

Dy. No. 256, PPEMS

A 06.11.23



भारतीय जनता पार्टी
Bharatiya Janata Party

Date: 31st Oct. 2023

To,

The Chief Election Commissioner
Nirvachan Sadan,
Ashok Road
New Delhi



Subject: Donation List of BJP above Rs. 20,000/- for year ending 01.04.2022 to 31.03.2023.

Dear Sir,

Enclosed please find herewith a list of Donation above Rs. 20,000/- received by Party including all states during the period of 01/04/2022 to 31/03/2023. Soft copy is being attached in Pendrive.

Thanking you,

Yours sincerely,




(Mahendra Kumar Pandey)
Office Secretary

Office Secretary
BHARATIYA JANATA PARTY
Central Office:-
6A, Deen Dayal Upadhyay Marg,
New Delhi-110002

Name of Political Party
Status of the Political Party
Address of the Headquarters of the Political Party
Date of registration of political party with Election Commission
Permanent Account Number (PAN) and Income Tax Ward/Circle where return of the political party is filed

Bharatiya Janata Party
Recognised
6A, Pandit Deen Dayal Upadhaya Marg, New Delhi -110002
13th September,1989
AAABB0157F/Circle 31(1), New Delhi

Detail of the contributions received in excess of rupees twenty thousand, during the F.Y 2022-23:

Name of the contributing person/company	Address of the Contributing Person/company	PAN	Amount of contribution (Rs)	Cheque/DD No.	Bank Name	Bank Address	Chq. Date	Remarks
Gennext Motors (Andamans) Private Limited	Andaman & Nicobar	AAGCG6534L	20,000	454701	Bank Of India			
Rds Project Limited	Andaman & Nicobar	AAACR4761J	1,00,000	33661	Bank Of India			
Bothra Shipping Services PvtLtd	Kakinada ,East Godawari	AAECB6711E	5,00,000		Icici Bank	Visakhapatnam	09-04-2022	
Varun Motors Pvt Ltd	Vijayawada	AABCV2471Q	50,000	743	Icici Bank	Visakhapatnam	08-06-2022	
Srinivasa Raju	Bhimavaram	AKGBB5462K	87,500		Idb Bank	Bhimavaram	10-06-2022	
Mitttapalli Rmesh Babu		ACVPM9472D	5,00,000				14-06-2022	
Kurapati Raghunadhraju	Nellore	AYJPK8966A	5,00,000		Hdfc Bank	Nellore	15-06-2022	
			25,116	1564			15-06-2022	
Koppurayavuri Agro Products	Guntur	AALFK9688B	5,00,000		Union Bank Of India	Guntur	15-06-2022	
			2,00,000	12064			18-06-2022	
Evershine Marine Trade P.Vt.Ltd		AABCE3863B	5,00,000				22-06-2022	
Sagar Cements Limited		AACCS8680H	5,00,000				18-07-2022	
Pardha Dental Care India	Hyderabad	AAECP6365N	50,000			Hyderabad	27.07.22	
Balaji Constructions	Visakhapatnam	AADFB6840J	2,00,000			Visakhapatnam	27.07.22	
			2,00,000	614198			28.07.22	
			50,000	390113			29.07.22	
			2,00,000	474236			29.07.22	
			1,00,000	787954			29.07.22	
Ananda Citizen Trust			5,00,000				30.07.22	
			50,000	2289			30.07.22	
Chandana Anjaneya Pattabi Rameswara Rao	Hyderabad		1,00,000			Hyderabad	30.07.22	
Janachaitanya Housing Pvt.Ltd.		AAACJ5621K	1,00,000			Guntur	30.07.22	

			1,00,000				01.08.22	
Karlan Constructions Llp	Visakhapatnam	AAU FK4114F	1,00,000	726727			01.08.22	
Srk Infra Projects Pvt.Ltd.	Guntur		2,00,000				02.08.22	
Sri Rama Educational			5,00,000				03.08.22	
	Guntur		1,01,000	533014		Guntur	05.08.22	
Panditi Venkaiah	Jammalamadugu		2,00,000			Jammalamadugu	12.08.22	
Ramki Pharma City India	Visakhapatnam	AACCR7170F	2,00,000			Visakhapatnam	18.08.22	
	Rajamundry		25,000	172		Rajamundry	24.08.22	
			50,000	24			29-08-2022	
			20,000	123			29-08-2022	
Aadhya Infra Projects	Kurnool	ABUFA2861J	25,00,000			Kurnool	07-10-2022	
Ramanadh Reddy	Kurnool	BEEPG0615J	4,00,000			Kurnool	12-10-2022	
Mohammad Ayub	Kurnool	AKQPA7074L	4,00,000			Kurnool	12-10-2022	
Manoola Siva	Kurnool	KTNPS4450J	4,00,000			Kurnool	12-10-2022	
Vemula Siva Prasad	Kurnool	AETPV9702P	4,00,000			Kurnool	12-10-2022	
Vizag Profiles	Visakhapatnam	AABCV2154Q	25,00,000				07.11.22	
Vizag Seaport Pvt Ltd	Visakhapatnam	AABCV2484K	5,00,000				09.11.22	
Fluent Grid Ltd	Visakhapatnam	AABCP9099C	2,00,000				09.11.22	
Integral Trading And Logistics	Visakhapatnam	AABFI9574L	2,00,000				09.11.22	
			1,00,000	2030			14.11.22	
			50,000				17.11.22	
S.Garapati Chowdary	Eluru	AIQPR7681E	5,00,000		Hdfc Bank	Eluru	23-11-2022	
S.Garapati Chowdary	Eluru	AIQPR7681E	5,00,000		Hdfc Bank	Eluru	25-11-2022	
Tbr Infra Pvt.Ltd		AAFCT6445E	3,00,000				25-11-2022	
Wajid Pasha	Tirupathi	GECPP6492D	1,00,000		Dbs Bank	Tirupathi	04-12-2022	
Lokesh Kumar	Kadapa	ABVPV3886F	55,000		Icici Bank	Kadapa	7-12-2022	
Sarat Chatterji & Co Vsp Pvt Ltd	Visakhapatnam	AADCS6139A	5,00,000				21.02.23	
Fluent Grid Ltd	Visakhapatnam	AABCP9099C	10,00,000				03.03.23	

Goshinso Kiri Lohit	ARUNACHAL PRADESH	CAQPK3189N	11,50,000	Cheque				
Dasanglu Pul Hayuliang	ARUNACHAL PRADESH	AJHPT6937B	1,20,000	Cheque				
G.D. Wangsu Kanubari	ARUNACHAL PRADESH	AATPW0797M	1,20,000	Cheque				
Laisam Simai Nampong	ARUNACHAL PRADESH	CBCPS5967F	1,20,000	Cheque				
Honchun Ngandam Pongchau -Wakka	ARUNACHAL PRADESH	AKIPN3592N	2,00,000	Cheque				
Av Trade Agency Naharlagun	ARUNACHAL PRADESH	ABOFA4253A	2,00,000	Cheque				
Alo Libang Yinkiong	ARUNACHAL PRADESH	ADAPL0069P	2,00,000	Cheque				
Wangki Lowang Namsang	ARUNACHAL PRADESH	AGWPL6793K	2,00,000	Cheque				
Kardo Nyigyor Likabali	ARUNACHAL PRADESH	BKVPG0893H	1,20,000	Cheque				
Akkong Apang Naharlagun	ARUNACHAL PRADESH	BAEPA0735R	20,00,000	Cheque				
Balo Raja Palin	ARUNACHAL PRADESH	ATIPR4773L	1,20,000	Cheque				
Jummum Ete Deori Lekang	ARUNACHAL PRADESH	BRMPD1513R	1,20,000	Cheque				
Wanglam Sawin Khonsa	ARUNACHAL PRADESH	EKMPS3859B	1,20,000	Cheque				
Tai Yalo Kipa Naharlagun	ARUNACHAL PRADESH	AMNPY1811G	30,00,000	Cheque				
Nakap Nalo Nacho	ARUNACHAL PRADESH	ANBPN4588L	4,00,000	Cheque				
Jambey Tashi Lumla	ARUNACHAL PRADESH	AEGPT8041L	2,40,000	Cheque				
Tanpho Wangnaw Longding	ARUNACHAL PRADESH	AATPW6629F	1,20,000	Cheque				
Nyato Rigia Taliha	ARUNACHAL PRADESH	BUGPR0785J	2,40,000	Cheque				

Bamang Flix Nyapin	ARUNACHAL PRADESH	AAJPF5202E	4,00,000	Cheque				
Biyuram Wahge Itanagar	ARUNACHAL PRADESH	AGTPW2080B	1,20,000	Cheque				
Phosum Kimhum Itanagar	ARUNACHAL PRADESH	APOPK2618F	1,20,000	Cheque				
Lokam Tassar Itanagar	ARUNACHAL PRADESH	ACIPL1961F	2,40,000	Cheque				
Pema Khandu Itanagar	ARUNACHAL PRADESH	ANNPK3713C	2,00,000	Cheque				
Mopi Mihu Anini	ARUNACHAL PRADESH	AJNPM5506F	2,40,000	Cheque				
Kanggong Taku Geku	ARUNACHAL PRADESH	AHIPT1296N	1,20,000	Cheque				
Tsering Tashi Tawang	ARUNACHAL PRADESH	AEHPT8861P	1,20,000	Cheque				
Ojing Tasing Boleng	ARUNACHAL PRADESH	AIWPT1815A	2,40,000	Cheque				
Tesam Pongte Itanagar	ARUNACHAL PRADESH	AODPP5673H	1,20,000	Cheque				
Mama Natung Itanagar	ARUNACHAL PRADESH	AENPN7927Q	2,00,000	Cheque				
P.D. Sona Mechuka	ARUNACHAL PRADESH	CNWPS4618B	1,20,000	Cheque				
Balkrishan Sharma	ARUNACHAL PRADESH	HHQPS8330R	5,00,000	Cheque				
Kehi Tana Tara Naharlagun	ARUNACHAL PRADESH	ALHPT4392A	1,50,000	Cheque				
Chukhu Doli Naharlagun	ARUNACHAL PRADESH	BYEPD2044L	1,50,000	Cheque				
Pradeep Kumar Jain	ARUNACHAL PRADESH	AGSPJ7368L	2,00,000	Cheque				
Ha Tatu Naharlagun	ARUNACHAL PRADESH	AGQPT0537P	10,00,000	Cheque				
Ram Lal Sharma	ARUNACHAL PRADESH	BRTPS4651L	5,00,000	Cheque				

Kipa Tagak Naharlagun	ARUNACHAL PRADESH	AKOPT3922A	5,00,000	Cheque				
Kalampo Mannow Itanagar	ARUNACHAL PRADESH	BNVPM4776L	2,50,000	Cheque				
Sangkhani Namchoom Namsai	ARUNACHAL PRADESH	ALRPN5405G	2,50,000	Cheque				
Zingnu Namchoom Namsai	ARUNACHAL PRADESH	ADUPN9659H	1,50,000	Cheque				
Tang Abo Itanagar	ARUNACHAL PRADESH	BRIPA2056A	50,000	Cheque				
Talem Taboh Panging	ARUNACHAL PRADESH	AOIPT3394Q	1,20,000	Cheque				
Kento Rina Nari- Koyu	ARUNACHAL PRADESH	AQOPR2212B	1,20,000	Cheque				
Kipa Takum Itanagar	ARUNACHAL PRADESH	AFCPT4785K	23,00,000	Cheque				
Himanshu Kr. Jain Guwahati	ARUNACHAL PRADESH	BDAPJ1311F	1,00,000	Cheque				
Nalong Mize Boleng	ARUNACHAL PRADESH	AKTPM7153P	50,000	Cheque				
Nalong Mize Boleng	ARUNACHAL PRADESH	AKTPM7153P	50,000	Cheque				
Shobhit Krishna Vaeshney	ARUNACHAL PRADESH	ADMPV7913Q	1,00,000	Cheque				
Naresh Kumar Aggarwal	ARUNACHAL PRADESH	ACAPA0673M	2,00,000	Cheque				
Rajkamal Potwary Guwahati	ARUNACHAL PRADESH	BHOPP0008H	3,00,000	Cheque				
Arindram Sharma	ARUNACHAL PRADESH	ATRPS6650G	5,00,000	Cheque				
Ragendra Kumar Dewangan	ARUNACHAL PRADESH	AIHPD6963E	3,00,000	Cheque				
Heena Goel Guwahati	ARUNACHAL PRADESH	BCHPG3362F	3,00,000	Cheque				
Kailash Chandra Garg Guwahati	ARUNACHAL PRADESH	ABBP7314B	1,60,000	Cheque				

Rajesh Kumar Prajapat	ARUNACHAL PRADESH	CUUPP7348Q	1,20,000	Cheque				
Madhav Prasad Sharma	ARUNACHAL PRADESH	AEVPS2432M	1,50,000	Cheque				
Som Prakash Joshi	ARUNACHAL PRADESH	AGOPJ0819J	50,000	Cheque				
Shiv Shankar Sharma	ARUNACHAL PRADESH	ABDPK9652Q	1,50,000	Cheque				
Mahendra Kumar Sharma	ARUNACHAL PRADESH	AGDPS0259A	2,00,000	Cheque				
Naval Kishor Joshi	ARUNACHAL PRADESH	AIDPJ0256E	2,00,000	Cheque				
Shrihari Tradex Private Limited	South Delhi--Delhi	AAMCS5223L	1,00,00,000	Rtgs				
Mekong Engineering And Infrastructures Pvt Ltd	Sibsagar--Assam	AAGCM4958E	1,00,000	Cheque				
Satyashobha Trading & Supplies Pvt Ltd	Kamrup--Assam	AAOCS6208P	1,00,000	Cheque				
Charu Technology P Ltd	Kamrup--Assam	AABCC8288L	1,00,000	Cheque				
Aroma India Pvt.Ltd.	Kamrup--Assam	AADCM6335N	10,00,000	Cheque				
Dewa Polymers Pvt. Ltd.	Kamrup--Assam	AAHCD7555M	1,00,000	Cheque				
Kako Tea Pvt Ltd	Tinsukia--Assam	AACCK1870H	1,00,000	Cheque				
K C Infra Projects Pvt Ltd	Kamrup--Assam	AAACN6811D	2,00,000	Cheque				
Millenium India Private Limited	Kamrup--Assam	AADCM5561E	15,00,000	Rtgs				
Meghalaya Bitchem Private Limited	Ri Bhoi--Meghalaya	AADCM9849B	25,00,000	Rtgs				
Bitchem Asphalt Technologies Ltd	Kamrup--Assam	AACCS8842H	25,00,000	Rtgs				
Manglam International Private Limited	Kamrup--Assam	AADCM8267D	10,00,000	Rtgs				

Trishul India Private Limited	Kamrup--Assam	AABCT8640B	5,00,000	Rtgs				
Chandra Mohan Patowary	Kamrup--Assam	AGNPP1864G	25,000	Rtgs				
Sanjoy Kishan	Kamrup--Assam	ALIPK4570C	25,000	Rtgs				
Ajanta Neog	Kamrup--Assam	AAXPN5643F	25,000	Rtgs				
Ranoj Pegu	Kamrup--Assam	APPPP4315R	25,000	Rtgs				
Ashok Singhal	Kamrup--Assam	AHEPS0491E	25,000	Rtgs				
Pijush Hazarika A	Kamrup--Assam	AFBPA9299P	25,000	Rtgs				
Dr. Himanta Biswa Sarma	Kamrup--Assam	AHKPS7808R	25,000	Rtgs				
Bimal Borah	Kamrup--Assam	AHZPB2631Q	25,000	Rtgs				
Parimal Suklabaidya	Kamrup--Assam	DIVPS0141C	25,000	Rtgs				
Ranjeet Kumar Dass	Kamrup--Assam	ACIPD2759D	25,000	Rtgs				
Mahalaxmi Wellman Fuel Llp	Kamrup--Assam	ABIFM2569B	25,00,000	Rtgs				
Mahalaxmi Wellman Fuel Llp	Kamrup--Assam	ABIFM2569B	25,21,000	Rtgs				
Jogen Mohan	Kamrup--Assam	AIQPM2521A	25,000	Rtgs				
Ashok Singhal	Kamrup--Assam	AHEPS0491E	25,000	Rtgs				
Ajanta Neog	Kamrup--Assam	AAXPN5643F	25,000	Rtgs				
Chandra Mohan Patowary	Kamrup--Assam	AGNPP1864G	25,000	Rtgs				
Ranoj Pegu	Kamrup--Assam	APPPP4315R	25,000	Rtgs				

Pijush Hazarika A	Kamrup--Assam	AFBPA9299P	25,000	Rtgs				
Sanjoy Kishan	Kamrup--Assam	ALIPK4570C	25,000	Rtgs				
Dr. Himanta Biswa Sarma	Kamrup--Assam	AHKPS7808R	25,000	Rtgs				
Bimal Borah	Kamrup--Assam	AHZPB2631Q	25,000	Rtgs				
Parimal Suklabaidya	Kamrup--Assam	DIVPS0141C	25,000	Rtgs				
Ranjeet Kumar Dass	Kamrup--Assam	ACIPD2759D	25,000	Rtgs				
Longki Bey	Karbi Anglong--Assam	AXEPB7818C	1,00,000	Rtgs				
Amit Kemprai T	Karbi Anglong--Assam	AHZPT9451G	1,00,000	Rtgs				
Roshmi Teronpi	Karbi Anglong--Assam	AMIPT4671N	1,00,000	Rtgs				
Ram Sing Timung	Karbi Anglong--Assam	ADYPT9677M	1,00,000	Rtgs				
Tarendra Brahma	Karbi Anglong--Assam	ASCPB9668B	1,00,000	Rtgs				
Pradip Diphusa	Karbi Anglong--Assam	AVGPD5041B	1,00,000	Rtgs				
Ratan Teron	Karbi Anglong--Assam	AMUPT5748E	1,00,000	Rtgs				
Bhupen Boruah	Sibsagar--Assam	ANNPB5016H	1,00,000	Cheque				
Nipu Gogoi	Sibsagar--Assam	ARHPG6862G	1,00,000	Cheque				
Budheswar Buragohain	Sibsagar--Assam	AISPB5422F	1,00,000	Cheque				
Amrit Gogoi	Sibsagar--Assam	AGPPG0340Q	1,00,000	Cheque				
Mridul Phukan	Sibsagar--Assam	AGDPP4102H	1,00,000	Cheque				

Dhruba Rajkonwer	Sibsagar--Assam	AFRPR9553B	1,00,000	Cheque				
Bhupen Boruah	Sibsagar--Assam	ANNPB5016H	1,00,000	Cheque				
Antu Gogoi	Sibsagar--Assam	BLPPG5093Q	1,00,000	Cheque				
Surajit Borah	Sibsagar--Assam	AIKPB7932J	1,00,000	Cheque				
Prosanta Boruah	Sibsagar--Assam	ANQPB3201K	1,00,000	Cheque				
Deba Mohan	Sibsagar--Assam	ALYPM9329F	1,00,000	Cheque				
Paban Borgohain	Sibsagar--Assam	AIFPB3175H	1,00,000	Cheque				
Montu Konwar	Sibsagar--Assam	BIYPK2545P	1,00,000	Cheque				
Sanjeev Mathews	Sibsagar--Assam	AOVPM8517P	1,00,000	Cheque				
Alliance Enterprises	Sibsagar--Assam	AIFPG7685Q	1,00,000	Cheque				
Sumit Chachan	Sibsagar--Assam	AGFPC0991F	1,00,000	Cheque				
Bipul Konwar	Sibsagar--Assam	AWCPK4709N	1,00,000	Cheque				
Hitesh Dutta	Sibsagar--Assam	ACHPD3265B	1,00,000	Rtgs				
Pragati Sales And Supply	Kamrup--Assam	AAZFP2635D	1,00,000	Cheque				
Ajanta Neog	Guwahati--Assam	AAXPN5643F	25,000	Rtgs				
Chandra Mohan Patowary	Guwahati--Assam	AGNPP1864G	25,000	Rtgs				
Ranoj Pegu	Guwahati--Assam	APPPP4315R	25,000	Rtgs				
Pijush Hazarika A	Guwahati--Assam	AFBPA9299P	25,000	Rtgs				

Bimal Borah	Guwahati--Assam	AHZPB2631Q	25,000	Rtgs				
Ashok Singhal	Guwahati--Assam	AHEPS0491E	25,000	Rtgs				
Jogen Mohan	Kamrup--Assam	AIQPM2521A	25,000	Rtgs				
Dr. Himanta Biswa Sarma	Kamrup--Assam	AHKPS7808R	25,000	Rtgs				
Sanjoy Kishan	Kamrup--Assam	ALIPK4570C	25,000	Rtgs				
Parimal Suklabaidya	Guwahati--Assam	DIVPS0141C	25,000	Rtgs				
Ranjeet Kumar Dass	Kamrup--Assam	ACIPD2759D	25,000	Rtgs				
Lalon Kumar Moran	Tinsukia--Assam	ALHPM5878Q	1,00,000	Cheque				
Anand Kumar Goyal	Tinsukia--Assam	ACDPG5362Q	1,00,000	Cheque				
Partha Pratim Roy	Tinsukia--Assam	AGHPR0826Q	1,00,000	Cheque				
Bijoy Sharmah	Tinsukia--Assam	BCPPS7317N	1,00,000	Cheque				
Dhiraj Sonowal	Tinsukia--Assam	DDLPS8699G	1,00,000	Cheque				
Pranjit Chetia	Tinsukia--Assam	AFUPC8704Q	1,00,000	Cheque				
Gobind Chetry	Tinsukia--Assam	AFZPC8102M	1,00,000	Cheque				
Bayani Ganesh S	Tinsukia--Assam	CLIPS3594J	1,00,000	Cheque				
Radha Chetia	Tinsukia--Assam	AEIPC9431K	1,00,000	Cheque				
Budheswar Burgohain	Assam	AISPB5422F	1,00,000	Cheque				
M/S M.P.G. Enterprise	Tirap--Arunachal Pradesh	AJFPG4330F	1,00,000	Cheque				

Sumit Chachan	Assam	AGFPC0991F	1,00,000	Cheque				
Bitul Hazarika	Dibrugarh--Assam	ADBPB2662M	1,00,000	Cheque				
Apurba Sahoo	Assam	FLGPS6811D	1,00,000	Cheque				
Yerool Hussain	Kamrup--Assam	AAWPH6341P	1,00,000	Cheque				
Bedanta Borah	Assam	APWPB9055P	1,00,000	Cheque				
Bhabananda Nath	Golaghat--Assam	AGFPN5053R	1,00,000	Cheque				
Debajit Baruah	Golaghat--Assam	AGTPB3197Q	1,00,000	Cheque				
Monjit Likson	Sibsagar--Assam	ALAPL5345A	1,00,000	Cheque				
Chandan Sarmah	Sibsagar--Assam	ATVPS2607K	1,00,000	Cheque				
Diganta Rajkonwar	Sibsagar--Assam	BSTPR9992N	1,00,000	Cheque				
Jogen Mohan	Kamrup--Assam	AIQPM2521A	25,000	Rtgs				
Ajanta Neog	Kamrup--Assam	AAXPN5643F	25,000	Rtgs				
Dr. Himanta Biswa Sarma	Guwahati--Assam	AHKPS7808R	25,000	Rtgs				
Sanjoy Kishan	Guwahati--Assam	ALIPK4570C	25,000	Rtgs				
Pijush Hazarika A	Guwahati--Assam	AFBPA9299P	25,000	Rtgs				
Chandra Mohan Patowary	Guwahati--Assam	AGNPP1864G	25,000	Rtgs				
Ranoj Pegu	Guwahati--Assam	APPPP4315R	25,000	Rtgs				
Ashok Singhal	Guwahati--Assam	AHEPS0491E	25,000	Rtgs				

Bimal Borah	Guwahati--Assam	AHZPB2631Q	25,000	Rtgs				
Parimal Suklabaidya	Guwahati--Assam	DIVPS0141C	25,000	Rtgs				
Manoj Pareek	Golaghat--Assam	AFMPP0608L	1,00,000	Cheque				
Girin Chutia	Golaghat--Assam	AECPC2289R	2,00,000	Cheque				
Bikhupon Chaliha	Golaghat--Assam	ACYPC1175C	1,00,000	Cheque				
Sangita Agarwalla	Golaghat--Assam	AFSPA4084P	1,00,000	Cheque				
Richika Agarwalla K	Kamrup--Assam	AVGPK3531P	1,00,000	Cheque				
Jay Agarwalla	Golaghat--Assam	ATCPA6552E	1,00,000	Cheque				
Rupa Saikia	Golaghat--Assam	EUKPS0298Q	1,00,000	Cheque				
Protick Dutta	Golaghat--Assam	AJEPD0609B	1,00,000	Cheque				
Himanta Baruah	Sibsagar--Assam	AHXPB2788C	1,00,000	Cheque				
Manju Agarwalla	Golaghat--Assam	AFFPA3173G	1,00,000	Cheque				
Swapnalee Chaliha	Golaghat--Assam	AHHPC4506H	1,00,000	Cheque				
Nitika Agarwalla P	Golaghat--Assam	ALDPP2509B	1,00,000	Cheque				
Prem Agarwalla	Kamrup--Assam	ADMPA9246P	1,00,000	Cheque				
Ranjeet Kumar Dass	Guwahati--Assam	ACIPD2759D	25,000	Rtgs				
Eeshwar Trade & Infra	Golaghat--Assam	AAJFE0278K	1,00,000	Cheque				
Samaresh Das	Golaghat--Assam	AHVPD6678B	1,00,000	Cheque				

P M P Agarwalla	Nagaon--Assam	AAGFP4181K	2,00,000	Cheque				
Nishith Jalan	Nalbari--Assam	AEPPJ5357Q	5,00,000	Rtgs				
Nishith Jalan	Nalbari--Assam	AEPPJ5357Q	5,00,000	Rtgs				
Saurabh Khatkhate	Mumbai--Maharashtra	AMYPK5478J	3,00,000	Rtgs				
Vibhuti Jain	Mumbai--Maharashtra	AKZPJ5906H	3,00,000	Rtgs				
Ujjwala Khatkhate	Mumbai--Maharashtra	AHQPB8524P	3,00,000	Rtgs				
Vivek Jain	Thane--Maharashtra	ADPPJ8885L	4,00,000	Rtgs				
Manoj Kumar Agarwal	Mumbai--Maharashtra	ADEPA7456A	5,00,000	Rtgs				
Satish Kabra	Mumbai--Maharashtra	AIMPK5863D	5,00,000	Rtgs				
Surendra Jain	Mumbai--Maharashtra	AHIPJ9637R	5,00,000	Rtgs				
Jaya Shankar Parimi	West Godavari--Andhra Pradesh	AUCPP2005L	2,00,000	Rtgs				
Jaya Shankar Parimi	West Godavari--Andhra Pradesh	AUCPP2005L	10,00,000	Rtgs				
Munmi Saikia	Golaghat--Assam	DSNPS7527E	1,00,000	Cheque				
Ratul Bora	Golaghat--Assam	BPWPB7797H	1,00,000	Cheque				
Rahul Boruah	Golaghat--Assam	AHTPB7617E	1,00,000	Cheque				
Madhurjya Saikia	Golaghat--Assam	ASHPS5783R	1,00,000	Cheque				
Rantu Boruah	Golaghat--Assam	AJIPB9101E	1,00,000	Cheque				
A P Construction	Golaghat--Assam	BMWPA5604B	1,00,000	Cheque				

Amit Agarwalla	Golaghat--Assam	AHHPA6861D	1,00,000	Cheque				
Surjya Kumar Bhuyan	Golaghat--Assam	ANXPB2605G	1,00,000	Cheque				
Dipali Saikia	Golaghat--Assam	CLMPS1383R	1,00,000	Cheque				
Nand Kishore Rathi	Jorhat--Assam	ACRPR4051K	1,00,000	Cheque				
Kushal Gohain	Golaghat--Assam	BALPG4185Q	1,00,000	Cheque				
Sagar Gohain	Golaghat--Assam	ACSPG5742M	1,00,000	Cheque				
Hemanta Borah	Jorhat--Assam	BDXPB7629B	1,00,000	Cheque				
Rupali Gohain	Golaghat--Assam	AGOPG5470G	1,00,000	Cheque				
Suman Sinha	Golaghat--Assam	DCVPS9681F	1,00,000	Cheque				
Pankaj Ruhela	Mumbai--Maharashtra	AGMPR2055A	3,00,000	Rtgs				
Sanjay Khandve	Mumbai--Maharashtra	ALIPK1617N	4,00,000	Rtgs				
Hardik Ajmera	Mumbai--Maharashtra	AEFPA1324N	5,00,000	Rtgs				
Pramod Sikaria	Mumbai--Maharashtra	AJQPS4907F	6,00,000	Rtgs				
Yugandar Yenkelay	Hyderabad--Telangana	AIDPY3336L	7,00,000	Rtgs				
Mrinal Ranjan Dutta	Dibrugarh--Assam	ALFPD1623C	1,00,000	Cheque				
M/S Pranjal Construction	Dibrugarh--Assam	DCCPS8251J	1,00,000	Cheque				
Himangshu Deka	Dibrugarh--Assam	ANQPD3387A	1,00,000	Cheque				
S K Enterprise	Dibrugarh--Assam	AHVPB6152C	1,00,000	Cheque				

Ripan Borah	Dibrugarh--Assam	AJEPB9234E	1,00,000	Cheque				
Terash Gowalla	Dibrugarh--Assam	ANQPG8986N	1,00,000	Cheque				
Junaki Doley	Dhemaji--Assam	AIRPD9498C	1,00,000	Cheque				
M/S Muong Chang Cum Restaurantand Swimm C/O Nip Konwar	Dhemaji--Assam	APCPK0652H	1,00,000	Cheque				
Tulen Gogoi	Dibrugarh--Assam	AIXPG4078K	1,00,000	Cheque				
Nandi Giri Bhuyan	Dhemaji--Assam	ATQPB1317A	1,00,000	Cheque				
Puspa Patir	Dhemaji--Assam	AXZPP3937B	1,00,000	Cheque				
Rajib Borah	Dibrugarh--Assam	AHMPB6707E	1,00,000	Cheque				
Pulak Chutia	Dhemaji--Assam	AZOPC6300L	1,00,000	Cheque				
Bipul Dutta	Dhemaji--Assam	AMIPD4573H	1,00,000	Cheque				
Manab Jyoti Gogoi & Co.	Dibrugarh--Assam	AAJFM1895J	1,00,000	Cheque				
Kajal Hore	Dibrugarh--Assam	ABRPH7726G	50,000	Cheque				
Bipul Gogoi	Dhemaji--Assam	ARQPG4910N	1,00,000	Cheque				
Snajeeb Baruah	Dhemaji--Assam	AMXPB6434G	1,00,000	Cheque				
Khagen Konch	Dhemaji--Assam	ALWPK8489Q	1,00,000	Cheque				
Hariprasad Dihingia	Kamrup--Assam	ACCPD3544N	1,00,000	Cheque				
Sisumoni Dihingia	Dhemaji--Assam	ASJPD3558M	1,00,000	Cheque				
Raju Khanikar	Kamrup--Assam	APKPK9807Q	1,00,000	Cheque				

Madhab Saikia	Assam	CAUPS9197L	1,00,000	Cheque				
Pradip Phukan	Dhemaji--Assam	BIMPP6912P	1,00,000	Cheque				
Rituparna Devi	Dhemaji--Assam	AWXPD1685M	1,00,000	Cheque				
Sanjoy Kishan	Guwahati--Assam	ALIPK4570C	25,000	Rtgs				
Chandra Mohan Patowary	Guwahati--Assam	AGNPP1864G	25,000	Rtgs				
Ranoj Pegu	Guwahati--Assam	APPPP4315R	25,000	Rtgs				
Ashok Singhal	Guwahati--Assam	AHEPS0491E	25,000	Rtgs				
Jogen Mohan	Guwahati--Assam	AIQPM2521A	25,000	Rtgs				
Pijush Hazarika A	Guwahati--Assam	AFBPA9299P	25,000	Rtgs				
Ajanta Neog	Guwahati--Assam	AAXPN5643F	25,000	Rtgs				
Dr. Himanta Biswa Sarma	Kamrup--Assam	AHKPS7808R	25,000	Rtgs				
Bimal Borah	Kamrup--Assam	AHZPB2631Q	25,000	Rtgs				
Parimal Suklabaidya	Guwahati--Assam	DIVPS0141C	25,000	Rtgs				
Ranjeet Kumar Dass	Guwahati--Assam	ACIPD2759D	25,000	Rtgs				
Ajay Agarwalla	Golaghat--Assam	AFFPA4600S	1,00,000	Cheque				
Puja Constructions	Karbi Anglong--Assam	AASFP0747P	1,00,000	Cheque				
Manoj Pareek	Golaghat--Assam	AFMPP0608L	1,00,000	Cheque				
Dhaneswar Kalita	Kamrup--Assam	AMJPK6123F	1,00,000	Cheque				

Probin Sarmah	Lakhimpur--Assam	AVQPS6396G	1,00,000	Cheque				
Hridoy Ranjan Saikia	Lakhimpur--Assam	CIUPS1952H	1,00,000	Cheque				
Nitumoni Baruah	Lakhimpur--Assam	AMPPB1314H	1,00,000	Cheque				
Suman Dutta	Karbi Anglong--Assam	AHZPD8729K	1,00,000	Cheque				
Babul Chandra Das	Golaghat--Assam	ANMPD3360R	1,00,000	Cheque				
Pronoy Das	Karbi Anglong--Assam	ACFPD3716P	1,00,000	Cheque				
Sushil Das	Golaghat--Assam	AEGPD7461N	1,00,000	Cheque				
Subimol Padun	Dhemaji--Assam	AZIPP4742K	1,00,000	Cheque				
Biplab Konwar	Dhemaji--Assam	BEEPK0903F	1,00,000	Cheque				
Pankaj Raidongia	Dibrugarh--Assam	AJAPR5752M	50,000	Cheque				
Ashok Kumar Agarwalla	Kamrup--Assam	ABFPA3189C	1,00,000	Cheque				
Suraj Sharma	Karbi Anglong--Assam	CRNPS8335J	1,00,000	Cheque				
Gautom Kalita	Jorhat--Assam	AJTPK8581A	1,00,000	Cheque				
Arifuddin Ahmed	Kamrup--Assam	ANPPA5052N	1,00,000	Cheque				
Kabendra Deka	Kamrup--Assam	AOBPD6796D	1,00,000	Cheque				
Jyan Prasad Poudel	Sonitpur--Assam	AMVPP7938F	1,00,000	Cheque				
M/S Sonitpur Stone Crusher	Sonitpur--Assam	ABFFM5738B	1,00,000	Cheque				
Lopa Mudra Bhuyan100	Kamrup--Assam	ALMPB4455D	1,00,000	Cheque				

Jaya Shankar Parimi	West Godavari--Andhra Pradesh	AUCPP2005L	5,00,000	Rtgs				
Dinesh Fatehpuria	Bangalore--Karnataka	ABHPF4454D	10,00,000	Rtgs				
Jaya Shankar Parimi	West Godavari--Andhra Pradesh	AUCPP2005L	10,00,000	Rtgs				
Rajendra Choudhury	Darrang--Assam	ABQPC3112Q	1,00,000	Cheque				
Rajendra Choudhury	Darrang--Assam	ABQPC3112Q	1,00,000	Cheque				
Rajendra Choudhury	Darrang--Assam	ABQPC3112Q	1,00,000	Cheque				
Preetam Sarma	Kamrup--Assam	HGAPS3702J	1,00,000	Cheque				
Rajendra Choudhury	Darrang--Assam	ABQPC3112Q	1,00,000	Cheque				
Rajendra Choudhury	Darrang--Assam	ABQPC3112Q	1,00,000	Cheque				
Jagadish Kalita	Darrang--Assam	BUWPK4181P	1,00,000	Cheque				
Jagadish Kalita	Darrang--Assam	BUWPK4181P	1,00,000	Cheque				
Sanjib Sharma	Jorhat--Assam	BCTPS4129L	1,00,000	Cheque				
Pakowal Tea Estate	Sonitpur--Assam	BAVPP2716E	1,00,000	Cheque				
Phukan Basumatary	Sonitpur--Assam	AJIPB1424G	1,00,000	Cheque				
Flintstone Industries	Kamrup--Assam	AAGFF0370G	1,00,000	Cheque				
Zenith Infra	Kamrup--Assam	AACFZ9395F	1,00,000	Cheque				
Padan Baruah	Darrang--Assam	AUZPB9961G	1,00,000	Cheque				
Uday Baishya	Nalbari--Assam	AHMPB6575F	1,00,000	Cheque				

Hanif Ali	Sonitpur--Assam	BDTPA8160J	1,00,000	Cheque				
Monika Agarwal	Assam	AKDPA8621N	2,00,000	Rtgs				
Saroj Dubey	Assam	ALHPD9366L	4,00,000	Rtgs				
Rohit Agarwal	Assam	AEJPA0873J	7,00,000	Rtgs				
Bhavika Rahul Khar Sahah	Mumbai--Maharashtra	AXCPS1682F	3,00,000	Rtgs				
Deepak Bhala	Mumbai--Maharashtra	ACQPB8390Q	5,00,000	Imps				
Rahul Khar	Mumbai--Maharashtra	AJDPK9932B	7,00,000	Rtgs				
Dinesh Fatehpuria	Bangalore--Karnataka	ABHPF4454D	10,00,000	Rtgs				
Chandra Mohan Patowary	Guwahati--Assam	AGNPP1864G	25,000	Rtgs				
Pijush Hazarika A	Guwahati--Assam	AFBPA9299P	25,000	Rtgs				
Bimal Borah	Guwahati--Assam	AHZPB2631Q	25,000	Rtgs				
Sanjoy Kishan	Guwahati--Assam	ALIPK4570C	25,000	Rtgs				
Ajanta Neog	Guwahati--Assam	AAXPN5643F	25,000	Rtgs				
Dr. Himanta Biswa Sarma	Guwahati--Assam	AHKPS7808R	25,000	Rtgs				
Jogen Mohan	Kamrup--Assam	AIQPM2521A	25,000	Rtgs				
Ranoj Pegu	Kamrup--Assam	APPPP4315R	25,000	Rtgs				
Ashok Singhal	Kamrup--Assam	AHEPS0491E	25,000	Rtgs				
Hardik Ajmera	Mumbai--Maharashtra	AEFPA1324N	2,00,000	Imps				

Parimal Suklabaidya	Guwahati--Assam	DIVPS0141C	25,000	Rtgs				
Sanjay Kandhway	Mumbai--Maharashtra	ALIPK1617N	3,00,000	Neft				
Pawan Parakh	Mumbai--Maharashtra	AKWPP1796N	4,00,000	Imps				
Abhishek Singh Pal	Jaipur--Rajasthan	BGAPP6194B	4,50,000	Rtgs				
Prabhat Gupta	Vaishali--Bihar	ANCPG2441G	3,00,000	Rtgs				
Arvind Gupta	Mumbai--Maharashtra	AOVPG0541H	3,00,000	Neft				
Akshay Shah	Mumbai--Maharashtra	BMXPS8802C	4,00,000	Rtgs				
Deepen Doshi	Mumbai--Maharashtra	AABPD7459H	5,00,000	Rtgs				
Vikas Agarwal	Thane--Maharashtra	AGDPA3584C	5,00,000	Neft				
Asit Bhandarkar	Mumbai--Maharashtra	AHLPB6790L	5,00,000	Neft				
Nikhil Sawant	Mumbai--Maharashtra	BTHPS4497Q	5,00,000	Rtgs				
Yogesh Nayak	Mumbai--Maharashtra	ACFPN8648A	5,00,000	Rtgs				
Rainbow Enterprise	Kamrup--Assam	AAPFR4330P	1,00,000	Cheque				
Pranjal Hazarika	Kamrup--Assam	AAGPH6073G	1,00,000	Cheque				
Biman Mukherjee	Lakhimpur--Assam	AKPPM1049L	1,00,000	Cheque				
Devang Shah	Mumbai--Maharashtra	AVKPS3875J	2,00,000	Neft				
Arunendra B Jain	Thane--Maharashtra	AEIPJ4540C	5,00,000	Neft				
Pratibha Mule	Pune--Maharashtra	AOHPM1708G	6,50,000	Neft				

Ranjeet Kumar Dass	Guwahati--Assam	ACIPD2759D	25,000	Rtgs				
Ramchandra Kothari	Nagaon--Assam	AGUPK0647F	1,00,000	Cheque				
Rupesh Gowala	Tinsukia--Assam	AMLPG1128Q	1,00,000	Cheque				
Swapan Kumar Saha	Marigaon--Assam	AVVPS6286L	1,00,000	Cheque				
Shreesti Srd Group	Marigaon--Assam	ACUFS6133Q	1,00,000	Cheque				
Singh Construction And Co.	Sidhi--Madhya Pradesh	AAOFS8052L	1,00,000	Cheque				
Rana Dev Saikia Trasporter	Lakhimpur--Assam	AHPPS4535A	1,00,000	Cheque				
Sawami Saharn Agarwal	Tinsukia--Assam	ACXPA3077A	1,00,000	Cheque				
Pavi Rngineering	Kamrup--Assam	AAZFP8340D	1,00,000	Cheque				
Bajaj Hardware	Lakhimpur--Assam	AHOPB1856C	1,00,000	Cheque				
Call And Fix	Kamrup--Assam	BJDPK4140G	1,00,000	Cheque				
Pookhraj	Lakhimpur--Assam	ADXPB3524Q	1,00,000	Cheque				
Naba Kumar Phukan	Lakhimpur--Assam	ADRPP0964A	1,00,000	Cheque				
Lakhi Chutia	Lakhimpur--Assam	AGVPC5247Q	1,00,000	Cheque				
Ramesh Kumar Agarwalla	Nagaon--Assam	ADNPA9090P	1,00,000	Cheque				
Ramawtar Agarwala	--Assam	AGMPA5874A	1,00,000	Cheque				
Sanwar Mal Khetawat	Nagaon--Assam	AAGFS0274C	1,00,000	Cheque				
Ramawtar Agarwala	Nagaon--Assam	AGMPA5874A	1,00,000	Cheque				

Raj Kumar Agarwal	Tinsukia--Assam	AFVPA6901Q	1,00,000	Cheque				
Tapan Kumar Das	Tinsukia--Assam	ACFPD3848N	1,00,000	Cheque				
Sandeep Kumar Agarwal	Tinsukia--Assam	AFQPA3400B	1,00,000	Cheque				
N K Construction	Tinsukia--Assam	AXYPS5831L	1,00,000	Cheque				
Premdhan Construction Co	Nagaon--Assam	AAGFP8593H	1,00,000	Rtgs				
Lalon Kumar Moran	Tinsukia--Assam	ALHPM5878Q	1,00,000	Cheque				
Rcn Constructions Private Limited	Marigaon--Assam	AAECA7502Q	1,00,000	Cheque				
Ucn Constructions Company Pvt. Ltd.	Marigaon--Assam	AACCM4245N	1,00,000	Cheque				
Kishan Lal Pareek	Tinsukia--Assam	AJHPP1774A	1,00,000	Cheque				
Amit Babbar	Gurgaon--Haryana	AJTPB8563F	5,00,000	Imps				
Amit Babbar	Gurgaon--Haryana	AJTPB8563F	5,00,000	Imps				
Nijish Nair	Thane--Maharashtra	AIFPN8048N	10,00,000	Rtgs				
Vibhava Sawant	Mumbai--Maharashtra	AEEPS4255D	5,00,000	Rtgs				
Deepak Ruia	Mumbai--Maharashtra	AAWPR5132Q	7,00,000	Neft				
Sanjay Jain	Mumbai--Maharashtra	AEHPJ9300H	8,00,000	Neft				
Deependra Gupta	Thane--Maharashtra	AAVPG2219C	10,00,000	Neft				
Prasant Bhupendra Sakpal	Thane--Maharashtra	ACAPS4368K	50,00,000	Rtgs				
Prasant Bhupendra Sakpal	Thane--Maharashtra	ACAPS4368K	50,00,000	Rtgs				

Mahalaxmi Wellman Fuel Llp	Kamrup--Assam	ABIFM2569B	50,00,000	Rtgs				
Girin Chutia	Kamrup--Assam	AECPC2289R	1,00,000	Cheque				
Prasant Bhupendra Sakpal	Thane--Maharashtra	ACAPS4368K	50,00,000	Rtgs				
Prasant Bhupendra Sakpal	Thane--Maharashtra	ACAPS4368K	50,00,000	Rtgs				
Weld Tech Engineering	Dibrugarh--Assam	GWCP50162P	1,00,000	Cheque				
Tiratna Enterprise	Tinsukia--Assam	AADFT0249F	1,00,000	Cheque				
Bordubi Engineering Works	Tinsukia--Assam	AAFFB8333A	1,00,000	Cheque				
Gogoi Enterprise	Sibsagar--Assam	ATBPG4260C	1,00,000	Cheque				
Suraksha	Dibrugarh--Assam	ABNPC5645F	1,00,000	Cheque				
Ankit Enterprise	Jorhat--Assam	BJQPB9007G	1,00,000	Cheque				
Sanjoy Kishan	Guwahati--Assam	ALIPK4570C	25,000	Rtgs				
Ranoj Pegu	Guwahati--Assam	APPPP4315R	25,000	Rtgs				
Pijush Hazarika A	Guwahati--Assam	AFBPA9299P	25,000	Rtgs				
Ashok Singhal	Guwahati--Assam	AHEPS0491E	25,000	Rtgs				
Dr. Himanta Biswa Sarma	Guwahati--Assam	AHKPS7808R	25,000	Rtgs				
Jogen Mohan	Kamrup--Assam	AIQPM2521A	25,000	Rtgs				
Ajanta Neog	Guwahati--Assam	AAXPN5643F	25,000	Rtgs				
Bimal Borah	Guwahati--Assam	AHZPB2631Q	25,000	Rtgs				

Chandra Mohan Patowary	Kamrup--Assam	AGNPP1864G	25,000	Rtgs				
Parimal Suklabaidya	Guwahati--Assam	DIVPS0141C	25,000	Rtgs				
Ranjeet Kumar Dass	Guwahati--Assam	ACIPD2759D	25,000	Rtgs				
Ranoj Pegu	Guwahati--Assam	APPPP4315R	25,000	Rtgs				
Pijush Hazarika A	Guwahati--Assam	AFBPA9299P	25,000	Rtgs				
Ajanta Neog	Guwahati--Assam	AAXPN5643F	25,000	Rtgs				
Chandra Mohan Patowary	Guwahati--Assam	AGNPP1864G	25,000	Rtgs				
Dr. Himanta Biswa Sarma	Guwahati--Assam	AHKPS7808R	25,000	Rtgs				
Sanjoy Kishan	Guwahati--Assam	ALIPK4570C	25,000	Rtgs				
Bimal Borah	Guwahati--Assam	AHZPB2631Q	25,000	Rtgs				
Ashok Singhal	Guwahati--Assam	AHEPS0491E	25,000	Rtgs				
Jogen Mohan	Kamrup--Assam	AIQPM2521A	25,000	Rtgs				
Parimal Suklabaidya	Guwahati--Assam	DIVPS0141C	25,000	Rtgs				
Ranjeet Kumar Dass	Kamrup--Assam	ACIPD2759D	25,000	Rtgs				
Arbind Kumar Singhi	Kamrup--Assam	BBJPS6927B	5,00,000	Rtgs				
Om Hardware Store	Kamrup--Assam	ACCPJ5080F	9,00,000	Neft				
Arihant Jain	Bangalore--Karnataka	AETPJ2935G	10,00,000	Rtgs				
Ravi Jain	Bangalore--Karnataka	AGBPJ3637R	15,00,000	Rtgs				

Kalpana Das	Barpeta--Assam	ARUPD3326R	2,00,000	Rtgs				
Vikram Jain	Bangalore--Karnataka	AEVPJ9232J	9,00,000	Rtgs				
Mintu Nath	Kamrup--Assam	ACYPN8025A	1,00,000	Neft				
Arihant Jain	Bangalore--Karnataka	AETPJ2935G	2,00,000	Imps				
Dhiman Bora	Kamrup--Assam	AGZPB5955C	3,00,000	Neft				
E Zone	Kamrup--Assam	AAIFE2272J	4,00,000	Neft				
Rajib Lohia	Kamrup--Assam	ABTPL4811E	1,00,000	Cheque				
Rajib Lohia	Kamrup--Assam	ABTPL4811E	1,00,000	Cheque				
Ankita Bothra	Kamrup--Assam	AWDPS5003L	1,00,000	Cheque				
Jyotson Construction	Kamrup--Assam	AADFJ9997N	1,00,000	Cheque				
Papan Gogoi	Lakhimpur--Assam	AUWPG9814C	1,00,000	Cheque				
Jeniya Chinty	Lakhimpur--Assam	AMTPC0254F	1,00,000	Cheque				
Shree Ganesh Enterprises	Dhemaji--Assam	ADTFS2085H	1,00,000	Cheque				
Gani Khan	Lakhimpur--Assam	AOLPK8214R	1,00,000	Cheque				
Purbanchal Suppliers And Contractors	Dhemaji--Assam	AARFP3584H	1,00,000	Cheque				
Chandra Mohan Patowary	Kamrup--Assam	AGNPP1864G	25,000	Rtgs				
Dr. Himanta Biswa Sarma	Guwahati--Assam	AHKPS7808R	25,000	Rtgs				
Ajanta Neog	Guwahati--Assam	AAXPN5643F	25,000	Rtgs				

Ranoj Pegu	Guwahati--Assam	APPPP4315R	25,000	Rtgs				
Bimal Borah	Guwahati--Assam	AHZPB2631Q	25,000	Rtgs				
Pijush Hazarika A	Guwahati--Assam	AFBPA9299P	25,000	Rtgs				
Jogen Mohan	Kamrup--Assam	AIQPM2521A	25,000	Rtgs				
Sanjoy Kishan	Guwahati--Assam	ALIPK4570C	25,000	Rtgs				
Ashok Singhal	Kamrup--Assam	AHEPS0491E	25,000	Rtgs				
Parimal Suklabaidya	Guwahati--Assam	DIVPS0141C	25,000	Rtgs				
Khemsra Traders And Developers	Kamrup--Assam	AOGPL7153M	1,00,000	Cheque				
Ranjeet Kumar Dass	Kamrup--Assam	ACIPD2759D	25,000	Rtgs				
Debopriyo Deb	Cachar--Assam	AIBPD9069R	1,00,000	Cheque				
Dinesh Fatehpuria	Bangalore--Karnataka	ABHPF4454D	10,00,000	Rtgs				
Dinesh Fatehpuria	Bangalore--Karnataka	ABHPF4454D	15,00,000	Rtgs				
Alimuddin Tapadar	Kamrup--Assam	AEDPT7733C	2,00,000	Cheque				
Titu Kumar Das	Cachar--Assam	BFHPD8197N	2,00,000	Cheque				
Debojit Deb	Cachar--Assam	AIBPD9069R	2,00,000	Cheque				
Dinesh Fatehpuria	Bangalore--Karnataka	ABHPF4454D	30,00,000	Rtgs				
Dinesh Fatehpuria	Bangalore--Karnataka	ABHPF4454D	30,00,000	Rtgs				
Abdul Quddus	Karimganj--Assam	AAEPQ4996M	2,00,000	Cheque				

Ajanta Neog	Guwahati--Assam	AAXPN5643F	25,000	Rtgs				
Bimal Borah	Guwahati--Assam	AHZPB2631Q	25,000	Rtgs				
Ranoj Pegu	Guwahati--Assam	APPPP4315R	25,000	Rtgs				
Ashok Singhal	Guwahati--Assam	AHEPS0491E	25,000	Rtgs				
Chandra Mohan Patowary	Guwahati--Assam	AGNPP1864G	25,000	Rtgs				
Sanjoy Kishan	Guwahati--Assam	ALIPK4570C	25,000	Rtgs				
Jogen Mohan	Kamrup--Assam	AIQPM2521A	25,000	Rtgs				
Dr. Himanta Biswa Sarma	Kamrup--Assam	AHKPS7808R	25,000	Rtgs				
Pijush Hazarika A	Kamrup--Assam	AFBPA9299P	25,000	Rtgs				
Parimal Suklabaidya	Guwahati--Assam	DIVPS0141C	25,000	Rtgs				
Ranjeet Kumar Dass	Guwahati--Assam	ACIPD2759D	25,000	Rtgs				
Bimal Borah	Guwahati--Assam	AHZPB2631Q	25,000	Rtgs				
Ashok Singhal	Guwahati--Assam	AHEPS0491E	25,000	Rtgs				
Jogen Mohan	Kamrup--Assam	AIQPM2521A	25,000	Rtgs				
Ajanta Neog	Guwahati--Assam	AAXPN5643F	25,000	Rtgs				
Pijush Hazarika A	Guwahati--Assam	AFBPA9299P	25,000	Rtgs				
Chandra Mohan Patowary	Guwahati--Assam	AGNPP1864G	25,000	Rtgs				
Dr. Himanta Biswa Sarma	Guwahati--Assam	AHKPS7808R	25,000	Rtgs				

Sanjoy Kishan	Guwahati--Assam	ALIPK4570C	25,000	Rtgs				
Ranoj Pegu	Guwahati--Assam	APPPP4315R	25,000	Rtgs				
Parimal Suklabaidya	Kamrup--Assam	DIVPS0141C	25,000	Rtgs				
Ranjeet Kumar Dass	Guwahati--Assam	ACIPD2759D	25,000	Rtgs				
Suresh Konwar	Sibsagar--Assam	AOMPK8037R	1,00,000	Cheque				
Suresh Konwar	Sibsagar--Assam	AOMPK8037R	1,00,000	Cheque				
Suresh Konwar	Sibsagar--Assam	AOMPK8037R	1,00,000	Cheque				
Bipul Mahanata	Kamrup--Assam	BIHPM9766P	1,00,000	Cheque				
Rumi Chirang	Kamrup--Assam	ARWPC8366J	1,00,000	Cheque				
Rahul Rameshkumar Jain	Mumbai--Maharashtra	AHXPI0947R	50,00,000	Rtgs				
Sanjoy Kishan	Kamrup--Assam	ALIPK4570C	25,000	Rtgs				
Pijush Hazarika A	Guwahati--Assam	AFBPA9299P	25,000	Rtgs				
Ashok Singhal	Guwahati--Assam	AHEPS0491E	25,000	Rtgs				
Jogen Mohan	Guwahati--Assam	AIQPM2521A	25,000	Rtgs				
Dr. Himanta Biswa Sarma	Guwahati--Assam	AHKPS7808R	25,000	Rtgs				
Ajanta Neog	Guwahati--Assam	AAXPN5643F	25,000	Rtgs				
Chandra Mohan Patowary	Guwahati--Assam	AGNPP1864G	25,000	Rtgs				
Bimal Borah	Guwahati--Assam	AHZPB2631Q	25,000	Rtgs				

Ranoj Pegu	Guwahati--Assam	APPPP4315R	25,000	Rtgs				
Parimal Suklabaidya	Guwahati--Assam	DIVPS0141C	25,000	Rtgs				
Amit Pareek	Kamrup--Assam	AZZPP0297A	7,50,000	Rtgs				
Shree Mahalaxmi Mills	Kamrup--Assam	ABIFS4561P	20,00,000	Rtgs				
Ranjeet Kumar Dass	Kamrup--Assam	ACIPD2759D	25,000	Rtgs				
Surabhi Mour	Bangalore--Karnataka	BFSPM0765C	3,00,000	Rtgs				
Durga Dutt Pareek	Kamrup--Assam	AAAHD9324C	3,50,000	Rtgs				
Nishant Gupta	Bangalore--Karnataka	BASPG9131R	7,00,000	Rtgs				
Ashok Kumar Dhanuka	Kamrup--Assam	ABRPD5834H	15,00,000	Rtgs				
Arvind Kumar Pareek	Kamrup--Assam	AYQPP8568A	3,50,000	Rtgs				
Ajay Kumar Dhanuka	Kamrup--Assam	ABRPD5828K	10,00,000	Rtgs				
Mohit Choudhury	Kolkata--West Bengal	ACJPC4644F	10,00,000	Rtgs				
Arindam Sharma	Kamrup--Assam	ATRPS6650G	5,00,000	Rtgs				
Umong Agarwalla	Kamrup--Assam	ASOPA6470G	10,00,000	Rtgs				
Abhishek Constructions	Kamrup--Assam	ABSFA9744Q	20,00,000	Rtgs				
Mahalaxmi Wellman Llp	Kamrup--Assam	ABIFM2569B	25,00,000	Rtgs				
Mahalaxmi Wellman Llp	Kamrup--Assam	ABIFM2569B	24,21,000	Rtgs				
Hiten Goswami	Assam	AGRPG0954E	50,000	Cheque				

Majhoulia Sugar Industries	Bihar	AAACJ7788d	2,51,000	Ch. No. 352003	Punjab National Bank			
Cogent Pathway Education Pvt. Ltd,	Patna	AAGCC7381M	21,000	Ch. No. 999594	Canara Bank			
Brajnandan Yadav	Bihar	AABPY4215C	2,01,000	Cheque	State Bank of India			
Bihar Instt. Of Law	Patna, Bihar	AADTB2862L	25,000	Cheque	Union Bank			
Dr. Krishna Nandan Singh	Bihar	AKQPS2925L	51,000	Cheque	Hdfc Bank			
Prashant Pugalia	Kishanganj, Bihar	AKTPP5456E	2,00,000	Neft				
Rashmi Agarwal	Amroha, Up	BPPPA1265L	3,00,000	Rtgs	Hdfc Bank			
Ankur Goel	Hapur, Up	APUPG9119D	2,00,000	Neft				
Ramavatar Jalan	Kishanganj, Bihar	AABHJ2057B	6,00,000	Rtgs	State Bank of India			
Aditya Shankar	Patna, Bihar	AXKPS8116Q	25,000	Neft				
Swaraj Suiting Limited	F-483 To F-487, Riico Growth Centre,	AAHCS2871A	25,00,000	Rtgs				
Lcc Projects Pvt Ltd	B-Wing, 15Th Floor, Privilon Building,	AADCL4921H	2,00,00,000	Rtgs	Hdfc Bank			
H.L. Residency Private Limited	CENTRAL OFFICE	AACCH5294A	1,00,00,000	23	Hdfc Bank	Bahadurgarh Sec Vi		
Treeth Gopicon Ltd	703 - Shapath - 1, Opp. Rajpath Club, Nr. Gordhanthal,	AAHCT5520G	2,50,00,000	Rtgs				
Laxmi Civil Engineering Services Pvt Ltd	CENTRAL OFFICE	AAACL5602N	5,00,00,000	Rtgs	Axis Bank			
Patel Engineering Ltd	Patel Estate Road, Jogeshwari (W)	AAACP2567L	25,00,000	Rtgs				
Patel Engineering Ltd	Patel Estate Road, Jogeshwari (W)	AAACP2567L	25,00,000	Rtgs				
Patel Engineering Ltd	Patel Estate Road, Jogeshwari (W)	AAACP2567L	25,00,000	Rtgs				

Patel Engineering Ltd	Patel Estate Road, Jogeshwari (W)	AAACP2567L	25,00,000	Rtgs				
Mahima Fibres Private Limited	406, Corporate House, 169, R.N.T. Marg	AACCM4603N	4,50,00,000	420978	Axis Bank	Indore		
Greenko Energy Projets Pvt Ltd	D Block, Plot No. 13, Hitech City, Madhapur,	AAGCG4427Q	70,00,000	Rtgs	Icici Bank			
Greenko Energy Projects Pvt Ltd	D Block, Plot No. 13, Hitec City,	AAGCG4427Q	70,00,000	Rtgs	State Bank Of India			
Modern Road Makers Pvt Ltd	3Rd Floor, Irb Complex, Chandivali Farm,	AAACM3816F	10,00,00,000	131245	Union Bank Of India	Corporate & Sme Branch Powai		
B.G. Shirke Construction Technology Pvt Ltd	72-76, Mundhwa,	AAACB7293D	15,00,00,000	374748	Bank Of Maharashtra	Deccan Gymkhana, Pune		
B.G. Shirke Construction Technology Pvt Ltd	72-76, Mundhwa,	AAACB7293D	10,00,00,000	374749	Bank Of Maharashtra	Deccan Gymkhana, Pune		
Offshore Infrastructures Limited	22, Udyog Kshetra, Mulund Link Road,	AAACO1012F	1,50,00,000	Rtgs				
Offshore Infrastructures Limited	22, Udyog Kshetra, Mulund Link Road,	AAACO1012F	1,50,00,000	Rtgs				
Shyam Sunder Aggarwal	B-503, Himachal Apptt., Sector -5, Plot No. 21	AAEPA5725C	10,000	195654	Indian Bank	Dwarka Sector Six		
Indupuru Narayana	505, Sreenilaya Sagar View Apartment, Somajiguda	ACUPN5118J	5,00,000	432648	State Bank Of India	Jawahar Vyapar Bhawan		
Gulshan Gugnani	CENTRAL OFFICE	AAPPG1542A	21,00,000	213	Kotak Mahindra Bank	New Rothak Road Delhi		
Shimpi	339, Hari Nagar Ashram	BNIPS1183E	1,00,000	Neft	Icici Bank	Gurgaon		
Shimpi	339, Hari Nagar Ashram,	BNIPS1183E	25,000	Imps	Icici Bank	Gurgaon		
Harvinder Kumar	55 A, Hastsal Ext., Vikas Nagar, Phase -I,	APWPK9041C	2,00,000	264918	State Bank Of India	Sansadiya Soudh		
Manoj Madhukar Shinde	A-101, Himgiri Chs Ltd, Above Bank Of Maharashtra	ANQPS6708L	1,00,000	656811	State Bank Of India	Mahim		
Milind Dehankar	Ivy 403 & 404, Orovia Phase- I, Waghbil Road, Kavesar	AIBPD4195L	2,00,000	604654	State Bank Of India	Airoli		
Bovito A Aye	Bpo-Kuhuboto, Tokugha	BNAPA7987E	50,00,000	33	Bandhan Bank	Dimapur		

Ace Construction/Jackson Patton	House No. 385, Duncan Bosti, Dimapur Sadar, Dimapur, Nagaland - 797112	BHCPP6800P	5,00,00,000	Rtgs	Icici Bank			
Nauratna Gupta	C-53, Jawahar Park, Deoli Road,	AEXPG5487L	1,00,000	Rtgs	Icici Bank	New Delhi - Saket		
Bovito A Aye	Bpo Kuhuboto, Tokugha	BNAPA7987E	50,00,000	32	Bandhan Bank	Dimapur		
Katyayanee	1031/23, Dlf Colony,	BSFPG8538P	75,001	Rtgs	State Bank Of India	Mdu Rohtak		
Katyayanee	1031/23, Dlf Colony	BSFPG8538P	24,999	Rtgs				
Thejanguzo Peseyieh	CENTRAL OFFICE	BHHPP1203K	5,00,00,000	Rtgs	Hdfc Bank			
Moanaro Lkr	CENTRAL OFFICE	AWEPL5489Q	35,00,000	Rtgs				
Maonaro Lkr	CENTRAL OFFICE	AWEPL5489Q	30,00,000	Rtgs				
Moanaro Lkr	CENTRAL OFFICE	AWEPL5489Q	35,00,000	Rtgs				
Ace Construction/Jackson Patton	House No. 385, Duncan Bosti, Dimapur Sadar, Dimapur, Nagaland - 797112	BHCPP6800P	5,00,00,000	Rtgs	Icici Bank	Dimpaur		
Jayzee Constructions	CENTRAL OFFICE	AAGPZ6512L	2,00,00,000	Rtgs	Axis Bank			
Jayzee Constructions	CENTRAL OFFICE	AAGPZ6512L	3,00,00,000	Rtgs	Axis Bank	Dimapur		
Mayank J Shah	5Th Floor, Aidun Building, A Block	AAHPS3906Q	2,00,00,000	101	Hdfc Bank	Mumbai - Charni Road		
Mayank J Shah	5Th Floor, Aidun Building, A Block	AAHPS3906Q	3,00,00,000	98	Hdfc Bank	Mumbai - Charni Road		
Manoj Gupta	169E/2, Bhagwan Nagar Ashram,	AJHPG2851K	2,00,000	4235	Icici Bank	Ludhiana - Brs Nagar		
Mohd. Yaqoob Malik	030, Latrabal Kadalbal Pampore	BAVPM7758P	50,000	9	Hdfc Bank	Pampore		
Shyam Sunder Aggarwal	B-503, Himachal Aptt., Sector -5, Plot No. 21	AAEPA5725C	10,000	125296	Icici Bank	New Delhi - Model Town		
Kunche Venkata Ranga Kiran	CENTRAL OFFICE	ACVPK3749B	1,50,000	306747	State Bank Of India	Kothagudem		

Einzigartig Electoral Trust	Flat No. 708/26, Pragati Towers, Rajendra Palace, Nd.-110008	AAFCE0395Q	6,00,000	474337	Yes Bank	Dalhousie, Kolkata		
Einzigartig Electoral Trust	Flat No. 708/26, Pragati Towers, Rajendra Palace, Nd.-110008	AAFCE0395Q	2,00,000	474339	Yes Bank	Dalhousie, Kolkata		
Shyam Sunder Aggarwal	B-503, Himachal Aptt., Sector -5 , Plot-21,	AAEPA5725C	50,000	195651	Indian Bank	Dwarka Sector Six		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	5,00,00,000	465	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	5,00,00,000	493	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	10,00,00,000	464	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AACTCS7744K	50,00,000	494	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	5,00,00,000	473	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	5,00,00,000	475	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	5,00,00,000	476	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	10,00,00,000	478	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	2,00,00,000	479	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	25,00,00,000	480	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	50,00,00,000	481	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	50,00,00,000	486	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	12,00,00,000	469	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	50,25,00,000	471	Hdfc Bank	K G Marg		
Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg,Nd-110002	AATCS7744K	10,00,00,000	470	Hdfc Bank	K G Marg		

Prudent Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, Nd-110002	AATCS7744K	10,00,00,000	468	Hdfc Bank	K G Marg		
Sikand Sood	23-B, Dda Sfs Flats, Block -B, East Of Kailash, Nd.	BFCPS7515A	1,00,000	Neft	Hdfc Bank			
M.M. Enterpsies	CENTRAL OFFICE		5,00,000	Rtgs	Hdfc Bank			
M.M. Enterprises	CENTRAL OFFICE		95,00,000	Rtgs	Hdfc Bank			
Benazir Siddiqui	A179 Sector- 40, Noida Gautam Buddha Nagar - 201301, Uttar Pradesh,	JVPS2802B	50,000	Online Trfd.				
Ajeet Gan	CENTRAL OFFICE	BANPG4431K	1,00,000	Online Trfd.				
Kalpesh Kumar B. Verma	CENTRAL OFFICE	ABCPB5892N	1,00,100	Online Trfd.				
Veer Singh	15 Abdul Kalam Road New Delhi - 110011, Delhi, India.	ASHPS7471E	5,55,000	Online Trfd.				
Rambabu Kunuku	Flat 202, Kinetic Elite, Plot 5, Camlet Layout, Near Chirec School, Kondapur Rangareddy - 500084, Telangana,	AIWPR7193R	25,000	Online Trfd.				
Tanmay Bathwal	A1201 Rivieria One Ahmedabad - 380015, Gujarat, India	AEVPB2666L	1,00,000	Online Trfd.				
Veer Singh	15 Abdul Kalam Road New Delhi - 110011, Delhi, India	ASHPS7471E	7,50,000	Online Trfd.				
A Subash	Madinaguda Miyapur Hyderabad - Xxxxxx, Telangana, India.	ADPPA7749G	1,00,000	Online Trfd.				
Raghav Chandak	203, G-Block Ganganagar - 335001, Rajasthan, India	AINPC8666K	5,00,000	Online Trfd.				
Mahadev Enclave Private Limited	B 37 , Ayodhya Marg, Hanuman Nagar , Jaipur , Rajasthan Ganganagar - 335001, Rajasthan,	AAFPM9213P	11,00,000	Online Trfd.				
Tanmay Bathwal	A1201 Rivieria One Ahmedabad - 380015, Gujarat, India.	AEVPB2666L	1,00,000	Online Trfd.				
Anil Shinde	Shinde Hospital Sambhaji Nagar Jalna - 431203, Maharashtra, India.	APVPS9799C	21,000	Online Trfd.				
Veer Singh	15 Abdul Kalam Road New Delhi - 110011, Delhi, India	ASHPS7471E	3,00,000	Online Trfd.				
Pawan Kumar	Kohandaur, Pratapgarh, Up - 230401	BEYPK1212F	1,00,000	Online Trfd.				

Ganesh Radhakrishnan	10/21, 19Th Street , Jai Nagar, Arumbakkam, Chennai Chennai - 600106, Tamil Nadu, India	ACNPG2110Q	25,000	Online Trfd.				
Ghouse Ahmed K	No.31/2, Devai Appartent 4Th Floor, Ghulam Murthuza Street Chennai - 600002, Tamil Nadu, India.	APXPG8742B	26,050	Online Trfd.				
Rajendrapal Kushram	Word No 03 Dindori Dindori - 481880, Madhya Pradesh, India.	AKVPB7560P	21,000	Online Trfd.				
Garapati Chowdary	3-79, Kovvali, Denduluru Mandal, Eluru District West Godavari - 534442, Andhra Pradesh, India	AIQPR7681E	1,00,000	Online Trfd.				
Shivraj Singh Chouhan	B-8, 74 Bungalows Bhopal - 462003, Madhya Pradesh, India.	AARPC4289J	25,000	Online Trfd.				
Aniket Jagnade	Mondha Neharu Nagar, Nagpur - 441002, Maharashtra, India	BDUPJ3399B	2,00,000	Online Trfd.				
Aniket Jagnade	Mondha Neharu Nagar, Nagpur - 441002, Maharashtra, India	BDUPJ3399B	4,00,000	Online Trfd.				
Himmat Singh Jhala	140 Mangri Vajviya Vallbhnager Udaipur - 313601, Rajasthan, India	AKBPJ7090A	1,00,000	Online Trfd.				
Satbir Singh Kasana	Village Monaka Post Office Guhuna Teh Deeg Assembly Constituency Nagar Bharatpur - 321203, Rajasthan,	BAAPS0884H	51,000	Online Trfd.				
Deependra Kumar Lalwani	3Ch11 Shri Ram Vihar Vaishali Nagar Ajmer Ajmer - 305004, Rajasthan, India.	ADNPL8510G	46,101	Online Trfd.				
Krishan Kumar Tripathi	Holidara Ajmer Ajmer - 305001, Rajasthan, India.	Avppt3592a	57,022	Online Trfd.				
Ruparam Murawatiya	Bhakro Ki Dhani Makrana Nagaur - 341505, Rajasthan, India.	ACKPM5209K	21,000	Online Trfd.				
Rampratap	44 New Dhan Mandi Hanumangarh Junction Hanumangarh - 335512, Rajasthan, India.	BHGPS6172R	41,000	Online Trfd.				
Kundan Gaur	B177, Bank Colony Masuriya Jodhpur - 342001, Rajasthan, India	BIHPG6089B	39,000	Online Trfd.				
Veer Singh	63A, Block I, Lajpat Nagar I New Delhi - 110024, New Delhi, India.	ASHPS7471E	2,50,000	Online Trfd.				
Vikas Songara	34 Civil Line Ajmer Ajmer - 305001, Rajasthan, India	AMIPS0584K	25,000	Online Trfd.				
Vikas Songara	34 Civil Line Ajmer Ajmer - 305001, Rajasthan, India	AMIPS0584K	26,500	Online Trfd.				
Vikas Songara	34 Civil Line Ajmer Ajmer - 305001, Rajasthan, India	AMIPS0584K	26,500	Online Trfd.				

Vikas Songara	34 Civil Line Ajmer Ajmer - 305001, Rajasthan, India	AMIPS0584K	26,200	Online Trfd.				
Dharmesh Govindbhai Patel	Six Part, Behind Bal Mandir, Aslali Dascroi, Ahmendabad - 382427, Gujarat	AGOPP5068M	25,000	Online Trfd.				
Naveen Kumar Salutagi	Plot No. 131, Near Jayathirth Kalyanmantap, Manikyaprabhu Colony, Udnoor Road, Kalburagi	ATUPS9799R	25,000	Online Trfd.				
Eeshan Bhakhrhi,	CENTRAL OFFICE	AHOPB6355N	30,000	Online Trfd.				
Sarabjeet Kaur	# 1119/2 Gobindpura (Manimajra) Chd	KPFPK5591N	45,000	000002	Hdfc		13-06-2022	
Dalip Sharma	#360 Ph-1 Sector-26, Chd	AEEPS8712F	20,000	766182	Psb		18-06-2022	
Anup Gupta	# 41, Sector-28-A Chd	AHCPG3079N	50,000	979704	Kbl		18-06-2022	
Address Infrastructure Pvt Ltd	# Address Infrastructures Private Limited	AANCA9845R	2,00,000	161107	Axis		24-06-2022	
Paul Merchants Limited	# 829-830 Sector 22 A Chd	AAACP5609D	2,00,000	831516	Hdfc		28-06-2022	
Tajinder Singh Sran	# 612, Sector 36, Chandigarh.	BIIPS6023G	25,000	Inb			03-09-2022	
Gaurav Goel	# 139, Advocates Society, Sector 49-A	APYPG2292M	25,000	Inb			03-09-2022	
Faruk Malik	# Sc0 7 Sec. 26 Chd.	AYJPM7825Q	51,000	000431	Icici		06-09-2022	
Vinod Kumar	# Sco No. 26 Sabzi Mandi Chd.	AZOPK2770J	25,000	000844	Bob		06-09-2022	
Chandigarh Business Council	# 34, Business, Madhya Marg, Sector 26, Chandigarh, 160019		45,000	398202			27-09-2022	
Chandigarh Beopar Mandal	Chandigarh	AABAC4865D	20,000	849172	Yes Bank		29-09-2022	
Roshan Lal Badoni	# 2792 Sec. 40 C Chd.	ACNPL3438N	21,000	687836	Pnb		04-11-2022	
Chandigarh Welfa-	# 2368, Ph-10, Mohali, Tehsil & Dis. S	AACTC9848G	1,00,000	Neft	Hdfc		16-02-2023	
Asha Jaiswal	H.No. 110, Sector 21 A, Chandigarh	ACWPK1288Q	21,000				04-03-2023	

Sanjay Tandon	H.No. 1636, Sector 18, Chandigarh	AAGPT7238P	51,000	009706	Icici		06-03-2023	
Jai Hanuman Agro (Vinod Ku Agrawal)	Sarguja	AFRPA1543C	31,000					
Dilip Kumar Jain	Durg	AFAPJ2898G	50,000					
Welcome Distilleries Pvtld	Bilaspur	AAAGW3875A	25,000					
Bhupendra Singh	Mungeli	ADGPT0308R	21,000					
Medharam Sahu	Janjgir-Champa	ANJPS5533N	50,000					
Mahendra Sponge And Power Ltd.	Raipur	AADCM5765E	1,00,000					
Shiv Shankar Painkra	Jahpur	BOEPP5150F	50,000					
Rashi Steel And Power Ltd.	Bilaspur	AAECR6450Q	50,000					
Shri Nand Kumar Sai	Jashpur	AUSPS8169G	51,000					
Mukesh Dubey	Gorela Pendra	AGZPD7125N	21,000					
Pawan Kumar Pandey	Raipur	BVSPP7655J	25,000					
Avinash Buildcon Infrastructure Pvt Ltd	Bilaspur	AAHCA3791N	50,000					
Shravan Markam	Dhamtari	AHXPB1725B	50,000					
Rajsharan Bhagat	Jashpur	AQRPB5972D	35,000					
Rohit Kumar Sai	Jashpur	EWHPS3759O	35,000					
Ritesh Farmania	Gorela Pendra	AABPF6986F	51,000					
Om Prakash Sahu	Raipur	AVZPP1037E	30,000					

Maa Bhagwati Construction	Bilaspur	AALFB7025M	31,000					
M Smunka Rice Mill Ramgopal Ag	Raipur	ACIPR6055H	20,000					
Shri Sai Construction & Services	Korba	ABKFS8559B	21,000					
Suresh Industries	Raipur	ATSPS6445A	20,000					
Khushi Hospital	Raipur	ALMPM0388E	20,000					
Naresh Chandra Gupta	Raipur	ADBPG7084Q	21,000					
Harishankar	Mungeli	BAVPR9628F	50,000					
Abhishek Singh	Kawardha	BLYPS5032G	25,000					
Anil Thakur	Kawardha	ADIPJ4967C	51,000					
Devlal Thakur	Balod	ADDPT9588N	1,11,000					
Rajcon Engineers P Ltd.	Durg	AACCR5319J	1,00,000					
Avdesh Singh Chandel	Bemetara	AXDPC8846N	50,000					
Rishbh Buldtech India Pvt Ltd.	Durg	AADCR8166N	1,00,000					
Shravan Sonkar	Mungeli	EFLPS7968H	50,000					
Vikas Diwan Deewan	Bemetara	BDGPS0856L	50,000					
Amit Chimnani	Raipur	AFKPC3452M	25,000					
Komal Janghel	Rajnandgaon	AIDPJ8978P	52,000					
Santosh	Rajnandgaon	AQKPP8841L	35,000					

Apl Ispat And Powertech Pvt Ltd	Raipur	AAECA9437E	1,00,000					
Kerabai Manhar	Raigarh	CMCPM7896N	50,000					
Sanjay Dhidhi	Raipur	AILPD1944P	20,000					
Sanjay Dhidhi	Raipur	AILPD1944P	20,000					
Dwarka Soni	Gorela Pendra	ANJPS5246E	21,000					
Shyam Industries Fc Agragwal\	Gorela Pendra	AEZPA7821C	1,00,000					
Manoj Goyal	Raipur	AEXPG9381B	1,00,000					
Vinod Khandekar	Rajnandgaon	AFFPK1842L	50,000					
Dinesh Kumar Chandravanshi	Kawardha	AIFPC4085N	21,000					
Jaleshwar Sahu	Kawardha	CYHPS1230Q	55,555					
Barse Dhaniram	Sukma	DNNPB2083K	21,000					
Ajit Chandravanshi	Kawardha	AFWPC5734N	30,000					
Chandrasekhar Sahu	Raipur	ATRPS9061R	40,000					
Dipak Raheja	Raipur	AHXPR1047E	2,00,000					
Lakhanlal Sahu	Mungeli	EUEPS6509E	20,000					
Sarla Kosariya	Mahasamund	AEVPK0852M	25,000					
Vijay Tamrakar	Bilaspur	ABLPT6805E	26,000					
Baiduram Kashyap	Jagdalpur	AOEPK4726M	30,000					

Raman Polymers	DAMAN AND DIU -DMN	AAFFR2904R	25,000				05.04.2022	
Ashish Kumar Suresh Tandel	DAMAN AND DIU -DMN	AHMPT9084	21,000	000050			07.04.2022	
Jignesh Jogui	DAMAN AND DIU -DMN	AARPT2897H	51,000	000365	Hdfc Bank, Daman	Daman	21.04.2022	
Damania Stores Bar And Restaurant	DAMAN AND DIU -DMN	ACEPQ4418M	1,00,000	000655	Uco Bank, Daman	Daman	25.04.2022	
Jagruti Wines (Ramesh Babu Kamali)	DAMAN AND DIU -DMN	AAOPT9390E	1,00,000	017537	Goa State Co-Op. B	Daman	25.04.2022	
Favourite Traders	DAMAN AND DIU -DMN	AAAF4575D	1,50,000	002004	Hdfc Bank, Daman	Daman	25.04.2022	
National Sales Corporation	DAMAN AND DIU -DMN	ABRPV7657A	1,50,000	180560	Union Bank Of Ind	Daman	25.04.2022	
Kalavati Wines	DAMAN AND DIU -DMN	AARPT3119Q	50,000	005218	Hdfc Bank, Daman	Daman	25.04.2022	
Navrang Traders	DAMAN AND DIU -DMN	AACFN0520E	50,000	003966	Hdfc Bank, Daman	Daman	25.04.2022	
Shyam Wines	DAMAN AND DIU -DMN	ACRPK1158J	1,00,000	006217	Hdfc Bank, Daman	Daman	25.04.2022	
Vishnu Sagar Wine Stores	DAMAN AND DIU -DMN	ABLPT2508E	1,50,000	001030	Hdfc Bank, Daman	Daman	25.04.2022	
Royal Wines	DAMAN AND DIU -DMN	ADSP3367Q	1,00,000	001027	Hdfc Bank, Daman	Daman	25.04.2022	
Jay Traders	DAMAN AND DIU -DMN	AADFJ5596K	1,50,000	190591	Union Bank Of Ind	Daman	25.04.2022	
Aspi Damania	DAMAN AND DIU -DMN	ADQPD4851K	50,000	001428			16.02.2023	
Mahesh Ranchor	DAMAN AND DIU -DMN	AARPT2842C	21,000	362044			16.02.2023	
Majidbhai Ladhani	DAMAN AND DIU -DMN	ADXPL4592L	25,000	000022			16.02.2023	
Dipesh Tandel	DAMAN AND DIU -DMN	ACQPT9800P	50,000	000081			16.02.2023	
Jigneshbhai D. Patel	DAMAN AND DIU -DMN	AJGPP4836Q	1,11,111	818972			16.02.2023	

Kwality Kraft Pack	DAMAN AND DIU -DMN	AAPFK8316C	1,00,000	107186			16.02.2023	
Saritaben Bharatbhai Patel	DAMAN AND DIU -DMN	BEHPP5165F	21,000	000014			07.03.2023	
Hareshbhai Dhirubhai Patel	DAMAN AND DIU -DMN	AOTPP0771J	25,000	586531			07.03.2023	
Raman & weil Pvt Ltd	DAMAN AND DIU -DMN	AAACR5065M	1,00,000	000366			14.03.2023	
Digvijaysinh Parmar	Silvassa	ACCP2900L	21,000	Chq. No. 000183	Bank Of Baroda	Silvassa	30-3-2022	
Alok Master Batches Private Limited	Silvassa	AAACA6143K	1,00,000	Neft			13-4-2022	
Pramukh Realy	Silvassa	AAPFP9723L	5,01,000	Chq. No. 001799	Hdfc Bank Ltd.	Silvassa	15-4-2022	
Micromega Projects	Silvassa	AARFM6047N	5,00,000	Chq. No. 001920	Hdfc Bank Ltd.	Silvassa	15-4-2022	
Akar Ltd.	Silvassa	AAACA3955F	1,00,000	Neft			15-4-2022	
Shree Harsiddhi Petroleum	Silvassa	ABDFS5213P	1,00,000	Neft			26-4-2022	
D.N.H. Spinners Pvt. Ltd.	Silvassa	AADCD5709P	1,20,000	Chq. No. 133900	Union Bank Of India	Silvassa	04-11-2022	
D.N.H. Spinners Pvt. Ltd.	Silvassa	AADCD5709P	1,00,000	Chq. No. 133948	Union Bank Of India	Silvassa	05-06-2022	
Shubham Petroleum	Silvassa	AFPPK8833F	25,000	Chq. No. 000044	Hdfc Bank Ltd.	Silvassa	22-4-2022	
Datta Projects Private Limited	Silvassa	AACCD9023H	5,00,000	Chq. No. 003996	Hdfc Bank Ltd.	Silvassa	05-10-2022	
Shree Sai Petroliem	Silvassa	ABKPC8431C	1,00,000	Chq. No. 940798	State Bank Of India	Silvassa	22-4-2022	
Shree Sai Petroleum	Silvassa	ABKPC8431C	25,000	Chq. No. 353545	Yes Bank	Silvassa	24-4-2022	
Mahalaxmi Petroleum	Silvassa	AKTPK4874F	25,000	Chq. No. 000239	Hdfc Bank Ltd.	Silvassa	05-10-2022	
Kamleshkumar Dhirajsinh Chauhan	Silvassa	AMEPC4163G	1,00,000	Chq. No. 432465	Idbi Bank	Silvassa	20-4-2022	

Sakarvan Tourist Restaurant	Silvassa	AFPPG8833F	1,00,000	Chq. No. 000133	Hdfc Bank Ltd.	Silvassa	21-4-2022	
Royal Bar & Restaurant	Silvassa	ADTPK8689B	1,00,000	Chq. No. 000091	Bank Of Baroda	Silvassa		
Jer Bar (Prc) C.D. Vaid	Silvassa	ABDPV6481A	1,00,000	Chq. No. 971529	State Bank Of India	Silvassa		
Dwine Bar And Restaurant	Silvassa	AAPFD1819D	1,00,000	Chq. No. 000042	Hdfc Bank Ltd.	Silvassa	18-4-2022	
Agency Real	Silvassa	AAEFA3383N	1,00,000	Chq. No. 000168	Bank Of Baroda	Silvassa	23-4-2022	
Krishna Petroleum	Silvassa	AIHPR4957N	1,00,001	Chq. No. 735924	Yes Bank	Silvassa	20-4-2022	
Shree Ram Petroleum	Silvassa	ABKPC5413C	25,000	Chq. No. 151049	State Bank Of India	Silvassa	05-11-2022	
Brijesh Bar And Restaurant	Silvassa	AOIPS0218N	1,00,000	Chq. No. 847891	Idbi Bank	Silvassa	19-4-2022	
Kirti Bar And Restaurant	Silvassa	AEQPS7587E	1,00,000	Chq. No. 000209	Hdfc Bank Ltd.	Silvassa	22-4-2022	
Anandiben Bapubhai Dodia	Silvassa	AIDPD4183A	1,00,000	Chq. No. 277625	Tamiland Mercantile	Silvassa	25-4-2022	
Hill Resort Bar And Restaurant	Silvassa	ALBPP1430X	1,00,000	Chq. No. 061757	Central Bank Of India	Silvassa	23-4-2022	
Prathmesh Agencies	Silvassa	AAHFP4565G	1,11,111	Chq. No. 002068	Hdfc Bank Ltd.	Silvassa	25-4-2022	
Parmar Miteshsinh Ishwarsinh Huf	Silvassa	AAFHP5895P	1,00,000	Chq. No. 000034	Hdfc Bank Ltd.	Silvassa	23-4-2022	
Khutliwala Zoheb Altaf	Silvassa	DPIPK4399A	1,00,000	Chq. No. 000095	Hdfc Bank Ltd.	Silvassa	23-4-2022	
S.I. Bar	Silvassa	AECFS4629H	1,00,000	Chq. No. 000094	Bank Of Baroda	Silvassa		
Jaydeep Bar And Restaurant	Silvassa	AFEPR8395A	1,00,000	Chq. No. 000279	Hdfc Bank Ltd.	Silvassa	05-10-2022	
Gulshan Bar	Silvassa	AOVPK9913P	1,00,000	Chq. No. 000559	Bank Of Baroda	Silvassa		
Sanjay Bar	Silvassa	ACAPR0204R	1,00,000	Chq. No. 000043	Bank Of Baroda	Silvassa		

Jinal Thakorbbhai Patel	Silvassa	DEVPP2290M	1,00,000	Chq. No. 000008	Bank Of Baroda	Silvassa	30-4-2022	
Collin Coutinho	Silvassa	AADFG7258D	1,00,000	Chq. No. 373359	Axis Bank Ltd.	Silvassa	26-4-2022	
Savera Bar And Restaurant	Silvassa	AEDFS1234H	1,00,000	Chq. No. 000152	Hdfe Bank Ltd.	Silvassa	25-4-2022	
Sheetal Bar And Restaurant	Silvassa	ABZPC8545Q	1,00,000	Chq. No. 203651	State Bank Of India	Silvassa	24-4-2022	
Ajaykumar V. Dattani	Silvassa	AEAPD8147B	10,00,000	Chq. No. 000342	Kotak Mahindra Bank		05-07-2022	
D.N.H. Spinners Pvt. Ltd.	Silvassa	AADCD5709P	1,00,000	Chq. No. 146152	Union Bank Of India	Silvassa		
D.N.H. Spinners Pvt. Ltd.	Silvassa	AADCD5709P	1,00,000	Chq. No. 146243	Union Bank Of India	Silvassa	15-7-2022	
D.N.H. Spinners Pvt. Ltd.	Silvassa	AADCD5709P	1,00,000	Chq. No. 146294	Union Bank Of India	Silvassa		
L B K Co.	Silvassa	CPFPK6813R	5,00,000	Rtgs			08-09-2022	
Unify Texturisers Private Ltd.	Silvassa	AAACU8565F	3,00,000	Rtgs			28-7-2022	
D.N.H. Spinners Pvt. Ltd.	Silvassa	AADCD5709P	1,00,000	Chq. No. 146384	Union Bank Of India	Silvassa		
D.N.H. Spinners Pvt. Ltd.	Silvassa	AADCD5709P	1,00,000	Chq. No. 146422	Union Bank Of India	Silvassa		
D.N.H. Spinners Pvt. Ltd.	Silvassa	AADCD5709P	1,00,000	Chq. No. 146379	Union Bank Of India	Silvassa	22-9-2022	
Astha Eterprises	Silvassa	ECHPS6692R	4,00,000	Chq. No. 247712	Axis Bank Ltd.	Silvassa	30-12-2022	
D.N.H. Spinners Pvt. Ltd.	Silvassa	AADCD5709P	1,00,000	Chq. No. 146537	Union Bank Of India	Silvassa	01-02-2023	
D.N.H. Spinners Pvt. Ltd.	Silvassa	AADCD5709P	1,00,000	Chq. No. 146474	Union Bank Of India	Silvassa		
D.N.H. Spinners Pvt. Ltd.	Silvassa	AADCD5709P	1,00,000	Chq. No. 146596	Union Bank Of India	Silvassa	02-01-2023	
Ddev Plastiks Industries	Silvassa	AAICD1853B	2,51,000	Rtgs			21-02-2023	

Montage Global Pvt. Ltd.	Silvassa	AABCG8728M	1,50,000	Chq. No. 609668	Bank Of India	Silvassa	30-12-2022	
Ishan Industries	Silvassa	AAAF17458N	3,00,000	Chq. No. 996888	Hdfc Bank Ltd.	Silvassa	14-12-2022	
Mono Mark Engineering	Silvassa	AAECM5637L	5,00,000	Rtgs			15-10-2022	
D.N.H. Spinners Pvt. Ltd.	Silvassa	AADCD5709P	1,00,000	Chq. No. 146639	Union Bank Of India	Silvassa	03-02-2023	
Jackson And Company	Silvassa	AAAFJ5441N	1,00,000	Chq. No. 001995	Union Bank Of India	Silvassa	28-11-2022	
Jackson And Company	Silvassa	AAAFJ5441N	1,00,000	Chq. No. 001996	Union Bank Of India	Silvassa	28-11-2022	
Hera Traders	Silvassa	BHRPM1887N	1,50,000	Chq. No. 000290	Icici Bank Ltd.	Vapi	18-8-2022	
Priyansinh Parmar	Silvassa	BEXPP9241Q	25,000	Chq. No. 439900	Idbi Bank	Silvassa		
Shree Radhe Industries	Silvassa	AJFPP9077J	30,000	Neft			27-10-2022	
Smosaran Yarns Pvt. Ltd.	Silvassa	AAJCS6707Q	31,000	Neft				
Dorf Ketel Chemical India	Silvassa	AAACD3819P	2,50,000	Rtgs			02-03-2023	
Dugar Polymers Limited	Silvassa	AABCD7959B	1,00,000	Neft			29-6-2022	
Vaibhav Chaudhary	H. No- 2028/23 Kotlamubarakpur	BGEPC1276M	21,000	000021	Hdfc Bank			
Mamta Jain	16 Ashoka Park Rohtak Rd Dlihi	AECPJ5965P	1,00,000	000064	Bob			
Ravinder Gupta	Karam Pura Delih	AAKPG6985A	51,000	034727	Sbi Bank			
Anil Kr Sharma	161-K Gautam Nagar , Gujjar Dairy , N	AARPS4725M	1,00,000	252729	Cbi			
Bharat Enterprises	Naveen Shshadara Delhi	ADYPT8710H	21,000	305263	Axis Bank			
Mamta Singh Solanki	Dilshad Garden Delhi	HEZPS0494Q	21,000	000151	Icici Bank			

Rajesh Gahlot	Dabri Nzf Delhi	AKKPH6586B	31,000	031758	Axis Bank			
Amit Chopra	Dabri Nzf Delhi	AHHPC3456E	21,000	355114	Pnb Bank			
Laxmi Buildwell	D-16 Kamla Nagar Delhi	ELIPS6500L	21,000	001319	Icici Bank			
Geeta Marwaha	432 Sainik Vihar Delhi	AAKPM1656Q	31,000	020242	Canara Bank			
Rajinder	Rajender Nagar Delhi	FHJPK5569L	25,000	000019	Icici Bank			
Prashant Lekhi	Outer Delhi	ASDPL5689K	21,000	192927	Pnb Bank			
Subhash Chand	Shahdara Delhi	BDGPS9073I	31,000	000192	Hdfc Bank			
Hiptage Infrastructure Pvt Ltd	Devika Tower Nehru Place South Delhi	AAECN1828J	3,00,000	231967	Federal Bank			
Sunil Kumar	Gautam Colony , Narela , Delhi-40	AUBPK2946A	50,000	150296	Canarabank			
Jai Kishan Goyal	36, Harsh Vihar , Pitampura , Delhi	AAIPG4975C	1,01,000	000393	Icici Bank			
Manoj Kr Jindal	1783 Shahstri Nagar , Delhi-52	ACKPJ1142J	2,00,000	971610	Pnb Bank			
Anju Devi	1320, Pooth Khurd , Delhi-39	AMHPA0912A	2,00,000	000041	Bob			
Rajesh Solanki	D-1166 Sec -8 Rohini , Delhi	BEEPS2810H	2,00,000	534743	Icici Bank			
Sandeep Kumar	H. No- 231, Pandit Moholla , Delhi-82	BLSPK6864N	50,000	068374	Pnb Bank			
KI Jain	8A, Shivaji Marg, Nzf Road , New Delhi-110015	AAF PJ3905N	2,00,000	281343	Sbi Bank			
Pramod Kr Gupta	B-1/26, Yammuna Vihar , Delhi-53	AEGPG9999G	1,00,000	000858	Icici Bank			
Habitat India	C-3, Qutab Institutaional Area , Sarai South Delhi-110016	AAATH0379P	50,00,000	912117	Axis Bank			
Habitat India	C-3, Qutab Institutaional Area , Sarai South Delhi-110016	AAATH0379P	50,00,000	000017	Hdfc Bank			

Prudent Electoral Trust	G-15, Hans Bhawan , 1 Bahadur Shah Zafar Marg , Nd-110002	AATCS7744K	1,50,00,000	000488	Hdfc Bank			
Mohan Goel	290 3Rd Flr Dhaka Jhor Near Dushetra Mukherjee Nagar Delhi	AGWPG5483F	21,000	775852	Pnb Bank			
Sanjay Tyagi	Hno-105 Burari Delhi-84	AEPT4525R	21,000	023958	Pnb Bank			
Kamaljeet Sehrawat	Dwarka Delhi-110075	AGYPS4917N	50,000	681380	Pnb Bank			
Neeraj Kumar	23A Pkt-A Dilshad Garden Delhi	AMVPK232H	21,000	899667	Pnb Bank			
Ramvir Singh Bidhuri	B-2 Dr Zakir Hussain Marg , Nd - 110003	ACAPB1050D	1,00,000	247300	Pnb Bank			
Om Prakash	Dwarka Delhi-110075	APCPP0023P	51,000	000012	Hdfc Bank			
Harish Oberoi	1115 Vikaskunj Vikasपुरी Nd-18	AAEPO3027H	21,000	857920	Indian			
Amit Nagpal	Gp-46 Pitampura Delhi-34	AAXPN0491P	21,000	502556	Sbi Bank			
Neema Bhagat	3082, Vavelly Hills , Near Chacha Nehru Hospital Geeta Colony Delhi	AHZPB7229L	21,000	138797	Indian			
Ram Niwas	A-403 Majestic App Sec-18 Plot No-3 Dwarka -78	ABNPN1172G	51,000	269568	Indian			
Yogesh Verma	C-159 Ashok Viha -1 Delhi-52	AAGPU4263Q	21,000	478702	Axis Bank			
Vinod Bachheti	B-112 Prayag Society Vasundhara Enclave Delhi	AFHPB4372C	21,000	191308	Sbi Bank			
Rajesh Kr Goel	1/218/1 C Sadar Bazar Delhi-110010	AAAPK4281B	51,000	065656	Axis Bank			
Raj Kr Bhatia	C-1 Panchwati Adarsh Nagar Delhi-33	AAGPB0481L	21,000	005489	Icici Bank			
Yogita Singh	16B Pocket A-10, Kohinoor Appt , Kalkaji Extnsion , Nd	AVSPS0072M	21,000	025294	Icici Bank			
Gajender Drall	H. No- 307, Vpo Tikri Kalav , Delhi	AENPD7088N	21,000	402743	Sbi Bank			
Sikha Roy Pabbi	B-13 G/F Greater Kailash Enclave - 11Delhi	AANPP8511A	50,000	083905	Canarabank			

Gaurav Khari	134/10, Gali No- 75, B-Block , Sant Nagar , Burari , Delhi-110084	DERPK9168B	21,000	666419	Sbi Bank			
Lata Gupta	H.No-6-714 G.No.-3 , Shakarpur , Delhi-92	AGTPG0641E	31,000	019940	Keshav Sehkari Bank			
Vineet Vohra	B-368 Meera Bagh , Paschim Vihar , Delhi	AAAPV2545F	21,000	005178	Icici Bank			
Munesh	Village Dalipura Delhi	BSOPM6149R	21,000	000043	Bob			
Karam Singh	C-108 Sri Sai Baba Apt, Sec-9 Rohini	ALWPK6447J	21,000	000032	Hdfc Bank			
Rohtash Kr	Hno-206 Village Tuklabad Nd-44	ANDPK0291R	21,000	750152	Sbi Bank			
Manoj Tiwari	24 Mother Crescent Nd -110001	AAKPT7818B	21,000	560863	Sbi Bank			
Poonam Sharma	Keshavpuram Delhi	BVDPS3659G	21,000	000019	Uco Bank			
Naresh Kr Vashisht	Mehrauli	AEIPV9383B	21,000	366438	Union Bank			
Dalbir Singh	Karala Gao Delhi	AXHPD2854P	21,000	227153	Axis Bank			
Praveen Shankar Kapur	79 Gandhi Gali Fatehpuri Delhi-110006	ANBPk7409B	25,000	000005	Hdfc Bank			
Satprakash Rana	823 Bijwasan Nd -110061	ADZPR3989H	21,000	000522	Bob			
Rajan Tewari	Karol Bagh Delhi-110005	ACEPT2270M	21,000	711202	Idbi Bank			
Brijesh Kr Rai	H.No-69 A Block Sant Nagar Burari Delhi	AIBPR0546F	21,000	812335	Sbi Bank			
Ashok Kumar	A-170 Ashok Vihar Phase-1	AAMPK0906B	21,000	479876	Axis Bank			
Drishti Lifesaving Pvt Ltd	1St Floor, Dourado House, Dona Paula Circle, Panjim, Goa 403004 Phone: 0832 325 2854	AAFC0528C	10,00,000	131279	Bank of India	Miramar Branch	05.08.22	
Vassudev Dempo Family Pvt Trust	Dempo House, Campal, Panaji-Goa	AAABTV5166D	5,00,000	262093	Bank of India	Panaji Branch	25.08.22	
Goa Carbon Ltd	Dempo House, Campal, Panaji-Goa 403001	AAACG6842K	5,00,000	238083	Bank of India	Panaji Branch	26.08.22	

Gujarat Fluorochemicals Limited	Abs Tower, 2Nd Flilor, Old Padra Road, Vadodara-390007	AAFCI0903C	50,00,000	530995	Icici Bank	Ahmedabad		
Grishva Infraproject Llp	Block - H - 113, Shredhar Flora, Behind Galaxy Business Park, Near Santam Flora, Nikol Ring Road,	AAWFG2431M	11,00,001	092824	Axis Bank	Nikol, Ahmedabad-382350		
Troikaa Pharmaceuticals Limited	Commerce House-1, Satya Marg, Bodakdev, Ahmedabad-380054	AABCT6866H	3,43,000	792154	Bank Of Baroda	Ashram Road, Ahmedabad-380009		
Raghavji Hanrajibhai Patel	Panchwati Soccity, Dhrol, Dist. Jamnagar-361210	AABHR3475E	5,01,000	000028	Hdfc Bank	Gandhi Chowk, Dhrol-361210		
Sangitaben Pranavbhai Patel	6, Tapas Bunglow, Near Setu Bunglow, Prahalladnagar, Ahmedabad	ABBPP5555H	15,00,000	000507	Rajkot Nagarik Sahakri Bank Ltd	Mithakhali Six Road, Ahmedabad-9		
Udaykumar Prabhatbhai Kangad	3, Marutinagar Apartment, Airport Road, Rajkot-360001	AGWPK7292A	5,00,000	941293	Punjab National Bank	Rajkot Main-360007		
Chandrakant R Patil	43-44, Dinbandhu Society, Near Rupali Naher, Bhatar Road, Surat-395017	ABGPP6267P	25,00,000	004983	Bank Of Baroda	Bhatar Road, Surat-395007		
Gujarat Fluorochemicals Limited	Abs Tower, 2Nd Flilor, Old Padra Road, Vadodara-390007	AAFCI0903C	50,00,000	002096	Icici Bank	O.P. Road, Vadodara-390007		
Vasanbhai Gopalbhai Ahir	At Ratnala, Taluka Anjar, Dist. Kutch-370105	ADXPA2731Q	11,00,000	273619	State Bank Of India	New Sachivalaya, Gandhinagar-382010		
Prakash Shah	Plot No. 60, Sector-19, Gandhinagar	AAQPS4397E	5,00,000	073677	State Bank Of India	Maharshi Karve Road, Mumbai-400020		
Resinova Chemie Ltd	207/1, Astral House, Behind Rajpath Club, Off S. G. Highway, Ahmedabad-380059	AAICA0151F	50,00,000	027672	Hsbc	C G Road, Ahmedabad-380006		
Safal Goyal Reality Llp	Goyal House, Opp. Karnavati Club, S G Highway, Ahmedabad-380015	ACIFS8356D	1,00,00,000	013096	Icici Bank	Ashram Road, Ahmedabad-380009		
Earth Industries	S. N. 392/393, Opp Mangal Minerals, Nadapa, Kutch	AAGFE8785J	11,00,000	892364	State Bank Of India	Rto Relocation, Bhuj-370001		
Narol Textile Infrastructure & Enviro Management	170, Part, Saijpur-Gopalpur, Opp. Ioc Petrol Pump, Pirana Road, Piplaj, Ahmedabad-382405	AADCN2226K	2,50,000	652265	State Bank Of India	Near Prahalladnagar Cross Road,		
Parbatbhai Savabhai Patel	134, Sarpanch Seri, Bhachar Idhala, Tharad, Dist. Banaskantha-385566	AVZPP4912A	5,00,000	523777	State Bank Of India	Sansad Bhavan, New Delhi-110001		
Patel Highway Management Pvt Ltd	22, Patcon House, Shantikunj Residency, Near Astha Hospital, Bhabhar Road, Radhanpur-385340	AAFCP1839G	2,50,000	677099	Punjab National Bank	Ashram Road, Ahmedabad-380009		
R M Corporation	36/P, Rangpurda, Taluka Kadi, Dist. Mehsana-382715	AAOFR8211N	5,00,000	000200	Hdfc Bank	Highway Char Rasta, Kadi-382715		
Varshaben Balubhai Zankat	Daxinamurti Society, Veraval Road, Kodinar, Dist. Junagadh-362720	AAXPZ8887D	15,00,000	RTGS	Hdfc Bank	S T Bus Stand Road, Kodinar-362720		

Krishiv Aqua Tech	At Malsharam, Taluka Kodinar, Dist. Gir Somnath-362720	AANFK9997P	25,00,000	RTGS	Hdfc Bank	S T Bus Stand Road, Kodinar-362720		
Seema Mohile	8, Dhupchhav Society, Diwalipura, Old Padara Road, Vadodara-390007	ANUPM3369H	1,00,000	898645	State Bank Of India	Race Course Road, Vadodara		
Krishna Corpindia Private Limited	Acme Centre, 1st Floor, 44, Shreemali Society, Netaji Road, Ahmedabad-380009	AAICK0051G	2,00,00,000	005513	Bank Of Baroda	Navrangpura, Ahmedabad-380114		
Dineshchnadra Jemalbhai Anavadiya	Aa/2, Utsav Bunglow, Patan Highway, Deesa, Dist. Banaskantha-385535	APKPA5272M	1,00,000	227529	State Bank Of India	Parliament House, New Delhi-110001		
Chiripal Industries Limited	Survey No 199/1-203/2, Saijpur Gopalpur Pirana Road, Piplaj, Ahmedabad	AAACC8513B	1,00,00,000	668885	Tamilnad Mercantile Bank Ltd	Wall Street, Ellisbridge, Ahmedabad-6		
Vishal Fabrics Limited	Behind Kashiram Mill Compound, Ranipur Narol Road, Ahmedabad	AAACV6304R	1,00,00,000	196228	Bank Of Maharashtra	Vasant Chowk, Bhadra, Ahmedabad		
Chiripal Poly Films Limited	109/110, Peninsula Center, Dr. S. S. Rao Road, Parel, Mumbai-400012	AADCC7403M	1,50,00,000	286033	State Bank Of India	Ellisbridge, Ahmedabad-380006		
Nandan Denim Limited	Survey No 198/1-203/2, Saijpur Gopalpur Pirana Road, Piplaj, Ahmedabad	AAACN5327L	1,00,00,000	068642	Central Bank Of India	Mid Corp Fin, Ahmedabad-380001		
Nandan Terry Limited	109/110, Peninsula Center, Dr. S. S. Rao Road, Parel, Mumbai-400012	AAECN8555G	50,00,000	933419	Punjab National Bank	Mumbai Large Corporate, Mumbai-5		
Katira Construction Limited	301, Time Square Arcade, Near Baughban Party Plot, Thaltej Silaj Road, Thaltej, Ahmedabad-380059	AACCK5024D	50,00,000	007079	Icici Bank	Opp Parimal Garden, Ahmedabad-		
M/S. Shantilal B Patel	F-16, Vardhman Complex, New I. P. C. L. Road, Subhanpura, Vadodara-390023	ABSFS1776L	20,00,000	180616	Union Bank Of India	Subhanpura, Vadodara-390023		
Dev Salt Private Limited	101, Shapath-Ii, Opp Rajpath Club, S. G. Highway, Ahmedabad-380059	AAACD7475M	50,00,000	964242	Hdfc Bank	Park Colony, Jogger'S Park, Jamnagar		
Paresh S. Patel	3, "Vibhuti", City Center Complex, Opp. Bhrahmakumari Hall, Mahavirnagar, Himmatnagar, Dist.	AAOFP6209Q	25,00,000	063428	Bank Of Maharashtra	Nava Bazar, Himmatnagar-383001		
Varun Procon Pvt Ltd	B-203, Shivalik Business Center, Behind Rajpath Club, S. G. Highway, Ahmedabad-380054	AAFCV1467Q	5,00,000	005301	Bank Of Baroda	Industrial Estate, Mehsana-384002		
Arisaig Trading Pvt Ltd	1St Floor, Mafatal Center, Nariman Point, Mumbai-400021	AAACS7124G	1,00,00,000	001020	Hdfc Bank	Churchgate, Mumbai-400020		
Meghmani Organics Limited	Meghmani House, Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015	AABCM0644E	1,00,00,000	001342	Icici Bank	Opp Parimal Garden, Ahmedabad-		
Meghmani Finechem Limited	Meghmani House, Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015	AAFCM2288N	1,00,00,000	016676	Icici Bank	Opp Parimal Garden, Ahmedabad-		
Shree Ram Associates	E/207-208, Swagat Reinforest-1, Commercial Complex, Kudasan-Por, Kudasan, Gandhinagar-382421	ACYFS5470J	4,00,000	000203	Icici Bank	Usmanpura, Ahmedabad-380013		

Rudolf Atul Chemicals Limited	B/18598, Survey No 33, Post Atul, Valsad-396020	AACCG3021C	5,00,00,000	165864	Axis Bank	Atul, Valsad-396020		
Katira Construction	301, Time Square Arcade, Near Baughban Party Plot, Thaltej Silaj Road, Thaltej, Ahmedabad-380059	AACCK5024D	50,00,000	007080	Icici Bank	Opp Parimal Garden, Ahmedabad-		
Akash Construction	538/1, Nani Chhipawad, Gandevi, Dist. Navsari-396360	AGGPB5553P	5,00,00,000	001959	Hdfc Bank	Nr. Vishal Megamart, Haridwar-249401		
Ranjit Buildcon Limited	"Ranjit House", Opp Sun Residency, Behind Bhagwat Bunglow, Thaltej-Shilaj Road, Thaltej, Ahmedabad-	AADCR4658R	1,00,00,000	006768	The Mehsana Urban Co-Op Bank Ltd	Urban Bank Road, Mehsana-384002		
Anar Corporation	Plot No. 79/7, Near Tiger Surgical, Phase-1, G. I. D. C. Vatva, Ahmedabad-382445	ABKFA6718J	7,00,000	005085	Kotak Mahindra Bank	G. I. D. C. Vatva, Ahmedabad-382445		
Shiwalay Infra Projects Pvt Ltd	A/102, Kabir Residency, Makarpura Road, Manjalpur, Vadodara-390005	AAXCS2030G	25,00,000	013353	Bank Of Baroda	Cfs, Vadodara-395005		
Hindustan Project	Twilight Building, 2Nd Floor, H-10, Gujarat Hosuing Board Society, Near Astron Under Bridge, Rajkot-360001	AADFH6324H	10,95,000	001662	Hdfc Bank	Dr. Yagnik Road, Rajkot-360001		
Upl Limited	Plot No. 3/11, Gidc, Vapi, Dist. Valsad-396195	AABCS1698G	40,00,000	710032	Axis Bank	Vapi-396195		
Shree Shihori Krupa Cotton Co.	C/O Radheshyam Cottex, Ahmedabad Highway, Behind Old Railway Station, Jasdan, Taluka Jasdan, Dist.	ABJPC0261B	1,50,00,000	500989	Icici Bank	Jasdan, Rajkot		
Deep Industries Ltd.	12A & 14, Abhishree Corporate Park, Near Swagat Bungalows, Brts Bus Stop, Ambli-Bopal Road, Ambli,	AACCD5657K	50,00,000	080150	Axis Bank	Corporate, Ahmedabad-380009		
Shiwalay Infra Projects Pvt Ltd	A/102, Kabir Residency, Makarpura Road, Manjalpur, Vadodara-390005	AAXCS2030G	25,00,000	013354	Bank Of Baroda	Cfs, Vadodara-395005		
Bhavna Property Developers Ltd	1, Lav Kush Apartment, Near Rotary Hall, College Road, Cobra Circle, Kalol, Dist. Gandhinagar-382721	AAACB6335J	11,00,000	010299	Uco Bank	Kalol, Dist. Gandhinagar-382721		
Meghmani Finechem Limited	Meghmani House, Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015	AAFCM2288N	1,00,00,000	016692	Icici Bank	Opp Parimal Garden, Ahmedabad-		
Meghmani Organics Limited	Meghmani House, Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015	AABCM0644E	1,00,00,000	008098	Icici Bank	Opp Parimal Garden, Ahmedabad-		
Mkc Infrastructure Ltd	10, Shivngar, Opp. Gulab Mill, Anjar, Kutch-370110	AAGCM6509F	50,00,000	RTGS	Bank Of India	Infocity, Gandhinagar-382009		
Mkc Infrastructure Ltd	10, Shivngar, Opp. Gulab Mill, Anjar, Kutch-370110	AAGCM6509F	60,00,000	RTGS	Bank Of India	Infocity, Gandhinagar-382009		
Silver Consumer Electricals Private Limited	Rajkot-Gondal Highway, Near Kishan Petrol Pump, Behind Mogotteaux Industries Pvt Ltd, Kangasiyali,	ABGCS0804G	19,05,000	785384	Indusind Bank	Makkam Chowk, Rajkot-360002		
Gpc Infrastructure Limited	4, Vrajbhumi, Opp Kuvraba School, Banas Darity Road, Palanpur, Dist. Banaskantha-385001	AAFCG9624G	1,00,00,000	001237	Hdfc Bank	Opp Jorvar Park, Palanpur-385001		

Rspl Welfare Foundation	122/623, Shasreinagar, Kanpur, Uttar Pradesh-208005	AACTR3491G	2,00,00,000	RTGS	State Bank Of India	Fazalganj, Kanpur, Up-208012		
Ashish Infracon Pvt Ltd	602, Indraprasth Corporate, Opp. Shell Petrol Pump, Anandnagar Road, Prahladnagar, Ahmedabad-380015	AAICA8405C	7,00,000	106499	Punjab National Bank	Ashram Road, Ahmedabad-380009		
Ashish Infracon Pvt Ltd	602, Indraprasth Corporate, Opp. Shell Petrol Pump, Anandnagar Road, Prahladnagar, Ahmedabad-380015	AAICA8405C	5,00,000	106500	Punjab National Bank	Ashram Road, Ahmedabad-380009		
M/S. Shantilal B Patel	F-16, Vardhman Complex, New I. P. C. L. Road, Subhanpura, Vadodara-390023	ABSFS1776L	15,00,000	184381	Union Bank Of India	Subhanpura, Vadodara-390023		
Ghcl Ltd	B-38, Ghcl House, Institutional Area, Sector-1, Noida, Uttarpradesh-201301	AAACG5609C	1,00,00,000	900726	Hdfc Bank	Navrangpura, Ahmedabad-380114		
Ghcl Ltd	B-38, Ghcl House, Institutional Area, Sector-1, Noida, Uttarpradesh-201301	AAACG5609C	1,00,00,000	900727	Hdfc Bank	Navrangpura, Ahmedabad-380114		
Ghcl Ltd	B-38, Ghcl House, Institutional Area, Sector-1, Noida, Uttarpradesh-201301	AAACG5609C	1,00,00,000	900728	Hdfc Bank	Navrangpura, Ahmedabad-380114		
Ghcl Ltd	B-38, Ghcl House, Institutional Area, Sector-1, Noida, Uttarpradesh-201301	AAACG5609C	1,00,00,000	900729	Hdfc Bank	Navrangpura, Ahmedabad-380114		
Ghcl Ltd	B-38, Ghcl House, Institutional Area, Sector-1, Noida, Uttarpradesh-201301	AAACG5609C	1,00,00,000	900730	Hdfc Bank	Navrangpura, Ahmedabad-380114		
Shivam Construction Company	1/3, Astha Avenue, Near Anandvan Complex, New I. P. C. L. Road, Subhanpura, Vadodara-390023	AAFFS9612M	15,00,000	004950	Hdfc Bank	R C Dutt Road, Vadodara		
R N Dobariya	40, Sarthi Doctor House, Varachha Road, Surat	AADFR1008G	50,00,000	043108	Bank Of Baroda	Corporate, Surat-395007		
Ratnabhumi Developers Limited	207, Turquoise, Panchvati Cross Road, C .G. Road, Ahmedabad-380006	AACCN3637P	5,00,000	230204	State Bank Of India	Ellisbridge, Ahmedabad-380006		
Gunjan Bharatbhai Kothari	E-904, Vandematram Icon, Vandemataram Road, Gota, Ahmedabad-382481	AWZPK3891L	2,00,000	NEFT	Icici Bank	Chandlodiya Branch Ahmedabad		
Divyesh Mohanbhai Viroja (Prop. Divyam Hospital)	Vrundavan, B/H.Padhmanabh Tower,University Road,Rajkot	ABOPV5107E	2,00,000	RTGS	Icici Bank	Kalawad Road, Rajkot		
S.K.Industries	Rajkot Road, Dolatpara, Junagadh	AAHFS8977M	2,00,000	RTGS	Sbi	Ind.Estate Branch, Junagadh		
Mansukhlal Gokaldas Patel	1002,Suvarnabhumi Appt., Nr.Speedwell Party Plot, Rajkot	AAMPP1830B	1,50,000	NEFT	Federal Bank	Kalawad Road, Rajkot		
Mayur Hirjibhai Kansagara	802,Aalishan Appt., B/H.Dwarkadhish Market, Junagadh	ALVPK5959Q	2,00,000	354907	Axis Bank	Junagadh Branch, Junagadh		
Kripali Mayur Kansagara	802,Aalishan Appt., B/H.Dwarkadhish Market, Junagadh	DNXPK3585D	2,00,000	353228	Axis Bank	Junagadh Branch, Junagadh		

Hirjibhai Laljibhai Kansagara	802,Aalishan Appt., B/H.Dwarkadhish Market, Junagadh	ADIPK5857E	2,00,000	355716	Axis Bank	Junagadh Branch, Junagadh	
Ratilal Dayabhai Maradia	101,Siddhi Vinayak Appt., Zanzarda Road, Junagadh -362001	ACLPM4209J	2,50,000	RTGS	Hdfc Bank	Moti Baug, Junagadh	
Hiren Dineshbhai Maradia	Block No.402, Orchid Flora, Noble Estate, Zanzarda Road, Junagadh	AMSPM2810L	2,00,000	RTGS	Hdfc Bank	Moti Baug, Junagadh	
Purvi Harsukhbhai Kothadia	404,Basant Appt., Sursangam Residency, Sardarbaug, Junagadh	BTFPK3342E	1,00,000	NEFT	Sbi	Junagadh Agriculture Branch, Junagadh	
Rameshchandra Dayabhai Maradia	Block No.503, Tirth Appt., Zanzarda Road, Junagadh	ACLPM4210D	2,00,000	RTGS	Hdfc Bank	Moti Baug, Junagadh	
Royal Infra Engineering Pvt Ltd	Royal House,Plot No.96,Surat Industrial Society,Near Kiran Motors Work,Bamroli Road,Surat-395002	AAECR2427B	10,00,000	002791	The Mehsana Urban Co-Op Bank Ltd	Bhatar Road, Surat- 395007	
S. P. Singla Constructions Private Ltd.	H No 47, Sector-9, Panchkula, Haryana-134113	AAGCS5773B	50,00,000	172674	State Bank Of India	Sector 17-B, Chandigarh- 160017	
Radheshyam Cottex	Ahmedabad Highway, Behind Old Railway Station, Jasdan, Dist. Rajkot- 360050	AAMFR3859G	3,50,00,000	500992	Icici Bank	Gondal, Rajkot	
Yogesh Trading Company	Ix/9, Main Road, Kailash Nagar, Gandhinagar, New Delhi-110031	AAAFY0201F	2,00,00,000	049351	Union Bank Of India	Karol Bagh, New Delhi	
Nirajkumar Gopaldas Chapla	601, Sarjan Tower, Nr, Aaryan City, Vandematram Road, Gota, Ahmedabad	AJGPC9038B	2,00,000	IMPS	Kotak Mahindra Ba	Navrangpura Branch Ahmedbad	
Shah Parth Dineshchandra	5/42 Nidhi Apartment, Near Pragatinagar, Naranpura, Ahmedabad	BMGPS9749R	1,00,000	IMPS	Kotak Mahindra Ba	Navrangpura Branch Ahmedbad	
Chavda Gaurav C	B/4 Shree Jivan (Lic Staff) Society, Nr. Sanskar Suchita Society,Isanpur Road, Isanpur, Ahmedabad - 382443	AGRPC5677J	1,00,000	IMPS	Kotak Mahindra Ba	Navrangpura Branch Ahmedbad	
Purvash Yogesh Maharaja	A-702, Vijay Plaza, Opp Eka Club, Kankaria Road, Maninagar, Ahmedabad 380022	AMIPM1033F	2,00,000	IMPS	Kotak Mahindra Ba	Navrangpura Branch Ahmedbad	
Gunjan Bharatbhai Kothari	E-904, Vandematram Icon, Vandemataram Road, Gota, Ahmedabad-382481	AWZPK3891L	3,00,000	NEFT	Icici Bank	Chandlodiya Branch Ahmedabad	
Aarti Industries Limited	Plot No.801/2,3, Phase 3 Rd, Gidc Vapi Valsad Gujarat,396195	AABCA2787L	40,00,000	RTGS	Hdfc	Vapi-396195	
Parth Chetanbhai Chauhan	C/75,Harikrupa Society ,Nikol Gam Road, Nikol, Ahmedabad - 382350	BUVPC6246A	1,00,000	NEFT	Hdfc Bank	Nikol Branh	
Aarti Industries Limited	Plot No.801/2,3, Phase 3 Rd, Gidc Vapi Valsad Gujarat,396195	AABCA2787L	10,00,000	RTGS	Hdfc	Vapi-396195	
Jra Infrastructure Limited	A-801, Ratnakar 9 Square, Opp. Keshavbag, Mansi Circle Road, Vastrapur, Ahmedabad-38	AABCJ8888M	10,00,000	004445	Bank Of Baroda	Deesa-385535	

Hitesh R. Makadia	A/402 Shreeji Palae 2 Mehulnagar 80Feet Road Opp. S.B.Sharma World Schol Jamnagar	AJRPM2422N	3,00,000	RTGS	Icici Bank	Jamnagar Branch		
Mehul Dhirajlal Ankola	C/402 Neelanth Orchid, Opp. St. Ann'S School,Sterling City Bopal Ahmedabad - 380058	ALRPA1998H	1,00,000	IMPS	Icici Bank	S.G.Road Branch Ahmedabad		
Astral Limited	207/1, Astral House, Behind Rajpath Club, Off S. G. Highway, Ahmedabad- 380059	AABCA2951N	1,50,00,000	013558	Hsbc	Mardia Plaza, C G Road, Ahmedabad- 6		
Jyoti Infratech Company	Mangaldas Estate,Satyanarayan Nagar.Amraiwadi,Ahmedabad- 380026	AALFJ0615R	50,00,000	138063	Central Bank Of India	Khokhra, Ahmedabad- 380026		
Amcon Construction Co.	Opp. Sun Of India Hotel, Highway Road, Palanpur-385001	AACFA7625B	5,00,000	007801	Bank Of Baroda	Palanpur, Dist. Banaskantha		
Katira Construction Limited	301, Time Square Arcade, Near Baugbhan Party Plot, Thaltej Silaj Road, Thaltej, Ahmedabad-380059	AACCK5024D	35,00,000	007128	Icici Bank	Opp Parimal Garden, Ahmedabad-		
Solaris Chemtech Industries Ltd	Near Pcv Mehta High School, Opp G K General Hospital, Lotus Colony, Bhuj, Dist. Kutch-370001	AABCB7121R	5,00,000	485749	Axis Bank	Madhapar, Dist. Kutch-370020		
Agrocel Industries Pvt Ltd	Near Pcv Mehta High School, Opp G K General Hospital, Lotus Colony, Bhuj, Dist. Kutch-370001	AACCA7205J	5,00,000	357031	Axis Bank	Cbb, Mumbai- 400021		
Friends Salt Works & Allied Industires	" Maitri Bhawan", Plot No. 18, Secotr 8, Post Box No. 106, Gandhidham, Dist. Kutch-370201	AAAFF2067N	1,00,00,000	003585	Hdfc Bank	Gandhidham, Kutch-370201		
Friends Salt Works & Allied Industires	" Maitri Bhawan", Plot No. 18, Secotr 8, Post Box No. 106, Gandhidham, Dist. Kutch-370201	AAAFF2067N	1,00,00,000	003586	Hdfc Bank	Gandhidham, Kutch-370201		
Friends Salt Works & Allied Industires	" Maitri Bhawan", Plot No. 18, Secotr 8, Post Box No. 106, Gandhidham, Dist. Kutch-370201	AAAFF2067N	1,00,00,000	003584	Hdfc Bank	Gandhidham, Kutch-370201		
Shivam Construction Company	1/3, Astha Avenue, Near Anandvan Complex, New I. P. C. L. Road, Subhanpura, Vadodara-390023	AAFFS9612M	10,00,000	004949	Hdfc Bank	R C Dutt Road, Vadodara		
Avadhoot Project Pvt Ltd	3Rd Floor, T-23/24, Fortune Floreon, Opp. Icon Arcade, Near Golden Square, Radhanpur Road, Mahesana-	AAPCA4577Q	5,00,000	002440	The Mehsana Urban Co-Op Bank Ltd	Rajmahal Road, Mehsana-384001		
Raj Construction Co	2-4, Navchetan Society, Lunsikui Road, Navsari-396445	AADFR4921Q	5,00,000	124263	Bank Of Maharashtra	Statiion Road, Valsad-396001		
Royal Infra Engineering Pvt Ltd	Royal House,Plot No.96,Surat Industrial Society,Near Kiran Motors Work,Bamroli Road,Surat-395002	AAECR2427B	10,00,000	002792	The Mehsana Urban Co-Op Bank Ltd	Bhatar Road, Surat- 395007		
Panchal Vishnubhai	B-404, Parmeshwar-6, Near Suryan Hope Town, Chandkheda, Ahmedabad-382424	AQZPP1961E	9,00,000	000021	Idfc Bank	Chandkheda, Ahmedabad- 382424		
Dimple Robin Goenka	B-806-807, Time Square-2, Near Avalon Hotel, Opp Sindhubhavan Road, Thaltej, Ahmedabad-380059	ANDPG9739Q	5,00,000	000749	Hdfc Bank	Ashram Road, Ahmedabad- 380009		
Dilip Buildcon Limited	Plot No-5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal-462021	AACCD6124B	50,00,000	307396	Punjab National Bank	Lcb, Bhopal- 462016		

Kalthia Engineering And Construction Limited	193, Satyagrah Chhavni, Opp Iscon Mall, S. G. Highway, Ahmedabad-380015	AAACK8944N	25,00,000	278851	Bank Of India	Corporate Branch, Ahmedabad-380001		
Asian Tubes Pvt Ltd	101, Sakar-Iii, Opp Old High Court, Near Income Tax, Circle, Ahmedabad-3800014	AABCA2797E	51,00,000	061918	Karur Vysya Bank Ltd	Nehru Bridge Corner, Ahmedabad-9		
Saurashtra Cement Tld	Agirma Business Center N K Mehta, Internationam House 178 Bacbay Reclamation Mumbai 400020	ABICS4135J	2,00,00,000	RTGS	Hdfc Bank	Churchgate, Mumbai-400020		
Gujarat Sidhee Cement Ltd	Agirma Business Center N K Mehta, Internationam House 178 Bacbay Reclamation Mumbai 400020	AAACG8057G	2,00,00,000	RTGS	Hdfc Bank	Churchgate, Mumbai-400020		
Earth Euphoria Infra Llp	403, Earth Complex, Near Malhar Point, Above Hyundai Showroom, Old Padra Road, Vadodara	AAJFE1352N	1,50,00,000	000431	Hdfc Bank	Karelibaug, Vadodara-390018		
Raiben Ugardas Patel	53, Tirthnagar Society Part-1, Opp. Vaibhav Bunglow, Memnagar, Ahmedabad-380052	AGGPP2906G	3,00,00,000	807373	The Kalupur Comm. Co-Op Bank	Ashram Road, Ahmedabad-380014		
Foresight Offshore Drilling Ltd	Asm House, 7Th Golibar Road, Santacruz (Esat), Mumbai-400055	AADCH7845J	1,50,00,000	503121	Icici Bank	Mumbai-5		
Meet Marketing India Pvt.Ltd	GUJRAT-STATE	AAECM1523	1,01,000	29	Hdfc Bank	Kailash Avenue Sarkhej- Bavla Highway		
Shreejikrupa Project Limited	303, Iscon Mall, Mear Big Bazar, 150Ft Ring Road, Rajkot 360004	AALCS6689K	31,00,000	448648	Axis Bank	Rajkot 360005		
Sheetal Infrastructure Pvt.Ltd	4Th Floor, 25 Shukan Mall Nr.Rajasthan Hospitan Rd, Shahibaug Ahmedabad 380004	AAICS9312A	25,00,000	13227	State Bank Of India	Opp.Commissnoer s Bungalow, Law Garden Hamedbad		
Suryam Developer	Ganesh Corporate House, 100Fthebatpur-Thaltej Road, Nr Sola Bridge. Ahmedabad-380054	ABBPP5403G	1,00,00,000	6220	Icici Bank	Silver Square Shop No.B/2, Thaltej Shilaj		
Sharadkumar G Patel	Ganesh Corporate House, 100Fthebatpur-Thaltej Road, Nr Sola Bridge. Ahmedabad-380054	ABRPP9259L	1,00,00,000	192372	Yes Bank	Atlantis Enclave Nr Subhash Chowk, Gurukul		
Jay Capishiv Infra Private Limited	A-Tower, Aatmiya Heights, Gf Showroom, Maneja, Village Vadodara	AAFCEJ4353D	25,00,000	000095	Bank Of Baroda	Maneja, Vadodara-390013		
Radhe Associate	17, First Floor, Kensvilla Complex, Ramosana Cross Road, Mehsana-384001	AALFR6127N	10,00,000	000587	The Mehsana Urban Co-Op Bank Ltd	Radhanpur Road, Mehsana-384002		
L G Chaudhary	M-6/64 Gokul Appartment Nr.Parasnagar Bus-Stop, Sola Road, Naranpura, Ahmedabad	AACFL5043J	10,00,000	501546	Icici Bank	C.G.Road, Ahmedabad		
Jp Iscon Private Limited	Iscon House, Opp Associated Petrol Pump, Near C. G. Road, Ahmedabad-380015	AABCJ4936C	1,00,00,000	003181	Icici Bank	C. G. Road, Ahmedabad-3800009		
Ranjit Toll Road Private Limited	"Ranjit House", Opp Sun Residency, Behind Bhagwat Bunglow, Thaltej-Shilaj Road, Thaltej, Ahmedabad-	AAECR3382H	50,00,000	037421	State Bank Of India	Shilalroad, Thaltej, Ahmedabad-380059		
Neptune Infrabuild Llp	Neptune Campus , Near Atlantis Heights , Sarabhai Marg, Vadi Wadi , Vadodara	AAPFN1553L	25,00,000	167257	State Bank Of India	Gotri Road, Vadodara-390021		

