA00762078	YOGENDRA MEHATA	10,000	2,229	NIL	Dharmendra Kumar
TC00242358	TA02514002	YOGENDRA NATH TIWARI	25,000	62,402	NIL	Dharmendra Kumar
TLL0425921	TA01330349	YOGENDRA PANDIT	20,000	18,028	NIL	Rakesh Verma
TMM0001263	TB00376270	YOGENDRA PANDIT	20,000	18,016	NIL	Rakesh Verma
TLL0342773	TA02369548	YOGENDRA PRASAD	10,676	10,676	NIL	Rakesh Verma
TC00291100	TA00343398	YOGENDRA PRASAD MAHATO	46,426	46,426	NIL	Yogesh Kumar Gupta
TC00211923	TA02371459	YOGENDRA ROY	1,00,000	25,468	NIL	Rakesh Verma
TLL0251100	TA02833851	YOGENDRA SHAHI	30,000	52,022	NIL	Rakesh Verma
TLL0659287	TA02581011	YOGENDRA SHARMA	60,000	51,202	NIL	Dharmendra Kumar
TCC0352463	TA00435752	YOGENDRA SHARMA	20,000	21,670	NIL	Rakesh Verma
TMM0275852	TA00693087	YOGENDRA SHARMA	1,00,000	13,178	NIL	-
TMM0124191	TB00069759	YOGENDRA SINGH	10,000	1,599	NIL	Rakesh Verma
TLL0937047	TA03019576	YOGENDRA SINGH	40,000	6,811	NIL	Rakesh Verma
TMM0032531	TB00380963	YOGENDRA SINGH MUNDA	50,000	40,600	NIL	Rakesh Verma
TMM0074380	TB00457295	YOGENDRA YADAV	6,00,000	5,77,601	NIL	Dharmendra Kumar
TLL0366514	TA00186355	Yogesh Kumar	1,00,000	91,780	NIL	Rakesh Verma
TMM0092324	TB00064410	YOGESH KUMAR	5,00,000	82,367	NIL	Rakesh Verma
TLL0188826	TA00324388	YOGESHWAR PRASAD GUPTA	80,000	81,525	NIL	Dharmendra Kumar
TCC0650874 TMM0121040	TA02642780 TB00120426	YOGESHWAR SAW YOGINDER YADAV	1,50,000 2,50,000	39,997 31,936	NIL NIL	Yogesh Kumar Gupta Yogesh Kumar Gupta
TC00092579	TA00732034	YOGITA SINGH	۷,۵0,000	31,936	NIL	Yogesh Kumar Gupta
TLL0289381	TA00732034	YOGITA SINGH	2,50,000	22,345	NIL	Yogesh Kumar Gupta
TC00340943	TA00935428	Yudhisthir Singh	3,00,000	2,51,245	NIL	Dharmendra Kumar
TLL0228890	TA00933428	YUGAL RAM	80,000	80,123	NIL	Rakesh Verma
TMM0072326	TB00247994	YUGAL SAW	1,00,000	14,993	NIL	Yogesh Kumar Gupta
TC00215317	TA00396226	YUGESH KUMAR	1,20,000	1,26,865	NIL	Yogesh Kumar Gupta
TLL0743073	TA02376905	YUGESHWAR THAKUR	1,00,000	18,711	NIL	Rakesh Verma
TLL0554666	TA01018966	YUGESHWER SAW	50,000	9,996	NIL	Yogesh Kumar Gupta
TMM0017638	-	YUGUL GUPTA	2,000	1,679	NIL	Rakesh Verma
TL00033459	TA05283930	YUGUL KISHOR PRASAD	2,00,000	1,58,038	NIL	Rakesh Verma
TMM0006365	TB00475210	YUNUSH MIYA	70,000	13,994	NIL	-
TMM0131857	TB00065581	YUVRAJ KUMAR YADAV	25,000	35,772	NIL	Rakesh Verma
TLL0387703	TA02355876	ZAMIRUDDIN KHAN	56,000	50,927	NIL	-
TC00360504	TA02873788	ZARINA BEGAM	4,00,000	97,324	NIL	Yogesh Kumar Gupta
TMM0180094	TB00428005	ZOHARA KHATUN	29,913	29,913	NIL	Rakesh Verma
TMM0131541	TB00366814	ZUBAIDA KHATOON	1,50,000	23,448	NIL	Rakesh Verma
TLL0429280	TA00235588	ZYAUDDIN KHAN	40,000	35,999	NIL	-
	Grand		2,14,85,46,755.29	96,26,84,943.73		•