Shreerang Enterprise	Labh Bunglow , Near Prayosha Hight Padra, Bill Road, Vadodara	ACNFS2316N	25,00,000	000185	Rbl Bank	Race Course Road, Vadodara-390007		
Shivam Associates	209 , Silver Plaza , Opp. Rajvee Tower , Old Padra Road , Vadodara	ACQFS7510K	25,00,000	465383	Pragati Sahakari Bank Ltd	Suryakiran Complex, Vadodara-390015		
Narayan Realty Private Limited	4A, Amarkunj Society , B/H Spandan Complex , Malhar Point , Urmi Char Rasta ,Vadodara	AACCN7562M	25,00,000	001228	Kotak Mahindra Bank	Vicenza House, Vadodara-390007		
Ratnam Foundation	9,Krushna Park Society , Nr Water Tank, Karelibaug , Vadodara	AAETR3937K	25,00,000	000019	Bank Of Baroda	New Vip Road, Vadodara-390018		
Solaris Chemtech Industries Ltd	Near Pcv Mehta High School, Opp G K General Hospital, Lotus Colony, Bhuj, Dist. Kutch-370001	AABCB7121R	2,50,000	485744	Axis Bank	Madhapar, Dist. Kutch-370020		
Agrocel Industries Pvt Ltd	Near Pcv Mehta High School, Opp G K General Hospital, Lotus Colony, Bhuj, Dist. Kutch-370001	AACCA7205J	2,50,000	357018	Axis Bank	Cbb, Mumbai-400021		
Bleach Petrochemicals	701, Shivalik Building, 7Th Floor, Near Panchavati Circle, Ahmedabad-380006	AANFB7533J	10,00,000	RTGS	Bank Of India	S M Road, Ahmedabad-15		
Bleach Chem	701, Shivalik Building, 7Th Floor, Near Panchavati Circle, Ahmedabad-380006	AAAFB6524E	15,00,000	RTGS	Bank Of India	S M Road, Ahmedabad-15		
Trustfinity Realty Llp	63, Suvarnapuri Society , Jetalpur Road , Chikuwadi ,Vadodara	AALFT6860C	8,00,000	032016	Axis Bank	Diwalipura, Vadodara-390007		
Octane Infra Space	Nilamber Bellissimo - 3,Opp. Spring County 2 Next To Nilamber Bellissimo,Near Nila,Vasna	AADFO8494M	8,50,000	016505	Axis Bank	Vadodara-390007		
Bay Investments	Gf, Shop 10 ,Rameshwar Flat , Near Utkarsh School , Gotri , Vadodara	AATFB7101Q	8,50,000	001592	Kotak Mahindra Bank	Vasna Road, Vadodara-390015		
Taksh Infrastructure Llp	301, Taksh Classic, Near Taksh Bunglows, Vasna Road, Vadodara	AAIFT3721G	5,00,000	000550	Hdfc Bank	Shreeji Complex, Vadodara		
Standard Associates	301, Taksh Classic, Near Taksh Bunglows, Vasna Road, Vadodara	ABFFS7360H	5,00,000	025680	Union Bank Of India	Pbb, Vadodara-390020		
Aura Associates	301, Taksh Classic, Near Taksh Bunglows, Vasna Road, Vadodara	ABFFA0220Q	5,00,000	013879	Union Bank Of India	Akota, Vadodara-390001		
Satishkumar Nyalchandbhai Shah	Shivalik House, B/S. Satellite Police Station, Ramdevngar Cross Road, Satellite, Ahmedabad-380015	ADFPS0317L	25,00,000	000152	Hdfc Bank	Opp. Drivee-In Theatee, Ahmedabad		
Chitrak Asatishbhai Shah	Shivalik House, B/S. Satellite Police Station, Ramdevngar Cross Road, Satellite, Ahmedabad-380015	ALTPS4712K	25,00,000	000337	Hdfc Bank	Opp Devashish Business Park, Abad-15		
Meghmani Finechem Limited	Meghmani House, Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015	AAFCM2288N	50,00,000	16704	Icici Bank	Opp Parimal Garden, Ahmedabad-		
Meghmani Organics Limited	Meghmani House, Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015	AABCM0644E	50,00,000	002834	Icici Bank	Opp Parimal Garden, Ahmedabad-		

Agrocel Industries Pvt Ltd	Near Pcv Mehta High School, Opp G K General Hospital, Lotus Colony, Bhuj, Dist. Kutch-370001	AACCA7205J	2,50,000	357028	Axis Bank	Cbb, Mumbai-400021		
Hetero Labs Ltd	7-2-A2, Industrialestates, Sanath Nagar, Hyderabad, Telangana, India - 500018	AAACH5506R	2,00,00,000	54296	Union Bank Of India	Hyderabad Ifb Branch Hyderabad		
Nimeshkumar Navalbhai Joshi	15-16, Hillora Residency, B/H., Sardar Center, Opp. Vastrapur- Fountain, Icici Direct Bank	ACTPJ9355Q	7,00,000	335936	Axis Bank	Ahmedabad-6		
Avadhoot Project Pvt Ltd	3Rd Floor, T-23/24, Fortune Floreon, Opp. Icon Arcade, Near Golden Square, Radhanpur Road, Mahesana-	AAPCA4577Q	10,00,000	002441	The Mehsana Urban Co-Op Bank Ltd	Rajmahal Road, Mehsana-384001		
Ranjit Buildcon Limited	"Ranjit House", Opp Sun Residency, Behind Bhagwat Bunglow, Thaltej-Shilaj Road, Thaltej, Ahmedabad-	AADCR4658R	1,00,00,000	006779	The Mehsana Urban Co-Op Bank Ltd	Urban Bank Road, Mehsana-384002		
Dilip Buildcon Limited	Plot No-5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal-462021	AACCD6124B	50,00,000	307397	Punjab National Bank	Lcb, Bhopal-462016		
Radhe Associate	17, First Floor, Kensvilla Complex, Ramosana Cross Road, Mehsana-384001	AALFR6127N	15,00,000	000586	The Mehsana Urban Co-Op Bank Ltd	Radhanpur Road, Mehsana-384002		
Ranjit Toll Road Private Limited	"Ranjit House", Opp Sun Residency, Behind Bhagwat Bunglow, Thaltej-Shilaj Road, Thaltej, Ahmedabad-	AAECR3382H	50,00,000	037424	State Bank Of India	Shilalroad, Thaltej, Ahmedabad-380059		
Ranjit Toll Road Private Limited	"Ranjit House", Opp Sun Residency, Behind Bhagwat Bunglow, Thaltej-Shilaj Road, Thaltej, Ahmedabad-	AAECR3382H	50,00,000	037425	State Bank Of India	Shilalroad, Thaltej, Ahmedabad-380059		
Hitesh N Sarvaiya	E2-201 Aangan, Adani Shanigram, Near Vaishnodevi Circle, Off. S.G.Highway, Ahmedabad Pin	CWCPS6466G	2,50,000	34	Hdfc Bank	Boldakdev Ahmedabad		
Dilip Buildcon Limited	Plot No-5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal-462021	AACCD6124B	50,00,000	307404	Punjab National Bank	Lcb, Bhopal-462016		
Dilip Buildcon Limited	Plot No-5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal-462021	AACCD6124B	50,00,000	307399	Punjab National Bank	Lcb, Bhopal-462016		
Shridhar Krushnakant Shah	A-101, Celesta Courtyard, Lane Opp. Vikramnagar, Opp. Psp House, Iskon Ambli Road, Satellite, Ahmedabad	ASLPS1602B	15,00,000	000298	Icici Bank	Sg Road, Bodakdev, Ahmedabad-54		
Atulkumar Bhavsar Huf	1-Dev-Ashish Society, Near Swastic School, Nava Vadaj, Ahmedabad-380013	AALHA9300A	1,00,000	000014	Rajkot Nagarik Sahakari Bank	Mithkhali Six Road, Ahmedabad		
Atul C Bhavsar	1-Dev-Ashish Society, Near Swastic School, Nava Vadaj, Ahmedabad-380013	ABKPB7217R	2,00,000	039187	Icici Bank	Parimal Garden, Ahmedabad-380006		
Nayanaben A Bhavsar	1-Dev-Ashish Society, Near Swastic School, Nava Vadaj, Ahmedabad-380013	AEVPB7470A	1,50,000	464375	State Bank Of India	Nr, Vyas Wadi, Ahmedabad-380013		
Manthan Atulkumar Bhavsar	1-Dev-Ashish Society, Near Swastic School, Nava Vadaj, Ahmedabad-380013	AZOPB3557G	1,00,000	795470	State Bank Of India	Nr, Vyas Wadi, Ahmedabad-380013		
Jinal Atulbhai Bhavsar	1-Dev-Ashish Society, Near Swastic School, Nava Vadaj, Ahmedabad-380013	AOIPB5948N	1,00,000	590335	State Bank Of India	Nr, Vyas Wadi, Ahmedabad-380013		

Zankhana Manthan Bhavsar	1-Dev-Ashish Society, Near Swastic School,Nava Vadaj,Ahmedabad-380013	BJHPB8659P	1,00,000	000017	The Gujarat State Co-Op Bank Ltd	Nava Vadaj,Ahmedabad-380013		
Priti R Pandya	23,Suryam Prsid,Opp.Kalpataru Flat,Ratanpura Gam,Vastrapur,Ahmedabad-382418	AJGPR3257B	1,00,000	886688	Axis Bank	Ahmedabad-380006		
Binal S Shah	A-101,Celesta Courtyard, Lane Opp. Vikramnagar,Opp.Psp House,Iskon Ambli Road,Satellite,Ahmedabad	ASLPS1581K	1,00,000	000116	Kotak Mahindra Bank	Opp.Abhijit-3,Ahmedabad-380009		
Dilip Buildcon Limited	Plot No-5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal-462021	AACCD6124B	50,00,000	307400	Punjab National Bank	Lcb, Bhopal-462016		
Arihant Chemicals Industries	Plot No 5144, Paras Chowkdi, Near Prime Industries, Seven Water Tank Road, Ankleshwar-393001	AGXPP8787C	21,000	003071	Hdfc Bank	Ankleshwar		
Maheshkumar J Patel	Plot No. 808/B, No A/10, Gidc, Ankleshwar-393002	AHCPP2961Q	20,000	000026	Hdfc Bank	Ankleshwar		
Pragna Chemicals Industries	Plot No. 2303/A, Gidc, Ankleshwar-393002	AACFP4108L	20,000	000049	Hdfc Bank	Ankleshwar		
Lakhani Mukeshbhai Madhubhai	P. Das Infrastructure Pvt. Ltd., A - 503 To 532, Kalp Industrial Park, Nr. Kia Showroom, S. P. Ring Road,	AHVPP3843Q	6,00,000	000925	Icici Bank	Sardar Patel Mall, Bapunagar, Ahmedabad		
Pravinbhai Madhubhai Lakhani	P. Das Infrastructure Pvt. Ltd., A - 503 To 532, Kalp Industrial Park, Nr. Kia Showroom, S. P. Ring Road,	ACIPP2748J	4,00,000	000866	Icici Bank	Sardar Patel Mall, Bapunagar, Ahmedabad		
Parshottambhai Punabhai Patel	P. Das Infrastructure Pvt. Ltd., A - 503 To 532, Kalp Industrial Park, Nr. Kia Showroom, S. P. Ring Road,	AMDPP5750H	5,50,000	000911	Icici Bank	Sardar Patel Mall, Bapunagar, Ahmedabad		
Nikunj Kumar Parshottambhai Patel	P. Das Infrastructure Pvt. Ltd., A - 503 To 532, Kalp Industrial Park, Nr. Kia Showroom, S. P. Ring Road,	AIPPP2014C	10,00,000	000910	Icici Bank	Sardar Patel Mall, Bapunagar, Ahmedabad		
Lion Colorchem	B-1207, 12Th Floor, Ratnakar-9 Square, Vastrapur, Ahmedabad-15	AEYPV3711M	29,50,000	001548	Kotak Mahindra Bank	Opp.Abhijit-3, Ahmedabad-9	25-03-2023	
Jigar Transport Co	Thaltej, Ahmedabad	AADFJ8758K	14,00,000	403062	State Bank Of India	College Road, Mehsana	28-03-2023	
Pranam Hvac Engineering Pvt Ltd	A-503Saparna Appartment Setellite Ahmedabad	AAHCP2093C	1,51,000	000990	Bank Of Baroda	Anandnagar Ahmedabad	31-03-2023	
Active Plantation	D-201, Monark Residency, Near Rayjibag, Opp Motibag, Junagadh-362001	AHCPP2234Q	50000	000494	Bank Of Baroda	College Road, Junagadh	13-03-2023	
Vijaybhai Rameshbhai Patel	At. Hanvatchond, Po. Sarvar, Taluka Ahmwa, Dist. Dang	AQFPP6257M	1,00,000	715391	State Bank Of India	Unai, Dist. Navsari	08-08-2022	
Dashrathbhai Shobhanbhai Pawar	Sunset Point, Seva Dham, Ahwa-394710	BCEPP4163N	2,00,000	000003	Bank Of Baroda	Ahwa-394710	03-12-2022	
Balaji Waffers Pvt Ltd.	At. Post Dungari, Near N H-48, Dist. Valsad	AAACB8755A	50,000	105505	Union Bank Of India	Rajkot-360002	06-04-2022	

Rajiv Ishwarbhai Mistry	Block No. 1564, Dungari 66 Kva Road, Dungari, Dist. Valsad	ADBPM3226G	1,00,000	415252	Axis Bank	Silvassa-396230	19-04-2022	
Hitesh Arvindbhai Bhanushali	Pramukh Park, Tithal Road, Valsad	AQPPB3909G	2,51,000	206538	Punjab National Bank	Valsad-396001	27-05-2022	
Hitesh Arvindbhai Bhanushali	Amba Talat, Taluka Dharampur, Dist. Valsad	BYPPP3851E	20,000	000277	Hdfc Bank	Dharmpur	02-08-2022	
Aryan Paper Mills	Vapi Gidc, Dist. Valsad	AAACA3997R	5,00,000	NEFT	State Bank Of India	Vapi-396195	22-11-2022	
Amar Tea Pvt. Ltd.	Sarigam Gidc, Dist. Valsad	AAACA3927D	5,00,000	NEFT			22-11-2022	
Richter Themis Medicare India Pvt Ltd	Plot No.69/A-2, 1St Phase Gidc Vapi, Dist. Valsad-396195	AACCR8735L	1,50,000	023042	Kotak Mahindra Bank	Chala, Vapi-396195	23-11-2022	
Gujarat Themis Biosyn Ltd	Plot No.69/C, 1St Phase Gidc Vapi, Dist. Valsad-396195	AABCC0802C	3,50,000	292307	Union Bank Of India	Vapi-396191	23-11-2022	
Bhaleria Metal Craft Pvt. Ltd.	At & Post Timbhi, Taluka Umargam, Dist. Valsad	AAACB1703A	2,50,000	NEFT			23-11-2022	
Radium Creation	Umargam Gidc, Dist. Valsad	AAGCR2130M	1,00,000	NEFT	Kotak Mahindra Bank		24-11-2022	
Purecotz Ecolife	Umargam Gidc, Dist. Valsad	AAFCP1986L	1,00,000	NEFT	Hdfc Bank		24-11-2022	
Bharat Plastic	Umargam Gidc, Dist. Valsad	AAAFB2381D	1,50,000	NEFT	Yes Bank		24-11-2022	
Prabhat Electomers Ltd.	Umargam Gidc, Dist. Valsad	AAACP6257H	75,000	NEFT	Inb Bank		24-11-2022	
Goldstab Organics Pvt. Ltd.	Sarigam Gidc, Dist. Valsad	AABCK3689H	3,00,000	TRF	Yes Bank		25-11-2022	
Rashtriya Metal Industries Ltd.	Sarigam Gidc, Dist. Valsad	AAACR3982P	5,00,000	799473	Axis Bank		28-11-2022	
Sarigam Industrial Association	Sarigam Gidc, Dist. Valsad	AAFAS7497F	6,75,000	112769	Idbi Bank		28-11-2022	
Rama Textiles Processors	Sarigam Gidc, Dist. Valsad	AAXFR9102P	50,000	470270	Indian Bank		28-11-2022	
C.S Fine Interchem Ovled	Vapi Gidc, Dist. Valsad	AAICC0912C	10,00,000	000572	Bank Of Baroda	Vapi-396195	29-11-2022	
Sarigam Industrial Association	Sarigam Gidc, Dist. Valsad	AAFAS8497F	4,00,000	NEFT	Bank Of Baroda		05-12-2022	

Sandhya Organic Chemicals Pvt Ltd	Plot No 808/A/2, 3Rd Phase, Gidc, Vapi, Dist. Valsad	AAKCS3881N	5,00,000	011416	Icici Bank	Midc, Andheri-400	07-12-2022	
Sarigam Industrial Association	Sarigam Gidc, Dist. Valsad	AAFAS8497F	5,00,000	101277	Idbi Bank		14-12-2022	
Toray Kusumgar Advanced Textile Pvt	Sarigam Gidc	AAFCT1165R	50,000	001059	Hdfc Bank		20-01-2023	
Rishika Packaging	Sarigam Gidc	AALFR1827M	75,000	003919	Hdfc Bank		20-01-2023	
Triumph Electoral Trust	Dare House, Extension-234, Nsc Bose Road, Tamilnadu-600001	AAECT9832G	6,00,000	000050	Hdfc Bank	Itc Center, Chennai	29-11-2022	
Ramanlal Kodarlal Patel	A-10, Bhanukunj Raw House, Dharamshi Park, Opp Gidc Garden, Pardi, Valsad-396191	ACCPP2833N	21,111	000528	Bank Of Baroda	G.I.D.C-3, Vapi-39	13-02-2023	
Royal Infra Engineering Pvt Ltd	Royal House, Plot No.96, Surat Industrial Society, Near Kiran Motors Work, Bamroli Road, Surat-2	AAECR2427B	20,00,000	002788	The Mehsana Urban Co-Op Bank Ltd	Bhatar Road, Surat-395007	09-11-2022	
R N Dobariya	40, Sarthi Doctor House, Varachha Road, Surat	AADFR1008G	12,00,000	002841	Bank Of Baroda	Khandbazar, Surat-395006	14-11-2022	
Theis Precision Steel India Pvt.Ltd	Opp.G.I.D.C., N.H.48, P.O. Kabilpore, Navsari 396424	AACCT6322K	5,00,000	000020	Axis Bank	Magob, Surat-395010	27-10-2022	
Theis Precision Steel India Pvt.Ltd	Opp.G.I.D.C., N.H.48, P.O. Kabilpore, Navsari 396424	AACCT6322K	5,00,000	000025	Axis Bank	Magob, Surat-395010	24-11-2022	
Fancy Mfg.Llp	Fancy Diamond Factory, Near. Mafatlal Mill, Vijalpor, Navsari-396445	AAEFF5981F	1,50,000	067966	Bank Of Maharashtra	Chimnabai Road, Navsari-366445	28-11-2022	
Fancy Mfg.Llp	Fancy Diamond Factory, Near. Mafatlal Mill, Vijalpor, Navsari-396445	AAEFF5981F	1,00,000	067965	Bank Of Maharashtra	Chimnabai Road, Navsari-366445	28-11-2022	
Harshi Electricals	27/D, Plot No. 3, Block No. 14, Behind Yamaha Showroom, Opp. Laxminarayan Temple, Udhna-Sachin	AMUPD9326N	2,00,000	000111	Bank Of Baroda	Sufibaugh, Surat-395003	28-06-2022	
Hari Om Electricals	T-1, Sai Aashish Trade Centre, Opp. Punya Bhoomi Residency, B/H Shyam Temple, 2Nd Vip Road, Vesu.	AAOFH1797B	28,000	000052	Bank Of Baroda	Parle Point Branch, Surat-395007	15-04-2022	
Friends Salt Works & Allied Industries	"Maitri Bhavan", Plot No. 18, Sector-8, Gandhidham, Kutch-370201	AAAFF2067N	50,00,000	003801	Hdfc Bank	Opp. Dr. C.G. High School, Gandhidham,	15-04-2022	
Friends Salt Works & Allied Industries	"Maitri Bhavan", Plot No. 18, Sector-8, Gandhidham, Kutch-370201	AAAFF2067N	50,00,000	003802	Hdfc Bank	Opp. Dr. C.G. High School, Gandhidham,	15-04-2022	
Unique Construction	Bhatar Trade Centre, Bhatar Char Rasta, Bhatar, Surat	AABFU1297N	1,00,00,000	129389	Union Bank Of India	Vesu Branch, Surat-395007	26-04-2022	
Aplab Engichem Pvt. Ltd.	706, Abhishree Avenue, Opp. Hanuman Temple, Nehrunagar, Satellite, Ahmedabad - 380015	AAICA4662K	30,000	320562	State Bank Of India	Near Prahlad Nagar, Satellite, Ahmedabad	04-05-2022	

J. M. Ramani & Co.	406, Gokulam Arcade, Near Rise On Plaza, Sarthana Jakat Naka, Surat - 395006	BKZPR2291G	2,55,000	494844	Idbi Bank	Sarthana Jakatnaka, Surat-395006	28-06-2022	
Unique Construction	Bhatar Trade Centre, Bhatar Char Rasta, Bhatar, Surat	AABFU1297N	1,00,00,000	129380	Union Bank Of India	Vesu Branch, Surat-395007	10-05-2022	
Hari Om Electricals	T-1, Sai Aashish Trade Centre, Opp. Punya Bhoomi Residency, B/H Shyam Temple, 2Nd Vip Road, Vesu,	AAOFH1797B	24,500	000061	Bank Of Baroda	Parle Point Branch, Surat-395007	14-05-2022	
Deep Industries	Plot No. 264, Gidc-2, Modhera Road, Dadiyasan, Mehsana-384002	AAECD8526B	22,00,000	047925	Axis Bank	Mehsana-384002	15-05-2022	
Unique Construction	Bhatar Trade Centre, Bhatar Char Rasta, Bhatar, Surat	AABFU1297N	1,00,00,000	129381	Union Bank Of India	Vesu Branch, Surat-395007	30-05-2022	
Rachana Construction Co.	Phase 1, Plot No. 1815, Shivnath Industries, Gidc, Panoli, Bharuch-394116	AACFR0292F	13,00,000	017353	Punjab National Bank	Ankleshwar, Gujarat-393002	01-08-2022	
Hari Om Electricals	T-1, Sai Aashish Trade Centre, Opp. Punya Bhoomi Residency, B/H Shyam Temple, 2Nd Vip Road, Vesu,	AAOFH1797B	1,71,000	000065	Bank Of Baroda	Parle Point Branch, Surat-395007	01-06-2022	
Hari Om Electricals	T-1, Sai Aashish Trade Centre, Opp. Punya Bhoomi Residency, B/H Shyam Temple, 2Nd Vip Road, Vesu,	AAOFH1797B	53,000	000066	Bank Of Baroda	Parle Point Branch, Surat-395007	01-06-2022	
Shree Hindustan Fabricators	107, Chancellor Building, Opp. Rto, Ring Road, Surat-395002	AABFH4833R	3,00,000	04384	Icici Bank	Athwalines, Parle Point, Surat-395007		
Gitaben B Desai	2Nd Floor, H. No. 474, Mahadev Faliya, Katargam, No. 118, Cv No. 104, Surat-395004	ADGPD3179G	2,66,500	127732	State Bank Of India	Mahavir Chowk, Nanpura, Surat-395001	27-06-2022	
Jaiprakash Keshavlal Desai	2Nd Floor, H. No. 474, Mahadev Faliya, Katargam, No. 118, Cv No. 104, Surat-395004	AAZPD2809H	2,66,500	000965	Bank Of Baroda	Parsi Sheri, Surat-395002	27-06-2022	
Desai Auto Electricals	Gulambaba Mill Compound, Behind Patel N Patel Electric, Near Hotel Aakash, Lal Darwaja, Station Road,	ABBP6426B	2,00,000	001049	Bank Of Baroda	Sufibagh, Surat-395003	28-06-2022	
Rajendra Dolatrai Desai (Huf)	G-1, Mahavir Apartment, Arihant Park, Sumul Dairy Road, Surat-395003	AACHR5156C	1,33,000	300663	The Surat People'S Co-Op. Bank Ltd.	Kapadia Compound, Surat-8	28-06-2022	
Shree Hindustan Fabricators	107, Chancellor Building, Opp. Rto, Ring Road, Surat-395002	AABFH4833R	10,00,000	004609	Icici Bank	Athwalines, Parle Point, Surat-395007	01-09-2022	
Nishico	A-1, Abhishek Flats, Ambikaniketan Turning, Parle Point, Surat-395007	ABDPV6264F	74,000	001328	Uco Bank	Opp Ambikaniketan, Athwalines, Surat-	02-09-2022	
Enviro Control Private Limited	Enviro House, Near Titen Show Room, Ghod Dod Road, Surat-395001	AAACE8700C	1,00,00,000	021320	Bank Of Baroda	Athwalines Branch, Surat-395001	20-09-2022	
Enviro Control Private Limited	Enviro House, Near Titen Show Room, Ghod Dod Road, Surat-395001	AAACE8700C	1,00,00,000	021321	Bank Of Baroda	Athwalines Branch, Surat-395001	22-09-2022	
Enviro Control Private Limited	Enviro House, Near Titen Show Room, Ghod Dod Road, Surat-395001	AAACE8700C	1,00,00,000	021322	Bank Of Baroda	Athwalines Branch, Surat-395001	24-09-2022	

Scanpoint Geomatics Ltd	1022, Swati Crimson & Cl, Near Shilaj Circle, Shilaj, Ahmedabad	AADCS0873M	4,00,000	076185	Axis Bank	Cbb, Ahmedabad-380009	26-09-2022	
Rachana Construction Co.	Phase 1, Plot No. 1815, Shivnath Industries, Gidc, Panoli, Bharuch-394116	AACFR0292F	15,00,000	017352	Punjab National Bank	Ankleshwar, Gujarat-393002	01-11-2022	
Hari Om Electricals	T-1, Sai Aashish Trade Centre, Opp. Punya Bhoomi Residency, B/H Shyam Temple, 2Nd Vip Road, Vesu,	AAOFH1797B	62,000	000141	Bank Of Baroda	Parle Point, Surat-395007	21-10-2022	
Hari Om Electricals	T-1, Sai Aashish Trade Centre, Opp. Punya Bhoomi Residency, B/H Shyam Temple, 2Nd Vip Road, Vesu,	AAOFH1797B	57,000	000142	Bank Of Baroda	Parle Point, Surat-395007	21-10-2022	
Sachin Infra Environment Limited	Plot No. P/2, Road No. 2 End, B/H. Kay Tex Proc. P. Ltd., G.I.D.C., Sachin-394230	AADCS3847B	25,00,000	050003	State Bank Of India	Opp. Civil Hospital, Ring Road, Surat-	14-11-2022	
Steamhouse India Limited	Plot No. 8108/1, Road No. 2, Sachin Gidc, Sachin-394230	AANCA6244Q	5,00,000	000663	Hdfc Bank	Udhana Darwaja, Ring Road, Surat-395002	15-11-2022	
Palsana Enviro Protection Ltd	Block No. 527-528, Opp. Mc. Donald'S, Nr. Kadodara Cross Road, At. Umbhel, Tal. Kamrej, Dist. Surat-	AACCP1370P	1,00,00,000	002656	Bank Of Baroda	Khatodra, Surat-395002	19-11-2022	
New Palsana Industrial Co Op Society Ltd	Block No. 301, At-Baleshwar, N.H.No.48, B/H. Of Laxminarayan Industries, Ta- Palsana, Dist- Surat-	AAAAN3762F	5,00,000	155084	State Bank Of India	Palsana, Surat-394315	16-11-2022	
New Palsana Industrial Co Op Society Ltd	Block No. 301, At-Baleshwar, N.H.No.48, B/H. Of Laxminarayan Industries, Ta- Palsana, Dist- Surat-	AAAAN3762F	5,00,000	155086	State Bank Of India	Palsana, Surat-394315	17-11-2022	
New Palsana Industrial Co Op Society Ltd	Block No. 301, At-Baleshwar, N.H.No.48, B/H. Of Laxminarayan Industries, Ta- Palsana, Dist- Surat-	AAAAN3762F	5,00,000	155085	State Bank Of India	Palsana, Surat-394315	18-11-2022	
Madhusudan Threads	Hg.5, Raghunandan Textile Market, Ring Road, Surat-395002	ABCFM6863C	5,00,000	003418	Hdfc Bank	Opp. Raymonds Showroom, Dumas Road, Surat-	17-11-2022	
Rachana Construction Co.	Phase 1, Plot No. 1815, Shivnath Industries, Gidc, Panoli, Bharuch-394116	AACFR0292F	15,00,000	017351	Punjab National Bank	Ankleshwar, Gujarat-393002	31-12-2022	
Shree Hindustan Fabricators	107, Chancellor Building, Opp. Rto, Ring Road, Surat-395002	AABFH4833R	5,00,000	005085	Icici Bank	Athwalines, Parle Point, Surat-395007	25-01-2023	
Shree Ambica Auto Sales & Service	N.H. No. 8, At : Amroli, Post : Kathor, Tal : Kamrej, Dist : Surat	AAEFA0874G	1,01,000	903010	Axis Bank	Magob, Surat-395010	08-02-2023	
Umia Engineering Works	B-406, Manubhai Tower, Opp. Arts College, Sayajigunj, Vadodara-5, Jayeshbhai Patel (Mob. No.	AAAFU5915G	1,00,000	NEFT	Bank Of Baroda	Pratapnagar, Baroda, Gujarat-390004	18-07-2022	
Umia Engineering Works	B-406, Manubhai Tower, Opp. Arts College, Sayajigunj, Vadodara-5, Jayeshbhai Patel (Mob. No.	AAAFU5915G	1,00,000	NEFT	Bank Of Baroda	Pratapnagar, Baroda, Gujarat-390004	29-10-2022	
Toshi Automatic Systems Pvt Ltd	D-132, 133/2, Bsr Industrial Area, Ghaziabad-201009	AADCT8510E	75,000	NEFT	Kotak Mahindra Bank	Ghaziabad-201009	02-11-2022	
Friends Impex	Plot No. 18, Sector-18, Maitribhavan, Gandhidham	AAEFF6959R	1,00,00,000	RTGS	Hdfc Bank	Maitribhavan, Gandhidham	11-11-2022	

Solaris Chemteck Ind	First India Place, M.G. Road, Gurugram-122002	AACB7121R	1,50,00,000	NEFT	Yes Bank	M.G. Road, Gurugram-122002	14-11-2022	
Agrocel Industries Private Limited	Near P.C.V. Mehta High School, Lotus Colony, Bhuj, Kachchh-370001	AACCA7205J	50,00,000	RTGS	Axis Bank	Lotus Colony, Bhuj, Kachchh-370001	16-11-2022	
Agrocel Industries Private Limited	Near P.C.V. Mehta High School, Lotus Colony, Bhuj, Kachchh-370001	AACCA7205J	1,00,00,000	RTGS	Axis Bank	Lotus Colony, Bhuj, Kachchh-370001	16-11-2022	
Baywood Hotels India Private Limited	Baywood Hotels India Pvt Ltd, 278 A 1/8, Gulambaba Mill Compound, Opp. Railway Station, Surat-395003	AADCB3595K	1,50,000	NEFT	Yes Bank	Ring Road, Surat-395003	06-12-2022	
B S Construction Co	B-284, Tirupati Society, Near Yogi Chowk, Puna-Simada Road, Punagam, Surat	AAPFB0076P	1,50,000	001226	Kotak Mahindra Bank	Kanpith Bazar, Lalgate, Surat-395003	13-02-2023	
R B Construction Company	510, Re-X1, Near Sankalp Iconic Tower, Opp. Psp House, Ambli Road, Ahmedabad-380058	AADFR4287M	5,00,000	005064	Kotak Mahindra Bank	Sidhi Vinayak Complex, Satellite, Surat-380015	13-02-2023	
Aplab Engichem Pvt. Ltd.	706, Abhishree Avenue, Opp. Hanuman Temple, Nehrunagar, Satellite, Ahmedabad-380015	AAICA4662K	1,46,745	NEFT	State Bank Of India	Ambavadi, Satellite, Ahmedabad –	28-02-2023	
Ekta Snehal Desai	L-1303, Jolly Residency, Vesu, Surat-395007	AMWPD0986A	3,50,000	096295	State Bank Of India	Sns Square, Vesu Main Road, Surat-395007	20-02-2023	
Snehal Desai	L-1303, Jolly Residency, Vesu, Surat-395007	AFCPD0168B	2,50,000	000005	Hdfc Bank	Near Reliance Mart, Vesu, Surat-395007	20-02-2023	
Patel Brothers	4Th Floor, Pushpak Building, Opp. Cama Hotel, Khanpur, Ahmedabad-380001	AAEFP3346A	3,28,000	713785	Indian Overseas Bank	Kalupur Circle, Ahmedabad-380002	21-02-2023	
Hari Om Electricals	T-1, Sai Aashish Trade Centre, Opp. Punya Bhoomi Residency, Behind Shyam Temple, 2Nd Vip Road, Vesu,	AAOFH1797B	81,000	000216	Bank Of Baroda	Parle Point Branch, Surat-395007	22-02-2023	
D H Patel	D H Patel, 305,306, Ratna Sagar Apartment, Near Varachha Police Station, Varachha Road, Surat-395006	AABFD8160H	10,00,000	022744	Hdfc Bank	Poddar Arcade, Khand Bazar, Surat-395006	23-02-2023	
Ankita Bindal	B-105-106, Green Avenue Apartment, Behind Union Park, Ghoddod Road, Surat-395007	BZFPB2514P	3,00,000	236782	Punjab National Bank	Ring Road, Surat-395002	24-02-2023	
Rajendra Kr D Bindal	Plot No. 261/B, Gidc, Pandesara, Surat	ABIPB6082G	2,00,000	417421	Punjab National Bank	Ring Road, Surat-395002	24-02-2023	
Raghuveerbhai Kishorbhai Bindal	Plot No. 261/B, Gidc, Pandesara, Surat	AASPB9597M	1,00,000	437855	Punjab National Bank	Ring Road, Surat-395002	24-02-2023	
Santoshdevi Kishorbhai Bindal	Bindal House, Behind Surana International, Sahara Darwaja, Ring Road, Surat.	AAWPB9691E	50,000	600866	Punjab National Bank	Ring Road, Surat-395002	24-02-2023	
Priyanka Raghuveer Bindal	A/401/402, Meghdhanush Apartment, Ghoddod Road, Surat-395007	AFTPB9926L	50,000	353906	Punjab National Bank	Ring Road, Surat-395002	24-02-2023	
Bindal Sandhya Prakashbhai	A/401, Meghdhanush Apartment, Ghoddod Road, Surat-395007	AMSPB9465G	1,00,000	000040	Hdfc Bank	Gidc Pandesara, Surat-394221	28-02-2023	

Hari Om Electricals	T-1, Sai Aashish Trade Centre, Opp. Punya Bhoomi Residency, Behind Shyam Temple, 2Nd Vip Road, Vesu,	AAOFH1797B	32,000	000219	Bank Of Baroda	Parle Point Branch, Surat-395007	27-02-2023	
Hari Om Electricals	T-1, Sai Aashish Trade Centre, Opp. Punya Bhoomi Residency, Behind Shyam Temple, 2Nd Vip Road, Vesu,	AAOFH1797B	56,000	000230	Bank Of Baroda	Parle Point Branch, Surat-395007	02-03-2023	
Evak Environment	403/404, Vashishth Vanijyam, Near V V Nagar Railway Station, V V Nagar, Anand	AAGFE8508H	60,000	NEFT	Bank Of Baroda	Surat	02-03-2023	
Hari Om Electricals	T-1, Sai Aashish Trade Centre, Opp. Punya Bhoomi Residency, Behind Shyam Temple, 2Nd Vip Road, Vesu,	AAOFH1797B	18,000	000235	Bank Of Baroda	Parle Point Branch, Surat-395007	09-03-2023	
National Tractor Traders	P F Ginning Compound, Khand Bazar, Varachha Road, Surat	AACFN0809J	70,000	004015	Bank Of Baroda	Sufibagh, Surat-35003	14-03-2023	
Dhiren Rameshchandra Dave	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002	AAPPD7157E	1	NEFT	Yes Bank	Near Mahaveer Hospital, Near Rto, Surat-395001	20-03-2023	
The Corporate Legal World	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002	ABGPD9566R	1	NEFT	Yes Bank	Near Mahaveer Hospital, Near Rto, Surat-395001	20-03-2023	
Dhiren Rameshchandra Dave Huf	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002	AAFHD1678G	1	NEFT	Yes Bank	Near Mahaveer Hospital, Near Rto, Surat-395001	20-03-2023	
Dhiren Rameshchandra Dave Huf	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002	AAFHD1678G	4,00,000	NEFT	Yes Bank	Near Mahaveer Hospital, Near Rto, Surat-395001	20-03-2023	
Dhiren Rameshchandra Dave	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002	AAPPD7157E	10,00,000	NEFT	Yes Bank	Near Mahaveer Hospital, Near Rto, Surat-395001	20-03-2023	
The Corporate Legal World	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002	ABGPD9566R	25,00,000	NEFT	Yes Bank	Near Mahaveer Hospital, Near Rto, Surat-395001	20-03-2023	
Dhiren Rameshchandra Dave	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002	AAPPD7157E	10,00,000	NEFT	Yes Bank	Near Mahaveer Hospital, Near Rto, Surat-395001	20-03-2023	
Deepak Electricals	A/22, Ganga Jamna Apartment, Adajan Patiya, Surat	AACFD5647C	1,00,000	248721	State Bank Of India	Near Petrol Pump, Adajan, Surat-395009	21-03-2023	
Hari Om Electricals	T-1, Sai Aashish Trade Centre, Opp. Punya Bhoomi Residency, Behind Shyam Temple, 2Nd Vip Road, Vesu,	AAOFH1797B	55,600	000243	Bank Of Baroda	Parle Point Branch, Surat-395007	09-03-2023	
Unique Construction	Bhatar Trade Centre, Bhatar Char Rasta, Bhatar, Surat	ABRPP2559H	1,00,00,000	137763	Union Bank Of India	Vesu Branch, Surat-395007		
Dhiren Rameshchandra Dave	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002	AAPPD7157E	5,00,000	NEFT	Yes Bank	Near Mahaveer Hospital, Near Rto, Surat-395001	27-03-2023	
The Corporate Legal World	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002	ABGPD9566R	15,00,000	NEFT	Yes Bank	Near Mahaveer Hospital, Near Rto, Surat-395001	27-03-2023	
Unique Construction	Bhatar Trade Centre, Bhatar Char Rasta, Bhatar, Surat	ABRPP2559H	1,00,00,000	137764	Union Bank Of India	Vesu Branch, Surat-395007		

Pyramid Commerce Llp	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002	AATFP6284A	20,00,000	RTGS	The Surat People'S Co-Op. Bank Ltd.	Umrak Jakatnaka, Shaswat Apartment,	28-03-2023	
Kumar Construction	Office No.208 , 2Nd Floor, Shree Arcade, Near Dindoli Police Station, Dindoli - Kharwasa Road, Surat-	BASPR0232A	10,00,000	060207	Bank Of Maharashtra	Sector-21, Gandhinagar-382010	28-03-2023	
Unique Construction	Bhatar Trade Centre, Bhatar Char Rasta, Bhatar, Surat	ABRPP2559H	1,00,00,000	137765	Union Bank Of India	Vesu Branch, Surat-395007		
Akar Hr Management Pvt Ltd	308, Wood Square, Beside Mcdonalds, Near Tgb Restaurant, L.P. Savani Road, New Adajan, Surat-	AAMCA2951P	10,00,000	000094	Hdfc Bank	Opp. Raymonds Showroom, Dumas Road, Surat-	24-03-2023	
Akar Hr Management Pvt Ltd	308, Wood Square, Beside Mcdonalds, Near Tgb Restaurant, L.P. Savani Road, New Adajan, Surat-	AAMCA2951P	10,00,000	000093	Hdfc Bank	Opp. Raymonds Showroom, Dumas Road, Surat-	24-03-2023	
Akar Hr Management Pvt Ltd	308, Wood Square, Beside Mcdonalds, Near Tgb Restaurant, L.P. Savani Road, New Adajan, Surat-	AAMCA2951P	21,65,000	000092	Hdfc Bank	Opp. Raymonds Showroom, Dumas Road, Surat-	24-03-2023	
M J Solanki	235, Platinum Point, Opp. Cng Pump, Near Sudama Chowk, Mota Varachha, Surat	AAQFM2633M	11,65,000	000592	Hdfc Bank	Near Genda Circle, Vadodara-390007	23-03-2023	
Sukani Hr Management Private Limited	404-405, Subham Complex, Por Mohallo, Nr. Anand Hospital, Nanpura, Surat-395001	AAUCS2657L	11,65,000	000819	Hdfc Bank	Near Reliance Mart, Vesu, Surat-395007	23-03-2023	
Hari Om Electricals	T-1, Sai Aashish Trade Centre, Opp. Punya Bhoomi Residency, Behind Shyam Temple, 2Nd Vip Road, Vesu,	AAOFH1797B	29,000	000248	Bank Of Baroda	Parle Point Branch, Surat-395007	29-03-2023	
S&S Infra	Greeno Polis, Near Mangalam Apartment, Vesu, Surat	AEQFS5296A	1,25,000	071519	The Surat People Co.Op Bank	Galaxy Circle Surat	04-06-2022	
Shubh Developers	Bhatar Trade Centre, Bhatar Char Rasta, Bhatar, Surat	ACDFS7948G	75,000	000129	The Ahmedabad Mercantile Co-Op Bank Ltd	Telephone Bhavan Falsavadi Begampura	04-06-2022	
Shubh Infra	Shubh Sanklap, Near The Galleria Shopping Center, Yogi Chowk To Chikuwadi Road, Punra Gam Surat	ACDFS7948G	75,000	001890	Icici Bank	Puna Surat	04-06-2022	
The Baroda Rayon Corporation Ltd	P.O. Fateh Nagar, Udana, Surat-394220	AAACT2647M	1,25,000	006035	Hdfc Bank	Athvagate Surat	04-06-2022	
Chirag Gems	Maan Sarovar Bunglow, Caneal Road, Bhimrad, Opp Ashirwad Enclave, Althan Surat-395017	ADGPP4274J	50,000	062251	Yes Bank	Mahavir Hospital Near Tro Surat	03-06-2022	
Shree Hariram Charitabul Trust	303/304, Meghdhanush Complex, Near Ramsha Tower, Adajan Patiya, Surat-395009	AAJTS1057L	50,000	683442	Axis Bank	Adajan Surat	15-06-2022	
Lakhani Engineers & Organisation	103, Gheewala Chambers, Laldarwaja Cross Road, Surat-395003	AAGFL2510A	3,00,000	018141	Yes Bank	Gr. Floor, Unit No. 6, Mangal Deep Complex, F.P. No.	07-01-2023	
Aakar Devlopers	Sardar Chock, Bardoli, Dist. Surat	ABMFA3587H	25,00,000		The Bardoli Nagarik Sahkari Bank Ltd	Upali Bazar, Bardoli	27/07/2022	
Saidhan Karting	Baben, Bardoli, Dist. Surat	AUGTT9958C	3,00,000	064753	Axis Bank	Bardoli, Dist. Surat	29/07/2022	

Rakesh Ishwarlal Gandhi	Bardoli, Dist. Surat	AAWPG3796M	21,000	007530	Union Bank of India	Bardoli, Dist. Surat	08-04-2022	
Nareshbhai Bhikhabhai Patel	Butvada, Ta.Valod, Dist-Tapi	APQPP9518R	2,51,000	000199	The Surat Dist Bank	Valod,Dist-Tapi	18/08/2022	
Omkar Developers	Baben, Bardoli, Dist. Surat	AAIFO0011D	5,00,000	016635	Federal Bank	Bardoli, Surat	15-09-2022	
Omkar Developers	Baben, Bardoli, Dist. Surat	AAIFO0011D	5,00,000	016633	Federal Bank	Bardoli, Surat	15-09-2022	
Omkar Developers	Baben, Bardoli, Dist. Surat	AAIFO0011D	5,00,000	016631	Federal Bank	Bardoli, Surat	15-09-2022	
Omkar Developers	Baben, Bardoli, Dist. Surat	AAIFO0011D	5,00,000	016632	Federal Bank	Bardoli, Surat	19-09-2022	
Omkar Developers	Baben, Bardoli, Dist. Surat	AAIFO0011D	5,00,000	016636	Federal Bank	Bardoli, Surat	19/09/2022	
Anjani Infra	Block No. 10350, Tp.37,Fp-23, Variyav, Jahagirpura-Sayan Road, Surat	ABOFA7412K	10,00,000	000275	Icici Bank	Varachha,Surat	10-11-2022	
Aanandbhai Vasudevji Dalamiya	602, Regency Tower, Opp Iscon Mall, Dumas Road, Piplod, Surat	ABBPD6393D	5,00,000	794750	Yes Bank	Vesu,Surat	20/10/2022	
Fairdeal Textile Park Pvt Ltd	Block No 692/A, Composite Unit-2, Nh-48, At Mahuvej, Ta. Mangrol, Dist. Surat	AAACF9452E	7,50,000	221271	State Bank Of India	Ring Road, Surat	03-12-2022	
Triumph Elecoral Trust	Dare House, Extensio 234, N S C Bose Road,, Tamil Nadu, 600001	AAECT9832G	2,00,000	RTGS	Hdfc Bank	Cheennai, Tamilnadu	29-11-2022	
Triumph Elecoral Trust	Dare House, Extensio 234, N S C Bose Road,, Tamil Nadu, 600001	AAECT9832G	2,00,000	RTGS	Hdfc Bank	Cheennai, Tamilnadu	29-11-2022	
Raj Salim Nasiruddin Kesharsinh	C-1596,Kajambag Ni Gali, Jumma Ma	AHTPR5586Q	2,51,000	000114	Bank Of Baroda	Mohammepura, Bh	15-11-2022	
Gujarat Fluorochemicals Ltd	D2/Ch/173&D2/Ch/222,Gidc, Dahej R	AAFCl0903C	4,00,000	527602	Icici Bank	Bharuch	29-11-2022	
M. S. Industries	Plot-5002/01,Khwaja Chowkadi, Gidc, Ankleshwar-393002	AAPFM3034R	25,000	000822	Icici Bank	Gidc, Ankleshwar	16-02-2023	
Nalanda High School	191, Meera Nagar,Sarangpur,Rajpipla	ADNPC7478E	25,000	030564	Axis Bank	Ankleshwar	22-02-2023	
Chamunda Engineering Stire	191, Meera Nagar,Sarangpur,Rajpipla	AAJFC7999M	25,000	004343	Hdfc Bank	Gidc, Ankleshwar	16-02-2023	
Mahi Construction	B-36, Divine Heights, Opp-Collector Office, Rajpipla, Di-Narmada, Gujarat-393145	ABHFM8215F	5,00,000	001355	Icici Bank	Rajpipla Branch	22-04-2022	

Shri Jalaram Township	34,Gujarat Housing Board,Rajpipla	ABFPV1888B	5,00,000	637802	State Bank Of India	M G Road Rajpipla	21-05-2022	
Shwalay Infra Projects	A-102, Kabir Residency, Makarpura Road, Manjalpur, Vadodara, Gujarat-390009	AAXCS2030G	10,00,000	013256	Bank Of Baroda	Cfs Baroda Branch	28-05-2022	
Sanjaykumar Dahyabhai Patel	At.& Post-Hajarpura, Ta.- Nandod, Dist.-Narmada	AEBPP2851H	5,00,000	000590	Bank Of Baroda	Rajpipla Branch	05-09-2022	
Kashinathbhai Govind Patel	D.K. Park Society, Kanpura, Ta.- Vyara, Dist.- Tapi	AOCPP5585P	1,00,000	000397	Bank Of Baroda	Kanpura Vyara Branch	06-09-2022	
Amitkumar Rajendrabhai Patel	Main Bazar , Ekta Nagar, Kevadiya Colony, Ta.-Garudeshwar, Dist.-Narmada	ASIPP7041E	5,00,000	361744	State Bank Of India	Kevadia Colny	06-09-2022	
Vipulkumar Patel	At-Kuida, Post-Selamba, Ta.- Sagbara, Dist.-Narmada	BDZPP5002Q	1,00,000	526432	State Bank Of India	Sagbara	30-07-2022	
Kashinathbhai Govindbhai Patel	D.K. Park Society, Kanpura, Ta.- Vyara, Dist.- Tapi	AOCPP5585P	2,00,000	992618	State Bank Of India	Main Road Vyara	10-09-2022	
Dilipkumar Babulal Prajapati	At.& Post-Hajarpura, Ta.- Nandod, Dist.-Narmada	CIBPP7151E	1,50,000	000119	Icici Bank	Rajpipla Branch	15-09-2022	
M V Patel	A-703, Angan Residency, Ved Road, Katar Gam , Surat	AQQPP5467J	2,00,000	000025	Axis Bank	Abrama Surat	15-10-2022	
Somnath Enterprise	06/1St Floor, Shivam Complex, Near Gokul Nagar, N.H. No. 8, Kamrej, Surat	ADSF56123R	2,10,000	000079	Bank Of Baroda	Khandbazar Surat	25-09-2022	
Kashinathbhai Govindbhai Patel	D.K. Park Society, Kanpura, Ta.- Vyara, Dist.- Tapi	AOCPP5585P	1,00,000	000175	Hdfc Bank	1 St Floor Sai Mall Vyara	270/9/2022	
Gaurav Ghanshyam Patil	4, Mira Recidency, Kanpura, Ta.- Vyara, Dist.- Tapi Pin-394650	CRCPP3867R	1,00,000	000008	Bank Of Baroda	Kanpura Vyara Branch	27-07-2022	
Dharmendrakumar Dahyabhai Patel	65, Ambicanagar Society, Near Kaliyabhut, Nandod,Rajpipla, Dist-Narmada-393145	AMZPP5629H	1,50,000	963860	State Bank Of India	M G Road Rajpipla	01-03-2023	
Patel Rupalben	65, Ambicanagar Society, Near Kaliyabhut, Nandod,Rajpipla, Dist-Narmada-393145	AKLPP7097B	1,50,000	329798	State Bank Of India	M G Road Rajpipla	01-03-2023	
Manoj Girdharbhai Markana	23, Khodiyar Nagar, Puna Gam, Surat	BNQPM2886Q	1,50,000	077350	Indian Bank	Surat City Nana Varachha	17-03-2023	
Bharatkumar Bababhai Chaudhary	A-196, Dharti Township, B/H-Raghav Gas, Vijapur, Mahesama	ABDPC7183Q	2,00,000	000026	Bank Of Baroda	Vijapur Branch	22-03-2023	
Vanshi Corporation	316,3-Rd Floor, Vikash Shoppers, Bhagvan Nagar Circle, Sarthana Jakatnaka, Surat	AATFV1199C	3,00,000	RTGS	Bank Of Baroda	Kamrej, Dist.-Surat	14-09-2022	
Jayvirsinh Upendrasinh Zala	B-370, Garden City, Ankleshwar, Dist.- Bharuch	AAKPZ6998C	2,00,000	IMPS	Bank Of Baroda	Kosamadi, Ankleshwar	14-09-2022	

Nijanand Construction	702/A-3 , Satyam Tribhovan Hights, Bhaktinandan Chowk, Mota Varachha, Surat	AASFN3359D	4,00,000	NEFT	Icici Bank	Jakatnaka, Varachha, Surat	17-10-2022	
Vanshi Corporation	316,3-Rd Floor, Vikash Shoppers, Bhagvan Nagar Circle, Sarthana Jakatnaka, Surat	CRCPP3867R	3,00,000	RTGS	Bank Of Baroda	Kamrej, Dist.-Surat	17-10-2022	
Hiran Ratnabhai Dhola	Plot No. 44, Vivekanand Society, L.H. Road, Magob, Surat-395010	BHUPD6292B	1,00,001	NEFT	State Bank Of India	Nanpura, Surat	04-11-2022	
Nijanand Construction	702/A-3 , Satyam Tribhovan Hights, Bhaktinandan Chowk, Mota Varachha, Surat	AASFN3359D	3,00,000	NEFT	Icici Bank	Jakatnaka, Varachha, Surat	05-11-2022	
Ghanshyambhai Jivabhai Patel	Bungalow No.1, Aditya-2 , Opp. D.S.P. Office, Rajpipla	ADKPP1762H	1,50,001	NEFT	State Bank Of India	Pratapnagar-Narma	03-02-2023	
Sangitaben Ghanshyambhai Patel	Bungalow No.1, Aditya-2 , Opp. D.S.P. Office, Rajpipla	ASAPP0756A	1,50,001	NEFT	State Bank Of India	Pratapnagar-Narma	03-02-2023	
Odedara Construction	401, Vilasi, Vrudavan Height, Parivar Circle Waghodiya Road, Vadodara	AAHPO4081A	2,50,000	001418	Bank Of Baroda	Khodiyar Nagar, Vadodara	12-04-2022	
Divya Enterprise	414, 4Th Floor, Sakar Estate, Op Bansal Mall, Soma Talav, Vadodara	APKPB2194R	1,50,000	000637	Bank Of Baroda	Tarsali, Vadodara	12-04-2022	
Shreeji Devloper	4 Gajjar Chambers, Mahavir Hall, Ajwa Road, Vadodara	AQWPP1209J	3,80,000	001186	Bank Of Baroda	Parivar Char Rasta, Vadodara	09-05-2022	
Shreeji Devloper	4 Gajjar Chambers, Mahavir Hall, Ajwa Road, Vadodara	AQWPP1209J	1,00,000	001197	Bank Of Baroda	Parivar Char Rasta, Vadodara	09-05-2022	
Anurag In Org	GUJRAT-VADODRA CITY		50,000	001221	Icici Bank	Vasana Road, Vado	13-05-2022	
Neelam Construction	21, Bansi Bungalow, Behind Labh Residence, Atladara, Vadodara	AXZPP9186A	1,50,000	002528	Bank Of Baroda	Khanderao Market,	19-05-2022	
Om Swachasta Corporation	Behind Rajadhni Hotel, Dandia Bazar, Vadodara-390001	ACQPP9031J	5,00,000	001205	Hdfc Bank	Manjalpur, Vadoda	19-05-2022	
Minitak	Vadodara	AITPD6576H	1,60,000	003501	Bank Of Baroda	D.N Nagar, Vadoda	09-06-2022	
Sanjay Adhyaru	GUJRAT-VADODRA CITY		25,000	000101	Bank Of Baroda		09-06-2022	
Raymins Group	Nandan Van Soc. Tarsali	AALFR9607B	50,000	001463	Bank Of Baroda	Makarpura, Vadoda	09-06-2022	
Aakar Construction	205 Paradise Complex Sayajiganj Vado	AADFA6382L	2,35,000	002294	The Mehsana Urban		21-06-2022	
Aakar Construction	205 Paradise Complex Sayajiganj Vado	AADFA6382L	7,00,000	002293	The Mehsana Urban		21-06-2022	

A.K. Mek Infra	C-209 Sandal Wood Soc, Manjalpur, Vadodara	CDQPP8909L	2,00,000	000379	Bank Of Baroda	Makarpura, Vadodara	21-06-2022	
Jivandeep Foundation	Gf22, Classic Complex, Near Akota Garden, Akota, Vadodara,	AACTJ3864H	1,00,000	238674	Axis Bank		13-07-2022	
Dwarkesh Builders	Dena Chokdi, Vadodara	AJBPR1809G	1,00,000	000221	Bank Of Baroda	Wadi, Vadodara	10-07-2022	
Acme Construction	Ff-101, Devpushp Complex, Near Uma Char Rasta, Baghodia Road, Vadodara-390019	AAYFA8528R	1,50,000	293750	Idbi Bank	Vadodara	12-07-2022	
Aakar Construction	205 Paradise Complex Sayajiganj Vadodara	AADFA6382L	5,50,000	002420	The Mehsana Urban Co-Op Bank Ltd		27-07-2022	
Aakar Construction	205 Paradise Complex Sayajiganj Vadodara	AADFA6382L	11,00,000	002419	The Mehsana Urban Co-Op Bank Ltd		27-07-2022	
Maruti Electricals	B-27 Stop Vshop Plaza Circuit House	ADZPZ0414B	50,000	078355	Union Bank Of India	Alkapuri, Vadodara	25-07-2022	
Chhotubhai Patil	H-27, Pramukh Ashish Society, Behind Bhakti Tenement, Atladara, Vadodara, Vadodara	ANNPP7813L	1,00,000	740390	Idbi Bank		12-07-2022	
Rjp Infrastructure Pvt Ltd	Rjp House, 4Th Floor, Anandnagar Cross Road, Satellite, Ahmedabad - 380015.	AABFR8756P	10,00,000	286601	Canara Bank	Bhadra, Ahmedabad	03-08-2022	
Vital Facilities	229, Shidhdhart Complex R C Dutt Road	AAECV4955G	70,000	000133	Lvb/DBs	Jetalpur Road, Vadodara	01-08-2022	
Om Swachasta Corporation	Behind Rajadhami Hotel, Dandia Bazar, Vadodara-390001	ACQPP9031J	1,38,000	001222	Hdfc Bank	Manjalpur, Vadodara	05-08-2022	
Eilte Engineering	36, Cactuspark Society, Abhilasha Cross Road, New Sama Road, Vadodara	AADFE3501A	1,77,450	001247	The Mehsana Urban Co-Op Bank Ltd	Nizampura, Vadodara	05-08-2022	
Lalji Construction	Waghodiya Road	AHYPP6751C	1,00,000	000144	Kotak Mahindra Bank		05-08-2022	
Honest Engineers	Vadodara	ADBPS9299M	2,84,000	133653	Bank Of India	Sayajiganj, Vadodara	05-08-2022	
Trisha Infra	GUJRAT-VADODRA CITY		51,000	557812	State Bank Of India	Jetalpur, Vadodara	15-07-2022	
Dhara Electricals	C-1/B /2515 Opp, Jaipur Gloden Transport Gide Ankleswar	AFCPM6088B	2,00,000	001709	Hdfc Bank	Ankleswar, Dist. Bhavnagar	06-07-2022	
Laxmi Electricals	21 Prashant Plaza Anandpura Kothi Vadodara	ABOPD1790M	1,00,000	567092	Punjab National Bank	Sayajiganj, Vadodara	06-07-2022	
Rajkamal Builders	54 Parhing Soc, Near Hevan Park Ramdev Nagar Ahmedabad	AABCR0326A	20,00,000	999800	Hdfc Bank	Ahmedabad	13-08-2022	

Devraj Builders	Sat City, Ahmedabad	AAHFD1140R	5,00,000	784617	The Kalupur Comm	Ahmedabad	21-07-2022	
Bhavin Enterprise	1-Shree Nivas, Tadfaliya, Wadi Vadodara.	AEUPP7356L	11,00,000	000478	The Kalupur Comm	Ahmedabad	30-08-2022	
Neelam Construction	21, Bansi Bunglow, Behind Labh Residence, Atladara, Vadodara	AXZPP9186A	70,000	002648	Bank Of Baroda	Khanderao Market,	09-09-2022	
Bmb Corporation	GUJRAT-VADODRA CITY		2,00,000	000890	Rbl Bank	Race Course, Vado	05-09-2022	
Saurabh Builders	B-26/27-Nandalay Soc, Sama-Savli Road, Vadodara	AAJFS3878F	5,00,000	001443	Hdfc Bank	Ashram Road , Ahr	01-09-2022	
A.K. Mek Infra	C-209 Sandal Wood Soc, Manjalpur, Vadodara	CDQPP8909L	50,000	000553	Bank Of Baroda	Makarpura, Vadoda	10-09-2022	
Umia Eng Works	Manubhai Torwer, Sayajiganj Vadoda	AAAFU5915G	1,10,000	002952	Bank Of Baroda	Sayajiganj, Vadoda	10-10-2022	
Shaku Construction	B-4, Sukhdham Duplex, Waghodiya Road, Vadodara.	AJFPS4824N	1,25,000	093715	Bank Of Maharashtra	Raopura, Vadodara	24-09-2022	
A.K. Mek Infra	C-209 Sandal Wood Soc, Manjalpur, Vadodara	CDQPP8909L	2,50,000	000554	Bank Of Baroda	Makarpura, Vadoda	15-09-2022	
Maruti Electricals	B-27 Stop Vshop Plaza Circuit House	ADZPZ0414B	90,000	078386	Union Bank Of India	Alkapuri, Vadodara	10-11-2022	
Panoli Intermediates India Pvt Ltd	Saraniwad 20-21 Hari Nagar Co,Po, Siciety Gotri Road, Vadodara	AABCP4665N	15,00,000	096399	State Bank Of India	Ifb, Jetalpur	19-11-2022	
Eilte Engineering	36, Cactuspark Society, Abhilasha Cross Road, New Sama Road, Vadodara	AADFE3501A	3,00,000	001396	The Mehsana Urban	Nizampura, Vadodara	10-11-2022	
Bhavin Enterprise	1-Shree Nivas, Tadfaliya, Wadi Vadodara.	AEUPP7356L	25,000	002754	Bank Of Baroda	Khanderao Market, Vadodara	14-10-2022	
Darshanam Sphere Pvt Ltd	16, Grass Fileds,Gotri Rod,Vadodara	AAVCS4210J	15,00,000	002590	Icici Bank		24-11-2022	
Baroda Sanitation	374-Vijaynagar, Tarsali, Vadodara	ABFPT8160Q	40,000	003968	Bank Of Baroda	Tarsali, Vadodara	24-11-2022	
Baroda Sanitation	374-Vijaynagar, Tarsali, Vadodara	ABFPT8160Q	40,000	003967	Bank Of Baroda	Tarsali, Vadodara	24-11-2022	
Delhi Public School	K-1/49, Chittaranjan Park, New Delhi	AACTS9946B	5,00,000	004676	Hdfc Bank	Harni, Vadodara	18-11-2022	
Aakar Construction	205 Paradise Complex Sayajiganj Vado	AADFA6382L	5,00,000	410626	State Bank Of India	Sayajiganj, Vadoda	19-11-2022	

Saurabh Builders	B-26/27-Nandalay Soc, Sama-Savli Road, Vadodara	AAJFS3878F	2,50,000	000168	Hdfc Bank	Sama Savli Road V	28-11-2022	
Shivam Construction	B-5,Devkinandan Park,Near Rajesh Tower,Gotri Road,Vadodara	AAFES9612M	5,00,000	004923	Hdfc Bank	R. C. Dutt Road, Vadodara	23-11-2022	
P.D Construction	B-226, Monalisa Complex, Near Avdhoot Fatak, Manjalpur, Vadodara	AFRPS0844J	2,50,000	000331	Bank Of Baroda	Manjalpur, Vadodara	28-11-2022	
Transpck Ind. Ltd	6 Floor Marbal Art Race Course Circul Vadodara	AAACT8639B	5,00,000	827021	Axis Bank	Vadodara	02-12-2022	
Dagli Associates	A,2 Ashirwad Enclave, Near Shanti Kunj -2 Manjalpur, Vadodara	AEMPD6561M	5,00,000	183626	Bank Of India	R V Desai Road, V	03-12-2022	
Silox India Pvt.Ltd	Kalali Road, Atladra Vadodara	AAACT3739J	10,00,000	505189	Axis Bank	Vadodara	24-11-2022	
Gayatri Construction	2Nd Floor Hring Hill Karelilbang Vado	AAEPG1439P	2,50,000	007924	Bank Of Baroda	Karelilbang, Vadoda	28-11-2022	
Sairuchi Dmc Infra	Opp Banker Heart Hospital Warasiya	ADHFS5110R	5,00,000	RTGS			13-12-2022	
Eilte Engineering	36, Cactuspark Society, Abhilasha Cross Road, New Sama Road, Vadodara	AADFE3501A	7,25,000	000048	The Mehsana Urban	Nizampura, Vadodara	13-12-2022	
Aakar Construction	205 Paradise Complex Sayajiganj Vado	AADFA6382L	5,00,000	457473	State Bank Of India	Sayajiganj, Vadoda	28-11-2022	
Dhara Electricals	C-1/B /2515 Opp, Jaipur Gloden Transport Gide Ankleswar	AFCPM6088B	1,00,000	001716	Hdfc Bank	Ankleswar, Dist. B	03-01-2023	
Mathad Associates	Maneja, Vadodara.	ABGPA3454K	50,000	000048	Bank Of Baroda	Khanderao Market,	06-01-2023	
R.B. Thakor	116-K.P Shopping Complex, Karelilbang, Vadodara	ABEPT1282E	80,000	790314	Bggb	Manjalpur, Vadoda	05-01-2023	
Evak Enviro	403/404, Vashishta Vonijyoti, Vv Nagar-388120	AAGFE8508H	1,00,000	000131	Bank Of Baroda	V U Nagar	07-01-2023	
Shrinathji Electricals	1St Floor, Snow White Camber, Kothi Char Rasta, Vadodara	ABOPD1790M	1,00,000	671407	Punjab National Ba		09-01-2023	
Bhavin Enterprise	1-Shree Nivas, Tadfaliya, Wadi Vadodara.	AEUPP7356L	1,00,000	002769	Bank Of Baroda	Khanderao Market,	17-01-2023	
Bhavin Enterprise	1-Shree Nivas, Tadfaliya, Wadi Vadodara.	AEUPP7356L	45,000	002770	Bank Of Baroda	Khanderao Market,	30-01-2023	
Odedara Construction	401,Vilasi,Vrudavan Height, Parivar Circle Waghodiya Road,Vadodara	AAHPO4081A	3,00,000	001547	Bank Of Baroda	Khodiyar Nagar, Vadodara		

Samanvya Sparsh	Samanvay West Field, Tp 2, Bhayli	ADDFS7131E	1,50,000	000854	Icici Bank	Bhayli	18-01-2023	
Aakar Construction	205 Paradise Complex Sayajiganj Vado	AADFA6382L	25,00,000	553206	State Bank Of India	Sayajiganj, Vadoda	07-02-2023	
Snehal Construction	F-2, Balaji Arihart, Complex, Munjmohuda, Vadodara	AGBPP6293M	4,00,000	001656	Baroda City Co.Op	Wadi, Vadodara	08-03-2023	
Harsidhi Construction	Vadodara	AKSPB6248F	1,45,000	269742	Union Bank Of India	Race Course, Vadodara	08-03-2023	
Aakar Construction	205 Paradise Complex Sayajiganj Vado	AADFA6382L	12,50,000	603487	State Bank Of India	Sayajiganj, Vadodara	24-02-2023	
Acme Construction	Ff-101,Devpushp Complex,Near Uma Char Rasta,Baghodia Road,Vadodara-390019	AAYFA8528R	2,25,000	303479	Idbi Bank	Vadodara	24-02-2023	
Baroda Sanitation	374-Vijaynagar, Tarsali, Vadodara.	ABFPT8160Q	40,000	003980	Bank Of Baroda	Tarsali, Vadodara	24-02-2023	
Baroda Sanitation	374-Vijaynagar, Tarsali, Vadodara.	ABFPT8160Q	40,000	003979	Bank Of Baroda	Tarsali, Vadodara	24-02-2023	
Agrawal Construction	16/A Giriraj Society, Chani Jakat Naka, Vadodara	ABDPA1311A	90,000	174480	Bank Of Baroda	Manjalpur, Vadoda	26-02-2023	
A.K. Mek Infra	C-209 Sandal Wood Soc, Manjalpur, Vadodara	CDQPP8909L	60,000	002925	Central Bank Of India	Makarpura, Vadoda	24-02-2023	
Rajesh Rohit Contractor	Madan Zampa Road Moti Kharvawad Opp Dipak Open Theater Vadodara	ABWPC4062F	1,00,000	000889	Bank Of India	Khanderao Market	06-03-2023	
Laxmi Electricals	21 Prashant Plzza Anandpura Kothi Vadodara	ACOPD0403E	50,000	369030	Punjab National Bank	R C Dutt Road, Vad	21-03-2023	
D.B Patel	A,102 Kabir Residency, Near Tulsidham, Manjalpur, Vadodara	AABFD5401H	1,15,000	001173	Bank Of Baroda	Manjalpur, Vadoda	17-03-2023	
Sachin Paredina	Indira Nagar, Sama Road, Vadodara	AWMPP7945H	2,50,000	136160	Central Bank Of India	Fatehganj,Vadodara	14-03-2023	
Maruti Electricals	B-27 Stop Vshop Plaza Circuit House	ADZPZ0414B	55,000	103558	Union Bank Of India	Alkapuri, Vadodara	17-03-2023	
Shiv Construction	Dandiya Bazar Vadodara	ANCPK9519M	30,000	000443	Bank Of Baroda	Khanderao Market	23-03-2023	
Laxmi Narayan Engineer	21 Prashant Plzza Anandpura Kothi Vadodara	AADHH4811F	80,000	000878	Icici Bank	Vasana Road Vado	23-03-2023	
Mansi Corporation	Pratham Upvan, Waghodiya Road, Vadodara.	ALMPR1426N	64,000	165729	State Bank Of India	Vrundavan Crossin	23-03-2023	

Shashikantbhai Patel	32, Kaumudi Soc., Opp. College, At. Dabhoi, Dist. Vadodara	ABLPP9288K	1,00,001	000390	Icici Bank, Dabhoi	Dabhoi	01-08-2022	
Baldevbhai Bhrambhatt	1, Gurukrupa Soc., College Road, Dabhoi, Dist. Vadodara	ABWPB6635P	51,000	974249	Bank Of India, Baroda	Dabhoi	01-08-2022	
Gopalbhai Rabari	A-146, Silver Leaf Bunglows, Next To Sun Residency, Dabhoi - Vaghodiya Ring Road, Soma Talav,	AXLPR4514J	1,11,111	064229	State Bank Of India	Itola	01-08-2022	
Kundanbhai Patel	15, Shram Sadhana Soc., Opp. High School, Vaghodiya	ARTPP6837E	1,11,111	000023	Bank Of Baroda	Vaghodia	03-08-2022	
Kalpeshkumar Dahyabhai Patel	B-5, Ambalal Park, Vaghodia Road, B/H Reliance Fresh, Ajwa Road, Vadodara	AKXPP9606N	1,11,111	000410	Baroda Central Co	Vaghodia	05-08-2022	
Parakramsinh Ajitsinh Jadeja	901, Devashish Flat, M.S. University Road	ACDPJ6000E	11,00,000	001264	Hdfc Bank	Vadodara	01-08-2022	
Chhaganbhai Kanjibhai Patel	C-702, Samsara Apartment, Canal Road	AIVPP9524D	5,55,555	072103	Axis Bank	Dwarka Delhi	16-08-2022	
Balvantbhai M. Patel	At. & Po. - Malsar, Ta.- Shinor	ADZPP9424H	50,000	000135	Hdfc Bank	Jp Road Vadodara	26-08-2022	
Shree Shiv Construcion	Gujrat	AEEFS3710H	2,00,000	000059	Hdfc Bank	Karjan	26-08-2022	
Radhe Krishna Infracon Pvt. Ltd.	1-4, First Floor, Shree Rang Duplex, Near	AAKCR3827K	1,00,000	000063	Hdfc Bank	Karjan	26/08/2022	
Sony Reality	11, Geetanjali Society, Madodhar Road	AHJPP8420B	5,01,111	000191	Bank Of Baroda	Vaghodia	30-08-2022	
Mohammad Idris Abdulraza Meman	GUJRAT-VADODRA DISTT	AADPI2914C	1,00,000	000207	Icici Bank	Karjan	02-09-2022	
Rishikesh Structure Solution	GUJRAT-VADODRA DISTT	AASFR0685G	1,00,000	000677	Bank Of Baroda	Sme, Vadodara	02-09-2022	
Ons Convention Pvt. Ltd.	GUJRAT-VADODRA DISTT	AABCO9984F	2,51,000	996754	State Bank Of India	Karelibaugh	02-09-2022	
Shri Kanchanbhai Machi	At. & Po. - Sayra, Ta.- Karjan, Dist. Vadodra	BFKPM5966F	1,00,000	106404	Hdfc	Karjan	05-09-2022	
Shree Rang Ami Carting	GUJRAT-VADODRA DISTT		5,00,000	000173	Hdfc	Karjan	08-09-2022	
Rishi Enterprise	At. & Po. - Lilod, Ta.- Karjan, Dist. - Vadodra		5,00,000	000409	Hdfc	Karjan	08-09-2022	
S.P. Associate	D-72, Parmeshwar Park, Vasna Road, Vadodra	ACFFS5104A	5,00,000	003122	Hdfc	Vasna Road	07-09-2022	

Shivam Construction Company	B-5, Devkinandan Park, Nr. Rajesh To	AAFFS9612M	5,00,000	004583	Hdfc Bank	R.C. Dutt Road	06-07-2022	
Solace Healthcare Pvt. Ltd.	Savita Hospital, Vaghodia Cross Road	AAQCS5566G	5,00,000	004494	Hdfc Bank	Subhanpura, Vadod	08-09-2022	
Shivalay Infra Project Pvt. Ltd.	GUJRAT-VADODRA DISTT		5,00,000	013307	Bank Of Baroda	Cfs, Baroda	06-09-2022	
Sachin Gopalbhai	Bhatt Sheri, At. & Po. Shinor, Ta. Shin	ALMPP3392H	5,00,000	000120	Bank Of Baroda	Shinor	06-09-2022	
Shri Pavitrakumar Kalpeshbhai Patel	Lav Kush Banglow, B/H Bal Mandir, A	ELEPP9722D	5,00,000	000179	Bank Of Baroda	Dashrath	06-09-2022	
Ashokbhai R. Patel	Nr. Parbadi, At. & Po. - Por, Ta. - Vad	ADOPP0130D	5,00,000	000076	Bank Of Baroda	Por	08-09-2022	
Rajendrabhai M. Patel	Patel Faliya, At. - Vyankatpura, Po. Ra	CNJPP8942C	5,01,111	075018	State Bank Of India	Waghodia Road	06-09-2022	
Patel Rohitbhai Ambalal	Unda Faliya, At. & Po. - Ankodiya, Ta	EUFPR1980H	11,00,000	000121	Uma Co.Op. Bank		07-09-2022	
Priteshbhai Mahendrabhai Shah	GUJRAT-VADODRA DISTT	APBPS4922D	25,00,000	053425	Commercial Co Op	Alkapuri	07-09-2022	
	GUJRAT-VADODRA DISTT		1,00,000	000630			15-09-2022	
Nandesari Ind Assosiation	GUJRAT-VADODRA DISTT		5,00,000	002183	Bank Of Baroda	Nandesari	14-09-2022	
Swastik Corporation	The Iconic, Opp. Landmark, 30 Meter,	AEGFS0673H	4,00,000	001319	Icici Bank	Harni, Vadodara	12-01-2023	
S P Infra	30 Meter, Harni - Sama Link Road, Ha	ACZFS0293A	3,00,000	000038	Hdfc Bank, Vrunda		10-01-2023	
Aakash Enterprise	Amardeep Height, B/H Motnath Temp	ABTFA8881H	3,00,000	193149	Central Bank Of Ind	Karelibaugh, Vadodara		
Chintan Ashwinbhai Barbh	GUJRAT-VADODRA DISTT		15,00,000	RTGS			21-02-2023	Barbh23052923033
Nayalkaran Pharma Pvt. Ltd.	Soltair Loans, Sama Savli Road, Vado	AAICN5237F	5,00,000	000168	Icici Bank	Waghodia	21-02-2023	
Shailesh Govindbhai Patel	Katwaly Faliyu, Po, Dist. Vadodara-39	AETPP2530H	11,00,000	RTGS			03-03-2023	Barbh23062934711
S P Infra	GUJRAT-VADODRA DISTT	ACZFS0293A	2,00,000	053243	Union Bank	Vadodara	10-03-2023	

Shree Rang Trading	GUJRAT-VADODRA DISTT	BPSPJ2038B	1,00,000	023324	Union Bank Of India	Makarpura, Vadoda	19-03-2023	
Vikrant Engineering	GUJRAT-VADODRA DISTT	BNJPP7737E	1,00,000	013500	Union Bank Of India	Makarpura, Vadoda	19-03-2023	
Shiv Shakti Trading	GUJRAT-VADODRA DISTT	FVUPP0888R	1,00,000	619000	State Bank Of India	Somatalav	19-03-2023	
Rishva Enterprise	GUJRAT-VADODRA DISTT	CKLPP5857M	1,00,000	434593	State Bank Of India	Dabhoi Road, Vadoda	19-03-2023	
Pmc Tecnology	GUJRAT-VADODRA DISTT	BHGPC6102B	1,00,000	000115	Hdfc Bank	Gotri Road	19-03-2023	
Akta Associates	GUJRAT-VADODRA DISTT	AAHFA5713F	1,00,000	845274	Hdfc Bank,	Alkapuri	03-03-2023	
V. S. Shah & Coompay	GUJRAT-VADODRA DISTT	AFRPS0831D	1,00,000	000702	Hdfc Bank	Sangam Cross Road	02-03-2023	
Royal Techno Projects India Pvt. Ltd.	GUJRAT-VADODRA DISTT	AAECR4411R	1,00,000	001488	The Mehsana Urban	Mehsana	14-03-2023	
Dev Construction	GUJRAT-VADODRA DISTT	AANFD1485D	1,00,000	005379	The Mehsana Urban	Nizampura, Vadoda	16-02-2023	
Bhakti Construction	GUJRAT-VADODRA DISTT	AABFB7415R	50,000	533021	Icici Bank	Bharuch	28-02-2023	
Vishwas Construction Company	GUJRAT-VADODRA DISTT	AADFV0382P	50,000	001289	Bank Of Baroda	Rajpipla	28-03-2023	
Santosh M. Dubey	GUJRAT-VADODRA DISTT	AFPPD3136E	50,000	176911	Union Bank	Subhanawara, Vadoda	03-03-2023	
Shilpan Harishkumar Shah	GUJRAT-VADODRA DISTT	ACAFS1356H	50,000	006046	Bank Of Baroda	Dohad, Vadodara	14-03-2023	
Vrunda Enterprise	GUJRAT-VADODRA DISTT	BPRPP7857M	50,000	000044	The Mehsana Urban	Manjalpur, Vadoda	04-03-2023	
Malkaben Bhavinkumar Patel	Hathi Faliya, Bhatpur, Vadodara-39111	DATPP9981B	21,000	370602	State Bank Of India	Sankheda-391130	01-04-2022	
Tadvi Abheshinhbhai Motibhai	C-31, Jay Chamunda Society, Behind Zaveranagar Bus Stop, Waghodiya Road, Vadodara-390025	AAVPT1101G	21,000	120572	Cosmos Bank	Waghodia Road, Vadoda	09-06-2022	
Rishva Enterprise	A-1, Sai Sarjan Society, Behind Krishna Hospital, Waghodai Dabhir Ring Road, Vadodara-390019	CKLPP5857M	1,00,000	159262	State Bank Of India	Somatalav, Vadoda	12-07-2022	
Devraj Solar System	1St Floor, Sai Sarjan Complex, Behind Krishna Hospital, Waghodai Dabhir Ring Road, Vadodara-390019	AALFD2635H	50,000	038785	State Bank Of India	Somatalav, Vadoda	12-07-2022	

Shiv Shakti Trading	D-9, Parasmani Society, Raghukul Vidhyalaya Road, New Vip Road, Vadodara-390019	FVUPP0888R	50,000	179563	State Bank Of India	Somatalav, Vadoda	12-07-2022	
Shilpan Harishkumar Shah	Godhra	ACAFS1356H	84,000	005682	Bank Of Baroda	Dahod	08-04-2022	
Akta Associates	G-4 Rangotsave Near Darbar Chokadi, Manalpur Vadodara	AAHFA5713F	2,50,000	843525	Hdfc Bank	Alkapuri, Vadodara	11-04-2022	
Sankalp Builders	GUJRAT-PANCH MAHAL	AEDFS2049Q	1,24,000	000552	Icici Bank	Zadeshwar Road, Godhara	11-04-2022	
Saurabh Builders	G-2, Sattelite Apartment, Opp. Kameswar School, Near Jodhpur Cross Road, Sattelite, Ahmedabad	AAJFS3878F	49,000	000075	Hdfc Bank	Halol Godhra Road, Halal-389350	11-04-2022	
Satnam Teleshopee	G/1, B N Chembera, Near Police Head Quarters, Bus Stand Road, Godhra 389001	AZMPS9446F	21,000	000308	Hdfc Bank	Near Sbi, Lic Road, Godhra-389001	12/04/2022	
Sanjaykumar Champklal Soni	Dvarkesh Complex Gitanagar Society Bamrili Road Godhra	AVHPS3046A	30,000	000004	The Panchmahal District Co-Operative Bank	Nava Bazar, Godhra-389001	12/04/2022	
Jay Bilnath Construction Co	Near Petrolpump Manjevdi Junagadh	AAKFJ5821G	90,000	000733	Icici Bank	Raijibaug, Junagadh 362001	26-04-2022	
Kanshan Graphics	Lunavada	AIPPS8504A	60,000	000758	Bank Of Baroda	Lunawada, Panchmahal-389230	05-05-2022	
Saurabh Builders	G-2, Sattelite Apartment, Opp. Kameswar School, Near Jodhpur Cross Road, Sattelite, Ahmedabad	AAJFS3878F	15,000	000096	Hdfc Bank	Halol Godhra Road, Halal-389350	20-04-2022	
Saurabh Builders	G-2, Sattelite Apartment, Opp. Kameswar School, Near Jodhpur Cross Road, Sattelite, Ahmedabad	AAJFS3878F	39,000	000100	Hdfc Bank	Halol Godhra Road, Halal-389350	02-05-2022	
Nareshkumar Agarwal	12-13, Umiya Corporation, Khali Char Rasta, Khali, Patan 384151	AARFN0111A	78,000	000076	Bank Of Baroda	Khali, Dist. Patan-384151	06-06-2022	
Atulsingh Chandrasingh Parmar	A-12 Sunrise Bunglow, Sama Savli Road, Harni Vadodara.	ADZPP9191R	75,000	062133	Bank Of India	Halol-389350	02-04-2022	
V S Shah & Co	A/42 Adhar Society Vaghodiya Road Vadodara	AFRPS0831D	1,40,000	415056	Bank Of Baroda	Panigate, Vadodara	22-07-2022	
V S Shah & Co	A/42 Adhar Society Vaghodiya Road Vadodara	AFRPS0831D	1,50,000	000200	Hdfc Bank	Harini Road, Vadodara	25-07-2022	
Vanrajsinh Atulsinh Parmar	A-12 Sunrise Bunglow, Sama Savli Road, Harni Vadodara.	EFLPP9534N	50,000	051509	Bank Of India	Halol-389350	25-07-2022	
V S Shah & Co	A/42 Adhar Society Vaghodiya Road Vadodara	AFRPS0831D	93,000	000174	Hdfc Bank	Harini Road, Vadodara	25-07-2022	
	GUJRAT-PANCH MAHAL		20,000	583759			30-07-2022	

Nimishaben Manharsinh Suthar	Morva Hadaf, Panchmahal	EZWPS1851J	5,28,000	818500	State Bank Of India	Morva, Panchmahal	03-08-2022	
V S Shah & Co	A/42 Adhar Society Vaghodiya Road Vadodara	AFRPS0831D	90,000	000256	Hdfc Bank	Harini Road, Vadodara	22-09-2022	
Rudra Infrastructure	GUJRAT-PANCH MAHAL		42,000	179567	Union Bank Of India	Subhanara, Vadoda	22-09-2022	
Nareshkumar Agarwal	12-13, Umiya Corporation, Khali Char Rasta, Khali, Patan 384151	AARFN0111A	1,30,000	000079	Bank Of Baroda	Khali, Dist. Patan 384151	10-09-2022	
	GUJRAT-PANCH MAHAL		20,000	000154			12-12-2022	
Shiv Build India Pvt Ltd	Vadodara	AANCS6369Q	60,611	003229	Hdfc Bank	Gandhinagar	07-01-2023	
Saurabh Builders	G-2, Sattelite Apartment, Opp. Kameswar School, Near Jodhpur Cross Road, Sattelite, Ahmedabad	AAJFS3878F	73,000	000586	The Ahmedabad M Co-Op Bank Ltd	Navranagpura, Ahmedabada	07-01-2023	
Viraj Entrprises	31,Shiva Park Row House Aanad	BXTTP2712D	72,000	273751	State Bank Of India	Kankajari Road, Halol	20-01-2023	
Hitesh B Shah	GUJRAT-PANCH MAHAL		70,000	003057	Hdfc Bank	R C Dutt Road, Vadodara	16-03-2023	
Siddharth And Co	Godhra	ADDPG7146D	50,000	000921	Bank Of Baroda	Gandhi Chowk, Godhara	16-03-2023	
Royal Techno Projects I Pvt Ltd	GUJRAT-PANCH MAHAL	AAECR4411R	66,000	004427	Bank Of Baroda	Mehsana	16-03-2023	
Roshani Dipakkumar Shah	Plot No 400/2, Sector 4B, Near Kh-1 Corner, Gandhinagar - 382006	BOWPS2285G	2,00,000	580278	Dcb Bank	Gandhinagar-382076	29-03-2023	
Rathod Pramod Sinh Dilipsinh	7, Krush Nagar, Halol-389350	BOXPR9552J	20,000	018663	Indian Bank	Godhra Road, Halol-389350	29-03-2023	
Bansibhai Khetabhai Bharwad	18, Jagruti Society, Vadodara Road, Halol-389350	AMCPR1691Q	20,000	000087	Bank Of Baroda	Halol, Panchmahal-389350	29-03-2023	
Sevak Mehulkumar H	D-4, Durga Complex, Godhra Road, Halol-389350	AZJPS8675D	20,000	000054	Bank Of Baroda	Halol, Panchmahal-389350	30-03-2023	
Sagar Infrastructure	GUJRAT-PANCH MAHAL		16,00,000					
Sagar Infrastructure	GUJRAT-PANCH MAHAL		9,00,000					
Agriculture Product Market Commiti	Lunawada, Dist. Mahisagar	AAALA0079R	50,000	049668	Bank Of India	Lunawada-389230	15-09-2022	

Lilaben B Ankoliya	84/2, Juni Society, Virpur, Birpur, Khe	AJDPA2221R	50,000	049668	Bank Of Baroda	Birpur, Dist. Kheda	15-09-2022	
Chiragkumar Motibhai Baria	Macchi Faliyu, Hindoliya, Malekpur, B	BUVPB9015N	21,000	UPI	Bank Of Baroda	Lunawada-389230	16-10-2022	
Pankajbhai Prahladbhai Aggarwal	Bazar Zalod Ta.Zalod	AGZPA8573D	1,11,000	000050	Bank Of Baroda	Zalod Di.Dahod	02-04-2022	
Salimbeg Samsubeg Mirza	Bazar Sanjeli Ta.Sanjeli	JPYPS5732F	51,000	000047	Bank Of Baroda	Sanjeli Di.Dahod	02-04-2022	
Dineshbhai Roz	At.Nimuch Ta.Garbada	ACCPR8722Q	21,000	945310	State Bank Of India	Dahod	04-04-2022	
Tusharsingh Baba And Urvashi Deviji	Rajmahal Road,De.Baria	ACAPT9940N	1,11,111	000094	Bank Of Baroda	De.Baria Di.Dahod	06-04-2022	
India Steel And Wooden Work	At.Gidc Ta.Dahod	AHZPA3328F	21,000	041548	Bank Of India	Dahod	07-04-2022	
Sunilbhai Hathila	At. Pareva Ta.Zalod	AEBPH4520D	50,000	000056	Bank Of Baroda	Limdi Ta.Zalod Di.	11-04-2022	
Mukeshbhai Parmar	Bhil Seva Mandal Dahod Ta. Dahod	ADKPP0898G	35,000	342793	State Bank Of India	Dahod	12-04-2022	
Bhawani Construction	At.Govind Nagar,Dahod City	AAOFB4917F	51,000	504761	Bank Of Baroda	Dahod	13-04-2022	
Rahulbhai Balwantbhai Rawat	Snehkunj,Krishna Nagar Socity Dhanpur Road Palli Limkheda	BOCPR4364D	21,000	506871	State Bank Of India	Palli Ta.Limkheda	13-04-2022	
Mahmadi Avenue	At.Gidc Ta.Dahod	AKVPG0249A	1,00,000	000025	The Dahod Mercant	Dahod	16-04-2022	
Maganlal Mokamsingh Ajedia	At.Gidc Ta.Dahod	ADXPA5417H	50,000	000093	Hdfc Bank	Dahod	16-04-2022	
Kalubhai Maganbhai Nayak	At. Karath Ta.Dahod	AFYPN7112H	50,000	000152	Bank Of Baroda	Dahod	16-04-2022	
Zulfikar Habibbhai Tena	At.Govind Nagar,Dahod City	ABGPT2224C	1,00,001	000361	Hdfc Bank	Dahod	18-04-2022	
Zehraben Asgarbhai Dhilawala	At.Gidc Ta.Dahod	ACDPD3568K	25,000	000185	The Dahod Mercant	Dahod	18-04-2022	
Sunilbhai Jugalkishore Aggarwal	At.Govind Nagar,Dahod City	ABXPA2160M	25,000	595391	The Dahod Urban C	Dahod	18-04-2022	
Vijayakumar T Bhatt	GUJRAT-DAHOD	AKNPB1144M	21,000	342800	Axis Bank	Dahod	18-04-2022	

Gohil Construction	GUJRAT-DAHOD		21,000	000112	Bank Of Baroda	Dahod	20-04-2022	
Noor Reality	At.Gide,Dahod City		1,53,000	000328	Kotak Mahindra Ba	Dahod	22-04-2022	
Girishbhai Nayak	At. Karath Ta.Dahod	ACEPN8392E	51,000	000073	Bank Of Baroda	Godi Road, Dahod	26-04-2022	
Nilbhai Soni	Near Tower, De.Baria	BFXPS8774L	51,000	000481	Bank Of Baroda	De.Baria Di.Dahod	26-04-2022	
Surendra Singh Nayak	At. Chandvana Ta.Dahod	ABAPN6985C	25,000	By Neft			26-04-2022	
Rameshbhai Kaljibhai Bhabhor	At. Vakol Ta.Limkheda	BFVPB5069M	51,000	534304	Bank Of Baroda,Li	Limdi Ta.Zalod Di.	07-05-2022	
Sudhirbhai Kanaiyalal Lalpurwala	At.Govind Nagar,Dahod City	ABJPL2883N	1,00,000	000836	State Bank Of India	Dahod	10-05-2022	
Rameshbhai Bhurabhai Katara	At.Hingla Po.Sagdapada Ta.Fatepura	BWAPK4411N	2,50,000	852837	State Bank Of India	Sector-10B Di.Gan	27-05-2022	
Shankar Vijay Enterprises	Staition Road,Dahod	AOQPM2363C	1,00,000	000549	Hdfc Bank Ltd	Dahod	27-05-2022	
Saraswati Wild Conn	Bazar,Limdi Ta.Zalod	ABSFS2313P	21,000	000079	Kotak Mahindra Ba	Ahmedabad	27-05-2022	
Aadarsh Infrastructure	GUJRAT-DAHOD		21,000	000068	Bank Of Baroda	Godi Road, Dahod	27-05-2022	
Best Timer Mart	At.Gide Ta.Dahod	ALGPT1162M	1,00,000	000087	The Mcr Co.Op.Ba	Mulaji Bazar, Daho	14-06-2022	
Nurani	At.Gide Ta.Dahod	AVEPS4730L	51,000	000147	The Mcr Co.Op.Ba	Railway Croosing,	14-06-2022	
Bachubhai Maganbhai Khabad	At.Pipero Ta.Dhanpur	ADZPK0666J	2,00,000	078026	State Bank Of India	Sector-10B, Gandh	04-07-2022	
Bhavya Industries	GUJRAT-DAHOD	AAOFB4925B	2,21,000	021215	Hdfc Bank	Dahod	15-07-2022	
Navjeevan Roller Floor Plus Meal	At.Padav,Dahod City	AAACN7117Q	2,21,000	061640	Bank Of Baroda	Dahod	15-07-2022	
Lakshmi Pulse Tice And Flour Meal	At.Near B Cabin Chakaliya Road,Dahod	AAAFL8768N	2,21,000	030964	Bank Of Baroda	Dahod	15-07-2022	
Jamnadas Industries	At.Kharod Ta.Dahod	AABFJ1455D	2,00,000	009487	Kotak Mahindra Ba	Dahod	15-07-2022	

Chandan Industries	At.Gidc Ta.Dahod	AAGFC3219B	1,00,000	798585	The Dahod Urban C	Dahod	15-07-2022	
Miskat Agro Ind Pvt.	At.Gidc Ta.Dahod	AALCM7189E	2,25,000	001223	Icici Bank	Dahod	16-07-2022	
Annapurna Enterprise Rice And Puls Meal	GUJRAT-DAHOD	AACFA9021D	1,00,000	002622	Icici Bank	Dahod	16-07-2022	
Mesars Lakshminarayan Pulse Mill	At.Gidc Ta.Dahod	AAUFM7291D	50,000	007903	Hdfc Bank	Dahod	16-07-2022	
Royal Agro Industries	At.Gidc Ta.Dahod	AADFR9100R	50,000	001386	Hdfc Bank	Dahod	16-07-2022	
Mitesh Trading Co.	At.Gidc Ta.Dahod	AACFM3875F	50,000	002434	Hdfc Bank	Dahod	16-07-2022	
Arihant Industries	At.Delsar Chakaliya Road Ta.Dahod	AAFFA6724J	50,000	003203	Hdfc Bank	Dahod	16-07-2022	
New Hope	Govind Nagar,Dahod Ta.Dahod	AOYPP4628P	50,000	000502	Hdfc Bank	Dahod	16-07-2022	
Suryavanshi Nileshkumar Dhruvakumar	Near Under Briege Chakaliya Road,Da	AMCPB2742C	50,000	000547	Hdfc Bank	Dahod	16-07-2022	
Annapurna Enterprise	Gidc Fase-I,Dahod	AACFA9021D	50,000	001283	Icici Bank	Dahod	16-07-2022	
Regal Food Stuff Industries	Gidc ,Dahod Ta.Dahod	AACFR9975K	50,000	503723	State Bank Of India	Dahod	18-07-2022	
Shri Yamuna Pulse Meal	At.Chakaliya Road Ta.Dahod	AAGFS0733A	50,000	350635	State Bank Of India	Dahod	18-07-2022	
Maruti Pulses Pvt.	Delsar Road,Chakaliya Road,Dahod Ta	AABCM8608C	50,000	361394	State Bank Of India	Dahod	18-07-2022	
Mahaveer Health Care & Pvt.	GUJRAT-DAHOD	ALMPS2991R	50,000	328468	Axis Bank	Dahod	18-07-2022	
Adarsh Roller, Flour And Pulse Meal	GUJRAT-DAHOD	AANFA6670M	50,000	338693	Axis Bank	Dahod	18-07-2022	
Sebum Flour And Pulse Meal	GUJRAT-DAHOD	AAWFS7384M	50,000	333035	Axis Bank	Dahod	18-07-2022	
Ms Protein Pvt Ltd	GUJRAT-DAHOD	AAHCM5018Q	50,000	358104	Axis Bank	Dahod	18-07-2022	
Kalpana Pulse Meal	GUJRAT-DAHOD	AACFK7906K	50,000	702700	Axis Bank	Dahod	18-07-2022	

Ever Fresh Food Production	Gidc,Dahod	AABFE3407C	50,000	002923	Hdfc Bank	Dahod	18-07-2022	
Hutaib Pulses	GUJRAT-DAHOD	AADFH0136K	50,000	001690	Hdfc Bank	Dahod	18-07-2022	
Gujarat Agro Proteins	Delsar Road,Dahod	AACFG2317C	50,000	794240	The Dahod Urban C	Dahod	19-07-2022	
Gu.Pulse Mill And Roller Flour Mill Pvt.Ltd	Delsar Road,Dahod	AAACG8587F	50,000	001238	The Dahod Urban C	Dahod	19-07-2022	
Amin Endprises	Godi Road,Dahod	AAEFA0762D	50,000	006825	The Dahod Mercan	Dahod	19-07-2022	
Amar Agro Proteins	Zalod Road,Chapri,Dahod	AAIFA9867D	50,000	004889	The Dahod Mercan	Dahod	19-07-2022	
Bhandari Agro Industries	GUJRAT-DAHOD	AAHFB7525L	50,000	001963	The Dahod Mercan	Dahod	19-07-2022	
Shri Kanti Pulse Meal	GUJRAT-DAHOD	ACOF52805B	40,000	917193	The Dahod Urban C	Dahod	19-07-2022	
Aggarwal Industries	At.Kharod Ta.Dahod	AADFA2060K	35,000	034445	The Dahod Urban C	Dahod	19-07-2022	
Kk Surgical Co. Care	At.Station Road,Dahod City	AHNPS3350F	25,000	586088	The Dahod Urban C	Dahod	19-07-2022	
Najmuddin Trading Co.	At.Kathiriya Bajar,Dahod City	ACNPG4021E	25,000	000073	Bank Of Baroda,Da	Dahod	26-07-2022	
Rameshbhai B. Katara	At.Hingla Po.Sagdapada Ta.Fatepura	BWAPK4411N	2,51,000	852840	State Bank Of India	Sector-10B, Gandh	12-09-2022	
Rajshree Construction	At.Govindnagar,Dahod City	AAIFR6134J	9,90,000	000364	Bank Of Baroda	Dahod	30-09-2022	
Jaswant Singh Sumanbhai Bhabhor	At.Randhikpur Po.Singvad Ta.Singvad	ALJPB3655K	5,00,000	820902	State Bank Of India	New Delhi	15-10-2022	
Nikunjabhai Meda	At.Meda School,Delsar Ta.Dahod	APGPM9594N	51,000	439456	The Dahod Urban C	Dahod	15-10-2022	
Dipakbhai Ravjibhai Patel	આ નામની કોઈ વ્યક્તિ નથી અને રકમ ૦		2,00,000	000044	Bank Of Baroda	Anand	07-04-2022	
Cavan Corporatin	GUJRAT-ANAND	AZRPC4641D	78,000	034112	Central Bank Of Ind	G'Nagar	20-04-2022	
Lalsinh Udesinh Vadodia	Mata Ni Limdi, Vanta Street, At.Umreth	AEBPV0821R	1,11,111	046302	The Umreth Urban	Umreth	30-04-2022	

Sanjaybhai Ramanbhai Patel - Ex Mla	At.Ralaj, Ta.Khambhat, Di.Anand	AGOPP3452D	1,11,111	000008	Hdfc Bank	Khambhat	21-05-2022	
Dhavalbhai Dayes	C-1, B-4, Gidc Estate, At.Vitthal Udhyognagar, Ta.Anand	AHM551223H	1,01,000	945544	Icici Bank	Vidhyanager	21-05-2022	
Jayprakashbhai Vagjibhai Patel	Mafair Road, Op.Central Bank, At.Anand, Ta.Anand, Di.Anan	AEQPP4684M	1,21,000	222631	Central Bank Of India	Anand	02-06-2022	
Govindbhai Rajibhai Parmar-Mla	Jalanagar, At.Chikhodara, Ta.Anand, Di.Anand	AUVPP0247R	1,00,000	091931	Bank Of India	Chikhodara	10-06-2022	
Shri Mahalaxmi Tobeco	Utpalbhai G.Patel		21,000	000551	Bank Of Baroda	Dharmaj	13-06-2022	
Jagat Mahendarabhai	GUJRAT-ANAND		5,00,000	RTGS			18-06-2022	
Parimal Maheshbhai Patel	At.Valasan, Ta.Anand, Di.Anand	AEOPP6959D	1,11,000	002521	Union Bank Of India	Valasan	22-06-2022	
Jay Chemicals Industries Pvt Ltd	Jay House, Near Saffron Building, Panchvati, Ellesbridge, Ahmedabad-380006	AAACJ7628J	5,00,000	RTGS	Icici Bank	Ahmedabad	29-06-2022	
Rajeshbhai Manubhai Patel	At.Nar, Ta.Petlad, Di.Anand	AAHPP8333N	25,000	084322	Union Bank Of India	Petlad	13-07-2022	
Krushnavijay Gramodhyog Sang, Dela	Ref Pradeepbhai Patel Anand		45,000	500122	Central Bank Of India	A'Bad	18-07-2022	
Prakashbhai Bhaskarbhai Patel	At.Dharmaj, Ta.Petlad, Di.Anand	AGXPP9536D	1,00,000	000323	Union Bank Of India	Dharmaj	18-07-2022	
Kaminiben Hirenabhai Gandhi	At.Khambhat, Ta.Khambhat, Di.Anand	BJQPG7710K	21,000	000021	Bank Of Baroda	Khambhat	20-07-2022	
Lion Tobeco Co.	GUJRAT-ANAND	AADFL9163E	1,00,000	002486	Bank Of Baroda	Borsad	20-07-2022	
Vipulkumar Punambhai Patel	At.Rangaipura, Ta.Petlad, Di.Anand	AMMPP5764C	51,000	107165	Central Bank Of India	Petlad	30-07-2022	
Jaymendra Shashikantbhai Patel	Sardar Highschool Campus, Near Nagarpalika, Anand	AKPPP91845	75,000	100023	The Mercantile Bank	Anand	30-07-2022	
Ram Daimand	GUJRAT-ANAND	AAFHP1986H	25,000	000002	Hdfc Bank	Anand	03-08-2022	
Gokul Jewelers	Station Road, Anand	AAEFG6744P	1,51,000	002312	Hdfc Bank	Lambhvel	03-08-2022	
Alpesh Jewelers	GUJRAT-ANAND	AANHS9861E	25,000	000001	Hdfc Bank	Anand	03-08-2022	

Rahulbhai Vijaybhai Bhatt	GUJRAT-ANAND	BUJPB4684G	1,51,000	000003	Bank Of Baroda	Khambhat	03-08-2022	
Pravinkumar S. Parmar	GUJRAT-ANAND	ADHPP8689E	51,000	113414	State Bank Of India	Matar	03-08-2022	
Ashokbhai Maganbhai Patel	At.Danteli, Ta.Petlad, Di.Anand	AODPP4682C	1,11,111	000017	Hdfc Bank	Borsad	11-08-2022	
Kuldipsinh Ghanshyamsinh Rana	D-40, Aakruti Township, Bethak Road, Khambhatt	BLUPR6720A	1,00,000	033588	State Bank Of India	Rangpur	16-08-2022	
Rohan Dyes & Intermediate Ltd.	Plot No. 123, Phase-1, Gide Vatva, Ahmedabad	AAACR1848N	25,000	678724	State Bank Of India	Ahmedabad	16-08-2022	
Maruti Square Home Maker Llp	GUJRAT-ANAND	ABAFM5296P	1,00,000	000196	Hdfc Bank	Anand	16-08-2022	
Phmpl Expenses And Payment Ac	Patel House, B/H Prakruti Resort, Chhani Road, At.Chhani, Vadodara-390024	AAFPCP1839G	2,50,000	677098	Punjab Nationak Ba	A'Bad	17-08-2022	
Dilipbhai Manibhai Patel	Jalaram Textile, At.Karamsad, Ta.Anand, Di.Anand	AEIPP4380G	11,00,000	927245	V.V.Com. Co. Bank	Vidhyanagar	17-08-2022	
Hiteshbhai Rameshbhai Patel	At.Sisva, Ta.Borsad, Di.Anand	AKVPP0151E	1,11,000	000690	Icici Bank	Borsad	26-08-2022	
Dhruval Jagdishbhai Patel	At.Karamsad, Ta.Anand, Di.Anand	AESPP7147M	1,25,000	956568	V.V.Com. Co. Bank	Vidhyanagar	30-08-2022	
Vetrive Infrastruture	GUJRAT-ANAND		7,50,000	000491	Kotak Mahindra Ba	Anand	30-08-2022	
Patel Dhrumil Rajendrakumar	GUJRAT-ANAND		2,50,000	000181	Hdfc Bank	Anand	30-08-2022	
Yamuna Bio Energy Pvt Ltd	Nirant Bunglow, Op.Gide, At.Petlad, Ta.Petlad, Di.Anand	AAACY6792Q	1,11,111	NEFT	Bank Of Baroda	Nadiad	30-08-2022	
Rameshbhai Dahyabhai And Co. C/O Ashokbhai	GUJRAT-ANAND		40,000	000386	Hdfc Bank	Dharmaj	31-08-2022	
Rajeshbhai Rameshbhai Patel	Shivalay Bunglow, Nr.Ramdev Temple, At.Karamsad, Ta.Anand	ACWPP2099N	25,125	000991	The Dharmaj People	Dharmaj	31-08-2022	
Sardar Patel Education Trust	GUJRAT-ANAND	AABTS2321M	1,00,000	004696	Hdfc Bank	Anand	26-08-2022	
Ramilaben Kanubhai Patel	Gayatri Temple, At.Umreth, Ta.Umreth, Di.Anand	DETPP0966J	1,00,000	058570	Dist Kheda	Umreth	27-08-2022	
Ami Bhaveshbhai Suthar	GUJRAT-ANAND	AWVPS9765M	1,11,000	016437	Union Bank Of Indi	Anand	02-09-2022	

Shaileshbhai Navnitlal Shah	Harihar Book Depot, Op.Nagarpalika, At.Anand, Ta.Di.Anand	AHFPS3069K	86,000	100079	Mercantil Co Op B	Anand	02-09-2022	
Chenico Pharmachen Private Limited	GUJRAT-ANAND	AAICC5728J	1,00,000	001084	Hdfc Bank	Vallabh-Vidyanaga	02-09-2022	
Gujarat Tobacco Mer Association	GUJRAT-ANAND	AAAPG5028B	2,00,000	000050	Bank Of Baroda	Anand	29-08-2022	
Rahulbhai Vijaybhai Bhatt	GUJRAT-ANAND		51,000	233899	Bank Of Baroda	Vadodara	06-09-2022	
Maheshkumar Kanaiyalal Raval	GUJRAT-ANAND	BHYPR9754E	1,11,111	634450	State Bank Of India	Anand	07-09-2022	
Dipakbhai Ravjibhai Patel	At. Boria, Taluka Petlad, Dist. Anand	AVPPP2181H	1,11,111	000044	Bank Of Baroda	Anand	03-09-2022	
Hiteshbhai Bhupendrabhai Patel	GUJRAT-ANAND	AEPPP4893R	2,00,000	0003923	Hdfc Bank	Lambhvel	01-09-2022	
Vipulbhai Punambhai Patel	At.Rangaipura, Ta.Petlad, Di.Anand	AMMPP5764C	51,000	107169	Central Bank Of India	Petlad	07-09-2022	
Karan Hitenrmediares Pvt Ltd	GUJRAT-ANAND		1,25,000	000738	Hdfc Bank	Ahmedabad	10-08-2022	
Nileshbhai Indubhai Patel	Ganesh Bunglow, At.Karamsad, Ta.Anand, Di.Anand	ADRPP7334C	51,000	038160	Axis Bank	Anand	01-09-2022	
Mahendrakumar Bishamberdayal Verma	GUJRAT-ANAND	ABCPV5894L	1,00,000	000122	Hdfc Bank	Anand	91-08-2022	
Charotar Seva Trust Vasad	GUJRAT-ANAND		1,51,000	000076	Hdfc Bank	Lambhvel	03-09-2022	
Binaben Tejashkumar Patel	GUJRAT-ANAND	ALRPP7563R	2,50,000	000011	Dist Kheda	Piplav	02-09-2022	
Pragnesh D Patel	GUJRAT-ANAND		25,000	000024	Bank Of Baroda	Anand	03-09-2022	
Nileshbhai Indubhai Patel	Ganesh Bunglow, At.Karamsad, Ta.Anand, Di.Anand	ADRPP7334C	50,000	038161	Axis Bank	Karamsad	12-09-2022	
Anjanaben Balkrushn Patel	At. Ajarpura, Taluka & Dist. Anand		51,000	000013	Bank Of Baroda	Ajarpura	12-09-2022	
Pinank Maheshbhai Patel	At.Bakrol, Ta.Anand, Di.Anand	AMSPP4126G	25,000	000054	Bank Of Baroda	Bakrol	12-09-2022	
Mayurbhai Amrutlal Suthar	403/B Rudrax Recidency, At.Anand, Ta.Anand, Di.Anand	DMIES7999H	51,000	136384	Central Bank Of India	Anand	11-09-2022	

Dipakbhai Chimanbhai Patel	Sathi Estat, Naya Padkar, Station Road, At.Anand, Ta.Anand		1,11,111	962195	Punjab Nationak Ba	Anand	15-09-2022	
Pradhyumansinh Ranjitsinh Chhasatia	At.Mogar, Ta.Anand, Di.Anand	AEVPC8066K	25,000	000033	Bank Of Baroda	Mogar	16-09-2022	
Radhe Drug House	At.Anklav, Ta.Anklav, Di.Anand	BQKPS6195R	25,000	000549	Indusland Bank	Borsad	16-09-2022	
Mehulkumar Girishbhai Vyas	GUJRAT-ANAND	ACXPV5851H	51,000	277812	Axis Bank	Nadiad	17-09-2022	
Dipulkumar Jayeshbhai Patel	At.Parvata, Ta.Umreth, Di.Anand	AEQPP4776C	1,00,000	650152	Axis Bank	Vidhyanagar		
Aekta Devang Patel	At.Nadiad, Ta.Nadiad, Di.Kheda	ASRPP7079K	1,00,000	402824	Axis Bank	Nadiad	30-08-2022	
Mohit H Dave	At.Nadiad, Ta.Nadiad, Di.Kheda	AHHPD2297E	1,00,000	000122	Bank Of Baroda	Nadiad	03-08-2022	
Aarti Devang Patel	At.Nadiad, Ta.Nadiad, Di.Kheda	ADHPP8008M	1,00,000	537274	Axis Bank	Nadiad	30-08-2022	
Patel Devan Rameshbhai	At.Nadiad, Ta.Nadiad, Di.Kheda	ADBPP3333M	1,00,000	542884	Axis Bank	Nadiad	30-08-2022	
Jayeshkumar Hiralal Ajvani	Vaniya Vad, At.Nadiad, Ta.Nadiad, Di	AELPA1405Q	51,000	277813	Axis Bank	Nadiad	17-09-2022	
Jitendraojibhai Patel	GUJRAT-ANAND	ADSP6319G	1,00,000	000579	Bank Of Baroda	Dharmaj	30-08-2022	
Sita Corporation	At.Nadiad, Ta.Nadiad, Di.Kheda	ABEFS9331D	1,00,000	277811	Axis Bank	Nadiad	30-08-2022	
Asha Industries	At.Nadiad, Ta.Nadiad, Di.Kheda	AAEFA6022A	1,11,000	000333	Hdfc Bank	Nadiad	30-08-2022	
Anitaben Devangbhai Patel	At.Nadiad, Ta.Nadiad, Di.Kheda	ADHPP8008M	1,00,000	438878	Axis Bank	Nadiad	30-08-2022	
Dp Traeking Pravate Limited	At.Vidhyanagar, Ta.Anand, Di.Anand	AAFCD5976Q	5,00,000	364328	Axis Bank	Vallabh-Vidyanaga	09-08-2022	
Narendrasinh Manusinh Chauhan	Navapura, At.Khorvad, Ta.Umreth, Di	BCUPC3428F	21,000	328953	Icici Bank	Anand	17-09-2022	
Prathna Construction C/O Dipakbhai Patel	15, Fortune Villa, At.Borsad, Ta.Borsad	AMCPP5614M	25,000	935815	Indusland Bank	Borsad	17-09-2022	
Devang Bansilal Shah	Shaligram, Bakrol Road, At.Anand, Ta	AHZPS0800Q	25,001	000015	Kotak Mahindra Ba	Ahmedabad	17-09-2022	

Chhatrasinh Chunibhai Jadav	At.Meghalpur, Ta.Sojitra, Di.Anand	ATJPJ8745R	51,000	74358	Bank Of India	Sojitra	19-09-2022	
Sandeep Bhikhabhai Patel	At.Undel, Ta.Khambhat, Di.Anand		51,000	70293	Bank Of India	Khambhat	19-09-2022	
Bhagwatsinh Dolatsinh Parmar	At.Dugari, Ta.Tarapur, Di.Anand	BPIPP3713D	51,000	000003	Kdcc	Tarapur	20-09-2022	
Tirupati Foundation Trust	GUJRAT-ANAND		1,11,111	NEFT			21-09-2022	
	GUJRAT-ANAND		1,00,000	019054			12-10-2022	
	GUJRAT-ANAND		1,00,000	019053			12-10-2022	
Vipulbhai Vinubhai Patel	Amita Rice And Puls Mill, At.Dabhau,	AFSPP2183A	51,000	000152	Bank Of Baroda	Dabhau	18-04-2022	
Yogiraj Fighting Ston	Yogi Sankul, Nr.Nes Bus Stand, At.An	AAIEU5625P	50,000	100502	Mercantil Co Op B	Anand	13-06-2022	
Bhanuben Shivabhai Patel	At.Dabhau, Ta.Sojitra, Di.Anand	BSLPP6127M	1,00,000	000096	Bank Of Baroda	Dabhau	11-08-2022	
Shivam Developers	Tribhuvandas Foundation, Rajodpura,	BHYES9242N	50,000	002882	Idbi Bank	Anand	26-08-2022	
Rajnikant Jashbhai Patel	Azad Khadki, At.Sojitra, Ta.Sojitra, Di	APDPP1321B	51,000	000092	Hdfc Bank	Petlad	20-09-2022	
Akshar Child	At.Borsad, Ta.Borsad, Di.Anand	AJPP8332K	1,11,111	179160	Fedral Bank	Borsad	21-09-2022	
Datteshkumar Upendrabhai Patel	Old Bob Bank, At.Virsad, Ta.Borsad, Di.Anand	ASFPA7941P	25,000	000002	Bank Of Baroda	Virsad	21-09-2022	
Harshadbhai Kanubhai Sindha	Patvi Bhag, At.Kalamsar, Ta.Khambhat, Di.Anand	DXRPS7759R	21,000	000002	Hdfc Bank	Khambhat	21-09-2022	
Digvijaysinh Prabhatsinh Parmar	At.Khambhat, Ta.Khambhat, Di.Anand	ANKPP5881B	21,000	001837	Icici Bank	Khambhat	23-09-2022	
Tajdin Hasanlal Halani	Sabina Park, Bhalej Road, At.Anand, Ta.Di.Anand	AANPH1966P	5,00,000	245137	Cosmos Bank	Anand	23-09-2022	
Infinite Energy & Technology	GUJRAT-ANAND	AAIFI2212C	1,00,000	001822	Icici Bank	Anand	26-09-2022	
Shaileshbhai Ishwarbhai Patel	At.Vaherakhadi, Ta.Anand, Di.Anand	AUHO01709Q	25,000	438165	State Bank Of India	Vaherakhadi	26-09-2022	

Bharatbhai Sureshbhai Patel	At.Kunjrav, Ta.Anand, Di.Anand	AOPPP7000Q	1,11,111	078304	Bank Of India	Kunjrav	28-09-2022	
Rajben Vajirchand Bhatia	Juna Rasta, Op.Telephone Exchange, At.Anand, Ta.Anand	ANSPB3504H	51,000	513183	Punjab Nationak Bank	Anand	28-09-2022	
Infinite Energy & Technology	GUJRAT-ANAND	AAIFI2212C	70,000	001844	Icici Bank	Anand	30-09-2022	
Dipsangbhai Laxmanbhai Makwana	At.Khakhsar, Ta.Tarapur, Di.Anand	BWBPM7344D	21,000	000111	Hdfc Bank	Tarapur	01-10-2022	
Ramkrishna Seva Mandal	At.Anand, Ta.Anand, Di.Anand	AAATS8733O	1,25,000	153846	Union Bank Of India	Anand	01-10-2022	
Rajeshkumar Manubhai Patel	At.Nar, Ta.Petlad, Di.Anand	AAHPP8333N	51,000	000233	Bank Of Baroda	Nar	04-10-2022	
Vipulbhai Kantibhai Patel	At.Dumral, Ta.Nadiad, Di.Anand		1,11,111	000154	Kdcc	Nadiad	04-10-2022	
Akashgnaga Farm C/O K.D.Patel	At.Sarsa, Ta.Anand, Di.Anand	AAVCA0539G	1,25,000	NEFT	Icici Bank		10-10-2022	
Subhashbhai Dahyabhai Barot	Gangaba Park, Pamol Road, At.Borsad, Ta.Borsad, Di.Anand	AIDPB9720F	51,000	000212	Hdfc Bank	Anand	12-10-2022	
Sunilkumar Vinodchandra Solanki	At.Kasor, Ta.Anand, Di.Anand	AXTPS8154R	1,11,111	405079	Indusland Bank	Anand	17-10-2022	
Sanjaybhai Hasmukhbhai Patel	Maya Sheri, At.Sarsa, Ta.Anand, Di.Anand	ARFPP4231J	1,00,000	890499	State Bank Of India	Sarsa	17-10-2022	
Balvantsinh Rumalsinh Parmar	Vaghpura, At.Samrkha, Ta.Anand, Di.Anand	BOYPP7502R	1,00,000	063788	Bank Of India	Samarkha	20-10-2022	
Jayeshbhai Jashbhai Patel	Vaibhav Towers, Nr.New Bus Stand, A	AAKHP6197H	1,51,000	NEFT			21-10-2022	
Girish J Patel	At.Sunav, Ta.Petlad, Di.Anand	AAVFG2698H	10,00,000	RTGS			01-11-2022	
Pulse Kardiak Institute	C/O Dr.Kaushalbhai Gandhi	AAJCC2962K	2,00,000	025687	Axis Bank	Karamsad	04-11-2022	
Vipulkumar Punambhai Patel,	At.Rangaipura, Ta.Petlad, Di.Anand	AMMPP5764C	1,00,000	107170	Central Bank Of India	Petlad	10-06-2022	
Raghukul Builders C/O Puransinh Marwadi	204, Maruti Cable, Vidhyanagar Road,	AEEPR3316J	1,11,000	002788	Hdfc Bank	Vidhyanagar	05-11-2022	
Sureshbhai Shantilal Patel	GUJRAT-ANAND		1,50,000	000273	Icici Bank	Nadiad	17-12-2022	

Mayurbhai Amrutlal Suthar	403/B Rudrax Recidency, At.Anand, Ta.Anand, Di.Anand	DMIES7999H	50,000	136385	Central Bank Of India	Anand	20-02-2023	
Rotomag Motors & Controls Pvt Ltd	2102/03/04, Gidc, Vitthal Udhyognagar, Anand-388121	AAACR9061K	25,000	018086	Bank Of Baroda	Vidhyanagar	25-04-2022	
Rotomag Motors & Controls Pvt Ltd	2102/03/04, Gidc, Vitthal Udhyognagar, Anand-388121	AAACR9061K	25,000	018092	Bank Of Baroda	Vidhyanagar	09-05-2022	
Pradip Jayantibhai Patel	Giris J Patel,Sunav	ADSPP1034D	4,00,000	RTGS			04-04-2022	
Mihir Shah	Nana Bazar,V V Nagar		1,50,000	118	Bank Of Baroda		22-04-2022	
Sash Bahu Jewellers	Nana Bazar,V V Nagar	ALLPS6475R	21,000	124			28-04-2022	
Ashokbhai C Thakkar	Hari Om Nagar.V V Nagar	ADLPT6139M	25,000	18843	Cosmos Bank		28-04-2022	
Vatiryvall Industries	Gidc,V U Nagar		25,000	1480			02-05-2022	
Milcent Appliances Pvt.Ltd	Gidc,V U Nagar	AAACM9902E	31,111	15324	Bank Of Baroda		02-05-2022	
Champs Engineerings	Gidc,V U Nagar	AABFC2320G	51,000	977	Hdfc Bank		04-05-2022	
Shree Ram Builders	Mota Bazar,V V Nagar	ABFFS1260E	25,000	018728	Union Bank Of India		05-05-2022	
Ashapura Credit Society	Mota Bazar Shivam Traders,V V Nagar	AAAAT7613D	21,000	250	Kdce Bank		05-05-2022	
Hiren Panchmatiya	Viram Chokdi,V V Nagar	AAWFB6637R	21,000	21	Hdfc Bank		05-05-2022	
Marbal Hills	Tapi Vas Chokdi,V V Nagar	AAZFR4048S	25,000	312161	Axis Bank		05-05-2022	
Umedbhai Virani	Mota Bazar,V V Nagar	AANCA0327L	25,000	378	Icici Bank		06-05-2022	
Surjan Developers	Daughters Home Hostel,V V Nagar	ACZFS3697J	31,000	590192	State Bank Of India		06-05-2022	
Maniar & Co.	Ahmedabad	AABFM4919K	51,000				11-05-2022	
Sucees Overseas	Sardar Patel Statue	ACNFS7289J	25,000	3969	Bank Of Baroda		20-05-2022	

Rajubhai Ashokbhai Lalwani	Shreyas Cinema Pij Road Nadiad	AAAHL9114J	51,000	445459	Panjab National Bank	Nadiad	04-04-2022	
Nima Enterprises	GUJRAT-KHEDA	AISPP9372M	21,000	1134	Hdfc Bank	Chand Kheda, Ahmedavad	05-04-2022	
Jayendra Sankarbhai Vaghela	Parinbhai Brahmabhatt	ABBPB7783R	50,000	256578	State Bank Of India	Nadiad	08-04-2022	
Priya Construction	Bhaveshkumar Patel At.Kapdwanj Ta.Kapdwanj Dis Kheda	AOFPP8657M	25,000	019328	Axis Bank	Kapadvanj	04-05-2022	
Apurva J Patel	Vasnt Vihar Soc Piplg Road , At. Nadiad	AMMPP9315P	60,000	NEFT	Hdfc Bank		10-05-2022	
Sanjaykumar Govindbhai Gohel	At.Nadiad Dis.Kheda	AHNPG8439R	50,000	048514	Bank Of Maharastra	Nadiad	09-05-2022	
Piyush Hasmukhlal Patel	K-53 Krishna Town Ship. At.Thasra Ta. Thasra Dis.Kheda	AKGPP7005G	1,00,000	000091	Hdfc Bank	Dakor	01-06-2022	
Shriji Developers	Dharmeshbhai D Patel	ACZFS0677G	5,00,000	002258	Kotak Bank	Nadiad	02-06-2022	
Monikaben Vipulkumar Patel	GUJRAT-KHEDA	ADEPP5224A	50,000	000019	Bank Of Baroda	Kapadvanj	06-06-2022	
Jayendra Sankarbhai Vaghela	GUJRAT-KHEDA	ABBPB7783R	50,000	671551	State Bank Of India	Nadiad	14-06-2022	
Patel Smit Tusharkumar	GUJRAT-KHEDA	CURPP7649P	35,000	NEFT	State Bank Of India	Nadiad	15-06-2022	
Shree Kalyani Wood Ind.	18, Ambika Nager Soc. Balasinor Road, At. Kathlal	ADHPP7705P	30,000	000693	Union Bank	Kathala	14-07-2022	
Shital Fancy Store	At.Nadiad Dis.Kheda	AGTPS8435J	50,000	000621	The Nadiad Co.Op.Bank Ltd	Nadiad	16-07-2022	
Vijaybhai N Patel	Ayodhya Nagar I.G.Marg Nadiad	ADEPP5159N	5,00,001	631490	State Bank Of India	Nadiad	20-07-2022	
Khushbu Provision Store	C/64 J.K.Park Ram Talavdi, Mission Road, Nadiad	ADOPV0541P	50,000	000574	The Nadiad People Co.Op.Bank Ltd	Nadiad	17-08-2022	
Santram Developers	Narehbhai C Suryanarayan Palace Mina Bajar Kapadvaj	AETFSS4622M	40,000	027129	Axis Bank	Kapadvanj	18-08-2022	
Sanjay Sachdev	GUJRAT-KHEDA	AQOPS0152R	51,000	000029	Kotak Bank	Nadiad	24-09-2022	
Amitkumar Dabhi	At.Makwa Ta. Mahemdavad Dis.Kheda	AGYPD5866F	21,000	975007	State Bank Of India	Mahemdabad	29-09-2022	

Astha Construction	Ayodhyanagar Society Ratnagar Mata Road Kapadwanj	AQXPP1609F	25,000	000525	Hdfc Bank	Kapadwanj	30-09-2022	
Shiv Developers	B/5 Ashapura Bunglow Vallabh Nagar Nadiad	AEGFS9639K	25,000	000209	Hdfc Bank	Nadiad	10-10-2022	
Khushbu Provision Store	C/64 J.K.Park Ram Talavdi, Mission Road, Nadiad	ADOPV0541P	50,000	000584	The Nadiad People Co.Op.Bank Ltd	Dabhan Bhagol, Nadiad	11-10-2022	
Rajeshkumar Bhikhabhai Patel	B/5 Ashapura Bunglow Vallabh Nagar Nadiad	AMXPP4431F	25,000	000259	Hdfc Bank	Nadiad	10-10-2022	
Ayashabibi Mehubmiya Malek	GUJRAT-KHEDA	AKRPM8640F	20,000	000007	Hdfc Bank	Kapadwanj	11-10-2022	
Khushbu Provision Store	C/64 J.K.Park Ram Talavdi, Mission Road, Nadiad	ADOPV0541P	50,000	000585	The Nadiad People Co.Op.Bank Ltd	Dabhan Bhagol, Nadiad	11-10-2022	
Patel Harshad Bhai Arvind Bhai	Mehmdavad	AMYPP4751H	1,00,000	000195	Hdfc Bank	Pij Road	14-10-2022	
Vanditkumar Patel	Krishna Bunglow Vanivad Road Collage Road Nadiad	ADDPP0309H	2,50,000	000140	Bank Of Baroda	Nadiad	27-10-2022	
Asian Food Industries	At.Dabhan Ta.Nadiad. Dis.Kheda	AAEFA1288Q	3,00,000	006380	Icici Bank	Nadiad	27-10-2022	
Shree Radhe Developers	C-5, Kasiba Park, Ig Marg At.Nadiad	AEGFS2834G	2,50,000	000112	Hdfc Bank	Nadiad	27-10-2022	
Hotchandani Tarachand A	15, Ganj Bazar At. Nadiad	AAJPH5866Q	4,00,000	000220	Au Small Finance Bank	Nadiad	27-10-2022	
Ravalji Kiransinh	Om Harmony , Nr Zalak Hotal, At. Nadiad	AIZPR8829D	1,00,000	000222	Hdfc Bank	Nadiad	27-10-2022	
Om Associate	Om Harmony , Nr Zalak Hotal, At. Nadiad	AAFFO8618K	2,00,000	000678	Icici Bank	Nadiad	27-10-2022	
Yogendra Parmar	At.Dakor Ta.Thasra Dis.Kheda	ADMPP8815F	25,000	011048	Hdfc Bank	Dakor	28-10-2022	
Karma Construction	Kathlal City	CRUPP0421P	90,000	000144	Bank Of Baroda	Bakrol	02-11-2022	
Pradipkumar Mahendrabhai Patel	B,4 Ambika Nagar Soc. Nr Jalaram Soc. At.Kapdwanj	BPCPP2041E	33,000	077189	Central Bank Of India	Kapadwanj	02-11-2022	
Nilanth Company	GUJRAT-KHEDA	AAIFN1063E	50,000	002148	Bank Of Baroda	Matar	02-11-2022	
Prince Construction Co.	At. Mamana Muvada Po.Bhuingadiya Ta.Kapdwanj	AQAPV4282F	51,000	001152	Icici Bank	Kapadwanj	02-11-2022	

Jayrambhai Desai	GUJRAT-KHEDA	BJMPD3749R	30,000	076817	State Bank Of India	Kapadvanj	05-11-2022	
Dharmesh Pandya	Patel Fadiyu Bhim Kuva Vaso	AVBPP8058P	21,000	931102	State Bank Of India	Thasra	05-11-2022	
Rajendra Patel	E-106 Shyam Satva Dehgam Road Ahmedabad	AQRPP5927C	43,000	674711	State Bank Of India	Thasra	05-11-2022	
Bhikhabhai Patel/Protiben Patel	Patel Fadiyu Bhim Kuva Vaso	CMLPP2935G	36,000	000281	Bank Of Baroda	Sevalia	05-11-2022	
Makvana Mahendrabhai	GUJRAT-KHEDA	APWPM2787H	48,000	000328	Icici Bank	Umreth Road, Nadiad	05-11-2022	
Ikrambhai Mansuri	1765 Vohra Bazar Mahudha	FZNPM2133P	21,000	000003	Bank Of Baroda	Mahudha	05-11-2022	
Rudra Building Marerial	GUJRAT-KHEDA	ALNPT1172C	20,000	650316	Baroda Gujarat Gramin Bank	Kapadvanj	05-11-2022	
Makwana Vinubhai	GUJRAT-KHEDA	BKNPM5970P	49,000	000006	Hdfc Bank	Dakor	05-11-2022	
Markand Jagdishkumar Sharma	102 Rohini Row House Collage Road Nadiad	FIOPS4189D	26,000	387644	Idbi Bank	Nadiad	05-11-2022	
Jagdishkumar Sharma	Krishna Town Ship, College Road , At.Nadiad	BCMPS4079Q	28,000	388431	Idbi Bank	Nadiad	05-11-2022	
Panchal Atulbhai	A/43 Gayatri Society Dakor Road Kapadvanj	DEDPP2342E	25,000	000120	Hdfc Bank	Kapadvanj	05-11-2022	
Samarth Rrealinfra	25 J B Tower Durdarshn Ni Same Drivevin Road Thaltej Ahmedabad	AEPFS7919P	25,00,000	485274	Theunited Co.Op Bank Ltd.	Ahmedabad	09-11-2022	
Hitesh B Sash	GUJRAT-KHEDA	AACFH6201L	50,000	002934	Hdfc Bank	Vadodara	09-11-2022	
Shiv Buildindia Pvt Ltd.	GUJRAT-KHEDA	AANCS6369Q	51,000	003144	Hdfc Bank	Gandhinagar	09-11-2022	
Universal Associates	GUJRAT-KHEDA	ALBPC4183C	33,000	000135	Hdfc Bank	Dakor	09-11-2022	
Vipulbhai Kantibhai Patel	At.Dumral Ta.Nadiad Dis.Kheda	ABUPP5572V	3,00,000	000155	Kdcc Bank	Station Road, Nadiad	18-11-2022	
Sanjaykumar Govindbhai Gohel	Nadia City	AHNPG8439R	50,000	51936	Bank Of Maharastra	Dabhan Bhagol, Nadiad	17-01-2023	
Karma Construction	Kathalal Nagarpalika	CRUPP0421P	15,000	181	Bank Of Baroda	Bakrol	06-02-2023	

Karma Construction	Kathalal Nagarpalika	CRUPP0421P	15,000	180	Bank Of Baroda	Bakrol	06-02-2023	
Jayendra Sankarbhaj Vaghela	Nadiad Nagarpalika	ABBPB7783R	50,000	671570	State Bank Of India	Panchayat Bhavan, Nadiad	06-03-2023	
Jayendra Sankarbhaj Vaghela	Nadiad Nagarpalika	ABBPB7783R	50,000	671569	State Bank Of India	Panchayat Bhavan, Nadiad	06-03-2023	
H T Marketing	16 Maitri Society V K V Road Nadiad	AAJPH5866Q	5,00,000	148	Bandhan Bank	Nadiad	23/0./2023	
Roller Centre	7,Rajesh Appartment,Behind Navgujarat College,Usmanpura,Ahmedabad-	AADFR9989E	1,55,000	317886	Nutan Nagarik Sahakari Bank Ltd	Ashram Road, Ahmedabad-380004		
Shlok Enterprise	89,Triloki Co-Op Hosing Society,Sarvoday Row House-3,K.K.Nagar,Ghatlodiya,Ahmedabad-	AOJPP7856G	3,40,000	000016	Kotak Mahindra Bank	Shivalik Yash,Ring Road, Ahmedabad-13		
Roller Centre	A-2/123, Paschim Vihar, New Delhi-110063	AATFA1865A	1,75,000	000902	Hdfc Bank	Paschim Vihar, New Delhi-63		
Ramendra J Parikh	4Th Floor, Anandnagar Cross Road, Satellite, Ahmedabad-380015	AABFR8756P	15,00,000	406157	Canara Bank	Bhadra,Ahmedabad-380001		
Yamunesh Construction Llp	Block A,117 To 120,Vishala Landmark,B/H.Marrigold Restaurant,Odhav Nikol S.P.Ring	AACFY5966H	5,00,000	002526	Axis Bank	Maninagar,Ahmedabad		
Shlok Enterprise	89,Triloki Co-Op Hosing Society,Sarvoday Row House-3,K.K.Nagar,Ghatlodiya,Ahmedabad-	AOJPP7856G	4,90,000	001024	Icici Bank	Thaltej, Ahmedabad-380054		
V. N. Engineering Company	Unit No-17,Ground Floor,Ratnagle-I,District Centre,Saket,New Delhi-110017	ASSPK6717C	1,50,000	000224	Icici Bank	Pitam Pura, New Delhi-110034		
Platinum Construction Co.	2, Savan Chambers, Amir Road, Palanpur, Banaskantha-385001	BBXPP9834L	90,000	008686	Yes Bank	Opp. Urban Co-Op Bank, Mehsana-384002		
Roller Centre	7,Rajesh Appartment,Behind Navgujarat College,Usmanpura,Ahmedabad-	AADFR9989E	55,000	317917	Nutan Nagarik Sahakari Bank Ltd	Ashram Road,Ahmedabad-9		
Anjani Road Patchers Llp	1001,Venus Atlantis,Anandnagar Road,Prahaladnagar,Ahmedabad-15	ABBFA1631M	25,000	009885	Union Bank Of India	Prahaladnagar,Ahmedabad-380015		
Maruti Construction Co	10,Surya Kiran Bunglows, Near Vrundavan Party Plot,Nikol,Ahmedabad-382350	AERPP0085P	3,05,000	003173	Hdfc Bank	Bapunagar,Ahmedabad-380025		
Khodal Corporation (Jv)	Automated Multi Level Building, Opp Gate No.-3, Near Lohana Bhavan, Kankaria, Ahmedabad-380022	AAIFK9919Q	5,00,000	250016	State Bank Of India	Khokhra, Ahmedabad-380008		
Yamunesh Construction Llp	Block A,117 To 120,Vishala Landmark,B/H.Marrigold Restaurant,Odhav Nikol S.P.Ring	AACFY5966H	1,47,000	995811	Axis Bank	Maninagar,Ahmedabad		
Amin Solid Waste Services	222,Near Sarkhej Sanzd Chokdi,S.G.Highway,Sarkhej,Ahmedabad-382210	AAEHD4535K	6,50,000	007035	Hdfc Bank	Bodakdev,Ahmedabad-380054		

Navneet Infrastructure	33, Krishna Nagar Society, Near Subhash Chowk, Memnagar, Ahmedabad-380052	AEXPG9632D	2,00,000	701915	Icici Bank	Thaltej, Ahmedabad-380054		
Global Waste Management Cell Pvt Ltd	20/21, 1St Floor, 10 Atul Niwas, 7Th Khetwadi Lane, Mumbai-400004	AACCG4780E	11,00,000	129215	South Indian Bank	Girgaum, Mumbai-400004		
Tmp Corporation	325, Mukhi Vas, Silaj, Thalej, Ahmedabad	AZCPP0785C	25,00,000	028809	Icici Bank	Jmc House, Opp C G Road, Ahmedabad-		
Bhurakhiya Infrabuild	A-104,Angan Residency,Near Dipak School,Nikol,Ahmedabad-382350	CLSPS9493N	80,000	594142	Idbi Bank	Old Mangalam Theatre, Ahmedabad-		
Psp Projects Limited	Opp. Celesta Courtyard, Opp. Lane Of Vikramnagar Colony, Iskcon, Ambali Road, Ahmedabad-380058	AAECP7961L	2,50,00,000	387090	The Kalupur Commercial Co-Op Bank	Anand Nagar Road, Ahmedabad-380015		
H. M. Electro Mech Limited	305, Ashram Avenue, Behind Kochrab Ashram, Paldi, Ahmedabad-380006	AAECH5198M	6,00,000	000497	Icici Bank	Ashram Road,Ahmedabad-380004		
Tak Bus Operations Pvt Ltd	U-7,Swastik House,Near Old High Court,Navrangpura,Ahmedabad-380009	AAECT9681K	5,00,000	333262	State Bank Of India	Naroda Gidc,Ahmedabad-382330		
Arham Transportation Pvt Ltd	607, P B Parekh Tower, Near Hirabhai Market, Opp, Vanijya Bhavna, Kankaria Road, Ahmedabad-	AAMCA8100C	2,50,000	098788	Icici Bank	Ghantakaran Mahavir Markter, Ahmedabad		
Aadinath Bulk Pvt Ltd	246, Ganj Bazar, Madhupura, Sahibaug, Ahmedabad-380004	AAPCA6143C	2,50,000	707355	Apani Sahakari Bank Ltd	Dariapur, Ahmedabad		
Yamunesh Construction Llp	Block A,117 To 120,Vishala Landmark,B/H.Marrigold Restaurant,Odhav Nikol S.P.Ring	AACFY5966H	2,00,000	002529	Axis Bank	Ahmedabad		
Willis India	GUJRAT-KARNAWATI	AMRPS2929P	3,00,000	000277	Bank Of Baroda	Anand Nagar Road, Ahmedabad-380051		
Jay Bhavani Enterprise	64/754, Chandni Appartment, Near Ghatlodia Police Station, Opp Gayatri Appartment Gate, Naranpura,	ADKPM5873E	2,06,000	159474	Axis Bank	Ghatlodia,Ahmedabad-380061		
Shubh Display System	54, Shayona Estate, Near Silver Oak College, Gota, Ahmedabad-382481	AHUPM0303M	3,45,000	236745	Idbi Bank	Ghatlodia,Ahmedabad-380061		
Geelon Industries Pvt Ltd	Second Floor, Plot No.A/3, Rotliwala	AABCG2903J	5,00,000	004620	Hdfc Bank	Sarelawadi, Surat-395007		
Neelkanth Landscape Associate	F-151, Shree Square, Pethapur Cross Road, Pethapur, Gandhinagr	AAMFN9633Q	35,000	004661	Bank Of Baroda	Unava-382650		
Neelkanth Landscape Associate	F-151, Shree Square, Pethapur Cross Road, Pethapur, Gandhinagr	AAMFN9633Q	8,25,000	004662	Bank Of Baroda	Unava-382650		
Mahima Industries	Chhotalal Chawl, On Main Road, Odhav Road . Odhav .Ahmedabad	AIOPK2445D	83,000	009105	Bank Of Baroda	Odhav, Ahmedabad-382415		
Rubicon Inspection Systems Pvt Ltd	C-102, Ishan Luxuria, Near Sona Cross Road, New Cg Road, Chandkheda, Ahmedabad-382424	AADCR9418H	1,80,000	003320	Union Bank Of India	Railwayapura, Ahmedabad-380005		

Navkar Construction	5, Tapobhumi Apartment, Usmanpura, Ahmedabad-380013	BLSPS6942M	70,000	000085	Rbl Bank	Opp Sujata Flat, Ahmedabad-380004		
Jay Bhavani Enterprise	64/754, Chandni Appartment, Near Ghatlodia Police Statiion, Opp Gayatri Appartment Gate, Naranpura,	ADKPM5873E	6,20,000	159477	Axis Bank	Ghatlodia,Ahmedabad-380061		
Maitrik Jagdishkumar Shah	305, Ashram Avenue, Behind Kochrab Ashram, Paldi, Ahmedabad-380006	BQMPS7893E	5,00,000	000118	Hdfc Bank	Paldi, Ahmedabad-380007		
Mahima Industries	Chhotalal Chawl, On Main Road, Odhav Road . Odhav .Ahmedabad	AIOPK2445D	1,25,000	009106	Bank Of Baroda	Odhav, Ahmedabad-382415		
Neelkanth Landscape Associate	F-151, Shree Square, Pethapur Cross Road, Pethapur, Gandhinagr	AAMFN9633Q	1,50,000	004834	Bank Of Baroda	Unava-382650		
Neelkanth Landscape Associate	F-151, Shree Square, Pethapur Cross Road, Pethapur, Gandhinagr	AAMFN9633Q	97,500	004833	Bank Of Baroda	Unava-382650		
Chaudhary Dilipkumar Shivrambhai	Tt/5, 3Rd Floor, Kirtan Arcade, Radhekirtan Appartment, Radhanpur Road, Mehsana	AIZPC8075A	2,00,000	000016	Bank Of Baroda	Market Yard, Mehsana-384001		
Mana Techno Corporation	Shri Narayan Bhavan, Padmaprabhu Society, Narayan Nagar Road, Paldi, Ahmedabad-380007	AYTPS1130J	65,000	003698	Hdfc Bank	Paldi, Ahmedabad-380007		
Installation & Controls	14,Apurva Society,Opp.Fidar Canal Garden,Near Jayant Park,Ghodasar,Ahmedabad-380050	ACMPP3691G	3,50,000	347205	Union Bank Of India	Maninagar,Ahmedabad-380008		
Aditya Infracon	84, Uttar Gujarat Patel Society-1, Vishwavidhyalay School, Asarwa, Ahmedabad-380016	BKGPP5413H	1,30,000	000276	Hdfc Bank	Shahibaug, Ahmedabad-380004		
Bhurakhiya Infrabuild	A-104,Angan Residency,Near Dipak School,Nikol,Ahmedabad-382350	CLSPS9493N	1,00,000	594150	Idbi Bank	Mangalam Arcade,Ahmedabad-382415		
Gandhi Corporation	303,Ratnam Complex,Near Jadeblue,C.G.Road,Ahmedabad-380006	AAHFG4321K	11,00,000	409729	Deutsche Bank	Gulbai Tekra,Ahmedabad-380006		
Parshvagee Infra Private Limited	4Th Floor,4020,Jash Market,Sahara Darwaja,Surat-395002	AAOCA1516E	6,00,000	000020	Hdfc Bank	Nanpura,Surat-395001		
Maruti Infrastructure	39, Vaibhav Bunglows, Part-1, Near Sun Step Club, Ghatlodia, Ahmedabad-380061	ACTPP8192K	2,00,000	NEFT	Icici Bank	Thaltej, Ahmedabad-380054		
Shreeji Construction	GUJRAT-KARNAWATI	AARFS9260R	2,00,000	001713	The Mehsana Urban Co-Op Bank Ltd	Bhuyangdev,Ahmedabad-380061		
H.M.Electro Mech Limited	305, Ashram Avenue, Behind Kochrab Ashram, Paldi, Ahmedabad-380006	AAECH5198M	5,00,000	000525	Icici Bank	Ashram Road,Ahmedabad-380004		
Yash Construction	A/10, Harekrishna Flat, Vasna Barrage Road, Vasna, Ahmedabad-380007	AOCPI5088D	7,00,000	001227	Kotak Mahindra Bank	Paldi, Ahmedabad-380007		
Vijayshree Electomech Pvt Ltd	A-705, Amrapali Lake View, Vastrapur Lake, North Avenue, Opp Hotel Hyatt, Vastrapur, Ahmedabad-	AABCV9108N	3,50,000	033623	State Bank Of India	Law Garden, Ahmedabad-380006		

Modern Power Service	314/315, Vraj Valencia, Behind Mahindra Showroom, Near Sola Flyover Bridge, S.G. Highway,	ACTPP7455P	3,50,000	000074	Bank Of Baroda	Science City, Ahmedabad-380060		
Sun Trading Company	202, Ashram Avenue, Bh. Kochrab Ashram, Paldi, Ahmedabad-380006	AEJPS5263E	3,50,000	003710	Bank Of Baroda	Ellisbridge, Ahmedabad-380006		
Sun Trading Company	202, Ashram Avenue, Bh. Kochrab Ashram, Paldi, Ahmedabad-380006	AEJPS5263E	3,00,000	003709	Bank Of Baroda	Ellisbridge, Ahmedabad-380006		
Siddhi Vinayak Corporation	1003, Devsheri, Patel Mill Same, Gomtipur, Ahmedabad-380021	AFWPB1694Q	1,50,000	105442	State Bank Of India	Bapunagar, Ahmedabad-380025		
Shree Gatal Construction	2425, Bharvad Vas, Deriya, Vatva, Ahmedabad-382440	ACMPT7329R	60,000	012299	Axis Bank	Ishanpur, Ahmedabad		
Shreenath Lifespace	The Riverside, Survey No. 301, Behind Gamthi-2 Restaurant, Near Lubi Electronics, Nana Chiloda Sp	ADTFS2526D	5,00,000	000156	The Gujarat State Co-Op Bank Ltd	Nava Vadaj, Ahmedabad-380013		
Chetas Controls Systems Pvt Ltd	Chetas House, Plot No.1, Siddhtek Society, Sutarwadi, Pashan, Pune-411023	AAACC7437N	3,13,500	611685	Bank Of India	Fergusson Road, Pune-411004		
Balaji Digital Image	GUJRAT-KARNAWATI	AGFPC4622D	2,51,000	046155	Central Bank Of India	Bhudarpura, Ahmedabad-380015		
Anand Garden Nursery	B-106, Shilver Point Commercial Complex, Gandhinagar-Koba Highway, Kudasn, Gandhinagar-	AEBPC5099Q	1,50,000	000013	Hdfc Bank	Adalaj, Ahmedabad-382421		
Shree Ram Corporation	GUJRAT-KARNAWATI	ABAPR5359Q	50,000	451007	Punjab National Bank	Ahmedabad-382346		
Somnath Enterprise	GUJRAT-KARNAWATI	AAZFS4487L	62,000	167721	Idbi Bank	Opp Rajkumar College, Rajkot-360001		
Kamlesh Navinchandra Shah	209, Saman-2, Opp Sheel Petrol Pump, Prahladnagar, Ahmedabad	AIPPS8597M	50,00,000	007304	Bank Of Baroda	Cfs, Ahmedabad-380006		
N V Construction	5, Shri Krishna Avenue, Subhash Chowk, Memnagar, Ahmedabad-380052	AAMFN2012P	1,00,000	068009	Punjab National Bank	Memnagar, Ahmedabad-380052		
Nila Infrastructures Ltd	1St Flilor, Sambhav House, Opp. Chief Justice'S Bunglow, Bodakdev, Ahmedabad-380015	AAACN5059K	25,00,000	792752	Yes Bank	C. G. Road, Ahmedabad-380009		
Omkar Enterprise	329, Mukhivas, Shilaj, Thaltej, Ahmedbad-380058	AAEFO6455F	10,00,000	147403	Indian Overseas Bank	Naranpura, Ahmedabad-14		
Swachatha Corporation	No-6, Navnidhi Apartment, Opp Union Co-Op Bank, Naroda, Ahmedabad-382330	ABWPB5765E	10,00,000	134819	Bank Of Maharashtra	Gidc Corss Road, Vapi-396195		
Global Waste Management Cell Pvt Ltd	20/21, 1St Floor, 10 Atul Niwas, 7Th Khetwadi Lane, Mumbai-400004	AACCG4780E	20,00,000	129216	South Indian Bank	Girgaum, Mumbai-400004		
Jigar Tranport Co	10, Goverdhan Park, Radhanpur Road, Mehsana-3840002	AADFJ8758K	10,00,000	402917	State Bank Of India	Highway Road, Mehsana		

Jigar Transport Co	10, Goverdhan Park, Radhanpur Road, Mehsana-3840002	AADFJ8758K	10,00,000	402918	State Bank Of India	Highway Road, Mehsana		
Jigar Transport Co	10, Goverdhan Park, Radhanpur Road, Mehsana-3840002	AADFJ8758K	10,00,000	402919	State Bank Of India	Highway Road, Mehsana		
Om Swachtha Corporation	Behind Rajadhni Hotel,Dandia Bazar,Vadodara-390001	ACQPP9031J	10,00,000	000315	Hdfc Bank	Manjalpor,Vadodara-390011		
Om Swachtha Corporation	Behind Rajadhni Hotel,Dandia Bazar,Vadodara-390001	ACQPP9031J	10,00,000	000316	Hdfc Bank	Manjalpor,Vadodara-390011		
Western Imaginary Transcon Pvt Ltd	1003,Shivalik Shilp-1 Iscon Cross Road S G Highway, Satelitye, Ahmedabad -380015	AAACW8917H	10,00,000	001257	Icici Bank	Off C G Road, Ahmedabad-6		
Sai Enterprise	A-404, Aditi Entiliya, Beside Gota Overbridge, Chandlodiya, Ahmedabad-382481	AVIPP0481H	1,00,000	000063	The Mehsana Urban Co-Op Bank Ltd	Sola, Ahmedabad-380060		
Clean India	B-303, Greenera, Near Kadi Nagarik Sahakri Bank, Behind Satyamed Hospital, Chandkheda, Ahmedabad-	AKGPA1352D	2,50,000	000219	Icici Bank	Bodakdev, Ahmedabad-380054		
Shiv Security Services	A/1, 1St Floor, Santkrupa Shopping Centre, Meena Bazar, Meghaninagar, Ahmedabad-380016	ABYFS7967H	2,51,000	831384	State Bank Of India	Meghaninagar, Ahmedabad-380016		
Nikunj Kumar Parshottambhai Patel	A-503 To 532, 5Th Floor, Kalp Industrial Park, Nr Kia Show Room, S P Ring Road, Odhav, Ahmedabad-	AIPPP2014C	6,00,000	260647	Bank Of India	Vatva Industrial Estate, Ahmedabad-		
Shetal Brothels	GUJRAT-KARNAWATI	AABFS4254P	50,000	379354	Union Bank Of India	Maninagar, Ahmedabad-380008		
V.N.Engineering Company	Unit No-17,Ground Floor,Ratnagle-I,District Centre,Saket,New Delhi-110017	ASSPK6717C	53,000	000276	Icici Bank	Vasant Vihar, New Delhi-110057		
Rubicon Inspection Systems Pvt Ltd	C-102, Ishan Luxuria, Near Sona Cross Road, New Cg Road, Chandkheda, Ahmedabad-382424	AADCR9418H	80,000	003325	Union Bank Of India	Railwaypura, Ahmedabad-380005		
Arun Kumar Goel	A-2/123, Paschim Vihar, New Delhi-110063	AATFA1865A	4,00,000	001026	Hdfc Bank	Paschim Vihar, New Delhi-63		
Sandeep Arvind Patel	Nepra/36, Tulip Bunglow Part-2, Near Surdhara Circle, Thaltej, Ahmedabad-380054	AGAPP4985H	5,00,000	000168	Kotak Mahindra Bank	Sola Road, Ahmedabad-380061		
Neety Euro Asia Solar Energy	4, Shrinagar Soccity, Opp. Sardar Patel Stadium, Naranpura, Ahmedabad-380014	AAHFN8684J	2,00,000	004862	Bank Of Baroda	Gezia, Gandhinagar-382024		
Rachana Construction & Infrastructure	B-11, Gokul Complex, Opp. Nagri Hospital, Mithakhali Ellisbridge, Ahmedabad-380006	AAKFR3519D	1,00,000	149986	Icici Bank	Jmc House, Opp C G Road, Ahmedabad-		
Kanani Ashokkumar Harjibhai	B/43, Uttam Park Society, Nikol Gam Road, Thakkar Bapanagar, Ahmedabad-382350	AOBPK5933R	1,00,001	022676	Icici Bank	Sardar Mall,Nikol,Ahmedabad		
Jai Jinendra Corporation	12/A, Satkar Tenament, Near Hdfc Bank, Kk Nagar Road, Ghatlodia, Ahmedabad-380061	AOAPJ5041C	1,11,000	000273	Bank Of Baroda	Dudheswar, Ahmedabad-380004		

Vikas Electricals	Vikas Estate, Near Rto Check Post, Dhanera Road, Moti Akhol. Deesa, Dist. Banaskantha-385535	ACKPD4342E	1,50,000	000500	Bank Of Baroda	Akhol Moti, Dist. Banaskantha-385535		
Hpc Corporation	8, Sampanna, Opp. Havmor Restaurant, Behind Navrangpura Bus Stand, Navrangpura, Ahmedabad-	AACFH0765R	3,00,000	000468	Bank Of Baroda	Mithkhali Six Road, Ahmedabad-380009		
Pest Control Enterprises	3Rd Floor, "Shatdal", Opp. Bala Show Room, Behind Ashram Road, Police Chowky, Ashram Road, Ahmedabad-	AAIFP7875Q	1,00,000	000837	Hdfc Bank	Ambawadi, Ahmedabad-380015		
Pestcare India Private Limited	215/2, Ganesh Laza, Near Ajit Mill Cross Road, Rakhila, Ahmedabad-380023	AAJCP0707F	2,25,000	000081	Kotak Mahindra Bank	Bapunagar, Ahmedabad-380024		
K N Corporation	155, Samarathnagar, Hansol, Sardarnagar, Ahmedabad-382475	AAVPT7949Q	90,000	192899	Union Bank Of India	Sardarnagar, Ahmedabad-382475		
Sangam Engineering And Contractor	B/304, Shiksha Patri Elegance, Near Sola Bhagwat Temple, Opp. Suyojan Apartment, S.G Highway, Sola,	APAPP0427P	40,000	987213	State Bank Of India	Near Modi Petrol Pump, Ghatlodia, Ahmedabad-61		
Ghanshyam Fabrocaters	122, Vibhusha Bunglows, Opp. Homeopathic College, Bopal, Ahmedabad-380058	AFQPJ8862G	10,00,000	307014	The Kalupur Commercial Co-Op Bank Ltd	Bopal, Ahmedabad-380058		
Dutt Motor Body Builder	National Highway No-8, Isanpur Narol Highway, Near Niki Furniture, Ahmedabad-382443	AACFD6638H	2,80,000	614340	Canara Bank	Prahaladnagar, Ahmedabad-380051		
Amin Solid Waste Services	222,Near Sarkhej Sanzd Chokdi,S.G.Highway,Sarkhej,Ahmedabad-382210	AAEHD4535K	4,00,000	007228	Hdfc Bank	Bodakdev,Ahmedabad-380054		
Mentopools	GUJRAT-KARNAWATI	ALCPM4017A	2,00,000	000272	Icici Bank	New Alkapuri, Vadodara-390021		
Apollo Sindoori Hotels Ltd	43/5, Hussain Mansion, Murugesu Niacker Complex Street, Greams Road, Thousand Lights, Chennai-	AAACO0347H	2,00,000	920046	Indian Bank	Nungambakkam Road High Road, Chennai-600034		
Rajdeep Electricals Pvt Ltd	Plot No. 83/84, Kesarnagar-02, Adipur, Gandhidham., Kutch-370205	AABCR6915R	3,50,000	689908	Punjab National Bank	Port Town, Kandla-370210		
Nidhi Construction	C-95, Ravidarshan Society, Nikol-Naroda Road, Ahmedabad-382350	CIMPD9889A	1,40,000	333340	Yes Bank	Prahaladnagar, Ahmedabad-380051		
Everset Multitech	333, Shiv Business Hub, Opp Parikh Hospital, S.P. Ring Road, Nikol, Ahmedabad-382350	AEFPV9311Q	2,00,000	258406	Union Bank Of India	Nikol, Ahmedabad-380050		
Lakhani Engineers And Organisation	2794 To 2796, 103, Gheewala Chambers, Laldarwaja Bazar, Surat-395003	AAGFL2510A	5,50,000	291655	Yes Bank	Varaccha Main, Surat-395006		
Vegas Corporation	25, Baliyadevnagar, Opp. Krishna Park Society, Kubernagar, Iti Road, Galaxy Cinema, Naroda, Ahmedabad-	AAQFV1186J	3,00,000	001137	Kotak Mahindra Bank	Ashram Road, Ahmedabad-380013		
Jai Jinendra Corporation	12/A, Satkar Tenament, Near Hdfc Bank, Kk Nagar Road, Ghatlodia, Ahmedabad-380061	AOAPI5041C	1,07,000	000284	Bank Of Baroda	Dudheswar, Ahmedabad-380004		
Sunny Garment	Sunny House, 407, Dudhwali Pole, Near Old Sandesh Press Street, Gheekanta, Ahmedabad-380001	AOZPS3969P	1,01,000	001125	Hdfc Bank	Reliet Road, Ahmedabad-380001		

Urban Enviro Waste Management Pvt Ltd	GUJRAT-KARNAWATI	AADCN7275L	10,00,000	018820	Axis Bank	Sabarmati, Ahmedabad-380005		
Urban Enviro Waste Management Pvt Ltd	GUJRAT-KARNAWATI	AADCN7275L	10,00,000	018821	Axis Bank	Sabarmati, Ahmedabad-380005		
Computer Care	GUJRAT-KARNAWATI	ACFPB9490A	62,500	292284	Axis Bank	Navrangpura, Ahmedabad-380009		
Microtech It Systems Pvt Ltd	402, Parishram, 5B, Rashmi Society, Near Mithakal Circle, Navrangpura, Ahmedabad-380009	AAECM9263C	62,500	000104	The Ahmedabad Mercantile Co-Op Bank Ltd	Memnagar, Ahmedabad-380052		
Rom Info Tech Private Limited	GUJRAT-KARNAWATI	AABCR5990E	62,500	003181	Kotak Mahindra Bank	Opp. Abhijit-3, Ahmedabad-380009		
Armeen Infotech Pvt Ltd	17, Goyal Intercity, Behind Sal Hospital, Thaltej, Ahmedabad-3800544	AAECB4165A	62,500	275841	Bank Of India	Ashram Road, Ahmedabad-380013		
Shyam P Kadakia	24, Abhishek Colony, Race Course, Vadodara-390007	AYFPK7485C	3,70,000	000490	Hdfc Bank	Nizampura, Vadodara-380002		
Lakhani Engineers And Organisation	2794 To 2796, 103, Gheewala Chambers, Laldarwaja Bazar, Surat-395003	AAGFL2510A	5,00,000	364765	Yes Bank	Varaccha Main, Surat-395006		
Neel Enterprise	GUJRAT-KARNAWATI	ACJPP1667M	2,00,000	128641	Canara Bank	Naranpura, Ahmedabad-380013		
Arihant Industries	GUJRAT-KARNAWATI	ADGPK2737H	2,00,000	000013	Bank Of Baroda	Pragatinagar		
Field Master Engineering Co.	43,Siddhivinayak Industrial Estate,Near Astha Complex,Viratnagar To S.P.Ring	AGWPP7890H	1,65,000	253117	Union Bank Of India	Bapunagar,Ahmedabad-380025		
Siddharth Medicoes	GUJRAT-KARNAWATI		1,51,000	000364	Hdfc Bank	Nizampura, Vadodara-380002		
Jainam Biomedical	Ground Floor, Gf/10B, Krishna Complex, Opp Devashish School, Bodakdev, Ahmedabad-380015	AFJPJ5182N	50,000	535375	Canara Bank	Sharda Society, Ahmedabad-380007		
D R Enterprisse	GUJRAT-KARNAWATI	AAJFD6313Q	40,000	058229	State Bank Of India	Nagalpur, Mehasana-384002		
Sai Enterprise	A-404, Aditi Entiliya, Beside Gota Overbridge, Chandlodiya, Ahmedabad-382481	AVIPP0481H	35,000	000067	The Mehsana Urban Co-Op Bank Ltd	Sola, Ahmedabad-380060		
Sai Enterprise	A-404, Aditi Entiliya, Beside Gota Overbridge, Chandlodiya, Ahmedabad-382481	AVIPP0481H	35,000	000068	The Mehsana Urban Co-Op Bank Ltd	Sola, Ahmedabad-380060		
Jigar Jhaveri	GUJRAT-KARNAWATI		25,000	000101	Icici Bank	Prahaladnagar, Ahmedabad-380008		
Harsh Pankajbhai Jhaveri	GUJRAT-KARNAWATI		25,000	000096	Icici Bank	Prahaladnagar, Ahmedabad-380008		

M/S Panchratna Plastics	GUJRAT-KARNAWATI	AAMFP0776E	25,000	127761	Bharat Co-Op Bank Ltd	Suncity Theatres, Vile Parle, Mumbai		
N D Corporation	362/1, Near Piranapur Dargah, Opp Dadi Bibi Masjid, Jamalpur, Ahmedabad-380001	ACVPT8213H	50,000	003220	Icici Bank	Opp C G Road, Ahmedabad-380006		
Mahadev Construction	B-602, Ganesh Opera, Opp. Sadguru Vatika Bungalows, Near Sargam Vatika, Nikol, Ahmedabad-382350	AURPP6246Q	50,000	000678	Icici Bank	Opp. Kunj Mall, Nikol, Ahmedabad-382350		
Shree Ganesh Corporation	B-18, Vishvakarma Vihar Society, Jodhpur Cross Road, Satellit, Ahmedabad-380015	AJEPP7392K	50,000	003938	The Ahmedabad Mercantile Co-Op Bank Ltd	Near Shymal Crossing, Ahmedabad-		
Vihira Marketing	4/20, Patrakar Colony-1, Vijaynagar Road, Naranpura, Ahmedabad-380013	AEHPP4430N	2,50,000	000653	Hdfc Bank	Mirambika Road, Ahmedabad-380013		
Casanuvo Infra Projects	B-301, Vrundavan Homes, Opp. Vinayak Flora, Raysan, Gandhinagar-382426	ACSPZ5183H	2,00,000	242893	State Bank Of India	Sector-25, Gandhinagar-382019		
Nikunj Kumar Parshottambhai Patel	A-503 To 532, 5Th Floor, Kalp Industrial Park, Nr Kia Show Room, S P Ring Road, Odhav, Ahmedabad-	AIPPP2014C	10,00,000	000872	Icici Bank	Bapunagar, Ahmedabad-380025		
Nidhi Construction	C-95, Ravidarshan Society, Nikol-Naroda Road, Ahmedabad-382350	CIMPD9889A	2,30,000	333342	Yes Bank	Prahaladnagar, Ahmedabad-380051		
Pavan Construction	13/1, Ravi Uday Society, Anandji Kalyanji, Near Jain Block, Behrampur, Ahmedabad	AHQPK0431N	1,00,000	358924	State Bank Of India	Near Chandranagar Bus Stand, Ahmedabad-		
Nehaben Vinaybhai Patel	GUJRAT-KARNAWATI		1,00,000	725175	Icici Bank	Ankur, Naranpura, Ahmedabad-380013		
Soni And Patel	GUJRAT-KARNAWATI		1,00,000	000286	Hdfc Bank	Near Shymal Cross Road, Ahmedabad-380015		
Vikrambhai Patel	GUJRAT-KARNAWATI		1,30,000	443058	State Bank Of India	Nirnaynagar, Ahmedabad-382481		
Khodiyar Engineering	A-103, Shikshatri Elegance, Opp. Suyojan Apartment, Near Sola Bhagvat, Sola, Ahmedabad-380060	AVRPP3171H	1,25,000	504929	State Bank Of India	Ghatlodia, Ahmedabad-380061		
Rannade Corporation	GUJRAT-KARNAWATI	AFFPM7233K	5,00,000	000953	Uco Bank	Ellisbridge, Ahmedabad-380006		
Rannade Corporation	GUJRAT-KARNAWATI	AFFPM7233K	5,00,000	000954	Uco Bank	Ellisbridge, Ahmedabad-380006		
Rannade Corporation	GUJRAT-KARNAWATI	AFFPM7233K	4,00,000	000955	Uco Bank	Ellisbridge, Ahmedabad-380006		
Hiren Bhogilal Shah	GUJRAT-KARNAWATI	AALPS9285L	4,71,000	052127	Icici Bank	Off C. G. Road, Ahmedabad-380009		
Jay Bhavani Enterprise	64/754, Chandni Apartment, Near Ghatlodia Police Station, Opp Gayatri Apartment Gate, Naranpura,	ADKPM5873E	5,44,500	159495	Axis Bank	Ghatlodia, Ahmedabad-380061		

M R Associates	B-210, Sumel-11, Opp. Namaskar Circle, Shaibaug, Ahmedabad-380004	AFNPR6235G	1,25,000	702120	Punjab National Bank	Shaibagh, Ahmedabad-380004		
Vardayini Corporation	325,Mukhivas,Shilaj,Ahmedbad-380058	APLPC2321L	7,50,000	133336	Icici Bank	Off C. G. Road, Ahmedabad-380009		
Kantilal Chhanalal Vaghela	GUJRAT-KARNAWATI		2,50,000	118760	Bank Of Maharashtra	Bhadra, Ahmedabad-380001		
Infinity Corporation	GUJRAT-KARNAWATI	AALHV2578P	3,00,000	000093	Kotak Mahindra Bank	New C G Road, Ahmedabad-382424		
Mitul Mahendrakumar Patel	B/2, Ayodhyanager Society, Opp Hotel Siddarth Palace, Shahibaug, Ahmedabad-380004	AFFPP2451N	1,00,000	024739	The Navnirman Co Op Bank Ltd	Meghaninagar, Ahmedabad-380016		
Mahendrakumar Ramdas Patel	B/2, Ayodhyanager Society, Opp Hotel Siddarth Palace, Shahibaug, Ahmedabad-380004	ADGPP8321G	1,00,000	687843	The Navnirman Co Op Bank Ltd	Meghaninagar, Ahmedabad-380016		
Govind R Patel & Co	104, Madhuram Tower, Near Circuit House, Shahibaug, Ahmedabad-380004	AAMPP3265E	1,00,000	000008	The Navnirman Co Op Bank Ltd	Dariapur, Ahmedabad-380004		
Pradeepkumar Dwevedi	GUJRAT-KARNAWATI		2,51,000	329930	State Bank Of India	Bhatar Road, Surat-395007		
Sardarbhaj Shamalbhaj Chaudhari	3, Saundarya Green Society, Balajivila Bunglows, Chandkheda, Ahmedabad-382424	AARPC3857C	2,00,000	000540	The Mehsana Urban Co-Op Bank Ltd	Rajmahal Road, Mehsana-384001		
Amrut H Patel	904, Madhuram Tower, Near Circuit House, Shahibaug, Ahmedabad-380004	AFSPP3788D	2,00,000	027663	Icici Bank	Shahibaug, Ahmedabad-380004		
Fulsinh B Chauhan	GUJRAT-KARNAWATI		25,000	088505	Indian Overseas Bank	Kuha, Ahmedabad-382433		
Karnavati Light And Sound	G/99-1177,Shivam Appartment,Nearvyas Vadi,132 Feet Ring Road,Nava Vadaj,Ahmedabad-	AFAPS3387K	75,000	603031	The Kalupur Commercial Co-Op Bank Ltd	Nava Wadaj,Ahmedabad		
Ndt Technologies Private Limited	Plot No. W 198, Ttc Industrial Area, Midc, Kopar Kharane, Navi Mumbai-400709	AACCN0823F	2,50,000	151771	State Bank Of India	Lbs Marg, Ghatkoper, Mumbai-400086		
Shree Gokulesh Electric & Engineering Company	666/1, Gandhi Road, Opp. Model Cinema, Ahmedabad-380001	ABXPP3463E	2,50,000	002796	Hdfc Bank	Gandhi Road, Ahmedabad-380001		
Karmik Infravision	1,Nandanvan Complex,Bhiaravnath Road,Maninagar,Ahmedabad-380028	AAVFK0142J	7,50,000	007815	The Vijay Co-Operative Bank Ltd	Opp Rto,Subhashbridge ,Ahmedabad-27		
Shanti Construction Co	E-348,Sumel-6,Near Hanuman Pura,Brts Bus Stop,Dudheshwar,Ahmedabad-	FKDPP4094M	3,00,000	000846	Icici Bank	Memnagar, Ahmedabad-380052		
Mahi Corporation	E-348,Sumel-6,Near Hanuman Pura,Brts Bus Stop,Dudheshwar,Ahmedabad-	BBHPP8277M	3,00,000	000145	Bank Of Baroda	Vidhansabha,Gandhinagar-382011		
Amit Vijaykumar Mewada	GUJRAT-KARNAWATI	AHAPM5454H	55,000	267792	Idbi Bank	Super Mall, Infocity, Gandhinagar-		

Bali Boy India	Opp Gopi Dairy, Pariskar Estate, Near Ramol Toll Tax, Ramol, Ahmedabad-382449	BGGPB1624J	3,00,000	RTGS	Indian Bank	Panchkula, Haryana-134109		
Field Master Engineering Co.	43,Siddhivinayak Industrial Estate,Near Astha Complex,Viratnagar To S.P.Ring	AGWPP7890H	70,000	253132	Union Bank Of India	Bapunagar,Ahmedabad-380025		
Megha Enviro Services	C/214,Divyavihar Soccity,Simander Park,Jantanagar,Ghatlodia,Ahmedabad	AAYFM5384P	10,00,000	841915	Icici Bank	Drive In Road, Thaltej, Ahmedabad-		
Sun Construction	12,Girivar Galaxy,Opp.Reliance Petrol Pump,Vastral,Ahmedabad-382418	AEZPC2945M	1,51,000	354995	Union Bank Of India	Vastral, Ahmedabad-382415		
Ganesh Electricals Pvt Ltd	G-201, S. G. Business Hub, Gota Overbridge, Gota, Ahmedabad	AAHCG8424A	3,00,000	000202	Hdfc Bank	Vastrapur, Ahmedabad-380015		
M R Associates	B-210,Sumel-11,Opp.Namaste Circle,Sahibaug,Ahmedabad-3800004	AFNPR6235G	90,000	702132	Punjab National Bank	Shahibagh,Ahmedabad-380004		
Aditya Surgicals	B-1-15, Prasiddha Appartment, Near Shyamal Raw House Part-5, Satellite, Ahmedabad-380015	AQZPP6918P	2,00,000	000164	Hdfc Bank	Shivranjani Croos Road, Ahmedabad-380015		
Dharti Nursari And Farm	A-22, Nilay Appartment, Near Gulab Tower Road, Thaltej, Ahmedabad-380054	AGAPC8783G	2,50,000	000997	Icici Bank	Shivalik-Iii, Drive In Road, Ahmedabad-		
Jay Enterprise	Gita Bhuvan, Kutch Kadva Patidar Colony, Bhulabhai Park, Behrampura, Ahmedabad-380022	AAPFJ1768D	55,000	000038	Hdfc Bank	Vasant Bhuvan, Shaibaug, Ahmedabad-		
Rubicon Inspection Systems Pvt Ltd	C-102, Ishan Luxuria, Near Sona Cross Road, New Cg Road, Chandkheda, Ahmedabad-382424	AADCR9418H	2,81,000	003333	Union Bank Of India	Railwayapura, Ahmedabad-380005		
Mana Techno Corporation	Shri Narayan Bhavan, Padmaprabhu Society, Narayan Nagar Road, Paldi, Ahmedabad-380007	AYTPS1130J	1,21,000	003747	Hdfc Bank	Paldi, Ahmedabad-380007		
Alpesh Purushottambhai Patel	A-12, Jaysomnath Society, India Colony Road, Bapunagar, Ahmedabad-380024	BDZPP5330D	25,000	000340	Bank Of Baroda	Odhav Gide, Ahmedabad-382415		
Maruti Construction Co	10,Surya Kiran Bungalows, Near Vrundavan Party Plot,Nikol,Ahmedabad-382350	AERPP0085P	15,00,000	003227	Hdfc Bank	Bapunagar,Ahmedabad-380025		
Digital Engineering Projects Pvt Ltd	10, Kankaria Co-Op Hou. Society, Opp Sardar Patel Hospital, Rambaug, Maninagar, Ahmedabad-380008	AAACD5434A	3,50,000	865039	Citi Bank	Near Panchvati Circle, C. G. Road, Ahmedabad-6		
Roller Centre	7,Rajesh Appartment,Behind Navgujarat College,Usmanpura,Ahmedabad-	AADFR9989E	1,30,000	322822	Nutan Nagarik Sahakari Bank Ltd	Ashram Road,Ahmedabad-9		
Field Master Engineering Co.	43, Siddhivinayak Industrial Estate, Near Astha Complex, Viratnagar To S.P.Ring Road, Odhav, Ahmedabad-	AGWPP7890H	3,00,000	253134	Union Bank Of India	Bapunagar,Ahmedabad-380025		
Chanchani Construction	210, Chamundanagar, Khodiyarnagar, Ambedkar Bridge Corner, 132 Foot Road, Behrampura, Ahmedabad-	ACVPC3787D	1,00,000	616083	Icici Bank	Rambaug, Maninagar, Ahmedabad-		
Adishwar Infrastructure Pvt Ltd	405-406, Santorini Square, Near Abhishree Complex, Opp Star Bazar, Jodhpur, Satellite, Ahmedabad-	AAHCA5501C	72,000	001246	Icici Bank	Thaltej, Ahmedabad-380054		

Jai Jinendra Corporation	12/A, Satkar Tenement, Near Hdfe Bank, Kk Nagar Road, Ghatlodia, Ahmedabad-380061	AOAPI5041C	1,35,000	371014	Cosmos Bank	C. G. Road, Ahmedabad-380009		
Khodiyar Krupa Construction	5, Krishna Tenement, Baldevnagar, Jivraj Park, Ahmedabad	BUFPS2795Q	50,000	000777	Bank Of Baroda	Shardamandir, Ahmedabad-380007		
Pride Infrastructure	11, Surohi-5, Behind Divya Prakash Soceity, Behind Ishwar Tenement, Nikol, Ahmedabad-382250	CPXPP8096M	2,00,000	000283	Icici Bank	Nikol, Ahmedabad-382350		
Parshvagee Infra Private Limited	4Th Floor,4020,Jash Market,Sahara Darwaja,Surat-395002	AAOCA1516E	70,00,000	000041	Hdfe Bank	Nanpura,Surat-395001		
The Hill Plaza Co-Op Housing Socieity Ltd Vibhag-2	Near Shreyash Tekra, Vasna, Ahmedabad	AAFAT2476B	35,00,000	000119	The Ahmedabad District Co-Op Bank Ltd	Income Tax, Ahmedabad-382355		
Armee Infotech Pvt Ltd	17, Goyal Intercity, Behind Sal Hospital, Thaltej, Ahmedabad-3800544	AAECB4165A	2,00,000	272524	Bank Of India	Ashram Road, Ahmedabad-380013		
Dutt Motor Body Builders	N.H.No 8, Isanpur, Ahmedabad	AACFD6638H	10,00,000	542957	Canara Bank	Prahladnagar, Ahmedabad		
Kamlesh Electricals	Navo Vas Opp Muni. Office, Nr Chaudhry Hospital Saijpur Tower, Naroda Road Ahmedabad	AKGPD6631C	50,000	243848	Central Bank Of India	Saijpur Bogha, Ahmedabad		
Avadh Infra	303, Royal Square, Opp The Capital Near Hetarth Party Plot, Science City Road, Ahmedabad-380060	AAYFA3557E	5,00,000	000999	The Mehsana Urban Co-Op Bank Ltd	Science City Road, Sola, Ahmedabad-380060		
Rubicon Inspection Systems Pvt Ltd	C-102, Ishan Luxuria, Near Sona Cross Road, New Cg Road, Chandkheda, Ahmedabad-382424	AADCR9418H	80,000	NEFT	Union Bank Of India	Railwayapura, Ahmedabad-380005		
Rubicon Inspection Systems Pvt Ltd	C-102, Ishan Luxuria, Near Sona Cross Road, New Cg Road, Chandkheda, Ahmedabad-382424	AADCR9418H	30,000	NEFT	Union Bank Of India	Railwayapura, Ahmedabad-380005		
Krishna Construction Co	H-110,1St Floor, Shreedhar Flora, B/H Galaxy Business Park, Nr. Santam Flora, Nikolring Road, Nikol,	AATFK3342G	5,00,000	RTGS	Hdfe Bank	Bapunagar,Ahmedabad-380025		
Aqua Machineries Private Limited	Survey No. 442/2, 504/1 & 504/2, Near Haridarshan Estate, Near Express Highway, Ramol,	AACCP3014A	4,00,000	694472	Canara Bank	Maninagar, Ahmedabad		
Purohit Construction	J/406, Yash Flora Residency, Govardhan Road, Nr Haridarshan Chokdi Naroda Ahmedabad	BAHPP9988C	50,000	000295	The Kalupur Commercial Co.Op. Bank Ltd.	Nava Nikol, Ahmedabad		
Wadia Body Builders	Behind Dinbai Tower, Mirzapur Road, Ahmedabad	AABPW5111D	15,00,000	RTGS	Central Bank Of India	Naranpura, Ahmedabad		
Anand Garden Nursery	B-106, Shilver Point Commercial Complex, Gandhinagar-Koba Highway, Kudasn, Gandhinagar-	ABZFA3034G	1,60,000	000098	Hdfe Bank	Satyam-1, Adalaj, Gandhinagar-382421		
Neelkanth Landscape Associate	F-151, Shree Square, Pethapur Char Rasta, Pethapur, Gandhinagar	AAMFN9633Q	80,000	004947	Bank Of Baroda	Unava-382650		
Neelkanth Landscape Associate	F-151, Shree Square, Pethapur Char Rasta, Pethapur, Gandhinagar	AAMFN9633Q	80,000	004993	Bank Of Baroda	Unava-382650		

Neelkanth Landscape Associate	F-151, Shree Square, Pethapur Char Rasta, Pethapur, Gandhinagar	AAMFN9633Q	81,000	005023	Bank Of Baroda	Unava-382650		
Neelkanth Landscape Associate	F-151, Shree Square, Pethapur Char Rasta, Pethapur, Gandhinagar	AAMFN9633Q	61,000	005022	Bank Of Baroda	Unava-382650		
Y D Builders & Hotels Private Limited	209, Dda Building No-5, Janakpur, New Delhi-110058	AAACY0026D	1,50,000	015036	Hdfc Bank	Community Centre, Janakpuri, New Delhi		
Vihira Marketing	4/20, Patrakar Colony, Vijaynagar Road, Naranpura, Ahmedabad-380013	AEHPP4430N	2,25,000	000684	Hdfc Bank	Mirambika Road, Ahmedabad-380013		
Sakar Builders	B-204, Satyam Skyline, Opp. Torrent Power, Naranpura, Ahmedabad-380013	AFPPM7273M	90,000	334584	Icici Bank	Naranpura, Ahmedabad		
Ronak Traders	B-24, Tejendra Arcade, Near Rakhial Cross Road, Rakhial, Ahmedabad-380023	EINPS1339K	1,00,000	79220	Icici Bank	New Cloth Market, Ahmedabad-380001		
Navkar Construction	5-Tapobhumi Apartment, Ushmanpura, Ahmedabad-380013	BLSPS6942M	75,000	000050	Rbl Bank	Opp Sujata Flat, Ahmedabad-380004		
Sarjan Builders	A-2, Aaradhana Residency, Near Shrenik Society, Naranpura, Ahmedabad-380013	AKQPS4812G	2,25,000	404616	Icici Bank	Naranpura, Ahmedabad		
Shakuntal Infracon	145/2, Jamuna Nagar, Opp. Margha Farm, Bapunagar, Ahmedabad-380024	AQCPR5173K	38,000	000705	Icici Bank	Jmc House, Opp. Parimal Garden, Ahmedabad-		
Rajani Construction Co-Ii	10, Meenakshi Regency, Idgali Hills, Bhopal-462001	AABFR6838G	2,30,000	494737	Canara Bank	Berasia Road, Bhopal-462001		
Kanani Ashokkumar H	B/43, Uttam Park Society, Nikol Gam Road, Thakkar Bapanagar, Ahmedabad-382350	AOBPK5933R	1,00,000	000200	Icici Bank	Sardar Patel Mall, Bapunagar, Ahmedabad-		
Mehul Construction	Khada Vadi Chawal, Behind Topi Mill, Gomtipur, Ahmedabad-380021	ACNPD0239P	35,000	477235	Punjab National Bank	New Cloth Market, Ahmedabad-380001		
Avakash Engineers	A-22, Vrajbhumi Society, Naroda, Ahmedabad	AQLPP2337C	75,000	000039	Bank Of Baroda	Krishnanagar, Ahmedabad-382345		
Kamal Enterprise	28/A, Shiv-Sankalp Society, Amikunj Cross Road, Naranpura, Ahmedabad-380013	BLIPP2895N	1,00,000	726062	Canara Bank	Naranpura, Ahmedabad		
Sai Tube Well	65/57, New Rohtak Road, Karol Bagh, Central Delhi-110005	ABZFS2940K	1,00,000	001318	Kotak Mahindra Bank	Pruthvi Complex, Ashram Road, Ahmedabad-		
Anand Garden Consultancy	B-106, Shilver Point Commercial Complex, Gandhinagar-Koba Highway, Kudasana, Gandhinagar-	ABZFA3034G	60,000	004794	Bank Of Baroda	Vidhan Sabha, Gandhinagar-382011		
Riddhi Engineers	C/5, 2Nd Floor, Radhe Mall, Khokhara Circle, Maninagar, Ahmedabad-8	AAHFR8594H	2,00,000	114952	State Bank India	Maninagar, Ahmedabad		
Werm India Ltd	A-17, Tagore Market, Kirtinagar, New Delhi-110015	AAACW2025Q	2,50,000	508534	State Bank Of India	Vardhman North Ex Plaza, New Delhi		

Sanjay Patel	E-348, Sumel Business Park-6, Opp Hanumanpura Brts, Dudheshwar Road, Sahibaug, Ahmedabad-380004	AMZPP4693H	96,000	000058	Bank Of Baroda	Anandnagar, Ahmedabad-380051		
Capital Engineering Corporation	B-49, Shivalik, B Block, Malviya Nagar, New Delhi-110017	AFEPM7723D	7,50,000	002745	Hdfc Bank	Opp. Deer Park, New Delhi-29		
Yogi Construction Co	1, Chitrakut Bungalow, Opp. Narmada Vasahat, Behind Sindhu Bhavan, Thaltej, Ahmedabad	AAAFY3044N	40,00,000	000082	Hdfc Bank	Near Ankur School, Paldi-Vasna Road,		
Mahima Industries	Opp Chhotatal Chawl, On Main Road, Odhav Road . Odhav . Ahmedabad	AIOPK2445D	1,00,000	009443	Bank Of Baroda	Odhav, Ahmedabad-382415		
Shree Nyalkaran Tubewell Company	GUJRAT-KARNAWATI	AABFN3786H	2,00,000	855596	Icici Bank	Drive-In-Cinema Road, Thaltej, Ahmedabad		
Roller Centre	7, Rajesh Appartment, Behind Navgujarat College, Usmanpura, Ahmedabad-	AADFR9989E	1,15,000	329232	Nutan Nagarik Sahakari Bank Ltd	Ashram Road, Ahmedabad-380004		
Ronak Traders	B-24, Tejendra Arcade, Near Rakhial Cross Road, Rakhial, Ahmedabad-380023	EINPS1339K	2,50,000	079225	Icici Bank	New Cloth Market, Ahmedabad-380001		
Shree Maruti Travels	103, Urmikunj Compex, Gordhanwadi Cross Road, Kankaria, Ahmedabad-380022	ADDPS8734K	2,50,000	009312	Icici Bank	New Cloth Market, Ahmedabad-380002		
Sangam Engineering And Contractor	B/304, Shiksha Patri Elegance, Near Sola Bhagwat Temple, Opp. Suyojan Apartment, S.G Highway, Sola,	APAPP0427P	3,00,000	987259	State Bank Of India	Near Modi Petrol Pump, Ghatlodia, Ahmedabad-61		
Bali Boy India	Opp Gopi Dairy, Pariskar Estate, Near Ramol Toll Tax, Ramol, Ahmedabad-382449	BGGPB1624J	4,00,000	RTGS	Indian Bank	Sector-12, Panchkula, Haryana-134109		
Dutt Motor Body Builder	National Highway No-8, Isanpur Narol Highway, Near Niki Furniture, Ahmedabad-382443	AACFD6638H	9,00,000	543039	Canara Bank	Prahaladnagar, Ahmedabad-380051		
Corel Pharma Chem	Corel House, Opp Bhagwati Petrol Pump, S. G. Highway, Gota, Ahmedabad-382481	AABFC0922C	21,00,000	910817	The Kalupur Commercial Co-Op Bank Ltd	Ashram Road, Ahmedabad-380004		
Aesha Ankurkumar Vora	203, Vraj Valencia, Opp C. K. Patel Farm, Near Astha Homes, Science City Road, Sola, Ahmedabad-380060	BEZPS2305J	3,00,000	000015	Kotak Mahindra Bank	Satyasurya Complex, Sola Road, Ahmedabad-		
Ankur Rajkumar Vora	203, Vraj Valencia, Opp C. K. Patel Farm, Near Astha Homes, Science City Road, Sola, Ahmedabad-380060	AEPPV3798B	3,65,000	000001	Kotak Mahindra Bank	Times Square, Ahmedabad-380064		
Nima Enterprises	11-12, Second Floor, 4D Square, Opp. Iit College, Visat, Gandhinagar	AISPP9372N	90,000	001250	Hdfc Bank	Chandkheda, Ahmedabad-380005		
Aqua Gaseous Controls India	21/9, Ambedkar Nagar, Haiderpur, Delhi-110088	AARFA5062F	10,00,000	246901	Indusind Bank	Near Parimal Garden, Ahmedabad-380006		
Kamlesh Navinchandra Shah	4Th Floor, Shree Panchdhara Complex, Besides Hotel Grand Bhagwati, S.G. Highway, Ahmedabad-	AIPPS8597M	25,00,000	044073	Bank Of Baroda	S. G. Highway, Ahmedabad-380054		
Shanti Construction Co	E-348, Sumel-6, Near Hanuman Pura, Brts Bus Stop, Dudheshwar, Ahmedabad-	FKDPP4094M	2,10,000	000860	Icici Bank	Memnagar, Ahmedabad-380052		

Aditya Infracon	84, Uttar Gujarat Patel Society-1, Vishwavidhyalay School, Asarwa, Ahmedabad-380016	BKGPP5413H	50,000	000320	Hdfc Bank	Shahibaug, Ahmedabad-380004		
Shaktikumar M Kadia	601, Sumukh Elegance, Near Sadbhav 252, Angi 5 No Khacho, Naranpura, Ahmedabad-380013	AFQPK2910N	50,000	063127	Axis Bank	Sola Cross Road, Ahmedabad-380013		
Shri Rati Engineering	Plot Number 177/2, Sector 6B, Gandhinagar	ACUFS3974K	10,00,000	000958	Icici Bank	Sardar Patel Mall, Bapunagar, Ahmedabad-		
Roller Centre	7,Rajesh Appartment,Behind Navgujarat College,Usmanpura,Ahmedabad-	AADFR9989E	1,05,000	329262	Nutan Nagarik Sahakari Bank Ltd	Ashram Road, Ahmedabad-380004		
Roller Centre	7,Rajesh Appartment,Behind Navgujarat College,Usmanpura,Ahmedabad-	AADFR9989E	1,15,000	329261	Nutan Nagarik Sahakari Bank Ltd	Ashram Road, Ahmedabad-380004		
Nikunj Kumar Parshottambhai Patel	A-503 To 532, 5Th Floor, Kalp Industrial Park, Nr Kia Show Room, S P Ring Road, Odhav, Ahmedabad-	AIPPP2014C	15,00,000	000873	Icici Bank	Sardar Patel Mall, Bapunagar, Ahmedabad-		
Vimal Construction	506 To 509, Vishala Surime,Opp Torrent Station, S. P. Ring Road, Nikol, Ahmedabad	AAHFV2731J	11,00,000	000044	Bank Of Baroda	College Road, Nadiad-387001		
Ashish Bridgecon Pvt Ltd	211 Shivam Co.Plex, Off Hetarth Party Plot, Science City Road, Sola Ahmedabad -380060	AARCA2185Q	30,00,000	381521	Yes Bank	Shashtrinagar, Naranpura, Ahmedabad-		
Aqua Gaseous Controls India	Shed No. A/17, Mangal Estate, Phasae 1, Gidc, Naroda, Ahmedabad-382330	AARFA5062F	1,30,000	073267	Icici Bank	Near Galaxy Talkies, Ahmedabad-		
Microtech It Systems Pvt Ltd	402, Parishram, 5B, Rashmi Society, Near Mithakal Circle, Navrangpura, Ahmedabad-380009	AAECM9263C	3,00,000	000113	The Ahmedabad Mercantile Co-Op Bank Ltd	Memnagar, Ahmedabad-380052		
Apex Protech Llp	118, Siddhraj Zori, Near Sargasan Cross Road, Sargasan, Gandhinagar-382421	AAEFA1295P	11,00,000	000353	Icici Bank	Sargasan, Gandhinagar-382421		
Navkar Construction	5, Tapobhumi Apartment, Ushmanpura, Ahmedabad-380013.	BLSPS6942M	2,50,000	000138	Rajkot Nagarik Sahkari Bank Ltd	Bapunagar, Ahmedabad-380024		
Devpuri Developers	I-13, Madhav Bagh Flats, Above Adc Bank, Nirnay Nagar, Ahmedabad-382481	BXPPJ2604C	50,000	162702	Cosmos Bank	C G Road, Ahmedabad-380009		
Amin Solid Waste Services	222,Near Sarkhej Sanzd Chokdi,S.G.Highway,Sarkhej,Ahmedabad-382210	AAEHD4535K	6,75,000	007523	Hdfc Bank	Bodakdev,Ahmedabad-380054		
Sankalp Infracon	1116, Shilp Epitome, Behind Rajpath Club, Opp. Sun Orbit, Bodakdev, Ahmedabad-380054	AALPV1390H	7,50,000	074923	Axis Bank	Cbb, Ahmedabad-380009		
Mahadev Construction	B-602 Ganesh Opera Opp Sadguru Vatika Bunglow Nikol Ahmedabad	AURPP6246Q	35,000	000697	Icici Bank	Nikol, Ahmedabad-382350		
Zodiac Energy Limited	Kunjbihari Shah A-101 Devraj Flats Judges Bunglow Square Bodakdev Ahmedabad	AAACZ1284C	16,00,000	036456	Axis Bank	Cbb, Ahmedabad-380009		
Tmp Corporation	325, Mukhi Vas, Silaj, Thalej, Ahmedabad	AZCPP0785C	6,50,000	028613	Icici Bank	Jmc House, Opp C G Road, Ahmedabad-		

Aditya Infracon	84, Uttar Gujarat Patel Society-1, Vishwavidhyalay School, Asarwa, Ahmedabad-380016	BKGPP5413H	75,000	000322	Hdfc Bank	Shahibaug, Ahmedabad-380004		
Shaktikumar M Kadia	601, Sumukh Elegance, Near Sadbhav 252, Angi 5 No Khacho, Naranpura, Ahmedabad-380013	AFQPK2910N	50,000	063133	Axis Bank	Sola Cross Road, Ahmedabad-380013		
Jeevandeep Hospital	3, Madhavbug Aptment, Opp Post Offcie, Sahibaug, Ahmedabad-4	AAAFJ7162N	50,000	001688	Bank Of Baroda	Delhi Chakla, Ahmedabad-380004		
Aswin Girishkumar S	GUJRAT-KARNAWATI		21,000	000068	Kotak Mahindra Bank	Raipur, Ahmedabad-380002		
Satyam Constructin	A-10, Pink City, Opp Dedyasan, Gide Modhera Road, Mehsana-384002	ABIFS0886K	25,00,000	242886	State Bank Of India	Science City Road, Sola, Ahmedabad-380060		
Mohanlal Motiram Panjwani	B-401, Satkar Avenue, Near Naroda Railway Crossing, Kubernagar, Ahmedabad-382340	ADQPP3428E	25,000	364981	Bank Of India	Kubernagar, Ahmedabad-382340		
R N Dobariya	D-401, Sarthi Doctor House, Hirabaug, Varachha Road, Surat-395006	AADFR1008G	50,00,000	42077	Bank Of Baroda	Emerging Corporate, Surat-395007		
Kamlesh Navinchandra Shah	209, Saman-2, Opp Sheel Petrol Pump, Prahladnagar, Ahmedabad	AIPPS8597M	25,00,000	044074	Bank Of Baroda	S. G. Highway, Ahmedabad-380054		
Visat Construction Co	201, Sahjanand Arcade, Helmet Cross Road, Memnagar, Ahmedabad	AATFV7615D	1,00,000	NEFT	Kotak Mahindra Bank	Parswa Tower Near Pakwan-Ii S G Road,		
Rajesh Dairy Products	1, Krushnakunj Bunglows, Behind Home Gard Medan, Kubernagar, Ahmedabad-382340	AAOPL2758A	25,000	001167	Icici Bank	Near Galaxy Cinema, Naroda, Ahmedabad-		
Digvijay Construction Pvt Ltd	Digvijay Construction Pvt.Ltd. Shakti 178, Anand Vatika Society, Sector-22 Gandhinagar 382022	AAACD7280N	10,00,000	614739	State Bank Of India	Gide Estate, Sector-25, Gandhinagar		
P C Snehal Construction Pvt Ltd	Ground Floor, Pravesh Apartment, Mahadev Nagar Society, Sardar Patel Statue, Stadium Road, Naranpura,	AAJCP2964L	2,77,000	487137	The Kalupur Commercial Co-Op Bank Ltd.	Ashram Road, Ahmedabad		
Dnp Infrastructure Pvt Ltd	E-5, Ojas Apartment, Nehrunagar Road, Ahmedabad	AADCD2562J	1,90,000	326332	Icici Bank	Jmc House, Opp Parimal Garden, Ahmedabad		
Fortune Builders	At Mahij, Bareja-Barejadi Raod, Kheda-387120	AAAFF7774J	6,00,000	004961	Hdfc Bank	Ground Floor Navjivan Bazar Kalol		
Lakhani Mukeshbhai Madhubhai	A-503 To 532, 5Th Floor, Kalp Industrial Park, Nr Kia Show Room, S P Ring Road, Odhav, Ahmedabad-	AHVPP3843Q	10,00,000	000935	Icici Bank	Bapunagar, Ahmedbad		
Pravinbhai Madhubhai Lakhani	A-503 To 532, 5Th Floor, Kalp Industrial Park, Nr Kia Show Room, S P Ring Road, Odhav, Ahmedabad-	ACIPP2748J	10,00,000	000867	Icici Bank	Bapunagar, Ahmedbad		
Nikunj Kumar Parshottambhai Patel	A-503 To 532, 5Th Floor, Kalp Industrial Park, Nr Kia Show Room, S P Ring Road, Odhav, Ahmedabad-	AIPPP2014C	5,00,000	000922	Icici Bank	Bapunagar, Ahmedbad		
Parag Builders	6, Sanyojan Society, Manekbaug Hall Road, Near Manekbaug Society, Ahmedabad-380015	ADCPB2989A	50,000	001101	Bank Of Baroda	S M Road Branch		

Nikunj Kumar Parshottambhai Patel	A-503 To 532 5Th Floor Kalp Industrial Park Nr Kia Show Room S P Ring Road Odhav Ahmedabad	AIPPP2014C	25,00,000	000921	Icici Bank	Bapunagar, Ahmedabad		
Neelkanth Landscape Associate	F-151, Shree Square, Pethapur Char Rasta, Pethapur, Gandhinagar	AAMFN9633Q	2,00,000	005170	Bank Of Baroda	Unava Branch		
Fuji Silvertch Concrete Pvt Ltd	4Th Floor, House No 5, Magnet Corporate Park, Near Sola Flyover, S G Road, Thaltej, Ahmedabad-380054	AACCF5460E	25,00,000	002862	Hdfc Bank	Shapath-3 Nr Gnfc Towers		
Hardil Labour Co Operative Group	5/A, Harischandra Park, Ankur Corss Road, Naranpura, Ahmedabad-380013	AAATH6609N	3,75,150	991909	Indian Overseas Bank	Naranpura, Ahmedabad		
M R Associates	B-210, Sumel-11, Opp. Namaskar Circle, Shaibaug, Ahmedabad-380004	AFNPR6235G	2,00,000	094175	Punjab National Bank	Shahibaug, Ahmedabad		
Mana Techno Corporation	2Nd Floor Kala Chambers, Opp Khanpur Telephone Exchange Khanpur Ahmedabad	AYTPS1130J	2,05,000	003819	Hdfc Bank	Paldi, Ahmedabad		
Roller Centre	7, Rajesh Appartment, Behind Navgujarat College, Usmanpura, Ahmedabad-	AADFR9989E	1,00,000	329283	Nutan Nagarik Sahakari Bank Ltd	Ashram Road, Ahmedabad-380004		
Ronak Traders	B-24 Tejendra Arcade, Near Rakhial Char Rasta, Ahmedabad-380023	EINPS1339K	1,50,000	079239	Icici Bank	New Cloth Market, Ahmedabad		
Nitin Charitable Trust	2Nd Floor, Century Bazar, Ambawadi, Ahmedabad-380006	AAATN1423E	1,00,000	187809	Bank Of India	S G Highway, Ahmedabad		
Avakash Engineers	A-22, Vrajbhumi Society, Naroda, Ahmedabad	AQLPP2337C	40,000	000045	Bank Of Baroda	Krishna Nagar, Ahmedabad		
Dharm Developers	71, Harihar Society, Near Kumar Shala, Naroda, Ahmedabad	AJKPP6455F	65,000	001434	The Ahmedabad District Co Op Bank Ltd	Naroda, Ahmedabad-380025		
S P Electric	30, Vashisthnagar Society, Bhaduatnagar, Isanpur, Ahmedabad	AEMPB1809G	2,00,000	082169	State Bank Of India	Maninagar, Ahmedabad-380008		
Riddhi Engineers	C/5, 2Nd Floor, Radhe Mall, Khokhra Circle, Ahmedabad - 380008	AAHFR8594H	1,75,000	576189	State Bank Of India	Maninagar, Ahmedabad-380008		
Aadinath Bulk Private Ltd	246, Ganj Bazar, Madhupura, Sahibaug, Ahmedabad-380004	AAPCA6143C	1,50,000	707393	Apani Sahakari Bank Limited	Dariapur, Ahmedabad		
V N Engineering Company	Unit No-17, Ground Floor, Ratnagle-I, District Centre, Saket, New Delhi-110017	ASSPK6717C	1,25,000	000300	Icici Bank	Basant Lok Branch New Delhi		
New Era Traders	2/A, Shrinivas, The Ahd Mun. Servent Society, Nr. Football Ground, Old Pilot Dairy, Kankariya Lake,	AKFPD6320B	2,27,000	000240	Bank Of Baroda	Gita Mandir, Ahmedabad-380022		
Gaurang Kumar Mukeshbhai Barot	B-806, Technocity, Opp Plileum Mahape, Navi Mumbai	BWXPB5492F	70,000	13504	Idbi Bank	Super Mall-Infocity		
Takbus Operations Pvt Ltd	U-7, Swastik House, Near Old High Court, Navrangpura, Ahmedabad-380009	AAECT9681K	1,50,000	966759	State Bank Of India	Naroda Industrial Estate, Ahmedabad		

Arham Transportation Pvt Ltd	103, Urmikunj Complex, Gordhanwadi Cross Road, Kankaria, Ahmedabad-380022	AAMCA8100C	1,50,000	098749	Icici Bank	Ahmedabad New Cloth Market Branch		
Yogi Construction	GUJRAT-KARNAWATI	AQPPK2158L	1,40,000	029095	Icici Bank	Bapunagar, Ahmedabad		
Dutt Motor Body Builders	N. H. No 8, Ishanpur-Narol Highway, Isanpur, Ahmedabad	AACFD6638H	5,00,000	634098	Canara Bank	Ahmedabad Prahladngar		
Dutt Motor Body Builders	N. H. No 8, Ishanpur-Narol Highway, Isanpur, Ahmedabad	AACFD6638H	5,00,000	634096	Canara Bank	Ahmedabad Prahladngar		
D R Enterprise	GUJRAT-KARNAWATI	AAJFD6313Q	1,85,000	58554	State Bank Of India	Nagalpur, Mehasana-384002		
Dutt Motor Body Builders	N. H. No 8, Ishanpur-Narol Highway, Isanpur, Ahmedabad	AACFD6638H	7,21,000	634097	Canara Bank	Ahmedabad Prahladngar		
Adishwaram Corporation	B-101, Shivam Residency, Hirabaug Crossing Road, Opp Municipal School, Ambawadi, Ahmedabad-	ACXPS7028P	11,51,000	000649	Icici Bank	Jmc House, Opp. Parimal Garden, Ahmedabad		
Amin Equipment Llp	221-222, Jcb Showroom, Sarkhej Gandhinagar Highway, Makarba, Sarkhej, Ahmedabad-382210	ABEFA5981D	5,00,000	005695	Hdfc Bank	Shapath-3 Nr Gnfc Towers, Ahmedabad		
Amin Equipment Llp	221-222, Jcb Showroom, Sarkhej Gandhinagar Highway, Makarba, Sarkhej, Ahmedabad-382210	ABEFA5981D	5,00,000	005696	Hdfc Bank	Shapath-3 Nr Gnfc Towers, Ahmedabad		
Amin Solid Waste Services	222-223, Makarba, Near Sarkhej, Sanand Chowkdi, Ahmedabad	AAEHD4535K	8,00,000	007548	Hdfc Bank	Shapath-3 Nr Gnfc Towers, Ahmedabad		
Amin Solid Waste Services	222-223, Makarba, Near Sarkhej, Sanand Chowkdi, Ahmedabad	AAEHD4535K	9,00,000	007549	Hdfc Bank	Shapath-3 Nr Gnfc Towers, Ahmedabad		
Shanti Procon Llp	"Shanti House", 28, Vraj Vihar Society, B/H Baghban Party Plot, Thaltej, Ahmedabad-380059	AAHFS4027J	50,00,000	000130	Bank Of Baroda	Patel Colony Cross Road, Jamnagar		
Maruti Construction Co	10, Suryakiran Bungalows, Near Vrundavan Party, Plot Nikol, Ahmedabad-382350	AERPP0085P	21,00,000	003259	Hdfc Bank	Bapunagar, Ahmedbad		
A Saj Agricare Private Limited	3, Lad Apartment, Opp Polo Ground, Vk Marg, Vadodara-390001	AABCA5917A	5,50,000	001127	Hdfc Bank	Vasana Road, Vadodara-390007		
Riddhi Engineers	C/5,2Nd Floor,Radhe Mall,Khokhara Circle,Maninagar,Ahmedabad-8	AAHFR8594H	4,50,000	576188	State Bank India	Maninagar,Ahmed abad		
Aqua Gaseous Controls India	21/9, Ambedkar Nagar, Haiderpur, Delhi-110088	AARFA5062F	15,00,000	246902	Indusind Bank	Near Parimal Garden,Ahmedaba d-380006		
Krishna Construction Co.	H-110 1St Floor, Sreedhar Floora, Nr. Amar Jawan Circle, Nikol- Ahmedabad-382350	AATFK3342G	5,45,000	000009	Axis Bank	Cbb Ahmedabad- 380009		
Uniya Vijay Infracon	3, New Siddhi Flat, Nr Choice Fast Food, B/H. Municipal Market, Navrangpura, Ahmedabad-380009	AADFU6734E	5,00,000	739655	The Kalupur Commercial Co.Op. Bank Ltd.	Panchvati, Ahmedabad- 380006		

Tirupati Impex,	310, Maruti Titanium, Opp Torrent Power Sub Station, S. P. Ring Road, Nikol, Ahmedabad-382350	AAEFT4170C	3,97,500	RTGS	Hdfc Bank	Navrangpura, Ahmedabad-380009		
Gooduse Enterprise	B-4, Second Floor, Safal Profitare, Corporate Road, Satellite, Ahmedabad-380015	AAMPS4434Q	75,000	000794	Hdfc Bank	Anandnagar, Ahmedabad		
Veda Nutraceutical Lifesciences	B-101, Seaparl, Bodakdev, Near Ashok Vatika Farm, Ahmedabad-380054	AARFV9769L	50,000	000192	Kotak Mahindra Bank	Paldi, Ahmedabad		
Rajkamal Builders Infrastructure Pvt Ltd	54, Parkhin Society, Near Heawen Park Society, Ramdev Nagar, Ahmedabad	AABCR0326A	10,00,000	999892	Hdfc Bank	Vastrapur, Ahmedabad-15		
Prizam Printers And Publishers Limited	1St Floor, Premasagar, Near Madhuli Restaurant, Vallabhwadi, Bhairavnath Road, Maninagar, Ahmedabad-	AACCP1961E	1,00,000	213966	Central Bank Of India	Kankaria, Ahmedabad		
The Ahmedabad New Timber Merchant Association	25/A, Sardar Patel Timber Market, Zone-3, B/H. Gita Mandir, Ahmedabad-380022	AAJAT2944A	25,00,000	000016	The Ahmedabad Mercantile Co Op Bank Ltd	Latibazar, Gita Mandir Road, Ahmedabad		
Kamlesh Navinchandra Shah	4Th Floor, Shree Panchdhara Complex, Besides Hotel Grand Bhagwati, S G Highway, Bodakdev,	AIPPS8597M	50,00,000	043946	Bank Of Baroda	S G Highway, Ahmedabad		
Abellon Clean Energy Ltd	10Th Floor, Sangita Complex, Near Parimal Crossing, Ellisbridge, Ahmedabad-380006	AAHCA1525G	25,00,000	34402	Union Bank Of India	S G Highway Branch		
Kamlesh Navinchandra Shah	4Th Floor, Shree Panchdhara Complex, Besides Hotel Grand Bhagwati, S G Highway, Bodakdev,	AIPPS8597M	1,00,00,000	44079	Bank Of Baroda	S G Highway, Ahmedabad		
Digvijay Construction Pvt Ltd	Digvijay Construction Pvt.Ltd. Shakti 178, Anand Vatika Society, Sector-22 Gandhinagar 382022	AAACD7280N	10,00,000	614740	State Bank Of India	Gidc Estate, Sector-25, Gandhinagar		
Ranbir Singh	1401, U Scheme No. 114, Part-1, Indore, Mp-452010	BUFPS2307N	10,00,000	233352	Axis Bank	Vijaynagar, Indore Mp		
Harikrushna Nursery And Plantation	Ff140-A, S9-Square Complex, Sama Savli Road, Vemali, Vadodara-390008	BFVPP4386M	1,83,000	665	Bank Of Baroda	Unava Branch		
Harikrushna Nursery And Plantation	Ff140-A, S9-Square Complex, Sama Savli Road, Vemali, Vadodara-390008	BFVPP4386M	2,63,000	666	Bank Of Baroda	Unava Branch		
Neelkanth Landscape Associate	F-151, Shree Square, Pethapur Char Rasta, Pethapur, Gandhinagar	AAMFN9633Q	1,05,000	5256	Bank Of Baroda	Unava Branch		
Asopalav Garden Consultant	Asopalav Garden Consultant, S/2, Apna Bazar, Near Gh-2 Petrol Pump, Sector-6, Gandhinagar - 382006	AAUF5994P	7,50,000	2280	Hdfc Bank	Sector 16 Gandhinagar		
Sai Enterprise	A-404, Aditi Entiliya, Beside Gota Overbridge, Chandlodiya, Ahmedabad-382481	AVIPP0481H	3,00,000	122	The Mehsana Urban Co-Op Bank Ltd	Sola, Ahmedabad-380060		
Parth Contrucion	19, State Bank Of India Society, Nr Navyug Society, B/H C N Vidhyalay, Ahmedabad 380015	AEHPP2030A	2,00,000	4340	Bank Of Baroda	Ahmedabad Gen Branch		
Gayatri Enterpries	GUJRAT-KARNAWATI		5,00,000	000116	Icici Bank	Kudasna Gandhinagar		

Psp Projects Limited	Opp. Celesta Courtyard, Opp. Lane Of Vikramnagar Colony, Iscon, Ambali Road, Ahmedabad-380058	AAECP7961L	1,50,00,000	387884	The Kalupur Commercial Co-Op Bank	Anand Nagar Road, Ahmedabad-380015		
Rachana Construction & Infrastructure	B-11, Gokul Complex, Opp. Nagri Hospital, Mithakhali Ellisbridge, Ahmedabad-380006	AAKFR3519D	1,00,000	28564	Icici Bank	Jmc House, Opp C G Road, Ahmedabad-		
Shilp Nirman	E/29 Ayojannagar Society \,Paldi Ahmedabad-380007	AALFS0053L	2,50,000	1133	Hdfc Bank	Hdfc Vasna Ahmedabad		
Parth Contrucion	19, State Bank Of India Society, Nr Navyug Society, B/H C N Vidhyalay, Ahmedabad 380015	AEHPP2030A	2,50,000	4344	Bank Of Baroda	Ahmedabad Gen Branch		
Umiya Vijay Infracon	3, New Siddhi Flat, Nr Choice Fast Food, B/H. Municipal Market, Navrangpura, Ahmedabad-380009	AADFU6734E	1,18,000	739770	The Kalupur Commercial Co.Op. Bank Ltd.	Panchvati, Ahmedabad-380006		
Asopalav Garden Consultant	Asopalav Garden Consultant, S/2, Apna Bazar, Near Gh-2 Petrol Pump, Sector-6, Gandhinagar - 382006	AAUF5994P	7,50,000	2281	Hdfc Bank	Sector 16 Gandhinagar		
Ravi Construction	A-503, Ganesh Opera, Op Sadguru Vatika, New Nikol, Ahmedabad-382350	AASFR0270R	5,51,000	003424	Axis Bank	Sarkhej, Ahmedabad		
Yogi Construction Co	1, Chitrakut Bunglow, Opp. Narmada Vasahat, Behind Sindhu Bhavan, Thaltej, Ahmedabad	AAAFY3044N	40,00,000	100	Hdfc Bank	Near Ankur School, Paldi-Vasna Road,		
Navin Mangaldas Patel	GUJRAT-KARNAWATI	ACNPP1631P	2,00,000	1040	Hdfc Bank	Shil-Ii Next To Vikram Chambers Ashram Road		
Somnath Enterprise	GUJRAT-KARNAWATI	AAZFS4487L	92,000	188753	Idbi Bank	Opp Rajkumar College, Rajkot-360001		
Rajani Construction Co-Ii	10, Meenakshi Regency, Idgali Hills, Bhopal-462001	AABFR6838G	6,25,000	494739	Canara Bank	Berasia Road, Bhopal-462001		
Abellon Clean Energy Ltd	10Th Floor, Sangita Complex, Near Parimal Crossing, Ellisbridge, Ahmedabad-380006	AAHCA1525G	25,00,000	34432	Union Bank Of India	S G Highway Branch		
Satyam Constructin	A-10, Pink City, Opp Dediyaan, Gide Modhera Road, Mehsana-384002	ABIFS0886K	28,00,000	242891	State Bank Of India	Science City Road, Sola, Ahmedabad-380060		
Bhavna Property Developers Ltd	GUJRAT-KARNAWATI	AAACB6335J	35,00,000	10333	Uco Bank	Dr Ambedkar Road Kalol		
Shiv Developers	20, B/H.Rajkiy Vidhalay Purohit Vas, Mandar Sirohi Rajsthan- 307513	AUHPP0542P	1,51,000	468	Bank Of Baroda	Vastral Branch		
B G Infra	B/42 Tirupati Vikas Chs Ltd, Annapurna Estate, Indralok Phase 1, Bhayandar East Thane Maharastra -	BCBPR1892R	1,25,000	561439	Karnataka Bank Ltd	Bhayandar East Branch		
Sun Construction	12,Girivar Galaxy,Opp.Reliance Petrol Pump,Vastral,Ahmedabad-382418	AEZPC2945M	1,00,000	368036	Union Bank Of India	Vastral, Ahmedabad-382415		
Chanchani Construction	210, Chamundanagar, Khodiyarnagar, Ambedkar Bridge Corner, 132 Foot Road, Behrampura, Ahmedabad-	ACVPC3787D	50,000	616125	Icici Bank	Rambaug, Maninagar, Ahmedabad-		

Apex Protech Llp	118, Siddhraj Zori, Near Sargasan Cross Road, Sargasan, Gandhinagar-382421	AAEFA1295P	11,00,000	363	Icici Bank	Sargasan, Gandhinagar-382421		
Ranbir Singh	1401, U Scheme No. 114, Part-1, Indore, Mp-452010	BUFPS2307N	10,00,000	233352	Axis Bank	Vijaynagar Indore Mp		
The Ahmedabad New Timber Merchant Associ	25/A, Sardar Patel Timber Market, Zone-3, B/H. Gita Mandir, Ahmedabad-380022	AAJAT2944A	25,00,000	000017	The Ahmedabad Mercantile Co Op Bank Ltd	Latibazar, Gita Mandir Road, Ahmedabad		
Pranam Hvac Engineering Pvt Ltd	A-503 Saparna Appartment,Satellite, Ahmedabad- 380015	AAHCP2093C	1,51,000	988	Bank Of Baroda	Anandnagar, Ahmedabad-380051		
Hitesh B Shah	7 Krishnasagar Sosiety,B/H Passport Office, Nizampura Vadodara Fateganj Vadodara	AACFH6201L	3,25,000	2978	Hdfc Bank	R C Datt Road Vadodara		
Y D Builders & Hotels Private Limited	209, Dda Building No-5, Janakpur, New Delhi-110058	AAACY0026D	3,48,000	15257	Hdfc Bank	Community Centre, Janakpuri, New Delhi		
Shilp Nirman	E/29 Ayojannagar Society \,Paldi Ahmedabad-380007	AALFS0053L	1,50,000	1144	Hdfc Bank	Hdfc Vasna Ahmedabad		
Manthankumar Mukeshbhai Lakhani	A-503 To 532, 5Th Floor, Kalp Industrial Park, Nr Kia Show Room, S P Ring Road, Odhav, Ahmedabad-	AQKPL6258M	5,00,000	681	Icici Bank	Bapunagar, Ahmedbad		
Parshottambhai Punabhai Patel	A-503 To 532, 5Th Floor, Kalp Industrial Park, Nr Kia Show Room, S P Ring Road, Odhav, Ahmedabad-	AMDPP5750H	10,00,000	928	Icici Bank	Bapunagar, Ahmedbad		
Bhaveshkumar M Usadadiya	GUJRAT-KARNAWATI	ABSPU8466B	5,00,000	914	Icici Bank	Bapunagar, Ahmedbad		
S P Electric	30, Vashisthnagar Society, Bhaduatnagar, Isanpur, Ahmedabad	AEMPB1809G	3,00,000	816204	State Bank Of India	Maninagar, Ahmedabad-380008		
Rajaram Constrauction	GUJRAT-KARNAWATI	ADWPJ2866L	1,51,000	242747	Punjab National Bank	Bapunagar Ahmedabad		
Karnavati Light And Sound	GUJRAT-KARNAWATI	AFAPS3387K	5,00,000	603109	Kalupur Bank	Nava Wadaj Branch Ahmedabad		
Durga Pesticides And Chemicals	405,Aksht Tower,B/H Pakvan Dining Hall Bodaldev, S.G.Highway,Ahmedabad-380015	AAKHA3117N	68,856	158	Bank Of Baroad	Iskon Ahmedabad		
Nayan C Shah	208, Akruti Complex, Near Stadium Under Bridge, Navrangpura, Ahmedabad-380009	AACFN3071C	3,00,000	1035	Icici Bank	Prahladnagar Ahmedbad		
Akshar Shilp	GUJRAT-KARNAWATI		2,05,000	RTGS	Hdfc Bank	Jamnagar		
Jai Balaji Industries Ltd	5, Bentimer Street Kolkata - 700001 West Bengal	AAACJ7961J	96,158	505316	Icici Bank	Bodakdev		
Abellon Clean Energy Ltd	10Th Floor Sangita Complex Near Parimal Crossing Ellisbridge Ahmedabad 380006	AAHCA1525G	50,00,000	30059	Union Bank Of India	S G Highway Branch		

Y D Builders And Hotels Private Limited	209 Dda Building No 5 Janakpur New Delhi 110058	AAACR0026D	1,53,000	15287	Hdfc Bank	Plot No 26 Block B Community Centre Janakpuri		
Vidhi Infrastructure	Tf - 2, 4Th Floor Malak Complex, Opp. Loha Bhavan, Nr. Old High Court, Income Tax, Ahmedabad -	AAJFV3584B	1,15,000	1726	Icici Bank	Ashram Road Branch		
Dharti Nursari And Farm	A/22, Nilay Apartment Nr Gulab Tower Thaltej Ahmedabad 380054	AGAPC8783G	2,50,000	1157	Icici Bank	Drive In Road Branch		
Ramendra J Parikh C/O Rjp Infrastructure Pvt Ltd	Rjp House, 4Th Floor, Anandnagar Cross Road, Satellite, Ahmedabad - 380015.	AABFR8756P	5,00,000	280953	Canara Bank	Ahmedabad Bhadra		
Sai Tube Well	65/57, New Rohtak Road, Karol Bagh, Central Delhi, 110005	ABZFS2940K	3,50,000	1386	Kotak Mahindra Bank	Pruthvi Complex, Ashram Road, Ahmedabad		
Yamunesh Construction Llp	Block-A Shop-Ff-117-120 Vishala Landmark, Opp. Dhaval Estate, Ring Road, Nikol, Ahmedabad - 382350	AACFY5966H	11,00,000	8507	Axis Bank	Cbb Ahmedabad		
The Ahmedabad New Timber Merchant Associ	25/A, Sardar Patel Timber Market, Zone-3, B/H. Gita Mandir, Ahmedabad-380022	AAJAT2944A	25,00,000	000018	The Ahmedabad Mercantile Co Op Bank Ltd	Latibazar, Gita Mandir Road, Ahmedabad		
Nayan C Shah	208, Akruti Complex, Near Stadium Under Bridge, Navrangpura, Ahmedabad-380009	AACFN3071C	3,00,000	001039	Icici Bank	Prahladnagar Ahmedbad		
Yunus Yusufbhai Sheikh	GUJRAT-KARNAWATI	ACEPS6752	21,00,000	019568	Icici Bank	Ashram Road, Ahmedabad		
Kanani Ashokkumar H	B/43, Uttam Park Society, Nikol Gam Road, Thakkarbapa Nagar Ahmedabad 382350	AOBPK5933R	2,00,000	201	Icici Bank	Bapunagar, Ahmedbad		
Rainbow Cable Industries	733, Opp Maruti Paints, Rakanpur, Gandhinagar-382721	ELNPS9527N	1,25,000	114022	Yes Bank	Shop No. 1 & 2, Ozone Solitaire Opposite Hetarth		
Armee Infotech Pvt Ltd	17, Goyal Intercity, B/H. Sal Hospital, Thaltej, Ahmedabad 380054	AAECB4165A	1,25,000	285337	Bank Of India	Ashram Road Branch		
Shanti Procon Llp	Shanti House 28 Vraj Vihar Society B/H Baghban Party Plot Thaltej Ahmedabad 380059	AAHFS4027J	50,00,000	131	Bank Of Baroda	Patel Colony Cross Road Branch Jamnagar		
Ultra Modern Agency	D-305 3Rd Floor, Joys Hub Town, S T Workshop Road, Mehsana, Gujarat	AADFU7684B	60,000	4	Au Small Finance Bank	Mehsana		
Shah Bhavin Prafulbhau Huf C/O Mento Pools	19, Jalbindu Society, Jaymala Cross Road, Isanpur, Ahmedabad	ABEHS0564G	1,50,000	182777	Indusind Bank	Ahmedabad Bhadra		
R N Dobariya	D-401 Sarthi Doctor House, Hirabaug Varachha Road, Surat 395006	AADFR1008G	25,00,000	43907	Bank Of Baroda	Emerging Corporate		
Ndt Technologies Private Limited	W 198 Ttc Industrial Area Midc Kopar Kharane Navi Mumbai 400709	AACCN0823F	2,00,000	444678	State Bank Of India	Hotel Roa Bldg Plot No. 333, Lalbahadur Shastri		
Nilkanth	GUJRAT-KARNAWATI		1,20,000	1281	Icici Bank	Ahmedabad Drive In Cinema Branch		

Jay Mataji Construction Co	58, Kalhar Villa, Near Aparna Internation School, Madhav Farm Road, Vastral, Ahmedabad	BZRPP9116M	3,00,000	752553	State Bank Of India	Nikol Road		
Taksh Builders	17, Suryadeep Bunglows, Near Railway Track, Science City Road, Sola, Ahmedabad	AIHPP3087H	68,000	1830	The Ahmedabad Mercantile Co Op Bank Ltd	Sola Road Branch		
New Bharat Agencies	1107, Colonade, B/H. Iscon Temple, Opp. Iscon Brts Bus Stand, Iscon-Ambali Road, Ahmedabad-380059	AAOPC3203H	5,50,000	889033	Axis Bank	Vastrapur		
Dakornath Enterprise	GUJRAT-KARNAWATI		57,000	UPI	State Bank Of India			
Riya Enterprise	J,102,Umiya Nagar Flat-2,Opp.Shree Ram Sainil School,Canal Road,New Sama Raod,Vadodara-390024	HAXPS5587N	40,000	472	Icici Bank	Sama Savli Road, Vadodara		
Ultra Modern Agency	D-305 3Rd Floor, Joys Hub Town, S T Workshop Road, Mehsana, Gujarat	AADFU7684B	30,000	5	Au Small Finance Bank	Mehsana		
Mohil Nileshbhai Patel	236, Suthar Vaas, Nidharad, Ahmedabad - 382115	DWDPP7820K	6,00,000	14	Hdfc Bank	Ground Floor Ratnam Complex, Near Kabir		
Patel Vikrambhai	8, Atmajyoti Row House, Row House, Bopal, Ahmedabad	AMPPP4191E	6,00,000	295549	Axis Bank	Bopal Branch		
Kalpeshbhai Babubhai Patel	71/4, Evergreen Society, Kabir Enclave, Bopal, Ghuma, Ahmedabad - 380058	BVCP6024P	15,00,000	49	The Kalupur Commercial Co.Op. Bank Ltd.	South Bopal Branch		
Babubhai Kalidas Patel	B-406, Baleshwar Krupa Flat, Opp. India Colony, Bopal, Daskroi, Ahmedabad - 380058.	EJEPP7758F	5,00,000	192354	Central Bank Of India	Bopal Branch		
Pranam Hvac Engineering Pvt Ltd	A-503Saparna Appartment Setellite Ahmedabad	AAHCP2093C	1,51,000	989	Bank Of Baroda	Anandnagar Ahmedabad		
Hitesh B Shah	7 Krishnasagar Sosiety,B/H Passport Office, Nizampura Vadodara Fateganj Vadodara	AACFH6201L	3,25,000	002979	Hdfc Bank	R C Datt Road Vadodara		
Hitu Construction	GUJRAT-KARNAWATI	AORPJ6565Q	60,000	UPI	The Mehsana Urban Co-Op Bank Ltd			
9Brothers Real Build Llp	GUJRAT-KARNAWATI	AACFZ8223E	38,00,000	415	The Kalupur Commercial Co.Op. Bank Ltd.	Bopal Branch		
Shree Aarohi Enterprise	GUJRAT-KARNAWATI	ACYFS8698E	1,00,000	438190	Yes Bank	Gurukul Ahmedabad		
Sun Construction	12,Girivar Galaxy.Opp.Reliance Petrol Pump,Vastral,Ahmedabad-382418	AEZPC2945M	50,000	368525	Union Bank Of India	Vastral Branch		
Sanjay Hashmukhbhai Patel	GUJRAT-KARNAWATI	AMZPP4693H	1,40,000	254	Icici Bank	Memnagar Branch		
Neelkanth Landscape Associate	F-151 Shree Square Pethapur Char Rasta Pethapur Gandhinagar	AAMFN9633Q	1,00,000	5581	Bank Of Baroda	Unava Branch		

Neelkanth Landscape Associate	F-151 Shree Square Pethapur Char Rasta Pethapur Gandhinagar	AAMFN9633Q	1,00,000	5582	Bank Of Baroda	Unava Branch		
DI Infrastructure	206, Second Floor, Krishna Shop, Punasimada Road, Surat- 395010	AARFD7482Q	1,00,000	668	Icici Bank	Saroli Branch		
Transit Electronics Limited	G-7 Sns Interio Near Cng Gas Station, Althan Road, Bhatar Char Rasta, Althan, Surat - 395007.	AAACT8762H	1,00,000	13895	Hdfc Bank	Chaitanya Jyoti Maskati Plot-Vibhag 2, Plot No		
Kalash Developers	B/104, Shantikunj Residency, Near R P Vasani Nava Naroda, Ahmedabad	BQFPP6639C	55,000	5	The Kalupur Commercial Co.Op. Bank Ltd.	Nava Nikol Branch		
The Ahmedabad New Timber Merchant Associ	25/A, Sardar Patel Timber Market, Zone-3, B/H. Gita Mandir, Ahmedabad-380022	AAJAT2944A	25,00,000	000019	The Ahmedabad Mercantile Co Op Bank Ltd	Latibazar, Gita Mandir Road, Ahmedabad		
Rachana Construction Co.	Plot No 1815, Phase-1, Gidc Panoli - 394116 Ta. Ankleshwar, Dist. Bharuch	AACFR0292F	1,00,00,000	847020	Punjab National Bank	S G Highway Branch		
Patel Brothers	4Th Floor, "Pushpak", Opp. Cama Hotel, Khanpur, Ahmedabad - 380001.	AAEFP3346A	2,15,000	713769	India Overseas Bank	Kalupur Circle Branch		
Jai Balaji Industries Ltd	5, Bentimer Street Kolkata - 700001 West Bengal	AAACJ7961J	1,10,000	505341	Icici Bank	Bapunagar		
Rajarshi Infra Projects Private Limited	No. 5/45, Clerical Staff Quarters, B/H. Lal Bunglow Ellisbridge, Ahmedabad	AALCR0305H	95,000	326411	Axis Bank	Cbb Ahmedabad		
Bhavna Steel Equipments	Plot No. 2807, Phase-Iv, Gidc, Vatva, Near Sgs Ltd. Ahmedabad- 382445.	AAJPD4649P	62,600	983569	Hdfc Bank	Nakshatra Building Maninagar		
Visat Construction Co	201, Sahjanand Arcade, Helmet Cross Road, Memnagar, Ahmedabad	AATFV7615D	1,00,000	460	Kotak Mahindra Bank	Parswa Tower Near Pakwan-Ii S G Road,		
Parshvagee Infra Private Limited	F-08, 3Rd Floor, Lift No. 3, Above Divya Bhaskar, Vip Plaza, Vip Road, Surat	AAOCA1516E	1,75,000	66	Hdfc Bank	Ground Floor Sns Axis Building Opp Jeevan Bharti		
Shailesh Ratilal Patel	GUJRAT-KARNAWATI	AAMPP0819J	2,00,000	818359	State Bank Of India	Corporate Road Branch		
Kanani Ashokkumar H	B/43, Uttam Park Society, Nikol Gam Road, Thakkarbapa Nagar Ahmedabad 382350	AOBPK5933R	51,000	202	Icici Bank	Bapunagar, Ahmedbad		
Savjibhai Lakhabhai Solanki	15, Madhuvan Society, New Times Of India Press Road, Satellite, Ahmedabad-380015	ACEFS3297D	4,50,000	526105	Punjab National Bank	Satelite Road Branch		
R V Traders	1161, Dhanasuthar Ni Pole, Ambaji Chowk, Opp. Kalupur Police Station, Ahmedabad - 380001.	AFJPK0896A	50,000	25045	Icici Bank	Ahmedabad Jmc House Branch		
Roller Centre	7, Rajeshappartment Near Harihar Mahadev Ashram Road, Ahmedabad	AADFR9989E	1,15,000	335391	Nutan Nagarik Sahakari Bank Ltd	Ashram Road Branch		
Patel Brothers	4Th Floor, "Pushpak", Opp. Cama Hotel, Khanpur, Ahmedabad - 380001.	AAEFP3346A	2,15,000	713768	India Overseas Bank	Kalupur Circle Branch		

Kanan Furniture Company	GUJRAT-KARNAWATI	CEHPP0387J	5,10,000	202141	Bank Of India	Narol Branch		
Navkar Construction	5, Tapobhumi Apartment, Ushmanpura, Ahmedabad - 380013.	BLSPS6942M	55,000	000185	Rbl Bank	C/G - Mallinath Complex Opp Sujata Flat		
Taksh Builders	17, Suryadeep Bunglows, Near Railway Track, Science City Road, Sola, Ahmedabad	AIHPP3087H	1,16,000	1871	The Ahmedabad Mercantile Co Op Bank Ltd	Sola Road Branch		
Kalthia Engineering And Construction Limited	193, Satyagrah Chhavani, Opp. Iscon Mall, S.G. Highway, Ahmedabad - 380015.	AAACK8944N	60,00,000	278889	Bank Of India	Ahmedabad Corporate Branch		
R G Industries	625, Urban Estate, Phase-1, Jalandhar 144022	AAIFR8753P	6,00,000	874846	Karnataka Bank Ltd	Ludhiana Branch		
Aarok Manufacturing Company	GUJRAT-KARNAWATI	AABFA4151F	5,00,000	001593	Kotak Mahindra Bank	G T Road, Jalandhar-144001		
Bali Boy India	Opp Gopi Dairy, Pariskar Estate, Near Ramol Toll Tax, Ramol, Ahmedabad-382449	BGGPB1624J	16,00,000	RTGS	Indian Bank	Panchkula, Haryana-134109		
Onsite India Private Limited	3Rd, 306, Mansarovar Building, Nehru Palace, New Delhi-110019	AAACO5181J	28,95,000	392207	Central Bank Of India	Nehru Palace, New Delhi-110019		
Gypsum Structure India Privet Ltd	Plot No.B/84, Udhog Vihar, Phase -5 Gurgaon - 122016	AAACG3519R	37,50,000	RTGS	Axis Bank	Udhyog Vihar Gurgaon -122016		
Jainam Biomedical	Gf/10-B "Krishna Complex", B/L Indian Bank, Opp. Devashish School, Opp. Mocha Café, Off. S G Highway,	AFJPJ5182N	1,70,000	535430	Canara Bank	Ahmedabad Sharda Society		
Rajani Construction Co	10, Meenakshi Ragency, Idgah Hills, Bhopal - 462001	AABFR6838G	1,00,000	494740	Canara Bank	Bhopal Berasia Road Bhopal Mp		
Installation & Controls	14, Apurv Society, Near Jayant Park, Ghodasar, Ahmedabad - 380050	ACMPP3691G	2,38,000	347284	Union Bank Of India	Maninagar		
Saumya Enterprise	36, Chandra Society, Rajendra Park Road, Odhav, Ahmedabad - 382415	BPXPP6463B	1,25,000	955333	State Bank Of India	Rakhial Branch		
D R Enterprise	S/3, 2Nd Floor, Shivam Complex, Palavasana, Mehsana-384003	AAJFD6313Q	2,75,000	160541	State Bank Of India	Nagarpur Mahesana		
Ganesh Electricals Pvt Ltd	G/201, S.G. Business Hub, Gota Overbridge, Gota, Ahmedabad	AAHCG8424A	3,00,000	318	Hdfc Bank	Opp.Vishweshwar Mahadev Temple, Vastrapur,		
Werm India Limited	A-17 Friest Floor, Tagor Market, Kirtinagar, New Delhi. 110015	AAACW2025Q	27,50,000	3359	Axis Bank	Kirtinagar New Delhi		
Ultra Modern Agency	D-305 3Rd Floor, Joys Hub Town, S T Workshop Road, Mehsana, Gujarat	AADFU7684B	30,000	6	Au Small Finance Bank	Mehsana		
Jagdish Construction Co	A-1/43, Ground Floor, Paschim Vihar, New Delhi - 110063	AAAFJ2473L	2,30,000	818580	Canara Bank	Delhi Paschim Vihar A Block Branch		

Mahima Industries	Opp. Chhotalal Chawl, On Main Road, Odhav Road Ahmedabad	AIOPK2445D	1,07,000	10072	Bank Of Baroda	Odhav Branch		
Mana Techno Corporation	2Nd Floor Kala Chambers, Opp Khanpur Telephone Exchange Khanpur Ahmedabad	AYTPS1130J	1,05,000	3921	Hdfc Bank	Shaival Complex, Opp. Chandanbala Towers, Paldi,		
Roller Centre	7 Rajesh Appartment Nr Harihar Mahadev Temple B/H. Navgujarat Colledge, Ashram Road, Ahmedabad	AADFR9989E	1,05,000	335417	Nutan Nagarik Sahakari Bank Ltd	Ashram Road Branch		
Kamlesh Navinchandra Shah C/O Rkc Infrabuilt Pvt Ltd	4Th Floor Shree Oanchdhara Complex Besides Hotel Grand Bhagwati S G Highway Bodakdev	AIPPS8597M	25,00,000	44044	Bank Of Baroda	S G Highway Branch		
Digital Engineering Project Pvt Ltd	10, Kankaria Co.Op. Hou. Society Ltd. Opp. Sardar Patel Hospital, Rambaug, Maninagar, Ahmedabad	AAACD5434A	2,50,000	865071	Citi Bank	Ahmedabad		
Everest Multitech	9, Shivpark Society - 1, Nava Naroda, Near Gopal Chowk, Ahmedabad - 382350	AEFPV9311Q	2,50,000	665642	State Bank Of India	Nikol Road		
Yogi Construction	A/7, Shantivan Co.Op. H Soc. B/H. Takshshila Road, Nikol Gam, Ahmedabad	AQPPK2158L	50,000	29136	Icici Bank	Bapunagar Ahmedabad		
Capital Engineering Corporation	B-49, Malviya Nagar New Delhi - 110017	AFPEM7723D	20,00,000	2897	Hdfc Bank	B-17, Geetanjali Encalave New Delhi - 110017		
Nemish Yashwantkumar Shah	18, Rajul Park Society, Opp. Ongc Office, Sabarmati, Ahmedabad - 380005	BPWPS4893D	1,51,000	135134	Icici Bank	Ahmedabad Ashram Road Branch		
Sun Trading Company	7, Alok Appartment, Vasna Road, Behind Dharnidhar	AEJPS5263E	2,00,000	3983	Bank Of Baroda	Ellisbridge Branch		
C. M. Construction	501, Mahalaxmi Avenue, Near Bhulabhai Police Chowki, Kankaria, Ahmedabad - 380021	AJZPC5629H	1,30,000	98237	Cosmos Bank	Paldi Branch		
Capital Engineering Corporation	B-49, Malviya Nagar New Delhi - 110017	AFPEM7723D	20,00,000	2898	Hdfc Bank	B-17, Geetanjali Encalave New Delhi - 110017		
Tej K Kachru	C-1/61, Goyal Intercity, Drive-In Road, Ahmedabad - 380054	ACXPK7987R	3,00,000	16090	Icici Bank	Ahmedabad Drive In Road Branch		
Rachana Construction Co.	Plot No 1815, Phase-1, Gidc Panoli - 394116 Ta. Ankleshwar, Dist. Bharuch	AACFR0292F	50,00,000	847021	Punjab National Bank	S G Highway Branch		
Giriraj Tractors	GUJRAT-KARNAWATI	ARAPS4873Q	61,000	659	Bank Of Baroda	Bhagwat Bazar Branch		
Rashmi Infracon	722 & 723 Shilp Epitom, Opp. Sun Orbit, Nr. Infotech, Rajpath Rangoli Road, Ahmedabad - 380054	AAYFR6400M	21,00,000	904775	Axis Bank	Vastrapur		
Ambica Industries	Bhaves P Amin Opp. Hotel Mony, Narol-Isanpur Highway, Isanpur, Ahmedabad	AACHA4288A	2,12,000	200428	Icici Bank	Maninagar		
R V Traders	1161, Dhanasuthar Ni Pole, Ambaji Chowk, Opp. Kalupur Police Station, Ahmedabad - 380001.	AFJPK0896A	45,000	25046	Icici Bank	Ahmedabad Jmc House Branch		

Shri Maruti Travels	105, Urmikunj Complex, Gordhanwadi Cross Road, Kankaria, Ahmedabad	ACTFS9837Q	3,00,000	7075	Icici Bank	Ahmedabad New Cloth Market Branch		
Rajani Construction Co	10, Meenakshi Ragency, Idgah Hills, Bhopal - 462001	AABFR6838G	1,00,000	494741	Canara Bank	Bhopal Berasia Road Bhopal Mp		
Samir M Shah & Associates	8, Western Park Society, Near Trp Mall, Bopal, Ahmedabad - 380058	ABXFS5479F	25,000	151220	Axis Bank	Memnagar Branch		
Chetan Construction Company	304, Ambi Zone, 3Rd Floor, Near Apollo Enclave, Near Modhera Circle, Highway Mehsana - 384002	AACFC9273F	4,00,000	722558	Axis Bank	Mehsana		
Jai Jinendra Corporation	12/A, Satkar Tenament, Near Hdfe Bank, Kk Nagar Road, Ghatlodia, Ahmedabad-380061	AOAPI5041C	30,000	418	Bank Of Baroda	Dudheshwar Branch		
Chetana Asitbhai Shah	210, Chaitya Appartment, Opp. Svastik Appartment, 21 New Brahmkshatra Society, Paldi	BZDPS2983K	1,00,00,000	547	The Kalupur Commercial Co.Op. Bank Ltd.	Panchvati Branch		
Jagadishbhai Pratapji Thakor	At.Bhuvaldi Ta.Daskroi	AEKPT7225E	51,000	000066	The Vijay Co- Oprative Bank Ltd	Subhashbridge	05-07-2022	
Hetalben Shaileshkumar Patel	B.21 Akshardham Socity At.Bareja Ta.Daskroi	CRNPP7547P	21,000	031448	Union Bank Of India	Bareja Mainbazar	06-07-2022	
Ghanshyambhai Pujaji Thakor	At.Navapura Ta.Sanand	AIWPC8570H	25,000	022680	Nutan Nagrik Sahakari Bank Ltd	Changodar	11-07-2022	
Arvindsinh R Vaghela	At.Ratanpur Ta.Sanand	ADFPV4278B	25,000	000163	The Karur Vysya Bank Limited	Sanand	12-07-2022	
Digysinh Jayubha Chudasama	At.Aambli Ta.Dholera	ALZPC4936F	25,000	000053	The Ahmedabad District Co-Op Bank Ltd	Dholera	09-07-2022	
Nilsinh Nirmalsinh Chudasama	Ta.Dholera	BXYPC5178D	25,000	000043	The Ahmedabad District Co-Op Bank Ltd	Dholera	13-07-2022	
Harpalsinh Ranubha Chudasma	At.Dholera Ta.Dholka	AKHPC0516G	21,000	055337	Punjab National Bank	Dholera	15-07-2022	
Chhotubhai Balabhai Raghani	At.Khun Ta.Dholera	AOEPR1766G	21,000	681611	Punjab National Bank	Dholera	07-07-2022	
Kanubhai Kamshibhai Patel	Sarvoday Socity At.Sanand	BBIPP3365B	1,00,000	000590	Icici Bank	Viramgam	30-06-2022	
Pradhyumansinh Natvarsinh Vaghela	73,Jay Somnath Socity At.Sanand Dist.Ahmedavad	ABLPV2508G	25,000	000329	Kotak Mahindra Bank	Sanand	08-07-2022	
Nehalben Keyurbhai Shah	Brhmahpod At.Sanand Dist.Ahmedavad	ATJPS1038C	25,000	000018	The Kalupur Commercial Co- Oprative Bank	Sanand	30-06-2022	
Jayeshkumar Bhikhabhai Patel	5 Manikuva Socity At.Sanand	AZUPP4460A	25,000	104930	The Kalupur Commercial Co- Oprative Bank	Sanand	06-07-2022	

Janakbhai Arjunbhai Thakor	At.Bhuvaldi Ta.Daskroi	AOKPT9101R	81,000	000121	The Ahmedabad District Co-Op Bank Ltd	Singarva	15-07-2022	
Vinodbhai Khodabhai Patel	At.Visalpur Ta.Daskroi	AQPPP5979E	75,000	000065	The Ahmedabad District Co-Op Bank Ltd	Visalpur	12-07-2022	
Chhatrasinh Babaji Dabhi	At.Hirapur Ta.Daskroi	CTHPD1054K	25,000	100666	Axis Bank Ltd	Sanoli Khe Gj	20-07-2022	
Babulal Hirabhai Patel	At.Hansalpur Ta.Mandal	ALYPP0808Q	1,00,000	037377	Punjab National Bank	Hansalpur	20-07-2022	
Bhikhabhai Karashanbhai Vaghela	At.Kunpur Ta.Mandal	AONPV2836A	51,000	257170	State Bank Of India	Endla	21-07-2022	
Pravinsinh Natubha Zala	At.Sitapur Ta.Mandal	AAZPZ8333J	21,000	000022	Hdfc Bank	Mahešana	21-07-2022	
Kanchanba Jagdishsinh Vaghela	At.E.Vasna Ta.Sanand	AKDPV1087F	25,000	087883	Bank Of India	Sanand	22-07-2022	
Savinbhai Rameshbhai Thakor	At.Sela Ta.Sanand	BLFPP7839H	25,000	016589	Indusind Bank	Shela	21-07-2022	
Pramodbhai Baldevbhai Patel	At.Manipura Ta.Viramgam	AMAPP8700A	25,000	000093	The Ahmedabad District Co-Op Bank Ltd	Manipura	25-07-2022	
Vishnubhai Gatorbhai Jadav	At.Ogan Ta.Viramgam	AUZPJ4666N	25,000	000084	The Ahmedabad District Co-Op Bank Ltd	Viramgam	21-07-2022	
Jagadishbhai Premajibhai Vaslani	At.Zejra Ta.Viramgam	ACDPT4429K	25,000	000048	The Ahmedabad District Co-Op Bank Ltd	Kamijla	28-07-2022	
Isvarbhai Dashrathbhai Makwana	At.Sankodara Ta.Bavla	BCJPK2081F	25,000	316758	The Kalupur Commercial Co-Operative Bank	Bavla	23-07-2022	
Vishnubhai Bhimabhai Ko.Patel	At.Sankod Ta.Bavla	BQUPP5038E	21,000	197884	State Bank Of India	Bavla	20-07-2022	
Bhimdevsinh Ajesang Chauhan	At.Aadroda Ta.Bavla	AJGPC4168G	21,000	000010	Hdfc Bank	Bavla	20-07-2022	
Diwanji Sursangji Thakor	At.Jashpura Ta.Detroj	AIKPT5589M	21,000	000100	The Ahmedabad District Co-Op Bank Ltd	Detroj	27-07-2022	
Laljibhai Chaganbhai Mer	C.3,105 Anujaji Tavar Thaltej Ahmedavad	ABTPM5446J	50,000	000046	Bank Of Baroda	Uni Campus Ahmedabad	24-07-2022	
Rajanikantbhai Ranchodbhai Mer	At.Hadada Ta.Dhandhuka	DMAPM8896K	21,000	427961	State Bank Of India	Hadalabhal Dhandhuka	27-07-2022	
Ramanbhai Khodidas Bhoi	At.Singrva Ta.Daskroi	BNSPB0688P	25,000	014878	Union Bank Of India	Kathwada	26-07-2022	

Mahendrabhai Jashubhai Patel	At.Kunjad Ta.Daskroi	BPOPP8585D	25,000	056073	Bank Of India	Kujad	25-07-2022	
Kunjansinh Govindsinh Chauhan	At.Singrva Ta.Daskroi	AMUPC3357L	25,000	000049	The Ahmedabad District Co-Op Bank Ltd	Singarva	28-07-2022	
Kantiji Shakaraji Thakor	At.Vanch Ta.Daskroi	BCLPP7323P	25,000	000219	The Ahmedabad District Co-Op Bank Ltd	Vanch	28-07-2022	
Popatsinh Agarsinh Solanki	At.Bakrol Ta.Daskroi	DOVPS2006N	25,000	000093	The Ahmedabad District Co-Op Bank Ltd	Bakrol	23-07-2022	
Virendrasinh Pruthavisinh Soalnki	At.Bakrol Ta.Daskroi		25,000	000002	Bank Of Baroda	Sinhuj	23-07-2022	
Nitinbhai Vadilal Patel	At.Jetalpur Ta.Daskroi	ACOPP7665A	21,000	000237	The Ahmedabad District Co-Op Bank Ltd	Jetalpur	22-07-2022	
Kushalsinh Bhagvanbhai Padheriya	At.Aadroda Ta.Bavla	AEQPP9909R	25,000	206882	Idbi Bank	Prahalad Nagar Garden	28-07-2022	
Rajendrabhai Chandubhai Patel	Shantinagar Socity At.Bavla	ACTPP9024E	21,000	013831	Kotak Mahindra Bank	Bavla	16-07-2022	
Pachanbhai Bhagvanbhai Jadav	At.Navagam Ta.Mandal	AJIPJ5037D	25,000	000019	The Ahmedabad District Co-Op Bank Ltd	Mandal	01-08-2022	
Kanjibhai Bhurabhai Dabhi	At.Ambapura Ta.Dhandhuka	BEDPC5433F	37,000	013908	Axis Bank Ltd	Dhandhuka	02-08-2022	
Arvindbhai Lakshamanbhai Dabhi	Dharmnagar,Collage Pachad At Dhandhuka	GKUPD0393F	33,000	000037	The Ahmedabad District Co-Op Bank Ltd	Dhandhuka	30-07-2022	
Vijaybhai Manjibhai Chauhan	GUJRAT-AHEMDABAD DISTT	AIYPC2972K	22,000	040800	Bank Of India	Dhandhuka	29-07-2022	
Rameshbhai Jesangbhai Makwana	At.Bagodra Ta.Bavla	APKPM891A	25,000	000127	The Ahmedabad District Co-Op Bank Ltd	Bagodara	03-08-2022	
Chhaganbhai Baljibhai Patel	At.Shiyal Ta.Bavla	BPDPP4580D	25,000	021088	Union Bank Of India	Bagodara	03-08-2022	
Rekhaben Kantilal Lakum	7-Nilakanth Park Society At.Dholka	ADVPL3261G	25,000	991951	Panjab National Bank	Dholka	03-08-2022	
Jitendrasinh Mansinh Vaghela	At.Kaneti Ta.Sanand	AATPV5055B	50,000	721450	State Bank Of India	Sanand	01-08-2022	
Ramilaben Dahyabhai Ko.Patel	At.Gokudpura Ta.Sanand	CLEPP0405P	25,000	000001	The Ahmedabad District Co-Op Bank Ltd	Mankol	06-08-2022	
Sagarbhai Gabharubhai Solanki	At Bhangadh Ta.Dholera	CGAPS0059P	21,000	636107	State Bank Of India	Bhavnnagar	22-07-2022	

Khengarbhai Manjibhai Soalnki	At.Sanand	BLLPS5197M	1,11,000	000320	Bank Of Baroda	Changodar	12-08-2022	
Tejashriben Dilipbhai Patel	3-Narayan Socity Ioc Road At.Viramgam	ABCP5059R	51,000	279669	State Bank Of India	Viramgam	14-08-2022	
Kamabhai Gagajibhai Rathod	B-802 Iskon Platinum Bopal ,Cross Road, Ahmedavad	AGGPR0399K	21,000	000023	The Mehsana Urban Co.Op Bank	Bopal Crossk, S.P Ring Rd, Ambli	13-08-2022	
Bhupendrasinh Manubha Chudasama	At.Dholka Dist.Ahmedabad	ACKPC0889P	51,000	992839	Satate Bank Of India	Nsc , Block 32, Gandhinagar	16-08-2022	
Sanjaybhai Chandubhai Patel	At.Dhamtvan Ta.Daskroi	ACTPP0161C	21,000	000563	The Kalupur Commercial Co- Oprative Bank	Maninagar	28-07-2022	
Babubhai Jamnadas Patel	Jamnadas House Aambli Road Iskon Ahmedavad	AAPFD8240E	51,00,000	000779	Hdfc Bank	Chandlodiya	25-08-2022	
Bharatbhai Baldevbhai Pandya	E-5/27 Starling Cd At.Bopal	ACIPP5623Q	25,000	347310	State Bank Of India	Opp.Sterling City, Bopal	25-08-2022	
Bharatbhai Laxmanbhai Gohel	At.Sari Ta.Sanad	AWHPG6072D	25,000	587554	State Bank Of India	Modasar	02-09-2022	
Hiralben Devesbhai Patel	At.Rampur Ta.Dholka	ASAPP7812M	25,000	001668	Axis Bank	Dholka	02-09-2022	
Alpaba Surjitsinh Gohil	At.Khastha Ta.Dhandhuka	DREPP8290M	25,000	000886	Icici Bank	Dhandhuka	11/0/2022	
Govindbhai Bheekhabhai Makwana	At.Vataman Ta.Dholka Dist.Ahmedavad	EWEP3190E	25,000	000036	Bank Of Baroda	Vataman	30-08-2022	
Laxmiben Sureshbhai Thakor	At.Chaloda Ta.Dholka Dist.Ahmedavad	BGQPT5409P	21,000	000055	Bank Of Baroda	Chaloda	09-09-2022	
Dipaben Milanbhai Thakar	At.Viramgam	AKEPT0721H	25,000	019507	Axis Bank	Viramgam	03-08-2022	
Chetanbhai D.Rathod	At.Viramgam	BGHPR9278M	25,000	079268	Axis Bank	Viramgam	04-08-2022	
Shakti Polyweave Pvt Ltd	At.Dholka	AACCS1107M	1,00,000	003475	Kotak Mahindra Bank	Vikram Chambers Ashram Road Ahmedabad	13-09-2022	
Sanbhunathji Baddevdas Tundiya	Ta.Dhandhuka Dist.Ahmedavad		25,000	272760	State Bank Of India	Dhandhuka	16/092022	
Jagdanba Polivel Pvt	At.Dholka	AACCS1262K	1,00,000	000041	Icici Bank	C G Road Ahmedabad	13-09-2022	
Kiritsinh Sardarsinh Dabhi	At.Sindhrej Ta.Dholka	ACKPD3634K	20,000	000194	The Ahmedabad District Co-Op Bank Ltd	Kalikund	05-09-2022	

Pragjibhai Naranbhai Patel	Sahjanad Tawar Agreshan School Pase	ABHPP5223C	31,000	000105	The Mehsana Urban Co-Op Bank Ltd	Viramgam	20-09-2022	
Jyotiben Najabhai Ghanghar	Plot No. 111, Sector-8 Gandhinagar	AHRPG3621K	1,51,000	014901	State Bank Of India	Sector-10/A, Gandhinagar	14-07-2022	
Devearsh Construction Co	241, 2Nd Floor, Pratik Mall, Nr. Swaminarayan Dham, Gandhinagar- Koba Road-382421	AAGFD6419E	5,00,000	721149	Yes Bank	Sg Highway, Bodakdev, Ahemdabad	07-04-2022	
K S D Construction	Shree Purnima Cp-Op.Hsg.Society Ltd.,Ksd House Plot No.23/B- 2,Nr.Mayani Chowk,Chandresh Nagar	AAGFK7911A	20,00,000	052721	Union Bank Of India	Rajkot Bhakti Nagar	07-12-2022	
Jay Corporation	203-205 Someshwar Arcade,Mahesana	AAPFJ1926P	4,82,000	000130	Bank Of Baroda	Market Yard, Mahesana	12-07-2022	
	GUJRAT-GANDHI NAGAR CITY		7,50,000	568368			03-08-2022	
Lakhani Engineers And Organisation	103,Geevala Chamber,Lal Darvaja Cross Road,Motisheri,Surat 395003	AAGFL2510A	2,71,000	710815	Canara Bank	Spcl Mcb Surat	28-07-2022	
Lakhani Mukeshbhai Madhubhai	15, Pratishtha Bunglows, Nikol Ahmedaba	AHVPP3843Q	4,00,000	000922	Icici Bank	Bapunagar Ahemedabad Sardar Patel Mall	22-07-2022	
Parshottambhai Punabhai Patel	15, Pratishtha Bunglows, Nikol Ahmedaba	AMDPP5750H	3,50,000	000907	Icici Bank	Bapunagar Ahemedabad Sardar Patel Mall	22-07-2022	
Tushar Crockery Center	GUJRAT-GANDHI NAGAR CITY		3,00,000	622112	Canara Bank	Gandhinagar	14-09-2022	
Jay Corporation	203-205 Someshwar Arcade,Mahesana	AAPFJ1926P	9,00,000	000282	Bank Of Baroda	Market Yard, Mahesana	28-09-2022	
Kash Infrastructure	GUJRAT-GANDHI NAGAR CITY		3,40,000	038461	Icici Bank		10-10-2022	
Yogi Edutransit Private Limited	R/15, Gold Plaza, Behind D Mart, Sector 26, Gandhinagar	AAACY6149H	24,528	001318	Rajkot Nagrik Sahakari Bank Ltd.	Gandhinagar	10-10-2022	
Etaliya Ghanshyambhai Harikhabhai	J-201, Pratham Residency, Nikol Ahmedabad	AGBPA9717H	7,50,000	037373	Bank Of Baroda		21-11-2022	
Harshaben Patel	GUJRAT-GANDHI NAGAR CITY	CXTPP0040D	1,00,000	060868	Bank Of Baroda		21-11-2022	
Jay Corporation	203-205 Someshwar Arcade,Mahesana	AAPFJ1926P	9,00,000	000438	Bank Of Baroda	Market Yard, Mahesana	23-12-2022	
Green Glob Solutions	Ankit Bipinkumar Vyas	AAIFG9944R	17,00,000	RTGS	Punjab National Bank	Alampur, Gandhinagar- 382042	17-01-2023	
Jatin J Patel	Railway Station Road, Mehsana	AAPFJ1926P	3,50,000	000585	Bank Of Baroda	Market Yard, Mehsana	14-02-2023	

Savjibhai Lakhabhai Solanki	15, Madhvan Society, New Times Of India Press Road, Jivraj Park, Vejalpur, Ahmedabad-380051	ACEFS3297D	2,50,000	627400	Punjab National Bank	Satelite Road, Ahmedabad	09-03-2023	
	GUJRAT-GANDHI NAGAR CITY		6,15,000	000416			18-03-2023	
K S D Construction	Shree Purnima Cp-Op.Hsg.Society Ltd.,Ksd House Plot No.23/B-2,Nr.Mayani Chowk,Chandresh Nagar	AAGFK7911A	10,00,000	180967	Union Bank Of India	Rajkot Bhakti Nagar	17-03-2023	
Gannath Education Trust	At. Raipur, Taluka Kadi, Dist. Mehsana	AABTG6549B	50,000	000118	The Kalol Nagarik Sahakari Bank Ltd	Kalol, Gandhinagar	01-09-2022	
Baldevbhai Kodarbhai Patel	At.Kanpur (Chhala) Ta. & Dist Gnahdinagar	AUQPP0346N	5,00,000	RTGS	Bank Of India	Gnahdinagar	13-07-2022	
N G Projects Ltd	Himatnagar	AABCN8366J	3,11,000	024499	Axis Bank	Himatnagar	19-07-2022	
Natavarbhai Mohanbhai Parmar	Himatnagar	ANGPP1889H	51,000	352874	Axis Bank	Himatnagar	11-08-2022	
Karuna Chandulal Patel	Himatnagar	ABNPP5845N	50,000	455387	State Bank Of India	Himatnagar	26-01-2023	
Karuna Chandulal Patel	Himatnagar	ABNPP5845N	50,000	455388	State Bank Of India	Himatnagar	26-01-2023	
Yash Medicare Pravite Limeted	Himatnagar	AAACY1660R	5,00,000	008021	Kotak Mahindra Bank	Himatnagar	16-02-2023	
Anil Colours Indrasriz	Himatnagar	AABCA5921A	5,00,000	008519	Bank Of Baroda	Nandesari, Baroda	17-02-2023	
Yash Medicare Pravite Limeted	Himatnagar	AAACY1660R	5,00,000	008086	Kotak Mahindra Bank	Himatnagar	13-03-2023	
Khushal Jayeshkumar Shah	Himatnagar	CZAPS4819Q	1,00,000	291536	Himatnagar Nagarik Sahkari Benk	Market Yard,Himatnagar	16-03-2023	
Ashokkumar Revabhai Patel	At-Lalpur,Ta-Idar	ABXPP4099C	2,00,000	000089	Hdfc Benk	Himatnagar	08-10-2022	
Dhirajlal Karshanbhai Patel	At-Khedasan, Ta-Vijaynagar	CCKPP9176L	1,00,000	000023	Bank Of Baroda	Antarsumba	01-08-2022	
Rekhaba Ranjitsinh Zala	At-Aantrolivas, Tas-Talod	AQHPC2879C	51,000	644591	State Bank Of India	Nava Naroda,Ahmedabad	05-09-2022	
Kantibhai Manchhabhai Patel	At- Malpur, Ta-Vadali	EKDPP6033D	51,000	030031	The Sabarkantha District Sahkari Benk	Vadali	05-09-2022	
Ramilaben Sureshbhai Patel	At-Hadiyol, Ta-Himatnagar	ABXPP4831A	25,000	197048	State Bank Of India	Himatnagar	05-09-2022	

Vipulbhai Patel	At-Moyad, Ta-Prantij	ANIPP1449H	50,000	000001	Rbl Benk	Kamalpur	24-09-2022	
Sureshbhai Pujabhai Patel	At-Gamdi, Ta-Himatnagar	CGPPP9498E	25,000	030063	The Sabarkantha District Sahkari Benk	Khedbrahma	18-08-2022	
Hitendrasinh Karansinh Chauhan	At-Rudramala, Ta-Khedbrahma	AEZPC0551P	25,000	000130	Hdfc Benk	Khedbrahma	18-08-2022	
Nrupanshkumar Arvindlal Patel	At-Gota, Ta-Khedbrahma	AOCPP8575P	21,000	350959	Canara Benk	Prantij	13-09-2022	
Balavantbhai Gopalbhai Patel	Prantij	AJPPP2634R	25,000	000109	Bank Of Baroda	Prantij	02-08-2022	
Jagatsinh Dahyaji Makwana	At-Kamalpur, Ta-Prantij	ASPPM7453A	21,000	030010	The Sabarkantha District Sahkari Benk	Majara	11-07-2022	
Kishansinh Shivsindh Rathod	At- Majra, Ta-Prantij	AYRPR5831K	20,000	258118	State Bank Of India	Prantij	02-08-2022	
Pradipsinh Dharmendrasinh Rathod	At-Kamalpur, Ta-Prantij	APCPR9842N	25,000	000021	Bank Of India	Gandhinagar	02-08-2022	
Kalpeshkumar Shankarlal Patel	At - Vaghpur, Ta - Prantij	ADXPP6417E	20,000	050216	Axis Bank	Prantij	02-08-2022	
Umberto Ceramics International Pvt.Ltd	At-Kamalpur, Ta-Prantij	AABCU2672E	21,000	493631	State Bank Of India	Ahmedabad	08-08-2022	
Anilkumar Amrutlal Shah	Prantij	BGKPS5599B	25,000	060982	Bank Of India	Salal	08-07-2022	
Rakeshkumar Jivanbhai Patel	At - Salal, Ta-Prantij	AUFPP2406G	81,000	000147	Bank Of Baroda	Bayad	17-09-2022	
Satishbhai Haribhai Patel	At - Vav, Ta-Talod	ALDPP9603J	1,00,000	000310	The Mahesana Urban Co.Benk	Idar	23-08-2022	
Tirupati Sarjan Limited	At - Mesan, Ta-Idar	AAACT7015M	4,00,000	022616	Bank Of Baroda	Visnagar	08-09-2022	
Sanjay Laherchand Shah	Himatnagar	AEDPS4984E	1,00,000	000169	Kotak Mahindra Bank	Visnagar	08-09-2022	
Prabodkumar Laherchand Shah	Himatnagar	ADRP54852Q	1,00,000	000370	Kotak Mahindra Bank	Visnagar	08-09-2022	
Sai Telicom	Himatnagar	ABUFS6265L	1,50,000	030417	The Sabarkantha District Sahkari Benk	Himatnagar	25-07-2022	
Vishnubhai Mansukh Joshi	Himatnagar	ABBPP5543K	1,00,000	970316	State Bank Of India	Ahmedabad	15-07-2022	

Sunil Poddar And Company	Himatnagar	ABEFS3044F	51,000	000025	Kotak Mahindra Bank	Satellite	07-07-2022	
Ng Techassurance Private Limited	Ahmedabad	AAFNCN2081E	1,00,000	061525	Bank Of India	Vesu, Surat	19-07-2022	
Vimalkumar R. Patel	Himatnagar	AVKPP6571E	1,00,000	001095	Hdfc Benk	Modasa	21-07-2022	
Maruti Inter Space	Himatnagar	AAYFM5382M	1,00,000	030716	The Sabarkantha District Sahkari Benk	Himatnagar	15-07-2022	
Ramdev Enterprise	Himatnagar	EFDPS1524B	1,00,000	030384	The Sabarkantha District Sahkari Benk	Himatnagar	19-07-2022	
Dineshkumar M. Patel	Himatnagar	AVHPP6703F	1,50,000	030167	The Sabarkantha District Sahkari Benk	Sahkarijin, Himatnagar	20-07-2022	
Pravinkumar Jivabhai Patel	Himatnagar	ADIPP8834E	25,000	030120	The Sabarkantha District Sahkari Benk	Himatnagar	22-07-2022	
Hitenkumar Parmanand Nayak	Himatnagar	AAKPN7112J	45,000	030306	The Sabarkantha District Sahkari Benk	Himatnagar	22-07-2022	
Maheshbhai Amichandbhai Patel	Himatnagar	ABCPP1632Q	1,25,000	157099	Bank Of India	Himatnagar	12-09-2022	
Hitendrakumar Danbhai Patel	Himatnagar	AILPP2203P	25,000	000165	The Mahesana Urban Co.Benk	Idar	25-08-2022	
Rahulkumar Damodardas Patel	Idar	AURPP5958P	25,000	000766	Idbi Benk	Idar	18-07-2022	
Gautamdas Nandlal Shah	Idar	ADRPS3965P	21,000	004044	Hdfc Benk	Talod	05-08-2022	
Jalaram Enterpraice	Talod	AFAPT0147G	21,000	004559	Icici Bank	Talod	24-08-2022	
Shrinathji Corporetion	Talod	AXVPS3398H	21,000	004393	Axis Bank	Talod	08-08-2022	
Dineshkumar Madanlal Shah	Talod	AXAPS3561R	21,000	669583	Axis Bank	Gandhinagar	09-08-2022	
Sanjaykumar Patel	Talod	ARMPP2181Q	26,000	000070	Icici Bank	Talod	23-08-2022	
Gurukrupa Enterprise	Talod	AGOPS0790R	21,000	000166	Icici Bank	Talod	21-08-2022	
Girish Treders	Talod	AVFPS3311N	21,000	002336	Bank Of Baroda	Talod	24-08-2022	

Navjivan Entarpraise	Talod	ADQPV5342R	1,00,000	KKBKH22209860955	Kotak Mahindra Bank	Himatnagar	28-07-2022	
Sai Naty Vrund	Himatnagar	AWNPB5778R	1,00,000	GSCSK22209265891	The Sabarkantha District Sahkari Benk	Himatnagar	28-07-2022	
K.P. Infotact	Himatnagar	AZAPP8767A	1,00,000	GSC0872220900067	The Sabarkantha District Sahkari Benk	Himatnagar	28-07-2022	
Jayantibhai Virchandbhai Patel	Himatnagar	AAUPP1128L	1,00,000	GSCSK22265287897	The Sabarkantha District Sahkari Benk	Vadali	20-09-2022	
Bhupendrasinh Parabatsinh Zala	At- Dhamdi, Ta-Vadali	ABYPZ2028G	99,999	308025078883	State Bank Of India	Himatnagar	21-03-2023	
Bhupendrasinh Parabatsinh Zala	Zalanagar, Ta-Himatnagar	ABYPZ2028G	99,999	308010079969	State Bank Of India	Himatnagar	21-03-2023	
Bhupendrasinh Parabatsinh Zala	Zalanagar, Ta-Himatnagar	ABYPZ2028G	51,001	308097679066	State Bank Of India	Himatnagar	21-03-2023	
Bhupendrasinh Parabatsinh Zala	Zalanagar, Ta-Himatnagar	ABYPZ2028G	1		State Bank Of India	Himatnagar	21-03-2023	
Maheshbhai Parshottamdas Patel	8 Svagat Bunglow, Mehsana	ABHPP6351R	1,00,000	000048	The Co.Op.Bank Of Mehsana	S.T.Work Shop, Mehsana	01-07-2022	
Prakashbhai Parsottambhai Patel	46- Abhishtan Bunglow, Radhanpur Road, Mehsana-2	APGPP5714B	21,000	661503	Axis Bank	Radhanpur Road, Mehsana	01-07-2022	
Sagarbhai Yanbhai Rayka	1005-1006 Kalyan Tyars, Opp.Alfaone Mall Vastrapur, Ahmedabad	AAWPR4352E	6,00,000	008069	Union Bank	Vastrapur, Ahmeda	05-07-2022	
The Agricutural Produce Markter Committee	Vijapur, Dist. Mehsana	AAAAT5795Q	50,000	246000	State Bank Of India	Vijapur	06-07-2022	
Sagar Chemicals / Sagarbhai Yanbhai Rayka	1005-1006 Kalyan Tyars, Opp.Alfaone Mall Vastrapur, Ahmedabad	AAGFS1174D	5,00,000	003402	Hdfc	Mehsan	22-10-2022	
Visnagar Apmc	Visnagar, Dist. Mehsana	AAAAT5794R	70,000	003203	The Co.Op.Bank Of Mehsana	Ganj Bajar, Mehsana	22-04-2022	
Rameshbhai Thakkar	42, Subham Bunlow, Opp Liliwadi Ho	AERPT1302H	25,000	526051	Axis Bank	Patan	25-06-2022	
Nitinkumar Isharbhai Desai	31, Nirant Park House, Opp Sun & Ste	AFCPD0044E	51,000	000971	Hdfc Bank	Satadhar Circle, Ah	27-10-2022	
Amitkumar Mohanbhai Patel	32, Sayona Hermoney, Opp Shriram B	AOBPP9287M	1,00,000	000794	Kotak Mahindra Ba	Odhav Road, Ahme	27-10-2022	
Ranabhai Sudarbhai Desai	Near Kailashdham Mandir, Becharpura, Palanpur-385001	ABKPD1532H	1,11,111	RTGS	The Banaskantha Mercantile Co. Op.Bank Ltd	Dhundhiyawadi, Palanpur	22-04-2022	

Vijaykumar Harkhabhai Chakrawarti	Deesa, Dist. Banaskantha	AFMPC2972G	1,11,000	NEFT	Hdfc Bank	Deesa	22-04-2022	
Hetalben Girishkumar Jayantilal Raval	Palanpur, Dist. Banaskantha	ABLPR4437N	1,11,111	123879	Axis Bank	Palanpur	27-04-2022	
Ganeshbhai Virsangbhai Patel	Palanpur, Dist. Banaskantha	ACRPP3840Q	1,11,111	470442	Axis Bank	Palanpur	26-04-2022	
Gelot Kailaskumar Vaktaji	Deesa, Dist. Banaskantha	AHHPG2380B	1,11,111	000204	Hdfc Bank	Deesa	27-04-2022	
Mafatlal Motiram Purohit	Dhanera, Dist. Banaskantha	ADXPP8872H	5,51,000	000031	Bank Of Baroda	Dhanera	29-04-2022	
Padhiyar Prateekkumar Tribhovanbhai	Deesa, Dist. Banaskantha	AJKPP5462E	1,11,111	NEFT	Bank Of Baroda	Deesa	27-04-2022	
Hareshbhai Shyamjibhai Jani	Palanpur, Dist. Banaskantha	ADWPJ2868E	1,11,111	445565	Punjab National Bank	Palanpur	30-04-2022	
Parbatbhai Savabhai Patel	Tharad, Dist. Banaskantha	AVZPP4912A	6,00,000	523775	State Bank Of India	Parliament House, Delhi	30-04-2022	
Parbatbhai Savabhai Patel	Tharad, Dist. Banaskantha	AVZPP4912A	5,11,111	523778	State Bank Of India	Parliament House, Delhi	30-04-2022	
Dineshbhai Jemalbhai Anavadiya	Deesa, Dist. Banaskantha	APKPA5272M	1,11,111	227527	State Bank Of India	Parliament House, Delhi	19-05-2022	
Mavjibhai Maganbhai Desai	Deesa, Dist. Banaskantha	ABOPD5408N	5,00,000	RTGS	State Bank Of India	Deesa	21-05-2022	
Mavjibhai Maganbhai Desai	Deesa, Dist. Banaskantha	ABOPD5408N	6,00,000	RTGS	State Bank Of India	Deesa	21-05-2022	
Patel Harjibhai Ramajibhai	Dhanera, Dist. Banaskantha	ALSPP8727C	1,11,111	000195	Hdfc Bank	Dhanera	21-06-2022	
Girishbhai Jethabhai Patel	Palanpur, Dist. Banaskantha	ACVPP7023M	1,11,000	000020	The Mehsana Co.Op.Bank Ltd	Palanpur	21-06-2022	
Lalsingh Arjundanji Gadhavi	Palanpur, Dist. Banaskantha	ABYPG5968Q	1,51,000	000011	Bank Of Baroda	Palanpur	28-07-2022	
Mali Khetaji Tejaji	Deesa, Dist. Banaskantha	AKYPM4747Q	1,51,000	NEFT	Uco Bank	Deesa		
Manilal Jethalal Vaghela	Vadgam, Dist. Banaskantha	AAGPV5545H	5,00,000	000071	Bank Of Baroda	Himatnagar	05-08-2022	
Manilal Jethalal Vaghela	Vadgam, Dist. Banaskantha	AAGPV5545H	3,00,000	RTGS	Bank Of Baroda	Himatnagar	10-10-2022	

Nagji Devkaranbhai Desai	Palanpur, Dist. Banaskantha	AJJP0123B	51,000	473989	Axis Bank	Palanpur	09-08-2022	
Dipakkumar Mulchandbhai Patel	Palanpur, Dist. Banaskantha	ALZPP5412D	50,000	025723	Union Bank Of India	Palanpur	09-10-2022	
Joshi Rameshchandra Revashankar	Dantiwada, Dist. Banaskantha	ACDPJ7016N	3,00,000	242161	State Bank Of India	Panthawada	09-10-2022	
Ganpatlal Bhuraji Purohit	Dantiwada, Dist. Banaskantha	AIOPP5938L	1,25,511	314221	State Bank Of India	Panthawada	09-10-2022	
Patel Rameshbhai Ujabhai	Patosan, Dist. Banaskantha	AJCPP4567G	2,11,000	001787	Bank Of Baroda	Deodar	09-10-2022	
Rana Naresh Kanaiyalal	Amirgadh, Dist. Banaskantha	ALGPR0952B	1,11,111	000070	Hdfc Bank	Ahmedabad	13-09-2022	
Barad Ramsinh Joravarsinh	Danta, Dist. Banaskantha	ACUPB5672K	25,000	100035	Banas Bank	Danta	14-09-2022	
Prime Roofing Industries	Palanpur, Dist. Banaskantha	AAZFP0583A	1,11,000	000061	Hdfc Bank	Palanpur	14-09-2022	
Patel Piyushkumar M.	Palanpur, Dist. Banaskantha	ALIPP9303Q	1,11,000	000268	Icici Bank	Palanpur	14-09-2022	
Mahendrabhai Bhembhai Manundara	Palanpur, Dist. Banaskantha	AKBPM9202B	5,51,000	570794	State Bank Of India	Palanpur	14-09-2022	
Rajput Tejabhai P	At-Lavana,Ta-Lakhani	AGYPR2630R	1,11,111	100007	Banas Bank	Lavana	14-09-2022	
Saivilla Dreamhouse Private Limited	Palanpur, Dist. Banaskantha	ABACS4330F	2,50,000	598623	State Bank Of India	Palanpur	09-09-2022	
Patel Ritaben Hirenabhai	Deesa, Dist. Banaskantha	ACUPC7437P	1,11,111	484950	State Bank Of India	Deesa	22-09-2022	
Hardikkumar Rameshbhai Chaudhary	At-Ruppura, Palanpur, Dist. Banaskantha	CEUPC9433H	51,000	000020	Hdfc Bank	Palanpur	23-09-2022	
Parmar Paramvirsinh Raghuvirsinhji	Danta, Dist. Banaskantha	AQAPP5200D	5,00,000	000033	Hdfc Bank	Ambaji	23-09-2022	
Gurjar Virendrasinh Ratansinh	Danta, Dist. Banaskantha	BBMPG1770K	21,000	639472	State Bank Of India	Danta	23-09-2022	
Swarupbhai Khuslaram Rana	Danta, Dist. Banaskantha	ABTPR0741H	1,11,111	000006	Bank Of Baroda	Danta	23-09-2022	
Harshaben Ashokbhai Maheshwari	Palanpur, Dist. Banaskantha	ADJPM9764H	1,00,000	000022	The Banaskantha Mercantile Co. Op.Bank Ltd	Palanpur	27-09-2022	

Hemrajibhai Mafabhai Rana	Danta, Dist. Banaskantha	BEFPK3564R	1,51,000	000661	Icici Bank	Ahmedabad	29-09-2022	
Patel Hasubhai Vanaji	Deodar, Dist. Banaskantha	AQZPP3328D	1,21,000	NEFT	Icici Bank		15-09-2022	
Parthibhai Jethabhai Chaudhary	Dantiwada, Dist. Banaskantha	ACWPC8452C	5,00,000	RTGS	Bank Of Baroda	Palanpur	10-04-2022	
Bhedaru Babarabhai Narsungbhai	Lakhani, Dist. Banaskantha	AQYPB9454D	1,51,000	576886			10-11-2022	
Patel Vasant Parthibhai	Palanpur, Dist. Banaskantha	AMEPP5419Q	5,00,000	220394	State Bank Of India	Palanpur	10-11-2022	
Doliben Laljibhai Karen	Palanpur, Dist. Banaskantha	AXXPK6934H	1,00,000	100049	Banas Bank	Lalawada Branch	10-11-2022	
Gol Parthibhai Becharbhai	Vadgam, Dist. Banaskantha	ANTPG3835H	1,11,000	550186	Axis Bank	Palanpur	10-12-2022	
Trivedi Falguniben Jigneshbhai	Dantiwada, Dist. Banaskantha	ATBPT8970G	2,11,111	212776	State Bank Of India	Panthawada	10-12-2022	
Patel Devjibhai Malabhai	Tharad, Dist. Banaskantha	ALGPP5018A	5,00,000	RTGS	Bank Of Baroda	Tharad	10-11-2022	
Patel Anadabhai Ramabhai	Thara, Dist. Banaskantha	AHEPP4341G	1,00,000	100045	Banas Bank	Thara	14-10-2022	
Raval Devendrakumar Hiralal	Palanpur, Dist. Banaskantha	AICPR1409A	51,000	478895	Axis Bank	Palanpur	19-10-2022	
Bharatkumar Manilal Raval	Vagda, Dist. Banaskantha	ATCPR6061K	51,000	100004	Banas Bank	Vagda	20-10-2022	
Shravansinh Laxmansinh Chauhan	Amirgadh, Dist. Banaskantha	AVEPC5522C	51,000	002765	Axis Bank	Palanpur	10-12-2022	
Gangarsingh Bhursingh Devda	Amirgadh, Dist. Banaskantha	BLZPD0711Q	50,000	100011	Banas Bank	Amirgadh	19-12-2022	
Vahora Maganbhai Hemchandbhai	Madana(Gadh), Dist. Banaskantha	AABPV7025M	3,51,000	996573	State Bank Of India	Goregaon (East) Mumbai	27-12-2022	
Laljibhai Kanjibhai Prajapati	At-Ruppura, Palanpur, Dist. Banaskantha	ANCPP8815F	51,000	100036	Banas Bank	Gola ,Ta-Palanpur	05-01-2023	
Amishpuri S.Gauswami	Palanpur, Dist. Banaskantha	AYCPS7870G	51,000	546108	Axis Bank	Palanpur	05-01-2023	
Modi Nileshkumar Jayantilal	At-Malan, Palanpur, Dist. Banaskantha	AQWPM0139L	1,11,111	672794	Idbi Bank	Palanpur	10-01-2023	

Hitesh Premjibhai Chaudhari	Palanpur, Dist. Banaskantha	AGUPC0369C	51,000	100065	Banas Bank	Palanpur	10-01-2023	
Dipakkumar Ambalal Patel	Palanpur, Dist. Banaskantha		50,000	000003	The Banaskantha Mercantile Co. Op.Bank Ltd	Palanpur	27-01-2023	
Kadambhai Vinubhai Latiwala	Palanpur, Dist. Banaskantha	ABHPL7059G	51,000	862402	Fingrowth Co.Op.Bank	Palanpur	20-09-2022	
Babubhai Jesangbhai Desai	Kankrej, Dist. Banaskantha	ABOPD5495K	11,00,000	121819	Canara Bank	Drive In Road, Ahr	21-05-2022	
Jai Ashapura Container Terminals	GUJRAT-KUTCH	AALFJ2191C	1,00,000	000814	Hdfc Bank	Shraddha Complex, Mundra	02-07-2022	
Laxman Rana Dangar	GUJRAT-KUTCH	AHHPD1869Q	2,50,000	001169	Hdfc Bank	Jubilee Circle, Bhuj	13-05-2022	
Shree Ravray Chemicals Llp	GUJRAT-KUTCH	AEHFS8369B	21,00,000	695033	State Bank Of India	Terapanth Bhawan, Gandhidham	14-05-2022	
The Kutch Salt & Allied Industries Limited	GUJRAT-KUTCH	AAACT1769L	21,00,000	087623	Axis Bank Ltd	Gandhidham, 370201	13-05-2022	
Shri Teja Mema Ahir Salt Works	GUJRAT-KUTCH	ADFPA0358R	25,51,000	953036	The Gandhidham Mercantile Co- Operative Bank	Sector No. 9, Gandhidham	30-07-2022	
Patel Retail Private Limited	GUJRAT-KUTCH	AAECP3782B	11,00,000	000111	Hdfc Bank	Hospital Road, Anjar	17-05-2022	
Maharaja Pavbhaji	GUJRAT-KUTCH	AAVFM1341H	1,21,111	000248	Hdfc Bank	Jubilee Circle, Bhuj	24-06-2022	
Dhanji Khima Chavda	GUJRAT-KUTCH		21,11,111	RTGS	State Bank Of India		03-08-2022	
Bhoomi Electronics	GUJRAT-KUTCH		2,51,000	RTGS	Hdfc Bank		04-08-2022	
Nilam Ramesh Lalwani	GUJRAT-KUTCH	AAUPL1548E	51,000	238586	State Bank Of India	Adipur	06-08-2022	
Ramesh Vachhraj Maheshwari	GUJRAT-KUTCH	AJYPM7947B	2,50,000	000032	Bank Of Baroda	Mundra	29-07-2022	
Kutch Brine Chem Industries	GUJRAT-KUTCH		51,000	001617			12-08-2022	
Dinesh Chunilal Thacker	GUJRAT-KUTCH	AHZPT1221E	2,00,000	000019	Hdfc Bank	Jubilee Circle, Bhuj	01-08-2022	
Jadeja Pradhyumansinh Mahipatsinh	GUJRAT-KUTCH	AICPJ8370J	6,00,000	003112	Bank Of India	Moti Virani Branch, Ta.Nakhatrana	07-07-2022	

Aum Corporate Private Limited	GUJRAT-KUTCH		2,00,000	000942	Icici Bank	Plot No. 341, Ward 12 B, Gandhidham	10-08-2022	
Ashirwad Sawl Works	GUJRAT-KUTCH		50,000	202928	Central Ban Of India	Gandhidham Branch, Kachchh-370201	10-08-2022	
Jain Enterprises	GUJRAT-KUTCH		25,000	002425	Bank Of Baroda	Gandhidham Branch, Kachchh-370201	10-08-2022	
Yes Enterprises	GUJRAT-KUTCH		25,000	002318	Bank Of Baroda	Gandhidham Branch, Kachchh-370201	10-08-2022	
Gayatri Petroleums	GUJRAT-KUTCH	ABJPV0976A	1,01,000	004554	Hdfc Bank	Hospital Road, Anjar	10-08-2022	
Shah Alloys Ltd	GUJRAT-KUTCH		2,50,000	051813			22-06-2022	
Jay Mavjibhai Sorathiya	GUJRAT-KUTCH		1,00,000	997748	State Bank Of India	Terapanth Bhawan, Gandhidham	29-08-2022	
Gautam Freight Private Limited	GUJRAT-KUTCH	AAACG7804M	1,51,000	350734			21-06-2022	
Kiran Babubhai Ahir	GUJRAT-KUTCH	ADFPA7563C	1,00,000	067957	Icici Bank	Plot No. 341, Ward 12 B, Gandhidham	09-08-2022	
Ishita Dharmendra Tilwani	GUJRAT-KUTCH	AFUPT6366D	1,51,000	259783	Canara Bank	Gandhidham	25-08-2022	
Shailesh V Suraiya	GUJRAT-KUTCH	ALQPS9178N	1,00,000	002067	Icici Bank	Nr. Kalyan Complex, S.T. Road, Mandvi	30-07-2022	
Palubhai Gadhvi	GUJRAT-KUTCH	AFSPG7904E	1,00,000	331761	State Bank Of India	Bhachau, Kutch	09-08-2022	
Kompass Overseas Pvt Ltd	GUJRAT-KUTCH		1,01,000	337883			16-08-2022	
Kaushik Salt Tradesr	GUJRAT-KUTCH		50,000	000255			18-08-2022	
Hetal Chetan Soneji	GUJRAT-KUTCH	ESIPS2292J	51,000	000004			08-09-2022	
Neelkanth Salt Supply Company	GUJRAT-KUTCH	ADEPK3471E	11,00,000	000894	Icici Bank	Plot No.341, Ward 12/B, Gandhidham	23-09-2022	
Vikash Kumar M Rajgor	GUJRAT-KUTCH	AGGPR8641C	25,000	000468	Icici Bank	L Shape Road, Bhachau	13-09-2022	
Mananta Finance	GUJRAT-KUTCH	BYXPP8099J	4,00,000	000065	Hdfc Bank	Opp Dr. Cg High Schoo, Gandhidham	23-09-2022	

Ambavi Dharamshi Vavia	GUJRAT-KUTCH		6,00,000	RTGS			15-10-2022	Cosbh22288374101
Kalpesh Patel	GUJRAT-KUTCH	BEKPP7423G	20,000	007950	Union Bank Of India	Mundra, Kutch	30-09-2022	
Champaben B Patel	GUJRAT-KUTCH	BLLPP2254C	20,000	000091	Bank Of Baroda	Mundra, Kutch	30-09-2022	
Yogesh Chunilal Valani	GUJRAT-KUTCH	AIMPV1169K	80,000	210512	Idbi Bank	Adani Shivam Park, Mundra	30-09-2022	
Rajesh Laljibhai Dholu	GUJRAT-KUTCH	AMYPD9459Q	20,000	000002	The Bhuj Mercantile Co-Op. Bank Ltd	Plot No. 19, Sector 9, Gandhidham	30-09-2022	
Amrut Valji Vaviya	GUJRAT-KUTCH	AOLPV5708H	1,25,000	000021	Bank Of Baroda	Rahpar, Rapar 370165	18-10-2022	
Kutch Chemical Inds Ltd	GUJRAT-KUTCH	AABCK8460A	8,00,000	002029	Bank Of Baroda	Gandhidham, Kachchh-370201	19-10-2022	
Jindal Saw Limited Nana Kapaya	GUJRAT-KUTCH	AABCS7280C	11,00,000	RTGS			05-11-2022	Utibh22309345532
Dinesh Keshabhai Vaviya	GUJRAT-KUTCH		6,00,000	RTGS			05-11-2022	Cbinh22309010010
Laxmansinh Alji Sodha	GUJRAT-KUTCH	AYSPS6048Q	51,000	000004	Bank Of Baroda	Dena Bank Chowk, Rahpar	01-11-2022	
Sodha Pradipsinh Ranaji	GUJRAT-KUTCH	BXDPS4950A	1,00,000	025338	South Indian Bank	Bhuj-370001	01-11-2022	
Mahesh Kumar Naranji Bhanushali	GUJRAT-KUTCH	ACIPB7390N	51,000	325083	State Bank Of India	Jawahar Road, Naliya, Ta.Abdasa	05-11-2022	
Amrut Valji Vaviya	GUJRAT-KUTCH	AOLPV5708H	1,00,000	000022	Bank Of Baroda	Rahpar, Rapar	05-11-2022	
Shreeyam Power And Steel Industries Ltd	GUJRAT-KUTCH	AAACM7130L	2,00,000	000057	Kotak Mahindra Bank	Gandhidham	05-12-2022	
Devrajibhai Karsan Gadhvi	GUJRAT-KUTCH	AFPPG7279F	1,00,000	000121	The Kachchh District Central Co-Op. Bank Ltd	Hospital Road, Bhuj	13-02-2023	
Mota Balkrushna Laxmidas	GUJRAT-KUTCH	AEVPM6397P	21,000	244586	Axis Bank Ltd	Bhuj. 370001	20-02-2023	
Vagads Essence	GUJRAT-KUTCH	EXKPM1694H	1,00,000	212590	Union Bank Of India	Bhuj-Kutch	02-03-2023	
Sweet Home	GUJRAT-KUTCH	ABSFS8288H	1,25,000	000003	The Bhuj Mercantile Co-Op. Bank Ltd	Hospital Road, Bhuj	02-03-2023	

Sweet Home	GUJRAT-KUTCH	ACTPM7992C	1,25,000	000072	The Bhuj Mercantile Co-Op. Bank Ltd	Hospital Road, Bhuj	02-03-2023	
Pankaj Anopchand Mehta	GUJRAT-KUTCH	AHOPM7194C	75,000	000362	Kotak Mahindra Bank	Narotamdas Nagar, Bhuj	02-03-2023	
Jignaben Pankaj Mehta	GUJRAT-KUTCH	AKLPM8336J	1,25,000	000397	Kotak Mahindra Bank	Narotamdas Nagar, Bhuj	02-03-2023	
Jigna Vipul Hodarwala	GUJRAT-KUTCH	EDSPH4925Q	21,000	107706	Punjab National Bank	Mandvi-Kutch	18-03-2023	
Everyday Ethical Global Limited	GUJRAT-KUTCH	AAFCE4749N	1,00,000	246599	Union Bank Of India	Bhuj-Kutch	24-03-2023	
Kamal Banwarilal Sharma	GUJRAT-KUTCH	BEBPS6137N	25,000	451808	State Bank Of India	Gopalpuri, Kutch, Ta.Gandhidham	28-03-2023	
Gallantt Metal Limited	GUJRAT-KUTCH	AACCG2934J	51,000	335624	State Bank Of India	Navrangpura, Ahmedabad	17/06/2022	
Shri Teja Mema Ahir Salt Work	GUJRAT-KUTCH	ADFPA0358R	51,000	953068	The Gandhidham Mercantile Co-Op. Bank Ltd.	"Gmcb Bhavan", Gandhidham	23/06/2022	
Dalal Chunilal Visanji	GUJRAT-KUTCH	AACPD9959P	30,000	001694	Hdfc Bank	Vashi, Navi Mumbai-400705	17/06/2022	
Jadeja Mahipatsinh Punjaji	GUJRAT-KUTCH	ANGPJ8600E	50,000	000053	Hdfc Bank	Shiv Nokita, Mundra	26/06/2022	
Dayalal Devji Ayar(Ahir)	GUJRAT-KUTCH		51,000	000001	Bank Of Baroda	Mundra, Kutch	07-05-2022	
Sai Janaral Store	GUJRAT-KUTCH		30,000	387075	State Bank Of India	Old Bundar, Mundra	17/06/2022	
Shailesh Keshavji Mali	GUJRAT-KUTCH	ASHPM7003L	21,000	000167	Hdfc Bank	Shiv Nokita, Mundra	22/06/2022	
Jadeja Ravirajsinh	GUJRAT-KUTCH	BQMPJ1011P	21,000	000906	Icici Bank	Nakhtrana		
Dhana Naran Hubal	GUJRAT-KUTCH	ADGPH6062C	51,000	000476	Kotak Mahindra Bank	Gandhidham		
Hetal Chetan Soneji	GUJRAT-KUTCH	ESIPS2292J	51,000	000002	The Mandvi Mercantile Co-Op. Bank Ltd.	Ho-Head Office G.T.Road, Mandvi	24/06/2022	
Umiyashabker Natwarlal Joshi	GUJRAT-KUTCH	BGQPJ6814A	50,000	042411	Bank Of India	Bhachau, Kutch		
Punitkumar Harishchandra Dudhrejiya	GUJRAT-KUTCH	AIPPD0029D	51,000	000031	Bank Of Baroda	Adipur, Gandhidham, Kutch	15/06/2022	

Devng A Dave	GUJRAT-KUTCH		51,000	427427	State Bank Of India	Bunder Road, Mandvi	24/06/2022	
Bharatbhai Khimjibhai Patel Kavtra	GUJRAT-KUTCH	ADKPP4178M	21,000	000028	Bank Of Baroda	Bhachau, Kutch	09-06-2022	
Jigna Vipul Hodarwala	GUJRAT-KUTCH	EDSPH4925Q	51,000	107705	Panjab National Bank	Mandvi	24/06/2022	
Joshi Kalavantiben Umiyashankar	GUJRAT-KUTCH		51,000	000001	Bank Of Baroda	Bhachau, Kutch	16/06/2022	
Bharatsinh Ranjitsinh Jadeja	GUJRAT-KUTCH	ABVPJ4633L	30,000	000142	Hdfc Bank	Plot No. 19, Ramvadi, Bhachau	30/05/2022	
Balwant Chhaganlal Thakker	GUJRAT-KUTCH	AFNPT5613G	30,000	652931	State Bank Of India	Sector 9, Gandhidham	24/06/2022	
Arjanbhai Mevabhai Rabari	GUJRAT-KUTCH	AHDPR1693J	21,000	000054	Hdfc Bank	Plot No. 19, Ramvadi, Bhachau	20/06/2022	
Ishita Dharmendra Tilwani	GUJRAT-KUTCH	AFUPT6366D	51,000	259782	Canara Bank	Gandhidham, Kutch	15/06/2022	
Swati Tarachand Chandnani	GUJRAT-KUTCH		30,000	191675	State Bank Of India	Adipur, Kutch	20-07-2022	
Suresh Vallabhji Sangar	GUJRAT-KUTCH	BAXPS3569J	21,000	000207	K.D.C.C. Bank	Bidada, Ta. Mandvi	01-07-2022	
Ambaji Warehouse Park	GUJRAT-KUTCH	AGGPS5378F	51,000	650793	Karnataka Bank	Gandhidham, Kutch	30/05/2022	
Vijay Devshi Palan	GUJRAT-KUTCH	AHIPP0588P	25,000	115837	Central Bank Of India	Anjar, Kutch	02-06-2022	
Reworck Construction	GUJRAT-KUTCH		20,000	000495	Icici Bank	Balaji Nagar, Anjar	04-06-2022	
Bahadursinh Jadeja	GUJRAT-KUTCH	AQSPJ2612B	20,000	559472	State Bank Of India	Anjar, Kutch	05-07-2022	
Sureshkumar Anilkumar Tank	GUJRAT-KUTCH	AAQPT7116C	21,000	000042	Bank Of Baroda	Anjar, Kutch	10-06-2022	
Maheswari Manishkumar Samatbhai	GUJRAT-KUTCH	COJPM7549M	25,000	077485	Bank Of India	Desalpar, Ta.Nakhatrana	22-06-2022	
Rameshbhai Ravabhai Kerasiya	GUJRAT-KUTCH	EDNPK0564F	25,000	000678	Icici Bank	Pooja Complex, Station Road, Bhuj	22-06-2022	
Mahendrasinh Chatursinh Sodha	GUJRAT-KUTCH	BIOPS3912G	35,000	034720	Bank Of India	Nakhatrana	22-06-2022	

Karsanji Babubha Jadeja	GUJRAT-KUTCH	BCCPJ0948M	25,000	045333	Bank Of India	Nirona, Ta.Nakhatrana	20/06/2022	
Parsotam Lalji Patel	GUJRAT-KUTCH	AGJPV8229K	20,000	099374	Baroda Gujarat Gramin Bank	Sanyra, Ta.Nakhatrana	15-06-2022	
Mehul Traders And Door	GUJRAT-KUTCH	AXJPN4865C	25,000	000275	Hdfc Bank	Shreya Gardan, Nakhatrana	25/06/2022	
Chhanga Trikambhai Bijalbhai	GUJRAT-KUTCH	ABQPC6576N	25,000	019811	Baroda Gujarat Gramin Bank	Sanskar Nagar, Bhuj, Kutch	09-06-2022	
Boricha Bhojubhai R.	GUJRAT-KUTCH	AHHPB2634B	20,000	000187	Kotak Mahindra Bank	Gandhidham	14/06/2022	
Humbal Babu Bhima	GUJRAT-KUTCH	AAIPH3457L	1,00,000	060314	Cosmos Bank	Gandhidham, Kutch	09-06-2022	
Valamji Rakhiya Humbal	GUJRAT-KUTCH	ABEPH0623F	51,000	000164	Kutch District Central Cooperative Bank	Tal. Sakhari Kharid, Anjar, Kutch	09-06-2022	
Mono Steel India Ltd Uniti	GUJRAT-KUTCH	AADCM3137C	1,51,000	328647	Bank Of India	Gandhidham, Kutch	08-06-2022	
Trikambhai Vasambhai Chhanga	GUJRAT-KUTCH	ABSPA4717H	1,51,000	000142	Bank Of Baroda	Gandhidham, Kutch	10-06-2022	
Shambhu Radhu Maytra	GUJRAT-KUTCH	BLLPM3563M	51,000	000046	Bank Of Baroda	Gandhidham, Kutch	30/05/2022	
Babubhai Dhanabhai Dangar	GUJRAT-KUTCH	ACJPD6898A	51,000	000253	Hdfc Bank	Gandhidham, Kutch	07-06-2022	
Dhanjibhai Govindbhai Humbal	GUJRAT-KUTCH	AEXPH4578K	25,000	000154	Bank Of Baroda	Dudhai, Kutch	07-06-2022	
Jay Ravechi Logistics	GUJRAT-KUTCH	BIXPM7387J	25,000	341413	Bank Of India	Gandhidham, Kutch	30/05/2022	
S P Logistics	GUJRAT-KUTCH		25,000	002842	Bank Of Baroda	Gandhidham, Kutch	31/05/2022	
Mashrubhai Nathabhai Rabari	GUJRAT-KUTCH	CBLPR8853C	25,000	000920	Icici Bank	Welspun, Anjar, Kuch	19/06/2022	
Pranavbhai Joshi	GUJRAT-KUTCH	AZPPS7874Q	25,000	506774	Bank Of Baroda	Mundra, Kutch	17/06/2022	
Kotak Manoj Haridas	GUJRAT-KUTCH	ANJPK1074A	21,000	000166	Hdfc Bank	Shiv Nokita, Mundra	17/06/2022	
Kishor Sinh Rajendra Sinh Parmar	GUJRAT-KUTCH	AHFPP3166L	51,000	000043	Bank Of Baroda	Mundra, Kutch	17/06/2022	

Jayaben Babulal Chopda	GUJRAT-KUTCH	CXOPP1035K	51,000	011117	Central Bank Of India	Jiyapar-Kutch	16-06-2022	
Ghanshyam Rasiklal Thacker	GUJRAT-KUTCH	AALPT6614L	25,000	000014	The Bhuj Commercial Co-Operative Bank	Station Road, Bhuj	05-07-2022	
Hitesh Himmatlal Khadol	GUJRAT-KUTCH	ANLPK8188P	51,000	905781	Axis Bank	Madhapar	20-07-2022	
Manjula Harish Bhanderi	GUJRAT-KUTCH		25,000	145421	Icici Bank	Pooja Complex, Station Road, Bhuj	26/06/2022	
Ramesh Vachhraj Maheshwari And Sons Huf	GUJRAT-KUTCH	AJYPM7947B	21,000	514063	Hdfc Bank	Shiv Nautika, Mundra	25/06/2022	
Mahesh Kumar Naranji Bhanushali	GUJRAT-KUTCH	ACIPB7390N	50,000	325090	State Bank Of India	Jawahar Road, Naliya	23/09/2022	
Mananta Finance	GUJRAT-KUTCH	BYXPP8099J	51,000	000051	Hdfc Bank	Gandhidham	27/06/2022	
Urban Enviro Waste Management Private Limited	GUJRAT-KUTCH	AADCN7275L	25,000	025176	Axis Bank	Sabarmati, Ahmedabad	07-06-2022	
Stepahead Life Science Pvt Ltd	GUJRAT-KUTCH	AAXCS9927L	25,000	001226	Icici Bank	Main Bazar, Adipur	25/06/2022	
Bharat Pranlal Shah	GUJRAT-KUTCH	ANXPS3303A	50,000	100487	Central Bank Of India	Anjar, Kutch	30-06-2022	
Vikramsinh Amarshinhji Jadeja	GUJRAT-KUTCH	AGFPJ6602G	25,000	000092	Icici Bank	Shree Patel Gnati Mandal, Madhapar	05-07-2022	
Bhagwati Construction	GUJRAT-KUTCH	AQIPJ0530C	22,000	030109	Icici Bank	St Road, Naliya Abdasa	24/06/2022	
Aniruddha Bhailal Dave	GUJRAT-KUTCH	ACJPD7039H	21,000	000628	Hdfc Bank	Swaminarayan Temple Road, Mandvi	07-07-2022	
Shivam Bulk Carrier	GUJRAT-KUTCH		51,000	312934	Bank Of India	Gandhidham, Kutch	07-07-2022	
Valjibhai Magashi Taparai	GUJRAT-KUTCH	ABHPT2193F	31,000	224858	Idbi Bank	Adani Shivam Park, Mundra	24/06/2022	
Sama Surubha Mangubha	GUJRAT-KUTCH		20,000	223263	Idbi Bank	Adani Shivam Park, Mundra	28/06/2022	
Vishram Rajde Gadhavi	GUJRAT-KUTCH	AWQPG7971N	25,000	229552	Idbi Bank	Adani Shivam Park, Mundra	21/06/2022	
Jadeja Harendrasinh Vijaysinh	GUJRAT-KUTCH	AODPJ6562R	35,000	000009	Hdfc Bank	Mundra, Kutch	01-06-2022	

Soma Raja Rabari	GUJRAT-KUTCH		21,000	000265	Hdfc Bank	Mundra, Kutch	27/06/2022	
Kirtikumar Chhaganlal Keshvani	GUJRAT-KUTCH		25,000	000040	Hdfc Bank	Shiv Nokita, Mundra	24/06/2022	
Jayantilal Ramjibhai Dataniya	GUJRAT-KUTCH		21,000	000257	Hdfc Bank	Shiv Nokita, Mundra	26/06/2022	
Chetanbhai Gangabhai Chavda	GUJRAT-KUTCH		25,000	000168	Hdfc Bank	Hopital Road, Anjar	28/06/2022	
Shree Chamunda Suppliers	GUJRAT-KUTCH		21,000	001295	Hdfc Bank	Shiv Nokita, Mundra	25/06/2022	
Rajal Enterprise	GUJRAT-KUTCH		25,000	000181	Hdfc Bank	Shiv Nokita, Mundra	24/06/2022	
Jigarbhai Tarachandbhai Chheda	GUJRAT-KUTCH	ADDPC6291K	25,000	000184	Hdfc Bank	Jubily Crclre, Bhuj	27/06/2022	
Reeshi Water Supplier`	GUJRAT-KUTCH		21,000	000323	Hdfc Bank	Shiv Nokita, Mundra	21/06/2022	
Rajendrasinh Narendrasinh Jadeja	GUJRAT-KUTCH		21,000	000641	Icici Bank	Mundra, Kutch	27/06/2022	
Harilal Hira Jatiya	GUJRAT-KUTCH	AFDPJ3851J	50,000	407299	Canara Bank	Bhuj, Kutch	14/06/2022	
Krishna Enterprise	GUJRAT-KUTCH		25,000	003875	Central Bank Of India	Padhar, Kutch	29/06/2022	
Jayant Karsan Madhaparia	GUJRAT-KUTCH	AIYPM3791L	20,000	080428	Panjab National Bank	Madhapar	30/06/2022	
Maharaja Pavbhaji	GUJRAT-KUTCH	AAVFM1341H	20,000	000247	Hdfc Bank	Jubily Crclre, Bhuj	24/06/2022	
Fusion Multispeciality Hospital	GUJRAT-KUTCH	ABZPC8536D	21,000	000416	Kotak Mahindra Bank	Narotamdas Nagar, Bhuj	22/06/2022	
Hadhu Bhoja Rabari	GUJRAT-KUTCH		21,000	000005	Bank Of Baroda	Mundra, Kutch	22/06/2022	
Pankaj Anopchand Mehta	GUJRAT-KUTCH	AHOPM7194C	50,000	054623	Bank Of India	Rapar, Kachchh	07-05-2022	
Mahendra Naran Seda	GUJRAT-KUTCH	CWMPS9460C	25,000	000005	Bank Of Baroda	Moti Bhujpur	25/06/2022	
Daya Gopal Varchand	GUJRAT-KUTCH	AXZPV2272K	25,000	054037	Axis Bank	Madhapar	30/06/2022	

Dinesh Chunilal Thacker	GUJRAT-KUTCH	AHZPT1221E	50,000	000017	Hdfc Bank	Jubily Crclre, Bhuj	30/06/2022	
Dhila Mavjibhai Lakhmanbhai	GUJRAT-KUTCH	AZCPD8531C	25,000	037702			30/06/2022	
Kaushalya Jayantbhai Madhapariya	GUJRAT-KUTCH	BMBPM6386D	20,000	000575	Icici Bank	Shree Patel Gnati Mandal, Madhapar	30/06/2022	
Jahanvi Agency	GUJRAT-KUTCH	AJIPV2188F	25,000	000556	Hdfc Bank	Jubily Crclre, Bhuj	17/06/2022	
Mahesh Babu Mata	GUJRAT-KUTCH	AQDPM7230C	25,000	000005	Hdfc Bank	Jubily Crclre, Bhuj	14/06/2022	
Bhimji Harji Jodhani	GUJRAT-KUTCH	AFWPJ9561N	50,000	000259	Hdfc Bank	Jubily Crclre, Bhuj	29/06/2022	
Vaghji Valji Mata	GUJRAT-KUTCH	AKXPM9424F	25,000	000063	Hdfc Bank	Nava Vas, Madhapar	30/06/2022	
Satish Minerals	GUJRAT-KUTCH	AATPC2511M	50,000	000253	Icici Bank	Bhuj-Madhapar Highway, Bhuj	06-07-2022	
Goodluck Mettalics	GUJRAT-KUTCH	AAACG3204D	51,000	006517	State Bank Of India	Karol Bagh, New Delhi	28/05/2022	
Jaquar & Company Pvt. Ltd.	GUJRAT-KUTCH	AAACJ2324F	51,000	005368	Icici Bank	Connaught Place, New Delhi	28/06/2022	
Bajaj Salt Pvt Ltd	GUJRAT-KUTCH	AABCB6400H	50,000	986055	Hdfc Bank	Opp. C.G. High School, Gandhidham	23/06/2022	
Haq Steels And Metalinks Ltd	GUJRAT-KUTCH	AACCH0669K	51,000	452078	State Bank Of India	Opp. V S Hospital, Ahmedabad	22/06/2022	
Asr Multimetals Pvt Ltd	GUJRAT-KUTCH	AAECA9439L	51,000	014297	Hdfc Bank	Opp. C.G. High School, Gandhidham	17/06/2022	
Inobrine Industries Ltd	GUJRAT-KUTCH	AAACI4654H	50,000	092809	IndusInd Bank	Opp. V-Mart, Gandhidham	22/06/2022	
Shree Chem Food Pvt Ltd	GUJRAT-KUTCH	AANCS0500P	50,000	095729	Idbi Bank	Golden Plaza, Gandhidham	23/06/2022	
Western India Sea Brines Pvt Ltd	GUJRAT-KUTCH	AAACW1468M	50,000	006861	Icici Bank	Gandhidham, Kutch	23/06/2022	
Vyas Jaldhi Chandravadan	GUJRAT-KUTCH	ADVPV9219L	25,000	239676	IndusInd Bank	Commerce Collage, Bhuj, Kutch	26/06/2022	
Vadilalbhai Ratansibhai Savla	GUJRAT-KUTCH	AIGPS7873K	50,000	000007	Bank Of Baroda	Rahpar, Kachchh	05-07-2022	

Rajbhai Bari	GUJRAT-KUTCH		50,000	597386	Idbi Bank, Gandhidham	Gandhidham	07-08-2022	
Turk Kasam	GUJRAT-KUTCH		25,000	052632	The Federal Bank Ltd	Mundra, Kutch	25/06/2022	
Hareshbhai Kanji Koli	GUJRAT-KUTCH		51,000	000082	Bank Of Baroda	Adesar, Ta.Rapar	04-07-2022	
Hamirji Vardhaji Sodha	GUJRAT-KUTCH		25,000	000016	Bank Of Baroda	Rahpar, Kachchh	05-07-2022	
Ambavi Dharamshi Vavia	GUJRAT-KUTCH	ABAPV5674N	21,000	000034	The Kutch Mercantile Co-Op. Bank Ltd	Haush Nagapalika Rapar, Kachchh	21/07/2022	
Babu Bhura Varchand	GUJRAT-KUTCH	AIXPV1911G	21,111	000012	Rajkot Nagarik Sahakari Bank Ltd.	Gandhidham, Kutch	23/06/2022	
Kanji Ganesh Patel	GUJRAT-KUTCH	AGKPP2901M	51,000	000598	Hdfc Bank	Sv Road Santakruz, W.Mumbai-400054	15/07/2022	
Chaudhary Hemsingh Chhitarsingh	GUJRAT-KUTCH	ADDPC5551G	25,000	000272	Icici Bank	Atmaram Circle, Bhuj	01-08-2022	
Sagar Infra	GUJRAT-KUTCH	AMFPT2168R	25,000	000076	Bank Of Baroda	Lal Tekari, Bhuj	31/07/2022	
Jalaram Construction	GUJRAT-KUTCH	AIJPM1314J	25,000	000196	Bank Of Baroda	Vijay Nagar, Bhuj	30/07/2022	
Devki Enterprise	GUJRAT-KUTCH		51,000	000199	Bank Of Baroda	Adesar, Ta.Rapar	01-08-2022	
Om Sai Construction	GUJRAT-KUTCH	ANIPK4534G	25,525	000201	Bank Of Baroda	Vijay Nagar, Bhuj	01-08-2022	
Kashyap Mulrajbhai Thakkar	GUJRAT-KUTCH	ANMPT4455D	25,000	000006	Bank Of Baroda	Madhapar, Kutch	01-08-2022	
Piyush Chunilal Thacker	GUJRAT-KUTCH	AAPPT5263M	25,000	030704	Central Bank Of India	Nri Shakha, Bhuj	01-08-2022	
Sandip Electrical	GUJRAT-KUTCH	ADMPC9851C	25,000	148833	Dec Bank	Bhuj, Kutch	01-08-2022	
Maman Traders	GUJRAT-KUTCH	AXAPM6619G	25,000	023166	South Indian Bank	Bhuj, Kutch	30/07/2022	
Shivan Enterprise	GUJRAT-KUTCH	AKAPK1956D	25,000	025411	Bank Of India	Sukhpar, Kutch	01-08-2022	
Aamir Motor Repairing	GUJRAT-KUTCH	CSOPS6907G	25,000	000043	Indian Overseas Bank	Bhuj, Kutch	01-08-2022	

Rajput Infrastructure Company	GUJRAT-KUTCH	AAVFR3134M	25,000	361171	Central Bank Of India	Gandhidham, Kutch	01-08-2022	
Ashirwad Minechem	GUJRAT-KUTCH		25,000	000481	Icici Bank	S T Road, Mandvi	30/07/2022	
Aman Construction	GUJRAT-KUTCH	AAVFA5540N	25,000	368712	Indian Bank	Opp Madansinh Park, Bhuj	01-08-2022	
Umiya Chemicals	GUJRAT-KUTCH	ABBPB4525B	25,000	247314	Yes Bank	Opp. Urban Co-Op Bank, Mehsana		
	GUJRAT-KUTCH		21,000	000025	Hdfc Bank		14-08-2022	
	GUJRAT-KUTCH		21,000	263385			23-08-2022	
Marutinandan Minrals	GUJRAT-KUTCH		25,000	553665	Panjab National Bank	Jubilee Gr Rd Bhuj	06-05-2022	
Abdasa Khetivadi Market Yard	GUJRAT-KUTCH	ABTPT0797K	21,000	000070	The Gandhidham Mercantile Co-Op. Bank Ltd.	"Gmcb Bhavan", Gandhidham	07-04-2022	
Hasmukhbhai Ishwarlal Hindocha	GUJRAT-JAMNAGAR	AAGPH2824K	25,000	200107	The Nawanagar Co. Opretive Bank	Jamanagar	11-02-2023	
Khodiyar Brass Projects	GUJRAT-JAMNAGAR	AIAPD0096M	21,000	345237	The Commercial Co-Op. Bank Ltd	Jamanagar	11-02-2023	
Raviraj Infra Project Pvt Ltd	Opp Hotal Fortune,304-307 Shopping Point, Dig Jam Circle,Jamnagar	AADCR5484K	11,00,000	002699	Icici Bank	Darshil Oswalcolony, Jamnagar	14-09-2022	
Atul Coke	Plot No. 20,21,23,24 Survey No. 121/2, At Zakher, Tal Lalpur, Dis Jamnagar	AAOFT4272F	1,01,000	000181	Icici Bank	Khambhaliya	31-01-2023	
Praptarai J Dattani	Near Gayatrinagar, Khambhaliya	AEBPD7915A	51,000	000044	Hdfc Bank	Khambhaliya	16-07-2022	
Gajanan Refractory Pvt Ltd	R. S. No. 469/2, Vraj Nagar, Dharampur, Jamkhambhalia	AADCG2455K	1,01,000	000082	Bank Of Baroda	Patel Colony, Jamnagar	22-09-2022	
Karubha Kherajbha And Co.	Contractor Area, Tel Town Ship, Mithapur, Devbhoomi Dwarka-361345	AAGFK5335G	51,000	006844	Bank Of Baroda	Mithapur	18-04-2022	
Bhartiben D Dattani	4-6-34 Opp Kadiawad Masjid, Nr. Rang Mahel Khambhaliya,Jamnagar	AGJPD3442N	25,000	000098	Hdfc Bank	Khambhaliya	01-10-2022	
Dwarkesh Calcine Industries	Vill Dharam Pur Tal Khambhaliya, Jamnagar-361305	AAGFD8701A	25,000	085305	Central Bank Of India	Jam Khambhaliya	18-04-2022	
Subiraj Engineers	Contractor Area Plot No. Ca 18, Mithapur, Gujarat.	ADEFS7235E	25,000	001170	Bank Of Baroda	Mithapur	18-04-2022	

Shamji Bhima Nakum	Harsiddhi Nagar, Jamkhambhaliya, Dev Bhoomi Drawka	ANCPN9282C	21,121	024285	Saurashtra Gramin Bank	Jamkhambhaliya	14-01-2023	
Ravindrasinh Manubha Jadeja	Krishna Kunj, Behind Taluka Panchayat, Jamkhambhaliya	AEMPJ4429E	25,000	034102	The Jamnagar District Co-Op Bank Ltd.	Khambhaliya	19-04-2022	
B M Sea Food	B M Sea Food, R K Jetty, Okha, Dist. Devbhoomi Dwarka	CHLPB0407N	51,111	000197	Hdfc Bank	Mithapur	06-04-2022	
Nirmal Dharamsi Samani	Jalaram Ashish Gomti Road Dwarka Dis Jamnagar		1,51,000					
Veer Enterprise	GUJRAT-DEV BHOOMI DWARKA		5,51,000	000128	Hdfc Bank	Nanpura, Surat	20-02-2023	
Om Gayatri Construction	GUJRAT-DEV BHOOMI DWARKA		25,000				18-04-2022	
	GUJRAT-DEV BHOOMI DWARKA		51,000	311428			19-04-2022	
	GUJRAT-DEV BHOOMI DWARKA		21,000	000066			19-04-2022	
	GUJRAT-DEV BHOOMI DWARKA		21,000	552518			19-04-2022	
Rajlaxmi Construction	GUJRAT-DEV BHOOMI DWARKA		2,50,000	RTGS			11-05-2022	
	GUJRAT-DEV BHOOMI DWARKA		21,000	023479			20-09-2022	
	GUJRAT-DEV BHOOMI DWARKA		21,121	UPI			12-01-2023	
	GUJRAT-DEV BHOOMI DWARKA		51,000	021863			01-02-2023	
Yogesh Motani	Mandvi Chok,Nr.Harsad Temple, Jam Khambhaliya	ACDPM3606R	21,000	000205	Bank Of Baroda	Jodhpur Gate, Khambhaliya	10-01-2023	
Flow Daynamics India	GUJRAT-RAJKOT CITY		1,00,000	RTGS	Hdfc Bank		02-04-2022	
Narendra M Patel	Radhanagar 40 Feet, Rajkot	AAEFNO684P	1,35,000	660783	Indusind Bank	Gymkhana Road, Rajkot		
Patel Arjanbhai Jadavbhai	Upasana Park, Sagar Apartment, Behind	AADFA4322L	1,40,000	000139	Rajkot Nagrik Sahakari Bank Ltd	Rajkot	13-04-2022	
Bms Projects Private Ltd.	GUJRAT-RAJKOT CITY	AAACB9707G	5,00,000	RTGS	Axis Bank	Surat	21-04-2022	

Hi Bond Infra Privat Limited	GUJRAT-RAJKOT CITY	AACCH6870Q	5,00,000	265917	Union Bank Of India	Race Course	22-04-2022	
Marutinandan Construction	GUJRAT-RAJKOT CITY	AAHFM8678B	2,00,000	RTGS	Hdfc Bank	Kalawad Road, Rajkot	05-05-2022	
Riddhi Engineers	C/5,2Nd Floor,Radhe Mall,Khokhara Circle,Maninagar,Ahmedabad-8	AAHFR8594H	1,80,000	NEFT	State Bank India	Maninagar,Ahmedabad	05-05-2022	
Vinay Infratech Pvt.Ltd.	112-Silver Chambers, Tagore Road, Opp. Atul Moters, Rajkot	AADCV4950C	15,00,000	012533	Hdfc Bank	Rajkot	02-05-2022	
Shanti Procon Llp	Shanti House, Plot No.3, Valkeshwari Nagari Phase-2, Indira Road, Jamnagar	AAHFS4027J	25,00,000	002711	Bank Of Baroda	Cross Road, Jamnagar	02-05-2022	
Swami Buildcon	601-Samarth Towers, Near K.K. Nagar Cross Raod, Ghatlodiya, Ahemdabad-380061	ACDPP5530F	10,00,000	628600	Bank Of Baroda	Rajkot	18-05-2022	
Ranjit Buildcon Ltd.	CVO. Ranjit Construction, Madhuram Nagar, Mahesana	AADCR4658R	60,00,000	761356	State Bank Of India	S. G. Highway, Ahmedabad	14-05-2022	
Jp Structures Private Ltd.	GUJRAT-RAJKOT CITY	AACCI1630J	10,00,000	003815	Kotak Mahindra Bank	Rajkot	27-05-2022	
Swami Buildcon	601-Samarth Towers, Near K.K. Nagar Cross Raod, Ghatlodiya, Ahemdabad-380061	ACDPP5530F	16,00,000	004754	Bank Of Baroda	Rajkot Branch	01-06-2022	
Bapasitaram Glass And Metal	Chandreshnagar, Main Road, Rajkot	ALGPB6573J	20,000	000391	Icici Bank	Nana Mava Main Road, Rajkot	04-06-2022	
Akvaliya Nayankumar Bhagwanjibhai	Swashrya Society, Rajkot	AIEPA6270C	25,000	000574	Icici Bank	Kalawad Road, Rajkot	04-06-2022	
Dholariya Harshadbhai	Mavdi Plot, Seri Number 8, Rajkot	AIOPD3445N	25,000	784063	Rajkot Commercial Co-Op.Bank Ltd.	Mavdi Main Road, Rajkot	04-06-2022	
Lakhabhai Sagathiya	GUJRAT-RAJKOT CITY	CBQPS1447C	5,00,000	314250	State Bank Of India	Metoda, Rajkot	06-06-2022	
H. P. Rajyaguru	Shivm Arket, Rajkot	AFBPR8480D	5,00,000	224476	Union Bank Of India	Kalawad Road, Rajkot	01-06-2022	
Tejraj Infrastructure	Sahjanand Palace, Ahmedabad	AAJFT4785C	50,000	001760	Hdfc Bank	Shapath-Iii Nr Gnfc Towers, Ahmedabad	06-07-2022	
Chetan Construction Company	304 Ambizone, Nr. Apollo Enclave, Mehsana	AACFC9273F	50,000	722552	Axis Bank	Mehsana	06-07-2022	
Swami Buildcon	601-Samarth Towers, Near K.K. Nagar Cross Raod, Ghatlodiya, Ahemdabad-380061	ACDPP5530F	1,00,000	004811	Bank Of Baroda	Rajkot Branch	07-06-2022	
Pavan Construction Co.	Nilda Dhaba, Kalavd Road, Rajkot	AAGFP9560L	50,000	011201	Icici Bank	Gondal Road, Makkam Chowk, Rajkot	06-08-2022	

Pavan Construction Co.	Nilda Dhaba, Kalavd Road, Rajkot	AAGFP9560L	50,000	011350	Icici Bank	Gondal Road, Makkam Chowk, Rajkot	06-08-2022	
Western Imaginary Transcon Pvt Ltd	Golwadi Gate, Near Ganpati Mandir, Viramgam	AAACW8917H	1,00,000	001964	The Kalupur Comm. Co-Op Bank	Indira Circle, Rajkot	10-06-2022	
Prashant Enterprise	Gondal Road, Rajkot	AAJFP1200C	2,00,000	000976	Standard Chartered	Kalawad Road, Rajkot	09-06-2022	
Bhavani Industries Indial Llp	Gajjiwad Main Road, Rajkot	AACFB8046R	1,51,000	078062	Hdfc Bank	Rajkot	10-06-2022	
Jayson Exports	Kalavad Road, Metoda, Rajkot	AAEFJ3419J	51,000	773501	The Commercial Co-Op. Bank Ltd.	Chandulal Buch Marg, Rajkot	06-06-2022	
Prakash Construction	Shasrtinagar Soc. Nana Mava, Rajkot	AACFPS5434H	50,000	833287	State Bank Of India	Chadresh Nagar Main Road, Rajkot	13-06-2022	
Shreeji Construction	Tirupati Park-2, St.No2 Nana Mava Main Road, Rajkot	AAUFS6113J	50,000	000292	Rajkot Nagarik Sahakari Bank Ltd.	Bhupendra Road, Rajkot	14-06-2022	
Shree Tirupati Courier Services Pvt Ltd	Orbit Plaza, Yagnik Road, Rajkot	AAYCS3361H	1,00,000	166124	Icici Bank	Gondal Road,, Rajkot	14-06-2022	
Shreeji Conctruction	Shasrtinagar Soc. Nana Mava, Rajkot	AAUFS6113J	50,000	000293	Rajkot Nagarik Sahakari Bank Ltd.	Bhupendra Road, Rajkot	15-06-2022	
Ashish Harsad Joshi	4, Gaytrinagar, Sakti Krupa, Bolbala M	AKJPJ1800G	50,000	661106	Rajkot Nagarik Sahakari Bank Ltd.	Udyognagar, Rajkot	16-06-2022	
Anil Harsad Joshi	4, Gaytrinagar, Sakti Krupa, Bolbala M	AKPJJ1347E	50,000	660189	Rajkot Nagarik Sahakari Bank Ltd.	Udyognagar, Rajkot	16-06-2022	
Patel Arjanbhai Jadavbhai	Upasana Park, Sagar Apartment, Behin	AADFA4322L	1,00,000	000313	Rajkot Nagrik Sahakari Bank Ltd	Rajkot	14-06-2022	
Sanjay Mansukh Savaliya	Tapas Society, Street-1, Rajkot	BFBPS6143H	6,00,000	600475	Shri Rajkot District Co-Operative Bank	Chandra Park, Rajkot	15-06-2022	
Mansukh Ghela Savaliya	Tapas Society, Street-1, Rajkot	BSKPS6180G	5,00,000	600217	Shri Rajkot District Co-Operative Bank	Chandra Park, Rajkot	15-06-2022	
Jitendrakumar Mansukhbhai Savaliya	Kalavad Road, Gokul Dham, Rajkot	BSKPS6590Q	5,00,000	600130	Shri Rajkot District Co-Operative Bank	Chandra Park, Rajkot	15-06-2022	
Jignasha Sanjay Savaliya	Tapas Society, Street-1, Rajkot	FNOPS9206L	5,00,000	600013	Shri Rajkot District Co-Operative Bank	Chandra Park, Rajkot	15-06-2022	
Chauhan Hirabhai Chanabhai	GUJRAT-RAJKOT CITY		51,000	823797	Indian Overseas Bank	Municipal Corporation	10-06-2022	
Madhuram Construction Co.	GUJRAT-RAJKOT CITY	AADFM3116E	1,00,000	001024	Icici Bank	Moti Baug, Junagadh	13-06-2022	

Patel Arjanbhai Jadavbhai	Upasana Park, Sagar Apartment, Behin	AADFA4322L	1,00,000	000314	Rajkot Nagrik Sahakari Bank Ltd	Rajkot	15-06-2022	
Bhagvati Transport	GUJRAT-RAJKOT CITY	AEAPG5480J	21,000	448895	The Co-Operativ Bank Of Rajkot L.	Gandhigram	13-06-2022	
Brahmani Ornament	GUJRAT-RAJKOT CITY	ABOPH3163L	21,000	000005	Hdfc Bank	Pedak Road, Rajkot	13-06-2022	
Dashrath Silver Art Private Limited	GUJRAT-RAJKOT CITY	AADC0652R	51,000	000711	Kota Mahindra Bank	Rajkot	15-06-2022	
Bajrang Ornament	GUJRAT-RAJKOT CITY	AXBPS9677B	51,000	039607	Federal Bank	Bhakti Nagar Road, Rajkot	15-06-2022	
Tejraj Infrastructure	Sahjanand Palace, Ahmedabad	AAJFT4785C	1,00,000	001773	Hdfc Bank	Sarkhej, Ahemadabad	09-06-2022	
Shreejikrupa Project Limited	GUJRAT-RAJKOT CITY		1,00,000	957758	Yes Bank	Dr. Yagnik Rd And Race Course Rd	10-06-2022	
Shanti Procon Llp	Shanti House, Plot No.3, Valkeshwari Nagari Phase-2, Indira Road, Jamnagar	AAHFS4027J	1,00,000	003001	Bank Of Baroda	Cross Road, Jamnagar	13-06-2022	
Avadh Conturction	Tagor Road, Rajkot	AAHFA0090P	1,00,000	000299	Hdfc Bank	Kalawad Road, Rajkot	14-06-2022	
Babu Lime Pravate Limited	GUJRAT-RAJKOT CITY	AAECB7873K	51,000	001877	Hdfc Bank	Pedak Road, Rajkot	13-06-2022	
Maxwell Atta Chaki	Lodhada, Plot No-26/B Survery No.161/1, Rajkot	ABOFM1845N	25,000	000261	Kotak Mahindra Bank	Gondal Road, Rajkot		
Kambaliya Bhimshibhai Punabhai	Radhe Enterprise, Old Makeding Yard, Rajkot	ACYPK4815D	50,000	000016	Rajkot Peoples Co-Operative Bank Ltd.	Marketing Yard, Rajkot	06-06-2022	
Raththa Jignesh Natvar	Hari Ghava Main Road, Under Navaneet Hall, Rajkot	AGAPR1403Q	50,000	164923	Yes Bank	Yagnik Road, Rajkot	13-06-2022	
Bamba Rahul Kamabhai	Astron Chock, Sardar Nagar Main Road, Rajkot	EMLPB8402E	50,000	247605	Indusind Bank	150 Feet Ring Road, Rajkot	15-06-2022	
Ragiya Rambhai Ghaghubhai	Geeta Nagar St. No.7, Gondal Road, Rajkot	ASRPR2777A	50,000	046399	Indian Bank	Ring Road, Rajkot	10-06-2022	
Mahek Spm Automation	7/9 Maninagar, Mavdi Plot, Rajkot	AAUFM9295K	51,000	968814	The Rajkot Commercial Co-Op.Bank	Mavdi Road, Rajkot	13-06-2022	
Khodiyar Developers	Sandar Residency, Juno Morbi Road, Rajkot	AAWFK9423D	25,000	000002	Hdfc Bank	Near St Stand, Rajkot	16-06-2022	
Bapa Sitaram Centring	New Naheru Nagar, 80 Feet Road, Rajkot		25,000	600025	Shri Rajkot District Co-Operative Bank	Kasturba Road, Rajkot	10-06-2022	

Jentilal Durlabhajibhai Rudhani	J.D. Estate, Rajput Para Main Road, Rajkot	AHEPR0186P	25,000	000008	Rajkot Peoples Co-Operative Bank Ltd.	Krishnanagar Main Road, Rajkot	09-06-2022	
Divine Manufacture	2-Ranuja Nagar, Kodhariya Road, Rajkot	AALFD0214E	25,000	000833	Kotak Mahindra Bank	Jagnath Plot, Rajkot	09-06-2022	
Vaghasiya Industries	Bol Bala Road, 80 Feet Road, Rajkot	AACFV6101F	25,000	000219	Kotak Mahindra Bank	Jagnath Plot, Rajkot	06-09-2022	
Shreeji Devcon India Pvt Ltd	F-22 Niptune Tower, Rajkot	AAUCS9090D	1,01,000	526942	Punjab National Bank	Main Rajkot	14-06-2022	
J P Kheradia Construction Pvt. Ltd.	Pride Clasic, Sadhu Vasvani Road, Rajkot	AABCJ4391F	2,00,000	878446	State Bank Of India	Universty Road, Rajkot	15-06-2022	
Gopalbhai Pragjibhai Basida	GUJRAT-RAJKOT CITY	AFZPB6848K	50,000	000295	Jivan Commercial Co-Op.Bank Ltd	Ranchhodnagar Soc., Rajkot	17-06-2022	
Vinay Infratech Pvt Ltd	112-Silver Chambers, Tagore Road, Opp. Atul Motors, Rajkot	AADCV4950C	1,00,000	012687	Hdfc Bank	Kalawad Road,Rajkot	09-06-2022	
Shanti Procon Llp	Shanti House, Plot No.3, Valkeshwari Nagari Phase-2, Indira Road, Jamnagar	AAHFS4027J	3,00,000	003018	Bank Of Baroda	Cross Road, Jamnagar	13-09-2022	
Vinay Infratech Pvt Ltd	112-Silver Chambers, Tagore Road, Opp. Atul Motors, Rajkot	AADCV4950C	1,51,000	012715	Hdfc Bank	Near Wockhardt Hospital, Kalavad Rod, Rajkot	14-06-2022	
Suresh Dhanjibhai Vaniya	Ramraj 43/B Laxmi Society	CAPPV4129J	20,000	000034	Hdfc Bank	Near Balaji Hall	14-06-2022	
Narendra M Patel	Radhanagar 40 Feet, Rjakot	AAEFNO684P	20,000	259211	IndusInd Bank	Gymkhana Road, Rajkot	13-06-2022	
Jay Gurudev Developers	GUJRAT-RAJKOT CITY	AASFJ0467C	20,000	000749	Icici Bank	Ranchhodnagar, Rajkot	16-06-2022	
Jay Dwarkadhish Construction	Rembo Residency, Rajkot	AALFJ6320K	20,000	731546	The Co-Operativ Bank Of Rajkot L.	Trishul Chowk, Rajkot	16-06-2022	
Bhanubhai Kachrabhai Chavda	GUJRAT-RAJKOT CITY	AEFPC5139R	20,000	000267	Icici Bank	Jai Hind Press, Rajkot	16-06-2022	
D G Ajmera	302, Shreeji Complex, Rajkot	AOZPA2251E	50,000	000395	Hdfc Bank	Nirmmla Convent School Road, Rajkot	10-06-2022	
Devang Kamaleshbhai Mehta	Vrundavan Society, Rajkot	AFDPM3865P	25,000	519702	State Bank Of India	Rani Tower, Rajkot	15-06-2022	
Vivan Commercial Llp	GUJRAT-RAJKOT CITY	AASFV2565P	50,000	000015	Rajkot Nagarik Sahakari Bank Ltd.	Parabazar, Rajkot	16-06-2022	
Enlarge Buildcon Llp	GUJRAT-RAJKOT CITY	AAIFE0972B	25,000	000460	Rajkot Nagarik Sahakari Bank Ltd.	Parabazar, Rajkot	16-06-2022	

Dineshbhai Laljibhai	Vekariya Park, Street-1, Rajkot	AARFD4642E	10,000	000058	Rajkot Nagarik Sahakari Bank Ltd.	Junction Plot, Rajkot	20-06-2022	
Dineshbhai Laljibhai	Vekariya Park, Street-1, Rajkot	AARFD4642E	10,000	000059	Rajkot Nagarik Sahakari Bank Ltd.	Junction Plot, Rajkot	20-06-2022	
Laxmi Metal Works	GUJRAT-RAJKOT CITY	AAAF7432M	21,000	000261	Rajkot Nagarik Sahakari Bank Ltd.	Mavdi Plot, Rajkot	10-06-2022	
Rolex Rings Limited	GUJRAT-RAJKOT CITY	AACCR3790B	3,51,000	104970	Union Bank Of India	Rajkot Main	17-06-2022	
Marutinandan Construction	GUJRAT-RAJKOT CITY	AAHFM8678B	1,00,000	002345	Hdfc Bank	Kalawad Road, Rajkot	18-06-2022	
Ranjit Buildcon Limited	GUJRAT-RAJKOT CITY	AADCR4658R	2,00,000	012629	Union Bank Of India	Mid Corporation, Rajkot	16-06-2022	
Patel Gautam	GUJRAT-RAJKOT CITY	ACWPP4006F	25,000	115770	Axis Bank	Ranchodnagar, Rajkot	11-06-2022	
Bhimashibhai Punabhai Kambaliya	GUJRAT-RAJKOT CITY	ACYPK4815D	20,000	000015	Rajkot Peoples Co-Operative Bank Ltd.	S.V.P. Marketing Yard	17-06-2022	
Dilip Silver	GUJRAT-RAJKOT CITY	ACDPB3142K	20,000	000654	Icici Bank	Pedak Road, Rajkot	17-06-2022	
Servotech Industries	GUJRAT-RAJKOT CITY	AASFS4036L	21,000	001430	Kotak Mahindra Bank	Palace Road, Rajkot	18-06-2022	
R B Construction Company	GUJRAT-RAJKOT CITY	AADFR4287M	50,000	004570	Kotak Mahindra Bank	Vinayak Complex, Rajkot	16-06-2022	
Siyani Ramesh Keshubhai	GUJRAT-RAJKOT CITY	AGNPS8002R	51,000	000583	Icici Bank	Haribhai Hall, Rajkot	14-06-2022	
Sanskar Buildcon	GUJRAT-RAJKOT CITY	ADQFS3258M	25,000	000495	Rajkot Nagarik Sahakari Bank Ltd.	150 Feet Ring Road, Rajkot	15-06-2022	
Bhuva Vinodbhai Lavjibhai	GUJRAT-RAJKOT CITY	AJXPB0518J	25,000	000054	Rajkot Nagarik Sahakari Bank Ltd.	Mavdi Plot, Rajkot	18-06-2022	
Aakar Developers	GUJRAT-RAJKOT CITY	ABOFA7592E	51,000	049975	South Indian Bank	Rajkot	10-06-2022	
Poojara Telecom Pvt Ltd	GUJRAT-RAJKOT CITY	AADCP0909K	21,000	482015	Bank Of India	Panchnath, Rajkot	15-06-2022	
Mandhatasinhli M. Jadeja	GUJRAT-RAJKOT CITY	ABHPJ8114C	21,000	055611	Icici Bank	Palace Road, Rajkot	16-06-2022	
Rajendra R Raval	GUJRAT-RAJKOT CITY	AESPR6010H	21,000	690686	The Co-Operative Bank Of Rajkot L.	Panchnath, Rajkot	08-06-2022	

Kruti Enterprise	Nana Mahuva, Rajkot	AMPHS4687A	21,000	146190	Union Bank Of India	Kalawad Road, Rajkot	09-06-2022	
Love Shoppers Ltd	GUJRAT-RAJKOT CITY	AARFV5044L	50,000	000729	The Co-Operativ Bank Of Rajkot Ltd	Universty Road, Rajkot	16-06-2022	
Vivan Buildtech Llp	GUJRAT-RAJKOT CITY	AAUFV3359H	25,000	043788	The Co-Operativ Bank Of Rajkot L.	Shkar Saurab, Rajkot	16-06-2022	
Rk Infralink Llp	GUJRAT-RAJKOT CITY	AAXFR9975L	50,000	092573	The Co-Operativ Bank Of Rajkot L.	Universty Road, Rajkot	16-06-2022	
Jay Sidhdhivnayak Industries	GUJRAT-RAJKOT CITY		21,000	001093	Icici Bank	Gondal Road, Rajkot	09-06-2022	
Prashant Enterprise	GUJRAT-RAJKOT CITY	AAJFP1200C	50,000	000975	Standard Chartered	Wockhardt Hosp., Rajkot	09-06-2022	
Pitru Manufactures	GUJRAT-RAJKOT CITY		21,000	000020	Hdfc Bank	Mavdi Main Road, Rajkot	09-06-2022	
Prashant Enterprise	GUJRAT-RAJKOT CITY	AAJFP1200C	50,000	000978	Standard Chartered	Simaria Mansion, Rajkot	10-06-2022	
Ndk Buildcon India Private Limited	GUJRAT-RAJKOT CITY	AAHCN5883	75,000	001023	Icici Bank	Nirmmala Convent School Road, Rajkot	06-06-2022	
Mahek Spm Automation	Maninagar-Street No.-8, Rajkot	AAUFM9295K	25,000	968815	The Rajkot Commercial Co-Op.Bank	Mavdi Main Road, Rajkot	13-06-2022	
Shiv Shakti Dairy Farm	GUJRAT-RAJKOT CITY	ABFPA3048Q	20,000	001461	Hdfc Bank	Panchvati Socity, Rajkot	06-06-2022	
Rolex Rings Limited	GUJRAT-RAJKOT CITY	AACCR3790B	51,000	104728	Union Bank	Rajkot Main	07-06-2022	
Splendor Pump Llp	GUJRAT-RAJKOT CITY		20,000	000553	Icici Bank	Rajkot	15-06-2022	
Savaliya Vishalkumar Maheshbhai	GUJRAT-RAJKOT CITY	GCPPM2981B	25,000	000020	Kotak Mahindra Bank	Krishnanagar Main Road, Rajkot	17-06-2022	
Aarti Mandap Service	GUJRAT-RAJKOT CITY	AAKFA4666E	50,000	000141	Hdfc Bank	Balagi Hall, Rajkot	10-06-2022	
Aastha Hospotal	GUJRAT-RAJKOT CITY	AAUFA7804Q	21,000	000110	Kotak Mahindra Bank	Krishnanagar Main Road, Rajkot	18-06-2022	
Bhagvati Ras	150 Ft. Ring Road, Rajkot	BCDPS2626N	25,000	012582	Icici Bank	Mavdi Choekid, Rajkot	20-06-2022	
Sorathiya Vishal Mansukhbhai	GUJRAT-RAJKOT CITY	CMYPS6760H	21,000	000063	Hdfc Bank	Wockhardt Hospital, Rajkot	20-06-2022	

Hi Bond Infra Privat Limited	GUJRAT-RAJKOT CITY	AACCH6870Q	1,00,000	265789	Union Bank Of India	Race Course, Rajkot	16-06-2022	
Jayesh Anilkumar Dalal	GUJRAT-RAJKOT CITY	AAVPD9061B	1,00,000	488101	Bank Of India	Ghoddod Road, Rajkot	15-06-2022	
Chetan Construction Co.	GUJRAT-RAJKOT CITY	AACFC9273F	1,00,000	005127	The Mahesana Urban Co. Op Bank Ltd.	Mahesana	14-06-2022	
Galaxy Hotel Private Limited	GUJRAT-RAJKOT CITY	AABCH9096D	21,000	001016	Hdfc Bank	Pramukh Swami Arcade, Rajkot	21-06-2022	
Ksd Construction	Ksd House, Plot No. 23/B, 2-Purnima Co-Op Houising Society, Near Mayani Chowk, C N Marg, Rajkot-	AAGFK7811A	50,000	002344	Kotak Mahindra Bank	Jagnath Plot, Rajkot	06-10-2022	
Baldevshinh Jadeja	GUJRAT-RAJKOT CITY	ABIPJ3603P	21,000	294812	State Bank Of India	Gymkhana Road, Rajkot	20-06-2022	
Siddhivinayak Motors	GUJRAT-RAJKOT CITY		50,000	654993			20-06-2022	
Sids Motors Pvt.Ltd.	GUJRAT-RAJKOT CITY		50,000	773132	State Bank Of India	Rajkot Main	20-06-2022	
Samrocha Construction Company	GUJRAT-RAJKOT CITY		25,000	003636	Hdfc Bank	Vishweshwar Mahadev Temple, Rajkot	18-06-2022	
Zoomspace Projects Llp	GUJRAT-RAJKOT CITY		51,000	032927	Federal Bank	Bhupendra Road, Rajkot	16-06-2022	
Kamleshbhai Kanjibhai Harsoda	GUJRAT-RAJKOT CITY	AGTPH6287K	40,000	957141	State Bank Of India	Dhebharbhai Road, Rajkot	17-06-2022	
J P Structures Private Limited	GUJRAT-RAJKOT CITY	AACCJ1630J	21,000	034194	Hdfc Bank	Pramukh Swami Arcade, Rajkot	20-06-2022	
Rameshchandra Motilal Mandli	M-125 Anand Nagar, Rajkot	ACKPM9020E	25,000	294211	State Bank Of India	Jagnath Plot, Rajkot	20-06-2022	
Timeline Infracon Llp	GUJRAT-RAJKOT CITY		51,000	000016	The Kalupur Comm. Co-Op Bank	Kkv Hall	21-06-2022	
Dream Developers	GUJRAT-RAJKOT CITY	AARFT7179C	51,000	000508	Icici Bank	Ashapura Temple, Rajkot	07-06-2022	
Shree Swaminaraya Dairy Farm	GUJRAT-RAJKOT CITY	AUWPK8239M	51,000	275205	State Bank Of India	Gaikwadi Plot, Rajkot	27-06-2022	
Shree Momai Residency	GUJRAT-RAJKOT CITY	ADGFS8823G	51,000	009432	Union Bank Of India	Panchvati Main Road Rajkot	27-06-2022	
M H Buildcon	GUJRAT-RAJKOT CITY	ABPFM0084N	42,000	000430	Icici Bank	Nirmmala Convent School Road, Rajkot	21-06-2022	

Kavyam Developers	GUJRAT-RAJKOT CITY	AAVFK0307R	25,000	667340	Sbi Bank	Dhebharbhai Road Rajkot	17-06-2022	
Trapasiya Prafulbhai Bhimjibhai	GUJRAT-RAJKOT CITY	AEGPT0568Q	25,000	000012	Hdfc Bank	Pedak Road, Rajkot	16-06-2022	
Vinodbhai D. Savakiya	GUJRAT-RAJKOT CITY	BTPP2672M	21,000	137067	The Co-Operativ Bank Of Rajkot L.	Ranchodnagar, Rajkot	18-06-2022	
Akhilam Buildsmore	GUJRAT-RAJKOT CITY	ABRFA3310P	51,000	764338	The Co-Operativ Bank Of Rajkot L.	Ranchodnagar, Rajkot	14-06-2022	
Bhavya Silver	GUJRAT-RAJKOT CITY	AAVFB2802N	5,51,000	000364	Icici Bank	Ranchodnagar, Rajkot	28-06-2022	
Khimjibhai Tidabhai Makwana	GUJRAT-RAJKOT CITY	ACXPM4809J	1,00,000	182811	Indian Overseas Bank	Anandpar Navagam, Rajkot	21-06-2022	
Hiren L Khimaniya	GUJRAT-RAJKOT CITY	BBKPK2202E	2,00,000	775805	Canara Bank	Rajkot Main	22-06-2022	
Galaxy Hotel Private Limited	Jaahar Road Rajkot	AABCH9096D	21,000	001015	Hdfc Bank	Pramukh Swami Arcade, Rajkot	21-06-2022	
Kamaleshbhai M Mehta	Vrundavan Society, Rajkot	ACKPM9144R	25,000	000426	Icici Bank	Kalavad Road, Rajkot	21-06-2022	
Vasant N Chauhan	Shakit Society, Rajkot	AAEFV0652M	20,000	995729	Indian Overseas Bank	Vaniyawadi, Rajkot	19-06-2022	
Janki Construction	"Satyam" A/39, Parnakuti Society, Rajkot	AADFJ8345E	20,000	819040	Indian Overseas Bank	Municipal Corporation, Rajkot	20-06-2022	
Divya Construction	Laxmi Tulsi Park, Rajkot	AMYPB7178C	20,000	047907	Indian Overseas Bank	Municipal Corporation, Rajkot	21-06-2022	
Mangabhai Bhanabhai Solanki	Ram Krupa, Nava Thotada, Rajkot	AVNPS0915L	20,000	000413	Bank Of Baroda	Bedipara, Rajkot	21-06-2022	
Mangabhai Bhanabhai Solanki	Ram Krupa, Nava Thotada, Rajkot	AVNPS0915L	20,000	000414	Bank Of Baroda	Bedipara, Rajkot	21-06-2022	
Dev Realities	GUJRAT-RAJKOT CITY	AAPFD4369D	1,11,000	000821	The Co-Operativ Bank Of Rajkot L.	Saurashtra University, Rajkot	21-06-2022	
Sargam Food	GUJRAT-RAJKOT CITY	EEXPS7314G	25,000	273801	Union Bank Of India	Race Course, Rajkot	22-06-2022	
Mansukhbhai Ukabhai Sorathia	GUJRAT-RAJKOT CITY	AGDPS1263N	35,000	000276	Hdfc Bank	Wockhardt Hospital, Rajkot	16-06-2022	
Aastha Hospital	GUJRAT-RAJKOT CITY	AAUFA7804Q	21,000	000111	Kotak Mahindra Bank	Krishnanagar Main Road, Rajkot	18-06-2022	

Ksd Construction	Ksd House, Plot No. 23/B, 2-Purnima Co-Op Housing Society, Near Mayani Chowk, C N Marg, Rajkot-	AAGFK7811A	50,000	043343	Union Bank Of India	Bhakti Nagar Road, Rajkot	22-06-2022	
Nehal Chimanbhai Shukal	GUJRAT-RAJKOT CITY	ARKPS4635G	2,00,000	000087	Kotak Mahindra Bank	Ranjit Vilas, Rajkot	20-06-2022	
Apple Bite Hospitality Pvt Ltd.	GUJRAT-RAJKOT CITY	AALCA0470E	1,00,000	002141	Bank Of Baroda	Tagor Marg, Rajkot	22-06-2022	
Umang Sales Agency	GUJRAT-RAJKOT CITY	ADQPB8737Q	25,000	602746	Shri Rajkot District Co-Operative Bank	Kasturba Road, Rajkot	15-06-2022	
New Avakar Ar Silver Casting	GUJRAT-RAJKOT CITY	ADFPD4798N	21,000	000252	Kotak Mahindra Bank	Gondal Road, Rajkot	21-06-2022	
Shreeji Construction	Tirupati Park-2, St.No2 Nana Mava Main Road, Rajkot	AAUFS6113J	10,000		Rajkot Nagarik Sahakari Bank Ltd.	Bhupendra Road, Rajkot	27-06-2022	
Webpulse Ad	GUJRAT-RAJKOT CITY		2,40,000	025698	Icici Bank	Rajkot	19-05-2022	
Chitra Publicity Company	GUJRAT-RAJKOT CITY		1,81,626	005203	Bank Of Baroda	Rajkot	18-06-2022	
Krishna Communion	GUJRAT-RAJKOT CITY		4,02,861	000407	Bank Of Baroda	Rajkot	01-06-2022	
The Campaign Ads	GUJRAT-RAJKOT CITY		27,500	750388	Bank Of Baroda	Rajkot	18-05-2022	
Jayantibhai Karsan Sardhara	GUJRAT-RAJKOT CITY	ALCPS9882R	50,000	182134	Federal Bank	Rajkot	21-06-2022	
Neminath Education And Charitable Trust	GUJRAT-RAJKOT CITY	AABTN0272C	25,000	002681	Kotak Mahindra Bank	Ranjit Vilas, Rajkot	17-06-2022	
Chitra Publicity Company	GUJRAT-RAJKOT CITY		4,67,917	005202	Bank Of Baroda	Rajkot	18-06-2022	
Sopan Developers Private Limited	Sadhu Vasvani Road, Rajkot	ABCCS1791G	50,000	099514	Axis Bank	Mavdi, Rajkot	21-06-2022	
Chitra Media Services Pvt.Ltd.	GUJRAT-RAJKOT CITY		23,466	630558	Bank Of India	Rajkot	18-06-2022	
P And J Construction	GUJRAT-RAJKOT CITY	BLNPB0846E	50,000	036267	Indian Bank	Ring Road, Rajkot	22-06-2022	
Vikas Outdoor	GUJRAT-RAJKOT CITY		30,000	001536	Hdfc Bank	Rajkot	19/0/2022	
Saket Advertising And Marketing	GUJRAT-RAJKOT CITY		27,500	000678	Kotak Mahindra Bank	Rajkot	18-05-2022	

Joshi Publicity	GUJRAT-RAJKOT CITY		60,000	000194	Bank Of Baroda	Rajkot	23-05-2022	
Star Media House	GUJRAT-RAJKOT CITY		40,000	059083	Yes Bank	Rajkot	27-05-2022	
Live View Advertising	GUJRAT-RAJKOT CITY		1,00,001	000082	Hdfc Bank	Rajkot	30-05-2022	
Zaisha Realities & Infrastructure Pvt.Ltd.	GUJRAT-RAJKOT CITY	AABCZ1117H	25,00,000	981413	Indian Bank	Rajkot	24-06-2022	
Pariwar Ad And Creation	GUJRAT-RAJKOT CITY		1,50,000	000915	Kotak Mahindra Bank	Rajkot	24-06-2022	
Global Publicity	GUJRAT-RAJKOT CITY		1,90,000	095913	Federal Bank	Rajkot	24-06-2022	
Mantra Ad Media Private Ltd	GUJRAT-RAJKOT CITY		3,10,000	003956	Icici Bank	Rajkot	27-06-2022	
Veena Advertising	GUJRAT-RAJKOT CITY		40,000	690425	State Bank Of India	Rajkot Branch	24-05-2022	
Shree Siddhivinayak Enterprise	Sanmati Dharmjivan Society, Rajkot	DEFPP9349R	1,00,000	000738	Icici Bank	Panchvati Main Road, Rajkot	22-06-2022	
Shantilal Gangajibhai	GUJRAT-RAJKOT CITY	ABRFS7561C	2,50,000	543727	Bank Of India	Bhaktinagar, Rajkot	27-06-2022	
The Divya Education System	GUJRAT-RAJKOT CITY	AAIFT6384L	21,000	002333	Bank Of Baroda	Kothariya Road, Rajkot	22-06-2022	
Sun Coaters	GUJRAT-RAJKOT CITY	AEKPV5537P	50,000	000340	City Union Bank	Rajkumar College, Rajkot	21-06-2022	
Rolex Rings Limited	GUJRAT-RAJKOT CITY	AACCR3790B	1,00,000	105052	Union Bank Of India	Rajkot	22-06-2022	
Rajhans Technocraft	Kothariya Road, Rajkot	AARF6392M	51,000	000021	Kotak Mahindra Bank	Krishnanagar Main Road, Rajkot	24-06-2022	
Ravi Technoforge Pvt. Ltd.	GUJRAT-RAJKOT CITY	AADCS1608N	1,51,000	842591	State Bank Of India	Commercial, Rajkot	23-06-2022	
Kaneriya Oil Industries	GUJRAT-RAJKOT CITY	AACFK3239M	1,00,000	001351	Hdfc Bank	Pramukh Swami Arcade, Rajkot	21-06-2022	
Shree Murlidhar Petrolume	GUJRAT-RAJKOT CITY	AJBPI5247Q	51,000	645572	State Bank Of India	Chandrsh Nagar Road, Rajkot	21-06-2022	
Vallabhbbhai Jivrajbbhai Tarpara	Kasturi Banglows, Rajkot	AFBPT6631G	51,000	000123	Hdfc Bank	Bhakti Nagar Road, Rajkot	21-06-2022	

Ganeshbhai Baghubhai Thumar	GUJRAT-RAJKOT CITY	ABOPT0423G	21,000	000016	Hdfc Bank	Wockhardt Hospital, Rajkot	12-06-2022	
Nataraj Ployplast Private Limited	GUJRAT-RAJKOT CITY	AADCN1351K	1,01,000	037032	Federal Bank	Bhupendra Road, Rajkot	23-06-2022	
Madhubhai Sambhubhai Patoliya	GUJRAT-RAJKOT CITY	ADAPP2882L	50,000	024293	Union Bank Of India	Rajkot	17-06-2022	
Nirav Maheta	GUJRAT-RAJKOT CITY	APXPM8934M	1,50,000	000113	Hdfc Bank	Rajkot	27-06-2022	
D B Vadharakiya	GUJRAT-RAJKOT CITY	AACFD7911K	2,00,000	000894	Hdfc Bank	Rajkot	27-06-2022	
Aadinath Enterprise	GUJRAT-RAJKOT CITY	AMMPP7318B	1,00,000	000229	Standard Chartered	Rajkot	28-06-2022	
Bhut Lalji Jasmabhai	GUJRAT-RAJKOT CITY	ALLPB3278F	51,000	000018	Bank Of Baroda	Kothariya Road, Rajkot	27-06-2022	
Shreejikrupa Project Limited	GUJRAT-RAJKOT CITY		11,000	944051	Yes Bank	Dr. Yagnik Rd & Race Course Rd, Rajkot	25-06-2022	
Om Metal	GUJRAT-RAJKOT CITY	AADFO7706J	21,000	017951	Icici Bank	Ashapura Temple, Rajkot	27-06-2022	
Pansuriya Dimpal Jadishbhai	GUJRAT-RAJKOT CITY	CDIPP0079D	50,000	001020	Icici Bank	Mavdi Circle, Rajkot	22-06-2022	
J P Structures Private Limited	GUJRAT-RAJKOT CITY	AACCJ1630J	51,000	034195	Hdfc Bank	Yagnik Road, Rajkot	20-06-2022	
Zenith Rubber	GUJRAT-RAJKOT CITY	AAGFV8979H	21,000	001951	Kotak Mahindra Bank	Metoda, Rajkot	27-06-2022	
Zaisiha Realities & Infrastructure Pvt Ltd	GUJRAT-RAJKOT CITY	AABCZ1117H	50,000	981412	Indian Bank	Nakshatra, Rajkot	21-06-2022	
Lokhil Mayurkumar Karshanbhai	GUJRAT-RAJKOT CITY	AEZPL6455M	20,000	000587	Rajkot Nagarik Sahakari Bank Ltd.	Raiya Road, Rajkot	21-06-2022	
Gohel Valjibhai Madhabhai	GUJRAT-RAJKOT CITY	ACCPG0488J	20,000	001244	Rajkot Nagarik Sahakari Bank Ltd.	Parabazar, Rajkot	20-06-2022	
Jograna Hirabhai Popatbhai	GUJRAT-RAJKOT CITY	ABRPJ8482B	21,000	000118	Rajkot Nagarik Sahakari Bank Ltd.	Raiya Road, Rajkot	17-06-2022	
Jograna Khimjibhai Hirabhai	GUJRAT-RAJKOT CITY	ADFPJ3864R	21,000	000127	Rajkot Nagarik Sahakari Bank Ltd.	Raiya Road, Rajkot	17-06-2022	
Dholakiya Raghubhai Ratnabhai	GUJRAT-RAJKOT CITY	AJLPD3866B	1,00,000	000021	Rajkot Nagarik Sahakari Bank Ltd.	Raiya Road, Rajkot	27-06-2022	

Deep Seals India Limited	GUJRAT-RAJKOT CITY	AAECD8526B	51,000	002864	Hdfc Bank	Avsar Party Plot, Rajkot	28-06-2022	
Jp Structures Private Limited	GUJRAT-RAJKOT CITY	AACCI1630J	1,00,000	034156	Hdfc Bank	Yagnik Road, Rajkot	13-06-2022	
Rushina Jasvantria Gadhia	GUJRAT-RAJKOT CITY	ACIPG8724D	21,000	000049	Citizens Co-Operative Bank Ltd	Jawahar Road, Rajkot	30-06-2022	
Bhumi Construction	GUJRAT-RAJKOT CITY	AAMFB7418D	51,000	259686	Union Bank Of India	Race Course, Rajkot	29-06-2022	
Sitara Construction	GUJRAT-RAJKOT CITY	ADKFS3885J	1,00,000	008961	Union Bank Of India	Rajkot	29-06-2022	
Ksd Construction	Ksd House, Plot No. 23/B, 2-Purnima Co-Op Houising Society, Near Mayani Chowk, C N Marg, Rajkot-	AAGFK7811A	11,000	052712	Union Bank Of India	Bhakti Nagar Road, Rajkot	30-06-2022	
Pavan Construction Co.	GUJRAT-RAJKOT CITY	AAGFP9560L	21,000	011222	Icici Bank	Gondal Road, Rajkot	30-06-2022	
Classic Network Pvt. Ltd.	GUJRAT-RAJKOT CITY	AABCC8197Q	21,000	330855	Punjab National Bank	Rajkot Main	28-06-2022	
Mansukhlal Madhavjibhai Sureja	GUJRAT-RAJKOT CITY	AFUPS1723B	21,000	884480	Indian Bank	Rajkot	29-06-2022	
Fiorenza Granito Private Limited	GUJRAT-RAJKOT CITY	AACCF5893M	21,000	653000	State Bank Of India	Dharmjeet Complex, Rajkot	28-06-2022	
Laxmi Construction	GUJRAT-RAJKOT CITY	ALFPM5757J	20,000	634499	Canara Bank	Rajkot	18-06-2022	
Parmar Dipen Rameshbhai	GUJRAT-RAJKOT CITY	ATPPP8844H	20,000	925867	Yes Bank	Yagnik Road, Rajkot	20-06-2022	
Amit Vijaybhai Nasit	GUJRAT-RAJKOT CITY	AEHPN6823M	21,000	100545	Icici Bank	Nana Mava Main Road, Rajkot	30-06-2022	
Pride Construction	GUJRAT-RAJKOT CITY	AAUFP5267C	1,00,000	000617	Icici Bank	Kalawad Road,Rajkot	27-06-2022	
Bhupatbhai Jasmatbhai Bodar	GUJRAT-RAJKOT CITY	ACHPB7470L	1,00,000	000644	Kotak Bank	Kalawad Road,Rajkot	30-06-2022	
Jenil Thaders	GUJRAT-RAJKOT CITY	AAQPN8184L	51,000	000004	Bank Of Baroda	Canal Road Rajkot	27-06-2022	
Jp Structures Private Limited	GUJRAT-RAJKOT CITY	AACCI1630J	51,000	034196	Hdfc Bank	Pramukh Swami Arcade, Rajkot	20-06-2022	
Twiin Associates Llp	GUJRAT-RAJKOT CITY	ALTTPR1973M	51,000	000131	Hdfc Bank	Wockhardt Hospital, Rajkot	18-06-2022	

Prashant Enterprise	GUJRAT-RAJKOT CITY	AAJFP1200C	50,000	000977	Standard Chartered	Wockhardt Hospital, Rajkot	06-09-2022	
Ban Labs Private Limited	GUJRAT-RAJKOT CITY	AAACB8999C	1,00,000	000207	Hdfc Bank	Kalawad Road, Rajkot	29-06-2022	
Sanskar Buildcon	GUJRAT-RAJKOT CITY	ADQFS3258M	25,000	000494	Rajkot Nagarik Sahakari Bank Ltd.	Ring Road, Rajkot	15-06-2022	
Classic Network Pvt. Ltd.	GUJRAT-RAJKOT CITY	AABCC8197Q	51,000	330856	Punjab National Bank	Rajkot Main Branch	29-06-2022	
J D Liners	GUJRAT-RAJKOT CITY	ACHPT6052A	25,000	000056	Hdfc Bank	Bhakti Nagar Road, Rajkot	07-07-2022	
Vishwraj Construction	GUJRAT-RAJKOT CITY	AFNPJ0513M	25,000	000214	Jivan Commercial Co-Op.Bank Ltd	Dhebharbhai Road Rajkot	28-06-2022	
N Odera And Co.	GUJRAT-RAJKOT CITY	AAFPO2316N	21,000	006838	Hdfc Bank	Pramukh Swami Arcade, Rajkot	27-06-2022	
Mahesh Kanubhai Dobariya	GUJRAT-RAJKOT CITY	AIGPD2081A	21,000	000084	Hdfc Bank	Pedak Road, Rajkot	27-06-2022	
Lalitaben D Rajani	GUJRAT-RAJKOT CITY	AIBPA0734E	21,000	000022	Hdfc Bank	Pedak Road, Rajkot	30-06-2022	
Sam Fine O Chem Limited	GUJRAT-RAJKOT CITY	AAJCS2469P	1,51,000	000335	Icici Bank	Sadhuvasvani Road Rajkot	25-06-2022	
Maruti Mica	GUJRAT-RAJKOT CITY	ABGFM9212R	50,000	000020	Hdfc Bank	Pramukh Swami Arcade, Rajkot	24-06-2022	
Aims Beverages	GUJRAT-RAJKOT CITY	ANBPJ4243J	25,000	000610	Kotak Bank	Raling Road, Rajkot	21-06-2022	
Bagora Dehydrates	GUJRAT-RAJKOT CITY	ADPPP7342C	25,000	473255	Axis Bank	Rajkot	21-06-2022	
Bagora Dehydrates	GUJRAT-RAJKOT CITY	ABOPJ5627K	25,000	473256	Axis Bank	Rajkot	21-06-2022	
Tripada Petroleum	GUJRAT-RAJKOT CITY	ANBPJ4386N	25,000	000070	Hdfc Bank	Krishnanagar Main Road, Rajkot	21-06-2022	
Umiya Land Developers	GUJRAT-RAJKOT CITY	AADFU9084F	50,000	762033	State Bank Of India	Kanta Stri Vikash Road, Rajkot	24-06-2022	
S S Steel	GUJRAT-RAJKOT CITY	CSPPD7233M	25,000	000210	Hdfc Bank	Wockhardt Hospital, Rajkot	25-06-2022	
Hindustan Project	GUJRAT-RAJKOT CITY	AADFH6324H	51,000	001501	Hdfc Bank	Pramukh Swami Arcade, Rajkot	30-06-2022	

Shree Sai Enterprise	GUJRAT-RAJKOT CITY	AEJFS0320Q	20,000	000681	Icici Bank	Jasai Comple, Rajkot	25-06-2022	
Lakhani Engineers And Organisation	103, Gheewala Chambers, Laldarwaja Cross Road, Surat-395003	AAGFL2510A	21,000	781474	Yes Bank	Hirabag Circle, Rajkot	25-06-2022	
Shree M B Construction	GUJRAT-RAJKOT CITY	AQEPV2510L	25,000	767682	Punjab National Bank	Panchvati Socity, Rajkot	16-06-2022	
Shree Raj Chamunda Construstion Co.	GUJRAT-RAJKOT CITY	AAXFS1896F	25,000	001045	Hdfc Bank	Yagnik Road, Rajkot	18-06-2022	
Khimaniya Dhaval Keshubhai	GUJRAT-RAJKOT CITY	CKIPK3395B	21,000	000020	Hdfc Bank	Sadhuvasvani Road, Rajkot	16-06-2022	
Amrutdhara Buildcon Private Limited	GUJRAT-RAJKOT CITY	AAOCA8848H	21,000	001049	Kotak Mahindra Bank	Kalawad Road, Rajkot	06-12-2022	
Dev Realities	GUJRAT-RAJKOT CITY	AAPFD3469D	51,000	000822	The Co-Operativ Bank Of Rajkot Ltd	Universty Road, Rajkot	21-06-2022	
Swami Buitldcon	601-Samarth Towers, Near K.K. Nagar Cross Raod, Ghatlodiya, Ahemdabad-380061	ACDPP5530F	75,000	630294	Bank Of Baroda	Ahmedabad	21-06-2022	
Rajkot Dist Petrol Diesel Dealers Assoct	GUJRAT-RAJKOT CITY	AAAAR9255R	1,00,000	926441	The Co-Operativ Bank Of Rajkot L.	Panchnath, Rajkot		
Pankaj Ramjibhai Undhad	GUJRAT-RAJKOT CITY	AAHPU2402P	21,000	000067	Hdfc Bank	Balagi Hall, Rajkot	17-06-2022	
Undhad Kishan Mashavjibhai	GUJRAT-RAJKOT CITY	ADWPU2196E	21,000	341441	Yes Bank	Ring Road, Rajkot	17-06-2022	
Lorven Hydraulic Prrrrrivate Limited	GUJRAT-RAJKOT CITY	AADCL0096P	21,000	002819	Hdfc Bank	Wockhardt Hospital, Rajkot	14-06-2022	
Vraj Procon Llp	GUJRAT-RAJKOT CITY		51,000	000470	Hdfc Bank	Balagi Hall, Rajkot	28-06-2022	
Govindbhai Raghavbhai Undhad	GUJRAT-RAJKOT CITY	ADDPP9773H	21,000	664934	Dcb Bank	Rajkot	16-06-2022	
Prashant Enterprise	GUJRAT-RAJKOT CITY	AAJFP1200C	25,000	000981	Standard Chartered	Wockhardt Hospital, Rajkot	17-06-2022	
Nijanand Pipes And Fittings Pvt.Ltd.	GUJRAT-RAJKOT CITY	AACCN7702B	21,000	000315	Hdfc Bank	Pramukh Swami Arcade, Rajkot	14-06-2022	
Asman Developers	GUJRAT-RAJKOT CITY	AAQFA8176R	25,000	000020	Rajkot Peoples Co-Operative Bank Ltd.	Manhar Plot, Rajkot	20-06-2022	
Murlidhar Techno Cast	GUJRAT-RAJKOT CITY	AARFM3484F	21,000	000077	Rajkot Peoples Co-Operative Bank Ltd.	Swaminarayan Chowk, Rajkot	16-06-2022	

Will Power Engineering	GUJRAT-RAJKOT CITY	AAAFW6975G	21,000	000203	Hdfc Bank	Balagi Hall, Rajkot	16-06-2022	
Satyam Metal	GUJRAT-RAJKOT CITY	AEQPG7887M	21,000	000060	Rajkot Peoples Co-Operative Bank Ltd.	Swaminarayan Chowk, Rajkot	16-06-2022	
Meera Casting	GUJRAT-RAJKOT CITY	AAREM4157F	51,000	000539	Kotak Bank	Ring Road, Rajkot	13-06-2022	
Sorathiya Ankit Mansukhbhai	GUJRAT-RAJKOT CITY	KHXP59763J	20,000	068046	South Indian Bank	Rajkot	28-06-2022	
Parth Enterprise	GUJRAT-RAJKOT CITY	AKIPB7808D	21,000	000307	Icici Bank	Nana Mava Main Road, Rajkot	27-06-2022	
Tapan Primary School Guj.Med.	GUJRAT-RAJKOT CITY	AAMTS8247F	21,000	397448	The Co-Operative Bank Of Rajkot L.	Mavdi Choekid, Rajkot	18-06-2022	
Everest Developers	GUJRAT-RAJKOT CITY	AAJFE2466P	21,000	000030	Hdfc Bank	Bapa Sitaram Chowk, Rajkot	30-06-2022	
Jayesh P Hirani	GUJRAT-RAJKOT CITY	ACUPH2412H	21,000	342395	The Co-Operative Bank Of Rajkot L.	Mavdi Choekid, Rajkot	24-06-2022	
Poonam Equipment Private Limited	GUJRAT-RAJKOT CITY	AAGCP6302H	21,000	000174	Hdfc Bank	Wockhardt Hospital, Rajkot	17-06-2022	
Govindbhai Manjibhai Solanki	GUJRAT-RAJKOT CITY	ASVPS1953R	25,000	470199	The Rajkot Commercial Co-Op.Bank	Raiya Road, Rajkot	22-06-2022	
Haris Pbabhudas Ruparelia	GUJRAT-RAJKOT CITY	ABOPR5161L	50,000	037710	Icici Bank	Nirmmla Convent School Road, Rajkot		
Meenaba Ajaysinh Jadeja	GUJRAT-RAJKOT CITY	BGTPJ5511M	1,00,000	000354	Icici Bank	Nana Mava Main Road, Rajkot	04-07-2022	
Shivay Developers	GUJRAT-RAJKOT CITY	ADVFS2786D	25,000	000766	Kotak Bank	Metoda, Rajkot	26-06-2022	
Diamond Infraspace Llp	GUJRAT-RAJKOT CITY	AAOFD2360E	25,000	612867	Sbi Bank	Kanta Stri Vikash Road, Rajkot	26-06-2022	
Akshar Silver	GUJRAT-RAJKOT CITY	BLTPD8062Q	21,000	000599	Icici Bank	Ranchodnagar, Rajkot	04-07-2022	
Rajesh Kantilal Popat	GUJRAT-RAJKOT CITY	AJZPP8720A	25,000	084413	Shree Dharati Co Operative Ltd.	Kanta Stri Vikash Road, Rajkot	29-06-2022	
Donga Girdharl Mohanbhai	GUJRAT-RAJKOT CITY	ADDP8619G	25,000	366622	Axis Bank	Metoda, Rajkot	04-06-2022	
Babu Lime Pravate Limited	GUJRAT-RAJKOT CITY	AAECB7873K	51,000	001880	Hdfc Bank	Patel Wadi, Rajkot	01-07-2022	

Rohitbhai Madhubhai Sinhdev	GUJRAT-RAJKOT CITY	BEPPS5461H	20,000	600016	Shri Rajkot District Co-Operative Bank	Kasturba Road, Rajkot	02-07-2022	
Rajeshbhai P. Savaliya	GUJRAT-RAJKOT CITY	BNNPS9589M	25,000	000077	Hdfc Bank	Patel Wadi, Rajkot	04-07-2022	
Rakesh V. Savliya	GUJRAT-RAJKOT CITY	BZLPS4473C	25,000	000084	Kotak Bank	Ranjit Vilas, Rajkot	04-07-2022	
Boricha Jigar Batukbhai	GUJRAT-RAJKOT CITY	AVVPB9354J	25,000	000016	Hdfc Bank	Yagnik Road, Rajkot	04-07-2022	
Mansukhbhai Meghajibhai Bhojani	GUJRAT-RAJKOT CITY	AFLPB9600B	25,000	698479	Indian Overseas Bank	Municipal Corporation, Rajkot	28-06-2022	
Vinubhai Mavjibhai Vanaya	GUJRAT-RAJKOT CITY	ACWPV9860B	25,000	000161	Bank Of Baroda	Parabazar, Rajkot	02-07-2022	
Shree Mahavir Silver Art.	GUJRAT-RAJKOT CITY	ABCFS0892H	21,000	001883	Hdfc Bank	Patel Wadi, Rajkot	22-06-2022	
Gunjan Construction	GUJRAT-RAJKOT CITY		1,00,000	002894			20-06-2022	
Pavan Construction Co.	GUJRAT-RAJKOT CITY	AAGFP9560L	50,000	011206	Icici Bank	Gondal Road, Rajkot	06-07-2022	
Shivlik Ib Automark Private Limited	GUJRAT-RAJKOT CITY	AATCS7662N	50,000	007281	Hdfc Bank	Yagnik Road, Rajkot	28-06-2022	
R. K. Security Service	GUJRAT-RAJKOT CITY	AHJPJ0961H	51,000	000443	Hdfc Bank	Kalawad Road, Rajkot	20-06-2022	
Shree Ratna Jewels	GUJRAT-RAJKOT CITY	ABJPV1019L	1,75,000	000181	Kotak Bank	Ranjit Vilas Rajkot	09-06-2022	
Dharmesh Keshubhai Ramani	GUJRAT-RAJKOT CITY	BJNPR2663D	1,75,000	000067	Hdfc Bank	Rajshrungi Complex	09-06-2022	
Sarvodaya Kanya Vidyalay	GUJRAT-RAJKOT CITY	AABTS4198L	50,000	000966	Rajkot Nagarik Sahakari Bank Ltd.	Mavdi Plot, Rajkot	01-07-2022	
Rashilaben K. Ramani	GUJRAT-RAJKOT CITY	ATKPR9723J	10,00,000	009031	The Co-Operativ Bank Of Rajkot L.	Indira Circle, Rajkot	06-07-2022	
P N Nimavat	GUJRAT-RAJKOT CITY	AAVPN5335Q	30,000	557435	State Bank Of India	Paddhari, Rajkot	06-07-2022	
Shree Mahatma Gandhi School	GUJRAT-RAJKOT CITY		50,000	320933	Punjab National Bank	Panchvati Main Road, Rajkot	06-07-2022	
Shree Mahatma Gandhi School Eng. Med.	GUJRAT-RAJKOT CITY		50,000	559174	Punjab National Bank	Panchvati Main Road, Rajkot	06-07-2022	

Pelican Rotoflex Private Limited	GUJRAT-RAJKOT CITY	AADCP8174G	3,51,000	010162	Kotak Mahindra Bank	Metoda, Rajkot	06-07-2022	
Manojbhai Jerambhai Parmar	GUJRAT-RAJKOT CITY	APGPP5753E	21,000	000009	Bank Of Baroda	Jubilee Chowk, Rajkot	07-06-2022	
Gangani Nayan Avcharbhai	GUJRAT-RAJKOT CITY	BOWPG7074P	25,000	000105	Rajkot Nagarik Sahakari Bank Ltd.	Junction Plot, Rajkot	08-07-2022	
Jagruti Anilbhai Kothari	GUJRAT-RAJKOT CITY		50,000	000657	Bank Of Baroda	Jagnath Plot, Rajkot	05-07-2022	
Anil Kantilal Kothari	GUJRAT-RAJKOT CITY		50,000	000808	Bank Of Baroda	Jagnath Plot, Rajkot	05-07-2022	
Anadkat Nilesh Arunklimar	GUJRAT-RAJKOT CITY	ABAPA4252F	21,000	017649	Union Bank Of India	Rajkot	21-06-2022	
Vandana Tractors Pvt.Ltd.	GUJRAT-RAJKOT CITY	AAACV9887F	21,000	000435	Hdfc Bank	Swaminarayan Chowk	29-06-2022	
Western Imaginary Transcon Pvt Ltd	Golwadi Gate, Near Ganpati Mandir, Viramgam	AAACW8917H	15,000	001977	The Kalupur Comm. Co-Op Bank	Indira Circle, Rajkot	06-07-2022	
Vivan Commercial Llp	GUJRAT-RAJKOT CITY	AASFV2565P	15,000	000036	Rajkot Nagarik Sahakari Bank Ltd.	Parabazar, Rajkot	10-07-2022	
Hemanshu Subhashbhai Patel	GUJRAT-RAJKOT CITY	AMMPP7321B	25,000	785738	State Bank Of India	Gundawadi Laxmi Road, Rajkot	09-07-2022	
Hemanshu Subhashbhai Patel	GUJRAT-RAJKOT CITY	AMMPP7321B	26,000	785739	State Bank Of India	Gundawadi Laxmi Road, Rajkot	09-07-2022	
Shiv Shakti Dairy Farm	GUJRAT-RAJKOT CITY	ABFPA3048Q	20,000	001471	Hdfc Bank	Panchavati Society	07-07-2022	
Rakesh Dhirajlal Popat	GUJRAT-RAJKOT CITY	ADDP7367D	25,000	070633	Rajkot Peoples Co-Operative Bank Ltd.	Back \Bon Shop, Rajkot	07-07-2022	
Rekha Constructions	GUJRAT-RAJKOT CITY		21,000	001459	Hdfc Bank	Pramukh Swami Arcade, Rajkot	04-07-2022	
Topland Engines Private Limited	GUJRAT-RAJKOT CITY	AABCT6162E	21,000	008559	Icici Bank	Haribhai Hall, Rajkot	16-06-2022	
Shree Ram Krupa Tours And Travel	GUJRAT-RAJKOT CITY	ADHPL1178Q	40,000	712456	State Bank Of India	Jagnath Plot, Rajkot	05-07-2022	
G D Ajmera	GUJRAT-RAJKOT CITY	AOZPA2251E	25,000	000406	Hdfc Bank	Nirmmla Convent School Road, Rajkot	06-07-2022	
Ashutosh Metarniti And Surgical Hospital	GUJRAT-RAJKOT CITY		40,000	000160	Hdfc Bank	Kotecha Nagar Main Road, Rajkot	11-07-2022	

Kishorbhai Bhavanbhai Paramar	GUJRAT-RAJKOT CITY	AKEPP3092L	50,000	088904	Central Bank Of India	Ghanteshvar, Rajkot	11-07-2022	
Dave Pravinaben Kishorbhai	GUJRAT-RAJKOT CITY	ADVPD1011E	1,02,000	054614	Cosmos Bank	Rajkot	07-12-2022	
Amrutaben Kishorbhai Paramar	GUJRAT-RAJKOT CITY	AMPPP4445B	50,000	087783	Central Bank Of India	Ghanteshvar, Rajkot	07-11-2022	
Shree Raj Enterprise	GUJRAT-RAJKOT CITY	AEDFS0924A	25,000	527086	Axis Bank	Rajkot	07-07-2022	
Sahara Construction Company	GUJRAT-RAJKOT CITY	ABKFS9571K	25,000	484626	Axis Bank	Rajkot	07-07-2022	
Vaghela Sahdevsinh Vajesinh	GUJRAT-RAJKOT CITY	ABOPV3578M	50,000	001126	Icici Bank	Jai Hind Press, Rajkot	07-07-2022	
Smruti Ceramics Industries Pvt.Ltd.	GUJRAT-RAJKOT CITY		25,000	001638	Hdfc Bank	Station Road, Thangadh	01-07-2022	
Jaykishanbhai Bavishi	GUJRAT-RAJKOT CITY		25,000	000022	Hdfc Bank	Station Road, Thangadh	01-07-2022	
Hariom Mobile Privat Limited.	GUJRAT-RAJKOT CITY	AAECH3399C	21,000	471254	Bank Of India	Panchnath, Rajkot	28-06-2022	
Shree Somnath Trading Co.	GUJRAT-RAJKOT CITY		21,000	001911	Kotak Bank	Shreenath Trust, Rajkot	05-07-2022	
J P Bangles	GUJRAT-RAJKOT CITY		50,000	000038	Bank Of Baroda	Ranchodnagar, Rajkot	25-06-2022	
Kaveri Energy Pvt.Ltd.	GUJRAT-RAJKOT CITY	AACCK5954A	60,000	504662	Icici Bank	Ankurnaranpura Ahemadabad	01-07-2022	
Madhukar Aapabhai Kolekar	GUJRAT-RAJKOT CITY	ADIPK1676K	1,51,000	000001	Punjab & Sindh Bank	Dharmendra Road, Rajkot	25-06-2022	
Shree Tirupati Courier Services Pvt Ltd	Orbit Plaza, Yagnik Road, Rajkot	AAYCS3361H	21,000	166348	Icici Bank	Jai Hind Press, Rajkot	13-07-2022	
Yogeshwar C Panchani	GUJRAT-RAJKOT CITY	AMMPP7317B	20,000	000281	Kotak Bank	Imperial Heights, Rajkot	06-07-2022	
Shree Sitaram Trading Company	GUJRAT-RAJKOT CITY	ACFFS8531H	21,000	000026	Bank Of Baroda	Canal Road, Rajkot	11-07-2022	
Shree Shakit Education Trust	GUJRAT-RAJKOT CITY	AADTS1028F	24,000	000149	Kotak Mahindra Bank	Nagarik Bank Chowk, Rajkot	13-07-2022	
Prashant Ghanshy Ambhai Ukani	GUJRAT-RAJKOT CITY	AAPPU2850B	25,000	000011	Hdfc Bank	Pramukh Swami Arcade, Rajkot	14-06-2022	

Lunagariya Kanchanben Damjibhai	GUJRAT-RAJKOT CITY	AAQPL3290D	50,000	868551	Axis Bank	Rajkot	04-07-2022	
Shivalay Developers	GUJRAT-RAJKOT CITY	AEHFS4908J	2,00,000	000257	The Co-Operativ Bank Of Rajkot L.	Universty Road, Rajkot	13-07-2022	
Vivek Chandrakant Hirani	GUJRAT-RAJKOT CITY	ABPPH0681L	21,000	075457	Axis Bank	Ranchodnagar, Rajkot	09/07//2022	
Vasant Builders	GUJRAT-RAJKOT CITY	AALFV4494L	1,00,000	856545	State Bank Of India	Kanta Stri Vikash Road, Rajkot	12/07/20222	
Khodal Petroleum	GUJRAT-RAJKOT CITY	AAVFK8123H	25,000	156398	State Bank Of India	Akshar Marg Rajkot	15-07-2022	
Fire And Safety House	GUJRAT-RAJKOT CITY	AAAF3797P	25,000	002310	Hdfc Bank	Pramukh Swami Arcade, Rajkot	13-07-2022	
Dharti Automobiles	GUJRAT-RAJKOT CITY		25,000	916962	The Co-Op Bank Of Rajkot Ltd	Panchnath, Rajkot	15-07-2022	
New Era School	GUJRAT-RAJKOT CITY	AAATS8932K	50,000	482060	State Bank Of India	Raiya Road, Rajkot	30-06-2022	
Janki Developers	GUJRAT-RAJKOT CITY		50,000	000388	Hdfc Bank		16-07-2022	
Bhindi Manufacturers	GUJRAT-RAJKOT CITY	AACFB8536E	21,000	003714	Hdfc Bank	Rajshrungi Complex, Rajkot	13-07-2022	
Jasdan Ceramic Works	GUJRAT-RAJKOT CITY	AABFJ5557C	21,000	219850	Hdfc Bank	Wankaner	15-07-2022	
Vedant Hospital	GUJRAT-RAJKOT CITY	AAOFV7794E	25,000	027646	Axis Bank	Amin Marg, Rajkot	11-07-2022	
Sanskar Elegance Somnath Developers	GUJRAT-RAJKOT CITY	ADOFS2819Q	25,000	020947	Union Bank Of India	Rajkot	15-07-2022	
Shanti Structureprivate Limited	GUJRAT-RAJKOT CITY	AANCS5861D	25,000	011867	Hdfc Bank	Wockhardt Hosp.	22-06-2022	
Abhinav Construction	GUJRAT-RAJKOT CITY	AIVPB1189N	25,000	001454	Icici Bank	Sadhuvasvani Road, Rajkot	22-06-2022	
Rajdeep Construction	GUJRAT-RAJKOT CITY		1,00,000	000103	Bank Of Baroda	Mandvi Chowk, Rajkot	19-06-2022	
Chetan Gangdas Sureja	GUJRAT-RAJKOT CITY	AEXPS2368N	60,000	761180	State Bank Of India	Universty Road, Rajkot	19-07-2022	
Balaji Enterprise	GUJRAT-RAJKOT CITY		21,000	000480	Icici Bank	Kalawad Road, Rajkot	18-07-2022	

Sakhya Pareshbhai Ravjibhai	GUJRAT-RAJKOT CITY		1,00,000	000112	Icici Bank	Nanavati Chowk, Rajkot	15-07-2022	
Manhar Enterprise	GUJRAT-RAJKOT CITY	ABQFM8469E	25,000	000276	Icici Bank	Kalawad Road, Rajkot	15-07-2022	
Sadbhavana Jankalyan Trust	GUJRAT-RAJKOT CITY	AAGTS3796R	21,000	449418	The Co-Operativ Bank Of Rajkot L.	Gandhigram, Rajkot	07-07-2022	
Advocate Enterprise	GUJRAT-RAJKOT CITY	ABXFA8742M	25,000	000335	Icici Bank	Kalawad Road,Rajkot	15-07-2022	
Alpesh Mansukhal Morzaria	GUJRAT-RAJKOT CITY		25,000	000047	Bank Of Baroda	Tagor Marg, Rajkot	30-07-2022	
Royal Security Services	GUJRAT-RAJKOT CITY	ABHPJ8178J	25,000	555406	Bank Of India	Bhakti Nagar Road, Rajkot	04-07-2022	
Varun Enterprise	GUJRAT-RAJKOT CITY	AAQFV3539H	25,000	060388	Indian Bank	Subhash Road, Rajkot	16-07-2022	
Siddhpura Kanchanben Rajeshbhai	GUJRAT-RAJKOT CITY	AZAPS7118J	20,000	000007	Rajkot Nagarik Sahakari Bank Ltd.	Sorathiyawadi Branch, Rajkot	19-07-2022	
Delf Consulting Eng. Pvt.Ltd	GUJRAT-RAJKOT CITY	AACCD7433K	1,00,000	000825	Bank Of Baroda	Ashram Road, Ahmedbad	10-06-2022	
Firoj Sumarbhai Dela	GUJRAT-RAJKOT CITY	AKNPD2557N	20,000	232289	State Bank Of India	Chandrsh Nagar Road, Rajkot	15-07-2022	
Mukesh Manekchand Sheth	GUJRAT-RAJKOT CITY	AFUPS1512C	1,00,000	000126	Au Small Finance Bank	Patel Marg, Rajkot	14-07-2022	
Buildfolio Realities	GUJRAT-RAJKOT CITY	AAWFB8233C	51,000	001107	Icici Bank	Kalawad Road, Rajkot	09-07-2022	
Nrusinh Construction	GUJRAT-RAJKOT CITY	ACLPV4694C	25,000	112192	Punjab National Bank	Akshya, Rajkot	13-07-2022	
Pioneer Infrastructure Co.	GUJRAT-RAJKOT CITY	AAKFP2439E	50,000	003979	Bank Of Baroda	Rajkot	30-06-2022	
Jamanalal Devarajbhai Kalaria	GUJRAT-RAJKOT CITY	ADWPK6635N	21,000	000211	Kotak Mahindra Bank	Rajkumar College, Rajkot	30-06-2022	
Indo Built Construction	GUJRAT-RAJKOT CITY	AADF16311F	20,000	271232	Central Bank Of India	Jagnath Plot, Rajkot	29-07-2022	
Mansukbhai Limbabhai Bhimani	GUJRAT-RAJKOT CITY	ABZPB9700C	21,000	000425	Hdfc Bank	Kalawad Road, Rajkot	04/07/20222	
Prafulkumar Rasikbhai Desai	GUJRAT-RAJKOT CITY	ABQPD8119C	21,000	000040	Hdfc Bank	Yagnik Road, Rajkot	09-07-2022	

Shree Krishna Freeze	GUJRAT-RAJKOT CITY	AABPZ7284L	21,000	053314	Union Bank Of India	Bhakti Nagar Road, Rajkot	07-11-2022	
Rudra Solutions	GUJRAT-RAJKOT CITY	AAYFR4750L	21,000	000141	Hdfc Bank	Kalawad Road, Rajkot	16-07-2022	
Sids Motors Pvt.Ltd.	GUJRAT-RAJKOT CITY	AAVCS9724P	50,000	773163	State Bank Of India	Main Branch Rajkot	06-07-2022	
Kiritkumar Govindbhai Sadariya	GUJRAT-RAJKOT CITY	ACGPP8431Q	21,000	881090	State Bank Of India	Universty Road, Rajkot	30-06-2022	
Avani Enterprise	GUJRAT-RAJKOT CITY	AARFA0486H	21,000	001002	Icici Bank	Kalawad Road, Rajkot	27-06-2022	
Mayur Conctruction	GUJRAT-RAJKOT CITY	ACIPL4183F	35,000	000484	Jivan Commercial Co-Op.Bank Ltd	Dhebharbhai Road, Rajkot	14-07-2022	
Shree M.G.Bathaver	GUJRAT-RAJKOT CITY	AAXFS1899L	35,000	000303	Bank Of Baroda	Universty Road, Rajkot	15-07-2022	
Vajubhai Jewellers	GUJRAT-RAJKOT CITY	ABIPL0953C	25,000	108697	Union Bank Of India	Mandvi Chowk, Rajkot	09-07-2022	
Bhargav Vibhabhai Myatra	GUJRAT-RAJKOT CITY		20,000	784961	State Bank Of India	Kothariya Road, Rajkot	19-07-2022	
Patel Bhavesh Narottambhai	GUJRAT-RAJKOT CITY	ASOPM0470A	1,00,000	674591	State Bank Of India	Kalawad Road, Rajkot	30-07-2022	
Rolex Rings Limited	GUJRAT-RAJKOT CITY	AACCR3790B	51,000	108030	Union Bank Of India	Rajkot	05-07-2022	
Kalola Children Hospital	GUJRAT-RAJKOT CITY	AAXFK0171F	50,000	737837	State Bank Of India	Akshar Marg, Rajkot	19-07-2022	
Aadarsh Realities	GUJRAT-RAJKOT CITY		25,000	000155	The Rajkot Commercial Co-Op.Bank	Mavdi, Rajkot	19-07-2022	
Valji Nathvani And Sons	GUJRAT-RAJKOT CITY		25,000	707391	State Bank Of India	Swaminarayan Chowk, Rajkot	27-07-2022	
Dream City Flat Owners Association	GUJRAT-RAJKOT CITY		25,000	000042	The Mahesana Urban Co. Op Bank Ltd.	Kalawad Road, Rajkot	15-06-2022	
Balaji Constraktion	GUJRAT-RAJKOT CITY	ALMPQ1246M	1,00,000	073546	Indian Bank	Rajkot	18-07-2022	
Suruchi Engineers	GUJRAT-RAJKOT CITY	AWIPP6064D	21,000	000018	Icici Bank	Gondal Road, Rajkot	05-07-2022	
Vishravai Cnc Machine Shop	GUJRAT-RAJKOT CITY	ACGPP7701B	21,000	001139	Kotak Mahindra Bank	Shree Nath Trust, Rajkot	06-07-2022	

Harshit Pravinsinh Parmar	GUJRAT-RAJKOT CITY	CYEPP9121P	21,000	000912	Icici Bank	Nanavati Chowk, Rajkot	15-07-2022	
Naynben Rasiklal Cholera	GUJRAT-RAJKOT CITY	AGWPC1671R	1,51,000	831881	Idbi Bank	Jagnath Plot, Rajkot	21-07-2022	
Shyamal Industrial Park	GUJRAT-RAJKOT CITY	AERFS8076B	25,000	107762	The Co-Op Bank Of Rajkot Ltd	Universty Road, Rajkot	08-07-2022	
Rolex Rings Limited	GUJRAT-RAJKOT CITY	AACCR3790B	51,000	108009	Union Bank	Rajkot Branch	04-07-2022	
Hiren Vinodbhai Kothari	GUJRAT-RAJKOT CITY	CADPK0888H	1,00,000	000286	Kotak Mahindra Bank	Shree Nath Trust, Rajkot	21-06-2022	
Ksd Construction	Ksd House, Plot No. 23/B, 2-Purnima Co-Op Houising Society, Near Mayani Chowk, C N Marg, Rajkot-	AAGFK7911A	25,000	043345	Union Bank Of India	Bhakti Nagar Road, Rajkot	22-06-2022	
Vipulbhai Dhirajlal Dobariya	GUJRAT-RAJKOT CITY		20,000	089529	Central Bank Of India	Dhebharbhai Road, Rajkot	02-07-2022	
Bipinbhai Dayabhai Bhut	GUJRAT-RAJKOT CITY	AKKPB4057E	21,000	000296	Bank Of Baroda	Kothariya Road, Rajkot	05-07-2022	
Keval Suryakant Bhalodia	GUJRAT-RAJKOT CITY	ABJPP7623G	6,27,120	043985	Indusind Bank	Rajkot	25-07-2022	
Jaydeepsinh Sarvaia	GUJRAT-RAJKOT CITY		20,000	104594			26-07-2022	
Pitruchhaya Enginerring	GUJRAT-RAJKOT CITY	AARFP2525Q	20,000	074960	Icici Bank	Bhakti Nagar Road, Rajkot	21-06-2022	
	GUJRAT-RAJKOT CITY		25,000		Rajkkot Nagarik Sahakari Bank Ltd		29-07-2022	
Infinity Motors	GUJRAT-RAJKOT CITY	CLHPS7557J	25,000	000141	Hdfc Bank	Mota Mava, Rajkot	18-07-2022	
Madhav Enterprise	GUJRAT-RAJKOT CITY	AAXFM1805E	1,00,000	NEFT	Bank Om Maharashtra	Ankleshwer	29-07-2022	
Dipesh Natwarsinh Parmar	GUJRAT-RAJKOT CITY	CWBPP9505N	1,00,000	000024	Bank Of Baroda	Dhebharbhai Road, Rajkot	29-07-2022	
Kasturi Enterprise	GUJRAT-RAJKOT CITY	AAMFK1825B	21,000	328956	State Bank Of India	Universty Road, Rajkot	25-07-2022	
Ban Labs Private Limited	GUJRAT-RAJKOT CITY	AAACB8999C	50,000	000211	Hdfc Bank	Kalawad Road, Rajkot	14-07-2022	
Jignesh Babubhai Baldha	GUJRAT-RAJKOT CITY		1,00,000	002757	Icici Bank	Nana Mava Main Road, Rajkot	31-07-2022	

Shreeji Ornaments Private Limited	GUJRAT-RAJKOT CITY	AAMPL3884H	1,00,000	048298	Axis Bank	Bhupendra Road, Rajkot	01-08-2022	
Savaliya Dineshbhai Dhanjibhai	GUJRAT-RAJKOT CITY	BJZPS7020M	51,000	000270	Icici Bank	Ranchodnagar, Rajkot	25-07-2022	
Akhilam Buildsmore	GUJRAT-RAJKOT CITY		25,000	000271	Icici Bank	Ranchodnagar, Rajkot	18-07-2022	
Narendrasinh Mahendrsinh Vaghela	GUJRAT-RAJKOT CITY	AAYPV5844R	40,000	000218	Kotak Mahindra Bank	Shree Nath Trust, Rajkot	01-08-2022	
Lakhabhai Sagathiya	GUJRAT-RAJKOT CITY		51,000	314283	State Bank Of India	Metoda, Rajkot	01-08-2022	
Rasiklal R Kavathia	GUJRAT-RAJKOT CITY		36,000	344611	The Co-Op Bank Of Rajkot Ltd	Mavdi Chowk, Rajkot	03-08-2022	
Zala Dharmendrasinh V.	GUJRAT-RAJKOT CITY		21,000	000062	Hdfc Bank	Milan Cinema, Surendranagar	20-07-2022	
Satyam Developers	GUJRAT-RAJKOT CITY	ADVFS3056Q	25,000	000228	Kotak Mahindra Bank	Krishnanagar Main Road, Rajkot	03-08-2022	
Ksd Construction	Ksd House, Plot No. 23/B, 2-Purnima Co-Op Housing Society, Near Mayani Chowk, C N Marg, Rajkot-	AAGFK7811A	21,000	002359	Kotak Mahindra Bank	Jagnath Plot, Rajkot	28-06-2022	
Patel Arjanbhai Jadavbhai	Upasana Park, Sagar Apartment, Behin	AADFA4322L	21,000	000315	Rajkot Nagrik Sahakari Bank Ltd	Rajkot	20-07-2022	
Ashifbhai Kadarbhai Salot	GUJRAT-RAJKOT CITY		20,000	244573	Central Bank Of India	Rajkot	04-08-2022	
Babubhai Meghjibhai Matiya	GUJRAT-RAJKOT CITY	AEKPM3530K	21,000	600040	Shri Rajkot District Co-Operative Bank	Bedipara, Rajkot	03-08-2022	
Savalia Developers Private Limited	GUJRAT-RAJKOT CITY		75,000	001023	Rajkot Nagarik Sahakari Bank Ltd.	Parabazar, Rajkot	22-07-2022	
Pandhi Aditya Harshadbhai	GUJRAT-RAJKOT CITY		21,000	000028	Rajkot Nagarik Sahakari Bank Ltd.	Kevadawadi, Rajkot	22-07-2022	
Debabrat	GUJRAT-RAJKOT CITY		50,000	000056	Hdfc Bank	Pramukh Swami Arcade, Rajkot	08-08-2022	
Parin Furniture Limited	Plot No-8, Gondal Road, At. Vadi, Rajkot-360004	AAECP1870C	25,000	010120	Hdfc Bank	Jai Hind Press, Rajkot	03-08-2022	
Aash Consultant	GUJRAT-RAJKOT CITY	ALAPP7266L	25,000	000295	Bank Of Baroda	Race Course, Rajkot	02-08-2022	
Maheshbhai Rathod	GUJRAT-RAJKOT CITY	AAABM0149C	1,50,000	093468	Saurashtra Gramin Bank	Dhebharbhai Road, Rajkot	09-08-2022	

Marutinandan Construction	GUJRAT-RAJKOT CITY	AAHFM8678B	1,00,000	RTGS	Hdfc Bank	Kalawad Road, Rajkot	12-08-2022	
Imitation Jewellery Association Rajkot	GUJRAT-RAJKOT CITY	AABAI8846E	60,000	000004	Kotak Mahindra Bank	Shop No.104,105, Rajkot	09-08-2022	
Swami Buitldcon	601-Samarth Towers, Near K.K. Nagar Cross Raod, Ghatlodiya, Ahemdabad-380061	ACDPP5530F	8,00,000	630416	Bank Of Baroda	Ahmedabad	18-08-2022	
Rameshbhai Bhikhabhai Dabhi	GUJRAT-RAJKOT CITY		1,15,000	000593	Icici Bank	Jasdan	19-08-2022	
Jhitendra G. Akbari	GUJRAT-RAJKOT CITY	AGQPA7630Q	25,000	613512	Yes Bank	Raiya Road, Rajkot	23-08-2022	
Chauhan Hirabhai Chanabhai	GUJRAT-RAJKOT CITY		25,000	823813	Indian Overseas Bank	Municipal Corporation	23-07-2022	
Madhav Enterprise	GUJRAT-RAJKOT CITY	AAXFM1805E	20,000	160694	Bank Om Maharashtra	Ankleshwer	09-08-2022	
Jay Construction	GUJRAT-RAJKOT CITY	AAGFJ2667J	25,000	000671	Indian Bank	Nakshatra Rajkot	23-06-2022	
Ksd Construction	Ksd House, Plot No. 23/B, 2-Purnima Co-Op Houising Society, Near Mayani Chowk, C N Marg, Rajkot-	AAGFK7811A	50,000	043344	Union Bank Of India	Bhakti Nagar Road, Rajkot	22-06-2022	
Somnath Enterprise	GUJRAT-RAJKOT CITY	AAZFS4487L	25,000	167739	Idbi Bank	Jagnath Plot, Rajkot	23-06-2022	
Echjay Industries Pvt.Ltd.	GUJRAT-RAJKOT CITY	AAACE1157B	2,00,000	625668	Hdfc Bank	Pramukh Swami Arcade, Rajkot	31-08-2022	
Jaydeep Hardware Mart	GUJRAT-RAJKOT CITY		20,000	600196	Shri Rajkot District Co-Operative Bank	Kothariya Road, Rajkot	03-09-2022	
Bms Projects Private Ltd.	GUJRAT-RAJKOT CITY	AAACB9707G	5,00,000	481052	Axis Bank	Surat	03-09-2022	
Shreeji Construction	Tirupati Park-2, St.No2 Nana Mava Main Road, Rajkot	AAUFS6113J	75,000	000302	Rajkot Nagarik Sahakari Bank Ltd.	Bhupendra Road, Rajkot	14-09-2022	
Prabhudas Estates & Commodities Pvt Ltd	GUJRAT-RAJKOT CITY	AADCP0420D	25,000	002962	Uco Bank	Rajkot	13-09-2022	
P P Associates	GUJRAT-RAJKOT CITY	ABAFP2343L	21,000	108922	The Co-Operativ Bank Of Rajkot L.	University Road, Rajkot	16-09-2022	
Rambhai Harjibhai Mokariya	GUJRAT-RAJKOT CITY	AASPM6101A	10,00,000	000569	Bank Of Baroda	Rajkot	28-09-2022	
R P Infrastructure	GUJRAT-RAJKOT CITY	AHHPR3319K	60,000	000107	Bank Of Baroda	Rajkot	29-09-2022	

Ksd Construction	Ksd House, Plot No. 23/B, 2-Purnima Co-Op Housing Society, Near Mayani Chowk, C N Marg, Rajkot-	AAGFK7811A	5,00,000	002709	Kotak Mahindra Ba	Jagnath, Rajkot	01-10-2022	
Smk Infrastructure	GUJRAT-RAJKOT CITY		10,00,000	001295	Bank Of Baroda	Jamnagar	06-10-2022	
Shanti Infraspace Llp	GUJRAT-RAJKOT CITY		15,00,000	000638	Bank Of Baroda	Jamnagar	27-09-2022	
Swami Buildcon	601-Samarth Towers, Near K.K. Nagar Cross Raod, Ghatlodiya, Ahemdabad-380061	ACDPP5530F	8,00,000	005101	Bank Of Baroda	Ahmedabad	12-10-2022	
P T Ecological Services P.L.	GUJRAT-RAJKOT CITY	AAJCP3064H	1,00,000	002139	Kotak Mahindra Ba	Thana, Mharrashtra	18-10-2022	
Bhumi Construction	GUJRAT-RAJKOT CITY		1,00,000	280364	Union Bank Of Ind	Race Course, Rajko	17-10-2022	
Pavan Construction Co.	Nilda Dhaba, Kalavd Road, Rajkot	AAGFP9560L	10,00,000	012145	Icici Bank	Gondal Road, Makkam Chowk, Rajkot	06-01-2023	
Hi Bond Infra Privat Limited	GUJRAT-RAJKOT CITY	AACCH6870Q	5,00,000	000774	Icici Bank	Kalawad Road, Rajkot	11-01-2023	
Shree Raj Chamunda Constrution Co.	GUJRAT-RAJKOT CITY	AAXFS1896F	10,00,000	001171	Icici Bank		10-01-2023	
Jitendra Automobiles	GUJRAT-RAJKOT CITY		6,00,000	008400	Icici Bank		10-01-2023	
Shreeji Devcon India Pvt Ltd	F-22 Niptune Tower, Rajkot	AAUCS9090D	2,00,000	098079	Punjab National Bank	Main Rajkot	19-01-2023	
Ksd Construction	Ksd House, Plot No. 23/B, 2-Purnima Co-Op Housing Society, Near Mayani Chowk, C N Marg, Rajkot-	AAGFK7811A	7,00,000	068568	Union Bank Of India	Bhakti Nagar Road, Rajkot	03-02-2023	
Reliance Sales	GUJRAT-RAJKOT CITY		1,80,000	000723	Hdfc Bank		10-02-2023	
Kiran Electric Co	GUJRAT-RAJKOT CITY		2,50,162	231061	Union Bank Of India		13-02-2023	
Marutinandan Construction	GUJRAT-RAJKOT CITY	AAHFM8678B	2,00,000	RTGS	Hdfc Bank	Kalawad Road, Rajkot	22-02-2023	
Lakhani Engineers And Organisation	103, Gheewala Chambers, Laldarwaja Cross Road, Surat-395003	AAGFL2510A	1,00,000	934287	Yes Bank	Hirabag Circle, Rajkot	15-02-2023	
Classic Network Pvt. Ltd.	GUJRAT-RAJKOT CITY	AABCC8197Q	2,28,000	320293	Punjab National Bank	Rajkot Main	20-02-2023	
Creative Construction Company	GUJRAT-RAJKOT CITY		1,95,000	521351	Punjab National Bank		20-02-2023	

Creative Construction Company	GUJRAT-RAJKOT CITY		1,58,000	521353	Punjab National Bank		25-02-2023	
Creative Construction Company	GUJRAT-RAJKOT CITY		2,09,000	521354	Punjab National Bank		26-02-2023	
Pavan Construction Co.	GUJRAT-RAJKOT CITY	AAGFP9560L	5,00,000	011469	Icici Bank	Gondal Road, Rajkot	06-03-2023	
R K Construction	GUJRAT-RAJKOT CITY		1,00,000	824235	Indina Overseas Bank			
Jigar Transport	GUJRAT-RAJKOT CITY		10,00,000	403056	State Bank Of India			
Jigar Transport	GUJRAT-RAJKOT CITY		10,00,000	403057	State Bank Of India			
Ram Construction	GUJRAT-RAJKOT CITY		1,00,000	154007	Punjab National Bank		24-03-2023	
Om Swachatha Corporation	GUJRAT-RAJKOT CITY		7,00,000	000274	Hdfc Bank		27-03-2023	
Swastik Buliders Company	At-Upleta, Ta.Upleta,Dist.Rajkot	AANFS7167N	50,000	000188	Icici Bank		02-07-2022	
Pavan Construction	At-Khirsara,Ta.Lodhika,Dist-Rajkot	AAGFT9560L	50,000	011225	Icici Bank	Gondal Road, Rajkot	02-07-2022	
Pioneer Infrastructure	GUJRAT-RAJKOT DISTT	AAKFP2439E	50,000	003978	Bank Of Baroda		02-07-2022	
Ashirvad Construction	GUJRAT-RAJKOT DISTT	ADXPI293E	50,000	209827	Punjab National Bank		02-07-2022	
Anjali Construction	GUJRAT-RAJKOT DISTT	AJSPM9427G	35,000	213840	State Bank Of India	Rani Tower, Rajkot	07-07-2022	
V. M. Sojitra	Junagadh	AAEFT9418P	50,000	005234	Axis Bank	Junagadh	07-07-2022	
Madhuram Infrastructure	Junagadh	AATFM0991M	51,000	001033	Icici Bank	Junagadh	07-07-2022	
Rajdip Construction	Gondal	AAOFR3061L	50,000	955922	Punjab National Bank	Panchvati	07-07-2022	
Sunrise Construction	Chotila	ACIFS3362F	50,000	844139	Punjab National Bank	Panchvati	07-07-2022	
Samatbhai Sidikbhai Vadhel	Vankar Vas, Nava Gam, Kodinar-362720	AWSPV0300N	50,000	000016	Bank Of Baroda	Kodinar	09-07-2022	

Tectonick Enterprise	Rajkot	AAEFT9418P	25,000	008169	Bank Of Baroda	Kalawad Raod, Rajkot	09-07-2022	
Intercare	Rajkot	AOMPS7108R	1,01,000	568284	State Bank Of India	Jimkhana, Rajkot	16-07-2022	
M.J.Solanki	Rajkot	AAOFM2633M	1,00,000	603614	State Bank Of India	Javahar Road, Rajkot	06-08-2022	
M.J.Solanki	Rajkot	AAOFM2633M	1,00,000	798832	State Bank Of India	Javahar Road, Rajkot	06-10-2022	
Mayur Sanatary Marts Sahakari Mandaliltd	GUJRAT-RAJKOT DISTT	AABAM1112B	50,000	104454	State Bank Of India	Kalawad Raod, Rajkot	10-03-2023	
Shaileshbhai Makasana	Morbi	APYPM3154Q	51,000	000057	Hdfc Bank	Shanala Road, Morbi	24-06-2022	
Chunilal Chhaganbhai Parmar	Morbi	ANUPP0248E	25,000	000010	Hdfc Bank	Shanala Road, Morbi	06-07-2022	
Brijeshbhai Aapabhai Kumbharya	Morbi	BOQPK5156L	25,000	000006	Hdfc Bank	Shakto Plot, Main Road	03-07-2022	
Jayrajsinh Jadeja	Morbi	AHLDJ8149F	25,000	000005	Bank Of Baroda	Trajpar, Morbi	03-07-2022	
Bhaveshbhai Kanzariya	Morbi	AMRPK0763H	25,000	000050	Bank Of Baroda	Ravapar Road, Morbi	03-07-2022	
Idrishbhai Jeda	Morbi	AJFPJ7862H	51,000	487133	State Bank Of India	Savsar Plot, Morbi	23-06-2022	
Devabhai Parbatbhai Avadiya	Morbi	APUPA7702A	25,000	277565	Union Bank Of India	Trikonbaug, Post Office	27-06-2022	
Kusumben K Parmar	Morbi	DHNPP8433D	25,000	005408	Union Bank Of India	Sardarbaug, Shanala	28-06-2022	
Riship Kalia	Morbi	AKLPK4335P	25,000	000370	Icici Bank	V Mart, Ravapara Road	15-06-2022	
Lakhabhai Jariya	Morbi	AAXPJ8672Q	51,000	000001	Kotak Mahindra Bank	Ram Chowk, Shanala	22-06-2022	
Prabhulal Bhut	Morbi	AFZPB0413L	25,000	658475	Canara Bank	Lalbamba Sheri, Morbi	22-06-2022	
Sureshbhai Desai	Morbi	AJZPD1521B	25,000	600046	Rajkot District Bank	Shanala Road, Morbi	27-06-2022	
Chaturbhai Detroja	Morbi	ACYPP2146E	25,000	879512	Indian Overseas Bank	Lalbamba Sheri, Morbi	27-06-2022	

Vikas Sharma	A-402, Milestone Residency, Vasna-B	BBFPS0208F	1,00,000	IMPS	Axis Bank	Dandia Bazar, Vado	27-04-2022	
Vikas Sharma	A-402, Milestone Residency, Vasna-B	BBFPS0208F	6,000	IMPS	Axis Bank	Dandia Bazar, Vado	27-04-2022	
Mukeshbhai P Vekaria	333, Shiv Business Hub, Near Torrent	AEFPV9311Q	60,000	055123	Sbi	Nikol Road, Nikol,	27-04-2022	
Rekha Rakeshkumar Sharma	B - 202, Hemdeep Avenue, Opp. Gulat	GRSPS1841E	51,000	NEFT	Axis Bank	Dandia Bazar, Vado	21-05-2022	
J B Construction Co.	2Nd, Floor, Raijibaug, Shopping Center, Above Krishna E.N.T. Hospital, Opp. Moti Palace, Junagadh	AAGFJ6958G	1,00,000	000309	Bank Of Baroda	Azad Chowk, Junagadh	30-04-2022	
Vinayak Enterprise	339, Third Floor, Crystal Complex, Ne	AARFV8493P	40,000	211047	Bank Of Baroda	Mg Road, Junagadh	07-11-2022	
Rakeshkumar Sharma	B-202, Heamdeep Appartment, Opp. G	DMBPS1944D	11,00,000	042604	Axis Bank	Dandia Bazar, Vado	15-07-2022	
J B Construction Co.	2Nd, Floor, Raijibaug, Shopping Center, Above Krishna E.N.T. Hospital, Opp. Moti Palace, Junagadh	AAGFJ6958G	1,00,000	000310	Bank Of Baroda	Azad Chowk, Junagadh		
Devarsh Construction Co	214, 2Nd Floor, Pratik Mall, Near Swaminarayan Dham, Gandhinagar - Koba Road - 382421. Mo. - 98984	AAGFD6419E	35,00,000	RTGS	Yes Bank	Bodakdev, Ahmeda	06-03-2023	
Madhuram Construction Co	4Th Floor, The Garden Icon, Zanzarda	AADFM3116E	5,00,000	001026	Icici Bank	Raijibaug, Junagadh	23-06-2022	
Himalaya Cancer Hospital	4, Jetpur Road, Sampatrao Colony, Say	AJIPK0285G	2,51,000	RTGS	Bank Of India	New Sama Road, V	22-08-2022	
Parbatbhai Sakrabhai Rathod	Gitanagar-1, Airport Road, Keshid	AMTPR2560D	21,000	000022	Bank Of Baroda	Keshod	14-08-2022	
Rameshbhai Kodawala	At. Padariya, Taluka & Dist. Junagadh	AITPK7847C	25,000	000032	Hdfc Bank	Junagadh	23-08-2022	
Bhaveshbhai Upadhyay	Una, Dist. Girsomnath	AAWPU4164D	50,000	RTGS	State Bank Of India	Veraval	23-08-2022	
Bhaveshbhai Upadhyay	Una, Dist. Girsomnath	AAWPU4164D	50,000	RTGS	State Bank Of India	Veraval		
Amitbhai Unadkat	Talala, Dist. Girsomnath	AASPU7407K	1,50,000	RTGS	State Bank Of India	Veraval	03-02-2023	
Dilipbhai Barad	Sutrapada, Dist. Girsomnath	AHSPB1260C	2,00,000	RTGS	State Bank Of India	Veraval	13-03-2023	
Chitra (B) Pulblicity Company	201, 2Nd Floor, Sharthak-2 Complex,	ACCPM8760B	3,00,000	004264	Bank Of Baroda	Navrangpura, Ahm	12-04-2022	

Babubhai Bhimabhai Bokhiria	Akash Wadi Plot, Porbandar	ACHPB0149G	51,000	000220	Hdfc Bank	Porbandar	18-06-2022	
Krunal Parbat Modha	Madhavpur Ghed, Dist. Porbander	BDGPM2284Q	40,000	805760	State Bank Of India	Madhavpur Ghed	20-06-2022	
Sureshbhai Bhayabhai Dabhi	Madhavpur Ghed, Dist. Porbander	BGFPD4601N	30,000	286697	State Bank Of India	Madhavpur Ghed	27-06-2022	
Sonal Bharatbhai Maiyariya	Kadiya Plot, Porbander	CULPM2275C	21,000	024413	Axis Bank	Porbandar	11-07-2022	
Vishwakarma Construction Company	M G Road, Porbandar	AAPFV6808G	4,00,000	000684	Icici Bank	Wadia Road, Porba	18-08-2022	
Lakhanshi Parbat Odedra	Ranavav, Adityana, Dist. Porbander	AACPO5605K	2,00,000	792968	State Bank Of India	Ranavav	26-11-2022	
Sangita Karashan Modhwadiya	Ranavav, Adityana, Dist. Porbander	ALRPM8243K	2,00,000	746882	State Bank Of India	Ranavav	26-11-2022	
Veja Keshubhai Karavadara	Vadi Vistar, Opp.Pathapir Temple, To Bhetadi, Dist-Porbandar Gujarat-360590	DJUPK1621R	4,00,000	IMPS	Icici Bank	Ranavav	05-11-2022	
Rasidaben Tapubhai Kamani	Near Kanya Sala, Ranavav, Dist. Porbandar-360550	ANMPK7340L	5,00,000	060978	State Bank Of India	Ranavav	20-01-2023	
Anil Tapubhai Kamani	Near Kanya Sala, Ranavav, Dist. Porbandar-360550	AXYPK2272K	5,00,000	847292	State Bank Of India	Ranavav	20-01-2023	
Tapubhai Babubhai Kamani	Opp. Tata Co. Staff, Ranavav, Dist. Porbander-360550	AWKPK3590M	5,00,000	608163	State Bank Of India	Ranavav	20-01-2023	
Priteshbhai Gadhavi	GUJRAT-BHAVNAGAR CITY		50,000	290228	State Bank Of India		05-04-2022	
Utpalbhai R Dave	GUJRAT-BHAVNAGAR CITY		51,000	000529	Icici Bank		11-04-2022	
Ram Grinding Works	GUJRAT-BHAVNAGAR CITY	AQCPD0416H	55,000	100595	Bank Of India	Krishnanagar, Bhavnagar	19-04-2022	
Vaghela Roadways	GUJRAT-BHAVNAGAR CITY	AHCPV5664J	56,000	000158	Hdfc Bank	Lokhand Bazar, Bhavnagar	19-04-2022	
Narmade Engimech Llp	GUJRAT-BHAVNAGAR CITY		25,000	389263	Indusland Bank	Nikol, Ahamedabad	10-05-2022	
Pruthvi Corporation	GUJRAT-BHAVNAGAR CITY	ANZPS6870J	51,000	101714	State Bank Of India	Sardarnagar Area, Bhavnagar	20-06-2022	
Vasvani Dipakbhai Nandlalbhai	GUJRAT-BHAVNAGAR CITY		1,00,000	000391	Icici Bank	Waghwadi Road, Bhavnagar	14-06-2022	

Skyline Developers	GUJRAT-BHAVNAGAR CITY	ADQFS9667N	2,00,000	RTGS	Canra Bank	Bhavngar-364002	04-07-2022	
Trivedi Piyush Himatlal	GUJRAT-BHAVNAGAR CITY		50,000	000037	Bank Of Baroda	Bhavnagar	04-07-2022	
Hindustan Construction Co	GUJRAT-BHAVNAGAR CITY	AACFH2503H	50,000	147080	Bank Of India	Thaltej, Ahmedabad	11-07-2022	
Krish Developers	GUJRAT-BHAVNAGAR CITY	AATFK7444B	1,00,000	256519	State Bank Of India	Nilambaug, Bhavnagar	03-08-2022	
Rachana Bilders	GUJRAT-BHAVNAGAR CITY	AAXFR8966M	1,00,000	000354	Hdfc Bank	Waghwadi Road, Bhavnagar	02-08-2022	
Anupam Enterprise	GUJRAT-BHAVNAGAR CITY	ABUFA4994L	1,10,000	000469	Icici Bank	Waghwadi Road, Bhavnagar	02-08-2022	
H N Shihora	GUJRAT-BHAVNAGAR CITY	CSSPS0919J	40,000	069502	Union Bank Of India	Bmc, Bhavnagar	28-07-2022	
Himaliya Buildcon Private Ltd	GUJRAT-BHAVNAGAR CITY	AABCH5187K	4,00,000	303089	The Kalupur Commercial Co Op Bank Ltd	Vastrapur,Ahmedabad	01-08-2022	
Kishorsinh Zala	GUJRAT-BHAVNAGAR CITY	AADPZ7832N	50,000	020027	State Bank Of India	Darbagadh, Bhavnagar	08-08-2022	
Kalpesh Lakhabhai Budheliya	GUJRAT-BHAVNAGAR CITY	AMGPB3786Q	51,000	986582	State Bank Of India	Bhavnagar	17-08-2022	
Shivanand Buildcon Co	GUJRAT-BHAVNAGAR CITY		50,000	000229	Hdfc Bank	Rupani Circle, Bhavnagar	06-09-2022	
Krishna Enrerprise	GUJRAT-BHAVNAGAR CITY	AAPFK7374N	20,000	000284	Icici Bank		06-09-2022	
V Jamnadas Association	GUJRAT-BHAVNAGAR CITY		75,000	409574	State Bank Of India		06-09-2022	
Shivanand Buildcon Co	GUJRAT-BHAVNAGAR CITY		1,00,000	000124	Hdfc Bank	Rupani Circle, Bhavnagar	05-09-2022	
Vishwajeet S Gohil	GUJRAT-BHAVNAGAR CITY	BPDPG4642D	50,000	000038	Hdfc Bank	Waghawadi Road, Bhavnagar	27-08-2022	
Shree Ram Vessel Scrap Pvt Ltd	GUJRAT-BHAVNAGAR CITY	AADCS9504R	40,000	397357	State Bank Of India	Nilambug Chowk, Bhavnagar	25-08-2022	
Om Swaschata Corporation	GUJRAT-BHAVNAGAR CITY	ACQPP9031J	1,00,000	000286	Hdfc Bank	Manjalpur, Vadodara	01-09-2022	
Ambe Construction	GUJRAT-BHAVNAGAR CITY	ATBPS3064L	23,000	154326	Bank Of India	Krishnanagar, Bhavnagar	17-09-2022	

Arnold Infrastructure	GUJRAT-BHAVNAGAR CITY	AKEPC0379E	85,000	371721	State Bank Of India	Near Sterling Hospital, Bhavnagar	16-09-2022	
Vishwajeetsinh S Gohil	GUJRAT-BHAVNAGAR CITY	BPDPG4642D	18,000	000046	Hdfc Bank	Waghawadi Road, Bhavnagar	23-09-2022	
Yash Construction	GUJRAT-BHAVNAGAR CITY	AFBPG0092A	5,00,000	000341	Hdfc Bank	Waghawadi Road, Bhavnagar	27-09-2022	
Vishwajeetsinh S Gohil	GUJRAT-BHAVNAGAR CITY	BPDPG4642D	50,000	000067	Hdfc Bank	Waghawadi Road, Bhavnagar	26-10-2022	
Ambe Construction	GUJRAT-BHAVNAGAR CITY	ATBPS3064L	75,000	154336	Bank Of India	Krishnanagar, Bhavnagar	21-10-2022	
Krunal Kamleshbhai Patel	GUJRAT-BHAVNAGAR CITY	CRYPP9733L	25,000	128177	Central Bank Of India	Sardarnagar Area, Bhavnagar	14-10-2022	
Pavansut Paver Block	GUJRAT-BHAVNAGAR CITY	AFBPC5550M	12,000	356710	Idbi Bank	Shyam Complex, Bhavnagar	20-10-2022	
H N Shihora	GUJRAT-BHAVNAGAR CITY	CSSPS0919J	30,000	069537	Union Bank Of India	Bmc, Bhavnagar	10-10-2022	
Shree Buildcon	GUJRAT-BHAVNAGAR CITY	AESFS9353N	50,000	000013	Hdfc Bank	Rupani Circle, Bhavnagar	20-10-2022	
Agrocel Industries Pvt Ltd	GUJRAT-BHAVNAGAR CITY	AACCA7205J	5,00,000	357027	Axis Bank	Mumbai	18-11-2022	
Om Infrastructure Co	GUJRAT-BHAVNAGAR CITY	AACFO2494C	1,00,000	723167	State Bank Of India	Nilmbaug, Bhavnagar	19-12-2022	
Pruthvi Corporation	GUJRAT-BHAVNAGAR CITY	ANZPS6870J	50,000	041815	State Bank Of India	Sardarnagar Area, Bhavnagar	27-12-2022	
Veljibhai Ratna Sorathiya Infra Pvt.Ltd	GUJRAT-BHAVNAGAR CITY	AAHCV0824B	2,00,000	000118	Hdfc Bank	Gotri, Vadodara	20-12-2022	
Kalpanaben M Patel	GUJRAT-BHAVNAGAR CITY	AJVPP7206K	40,000	428071	State Bank Of India	Waghawadi Road, Bhavnagar	23-12-2022	
Pruthvi Corporation	GUJRAT-BHAVNAGAR CITY	ANZPS6870J	50,000	041812	State Bank Of India	Sardarnagar Area, Bhavnagar	16-12-2022	
H N Shihora	GUJRAT-BHAVNAGAR CITY	CSSPS0919J	15,000	072108	Union Bank Of India	Bmc, Bhavnagar	23-12-2022	
Agrocel Industries Pvt Ltd	GUJRAT-BHAVNAGAR CITY	AACCA7205J	7,50,000	357023	Axis Bank	Mumbai	18-11-2022	
Mayursinh G Parmar	GUJRAT-BHAVNAGAR CITY	AGMPP4456B	1,70,000	000618	Au Small Finance Bank	Waghawadi Road, Bhavnagar	29-12-2022	

Chirag Italiya	GUJRAT-BHAVNAGAR CITY	AHGPI4193R	20,000	707119	State Bank Of India	Near Sterling Hospital, Bhavnagar	27-12-2022	
H N Shihora	GUJRAT-BHAVNAGAR CITY	CSSPS0919J	17,000	072053	Union Bank Of India	Bmc, Bhavnagar	12-01-2023	
Shiv Dhara Enterprise	GUJRAT-BHAVNAGAR CITY	BWDPS5358H	1,75,000	852147	State Bank Of India	Waghawadi Road, Bhavnagar	10-01-2023	
H N Shihora	GUJRAT-BHAVNAGAR CITY	CSSPS0919J	50,000	072052	Union Bank Of India	Bmc, Bhavnagar	15-01-2023	
Pruthvi Corporation	GUJRAT-BHAVNAGAR CITY	ANZPS6870J	50,000	041816	State Bank Of India	Bhavnagar	17-01-2023	
Krunal Kamleshbhai Patel	GUJRAT-BHAVNAGAR CITY	CRYPP9733L	25,000	128225	Central Bank Of India	Sardarnagar Area, Bhavnagar	18-01-2023	
Shiv Dhara Enterprise	GUJRAT-BHAVNAGAR CITY	BWDPS5358H	25,000	852157	State Bank Of India	Waghawadi Road, Bhavnagar	23-01-2023	
Marina Corporation	GUJRAT-BHAVNAGAR CITY		1,00,000	000007	Hdfc Bank	Lokhand Bazar, Bhavnagar	23-01-2023	
Gunj Developers	GUJRAT-BHAVNAGAR CITY	AAYFG6462E	50,000	000574	Icici Bank	Bhavnagar	30-01-2023	
D H Patel	GUJRAT-BHAVNAGAR CITY		4,00,000	RTGS			08-02-2023	
Shiv Dhara Enterprise	GUJRAT-BHAVNAGAR CITY	BWDPS5358H	60,000	852164	State Bank Of India	Waghawadi Road, Bhavnagar	09-02-2023	
Narmade Engimech Llp	GUJRAT-BHAVNAGAR CITY		50,000	072852	Indusland Bank	Nikol, Ahamedabad	11-02-2023	
Aniraj Builders	GUJRAT-BHAVNAGAR CITY	AAQFA6962R	25,000	133758	Central Bank Of India	Sardarnagar, Bhavnagar	13-02-2023	
Om Infrastructure Co	GUJRAT-BHAVNAGAR CITY	AACFO2494C	50,000	723174	State Bank Of India	Nilambaug, Bhavnagar	15-02-2023	
Mahadev Cement Product	GUJRAT-BHAVNAGAR CITY		35,000	000027	Hdfc Bank	Waghawadi Road, Bhavnagar	15-02-2023	
R B Construction	GUJRAT-BHAVNAGAR CITY	AADFR4287M	2,00,000	005075	Kotak Mahindra Bank	Satellite, Ahmedabad	16-02-2023	
V P Construction Co	GUJRAT-BHAVNAGAR CITY		24,000	134656	Central Bank Of India	Sardarnagar, Bhavnagar	23-02-2023	
Raj Construction	GUJRAT-BHAVNAGAR CITY	AALFR5921L	21,000	005285	Saurashtra Gramin Bank	Bhavngar	22-02-2023	

Skyline Developers	GUJRAT-BHAVNAGAR CITY	ADQFS9667N	1,50,000	RTGS	Canra Bank	Bhavngar-364002	16-03-2023	
Pavansut Pevar Block	GUJRAT-BHAVNAGAR CITY	AFBPC5550M	20,000	376441	Idbi Bank	Bhavnagar	17-03-2023	
V P Construction Co	GUJRAT-BHAVNAGAR CITY		16,000	134663	Central Bank Of India	Sardarnagar, Bhavnagar	23-02-2023	
Vishwajeet S Gohil	GUJRAT-BHAVNAGAR CITY	BPDPG4642D	20,000	000150	Hdfc Bank	Bhavnagar	17-03-2023	
Vishwajeet S Gohil	GUJRAT-BHAVNAGAR CITY	BPDPG4642D	30,000		Hdfc Bank	Bhavnagar	17-03-2023	
Veljibhai Ratna Sorathiya Infra Pvt.Ltd	GUJRAT-BHAVNAGAR CITY	AAHCV0824B	2,00,000	000853	Hdfc Bank	Bhavnagar	17-03-2023	
Mahendrakumar	GUJRAT-BHAVNAGAR CITY		83,000	408171	State Bank Of India		29-03-2023	
Ankur Property	GUJRAT-BHAVNAGAR CITY		2,00,000	781680	State Bank Of India		29-03-2023	
Dhara Soaps	GUJRAT-BHAVNAGAR CITY		84,000	000625	Bank Of Baroda		29-03-2023	
Shiv Dhara Enterprise	GUJRAT-BHAVNAGAR CITY	BWDPS5358H	67,000	624751	State Bank Of India	Waghawadi Road, Bhavnagar	29-03-2023	
J P Soap	GUJRAT-BHAVNAGAR CITY		83,000	000051	Hdfc Bank		29-03-2023	
Arnold Infrastructure	GUJRAT-BHAVNAGAR CITY	AKEPC0379E	35,000	371763	State Bank Of India	Bhavnagar	29-03-2023	
Rachana Builders	GUJRAT-BHAVNAGAR CITY	AAXFR8966M	2,50,000	000445	Hdfc Bank	Bhavnagar	29-03-2023	
Gyan Manjari School	Ralgon, Dist. Bhavnagar	AAKTS5915J	21,000	955584	State Bank Of India	Talaja	15-04-2022	
Sri Ganesh Education And Cheritable Trust	At.Timana Ta - Talaja , Dist. Bhavnagar	AAPTS1856F	21,000	000488	Icici Bank	Talaja	15-04-2022	
Vaibhav V. Joshi	Talaja, Dist. Bhavnagar	AZOPJ6878J	51,000	000004	Hdfc Bank	Talaja	15-04-2022	
Krishna Construction	Vallbhipur , Dist. Bhavnagar	BVDPS6372Q	4,00,000	000835	Icici Bank	Botad	05-04-2022	
Manavseva Education And Charitable Trust	Near Kanaiya Jining At.Talaja , Dist. Bhavnagar	AADTM0399R	25,000	144634	Axis Bank	Talaja	20-04-2022	

Bhumi Education And Charitable Trust	Hajipur - Talaja, Dist. Bhavnagar	AABTB6554B	21,000	000475	Icici Bank	Talaja	11-04-2022	
Mahavir Developers	Palitana, Dist Bhavnagar	AAUFM3062M	1,00,000	000254	Hdfc Bank	Palitana	07-06-2022	
K.P.Energy	Kp House, Surat	AADCK8258N	5,00,000	NEFT	State Bank Of India	Bhavnagar	31-08-2022	
Kalathia Engineer	Bhavnagar	AAACK8944N	8,00,000	NEFT	Uti Bank	Bhavnagar	12-09-2022	
Jaydeep Construction	Bhavnagar	AAIFJ5931F	2,00,000	200249	Bank Of India	Bhavnagar	02-09-2022	
Umesh Mavjibhai Mendapara	E-3, Garden City, Valia Road, Anklesh	AJIPM6165B	12,50,000	018148	Axis Bank	Ankleshwar	29-11-2022	
Rameshbhai Devjibhai Gabani	Prism Height, Gurukul Ved Road, Mot	ACRPG0996J	12,50,000	042673	Axis Bank	Ankleshwar	30-11-2022	
Sunrise Engineering	Gidc, Wadhwan, Dist. Surendranagar	ABXPP1975H	2,50,000	408	Icici Bank	Surendranagar	07-05-2022	
Kher Vishalkumar Nanubhai	At Vadgam, Ta. Patadi, Dist. Surendranagar	CIFPK2816P	21,000	834920	State Bank Of India	Vadgam	16-05-2022	
Jesangbhai Karshanbhai Chavda	At Vadgam, Ta. Patadi, Dist. Surendranagar	APIPC8555K	21,000	380655	State Bank Of India	Vadgam	22-06-2022	
Dr. Rudrasinh Janaksinh Jhala	C J Hospital Road, Surendranagar	AECPJ8592A	1,51,000	865798	Idbi Bank	Surendranagar	30-04-2022	
Narayanbhai Khetabhai Rathod	At Kherva, Ta. Patadi, Dist. Surendranagar	ADYPR2896N	1,75,555	460642	State Bank Of India	Gidc, Wadhwan	02-05-2022	
Praveg Communications Limited	214 Athena Avenue, S. G. Highway, Bh.Jaguar Showroom, Gota, Ahmedabad	AADCS5070N	5,00,000	315856	Indian Bank	Naranpura, Ahmedabad	09-05-2022	
Makson Pharmaceuticals Private Limited	Surendranagar Rajkot High Way Road, Ratanpar, Surendranagar	AABCM2806L	11,11,111	237847	Axis Bank	Surendranagar	25-05-2022	
Zenith Engineer Works	Nr. M.P. Shah Commerce College Main Road, Surendranagar	AAAFZ0723H	50,000	218306	Axis Bank	Surendranagar	27-05-2022	
Keshman Enterprise	Surendranagar	AABHK3273N	50,000	845112	Idbi Bank	Surendranagar	27-05-2022	
Amba Mechanic Works	Nr.Bahuchar Hotel, T.B, Hospital Road, Surendranagar	AADFA1980G	1,00,000	1485	Hdfc Bank	Surendranagar	20-05-2022	
Ranchhodbhai P. Parmar	At Echhawada, Ta. Patadi, Dist. Surendranagar	CGOPP3346L	1,11,111	770796	State Bank Of India	Mandal	26-05-2022	

Shivlal Anandjibhai Makasana Seva Charitable Trust	Opp. Joravarnagar Library, Joravarnagar, Surendranagar	AAZTS0271L	5,00,000	3164	Suarashtra Gramin Bank	Surendranagar	01-06-2022	
Parmar Indrasinh Anopsinh	Dal Mill Road, Surendranagar	ATJPP8755B	21,000	16869	Suarashtra Gramin Bank	Surendranagar	15-06-2022	
Ambica Cotton Industries	Surendrnagar Rajkot High Way, At Godavari, Ta. Muli, Dist. Surendranagar	AAFFA3952L	2,51,000	773735	The Co.Op. Bank Of Rajkot Ltd	Surendranagar	14-06-2022	
Ronak Cotton Private Ltd	Surendrnagar Rajkot High Way, At Godavari, Ta. Muli, Dist. Surendranagar	AAACR9873K	2,51,000	7281	Hdfc Bank	Surendranagar	15-06-2022	
Kiritsinh J Rana	At Bhalgamda, Ta. Limbadi, Dist. Surendranagar	ALVPR5702L	6,00,000	846052	State Bank Of India	Sector 10B, Gandhinagar	15-06-2022	
Kiritsinh J Rana	At Bhalgamda, Ta. Limbadi, Dist. Surendranagar	ALVPR5702L	5,00,000	846051	State Bank Of India	Sector 10B, Gandhinagar	15-06-2022	
Rana Yogendrasinh Bhurubhaa	Sitaram Bag, 80 Feet Road, Surendranagar	AIVPR6607F	1,00,000	7	Rajkot Nagarik Sahakari Bank Ltd	Surendranagar	18-06-2022	
New Life Surgical Hospital	C J Hospital Road, Surendranagar	AECPJ8592A	1,00,000	865813	Idbi Bank	Surendranagar	21-06-2022	
Lakhabhai Ratnabhai Nangah	GUJRAT-SURENDERANAGAR		25,000	198622	State Bank Of India	Station Road, Chotila	25-06-2022	
Varajangbhai Hansubhai Mir	GUJRAT-SURENDERANAGAR		25,000	406876	State Bank Of India	Station Road, Chotila	25-06-2022	
Shree Vinayak Engineers	Surendranagar	ABHFS1867K	50,000	124318	Central Bank Of India	Surendranagar	16-06-2022	
Vijaybhai Dheerubhai Shekh	At Shirvaniya, Ta.Sayala, Dist. Surendranagar	HDMP5051K	42,000	730845	Indian Overseas Bank	Surendranagar	03-07-2022	
Satubha Kahalsinh Parmar	At Gautamgadh, Ta. Muli, Dist. Surendranagar	CWKPP5146A	89,000	446403	State Bank Of India	Muli	01-07-2022	
Joshi Maheshbhai Rameshchandra	Tikampara, Muli, Dist. Surendranagar	AMFPJ8032J	1,25,000	795363	State Bank Of India	Muli	06-07-2022	
Rolex Ring Limited	Rajkot	AACCR3790B	3,50,000	108031	Union Bank Of India	Rajkot	05-07-2022	
Sapara Raghubhai Bhagvanbhai	At Gautamgadh, Ta. Muli, Dist. Surendranagar	HFHPS0417E	1,11,000	667206	State Bank Of India	Muli	06-07-2022	
Rainbow Ceramic	At Vagadiya, Ta. Muli, Dist. Surendranagar	AAIFR3036R	50,000	775	Hdfc Bank	Thangadh	11-07-2022	
Raghuvir Ciramics	At Vagadiya, Ta. Muli, Dist. Surendranagar	AACFR6452P	50,000	407628	State Bank Of India	Muli	11-07-2022	

Paramount Rail Infra Pvt Ltd	Surendrnagar Rajkot Highway, At Godavari, Ta. Muli, Dist. Surendranagar	AALCP1800F	2,00,000	226	Hdfc Bank	Mumbai	11-07-2022	
Anirudhasinh Ranubha Padhiyar	7,Shradhdha Society, Bh. Avadheshwar Mandir , 80 Feet Raod, Surendranagar.363002	AQDPP0260E	1,00,000	246734	State Bank Of India	Kharva Chowk, Wadhwan	07-07-2022	
Jadavji Gandabhai Makwana	Limbadi , Dist. Surendranagar	ABLPM3424C	51,000	983625	State Bank Of India	Station Road, Limbadi	28-06-2022	
Pravin Contruction	Wadhwan, Dist. Surendranagar	AITPT3307N	1,11,111	708	Hdfc Bank	Gidc, Wadhwan	07-07-2022	
Parmar Anirudhsinh Dilipsinh	Limli Paa, Muli, Dist. Surendranagar	BCNPP1759F	1,00,000	516978	State Bank Of India	Muli	06-07-2022	
Kaliya Mukeshbhai Kalubhai	At Sayala, Dist. Surendranagar	BLSPK2120F	51,000	934	Icici Bank	Sayala	15-07-2022	
Dhanraj Sugars Pvt.Ltd.	Surendranagar	AACCE6663L	5,50,000	366	Hdfc Bank	Surendarnagar	15-07-2022	
Nirmalsinh Takhsinh Zala	Limbadi , Dist. Surendranagar	AAJPZ5201H	1,00,001	98	Hdfc Bank	Limbadi	16-07-2022	
Meghmani Organics Limited	Nr. Parimal Garden, Ahembadabad	AABCM0644E	50,00,000	7712	Icici Bank	Opp. Parimal Garden, Ahmedabad	20-07-2022	
Rambhai Mokabhai Karpada	At Ramparada, Ta. Muli, Dist. Surendranagar	BGXPK0044E	51,000	92657	Bank Of India	Chotila	27-07-2022	
Parmar Anirudhsinh Dilipsinh	Limli Paa, Muli, Dist. Surendranagar	BCNPP1759F	51,000	177604	S.Nagar Dist. Co. Bank	Surendranagar	27-07-2022	
Arjunsinh Aniruddhsinh Parmar	Limli Paa, Muli, Dist. Surendranagar	EXHPP1333K	50,000	1	Hdfc Bank	Surendranagr	27-07-2022	
Maheshbhai Kalyanbhai Satola	At Khakhrala, Ta. Muli, Dist. Surendranagar	GQRPS7341F	51,000	52533	State Bank Of India	Vagadiya, Muli	28-07-2022	
Dhirendrasinh Satubha	Muli, Dist. Surendranagar	CWKPP5146A	50,000	446406	State Bank Of India	Muli	14-07-2022	
Devendrasinh Lagdhirsinh Parmar	At Tikar,Ta. Muli, Dist. Surendranagar	APJPP9193D	50,000	844084	State Bank Of India	Muli	13-07-2022	
Vanrajsinh Gunubha Parmar	At Tidana, Ta. Muli, Dist. Surendranagar	AXDPP0365R	51,000	42	The Surendranagar Dist. Co-Op Bank	Rajmahel, Muli	24-07-2022	
Sunrise Contruction Co.	At Chotila, Ta.Chotila, Dist. Surendranagar	ACIFS3362F	5,00,000	418920	Punjab National Bank	Surendranagar	21-07-2022	
Kripalsinh H Zala	Surendranagar	AKXPR4758F	1,11,111	35	Indian Overseas Bank	Surendranagar	30-07-2022	

Milan Ginning & Pressinig Pvt.Ltd	Surendranagar	AABCM4050G	2,51,000	642585	State Bank Of India	Limbadi	22-07-2022	
Shamji Bhimji Chauhan	Nr. Taleti, Chotila, Dist. Surendranagar	ABGPC8716J	2,00,000	43647	Indian Bank	Subhash Road, Rajkot	30-07-2022	
Makson Pharma Ceuticala Pvt Ltd	Surendranagar Rajkot High Way Road, Ratanpar, Surendranagar	AABCM2806L	11,00,000	243690	Axis Bank	Surendranagar	08-08-2022	
Harikrishnasinh Bharatsinh Chudasama	Ratanpar, Surendranagr	AAXPC2248R	51,000	7	The Surendranagar Dist. Co-Op Bank	Surendranagar	09-08-2022	
Parsotambhai Sabariya	Dhrangadhra , Dist. Surendranagar	AZVPS4989A	2,00,000	282410	State Bank Of India	Halvad	22-08-2022	
Vasudevnbhai Shamjibhai Mataria	Limli Paa To. Muli, Dist. Surendranagar	CROP4724N	51,000	10252	State Bank Of India	Muli	26-08-2022	
Sindhav Bhagvatsinh R	At Sayala, Dist. Surendranagar	BUZPS7093D	1,11,111	917	Hdfc Bank	Sayala	30-07-2022	
Devakubhai Rajani	Nr. Taleti, Chotila, Dist. Surendranagar	AWNPR4314B	25,000	835952	State Bank Of India	Gandhinagar	25-08-2022	
Nareshbhai Muljibhai Maru	Nr. Taleti, Chotila, Dist. Surendranagar	ATSPM8306N	2,51,000	857676	State Bank Of India	Chotila	24-08-2022	
Jigneshbhai Virjibhai Palaliya	Nr. Taleti, Chotila, Dist. Surendranagar	CGXPP2075H	1,51,000	55411	Bank Of India	Chotila	24-08-2022	
Tirupati Coal Suppliers	Thangadh, Dist. Surendranagar	DTGPS7288E	2,00,000	1066	Icici Bank	Thangadh	30-08-2022	
Punambhai Makwana	Patadi, Dist. Surendranagar	AQAPM3032G	3,00,000	240003	State Bank Of India	Gandhinagar		
Algotar Vithalbhai Jagabhai	Thangadh, Dist. Surendranagar	AVBPA3757E	7,50,000	782	Hdfc Bank	Thangadh	30-08-2022	
Bhupatbhai Manjibhai Bavaliya	At Rajapara, Ta. Chotila, Dist. Surendranagar	BLYPB7457E	1,11,000	3470	Saurashtra Gramin Bank	To. Rajapara, Ta. Chotila	30-08-2022	
Dhavalbhai Laljibhai Patel	At Vanod, Ta.Patdi, Dist. Surendranagar	BXKPP6536L	36,000	883416	Punjab National Bank	Vanod, Patadi	24-08-2022	
Narendrabhai Prabhudas Patel	At Patadi, Dist. Surendranagar	AJQPP2361Q	21,000	732948	State Bank Of India	Patadi	24-08-2022	
Parsottambhai Khengarbhai Parmar	At Patadi, Dist. Surendranagar	ABUPP2706R	1,11,111	14	Bank Of Baroda	Patadi	24-08-2022	
Bhudarbhai Bhalabhai Dabhi	At. Thangadh, Dist. Surendranagar		25,000	285883	State Bank Of India	Thangadh	23-07-2022	

Mayurbhai Sidhabhai Algotar	At. Thangadh, Dist. Surendranagar		25,000	33661	State Bank Of India	Thangadh	24-06-2022	
Amitkumar Chamanlal Dulera	Raj Hotel, Surendranagar	AEKPD2241J	1,00,000	143565	Canara Bank	Surendranagar	08-09-2022	
Dipak N Ashwani	At Wadhwan, Dist. Surendranagar	ABBPA8668A	1,00,000	666928	State Bank Of India	Surendranagar	16-09-2022	
Varshaben Narendrabhai Doshi	Neminath Society, Surendranagar	AERPS0384L	1,00,000	741142	State Bank Of India	Gandhinagar	12-09-2022	
Harpalsinh Halubha Rana	Surendranagar	AOMPR5003G	51,000	43	Hdfc Bank	Wadhwan	19-09-2022	
Dr. Rudrasinh Janaksinh Jhala	C J Hospital Road, Surendranagar	AECPJ8592A	25,000	865830	Idbi Bank	Surendranagar	08-09-2022	
Surabhai Panchabhai Khatana	At Bamanava, Ta.Patadi, Dist. Surendranagar	DQXPK0120H	1,11,111	24931	Suarashtra Gramin Bank	Adriyana Branch, Ta. Patadi	15-06-2022	
Bharatbhai Nathabhai Sonrani	To. Rajkot	AYBPS9551P	2,22,222	600033	Shri Rajkot Dist. Co-Op Bank	Rajkot	19-09-2022	
Dalsukhbhai Karamshibhai Chavaliya	To. Lakhtar	AQAPC6006C	25,000	136890	India Post	Lakhtar	26-09-2022	
Vanrajsinh Jayendrasinh Rana	To. Olak, Ta. Lakhtar	ARSPR0806L	31,000	426680	State Bank Of India	Lakhtar	19-09-2022	
Ajaysinh Shivrajsinh Rana	At Bhalala, Ta. Lakhtar, Dist. Surendranagar	BDMPR5201C	25,000	199985	State Bank Of India	Lakhtar	26-08-2022	
Algotar Bhanubhai Lakhmanbhai	To. Limbadi	BYYP A3839E	1,00,000	16886	Union Bank Of India	Limbadi	30-09-2022	
Kishorbhai Dayabhai Jadav	Thangadh	AAUFR7687Q	51,000	514	Hdfc Bank	Thangadh	07-10-2022	
Rajeshbhai Bharatbhai Chavda	Thangadh	AFBPC5027P	51,000	27	Hdfc Bank	Thangadh	10-10-2022	
Shankarbhai Vegad	Nr Swaminarayan Mandir, Ratanpar	AFZPV7961F	50,000	324846	State Bank Of India	Delhi	07-10-2022	
Savio Ceramica Pvt. Ltd.	Thangadh	AAKCS5243A	2,51,000	NEFT			14-10-2022	
Ghanshyambhai Hamirbhai Sonagra	To. Kothariya, Wadhwan	IMKPS8207P	30,000	9902	Saurashtra Gramin Bank	Kothariya, Wadhwan	10-10-2022	
Patel Shaileshkumar Vasudevbbhai	To. Patadi	AMYPV5855E	21,000	77	Bank Of Baroda	Patadi	09-10-2022	

Abhrambhai Daud Varaiya	To. Limbadi	ADBPV2938A	25,000	64414	Canara Bank	Limbadi	10-10-2022	
Jignaben Sanjaybhai Pandya	Surendranagar	AFHPP7459N	50,000	34976	Suarashtra Gramin Bank	Surendranagar	19-10-2022	
Kantibhai Dahyabhai Patel	Dhrangadhra	BGLPP2721B	1,00,000	395689	State Bank Of India	Dhrangadhra	29-10-2022	
Jagjivanbhai Dhadabhai Majethiya	Lakhtar	BNOPM7628A	31,000	41	Surendranagar Dist. Co-Op Bank	Lakhtar	23-10-2022	
Samta Engineering Pvt. Ltd	GUJRAT-SURENDERANAGAR	AABCL4046K	2,50,000	NEFT			12-12-2022	
Dayabhai Jidiya	To. Sayala, Ta. Sayala	AJUPJ0334M	1,11,111	586599	State Bank Of India	Wadhwan	22-12-2022	
Pradipbhai Jivabhai Khachar	To. Chotila, Ta.Chotila	BXFPK4526G	1,11,111	403712	State Bank Of India	Chotila	26-12-2022	
Jashubhai Virsangbhai Solanki	To. Chuda, Ta.Chuda	APXPS8479M	1,51,000	44	The Ahmedabad Co-Op. Bank Ltd.	Ranpur Branch,Ahmedabad	30-12-2022	
Imperial Buildcon	Surendranagar	AAJPI1061J	5,00,000	502	Icici Bank	Surendranagar	03-01-2023	
Waa Solar Ltd	GUJRAT-SURENDERANAGAR		5,00,000	NEFT			09-01-2023	
Digvijaysinh Virendrasinh Rana	To. Chotila, Ta. Chotila	DCHPR1027Q	1,00,000	193834	Axis Bank	Ishanpur, Ahmedabad	10-01-2023	
Indravijaysinh Kishorsinh Jadeja	To. Dhrangadhra, Ta. Dhrangadhra,	AAWPJ4605L	2,00,000	11	Hdfc Bank	Dhrangadhra	11-01-2023	
Narendrabhai Shankarbhai Patel	To. Dhrangadhra, Ta. Dhrangadhra,	BLXPP6975J	50,000	734323	State Bank Of India	Dhrangadhra	16-01-2023	
Ashirvad Gas Agency	To. Chotila Ta. Chotila	AEDPS4366N	1,00,000	729960	State Bank Of India	Chotila	16-01-2023	
Nileshbhai Chandrakantbhai Sheth	To. Surendranagar	ARYPS8644R	1,00,000	45142	Canara Bank	Surendranagar	17-01-2023	
Altra Ceramic Partner	To. Thangadh	ABAPA1233A	51,000	153823	State Bank Of India	Thangadh	25-01-2023	
R K Mines	To. Thangadh	AAUFR7687Q	1,00,000	527	State Bank Of India	Thangadh	28-01-2023	
Jitendrabhai Kantibhai Patel	To. Lakhtar	AWIPP6414B	1,00,000	47	Union Bank Of India	Lakhtar	27-01-2023	

Jivanbhai Ranchhodbhai Dangar	To. Panchati Society, Halvad Road, Dhrangadhra	ABSPD0027D	51,000	430688	State Bank Of India	Dhrangadhra	09-02-2023	
Narendrabhai Shankarbhai Patel	To. Dhrangadhra, Ta. Dhrangadhra,	BLXPP6975J	50,000	594	Icici Bank	Dhrangadhra	14-02-2023	
Rasikbhai Velashibhai Metaliya	Thangadh	CJWPM0234R	21,000	6	Sdcb	Chotila	03-02-2023	
Rameshbhai V Soya	Limbadi	HHPPS4823G	51,000	47	Hdfc Bank	Limbadi	14-02-2023	
Mukeshbhai Jivrajibhai Patel	To. Ratanpar, Surendranagar	ABXPP1988J	50,000	44	Hdfc Bank	Surendranagar	20-02-2023	
Laljibhai Dhanjibhai Kamejaliya	To. Dolatpar, Ta. Limbadi	CFZPK9475B	51,000	38290	Hdfc Bank	Limbadi	20-02-2023	
Shree Varia Tiles Works Co	GUJRAT-SURENDERANAGAR	AAOFS5603B	25,000	102386	Federal Bank	Rajkot	12-02-2023	
Vikramsinh Dajibhai Solanki	Dhrangadhra	DFNPS5207A	51,000	290784	State Bank Of India	Rajsitapur	22-02-2023	
Pratapbhai Ranchhodbhai Matraniya	To. Chuda, Ta. Chuda	BILPM2381N	21,000	792022	State Bank Of India	Sayala	24-02-2023	
Motibhai Govindbhai Chhansiya	Dhrangadhra	AAXPC2368L	1,11,111	223427	State Bank Of India	Dhrangadhra	01-03-2023	
Prabhubhai Balubhai Makwana	Lakhtar	CCJPM8793B	21,000	14327	Union Bank Of India	Lakhtar	23-02-2023	
Kamleshbhai Parsottambhai Hadi	Lakhtar	ACFPH1711A	21,000	3	Hdfc Bank	Surendranagar	01-03-2023	
Kamal Laljibhai Herma	Surendranagar	ADKPH1362B	31,000	740109	Indian Bank	Surendranagar	28-02-2023	
Gangarambhai Dayabhai Patel	Surendranagar	BAGPV1746M	25,000	19	Bank Of Baroda	Surendranagar	25-02-2023	
Narayanbhai Jesingbhai Pavra	Surendranagar	AFHPP7468R	25,000	78	Bank Of Baroda	Surendranagar	02-03-2023	
Vishalgiri Mangalgiri Goswami (Shivay Infra)	Thangadh	ARLPG2641M	5,40,000	431	Bank Of Baroda	Chotila	28-02-2023	
Shamji Bhimji Chauhan	Nr. Taleti, Chotila	ABGPC8716J	3,00,000	43654	Indian Bank	Chotila	02-03-2023	
Pareshbhai Himmatlal Shah	Surendranagar	ADKPS6171R	51,000	22	Bank Of Baroda	Surendranagar	10-03-2023	

Ramjibhai Haribhai Gohil	To. Kholadiyad, Ta. Wadhwan	AJPG5898D	1,50,000	545170	State Bank Of India	Wadhwan	11-03-2023	
Ajay Construction	To. Rajkot, Ta. Rajkot	ABSFA6064H	1,00,000	87647	State Bank Of India		10-03-2023	
Virat Developers	To. Rajkot, Ta. Rajkot	AAPFV5519A	50,000	286567	Union Bank Of India		07-03-2023	
Vadekhaniya Vikrambhai	Ta. Limbadi	AUFPV7676N	51,000	12208	Union Bank Of India		10-03-2023	
Kirtsinh Navalsinh	Dhrangadhra	ADHPJ0995P	21,000	9	Bank Of Baroda		15-03-2023	
Ratnabhai Lagharbhai	Chotila	ABSPM7260M	51,000	28	Bank Of Baroda		15-03-2023	
Sanjaybhai Vrajlal Gova	Dhrangadhra	ANOPG8085G	21,000	32	Hdfc Bank		15-03-2023	
Ajaysinh Shivrajsinh Rana	At Bhalala, Ta. Lakhtar, Dist. Surendranagar	BDMPR5201C	50,000	200003	State Bank Of India	Lakhtar	18-03-2023	
Khengarbahi Dodiya	Vadgam, Patadi	CBKPD1635D	21,000	504463	State Bank Of India		23-03-2023	
Nanduben G Vaghela	Lakhtar	BBVPV2223F	25,000	11	Bank Of Baroda		23-03-2023	
Bhikhabhai M Sabhad	Lakhtar	CREPS0819Q	51,000	2			25-03-2023	
Rinkalben R Skariya	Rajkot	GTNPS1527L	1,00,000	407570	Indian Overseas Bank		21-03-2023	
Mohanbhai Nanjibhai	Dhrangadhra		51,000	026356	Union Bank Of India	Dhrangadhra, Surendranagar	25-02-2023	
Shree Vinayak Engineers	Surendranagar	ABHFS1867K	51,000	141934	Central Bank Of India	Surendranagar	25-03-2023	
Parishram Stone Industries	Surendranagar	ABAFP3240N	50,000				28-03-2023	
Saudev Rock Sand Llp	Rajkot	AAQFV1244B	1,01,111				28-03-2023	
Mms Infratech Pvt Ltd	Gandhidham	AAICM1975H	3,51,000	806	Bank Of Baroda		10-03-2023	
Rayka Stone Industries	Sayala	AGHPA8983B	1,01,111	1310	Hdfc Bank		24-03-2023	

Ramdevsinh Gajendrsinh	Kondh, Dhrangadhra	AAYPZ8365R	51,000	17	Bank Of Baroda		09-03-2023	
Sun Shine Fasteners Pvt Ltd	Gidc, Wadhwan, Dist. Surendranagar	AAJCS8400N	2,51,000	RTGS	Hdfc Bank	Surendranagar	22-06-2022	
Satnam Rice Mills (Sachin Mittal)	Urban Estate, Karnal	AHXPMS293K	1,00,000	186864	Yes Bank	U.E., Karnal	02-04-2022	
Nandi International Pvt. Ltd.	Ambala Road, Kaithal	AAECN4742K	1,00,000	100407	Indian Bank	Ambala Road, Kaithal	02-04-2022	
Shri Hari And Co.	Fazilka	AAIAS8054R	1,00,000	353688	Canara Bank	Fazilka		
Rajesh Bansal	Hissar	AAVPB8264A	50,000	970398	Punjab National Bank	Dabra Chowk	16-04-2022	
Usha Bansal	Hissar	AAVPB8261F	50,000	716439	Punjab National Bank	Dabra Chowk	16-04-2022	
Surasti Overseas Pvt. Ltd.	Hissar	AAICS1672F	1,00,000	370374	Punjab National Bank	Pbsb	15-04-2022	
Manoj Bansal	Hissar	AAPPB9110K	1,50,000	842904	Punjab National Bank	Dabra Chowk	16-04-2022	
Lifeline Institute Of Medical Sciencces (Lalit Mohan Bansal)	Hissar	AEQPB9047L	2,50,000	000478	Hdfc Bank	Akash Plaza	16-04-2022	
Holy Help Hospital (Ajay Kumar Singh)	Hissar	AEZPS2633G	1,00,000	005055	State Bank Of India	Sector-13	15-04-2022	
Sanjay Prakash	Hissar	BEJPP5614P	2,50,000	233146	Punjab National Bank	Urban Estate	20-04-2022	
Geetanjali Hospital (Kamal Kishore)	Hissar	ADYPK4397H	5,00,000	000687	Hdfc Bank	Jindal Chowk	16-04-2022	
Globe Panel Industries Pvt. Ltd.	Yamunanagar	AADCG7946H	50,000	008298	Axis Bank	Iti Chowk, Yamunanagar	18-04-2022	
Load Link Systems Pvt. Ltd.	Sector 38 West, Chandigarh	AADCL6078M	5,00,000	HARCH22137287515	The Haryana Apex Co-Op Bank Ltd.	Chandigarh	17-05-2022	
Jaswinder Singh	Kurukshetra	ATRPS4548K	51,000	641447	Punjab National Bank	Jhansa Road, Kurukshetra	22-05-2022	
Amazon Wood Pvt. Ltd.	Yamunanagar	AAECA8093J	1,00,000	001231	Hdfc Bank	Near Nirankari Bhawan, Yamunanagar	10-05-2022	
Sumit Choudhary	Saha, Ambala	AZYPP2101Q	51,000	000006	Hdfc Bank	Yamunanagar Highway, Ambala	08-05-2022	

Jai Jwala Trading Co.	Mulana	AAQFJ0283Q	51,000	000222	Icici Bank	Shopping Complex, Mulana	13-04-2022	
S S Karagwal	Gurgaon	ARTPK2203R	2,00,000	071098	Axis Bank	Sector-17, Gurgaon	28-05-2022	
Naresh Kumar	Mulana	AUYPK1103A	51,000	000063	Hdfc Bank	Mulana, Ambala	13-04-2022	
Khushi Ram Goel	Kheri Lakha Singh	ABSPG8926E	75,000	000008	Hdfc Bank	Vill. Kheri Lakha Singh, Yamunannagar	05-06-2022	
Asian Brick Company (Pankaj Goyal)	Yamunanagar	AGFPG8769H	25,000	451082	Punjab National Bank	MIn College, Yamunanagar	06-06-2022	
Jawla Brick Company	Yamunanagar	AERPJ3229B	50,000	000306	Hdfc Bank	Radaur Road, Yamunanagar	29-05-2022	
Vipin Sharma	Yamunanagar	AFJPS4737E	1,00,000	900241	Punjab National Bank	Radaur	06-06-2022	
Sunil Mehta	Sarita Vihar, New Delhi	AAVPM9720A	75,000	047651	Punjab National Bank	Tughlakabad, New Delhi	02-07-2022	
Krishwan Swami	Gurgaon	DKXPS6382F	51,000	042022	Union Bank Of India	Gurgaon	07-05-2022	
Amaroo Buildcon	New Delhi	AAOPG9873B	21,000	389021	Axis Bank	Karkardooma	21-06-2022	
Krishan Kumar	Gurgaon	BOWPK7137K	1,11,000	000063	Hdfc Bank	Peripheral Road, Gurgaon	30-04-2022	
Nd Systems N Décor (Narendra)	Gurgaon	AFCPN1047D	21,000	674784	Indian Bank	Imt Manesar	20-06-2022	
Max India Services (Anup Saini)	Gurgaon	BCFPS1027R	51,000	001013	Icici Bank	Sector 15-Ii, Gurgaon	01-05-2022	
Nd Systems N Décor (Narendra)	Gurgaon	AFCPN1047D	21,000	674783	Indian Bank	Imt Manesar	20-06-2022	
Parmila	Mullana	EGUPP2554L	1,53,000	157071	Idbi Bank	Anaj Mandi, Mullana	15-07-2022	
Tanya Tanwar	Gurgaon	BTFFP4909N	71,000	235857	Union Bank Of India	Sushant Lok, Gurgaon	09-07-2022	
Sunil Mehta	Sarita Vihar, New Delhi	AAVPM9720A	1,00,000	484081	Punjab National Bank	Sarita Vihar, New Delhi	26-07-2022	
Gaurav Chaudhary	Gurgaon	AUVPC5285G	71,000	160835	State Bank Of India	Dlf Phase Iii, Gurgaon	04-05-2022	

Sunil Mehta	Sarita Vihar, New Delhi	AAVPM9720A	75,000	484082	Punjab National Bank	Sarita Vihar, New Delhi	30-07-2022	
Karan Manchanda	North Delhi	CZDPM7809P	5,00,000	SBIN322224287489	State Bank Of India		12-08-2022	
Nikhil Relan	Sector-15, Gurugram	AEDPR6007F	10,00,000	N22422207275110	Hdfc Bank		12-08-2022	
Tanya Rastogi	Gurugram	DLZPR7733E	2,50,000	HDFCR520220812886	Hdfc Bank		12-08-2022	
Sukhman Ahluwalia	Sector-15, Gurugram	AILPA1814B	3,00,000	N22422207429420	Hdfc Bank		12-08-2022	
Kanwar Shamsher	West Delhi	AAMPS0972K	5,00,000	IN/222512869295	State Bank Of India		13-08-2022	
Pooja Relan	Sector-15, Gurugram	BXGPS4520K	2,00,000	IN/222515952253	Icici Bank		13-08-2022	
Bhoop Singh	Gurugram	AAYPY2983L	20,00,000		Punjab National Bank		16-08-2022	
Karan Manchanda	North Delhi	CZDPM7809P	1,00,000	IN/222814547382	State Bank Of India		16-08-2022	
Tanvi Gupta	Gurugram	AUZPG5171H	1,50,000	N229222081308832	Hdfc Bank		17-08-2022	
Apj Investments Pvt Ltd.	Sector 28, Gurgaon	AAOCA1574A	25,00,000	ICICR42022082000518	Icici Bank		20-08-2022	
Shankar Moulding Ltd	Imt, Manesar, Gurgaon	AAHCS1569E	25,00,000	KKBKR52022082000930157	Kotak Mahindra Bank		20-08-2022	
Sunil Mehta	Sarita Vihar, New Delhi	AAVPM9720A	1,00,000	484083	Punjab National Bank	Sarita Vihar, New Delhi	31-08-2022	
Sunil Mehta	Sarita Vihar, New Delhi	AAVPM9720A	75,000	484084	Punjab National Bank	Sarita Vihar, New Delhi	31-08-2022	
Brahm Prakash	Gurgaon	ABZPY5455F	51,000	824189	Indian Bank	Gurgaon	27-08-2022	
Gaurav Gupta	Janta Colony, Rohtak	BAYPG3139D	3,50,000	000012	Bank Of Baroda	Railway Road, Rohtak	08-09-2022	
Gourav Garg	Railway Colony, Rohtak	AVKPG6432D	4,00,000	744995	Punjab National Bank	Jhajjar Road, Rohtak	17-10-2022	
Saurabh Jindal	Sector 15, Gurgaon	ADXPJ8366Q	25,00,000	CNRBR520221115935	Canara Bank		15-11-2022	

Risha Jindal	Sector 15, Gurgaon	ALIPG2986N	5,00,000	CNRBR520221115935	Canara Bank		15-11-2022	
Pawan Jindal	Sector 15, Gurgaon	AALPJ7460J	25,00,000	HDFCR520221115603	Hdfc Bank		15-11-2022	
Shankar Moulding Ltd	Imt, Manesar, Gurgaon	AAHCS1569E	45,00,000	KKBKR520221118008	Kotak Mahindra Bank		18-11-2022	
Shubham Saxena	Kewal Ganj, Rohtak	GSNPS0584Q	1,00,000	000006	Hdfc Bank	Rohtak	05-01-2023	
Nidhi Bhatia	Jagdish Colony, Rohtak	AOFPB0664N	3,50,000	322100	Hdfc Bank	Delhi	06-01-2023	
Saurabh Bhatia	Jagdish Colony, Rohtak	AJDPB8985B	4,50,000	000095	Hdfc Bank	Gurgaon	06-01-2023	
Eena	Arya Nagar, Rohtak	ACGPE6817R	3,00,000	UBINH23007307600	Union Bank Of India		07-01-2023	
Piyush Garg	Punjabi Mohalla, Ambala Cantt.	AQRPG8781D	3,00,000	UTIBR52023011200200885	Axis Bank		12-01-2023	
Himank Bhatia	Subhash Nagar, Rohtak	BJJPB7781C	1,00,000	301312558707	Axis Bank	Rohtak	13-01-2023	
Priyanka	Hb Colony, Madloda	AZJPP2937K	3,00,000		Punjab National Bank	Karnal	26-02-2023	
Shalakha	Kavi Nagar, Ghaziabad	BQSPS4799B	10,00,000	ICICR1202303060352	Icici Bank	Ghaziabad	06-03-2023	
Saurabh Jindal	Sec-15, Part-Ii, Gurgaon	ADXPJ8366Q	25,00,000	HDFCR520230320916	Hdfc Bank	Gurgaon	20-03-2023	
Pawan Jindal	Sec-15, Part-Ii, Gurgaon	AALPJ7460J	25,00,000	CNRBR520230320517	Canara Bank	Gurgaon	20-03-2023	
Shiv Kumar Sharma	Sec-102A, Gurgaon	AAWPS6469F	1,00,000	0320127987035301	Idbi Bank	Gurgaon	20-03-2023	
Satbir Singh Lakra	Sec-15, Near Gurudwara, Sonipat	AACPL9604K	2,00,000	HDFCR520320321918	Hdfc Bank	Sonipat	21-03-2023	
Parveen Kumar Jain	Sec-37C, Gurgaon	AFIPJ3871M	1,00,000	N08023280008001	Hdfc Bank	Gurgaon	21-03-2023	
Shiv Kumar Sharma	Sec-102A, Gurgaon	AAWPS6469F	2,00,000	IBKLR6202303210153	Idbi Bank	Gurgaon	21-03-2023	
Siddharth Sharma	Sec-102A, Gurgaon	DWZPS3407P	1,00,000	IN307922163817	Hdfc Bank	Gurgaon	21-03-2023	

Jasvinder Kumar	Narayangarh, Ambala	ALIPK00328	1,00,000	026794	Axis Bank			
Neeraj Agarwal	Bajrang Bali Colony, Bhiwani	AARPA7348E	71,000	000035	Uco Bank	Bhiwani		
Harshwardhan Maan	Bajrang Bali Colony, Bhiwani	AVIPM5168Q	9,99,999					
Hemlata	Lohar Bazaar, Bhiwani	AAWPL3113D	5,00,000	057611	Canara Bank	Bhiwani		
Vaibhav Jain	Near Murari. Cinema,Bhiwani	BUUPS2418B	2,00,000	014414	Axis Bank	Gurugram		
Rekha Raghav	Bank Colony, Bhiwani	AOEPR4592Q	50,000	321195	State Bank Of India	Bhiwani		
KK Jewellers	Halu Bazaar, Bhiwani	AXYPK8464H	3,00,000	000047	Hdfc Bank	Bhiwani		
Shri Silver House	Halu Bazaar, Bhiwani	AELPG4251L	3,00,000	000180	Hdfc Bank	Bhiwani		
Naresh Kumar	Halu Bazaar, Bhiwani	AJMPA0932E	1,00,000	000428	Hdfc Bank	Bhiwani		
Cikesh Jewellers Pvt. Ltd.	Halu Bazaar, Bhiwani	AELPG4251L	3,00,000	000043	Hdfc Bank	Bhiwani		
Brijpal	Lohar Bazaar, Bhiwani	AULPP1563G	1,50,000	862382	Punjab National Bank	Bhiwani		
Rahul Gas Service	Rohtak Gate, Bhiwani	ARBPS1466Q	3,00,000	978268	Canera Bank	Bhiwani		
Veena Kataria	Krishna Colony, Bhiwani	AEWPK5264N	79,000	000011	Bandhan Bank	Bhiwani		
Rohtash	Vpo Gignau, Loharu	BHAPR6561H	21,000					
Vinod Anchal	Dinod Gate, Bhiwani	AFWPA5015L	51,000	000146	Icici Bank	Bhiwani		
Rishi Prakash Sharma	Vikas Nagar	AYNPS5163R	2,51,000	304428	Sarv Haryana Gramin Bank	Bhiwani		
Sunder Pal	Vpo Malwas Khurd	BAKPP0431M	50,000	000507	Axis Bank	Tosham		
Kuldeep Singh Payal	Vpo Kharakdi, Tosham	AHBPP0769K	50,000	000050	Icici Bank	Bhiwani		

Vijender Mann	Bajrang Bali Colony, Bhiwani	AOBPM0413Q	10,00,000					
Krishan Bhardwaj	Gali Bhuton Wali	AONPB6088G	25,000					
Krishan Bhardwaj	Gali Bhuton Wali	AONPB6088G	25,000					
Priyanka Dhopra	Gali Chaudhary Manak Chand, Bhiwani	CBRPP4684R	25,000					
Priyanka Dhopra	Gali Bhuton Wali	CBRPP4684R	25,000					
Priyanka Dhopra	Gali Bhuton Wali	CBRPP4684R	25,000					
Priyanka Dhopra	Gali Bhuton Wali	CBRPP4684R	25,000					
New Satish Beej Bhandar	Lohar Bazaar, Bhiwani	CEEPS9013R	3,00,000					
Chhatar Pal Singh	Bajrang Bali Colony, Bhiwani	GAVPS2061G	10,00,000					
Amit Dhopra	Gali Gandhile Brahman	AIQPD4249Q	99,000		Hdfc Bank	Bhiwani		
Priti Rani	Bajrang Bali Colony, Bhiwani	EWAPP0249C	3,00,000					
Devender	Bhiwani	AZNPD3344G	51,000	005303				
Uma Dhopra	Gali Gandhile Brahman	AIIPD2320C	2,00,000	050871	Central Bank Of India	Bhiwani		
Sunil Taleja	Bhiwani	BGQPK1453C	31,000	025334	Union Bank Of India	Rohtak		
Ravi Mahmiya	Bahal Bhiwani	CCNPR4366P	50,000	046653	Punjab National Bank	Behal		
Harshwardhan Maan	Bajrang Bali Colony, Bhiwani	AVIPM5168Q	1,00,000					
Hkp Green Energy	New Anaj Mandi, Bhiwani	AFIPA7329F	51,000					
Vikram Singh Tanwar	Hansi Road, Bhiwani	ACQPT8043G	25,000	000519	Icici Bank	Bhiwani		

Sandeep Sheoran	Vidya Nagar, Bhiwani	AKYPS7643R	51,000	000073	Hdfc Bank	Bhiwani		
Sanjay Sharma	Vpo Kudal, Bhiwani	AZFPS9937C	1,00,000					
Sunil Kumar	Bhiwani	BGQPK1453C	51,000	030169	Union Bank Of India	Rohtak		
Raj Kumar Mittal	Bhiwani	ABAPM4240P	51,000	034862	Hdfc Bank	Bhiwani		
Shashank	Bhiwani	EAQPS9377Q	50,000	000074	State Bank Of India	Bhiwani		
Sumit	Bhiwani	ANPPB7653B	24,000					
Punam	Bhiwani	ASVPP6248A	2,00,000		Uco Bank	Bhiwani		
Seema Trikha	Gurugram	AEAPT6056K	1,51,000	629981				
Seeta Foods Pvt. Ltd.	Gurugram	AAFCS5857F	5,00,000	959143				
Vee Gee Industrial Enterprises Pvt. Ltd.	Gurugram	AACCV6675P	5,00,000	044973				
Styric Chem Pvt Ltd.	Gurugram	AAECS2262H	2,00,000	002399				
Baldev Raj Bhatia	Gurugram	AHWPB6602J	11,00,000	337338				
Seema Trikha	Gurugram	AEAPT6056K	3,50,000	176892				
Seema Trikha	Gurugram	AEAPT6056K	1,50,000	629989				
Narender Gupta	Gurugram	ABFPG9916R	5,00,000	000020				
Arun Kumar	Fatehabad	DOAPK3667C	1,00,000	000238	Hdfc Bank			
Pardeep	Fatehabad	FOMPS1835C	51,000	388811	Punjab National Bank			
Ajit Singh	Manesar	AWSPS6448J	5,11,000	264292				

Satish Kumar	Gurugram	BCPPK3448A	1,40,000	N179222014532040				
Rakesh Kumar Garg	Sector-46	AAXPG7094B	2,51,000	047104	South Indian Bank			
Parmod Kumar Saluja	Gurugram	ADZPS3987J	2,00,000	UBINR2202209190161				
4S Developers Pvt Ltd.	Gurugram	AAGSB8963J	5,00,000	001056	Icici Bank			
Kuldeep Yadav & Sons (Huf)	Gurugram	AANHK3547F	1,00,000	157667	Union Bank Of India			
Anil Yadav	Gurugram	ABWPY4160C	1,00,000	000035	Hdfc Bank			
Kamal Gupta, Mla	Hissar	ADNPG0116B	50,000	000440				
Narender Singh	Jind	BCMPS8483A	2,00,000	UCBAR520220513003	Uco Bank			
Ravinder Singh	Jind	ATCPS7527B	2,00,000	UCBAR520220513003	Uco Bank			
Sudesh W/O Raj Kumar	HARYANA-Jind	DORDS1670Q	2,00,000	BKIDR5202205190076	Bank Of India			
Anil Kumar S/O Balbir S	Jind	ALEPM9184G	2,00,000	BKIDR5202205190076	Bank Of India			
Samsher S/O Sh Balbir Singh	Jind	BADPS3231H	2,00,000	BKIDR5202205190076	Bank Of India			
Mor Hatcher	Jind	AOBPK2993K	2,00,000	BKIDP22140404811	Bank Of India			
Harsh Poult	Jind	EOUPS7570P	2,00,000	BKIDP22140404827	Bank Of India			
Seema	Jind	DORPS1088N	2,00,000	BKIDP22140404954	Bank Of India			
Kajal Do	Jind	BXHPG1603G	2,00,000	BKIDP22140405068	Bank Of India			
Komal Mor	Jind	GCLPM7107K	2,00,000	BKIDP22140405121	Bank Of India			
Santosh Wif	Jind	DORPS1086C	2,00,000	BKIDN22141479741	Bank Of India			

Mor Farms P	Jind	AAGCM0009E	2,00,000	BKIDY22159633001	Bank Of India			
Ashok Kumar	Jind	AOFPK6447J	2,00,000	217411800141				
Narender Kumar So Sh R	Jind	BRMPK7955A	2,00,000	BKIDR5202206230034	Bank Of India			
Satybhan So Hardeva	Jind	BABPB0808B	2,00,000	PUNBR520220623138	Punjab National Bank			
M G Marketing	Jind	AEAPG7296N	2,00,000	HDFCR520220623774	Hdfc Bank			
Divyansh Enterprises	Jind	ADBPS1194B	2,00,000	HDFCR520220623774	Hdfc Bank			
Vinesh Deswal So Ram M	Jind	AGMPV0014B	2,00,000	BKIDR5202206230037	Bank Of India			
Vinod Kumar So Rati Ra	Jind	AIQPV7081G	2,00,000	BKIDR5202206230038	Bank Of India			
Ram Mehar S	Jind	AECPS1643D	1,50,000	BKIDY22174380066	Bank Of India			
Sandeep Deswal So Satb	Jind	AGEPD0612M	2,00,000	BKIDR5202206240077	Bank Of India			
Sunita Desw	Jind	CCVPS4024D	50,000	BKIDY22175777397	Bank Of India			
Saijan Kumar Huf	Jind	AATHS4847N	2,00,000	HDFCR520220701792	Hdfc Bank			
Asha Saini	Jind	KGJPS6183K	2,00,000	HDFCR520220701792	Hdfc Bank			
Narender Singh So Prit	Jind	BCMPS8483A	2,00,000	UCBAR520220701004	Uco Bank			
Jitender Kumar	HARYANA-Jind	AOJOJ6646K	2,00,000	UCBAR520220701004	Uco Bank			
Anu	Jind	AELPA0964N	2,00,000	HDFCR520220701794	Hdfc Bank			
Vaibhav Kumar	Jind	BPOPG2304D	2,00,000	HDFCR520220702795	Hdfc Bank			
Meghna	Jind	DGTPM3449H	2,00,000	HDFCR520220702795	Hdfc Bank			

Dharambir	HARYANA-Jind	BINPT7014B	2,00,000	UBINR2202207040109	Union Bank Of India			
Bharat Poultries	Jind	ANYPR0260L	2,00,000	YESBR5202207069390	Yes Bank			
Ompati Wof Balbir Ding	Jind	AMFPP9314B	2,00,000	BKIDR5202207060060	Bank Of India			
Sandeep Lohan	Jind	APUPL0356H	2,00,000	IBKLR9202207070005	Idbi Bank			
Anurag Devi	Jind	AYXPA8480D	1,00,000	N000601826881				
Pardeep Kumar	Jind	BRMPK8340K	1,00,000	PUNBH22189988271	Punjab National Bank			
Amar Pal	Jind	CUNPP5204J	1,00,000	PUNBH22192745141	Punjab National Bank			
Gujrat Pest	Jind	AANFG2817N	1,00,000	N196222039370990				
Ashok Kumar	Jind	AUPPK6289A	2,00,000	HDFCR520220716825	Hdfc Bank			
Narender Redhu S O Sh	Jind	AWZPN2448L	2,00,000	PUNBR520220716145	Punjab National Bank			
Vijaypal Singh	Jind	ACOPS1171L	1,00,000	042548				
Gaurav Singla	Jind	BIPPS7124H	1,00,000	178821				
Raj Singh	Jind	ACUPS0482L	1,00,000	000019				
Manish Kumar	Jind	ADPPK5370D	31,000	000124				
Uttam Chand	Jind	AUTPC9393B	21,000	214841				
Krishan Lal	Jind	ABOPM2182Q	1,00,000	903546				
Sajjan Kumar	Jind	ANGPK8026R	2,00,000	HDFCR520220809878	Hdfc Bank			
Koyal Devi	Jind	BHUPK4539A	2,00,000	HDFCR520220809878	Hdfc Bank			

Mohit Singla	Jind	CVHPS8424C	2,00,000	227712101673				
Raj Kumar S	Jind	ABFPK4310B	1,00,000	PUNBH22277501254	Punjab National Bank			
S J Enterprises	Jind	AXXPS2428J	1,00,000	000677158528				
Bhupender S	Jind	HHRPS0631E	1,00,000	PUNBH22277516987	Punjab National Bank			
Manoj Kumar	Jind	EXWPK7898R	1,00,000	PUNBH22277521380	Punjab National Bank			
Nisha Rani	Jind	ANXPR5612B	1,00,000	PUNBH22277548852	Punjab National Bank			
Naresh Kumar	Jind	ALFPK9604B	2,00,000	HDFCR520221004505	Hdfc Bank			
Devender Aggarwal	Jind	BDXPA3704J	1,00,000	677310694				
Jitender So	HARYANA-Jind	APKPK6640K	1,00,000	PUNBH22277589559	Punjab National Bank			
Sushil Kuma	Jind	AAQPI3536L	1,50,000	IOBAN22292174612	Indian Overseas Bank			
Aman Kumar Jaglan	Jind	AXMPJ1689H	1,00,000	229309472252				
Krishan	Jind	ANSPK8034H	2,00,000	BKIDR5202211280080	Bank Of India			
Pooja Rani	Jind	FBZPR2618A	1,20,000	KKBKH22339634812	Kotak Mahindra Bank			
Kuldeep Singh	Jind	DLEPS1980K	1,20,000	N000735961073				
Jagdamba Rice Mills	Kaithal	AAKFJ3174G	1,00,000	010739	Hdfc Bank			
Gopal Foods	Kaithal	AAUFG0823D	31,000	N316222204345503	Hdfc Bank			
Aroma Agrotech Private Limited	Gurugram	AIACA2887L	11,00,000	423754				
New Sk Construction Co. (Sandeep Yadav)	Narnaul	CYFPS6392L	15,00,000	TFR-338002100001014	Punjab National Bank			

Gurjar Shiksha Samiti (Suraj Sr. Sec. School)	Narnaul	AAJFG3760A	8,00,000	RTGS				
Kalawati Devi Suraj Bhan Memorial Education Society	Narnaul	AADAK5981G	5,50,000	RTGS				
P R Sharma Education Society	Narnaul	AAAAP7417M	5,50,000	RTGS				
Gurjar Shiksha Samiti (Suraj Sr. Sec. School)	Narnaul	AAJFG3760A	2,00,000	UBIN0830348:3034110	Union Bank Of India			
Nihal Singh	Narnaul	AJPPS7173Q	2,50,000	RTGS				
Daya Nand	Narnaul	ABDPN0764A	2,50,000	TFR-333500010015248	Punjab National Bank			
Mohit Jain	Narnaul	AQOPJ2904N	2,49,000	ICIC0SF0002:4003015	Icici Bank			
Veenu Kapoor	Narnaul	CBDPK0462Q	2,00,000	HDFC000001:5010010				
Veenu Kapoor	Narnaul	CBDPK0462Q	50,000	IMPS				
Monika Garg	Narnaul	BSKPG1040F	1,00,000	NEFT				
Monika Garg	Narnaul	BSKPG1040F	50,000	IN/306311321992				
Rajita Sharma	Narnaul	BZWPS4718P	1,00,000					
Mahesh Kumar	Narnaul	BKEPK6375B	1,50,000	NEFT				
Ravi Sharma	Narnaul	DJAPS6666G	1,00,000					
Dr Yashpal	Palwal	CHKPB8424Q	50,000	IMPS209107481464				
Preeti Rathor	Palwal	CYEPR9705B	1,00,000	PUNBB22096009239				
Matin Pharmaceuticals (Vishan Singh)	Palwal	BZWPS5035D	1,00,000	NEFT000526234375				
Ram Narayan & Sons (Yogesh Tayal)	Palwal	AEDPT4416Q	1,00,000	AXMB221078007886				

Bharat Bhusan S	Palwal	EKPPS1405A	2,00,000	PUNBH22109450781				
Pawan Machinery	Palwal	ABOPS1822P	50,000	N110221924444276				
Giriraj Singh	Palwal	BCKPS0055G	2,50,000	PUNBR520220420117				
Ajay Kumar	Palwal	BOQPK7575D	2,50,000	PUNBR520220420117				
M M And Company (Manoj Kumar)	Palwal	AVZPK3412G	2,50,000	UBINR2202204210162				
Amit	Palwal	AJOB1726B	49,000	IMPS211413772773				
Sandeep Garg	Palwal	ATDPG3684L	1,00,000	30807859995				
Mukesh Kumar	Palwal	BTUPK6987N	60,000	UPI5098809162091				
Dharmander	Palwal	DYLPK3016G	65,000	UPI5098875162093				
Ganesh Traders (Mahesh Bansal)	Palwal	AANPB0843R	1,00,000	AXMB22115137220				
Bhoop Ram Pathak	Palwal	DAHPP0578N	2,00,000	P115220165749513				
Tekchand	Palwal	BULPT3623C	75,000	UPI4693005162095				
Agarwal Machinery Store (Akash Gupta)	Palwal	AECPG3135J	1,00,000	PUNBH22116513749				
Ruchi Gupta	Palwal	AQGPG4589C	1,85,000	32180697607				
K R P Enterprises (Raj Kumar)	Palwal	BWHPK4599L	2,00,000	BARBS22116931028				
K R P Enterprises (Raj Kumar)	Palwal	BWHPK4599L	1,05,000	BARBS22116973181				
Mohan	Palwal	BXRPM4392J	50,000	UPI4693167162090				
Ram Avtar	Palwal	BTXPA7364N	60,000	UPI4693124162090				

Dalveer Singh	Palwal	GSWPS8396R	75,000	UPI4898957162097				
Jubin Gandhi	Palwal	APSPJ1155L	1,00,000	AXMB221172417171				
Kamlesh W/O Awdesh	Palwal	LGAPK4011J	51,000	UPI4693235162093				
Amjad	Palwal	AXJPA0871D	60,000	UPI4693209162094				
Amjad	Palwal	AXJPA0871D	40,000	UPI4693288162091				
Govind Ram	Palwal	BBPPS1816K	45,000	IN4ON22042801TUB				
Sanjay	Palwal	GJBPS2492L	80,000	UPI5099046162099				
Wood Art Galary (Ashish Singla)	Palwal	AVMPS1734Q	1,00,000	026975				
Ravikant Sharma	Palwal	BFNPS7028P	1,00,000	000013				
Jai Ram	Palwal	AGTPR2839K	2,00,000	298827				
Atul Foam Co. (Atul)	Palwal	AECA6258G	1,00,000	188301				
Mahesh	Palwal	ELJPM1751G	51,000	UPI4693510162090				
Mamta Chauhan	Palwal	AVNPC4889P	3,00,000	100490				
Sandeep	Palwal	AJOPB1726M	55,000	UPI4899379162097				
Devender	Palwal	EWKPD2537M	1,98,700	0502i27438313001				
Surender Sharma	Palwal	EWTPS2664P	51,000	UPI4692997162092				
Devender	Palwal	BKBPD3665G	2,00,000	IMPS212317887925				
Mukesh Kumar	Palwal	BTUPK6987N	31,000	UPI4693306162094				

Elite Woodworks (Ishwar Singh)	Palwal	CAKPS0289K	1,00,000	IMPS212610466280				
Charan Singh	Palwal	DHEPS5057R	2,00,000	N127221948240650				
Mahesh	Palwal	ELJPM1751G	50,000	UPI5099274162099				
Vandana Chauhan	Palwal	ALXPC4901A	50,000	394575056				
Deepak Bainsla	Palwal	BZZPB3820Q	99,900	IMPS213011113326				
Bhoop Ram Pathak	Palwal	DAHPP0578N	2,00,000	P130220168542733				
Ajay Kumar	Palwal	APNPK2458N	2,00,000	IMPS213012970687				
Pradeep Kumar	Palwal	CWHPK4088B	2,00,000	N130221952689632				
Yogesh Garg	Palwal	AIDPG7951P	5,00,000	MAHBR520220510120				
Sudhir Kumar	Palwal	AQCPK0212C	3,50,000	UBINR2202205110185				
Pretti Rathor	Palwal	CYEPR9705B	1,00,000	PUNBH22131425806				
Krishna W/O Hemdutt	Palwal	HOKPK4559D	1,50,000	P132220169015532				
Vandana Chauhan	Palwal	ALXPC4901A	50,000	396963995				
Pankaj Bindal	Palwal	AWIPB2887J	50,000	AXIR221320436857				
Shashi Bala	Palwal	AMDPB2105N	50,000	932670				
Dinesh Kumar	Palwal	ACEPK8365N	50,000	687577				
J D Electronics	Palwal	ABJPG9597N	70,000	P134220169439272				
Sarita Rani	Palwal	CKQPR1932N	50,000	000001				

Mukesh	Palwal	BTUPK6987N	26,900	UPI4898968162095				
Kaivalya Foundation	Palwal	AAETK5901C	1,00,000	PUNBB22143006152				
Dhanraj	Palwal	DCYPD4350M	50,000	N146221972431039				
Surender Tanwar	Palwal	DRYPS3197A	49,000	UPI5098806162094				
Surender Tanwar	Palwal	DRYPS3197A	40,000	UPI4693053162098				
Shubham Cargo	Palwal	AJRPB3025C	1,00,000	AXMB222219877095				
Rajinder Bainsla	Palwal	AJRPB3025C	1,00,000	AXMB222575067575				
Kulbhushan Goel	Panchkula	AADCA6866E	1,00,000	000752	Punjab & Sind Bank			
Sanjeev Kumar Arora	Panchkula	ACTPA3187F	5,00,000	221319056622	Icici Bank			
Sanjeev Kumar Arora	Panchkula	ACTPA3187F	5,00,000	221319061915	Icici Bank			
Satbir	Panchkula	ODJPS2625M	3,50,000	SBIN322215861	State Bank Of India			
Gautam Singh	Panchkula	FXXPS1658R	2,49,000		Hdfc Bank			
Amit Rana	Panchkula	CWFPR0945C	3,00,000	N217222065				
Saroj Bala	Panchkula	AKLPB2304H	5,00,000	677921				
Saroj Bala	Panchkula	AKLPB2304H	5,00,000	677920				
Ankur Singh	Panchkula	GMPPS5238M	2,50,000	RTGS				
Sahil Verma	Panchkula	AWHPV8012G	3,00,000	TFR				
Purnima Manchanda	Panchkula	CXWPM0707R	9,99,000	NEFT				

Shri Khatushyam Trad	HARYANA-Rewari		7,00,000	ICICR4202204140050	Icici Bank			
Swastic Enterprises	North West Delhi	ADCFS7064F	10,00,000	ICICR4202204140051	Icici Bank			
Sameer Sagar	HARYANA-Rewari		10,00,000	ICICR4202204140051	Icici Bank			
Surender Singh	Rewari	AAHPY7756Q	18,00,000	CBINR5202204151000	Central Bank Of India			
	HARYANA-Rewari		5,00,000	715202	Punjab National Bank			
A K Automatics	Hissar Road, Rohtak	AABFA4065A	15,00,000		Punjab National Bank			
Naresh Chander Kapoor	Hari Nagar, Rohtak	AATPK3629A	15,00,000	008939				
Balak Ram Dabwal	Yamunanagar	ABYPD8256C	31,000	897262	State Bank Of India	Yamunanagar		
Euro Graphics	Yamunanagar	AAEFE2221P	21,000	000961	Bank Of Braoda	Jagadhari		
Ginny Paints (India)	Yamunanagar	ABMPK5509P	21,000	001007	Bank Of Braoda	Jagadhari		
Bhupender Singh Chauchan	Yamunanagar	ADOPC2423Q	51,000	098921	Bank Of Maharashtra			
Baldev Kamboj	Yamunanagar		1,11,000		State Bank Of India			
Ram Saran Dass Sons	Yamunanagar	ACIPC3130D	51,000	176928	State Bank Of India			
Baba Gulab Dass Jabbi Wala Charitable Trust	Yamunanagar	AAATB6469Q	1,00,000	729793	Utkarsh Small Finance Bank			
Narender Garg So Jai Narain Garg	Yamunanagar	ABXPK4689D	21,000	216029	Punjab National Bank			
Samta Road Lines	Yamunanagar	BLJPK9217N	21,000	000954	Icici Bank			
Assam Wood And Allied Products	Yamunanagar	AACFA3679H	21,000	003803	Hdfc Bank			
Rajinder Singh	Yamunanagar	CQIPG4514P	51,000	353963				

Naveen Batra Shree Durga Dhatu Udyig	Yamunanagar	AHNPB0774E	21,000	156783	Central Bank Of India			
Garg Roadlines	Yamunanagar	AANFG4481G	21,000	AXIC223575597048	Axis Bank			
Shivalik Coo Lan C Society Ltd	Yamunanagar	AAFTS4075E	31,000	000779	Hdfc Bank			
Rahul Panjeta	Yamunanagar	CXAPP8758B	1,00,000	000039	Hdfc Bank			
Trimurti Steels	Yamunanagar	ABZPG8516D	21,000	000505	Hdfc Bank			
New R S Timber	Yamunanagar	APYPB9757L	1,00,000	000499	Hdfc Bank			
Balwant Singh	Yamunanagar	AKSPS2420C	1,00,000	112674	State Bank Of India			
Malik Rosy Anand	Yamunanagar	AFNPA3552M	1,00,000	024570	Union Bank Of India			
Madan Lal	Yamunanagar	AHAPM6748E	1,01,000	129540	Central Bank Of India			
Ramesh Chand & Company	Yamunanagar	AHZPC3606N	1,00,000	000065	Hdfc Bank			
Sunrise Panels	Yamunanagar	ACYFS9037K	71,000	005216	Hdfc Bank			
Vachi Plyboards Llp	Yamunanagar	AAPFU4036J	71,000	003420	Hdfc Bank			
Tirupati Industries	Yamunanagar	AALFT1599A	71,000	000631	Hdfc Bank			
Shree Jagdamba Panels	Yamunanagar	ACZFS5159H	71,000	000381	Hdfc Bank			
Star Laminates India Pvt.Ltd	Yamunanagar	AAVCS2593N	71,000	000112	Hdfc Bank			
Sapphire Woods India Llp	Yamunanagar	ADJFS2831H	71,000	000621	Hdfc Bank			
Punjab Wood Products	Yamunanagar	AAOFP3603N	71,000	004279	Hdfc Bank			
Punjabi Dharamshala Sabha	Yamunanagar	AAGAP8274L	21,000	517969	Punjab National Bank			

Leeford Healthcare Limited	HIMACHAL PRADESH	AABCL1851A	35,00,000	10569	Hdfc	Hdfc, Fortune Chambers, Feroze Gandhi Market,		
Morepen Laboratories Ltd.	HIMACHAL PRADESH	AABCM1083B	15,00,000	700194	Pnb	Pnb, Parwanoo, Solan, H.P.		
Panacea Biotec Pharma Ltd.	HIMACHAL PRADESH	AAKCP4431B	50,00,000	706002	Axis	Axis Bank, New Delhi		
Acme Formulation Pvt. Ltd.	HIMACHAL PRADESH	AAECA7994C	10,00,000	2337	Hdfc	Hdfc, Plot. No. 28, Phase-1, Ind. Area, Chandigarh		
Mankind Pharma Limited	HIMACHAL PRADESH	AAACM9401C	3,00,00,000	29135	Hdfc	Hdfc, Kasturba Gandhi Marg, New Delhi		
Milestone Gears Pvt. Ltd.	HIMACHAL PRADESH	AAACM9431E	10,00,000	121877	Sbi	State Bank Of India, Sme Branch, Baddi, Solan, H.P.		
Macleods Pharmaceuticals Limitd	HIMACHAL PRADESH	AAACM4100C	40,00,000	242903	Axis	Axis Bank, Dahisar(W), Mumbai,		
Hetero Labs Limited	HIMACHAL PRADESH	AAACH5506R	25,00,000	374166	Sbi	State Bank Of India, Hyderabad		
Alkem Laboratories Ltd.	HIMACHAL PRADESH	AABCA9521E	25,00,000	274272	Kotak Mahindra Ba	Kotak Mahindra Bank, Mittal Court, 224,		
Samaj Electoral Trust Association	HIMACHAL PRADESH	AAUCS1937R	1,50,00,000	91	Decb	Dcb Bank, Shakespear Sarani, Kotkata		
Asian Concretes And Cements Pvt. Ltd.	HIMACHAL PRADESH	AAHCA7913J	5,00,000	1888	Icici	Icici Bank, Manimajra, Chandigarh		
Alliance World Manufacturing Ltd.	HIMACHAL PRADESH	AAKFA8946P	5,00,000	180	Icici	Icici Bank, Manimajra, Chandigarh		
Dsp Precision Products Pvt. Ltd.	HIMACHAL PRADESH	AABCD4351K	50,000	758867	Pnb	Pnb, Baddi, Solan, H.P.		
Ab Tools Pvt. Ltd.	HIMACHAL PRADESH	AABCA3199C	51,000	NEFT	Parwanoo	Parwanoo, Himachal Pradesh		
Micro Turners	HIMACHAL PRADESH	AABFM1796J	5,00,000	61087	Citi	Citi Bank, Chandigarh		
Secure Meters Ltd.- Udaipur Unit	HIMACHAL PRADESH	AACCS8785M	2,50,000	183519	Idbi	Idbi Bank, Tonk Road, Jaipur, Rajasthan		
Sh. Hira Lal	HIMACHAL PRADESH	ADRPT7144C	1,00,000	CHEQUE	The H.P. State Co.Op. Bank Ltd. Karsog, Mandi,	Hp		
Sh. Ravinder Kumar Dhiman	HIMACHAL PRADESH	ABBPD2545F	1,00,000	CHEQUE	Uco Bank, Vidhan Sabha, Shimla, H.P.	Shimla		

Sh. Mulkh Raj	HIMACHAL PRADESH	AQSPR8828D	1,00,000	CHEQUE	Uco Bank, Vidhan Sabha, Shimla, H.P.	Shimla		
Sh. Vinod Kumar	HIMACHAL PRADESH	AWQPK5003P	1,00,000	NEFT				
Sh. Rajeev Saizal	HIMACHAL PRADESH	CBMPS4844K	1,00,000	NEFT				
Sh. Kishori Lal	HIMACHAL PRADESH	AAWPL8250H	1,00,000	NEFT				
Sh. Jeet Ram Katwal	HIMACHAL PRADESH	AFQPK2094F	1,00,000	ONLINE				
Sh. Inder Singh Gandhi	HIMACHAL PRADESH	ABAPT2605D	1,00,000	UPI				
Sh. Bhupender Kaur Purewal	HIMACHAL PRADESH	AASPP4053G	3,00,000	CHEQUE	Sbi, Dharampur, Solan, H.P.	Solan		
Sh. Rakesh Chander So Kishori Lal	HIMACHAL PRADESH	ABHPC5152H	2,00,000	CHEQUE	Pnb, Maharal, Hamirpur, H.P.	Hamirpur		
Sh. Arjun Sood	HIMACHAL PRADESH	BTSPS0346D	50,00,000	CHEQUE	Au Small Fin. Bank Ltd., Andheri Kurla	Andheri		
Sh. Ankush Goyal	HIMACHAL PRADESH	AHVPG0292Q	50,00,000	CHEQUE	Au Small Fin. Bank Ltd., Andheri Kurla	Andheri		
Sh. Vivek Haripal Singh	HIMACHAL PRADESH	BIYPS3450F	11,00,000	RTGS	Axis Bank			
Sh. Amarpreet Batra	HIMACHAL PRADESH	AIPPB1497B	11,00,000	NEFT	Pnb			
Sh. Atul Arora	HIMACHAL PRADESH	AICPA9939J	11,00,000	RTGS	Hdfc			
Sh. Anil Sharma	HIMACHAL PRADESH	BWOPS8429L	6,00,000	RTGS	Axis Bank			
Sh. Pankaj Sharma	HIMACHAL PRADESH	BBHPS2767R	5,51,000	NEFT	Pnb			
Sh. Honey Jain	HIMACHAL PRADESH	AJEPJ3656J	5,00,000	RTGS	Hdfc			
Sh. Anand Aggarwal	HIMACHAL PRADESH	AGGPA8929A	4,00,000	RTGS	Icici Bank, Mumbai, Maharastra	Mumbai		
Sh. Rajiv Kumar Yadav	HIMACHAL PRADESH	ACMPY8566F	10,00,000	RTGS	Hdfc			

Sh. Amit Rai	HIMACHAL PRADESH	ALQPR2459H	5,00,000	IMPS				
Sh. Yogesh Kumar Sood	HIMACHAL PRADESH	ADQPS0799H	3,50,000	CHEQUE				
Smt. Amita Sood	HIMACHAL PRADESH	BMEPS9046R	5,00,000	NEFT				
Usha Pandey	Chutia, Ranchi	BQQPP5301J	1,00,000	604772	Canara Bank	Ashoknagar Branch	22.05.2023	
Triveni Sainik Minning Pvt Ltd	Barkagaon, Hazaribagh	AAFCT6119D	5,00,000	000923	ICICI Bank, Hazaribagh	Hazaribagh	03.01.2023	
H.S. Gopinath Reddy	Bengaluru	ADPBG7687F	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
P.C. Realty	Bengaluru	AAOFP6432H	2,00,00,000	Rtgs	Sbi	Malleshwaram		
P.C. Realty	Bengaluru	AAOFP6432H	2,00,00,000	Rtgs	Sbi	Malleshwaram		
Pragathi Groups	Bengaluru	AAIFP6186E	25,00,000	Rtgs	Sbi	Malleshwaram		
Srinivasa College Of Physio Theremy	Bengaluru	AACTS3640N	50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
P.C. Realty	Bengaluru	AAOFP6432H	1,00,00,000	Rtgs	Sbi	Malleshwaram		
Pragathi Groups	Bengaluru	AAIFP6186E	10,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
P.C. Realty	Bengaluru	AAOFP6432H	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Ranka Steels	Bengaluru	AAIFR2782A	75,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Steel Solutions	Bengaluru	ABJFS9734M	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Pacific Exports	Madyapradesh	AALFP3826C	1,50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Haney Tetsu Processing Centre	Bengaluru	AAHFH3537L	50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Shashwata Steels	Bengaluru	ACXFS9223Q	50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		

Volga Dresess	Kalaburagi	AABFV2733Q	5,00,000	001162	Bank Of Baroda	Kalaburagi		
Pacific Exports	Bengaluru	AALFP3826C	50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Micro Labs	Bengaluru	AABCM2131N	1,00,00,000	Fund Transfer	Canara Bank, Kodandarampura	Bengaluru		
Micro Labs	Bengaluru	AABCM2131N	1,00,00,000	Fund Transfer	Canara Bank, Kodandarampura	Bengaluru		
Jindal Aluminum Ltd	Bengaluru	AAACJ4324M	2,00,00,000	Cheque/Dd No. 802067	Standard Charted B	Infantry Road Bengaluru		
H.S. Gopinath	Bengaluru	ADPBG7687F	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
Mytrah Bhanug Power Ltd	Hydrabad	AAKCM5068P	1,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Tattvam United	Bengaluru	AASFT9001C	30,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
J V Builders	Mangalore	ADPPD6279E	1,00,000	Neft	Karnataka Bank	Mangalore		
Tattvam Ventures	Bengaluru	AAQFT1885Q	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
H.S. Gopinath Reddy	Bengaluru	ADPBG7687F	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
Giselled D. Mehta	Mangalore	ADNPM1491P	1,00,000	764191	Axis Bank	Mangalore		
Aiswarya Developers	Bangalore South	AANFA6377P	1,00,000	Neft		Bangalore South		
Manipal Education & Medical Group	Mangalore	AADCM8103A	10,00,000	Rtgs	Icici Bank	Mangalore		
Maverick Holding Investment	Bangalore South	AAACM4345F	1,00,000	Rtgs		Bangalore South		
Tattavam Ventures	Bengaluru	AAQFT1885Q	20,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Uday Enterprises	Bangalore South	ACPPN1536M	1,00,000	110		Bangalore South		
Kamadhenu Media Prints	Bangalore South	AUGPS2714M	1,00,000	3050		Bangalore South		

Sun Events	Bangalore South	BEOPK2584K	1,00,000	Fund Transfer		Bangalore South		
Pacific Exports	Bengaluru	AALFP3826C	1,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Pacific Exports	Bengaluru	AALFP3826C	1,00,00,000	Rtgs	Sbi, Malleshwaram	Bengaluru		
H.S. Gopinath Reddy	Bengaluru	ADPBG7687F	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
Pc Realty	Bengaluru	AAOFP6432H	1,50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Tattvam Ventures	Bengaluru	AAQFT1885Q	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Pacific Exports	Bengaluru	AALFP3826C	50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
J. Krishna Palemar, Kodialbail,Mangalore	Mangalore	ACZPP0444N	5,00,000	502150	Indian Overseas Bank	Mangalore		
H.S. Gopinath Reddy	Bengaluru	ADPBG7687F	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
J V Builders	Mangalore	ADPPD6279E	1,00,000	Neft	Karnataka Bank	Mangalore		
Purushothama Shetty-Yamuna Drilling	Mangalore	APRPS3287F	2,00,000	3940	Bank Of Baroda	Mangalore		
Nidhi Land Infra	Mangalore	AADCN8891L	50,000	Neft	Karnataka Bank	Mangalore		
Pc Realty	Bengaluru	AAOFP6432H	1,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
J V Builders	Mangalore	ADPPD6279E	1,00,000	Neft	Karnataka Bank	Mangalore		
Nidhi Land Infra	Mangalore	AADCN8891L	50,000	Neft	Karnataka Bank	Mangalore		
Pc Realty	Bengaluru	AAOFP6432H	1,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Pragathi Groups	Bengaluru	AAIFP6186E	50,00,000	Rtgs	Sbi	Malleshwaram		
P.C. Realty	Bengaluru	AAOFP6432H	50,00,000	Rtgs	Sbi	Malleshwaram		

Vaishnavi Infrastructure	Bengaluru	AAQFV5575L	2,00,00,000	Rtgs	Sbi	Malleshwaram		
H.S. Gopinath	Bengaluru	ADPBG7687F	50,000	Rtgs	Sbi	Bengaluru		
Dileep Chandak	Bengaluru	AAACV6593N	2,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
J V Builders	Mangalore	ADPPD6279E	1,00,000	Neft	Karnataka Bank	Mangalore		
Satern Griha Nirman P.Ltd.,	Bengaluru	AAICS0875L	50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Pragathi Groups	Bengaluru	AAIFP6186E	50,00,000	Rtgs	Sbi	Malleshwaram		
Satern Griha Nirman P.Ltd.,	Bengaluru	AAICS0875L	50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Satern Griha Nirman P.Ltd.,	Bengaluru	AAICS0875L	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Jagadish Gudugudi	Bengaluru	AHEPG9550C	5,00,000					
Pc Realty	Bengaluru	AAOFP6432H	1,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Nilkamal Crates And Containers	Bengaluru	AAAFN1398B	1,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Ss Developers	Bengaluru	ADFFS5258J	1,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
H.S. Gopinath	Bengaluru	ADPBG7687F	50,000	Neft	Sbi	Bengaluru		
Marougen Education Foundation	Bengaluru	AABTM0820F	2,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Tatwam Ventures	Bengaluru	AAQFT1885Q	50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Ss Developers	Bengaluru	ADFFS5258J	2,00,00,000	Rtgs	Sbi	Malleshwaram		
Ss Developers	Bengaluru	ADFFS5258J	1,00,00,000	Rtgs	Sbi	Malleshwaram		
Tulasi Concrete	Bengaluru	AIDPM3453E	5,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		

Tatwam United	Bengaluru	AASFT9001C	20,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Tatwam Ventures	Bengaluru	AAQFT1885Q	30,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Mandot Steel	Bengaluru	ABQFM3366A	1,50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Pragathi Groups	Bengaluru	AAIFP6186E	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Tatwam Ventures	Bengaluru	AAQFT1885Q	50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
H.S. Gopinath	Bengaluru	ADPBG7687F	50,000	Neft	Sbi	Bengaluru		
Pragathi Groups	Bengaluru	AAIFP6186E	30,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Pragathi Groups	Bengaluru	AAIFP6186E	50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Kartikeyas Manganese Iron Ores	Bellary City New	ABGPG5873J	30,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Mahadev Swamy	Chamarajanagara	AHYPM6570G	20,000	43501	Canara Bank, Kodandarampura	Bengaluru		
Mandot Steel	Bengaluru	ABQFM3366A	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Steel Solutions	Bengaluru	ABJFS9734M	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Pragathi Groups	Bengaluru	AAIFP6186E	30,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Mang Family Office Llp	Bengaluru	AALFT2414P	5,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Shroff Steel Traders	Bengaluru	AAEFS1551L	1,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Tatwam Ventures	Bengaluru	AAQFT1885Q	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Mspl Limited Group	Bengaluru	AABCM1040N	1,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Pragathi Groups	Bengaluru	AAIFP6186E	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		

Tatwam Ventures	Bengaluru	AAQFT1885Q	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Pragathi Groups	Bengaluru	AAIFP6186E	1,50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Jupiter Capital Pvt. Ltd.,	Bengaluru	AABCJ5666R	12,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Tatwam Ventures	Bengaluru	AAQFT1885Q	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Pragathi Groups	Bengaluru	AAIFP6186E	75,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Manish Vaman Parek	Bengaluru	AABPP4340B	55,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Mang Family Office Llp	Bengaluru	AALFT2414P	2,50,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Falicity Adobe Llp	Bengaluru	AAMFT5978L	1,00,00,000	Cheque No. 317486	Bank Of Maharastra, Bengaluru City	Bengaluru		
Deepak Kumar Siroya	Bengaluru	AFDPK5299K	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Aishwarya Builders And Developers	Bengaluru	AANFA6377P	40,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Future Gaming And Hotel Services	Bengaluru	AABCM9751G	5,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Smj Breweries P. Ltd.,	Bengaluru	AANCS2463D	3,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Pacific Exports	Madyapradesh	AALFP3826C	2,00,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Balachandra Jarakiholi	Belgavi Rural	ABCPJ7933L	1,20,000	65379	Sbi	Belgavi Rural		
Shankarappa	Bellary	BGZPS5857H	30,000	Neft	Bob	Bellary		
Bhanu Prakash	Shimoga	AYOPB6063C	5,000	867760	Sbi	Shimoga		
Rudra Gowda	Shimoga	ACBPR0179E	50,000	385158	Sbi	Shimoga		
K S Eswarappa	Shimoga	AADPE5403G	10,000	,00007	Bank Of Baroda	Shimoga		

K S Eswarappa	Shimoga	AADPE5403G	10,000	,00004	Bank Of Baroda	Shimoga		
K S Eswarappa	Shimoga	AADPE5403G	10,000	,00005	Bank Of Baroda	Shimoga		
K S Eswarappa	Shimoga	AADPE5403G	10,000	,00006	Bank Of Baroda	Shimoga		
Harish Chapalamadagu	Bengaluru	ADDPH8329R	2,50,000	940681	City Bank	Bengaluru		
Harish Chapalamadagu	Bengaluru	ADDPH8329R	2,50,000	940681	City Bank	Bengaluru		
Lalaji	Udupi	AEJPM9535K	1,00,000	25207	Union Bank Of India	Udupi		
Kuilady	Udupi	AAYPN7070P	20,000	9800	Icici Bank	Udupi		
Mruthyunjaya Patil	Haveri	BBJPP8497B	20,000	204670	Sbi	Malleshwaram		
Mallikarjuna Angadi	Haveri	AHJPA2493K	20,000	56495	Sbi	Malleshwaram		
Padmanabh B Shanbhag	Uttarakannada Sirsi	BMQPS9397K	1,50,000	256986		Uttarakannada Sirsi		
Panduranga Gangavathi	Haveri	AJOPH2750F	25,000	651079	Sbi	Malleshwaram		
S Raghu	Bangalore Central	ABEPR4280N	2,40,000	208185		Bangalore		
P C Mohan	Bangalore Central	AATPM1150C	3,00,000	4803		Bangalore		
Ravi	Chikodi	FUZPS6066L	25,000	54267	Hdfc Bank	Chikodi		
Nijaguna	Chamarajanagara	ASGPS6434G	1,00,000	940681	City Bank	Bengaluru		
Chethan S [Vrishab Trading Co	Bengaluru	BDSPC9561	2,00,000	542968	Canara Bank, Sheshadripuram	Bengaluru		
Peerappa Aurade	Bidar	CEPPP1923N	1,01,000	54865	Bank Of Maharastra,	Bidar		
Rajendra Pujari	Bidar	ANCP6929J	1,01,000	429	Icici	Bidar		

Gurunath Jayanthakar	Bidar	ANXPG7292C	25,000	54861	Bom	Bidar		
Rajaram Chitta	Bidar	AETPC6179D	1,00,000	54868	Bank Of Maharastra,	Bidar		
Sathish Y	Ballari	AACPY3821H	10,00,000	Neft	Sbi	Malleshwaram		
Basavaraj	Gadag	ADOPS4864P	2,40,000	56472	Axis Bank	Gadag		
Mattar Rathnakar	Udupi	ABHPH0973P	25,000	292602	Axis Bank	Udupi		
Sathyananda Naik	Udupi	ADNPN5244R	1,00,000	Neft	Sdpccs	Udupi		
Bhanu Prakash	Shimoga	AYOPB6063C	5,000	867761	Sbi	Shimoga		
K N Chethan	Shimoga	AOZPC9313H	5,000	9185	Union Bank Of India	Shimoga		
K S Eswarappa	Shimoga	AADPE5403G	10,000	,00008	Bank Of Baroda	Shimoga		
Kishnlal Oswal	Kolar	AACPO0345A	51,000	80718	Canara Bank	Bangarpet		
Vijaykumar Gaddi	Gadag	ACAPG8765G	1,00,000	Neft	Sbi	Malleshwaram		
Jayalakshmi Silk	Udupi	AAMFJ8078R	1,00,000	217895	Karnataka Bank	Udupi		
H.S. Gopinath Reddy	Bengaluru	ADPBG7687F	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
Leharsingh Siroya	Bengaluru	AANPL4107C	10,00,000	669043	Canara Bank Contonment Branch	Bengaluru		
Leharsingh Siroya	Bengaluru	AANPL4107C	3,00,000	669044	Canara Bank Contonment Branch	Bengaluru		
Muniraju P	Bengaluru	AIDPM3453E	1,00,000	851494	Karnataka State Co-Operative Apex Bank Ltd.,	Legislature Home Branch, Bengaluru		
Mangala Angadi	Belgam	ACAPA5839R	30,000	747604	Sbi	Belgam		
Sashidhar	Bidar	FOGPS1456P	20,000	Upi	Axis Bank	Bidar		

Sashidhar	Bidar	FOGPS1456P	20,000	Upi	Axis Bank	Bidar		
Prakash Khandre	Bidar	AJTPK0824E	10,00,000	Rtgs	Sbi	Malleswaram		
Mangala Angadi	Belgam	ACAPA5839R	90,000	747603	Sbi	Belgam		
B V Ganesh	Bangalore Central	AEWPG8750K	1,00,000	13		Bangalore		
Shashidhar	Bidar	BBJPH0396H	1,00,000	882	Icici	Bidar		
Shreekanth N. Modi	Bidar	ACZPM2940A	21,000	485126	District Co-Operative Central Bank,	Bidar		
Basavaraj	Gadag	ADOPS4864P	1,40,000	56487	Axis Bank	Gadag		
Narayan	Belgavi Rural	BNEPP8703K	30,000	Upi		Belgavi Rural		
Bhanu Prakash	Shimoga	AYOPB6063C	5,000	867762	Sbi	Shimoga		
K S Eswarappa	Shimoga	AADPE5403G	10,000	,000009	Bank Of Baroda	Shimoga		
Sadhashiva Bhat B. ,Puttur	Mangalore	ADSPB0732B	3,00,000	938732	Sbi	Mangalore		
Shivram Hebbar	Uttarakannada Sirsi	ABNPH5851G	1,00,000	850260	Karnataka Bank	Uttarakannada Sirsi		
Suresh Biradar	Bidar	ALZPB4731F	50,000	556246	Indian Bank	Humnabad		
Mattur Rathnakar	Udupi	ABHPPH0973P	25,000	660436		Udupi		
H.S. Gopinath	Bengaluru	ADPBG7687F	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
Anil P. Menasinkal	Gadag	AHUPL6698P	2,50,000	3324	Icici	Gadag		
Vijaykumar S Patil Gadagi	Bidar	AEEPV2248C	1,00,000	49649	District Co-Operative Central Bank,	Bidar		
Parvathi	Bidar	DNRPP1389E	5,00,000	Rtgs	Sbi	Malleswaram		

Mallikarjuna	Bidar	BHUPM5051K	5,00,000	Rtgs	Sbi	Malleshwaram		
Narayan	Belgavi Rural	BNEPP8703K	22,250	Upi		Belgavi Rural		
M.Sridhar Shetty	Mangalore	DVCPS3833P	2,00,000	Rtgs	Bank Of Baroda	Mangalore		
B.G.Patil	Kalaburagi	AEGPP8394A	25,00,000	948011	Apex Bank Ltd	Bengaluru		
Adarsha Petroleum Lakshi Dattatreya Patil	Kalaburagi	DIVPP2652P	10,00,000	58	Hdfc Bank	Kalaburagi		
Tarun Suryakanth Nagamarapalli	Bidar	COGPN1772J	9,00,000	491530	District Co- Operative Central Bank,	Bidar		
Kavishwar Allad	Bidar	AGGPA2563E	5,00,000	350026	Bank Of Maharashtra	Bidar		
Basavaraj Pavar	Bidar	CNIPP1263P	21,000	17127	Idbi Bank	Bidar		
Alok Phulkar Soshi	Bidar	CQRPP0298Q	5,00,000	000051	Bank Of India	Bidar		
Shivaraja Ramana Phalkar	Bidar	ADZPP5894M	5,00,000	000050	Bank Of India	Bidar		
Raghunathrao Malkapure	Bidar	AKJPM2871N	5,00,000	552351	Apex Bank Ltd	Bidar		
Bhanu Prakash	Shimoga	AYOPB6063C	5,000	867763	Sbi	Shimoga		
K S Eswarappa	Shimoga	AADPE5403G	10,000	00010	Bank Of Baroda	Shimoga		
Muniraju C	Bengaluru	AIDPM3453E	1,00,000	851499	Karnataka State Co-Operative Apex Bank Ltd.,	Legislature Home Branch, Bengaluru		
Nagappa Waddarnull	Raichur	ADWPP6469K	2,00,000	Rtgs	Sbi	Raichur		
Anil P. Menasinkal	Gadag	AHUPL6698P	2,50,000	003326	Icici	Gadag		
Siddaram Doolappa	Bidar	ALIPK7817N	5,00,000	000006	Hdfc Bank	Bidar		
Motisham Complexs Pvt Ltd.	Mangalore	AABCM3814A	1,00,000	Neft	Sbi	Mangalore		

Avinash U Jadhav	Kalaburagi	AYGPI6043E	5,00,000	Rtgs	Sbi	Malleshwaram		
Dhiraj	Mangalore	ADPPD6279E	1,00,000	Neft	Karnataka Bank	Mangalore		
Rajeev Chandrashekhhar	Bengaluru	ABHPC1951E	6,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
B Y Raghavendra	Shimoga	AGTTB6097M	60,000	2835475	Sbi	Shimoga		
Maniraj	Udupi	DQUPS4847A	50,000	430588	Sbi	Udupi		
Giselled D. Mehta	Mangalore	ADNPM1491P	1,00,000	764161	Axis Bank	Mangalore		
B Y Raghavendra	Shimoga	AGTTB6097M	10,000	2835476	Sbi	Shimoga		
Ganesh M.P., Prop. Guardian Infrastructur & Builders	Mangalore	AIMPP2045E	50,000	Neft	Sbi	Mangalore		
Kamala Kanth Mohandas	Uttarakannada Sirsi	AKLPN0614L	1,25,000	Neft	Karnataka Bank	Uttarakannada Sirsi		
Sunil V Hegde	Uttarakannada Sirsi	AAHPH9239D	75,000	Neft		Uttarakannada Sirsi		
Niyamani	Uttarakannada Sirsi	AZJPJ7072R	50,000	Transfer	Bhavana Co Op Bank	Uttarakannada Sirsi		
Krishna R	Haveri	ABMPI8990E	25,000	995929		Haveri		
M.D. Rafouddin K M.D.Yousufddin	Bidar	APIPK4228F	1,21,000	557441	Sbi	Malleshwaram		
T.V.Mohan Das Pai	Bengaluru	AALPP7828G	1,00,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
D H Shankara Murthy	Shimoga	AXPPS9441P	30,000	5164131	Canara Bank	Shimoga		
K S Eswarappa	Shimoga	AADPE5403G	10,000	00011	Bank Of Baroda	Shimoga		
Bhanu Prakash	Shimoga	AYOPB6063C	5,000	867764	Sbi	Shimoga		
B Y Raghavendra	Shimoga	AGTTB6097M	10,000	835477	Sbi	Shimoga		

Rajeev Chandrashekhar	Bengaluru	ABHPC1951E	2,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Anil Shetty	Bangalore South	BTAPS1107G	1,00,000	Transfer		Bangalore South		
H.S. Gopinath	Bangalore South	ADPBG7687F	1,00,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
S R Gagan	Bangalore South	BXNPG3890B	50,000	Transfer		Bangalore South		
S R Gagan	Bangalore South	BXNPG3890B	25,000	Transfer		Bangalore South		
N Radhika	Bangalore South	AEJPR3596M	25,000	Transfer		Bangalore South		
Raja Enterprises	Bengaluru	ABRPL1619E	40,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Maverik Holding Investment	Bangalore South	AAACM4345F	1,20,000	Transfer		Bangalore South		
Jaggesh	Bangalore North	ABVPJ6352Q	1,00,000	Neft		Bangalore North		
P Dhanraj	Bangalore South	ABDPD4282D	1,00,000	826550		Bangalore South		
Shoba Muniram	Bangalore South	AYKPS7787A	1,00,000	363068		Bangalore South		
Malathi M	Bangalore South	ALEPM5661L	1,00,000	537058		Bangalore South		
Vinaykumar	Bangalore South	ADRPV7706L	50,000	15003		Bangalore South		
Veeranna	Bangalore North	ADGPV6603D	1,00,000	268704		Bangalore North		
Indra G	Bangalore North	AASPI1993E	1,00,000	Imps		Bangalore North		
Murugan	Bangalore South	AKJPM2776Q	1,00,000	22311		Bangalore South		
Srikanth	Bangalore South	ALQPS0004B	1,00,000	41590		Bangalore South		
H K Muthappa	Bangalore South	AGXPM3808M	1,00,000	56662		Bangalore South		

Sarala C	Bangalore South	BICPC7620R	50,000	109		Bangalore South		
M Jayaram	Bangalore South	ACTPJ1605P	1,00,000	169		Bangalore South		
M Venkatesh	Bangalore South	ABDPV0591P	1,00,000	807		Bangalore South		
Shantha Babu	Bangalore South	FDDPS2732A	1,00,000	607791		Bangalore South		
Ram Mohan Raju	Bangalore South	ACZPR8713Q	1,00,000	693267		Bangalore South		
Anand	Bangalore South	BMCPA9061J	1,00,000	438019		Bangalore South		
Sathyanarayana B S	Bangalore South	AVBPS3395Q	1,00,000	433029		Bangalore South		
Satish Reddy	Bangalore South	AQMPS4600C	1,00,000	852156		Bangalore South		
M Krishnappa	Bangalore South	ADIPK7791H	2,00,000	21922		Bangalore South		
B S Venkatesh Swamy	Bangalore South	AAPPV3080L	1,00,000	70657		Bangalore South		
Hanumathaiah	Bangalore South	AAPPH5596R	1,00,000	87227		Bangalore South		
Manjunath	Bangalore South	BBYPS4656L	1,00,000	148		Bangalore South		
Rajashekar Reddy	Bangalore South	BFDPM3218P	1,00,000	Neft		Bangalore South		
Manjunath Raju	Bangalore North	ABJPR9821J	1,00,000	Neft		Bangalore North		
Pillapa M E	Bangalore North	AFFPP5970E	1,00,000	Neft		Bangalore North		
Raja Enterprises	Bengaluru	ABRPN9619E	40,00,000	Rtgs		Bangalore		
Ashwini	Chamarajanagara	JGYPS7314Q	20,000	Upi	Icici	Chamarajanagara		
Ashwini	Chamarajanagara	JGYPS7314Q	5,000	Upi	Icici	Chamarajanagara		

Sunil Sarur	Hubli Darwad	AJGPS8470H	1,00,000	167	Bob	Hubli Darwad		
Pasamashivan	Bangalore South	AICPP4926C	50,000	Imps		Bangalore South		
Puttanna	Bangalore South	AKJPP7129G	1,00,000	Neft		Bangalore South		
Rajeev Chandrashekhar	Bangalore South	ABHPC1951E	1,00,000	Neft	Sbi	Bangalore South		
Saraswathamma	Bangalore South	AQEPS6689P	1,00,000	270896		Bangalore South		
Sharvan	Bangalore South	JRUPS2901E	1,00,000	Imps		Bangalore South		
Ashok Rai , Estate & Builders Pvt Ltd	Mangalore	AAFCR5310N	50,000	343175	Federal Bank	Mangalore		
Ganesh Rao Mane	Bangalore North	ABKPM0367K	1,00,000	Transfer		Bangalore North		
A Ravi	Bangalore North	ABEPR4279H	1,20,000	470061		Bangalore North		
Sham A	Bangalore North	CFAPS2649G	75,000	Transfer		Bangalore North		
B S Anand	Bangalore South	AHIPA5777D	1,00,000	714037		Bangalore South		
Devdas K	Bangalore South	AFEPD4639M	1,00,000	724245		Bangalore South		
L Srinivas	Bangalore South	AHMPS4760J	1,00,000	370077		Bangalore South		
V Krishna	Bangalore South	AFYPK0619L	1,00,000	402394		Bangalore South		
Ramanjini V	Bangalore South	ADFPR9183H	1,00,000	269503		Bangalore South		
Dr S Raju	Bangalore South	ABBPR6286M	1,00,000	404		Bangalore South		
S K Nataraj	Bangalore South	AASPN0657Q	1,00,000	135852		Bangalore South		
S M Satellite	Bangalore South	ABOPC7969F	50,000	299121		Bangalore South		

Chandrashekar Raju	Bangalore South	AEVPC0184Q	1,00,000	27		Bangalore South		
Lalanatha Reddy	Bangalore South	AHPPR3768J	1,00,000	1119		Bangalore South		
K Venkatesh	Bangalore South	ABEPV7115N	1,00,000	953205		Bangalore South		
Laxman G	Bangalore South	ANCPL1809K	1,00,000	Imps		Bangalore South		
Satish Reddy	Bangalore South	AQMPS4600C	2,00,000	852157		Bangalore South		
Pushpalatha R	Bangalore North	AENPR7212J	1,00,000	Neft		Bangalore North		
Bharathi	Bangalore South	AKDPR3638E	1,00,000	616232		Bangalore South		
Manjunath Reddy	Bangalore South	AHDPR3383B	1,00,000	304006		Bangalore South		
Nandini K	Bangalore North	AFJPN0501M	1,00,000	185639		Bangalore North		
Nandish Reddy N S	Bangalore North	AAIPN1854F	1,00,000	Transfer		Bangalore North		
Bhagya	Chamarajanagara	FZIPB4476D	25,000	Upi		Chamarajanagara		
Siddalingaiah	Bangalore North	AVYPS9567M	50,000	Transfer		Bangalore North		
Sham A	Bangalore North	CFAPS2649G	25,000	Transfer		Bangalore North		
Shivram Hebbar	Uttarakannada Sirsi	ABNPH5851G	1,00,000	850263		Uttarakannada Sirsi		
Lakshmi Umesh	Bangalore South	ACFPL7617K	1,00,000	3585		Bangalore South		
V Somanna	Bangalore South	AELPS7751P	1,00,000	969773		Bangalore South		
H Narayan	Bangalore South	ADPPN5750L	1,00,000	730461		Bangalore South		
T S Vasanth Kumar	Bangalore South	ASSPS9381C	1,00,001	228		Bangalore South		

Anjanappa	Bangalore South	ABSPA7710Q	1,00,000	580976		Bangalore South		
Ashwathnarayan	Bangalore South	AIWPA1986F	1,00,000	477703		Bangalore South		
Mohan Kumar	Bangalore South	ACWPM1577C	1,00,000	166		Bangalore South		
Yasodha Lakshmikanth	Bangalore South	ACFPL7617K	1,00,000	3584		Bangalore South		
Ravindra H	Bangalore South	ADFPR8511D	1,00,000	636		Bangalore South		
Jagadish C	Bangalore South	AIEPJ4946L	1,00,000	583		Bangalore South		
Babu N	Bangalore South	AOOPB2569M	1,00,000	Transfer		Bangalore South		
Pasamashivan	Bangalore South	AICPP4926C	50,000	Imps		Bangalore South		
Sachaidananda Murthy	Bangalore North	PFMPS7775B	50,000	Transfer		Bangalore North		
Bhagyalakshmi	Bangalore South	AITPR3105N	1,00,000	8502		Bangalore South		
Suresh H	Bangalore South	APMPS7921R	1,00,000	818933		Bangalore South		
Ravi B	Bangalore South	AEZPR2648C	1,00,000	112		Bangalore South		
B Y Raghavendra	Shimoga	AGTTB6097M	10,000	835478	Sbi	Shimoga		
K S Eswarappa	Shimoga	AADPE5403G	10,000	12	Bank Of Baroda	Shimoga		
Bhanu Prakash	Shimoga	AYOPB6063C	5,000	867765	Sbi	Shimoga		
Indra Kumar	Bangalore South	AALPI8187K	1,00,000	Neft		Bangalore South		
Shilpa Sridhar	Bangalore South	BACPS4631Q	1,00,000	4328		Bangalore South		
Sashidhar	Bidar	FOGPS1456P	20,000	Upi	Axis Bank	Bidar		

Sashidhar	Bidar	FOGPS1456P	20,000	Upi	Axis Bank	Bidar		
Sashidhar	Bidar	FOGPS1456P	20,000	Upi	Axis Bank	Bidar		
Sashidhar	Bidar	FOGPS1456P	20,000	Upi	Axis Bank	Bidar		
Sashidhar	Bidar	FOGPS1456P	20,000	Upi	Axis Bank	Bidar		
A H Basavaraju	Bangalore South	AYJPB5460C	1,00,000	18		Bangalore South		
D N Ramesh	Bangalore South	ACTPN2418A	1,00,000	927978		Bangalore South		
Pavitra Engineering & Constructions	Mangalore	AANFP7073M	1,00,000	79128	Karnataka Bank	Mangalore		
Ashok A	Chikodi	AVRPA6158M	35,000	51616	Sbi	Chikodi		
Amar A	Chikodi	ATLPA4518R	35,000	701572	Icici	Chikodi		
Smitha	Udupi	AVAPS3176N	2,00,000	374686	Sbi	Udupi		
Shivakumar Udasi	Haveri	AACPU6099F	1,50,000	435516	Sbi	Haveri		
Carz Structures Pvt Ltd	Mangalore	AAICC1013A	1,00,000	32405	Bharath Co Op Bank	Mangalore		
Pulikeshi G. Upnal	Gadag	AAGPU9680E	25,000	752730		Gadag		
Prasanth K V	Bangalore Central	ALPPV1112V	50,000	Neft		Bangalore Central		
Jagadish R	Bangalore Central	AYTPJ1723C	50,000	Transfer		Bangalore Central		
S Sureshkumar	Bangalore Central	CEPPS8599B	50,010	Transfer		Bangalore Central		
D V Sadanandagowda	Bangalore North	AGMPG0756F	50,000	267820		Bangalore North		
Nagaraj S G	Bangalore North	AAIPN6244R	1,00,000	Neft		Bangalore North		

Arun	Bangalore South	AISPR9546G	1,00,000	368295	Yes Bank	Bangalore South		
Kuilady Suresh Nayak	Udupi	AAYPN7070P	50,000	Imps	Icici	Udupi		
Lohitashwa	Hassan	AFZPL8116N	30,000	Imps	Axis Bank	Hassan		
Saptagiri Gowda	Bangalore Central	BEZPS2023D	50,000	689		Bangalore Central		
Pavitra Engineering & Constructions	Mangalore	AANFP7073M	1,00,000	79129	Karnataka Bank	Mangalore		
Bhanu Prakash	Shimoga	AYOPB6063C	5,000	757766	Sbi	Shimoga		
B Y Raghavendra	Shimoga	AGTTB6097M	10,000	835479	Sbi	Shimoga		
K S Eswarappa	Shimoga	AADPE5403G	10,000	13	Bank Of Baroda	Shimoga		
P C Mohan	Bangalore Central	AATPM1150C	1,00,000	668732		Bangalore Central		
Venkateshu	Bangalore North	AXWPS8739B	50,000	Imps		Bangalore North		
Ramesh Jarakiholi	Belgavi Rural	ABMPL7624C	1,20,000	23679		Belgavi Rural		
Saptagiri Gowda	Bangalore Central	BEZPS2023D	1,00,000	Neft		Bangalore Central		
Tarun Suryakanth Nagamarapalli	Bidar	COGPN1772J	2,70,000	Rtgs		Bidar		
Poornima Srinivas	Bangalore North	AJBPP9127H	1,00,000	797249		Bangalore North		
Giselled D Mehta ,Mangalore	Mangalore	ADNPM1491P	1,00,000	764177	Axis Bank	Mangalore		
Bhanu Prakash	Shimoga	AYOPB6063C	5,000	867767	Sbi	Shimoga		
B Y Raghavendra	Shimoga	AGTTB6097M	10,000	835480	Sbi	Shimoga		
K S Eswarappa	Shimoga	AADPE5403G	10,000	14	Bank Of Baroda	Shimoga		

K C Shyla	Hassan	GFZPS7477R	1,15,000	Neft		Hassan		
H.S. Gopinath Reddy	Bengaluru	ADPBG7687F	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
Rajeev Chandrashekhara	Bengaluru	ABHPC1951E	4,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Motisham Complexs Pvt Ltd	Mangalore	AABCM3814A	1,00,000	Neft	Sbi	Mangalore		
Pushparaj Jain,Prop: Abhish Builders	Mangalore	ACZPJ4187A	50,000	14	Hdfc Bank	Mangalore		
Kiran Shetty,Srinidhi Infra , Mangalore	Mangalore	CZDPS2099M	50,000	23301	The Bharath Co Op Bank	Mangalore		
Anand Kumar A C	Hassan	ABTPA3916H	2,00,000	433605	Karnataka Bank	Hassan		
Pavitra Engineering & Constructions	Mangalore	AANFP7073M	1,00,000	79130	Karnataka Bank	Mangalore		
Shivram Hebbar	Uttarakannada Sirsi	ABNPH5851G	1,00,000	850264	Apex Bank Ltd	Uttarakannada Sirsi		
S Rudregowda	Shimoga	ACBPR0179E	2,00,000	317812	Sbi	Shimoga		
Nagappa Waddarnull	Raichur	ADWPP6469K	1,00,000	Neft	Sbi	Raichur		
Eswarappa	Shimoga	AGTTB6097M	10,000	15	Bank Of Baroda	Shimoga		
B Y Raghavendra	Shimoga	AGTTB6097M	10,000	835481	Sbi	Shimoga		
Bhanu Prakash	Shimoga	AYOPB6063C	5,000	867768	Sbi	Shimoga		
Basavaraj	Gadag	ADOPS4864P	1,20,000	286236		Gadag		
Guruprasad P	Bengaluru	AQFPP8637F	3,00,000	19	Hdfc Bank, Itpl Road	Bengaluru		
Sukumar Shetty	Udupi	AGAPS6098Q	2,00,000	Transfer		Udupi		
Pradeep Shettar	Gadag	AJQPS0776A	2,00,000	686508	Sbi	Malleswaram		

Shivakumar	Haveri	AUPN6622Q	50,000	100400	Cenral Bank	Haveri		
Shivakumar B.K.	Bengaluru	FJIPS2056A	30,000	Upi	Sbi	Malleshwaram		
H.S. Gopinath Reddy	Bengaluru	ADPBG7687F	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
Channamallikarjuna	Bengaluru	AKJPB6109L	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
B.S. Suresh Shetty	Bengaluru	AYZPS7230B	25,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
Canara Housing Development Company	Bengaluru	AACFC2037M	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
Pramod Hegde [Uttam Tiles Centre]	Bengaluru	AFYPR4597N	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
Siddappa Pallad	Gadag	AXZPP9521B	51,000	027992	Sbi	Malleshwaram		
Marutirao	Bidar	ACZPM8367K	2,00,000	98		Bidar		
Rathnamma	Bengaluru	FWMPR2190P	1,00,000	12483	Bank Of Baroda	Chamarajnagar		
M.S. Karigoudar	Gadag	BEJPK4835F	50,000	026406	Sbi	Malleshwaram		
Prakash Bakale	Gadag	AJBPB3383M	50,000	008072	Sbi	Malleshwaram		
Smt. Sushma Malli - Abhiman Constructions	Mangalore	AJBPM4891R	2,00,000	494682	Indian Bank	Mangalore		
Doddanagowda Patil	Bagalkote	AODPP1055K	5,00,000	093681	Axis Bank	Ilakal		
Manjunatha Panduranga	Bengaluru	BFVPM6626R	1,00,000	652799	Sbi	Vijanapura		
Matagud	Belgavi Rural	ACJPM4076D	30,000	507		Belgavi Rural		
Roshan	Mangalore	AEXPM8169H	1,00,000	Neft	Karnataka Bank	Mangalore		
Vittal	Belgavi Rural	ABJPH7376N	1,00,000	Neft		Belgavi Rural		

Suresh	Chikkamagaluru	ALEPS9794A	1,00,000	948079	Karnataka Bank	Chikkamagaluru		
Pramod Madhwaraj	Udupi	ACLPM6435E	1,00,000	Transfer		Udupi		
Ramesh Jarakiholi	Belgavi Rural	ABMPL7624C	50,000	23680		Belgavi Rural		
N .J .Builders -Vinod Pinto	Mangalore	AAEFN7996G	40,000	14181	Nksb Co Op Bank	Mangalore		
Manish Vaman Roy	Bengaluru	AABPP4340B	30,00,000	Rtgs	Sbi	Malleshwaram		
Hiten Parek	Bengaluru	AABPP7421K	30,00,000	Rtgs	Sbi	Malleshwaram		
Nayan Parek	Bengaluru	AAFPP8628N	40,00,000	Rtgs	Sbi	Malleshwaram		
Dayand .G	Bengaluru	AEPPD4632Q	2,00,00,000	472561	Tumkur Grain Merchants Co. Op. Bank Ltd.,	Rajajinagar		
S.V. Sankanur	Gadag	ADOPS4864P	2,00,000	35347	Sbi	Malleshwaram		
Nayan Parek	Bengaluru	AAFPP8628N	30,00,000	Rtgs	Sbi	Malleshwaram		
Hiten Parek	Bengaluru	AABPP7421K	35,00,000	Rtgs	Sbi	Malleshwaram		
Manish Vaman Roy	Bengaluru	AABPP4340B	35,00,000	Rtgs	Sbi	Malleshwaram		
D H Shankara Murthy	Shimoga	AXPPS9441P	30,000	975789	Canara Bank	Shimoga		
Arun D S	Shimoga	AEQPA4919L	10,000	9757850	Sbi	Shimoga		
Srinidhi Infra	Mangalore	CZDPS2099M	50,000	024958	Bharath Co-Operati	Mangalore		
Gaurdin	Mangalore	AIMPP2045E	50,000	Transfer	Sbi	Mangalore		
Vishwanath Bhat	Udupi	ACUPM2795C	25,000	629201		Udupi		
Sukumar Shetty	Udupi	AGAPS6098Q	1,00,000	204469		Udupi		

Adhcrete Construcation	Udupi	AANCA3268Q	35,000	65714		Udupi		
Sumukha Surgical	Udupi	AARCS1608L	35,000	18886		Udupi		
Rosedal	Mangalore	AAMFR3767R	25,000	Transfer	Union Bank Of India	Mangalore		
Ramani B Tholar	Udupi	AKSPS3826J	25,000	32		Udupi		
Lalaji R Mendon	Udupi	AEJPM9535K	50,000	48705		Udupi		
Gurme Suresh	Udupi	AFAPS4469N	1,00,000	539093		Udupi		
Udaya Kumar	Udupi	AGZPS7591R	25,000	60628		Udupi		
Vasa Scientific Company	Bengaluru	AAMPP7088B	20,00,000	333870	Canara Bank, Kodandarampura	Bengaluru		
Akhila Shetty	Udupi	ATTPS9645M	25,000	3486		Udupi		
Hiten Parek	Bengaluru	AABPP7421K	35,00,000	Rtgs	Sbi	Malleshwaram		
Nayan Parek	Bengaluru	AAFPP8628N	10,00,000	Rtgs	Sbi	Malleshwaram		
Manish Vaman Roy	Bengaluru	AABPP4340B	5,00,000	Rtgs	Sbi	Malleshwaram		
Pragnya Sagar	Udupi	AALCP0363P	2,00,000	757247		Udupi		
Deepak Kumar Siroya	Bengaluru	AFDPK5299K	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Leharsingh Siroya	Bengaluru	AANPL4107C	25,00,000	669044	Canara Bank Contonment Branch	Bengaluru		
Hotel White	Udupi	AVAPS3037N	30,000	47273		Udupi		
Bhandrya Builders	Mangalore	AHPPB2309D	50,000	034551	Bharath Co-Operati	Mangalore		
Bhanu Prakash	Shimoga	AYOPB6063C	5,000	975762	Sbi	Shimoga		

Mahadevappa Yadwad	Belgavi Rural	AAGPY3912P	1,20,000	29752		Belgavi Rural		
Bhanu Prakash	Shimoga	AYOPB6063C	5,000	975763	Sbi	Shimoga		
Purushothama Shetty Yamuna Drilling	Mangalore	APRPS3287F	1,00,000	630384	Bank Of Baroda	Mangalore		
Mohtisham	Mangalore	AABCM3814A	2,00,000	Neft	State Bank Of India	Mangalore		
C.K. Muralidhar	Bengaluru	AGIPM1332M	30,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Nagesh M.K.	Bengaluru	AIRPL9653A	20,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Hiten Parek	Bengaluru	AABPP7421K	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Nayan Parek	Bengaluru	AAFPP8628N	45,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Chandramohan R	Bengaluru	AYHPC9395D	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
C.K. Muralidhar	Bengaluru	AGIPL1332M	25,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
H.S. Gopinath Reddy	Bengaluru	ADPBG7687F	50,000	Neft	Canara Bank, Kodandarampura	Bengaluru		
	Udupi	AYKPS7373Q	25,000	231695		Udupi		
Guruprasad P	Bengaluru	AQFPP8637F	2,00,000	20	Hdfc Bank, Itpl Road	Bengaluru		
	Udupi	BLIPS0351L	1,00,000	60070	Union Bank Of India	Udupi		
Mahadev	Belgavi Rural	AUWPP9549F	60,000	57767		Belgavi Rural		
Mahadev Palkar	Belgavi Rural	AUWPP9549F	60,000	57768		Belgavi Rural		
Bathi Nagaraj	Davangere	AHWPN5500F	5,00,000	Rtgs		Davangere		
Vibha Trader	Davangere	HFVPK8869C	5,00,000	Rtgs		Davangere		

Rohan Montheiro ,Mangalore	Mangalore	AEXPM8169H	5,00,000	638110	Karnataka Bank	Mangalore		
H.C. Nagarathna	Bengaluru	AERPN3050Q	10,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
K. Jagadish	Bengaluru	ACDPJ4686Q	15,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Savitha Jagadish	Bengaluru	AGWPJ3676P	10,00,000	Rtgs	Canara Bank, Kodandarampura	Bengaluru		
Suryakanth	Mangalore	ASJPS9783M	2,25,000	Transfer		Mangalore		
Prasanna R Shetty	Mangalore	FFYPS6850E	2,25,000	Transfer		Mangalore		
Mango Meadows Agriculture Pleasure Land Pvt Ltd	KERALA		50,000	30790	Federal Bank		24/04/2022	
Impact Equipments	KERALA		50,000	512776	Idbi		06/05/2022	
Josco Fashion Jewellers	KERALA		3,00,000	Rtgs			06/05/2022	
Muthoot Finance Limited	KERALA		5,00,000	427420	Dhanlaxmi Bank		16/05/2022	
Nippon Motor Corporation Pvt Ltd	KERALA		10,00,000	476754	Federal Bank		17/05/2022	
Kitex Garments Ltd	KERALA		5,00,000	804255	State Bank Of India		21/05/2022	
Kalyan Jewellers India Ltd	KERALA		3,00,000	574976	State Bank Of India		23/05/2022	
A S Marine Industries Pvt Ltd	KERALA		2,50,000	539466	Federal Bank		25/05/2022	
Chitra Painters	KERALA		25,000	254359	Punjab National Bank		26/05/2022	
Brillint Study Center	KERALA		10,00,000	Rtgs			27-05-2022	
Polakulath Narayanan	KERALA		15,00,000	Rtgs			30-05-2022	
Jayalekshmi Silks	KERALA		2,00,000	Rtgs			30-05-2022	

Mereena Trading	KERALA		50,000	Rtgs			30-05-2022	
Bhima Jewels Pvt Ltd	KERALA		5,00,000	404752	Federal Bank		30/05/2022	
Muthhot Finance Ltd	KERALA		5,00,000	664519	Dhanlaxmi Bank		30/05/2022	
Pattabhiraman T S	KERALA		1,00,000	15	Hdfc Bank		31/05/2022	
Ramachandran	KERALA		25,000	Neft			16-06-2022	
Raju V Jose	Kottayam,686503,Kerala		30,000	319053	State Bank Of India		01/07/2022	
Kosamattam Finance Limited	Kottayam,686001,Kerala		50,000	321376	South Indian Bank		01/07/2022	
Geo Aquatic Products Private Limited	KERALA		25,000	Neft			24-08-2022	
Shaji R Nair	KERALA		25,000	Neft			25-08-2022	
Cherian Varkey Construction Company Pvt Ltd	KERALA		50,000	359093	Union Bank Of India		26/10/2022	
Kalyan Jewellers India Ltd	KERALA		1,00,000	574982			07-11-2022	
Lulu International Shopping Malls Pvt Ltd	KERALA		1,00,000	274	Bank Of Baroda		21/11/2022	
Manu S	Ix/610A,Divine Nagar South Chittoor,Ernakulam,682027,Kerala	CDXPS3414A	50,000	813654	State Bank Of India		03/01/2023	
Riches Jewel Arcade Ltd (Malabar Gold)	KERALA		50,00,000	0			19-01-2023	
Krishna Tc	KERALA		25,000	178579	State Bank Of India		03/02/2023	
Santhosh Mathew	17 Ab Mather Serene Orchard,682020	AIDPM5371M	1,00,000	131814	Axis Bank		07/02/2023	
Sajith K	KERALA		25,000	Neft			10-02-2023	
Choice Trading Corporation	KERALA		5,00,000	Neft			21-03-2023	

Transworld International	KERALA	AACFT1194L	1,00,000	846190			29-03-2023	
K.V Georgekutty	Kerala	-	1,00,000	-	-		22-11-2022	
Elshadi Ministry Faith Home Kottarakara	Kerala	-	30,000	-	-		22-11-2022	
Sinu, John, Vidhya,	Kottarakkara	ARRPJ6295D	50,000	-	-		24-11-2022	
Travancore Medicity , Kollam	Kollam	AAATQ0108P	10,00,000	-	-		24-11-2022	
Amrith Regency	Thazhava, Karunagapally Kollam	-	50,000	-	-		24-11-2022	
Sarathy Car Private Limited	Kollam	AAXCS5121Q	40,000	-	-		20-12-2022	
Vahini Motors	Pallimukku Kollam	AADFV7619M	60,000	-	-		20-12-2022	
Laya Milk	Kottiyam Kollam	AABCL8828M	50,000	-	-		21-12-2022	
Meditrina Hospital	Ayathill Kollam	AAGCM0915P	1,00,000	-	-		21-12-2022	
Jojis	Sakthikulangara	-	50,000	-	-		21-12-2022	
Hotal Harisree	Perumpuzha ,Kollam	AAGFH0918J	1,00,000	-	-		05-12-2022	
Sooraj Hotel	Kottiyam Kollam	ABABFH7458L	2,00,000	-	-		07-12-2022	
P.N Suresh	Palakottu Builders Karunagapally	ADKPN4934D	1,00,000	-	-		08-12-2022	
Vinod	South Indian Construction Kollam	AAXCS0076L	50,000	-	-		12-12-2022	
Kk.Pillai	Vettikavila, Kollam		50,000	-	-		12-12-2022	
Ratheesh Kumar, Keezhsanthi	Ganapathi Temple Kottarakara		30,000	-	-		17-12-2022	
Sarathy Motors	Kollam	ABQFS6676M	25,000	-	-		19-12-2022	

Sarathy Auto Cars	Kollam	AAMFS1879F	35,000	-	-		19-12-2022	
Kurth Matha Cashew Company	Puthoor Kottarakara	AAZPU5192P	50,000	-	-		23-12-2022	
Alphonza Cashew	Puthoor Kottarakara	AADPO7373B	50,000	-	-		23-12-2022	
Sabeer	Al-Manama Fuels Kottoyam	AALCA85292R	25,000	-	-		24-12-2022	
Boots And Boots	Kollam	AAOPA3860G	50,000	-	-		24-12-2022	
Spm Whole Sale	Kollam	AAFFS7232R	1,00,000	-	-		24-12-2022	
Dresms Wholesales	Kollam	-	25,000	-	-		24-12-2022	
Vinayaka Ajith	Kottarakara	AAUCA4253G	50,000	-	-		26-12-2022	
Begin Jose	Sakthikulangara Kollam	AAOPJ3751B	5,00,000	-	-		26-12-2022	
Venadu Granite	Valakom Kottarakara	ANPPV5058F	1,00,000	-	-		13-12-2022	
Jayakumar	Kottaram Textiles	AAVFK5189P	25,000	-	-		13-12-2022	
Abs Crushers	Vayakkal Kollam	AKYPM9458L	1,00,000	-	-		13-12-2022	
Dr Rajeev	Kerala	AAFCD5773P	50,000	-	-		22-12-2022	
Bhaya Gold	Kottarakara	AARFB9436C	25,000	-	-		22-12-2022	
Anzari	Paradize Hotel Kottarakara	AAOFH1516Q	25,000	-	-		22-12-2022	
Baiju	Hotel Ambalakkara	ABOPK0785B	1,00,000	-	-		22-12-2022	
Muhammad Sulaiman	Kerala	-	25,000	-	-		24-12-2022	
Nappa Marbles	Sadananthapuram, Kottarakara Kollam	BSAPD7183E	25,000	-	-		24-12-2022	

Dinesh Chandran	Chandra Cashew Kottamkara Kollam	AAECC4107B	50,000	-	-		27-12-2022	
Broad Way Aluminium Shop	Kollam	AASFB8969K	25,000	-	-		28-12-2022	
Pulimootil Silks	Kollam	AAOFP7937M	25,000	-	-		28-12-2022	
Manoj T	Varghees1108,Upasana Nagar,Kollam	-	50,000	-	-			
Hotel Rail View	Hotel Railview,Kollam	AAAFH6317H	30,000	-	-		29-12-2022	
Valliyathu Ebrahim Kotty	Valiyathu Constructions, Karunagapally	-	50,000	-	-		30-12-2022	
Abdhul Nazeer	Medows Kollam	-	2,00,000	-	-		31-12-2022	
Am. Anzar	Thekka Thodiyil Industries, Mukahthala, Kollam	-	1,00,000	-	-		31-12-2022	
Harishree Jewellery	Kerala	-	50,000	-	-		31-12-2022	
Advo Palace Land House	Kottrakara		25,000	-	-		24-12-2022	
Dr Jayakumar	Sabarigiri Central School Anchel	-	25,000	-	-		26-12-2022	
Shivas Granite	Anchel	-	50,000	-	-		26-12-2022	
Deepak Kumar.P	Kerala	-	25,000	-	-		27-12-2022	
James Omman	St.Paul'S Cashew,Puthur	-	25,000	-	-		30-12-2022	
Jaison Omman	St.Marry'S Cashew Puthur	-	50,000	-	-		30-12-2022	
Johnson Onnan	St.Gregorous Cashew Puthur	AAAPO8803H	25,000	-	-		30-12-2022	
Sarathy Crushers	Pattazhi Kollam	AANPR9802L	1,00,000	-	-		31-12-2022	
Usha Breco Ltd	Chadayamangalam	AAACU4023E	25,000	-	-		31-12-2022	

Satheek Akkavila	Kottiyam Kollam	-	50,000	-	-	-	09-01-2023	
Sundaresan	Punalur	-	2,00,000	-	-	-	14-01-2023	
Ajay	Kerala	-	2,00,000	-	-	-	14-01-2023	
Jaideep	Kerala	-	2,00,000	-	-	-	15-01-2023	
Darsan Granite	Kerala	AACCD4193J	2,00,000	-	-	-	15-01-2023	
Vismaya Rock Pvt Ltd	Kadakkal	AAGCV3890C	2,00,000	-	-	-	21-01-2023	
Prassanthi Cashew	Kerala	ACIPP4093N	75,000	-	-	-	27-01-2023	
P.Sunderasan	Sree Lekshmi Cashew Enterprises	AAZFS1211Q	25,000	-	-	-	27-01-2023	
The Raviz Kollam	The Raviz Kollam	AADCK8403D	10,00,000	-	-	-	26-12-2022	
Marakkar Haji	Kerala	-	1,00,000	-	-	-	19-11-2022	
Ck Prakasan	Kerala	-	1,00,000	-	-	-	24-11-2022	
Appachan	Kerala	-	30,000	-	-	-	24-11-2022	
Rameez Engineer	Kerala	-	50,000	-	-	-	30-11-2022	
Dr Km Navas	Kerala	-	5,00,000	-	-	-	30-11-2022	
Hilite Builders	Kerala	-	9,00,000	-	-	-	03-12-2022	
Dr Rajan Peramba	Kerala	-	50,000	-	-	-	08-12-2022	
Supreme Sales	Kerala	-	1,50,000	-	-	-	08-12-2022	
Gopalan & Sons	Kerala	-	40,000	-	-	-	08-12-2022	

Nellikunnu Cresher	Kerala	-	50,000	-	-	-	15-12-2022	
Kuruvambalath Fuels	Kerala	-	25,000	-	-	-	28-12-2022	
Confident Group	Kerala	-	1,00,000	-	-	-	28-12-2022	
Haridasan K	Kerala	-	1,00,000	-	-	-	28-12-2022	
Sea Queen	Kerala	-	25,000	-	-	-	22-12-2022	
Day Mart	Kerala	-	40,000	-	-	-	18-12-2022	
Kannankandy Sales Corporation	Kerala	-	50,000	-	-	-	13-12-2022	
Hotel Rahamath	Kerala	-	75,000	-	-	-	23-12-2022	
Manualsons Hotel	Kerala	-	75,000	-	-	-	23-12-2022	
Good Earth	Kerala	-	1,50,000	-	-	-	07-12-2022	
Nesto Hypermarket	Kerala	-	1,00,000	-	-	-	30-12-2022	
Pentiyem Park	Kerala	-	1,00,000	-	-	-	30-12-2022	
Malabar Hospital	Kerala	-	1,00,000	-	-	-	26-12-2022	
Pmk Build Tech	Kerala	-	1,00,000	-	-	-	28-12-2022	
Pride Multi State Credit	Kerala	-	50,000	-	-	-	29-12-2022	
Gokulam	Kerala	-	5,00,000	-	-	-	12-01-2023	
Palakkal Granites	Kerala	-	1,50,000	-	-	-	30-12-2022	
Shobika Weddings	Kerala	-	50,000	-	-	-	13-12-2022	

Sathapuri Hotels	Kerala	-	30,000	-	-		14-12-2022	
Dr Chandrakath	Kerala	-	1,00,000	-	-		14-12-2022	
Malabar Medical College	Kerala	-	5,00,000	-	-		20-12-2022	
Km Rajeevan	Kerala	-	1,00,000	-	-		22-12-2022	
N Vinod Kumar	Kerala	-	1,00,000	-	-		23-12-2022	
Rajesh Velaiyikode	Kerala	-	30,000	-	-		23-12-2022	
Satheesh Kumar	Kerala	-	30,000	-	-		23-12-2022	
Family Wedding Center	Kerala	-	50,000	-	-		26-12-2022	
Medicare Diagnostics	Kerala	-	50,000	-	-		28-12-2022	
Prime Space	Kerala	-	50,000	-	-		29-12-2022	
Gopal Refineries And Oil Mills	Kerala	-	30,000	-	-		30-12-2022	
Mohanachandran	Egg Marchant,Haji Road, Kannur	-	50,000	-	-		-	
Kk. Mohandas	Kk Builders,Kannur	-	2,00,000	-	-		-	
Abc Group	Abc Group Thaliparamba	-	2,00,000	-	-		-	
Varulgumghal	Vadakara	-	3,00,000	-	-		-	
Mims Hospital	Mims Hospital Chala Kannur	-	1,00,000	-	-		-	
Mims Hospital	Mims Hospital Chala Kannur	-	1,00,000	-	-		-	
Nikgham Electronics	Kannur	-	3,00,000	-	-		-	

A.Mukundan	A.Mukundam Managuing Trust, Muttappam Madappura, Velluvamkadave	-	50,000	-	-	-	-	-
Reema Construction	Peravoore	-	2,00,000	-	-	-	-	-
Manoharan	Jnritty	-	1,00,000	-	-	-	-	-
Krishna Jewellery	Kannur	-	50,000	-	-	-	-	-
Salam	Movenchery Kannur	-	1,00,000	-	-	-	-	-
Vc.Mohan	Chembilode Po. Movencherry Kannur	-	1,00,000	-	-	-	-	-
Sumitha Furniture	Kannur	-	25,000	-	-	-	-	-
Vineesh Kumar	Chovva Elayavoor	-	50,000	-	-	-	-	-
Jass	Savitha Traiders, Chalad	-	40,000	-	-	-	-	-
Cannanor Handlooms	Mele Chovva	-	25,000	-	-	-	-	-
Lexotica	Thaliparamb	-	25,000	-	-	-	-	-
Eathakkad Traders	Karuvanchal	-	25,000	-	-	-	-	-
Av Madhavan	Kerala	-	50,000	-	-	-	-	-
S.Shiva Prasad Shenoy	Kerala	-	50,000	-	-	-	-	-
Subair	Sp Agencies	-	25,000	-	-	-	-	-
Modern Multi Hospital	Kerala	-	1,00,000	-	-	-	-	-
Gio Sand, Thankachan	Panoor	-	5,00,000	-	-	-	-	-
Gokulam Chits And Finance	Kerala	-	2,00,000	-	-	-	-	-

West Concreate	Eranakulam	-	3,00,000	-	-	-	-	
Thomas Swarnopalli	Kottiyoor	-	50,000	-	-	-	-	
Reena Metals	Vaniyappara	-	2,00,000	-	-	-	-	
Sudharshan, Rock Born	Kerala	-	3,00,000	-	-	-	-	
Dr Abhilash	Kannur	-	50,000	-	-	-	-	
Toyotta	Kannur	-	50,000	-	-	-	-	
Balakrishnan	Kerala	-	50,000	-	-	-	-	
Tk.Sundareshan	Kerala	-	3,00,000	0			04-04-2022	
Raveendra Rocks	Kerala	-	5,00,000	0			25-04-2022	
Shaji George	Kerala	-	25,000	0			10-06-2022	
Kachanam Rocks	Kerala	-	1,00,000	0				
Kachanam Rocks	Kerala	-	1,00,000	0			11-07-2022	
Kachanam Rocks	Kerala	-	50,000	0			26-07-2022	
Life Line	Adoor	-	2,00,000	0			26-07-2022	
Sai Enterprise	Kerala	-	50,000	0			30-09-2022	
Tm Granites(Sunami Quarry)	Kerala	-	25,000	0			30-09-2022	
Kachanam Rocks	Kerala	-	1,00,000	0			30-09-2022	
Kachanam Rocks	Kerala	-	1,00,000	0			01-11-2022	

Plakkattu Granites	Kerala	-	1,00,000	0			01-11-2022	
Kannamthanam Rocks	Kerala	-	1,00,000	0			11-03-2023	
Abdul Latheef Uppala	Kerala	-	1,00,000	037864			15-04-2022	
Uk Yousaf Uppala	Kerala	-	50,000	055907	State Bank Of India		19-05-2022	
Abilash Kv	Bindhu Jewellery	-	1,00,000	-	Axis Bank		24-12-2022	
Sr.Essential Oil Co.	Hyderabad	-	3,00,000	520221	-		30-12-2022	
Narayana Pai Bharath Beedis	Kerala	-	50,000	-	Federal Bank		22-10-2022	
Shamshuddeen	Kerala	-	50,000	0559070	Indian Bank		22-10-2022	
Muhammed Eqbal	Kerala	-	1,00,000	037864	Axis Bank		22-10-2022	
Muhammed Kunhi	Kerala	-	1,00,000	-	-		22-10-2022	
Ramachandran Ck	Kerala	-	3,00,000	520221	State Bank Of India		19-10-2022	
Abdul Kareem	Kerala	-	25,000	Google Pay			27-10-2022	
Abdul Rahiman Jarmine	Chattaanchal	-	7,50,000	206336	-		01-11-2022	
Sr Associates	Kerala	-	3,00,000	674951	-		03-10-2022	
Abilash Kv	Kerala	-	1,00,000	-	-		05-11-2022	
City Gold	Kasaragod	-	1,00,000	-	-		06-11-2022	
Club-6	Kerala	-	2,00,000	004616			12-05-2022	
Nmr Biriyan House	Kerala	AAMFN4550G	50,000	-	State Bank Of India		16-05-2022	

Balaji Fuels Palakkad	Kerala	-	25,000	588832	Dhanlaxmi Bank		01-07-2022	
Indel Corporation Pvt Ltd	Kerala	-	5,00,000	-	-		12-07-2022	
Bhoopathi Steels	Kerala	-	50,000	-	Union Bank Of India		13-07-2022	
Minar Ispat	Kerala	AAECM5765F	70,000	-	Punjab National Bank		21-07-2022	
Geogy George - Contractor	Kerala	AKKPK9753C	1,00,000	-	-		05-08-2022	
Indian Co-Operative Credit Society Ltd	Kerala	AABAI2063F	75,000	-			25-08-2022	
Ks Sethumadhavan Land Links	Kerala	-	25,000	-			21-10-2022	
Josco Jewellers	Kerala	-	30,000	-			26-10-2022	
Penta Granite	Kerala	-	1,00,000	000282	Federal Bank		23-12-2022	
Pee Jay Granites	Kerala	AAKFP1972E	1,00,000	000784			23-12-2022	
Gayathri Rice Mills	Kerala	-	30,000	-			23-12-2022	
Eram Motors Pvt Ltd	Kerala	AACCI0688P	10,00,000	645701	State Bank Of India		05-01-2023	
Five Star Metals	Kerala	AADCP2129B	1,00,000	070852	State Bank Of India		10-01-2023	
Kalyan Tourist Home	Kerala	AACFK7776M	10,000	200682	-		10-01-2023	
Imperial Spirit	Kerala	AACCP1055F	50,000	-	State Bank Of India		11-01-2023	
Neharu College	Kerala	AAATN3375R	1,00,000	-	Canara Bank		11-01-2023	
Jawaharlal College	Kerala	-	1,00,000	-	-		11-01-2023	
Pk Das College	Kerala	AAATN3375R	1,00,000	Neft			11-01-2023	

Kalyan Tourist Home	Kerala	AACFK7776M	10,000	200683	Catholic Syrian Bank		25-01-2023	
Tmt Granites Pvt Ltd	Kerala	-	3,00,000	040674	Axis Bank		25-01-2023	
Mother Care Hospital Mannarkkad	Kerala	-	1,50,000	Neft			04-02-2023	
Empee Distilleries Limited	Kerala	AAACE1687N	50,000	849953	South Indian Bank		07-02-2023	
Kalyan Tourist Home	Kerala	AACFK7776M	5,000	200684	-		13-02-2023	
Amrut Distilleries	Kerala	-	25,000	674912	-		21-02-2023	
Tmt Granites Pvt Ltd	Kerala	AACCT9338D	2,00,000	040720	-		22-02-2023	
Amritha Homoeo Medical Centre	Kerala	-	30,000	008805	State Bank Of India		23-02-2023	
Mount Seena Public School	Kerala	-	25,000	137154	State Bank Of India		07-03-2023	
Kavitha Jewellery	Kerala	-	50,000	-	Federal Bank		29-03-2023	
Sreedhareeyam	KERALA		25,000				06-07-2022	
Medical Trust Hospital	KERALA		25,000				09-09-2022	
Medical Trust Hospital	KERALA		25,000				15-11-2022	
Ernakulam Medical Centre	KERALA		25,000				15-12-2022	
Chakolas Realtor	KERALA		25,000				25-01-2023	
Chakolas Realtor	KERALA		25,000				27-01-2023	
Hindustan In	KERALA		25,000				27-02-2023	
Data Management Study Class Rectrutment	KERALA		36,730				19-01-2023	

Sajeev Manadiyil	KERALA		50,000				02-06-2022	
Chakiat Agencies	KERALA		50,000				29-08-2022	
Dr, Kuldeepkumar Kochi	KERALA		50,000				13-12-2022	
Malabar Extracdtions Pvt Ltd	KERALA		50,000				03-01-2023	
Sathya Combines	KERALA		50,000				06-01-2023	
Abey, Scap Workers,N L James	KERALA		50,000				19-01-2023	
Bismi Connect Pvt Ltd	KERALA		50,000				16-03-2023	
Baby Marine	KERALA		50,000				22-03-2023	
Keerthi Agro Mills	KERALA		1,00,000				05-10-2022	
Josco Fashion, Ernakulam	KERALA		1,00,000				29-11-2022	
Radiant Hiteh Eng	KERALA		1,00,000				29-11-2022	
Deepak Narendran	KERALA		1,00,000				22-12-2022	
Malabar Extracdtions Pvt Ltd	KERALA		1,00,000				03-01-2023	
Silpi Engineerings	KERALA		1,00,000				04-01-2023	
Shiyas ,Hiba Trading Comapany	KERALA		1,00,000				06-01-2023	
Anjali Hotels	KERALA		1,00,000				13-01-2023	
Rajan Cashew Group	KERALA		1,00,000				13-01-2023	
Nishad Azeem K A Paravur	KERALA		1,00,000				17-01-2023	

Varma Homes Pvt Ltd	KERALA		1,00,000				06-02-2023	
Cherian Varkery Construction Pvt Ltd	KERALA		1,00,000				06-02-2023	
Agappa Diagonostic Ltd Perumbavoor	KERALA		1,25,000				17-01-2023	
Kochouseph Chittilapilly	KERALA		2,00,000				14-12-2022	
Seemati Textiles	KERALA		2,00,000				05-01-2023	
Saji V Mathew	KERALA		2,00,000				13-03-2023	
Kara Fihertex	KERALA		2,50,000				13-12-2022	
Kerala Fertilize International Pvt Ltd	KERALA		2,50,000				31-03-2023	
Skyline Builders, Kochi	KERALA		3,00,000				02-02-2023	
Saji Mathew	KERALA		3,00,000				06-02-2023	
Agappa Diagonostic Ltd Perumbavoor	KERALA		3,75,000				17-01-2023	
South Indian Sarap Traders	KERALA		4,00,000				26-12-2022	
Seematti	KERALA		5,00,000				20-04-2022	
Mohammed Shaji	KERALA		5,00,000				23-01-2023	
Assets Hoimes Pvt Ltd	KERALA		5,00,000				06-02-2023	
Synthite Industroes	KERALA		10,00,000				10-02-2023	
Nippon Motor Corporation Ltd	KERALA		50,00,000				06-02-2023	
Nagarjuna	KERALA		1,00,000				20-04-2022	

Jose Thachedathu	KERALA		1,00,000				30-04-2022	
The Kerala Cardamom Processing Society	KERALA		1,00,000				09-05-2022	
Bhramins Foods	KERALA		3,00,000				25-08-2022	
Pradeep	KERALA		30,000				13-12-2022	
Radhakrishnan, Kallikadu	KERALA		30,000				22-12-2022	
Biju M	KERALA		50,000				21-09-2022	
Azeem	KERALA		50,000				28-10-2022	
Radhakrishnan Kallikadu	KERALA		50,000				17-12-2022	
Radhakrishnan , Kallikadu	KERALA		50,000				17-12-2022	
Zam Zam Restaurant	KERALA		50,000				02-03-2023	
Pradeep	KERALA		60,000				12-12-2022	
Azeem	KERALA		75,000				27-10-2022	
Jayaprab	KERALA		75,000				11-11-2022	
Oxygen The Digital	KERALA		1,00,000				16-05-2022	
Total Care Secur..	KERALA		1,00,000				20-05-2022	
Mb Skb Traders	KERALA		1,00,000				24-05-2022	
Jayalakshmi Silks	KERALA		1,00,000				30-05-2022	
Skyline Foundation	KERALA		1,00,000				26-08-2022	

Arcon Home Builders	KERALA		1,00,000				02-09-2022	
Hotel Karthika	KERALA		1,00,000				02-09-2022	
Amar Maternity	KERALA		1,00,000				22-09-2022	
Parvathy	KERALA		1,00,000				11-11-2022	
Trivandrum Central	KERALA		1,00,000				11-11-2022	
Joy'S	KERALA		1,00,000				27-01-2023	
Uni Feature	KERALA		1,50,000				28-10-2022	
Poabs Granites	KERALA		1,50,000				07-03-2023	
Zam Zam Restaurant	KERALA		2,00,000				28-02-2023	
Josco Fashion Jewellers	KERALA		3,00,000				26-05-2022	
Kims Health	KERALA		3,00,000				24-08-2022	
Rr Holiday Pvt. Ltd	KERALA		5,00,000				23-09-2022	
Hareendran Nair	KERALA		5,00,000				27-03-2023	
Salil Vs	KERALA		25,000				16-04-2022	
Tmh Granite	KERALA		25,000				20-04-2022	
Tmh Granite	KERALA		25,000				27-04-2022	
Grand Marine Food	KERALA		25,000				13-06-2022	
Tmh Granite	KERALA		25,000				21-06-2022	

Hotel Bharath	KERALA		25,000				09-01-2023	
Kannankillikula	KERALA		25,000				28-01-2023	
Christ Industries	KERALA		30,000				02-01-2023	
Prajith K M	KERALA		50,000				11-08-2022	
Sna Oushadhasala	KERALA		50,000				29-11-2022	
Grand Marine Foo	KERALA		50,000				02-01-2023	
Vijukumar	KERALA		1,00,000				21-12-2022	
Hi Tech Polymers	KERALA		1,00,000				03-01-2023	
Hotel Elite International	KERALA		1,00,000				30-01-2023	
Popular Granites	KERALA		1,00,000				31-01-2023	
Nila Metal	KERALA		1,50,000				06-06-2022	
Chelakara Granites	KERALA		2,00,000				08-07-2022	
Chelakara Granites	KERALA		2,00,000				30-09-2022	
Raamachandran Ottappath	KERALA		3,00,000				13-05-2022	
Kalyan Jewellers	KERALA		5,00,000				01-07-2022	
Mohmed Salih Cp	KERALA		40,00,000				10-01-2023	
Jaya Hind Industries Pvt Ltd Mumbai Pune Road Akurdi Pune	Mumabai Pune Road	AAACJ4268Q	10,00,000	005367	Hdfc Bank	Pune - Law College	15.03.2022	
Ramraj Hitech Buildcon Pvt Ltd Bhopal	E-1/127,Arera Colony	AAHCR9554J	5,00,000	000022	Bank Of Baroda	Tatyatope Branch	10.03.2022	

Oasis Distilleries Ltd Indore	Indore	AAACO3509R	7,00,000	163887	State Bank Of India	Commercial Branch	07.04.2022	
Serman(I) Road Makers Pvt Ltd. Bhopal	F-9, 1St Floor, Sultania Road, Nadra Complex,	AAECS9371D	5,00,000	001247	Bank Of Baroda	Kohefiza	31.03.2022	
Kasyap Sweetners Limited Chetanya Gram Badnawar District Dhar	Chetanya Gram	AABCK3538M	7,00,000	537345	State Bank Of India	Badnawar	14.04.2022	
Mediplus Hospital & Research Centre Pvt Ltd. Indore	Indore	AAICM8279N	25,000	231069	Bank Of India	Indore Vijay Nagar	20.04.2022	
Sellwell Pharmaceuticals Ltd Indore	Indore	AACCS7895L	1,00,000	434417	Axis Bank	Indore	20.04.2022	
Riemann Labs Pvt Ltd Indore	Indore	AABCR8666F	1,00,000	000093	Kotak Mahindra Ba	Shreemaya Square	21.04.2022	
Candor Textiles Pvt Ltd Indore	Indore	AACCC5572C	1,00,000	007756	Bank Of Baroda	I.E.Indore Branch	27.04.2022	
Jayshri Gayatri Food Products Pvt Ltd Bhopal	Bhopal	AADCJ0647G	5,00,000	000013	Hdfc Bank	Baghmughliya	10.05.2022	
Ies Consultancy Services P L	Madhya Pradesh	AACCI5729H	5,00,000	571702	Krishna Mercantile	Krishna Mercantile	29.06.2022	
Wonder Cement Ltd	Madhya Pradesh	AAACW6009L	5,00,000	019064	Hdfc Bank	Udaipur	25.04.2022	
Ankita Construction Ahmedabad Gujarat	Ahmedabad Gujrat	ADVPA3236G	5,00,000	000981	Kotak Mahindra Ba	Bapunagar Branch	12.03.2022	
Shri Prabhu L Bairagi Bhopal	Bhopal	ABDPB5884H	5,00,000	876648	Indian Overseas Ba	Area Colony	05.03.2022	
Vajdi Educational Society Indore	Indore	AAA AV1063F	25,000	013939	Icici Bank	Indore,Saket Nagar	02.05.2022	
Shri Hiren Soni Indore	Indore	BKSPS0265C	50,000	000221	Hdfc Bank	Indore Main - Mad	26.02.2022	
Shri Sapan Palod Indore	Indore	BHNPP4079F	25,000	660401	State Bank Of India	Bhamori,Indore		
Shri Dinesh Kumar Shroff Chiranjeev Hospital Burhanpur	Burhanpur	AHCPSS5260K	25,000	965517	State Bank Of India	Mandi Chowk Burhanpur		
Shri Prasanna Taras Devashish Hospital Burhanpur	Burhanpur	ADGPT8723L	25,000	000411	Hdfc Bank	Burhanpur		
Shri Sunil Sitaram Patil Burhanpur	Burhanpur	AFYPP6136K	25,000	018142	Icici Bank	Burhanpur		

Shri Sachin Vijayvargiya Sai Siddhi Hospital Bahadarpur	Sai Siddhi Hospital	AEMPV5782L	25,000	104929	Bank Of India	Indira Nagar		
Neela Ashok Shah Burhanpur	Burhanpur	AVCPS2700A	25,000	757955	State Bank Of India	Burhanpur	25.04.2022	
Shri Mrigendra Singh Indore	Indore	CUJPS1386N	25,000	000093	Equitas Small Finan	Pipliyahana	11.04.2022	
Shri Rajeev Mujumdar Burhanpur	Burhanpur	ACUPM9918P	25,000	943684	Punjab National Ba	Burhanpur, Gujrati Samaj Build		
Phoenix Hospital Indore	Indore	AAYFP0535F	25,000	796177	Punjab National Ba	Goyal Nagar-Indore	20.04.2022	
Shri Gaurav Chaturvedi East Mumbai	East	AELPC6377B	1,00,000	712239	Yes Bank	Santacruz, Mumbai	16.04.2022	
Vishal Pharmaceutical Laboratories Indore	Indore	AABFV2162K	1,00,000	006806	Hdfc Bank	Indore-Vijay Nagar	20.04.2022	
Kamlesh Mangharamani Impro Soya Lecithin Indore	Indore	AAIHK4278G	1,00,000	001148	Hdfc Bank	Indore Main - Madh	20.04.2022	
Shri Sanjay Satyendra Pathak Katni	Shanti Bhawan	AGIPP6027A	5,00,000	868502	State Bank Of India	Katni	05.05.2022	
Smt. Swarn Khanna E 7/692 Arera Colony Bhopal	E 7/692 Arera Colony	AGFPK7665Q	10,00,000	000851	Icici Bank	Bhopal-Heera Com	24.06.2022	
Shri Sanjeev Khanna 1- A Amrakunj Walmi Road Chuna Bhatti Bhopal	1-A Amrakunj Walmi Road Chuna Bhatti	AFXPK1055R	10,00,000	000859	Icici Bank	Bhopal-Heera Com	24.06.2022	
Shri Sandeep Khanna E 7/692 Arera Colony Bhopal	E7/692 Arera Colony	AFXPK1054Q	10,00,000	000861	Icici Bank	Bhopal-Heera Com	24.06.2022	
Shri Alok Khanna 32 Deep Farms Airport Road Bhopal	32 Deep Farms Airport Road	AFXPK1053K	10,00,000	000881	Icici Bank	Bhopal-Heera Com	24.06.2022	
Paribartan Electoral Trust Kolkata Birla Corporation Limited Unit Satna Cement Works Birla Vikash Satna	Madhya Pradesh	AAHCP5763B	75,00,000	UCBAH9	Uco Bank	Kolkata Main - Rt		
Smt. Swarn Khanna E 7/692 Arera Colony Bhopal	E 7/692 Arera Colony	AGFPK7665Q	10,00,000	000867	Icici Bank	Bhopal-Heera Com	04.01.2023	
Shri Sanjeev Khanna 1- A Amrakunj Walmi Road Chuna Bhatti Bhopal	1-A Amrakunj Walmi Road Chuna Bhatti	AFXPK1055R	10,00,000	000878	Icici Bank	Bhopal-Heera Com	04.01.2023	
Shri Sandeep Khanna E 7/692 Arera Colony Bhopal	E7/692 Arera Colony	AFXPK1054Q	10,00,000	000874	Icici Bank	Bhopal-Heera Com	04.01.2023	
Shri Alok Khanna 32 Deep Farms Airport Road Bhopal	32 Deep Farms Airport Road	AFXPK1053K	10,00,000	000896	Icici Bank	Bhopal-Heera Com	04.01.2023	

Shri Diwan Singh Patel Pansemal	Main Road	AVMPP5061F	51,000	096950	State Bank Of India	Pansemal	31.05.2022	
Yesh Agro Industries Sendhwa	Sandhwa	AABFY3024P	20,000	002965	Bank Of Baroda	Sendhwa	30.04.2022	
Shri Hemant Kumar Khandelwal Betul	Betul	AAZPK3544N	21,00,000	143864	Central Bank Of India	Betul	03.05.2022	
Nakshtra Metal Corporation(Suryakant M Jain)	29 Venkatesh Bldg, 2Nd Floor, R.No.14,Dadi Seth Agiary Lane,2Nd Fanaswadi, Mumbai- 400002	AEXPJ8439B	30,000	NEFT	-	-	08.04.2022	
Nilesh Kumar Shah	A/5 Girnar Apartment , Katrap Gaon Raod, Near Monalisa Hotel , Badlapur East, Thane-421503	ACLPS0215L	21,000	IMPS	-	-	18.04.2022	
Poonam Pipes And Tubes Private Limited	Ug-17, Basements, Sukh Sagar Premises Co-Operative Society Ltd, Nyanmurti Sitaram Patkar Marg,	AAECP9752D	50,000	415467	Union Bank Of India	Mohd. Ali Road Branch	14.04.2022	
Vishal Steels	Plot No. 320, Sun Beam Building, Behind Dominos Bldg, Charni Road, Girgaon, Mumbai-400004	AADFV1307L	50,000	470799	Union Bank Of India	Mohd. Ali Road Branch	14.04.2022	
Nj Realtors (Nitesh Harihar Karia)	2Nd Floor Hiralal Chotalal Building, Station Road, Opp Post Office, Kalyan W, Thane-Kalyan-421301.	ABHPK3942M	21,000	711048	Canara Bank	Kalyan Main	11.04.2022	
Roadway Solutions India Inf	S.N-29, H.N-20, Near Kubex Society, Nr Shera School, Kondhwa Kd, Pune, Maharashtra, 411048	AAICR2011F	5,00,00,000	RTGS	Hdfc Bank		16.06.2022	
Indus Towers	304,3Rd Floor,Skyline Icon, Near Mittal Industrial Estate, Andheri Kurla Road , Andheri - East Mumbai-	AADCB0274F	10,80,000	758645	Hdfc Bank	Kasturba Gandhi Marg New Delhi	06.07.2022	
Purushottam Chaitlange	Laxmi Vihar Volony, Akola Road, Taluka Mangrulpir District Washim- 444403	AHEPC5690F	51,000	UPI-220713492695			26.07.2022	
Gorakchand Mishrimal Sanghvi(Huf) Sanghvi Metal Corporation	79, Cp Tank Road, Sanghvi House, 1St Floor, Mumbai-400004	AABHG9504Q	21,000	007618	Bank Of Baroda	Gulalwadi Mumbai Branch	06.07.2022	
Pratik Rajaram Patil	Flat No. 301 Ashirwad Regency, Indrajeet Colony, Jadhavwadi Kolhapur-415311.	BJXPP3889F	1,50,000	NEFT- KKBKH22216870228	Kotak Mahindra Bank	Rajarampuri Branch	04.08.2022	
Dorf Ketel Chemicals India Private Limited	1, 1, Dorf Ketel Tower, D Monte Street, Orlem Malad West, Mumbai, Maharashtra, 400064	AAACD3819P	3,00,000	RTGS- CITI22229709547	Citi Bank		17.08.2022	
Pratik Rajaram Patil	Flat No. 301 Ashirwad Regency, Indrajeet Colony, Jadhavwadi Kolhapur-415311.	BJXPP3889F	1,25,000	NEFT- KKBKH22264963815	Kotak Mahindra Bank	Rajarampuri Branch	21.09.2022	
Pratik Rajaram Patil	Flat No. 301 Ashirwad Regency, Indrajeet Colony, Jadhavwadi Kolhapur-415311.	BJXPP3889F	1,25,000	NEFT- KKBKH22327678852	Kotak Mahindra Bank	Rajarampuri Branch	23.11.2022	
Devang Aswin Shah	A2-305 Kumar Kruti, Opp Dmart, Kalyani Nagar, Pune City -411014	APPPS6163Q	10,00,000	RTGS- ICICH22336043941	Citi Bank		02.12.2022	
Devang Aswin Shah	A2-305 Kumar Kruti, Opp Dmart, Kalyani Nagar, Pune City -411014	APPPS6163Q	20,00,000	RTGS- ICICH22339057445	Icici Bank		05.12.2022	

Michigan Engineers Pvt Ltd	D-7, Commerece Centre 78, Javji Dadaji Road Tardeo , Mumbai-400034	AAACM2806P	1,00,00,000	000968	Yes Bank	Worli	01.12.2022	
Michigan Engineers Pvt Ltd	D-7, Commerece Centre 78, Javji Dadaji Road Tardeo , Mumbai-400034	AAACM2806P	1,00,00,000	958710	Axis Bank	Fort	26.12.2022	
Dipran Pravin Shah	Flat No. 401, 4Th Floor, Shantam Building , Plot No. 38, N.S Road No. 39, Jvpd Scheme, Vile Parle W.	AAEPS1612G	12,50,000	166153	Bharat Co-Op Bank	Vile Parle E	19.12.2022	
Tejas Pravin Shah	Flat No. 501, 4Th Floor, Shantam Building , Plot No. 38, N.S Road No. 39, Jvpd Scheme, Vile Parle W.	AAEPS1609R	12,50,000	230002	Bharat Co-Op Bank	Vile Parle E	19.12.2022	
Priti Construction	C-109, Shyam Kamal , Agarwal Market,27 Tejpal Road , Vile Parle E, Mumbai-400057	AAAFP0516A	25,00,000	001455	Bank Of Baroda	Vile Parle W	22.12.2022	
Michigan Engineers Pvt Ltd	D-7, Commerece Centre 78, Javji Dadaji Road Tardeo , Mumbai-400034	AAACM2806P	1,00,00,000	958751	Axis Bank	Fort	05.01.2023	
Michigan Engineers Pvt Ltd	D-7, Commerece Centre 78, Javji Dadaji Road Tardeo , Mumbai-400034	AAACM2806P	1,00,00,000	958773	Axis Bank	Fort	09.01.2023	
B G Shirke Construction Technology Pvt Ltd	72-76,Mundhwa, Pune-411036	AAACB7293D	10,00,00,000	629249	Bank Of Maharashtra	Deccan Gymkhana Pune	18.01.2023	
Pinakee Engineers Developers	B-402, Sun Vision Classic, Hanuman Road, Vile Parle (E),Mumbai - 400057.	AAQFP4312E	25,00,000	002580	Bank Of Baroda	Shivaji Park Mumbai	16.01.2023	
Pratik Rajaram Patil	Flat No. 301 Ashirwad Regency, Indrajeet Colony, Jadhavwadi Kolhapur-415311.	BJXPP3889F	1,50,000	NEFT-000295548485	Rbl Bank	Kolhapur	04.02.2023	
Jitendra Jain	A 1103 Crescent Solitarie Chs, New Mtnl Road, Opposite Sakinaka Telephone Exchange, Andheri East-	AIUPJ8884F	5,00,000	190484	Bank Of India	Sanpada Branch	09.03.2023	
Manish Kumar Gupta	3-B 62 Kalpataru Riverside Takka , Panvel-410206	ANQPG6094B	2,99,100	208973	Bank Of India	New Panvel	09.03.2023	
Ritej Infrastructre Llp	A-209, Super Shopping Complex, Dalvi Road, Kandivali West, Mumbai Suburban-400067	AAVFR8603B	10,00,000	000289	Bank Of Baroda	Borivali W	10.03.2023	
Deepti Pankaj Chheda	3/16, Gurudarshan, Jagdushnagar,Ghatkopar-West,Mumbai-400086.	AHVPC9387J	15,00,000	175932	Axis Bank	Pant Nagar	10.03.2023	
Harsh Lalit Soni	B-201,Ananya Chsl , Babanrao Kulkarni Marg, Opposite Gagangiri Tower, Mulund E-400081	ESHPS3544G	3,00,000	469853	Idbi Bank	Jai Ganesh Talkies Mulund-E	11.03.2023	
Mayur Kirti Shethia	A-1301/1302 Sigma Emeral, Old Anand Nagar, Near Yes Bank House,Gurunarayan Marg , Santacruz-	BICPS5004F	15,00,000	000626	Bank Of Baroda	Pushpakunj , Santacruz-E	10.03.2023	
Rita Kirti Sethia	A-1301/1302 Sigma Emeral, Old Anand Nagar, Near Yes Bank House,Gurunarayan Marg , Santacruz-	AADPS6023J	15,00,000	000546	Bank Of Baroda	Pushpakunj , Santacruz-E	10.03.2023	
Visha World	1St ,17 Plot No. 349/357 , Shree Ganesh Bhuvan , Dadasaheb Bhadjamkar Marg, Grant Road ,	AAAFV1716E	15,00,000	000711	Icici Bank	Opera House	06.03.2023	

Rohit Kumar Gupta	Mali Mohalla, Neem Ka Khera , Bundi,27 Rajashthan-323001	ANQPG6092H	15,00,000	000447	Icici Bank	Andheri Link Road	09.03.2023	
Krishna Rajesh Chheda	601, Abhinandan Apt, Dr. Ambedkar Road, Near Premier Cinema, Hindmata Parel Mumbai - 400012.	AHSPC4728J	15,00,000	000176	Hdfc Bank	Matunga-W	04.03.2023	
Capacit E Engineering Pvt Ltd	305,306,307, 3Rd Floor, Sabri Park, V N Purav Marg, Mumbai, Mumbai Suburban, Maharashtra, 400071	AAECC7224P	1,00,00,000	051005	Union Bank Of India	Chembur	14.03.2023	
Jaydev Realtors Pvt Ltd	305, Goyal Shopping Arcade , Opp Railway Station, Borivali W, Mumbai- 400092.	AABCJ5524G	25,00,000	000958	Bank Of Baroda	Borivali-W	10.03.2023	
Viren Bhawanji Dedhia	202, Naval House, Plot No. 764 B,Dr Ghanti Road, Parsi Colony, Dadar East,Mumbai-400014	AAAPD5637L	35,00,000	000158	Hdfc Bank	Dadar-E	06.03.2023	
Rajesh Hirji Chheda	601, Abhinandan Apt, Dr. Ambedkar Road, Near Premier Cinema, Hindmata Parel Mumbai - 400012.	AAAPC7390P	30,00,000	000216	Hdfc Bank	Matunga-W	04.03.2023	
Thakershi Meghji Shethia	801,Mayfair Maya Chs , Junction 9 & 11 Road, Khar West ,Mumbai-400052	AADPS1837L	40,00,000	000907	Icici Bank	Vile Parle-E	10.03.2023	
Azaan Enterprises	Juna Reti Bundar, Ganesh Nagar, Pestom Sagar, Road No. 6, Chembur, Mumbai-400089	AKOPR4415J	50,00,000	000479	Kotak Mahindra Bank	Bhimji Zaveri Mumbai	08.03.2023	
Meenal Shailesh Gala	New Bhiwani House, Flat No. 5 , 2Nd Floor, 96 August Krant Marg, Opp Cumballa Hill Hospital, Gowalia	AAJPG7300A	9,00,000	000028	Hdfc Bank	Grant Road	06.03.2023	
Shailesh Premji Gala	New Bhiwani House, Flat No. 5 , 2Nd Floor, 96 August Krant Marg, Opp Cumballa Hill Hospital, Gowalia	AEIPG6348D	9,00,000	000113	Hdfc Bank	Grant Road	06.03.2023	
Champak Kalyanji Dedhia	1203,Inder Tower, Gokhale Road, Kakasaheb Gadgil Marg, Opposite Ashis Industrial Eastate, Prabhadevi,	AEOPD1133K	15,00,000	000013	Kotak Mahindra Bank	Dadar-W	06.03.2023	
Vikas Totla	4-501, Kodha Eternos, Midc Road No. 11 , Mahakali Caves Road, Andher-E- Mumbai-400093	AGHPT7566K	5,00,000	000078	Kotak Mahindra Bank	Bkc Bandra-E	09.03.2023	
Sachin Mulchand Dedhia	801,Neelyog Monarch, Gauri Shankat Wadi No.1, Pantnagar, Ghatkopar East, Mumbai-400075	AHFPD8622B	2,00,000	000041	Hdfc Bank	Bhaveswar Lan	08.03.2023	
Bhalchandra Digambar Prabhu	B-901, Dosti Belleza , G D Ambedkar Marg, Parel Village, Parel , Mumbai- 400012	AAJPP2083P	5,00,000	798115	Hdfc Bank	Churchgate	09.03.2023	
Rohit Jindal	Dosti Vihar Vasudha B-2023 Pokran Road No. 1, Thane-W-400606	AFDPJ8306C	7,00,900	000616	Icici Bank	Thane Vartak Nagar	09.03.2023	
Hardik Ranjitekumar Parikh	A-1001 Trikutta Towers, Adi Shankaracharya Marg, Powai, Mumbai-400073	ALXPP8977D	10,00,000	194453	Icici Bank	Prabhadevi	13.03.2023	
Vishnudas Shanbhag	House No.A-224, Sector-47,Near Jagran Public School,Noida, Gautam Buddha Nagar,Uttar Pradesh-201304	APAPS4922E	6,00,000	038438	Icici Bank	Delhi Lajpat Nagar 4	08.03.2023	
Janitha S Pujary	Flat No.601, Jai Arati Apts, Swastik Park, Sion Trombay Road, Chembur, Mumbai-400071	AADPP6705E	5,00,000	047658	Canara Bank	Mumbai Chembur Sindhi Society	08.03.2023	

Ashvitha N Pujary	Flat No.601, Jai Arati Apts, Swastik Park, Sion Trombay Road, Chembur, Mumbai-400071	AQYPP6389F	2,00,000	755666	Icici Bank	Vashi Branch	08.03.2023	
Nishith Soorappa Pujary	Flat No.601, Jai Arati Apts, Swastik Park, Sion Trombay Road, Chembur, Mumbai-400071	AHOPP4936B	15,00,000	138491	Icici Bank	Chembur	08.03.2023	
The Money Mart	6/45 Old Anand Nagar, Near Reliance Energy Head Office, Santacruz West, Mumbai-400053	AAGFT8856P	3,00,000	000829	Hdfc Bank	Santacruz-E	10.03.2023	
Binoli Ankit Jain	2301,Bayuvvee East Bay, Dr M B Velkar Marg, Kalbadevi, Mumbai-400002	AICPD3706G	4,00,000	000231	Hdfc Bank	Santacruz-E	10.03.2023	
Pravin Malkani Architects	Gound Floor , Cts 94 , Hotel Transit , Near Domestic Airport Vile Parle East, Mumbai	AAUFP1629A	10,00,000	000623	Hdfc Bank	Santacruz-E	09.03.2023	
Drashti Realtors Private Limited	201,Acme Shoppigng Arcade, Trikamdas Road, , Sona Textile Compound, Kandivali West, Mumbai-	AACCD8929Q	10,00,000	745941	Karnataka Bank Ltd	Kandivali-W	10.03.2023	
Oxford Navrang Realty Llp	Lion Laxmiben Sethia Medical Centren 1St Floor,A/102, Sigma Emerald, Old Anand Nagar, Guru	AAHFO7300A	10,00,000	0000196	Hdfc Bank	Main Jp Nagar Bangalore	10.03.2023	
Oxford Planet Realty Llp	Lion Laxmiben Sethia Medical Centren 1St Floor,A/102, Sigma Emerald, Old Anand Nagar, Guru	AAHFO6766A	10,00,000	000712	Hdfc Bank	Kandivali-W	10.03.2023	
Jayantilal Meghji Shethia	B-704 Sigma Emerald, Old Anand Nagar, Gurunarayan Marg, Santacruz East, Mumbai-400055	AADPS6034P	10,00,000	001130	Bank Of Baroda	Pushapakunj Santacruz E	10.03.2023	
Samir Thakershi Shethia	801 Mayfair Maya Junction, 9 & 11 Road , Khar West ,Mumbai-400052	AJEPS5056M	40,00,000	000817	Icici Bank	Kastur Park Brorivali-W	10.03.2023	
Nitesh Navinchand Dedhia	Flat No. 404 ,4Th Floor, Plot No. 7, Vijaya Sadan, Saadhana Vidyalaya, Sion West ,Mumbai-400022	AADPD0539N	7,50,000	299502	Axis Bank	Sion	04.03.2023	
Urvi Nitesh Dedhia	Flat No. 404 ,4Th Floor, Plot No. 7, Vijaya Sadan, Saadhana Vidyalaya, Sion West ,Mumbai-400022	AMRPS4512N	2,50,000	299421	Axis Bank	Sion	04.03.2023	
Rashi Rajesh Chheda	601, Abhinandan Apt, Dr. Ambedkar Road, Near Premier Cinema, Hindmata Parel Mumbai - 400012.	AHSPC4675N	10,00,000	000142	Hdfc Bank	Matunga-W	04.03.2023	
Bhavin Chandrakant Gala	Falt No. 6 Dev Ratna 6Th Floor, Plot No. 548,A Bhagwandas Narottamdas Road, Kapol Niwas Matunga East ,	AHEPG4012H	10,00,000	000048	Hdfc Bank	Matunga Raj Niketan	06.03.2023	
Pratik Rajaram Patil	Flat No. 301 Ashirwad Regency, Indrajeet Colony, Jadhavwadi Kolhapur-415311.	BJXPP3889F	2,00,000	NEFT-RATNH23083174785	Rbl Bank	Kolhapur	24.03.2023	
Mehernosh Maneck Dalal	Mumcherji Sheth Building , 2Nd Floor, Room No. 8,262 Tardeo Raod , Opposite Bhatia Hospital , Grant	AAAPD8936G	6,00,000	577739	Bank Of India	Nana Chowk	22.03.2023	
Tushar D Merchant Huf	204-B Gold Coin, Tardeo Road , Tulsiwadi, Mumbai-400034	AAAHT0237Q	25,000	483813	Canara Bank	Tardeo	22.03.2023	
Hemal Tushar Merchant	204-B Gold Coin, Tardeo Road , Tulsiwadi, Mumbai-400034	AAHPM5482B	75,000	174395	Canara Bank	Tardeo	22.03.2023	

Nikunj Tushar Merchant	204-B Gold Coin, Tardeo Road , Tulsiwadi, Mumbai-400034	AOLPM2994N	50,000	174348	Canara Bank	Tardeo	22.03.2023	
Damji Umershi Merchant	204-B Gold Coin, Tardeo Road , Tulsiwadi, Mumbai-400034	AAOPM0191L	1,50,000	135886	Canara Bank	Tardeo	22.03.2023	
Tushar Damji Merchant	204-B Gold Coin, Tardeo Road , Tulsiwadi, Mumbai-400034	AADPM0079N	2,00,000	031569	Canara Bank	Tardeo	23.02.2023	
Shanta D Merchant	204-B Gold Coin, Tardeo Road , Tulsiwadi, Mumbai-400034	AAAPM8801D	2,00,000	428877	Canara Bank	Tardeo	22.03.2023	
Shahzad Mehernosh Dalal	Mumcherji Sheth Building , 2Nd Floor, Room No. 8,262 Tardeo Raod , Opposite Bhatia Hospital , Grant	AJSPD4964B	2,00,000	000148	Hdfc Bank	Tardeo	09.03.2023	
Abhishek Shenoy	D-202 Great Eastern Garden , Lbs Marg, Kanjurmarg West, Mumbai- 400078	BMXPS3769Q	2,00,000	263600	Icici Bank	Powai	18.03.2023	
Kasaragod Surendra Shenoy	A-501, Mahindra Splendour, Lbs Marg, Mumbai-400078	ADEPS4537M	3,00,000	019053	Icici Bank	Powai	16.03.2023	
Hutoxi Mehernosh Dalal	Mumcherji Sheth Building , 2Nd Floor, Room No. 8,262 Tardeo Raod , Opposite Bhatia Hospital , Grant	AICPD2673E	2,00,000	356620	Union Bank	Tardeo	22.03.2023	
Yezdiar Khurshed Wadia	2-Albless Building, 691-Dinshaw Master Road, Parsi Colony, Dadar (E), Mumbai - 400014.	AAQPW8286L	4,00,000	000033	Hdfc Bank	Dadar Tt	22.03.2023	
Chandresh Kalyanji Dedhia	1503, Inder Tower, Ksg Marg, Opposite Ashish Idustrial Estate Prabhadevi, Mumbai-400025	AACPD7917R	5,00,000	000031	Kotak Mahindra Bank	Dadar-W	06.03.2023	
Chetan Vasant Dedhia	Building No. 48, Room No. 02, Fam Chs, Sector 11, Koperkhairne, Navi Mumbai,Thane-400709.	AEDPD6511L	7,50,000	102528	Axis Bank	Sakinaka	22.03.2023	
Kekin Chunilal Gala	602, Kaku Kunj Building ,1 Nesbit Road, Near Sales Tax Office Mazgaon,Mumbai-400010	AACPG3706D	7,50,000	000024	Kotak Mahindra Bank	Mazgaon	22.03.2023	
Sarla Premji Gala	New Bhiwandi House Flat No. 5 , 2Nd Floor, 96 August Kranti Marg,Opp Cumballa Hill Hospital ,	AEIPG8792H	9,00,000	528677	Svc Co-Op Bank Ltd	Shamrao Vithal Marg	06.03.2023	
Paradigm Investments	1504-1506, Kesar Solitarie , Plot No. 5 Sector-19, Navi Mumbai-400705	AAOFP4601L	10,00,000	000834	Icici Bank	Vashi Sector 12	21.03.2023	
Dedhia Kishor Mavji	A-503, Shreenath Darshan , Factory Lane, L T Road, Near M K College, Borivali-W, Mumbai-400092	AACPD6213G	10,00,000	100156	Apna Sahakar Bank Ltd	Vasai	22.03.2023	
Dedhia Bharatkumar Mavji	303, 3Rd Floor, Prabhat Apartment, Mazgaon, Above Dena Bank,Mumbai- 400010	AFFPD8358G	10,00,000	100129	Apna Sahakar Bank Ltd	Vasai	22.03.2023	
Butterfly Nx	Gala No. 1,2,3,10,11 Azad Nagar, Waliv, Golani Naka, Vasai East , Palghar-401208	AASFB2780J	10,00,000	107931	Apna Sahakar Bank Ltd	Vasai	22.03.2023	
Priyank Sanjiv Shah	579, Praman Splendour,3Rd Floor, Flat No. 301, Jame Jamshed Road, Matunga East, Mumbai-400019	BPPPS8644B	3,00,000	914244	Indian Overseas Bank	Matunga	24.03.2023	

Nitesh Kishore Pandya	A 306, Param Tower, Raghunath Nagar, Teen Hath Naka, Wagle Estate. Thane West, Mumbai-400604	AGSPP1257C	3,50,000	036368	Icici Bank	Thane Teen Hath Naka	28.03.2023	
Sainath S Pai	304, Aditya Chs, Mahakali Nagar, Mulund E, Mumbai-400081	AKKPP8206D	11,00,000	330421	Icici Bank	Andheri S V Road	27.03.2023	
Manthan Pradhuman Gandhi	6/146 Haveli Mahollo, Near Mota Bazar, Navsari, Gujarat-396445	BJZPG2779P	4,00,000	000031	Hdfc Bank	Ascendas It Park, Taramani Chennai	27.03.2023	
Varun Shankarnarayan	A/403, Sudhit Park, S N Road, Mulund West, Mumbai-400080	EJEPS0054R	2,00,000	000003	Hdfc Bank	Parmeshwari Plaza Mulund West	27.03.2023	
Anup Madanmohan Rathi	Brijwashi Apartment, Daftary Road, Malad-East, Mumbai-400097.	AGAPR1544G	10,00,000	112660	Axis Bank	Malad Mumbai	26.03.2023	
Hitesh Upadhyay	Landmark Soc, Banglow No-1, Louiswadi, Thane West	ACMPU2755Q	25,000	865294	Bharat	Bharat Bank		
S.S.Security And Man Power Supply	1401, Neha Bldg, Kores Tower, Vartak Nagar, Thane West-400606	BBQPS9766K	1,51,000	222222	Bank Of Maharashtra	Vartak Nagar Thane		
Ashishkumar Singh	Plalina E, Flat No.2903, Lodha Speindoea, Ghodbundar Road Thane West	BAGPS0853N	90,000	6	Bank Of Baroda	Kalyan Branch		
Madhusudan Appaji Desai	Bldg No 2, Room No-201, Nakshttra Residency, Pachpakhadi, Thane West	AKEPD6496R	50,000	425761	Tjsb Bank	Panchpakhadi Thane		
Ashishkumar Singh	Plalina E, Flat No.2903, Lodha Speindoea, Ghodbundar Road Thane West	BAGPS0853N	2,00,000	000011	Bank Of Baroda	Kalyan Branch		
Sakina Hatimbhai	15-16 Surga Manzil, Veer Savarkar Path, Opp.Aram Bang, Thane West-400602	AJFPT9512J	1,50,000	NEFT-N363222265783712	Hdfc Bank	Talao Pali, Thane	29.12.2022	
Urja Infratech And Power Projects India Private Limited	Office No 1309 Opal Square Barve Road Wagle Estate Thane	AABCU3228L	25,000	176956	Tjsb Bank	Waghbil Thane		
Ashishkumar Singh	Plalina E, Flat No.2903, Lodha Speindoea, Ghodbundar Road Thane West	BAGPS0853N	2,10,000	ZNWG101 Set 38	Bank Of Baroda	Kalyan Branch		
Mahesh Kiran Jadhav	A-101 Nana Ekhande Chamber Chs, Murbad Road, Near Omkareshwar Mandir, Ramdas Wadi Kalyan West-	AGMPJ4557B	25,000	1004	Icici Bank			
Ganatra Saurabh Lalit	202 D Sunder Nagar, Kalyan West, Opp Gajanan Maharaj Temple, Thane-421301.	AKMPG1932B	49,000	14	Hdfc Bank			
Arjun Vishnu Mhatre	Viraj Niwas, Behind Birla College, Kalyan West Thane-421301	AGSPM8931A	25,000	100324	Gp Parsik Sahakari Bank			
Shyam Madhukar Mirkute	Mirkute Niwas, Barave Gaon, Behind Birla College, Shiv Pada, Kalyan W, Thane-421301	AIGPM5408C	25,000	300635	Gp Parsik Sahakari Bank			
Jagannath Shivram Patil	Shantivan Bunglow, Ayre Road, Near Swami Vivekanand School, Tilak Nagar Sudamwadi Dombivli East-	AAXPP2282Q	25,000	474947				

Hiralal Gupta	House-46892/2, Near Gupta Kirana Store, Buvapada, Ladi Naka, Ambernath West, Thane 421501	ABLPG6893P	21,000	383020	Jai Hind Co-Op Bank			
Mutha Gold Finance Private Limited	Giriraj Bhava ,Station Road, Kalyan West, Thane-421301	AAJCM0727E	25,000	Imps-234521098124				
Ashish Pawaskar	C-302, Amber Heights .Ambernath East-421501		25,000					
Sanjeev Bidwadkar	2/4, Sadguru Seva Sadan, Mhatre Nagar, Dombivli East		21,000					
Sandeep Gaikwad	Niwara Sadan, Umbarni Village, Post Mohane,Dist-Kalyan, Thane	AKPPG2549H	21,000	192127	Dombivali Nagrik Sahakari Bank			
Shaktiwan Bhoir	Matoshree Niwas, Near Panchwati Building,Vasundri Road Manda , Titwala-W 421605.	AOCPB4230K	21,000	36	Dombivali Nagrik Sahakari Bank			
Vak Smart Fashions	Maharashtra---Palghar		1,00,000	NEFT-000622913977			03.08.2022	
Icem Engineering Pvt Ltd	Maharashtra---Palghar		51,000	NEFT-TJSB222230000793	Tjsb Bank		11.08.2022	
Khosla Profile Pvt Ltd	A Wing, 2, 2, Laxmi Tower, 6Th Floor, A-Wing, Behind Bandra Kurla Complex, Bandra Kurla Complex,	AAACK1791K	21,000	NEFT-CMS2767391804			13.08.2022	
Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	50,00,903	RTGS-22097748278	Icici Bank		07.04.2022	
Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	5,00,000	RTGS	Icici Bank		27.04.2022	
Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	50,26,100	RTGS-ICICH22126234818	Icici Bank		06.05.2022	
Garud Logistics	Maharashtra---Mumbai Vibhag		1,00,000	216516	Bank Of India	Panchpakdi Branch	11.05.2022	
Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	8,00,000	RTGS-ICICH22131539469	Icici Bank		11.05.2022	
Om Vinayak Gas Service	Maharashtra---Mumbai Vibhag		50,000	384753	Bank Of India	Vileparle E Branch	09.05.2022	
Bombay Intelligence Security India Limited	2Nd Floor,101, Omega House, Main Street, Hiranandani Gardens, Sainath Nagar, Powai, Mumbai, Maharashtra	AABCB5803G	2,50,000	32935	Saraswat Bank	Vikhroli W Branch	10.05.2023	
Saakshat Entertainments	86/643, Suyash Chs, Mhb Colony, Near Ganesh Temple, Off Adani Electricity Office,	AALPP0403H	1,51,000	180623	Bank Of Maharashtra	Goregaon E Branch	14.05.2022	
Gyanprakash S Singh	Maharashtra---Mumbai Vibhag		1,51,000	001163	Hdfc Bank	Goregaon E Branch	12.05.2022	

Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	5,00,000	RTGS-ICICH22139268346	Icici Bank		19.05.2022	
Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	15,00,000	RTGS-ICICH22150812739	Icici Bank		30.05.2022	
Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	10,00,000	RTGS-ICICH22152252722	Icici Bank		01.06.2022	
Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	56,43,561	RTGS-ICICH22159647615	Icici Bank		08.06.2022	
Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	7,50,000	RTGS-ICICH22161778665	Icici Bank		10.06.2022	
Dee Kay Gears	Deekay Ind. Estate, Off Lake Road, Bhandup, Mumbai 400 078	AACFD1150C	25,000	668249	Yes Bank	Hirandani Gardens	16.06.2022	
Shree Ameya Public Chartible Trust	Aditya College Of Architecture, R.M.Bhattad Marg, Near Kalpana Chawla Chowk,	AACTS1917J	51,000	700885	State Bank Of India	Malad W Branch	14.05.2022	
Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	48,96,000	RTGS-ICICH22186670379	Icici Bank		05.07.2022	
Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	15,00,000	RTGS-ICICH2219331722	Icici Bank		12.07.2022	
Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	2,70,000	RTGS-ICICH22211550238	Icici Bank		30.07.2022	
Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	10,00,000	RTGS-ICICH22214700115	Icici Bank		02.08.2022	
Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	27,50,000	RTGS-ICICH22217848315	Icici Bank		05.08.2022	
Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	60,11,450	RTGS-ICICH22217878337	Icici Bank		05.08.2022	
Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	7,50,500	RTGS-ICICH22220331744	Icici Bank		08.08.2022	
Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	40,80,000	RTGS-ICICH22229726705	Icici Bank		17.08.2022	
Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	11,47,500	RTGS-ICICH22230795576	Icici Bank		18.08.2022	
Jess Ideas Pvt Ltd	416, Shivji Krupa, 544,Adenwala Road, Matunga, Mumbai, Maharashtra, 400019	AACCJ0216A	10,00,000	HDFCH222307RTGS-33596	Hdfc Bank		18.08.2022	
Micl Developers Llp	Above Shoppers Stop, 12Th Floor, Krushal Commercial Complex, G M Road, Chembur West, Mumbai,	ABBFM8217D	25,00,000	RTGS-KKBKH22248611681	Kotak Mahindra Bank		05.09.2022	

Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	35,00,000	RTGS-ICICH22265502281	Icici Bank		22.09.2022	
Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	40,00,000	RTGS	Icici Bank		07.10.2022	
Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	3,90,000	RTGS	Icici Bank		14.10.2022	
Rupa Sameer Ashar	3-A,Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	ADDPA1849B	1,00,000	RTGS			17.10.2022	
Sameer Pratap Ashar	3-A,Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	AAAPA6908P	5,00,000	RTGS			17.10.2022	
Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	38,80,000	RTGS	Icici Bank		11.11.2022	
Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	39,50,000	RTGS	Icici Bank		06.12.2022	
Rupa Sameer Ashar	3-A,Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	ADDPA1849B	2,00,000	RTGS			08.12.2022	
Sameer Pratap Ashar	3-A,Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	AAAPA6908P	7,00,000	RTGS			08.12.2022	
Shreya Sameer Ashar	3-A,Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	ASDPA2658P	3,00,000	RTGS			08.12.2022	
Kumud Pratap Ashar	3-A,Konark Chandralok, Jethabai Lane, Ghatkopar (E), Mumbai 400 077	ADSPA8878P	50,000	NEFT			08.12.2022	
Donear Industries Ltd	Donear House, Plot No.A50, 8Th Floor, Midc, Road No.1, Andheri, Mumbai 400 093	AAACD1688C	2,00,000	RTGS			16.12.2022	
Manoj Ramsakal Rai	Maharashtra---Mumbai Vibhag		25,000	NEFT			26.12.2022	
Nikhil Utekar	1104/B, Harmony Tower, Siddheshwar Garden, Kolshet Road, Dhokali, Thane	ACDPU4715B	25,000	NEFT			30.12.2022	
Cowtown Infotech Services Ltd	Lodha Excellus,, Lodha Pavilion,, N. M. Joshi Marg, Apollo Mills Compound,, Lower Parel, Mumbai -	AAACC4889L	38,72,000	RTGS	Icici Bank		10.01.2023	
Rajesh Dhirajlal Shrimankar	B 207, Mansarovar, Satya Nagar, Borivali West, Mumbai 400092.	AAGPS3549C	1,50,000	NEFT			17.01.2023	
Sameer Shrimankar	B 507, Mansarovar, Satya Nagar, Borivali West, Mumbai 400092.	AAIPS5066J	8,50,000	RTGS	Canara Bank		17.01.2023	
Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	39,27,000	RTGS			06.02.2023	

Sanjiv Patel	16, Mulaji Jetha Bunglow, Mahalakshmi Mandir Compound, Mumbai 400026	AERPP9748K	45,000	73896	Union Bank Of India	Mahalakshmi Branch	10.02.2023	
Nikhil Gunvant Tarkas	Shreyas Building, 3Rd Floor, Road No.9, Daulat Nagar, Opp.Shiv Temple, Borivali (E),Mumbai 400 066	AADPT8481F	1,50,000	NEFT			09.03.2023	
Chinmay Tarkas	Shreyas Building, 3Rd Floor, Road No.9, Daulat Nagar, Opp.Shiv Temple, Borivali (E),Mumbai 400 066	AVMPT3648L	1,50,000	NEFT			09.03.2023	
Sameer Shrimankar	B 507, Mansarovar, Satya Nagar, Borivali West, Mumbai 400092.	AAIPS5066J	1,00,000	NEFT			09.03.2023	
Marcotech Developers Ltd	412,Vardhaman Chambers, 4Th Floor,Cawasji Patel Road, Fort, Mumbai 400001	AAACL1490J	39,70,800	RTGS			09.03.2023	
Jinal Chintan Shah	A-601, Sundarshan Building, Charkop Village, M.G. Road, Kandivali (W), Mumbai 400 067	CZQPS7676R	1,00,000	NEFT			09.03.2023	
Marathon Realty Private Limited	Marathon House, Devidayal Road, Mulund (W), Mumbai - 400 080	AAACM3361R	21,000	2506				
Shreeji Sharan Realtors	33, Rajesh Hari Das Nagar, Chs Ltd, Off Shimpoli Road, Borivali (W)	ADSFS5405J	25,000	NEFT-27379409291DC	Icici Bank		02.05.2022	
Pranav Cosntruction Pvt Ltd	Pranav Contruction, Dlh Park Road, 7001, S.V.Road, Sunjer Nagun, Malad (W)	AAECP0580F	51,000	NEFT-KKBBK221375574580	Kotak Mahindra Bank		17.05.2022	
K D Builders	7/8 Floor, Laxminarayn Shopping Center, Poddar Road, Malad E	AAAFB3195K	25,000	725	Icici Bank	Borivali West	17.05.2022	
Shree Hans	Mayur Chs, A5, Ground Floor, Mcf Club, Borivali West - M-92	ADQFS1317R	51,000	609823	State Bank Of India	Ghatkopar West	20.05.2022	
V D Infratech Pvt. Ltd	901 Kaledonia, Opp.D Mart ,Sahar Road,Andheri-E Mumbai-400069	AADCV8029N	51,000	133415	Rbl Bank	Borivali West	04.06.2022	
Ashok Jaswani	A101 Swarup Nagar, Sahar Pipe Line Road Andheri East, M-99	ACQPJ4522L	25,000	177189	Bharat Co-Op Bank	Andheri E	04.06.2022	
Pranav Cosntruction Pvt Ltd	Pranav Contruction, Dlh Park Road, 7001, S.V.Road, Sunjer Nagun, Malad (W)	AAECP0580F	51,000	NEFT-KKBBK221375574580	Kotak Mahindra Bank		16.06.2022	
Shreeji Sharan Realtors Llp	33, Rajesh Hari Das Nagar, Chs Ltd, Off Shimpoli Road, Borivali (W)	ADSFS5405J	25,000	NEFT-28839984371DC	Icici Bank		04.08.2022	
Shreeji Sharan Realtors Llp	33, Rajesh Hari Das Nagar, Chs Ltd, Off Shimpoli Road, Borivali (W)	ADSFS5405J	25,000	NEFT-28839984041DC	Icici Bank		04.08.2022	
Shreeji Sharan Realtors Llp	33, Rajesh Hari Das Nagar, Chs Ltd, Off Shimpoli Road, Borivali (W)	ADSFS5405J	25,000	NEFT-28839983991DC	Icici Bank		04.08.2022	
Kanak Reality	1St Floor, Sheetal Kund, Opp Vaishnodevi Temple , Subhash Lane, Daftary Road , Malad -E Mumbai-	AANFK4920G	51,000	1293	Hdfc Bank	Churchgate	18.08.2022	

S.B. Realty	Shop No.2 Om Shree Labs Chsl	ABTFS4878A	1,00,000	113816	Bharat Co-Op Bank	Borivali West	14.08.2022	
Vanitaben Natvarlal Sanghavi Foundation (Hareesh Sanghavi)	1 2 And 3, Veena Sarang, Sai Baba Nagar Extn Road, Borivali West., Mumbai.	AABTV5456A	1,00,000	974706	Rbl Bank	Vileparle	13.08.2022	
Shreeji Sharan Realotrs	33, Rajesh Hari Das Nagar, Chs Ltd, Off Shimpoli Road, Borivali (W)	ADSFS5405J	25,000	NEFT-29516376951DC	Icici Bank		01.10.2022	
Shreeji Sharan Realotrs	33, Rajesh Hari Das Nagar, Chs Ltd, Off Shimpoli Road, Borivali (W)	ADSFS5405J	25,000	NEFT-29516376681DC	Icici Bank		01.10.2022	
Mayfair Housing	Mayfair Meridian , Ceaser Road, , Andheri West, Mumbai-400058	AAHFM7843A	5,00,000	001815	Icici Bank		17.02.2023	
Lasa Super Generics Ltd	506,507 Midas Building , Sahar Plaza , Chakala J B Nagar Near Kohinoor Continental , Mumbai-400059	AADCL0382Q	1,00,000	NEFT-AXIC222219878428	Axis Bank	Andheri	09.08.2022	
Renudivesh Yadav	Maharashtra---Mumbai North West		21,000	IMPS-234612510713				
	Maharashtra---Mumbai North West		25,000	471554	Axis Bank			
Dayaram Bhanushali Foundation	Maharashtra---Mumbai North East		2,51,000	NEFT-000562014146			21.05.2022	
Ajmera Reality & Infra	Maharashtra---Mumbai North East		5,00,000	RTGS-22143419169	Icici Bank		23.05.2022	
Aryamann Developers Pvt Ltd	Near Transit Camp,, Eastern Express Highway,, Kamraj Nagar Ghatkopar East, Mumbai Suburban, Maharashtra,	AAFCA4831M	2,00,000	IDBI-H22144126120	Idbi Bank		24.05.2022	
Rahul Rameshkumar Jain	Maharashtra---Mumbai North East		1,11,111	NEFT-000123837357			25.05.2022	
Conventry Properties Pvt Ltd	70, Nagindas Master Road, Fort, Mumbai, Mumbai, Maharashtra, 400023	AADCC1984D	2,50,000	NEFT-N151221977295660			31.05.2022	
Sandu Developers	Maharashtra---Mumbai North East		50,000	NEFT-BARBQ22151050211			31.05.2022	
	Maharashtra---Mumbai North East		1,00,000	3382	Hdfc Bank			
Renaissance Homes	Maharashtra---Mumbai North East		2,00,000	RTGS-HDFCH22152411072	Hdfc Bank		01.06.2022	
Balckplinth Realtors Pvt Ltd	9Th Floor, C/62, Vibgyor Tower Nera City Bank, Bandra Kurla Complex East, Mumbai, Mumbai, Maharashtra,	AAECB6163E	5,00,000	RTGS-KKBKH22153843776	Kotak Mahindra Bank		02.06.2022	
Arihant Cosntruction Co	Maharashtra---Mumbai North East		3,00,000	RTGS-HDFCH22153735681	Hdfc Bank		02.06.2022	

	Maharashtra---Mumbai North East		5,00,000	7149	Hdfc Bank			
	Maharashtra---Mumbai North East		3,00,000	396	Hdfc Bank			
Sdcpl Utilization	Maharashtra---Mumbai North East		2,50,000	NEFT-27903379011DC			04.06.2022	
Sd Corp	Maharashtra---Mumbai North East		5,00,000	NEFT-27903378421DC			04.06.2022	
Build Square	Maharashtra---Mumbai North East		1,00,000	NEFT-N157221986648656			06.06.2022	
Adityaraj Reality	Maharashtra---Mumbai North East		3,00,000	RTGS-AUBLH22157336109			06.06.2022	
Unnati Estate	Maharashtra---Mumbai North East		5,00,000	RTGS-NKGS22157064130	Nkgsb Bank		06.06.2022	
Vaibhax Laxmi Builders And Developers	Maharashtra---Mumbai North East		2,51,000	RTGS-AUBLH22159773228			08.06.2022	
	Maharashtra---Mumbai North East		1,00,000	395	Hdfc Bank		09.06.2022	
Arimas Real Estate Pvt Ltd	Maharashtra---Mumbai North East		5,00,000	RTGS-HDFCH22168002329	Hdfc Bank		17.06.2022	
	Maharashtra---Mumbai North East		1,50,000	4807	Icici Bank		01.07.2022	
Oberoi Reality Ltd	Maharashtra---Mumbai North East		5,00,000	RTGS-UTIBH22256349006	Axis Bank		13.09.2022	
Amol Dinkar Patil	Sarvadnya Bunglow, Shivaji Nagar, Gangapur, Satpur Nashik Industrial Estate-422007.	BFVPP9320R	1,25,000	525742	Axis Bank	Nashik	02.05.2022	
Prashant Atmaram Malake	At Post Virwade, Taluka Chopada Virwade Chopada Jalgaon-425107	CLEPM8032K	30,000	UPI			19.04.2022	
Raksha Nikhil Khadse	At.Post Kothadi Tel. Muktainagar	ASGPK9631D	50,000	819554	The Jalgaon Peoples Co-Op Bank	Muktai Nagar	05.05.2022	
Arun Yashwant Kulkarni	Vhb Colony , Gourkashan Road, Akola-444001	ACYPK2320D	3,56,000	125591	Central Bank Of India	Gorakshan Road Akola	04.07.2022	
Cr Construction	Behind Lrt College , Ram Nagar , Akola -444001	AAPPC7274B	2,00,000	RTGS-AKJBH22294800258	Akola Janata Commercial Co-Op Bank		21.10.2022	
Swami Infrastucture	62, Ganesh Nagar Near Union Bank Akashwani Road, Jalgaon - 425001	ABOFS4580Q	5,00,000	NEFT-MAHBH23025028333	Bank Of Maharashtra	Jalgaon	25.01.2023	

Santosh Construcion(Santosh Murkute)	Bk Hall Building , Sri Nagar, Nanded	AILPM7213L	1,00,000	NEFT-SBIN122118941732	State Bank Of India		28.04.2022	
Balaji Chandrakant Rudrawar	At Post Tadkalesh Taluka Purna Dist Parbhani	ANSPR5226L	50,000	NEFT-MAHGN22237451562			25.08.2022	
Yogesh Furniture Interiors	S.No.573/14, 'Hira Complex',Near Suhag Mangal Karyalay, Bibvewadi, Pune-411037	AABFY0163H	2,00,000	RTGS-IBKLH22133523542	Pune Peoples Co.Op Bank	Near Bharat Jyoti Bus Stop, Bibavewadi, Pune-	13.05.2022	
Bastimal R Solanki, Prop. Ashish Enterprises	C/1/2, Pudummjee Paradise, 383, Bhavani Peth, Pune-411 001	AFHPS4391G	1,75,000	IMPS-215111831944	Pune Peoples Co.Op. Bank	Model Colony Branch, Model Colony,	31.05.2022	
Pune Academy For Advance Studies-Pass	Garware College Of Commerce, Karve Road, Pune-411004	AAATP8947P	22,000	258987	Janata Sahakari Bank			
Ganesh Dnyanoba Kalamkar	Ganraj House, Nr. Ganraj Mangal Karyalay, Baner, Pune 45	BHKPK9933J	2,50,000	100558	Abhudaya Cop-Op Bank	Baner Road, Baner	08.08.2022	
Kotari Arvind Javerchand	Shree Naveli Mobile Shop, 444, Ravivarpeth Pune-411002.	AIGPK1628L	2,00,000	NEFT-30812156741DC	Icici Bank	Ravivar Peth Pune	15.01.202	
Ravi Pravin Oswal	Flat No. 05, Building No. 1 Pudumjee Palace Chs, Bhawani Peth Pune-411042	AAUPO7908P	4,00,000	IMPS-304017848463	Icici Bank	Audnh Road Khadki Pune	09.02.2023	
Neha Parasmal Jain Nagori	C-1706,Vardhaman Pura, Bibwewadi, Pune-411037	AGRPN4072E	3,00,000	IMPS-30831535599	Hdfc Bank		24.03.2023	
Neha Parasmal Jain Nagori	C-1706,Vardhaman Pura, Bibwewadi, Pune-411037	AGRPN4072E	1,00,000	NEFT-N088232391048505	Hdfc Bank		29.03.2023	
Neha Parasmal Jain Nagori	C-1706,Vardhaman Pura, Bibwewadi, Pune-411037	AGRPN4072E	1,00,000	NEFT-N088232392381158	Hdfc Bank		29.03.2023	
Anil B Khadnalkar	Plot No. C-22 , S B Colony, Auragapura, Aurangabad-431001.	ACQPK8951L	50,000	17438	Saraswat Bank			
Anil B Khadnalkar	Plot No. C-22 , S B Colony, Auragapura, Aurangabad-431001.	ACQPK8951L	50,000	17439	Saraswat Bank			
	Maharashtra---Yavatmal		25,100	009058				
	Maharashtra---Yavatmal		35,698	34960	Union Bank Of India			
	Maharashtra---Yavatmal		50,000	748382	State Bank Of India			
Kolhe Chitranjan G Rosh	Ward No. 3 Zadgaon Yavatmal-445402	AMEPK0175C	40,000	NEFT-AXISP00308784573	Axis Bank			
Maha Mineral Minning And Beneficiation Pvt Ltd	7Th Floor Wing B, 603 Office Blockshriram Towers, Kingsway Nagpur -440001	AAFCN4648F	1,00,00,000	RTGS-YESBH22280062936	Yes Bank		07.10.2022	

Fomento Resources Pvt Ltd	Tonca Caran Zalem Panji Goa 403001	AABCF5649N	50,00,000	RTGS-HDFCH22161455914	Hdfc Bank	Panji	10.06.2022	
Vishal Prabhakar Parab	520,Kolamb Wadi, Kudal Wados, Sindhudurga - 416519	BBEPP1487N	5,00,000	RTGS-FRLH23030513246	Federal Bank		30.01.2023	
Birappa Dhula Shejal	75,Trimurti Nagar, Vijapur Road, Solapur-413004	AEBPS3376N	1,00,000	20121	Samartha Sahakari Bank	Solapur	30.01.2023	
Vikram Bapusaheb Deshmukh	1149, North Kasaba Near Tilak Chowk, Solapur-413002	AASPD8903H	1,00,000	20121	Samartha Sahakari Bank	Solapur	30.01.2023	
Nitin Nanasahab Baraskar	C-8, Shreeram Heights, Rambuang Colony, Paud Road, Near Mit Colony, Kothrud Pune-411038	AEKPB5754N	1,00,000	20121	Samartha Sahakari Bank	Solapur	30.01.2023	
Sayali Amol Joshi	Arunoday 22, Veershaw Nagar, Vijapur Road , Opp Bharati Vidyapeeth, Solapur-413004	ADRPJ3563B	1,00,000	20121	Samartha Sahakari Bank	Solapur	30.01.2023	
Avinash Narayan Thengil	Plot No. 11, Janki Nagar, Jule Solpaur, Hotel Tarai, Solapur-413004	ACHPT7775Q	1,00,000	20121	Samartha Sahakari Bank	Solapur	30.01.2023	
Suryakurma Shivsagarani	A1/2023, Kunal Icon, Pimple Soudagar, Pune City, Aundh Camp Pune-411027	APAPS0198A	1,00,000	20121	Samartha Sahakari Bank	Solapur	30.01.2023	
Bhosale Ashok Annasaheb	281, Tara Bunglow, Mantri Chandak Park, Vijapur Road, Solapur -413004	AITPB0467F	1,00,000	12581	Samartha Sahakari Bank	Solapur	23.03.2023	
Sayaji Vasantrao Alavekar	708/12,Neharu Nagar Kolhapur-416012	ABBPA9752F	25,000	72617	Mahalaxmi Co-Op Bank	Kolhapur Branch	14.01.2023	
Dilip Metrani	Evergreen Home 182/4567, Sase Panand Nagala Park, Karvee Kolhapur-416002	ABQPM9669L	30,000	119869	Hdfc Bank	Kolhapur Branch	14.01.2023	
Santosh Krushna Kedari	Tehsil Devrukh District Ratnagiri Maharashtra-415804	AMIPK8871F	10,00,000	RTGS-SBINH22294062780	State Bank Of India		21.10.2022	
Santosh Krushna Kedari	Tehsil Devrukh District Ratnagiri Maharashtra-415804	AMIPK8871F	4,00,000	RTGS-SBINH22326452693	State Bank Of India		22.11.2022	
Cash Ur Drive	MANIPUR	AADCC7419D	1,94,000	RTGS				
Awedience Connect Pvt.Ltd	MANIPUR	AAPCA5107L	36,247	RTGS				
Confirama (Call Centre)	MANIPUR	AAHCC1124D	1,02,235	RTGS				
Infra Private Limited	MANIPUR	AAACQ4396C	1,11,111	RTGS				
I Board	MANIPUR	AACCI1475N	50,000	RTGS				

I Board	MANIPUR	AACCI1475N	40,765	RTGS				
I Board	MANIPUR	AACCI1475N	50,000	RTGS				
L. Sushindro Meitei Khurai	MANIPUR	AXYPM0315P	34,579	RTGS				
N.Soranganba Mongsangkhei	MANIPUR	BNFPS6997F	2,00,000	RTGS				
L. Somendro Singh Bashikhong	MANIPUR	BOVPS4701N	2,00,000	RTGS				
Rajkumar Roshan Sagolband	MANIPUR	ASYPR3756Q	2,00,000	RTGS				
W. Rajen Singh Singjamei	MANIPUR	AAQPW4555J	2,00,000	RTGS				
S.Kebi Devi Naoriya	MANIPUR	BZTPD7261H	34,579	RTGS				
Kh. Ragumani Uripok	MANIPUR	BRVPS7527P	34,579	RTGS				
Lukhoi Wangoi	MANIPUR	CRDPS3571C	4,89,495	RTGS				
Ss Olish	MANIPUR	AFGP02980N	7,56,503	RTGS				
Siba Industries	MANIPUR	ABEFS7742J	50,000	RTGS				
Acur Media	MANIPUR	ABQFA9091C	2,87,619	RTGS				
A Cube G	MANIPUR	AMRPJ5514F	35,000	RTGS				
Frappe Ads	MANIPUR	AACFF5267E	1,42,000	RTGS				
Trajectore Works	MANIPUR	AACPW8889F	60,000	RTGS				
Wangbrel Decor Singjamei	MANIPUR	CDKPS4063E	5,00,000	RTGS				
Lourembam Rameshwar Keirao	MANIPUR	ATVPM0060G	45,000	RTGS				

K. Govindas Bishempur	MANIPUR	AGIPK8063D	1,50,000	RTGS				
Huiningshumbam Geetchandra Wangjing	MANIPUR	CAIPS6643F	60,000	RTGS				
S. Premchandra Kumbi	MANIPUR	EBRPS8159C	30,000	RTGS				
Lourembam Chandrabala Singjamei	MANIPUR	AQJPD0371L	2,00,000	RTGS				
Shauriya Enterprises Minuthong Hatta	MANIPUR	AWFPB1361C	1,48,000	RTGS				
Shauriya Enterprises Minuthong Hatta	MANIPUR	AWFPB1361C	1,52,000	RTGS				
Shauriya Enterprises Minuthong Hatta	MANIPUR	AWFPB1361C	1,50,000	RTGS				
Elangbam Amitkumar Naoriya	MANIPUR	IQLPS7849C	30,000	RTGS				
Rk Imo	MANIPUR	ASCP57737G	45,000	RTGS				
K Morung And Sons	MANIPUR	AAHFK3607J	4,00,000	RTGS				
Khongbantabam Ibomcha Lamalai	MANIPUR	AGEPI9080Q	90,000	RTGS				
Thangjam Arunkumar Wangkhei	MANIPUR	ABXPT3470H	90,000	RTGS				
L.M Khaute	MANIPUR	BDOPK5387G	90,000	RTGS				
Paolleanlal Haokip	MANIPUR	ABIPH5464J	45,000	RTGS				
Paonam Brojen Singh Wangjing	MANIPUR	AHCPP9325N	2,25,000	RTGS				
Wangkheimayum Rajen Singh Singjamei	MANIPUR	AAQPW4555J	2,00,000	RTGS				
Rajkumar Roshan Sagolband	MANIPUR	ASYPR3756Q	2,00,000	RTGS				
L. Somendro Singh Bashikhong	MANIPUR	BOVPS4701N	2,00,000	RTGS				

N.Soranganba Mongsangkhei	MANIPUR	BNFPS6997F	2,00,000	RTGS				
H. Iboyaima Bishempur	MANIPUR	GYYP54313A	60,000	RTGS				
N. Johnson Singh	MANIPUR	EUIPS0187J	2,00,000	RTGS				
Ph. Chandramani Singh	MANIPUR	CPPPS2776P	2,00,000	RTGS				
L. Basil Singh	MANIPUR	AQUPB8580A	2,00,000	RTGS				
Kh. Chandramala Phayeng	MANIPUR	AFJPC6019H	1,50,000	RTGS				
S. Rajen Lamsang	MANIPUR	BSQPS6327D	50,000	RTGS				
Paolieranlal Haokip	MANIPUR	ABIPH5464J	45,000	RTGS				
Thingujam Jackson Singh	MANIPUR	AMDPT4851D	2,00,000	RTGS				
Amit Kumar Singh	MANIPUR	EMLPS6861Q	2,00,000	RTGS				
Sanbor Shullai	Shillong	BFVPS0739F	20,00,000	Cheque	State Bank of India	Kenches Traces (Shillong)		
Meghalaya Cements limited	Meghalaya	AADCM8079P	10,00,000	RTGS				
Pikato Choppy	Xuvihe Colony, Near Issac Newton School, Ward No 7, Dimapur Mc, Dimapur 797112	AMSPC7946F	5,99,000	By Rtgs	Icici Bank, Dimapur			
Temjen Imna Along	Longtho Japu Mokokchung	AJLPA8350P	8,00,000	By Rtgs	Idbi Bank			
Samadhan Gangaram	Honogonda-E/403, Shree Krishna Complex, We Highway, Opp National Park Mumbai, Borivali East Mumbai,	ADRP7831E	11,00,000	By Rtgs	United Bank Of India			
Alemla Longchar	C/O I Moa Longchar, 40 Upper P.R Hill, Kohima Sadar, Kohima, Nagaland, 797001	ASWPL1639G	13,00,000	By Cheque				
Kahulu Sema	Nagaland		5,00,000	By Cheque				
Kahulu Sema	Nagaland		5,00,000	By Cheque				

Neingutuo Usou	Kohima Nagaland	AEYPU9617D	10,00,000	By Rtgs	Hdfc Bank			
Samarendra Nath Verma	18-C, Sector-7, Pocket-1, Dwarka-Sec-6, S.O South West Delhi, Delhi-110075	ABEPV5791J	41,000	By Neft	Kotak Mahindra Bank			
Sudarshan Goel	306,Narayan Residency, Kachery Road, Rourkela, Dist-Sundargarh, Odisha, Pin Code-769012	ABDPG9348M	1,00,000	Utr No-000127087678	Axis Bank			
Gunnam Bhaskar Rao	Ramkrishna Nagar, Barahaguda Canal Chowk, Bargarh, Odisha, Pin Code-768040	AFJPR8154G	1,00,000	It00Nkoom0	State Bank Of India			
Dasari Murali Krishna	Vikash School Tora, Barahaguda Canal Chowk, Bargarh, Odisha, Pin Ode- 768040	ACOPD7735R	1,00,000	It00Nkotq9	State Bank Of India			
Lekhasri Samantsinghar	A/30,Bda Hig, Lingaraj Vihar, Near Pokhariput Petrol Pump, Khorda, Odisha, 751020	BJSPS4562H	1,00,000	143204	State Bank Of India			
Murali Manohar Sharma	: Barbil, Barbil (M), Barbill, Dist Keonjhar, Near Barbil M, Kendujhar, Odisha, 758035	ACCPS3735L	1,00,000	N256222118732276	State Bank Of India			
Boliva Advertising Private Limited	706/2553, 3 Rd Sc, Jharpada Stage Iii, Laxmisagar, Bhubaneswar, Near Jail Road, Kh Orda, Odisha, 751006	AAICB2864Q	1,00,000	294	State Bank Of India			
Ace Commercial Co. Pvt. Ltd.	1St Floor, Idco Towes, Janpath, Bhubaneswar-751022	AABCA5042J	10,00,000	Sbinr12023020129549956	Axis Bank			
Manmohan Samal	Plot No-C-256, Bda Duplex, Near Abvp Office,Baramunda, Bhubaneswar- Khordha-751003	AMWPS8576R	1,00,000	157254833	State Bank Of India			
Sameer Mohanty	1533, Kharakhia, Bidyanath Sahi, Infront Of Ekamra Niwas, Old Town Bhubaneswar-751002	AQKPM2515L	1,00,000	Idibh23053328679	State Bank Of India			
Binod Bihari Dash	Kalinga Lane, Mahatab Road, Cuttack Ad Market, Cuttack, Odisha-753012	ABRPD7331H	1,00,000	507564	State Bank Of India			
Biswajeet Mohanty	Flat No-8/43, Gic Officers Quarters, Opp Ongc Colony Bandra Reclamation, Mumbai, Maharashtra-	ACOPM0979J	18,00,000	Neft-0625576915	Axis Bank			
Malvika Mohanty	Flat No-8/43, Gic Officers Quarters, Opp Ongc Colony Bandra Reclamation, Mumbai, Maharashtra-	BFNPM1311P	3,00,000	763170	State Bank Of India			
Kishore Kumar Agarwal	Flat No A 708, Dream Apartments, Plot No 14, Sector 22, Dwaraka, South West	AACPA4038J	5,00,000	Neft628631358	Axis Bank			
Shardesh Agrawal	Ram Rajya, Behind Hotel Hasdeo Inn, Manendragarh, Dist-Mcb, Chhatishgarh-497442	CFRPA7196D	1,60,000	Imps-307714365348	State Bank Of India			
Rohit Lal Dewangan	Raipur, Chhatishgarh	AHEPD3147N	1,00,000	Imps308213230551	State Bank Of India			
Anshika Gupta	Kanpur, Uttar Pradesh	CULPG0425L	70,000	Imps344966799976	State Bank Of India			

Rashi Agarwal	Kobra, Chhatishgarh	CMHPA5878B	1,60,000	Imps308314357877	State Bank Of India			
Neelam Santosh Tube	Ahmednagar, Mh	BGFPT0019N	1,00,000	Imps308618391735	State Bank Of India			
Meenal Peshwani	Raipur, Chhatishgarh	ETAPP7801P	80,000	Imps308919478616	State Bank Of India			
Sahil Mahajan	Delhi	BTDPM5565M	3,00,000	Neft-90232394440942	State Bank Of India			
Bhupat Jaiswal	Rajnangao, Chhatishgarh	BRPPJ2374H	65,000	Imps-309010322711	State Bank Of India			
Unlight Insurance Brokers Pvt. Ltd.	3Rd Floor.A-301, Hallmark Business Plaza, Santdynaneshwar Marg , Opp-Gurunanak Hospital, Bandra West,	AABCU4077H	50,00,000	Icicir52023032900304998	State Bank Of India			
Unlight Re-Insurance Brokers Pvt. Ltd	3Rd Floor.A-301, Hallmark Business Plaza, Santdynaneshwar Marg , Opp-Gurunanak Hospital, Bandra West,	AABCU6445K	20,00,000	Icicr22023033000003565	State Bank Of India			
Bright Brothers Limited	Rs No 1/1, 1/4, 1/6, 2/1, 2/6, 231/2Thirubhuvanai, Mannadepet, Commune, Puducherry	AAACB3010G	2,00,000	Rtgs	Kotak Mahindra Bank	Altamount Road , Mumbai, Maharashtra		
Renganayaki Agency	9/1 Mgi Complex, P.K Salai, Karaikal	AAGFR7319R	2,00,000	Rtgs	State Bank Of India	G.N Chetty Road, T.Nagar, Chennai		
Kartar Agro Industries Pvt Ltd	PUNJAB	AAACK5915F	21,000	Cheque	Kotak Mahindra Bank	Nabha Road		
Avon Cycles Ltd	PUNJAB	AABCA4140R	5,00,000	667098	Pnb			
Britsun Energies Pvt Ltd	PUNJAB		21,000	Cheque	Hdfc			
Kanhiya Estate & Infrastructure	PUNJAB	AAIFK0121C	50,000	985360	Pnb	Bhatinda		
Jasmer Singh Rana	PUNJAB	AKVPR4050Q	21,000	000155	Icici Bank	Sps Chandigarh		
Sanjeev Vashishth	PUNJAB	ACHPV5097M	1,01,000	017030	Icici Bank	Sas Nagar		
Ashok Bath	PUNJAB	ABDPB3462B	21,000	000003	Hdfc	Vpo Rattewal Nawanshahar		
Manjit Kaur	PUNJAB	ABFPK7149G	25,000					
	PUNJAB		1,00,000	009043				

Alka Sharma	PUNJAB	BRBPS0627J	25,000	000004				
Good Luck Co-Op Land C Society Ltd	PUNJAB	AAAAT8217D	75,000	Neft				
Gardex India Pvt Ltd	PUNJAB	AAHCG7740B	50,000	Cheque				
Green Planet	PUNJAB		31,000	Imps				
Purnima Beri	PUNJAB		21,000					
Aggarwal Steel	PUNJAB		1,00,000	Neft				
Garg Associates	PUNJAB	ALLPA5452B	31,000	Imps				
Ishwar Chand	PUNJAB	AZZPS4777N	21,000	530504				
Som Wines	PUNJAB	ADWFS6249J	1,00,000	000834	Hdfe			
Rishipal Sood	PUNJAB	AUOPS8355E	1,00,000	00040	Hdfe			
Vijay Dadu	PUNJAB	AABFB0661K	31,000	273640	Axis			
Kantandu Sharma	PUNJAB	CITPS6002B	40,000		Hdfe			
Gurpreet Singh Raju	PUNJAB	ANCPS9805N	35,000	119694	Federal Bank			
Kantandu Sharma	PUNJAB	CITPS6002B	31,000	000306	Hdfe			
Gurdev Sharma Debi	PUNJAB	ABTPS8632A	1,01,000	025325	Ubi			
Aarav	PUNJAB		21,000	375963	Axis			
Mukesh Kumar Gautam	PUNJAB	AHJPG9964D	21,000	199419	Cbi			
King Exports	PUNJAB	AADFK3575F	21,000	388718	Boi			

Ankit Batra	PUNJAB	AGYPB3245L	51,000	500167	Sbi			
Manish Chopra	PUNJAB	AARPC6871C	50,000	000220	P&Sind			
Manish Chopra	PUNJAB	AARPC6871C	50,000	000280	P&Sind			
Sukhjееv Bedi	PUNJAB	AFVPB6776J	21,000	000230	Hdfc Bank			
Findoc Infra	PUNJAB	AAEFF5915F	5,00,000	000104	Hdfc			
Kewal Singh Dhillon	PUNJAB	ABBPD2534L	1,00,000	765199				
Harchand Kaur	PUNJAB		25,000	430309				
Pratap Singh	Baran	ABGPS9362L	25,000	763153			12-05-2022	
Jagdish Nagar	Baran	AZBPJ8835C	31,000	1156			13-07-2022	
Ashok Kumar Jain	Jalore	ABKPI5821E	31,000	000013			06-10-2022	
Motion Education Pvt Ltd	Kota	AAICM4637L	1,00,000	000586			14-06-2022	
Vinod Kumar	Kota	AAWPJ9898D	1,00,000	000017			15-06-2022	
Madan Dilawar	Kota	AEPPD4008L	1,00,000	678209			24-06-2022	
Sukhpal	Sriganganagar		80,000	upi			07-05-2022	
Sharad Agarwal	Sriganganagar	ARCPA5435E	21,000	upi			11-05-2022	
Prem Cables Pvt	Jodhpur City	AAACP6660N	3,00,000	759708			15-10-2022	
Kailash Choudhary	Balotra	ANPPM0332B	25,000				16-11-2022	
Sumitra Jain	Balotra	ABKPM9558Q	25,000	078541			23-11-2022	

Poonam Singh	Pali	ACPPS8225B	21,000	138872				
Trilok Bairwa	Jaipur Dehat Dakshin	AOJPT4084Q	21,000	000061				
Raj Mumar Moond	Jhunjhunu	ACPPV5592D	21,000	216834			02-04-2022	
Sanjay Dhakar	Bhilwara	AIFPD0502K	21,000	066850				
Ramanand Gurjar	Jaipur Dehat Dakshin	AXKPG6313K	21,000	947339				
Pushpa	Jalore	AMDPP8592M	50,000	098117			05-04-2022	
Radhika Stone	Bundi	ARGPG4396Q	50,000	089208				
Banshi Singh Chouhan	Jalore	AAJPC5579P	51,000	245268				
Arun Kumar Singh	Jaipur City	BWWPS9829L	1,00,000					
Suryavanshi Gem & Jewellery Pvt. Ltd.	Jaipur City	AANCS9105J	21,000	039803				
Moti Ram Chaudhary	Jaipur City	AECPJ7790N	21,000	189359				
Ameria Minchem Pvt. Ltd.	Jaipur City	AACCA9804F	21,000	596368				
Vinayak Traders	Tonk	ABHPJ5279Q	25,000	000004				
Rajinder Sharma	Tonk	ASIPS0802N	25,000	311782				
Vimala Devi	Tonk	ENQPD2392H	31,000	030937				
Ankit Agiwal	Ajmer City	APIPA0109D	50,000	000019				
Suncity Metals	Jodhpur City	ABQPS2825J	50,000	000621				
D V Metals	Jodhpur City	ABQPS0572G	50,000	171695				

Phool Chand Bhinda	Jaipur Dehat Uttar	ABFPB8017J	51,000	609010			01-04-2022	
Shrawan Lal Sharma	Jaipur City	ABUPS0198N	51,000	011435				
Anil Jani Construction Company	Jodhpur City	ANAPB7859D	51,000	000164				
Padam Narain Agarwa	Jaipur City	ACNPA1285A	1,00,000	000876				
Paras Jain	Jaipur City	AIIPJ8033E	1,00,000	006425			02-04-2022	
Delhi Rajasthan Transport Co. Ltd	Jodhpur City	AAACD4979N	1,00,000	028617				
Jamna Devi Tolani	Jodhpur City	ACRPT1297M	1,00,000	056264				
Rajkumar Meena	Tonk	BBWPM5410N	1,00,000	000296				
Abhinesh Maharshi	Churu	AEBPM1049C	1,00,000	277598				
Shree Krishna Industries	Tonk	AFJPB7860H	1,01,000	000047				
Chanchal Chand Mehta	Jodhpur City	AAVPM3310L	1,11,000	000034				
Mahadev Stone Arts	Jodhpur City	AJHPG4502F	1,11,111	000101				
Pelican Quartz Stone	Jodhpur City	AARFP4522H	1,50,000	973755				
Manish Jhavar	Jodhpur City	ABCPJ9313N	1,51,000	034131				
Umalaxmi Organics Pvt Ltd	Jodhpur City	AAACU7574J	1,51,000	802086				
Neelkanth Art And Crafts	Jodhpur City	AACFN7459G	1,51,000	257256				
Goyal Hospital & Research Centre	Jodhpur City	AAACG5697E	2,00,000	022425				
Ghan Shyam Ojha	Jodhpur City	AAAPO5594M	2,00,000	750419				

Bharat Kumar Choudhary	Pali	AEFPC2320G	51,000	872008				
Raj Kumar Chittora	Udaipur City	AAPPC9183R	21,000	891428				
Om Prakash Bijarnia	Sikar	AQUPP9271A	21,000	000052				
National Agri Seeds	Jaipur City	ARCPA5435E	21,000	000295				
Mind Growth Academy	Sikar	APNPK2484G	21,000	022743				
Manoj Kumar	Sikar	ADPPJ3334G	21,000	194535				
Jhabar Singh	Sikar	ASYP9345J	21,000	892459				
Umesh Sukhani	Jaipur City	AVEPS4129D	21,000	001241				
Takhat Singh Shaktawat	Udaipur City	AOIPS8234G	21,000	456538				
Kapoor Freight Charriers Pvt Ltd	Jaipur City	AAACK7614D	51,000	266429				
Prateek Kumar Sharma	Sikar	AYVPS8444D	31,000	000250				
Jagdish Prasad Khokar	Sikar	AIKPK2401M	62,000	994489				
Hari Kishan Khichar	Sikar	AEDPK4536N	1,00,000	098280				
Radha Kishan Jangir	Sikar	AHDPJ2356A	1,01,101	060423				
Amit Jain	Pratapgarh	AGXPJ6454E	21,000	444377				
Garima Fashion	Jaipur City	BSOPS8299G	21,000	000909				
Laxmi Enterprises	Jaipur City	AEXPE5914J	31,000	001292				
Gopal Lal Kumawat	Pratapgarh	AGJPK7179F	51,000	000119				

Ashvin Jain	Pratapgarh	ALJPJ8581H	51,000	000165				
Pinkesh Jain	Pratapgarh	ABPPJ8755M	51,000	000028				
Deepti Maheshwari Singhvi	Jaipur City	AVRPM7565N	61,000	012701				
Chandrashekhar Jamanalal Purohit	Rajsamand	AABPP7303E	1,21,000	198023				
Sanwala Ram Dewasi	Jalore	AFXPD9000R	1,51,000	504735				
Shiv Stone Store	Udaipur Dehat	AAUPA0043P	21,000	642071				
Shri Kalika Traders	Udaipur Dehat	AIAPG2961L	21,000	000044				
Kailash Tulshaji Gayari	Udaipur Dehat	BBTPG7918A	21,000	405318				
Jeevan Singh Rao	Udaipur Dehat	AGVPR9339R	25,000	000038				
Ram Lal Sharma	Jaipur Dehat Uttar	AZBPS1308M	50,000	918090				
Hari Om Logistics	Udaipur Dehat	AGTPB3668A	51,000	006237				
Jitendra Sharma	Jaipur Dehat Uttar	AEMPS2299M	51,000	596028				
Jitendra Sharma	Jaipur Dehat Uttar	AEMPS2299M	51,000	596029			08-04-2022	
Vijay Jaluka	Churu	AIZPJ7833K	51,000	000121			15-04-2022	
Bhomaram Gurjar	Jaipur Dehat Uttar	AKFPG4850K	1,00,000	000040				
Amit Kumar Choudhary	Jhunjhunu	AALPC9919K	21,000	006300				
Vidhya Maheshwari Spectrum Jewelmart Pvt. Ltd.	Jaipur City	AAMCS5865J	21,000	000990				
Ashok Kumar Saini	Hanumangarh	ANEPS6069G	21,000	005658			12-04-2022	

Vidhya Maheshwari	Jaipur City	AKQPM5596F	21,000	675001				
Prahalad Singhal	Karauli	AEJPS8790J	31,000	518211			07-04-2022	
Gupta Baba Trading Company	Jhunjhunu	BTNPM1656P	50,000	000012			08-04-2022	
Rajkumari Jatav	Karauli	AMRPJ3025F	51,000	015792				
Shubh Karan Choudhary	Jhunjhunu	ABXPC0677M	51,000	000116				
Sushila Devi	Jhunjhunu	AUGPD0035L	51,000	227281			13-04-2022	
Neeru Yadav	Jhunjhunu	AKIPY5452A	51,000	812652				
Ishwar Lal Sarpota	Dungarpur	ELOPS7039P	1,00,000	014280			11-04-2022	
Priyanka Mehta	Pravasi Ahamdabad	BAQPM2552Q	1,00,000	948978			16-04-2022	
Akar Infrastructure Pvt. Ltd	Pravasi Ahamdabad	AABCA6379C	2,00,000	005195				
Ganga Ram	Jalore	AMIPR7884B	50,000	395942			15-04-2022	
Devi Singh Sahu	Bhilwara	AQBPS5225L	21,000	104390			15-04-2022	
Bhagwat Puri	Banswara	AAUPP6213C	21,000	736008				
Dhanshi Enterprises	Banswara	GTRPD3488P	21,000	000021				
Sumit Rogha	Alwar Uttar	AGZPR8065R	21,000	000039				
Gopal Lal Suwalka	Udaipur City	AKJPS7136E	21,000	724861				
Mehta Enterprises	Banswara	BBLPM2952A	21,000	000345				
Karam Chand Damor	Banswara	LRLPK1591D	25,000	000001				

Pushpendra Singh	Banswara	AIQPJ8020P	30,000	000036				
Proplal Singh	Banswara	CHAPS5846R	31,000	473984				
Shri Mateshwari Construction	Banswara	ABGFS5446P	31,000	480220				
Viditva Enterprises	Banswara	CJHPM2399Q	31,000	001009				
Kiran Joshi	Banswara	AEKPJ9425Q	31,000	447916				
Taramani Singhal	Alwar Uttar	AXOPS1809G	31,000	321823				
Maa Tripure Filling Station	Banswara	AJCPP0832A	51,000	278108				
Manoj Singh	Banswara	AHSPC9367K	51,000	360341				
Sushil Jain	Banswara	ACKPJ3829Q	51,000	000018				
Sandeep Dayma	Alwar Uttar	AHUPD5498E	51,000	086967				
Gunwant Kothari	Udaipur City	ATLPK1487B	51,000	225378				
Deepti Sarangdevot	Banswara	FUDPS9899P	51,000	239662				
Premchand Dabi	Banswara	PPGPD6672H	51,000	576469				
Harish Rogha	Alwar Uttar	ABIPR0633B	51,000	000004				
Ramprasad Tank	Bhilwara	ACHPT8651P	21,000	000010				
Shree Kalika Cargo Movers	Bhilwara	AIVPK0015A	21,000	005654				
Ladu Lal Teli	Bhilwara	AAIPT9257C	21,000	261795				
Lalit Agarwal	Bhilwara	AEBPA3278F	31,000	355000				

Ramswaroop Gurjar	Bhilwara	ALEPG7373D	31,000	747283				
Murli Dhar Joshi	Bhilwara	AAXCS6671B	32,000	907991			04-04-2022	
Baburam Choudhary	Bhilwara	AAWPC1372K	51,000	028924				
Kalu Lal Gurjar	Bhilwara	ABGPG7615N	51,000	117473			25-04-2022	
Gopal Lal Sharma	Bhilwara	AITPS6464K	1,00,000	321622			04-04-2022	
Vitthal Shankar Avasthi	Bhilwara	AHGPA7216D	1,00,000	470841				
Subhash Baheria	Bhilwara	ABFPB2843J	1,01,000	862379			08-04-2022	
Gopi Chand Meena	Bhilwara	BMUPN4242B	1,01,101	272556				
Moti Lal Agwal	Jhalawar	DVWPA7461R	31,000	040247				
Abhishek Matoria	Hanumangarh	AJTPM2448J	51,000	508343			19-04-2022	
Bhupendra Yadav	Alwar Uttar	AAVPY9651L	1,00,000	826985			20-04-2022	
Rohithsh Bishnoi	Jodhpur Dehat Uttar	BEHPB2755K	25,000	211070310396			20-04-2022	
Kanhaiya Lal	Banswara	AMIPL6548E	21,000	099645				
Vinod Gupta	Dausa	ABQPG5431Q	21,000	679943				
Lokendra Chandrawat	Banswara	DZRPS3330A	21,000	798738				
Veermati	Alwar Uttar	BNAPV0826R	21,000	819568				
Vivek Gupta	Jaipur City	AARPG4271G	21,000	955603			21-04-2022	
Suresh Kaporiya	Alwar Uttar	AZYPJ7912P	21,000	000187				

Azam Khan Constructor	Banswara	AQOPK2597E	21,000	000460				
Shiv Ratan Gupta	Sawai Madhopur	ABUPG8246M	21,000	000066			12-04-2022	
Lakshaman Kharad	Banswara	BOAPK5584C	25,000	000001				
Kirodi Lal Meena	Dausa	AAQPM4429H	51,000	070584				
Man Singh Gurjar	Sawai Madhopur	AHEPG3665N	51,000	230631				
Usman Gani	Bikaner City	AIOPG8502H	1,01,000	006546			25-04-2022	
Dhirendra Raghan	Dausa	AHKPR9840A	2,11,000	000003				
Sher Singh Meena	Sher Singh Meena	ASGPM9505Q	51,000	000068			27-07-2022	
Naresh Kumar	Bharatpur	BMEPK3121M	21,000	022596			01-04-2022	
Laxman Ram Bishnoi	Nagaur City	AIEPB7208B	21,000	053563			26-04-2022	
Ghanshyam Singh Rathore	Sainik Prakosth	ABOPR4062N	21,000	291102				
Kisaan Mitra	Sawai Madhopur	ALZPM7416L	21,000	003491			01-04-2022	
Shailesh Singh	Bharatpur	BAPPS9569C	51,000	172251			10-04-2022	
Century Texofin Pvt. Ltd.	Balotara	AADCC2252Q	1,00,000	003355				
Ranjeeta Koli	Bharatpur	CAOPK8614A	1,00,000	639548			09-04-2022	
Doula Ram Choudhary	Balotara	AALPC7312C	1,01,111	188903			05-04-2022	
Kailash Choudhary	Balotara	ANPPM0332B	1,11,000	028560				
Seva Udyog Pvt. Ltd.	Jaipur City	AJEPD2356H	21,000	160701			21-04-2022	

Neosol Technologies Pvt Ltd	Jaipur City	AAECN4611K	51,000	453915				
Rhine Solar Limited	Jaipur City	AAHCR0964Q	1,01,000	000026			20-04-2022	
Alpex Solar Pvt Ltd.	Jaipur City	AABCA0842N	1,50,000	455311				
Insolation Energy Pvt Ltd	Jaipur City	AADC19937J	1,51,000	160699			21-04-2022	
Citizen Solar Pvt Ltd	Jaipur City	AAECI5127K	1,51,000	000395			05-04-2022	
Perfect Alex Pvt Ltd	Jaipur City	AALCP2675E	1,51,000	911969			06-04-2022	
Gujarat Fusion Glass Llp	Jaipur City	AAMFG9950H	2,01,000	000774				
Nenewsys India Pvt Ltd	Jaipur City	AADC19937J	2,51,000	160700			21-04-2022	
Parmod Kumar	Jaipur City	AASPK6952F	5,01,000	000105			09-04-2022	
Emmvee Photovoltaic Power Pvt. Ltd	Jaipur City	AABCE7342P	5,01,000	001803			07-04-2022	
Sandeep Singh	Churu	GQWPS8656E	21,000	000025				
Jagdish	Churu	AQQPJ6035Q	21,000	000027			06-04-2022	
Sumit Roadlines	Churu	BELPS3231K	21,000	000311				
Ved Prakash Punia	Churu	AVVPP0551D	21,000	000205				
B R Security Services	Jodhpur Dehat Uttar	BQAPA4811N	25,000	N124221942660779				
Suresh Kumar Choudhary	Sikar	ABIPC8494M	31,000	000076			26-04-2022	
Rajendra Kumar Hirawat	Churu	AAAPH6105P	31,000	000670				
Mahaveer Singh Poonia	Churu	ACYPP6214F	51,000	019138				

Rakesh Kumar Jangir	Churu	AEVPJ2565G	51,000	077649				
Subhash Rathore	Churu	AHCPR3465M	51,000	089265				
Mukesh Puri	Sikar	BPLPG0165B	51,000	000012			26-04-2022	
Vijay Pal Singh	Sikar	BTNPS7946C	51,000	000068			01-04-2022	
Parmanand Saini	Sikar	AOUPS4769Q	51,000	000138				
Shiv Shakti Stone Crossing Co	Barmer	ADNPR8933K	21,000	000386				
Devi Rathi	Barmer	AAOPR9724N	21,000	013357				
Shubham Gangwal	Jaipur City	ATRP61819R	51,000	000188			06-05-2022	
Saroj Bansal	Tonk	AFUPB7722H	51,000	022612			06-05-2022	
Rishabh Agro Industries	Barmer	AALPC4766A	51,000	000136				
Tarunray Kaga	Barmer	ABLPK8234G	1,00,000	231112			04-04-2022	
Balwant Singh Bhati	Barmer	AJCPB2262L	1,00,000	201784			15-05-2022	
Dhan Singh Moseri Construction Company	Barmer	BDSPS8182F	1,11,000	000486			07-04-2022	
Shiv Edibles Ltd	Kota Dehat	AAICS0274K	21,000	858977				
G K Enterprises	Kota Dehat	BQJPP6187P	21,000	000027				
Pragati Fertilizers Co.	Kota Dehat	ABIPG1130C	31,000	001100				
G K Enterprises	Kota Dehat	BQJPP6187P	51,000	000026				
Bhadariya Rai Hotel And Resorts	Jaisalmer	CMYPS3882C	1,00,000	N127220007874823			07-05-2022	

Jagjeet Singh	Ajmer City	AJIPR8848N	43,000	821785			09-05-2022	
Sanganaer Kapra Rangai Association	RAJASTHAN	AAJAS2350M	5,00,000	114792			08-05-2022	
Arvind Sharma	Alwar Uttar	AHRPS9815P	21,000	982620				
Manoj Kumar	Alwar Uttar	AMXPK6751F	21,000	N130221952082970			10-05-2022	
Sunil Jain	Tonk	ACMPJ4109R	21,000	004223			10-05-2022	
Mangla Ram Dewasi	Pali	AIWPD4668H	1,11,000	000003				
Laxmi Kanwar	RAJASTHAN		21,000	PUNJBH22116453705			26-04-2022	
Shri Krishna Kripa Jewellers Pvt Ltd	RAJASTHAN	AAMCS7121F	1,50,000	290812			10-05-2022	
Mahendra Kumar Yadav	RAJASTHAN	AADPY3506G	1,00,000	000339			12-05-2022	
Royal Bakery	RAJASTHAN	AAQPY7768M	51,000	002659			12-05-2022	
Ram Gopal Yadav	RAJASTHAN	ABGPY4212K	50,000	000073			12-05-2022	
Kiran Fine Jewellers Pvt. Ltd	RAJASTHAN	AADCK7512P	1,50,000	265097			10-05-2022	
Tane Singh	Jaisalmer	BLNPS7125R	61,000	IBKL0001653			13-05-2022	
Rajendra Kumar	Bhilwara	BTXPK91065A	21,000	713271			16-04-2022	
Sushil Soni	Jaisalmer	BQHPS6508R	21,000	000272			13-05-2022	
Urmila Kanwar	Pali	ECWPK0590K	21,000	745058				
Sukha Lal	Bhilwara	AFPPG8349N	21,000	000005			13-04-2022	
Badam Devi	Jaipur Dehat Uttar	AUSPV1905B	31,000	678629			18-05-2022	

Surendra Singh	Jaipur Dehat Uttar	BDQPS1666A	31,000	374040			18-05-2022	
Ghanshyam Tiwari	Jaipur City	AANPT1462G	51,000	046594			11-04-2022	
Manish Pareek	Jaipur City	AKCPP2020M	51,000	774066			21-04-2022	
Jabbar Singh Sankhla	Bhilwara	CBNPS1162D	1,00,000	480300			14-04-2022	
Pawan Kumar Joshi	Sikar	ACWPJ4207E	2,50,000	236557			17-05-2022	
Mahesh Kumar	Sikar	AIBPD0365N	2,50,000	433436			17-05-2022	
Lal Chand Prajapat	Ajmer Dehat	AYKPC0227H	21,000	000137				
Manphool	Ajmer Dehat	BLVPM5805N	21,000	153856			18-05-2022	
Nihal Chand Chouhan	Shriganganagar	ARRPC3177A	1,00,000				18-05-2022	
Ram Kishan Gurjar	Ajmer Dehat	ACYPG9662Q	1,00,000	153177				
Ram Gopal Yadav	RAJASTHAN	ADRP33326K	11,00,000	002958			12-05-2022	
Mangalam Build Developers Ltd.	RAJASTHAN	AAFCM4862Q	2,00,000	248877			16-05-2022	
Shiv Dayal Sharma	RAJASTHAN	AJXPS0993A	2,00,000	000108			18-05-2022	
Nirmal Kumar Phulwani	RAJASTHAN	AHKPP1503G	1,00,000	993052			18-05-2022	
Narsi Lal Yadav	RAJASTHAN	ACHPY9758N	1,00,000	395774			18-05-2022	
Usha Gupta	RAJASTHAN	AHGPG2165D	1,00,000	003393			17-05-2022	
J K J And Sons Jewellery House Pvt. Ltd	RAJASTHAN	AABCJ5925F	5,00,000	001301			16-05-2022	
Meena Kishan Lal Thadani	RAJASTHAN	ABMPT9978P	1,00,000	000036			18-05-2022	

Achal Jewels Pvt. Ltd	RAJASTHAN	AAFCP5840F	31,000	002000			12-05-2022	
Sgm Outdoors	RAJASTHAN	DAPM3687N	1,00,000	405230			16-05-2022	
Vinod Panwar	Suspanse	BCYPP0452Q	21,000	002635			18-05-2022	
Sambhu Singh	Jalore	EPSPS4348J	25,000	000010				
Bharat Das Sant	Jalore	AKUPD7513R	31,000	345344				
Rajendra Singh Bhadu	Shriganganagar	ABOPB2368M	31,000	404850			07-04-2022	
Surender Pal Singh	Shriganganagar	BBFPS0104N	50,000	874582				
Babulal Colanki	Jalore	EPSPS4348S	51,000	709910				
Pura Choudhary	Jalore	ADTPC0259K	1,51,000	385657				
Ashok Kumar Sharma	Churu	AOLPS7411N	21,000	000002			24-05-2022	
Dudi Trading Company	Churu	BBYPD1640M	21,000	000260			01-05-2022	
Ravindra Singh	Churu	BYPPS1208G	21,000	438046			02-04-2022	
Cr Lomaror Industries	Churu	AHCPD0242N	21,000	906208			01-05-2022	
Suman Samriya	Churu	GFTPS3476F	50,000	369382			22-05-2022	
Bhagirath Singh Rathore	Churu	AKYPR3400P	51,000	000011				
Jagdish Prasad	Churu	ABDPG1381Q	51,000	628379			20-05-2022	
Sumer Singh	Jaipur Dehat Dakshin	AUCPS1888G	21,000	042782			25-05-2022	
Pradeep Kumar Sharma	Kota Dehat	AMBPS7952G	21,000	000032			26-05-2022	

Bharat Rathod	Pali	AADPJ2887R	25,000	671561				
Suresh Rathi	Nagaur City	ALSPR6362C	50,000	000137			08-04-2022	
Venkatesh Suppliers	Nagaur City	AAGFV8645J	50,000	000151			08-04-2022	
Tirupati Traders	Nagaur City	AAFFT6866J	50,000	000449			08-04-2022	
Rathi Industries	Nagaur City	AANFR7268Q	50,000	000700			08-04-2022	
Deen Bandhu Traders	Nagaur City	AACFD9539K	50,000	007816			08-04-2022	
Sheel Dhabhai	Jaipur City	ABHPD6582E	51,000	304498				
Maheshwari Tea Co. P. Ltd	Jaipur City	AACCM4503B	1,00,000	008220				
Chetan Kumawat	Jaipur City	ADRPK6119L	1,11,111	017493				
Kashi Ram Godara	Hanumangarh	AGBPG8534G	21,000	294657			24-04-2022	
Amar Singh	Hanumangarh	AEVPP1812L	21,000	385199			14-04-2022	
Raghlal Hissaria Oil And General Mills	Hanumangarh	AALPH4052N	21,000	646687			16-05-2022	
Pradeep Kumar Beniwal	Hanumangarh	AGRPB1999A	51,000	000070			15-04-2022	
Vijay Singh	Hanumangarh	CBEPS2577M	21,000	041374				
Radhakishan	Hanumangarh	CKQTK9206E	21,000	527483			31-05-2022	
Rajneesh Kaswan	Hanumangarh	BWPPK0803H	21,000	351704			22-04-2022	
Sanjeev Beniwal	Hanumangarh	AHMPB1154F	51,000	650832			24-04-2022	
Mahalaxmi Steel (Ganesha Ram Choudhary	Jalore	CDSPR2620E	21,000	000007			11-04-2022	

Pahadsingh Naura	Jalore	BNCPG5738F	21,000	028682				
Vishal Kumar Sharma	Kota City	BSWPS0763B	21,000	000542			16-05-2022	
Ramesh Kumar	Jalore	BGSPC5489A	25,000	741828				
Narayan Singh	Jalore	AJEPR3979E	25,000	010764				
Ram Singh Chowhan	Jalore	ADCPC2666F	51,000	056854				
Jabar Singh	Jalore	GZZPS5708F	51,000	928251				
Hempal Forge Limited	Jalore	AAECH3576P	51,000	074235			16-05-2022	
Makhana Choudhary	Jalore	AGDPC7413Q	1,00,000	101479				
Govindam Tex Fab Pvt. Ltd	Chittorgarh	AAFCG9704M	21,000	CTS5671273			02-06-2022	
Mahendra Gurjar	Bharatpur	CLFPS7114H	21,000	T2206021335424947153435			02-06-2022	
Vijendra Poonia	Sriganganagar	CDBPP8526Q	21,000	215313126412			02-06-2022	
Kesar	Dungarpur	DIKPM5920G	21,000	200249			15-05-2022	
Shyam Agarwal	Jaipur City	AHYPA6533F	21,000	220324			02-06-2022	
Royal Living Homes Pvt. Ltd	Jaipur City	AAECR7795N	1,25,000	257714			03-06-2022	
Unique Shree Vinayak Landhomes Llp	Jaipur City	AAFFU0567P	1,25,000	257715			02-06-2022	
Gopi Chand	Dungarpur	BMUPM4242D	1,00,551	000012			05-04-2022	
Mohan Ram Choudhary	Nagaur City	ADBPC7789G	50,000	085941			01-06-2022	
Magni Ram	Nagaur City	AAMHN2805R	50,000	070481			01-06-2022	

Mahadev Construction Company	Jodhpur Dehat Uttar	BUZPR7075J	21,000	802272				
Sk Infra	Jodhpur Dehat Uttar	BFTPK3648R	21,000	910418				
Sodutt Bishnoi	Jodhpur Dehat Uttar	EBEPS1006R	21,000	000001			20-05-2022	
Rameshwar Lal Kumawat	Pali	AFDPR1891Q	21,000	000007			05-04-2022	
Shri Balaji Automobiles And Tyres	Jodhpur Dehat Uttar	AJKPK4341J	21,000	000414				
Kishan Singh Bhati	Jodhpur Dehat Uttar	ALGPB3073M	21,000	026286				
Gouri Devi Choudhary	Pali	ABBPC4741N	21,000	046535			07-06-2022	
Jabbar Jodha	Jodhpur Dehat Uttar	ARMPJ2387E	31,000	815783				
Kalluram Servi	Pali	AJEPS4371H	51,000	612868			07-06-2022	
Heera Ram Godara	Jodhpur Dehat Uttar	AJCPV8780B	1,00,000	068604			20-05-2022	
Gajender Singh Shekhawat	Jodhpur City	AGWPS9888A	1,51,000	439285				
Omurty Associates	Jhunjhunu	AJQPS3972A	21,000	421724			03-06-2022	
Indira Chaudhary	Sikar	ADGPC6295C	21,000	000021			30-05-2022	
Narendra Kumar Meghwal	Baran	DGKPK9355R	21,000	088210			17-06-2022	
Majid Kamando	Baran	ATCPM5948C	21,000	000044			17-06-2022	
Avinash Khandelwal	Baran	AHSPK2261N	21,000	000462			17-06-2022	
Hemraj Meena	Baran	AHAPM7184J	51,000	076213			17-06-2022	
Kuldeep Singh	Jaisalmer	DMLPS7829P	21,000	391159			15-06-2022	

Narendra Kumar Choudhary	Sawai Madhopur	AMUPN3189R	31,000	000025			16-06-2022	
Gyan Chand Parakh	Pali	ABSP5319A	1,00,000	644724			11-06-2022	
Bhanu Pratap Singh	Bharatpur	AXSPS2153B	51,000	654011			25-05-2022	
Shree Vijay Wire And Cable Industries	Jaipur City	AAGFS5233H	1,00,000	000255			22-06-2022	
Wonder Cement Ltd	Chittorgarh	AAACW9009L	5,00,000	018999			07-04-2022	
Anirudh Singh Rathore	Jodhpur Dehat Uttar	FFTPR7952M	21,000	217779144999			26-06-2022	
Mahendra Tanwar	Jodhpur City	AESPT8799M	21,000	000118			15-06-2022	
Mahender Kumar Sancheti	Bikaner Dehat	AMTPS2185F	21,000	088513			27-06-2022	
Shree Sai Garment	Bikaner Dehat	AZIPR3548P	21,000	413318			29-06-2022	
Surendra Kumar	Sikar	BGNPK8708D	21,000	093964			29-06-2022	
Jagdish Prasad	Sikar	ADDP4238K	25,000	260990			01-07-2022	
Bansilal Mistry	Bikaner Dehat	AAGPM7420A	31,000	000016			29-06-2022	
Pana Devi	Bikaner City	ASLPD8771E	31,000	647604			02-06-2022	
Santosh	Sikar	ABRPG4573G	31,000	209931			24-06-2022	
Praveen Somani	Bikaner Dehat	AJEPS9670J	1,00,000	000027			02-06-2022	
Sovran Singh Galetha	Dholpur	AGAPG1788R	51,000	000105			01-07-2022	
Memraj Jani	Jodhpur Dehat Uttar	ARRPJ4204F	71,000	914015			30-05-2022	
Yash Infotech	RAJASTHAN	AGFPG9291G	4,00,000	000616			30-06-2022	

Knsol Industries Pvt. Ltd	Pali	AJKPP0883H	51,000				04-07-2022	
Ram Raj	Jhalawar	AWEPR1968A	24,900	000016			26-06-2022	
Gulab Chand	Jaipur City	ABVPV9616K	31,000	619725			21-04-2022	
Ambika Construction	Jhalawar	EOXPP6430B	31,000	890803			27-06-2022	
Megha Biotech Pvt Ltd	Suspanse	AABCM8674L	1,00,000	KKBKH22187924320			06-07-2022	
Avinash Gehlot	Pali	ASSPG0678A	2,50,000	736675			15-05-2022	
Kg Alphons Kannamtha	Aajivan Sahyog Nidhi Pradesh		1,00,000	512382			11-05-2022	
Ashok Paroda	Ajmer Dehat	DHLPP1813F	21,000	000034			12-07-2022	
Magan Lal Gameti	Dungarpur	AWIPG4895R	51,000	314670			12-07-2022	
Prabodhan Serearch Group	Dungarpur	ACXPJ8712D	51,000	000587			12-07-2022	
Devendra Singh Rao	Dungarpur	AMGPR6539K	51,000	029462			13-07-2022	
Gopal Ram	Shriganganagar	DZZPR7460G	21,000	252219			01-07-2022	
Manish	Shriganganagar	APUPM3644R	31,000	607179			09-07-2022	
Mj Enterprises	Shriganganagar	ABDFM7809F	2,00,000	836639			22-04-2022	
Jodhpur Dairy Farm	Jodhpur City	AAZPD7944B	21,000	000160			15-07-2022	
Bajrang Lal Gurjar	Churu	AIHPG2760K	25,000	315761			21-05-2022	
Bhagwati Builders	Barmer	AAEFB2821J	25,000	320636			09-05-2022	
Suresh Rathi	Jodhpur City	AADPR6528H	1,00,000	000428			28-06-2022	

Swaroop Singh Rathore	Barmer	BHGPS3238E	1,25,000	000125			11-07-2022	
Shruti Impex	Jodhpur City	ACNFS8248P	1,51,000	524610			15-07-2022	
Waare Energies Ltd Director	Jaipur City	AAACA4043J	5,01,000	CTT1447557			15-07-2022	
Hitkari Mines Pvt Ltd	Jaipur City	AADCH7948G	50,000	AXIC221989487875			17-07-2022	
Madan Rathore	Pali	AARPR2048E	50,000	IT00MQCWV7			17-07-2022	
Jagan Choudhary	Jaipur Dehat Uttar	ADKPI2319Q	1,51,000	N199220008383170			17-07-2022	
Sukhdev Pachariya	Nagaur City	ALQPP0116P	21,000	396552			14-06-2022	
Ravindra Kumar Sharma	Jaipur Dehat Dakshin	BAKPS6109R	21,000	000404			26-04-2022	
Nirmal Kumawat	Jaipur Dehat Dakshin	AGNPK3848B	21,000	162326			27-05-2022	
Choudhary Trading Ltd.	Nagaur City	ACNPC8657Q	50,000	038300			04-06-2022	
Annaram Panwar	Nagaur City	ANUPP2144C	51,000	208434			08-06-2022	
Heera Ram	Nagaur City	AACPH7511H	1,00,000	561155			13-06-2022	
Rama Devi	Jaipur Dehat Dakshin	AEDPC3863L	1,11,000	192352			15-07-2022	
Bheru Singh	Nagaur City	ADVPS8929C	1,11,111	862741			11-05-2022	
Digod Kishan Seva Kendra	Kota Dehat	BOSPP6662N	31,000	763987			13-07-2022	
Hotel Krishnaraj (Dhanraj Aahir	Udaipur Dehat	AHNPA0500D	31,000	000199			21-07-2022	
Ganesh	Rajsamand	CCAPP0285J	50,000	266608			10-06-2022	
Lal Chand Munot	Rajsamand	ADFPM5927J	51,000	429647			05-07-2022	

Global Impex	Rajsamand	AAVFG8864H	1,11,000	081956			13-06-2022	
Ratan Madhav Choudhary	Rajsamand	ABGPC0104J	2,51,000	000371			15-06-2022	
Mohani Devi	Pali	ANVPD2680B	21,000	000005			15-07-2022	
Thakararam Choudhary	Jalore	AJZEC8521A	21,000	105605			26-07-2022	
Jag Ram	Jodhpur Dehat Dakshin	DJRPR8096H	21,000	000007			27-07-2022	
Mahender Singh	Jodhpur Dehat Dakshin	CZJPS2231R	21,000	072800			10-07-2022	
Om Prakash Chotiya	Jodhpur Dehat Dakshin	ACQPC4858G	21,000	544210			27-07-2022	
Rajendra Rathore	Jodhpur Dehat Dakshin	BQYPR7844G	21,000	929517			27-07-2022	
Bera Lime And Construction	Jodhpur Dehat Dakshin	AXCPB9154H	31,000	000275			13-08-2022	
Annu Shree Poonia	Jodhpur Dehat Dakshin	ACEPN5104C	50,000	180916			17-05-2022	
Sohan Lal	Jodhpur Dehat Dakshin	AEHPC3529B	51,000	000026			06-07-2022	
Rawat Ram	Jodhpur Dehat Dakshin	BACPR5320M	51,000	000007			08-08-2022	
M S Maa Aaiji Enterprises	Jodhpur Dehat Dakshin	AHDPN8316N	1,00,000	671943			30-07-2022	
Rajesh Kumar Goyal	Rajesh Kumar Goyal	ABDPG1386K	51,000	937523			11-07-2022	
Virendra Singh Bhati	Jodhpur Dehat Dakshin	AGUPB1047L	1,51,000	228781			27-07-2022	
Thakara Ram (Direct By District)	Jodhpur Dehat Dakshin	ANOPP6528M	2,00,000	187519			01-07-2022	
Ashok Kumar Ranka	Suspanse	ABKTR0750R	50,000	076662			28-07-2022	
Balram Harlani	Suspanse	AACPH9071L	50,000	076663			28-07-2022	

Krishna Gas Agency	Ajmer Dehat	AAWFK1365L	51,000	AXSK222130021391			01-08-2022	
Narayan Singh Hada	Bundi	ADPPH9504A	21,000	0458266060			02-08-2022	
Narayan Ram	Churu	AYSR4025N	21,000	000078			01-06-2022	
Santosh	Churu	GAKPS9092G	51,000	000017			11-07-2022	
Manjula Shankarlal Katara	Banswara	IGKPK4718P	21,000	000011			08-07-2022	
Raman Lal Bhagora	Banswara	AFGPB8571A	25,000	824002			15-07-2022	
Ajit Katara	Banswara	EBJPK7881M	31,000	000038			15-07-2022	
Ramavtar Parikh	Banswara	CNEPP8873K	50,000	000005			10-07-2022	
Hari Om Petroleum	Banswara	CLDPM7730B	51,000	000440			06-06-2022	
Sanjay Kumar Kalal	Banswara	AMLPK7537R	1,31,000	000232			20-05-2022	
	Pali	AOIPA1597G	21,000	015701			21-06-2022	
Chittor Polyfab Pvt. Ltd	Chittorgarh	AAACC8337P	51,000	009797			04-08-2022	
Siddharth Singh	Pali	AJVPS6092A	1,00,000	463620			16-06-2022	
Khema Ram Meghwal	Churu	AHIPM6508L	50,000	134416			17-08-2022	
Mukesh Kumar	Alwar Uttar	AWAPK8086G	21,000	333723			13-08-2022	
Shri Gunsagar International (Direct By District)	Jaipur City	ADIFS9893G	21,000	934581			18-08-2022	
Mangal Chand Yadav	Sikar	ACUPY6598B	21,000	000027			19-06-2022	
Ramsiya Marbles Pvt. Ltd.	Ajmer Dehat	AAACR9703J	21,000	528985			18-08-2022	

Kankariya Textile Industries Pvt. Ltd.	Aajivan Sahyog Nidhi Pradesh	AACCK9432D	11,00,000	220877			18-08-2022	
Madan Lal Baiya	Jaipur City	AAMHM8787Q	25,000	000184			21-07-2022	
Jamar Din	Churu	ASMPD8312J	21,000	278476			03-09-2022	
Vikram Singh	Jodhpur Dehat Dakshin	DSCPS0401L	21,000	000452			03-09-2022	
Chandra Prakash Pareek	Churu	JUFPK4255K	21,000	493601			03-09-2022	
Mohammad Taiyab	Churu	ABPFM2500P	31,000	677730			03-09-2022	
Rs Construction	Dungarpur	CNNPS0466A	51,000	160388			04-08-2022	
Gumana Ram Davise	Jodhpur Dehat Dakshin	AJVPD0186H	75,000	000037			21-08-2022	
Suaa	Jodhpur Dehat Dakshin	HMEPS1566Q	1,21,000	000620			03-09-2022	
Hotel Udai Vilas Palace Bharatpur	Bharatpur	AHRPS8854L	1,51,000	147155			29-06-2022	
Ram Narayan Dudi	Jodhpur Dehat Dakshin	AHQPD6461K	1,11,111	000025			22-08-2022	
Pradeep Mahghahi	Ajmercity	AHAPM7160J	21,000				07-09-2022	
Divine Tubes Pvt. Ltd	RAJASTHAN	AABCD9957B	8,00,000				09-09-2022	
Lokesh Kothari	Udaipur City	ANAPK3133B	21,000				14-09-2022	
Kamala Chouhan	Pali	BJQPK6776D	21,000	753378			23-07-2022	
Ashok Kumar Ranka	Rajsamand	ABKTR0750R	50,000	000192			09-09-2022	
Surendra Singh Rathore	Rajsamand	AAVPR8770J	2,51,000	444111			07-09-2022	
Kalu Ram	Barmer	AJQPK2564A	25,000	000023			15-09-2022	

Ram Kaswan	Churu	AHNPK7361E	21,000	892747			01-09-2022	
Bhagwati Agencies	Churu	ACFPA0323B	21,000	729516			19-09-2022	
Govind Singh	Sirohi	HYAPS4594E	21,500	000025			26-08-2022	
Sharma Beej Store	Barmer	APBPS5202A	21,000	558651			29-09-2022	
Nisar Ahmed	Jaipur City	AGMPA4842N	31,000	161718			15-09-2022	
Udai Singh	RAJASTHAN	AHRPS8854L	1,25,000	002041			29-09-2022	
Ramesh Chand Rawat	Jaipur Dehat Uttar	AUMPR8946D	21,200	000008			05-07-2022	
Kota Grain Seeds Merchents Association	Kota Dehat	AACAK7170L	21,000	878755			18-07-2022	
Gue Sevak Singh	Alwar Dakshin	DAAPS2024B	21,000	267846			21-07-2022	
Hanunta Ram Godara	Jodhpur Dehat Dakshin	AQJPR0246C	31,000	172087			05-09-2022	
Bhagwan Singh	Jodhpur Dehat Dakshin	AAOPR4442F	31,000	000045			26-08-2022	
Hemant Kumar	Jhalawar	AFXPH5775H	48,200	000007			11-10-2022	
Jogaram Patel	Jodhpur Dehat Dakshin	AAQPP4413Q	51,000	008599			11-10-2022	
Shambhu Singh	Jodhpur Dehat Dakshin	AXSPS9949K	1,51,000	186353			12-10-2022	
Khetsingh Meena	Pratapgarh	BANPM7107C	31,000	129918			19-10-2022	
Jalam Singh Rawlot	Barmer	ABNPR0111M	1,00,000				19-10-2022	
Mahendra Kumar Kothari	Rajsamand	AFAPK6829R	1,00,000	000136			21-10-2022	
Meghraj Meena	Sawai Madhopur	BKTPM8578B	51,000	101817			02-11-2022	

Abhishek Singh Rawat	Ajmer Dehat	BWHP0326M	1,00,000	763716			31-10-2022	
Viswa Nath	Bikaner Dehat	ABCPN2878E	21,000	951856			07-11-2022	
Banshidhar Uttam Chand	Jalore	AAIHB4744C	1,00,000	023711			07-11-2022	
Kailash Chand Choudhary	Rajsamand	ACCPC7422N	51,000	022046			16-11-2022	
Kanaram Pariyal	Nagaur City	ANGPR0177P	21,000	UPI- 9828587405			19-11-2022	
Satyaveer Singh	Alwar Dakshin	APMPY6267Q	21,000	200782			25-11-2022	
Balwant Singh Yadav	Alwar Dakshin	BAKPS0763B	21,000	000005			25-10-2022	
Jaswant Singh	Nagaur City	ACCPR9520N	1,00,000	000104			28-11-2022	
Jagdev Singh	Hanumangarh	GAHPS9655C	30,000	000038			02-12-2022	
Gurdeep Singh Maan	Hanumangarh	FPEPS3694E	51,000	107174			02-12-2022	
Ms Tan Singh Chouhan	Barmer	AAMFT1994Q	1,00,000	BARBD22349342145			15-12-2022	
Dinesh Badala Jain	Rajsamand	ACEPJ5280B	1,00,000	000140			23-12-2022	
Rakesh Pathak	Bhilwara	AIFPP6283M	1,00,000	PUNBH22357480565			23-12-2022	
Himmat Singh Jhala	RAJASTHAN	AKBPJ7090A	5,00,000	958579			04-01-2023	
Rajesh Kumar Babal	Jhunjhunu	AGYPB6107D	1,00,000	284296			13-01-2023	
Navratan Naraniya	RAJASTHAN	ADVPN7382C	2,00,000	000064			21-01-2023	
Jagdish Chandrawat	Jaipur	ADBPC9761E	51,000	201757			21-01-2023	
Bala Ram Choudhary	Barmer	ADUPC3953B	50,000	302213796272			22-01-2023	

Nirbhay Bumbariya	Udaipur Dehat	CORPB8035F	51,000	282243			27-01-2023	
Sher Singh Meena	Karauli	ASGPM9505Q	51,000	IMPS			03-02-2023	
Madhav Singh	RAJASTHAN	AMHPS0136N	2,00,000	000007			23-01-2023	
Shri Mangal Filling Station	Alwar Dakshin	ADMPM9219L	21,000	000073			09-02-2023	
Rohitash Kumar	Alwar Dakshin	AWTPK8140N	21,000	IMPS			20-02-2023	
Gopal Prasad Gupta	Jaipur City	ABBPG4023H	51,000	960710			22-02-2023	
Gem India Exports	RAJASTHAN	AABFG4703D	60,000	004873			03-03-2023	
Diya Kumari Ji	Samarpan Nidhi	AANPK8664R	51,000	728680			13-03-2023	
Suriya Ahari	Dungarpur	AKTPA9682P	1,11,111	BARBT23072104409			13-03-2023	
Chiripal Industries Limited	Pravasi Ahamdabad	AAACC8513B	11,00,000	907307			16-03-2023	
Santosh Verma	Hanumangarh	ABZPV1691A	25,450	755034			20-03-2023	
Sunil Saraogi	Gulmohar, 6C Middleton Street Kolkata, West Bengal 700071	AKUPS0535J	11,64,663					
Arti Gupta	UTTAR PRADESH	AQTPG4493C	40,000					
Upendra Singh	UTTAR PRADESH	AZNPS0766K	51,000	432124				
Akshaybar Lal	UTTAR PRADESH	AIIPG3473D	25,000	543298				
Roli Singh	UTTAR PRADESH	HIFPS5849F	21,000	000041				
Amit Singh	UTTAR PRADESH	FBJPS1590C	51,000	283267				
Ved Prakash Gupta	UTTAR PRADESH	ACEPG6002A	1,00,000	518388				

Rishikesh Upadhyay	UTTAR PRADESH	AAQPU3328M	1,11,111	169432				
Mamta Pandey	UTTAR PRADESH	AFBPP0540G	21,000	981553				
Daddan Misra	UTTAR PRADESH	ADJPM4128J	51,000	802178				
Nirankar Mini Rice Mill	UTTAR PRADESH	BIOPS2295A	21,000	000104				
Ram Pandey	UTTAR PRADESH	AODPP0761L	1,54,400	234027				
Ramesh Bhargav	UTTAR PRADESH	ACMPV2259G	2,18,557	165170				
Pawan Brick Field	UTTAR PRADESH	AOYPS7892G	21,000	000274				
Career Institutes Of Med. Science	UTTAR PRADESH	AAATC2847B	1,00,000	197140				
Ramapati Shastri	UTTAR PRADESH	AZZPS3840Q	21,000	202689				
Dharmendra Verma	UTTAR PRADESH	AATPV4993Q	21,000	824194				
Trilok Chand Mittal	UTTAR PRADESH	AJBPM0310R	21,000	000005				
Goyal Building Material Suplier	UTTAR PRADESH	AFDPD1356A	21,000	727587				
Nivedita Srivastava	UTTAR PRADESH	ASOPS4911Q	21,000	051796				
Ram Chandra Maurya	UTTAR PRADESH	AISPM7472N	20,110	000101				
Jai Pratap Singh	UTTAR PRADESH	AFUPS7772N	51,000	543110				
Phool Chandra Jaiswal	UTTAR PRADESH	AANPC3511F	22,101	886286				
Om Prakash Yadav	UTTAR PRADESH	ABHPY1151G	31,000	346566				
Sanjay Kumar Dubey	UTTAR PRADESH	AFDPD1356A	26,100	471949				

Haridwar	UTTAR PRADESH	ADWPH5681D	21,000	001713				
Ajay Kumar Dubey Manju Dubey	UTTAR PRADESH	AHYPD2339L	92,000	458132				
Dayanand Sharma	UTTAR PRADESH	AVOPS3501P	1,49,240	657250				
Vijay Kumar Dubey	UTTAR PRADESH	AEHPD9322F	21,000	370299				
Jaimangal Kanogiya	UTTAR PRADESH	CNGPK9359H	51,000	068749				
MI Palace	UTTAR PRADESH	AJXPP2725M	21,000	649285				
Archana Pandey	UTTAR PRADESH	ADCPP2777Q	21,000	000040				
Rajput Kisan Sewa Kendra Nademau	UTTAR PRADESH	AJIPR0148K	21,000	085724				
Pratibha Shukla	UTTAR PRADESH	AEFPS8922L	21,000	709214				
Ajit Singh Pal	UTTAR PRADESH	AZGPS1074H	21,000	401540				
Atul Singh Chandel	UTTAR PRADESH	AICPC9376K	21,000	000164				
Pushpendra Singh	UTTAR PRADESH	ABBPC6375Q	51,000	945436				
Braj Bhushan Rajpoot	UTTAR PRADESH	AYOPR9272M	51,000	891441				
Ashok Kumar	UTTAR PRADESH	BLLPK1977R	21,000	113846				
Arvind Kr Mishra	UTTAR PRADESH	ANWPM6786E	21,000	000054				
Ramkripal Patel	UTTAR PRADESH	AWUPS2398P	21,000	054959				
Rajni Sarin	UTTAR PRADESH	ABUPS8589H	51,000	624553				
Sadhvi Niranjan Jyoti	UTTAR PRADESH	AJPPJ6280G	51,000	502390				

Rajendra Singh Patel	UTTAR PRADESH	AJVPP4769P	21,000	797938				
Akhilesh Gupta	UTTAR PRADESH	AGPPG4899N	1,70,500	442191				
Ashish Kumar Sharma	UTTAR PRADESH	BKSPK2438R	77,950	639521				
Kalpana Sonkar	UTTAR PRADESH	GGOPS8199L	21,000	000023				
Vinod Singh	UTTAR PRADESH	ANWPS6398G	31,000	572178				
Rajesh Kumar Gautam	UTTAR PRADESH	AINPG8303L	25,000	518669				
Bholanath P Saroj	UTTAR PRADESH	AFOPS1284H	51,000	002813				
Rajni	UTTAR PRADESH	BSVPS4407D	21,000	608041				
Monika Singh	UTTAR PRADESH	DAXPS0581N	21,000	000040				
Suraj Bhan Mahur	UTTAR PRADESH	AZHPB3397F	21,000	247079				
Manoj Kumar Garg	UTTAR PRADESH	AMZPG7795H	21,000	000143				
Mangal Singh	UTTAR PRADESH	BAJPS4025H	21,000	653539				
Diva Rani Singh	UTTAR PRADESH	AYKPS0845B	21,000	002878				
Brijesh Kumar Sharma	UTTAR PRADESH	AWPPS0464D	21,000	000004				
Surendra Singh	UTTAR PRADESH	BPAPP2188G	21,000	254194				
Gaurav Kumar Mital	UTTAR PRADESH	ARNPM2117L	25,000	000911				
Subhashchand	UTTAR PRADESH	BCKPC1849J	36,350	908864				
Dinesh Paliwal	UTTAR PRADESH	APWPP2362M	76,000	655152				

Good Hill Builders (Satpal Singh)	UTTAR PRADESH	ASLPS4703M	21,000	001645				
Netaji Khadi Shop	UTTAR PRADESH	AWMPS4710R	21,000	000397				
Javed Yasin Qureshi	UTTAR PRADESH	AABPQ2160G	21,000	185656				
Virendra Saraswat	UTTAR PRADESH	AONPS8936C	21,000	993133				
Basant Kumar Tyagi	UTTAR PRADESH	AEGPT7516J	1,01,000	668772				
Basant Kumar Tyagi	UTTAR PRADESH	AEGPT7516J	1,01,000	668773				
Krishan Kumar Bansal	UTTAR PRADESH	BYLPK9218C	24,751	421149				
Amit Kumar	UTTAR PRADESH	AEKPK3180P	21,000	067549				
Nirmala Paswan	UTTAR PRADESH	BOJPP5202H	21,000	000021				
Praveen Kumar Singh	UTTAR PRADESH	AUCPS4479B	21,000	266797				
Keshari Devi Patel	UTTAR PRADESH	AFWPD4175N	31,000	266258				
Jai Drath Prawaktanand	UTTAR PRADESH	AUBPD2431H	21,000	613908				
Manorma Verma	UTTAR PRADESH	ADYPV4953G	21,000	000034				
Baburam Paswan	UTTAR PRADESH	BHEPR5635L	21,000	289848				
Dyananda Danku Gyan Udai(Seema)	UTTAR PRADESH	AACTA3089M	21,000	000010				
Salil Vishnoi	UTTAR PRADESH	ABAPV0655K	1,25,000	912484				
Ramesh Chandra	UTTAR PRADESH	AEFPC3055E	1,25,000	930566				
Kailash Acharya	UTTAR PRADESH	ATRPK3110B	1,25,000	538237				

Manish Kapoor	UTTAR PRADESH	ADMPK0518N	51,000	098344				
Hanish Kapoor	UTTAR PRADESH	ADMPK0516C	51,000	083045				
Ravi Kapoor	UTTAR PRADESH	ADMPK0517D	51,000	083004				
Jai Pradhwani	UTTAR PRADESH	AITPP6299F	1,00,000	059006				
Mahaveer Heights(Nitin Malhotra)	UTTAR PRADESH	AACPM8643H	1,00,000	566554				
Subhash Chandra Piplani	UTTAR PRADESH	AAIPP9278N	1,00,000	000319				
R L Automobiles Pvt. Ltd.	UTTAR PRADESH	AAICR0237K	1,00,000	000289				
Vijay Bhadur Pathak	UTTAR PRADESH	AOBPP0099M	1,25,000	102197				
Ram Feran Pandey	UTTAR PRADESH	AODPP0761L	1,25,000	957958				
Mamta Singh	UTTAR PRADESH	GROPS2835E	50,000	235036				
Yug Construction	UTTAR PRADESH	CBRPS4705A	50,000	234548				
Dileep Kumar	UTTAR PRADESH	GTGPK9167R	2,50,000	234040				
Jai Bajrangbali Trading Company	UTTAR PRADESH	AQSPJ9924A	2,00,000	234042				
Shailendra Singh	UTTAR PRADESH	DUNPS6898N	50,000	048840				
Geeta Alias Chandra Prabha	UTTAR PRADESH	BFHPP8874G	1,65,000	657974				
R K Int Udhog(Raj Kumar Shakya)	UTTAR PRADESH	AAXPS5203Q	1,00,000	090863				
Ladli Construction(Gaurav Shakya)	UTTAR PRADESH	AWZPS0837J	1,51,000	263451				
Arvind Kumar Sharma	UTTAR PRADESH	APAPS9317K	1,25,000	277454				

Torrent Power Ltd (K. Agarwal)	UTTAR PRADESH	AACCT0294J	11,00,000	002240				
Welspun Enterprises Limited Lucknow	UTTAR PRADESH	AABCM4107C	1,00,000	764386				
Welspun Enterprises Limited Lucknow	UTTAR PRADESH	AABCM4107C	1,00,000	764383				
Welspun Enterprises Limited Lucknow	UTTAR PRADESH	AABCM4107C	1,00,000	764382				
Welspun Enterprises Limited Lucknow	UTTAR PRADESH	AABCM4107C	1,00,000	764385				
Welspun Enterprises Limited Lucknow	UTTAR PRADESH	AABCM4107C	1,00,000	764384				
Govind Kishnani	UTTAR PRADESH	ADRPR0583G	1,00,000	120535				
Govind Kishnani Huf	UTTAR PRADESH	ABFHG1156C	2,00,000	000006				
Shashi Kishnani	UTTAR PRADESH	ADRPR0511A	2,00,000	000064				
Mohsin Raza	UTTAR PRADESH	AMQPM3247H	1,20,000	226059				
Rajiv Raman	UTTAR PRADESH	ACGPR0045L	51,000	000059				
Kunal Punjabi	UTTAR PRADESH	ACWPP8187F	51,000	000157				
Agra Sweet House	UTTAR PRADESH	ADKPK9595M	21,000	195500				
Divyanshi Traders	UTTAR PRADESH	AEBPG0553P	21,000	005030				
Shree Radhey Radhey Ispat Pvt Ltd	UTTAR PRADESH	AACCR7807B	1,00,000	031479				
Prabhas Chandra Kurele	UTTAR PRADESH	AVWPK3053A	1,00,000	503321				
Sushil Gupta	UTTAR PRADESH	AIHPG6788Q	21,000	000502				
Praveen Tyagi	UTTAR PRADESH	ACSPT4021E	1,51,000	000167				

Jaipal Singh Sharma Trust	UTTAR PRADESH	AANTS7037E	2,00,000	002047				
Yashoda Super Speciality Hospitals P L	UTTAR PRADESH	AABCY1190K	5,00,000	000876				
Vivek Tyagi	UTTAR PRADESH	ADMPT1202C	1,00,000	793501				
Kirtikar Sukul	UTTAR PRADESH	GPXPS2968H	50,000	000023				
Amitabh Sukul	UTTAR PRADESH	APQPS3028H	50,000	000077				
Vr Warehouse Company	UTTAR PRADESH	AEWPT4948N	1,00,000	587841				
Narendra Kashyap	UTTAR PRADESH	AHNPK3813B	1,51,000	224616				
Arvind Kumar Gupta	UTTAR PRADESH	AHKPG7052R	21,000	966430				
Govind Shukla	UTTAR PRADESH	ACQPS1924F	1,25,000	560676				
Anik D. Bhalla	UTTAR PRADESH	AACPB9939P	51,000	171917				
Brij Bhushan Rajpoot	UTTAR PRADESH	AYOPR9272M	1,25,000	829813				
Sakendra Pratap Verma	UTTAR PRADESH	ACNPV5941N	1,25,000	189316				
Ch. Faiz Mahmood	UTTAR PRADESH	BJRPM0040N	50,000	958922				
Hemant Kumar	UTTAR PRADESH	DKBPK6682Q	50,000	000029				
Anil Kumar	UTTAR PRADESH	EIZPK5463E	1,00,000	026468				
Bahubali Trading Company(Arvind Kumar Jain)	UTTAR PRADESH	AOMPJ0761R	41,000	498428				
Dhirendra Kumar Maurya	UTTAR PRADESH	CTQPM3951D	21,000	022102				
Prakash Srivastava	UTTAR PRADESH	CHUPS3825C	50,000	033377				

Rajendra Contractors	UTTAR PRADESH	BUSPS8349K	21,000	000017				
Mahaveer Enterprises(Vidhyakant)	UTTAR PRADESH	ALQPD3156R	50,000	000715				
Jai Durga Associates (Durga Prasad)	UTTAR PRADESH	CJEP53800F	50,000	118468				
Ashutosh Singh	UTTAR PRADESH	BWNPk5077P	21,000	000127				
Sakshi Anurag Chokhani	UTTAR PRADESH	BWPPC3988K	2,00,000	000001				
Ashok Khandelwal	UTTAR PRADESH	ADWPK1337R	21,000	182487				
Anandeshwar Agro Food Pvt Ltd	UTTAR PRADESH	AAGCA0341R	1,00,000	044334				
Rajasthan Liquors Limited	UTTAR PRADESH	AABCR8605E	2,00,000	646726				
Kailashnath Shukla	UTTAR PRADESH	ELGPS6018P	6,25,000	075868				
Sasikant Verma	UTTAR PRADESH	AAMPV6632M	6,25,000	901680				
Paltu Ram	UTTAR PRADESH	AHQPR5344F	6,25,000	514265				
Aarti	UTTAR PRADESH	EELPA3269E	2,00,000	190382				
Manoj Kumar Tiwari	UTTAR PRADESH	AJPPT8659J	2,00,000	849888				
Hemant Kumar	UTTAR PRADESH	CEIPK7583Q	2,00,000	000023				
Pankaj Singh	UTTAR PRADESH	BGTPS7602G	2,00,000	110375				
Parveen Kumar Singh	UTTAR PRADESH	BTHPS2752Q	2,00,000	190763				
Jagdamba Singh	UTTAR PRADESH	BVTPS4195K	2,00,000	000005				
Pradeep Singh	UTTAR PRADESH	AXWPS4400K	21,000	771436				

Arun Deo Arya	UTTAR PRADESH	AHUPA8506C	21,000	000112				
Ravi Kumar Mishra	UTTAR PRADESH	BAKPK5907K	21,000	733899				
Ajay Patel	UTTAR PRADESH	DWVPP9605J	21,000	000022				
Jai Balaji Beth Furniture	UTTAR PRADESH	CZIPS4217A	1,01,101	000058				
Rakesh Kumar Tripathi	UTTAR PRADESH	ACPPT8148R	1,00,000	792600				
Jai Maa Builders	UTTAR PRADESH	BGQPS8265N	1,00,000	643274				
Amar Singh	UTTAR PRADESH	BCPPS0564F	1,00,000	922781				
Priya Construction	UTTAR PRADESH	AAJFP1997N	1,00,000	004614				
Surendra Verma	UTTAR PRADESH	AEWPV9945D	51,000	340417				
Janardan Pandey	UTTAR PRADESH	AJPPP1946A	51,000	837772				
Devanand Jewellers	UTTAR PRADESH	BFMPD5156C	51,000	103954				
Anup Chandra	UTTAR PRADESH	BBWPG1939E	51,000	982553				
Praveen Kumar Singh	UTTAR PRADESH	CBEPS0689C	30,000	007656				
Dhirendra Pratap Singh	UTTAR PRADESH	AQQPD1829A	25,551	183341				
Ajay Singh	UTTAR PRADESH	ARQPS4221E	25,000	930866				
Rameshwer Singh	UTTAR PRADESH	EUAPS8619K	21,000	210767				
Suresh Kumar Khanna	UTTAR PRADESH	AIYPK5067H	1,25,000	110661				
Jps Rathore	UTTAR PRADESH	ADGPT5072J	1,50,000	937371				

Sangam Construction Company (Manju Singh)	UTTAR PRADESH	AAWFS0817K	5,00,000	010140				
Sangam Construction Company(Suman Singh)	UTTAR PRADESH	AAWFS0817K	5,00,000	010141				
Sukhdev Singh Thind	UTTAR PRADESH	ASPPT7954B	2,00,000	000019				
Krishan Pal Malik	UTTAR PRADESH	AAOPS0416N	1,25,000	236883				
Chaudhary Associates	UTTAR PRADESH	AAMFC2288C	2,00,000	035505				
Fair Deal Pacakaging Company	UTTAR PRADESH	ABRPA4497R	25,000	039245				
Ravindra Singh	UTTAR PRADESH	AYVPR6769A	1,51,000	896923				
Shakti	UTTAR PRADESH	AIZPK2466L	51,000	000743				
Prabhakar Panwar	UTTAR PRADESH	AWFPP1511L	3,00,000	000238				
Kalu Ram Zile Singh	UTTAR PRADESH	EYGPR8544Q	1,00,000	459193				
Mount Litera Zee School	UTTAR PRADESH	AADTM6383R	21,000	000013				
Sheetalironfoundery	UTTAR PRADESH	AFXPJ1793B	31,000	571308				
Mukul Yadav	UTTAR PRADESH	BEZPY6100H	50,000	256122				
Kunwar Maharaj Singh	UTTAR PRADESH	AWRPS6646P	1,25,000	795133				
Aditya Pratap Singh	UTTAR PRADESH	GZGPS0034F	51,000	000010				
Greenage India Resources Pvt Ltd	UTTAR PRADESH	AAFCG1625F	2,00,000	706226				
Dr. Sanghmitra Maurya	UTTAR PRADESH	AODPM4983K	11,75,000	857884				
Yadvendra Singh Shakya	UTTAR PRADESH	BJVPS0997K	2,00,000	592683				

Vimal Krishna Agarwal Huf	UTTAR PRADESH	AADHV7131A	2,00,000	000009				
Vimal Krishna Agarwal Huf	UTTAR PRADESH	AADHV7131A	3,00,000	000043				
Jitendra Singh Yadav	UTTAR PRADESH	AEOPS3452E	5,00,000	000564				
A R Educational Trust	UTTAR PRADESH	AABTA6817C	11,00,000	033453				
Moradabad Liquors	UTTAR PRADESH	AAQFM7222G	5,00,000	646508				
Beaver International Pvt Ltd	UTTAR PRADESH	AABCB8172G	5,00,000	087562				
Tmmimt	UTTAR PRADESH	AAATT6939Q	5,00,000	832821				
Ritesh Kumar Gupta	UTTAR PRADESH	ABQPG1510J	1,25,000	764600				
Amit Chaudhry	UTTAR PRADESH	ADFPC9937N	2,00,000	971758				
Rajesh Kumar Rastogi	UTTAR PRADESH	AFNPR8651N	2,00,000	000410				
S.L. Group& Associates	UTTAR PRADESH	ABFFS5803F	2,00,000	459643				
K. K. Mishra	UTTAR PRADESH	AGJPM4534A	2,00,000	000264				
Krishna Kumar Agarwal	UTTAR PRADESH	AAOPA6760F	2,00,000	159084				
Wazir Chand & Company Pvt. Ltd.	UTTAR PRADESH	AAACW7296H	2,00,000	404663				
Mahendra Kumar Singh	UTTAR PRADESH	AWEPS9703N	2,00,000	802327				
Mazhar Abbas Rizvi	UTTAR PRADESH	ADXPA8412A	1,01,000	055657				
Shri Ram Nishad	UTTAR PRADESH	ADDPR7726Z	50,000	110276				
Asha Maurya	UTTAR PRADESH	AEAPM1199Q	1,25,000	544936				

Ambrish Kumar	UTTAR PRADESH	DFHPG7336J	1,51,000	514652				
Ramesh Vajpayee	UTTAR PRADESH	AJIPB9022A	1,00,000	505104				
Ram Kumar Verma	UTTAR PRADESH	ABKPK7539F	1,00,000	000061				
Krishna Pratap Singh	UTTAR PRADESH	APFPS3227R	51,000	117213				
Sanjay Kumar	UTTAR PRADESH	DCIPK9934C	51,000	099548				
Sunder Lal Verma	UTTAR PRADESH	ADDPL7556G	51,000	000035				
Chandra Bhan Shukla	UTTAR PRADESH	BAJPS3031F	51,000	979545				
Ram Pravesh Prajapati	UTTAR PRADESH	ABMPP2564P	21,000	905516				
Ajay Kumar	UTTAR PRADESH	CNCPK7361R	2,00,000	000004				
Rajesh Narain Saigal	UTTAR PRADESH	ABQPI1214B	1,01,000	046922				
Atul Mahawar	UTTAR PRADESH	AGJPM3725D	1,00,000	327050				
Bansal Rice Mill Pvt Ltd (Vijay Kumar Agarwal)	UTTAR PRADESH	AADCR4931R	1,51,000	087547				
Lalit Kumar Srivastava	UTTAR PRADESH	BETPS7664A	51,000	364701				
Deepti Srivastava	UTTAR PRADESH	DINPS7722F	51,000	364723				
Naman Agarwal	UTTAR PRADESH	AHCPA8769P	2,21,000	000203				
Mahawar Marketings Pvt Ltd	UTTAR PRADESH	AAFCM7224C	2,00,000	923864				
Mukesh Agarwal	UTTAR PRADESH	AASPA0513A	2,00,000	000240				
Munni Devi	UTTAR PRADESH	HADPD3103H	1,51,000	531361				

Amit Puri	UTTAR PRADESH	AGTPP3704D	1,50,000	062005				
Sanjay Bricks Field	UTTAR PRADESH	ABHFS7972F	1,00,000	000022				
J B Oil Industries	UTTAR PRADESH	AAAFJ7211L	1,00,000	035752				
Neeraj Jain	UTTAR PRADESH	AASPJ6139P	1,00,000	855079				
Ekta Gupta	UTTAR PRADESH	BPSPG0737A	1,25,000	000065				
Sagar Gupta	UTTAR PRADESH	ANKPG5761B	1,25,000	000065				
Saurabh Agarwal	UTTAR PRADESH	AIXPA5525B	50,000	733904				
Sanjay Agarwal	UTTAR PRADESH	ACYPA6144H	50,000	420703				
Sunita Agarwal	UTTAR PRADESH	ACYPA6165G	50,000	739464				
Vikas Agarwal	UTTAR PRADESH	AARPA5954G	50,000	000161				
Musmangani	UTTAR PRADESH	AARPU3801C	51,000	000017				
Sitapur Handloom Durrie Association	UTTAR PRADESH	ABECS4035P	51,000	076562				
Pradeep Kumar	UTTAR PRADESH	BKUPK8578C	51,000	043758				
Sanjeev Agarwal	UTTAR PRADESH	AARPA5973F	31,000	482768				
Sumit Singh	UTTAR PRADESH	CIUPS9121G	25,000	215035				
Ashish Bansal	UTTAR PRADESH	AIMPB2264P	21,000	043041				
Sitaram Agencies (Bharat)	UTTAR PRADESH	ADAFS9016R	21,000	001153				
M. Shahzad (Noble Handicrafts)	UTTAR PRADESH	AHAPA2967K	21,000	045414				

Bharat Trip[Athi	UTTAR PRADESH	AKJPT2588F	21,000	000127				
Goverdhanpur Construction	UTTAR PRADESH	FOOPS2559H	21,000	000039				
S L Handloom Sageer Ahmad	UTTAR PRADESH	AIBPA8050F	21,000	997386				
Amber Jaiswal	UTTAR PRADESH	ADIPJ1453D	21,000	000104				
Lalit Kumar Mishra	UTTAR PRADESH	ASZPM3695E	21,000	000042				
Sharad Choudhry	UTTAR PRADESH	ADNPC4763E	21,000	001052				
Rajesh Kumar	UTTAR PRADESH	ARQPK1719H	21,000	749134				
Abhay Kumar Pandey	UTTAR PRADESH	CEIPK9071F	21,000	000021				
Alok Glass Works	UTTAR PRADESH	ABRPA0208L	50,000	074657				
Firozabad Glass Shell Industries (Ram Kishor	UTTAR PRADESH	AAAFF2933M	50,000	164749				
Paras Glass Ware Pvt Ltd	UTTAR PRADESH	AACCP8075H	50,000	001373				
Modern Glass Industries	UTTAR PRADESH	AAGFM5716M	50,000	725449				
Jupiter Glass Works Pvt Ltd	UTTAR PRADESH	AACCJ0733G	50,000	044902				
Meera Glass Industries	UTTAR PRADESH	AABFM6228P	50,000	008614				
Pradeep Kumar Mittal	UTTAR PRADESH	ABDPA7683H	50,000	657125				
Durgesh Block And China Glass Works Ltd	UTTAR PRADESH	AAACR1242E	50,000	933854				
Pooja Glass Works Pvt Ltd	UTTAR PRADESH	AACCP2929G	50,000	143620				
Girdhari Lal Manohar Lal Glass Works No 2	UTTAR PRADESH	AAGFG8925Q	50,000	907371				

Sitaram Glass Works	UTTAR PRADESH	AATFS5669N	50,000	807125				
Geeta Glass Works	UTTAR PRADESH	ABWPM1080B	50,000	719163				
Rudra Real Estate Pvt Ltd	UTTAR PRADESH	AAECR5457P	7,00,000	163281				
Brijrama Hospitality Pvt Ltd	UTTAR PRADESH	AACCB4820G	5,00,000	001084				
Pradeep Narayan Singh	UTTAR PRADESH	AGGPS8441K	3,01,000	478685				
Ras Polytex Pvt Ltd	UTTAR PRADESH	AABCR5253Q	1,51,000	404583				
Ankur Agarwal Huf	UTTAR PRADESH	AAIHA6702P	31,000	070478				
Varanasi Auto Vehicles	UTTAR PRADESH	AAEFV8690D	31,000	090941				
Talwar Commercial Pvt Ltd	UTTAR PRADESH	AAACT8317L	51,000	000267				
Bhanu Prakash Singh	UTTAR PRADESH	AROPS3158G	51,000	041714				
Mosaram Vyapar	UTTAR PRADESH	AHHP6655B	51,000	002000				
Career Point Education Services , S C Bagla	UTTAR PRADESH	AACCC4327P	21,000	287010				
Gupta General Trading Co.	UTTAR PRADESH	ACHPG8502E	21,000	546387				
Vijay Dwivedi	UTTAR PRADESH	ABKPD1777E	21,000	004443				
Paras Handloom	UTTAR PRADESH	AEUPJ0824R	21,000	000795				
Hotel R K Grand	UTTAR PRADESH	AAJFH4844A	21,000	001161				
Shri Radha Krishna K Das Shiv Prasad Sarraf	UTTAR PRADESH	ACIPP6825A	21,000	001162				
Taj Estate Classic	UTTAR PRADESH	AABFT2869H	50,000	000562				

Kanhaiya Alankar Mandir	UTTAR PRADESH	AAFFK9607E	25,000	002763				
Gokul Chand Sharma	UTTAR PRADESH	AROPS2220F	25,000	148937				
Rahul Mehta	UTTAR PRADESH	AMAPM1553E	25,000	095272				
New Santushti Kitchen Gallary	UTTAR PRADESH	AKZPK4201G	25,000	001416				
Atul Kumar	UTTAR PRADESH	AEWPK1253A	51,000	559004				
Pramod Agarwal	UTTAR PRADESH	ACJPA8370L	31,000	708257				
Ashok Kumar	UTTAR PRADESH	AAQPA1860Q	51,000	484522				
Bhagwat Saran Agarwal	UTTAR PRADESH	AEBPM7310N	25,000	961691				
Ashutosh Gangwar	UTTAR PRADESH	AFHPG2837D	2,00,000	557658				
Prashant Saxena	UTTAR PRADESH	BHYP9894P	25,000	195149				
Mohammad Yaseen	UTTAR PRADESH	AAZPY1861A	21,000	527284				
Shiv Mangal Singh	UTTAR PRADESH	AXBPS2496J	1,00,000	873402				
Krishanpal Moury	UTTAR PRADESH	ECEPM1123E	1,00,000	691661				
Suman Yadav	UTTAR PRADESH	AYBPY6297Q	1,00,000	857163				
Manvendra Kumar	UTTAR PRADESH	HXJPK9956G	1,00,000	724040				
Maa Sharda Nirman	UTTAR PRADESH	BINP06133P	40,000	701463				
Ajit Kumar Rai	UTTAR PRADESH	AHGPR1305J	50,000	936217				
Ram Ashish Rai	UTTAR PRADESH	AHGPR1306M	40,000	734255				

Nawal Kisore Maheshwari	UTTAR PRADESH	ABIPM5042P	2,00,000	412101				
Rajeshwar Singh Lko	UTTAR PRADESH	AQEPS9746H	21,000	IMPS				
Deepak Kumar Agarw	UTTAR PRADESH	AESPA0159C	21,000	UPI				
Brij Bhushan Singh	UTTAR PRADESH	ALXPS0115Q	51,000	NEFT				
Ashok Ku(Rajprasad Upadhayay	UTTAR PRADESH	ABTPU1710B	31,000	IMPS				
Sanjay Kumar S O Ch	UTTAR PRADESH	DNKPK0900E	39,500	NEFT				
Surendra Kumar Shukla	UTTAR PRADESH	AYXPS3727P	21,000	NEFT				
Shna Sales	UTTAR PRADESH	DNKPK0900E	31,000	NEFT				
Sanjay Kumar	UTTAR PRADESH	DNKPK0900E	31,900	NEFT				
Brijesh Kumar Trip	UTTAR PRADESH	ANPPT5512L	21,000	UPI				
Krishna Sales	UTTAR PRADESH	ACJPA8320L	10,00,000	RTGS				
	UTTAR PRADESH		36,000	UPI				
Manoj Sharma	UTTAR PRADESH	AWJPS0315D	5,00,000	RTGS				
Sanjeev Kumar Singh	UTTAR PRADESH	AJIPS9550J	10,00,000	RTGS				
Puneet Modani	UTTAR PRADESH	AIZPM1084F	15,00,000	RTGS				
Pankaj Joshi	UTTAR PRADESH	ACMPJ6009Q	10,00,000	RTGS				
Pankaj Srivastava	UTTAR PRADESH	BVFPS8716N	2,00,000	RTGS				
Indus Regalia Energy (Dheeraj Srivastava)	UTTAR PRADESH	BGQPS2663Q	3,00,000	RTGS				

Suraj Srivastava	UTTAR PRADESH	BDTPS1560A	3,00,000	RTGS				
Verma Automobile (Shobha Srivastava)	UTTAR PRADESH	AGQPS8344G	2,00,000	RTGS				
Prem Prakash Kapoor Huf	UTTAR PRADESH	AACHP1412R	8,00,000	RTGS				
Gurbagh Singh	UTTAR PRADESH	BBFPS0004R	51,000	21659				
Pramod Kumar Matanheliya	UTTAR PRADESH	ADEPK7413L	1,00,000	142				
Sethi Flour Mills Pvt Ltd	UTTAR PRADESH	AADCS2031H	1,00,000	452				
Pushp Jain	UTTAR PRADESH	ABQPJ4189G	25,000	676045				
Asian Fertilizers	UTTAR PRADESH	AABCA1682L	1,00,000	835491				
Hari Psd Bal Krisna Saraf Charitble Scty	UTTAR PRADESH	AAAAH4258C	50,000	96				
Shyam Bihari Agrawal	UTTAR PRADESH	ABLPA8836G	1,00,000	221452				
Yogi Aditya Nath	UTTAR PRADESH	ACUPN9999B	1,25,000	768844				
Ankur Udyog Ltd	UTTAR PRADESH	AACCA6741R	5,00,000	319414				
Shubham Automobiles	UTTAR PRADESH	ADSPM7613E	5,00,000	322226				
Surat Saree Palace	UTTAR PRADESH	AALCS5339M	5,00,000	9785				
K K Construction & Builders	UTTAR PRADESH	AFPPA9624Q	5,00,000	448				
Hari Prasad Gopi Krishna Saraf Pvt Ltd	UTTAR PRADESH	AABCH9523R	5,00,000	6434				
Mahabir Jute Mills Ltd	UTTAR PRADESH	AAACT8708R	2,00,000	41705				
Gallant Ispat Limited	UTTAR PRADESH	ABLPA8567C	5,00,000	3963				

Pardeshi Family Bazar	UTTAR PRADESH	AASFP1364J	50,000	20818				
Pardeshi Collections	UTTAR PRADESH	AAGFP5190A	50,000	17831				
Pardeshi Zigwheels Private Limited	UTTAR PRADESH	AAHCP2508E	50,000	15563				
Ayush Automovers Private Limited	UTTAR PRADESH	AARCA6727R	50,000	21758				
Binni Singh	UTTAR PRADESH	ALBPS0163L	50,000	87022				
Prahlad Singh	UTTAR PRADESH	ALBPS0138F	51,000	15509				
Surendra Maithani	UTTAR PRADESH	AFUPM0561R	1,25,000	696107				
Sadhvi Nirnanjan Jyoti	UTTAR PRADESH	AIPPJ6280Q	1,65,000	768259				
Sunil Datt Dwivedi	UTTAR PRADESH	ABXPD1341D	1,25,000	289797				
U.S.Singh	UTTAR PRADESH	APYPS4353P	25,000	189712				
Vijay Kumar Gupta	UTTAR PRADESH	AFDPG1912M	35,000	693996				
Ratnesh Verma	UTTAR PRADESH	ADVPV2823L	25,000	000077				
Dr.Suresh Chandra Agnihotri	UTTAR PRADESH	AGNPA1865B	25,000	000057				
Mayshal Exports Ind (Md Siddique)	UTTAR PRADESH	AOIPS8475B	50,000	001549				
Pasific Leather Pvt.Ltd (Azhar Najam)	UTTAR PRADESH	AABCP7389M	21,000	347785				
Rajendra S Com	UTTAR PRADESH	AINPG2551R	30,000	000642				
Ashwani Kumar Lal	UTTAR PRADESH	AADPL6979Q	21,000	282759				
Najam Hamraj	UTTAR PRADESH	AALPA8294K	50,000	000045				

R.S.P.L Welfare Foundation (S.K.Bajpai)	UTTAR PRADESH	AACTR3491G	1,00,000	207088				
Envirad Projects Pvt Ltd	UTTAR PRADESH	AAACE3307P	51,000	041965				
Sandeep Katiyar	UTTAR PRADESH	APGPK5663J	50,000	002172				
Sudeep Kumar Singh	UTTAR PRADESH	DCEPS9825N	25,000	009437				
Dr K.L. Verma	UTTAR PRADESH	ABBPV4602R	25,000	109660				
Krati Goel	UTTAR PRADESH	AROPG1454C	25,000	114800				
Neelima Katiyar	UTTAR PRADESH	AZYPK9063E	1,25,000	046015				
Kanahaiya Lal	UTTAR PRADESH		5,00,000	795954				
Harvansh Kumar Gupta	UTTAR PRADESH	AFCPK8783M	80,000	61				
Saurabh Agarwal	UTTAR PRADESH	AAACL3025F	1,00,000	886494				
Gajendra Singh	UTTAR PRADESH	IREPS3474P	25,000	14				
Shree Oils And Fats Pvt Ltd	UTTAR PRADESH	AAICS9364G	1,00,000	899				
Harish Chandra Pal	UTTAR PRADESH	ARCPP5171E	51,000	6414				
Amrinder Singh Sandhu	UTTAR PRADESH	CZIPS3937B	2,00,000	188051				
Devduatt	UTTAR PRADESH	ENSPD4123G	1,00,000	4				
Mohd Shadab Ali	UTTAR PRADESH	CUEPA7006C	25,000	45664				
Nazeer Industries	UTTAR PRADESH	AABFN4032G	1,50,000	1161				
Mukta Prasad Arya	UTTAR PRADESH	ABUPA2747B	1,25,000	549499				

Oswal Overseas Limited	UTTAR PRADESH	AAACO0148C	2,00,000	401756				
Radha Trading Company (Neelam Gupta)	UTTAR PRADESH	AFRPG1598R	21,000	1118				
R. K. Agarwal	UTTAR PRADESH		51,000	574156				
Smt Rashmi Patel	UTTAR PRADESH	BQKPP7670Q	51,000	8				
Prashant Patel	UTTAR PRADESH	ARPPP5517R	51,000	13				
Bala Ji Construction	UTTAR PRADESH	DYZPK8686N	21,000	167				
Shireesh Pal	UTTAR PRADESH	AKAPP4593K	25,000	86366				
Shree Mahakal Construction	UTTAR PRADESH	CCXPM8959G	25,000	218				
A M Construction	UTTAR PRADESH	BXDPK7785D	21,000	8				
Sateesh Pal Singh Tomar	UTTAR PRADESH	AHBPT8794J	21,000	689400				
Shyama Enterprises	UTTAR PRADESH	BHDPG8216R	21,000	19				
Akhil Kumar	UTTAR PRADESH	AEXPK4438E	25,000	352897				
D K Yadav	UTTAR PRADESH	AAFPY6853Z	25,000	187				
Ruchi Agarwal	UTTAR PRADESH	ARTPA0309C	25,000	175185				
Sandeep Agarwal	UTTAR PRADESH	BNAPA8955L	25,000	184768				
Virendra Singh	UTTAR PRADESH	BHIPJ5933K	25,000	1444				
Jagdish Prasad Sharma	UTTAR PRADESH	FMYPY0673E	21,000	13				
Ravindra Kumar Arya	UTTAR PRADESH	AOVPA2896R	21,000	103753				

Pramood Kumar	UTTAR PRADESH	AGWPK1506E	25,000	87537				
Lalit	UTTAR PRADESH	BQHPKP331G	25,000	1783				
Gopal Krishan	UTTAR PRADESH	AONPK5303F	2,00,000	43099				
Ashok Gangwar	UTTAR PRADESH	AFXPG0806L	25,000	996474				
Anoop Kumar Gupta	UTTAR PRADESH	ASTPG3616K	1,25,000	819296				
Ganga Prasadjaiswal	UTTAR PRADESH	AEXPKJ8015M	2,00,000	1				
Durga Prasad Mishra	UTTAR PRADESH	ARKPM1768Q	5,00,000	172514				
Harendra Kumar	UTTAR PRADESH	ABEPY7713R	2,00,000	33378				
Mahendra Pal Singh	UTTAR PRADESH	AFQPS4815N	1,25,000	166794				
Chandra Mohan Upadhayay	UTTAR PRADESH	AANPU2444F	51,000	011041				
Sanjay Kumar Gupta	UTTAR PRADESH	AGSPG2002N	55,000	192748				
Hariom Jaiswal	UTTAR PRADESH		51,000	035668				
Mihir Singh	UTTAR PRADESH	AMOPJ2745F	50,000	20				
Shweta Jaiswal	UTTAR PRADESH		21,000	14				
Vishal Chand Jaiswal	UTTAR PRADESH	AGAPI4819L	50,000	915794				
Dilip Kumar Yadav	UTTAR PRADESH	AAXPY8638D	1,00,000	314504				
Ajay Kumar Yadav	UTTAR PRADESH	dybpk4906h	1,00,000	641280				
Reena Singh	UTTAR PRADESH	EARPS1398G	2,00,000	014557				

Raghvendra Pratap Singh	UTTAR PRADESH	ANJPS4463K	1,00,000	652443				
Jitendra Kumar Jaiswal	UTTAR PRADESH	AEJPJ8625B	2,00,000	80				
S. P. Singh	UTTAR PRADESH	AACAJ2895F	2,00,000	1019				
Ram Sewak Gupta	UTTAR PRADESH	AAIFM1264C	1,00,000	76324				
Dharam Veer Gupta	UTTAR PRADESH	AHIPG7789B	1,00,000	70188				
Shree Kunj Bihari Roller Flour Mills	UTTAR PRADESH	ACVFS9373D	1,00,000	5024				
Shree Kunj Bihari Roller Flour Mills	UTTAR PRADESH	ACVFS9373D	1,00,000	5026				
J K Implex	UTTAR PRADESH	AASFJ1348J	2,00,000	22				
Rajni Tiwari	UTTAR PRADESH	AHAPT7377A	1,25,000	975987				
Atul Gupta	UTTAR PRADESH	AAFFR6760D	50,000	94969				
Ram Kumari	UTTAR PRADESH	BYAPR9128R	50,000	949888				
Alka Singh	UTTAR PRADESH	AEEPT1724L	1,25,000	720801				
Awanish Kumar Singh	UTTAR PRADESH	AUVPS9294F	1,25,000	311226				
Shesh Kumar Mishra	UTTAR PRADESH	AHVPM9947J	2,00,000	448685				
Rani Prakash	UTTAR PRADESH	BECPP4672	2,00,000	264513				
Sateyendra Kumar Singh	UTTAR PRADESH	CDHPS6198	2,00,000	341470				
Dinesh Chand Gupta	UTTAR PRADESH	AAOPG7876L	50,000	69879				
Peyush Kant	UTTAR PRADESH	AFTPK4739C	2,00,000	760688				

Kunwar Manvendra Singh	UTTAR PRADESH	AHBPS4455P	1,25,000	507973				
Paran (Ravi Sharma)	UTTAR PRADESH	DOLPS9263D	1,25,000	905561				
Akhilendra Pratap Singh	UTTAR PRADESH	BDNDS6469L	25,000	515704				
Manoj Kumar	UTTAR PRADESH	AOXPK4196E	31,000	072315				
Bhanupratap Singh	UTTAR PRADESH	AUZPS034807	30,000	621822				
Yashpal Singh	UTTAR PRADESH	CGKPS3495K	50,000	517704				
Santosh Singh Parihar	UTTAR PRADESH	AGXPP9067D	1,00,000	655065				
Bhoopendra Singh	UTTAR PRADESH	CASPS6066C	1,00,000	301417				
Devidayal Yadav	UTTAR PRADESH	AAGPY4699H	25,000	105983				
Maya Builders	UTTAR PRADESH	AHIPT6027H	1,00,000	543657				
Mr. Upendra Kumar	UTTAR PRADESH	BPXPK9103H	21,000	638607				
Shraddha Sagar	UTTAR PRADESH	CABPS5619E	2,01,000	000040				
Aashish Gupta	UTTAR PRADESH	AAYPG7630E	1,50,000	744738				
Shuiv Kumar Gupta	UTTAR PRADESH	AAYPG7625D	2,00,000	000134				
Anurag Mehrotra	UTTAR PRADESH	AJSPM5605N	2,00,000	042344				
Saroj Kuril	UTTAR PRADESH	AGEPS3555N	3,50,000	537861				
Rahul Tripathi	UTTAR PRADESH	AZDPR7684R	21,000	000063				
Naresh Kumar Agrawal	UTTAR PRADESH	ABOPA0471E	25,000	000230				

Neeraj Singh	UTTAR PRADESH	BXLPS5838K	51,000	000069				
Arpit Agrawal	UTTAR PRADESH	BLIPA8169A	21,000	000211				
Gaurav Agrawal	UTTAR PRADESH	AETPA5535P	51,000	613363				
Nitin Singhal	UTTAR PRADESH	AVDPS5830J	40,000	000039				
Vipin Singhal	UTTAR PRADESH	AWLPS7448B	40,000	704884				
Rajesh Kumar Dixit	UTTAR PRADESH	AAJPD4845P	51,000	438825				
Chhimadhar Arya	UTTAR PRADESH	ASAPC9393G	21,000	000085				
Subhas Jaiswal	UTTAR PRADESH	AAOPJ2569F	1,00,000	012427				
Dr. Rajkumar Jain	UTTAR PRADESH	AEWPJ1808F	51,000	000153				
Ramsewak Sahu	UTTAR PRADESH	BIXPS2390M	21,000	936857				
Anil Kumar Jain	UTTAR PRADESH	AAXPJ9965E	21,111	955576				
Anuj Tiwari	UTTAR PRADESH	ALBPT2016P	1,00,000	359630				
Veerendra Kumar Rai	UTTAR PRADESH	AALFV6922H	1,00,000	970459				
Puneet Agrawal	UTTAR PRADESH	AQGPA7677M	1,00,000	000030				
Pawan Sahu	UTTAR PRADESH	AEQFS8625D	50,000	000305				
Atul Kumar Jain	UTTAR PRADESH	AEZPJ2979J	50,000	05779				
Kapil Kumar Khare	UTTAR PRADESH	BQVPK7437B	50,000	059842				
Vineet Kumar Gupta	UTTAR PRADESH	DTCPK3274E	25,000	011027				

Veerendra Sakshi	UTTAR PRADESH	AQAPK2511N	50,000	596841				
Mahesh Kumar Trivedi	UTTAR PRADESH	ABMPT8985G	1,25,000	197249				
Jagdamba Enterprises	UTTAR PRADESH	AAEFJ7295A	1,00,000	063166				
Arpit Gupta	UTTAR PRADESH	AFNPG4025R	1,00,000	000035				
Dr.Rajesh Shukla	UTTAR PRADESH	APGPS1969B	1,00,000	862150				
Rajesh Tiwari	UTTAR PRADESH	ABTPT1972C	1,00,000	000565				
The Royal Orchid	UTTAR PRADESH	AARFT5404C	21,000	000602				
Mr. Santosh Pandey	UTTAR PRADESH	AAKFP9130C	21,000	000506				
Mrs. Gudiya Katheriya	UTTAR PRADESH	CPWPD0881F	1,25,000	555713				
Dr. Umasankar	UTTAR PRADESH	ADMPV3604Q	1,00,000	027146				
Mr. Rajesh Kumar Porwal	UTTAR PRADESH	AOTPP1123N	50,000	148130				
Mr. Ranjeet Pratap Singh	UTTAR PRADESH	AAALS2421F	50,000	017185				
Mr. Kamal Kant Verma	UTTAR PRADESH	AJIPK8190L	50,000	466310				
Mrs. Sandhya Devi	UTTAR PRADESH	CDHPD1945D	1,00,000	078537				
Mr. Jaykant	UTTAR PRADESH	CAIPP0921R	50,000	539465				
Mr. Shivraj Singh	UTTAR PRADESH	HETPS4462E	50,000	019007				
Mr. Hargovind	UTTAR PRADESH	BDLPG7574G	21,000	057196				
Mr. Ashok Kumar Dubey	UTTAR PRADESH	AOLPK8617C	21,000	463735				

Alaknanda Cruiseline Pvt Ltd	UTTAR PRADESH		21,000	585807				
Pack Sol	UTTAR PRADESH		21,000	000019				
Alka Hotel	UTTAR PRADESH	AAOFA1258J	25,000	106501				
Gurukripa Manufacturing Pvt Ltd	UTTAR PRADESH	AADCG6100B	25,000	004906				
Ashok Kumar Chaurasia	UTTAR PRADESH	AEDPC2905C	1,01,000	190723				
Karess Flour Mills Pvt Ltd	UTTAR PRADESH	AABCK3841P	1,00,000	002880				
Saurabh Polypipes Pvt Ltd	UTTAR PRADESH	AADCS2368D	25,000	002944				
Shri Triupati Balaji Industries Pvt Ltd	UTTAR PRADESH	AAOCS0046H	51,000	142222				
Ashutosh Shukla	UTTAR PRADESH	AFGPS9890D	1,25,000	080491				
Pramila	UTTAR PRADESH	DRPPP2510H	1,00,000	839073				
Dharmesh Pratap Singh	UTTAR PRADESH	ANTPS0057M	1,00,000	605102				
Shushil Tiwari	UTTAR PRADESH	AFEPT7855H	1,00,000	312953				
Manoj Kumar Srivastava	UTTAR PRADESH	AILPS1488H	1,00,000	014744				
Rashmi Dixit	UTTAR PRADESH	BDMPR3701H	1,00,000	107938				
Pankaj Gupta	UTTAR PRADESH	ADGPG3322E	6,25,000	409610				
Pramood Kumar Singh	UTTAR PRADESH	BCLPS2888G	21,000	626238				
Shri Bamba Lal Diwakar	UTTAR PRADESH	AESPL5897A	1,25,000	055589				
Shri Dharmendra Pratap Singh (Dharmendr Construction)	UTTAR PRADESH	ANTPS5057M	21,000	014324				

Shri Kuldeep Singh	UTTAR PRADESH	AWGPS4936H	21,000	006362				
Shri Sharadveer Singh	UTTAR PRADESH	BNCPS8863D	21,000	177532				
Pankaj Kumar Shankarprasad Mishra	UTTAR PRADESH	AGSPM3207B	1,00,000	736513				
Ratnesh Kumar Mishra	UTTAR PRADESH	BXYPM1401M	21,000	433892				
Saurabh Enterpriese	UTTAR PRADESH		25,000	270694				
City Public School (Pooja Gupta)	UTTAR PRADESH		25,000	012140				
R.K. Foods	UTTAR PRADESH	AAHFR7208L	1,01,000	657999				
Manju Singh	UTTAR PRADESH	IHXPS6369L	2,00,000	339250				
Saurabh Srivastava	UTTAR PRADESH		1,25,000	407661				
Anil Kumar Maurya	UTTAR PRADESH	ACUPM1695H	1,25,000	825283				
Shreeram Associates	UTTAR PRADESH	AEJFS1725H	5,00,000	000075				
Shri Mahadev Enterprises	UTTAR PRADESH	AEIFS9314K	5,00,000	000689				
Umashankar Gupta	UTTAR PRADESH		25,000	000789				
Shiv Perasad Gupta	UTTAR PRADESH		25,000	003138				
Tulsi Hospital	UTTAR PRADESH		21,000	055436				
Laxmi Narayan Mishra And Sons	UTTAR PRADESH		21,000	073208				
Kapil Muni	UTTAR PRADESH		21,000	086009				
Nandan Construction	UTTAR PRADESH		50,000	793087				

Santosh Kumar Singh	UTTAR PRADESH		25,000	060002				
Bharatlal Ramchandra Halwai	UTTAR PRADESH		25,000	339975				
Bijay Prakash Ramchandra Halwai	UTTAR PRADESH		25,000	762112				
Munnalal Ramchandra Halwai	UTTAR PRADESH		1,00,000	717118				
Mahir Automobiles	UTTAR PRADESH		21,000	015591				
Ajay Kumar	UTTAR PRADESH	CHKPK3476R	21,000	857251				
Ambrishr Kumar Singh	UTTAR PRADESH	CVKPS8305R	21,000	000002				
Mr. Pankaj Singh	UTTAR PRADESH	AWVPS5511P	1,00,000	000381				
Mr. Rajesh Singh	UTTAR PRADESH	AEAPS3303L	21,000	000006				
Mr. Mohit Srivastava,	UTTAR PRADESH	BKDPS1901G	25,000	000136				
Mr. Shailendra Kumar Singh	UTTAR PRADESH	AVSPS4537R	25,000	024774				
Brijesh Singh	UTTAR PRADESH	AVDPS8589C	25,000	036288				
Manoj Kumar	UTTAR PRADESH	BJBPS9887C	25,000	018005				
Omkar Singh	UTTAR PRADESH	BCJRPS3031	21,000	045201				
Mr. Vijay Kumar Mishra	UTTAR PRADESH	AHITM2087L	51,000	803898				
Mrs. Sunita Singh	UTTAR PRADESH	AOHPS2765R	51,000	177040				
Mr. Yadvendra Kumar	UTTAR PRADESH	BOWPS1853J	21,000	003934				
Shree Sai Engineering	UTTAR PRADESH	AKTPR9294C	21,000	007291				

Anirudh Foods Limited	UTTAR PRADESH	AAACA9912E	1,00,000	005216				
Satish Kumar Jaiswal	UTTAR PRADESH	AHOPJ8027H	1,00,000	423424				
Jitendra	UTTAR PRADESH	BCJPJ1998J	51,000	481157				
Birendra Singh	UTTAR PRADESH	CADPS6671N	51,000	721958				
Rambir	UTTAR PRADESH	CIJPS2844H	51,000	702657				
Rakesh Kumar	UTTAR PRADESH	ANAPR4196H	51,000	351087				
Munsi Singh	UTTAR PRADESH	BCKPS0378G	51,000	862923				
Mahendra Foundation Trust	UTTAR PRADESH	AADTM1110C	50,000	022567				
The Narain Marketing Agencies	UTTAR PRADESH	AKGPS9029R	21,000	789715				
Maruti Construction(Ashk Kumar)	UTTAR PRADESH	AQRPK4619E	21,000	000330				
Amit Kumar Singh	UTTAR PRADESH	AUWPS6696L	21,000	000011				
Abhishek Kumar Mishra	UTTAR PRADESH	ARNPM1000B	21,000	067290				
Popular Medicare Limited (Awadhesh Kumar Kaushik)	UTTAR PRADESH	AAECP9373Q	50,000	011471				
Mishri Lal	UTTAR PRADESH	ACPPL7211B	51,000	674595				
Manoj Kumar Shah	UTTAR PRADESH	AAECM4822H	51,000	130573				
Anurag Kushwaha	UTTAR PRADESH	ADOPK2591F	1,00,000	399206				
Geeta Singh	UTTAR PRADESH	CXRPS1757E	21,000	000018				
Arun Kumar Singh	UTTAR PRADESH		25,000	023133				

Manik Chand Gupta	UTTAR PRADESH		25,000	034214				
Lalji Gupta	UTTAR PRADESH		25,000	039139				
Ajay Kumar	UTTAR PRADESH		21,000	000071				
Ajay Kumar	UTTAR PRADESH		30,101	000039				
Vinod Kumar Singh	UTTAR PRADESH		25,000	027105				
Aezaz Ahmad Salmani	UTTAR PRADESH		21,000	039827				
Galactic City Private Limited	UTTAR PRADESH	AAGCG8599R	21,000	001731				
Sarojesh Kumar Singh	UTTAR PRADESH	AYRPS7690D	21,000	050272				
Ram Dular	UTTAR PRADESH	FDRPD2063Q	1,25,000	545426				
Abhishek Hospital (Sanjay)	UTTAR PRADESH	ALFPK2612N	1,00,000	000082				
Rajesh Chaudhary	UTTAR PRADESH	ADUPC7904N	1,25,000	896461				
Suman Chaudhary	UTTAR PRADESH	AGWPC3329A	51,000	000012				
Brij Public School	UTTAR PRADESH	AADAB9582C	51,000	223770				
Amar Singh	UTTAR PRADESH	IDAPS6000M	51,000	510228				
Krishna Mining Work	UTTAR PRADESH	ADBFS5916K	1,00,000	951991				
Gulab Das	UTTAR PRADESH	AJSPD1257D	1,01,000	130197				
Shyam Narayan Singh	UTTAR PRADESH	BUIPS2412K	1,25,000	008234				
Sandeep Tiwari	UTTAR PRADESH	AHJPT1139M	1,51,000	280043				

Ratnakar Mishra	UTTAR PRADESH	AAPPM5763R	1,25,000	008642				
Ramakant Tripathi	UTTAR PRADESH	ADDPT7016P	1,00,000	275353				
Virendra Kumar	UTTAR PRADESH	DFDPK3027J	1,00,000	069768				
Hearty	UTTAR PRADESH	APWPD0504K	1,00,000	306917				
Nagesh Kumar Singh And	UTTAR PRADESH	BEUPS5806R	1,01,000	257859				
Dr. Shailendra Kumar Singh	UTTAR PRADESH	CATPS4267E	50,000	000941				
Flame	UTTAR PRADESH	CBBPJ3723M	50,000	902752				
Manoj Kumar	UTTAR PRADESH	BXDPK5415N	51,000	000005				
Ram Lalit Singh Women'S Welfare Charitable Trust	UTTAR PRADESH	AACTR0838F	1,00,000	623980				
Ramakant Tripathi	UTTAR PRADESH		21,000	275362				
Sandeep Tiwari	UTTAR PRADESH	AHJPT1139M	25,000	280307				
Bhubaneshwar Tiwari	UTTAR PRADESH	ADQPT5269D	51,000	130757				
Hari Mohan Singh Tappu Babu	UTTAR PRADESH	AYOPS9360R	1,00,000	008138				
Vijay Kumar Verma	UTTAR PRADESH	AAXPV5220C	21,000	000052				
Chandra Prakash Singh	UTTAR PRADESH	BJXPS8734C	2,00,000	000006				
Shailesh Yadav	UTTAR PRADESH	ABFPY0851P	1,00,000	841040				
Subhash Singh	UTTAR PRADESH	AYJPS5505Q	1,00,000	000026				
Ratnesh Kumar Mishra	UTTAR PRADESH	BXYPM1401M	51,000	000009				

Shri Pramod Kumar Tripathi	UTTAR PRADESH	ABXPT3517B	25,000	000189				
Anand Rajpal	UTTAR PRADESH	AAJPR0423M	21,000	000132				
Jhunjunwala Polyplast Pvt. Ltd.	UTTAR PRADESH	AAECJ6635R	31,000	000644				
Ghanshyam Gupta	UTTAR PRADESH	ACIPG4830E	21,000	045215				
Harsh Nigam	UTTAR PRADESH	AAPPN2696G	51,000	013882				
Ganpati Road Carriers Pvt. Ltd.	UTTAR PRADESH	AACCG8789K	1,00,000	645317				
Anand Gupta	UTTAR PRADESH	ACUPG0147Q	51,000	000943				
Rajesh Gupta (Gore Sales)	UTTAR PRADESH		21,000	000951				
Dilip Awasthi	UTTAR PRADESH	APWPA3601G	51,000	000022				
Omkarnath	UTTAR PRADESH	AMTPN9034E	21,000	262792				
Ravindra Kumar Awasthi	UTTAR PRADESH	BFLPA8187D	21,000	151238				
Kamlesh Kumar	UTTAR PRADESH	AGLPV3749E	51,000	482919				
Vikram Prasad	UTTAR PRADESH	AGFPP5453R	21,000	023573				
Sanjay Gupta	UTTAR PRADESH	AHMPG9392G	2,00,000	404232				
Dheerendra Pal	UTTAR PRADESH	CHAPG1400M	1,00,000	202040				
Neerendra Singh Rathore	UTTAR PRADESH	ACLPR5127C	51,000	454435				
Dhampur Bio Organics Ltd.	UTTAR PRADESH	AAKCR5540B	1,50,000	390474				
Umakant Gangwar	UTTAR PRADESH	AOHPG4774J	1,00,000	493005				

Dinesh Kumar Singh	UTTAR PRADESH	ARYPS3544C	2,00,000	341713				
Aneg Pal Singh	UTTAR PRADESH	AUVPS9478B	2,00,000	221500				
Munee Shakya	UTTAR PRADESH	FMEPS2253A	2,00,000	045511				
Shishupal	UTTAR PRADESH	KZGPS8487C	2,00,000	985134				
Kuwar Pratap Singh	UTTAR PRADESH	FHUPS9862N	2,00,000	956472				
Rohit Verma	UTTAR PRADESH	AFWPV0719E	25,000	087066				
M/S Vaishnavi Enterprises	UTTAR PRADESH	BINPK4241D	70,000	029114				
Krishna Engineers Associates (Pradip Kumar)	UTTAR PRADESH	DHPDK38132	60,000	165682				
Chiranji Lal Suresh Chand	UTTAR PRADESH	AVKPS1359M	1,00,000	124999				
Mr. Mithlesh Jaiswal	UTTAR PRADESH	APIPK0448M	50,000	428003				
Shri Kamal Kumar Verma	UTTAR PRADESH	ACNPV0499E	40,000	513824				
Mr. Girish Kumar Verma (Shiv Enterprises)	UTTAR PRADESH	AVNPV3815D	21,000	817254				
Mr. Surendra Kumar (Shiv Shakti Auto Sales)	UTTAR PRADESH	AEGFS5019D	1,11,000	127591				
Pawan Hindol Chaudhary	UTTAR PRADESH	AOLPH3249B	21,000	723391				
Pradip Kumar Mishra	UTTAR PRADESH	AQLPM6558H	25,000	144050				
Manmohan Trivedi Thekedaar	UTTAR PRADESH		51,000	363046				
Ram Kailash Yadav	UTTAR PRADESH	AMKP8095M	21,000	067777				
Vikas Rajpoot	UTTAR PRADESH	AGMPR2177F	21,000	355194				

Shriji Sheetgrah Pvt Ltd (Ajit Sen)	UTTAR PRADESH	AAWCS7623N	31,000	911517				
Mahendra Pratap Singh	UTTAR PRADESH	AZYP57272D	50,000	185008				
Yogendra Construction	UTTAR PRADESH	CKLPS1075C	21,000	518476				
Sukhvinder Singh	UTTAR PRADESH	ACJPS2526C	2,00,000	382119				
Mr. Akhil Gupta	UTTAR PRADESH	AIOPG6557E	21,000	062205				
Keshavdev Kushwaha (Vishal)	UTTAR PRADESH	IPRPK4408G	21,000	282353				
Ms Rishi Pal Tekedar	UTTAR PRADESH	GYOPS5076L	22,000	415493				
Prem Kumar	UTTAR PRADESH	FLXPK0661N	30,000	754674				
Rakesh Kumar	UTTAR PRADESH	AVCPK8753B	21,000	090175				
Rimjhim Ispat Limted	UTTAR PRADESH	AAACR6582K	1,00,000	990719				
New Katiyar Machinery (Ravikant)	UTTAR PRADESH	AVYPK1833A	25,000	238061				
Narsingh Verma	UTTAR PRADESH	ANZPV0914G	50,000	656782				
Shok Engineering Works (Ashok Kumar Tripathi)	UTTAR PRADESH	AFXPT9585R	21,000	140855				
Usman Plywood Industries	UTTAR PRADESH	AABFU6409Q	25,000	727412				
Amarish Kumar Verma	UTTAR PRADESH	AMJPV9005F	21,000	993674				
Praveen Kumar	UTTAR PRADESH	MKLPK7257G	21,000	844033				
Alok Kumar Srivastav	UTTAR PRADESH	BBPPS3972J	31,000	219812				
Sarswati Motors (Jp Srivastava)	UTTAR PRADESH	AALFM8584G	51,000	295573				

Yashu Sharma	UTTAR PRADESH		21,000	399633				
Umesh Kumar Gupta	UTTAR PRADESH	AFYPQ6155P	1,00,000	348579				
Technical Construction (Mukesh Raj)	UTTAR PRADESH	AAFFT5842C	1,00,000	038954				
Bhishm Kumar Sisodia	UTTAR PRADESH	ALSPS7141R	1,00,000	439922				
D.P. Associates (Dharam Pal Singh)	UTTAR PRADESH	AHKPS3185K	51,000	220881				
Chandel Construction Co. (Hariram Singh)	UTTAR PRADESH	CDBPS4638E	50,000	922219				
Yatendra Kumar Sharma	UTTAR PRADESH	ASLPS4438F	50,000	596327				
Naveen Kumar	UTTAR PRADESH	AONPK0453Q	50,000	079922				
Kishor Kumar Sharma	UTTAR PRADESH	ABRPS9960R	1,00,000	125345				
Atul Kumar	UTTAR PRADESH	ABZPS2065B	75,000	774149				
Rekha Rajpoot (Anar Singh)	UTTAR PRADESH	BCIPS0705F	31,000	993594				
Devender Singh	UTTAR PRADESH	ASMPS8991C	25,000	675337				
Kamal Kant Kaushik	UTTAR PRADESH	EMBPK5912C	25,000	627522				
Sonu Motors	UTTAR PRADESH	BIEPK7318A	25,000	170049				
Anil Kumar Sisodia	UTTAR PRADESH	HOZPS5495N	2,00,000	285148				
Vikas Kumar Chauhan	UTTAR PRADESH		21,000	124467				
Devendra Sharma	UTTAR PRADESH	AATPS5877J	1,00,000	784139				
Suraj Bhan Mahur	UTTAR PRADESH	AZHPB3397F	1,00,000	247080				

Abhay Garg	UTTAR PRADESH	ADXPG5968M	21,000	522642				
Shilpi Sharma	UTTAR PRADESH	CXZPS9015F	21,000	467251				
Sachin Kumar Sharma	UTTAR PRADESH	CVNPS5263D	1,01,000	817175				
Roop Kishore	UTTAR PRADESH		21,000	895871				
S C Charitable Trust Debai	UTTAR PRADESH	AIRPS0384A	21,000	863748				
Shiva Enterprises Prop Ved Pal Singh	UTTAR PRADESH	AWAPV9687S	21,000	486717				
Awadhesh Pandey	UTTAR PRADESH	APPPP1202H	25,000	369713				
Shubham Sales (Krishna Gopal Rastogi)	UTTAR PRADESH	AAVPR0221M	21,000	244097				
Jayant Kumari (Jayanti Rajpoot)	UTTAR PRADESH	AVBPJ0820B	5,00,000	389864				
Ashish Kumar	UTTAR PRADESH	DYYPK1016K	50,000	958912				
Sagar Parecha	UTTAR PRADESH	ATBPP5219N	1,00,000	282019				
Mandakini Heaven Huts Pvt.Ltd	UTTAR PRADESH	AAHCM7012N	31,000	909334				
Shubham Sales (Krishna Gopal Rastogi)	UTTAR PRADESH	AAVPR0221M	21,000	244098				
Om Prakash Tripathi	UTTAR PRADESH	ABAPT7879K	50,000	495587				
Ashutosh Tripathi	UTTAR PRADESH	AAKPT7578G	25,000	276515				
Shri Manbahadur Singh	UTTAR PRADESH	AZOPS4474J	25,000	435364				
Seema Wife Pushpendra	UTTAR PRADESH	FZVPD6125A	2,00,000	498367				
Abdul Hamid	UTTAR PRADESH	AFTPH8386J	35,000	286603				

Mr. Manoj Pandey	UTTAR PRADESH	ALLPP7778C	2,00,000	735576				
Shri Brij Bhushan Sharan Singh	UTTAR PRADESH	ALXPS0115Q	11,65,000	488102				
Shri Kirtivardhan Singh	UTTAR PRADESH	AVXPS7052A	1,65,000	533177				
Mr. Ramapati Shastri	UTTAR PRADESH	AZZPS3848Q	6,25,000	202690				
Mr. Ajay Singh	UTTAR PRADESH	CAYPS5684J	6,25,000	548747				
Mrs. Madhulika Patel (Neeraj Patel)	UTTAR PRADESH	AZGPP7279R	2,00,000	816533				
Shri Jagdev Chowdhary	UTTAR PRADESH	ATRRJ5720G	2,00,000	087518				
Shri Rajeev Kumar 'Bittu Singh'	UTTAR PRADESH	BCNPS1014E	2,00,000	000104				
Mr. Umesh Shukla	UTTAR PRADESH	DMSPS1378J	1,11,000	000005				
Shri Rakesh Kumar Pandey	UTTAR PRADESH	ATIPP6520B	2,50,000	787571				
Krishna Construction Mrs. Kiran Devi	UTTAR PRADESH	BLAPK6601F	1,25,000	000854				
Shri Rajneesh Kumar Pandey	UTTAR PRADESH	AZFPP9710J	75,000	964127				
Gaurav Traders Mrs. Kusumavati Singh	UTTAR PRADESH	BWPPS7969N	1,25,000	851539				
Shri Ajit Pratap Singh	UTTAR PRADESH	AUKPS2704D	50,000	813060				
Amar Nath Gupta	UTTAR PRADESH	ACUPG5040L	1,00,000	859339				
Dharmendra Pal Singh	UTTAR PRADESH	ASAPS6316B	21,000	000045				
Omendra Kumar Dixit	UTTAR PRADESH	AJSPD1854C	21,000	161802				
Rajendra Prasad Uttam (Jyoti Mishra)	UTTAR PRADESH	AAZPU1373P	21,000	000021				

Ajy Prakash Singh	UTTAR PRADESH	ASBPS7257G	21,000	145713				
Pankaj Kumar Tripathi	UTTAR PRADESH	APBPT7706C	21,000	081648				
Rudra Trders (Sherpal Singh	UTTAR PRADESH	HARPS9733N	51,000	031804				
Omkar Shakya	UTTAR PRADESH		2,50,000	120354				
Mukesh Kumar Nagar	UTTAR PRADESH	AAVPN9493M	2,50,000	000243				
Yashbir Singh	UTTAR PRADESH	AICPS7274A	61,000	790842				
Amrish Kumar	UTTAR PRADESH	BAPPK1936B	51,000	000015				
Deep Chand Arya Industries	UTTAR PRADESH	AAGFD7936G	21,000	005744				
Mahar Chand	UTTAR PRADESH	BCBPM4820J	51,000	002389				
Banwari Verma	UTTAR PRADESH	AAJPV7342R	1,75,000	965278				
Prabhat Rajpoot	UTTAR PRADESH	ATUPR5872L	1,00,000	258828				
Naveen Kumar Gupta	UTTAR PRADESH	AERPG7075G	1,00,000	000297				
Amit Garg	UTTAR PRADESH	AFMPG2658D	2,00,000	000228				
Sachin (Capital Enterprises Pvt. Ltd)	UTTAR PRADESH	AACCC8278K	2,00,000	003565				
Karan Singh Rajpoot	UTTAR PRADESH	AGGPR2586N	1,01,000	039802				
Yogesh Kumar Gupta	UTTAR PRADESH	AMAPG6736H	2,50,000	207837				
Shikha Gupta (M/S A G Agro	UTTAR PRADESH	ACAFA8519J	2,50,000	000007				
Ram Chandra Pradhan	UTTAR PRADESH	AJEPP1882G	1,25,000	862155				

Balaji Constructions	UTTAR PRADESH	AROPM9639E	1,00,000	437967				
Virendra Maurya	UTTAR PRADESH	DCOPM6331R	50,000	000203				
Pradeep Yadav	UTTAR PRADESH	APLPY3953Q	21,000	000019				
Ajay Kumar Yadav	UTTAR PRADESH	ANHPY9940M	21,000	000909				
Akhilesh Kumar	UTTAR PRADESH	BHYP55398R	21,000	101292				
Divya Gupta	UTTAR PRADESH	AVXPG8378D	21,000	384732				
Syayamwar Yadav	UTTAR PRADESH	DSVPS0813P	21,000	142926				
Shubh Arya Infratech Pvt Ltd	UTTAR PRADESH		51,000	118971				
Amresh Kumar	UTTAR PRADESH		1,25,000	545651				
Maa Chandrika Enterprises	UTTAR PRADESH		21,000	000315				
S D Engineers Contractors And Suppliers	UTTAR PRADESH		25,000	000009				
As Constructions	UTTAR PRADESH		25,000	000016				
Raunak Ali	UTTAR PRADESH		25,000	213144				
Anukriti Contractors and Developer	UTTAR PRADESH		25,000	012687				
J P Enterprises	UTTAR PRADESH		25,000	001267				
Raja Ram Singh Yadav	UTTAR PRADESH		25,000	028395				
Andry Infrastructures Pvt Ltd	UTTAR PRADESH		25,000	007805				
Pradhan Enterprises	UTTAR PRADESH		25,000	000010				

Jyoti Shukla	UTTAR PRADESH		25,000	363350				
K P Enterprises	UTTAR PRADESH		25,000	000134				
Virendra Kumar Yadav	UTTAR PRADESH		25,000	363135				
Amar Singh	UTTAR PRADESH	AS	25,000	073138				
Vijay Bahadur Yadav	UTTAR PRADESH	ABTPY3881D	5,29,000	618306				
Narendra Awathi	UTTAR PRADESH	AFZPA4526M	51,000	124330				
Deepu Rawat	UTTAR PRADESH	BMXPD1375H	1,00,000	000885				
Amit Pathak Vinietapathak	UTTAR PRADESH	AMEPP6991P	2,00,000	316257				
Arvind Kumar Sharma Neetu Sharma	UTTAR PRADESH	CLNPS6454G	1,00,000	171791				
Rakesh Kumar	UTTAR PRADESH	BLHPK3723R	1,00,000	000045				
Tariq Niyazi	UTTAR PRADESH	AGGPN7630M	1,00,000	996745				
Baheri Gas Service	UTTAR PRADESH	AATFB4958P	51,000	912130				
Pooran Lal	UTTAR PRADESH	ACMPL2857Q	50,000	913972				
Budh Sen	UTTAR PRADESH	HKKPS5315D	50,000	908530				
Arvind Gangwar	UTTAR PRADESH	ALLPG2726P	50,000	079848				
Virendra Singh	UTTAR PRADESH	BZCPS7725J	2,00,000	060785				
Kriti Singh	UTTAR PRADESH	CHXPS9514F	2,00,000	663732				
Om Krishan	UTTAR PRADESH	HVEPK3235H	2,00,000	241442				

Sonu Sahu	UTTAR PRADESH	BXGPS6119C	1,00,000	043955				
Amar Jyoti Janhit Karini Samiti (Kusum Pandey)	UTTAR PRADESH	AIBPP9909J	1,00,000	052648				
Guru Prakash Rao	UTTAR PRADESH	AFMPR8934D	1,00,000	000277				
Subhadra Sahu	UTTAR PRADESH	EJFPS8612Q	25,000	000923				
Gaurav Keshewani	UTTAR PRADESH	BBZPK5752L	25,000	000024				
Neeraj Tandon	UTTAR PRADESH	ADCPT05308	25,000	000175				
Ravi Dutt Tripathi	UTTAR PRADESH	AOLPT9001M	25,000	461839				
Mukesh Kumar	UTTAR PRADESH	ALJPK6614N	25,000	057762				
Chatrapati Fruit Company (Muzab Ahmed)	UTTAR PRADESH	ADRPA4062A	21,000	000441				
Sunil Construction(Sunil Jaiswal)	UTTAR PRADESH	AIHDJ5280C	25,000	001070				
Aditya Enterprises	UTTAR PRADESH	ADWPY3392G	70,000	036235				
Kamlesh Srivastava	UTTAR PRADESH	BYJPS8127E	1,00,000	571541				
Mantu Jaiswal / Manish Kumar	UTTAR PRADESH	ALPPK3564P	51,000	617116				
Atul Kumar Mishra	UTTAR PRADESH	BHAPM4673H	21,000	326511				
Sanjesh Kumar Singh	UTTAR PRADESH	ABRPS4177L	21,000	000007				
Ramesh Chandra Gupta	UTTAR PRADESH	AFRPG1535N	25,000	060220				
Satyam Indane Gas Service	UTTAR PRADESH	AEEFS3685R	21,000	000030				
Yogendra Kumar	UTTAR PRADESH	ASEPO5798D	25,000	105014				

Dal Chand Verma	UTTAR PRADESH	AENPC9379R	1,25,000	667307				
Laxmi Agro India Pvt. Ltd. (Ghyanshyam Khandelwal)	UTTAR PRADESH	AACCL0210E	2,00,000	002994				
Nand Gopal Gupta Mla	UTTAR PRADESH	AAZPG9854H	1,25,000	297816				
Om Prakash Deivedi	UTTAR PRADESH	EIHPD4368F	50,000	000046				
Adarsh Pandey	UTTAR PRADESH	AOIPP6498K	51,000	407712				
Amit Kumar	UTTAR PRADESH	AOBPK3477Q	51,000	000022				
Vinay Prakash Sahu	UTTAR PRADESH	CPBPS4140H	50,000	000008				
Ghanshyam Kumar Kesarwani	UTTAR PRADESH	DTPPK8368N	50,000	582152				
Sanjay Gupta	UTTAR PRADESH	AJWPG2832L	40,000	112139				
Pankaj Shukla	UTTAR PRADESH	BRZPS7435N	25,000	639163				
Shrikant Kesarwani	UTTAR PRADESH	AMOPK1624N	21,000	240214				
Parmanand Verma	UTTAR PRADESH	EFPV5395K	31,000	877792				
Raj Kumar Yadav	UTTAR PRADESH	ALJDK1419M	25,000	000194				
Anil Kumar Singh	UTTAR PRADESH	AILPS8398E	25,000	743062				
Jhuma Singh	UTTAR PRADESH	CWYPS6184F	21,000	000001				
Vinay Kumar Mishra	UTTAR PRADESH	ATVPM0526D	21,000	056808				
Rakesh Kumar Pathar	UTTAR PRADESH	ALGPP8568H	1,00,000	000261				
Manpasand Gramodhyog Sansthan	UTTAR PRADESH	AHOPG2831L	1,00,000	001393				

Shri Ram Roller Flour Mills Pvt Ltd	UTTAR PRADESH	AAGCS6372N	1,00,000	003938				
Sun Developers	UTTAR PRADESH	ACOF0138F	1,00,000	411299				
Kedarnath Multigrains Pvt Ltd	UTTAR PRADESH	AAFCK9120R	1,00,000	021062				
Vinay Kumar	UTTAR PRADESH	AFHPA3635B	1,00,000	766556				
Banwari Lal Jewellers	UTTAR PRADESH	AAWPR7655N	1,00,000	049965				
Ankit Sagar	UTTAR PRADESH	FXSPS5264N	1,00,000	000035				
Arun Kumar	UTTAR PRADESH	AMBPK2128E	1,65,000	010138				
Jitin Prasada	UTTAR PRADESH	AKHPP3623R	1,50,000	562702				
Manoj Singh	UTTAR PRADESH	BUMPK1430R	1,00,000	000033				
Ashutosh	UTTAR PRADESH	BQTPA6494G	1,00,000	000157				
Ashish Kumar Singh	UTTAR PRADESH	CUWPS9565C	1,00,000	000087				
Surya Vardhan Singh	UTTAR PRADESH	IKKPS5189A	1,00,000	000050				
Rajeev Kumar Singh	UTTAR PRADESH	BERPS4212Q	1,00,000	000022				
Har Govind Modi	UTTAR PRADESH	ADCPM2529B	1,51,000	000119				
Stayndra Kumar Gupta	UTTAR PRADESH	BIOPK4742G	1,00,000	000059				
Sun Developers	UTTAR PRADESH	ACOF0138F	2,00,000	411318				
K R Pulp And Papers Ltd	UTTAR PRADESH	AAACK5861C	2,00,000	155858				
Shri Ram Roller Flour Mills	UTTAR PRADESH	AAGCS6372N	1,00,000	003944				

Kg Enterprises	UTTAR PRADESH	AEFPK3905M	2,00,000	000800				
Cambridge Convent School	UTTAR PRADESH	AAAAC5517B	2,11,000	001570				
Kapil Kumar Gupta	UTTAR PRADESH	AHEPG7843G	1,00,000	000028				
Gendan Lal Gupta	UTTAR PRADESH	ALTPG2718D	51,000	000027				
Mr. Awadhesh Singh Patel	UTTAR PRADESH	BEJPP5731F	21,000	457883				
Mr. Vir Pal	UTTAR PRADESH	AMXPP5501C	21,000	000352				
Shri Laxmikant Dwivedi	UTTAR PRADESH	AEXPD7685K	1,00,000	876130				
Mr. Manoj Mishra	UTTAR PRADESH	CIIPM3019H	50,000	072785				
Mr. Shiv Kumar Jaiswal	UTTAR PRADESH	BDJPK3195H	51,000	167835				
Shri Arjun Lal (Sunita)	UTTAR PRADESH	BADPS6876G	1,01,000	044056				
Sparsh Transport Carriers Pvt Ltd	UTTAR PRADESH	AAJCS7359E	1,00,000	008875				
Ramaa Shyama Papers Pvt Ltd	UTTAR PRADESH	AABCR6256R	1,51,000	001893				
Pashupati Everest Plywood (Umesh Nemani)	UTTAR PRADESH	ACJPN8715E	1,00,000	006263				
Indus Ajanta Pvt Ltd	UTTAR PRADESH	AFXPA3821P	1,00,000	000496				
Invertis University	UTTAR PRADESH	AAATU1374P	5,00,000	015648				
Shri Siddhi Vinayak Trust	UTTAR PRADESH	AAHTS7033G	1,11,111	003635				
D G Infra Towers Pvt Ltd	UTTAR PRADESH	AAELW88297	51,000	701747				
Rajshree Educational Trust (Rakesh Kumar)	UTTAR PRADESH	AABTR4230J	51,000	574349				

Vinod Pagrani	UTTAR PRADESH	AIKVP2329M	1,00,000	591078				
Skylark Printers & Publishers Pvt Ltd	UTTAR PRADESH	AAGCS9409L	51,000	616480				
Thakur Surendra Pradhan	UTTAR PRADESH	AXAPS2813G	21,000	000020				
Atul Garg	UTTAR PRADESH	ACJPG8908Q	21,000	438009				
Hari Om Yadav	UTTAR PRADESH	AEIPY4227R	21,000	995402				
Pradeep Kumar Garg Kasere	UTTAR PRADESH	ABEPG351M	21,000	000649				
Jagdish Singh	UTTAR PRADESH	AFQPR9607B	21,000	551749				
Mehul Sagar	UTTAR PRADESH	GLHPS1185N	51,000	000077				
Vikash Chandra Gupta	UTTAR PRADESH	AJAPG4957F	51,000	000302				
Pradeep Trading Co	UTTAR PRADESH	BBWPK7377N	51,000	000577				
Laxman Prasad Gupta	UTTAR PRADESH	ABKPG5470B	31,000	000029				
Annand Prakash Rathore	UTTAR PRADESH	AKUPR4782N	21,000	021096				
Krishna Construction Swami Yadav	UTTAR PRADESH	AFNPY8681H	50,000	100919				
Hari Om Sharma	UTTAR PRADESH	APAPS2638P	1,00,000	670767				
Dinesh Chandra Rathore	UTTAR PRADESH	ABKPR8614C	51,000	015505				
Manju Shree Rathore	UTTAR PRADESH	AYXPS2101H	51,000	450657				
Brijesh Rathore	UTTAR PRADESH	AFVPR8581F	21,000	232223				
Dr Prabhashankar Rai	UTTAR PRADESH	ABEPR3575N	21,000	041881				

Sudhir Agarwal	UTTAR PRADESH	AAWPA2377C	21,000	099839				
Suchita Yadav W/O Vimal Kishore Yadav	UTTAR PRADESH	BJFPV8264E	61,000	067009				
Avdhesh Kumar Verma	UTTAR PRADESH	ADSPV0778K	50,000	038546				
Surendra Nath	UTTAR PRADESH	AFHPN2204H	1,00,000	069987				
Bhanwar Singh	UTTAR PRADESH	AZYPs7431G	51,000	000763				
Seema Yadav	UTTAR PRADESH	ABAPY5719K	51,000	000060				
Badan Singh National Logistics (Badan Singh	UTTAR PRADESH	EBXPS6762K	51,000	001027				
Raghav Madhav Construction	UTTAR PRADESH	AANFR3480N	1,00,000	895519				
Aastha Construction	UTTAR PRADESH	BICPG2093N	50,000	000043				
Balveersingh	UTTAR PRADESH	AQOPS7535A	51,000	000879				
Vagish Pathak	UTTAR PRADESH	AEEPP2124C	5,00,000	542875				
Vagish Pathak	UTTAR PRADESH	AEEPP2124C	1,25,000	696454				
Rajveer Singh Raju Bhaiyya	UTTAR PRADESH	AENPS9582A	1,00,000	950630				
A V Traders	UTTAR PRADESH	CIFPK1107C	50,000	033239				
Devendra Singh	UTTAR PRADESH	DZWPS5357G	50,000	000075				
R C Singh Rana	UTTAR PRADESH	GZMPS9953K	50,000	000016				
Anar Singh	UTTAR PRADESH	HPSPC6000G	50,000	936641				
Kamni Gupta	UTTAR PRADESH	AGGPG2140P	50,000	265081				

Pradeep	UTTAR PRADESH	CUNPG4969B	50,000	315632				
Sanjeev Diwakar	UTTAR PRADESH	CALPK2251A	1,25,000	803337				
Ashish Yadav Ashu M.L.C.	UTTAR PRADESH	ABDPY3110F	7,50,000	443819				
Pushpendra Lodhi Block Chief Sheetalpur	UTTAR PRADESH	BYHPK6646Q	3,00,000	031500				
Ravi Verma	UTTAR PRADESH	AUPPV8310H	3,00,000	797607				
Devlal Lodhi	UTTAR PRADESH	AQKPL1093Q	2,00,000	427702				
Maheshpal Singh	UTTAR PRADESH	FQZPS4717N	2,00,000	469436				
Ashok Kumar Vyas	UTTAR PRADESH	AJKPV4834D	51,101	225289				
Devendra Singh	UTTAR PRADESH	BQAPS2087G	1,25,000	381219				
Mohhamad Anish ()	UTTAR PRADESH	AWOPA8346F	2,00,000	058011				
Rajpal Singh (Maa Radha Constructor)	UTTAR PRADESH	CEQPS1712D	2,00,000	055372				
Arvind Kumar	UTTAR PRADESH	CLFPK1107C	1,00,000	110207				
Shri Sanjay Singh Gangwar	UTTAR PRADESH	AHMPG0365P	11,25,000	049128				
Shri Babu Ram Paswan	UTTAR PRADESH	BHEPR5635L	1,25,000	289852				
Shri Vivek Verma	UTTAR PRADESH	ADYPV4953G	1,25,000	000035				
Ajay Singh Gangwar	UTTAR PRADESH	AJIPG1132G	2,00,000	025046				
Vijendra Singh	UTTAR PRADESH	EHLPS6814N	50,000	385329				
Shir Jaiveer Singh	UTTAR PRADESH	AQMPK2571N	1,25,000	223350				

Dharampal Singh	UTTAR PRADESH	FBDPS8105M	1,60,000	438277				
Nazamhamraj	UTTAR PRADESH	AALPA8294K	1,00,000	000043				
Marshconstructionandasociates	UTTAR PRADESH	AGUPP2306C	1,00,000	857001				
Rsplwelfare	UTTAR PRADESH	AACTR3491G	2,00,000	207086				
Satyadevpachouri	UTTAR PRADESH	ABVPP5436F	1,65,000	613274				
Jaiswalasociates	UTTAR PRADESH	AACAJ2895F	1,00,000	001561				
Ram Kumari Yadav	UTTAR PRADESH	ABCPY1384I	21,000	000001				
Dayaramkushwaha	UTTAR PRADESH	APEPK4441C	1,00,000	483067				
Swaransinghsonu	UTTAR PRADESH	GDBPS8398F	2,00,000	498093				
Ramakant	UTTAR PRADESH	BOXPP5315K	1,51,000	098897				
Manfoolpatel	UTTAR PRADESH	CBTPM8859F	1,51,000	020351				
Ommaniverma	UTTAR PRADESH	BEFPM7904H	6,25,000	541646				
Rahulsingh	UTTAR PRADESH	CCAPS4217H	51,000	040912				
Kishanbabugupta	UTTAR PRADESH	AHSPG3249C	1,00,000	035658				
Vijayvikramsingh	UTTAR PRADESH	BZCPS9404A	21,000	067952				
Shivsingh	UTTAR PRADESH	BZCPS9418Q	51,000	857727				
Ramlakhanchaurasia	UTTAR PRADESH	AJQPC1957P	21,000	231267				
Ajaypratapsingh	UTTAR PRADESH	BPDPS4254P	2,00,000	279762				

Shambhuprasad	UTTAR PRADESH	FEIPP1044C	2,00,000	041031				
Ramkeshnishad	UTTAR PRADESH	BKQPR0792B	1,25,000	018062				
Anilsingh	UTTAR PRADESH	EDSPS3674D	2,05,000	514871				
Kishanbabugupta	UTTAR PRADESH	AHSPG3249C	2,00,000	035660				
Vinodjain	UTTAR PRADESH	AFZPJ4318D	21,000	011394				
Hemantvishen	UTTAR PRADESH	AKAPV5318N	21,000	626420				
Kamleshkumarsingh	UTTAR PRADESH	DLJPS1291C	21,000	058153				
Vinodjain	UTTAR PRADESH	AFLPJ4318D	1,00,000	011395				
Vandanagupta	UTTAR PRADESH	ALGPG1401N	51,000	363906				
Sudhirsingh	UTTAR PRADESH	JBUPS5539E	1,00,000	681261				
Suresh	UTTAR PRADESH	FUBPS0237M	21,000	092265				
Kalpana Verma	UTTAR PRADESH	AHPPV4560L	2,00,000	000006				
Mr. Ankur Shukla	UTTAR PRADESH	AQYPS7318D	21,000	005909				
Shri Bala Rao Gupta	UTTAR PRADESH	BGYPG8166K	21,000	000010				
Shri Ram Naresh Kushwaha	UTTAR PRADESH	ASWPN8110A	21,000	089827				
Anil Kumar Agarwal	UTTAR PRADESH	AJXPA8627P	31,000	000647				
Rajnee Sharma	UTTAR PRADESH	BEOPS3466P	21,000	000063				
R K Industries (Rakesh Mehrotra)	UTTAR PRADESH	AABFR5258G	21,000	002483				

Abhay Rawat	UTTAR PRADESH	CJWPR3734B	25,000	000005				
Kuldeep Gupta	UTTAR PRADESH	AIWPG4671M	25,000	000037				
Khusee Enterprises	UTTAR PRADESH	CZRPP7393B	25,000	000350				
Ram Shri Enterprises	UTTAR PRADESH	ACEFS4146D	31,000	000342				
Surendra Kumar Gupta	UTTAR PRADESH	BCZPG5728B	21,000	127877				
Gangaram Mishra	UTTAR PRADESH	BKQPR9054J	21,000	000053				
Vijay Sharma	UTTAR PRADESH	ARAP56499N	21,000	000042				
Devendra Kushwaha Parshad	UTTAR PRADESH	CEGPK1686C	21,000	047899				
Sushil Kumar	UTTAR PRADESH	BOKPK1807C	25,000	000007				
Genda Lal Rathore	UTTAR PRADESH	AFBPL6311B	21,000	000005				
Santosh Rathore	UTTAR PRADESH	CZRPK6712K	21,000	042391				
Desh Deepak Yadav	UTTAR PRADESH	ABGPY5867J	31,000	393005				
Dr Suresh Daksh	UTTAR PRADESH	BYRPD7186C	21,000	213470				
Neeta Dhangar	UTTAR PRADESH	BFJDN5334M	21,000	013383				
Rajiv Gupta	UTTAR PRADESH	ADFPG5906K	21,000	139790				
Munendra Singh Yadav (Chandra Pal Mama Contractor)	UTTAR PRADESH	ASQPC7704F	31,000	000021				
Govind Krishna Sharma	UTTAR PRADESH	BWCPS2100Q	31,000	096696				
Meena Rajpoot	UTTAR PRADESH	AOOPR7804R	21,000	326328				

Dr Mani Ram Singh	UTTAR PRADESH	AHPPR7494H	21,000	173327				
Anamika	UTTAR PRADESH	BESPS1364E	31,000	564091				
Ratan Prakash Gupta	UTTAR PRADESH	ACJPG7790C	21,000	150415				
Girish Pal Singh	UTTAR PRADESH	AVPPS3820G	21,000	000541				
Vijay Tiger Govt. Contractor	UTTAR PRADESH	BPLPS6459E	21,000	389618				
Shri Sanjay Singh Gangwar	UTTAR PRADESH	AHMPG0365P	21,000	460677				
Manoj Kumar Pandey	UTTAR PRADESH	ARJPP6730G	25,000	121758				
Saritkant Bhatiya	UTTAR PRADESH	AZAPG9028P	25,000	628673				
Surjeet Singh	UTTAR PRADESH	AHZPP6089Q	25,000	134284				
Lakhanlal Gupta	UTTAR PRADESH	AEPPG5497L	21,000	851095				
Vijaypalsingh	UTTAR PRADESH	BHTPS5583F	31,000	701303				
Mukesh Kumar	UTTAR PRADESH	BGYPK4125M	21,000	000002				
Arun Kumar Singh	UTTAR PRADESH	BRLPS5269Q	51,000	002512				
Sri Ram Pal Singh	UTTAR PRADESH	ACTPV3268J	1,25,000	158059				
Rupesh Kumar	UTTAR PRADESH	CVMPK8189B	21,000	054652				
Umesh Chnadra	UTTAR PRADESH	AGVPC9912G	21,000	482632				
Vijay Kumar Gupta	UTTAR PRADESH	AQNPG8695M	1,06,000	040300				
Anamika Singh	UTTAR PRADESH	CXOPA0880M	50,000	230043				

Rajiv Kumar Singh	UTTAR PRADESH	BDAPS6273H	50,000	000040				
Manik Agnihotri	UTTAR PRADESH	APCPA4581K	50,000	249555				
Avinash Kumar Singh	UTTAR PRADESH	AUVPS9294F	3,00,000	311227				
Ram Anuj Verma	UTTAR PRADESH	BGTPV6265L	2,00,000	827254				
Sukhsagar Mishra	UTTAR PRADESH	BMCPM1367J	3,00,000	488054				
Dharmendra Singh	UTTAR PRADESH	CBUPS1140Q	2,00,000	056731				
Kushi Bajpai	UTTAR PRADESH	AVFPB4679B	1,00,000	034757				
Tripuresh Mishra	UTTAR PRADESH	AJUPT7506M	2,00,000	253024				
Eng. Mukesh	UTTAR PRADESH	AABFE7253J	25,000	021022				
Devesh Gupta	UTTAR PRADESH	ANWPG2673C	25,000	332540				
Nripendra Tripathi	UTTAR PRADESH	ABLPT9295N	25,000	586369				
Walli Mohammad	UTTAR PRADESH	BPAPM4266C	51,000	032058				
Satish Mahana	UTTAR PRADESH	ACFPM0506Q	1,25,000	904636				
Vijay Singh Tomar	UTTAR PRADESH	AGHPT9917E	50,000	000796				
Mohit Shukla	UTTAR PRADESH	FESPS4790L	50,000	000262				
Pooja Mini Mordan Rise Milk	UTTAR PRADESH	AATFP1311Q	50,000	839043				
Prasann Enterprises	UTTAR PRADESH	AAOPJ7741D	1,00,000	001196				
Abhishek Enterprises	UTTAR PRADESH	AGPPG1670H	50,000	803651				

Jay Bharat Corporation	UTTAR PRADESH	AAPPA2164A	50,000	922676				
M S Gulab & C O	UTTAR PRADESH	ADHPK4998H	1,00,000	789986				
Kamlesh Kumar Katiyar	UTTAR PRADESH	ALTPIC7324H	25,000	068509				
Nagendra Singh Rathour	UTTAR PRADESH	AUYPS9673F	1,25,000	800939				
Anirudh Singh	UTTAR PRADESH	AUIPA3709Q	50,000	106004				
Pradeep Kumar Kaushal	UTTAR PRADESH	ALXPK5327J	50,000	216004				
Satendra Kumar Gupta	UTTAR PRADESH	AAJFG7782N	50,000	011114				
Harimohan Singh	UTTAR PRADESH	AXFPS7376D	50,000	153714				
Brajesh Dubey	UTTAR PRADESH	AGYPD8558A	50,000	199128				
Rajesh Kumar Verma	UTTAR PRADESH	AZTPK9263B	50,000	117364				
Ashok Dubey	UTTAR PRADESH	ACOPD4769K	25,000	057992				
Sanjay Singh	UTTAR PRADESH	CEPPS6351M	25,000	000027				
Anurag Industries	UTTAR PRADESH	AMSPK9445R	3,00,000	050371				
Prashant Omar	UTTAR PRADESH	AAKPO2377A	21,000	097247				
Ramji Gupta	UTTAR PRADESH	ACMPG1221D	21,000	475561				
Madan Pandey	UTTAR PRADESH	AJOPP4838Q	21,000	580463				
Govind Kant Trivedi	UTTAR PRADESH	AABFL9476E	51,000	053465				
Jay Bajarang Udyog	UTTAR PRADESH	AAFFJ5383A	50,000	248033				

Agri Culture Re-Generation Multi Estate Co-Operative Society	UTTAR PRADESH	AAEAA4602M	51,000	058201				
Shri Yogeshwar Rice Mill	UTTAR PRADESH	AAAFYO8318	51,000	004142				
Shri Vinod Kumar	UTTAR PRADESH	AHNPK3300P	50,000	091134				
Chnadrabhan Singh Memorial Shikshan Sansthan	UTTAR PRADESH	AABTC4089N	50,000	231713				
Indo Agro Producer Co.	UTTAR PRADESH	AAGCI1277G	51,000	060397				
Vaishnavi Enterprises	UTTAR PRADESH	BBXPS1754E	50,000	000217				
Paramhans Filling Station	UTTAR PRADESH	ACVPK6604M	1,00,000	000264				
Smt Punam Shankhwal	UTTAR PRADESH	ASTPD9694G	1,25,000	572236				
Atul Singh Chandel	UTTAR PRADESH	AGSPC8487D	2,00,000	000251				
Anntram Gupta	UTTAR PRADESH	CEEPS5288A	51,000	079398				
Avneesh Soni	UTTAR PRADESH	BEGPS0679C	21,000	509471				
Balbeer Sen	UTTAR PRADESH	BHVPS3052D	25,000	004142				
Veerendra Kumar	UTTAR PRADESH	BPTPV1117E	22,300	272106				
Suresh Pathak	UTTAR PRADESH	BNZPK3887N	21,000	353646				
Murli Manohar Tiwari	UTTAR PRADESH	AAPT9808H	21,000	450296				
Ajay Vikram Singh Mahan	UTTAR PRADESH	ANAPM1006F	21,000	551022				
Ram Ratti	UTTAR PRADESH	ISPPK1920Q	21,000	500593				
Brajendra Kumar Chaubay	UTTAR PRADESH	APIPC2494P	51,000	000077				

Mullan Devi	UTTAR PRADESH	CUXPD6485L	21,000	854871				
Dinesh Kumar	UTTAR PRADESH	BYXPK0623F	21,000	000380				
Sandeep Singh	UTTAR PRADESH	BWBPR7737P	2,00,000	618774				
Yogesh Mishra	UTTAR PRADESH	ALIPM6533D	33,600	925808				
Sarman Kumar	UTTAR PRADESH	DGNPS1607B	51,000	000070				
Neeraj Soni	UTTAR PRADESH	DHPPS7059G	21,000	826434				
Aman Kumar Singh	UTTAR PRADESH	DHNPS2793M	21,000	981476				
Pushpendra Kumar	UTTAR PRADESH	BBZPK9485Q	21,000	296339				
Surendra Pratap Singh	UTTAR PRADESH	AOEPR2309R	21,000	817809				
Arun Kumar Saxena	UTTAR PRADESH	GIOPS4075L	30,000	016160				
Ku. Pushpendra Singh Chandel	UTTAR PRADESH	ABBPC6375Q	1,65,000	810199				
Shantosh Chaurasiya	UTTAR PRADESH	ETBPK5951G	4,95,000	504197				
Sulabh Saxena	UTTAR PRADESH	ARRPS4962K	1,51,000	093822				
Fruzzen Radiant Pvt. Ltd	UTTAR PRADESH	ELXPK4967A	1,51,000	020204				
Naresh Kumar Thekedar	UTTAR PRADESH	ATYPK5616R	51,000	000580				
Jeetendra Singh Sengar	UTTAR PRADESH	CWPPS7066F	1,31,000	111699				
Mahima Shivhare	UTTAR PRADESH	JFQPS8959E	21,000	000009				
Mr Zmeer Ahmad	UTTAR PRADESH	ADQPA5638K	1,50,000	821525				

Haridas	UTTAR PRADESH	AQDPA4827G	21,000	000016				
Vaibhav Arjariya	UTTAR PRADESH	AQDPA4827G	51,000	364494				
Jay Prakash	UTTAR PRADESH	ATIPP3204G	5,00,000	685857				
Avdhesh	UTTAR PRADESH	AITPK5104K	25,000	013958				
Bharat Singh	UTTAR PRADESH	AYEPS7079K	51,000	000194				
Dinesh Singh	UTTAR PRADESH	LOIPS5579H	21,000	383142				
Ankur Shivhare	UTTAR PRADESH	ASLPS3882Q	25,000	197996				
Sriprakash Verma	UTTAR PRADESH	AEIPV9759F	21,000	029145				
Shri Ram Agarwal	UTTAR PRADESH	AARPA5951D	21,000	000014				
Nav Gulab Udyog	UTTAR PRADESH	AAFFN9106	21,000	000386				
Kamal Verma Thekedar	UTTAR PRADESH	ADSPV5244Q	21,000	341201				
Ram Gopal Verma	UTTAR PRADESH	AAKPV4819N	21,000	000194				
Bhagwant Singh Contactorer	UTTAR PRADESH	FCEPS1673G	21,000	032913				
Vikash Singh	UTTAR PRADESH	CWPS6564D	21,000	000072				
Ramendra Verma	UTTAR PRADESH	AIPPV7949G	21,000	920230				
Prabhakar Dutt Verma	UTTAR PRADESH	AFTPV9014K	21,000	326601				
Sinha Rice Mill	UTTAR PRADESH	ACQPS2732M	21,000	314813				
Alka Agarwal	UTTAR PRADESH	AJBPA5824C	51,000	575108				

Mothers Pride Pubic School	UTTAR PRADESH	AAEA53268B	21,000	000422				
Dilip Gupta	UTTAR PRADESH	AIPPG1987R	21,000	704624				
Urooj Alam	UTTAR PRADESH	AGSPA0595J	50,000	000059				
Prabha Shankar Ojha	UTTAR PRADESH	AASP01993J	25,000	000466				
Kartik Steels	UTTAR PRADESH	AAMFK5164F	51,000	442619				
Sharda Eng. And Supply Co (Abhay)	UTTAR PRADESH	AUZPS2817G	21,000	467736				
Prashant Kumar Singh	UTTAR PRADESH		21,000	314979				
Arun Kumar Singh	UTTAR PRADESH	ADFPS1117E	25,000	060049				
Athenity Care Multisuper Speciality Hospital	UTTAR PRADESH	DZQPS9987E	21,000	042554				
Gurvinder Kaur W/O Surender Singh	UTTAR PRADESH		1,00,000	131823				
Rajkumar	UTTAR PRADESH		51,000	657886				
Parshuram	UTTAR PRADESH		31,000	514054				
Bhagwan Das	UTTAR PRADESH	ADSPD0889K	50,000	041474				
Kamal Tyagi	UTTAR PRADESH		51,000	376252				
R.S.M Senior Secondary School	UTTAR PRADESH		1,00,000	000090				
Gyanveer Singh	UTTAR PRADESH		1,51,000	235387				
Maya Sharma	UTTAR PRADESH	GGRPS0816P	2,00,000	071726				
Sanjay Sharma	UTTAR PRADESH	AOEPS3554F	1,25,000	739841				

Meenakshi Singh	UTTAR PRADESH	CNFPS0084L	1,25,000	924857				
Bhola Singh	UTTAR PRADESH	ABKPS7183B	1,11,000	997070				
Azad Public School	UTTAR PRADESH	AACAA2619Q	1,00,000	000580				
Rajeev Agrawal	UTTAR PRADESH	AAUPA4461B	1,00,000	000020				
Abhishek Giri	UTTAR PRADESH	ARAPG1458M	1,00,000	036682				
Prabhat Kumar Sharma	UTTAR PRADESH	CCVPK4867L	1,00,000	000011				
Priya Chaudhary	UTTAR PRADESH	BKNPC9494G	1,00,000	000040				
Modern International College Of Pharmacy (Manoj Kumar)	UTTAR PRADESH	AABTK5040R	1,00,000	374614				
Janardan Singh	UTTAR PRADESH	AWKPS6460J	50,000	976826				
Sachin Chaudhary	UTTAR PRADESH	BTYPS8488L	50,000	289039				
Archana Sharma	UTTAR PRADESH	EXRPS7926D	51,000	000042				
Satish Chauhan	UTTAR PRADESH		21,000	169813				
Mahesh Chand	UTTAR PRADESH	BCLPC9834Q	21,000	054993				
Anil Sharma	UTTAR PRADESH	BVFPS9958C	1,25,000	000140				
Devendra Singh Lodhi	UTTAR PRADESH	ABJPL9986E	1,25,000	544265				
Piyush Kumar	UTTAR PRADESH	ANEPK9992L	21,000	207139				
Ajay Kumar	UTTAR PRADESH	CKMPK4728F	25,000	012097				
Jitendra Singh	UTTAR PRADESH	CCKPS0407H	25,000	559764				

Mukul Goswami	UTTAR PRADESH	CBEPG9586J	21,000	000035				
Sunil Kumar	UTTAR PRADESH	ABBPk0133G	50,000	143249				
Narendra Kumar	UTTAR PRADESH	ADLPK3009K	51,000	008731				
Amit Kumar Mittal	UTTAR PRADESH	ACKPM8229R	21,000	000023				
Manoj Kumar Garg	UTTAR PRADESH	ANZPG7795H	1,00,000	000146				
Radha Garg	UTTAR PRADESH	AFXPG2078N	21,000	000056				
Jagriti Garg	UTTAR PRADESH	BDQPG4738R	21,000	000002				
Harsh Kumar	UTTAR PRADESH	DJWPK5804A	31,000	000008				
Pooja Gupta	UTTAR PRADESH	AHGPG4332E	21,000	065030				
Lakshmi Raj Singh	UTTAR PRADESH	ATBPS8606C	1,25,000	124802				
Pradeep Dixit	UTTAR PRADESH	AFNPD7598N	1,00,000	000039				
Naresh Kumar Sharma	UTTAR PRADESH	AXRPS3786M	51,000	000230				
Chandra Pal Singh	UTTAR PRADESH	AVXPS9036N	1,25,000	546705				
Malkhan Singh	UTTAR PRADESH		21,000	998872				
Pavan Kumar	UTTAR PRADESH	BMKPK4478D	21,000	915874				
Mahmood Alam	UTTAR PRADESH	AASPA9134D	51,000	462482				
Amrendra Kumar Singh	UTTAR PRADESH	CPTPS6247B	21,000	000011				
Gyan Prakash Tiwari	UTTAR PRADESH	ACOPT9672K	1,25,000	486018				

Ram Krishna	UTTAR PRADESH	AFDPK0448N	1,25,000	912867				
Mithilesh Kumar Singh Yadav	UTTAR PRADESH	ABTPY3135A	1,00,000	087943				
Ravi Ahmad	UTTAR PRADESH	AGAPA6589N	1,11,111	000047				
Aviral Contractors	UTTAR PRADESH	DPPPS5726N	21,000	722301				
Ram Shankar	UTTAR PRADESH	BUFPS2950F	21,000	025854				
Ramashare	UTTAR PRADESH	DKDPA7012N	21,000	000041				
Faya Ram Verma	UTTAR PRADESH		2,00,000	156164				
Abhishek Singh	UTTAR PRADESH		2,00,000	000140				
Pawan Singh Contractor	UTTAR PRADESH		2,00,000	000244				
S K Group Engineering	UTTAR PRADESH	ALFPG0561N	2,00,000	002070				
Gaurav Pratap Singh	UTTAR PRADESH	ATGPS6669E	21,000	000012				
Akash Garg	UTTAR PRADESH	AZJPG6477D	31,000	038946				
Shushi Devi	UTTAR PRADESH	DOXPD3470K	21,000	267090				
Vijendra Singh	UTTAR PRADESH	AWKPS3576K	21,000	204934				
Rahul Gautam	UTTAR PRADESH	AOZPG2596O	21,000	147796				
Neeraj Kumar Agarwal	UTTAR PRADESH	AALPA7844B	21,000	048300				
Dr Sajeev Pathak	UTTAR PRADESH	ACWPP9931D	25,000	080272				
Arvind Pandey	UTTAR PRADESH	ATEPP9647D	25,000	090246				

Mukesh Chauhan	UTTAR PRADESH	AZIPC5169K	25,000	173633				
Siddhart Mishra	UTTAR PRADESH	ATDPM4584H	25,000	000012				
Mohan Agarwal	UTTAR PRADESH	AAUPA2198P	50,000	220295				
Ajit Ram	UTTAR PRADESH	AOYPR8032H	50,000	173642				
Sachin Singh Yadav	UTTAR PRADESH	ABNPY2587L	1,25,000	000003				
Monika Singh	UTTAR PRADESH	ACNPY2475Q	5,00,000	000001				
Gulab Singh Patel	UTTAR PRADESH	ETOPS0457Q	2,00,000	799493				
Kuldeep Nishad	UTTAR PRADESH	AEMP9582Q	3,00,000	021005				
Ajay Pal Singh	UTTAR PRADESH	BNWPS0173A	50,000	387573				
Ajay Kumar	UTTAR PRADESH	CKVPK1444F	21,000	941911				
Alok Kumar Savita	UTTAR PRADESH	BKZPK4622A	21,000	007361				
Ashutosh Bhooshan Pal	UTTAR PRADESH	AVDPP2298M	1,00,000	012195				
Ambika Prasad	UTTAR PRADESH	AUGPP8515G	50,000	034594				
Anil Kumar	UTTAR PRADESH	AVEPK4605J	1,00,000	018594				
Jagroop	UTTAR PRADESH	ABFPJ1304E	50,000	722065				
Shiv Kumar Pandey	UTTAR PRADESH	AHUPP0177E	21,000	000003				
Ram Dev Singh	UTTAR PRADESH	AGIPS6489B	35,000	000117				
Sattideen Prajapati	UTTAR PRADESH	AIUPP3101H	51,000	550129				

Mahadev Enclave Pvt Ltd	UTTAR PRADESH	AAFCM9213P	1,00,000	000812				
Khajuraho Mintech Llp	UTTAR PRADESH	AASFk8769N	1,00,000	000598				
Annapurna Udyog	UTTAR PRADESH	AADFA7287N	1,00,000	259115				
Anandeswar Trading Co.	UTTAR PRADESH	AAWCA7013L	1,00,000	366027				
Parihar Construction	UTTAR PRADESH	AARFP1364L	1,00,000	424427				
Balwant Singh	UTTAR PRADESH	AYDPS6999R	1,00,000	358265				
Mauranipur Logistics Pvt.Ltd	UTTAR PRADESH	AALCM1390F	25,000	000931				
Mayankeshwar Singh	UTTAR PRADESH	ALWPS4985M	1,40,000	725451				
Kapil Tyagi	UTTAR PRADESH	AKTPT7682C	21,000	000018				
Himanshu Mittal	UTTAR PRADESH	AIVPM0042R	31,000	067521				
Rajeev Bansal	UTTAR PRADESH	ACZPB5990K	31,000	000097				
Bimla Solanki	UTTAR PRADESH	ALJPS1002J	30,000	796884				
Dr K M Dwivedi	UTTAR PRADESH	ADKPD5201H	50,000	035647				
Anoop Saraswat	UTTAR PRADESH	BJJPS0927D	25,000	091403				
Saurabh Mishra	UTTAR PRADESH	EPOPM2264D	25,000	204932				
Vikram Agnihotri	UTTAR PRADESH	BAJPA4915Q	25,000	219880				
Surya Prakash Bhardwag	UTTAR PRADESH	ABVPB6369F	25,000	432876				
Gopal Krishna Rastogi	UTTAR PRADESH	ABHPR6609J	25,000	000316				

Manoj Kumar Agarwal	UTTAR PRADESH	AACCA2268H	50,000	029590				
Vimal Chaturvedi	UTTAR PRADESH	AEQPC6040Q	50,000	006671				
Anurag Mishra	UTTAR PRADESH	ALFPM2163E	25,000	002930				
Sudhanshu Agarwal	UTTAR PRADESH	AANPA0370Q	51,000	134417				
Anjali Pathak	UTTAR PRADESH	AOCPP9361H	25,000	000477				
Akash Singh	UTTAR PRADESH	MMZPS2562Q	25,000	120384				
Nikhil Kumar Shakya	UTTAR PRADESH	CDYPS0497N	25,000	295193				
Punit Kumar	UTTAR PRADESH	CXZPK0988F	25,000	074467				
Sarvesh Kumar	UTTAR PRADESH	CTNPK3996B	25,000	074418				
Anil Kumar Bhardwaj	UTTAR PRADESH	FMOPK1842R	25,000	117802				
Rajendra Singh Gangwar	UTTAR PRADESH	AJWPK1667Q	25,000	529337				
Sunil Kumar Rathore	UTTAR PRADESH	AHSPR3244A	25,000	130291				
Banke Bihari Traders	UTTAR PRADESH	AYKPG16463	25,000	062129				
Rajeev Kumar Agarwal	UTTAR PRADESH	AFOPA0578G	25,000	683810				
Akash Gupta	UTTAR PRADESH	BMAPG2913D	21,000	108852				
Sachin Dev Tiwari	UTTAR PRADESH	AEMPT7420D	21,000	018312				
Veerpal Singh Chauhan	UTTAR PRADESH	AEQPC3593Q	21,000	094399				
Ravi Satija	UTTAR PRADESH	ATXPS7890J	21,000	000060				

Ramu Katheria	UTTAR PRADESH	FNKPK4694C	2,00,000	000013				
Pratibha	UTTAR PRADESH	GEXPP9976R	2,00,000	131952				
Sandeep Kumar Chaturvedi	UTTAR PRADESH	ALVPC9646C	2,00,000	793924				
Rajeev Singh	UTTAR PRADESH	CBMPS5375R	2,00,000	003315				
Kamlesh Kumar	UTTAR PRADESH	FFRPK8940A	2,00,000	000015				
Priya Shakya	UTTAR PRADESH	GERPS3794L	5,00,000	097585				
Archana Pandey	UTTAR PRADESH	ADCPP2777Q	1,25,000	136810				
Meera Gupta	UTTAR PRADESH	AEOPG4972R	50,000	327544				
Ramvilas Amit Kumar	UTTAR PRADESH		21,000	001474				
Ashok Kumar Agarwal	UTTAR PRADESH	ACJPA8606K	1,25,000	793486				
Raj Kumar	UTTAR PRADESH	AYDPS5375F	51,000	000058				
Gaurav Singh	UTTAR PRADESH	EKDPS3688J	50,000	285725				
Avichal Singh	UTTAR PRADESH	AAQFK9283K	1,00,000	366307				
Bharat Varun	UTTAR PRADESH	JACPS8982J	1,00,000	297796				
Hari Om Pandey	UTTAR PRADESH	ALWPP9652L	51,000	428675				
Dharam Raj Nishad	UTTAR PRADESH	AEWPN1978G	51,000	344291				
Omkar Gupta	UTTAR PRADESH	AYLPG7073Q	51,000	000017				
Sarita Gupta	UTTAR PRADESH	BGEPG6943H	3,00,000	046179				

Kumudini Samir Dohare	UTTAR PRADESH	BUBPK1338P	21,000	104470				
Ramsaran Gupta	UTTAR PRADESH	ABXPG8154B	21,000	103065				
Sarita Bhadauria	UTTAR PRADESH	ACYPB7274M	1,20,000	594798				
Dr. Ram Shankar M.P	UTTAR PRADESH	ANQPS0035E	1,60,000	490079				
Anurag Sharma	UTTAR PRADESH	ABBPS7240Q	1,65,000	684824				
Manohar Lal Mannu Kori	UTTAR PRADESH	AAEPL0730G	1,25,000	088656				
Rajeev Singh Pareeksha	UTTAR PRADESH	AYNPS7363P	1,25,000	194583				
Smt. Rama Nirranjan	UTTAR PRADESH	AFSPN8022J	1,25,000	100467				
Ramratan Kushwaha	UTTAR PRADESH	AWUPK2132M	1,25,000	392038				
Mukesh Agrawal	UTTAR PRADESH	ABNPA2548R	21,000	072548				
Ritu Sahgal	UTTAR PRADESH	BJUPS6829K	1,00,000	000008				
Granex India Marble Pvt. Ltd. (Neeraj Agarwal)	UTTAR PRADESH		21,000	367462				
Rishabh Chandra Jain (Arc Infra Pvt Ltd)	UTTAR PRADESH	AAKCA1291Q	21,000	013478				
Prem Shankar Singh	UTTAR PRADESH	BBFPS4286M	25,000	004778				
Shri Vishwanath Company (Sanjay)	UTTAR PRADESH		21,000	002404				
R S Jewellers (Ravi)	UTTAR PRADESH	AGZPSS3422Z	21,000	001227				
Arvind Kumar Tripathi	UTTAR PRADESH		21,000	000044				
Kridha Laminates Pvt Ltd (Roshan Agarwal)	UTTAR PRADESH	AAGCK9391K	1,00,000	000181				

Ashish Pandey	UTTAR PRADESH	BDPPP9315Q	50,000	715761				
Pratibha Shankar Pawan	UTTAR PRADESH	BHJPP5760K	50,000	236223				
Quality Pertroleum (Ruchi Mishra)	UTTAR PRADESH	AOLPM1356E	1,00,000	549140				
Paramarsh Sansthan	UTTAR PRADESH	AATFP0148D	2,00,000	000268				
Tera Care Environment Consultancy Services (Umesh)	UTTAR PRADESH	AALFT0498C	50,000	415284				
Geo Envoronmental Management Services (Indra Singh)	UTTAR PRADESH	AQRPS7121H	50,000	525110				
M A Builders(Javed Ali)	UTTAR PRADESH	AEOPA5573N	1,00,000	677182				
P. A. Jewellers	UTTAR PRADESH	ADLPA2568F	1,00,000	376476				
Brajesh Pathak	UTTAR PRADESH	AGXPP5751A	1,25,000	027402				
Agarwal Pharma (Amit Agarwal)	UTTAR PRADESH		21,000	757600				
Deshraj Agarwal	UTTAR PRADESH	ACLPA8573D	50,000	000174				
Pradeep Chandra Jain	UTTAR PRADESH	ACDPJ0474C	1,01,000	368958				
Harish Chandra Sah	UTTAR PRADESH	AVJPS2440N	50,000	188977				
Shreyan Infradevelopers Pvt Ltd (Amit Kr Tiwari)	UTTAR PRADESH	ACCPT0179P	2,00,000	000157				
Gurudeep Singh	UTTAR PRADESH	ANUPS0179D	21,000	000018				
Paras Agro Industries (Rajesh Shukla)	UTTAR PRADESH	DZNPS1711P	1,11,000	692880				
Mukesh Sharma	UTTAR PRADESH	AUYPS8165L	1,25,000	000028				
Diksha Advertising And Printing Pvt Ltd	UTTAR PRADESH	AACCD0729L	5,00,000	008166				

Sudhanshu Trivedi	UTTAR PRADESH	ACKPT4164G	1,65,000	983957				
Dr Dinesh Sharma	UTTAR PRADESH	AGYPS5823M	1,25,000	696157				
Ashutosh Tandon	UTTAR PRADESH	ACHPT0764B	1,25,000	816614				
Pawansut Ad Creations Pvt Ltd	UTTAR PRADESH	AACCP9374M	1,00,000	161586				
Shiv Shankar Singh	UTTAR PRADESH	ANQPS7676F	1,00,000	000171				
Vikash Singh	UTTAR PRADESH	INFPS6156F	50,000	000002				
Sandeep Dhall	UTTAR PRADESH	AEJPD4879B	50,000	533333				
Aditya Ranjan	UTTAR PRADESH	AJYPR7942Q	50,000	058945				
Shravan Kumar Vishwakarma	UTTAR PRADESH	BLAPV0699C	50,000	068337				
Vinay Kumar Dixit	UTTAR PRADESH	CQZPK4137K	50,000	022991				
Siddharth Harish	UTTAR PRADESH	AAXPH2646E	50,000	028342				
Ravi Prakash Pandey	UTTAR PRADESH	AJCPP5017F	50,000	001108				
Bukal Nawab	UTTAR PRADESH	AMIPK0310P	1,25,000	188911				
Dr Mahendra Kumar Singh	UTTAR PRADESH	AIVPS2168Q	1,25,000	146500				
Ms Mayank Enterprises	UTTAR PRADESH	KLJPK8313N	1,00,000	820178				
Neeraj Bora	UTTAR PRADESH		1,25,000	164507				
Anand Enterprises (R N Singh)	UTTAR PRADESH		2,50,000	031861				
Kamal Tent House	UTTAR PRADESH	ABZPS7704D	2,00,000	000073				

Anil Agarwal	UTTAR PRADESH	ADJPA4347E	1,00,000	155358				
Mohan Lal	UTTAR PRADESH	ABYPL7068E	1,01,000	126877				
Ashish Gupta	UTTAR PRADESH	AGPPG5938G	21,000	111792				
Atul Singh	UTTAR PRADESH	BRCPS6540M	51,000	898771				
Manish Rastogi	UTTAR PRADESH	AESPR8369B	25,000	349885				
Sanket Kumar And Sons	UTTAR PRADESH	ANFPM2635R	25,000	745613				
Subhash Chandra	UTTAR PRADESH	ARMPC2137P	51,000	256040				
Rajnees Kumar Gupta	UTTAR PRADESH	AJTPG1158K	51,000	278065				
Om Prakash Srivastava	UTTAR PRADESH	AOIPS3937E	1,11,000	000310				
Nagendra Singh Chauhan	UTTAR PRADESH	ABYPC771P	51,000	192270				
Suresh Chandra Awasthi	UTTAR PRADESH	AJIPA5551H	51,000	086265				
Jai Bhole Enterprises (Dev Sharma Mishra)	UTTAR PRADESH	AHHPM9154D	51,000	960985				
Sri Ganpati Traders (Prithivi Gupta)	UTTAR PRADESH	BZMPG8544F	51,000	126162				
Kumkum Rajpoot	UTTAR PRADESH	APMPR3832A	51,000	811384				
Rajesh Singh Gabbar	UTTAR PRADESH	FPQPS9148K	51,000	000685				
Pradeep Suhlka	UTTAR PRADESH	AXXPS4462L	51,000	000011				
Dilip Srivastava	UTTAR PRADESH	BMYP57556L	21,000	827775				
Arvind Kumar Srivastava	UTTAR PRADESH	ARAPS2186A	21,000	013313				

Ram Kumar Verma	UTTAR PRADESH	BAPPK9016A	51,000	134067				
Bhrugunath Shukla	UTTAR PRADESH	BOVPS1662K	51,000	210491				
Rajeev Krishan Tripathi	UTTAR PRADESH	AEGPT1433C	50,000	000054				
Shiv Sawariya	UTTAR PRADESH	AWEPS9610E	51,000	000055				
Anurag Pandey	UTTAR PRADESH	ALVPP6171F	51,000	033202				
Madhu Singh	UTTAR PRADESH		51,000	880950				
Mithleshchauhan	UTTAR PRADESH	AKOPC8685K	50,000	000191				
Hema Sanwal	UTTAR PRADESH	CGUPS2036N	51,000	180375				
Santosh Kumar Rai	UTTAR PRADESH	AROPR5676E	40,000	676266				
Sneha Patel	UTTAR PRADESH	DIUPP7660C	21,000	507178				
Deepak Kumar Mishra	UTTAR PRADESH	AOFTM3677L	51,000	000177				
Vimal Tiwari	UTTAR PRADESH	AIHPT4887B	51,000	000004				
Faisal Khan	UTTAR PRADESH	BPWPK3980B	51,000	217564				
Vijay Kumar Bhurji	UTTAR PRADESH	ADGPG9025Q	51,000	545476				
Sudhir Kumar Mishra	UTTAR PRADESH		51,000	000040				
Shailendra Kumar Verma	UTTAR PRADESH	AEBPV0748R	51,000	132504				
Sushil Tiwari	UTTAR PRADESH		51,000	007501				
Nagendra Singh	UTTAR PRADESH	AQRPS7317P	51,000	090520				

Sanjay Singh Rathore	UTTAR PRADESH	AIKPR7747R	51,000	000016				
Ram Krishna Yadav	UTTAR PRADESH	ABBPY7939E	51,000	002044				
Snehlata Rai	UTTAR PRADESH	AUSPR0937M	51,000	000006				
Sharvan Nayak	UTTAR PRADESH	ALLPN6330A	21,000	033017				
Kamlesh Singh	UTTAR PRADESH	ALVPS7690A	51,000	381785				
Arun Kumar Tiwari	UTTAR PRADESH	ABNPT1350Q	50,000	000035				
Mukesh Singh Monti	UTTAR PRADESH	DIUPS6530J	21,000	DD-031339				
Arvind Kumar	UTTAR PRADESH	AFOPK8303H	51,000	711802				
Dharmendra Singh	UTTAR PRADESH	EISPS6469B	25,000	000016				
Geeta Traders (Mukesh Kumar Malaiya)	UTTAR PRADESH	AJAPM9390E	21,000	338860				
Rajendra Kumar Khatri	UTTAR PRADESH	AAXPK2186J	21,000	537708				
Deep Chandra Kushwaha	UTTAR PRADESH	BOZPK0022C	21,000	628678				
Shiv Dayal Singh Parihar	UTTAR PRADESH	AGTPP6640A	1,21,000	043027				
Kamlesh Kumar Chaturvedi	UTTAR PRADESH	ADCPC0065G	1,00,000	007247				
Paras Dubey	UTTAR PRADESH	FQYPD8405F	51,000	382046				
Gauri Shankar Verma	UTTAR PRADESH	AFVPV7254F	1,25,000	030080				
Sanjay Kumar Gupta (Divya Chemicals)	UTTAR PRADESH	AKXPG8617L	51,000	912648				
Sujeet Kumar Mishr	UTTAR PRADESH	DSYPK3282F	50,000	061043				

Mahindra Gupta Daya & Sons	UTTAR PRADESH	AGFPG4775K	50,000	151544				
Pavan Singh	UTTAR PRADESH		25,000	748192				
Mamta Agnihotri	UTTAR PRADESH		50,000	211489				
Lalla Singh Mahavidhyalaya Dakor	UTTAR PRADESH	AAMAS0115K	50,000	781001				
Pradeep Maheshwari	UTTAR PRADESH	ANQPM3587M	50,000	000232				
Chhote Singh	UTTAR PRADESH	BTSPS7228G	1,01,000	188199				
Bhanu Pratap Singh Verma	UTTAR PRADESH	AEWPV1914L	1,65,000	184292				
Arvind Kumar	UTTAR PRADESH		21,000	000138				
Moolchandra Singh	UTTAR PRADESH	ASEPS8235K	1,25,000	029402				
Shri Baba Ji Tractors	UTTAR PRADESH	ABOFS6326E	51,000	870938				
Deshraj Singh	UTTAR PRADESH	ASJPS0738G	21,000	094162				
Uday Mourya	UTTAR PRADESH	HXWP56076B	25,000	000008				
Mayank Dwivedi	UTTAR PRADESH	DZMPD3295N	1,00,000	000016				
Ajay Raj Dwivedi	UTTAR PRADESH	AFAPD7586D	50,000	000215				
Manoj Singh	UTTAR PRADESH	EUHPS2406H	1,00,000	966986				
Om Mishra	UTTAR PRADESH	AIUPM8312K	25,000	457470				
Vikas Trivedi	UTTAR PRADESH	ACMPT6080B	51,000	065698				
Vikas Gupta	UTTAR PRADESH	ACJPG1818K	1,12,000	048972				

Akku Jain	UTTAR PRADESH		21,000	014188				
Ramnaresh Tiwari	UTTAR PRADESH		31,000	115201				
Sunil Kumar Gupta	UTTAR PRADESH		21,000	025782				
Shri Ram And Kusum	UTTAR PRADESH	COMPB8129P	21,000	913055				
Avinash Bundela	UTTAR PRADESH	AZCPB5711G	1,11,000	186257				
Chandrawati Construction Private Limited	UTTAR PRADESH	AADCC42278	51,000	727583				
Shapeearth Venture Infra Pvy Ltd	UTTAR PRADESH	AATCS2410H	51,000	101278				
Shakuntalam Infradevelopers Limited	UTTAR PRADESH	AAHCS1428L	51,000	495885				
R. P. Industries (Amul Verma)	UTTAR PRADESH	ARHPK6359N	1,00,000	788937				
Ankit Tiwari	UTTAR PRADESH	DMFPK6359N	1,00,000	000028				
J And V Infratech Pvt. Ltd. (Janmejay Singh)	UTTAR PRADESH	BKBPS5257C	1,00,000	008177				
Abhishek Agarwal	UTTAR PRADESH	AAQFRO898B	1,01,000	030105				
Ramesh Rice Mill & Oil Mill (Ganesh Agarwal)	UTTAR PRADESH	AAFFR8037H	21,000	630957				
Om Prakash	UTTAR PRADESH	ABAPM9297L	21,000	061122				
Shyam Udyog	UTTAR PRADESH		21,000	000753				
Sunder Lal Verma	UTTAR PRADESH	ADPPL7556G	21,000	000036				
Raj Construction (Manish Kumar)	UTTAR PRADESH	BIUPS3683J	21,000	544496				
Ashish Kumar Singh	UTTAR PRADESH	BOTPS0847H	21,000	593513				

Vikash Singh	UTTAR PRADESH	CWWPS6564D	21,000	000073				
Vishal Singh	UTTAR PRADESH	EHKPS3079C	21,000	732398				
Avinash Kumar Singh	UTTAR PRADESH	AAOPA6599C	21,000	108645				
Santosh Kumar Singh	UTTAR PRADESH	BVUPS0171G	21,000	675865				
Rambriksh Yadav	UTTAR PRADESH	AAYPY9257H	1,00,000	202467				
Shyam Sunder Verma	UTTAR PRADESH	ADCPV0651K	2,00,000	436825				
Manish Kumar Jaiswal	UTTAR PRADESH	BGRPK7338B	1,25,000	035574				
Ajay Kumar Lohiya	UTTAR PRADESH	AAUPL6450D	21,000	971792				
Sarojni Associates	UTTAR PRADESH	AQCDR5576L	21,000	336610				
Neetu Singh	UTTAR PRADESH		21,000	768718				
Meera Srivastava	UTTAR PRADESH	APYPS7350A	21,000	125398				
Sadhvi Niranjana Jyoti	UTTAR PRADESH	AIPPJ6280Q	10,00,000	768258				
Anurag Sharma	UTTAR PRADESH	AAATP1240P	10,00,000	490478				
Anamika Gupta	UTTAR PRADESH	ASAPG8593N	21,000	127954				
Bharon Prasad Mishra	UTTAR PRADESH	APJPM6571N	21,000	129550				
M/S Krishan Brick Field	UTTAR PRADESH		35,000	000015				
M/S Star Brick Field	UTTAR PRADESH		50,000	354948				
Shri Sureshchandra Gupta	UTTAR PRADESH	AHSPG2053N	25,000	000163				

Mr. Sanjay Trivedi	UTTAR PRADESH	AFXPT2766C	25,000	001127				
Mr. Yogesh Kumar	UTTAR PRADESH	AEEP5761N	51,000	106486				
Mrs. Supriya	UTTAR PRADESH		1,00,000	854273				
Shri Ramendra Singh	UTTAR PRADESH		2,00,000	DD - 129952				
Kamala Construction	UTTAR PRADESH		1,00,000	566269				
Supriya	UTTAR PRADESH		1,00,000	000040				
Mr. Rajesh Rastogi	UTTAR PRADESH		5,00,000	004662				
Ramesh Chandra Gupta	UTTAR PRADESH	AICPG6636N	21,000	000022				
Kailash Singh Rajput	UTTAR PRADESH	AJIPRO148K	1,25,000	444930				
Rahul Tripathi	UTTAR PRADESH	ASDPR7684R	50,000	000061				
Sanjeev Kumar	UTTAR PRADESH	AFKPC8853N	50,000	170571				
Mohammad Nasar	UTTAR PRADESH		21,000	000213				
B. P. Saroj	UTTAR PRADESH		1,65,000	629163				
Parsant Kumar Shukla	UTTAR PRADESH		1,01,000	004438				
Manoj Kumar	UTTAR PRADESH		1,01,000	000122				
Anuradha Niranjana	UTTAR PRADESH		31,000	030812				
Jagram Singh	UTTAR PRADESH		21,000	850787				
Premalata	UTTAR PRADESH		31,000	064321				

Anupama Ksk Patna	UTTAR PRADESH		1,00,000	162973				
Sureshwar Singh	UTTAR PRADESH		1,25,000	049549				
Subhash Tripathi	UTTAR PRADESH		1,25,000	559995				
Pragya Tripathi	UTTAR PRADESH		6,25,000	770561				
Harish Chandra	UTTAR PRADESH		51,000	394375				
Rakesh Kumar	UTTAR PRADESH		21,000	784903				
Simran Thakur	UTTAR PRADESH		21,000	374571				
Mukanda Associates	UTTAR PRADESH		1,00,000	075333				
Rajendra Agrawal	UTTAR PRADESH		1,65,000	974402				
Amit Kumar	UTTAR PRADESH		1,25,000	067552				
Kanwar Singh Tanwar	UTTAR PRADESH		1,00,000	518800				
Best Deal	UTTAR PRADESH		1,00,000	000460				
Pawan Kumar	UTTAR PRADESH		21,000	882143				
Pawan Traders	UTTAR PRADESH		21,000	026009				
Yogendra	UTTAR PRADESH		31,000	626730				
Neha Travels	UTTAR PRADESH		1,00,000	262839				
Shri Chand Sharma	UTTAR PRADESH		1,25,000	607491				
Narendra Kumar	UTTAR PRADESH		51,000	307685				

Anand Kumar	UTTAR PRADESH		51,000	003895				
Sugan Mavi	UTTAR PRADESH		31,000	218125				
Satyendra Nagar	UTTAR PRADESH		51,000	054485				
Manir Singh Bhati	UTTAR PRADESH		21,000	000168				
Kuber Vashistha	UTTAR PRADESH		21,000	825412				
Gaurav Kumar Nagar	UTTAR PRADESH		21,000	232629				
Sanjeev Kumar Garg	UTTAR PRADESH		51,000	094034				
Ajay Kumar Bhati	UTTAR PRADESH		21,000	192690				
Tehri Iron And Steel Casting Ltd	UTTAR PRADESH		100000	942263				
Piyush Agarwal	UTTAR PRADESH		51000	321206				
Sarvottam Rolling Mills Pvt Ltd	UTTAR PRADESH		100000	631810				
Satish Chand Jewellers	UTTAR PRADESH		111000	475389				
Vasundhra Infrabuild Pvt Ltd	UTTAR PRADESH		100000	993818				
Kapil Dev Aggarwal	UTTAR PRADESH		1,25,000	686491				
Kiran Organic Industries	UTTAR PRADESH		5,00,000	539824				
Swastik Pesticides Ltd	UTTAR PRADESH		2,50,000	863743				
Om Steels	UTTAR PRADESH		62,500	627293				
J B Steels	UTTAR PRADESH		62,500	533056				

Parshaw Nath Wood Products	UTTAR PRADESH		21,000	095150				
Rajeev Gumber	UTTAR PRADESH		1,25,000	873411				
Pramod Sharma	UTTAR PRADESH	ATSPS7107H	21,000	00005				
Shivam Agarwal	UTTAR PRADESH	BXYP A9544B	21,000	1088				
Neeraj Pratap Singh	UTTAR PRADESH	AMKPH4326A	21,000	193140				
Omkumar	UTTAR PRADESH	AASPK3992M	21,000	00016				
Ankit Kumar	UTTAR PRADESH	AKEPC3668Q	21,000	279400				
Kelo Devi	UTTAR PRADESH	AANPU9148G	21,000	255006				
Ujjwal Kumar	UTTAR PRADESH	BTC PK8797E	21,000	124460				
Sanjay Kumar	UTTAR PRADESH	APTPK6994F	2,00,000					
Shamshad Ali	UTTAR PRADESH	HOZPS7655F	5,00,000					
Mohd Sameer	UTTAR PRADESH	OGFPS3654K	3,00,000	RTGS		MUZAFFARNAGAR		
Mohd Arshad Ali	UTTAR PRADESH	BMMPA7452F	3,00,000	RTGS		MUZAFFARNAGAR		
Mohd Abid	UTTAR PRADESH	BMXPA5306B	3,00,000	RTGS		MUZAFFARNAGAR		
Mohd Rashid Ansari	UTTAR PRADESH	BRXPA4533R	3,00,000	RTGS				
Hasan Ali	UTTAR PRADESH	DLEPA2412Q	3,00,000	RTGS				
Mohd Fareed	UTTAR PRADESH	AGHPF5960H	3,00,000	RTGS				
B L Agro Industris Ltd	UTTAR PRADESH	AABCB9200B	5,00,000	26705				

B L Agro Industris Ltd	UTTAR PRADESH	AACB9200B	5,00,000	26723				
B L Agro Industris Ltd	UTTAR PRADESH	AACB9200B	5,00,000	19291				
B L Agro Industris Ltd	UTTAR PRADESH	AACB9200B	5,00,000	26568				
B L Agro Industris Ltd	UTTAR PRADESH	AACB9200B	5,00,000	26784				
B L Agro Industris Ltd	UTTAR PRADESH	AACB9200B	5,00,000	26930				
B L Agro Industris Ltd	UTTAR PRADESH	AACB9200B	5,00,000	27011				
B L Agro Industris Ltd	UTTAR PRADESH	AACB9200B	5,00,000	RTGS				
B L Agro Industris Ltd	UTTAR PRADESH	AACB9200B	5,00,000	27746				
B L Agro Industris Ltd	UTTAR PRADESH	AACB9200B	5,00,000	27803				
B L Agro Industris Ltd	UTTAR PRADESH	AACB9200B	5,00,000	27852				
	UTTAR PRADESH	BTYP8137E	21,000	915658				
S R Construction	UTTAR PRADESH		21,000					
Yatendra Kumar	UTTAR PRADESH	AOZPK2437A	51,000	00015				
Narendra Chaudhury	UTTAR PRADESH	AMUPD3098D	21,000	00001				
Kavita	UTTAR PRADESH	DFRPK2504G	21,000	00039				
	UTTAR PRADESH		21,000	715056				
Chaudhury Kisan Kisan Singh Ji	UTTAR PRADESH	AWQPS9106F	21,000	452712				
Pkfaizahamed	213B,, Big Bazaar Street,, Tirupattur, Vellore, Tamil Nadu, 635601	ABKPF3382R	20,000	Imps/P2A/2094195370				

Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000	511949	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		
Goverthanam Premkuar	No.4/231-A, Mgr Salai 6Th Sreet , Palavakkam, Tiruvanniyur Kancheepuram, Tamil Nadu - 600 041	AXRPG7308R	1,00,000	373604	Indusind Bank			
Balusamy R	1/123 Singalandhapuram, Rasipuram,Namakkal .	BGMPB1655B	50,000	Neft-N1272201396802				
M Raveendhiren	3-B, Sree Nidhi Super Market Building, Singaram Nagar, Tanjore Main Road, Kattur Post,	ACFPR6097P	10,00,000	000540	Karur Vysya Bank			
Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000	512000	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		
Dr Mgr Educational And	22 (Old No.121), G.N. Chetty Road, T.Nagar, Chennai - 600 017.	AADTM8372L	5,00,000	Rtgs-Ciubr5202205240				
Bodi Impex Private Limited	No.4/19, Parthasarathy Street, Ayyavoo Colony Aminjikarai Chennai - 600 030	AAKCB3281F	35,000	Neft-Indbn2405419422				
Premila Sampat	No.36, Thambiah Road, West Mambalam, Near Fivelights Chennai - 600 033	AFTPP3134Q	10,00,000	000112	Hdfc Bank	No 27 7 D Dr Ambedkar Road Opp To Raymonds		
Premila Sampat	No.36, Thambiah Road, West Mambalam, Near Fivelights Chennai - 600 033	AFTPP3134Q	10,00,000	000113	Hdfc Bank	No 27 7 D Dr Ambedkar Road Opp To Raymonds		
Hariharan D	Kumarappa Lane Nungambakkam, Ch - 34	APDPD1584J	1,00,000	626390				
Rajeev K	80, Rasppa Street Parktown, Ch - 3	ANKPR6522M	20,000	Upi/214671374382/12				
Rmkv Silks Pvt Ltd	72, North Car Street, Tirunelveli Town, Tamil Nadu-627006.	AAFCR4024B	1,00,000	Neft-N1512219789957				
N Dhanasekar	No : 83/157 Angalamankovil Street,Choolai, Chennai -600112	ALCPD8130D	25,000	188538	Union Bank Of India	Purasawalkam		
J B R Construction	A2 Madurai Rd,Opp.Daily Thandhi Bharathiyar Salai,Junction,Thiruchirappalli,	AAIFJ9766G	20,000	Neft-000571469794-				
Christy Friedgram Indu	A-2 & A-3,Sidco Industrial Estate,Tiruchengide, Namakkal, India.	ADOPK5292P	7,00,000	Rtgs-Idibr52022060628				
M.Gowri	1/128,Sri Amman Nagar, Singalandhapuram, Rasipuram,Namakkal	CJHPV0929F	25,000	804748				
S.Ramasamy	3/121, Palaiyapalayam, Namakkal.	AOGPR7258R	20,000	Upi/215932959625/11:				
Krishna Mines	23, Sripuram, Tirunelveli - 627001	AAAFK7512M	25,000	Neft-Ciubh2216003804				

S.Lakshmanan	1/42,Mariyamman Kovil Street Kakaveri	BLGPL6188J	25,000	365594				
Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000	880460	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		
Manju Bhargavi	Nungambakkam Chennai 600 034	BHKPM1107Q	20,000	Upi/216640679572/16:				
M Thangaraj	Avarampalayam Road, Sidhapudur, Coimbatore - 641044	AKIPM7897F	25,000	729537	Tamilnadu Mercant			
Ajith Associate	2/552, Mercku Thottam, Malumichampatti, Coimbatore - 641050	AJUPS3365F	25,000	Neft - 28097737061De				
Duinkop Enterprises Private Limited	Ground Floor, 3N, Devi Kripa, 5Th Street, Chandragandhi Nagar, Coimbatore, 641027	AAACD6219K	25,000	Neft - Punbh221686095				
Sunstars Poultry Products	8/3, Asd Puram, Mahalingapuram, Coimbatore-642002	AEEPT3983R	50,000	036196	Idbi Bank			
T Baladhandapani	5/364, Tamilmani Nagar, Mahalingapuram, Coimbatore, 642002	ANEPB0966B	1,00,000	256793	Idbi Bank			
Super Coco Company	12,Sakthi Industrial Estate, Pollachi, Coimbatore-642003,	ABJFS5800L	50,000	Neft - Barbw22169436				
Aerospace Materials (P) Ltd	S.F.No.249/3B, Mettupalayam Village,Kovilpalayam, Pollachi, Coimbatore, 642110	AABCA8396H	50,000	045960	Federal Bank			
P D Sivaji	Royapettah Chennai - 600 014	ANZPS9843F	1,00,000	Ebank:Wib/130885598				
Venkatachalam Ramachandran	Ground Floor, D.No. 20/24, Lango Garments Building, M.G.R Nagar 8Th Street P.N. Road East Behind Shanthi	AGWPC9392D	50,000	Imps/P2A/2175171525				
Pothys Private Limited	No.15,Nageswara Rao Road, T Nagar, Chennai - 600017	AAHCP7473N	50,000	170202	City Union Bank	T Nagar		
Nalli Chinnasami Chetty	9, Nageswaran Rao Rd, Panagal Park, T. Nagar, Chennai, 600017	AAAFN2314E	20,000	531482	Indian Bank	T Nagar		
Mansi Finance Chennai Limited	22 Mulla Sahib Street Sowcarpet Chennai - 600079	AAACM5326N	21,000	000789	Icici Bank	Kilpauk		
South India Bottling Company Ltd	B163, To B170, Sipcot, Industrial Growth Centre. Gangaikondan , Tirunelveli - 627352	AAICS348B	50,000	167196	Canara Bank			
S. Sasikumar	Puthupettai Tirupattur - 635651	DTRPS8344L	25,000	Mbk/218358436408/16				
Km Nalini Shree	No.C3, 3Rd Floor, No. 25, 4Th Main Road, K.B Nagar, Adyar, Chennai - 600 020	AETPN8353G	40,000	000038	Hdfc Bank	Kasturibai Nagar		

Sri Chakra Hospital Dr. Sathya Narayanan	1, 100 Feet Rd, Iyyappa Nagar, Civil Aviation Colony, Nanganallur, Chennai, 600061	ALGPS7747D	1,00,000	710994	Indian Bank	Nanganallur		
Jayaprakash	Main Road, Pandian Nagar, Tiruppur, Chettipalayam 641603	ACKPJ7939F	50,000	Mbk/218576262628/08				
Meadow	14/1.2, Selliyagoundenpudur, Kumarapalayam Post, Sular Tk, Coimbatore - 641669	ATGPJ9810L	2,00,000	Neft - Idibh2218532320				
Jagadish Carton - Vijayakumar	5,Vengili Village,Vadapudupet,Ambur-635812	AAAPV4390C	25,000	Imps/P2A/2186098049				
Vloa	Near Odaipilaiyar Kovil, Katapdi	AAAAT0097P	1,00,000	413191	State Bank Of India			
King Construction	140 A, S.K.Road, Ambur-635802	AAMFK9241K	25,000	Neft-000258917641				
Haniya Leather Impex	22,Ameenba St,Melvisharam,Arcot.	CJPPS8993C	1,00,000	Neft-000258923437-				
J Ganabathi - Power Aid Consultant & Engineers	50,By Pass Rd,Thiruvalluvar Nagar,Va	AMAPG4230E	30,000	Neft-N1872220263204				
Osuri Associates	219 B, 8Th Cross Street,Sidco Industrial Estate Thirumudivakkam,Chennai 600132	AAAF05317Q	50,000	Neft-Axsk2218700040				
Fine Impressions And Cut	79/13,Muggapair Road,Padi, Cehnnai.	AAGFF0179F	25,000	000607	City Union Bank			
Venkateswara Moulds And Tools	138A.1St Lane,1St Main Road,Ambattur Industrial Estate,Chennai-600058	AAPFV5836L	25,000	000692	City Union Bank			
Saroj Prints Pvt Ltd.	163,Poonamalle Road,Maduravoyal,Chennai	AAICS2532G	51,000	005926	Kotak Mahindra Ba			
Sri Wari Industries	Sri Rajeswari Nagar, Puliyanthangal Village,Sipcot, Ranipet.	ACZFS6812P	1,50,000	000489	City Union Bank			
Lloyd Shoes India Pvt Ltd	251/3,Lingundram Village,Gudiyatham	AABCL6112G	50,000	000702	Hdfc			
Sky Shoe Components	79,Vallalar Street, Ambur	ABZFS6362D	50,000	769038	Punjab National Ba			
Scm Garments Pvt Ltd	57, Voc Nagar South Valayankadu, Tiruppur, 641603	AAJCS7850A	1,00,000	Neft-N1892220312885				
Om Vinayaka Garments	Balaji Nagar, S.F.No.252/1, Merkalath Thottam North, Poyampalayam, Tiruppur, Tiruppur -	BHNPS9629C	25,000	Neft-Ioban2219028310				
Syndicate Impex	5B, Velan Nagar, Rve Thottam,Thennampalayam, Tiruppur- 641604	ABFFS6765G	25,000	Imps/P2A/2190157707				

Mahaveer Bullion Pvt Ltd	No.37, Thalayattam Bazaar, Gudiyatham	AAICM1167H	51,000	834110				
Loocust Incorp Apparel Export Private Limited	S.F.No 302/1, Behind Texport Syndicate, 15 Velampalayam, Tiruppur- 641652	AACCL9782D	50,000	Neft-28466648561De-I				
Gunti Ramu	Plot No-67, Block-J Sec-3 Dside Vill Bawana, Bawana, Dside Vill Bawana City, North West Delhi, Delhi,	AAKPR2955F	25,000	Mbk/219284096611/15				
Kozhikottu Chicken Center	Xiii/671A, M G Road, Kottayam, Kottayam, Kerala, 686002	AANFK7222M	1,00,000	Neft-Sible00016884820				
Devendra Rao Gadde	28/127, Bypass Narsipatnam Road, Payakarao Peta, Visakhapatnam, Andhra Pradesh, 531126	ARWPG0590Q	25,000	Upi/219288696071/19				
Thiruvathira Developers (Udayakumaara Pillai)	8/48G, Megarali Street, R N K Nagar, Vellalore, Coimbatore - 641 111	ACFPU5731K	50,000	198673	Idbi Bank			
Sri Amman Tex	3/66, Senanthottam, Murugampalayam, Uppilpalayam Post Avinashi Taluk, Coimbatore -	ABYPL4978M	50,000	Neft-P19322017925763				
Skl Exports	Sf.No.396/2E,295/1C, Mahavishnu Nagar, Angeripalayam Road, Angeripalayam, Tiruppur - 641603	AAVFS0265J	1,00,000	Neft-Axiscn015415450				
Skl Exports	Sf.No.396/2E,295/1C, Mahavishnu Nagar, Angeripalayam Road, Angeripalayam, Tiruppur - 641603	AAVFS0265J	25,000	770687				
Network Clothing Company Private Limited	2/641, Ncc House, Mangalam Road, Andipalayam, Tiruppur - 641687	AABCN0220F	1,00,000	133380				
Dollar Industries Limited	H-17,18,24,26, Sipcot Industrial Growth Centre, Peruundururai, Erode, Erode, Erode, Tamil Nadu, 638052	AACCG1932C	25,000	Neft-000125316630-Dc				
Premier Knits Apparel (India)	16/71, Muthusamy Main Street, Odakkadu, Tiruppur, Tamil Nadu, 641602	ALDPS2160D	40,000	Neft-N1932201489325				
Farms India Chicken	S.F.No 124, Alagirichettipalayam, Periyagoundanoor Pirivu, Alagirichettipalayam, Coimbatore -	AAAFF6285A	1,00,000	Neft-N1932220360685				
Sri Chakra Hospital Dr. Sathya Narayanan	1, 100 Feet Rd, Iyyappa Nagar, Civil Aviation Colony, Nanganallur, Chennai, 600061	ALGPS7747D	1,00,000	139142	Canara Bank	Nanganallur		
Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000	880330	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		
Kay Vee Fashion	No.1, 1St Street Nethaji Nagar,Karumarampalayamtirupur, Tiruppur - 641607	AAMFK1354K	25,000	Neft-Axisp0030342885				
Soundaraa Knit Wears	6/1/23, Kumarnagar East , 2Nd Street, Tirupur - 641603	ABJFS5784P	25,000	Neft-Axtb22194768639				
K.Jawarilal Jain	No.4B,Beeran Nagar,Gudiyatham.	AADPJ3814C	25,000	006851	Icici			

Darling Residency	Anna Salai, Vellore	AAACH2195L	25,000	002599	Hdfc Bank			
V.R.Knitwears Llp	5/591-2A, 2B, Sri Lakshmi Nagar, Pitchampalayam Pudur, Tiruppur-641603	AAOFV9594Q	25,000	Neft-Fdrh2219578725				
C R Garments	D.No.9/310 B, Sf No.47/1,47/2,47/2A,47/2B, Kosavankadu, Karaipudur Village,	AABFC3692D	25,000	Neft-Ciubh2219501393				
C R Garments	D.No.9/310 B, Sf No.47/1,47/2,47/2A,47/2B, Kosavankadu, Karaipudur Village,	AABFC3692D	25,000	Neft-Ciubh2219501403				
Future Well Shoes Pvt Ltd	250/4A-4C, Lingundram Village, Gudiyatham	AABCF5011G	50,000	000130	Hdfc Bank			
S P Apparels Ltd	39 - A, Extention Street, Kaikattipudur Road, Avinashi, 641654	AAJCS4031P	5,00,000	Rtgs-Sbinr1202207159				
Ar Rangasamy	Kumaran Road, Rayapuram Tirupur, 641601	AKRPR9932K	25,000	Imps/P2A/2196191109				
Clifton Export Private Limited	No.8/328, Uppilipalayam, Palladam Road, Arulpuram Post, Tiruppur, Tamil Nadu, 641605	AADCC3027D	50,000	Neft-Sbin22219622422				
Naganpilai	3/16, Vijayashanthi Complex, Blackers Road, Mount Road, Chennai-600002	ABWPN5983G	25,000	Imps/P2A/2197216144				
Umapathy Poultry Farms	4/22, Nasuvampalayam, Venkittapuram Po, Palladam, Tiruppur, Tamil Nadu, 641664	AAHPU1292P	25,000	Neft-Fdrh2219710473				
Rupa And Company Ltd	387/4, Rupa And Company Ltd., Angeripalayam Road, Angeripalayam Post, Tiruppur, Tamil Nadu, 641603	AABCR2648M	50,000	Neft-Indbn1607187478				
Exel Sourcing Company	2/647- A, Venus Garden, Tirupur, Tiruppur, Tamil Nadu, 641687	AAMFM3455H	25,000	Neft-Sible0001694976				
Andipalayam Common Effluent Treatment Plant Private Limited	96/1, Mangalam Road, Tiruppur, Tiruppur, Tamil Nadu, 641687	AAECA2809E	50,000	385151				
Rayapuram Common Effluent Treatment Plant Pvt Ltd	642, Anaipalayam, Sirupooluvapatti Post, Tiruppur, Tamil Nadu, 641603	AADCR5177K	50,000	045352				
R.V. Garments	4, Jawahar Nagar Ist Street, Pn Road, Tirupur, Tiruppur, Tamil Nadu, 641602	BEKPS1606H	25,000	001274				
Naveen Cotton Mill (P) Ltd	Principal Palce 8/1456., Rs Puram First Street, Near Pandian Nagar Bus Stop., Pn Road., Tiruppur, Tamil	AACCN1686L	25,000	472059				
Navamani Traders	S V Colony No 6 1St Street P N Road Tirupur Tamil Nadu 641602	AGEPR2733D	25,000	608626				
Star Broilers	No.1B, Jainagar 1St Street Kongu Main Road, Inbha Textile Factory, Renganatha Puram, Tiruppur,	BBHPK1805Q	25,000	000123				

Krs Deli Fressh	268, Nataraja Ginning Factory Compound, Avinashi Road, Tiruppur, Tiruppur, Tamil Nadu, 641602	AAKFK0848C	50,000	008965				
Jm Jain Llp	16/1/14-A, Vinayagapuram, Second Street, Rayapuram, Tiruppur, Tiruppur, Tamil Nadu, 641601	AAQFJ2019Q	50,000	077303				
Srg Apparels Limited	10-B, Padmavathipuram, Gandhi Nagar Post, Tiruppur, Tiruppur, Tamil Nadu, 641603	AADCS8162K	50,000	008018				
Navamani Traders	S V Colony No 6 1St Street P N Road Tirupur Tamil Nadu 641602	AGEPR2733D	25,000	608627				
Arulpuram Common Effluent Treatment Company Private Limited	133, Kiran Garden, Goundampalayam Pudhur, Arulpuram, Tiruppur, Tamil Nadu, 641605	AAGCA1262P	25,000	035054				
Karaipudur Common Effluent Treatment Plant Private Limited	10/1,13/1, Moolakkattu Thottam, Arulpuram Post, Karaipudur, Tiruppur, Tiruppur, Tamil Nadu,	AACCK7832M	50,000	238563				
Aditi Creation	40, Petchichettipuram, South Street, Rayapuram, Tiruppur, Tamil Nadu, 641601	AAHFA2231N	25,000	002108				
Kasipalayam Common Effluent Treatment Plant Private Limited	Sf No 250/1, Uthukuli Road, S.Periyapalayam, Tiruppur, Tiruppur, Tamil Nadu, 641607	AABCK3060C	50,000	062616				
Smart Knitwear	191/4, Kavilipalayam, Near Subbiah Matric School, Tirupur, Tiruppur, Tamil Nadu, 641603	ACSFS0806N	25,000	Neft-Kkbkh221999135				
Scm Silks Private Limited	74, The Chennai Silks, New Market Street, Near Old Bus Stand, Tiruppur, Tamil Nadu, 641604	AAJCS7849B	2,00,000	000239				
S M Fashionwear	Sf 608/2B, Sevanthampalayam, Muthanampalayam Po, Tiruppur, Tamil Nadu, 641606	ABEFS1986J	90,000	017675				
Kunnankalpalayam Common Effluent Treatment Plant Private Limited	260/3, Karaipudur, Arulpuram Veerapani Post, Tirupur, Tiruppur, Tamil Nadu, 641605	AABCK4885D	50,000	517873				
Chinnakkarai Common Effluent Treatment Plant Private Limited	266, Kuppandampalayam, Veerapandi Posttirupur, Tiruppur, Tamil Nadu, 641605	AACCC6802D	50,000	521198				
Warrior Garments	238/1 Amarjothi Garden 15 Velampalayam Tirupur Tiruppur Tamil Nadu 641652	AAAFW5917G	50,000	059489				
Oxo Exports	4/122, Na, Indira Nagar, Tirupur, Coimbatore, Tamil Nadu, 641605	AAAFO4952B	25,000	271986				
Eveready Spinning Mills Private Limited	Sf.No.48/1B2-14 Park College Road Karaipudur, Arulpuram Post Tamil Nadu 641605	AAACF9159Q	25,000	070832				
Karunya Knit Wears	Ground Floor,Near Prema School, No.2 Kamachipuram,7Th Street, Vivekananda Nagar 641603	ANPPK4299R	50,000	455906				
Yuvaraj Textiles	No. 9 M. P. Nagar, First Street Tirupur Tamil Nadu 641607	AADFP4476C	25,000	020020				

Poppys Knitwear	9, M P Nagar First Street, Tirupur, Tiruppur, Tamil Nadu, 641607	AADFP4476C	50,000	969286				
Famous Knit	Lakshmi Garden 213 Murugampalayam Iduvampalayam Tamil Nadu 641687	AADFF0782B	25,000	293308				
Thirumurugan Promoters	21/35, Thirumalai Nagar South First Street,, P N Road,, Tirupur, Tiruppur, Tamil Nadu, 641602	AJCPM3554G	2,00,000	944509				
Pafsl Logistics	15B,Thillai Nagar,36Th St,Nanganallur,Chennai	AACCP9365N	20,000	120536				
Tirumathi Kannammal Ed	Tamil nadu	AAATT0891N	5,00,000	Rtgs-Ciubr5202207270				
Dr Mgr Educational And	22 (Old No.121), G.N. Chetty Road, T.Nagar, Chennai - 600 017.	AADTM8372L	5,00,000	Rtgs-Ciubr5202207270				
Andipalayam Common Effluent Treatment Plant Private Limited	96/1, Mangalam Road, Tiruppur, Tiruppur, Tamil Nadu, 641687	AAECA2809E	50,000	140805				
Mohanraj Hucha Gowder	No.142/85 Rosefield Cottage, Monti Rosa Road, Udhagamandalam, Nilgiris - 643 001	BBPPM5748A	1,00,000	Upi/221869099673/15:				
Nilgiri Vegetable Farm	No.142/85 Rosefield Cottage, Monti Rosa Road, Udhagamandalam, Nilgiris - 643 001	BBPPM5748A	50,000	Neft-Axmb2221884005				
Ganesan D	No.22, Sri Balaji Nagar, 2Nd Street Pallakalani Area, Thiruninravur Chennai - 602024	AQDPG7594A	25,101	Imps/P2A/2218154913				
Vanitec Limited	183, Cutchery Road Extension, Valayampet, Vaniyambadi, Vellore - 635751	AAACT2497B	1,00,000	016685	Karur Vysya Bank	Vaniyambadi		
Aruna Devi	1/221, Palayamanthai, Palayamanthai, Coimbatore - 641105	AHNPA7745C	47,500	Impsp2A22182				
Kanagasambath	Coimbatore	BOOPK7221L	30,000	Impsp2A2				
Sukumar S	No.4/231-A, Mgr Salai 6Th Sreet , Palavakkam, Tiruvanmiyur Kancheepuram, Tamil Nadu - 600 041	MBKPS7672H	5,00,000	000005	Bank Of Baroda	Adayar - Barb0Adayar		
Krishna Mines	23, Sripuram, Tirunelveli - 627001	AAAFK7512M	10,000	Neft-Ciubh222221441				
Gbs Systems & Services Pvt Ltd	No.1070-A, Munusamy Salai, K K Nagar Chennai - 600 078	AACCG8243L	50,000	389002	State Bank Of India	K K Nagar		
Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000	512024	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		
Nandhini Raghuraman	S1, No:39 Rajalakshmi Nagar 3 Rd Main Road, Velachery Chennai-600 042	BDBPN6508B	20,000	Upi/223991171621/11:				

Pothys Private Limited	No.15,Nageswara Rao Road, T Nagar, Chennai - 600017	AAHCP7473N	20,000	170841	City Union Bank	T Nagar		
Ajit Sigamani	Old Not 139, New No 96, Arcot Road, Valasaravakkam, Chennai-600087	AQZPA7676B	50,000	Neft-N2422220973314				
Sri Valli Vilas	No.43-44, Lawrence Road, Cuddalore -2	AAAFS2556F	25,000	Dd No.810568	South Indian Bank	Cuddalore		
Thirumalagiri Infra Projects Pvt Ltd	1381, , 9Th Street, Anna Nagar West Extn, Tamil Nadu	AAHCT7701R	50,000	Neft-N2442201546577				
M Venkatesh Babu	No.846 Bajanaikovil Street Murukkanjeri.Village Aranvoyal Post, Trivellore 602025	AFZPV9369P	25,000	Neft-000649050890				
Athi Kalathu Alangara Maligai	No.171, Anna Salai Road, Pon Pudupatti Ponnannaravathi - 622 407	ABBFA0036A	50,000	031996	Axis Bank	Pudukottai		
Anjana Satheesh	Sivapriya, Plot No. 1721, 6Th Avenue, Annanagar, Chennai - 600 040	ADZPA8447M	1,00,000	000114	Kotak Mahindra Ba	Anna Nagar		
Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000	880548	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		
United Industries Automotive	No. 23/5, A2 Palani Ngr Moulivakmam Chennai - 600 0116	AACCU3650K	1,00,000	Neft-N2552221163590				
V Ramesh	Nelson Manickam Road, Chennai 600 029	AFGPR1648E	1,00,000	000380	Hfde Bank	Nelson Manickam		
Amtex Software Solutions Pvt Ltd	Amtex Towers, Plot H10 3Rd Main Road, Sipcot, Siruseri Chennai Kancheepuram 603103	AAFCA0638J	1,00,001	Ch.No.241826	Icici Bank			
Dr K Kalyanaraman	No 5 Kundusalai Roadadad Alpet, Pennaiyar Rd, Alpet, Cuddalore - 607001	AVUPK6255A	25,000	000057				
Arumugam Chandrasekaran (Vija Blue Metal)	No.58/3, Periyagoundapuram Village, Vazappady, Salem, 636106	AGHPC2594C	20,000	Neft - Axir2225648117				
Fm Global Logistics (India) Private Limited	Velagapudi Ramakrishna Building, Door No 23, 2Nd Floor, 3Rd Cross Street, West Cit Nagar, Nandanam,	AACCF1974H	25,000	Neft-N2582221212931				
Agni Steels Pvt Lt	58/1 Avvaiyar Street Teachers Colony Erode Tamil Nadu 638011	AABCA7819F	50,000	Imps/P2A/2258175794				
Namma Veedu Vasanta Bhavan	33, Na, Gandhi Irwin Road, Chennai, 600008	AABCV8143M	1,00,000	Imps/P2A/2260155652				
Mehala Machines India Ltd	36 Harvey Road Tiruppur Tiruppur Tamil Nadu 641602	AAECS3126L	1,00,000	Neft-Idibh22260138344				
A S Prabu	10,C.H.B Colony,8Th Street,Velur Rode,Thiruchengide,Tamil Nadu.	AMYPP1588Q	25,000	Neft-Ioban2226041448				

G Palanisamy	4/161, Palanipuram, Thirumanur, Valappady, Salem,636202	BZYPP2721H	1,00,000	121812	South Indian Bank			
Adyar Anand Bhavan Sweets India Pvt Ltd	No: 9, Mahatma Gandhi Road Shastri Nagar, Adyar Chennai 600020	AAICA3787F	25,000	073084	Standard Chartered Bank	Chennai - 600 020 Ifs : Scl0036080		
V Padma	Main Road Chinnamanur Theni	ALVPA5810L	50,000	000115	Karur Vysy Bank			
New Hope Food Industries P L	Chinnasadayambalayam Road Moolapalayam Post Erode Tn 638002	AAACN7733N	50,000	Neft-Sibln2226446957				
Suryadev Alloys And Power Pvt Ltd	No.497 & 498, 8Th Floor, Isana Building P.H. Road, Arumbakkam Chennai - 600106	AAKCS1246B	50,000	Ch.No.000105	Bank Of Baroda	Rajaji Salai		
Kingmakers Ias Acadey	W-4, 5Th Main Rd, Vasanth Colony, W Block, Anna Nagar, Chennai, 600040	BJKPS9105G	3,50,000	Neft-29404744731Dc-				
Guru Karunaa Textile Mills P	No.60/2, Raja Street Pallipalayam Namakkal Namakkal Tn 638006 In	AAGCG9297G	1,00,000	Neft-Sbin12226444697				
Selvam	6/380, Salem Chennai Highway,Mummudi,Thalaivasal, Attur, Salem - 636112	APUPS5117F	25,000	Neft - Ubin0006647461				
S Dheepa	Sandhaipet Main Road, Shevapet, Salem - 636002	ALGPD3601D	25,000	063195	Indian Overseas Ba			
G R Thanga Maligai Firm	No. 134-136, Usman Road, T Nagar, Chennai	AADFG7966Q	5,00,000	Neft-N2702221360004				
Venugopal.K.S	34/146, North Usman Road, T Nagar, Chennai - 600017	BCGPS5028F	50,000	Neft-Tmblh222720303				
Seaport Logistics Private Limited	B-32, World Trade Avenue, Harbour Estate, Tuticorin - 628 004	AAGCS9972A	25,000	Neft-N2732221406578				
Nila Seafoods Private	137, Pudurpandiapuram, Pudurpandiapuram, Thoothukudi, 628002	AAACN6601P	6,58,796	Rtgs-Sibr52022093000				
Blackstone Shipping	4B/209A, 5Th Street, C.G.E. Colony, Thoothukudi,	AAICB8190P	25,000	Imps/P2A/2273181504				
Bharath Sago Factory	3/156,Sf No.102/3, Salem Cuddalore Main Road, Sarvoy Pudur, Sarvoy - Po., Attur - Tk., Salem - 636121	ATCPS4091A	20,000	Neft - Cnrb2802201955				
Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000	Ch.No.:880584	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		
K Sankar	Periyakulathupalayam, Karur - 639006	AAVPS7092M	3,00,000	350554	State Bank Of India			
Vasanth Rajan	No. 629/15,, Chettipalayam Road,, Echanari,, Coimbatore, Tamil Nadu, 641021	ADFPV3500L	60,000	Neft - N292222170209				

Dr.V.K.Ganapathy	No: 79, Thangaraj Nagar, Thirupapuliur, Cuddalore -607002	ABMPG2100N	30,000	Upi/229915905117/16:				
Prawin Jayabalan	Ground Floor, 5/70, Dhandeeswarar Nagar, 7Th Main Road 8Th Avenue, Velachery, Chennai, Chennai, Tamil	BLDPP7437B	30,000	Imps/P2A/2300153562				
V Balu	50, Subburayalu Nagar, Cuddalore, Cuddalore, Tamil Nadu, 607002	AAFPB8160P	20,000	100630	Icici Bank	Cuddalore		
The Ramco Cements Limited	Auras Corporate Centre, " V Floor, 98- A, Dr. Radhakrishnan Road, Mylapore,Chennai - 600 004	AABCM8375L	50,00,000	Ch.No.: 047054	Hdfc Bank	Anna Salai		
Lks Gold House (P) Ltd	60, N Usman Rd, Parthasarathi Puram, T. Nagar, Chennai, - 600017	AAACL7611F	5,00,000	Ch.No.364177	Canara Bank	T Nagar		
Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000	Ch.No.: 880622	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		
K.M. Nalini Shree	No.C3, 3Rd Floor, No. 25, 4Th Main Road, K.B Nagar, Adyar, Chennai - 600 020	AETPN8353G	7,00,000	Rtgs-Idibr52022111430				
Prawinjayabalan	Ground Floor, 5/70, Dhandeeswarar Nagar, 7Th Main Road 8Th Avenue, Velachery, Chennai, Chennai, Tamil	BLDPP7437B	20,000	Imps/P2A/2318005506				
Ambika Cotton Mills Limited	1/313, Natham Main Road, Kanniapuram, Dindigul, 624308	AABCA8985E	1,00,000	Neft-Axtb22322174298				
K Venkatesh	No.4/637, Veera Vanji Nathan Street, P.T.M Nagar, Padiyanallur, Redhills, Chennai - 600 052	ADJPV1181H	25,00,000	000190	Hdfc Bank	Red Hills - Hdfc0002064		
Ambur Tannery Effluent Treatment Company Ltd	No.9, Kaspa Street,Maligai Thope, Ambur, Vellore - 635802	AAACA7979H	1,00,000	142877	State Bank Of India	Ambur		
K Vijayanand	Aziz Mulk Street, Thousand Lights - 06	ADSPV1948H	25,000	Imps/P2A/2343126999				
D Marisamy	3/542E, Lakshmi Complex, Main Road Inam Maniyachi, Kovilpatti, Thoothukudi - 628502	AQNPM1229L	50,000	000469	Hdfc Bank	Kovilpatti - Hdfc0002021		
Dr S Mathanagopal	No.6, Muthananthapuram 2Nd Street, Kovilpatti, Thoothukudi 628501	AISPM6618G	1,00,000	001229	City Union Bank	Kovilpatti -Ciub0000128		
Sriram Match Industries	65/1, East Car Street, Sriram Match Industries, Sh 44, Aruppukottai Road, Ettaiyapuram Sub Post Office,	ABHFS5394K	50,000	005278	Hdfc Bank	Kovilpatti - Hdfc0002021		
Sri Vari Cotton Pvt Ltd	No. 60/1 Chathiram East Street Kovilpatti - 628501	AANCS8783Q	50,001	895163	Tmb	Kovilpatti - TmbI0000034		
Regent Creation Pvt Ltd	No 2 477A/1 Industrial Estate Kovilpatti - 628501	AAGCR8373L	1,00,000	228562	State Bank Of India	Kovilpatti		
Balakrishnan Vasanthi	No. 6/2819-J,K,L,M,N, City Centre, Sh 44, Jayashri Hospital, Kovilpatti, Thoothukudi - 628502	ACXPV6305L	25,000	029925	Idbi Bank	Kovilpatti		

Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000	Ch.No.: 880363	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		
K Jayakumar	Perundurai Road, Erode Collectorate, Erode - 638011	AGAPJ7975P	1,00,000	000072				
Rangasamy	209, Kovil Thottam, Anandagiri, Nambiyampalayam, Avinashi-641670	AKRPR9932K	50,000	Imps - 236019596769				
Shanmugasundaram	No.7/30 Pudupalayam Post, Avinashi Tk, Tiruppur - 641654	AHBPR1962Q	25,000	Upi/Cr/236298690894/				
Dr Senthil	Salem Main Road, Bharathipuram, Dharmapuri – 636 705,	BMPPS9474N	50,000	098828				
Jayam Jcb & Tractor Spares	5/209 B, Na, Pennagram Main Road, Dharmapuri, Tamil Nadu, 636702	AMHPK0619E	1,00,000	000400				
Manoharan V	No. Sugam Residency, Rakkiyalpalayam Road, Ammapalayam, Avinashi Tiruppur - 641 652	AJSPM0112C	50,002	280156	State Bank Of India			
N Guhapriya	No.12/104A, V O C Colony , Avanashi, Tiruppur - 641654	ADVPG9108K	1,00,000	Ch.No.077850	Bank Of India	Avinashi		
Gopal Srinivasan	No.14 Boat Club Road, Raja Annamalai Puram , Chennai - 600 028	AADPG9543P	12,00,000	Ch.No.000236	Rbl Bank	Chennai		
Dr Elango	Pidamaneri Rd, Vellegoundan Palayam, Dharmapuri, 636701	AAAPE6464C	50,000	407536				
Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000	Ch.No.: 880398	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		
K R Saravanan	No. 83 , East Stree, Viruthacalam, Chitharikuppam, Mattur, Cuddalore - 606003	DOXPS9031B	20,000	Upi/301889958844/18;				
Standard Fireworks Pvt Ltd	No.1/3, Thiruthangal Road, Sivakasi - 626123	AACCS1480M	2,00,000	Neft-Sbin32302007997				
Aradhana Associates	Viswasapuram, 4/10, Kulandaivel Nagar, Saravanampatti, Coimbatore 641035	BXPPS9602D	1,00,000	Neft-000786597272				
S Murugan	Kandasay Vathiyar Streetm,Dharmapuri - 636701	AJWPM2039B	5,00,000	000343				
C.Vadivel	5/21, Kanjanayakkanur, Kannurpatti, Namakkal.	AIIPV5812F	50,000	459915				
K Venkatesh	No.4/637, Veera Vanji Nathan Street, P.T.M Nagar, Padiyanallur, Redhills, Chennai - 600 052	ADJPV1181H	25,00,000	147310	Axis Bank	Red Hills -Utib0002103		
Sudhakar Reddy Ponguleti	1-2-234/13/49/2, Domalguda, Hyderabad-500029	AALPP6152D	45,999	Upi/303122466122/16;				

S Jayaram,	6B/4, New No.13,9Th Street, Nanganallur Chennai 600 061	BBUPJ9440F	25,000	Upi/303268119144/13:				
G Sivakumar	119,Main Road Kalumngalam Udayarpalayam Ariyalur - 621804	BBBPS0548C	1,00,000	548932	Indian Bank	Udayarpalayam		
S.Selva Singh Selvaraj	10/103 East Street Poovudayar Puram	ETXPS5635B	50,000	Imps/P2A/3035089524				
S.Vinoth Kumar	Amman Kovil Street, Vella Kuttai Tirupattur - 635752	AGXPV8714B	20,000	Upi/303735747346/14:				
Magesh Sundaram	No. 17/22 A, Brindhavan Nagar Karumathampatti, Coimbatore - 641659	AOKPM3613D	25,000	Upi/303804748530/10:				
K Panneerselvam	Bharathi Nagar, Chinnatirupathy, Salem - 636008	AEFPP5800C	25,000	000277	Karur Vysya Bank			
Selvam	6/380, Salem Chennai Highway,Mummudi,Thalaivasal, Attur, Salem - 636112	APUPS5117F	25,000	000759	Union Bank Of Ind			
Lkm Aaadhi	No.1 Sipcot Housing Colony , Hosur	ACYPA3167C	1,00,000	870609	Indian Overseas Bank	Hosur - Ioba0000599		
Pallavi Retail Private Limited	No. 88 And 89, Indira Nagar, Hosur, Hosur, Krishnagiri, 635109	AAFCK0364B	25,000	095031	Axis Bank	Hosur - Utib0000535		
Lkm Aaadhi	No.1 Sipcot Housing Colony , Hosur	ACYPA3167C	1,00,000	870608	Indian Overseas Bank	Hosur - Ioba0000599		
K Dayanandha	Hig - 13 , Rainbow Garden , Bagalur Road , Hosur	AHWPDP7123N	1,00,000	534763	Tamilnad Mercantile Bank	Hosur - Tmb10000145		
Mangal Chand - Champalal	71, M.G.Road, Hosur, Krishnagiri, 635109	AGJPM8322N	1,00,000	502637	Karnataka Bank	Hosur - Karb0000348		
Susheela Jewellery Mart Pvt Ltd	8, Tilor Street, Mg Road, Krishnagiri- 635109	AAICS3992A	50,000	006741	Kotak Mahindra Ba	Hosur - Kkbk0008771		
Swetha Builders	Sf.No.759, Plot.No.Ews.33, Phase Vi, Temple, Jj Nagar, Hosur, Krishnagiri- 635109	AIRPC2981K	1,00,000	074309	Union Bank Of Ind	Hosur - Ubin0904864		
Delta Cnc Applications	Sidco Indl Area , Hosur	AAEFD3532E	25,001	000072	Axis Bank	Mookandapalli - Utib0004815		
T P Kannan	No.38/7, New No. 14/7, Akbarabad 2Nd Street, Kodambakkam Chennai - 600 024	AALPK3249E	20,000	418826	State Bank Of India	Kodambakkam Sbin0001444		
Sri Chandra Sekara Hospitals Pvt Ltd	749, Avalapalli Housing Board, Bagalur Rd, Hosur, 635109	AAUCS2935B	50,000	836761	Indian Overseas Ba	Hosur - Ioba0002117		
Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000	Ch.No.880635	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		

Deccan Industries / Karthik K V	Sathy Road, Ganapathy, Coimbatore 641006,	AAAFD9842M	2,50,000	084460	Central Bank Of India	Cross Cut Road, Chinnai	0281361	
Asvini Fisheries Private Ltd	3, First Canal Cross Road, Gandhi Nagar, Adyar, Chennai, Chennai-600020	AAACA2931P	5,00,000	257247				
Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	15,00,000	880630	Indian Bank	Tiruchengode - Idib000T025		
Mgm Health Care Private Limited	Lalah Towers, New No.72, Manickam Road, Aminjikarai, Chennai-600029	AAKCM6078R	25,000	606831	Indian Bank	Pondcherry - Idib000P042		
Kenchappa	701, Kothur Road, Kothakonda Palli, Near Tvs Motors Company, Hosur, 635109,	AQIPK2639R	50,000	000800	Icici Bank	Hosur - Iic0000156		
Calibre Consultants	No.9 Ii Floor, Chinniah Street, T Nagar Chennai - 600 017	AAAFZ2007M	30,000	222530	Federal Bank	T Nagar Chennai , Fdri0001386		
St. Johns First Aid Kits Pvt Ltd	Ayyencherry Main Road, Urapakkam 603210	AAMCS9769H	1,00,000	032126	Indian Bank	Tambaram - Idib000T514		
Zigma Pressings	2/163, Kelavarapalli Dam Road, Bharathi Nagar, Hosur - 635 109	AAAFZ2027L	20,000	007639	Kotak Mahindra Bank	Hosur - Kkbb0008771		
Calibre Global Corporation Inc	No.9 Ii Floor, Chinniah Street, T Nagar Chennai - 600 017	AAAFZ4181G	35,000	223617	Federal Bank	T Nagar Chennai , Fdri0001386		
Medibest Pharma Private Limited	Sidco Industrial Estate, N-31, , Iv Phase, Sipcot, Hosur -	AABCM4458M	25,000	000132	City Union Bank	Hosur - Ciub0000147		
Calibre Global Industries Pvt Ltd	67, First Floor, Bazullah Road, T Nagar, Chennai, 600017	AABCC5684L	35,000	220050	Federal Bank	T Nagar Chennai , Fdri0001386		
Pavai Varam Educational Trust	Paavai Nagar, Nh-7, Pachal -637 018.	AAATP6024D	50,000	Neft-010500528370-				
Ramkumar Srinivasan	4/554-1, Green Nest Resort, Kettikambai, Gundada Post, Kotagiri, The Nilgiris, 643217	AQTPR6451P	25,000	Upi/304167350140/20:				
Muthuraman	Eswara Dossi Lala Triplicane, Chennai 600 005	AANPM3916A	25,000	000415				
K Suresh	Thambiah Road, West Mambalam, Chennai - 600033	BEYPS3399F	20,000	027485	Axis Bank	Pending		
S.Ganeshan	Tnhb Krishnagiri - 635001	AMJPG9696D	25,000	000457	Karur Vysy Bank			
Mr.G.K.Selvam	Gks Milks, Erahalli- Kaveripattinam	AOTPS9472B	20,000	736547	Indian Bank			
G Mariappan And Co	166-187, Tharkas St, Sivagami Puram, Virudhunagar, 626001	AAPFG8395P	50,000	950294	Tamilnad Mecanile	Virudhunagar - Tmbi0000004		

Gj Innovations And Textile Net P Ltd	1/407, D.P-2, Sidco Industrial Estate, Sulakkarai, Virudhunagar, 626003	AACCG6136C	1,00,001	004464	City Union Bank	Virudhunagar - Ciub000090	
Moorthy Traders	Kattapuram, Virudhunagar, 626001	AAGFM1787L	25,000	977955	Tamilnad Mecanile	Virudhunagar - Tmb10000004	
Global Polybags Industries Pvt Ltd	500A, Perali Rd, Bala Nagar, Virudhunagar Railway Colony, Virudhunagar, 626001	AABCG2203K	2,00,000	001424	Hdfe Bank	Virudhunagar - Hdfe0001877	
Gopalakrishnan V	Block B6, Second Floor, Balambgai Homes, Balammal Nagar Main Road, Ullagaraam - 600091	AFNPG3765N	20,000	000024	Bank Of Baroda	Ullagaram - Barb0Ullaga	
G. Chandiran	No 7, Someshwara Colony 100 Ft Road, Btm 2Nd Stage, Bengaluru Urban, Karnataka, 560076	AELPC8686F	50,000	378847	State Bank Of India	Sundrampalli	
Vani S	No. 30, First Cross Street, Teachers Colony, Khaderpet Vaniyambadi - 635 751	AFHPV2077A	50,000	Neft-N0442301824345			
R Ramesh Kumar	2/7-4, Ecc Road, Shanmugapuram, Kodaikanal, Dindigul-624101	AOMPR1106E	35,000	Upi/304487309812/18			
Mr.Govindaraj	I.V.L Matriculation School, Irumattur, Thippampatti	AQVPG8976E	50,000	523654	Indian Bank		
N Baskaran	Sri Kanda Vilas 34 Sannathi Street, Adivaram Palani	ACPPB3992D	25,000	Upi/304519996017/10:			
V D Gurunath Sun Teknolozy Studio	10 Vasavi Street Plot No.32&33 Kamala Nagar Kelambakkam Chennai - 603 103	AEPPG2831N	50,000	Upi/304501817972/14:			
Paneerselvam G	Govinda Agraharam Hosur Krishnagiri 635126	ARUPP8793N	50,000	485573	Karnataka Bank	Hosur - Karb0000348	
Balaji Thangavel	3/75, Nedungundram, Balvadi Street, Chennai, Kancheepuram -600048	ABAPB0771A	50,000	000026	Hdfe Bank	Perungalathur	
Saravanan Krishnan	Amman Nagar, 53/1, I.T.I, Hosur, Krishnagiri-635109	CNYPS8961H	1,00,000	042809	Axis Bank	Hosur - Utib0002812	
Narashiman	Begepalli, Hosur, Krishnagiri - 635109	ADMPN6824F	50,000	586255	Indian Bank	Perandapalli- Idib000P217	
Parimala Interiors (Shineash Janardhan Kallil)	Hop No.10, Shivdarshan C.H.S, 100 Feet Road Link Road, Opp Saraswat Bank, Nalasopara East, Palghar, -	ARNPK9831D	25,000	Neft-Indbn1402541410			
Nagaraj Pillai	121A2, Muslim Street, Karur To Dindigul Road, Guziliyamparai, Palayam, Dindigul-624620	AVXPP3312Q	30,000	Upi/304555204308/18:			
Ravikumar Soundarrajan	382/6, Gvgnagar, Swaminathpuram, Dindigul - 642 113	AQJPR8587N	50,000	Upi/304595131047/13:			
Greens Power Equipment India	455 Amara Sri, Regus Anna Salai Chennai Chennai Tamil Nadu 600018	AADCG6593N	20,000	Neft-N0462323328068			

Padmanabhan Mahalingam	No.1501 The Summit, 6 First Ave Shastri Nagar Adyar Chennai 600 020	AEWPM9097H	1,00,000	Neft-Idibh2304647226				
Srinivasan Ramkumar	4/554-1, Green Nest Resort, Kettikambai, Gundada Post, Kotagiri, The Nilgiris,643217	AQTPR6451P	25,000	Neft-Indbn1502558584				
Jrr Civil Tech P Ltd	No.42, Post Office Odai Street, Theni, 625531	AACCI7632G	50,000	Neft-Ciubh2304601108				
Sowdhamani	23/101 Thiruvengatapuram 2Nd Street Choolaimedu, Ch - 94	BHMPS3798B	25,000	005747				
Kamadhenu Jewellers	92/93, Car Street, Tiruvannamalai - 606601	AAAFK2280Q	1,00,000	225823				
Sumangali Jewellers	14,15,16, Ground,First And Second Floor, Tiruvoodal Street, Tiruvannamalai - 606601	ACNFS9036R	75,000	000187				
Ashokkumar	34A, Polur Road, Tiruvannamalai - 606601	AAGPA0521N	25,000	209673				
Annamalaiyar Agencies	No.34 B, Polur Main Road, Tiruvannamalai-606601	ABNFA5641D	25,000	429265				
C.S.Durai Company	10/1,10/2A, Kattuvellanhangal, Tiruvannamalai - 606755	AAFPD1242A	25,000	003417				
Mohanlal Sushilkumar	406/109, Car Street, Tiruvannamalai- 606601	AAHPS0322C	75,000	000055				
Ganesh	Main Road, Vedanthavadi, Vedanthavadi, Tiruvannamalai - 606752	AACPG4287H	25,000	000039				
Duraisamy	Ramalinganar Street Tiruvannamalai,606601	AHQPD4438G	1,00,000	000459				
Mr. Padam Chand	No. 42, Kadambarayan Street Tiruvannamalai 606601	AAHPP4965E	25,000	Neft-Idibh2304644760				
Aruloga	Manjanaickenpatti Dindigul- 624 614	AWRPA7082M	21,000	Upi/304689553506/17:				
T A V Products Pvt Ltd	27, Selva Vinayagar Koil Street, Tondiarpet, Chennai -600081	AABCT7193D	25,000	220505	State Bank Of India	Tondiarpet - Sbin0003306		
R Ponnusamy	Anaimalaiyanpatty Uthamapalayam Theni	ADCPP6278E	25,000	Upi/341358903403/15:				
Dr. S. R. Rukmani	97 G/10 B, Teachers Colony, 2Nd Street East, Teachers Colony Junction, Thoothukudi - 628008	AEQPR1949M	1,00,000	121545				
Ashok Kumar	1/32, Periyakomeshwaram, Sathambakkam Ambur Taluk,Thirupathur	BBJPA1600F	20,000	Upi/304776048018/01				

Daga Gems And Jewellery Private Limited	402/105, First Floor, Car Street, Tiruvannamalai 606601	AADCD7920Q	1,00,000	000374				
Kalaimani	Kujiliamparai Dindigul - 624 620	CULPK0603E	25,000	Upi/341351301714/14				
R Ramesh Kumar	2/7-4, Ecc Road, Shanmugapuram, Kodaikanal, Dindigul-624101	AOMPR1106E	24,500	Upi/304763111059/19:				
Gdr Dairy	43, Bus Stand, Dindigul - 624619	PELPK0259N	20,000	Imps/P2A/3047192862				
S P Apparels Limited	No. 39, A Extension Street, Kaikattipudur, Avinashi 641 654	AAJCS4031P	25,000	Neft - Ibk123021613798				
Sri Lakshmi Container Concepts	No 1, Lakshmi Industrial Area,Next To Uma Maheshwari Mills, Sipcot - I,Hosur, Krishnagiri - 635126	AA YFS9927Q	40,000	010092	City Union Bank	Hosur - Ciub0000147		
Seshagiri Viswanathan	No.5, Sixth Street, Srisankaranagar, Pammal Chennai - 600 075	AAJPV3101E	1,00,001	142639	Indian Bank	Anakaputhur - Idib000A061		
Thilagavathi	No. 6 Godhandaraman Street, Cheyyar, Thiruvettipuram, Thiruvannamalai Cell No:	ADJPT7721K	1,00,000	007213	Axis Bank	Cheyyar - Utib0004172		
K Vijayalakshmi	296/4, Floor 1, Sushil Homes, Belly Area, Chennai, 600040	AFDPV3991B	20,000	000076	Hdfc Bank	Anna Nagar - Hdfc0000687		
Gowthan N	No. 6 Godhandaraman Street, Cheyyar, Thiruvettipuram, Thiruvannamalai Cell No:	AUQPN7464F	1,00,000	007239	Axis Bank	Cheyyar - Utib0004172		
Sri Saravana Steel Corporation	No.2/30, Bye Pass Main Road, Hosur, Krishnagiri, 635117	AMQPS8533E	25,000	101416	Axis Bank	Hosur - Utib0000535		
K Balaji	296/4, Floor 1, Sushil Homes, Belly Area, Chennai, 600040	AAGHK5480G	20,000	307451	State Bank Of India	Anna Nagar West Sbin0003870		
Veerappan	7-1-114, Sithoor 1St Street, Vadamadurai, Dindigul, 624710	AJCPV6343C	50,000	Upi/304896069306/15:				
Ramesh G	8/1, Jinnah Street,Near Municipal Office, Ambur, Vellore, Tamil Nadu, 635802	BMTPR0412B	25,000	963051	Canada Bank	Ambur		
V Ramesh	Santhome High Road Fore Shore Estate, Raja Annamalai Puram, Chennai - 600028	AFGPR1648E	2,03,000	Neft/Hdfc V Ramesh/N				
Arthanari Loom Center(Textile) Private Limited	78, Sabapathy Street, Kalarampatty Erumapalayam Post, Salem- 636015	AABCA6496L	1,00,000	399808	State Bank Of India			
Sri Hari Export (Bhuvaneswari Mahoharan)	23/62, Nethaji St, Rajan Nagar, Lakshmipuram, Chennai,	ARSPM5320Q	1,00,000	989613	Indian Overseas Bank	Ayanavaram		
Rubfila International Limited	371/5, Rubfila Intl Ltd, Swaminathapuram, Madathukulam Po, Palani, Dindigul - 642113	AABCR4276K	1,50,000	886247	State Bank Of India	Swaminathapuram - Sbin007564		

V V V And Sons Edible Oils Limited	443, Idhayam, Main Bazaar, Virudhunagar, Virudhunagar- 626001	AACCV6897R	2,00,000	Neft-N0492323374617				
Charan Waste Paper Company	Chennai-Bangalore Highway,Shenbakkam,Vellore	AEBPV8594F	20,000	000113	Hdfc Bank			
J.Murugan	No.91,Main Bazaar,Vellore	AAMPMP9962D	20,000	641583	Indian Bank			
S.Naveen	No.6,Officers Line, Nexus Tower,Vellore	ADDPN7530Q	25,000	000022				
M.N.Jewel Park	Arni Road, Vellore	AAYFM3980F	20,000	000603	Icici Bank			
Srinivasan Sampangi	552. 5Th Main Road,Sathuvachari,Vellore-9	ATLPS5506P	50,000	494979	Canara Bank			
Sv Tanners	204/1A2, Kailasagiri Road, Periyavarikkam Thuthipet, Vellore, Tamil Nadu, 635811	ABKFS2072B	1,00,000	195249	Punjab National Bank	Ambur		
C K S Blue Metals	382/B, Samarajvattam Bandarapalli Vill, Pachur, Vellore, Tamil Nadu, 635854	CGLPS5063C	1,00,000	034558	Axis Bank	Ambur		
Aston Shoes Private Limited	151/4, India Shoes Building, Mount Poonamallee Road,Ramapuram, Chennai, 600089	AAFCA9529A	2,00,000	013845	Axis Bank	Chennai		
Star Briyani	5, M.C.Road, Ambur, Vellore, Tamil Nadu, 635802	ACMFS6282N	2,00,000	002399	Hdfc	Ambur		
Safvolt Switchgears Private	7/174, Safvolt, Kalapatti Via, Vellanaipatti Village, Coimbatore, Tamil Nadu, 641048	AAHCM0555E	25,000	Neft-Axic23049894538				
Ravindran Rajaratnam	No.1/3, Thiruthangal Road, Sivakasi - 626123	ABWPR7990R	9,00,000	Neft - Sbin2230510781				
M S L S Mills Limited	No. 351 Madurai Road, L S Mills Limited, Madurai Road,Theni- 625531	AAACL3081D	1,00,000	Neft-Sbin22305183500				
Sri Nidhi Blue Metals	3/97 Kadavalam Post Thattapari Village Ambur - 635754	AHJPC3990P	50,000	Neft-Axsk23051000083				
R Ramesh Kumar	2/7-4, Ecc Road, Shanmugapuram, Kodaikanal, Dindigul-624101	AOMPR1106E	25,000	Upi/305155642045/20:				
Sree Vinayaka Paints & Hardwares- Kandasamy Prabakar	No.287, Kanthan Complex Old Sri Ram Theatre -Oppp, Subban Street, Theni-625531	AJMPP5196P	20,000	063905	Idbi Bank	Theni - Ibk10001578		
Murugan (Sri Ganesh Engg Works)	No.96,, Thambu Chetty Street,, Parrys,, Chennai- 600001	AJPPM4315A	25,000	754766	Indian Overseas Ba	Chennai - Ioba0002053		
R Raju Ramaswamy	Annai Sathya Colony, Kodaikanal Dindigul - 624601	AAAPR8350E	20,000	222219	Idbi Bank	Kodaikanal		

Theja Stag	1/243-11, Sri Krishna Nagar, Mela Tiruchendr, Thoothukudi, 628215	AALFT8604Q	50,000	Neft-Tmblh230532282				
Theva And Co	3/52-B, Krishnarajapuram, Tuticorin, Thoothukudi - 628002	AABFT4901A	3,00,000	Neft-Sbin42305396317				
T Jayaram	Gandhiji Road, Alwarthirunagar, Chennai	AEHPJ4322B	75,000	649852	Tamilnad Mercantile Bank	Chennai Maduravoyal-Tmbl0000208		
Kv Nataraj	Palani, Dindigul -624601	AAEHK5859B	25,000	177488	Punjab National Bank	Palani - Pnb0439100		
K Venkataraman	Gandhi Road, Cheyyar, Tiruvannamalai - 604407	AAFPV6117N	1,00,000	812039	Indian Overseas Bank	Cheyyar - Ioba0001891		
K Venkataraman	Gandhi Road, Cheyyar, Tiruvannamalai - 604407	AAFPV6117N	1,00,000	812040	Indian Overseas Bank	Cheyyar - Ioba0001891		
R.D. Saravanan	Kupaiyan Street, Tirupattur - 635601	AAFP68648K	25,000	000236	City Union Bank	Ambur		
Soundharapandian	No.1, Perumal Koil Street,, Palani, Dindigul - 624601	KEMPS8239R	20,000	Upi/342051998099/13:				
Wheela Traders India Private Ltd / Ponnusamy P	No-1, 50 Feet Road, Ramakrishnapuram, Karur- 639001	AOSPP2405A	50,000	319681	Central Bank Of India	Karur - Cbin0280901		
Mr.Selvam	P.S.V College, Krishnagiri	AAFTS9061G	20,000	287745	Federal Bank	Krishnagiri		
Vasantharajan	No. 629/15,, Chettipalayam Road,, Echanari,, Coimbatore, Tamil Nadu, 641021	ADFPV3500L	1,00,000	000066	Hdfc Bank			
Kalpa Tea Industry	988/6, Kagguchi Revenue Village, Kalinganatty To Banahatty Road, Nilgiris, The Nilgiris - 643214	AALFK9114C	20,000	042168	Federal Bank	Kotagiri - Fdrl0001876		
Nankemp Tea Industry	16 B, Nankem Hospital Premises, Coonoor, The Nilgiris - 643101	AACFN4083G	25,000	829518	State Bank Of India	Coonoor - Sbin00700389		
Doddabetta Tea Factory	16B, Nankem Hospital Premises, Coonoor, The Nilgiris- 643101	AAEFD8729K	20,000	636212	State Bank Of India	Coonoor - Sbin00700389		
Kokkalatty Tea Industry	16 B, Holmwood, Nankem Hospital Premises, Coonoor, The Nilgiris - 643101	AALFK7353D	20,000	625570	State Bank Of India	Coonoor - Sbin00700389		
Dr.G.C Hospital (J Rajinikanth)	No:31, N Pradhaksanam Rd, Near Thinnappa Theatre, Madavilagam, Karur - 639001	AEHPR4121A	50,000	694115	Axis Bank	Karur - Utib0000123		
Parameshwari Exports Pvt Ltd	1-B, Kulathupalayam Road, Vengamedu, Karur- 639006	AAGCP0403K	50,000	109438	Axis Bank	Karur - Utib0000123		
P Ragupathi Perumalsamy	5/123, Poonjolai Thottam,Periyakottai Post, Oddanchatram, Dindigul, Tamil Nadu, 624614	BLGPR1738A	20,000	Upi/305695792392/16:				

K Ve Nagarajan	Basthi Avalapalli Road, Housr	AAOPN4991K	25,000	022421	Icici Bank	Hosur - Icic0000156		
Bodi Impex Private Limited	4/19, 1St Floor, Ayyavoo Colony, Aminjikarai, Chennai - 600030	AAKCB3281F	1,00,000	505123	Indusind Bank	Nelson Manickam Road,		
Sri Selvaganapathy Sanitarries And Tiles	43/2, Taluk Office Road, Hosur, Krishnagiri- 635109	AFPPT1710G	20,000	000707	Axis Bank	Hosur - Utib0002812		
Ashok N Soni	Mg Road, Hosur	AJMPA5513D	50,000	100215	Csb Bank	Hosur - Csbk000358		
Mohanlal Jewellers Pvt Ltd	No.139 And 141, Old No.68-69, N.S.C. Bose Road, Sowcarpet, Chennai, 600001	AAFCM9906M	5,00,000	007018	Hdfc Bank	Anna Salai - Hdfc000004		
S A Ilaya Bharathi	988/6, Kagguchi Revenue Village, Kalinganatty To Banahatty Road, Nilgiris, The Nilgiris - 643214	AAQPI8157C	1,00,000	222277	City Bank	Bangalore - Citi0000004		
Ratnm Infra	No 1/12, Ragaa Amrutha Appartments, Mugalivakkam Main Rd, Chennai, 600125	AARFR6094E	1,00,001	001216	Icici Bank	Chennai Porur - Icic0000275		
Gowri Steels	Sipcot Industrial Area, China Elasagiri Hosur	AAIFG5465H	30,000	592910	Tamilnad Mecantile Bank	Hosur - Tmbi0000145		
L Jagadish	Therpettai, Hosur	ANFPJ6313D	2,50,000	000864	Icici Bank	Shanti Nagar Branch Hosur		
M Nagaraja Ex Mc	19 Therpet , Hosur	ACWPN8249C	25,000	073987	Axis Bank	Hosur - Utib0002812		
Lakshmana A & Meenatchi	Maruthi Nagar, Hosur	ABJPL5309F	25,000	974043	Indian Overseas Bank	Kumudapalli - Ioba0000869		
Arul Jothi S	Shri Goweri Shankar Hotels Old Bangalore Road, Hosur	AAPPA2349P	25,000	753117	State Bank Of India	Old Bangalore Road, Hosur		
Harish Jewellers	Mg Road, Hosur	AEHPR2646Q	25,000	000140	Icici Bank	Hosur - Icic0006608		
Heylands Exports Private Limitd	No.8, Periya Colony Extn Road, Athipet, Chennai, Tamil Nadu, 600058	AAACH2132D	50,000	716361	Idbi Bank	Mogappair - Ibki0000300		
D Subburam	200/1, Vanagaram Road, Athipet Chennai, Thiruvallur- 600058	AACPS4015K	50,000	000056	Hdfc Bank	Second Avenue - Hdfc0001225		
Uday Tech Engineering	Developed Plot No 120A, South Phase, Ambattur Industrial Estate, Chennai, Tiruvallur, Tamil Nadu,	AAKPU5968M	1,00,000	000536	Bank Of Baroda	Mogappair - Barb0Mogapp		
Sri Murugan Transport (Chitra Krishnamoorthy)	No 13, D B Shanmugam Street, Ayanavaram, Chennai - 600023	AUXPK3500E	50,000	000136	Bank Of Baroda	Maduravayal		
Darling Residency	Anna Salai, Velllore	AAACH2195L	25,000	002838	Hdfc			

T.K.T. G.Srinivasan	No.136,Arni Road,Sainathapuram, Vellore	AHQPS5193K	25,000	000276	Karur Vysya Bank			
Vinayaga Mission	Sankari Main Road, Salem 636308	AAATV6802B	1,00,000	Neft - Ioban230582296				
Srivari Alloys	G - 4C, Sidco Industrial Estate,, Kakkalur, Tiruvallur, - 602003	AHXP4013B	25,000	088029	Axis Bank	Cbb Chennai		
Cascy Forge India Private Limited	82 4Th Street, Sidco Industrial Estate Chennai Chennai Tamil Nadu 600098	AAKCC2313H	25,000	000111	Hdfc Bank	Anna Nagar		
Dr K Subramaniam	48A, Attur Salem - 636102	AMWPS1871R	20,000	287163	Indian Bank			
E.N Durai	Mettupalayam Road, Nesavaalar Colony, Saibaba Koil, Coimbatore,641043	AEVPD5665H	25,000	Imps				
Shri Sankar Mahal	No.139 And 141, Old No.68-69, N.S.C. Bose Road, Sowcarpet, Chennai - 600001	AAFCM9906M	50,000	960137	Indian Bank	Karukkupettai - Idib000K232		
Premier Sealing Products	102, New Sidco Industrial Estate, Sri Nagar, Hosur, Krishnagiri, 635109	ABBPR2616P	2,00,000	234805	State Bank Of India	Mookandapalli - Sbin006242		
Lm And Co	2Nd Floor, 167, Shop No.4, Nakoda Pride, Mint Street, Sowcarpet, Chennai - 600079	AAJFL4364P	1,00,000	000162	Karur Vysya Bank	Pallavaram - Kvbl0001650		
V Lakshmanan	Raja Annamalai Puram Chennai - 600 028	AACPL6809L	50,000	000580	Icici Bank	Chennai R A Puram		
Kamala Jewellers	Vyasar Street, Pallikaranai, Chennai - 600100	AFMPG9560R	1,00,000	253016	Axis Bank	Chennai		
Gururajan G C	No.11 Manjusree Nagar, Andhivandi Hosur	ADAPG2358L	1,00,000	024316	Icici Bank	Hosur - Icic0000156		
Kalaivani Cottage Industries	17/45 B Subbulakshmi Nagar, 3Rd Street, Korattur Chennai 600076	AETPD5398H	1,00,000	259680	Tamilnad Mecantile Bank	Adayalampattu		
Mixon Electricals And Hardware Pvt Ltd	Shop No. 79F, Appavu Nagar, Tvs Plant Hosur, Krishnagiri 635109	AAPCM4570M	21,000	368086	Yes Bank	Hosur - Yesb0000123		
Avon Seals Private Limited	11Th Street , G-2, Ambattur Industrial Estate, Chennai- 600 058,	AACCA9892M	25,000	050380	Canara Bank	Ambattur		
Venkata Subbu	1/2985, Kambar Street, Bharathi Nagar, Ramanathapuram, Ramanathapuram- 623501	ACNPV2294A	1,00,000	000179	Bank Of Baroda	Ramanathapuram		
Vel Linga Pandi P	6/70 Sembu Linga Puram Uthiraman Kudieruppu Post Tiruchendur Tlk Tut 628203	AJJPV5125B	40,000	Neft-P06023022422492				
Jupietar Match Industriess	186/3, Katturamanpatti, Kadalaiyur Post, Thoothukudi-628725	ACQPR6239L	50,000	003593	Bank Of Baroda	Kovilpatti		

Sridhar Natrajan	0/16L, Doctor Ambethkar Street, Narasingapuram, Salem,- 636108	AUMPS8570M	1,00,000	000283	Db's Bank India			
Dr Rabindhranth	No.1, Gandhi Nagar, Attur, Salem- 636102	AAUPR1589B	25,000	289072	State Bank Of India			
Nilesh Pandit	Alaiamman Nagar, Madipakkam, Chennai - 600091	AQWPA3603R	50,000	Upi/306116947084/10:				
Ravi Murrugaiah	Thillai Nagar Trichy - 620 018	AAIPR1637A	2,00,000	000267	Hdfc Bank	Trichy - Hdfc000058		
T Prakasam	20/5, Bala Ji Bhawan, 60Th Main Road, Chennai, Thiruvallur, 600103	AHPPP3860M	20,000	379463	Indian Overseas Bank	Tv Market		
C Daivangaperumal	No.14A, Saravana Parts, 348 (Old 243) Ambujammal Street, T T K Road, Chennai 600 018	ABRPD0048B	20,000	026936	Icici Bank	Chennai		
Anantham Silks	33, Agraharam Road, Ramanathapuram, Ramanathapuram - 623501	AASFA2666A	1,00,000	001586	City Union Bank	Ramanathapuram - Ciub0000175		
Rockmount Enterprises Private Limited	Old No.5, New No.17, Sivanandam Colony, Korattur, Chennai, 600080	AAHCR1496H	25,000	045774	Union Bank Of India	Chennai - Ubin0803481		
Jessy Petroleums	Sidco Industrial Estate Pidneri, Sidco Industrial Estate Pidneri, Thoothukudi- 628617	AGLPK2095A	2,00,000	Rtgs-Utibr5202303020				
Parasakthi Match Industries	134/D1, Illuppaiyurani, Kovilpatti, Thoothukudi-628501	AAJFP2558F	25,000	144272	State Bank Of India	Kovilpatti		
Star Packs	42/5, Railway Feeder Road, K R Nagar, Nalatinputhur, Thoothukudi- 628502	ABVFS5380H	25,000	000796	Hdfc Bank	Kovilpatti		
Pappuraja Matchworks	259A/1, 259/1, Sri Durga Nagar, Senbagaperi, Kovilpatti, Thoothukudi, 628501	AAJFP4941J	25,000	002420	Kvb	Kovilpatti		
Designs Readymades	153, Car Street, Tiruvannamalai, 606601	AACFD9239L	20,000	006922				
Sarkar Mohamed Faizal	31 6, Mariyamman Kovil 10Th Street Manalurpet Road, Tiruvannamalai 606601	AZQPM7137D	1,00,000	551786				
Madhangovindan	Kodaikanal Dindigul - 624 101	CDQPM5383R	30,000	Upi/306114638974/20:				
Lmr Transport	4/130-2, Magathma Gandhi Nagar, Salem Road, Namakkal -637001	AAGFL7070D	50,000	820282	Tamilnad Mecantile Bank	Namakkal		
Kkp Spinning Mills Private Limited	No.88, Salem Road, Namakkal - 637001	AAACK8959K	50,000	018698	Kotak Mahindra Bank	Namakkal - Kkbbk000525		
Shree Akshaya Hospital	553/1, Salem Road, Namakkal, Namakkal, Tamil Nadu, 637001	BZGPS5795A	1,00,000	001026	Icici Bank	Namakkal		

Rajkumar	Rajapalayam East Viruthunagar - 626108	DSHPR8468H	35,000	Upi/306258251743/11:				
Mohib Shoes Private Limited	30/65, Na, Maddox Street Choolai, Chennai- 600112	AAECM6730A	2,00,000	166549	Bank Of India	Chennai		
R. Mani	No.531/6, Sri Yogalakshmi Blue Metal Industries, Kattu Kollai Road, Vinnamagalam, Minnur, Tirupathur-	AIPPM4874M	1,00,000	284376	Indian Bank	Vaniyambadi		
Dharan Hospital	14, Seelanaickenpatty Bye Pass, Seelanaickenpatty, Salem 636201	AAFFD7143J	50,000	Neft - Ciubh230610288				
United Carbon Solutions Pvt	Sf.No.1147/1 Vattamalai Village Kangayam Tiruppur Tamil Nadu 638701	AABCU2314F	1,00,000	Neft-Ciubh2306302005				
Tuticorin Container Freight Stations Association	270/5, Muniasampyuram 2Nd Street, Thoothukudi - 628003	AAEAT2053P	35,000	857193	Indian Bank	Tuticorin		
Tuticorin Ship Agents Association	A-14, Harbour Estate, World Trade Avenue, Shipping House, Thoothukkudi - 628004	AACAT1102B	35,000	109881	Tamilnad Mercanti	Tuticorin		
Tuticorin Customs Brokers Association	B-23, Harbour, World Trade Avenue, Thoothukkudi - 628004	AACAT1101C	35,000	752911	Tamilnad Mercanti	Tuticorin		
Aadwell Advertising Agencies	14/1,Baatai Street, Vellore	AHRPK3629H	25,000	004278	City Union Bank			
P.Murugaraju	Srinivasan St. Tirupattur Vellore 635 601	AVPPM5140F	25,000	000099	Hdfc Bank			
Sri Amman Mills Spares	283 283A, Kartar Complex, Salem Cuddalore Main Road, Narasingapuram Post Attur Tk,	AUXPS8858F	1,00,000	204106				
Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	5,00,000	880727	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		
Sri Pramasakthi Building Material	98B, Palai Road, Opp Govt Polytechnic, Thoothukudi- 628008	AAVFS2778N	50,000	By Transfer				
Mahesh Match Industries	99/B/3, Mahesh Match Industriess, Naicker Street, Kadalaiyur, Thoothukudi, 628902	AAFFM1219G	50,000	506699	Canara Bank	Kovilpatti		
Sri Ram Match Industries	65/1, East Car Street, Sh 44, Aruppukottai Road, Ettayapuram, Thoothukudi, 628902	ABHFS5394K	50,000	005370	Hdfc Bank	Kovilpatti		
S R Jaganatha	Anaekal Bangalore - 562106	AXMPJ2587J	2,00,000	097122	Axis Bank	Bangalore - Utib0002629		
Ck Airtech India Private Limited	129 Part, Ck Airtech India Pvt Limited, Sipcot-1, Hosur, Krishnagiri- 635126	AABCC2664G	50,000	014115	Kotak Mahindra Bank	Hosur - Kkbbk0008771		
Dharmesh R Patel	Krishna Sawmill Sipcot Hosur	AA2PP5123E	1,00,000	000174	Hdfc Bank	Hosur - Hdfc0000351		

Ideal Imaging & Diagnostics	Near Tamilnadu Hotel, Hosur	BSHPS0475G	30,000	216820	Indian Bank	Hosur		
Parihar Safety Glass Private Limited	Sy.No.650A/A1, Bommandapalli Village Kothakondapalli Post Thali Road Cross, Bommandapalli Village	AAJCP6743P	21,000	031568	South Indian Bank	Anekal - Sibi0000664		
J.Basheer Ahamed Co	56D, Mugalpur Street, Tiruvannamalai - 606601	AAAFJ2303F	5,00,000	001604				
Gdr Dairy	Bus Stand, Dindigul, 624619	PELPK0259N	25,000	Upi/306622594708/10:				
Vaithiyalingam Tamilarasi	The Salem Industrial Co-Operative Estate, Udayapatty Po, Salem, 636140	ACYPT8176E	1,01,000	597413				
Paranthaman Hydraulics And Equipments	351, Sankari Road, Tiruchengode, Namakkal 637209	ADOPP9858N	1,25,000	442552	Axis Bank	Tiruchengode		
A Vijaya Raghavan	22/1094, Attoor Building, Vanchikadavu,Chavakkad, Vanchikadavu,Chavakkad, Thrissur,	AXBPV4860H	20,000	000313	Icici Bank	Mount Road - Icic0006038		
Sri Bhuvanesvari Thangamaligai	No.2628/1,Pudukkottai, East Main Street, Pudukkottai -622001	ABGFS9374L	1,00,000	325729	State Bank Of India	Sme Pudukkottai - Sbin0016320		
P R Senthil Raja	31/1, 6Th Street, Pudukkottai- 622001	BGAPS7182L	1,00,000	092964	Axis Bank	Pudukkottai - Utib0000602		
Athikalathu Alangara Maligai	867-2-3-4, North Main Street, Pudukkottai- 622001	ABBFA0036A	1,00,000	857256	State Bank Of India	Pudukkottai - Sbin0000902		
Rajan Mahendra / Malini Mahendra	Nanganallur Chennai - 600 061	AADPM2095E	25,000	250412	Idbi Bank	Chennai - Ibk10000735		
C Arunraj	No.5446, 5447, First Street, Pudukkottai -622001	AMCPA4509J	1,00,000	370661	State Bank Of India	Pudukkottai - Sbin0000902		
Sri Murugan Stores	387/3, T.H. Road, Minjur, Tiruvallur, Tamil Nadu, 601203	DAYPS0322E	20,000	996748	Indian Overseas Bank	Saidapet - Ioba0000307		
Somasundaram Venkatesan	3178, Sri Bhuvaneswari Jewellers, Nellore Mandi Street, Pudukkottai - 622001	ABRPV2396J	1,00,000	315790	State Bank Of India	Sme Pudukkottai - Sbin0016320		
Anantham Silks	33, Agraharam Road, Ramanathapuram, Ramanathapuram - 623501	AASFA2666A	50,000	001596	City Union Bank	Ramanathapuram - Ciub0000175		
V N C Steel Distributors	No.2, Industrial Estate, S.Vellalapati, Karur - 639004	AADFV9137E	5,00,000	113267	Karur Vysya Bank			
Sri Vinayaka Stone Crusher	No.882, Achettipalli Village, Hosur Taluk, Krishnagiri, Tamil Nadu, 635109	ADZFS5824J	50,000	320383	Axis Bank	Bengalur - Utib0001185		
Viraat Industries	No 150/2A, , Esi Ring Road,Near Kbi Brick Factory, Hosur -635126	AWHPK2546E	60,000	005319	Axis Bank	Bangalore		

V V Granite	Vv Granite, 2/36, 01St Floor, Krishnagiri Bye Pass Road, Hosur 635109	AALFV0914D	50,000	000870	Icici Bank	Hosur		
Lakshmi Hospital (Sankarraj Vijayalakshmi)	Lakshmi Hospital 27, Tank Street, Hosur - 635 109	ABUPV8345C	25,000	526719	Canara Bank	Hosur		
Shiva Sakthi Steels	Acc Shop No 19, 20, 42, 43, Esi Ring Road, Motham Agraharam, Mookandapalli, Hosur, Krishnagiri-	AGKPH4117M	1,50,000	006621	Axis Bank	Hosur - Utib0004815		
Hosur Golden Vegetable Market Association	Nallaganakothapalli Konneripalli Post, Taluk, Hosur,	AADAH8258D	5,00,000	164360	Central Bank Of India	Hosur		
Ace Electrical Equipment India Pvt Ltd	106/2A-1, Ace Electrical Equipments India Private Limited, Ring Road, Mookandapalli, Hosur, Krishnagiri-	AAKCA3734E	50,000	403512	Canara Bank	Sme Hosur - Cnrb0004385		
Mukundan Raghavachari	Power House Cross Street, N.R.T Nagar, Theni -625531,	AQMPPM7652E	1,00,001	Neft-Sbin12306861830				
Jaiganesh	Kovilur Post Vendasandur Taluk Dindigul Ho, Dindigul - 624001	ADQPR3125D	26,500	Upi/306863555994/11:				
Vel Tech Cements Bricks	No.2, Thiruvennainallur Main Road, Thirumundeeswaram Gramam, Viluppuram- 607203	EIRPM4859N	50,000	By Transfer				
Manimekhalai (Sri Parvathi Stores)	No.3208/1,Pudukkottai, East Main Street, Pudukkottai -622001	AUCPM8064G	1,00,000	314653	State Bank Of India	Sme Pudukkottai - Sbin0016320		
Sattur Venkateshwara Paper Mills Pvt Ltd	487, Palani Road, Swaminathapuram, Dindigul, - 642113	AAUCS0441G	50,000	022020	City Union Bank	Sattur - Ciub000162		
Christy Friedgram Industry	A-2 & A-3, Sideo Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000	Ch.No.880731	Indian Bank	Tiruchengode, Branch P.B.No.10 T.G.N Complex		
Ravindran Rajaratnam	A 5-2-15C, Sattur Road, Sivakasi - 626123	ABWPR7990R	12,00,000	Rtgs-Kvblr5202303139				
Ls Spinning Mills Private Li	No.16, Cumbum Main Road, Muthuthevanpatti, Theni,- 625534.	AAECL0660J	1,00,000	Neft-Sbin42307210928				
Arvind Jewelers	Shop No. 3/4 1St Floor, 2, Gurudev Complex, Tulasigam Street 2Nd Lane, Backside To Kakada	AECPA9097F	1,00,000	312982	Axis Bank	Chennai - Utib0001630		
Shafeeq Shameel	8 T Rahman Sahib Street Ambur - 635802	AAAFS1863R	1,00,000	157719	State Bank Of India	Ambur		
Ivl Education And Chartipable Triust	Kunichi Village And Post, Tirupattur Taluk Vellore -635601	AAATI9803K	50,000	484130	State Bank Of India	Dharumapuri		
Ponmurugan Dhall Mills	Sf No.159,160, Trichy Road,Kannampalayam, Sulur, Coimbatore, Tamil Nadu, 641402	AACFP3644B	1,00,001	Neft-Sbin42307279487				
Karuppusamy	L. Puthur Road, Puthur, Dindigul - 624801	BAIPK3183Q	2,00,000	626327				

Dr.G.C Hospital (J Rajinikanth)	No:31, N Pradhaksanam Rd, Near Thinnappa Theatre, Madavilagam, Karur - 639001	AEHPR4121A	50,000	694116	Axis Bank	Karur - Utib0000123		
Namadhari Seeds Pvt Ltd	Namdhari Farms, Urgahalli, Urgahalli Village , Bidadi, Ramanagara, Karnataka, 562109	AAACN6725E	30,000	356174	Canara Bank	Bidadi - Cnrb0000426		
Pinehill Tea Plantation	Pinehill Tea Plantation, Trichikadi, Iduhatty Post, The Nilgiris- 643002	ATXPP0295J	50,000	016369	Central Bank Of India	Kothagiri - Cbin0281010		
Hotel Darshan	983/A, Sanrock Line, Ootacamund, The Nilgiris - 643001	ACGPR1440K	20,000	228906	Axis Bank	Ootacamund - Utib0000182		
Southern Educational Trust	Deviyakurichi Salem - 636112	AAATS8462J	25,000	Neft - Barbu230738501				
Paramanandan S	47/1, P.N.Palayam, K.R.Puram, Ganapathy Post, Coimbatore - 641006	ACQPP9232P	25,000	By Transfer				
Avigna Private Limited	1822, 13Th Main Road, Chennai-600040	AAQCA9942E	2,00,000	515916	Axis Bank	Chennai - Utib0001009		
Natarajan	Madurai East Otthakadai - 9003454915	AECPN6273N	20,000	Upi/307477223170/21:				
Ponmurugan Dhall Mills	Sf No.159,160, Trichy Road,Kannampalayam, Sular, Coimbatore, Tamil Nadu, 641402	AACFP3644B	1,00,001	Neft-Sbin12307464937				
Hitech Laser Cut	4Th Phase Sidco Indi Area Hosur	AAIFH8550L	25,000	730839	Indian Bank	Hosur - Idib000H011		
Sri Vaari Pharma	Old No.8/1, New No 16/1, Shop No 1 And 2, Lakshmi Ammal Street, Ayyavoo Colony, Aminjikarai,	BWSPS7276P1	20,000	555052	Tamilnad Mecantile Bank	Poonamalle - Tmb10000204		
Dhamu Chettiar Nagai Maaligai	70 Cutcherry Street Gobichettipalayam Tamil Nadu 638452	AJCPS0392N	40,000	004568	Karur Vysya Bank	Gobichettipalayam - Kvb10001131		
K Suresh Kumar	No.2/98, Nh-16-Ah 45-99 Road, Janapanchatram, Chennai - 600 067	AASPS296J	25,000	275941	Canara Bank	Karanodai - Cnrb0001492		
Kamala Priya	No.2/98, Nh-16-Ah 45-99 Road, Janapanchatram, Chennai - 600 067	AXAPK8091J	25,000	553082	Canara Bank	Karanodai - Cnrb0001492		
Vaikai Blue Metals	Sf.No-239, Forest Road T.N.Palayam, Gopichettipalayam, Erode, 638506	AAHFV4374K	25,000	013904	South Indian Bank	Kurumandur - Sib10000177		
Shree International	No.179, Santhapet Bazaar, Gudiyatham	AAJPB8373J	21,000	100864	Axis Bank			
Freshara Picklz Exports	Old No.3, New No.9, Puram Prakasam Road, Balaji Nagar, Royapettah, Chennai- 600014	AAEFF2130J	25,000	By Transfer	Bank Of Boroda	Velakalnatham		
Mr.Krishnan	Basker Jewellers, Pochampalli	AQ1PK3097P	50,000		Karur Vysy Bank			

Kamala Hospital	2/256, Na, Second Agraharam, Salem 636001	AACFK3073F	25,000	Neft - Sbin2230757538				
P Muthu	Valasaravakkam Chennai 600087	AAIPM4436C	25,000	000055	Hdfc Bank	Valsaravakkam - Hdfc0000024		
Miki Moto Exports Pte Ltd	45/2, Vaidhyaraman Street, Chennai- 600017	AABCM1212C	21,000	928022	City Union Bank	T Nagar - Ciub0000001		
Sri Ruba Traders	289A/1C, Karamadai Road., Mettupalayam, Coimbatore, Tamil Nadu, 641104	CTPPS8284L	25,000	845554	State Bank Of India	Mettupalayam		
Ran India Steels Privatelimited	1St Floor., Iyappa Tower, P.Velur Road., Tiruchengode, Namakkal, Tamil Nadu, 637211	AABCR5529D	1,00,000	002527	Karur Vysya Bank	Tiruchengode - Kvbl0001194		
Rama Jewellery Stores	No. 23/16, 25/17, 27/18, Bazaar Street Namakkal - 637001	AABFR9830N	1,00,000	001936	Karur Vysya Bank	Namakkal - Kvbl0001170		
Sri Devaki Agencies	462/1B,463/3A2, Sri Vignesh Nagar, Tirupur Main Road , Kaikattipudur Post , Avinashi, Tiruppur 641654	AIMPD8012B	25,000	240297	State Bank Of India	Avanashi		
Synthite Industries Private Limited	6/103, Tholampalayam Rd, Mettupalayam, Coimbatore, 641104	AADCS5616E	1,00,000	000151	Hdfc Bank	Mettupalayam		
Somasundaram R	13/4, Periyaranganathapuram Seeliyur (P.O, Bujanganur Road, Karamadai 641113	ACKPS1434J	25,000	830822	Indian Overseas Bank	Dhayanur		
Sri Vinayaga Vidhyalaya School	13/4, Periyaranganathapuram Seeliyur (P.O, Bujanganur Road, Karamadai 641113	AABTN6422C	20,000	926282	Indian Overseas Bank	Dhayanur		
Vidyaa Vikas Matric Hr Sec School	1/123, Chikkarampalayam, Karamadai Post, Mettupalayam Taluk, Coimbatore – 641104	AABTV0737E	25,000	002216	Hdfc Bank	Perianaikenpalayam		
Thangam Hospital	54 Dr Sankaran Road Namakkal Tamil Nadu 637001	AAAF7517R	25,000	004513	Hdfc Bank	Namakkal - Hdfc0000695		
K Vijayanand	Aziz Mulk Street, Thousand Lights - 06	ADSPV1948H	20,000	Imps/P2A/3077158552				
Kongu Mess (P Chellamuthu)	No.4/61, Thangavel Nagar, Covai Road, Karur, Tamil Nadu, 639002	AVUPS8198Q	2,50,000	000129	Hdfc Bank	Karur - Hdfc0000566		
Jawahar Construction	68, Annanagar, Annanagar Palani, Dindigul, Tamil Nadu, 624601	AALFJ2876Q	2,00,000	392291				
Tesal Constrols (India) Private Limited	Plot No 4, Emsy Square, Saranya Nagar Layout Thirumudivakkam-Kundrathur Main Road, Chennai-	AAECT6699P	1,00,000	000488	Icici Bank	Chennai Pammal - Icic0002510		
M M Traders	C-3, Cmda Truck Terminal Complex, Madhavaram, Chennai - 600110	FEJPB5986L	50,000	000009	Kotak Mahindra Bank	Chennai - Kkbbk0000464		
Enertech Electric Enterprises Private Limited	No.39, 1St Cross Street, Achuthan Nagar, Ekkaduthangal, Chennai- 600032	AAHCP3881A	25,000	000405	Kotak Mahindra Bank	Chennai - Kkbbk0000464		

Enertech Electric Enterprises	Old No 40, Moore Street, Parrys, Chennai- 600 001	ACDPM7530J	25,000	003755	Kotak Mahindra Bank	Chennai - Kkbbk0000464		
V Ramakrishnan	Rathnasamy Nadar Road, Madurai Bibikulam, Madurai - 625002	AEUPR3051D	25,000	788386	Indian Overseas Bank	Madurai - Ioba0001867		
Mvs Coconut Trading Private Limited	No.4-6-10, V.O.C.Main Street, Kuchanur, Theni-625515	AAICM4991P	25,000	Imps/P2A/3081175934				
T Daisy Manoranjitham	Daisy Hospital No.3, Rangaswamy Street, Chrompet Chennai - 600 044	ADLPT6012H	1,00,000	Neft-000133704168-				
Vanitec Limited	183, Cutchery Road Extension, Valayampet, Vaniyambadi, Vellore- 635751	AAACT2497B	50,000	Neft-N0822301848188	Karur Vysya Bank	Vaniyambadi		
N Ramasami	Rasi Seeds Attur Salem - 636113	ACAPR4741D	1,00,000	Neft - Icie00013368477				
Vasudevan Venkatasamy	3/1735, Sri Amman Nager, 2Nd Main Road, Madhanandapuram, Chennai - 600125	AETPV5075K	2,00,000	575633	Axis Bank	Chennai - Utib0001165		
B Kumaresan	B Kumaresan 2Nd Floor, New Street, Sakthi Nagar, Porur Chennai 600 116	ANSPK7973R	2,00,000	956542	Indian Overseas Bank	Porur - Ioba0001566		
Greenstar Fertilizers	35, Spic Nagar, Muthiahpuram, Thoothukudi- 628005	AADCG9451D	10,00,000	Rtgs-Fdrlr5202303313				
Christy Friedgram Industry	A-2 & A-3, Sidco Industrial Estate, Andipalayam, Tiruchengode -637214	ADOPK5292P	10,00,000		Indian Bank	Tiruchengode - Idib000T025		
G.Yoganand	TELENGANA		9,50,000	889617	Pnb			
G.Yoganand	TELENGANA		3,00,000	851653	Pnb			
Access Corporate	TELENGANA		1,00,00,000	Rtgs				
Kamala Builders & Developers	TELENGANA		5,00,000	216449				
Hetero Labs Ltd.	TELENGANA	AAACH5071K	1,00,00,000	Rtgs				
Hetero Drugs Ltd.	TELENGANA		1,00,00,000	Rtgs				
Chintawar Aravind	TELENGANA	BDCPC9172P	1,00,000	043851	Union Bank Of India	Bhainsa		
Vinay Kumar Dhanpal	TELENGANA	ASIPD1411C	1,00,000	000019	Hdfc	Nizamabad		

Sunny R Vangani	TELENGANA	ALBPV8655N	1,00,000	000012	Bank Of India	Basheer Bagh		
A.Mallikarjun Reddy	TELENGANA	AGMPA7703Q	1,00,000	005202	Union Bank Of India	Madhapur		
Adi Narayana Swain	TELENGANA	BBPPS4147B	1,00,000	211633	Icici	New Delhi		
Medapati Sridevi	TELENGANA	ADNPM3562F	1,00,000	000355	Karur Vysya	Jubilee Hills		
Meghana Constructions	TELENGANA	AFEPG2762Q	1,00,000	000233	Karur Vysya	Sr Nagar		
	TELENGANA		1,00,000	012887	Union Bank Of India			
Sumanth Burugupally	TELENGANA	AQBPB0452G	25,000	000186	Hdfc	Barkatpura		
Anusuya Bai	TELENGANA	ACJPP5942R	1,00,000	005032	Union Bank Of India	Bhainsa		
Bhosle Mohan Rao Patel	TELENGANA	ACJPP5929J	1,00,000	067899	Union Bank Of India	Bhainsa		
Bhosle Gopal Rao	TELENGANA	ALSPB6129N	1,00,000	014612	Union Bank Of India	Bhainsa		
B.Harsha Shetty	TELENGANA	AGWPB1546J	1,00,000	016307	Icici	Kavuri Hills		
P.Purna Chandra Sekhar Reddy	TELENGANA	AGXPP6392H	1,00,000	000044	Hdfc	Nizamabad		
Pitta Suchita Reddy	TELENGANA	CZVPP3845E	1,00,000	012886	Union Bank Of India	Himayat Nagar		
	TELENGANA	BJZPA7784E	1,00,000	641611	Yes Bank			
Rashmi Realty Builders Pvt. Ltd.	TELENGANA	AAECR0038G	1,00,000	119368	Mahesh Bank	Hyderabad		
D.Ravi Kumar Reddy	TELENGANA	ABVPD6052D	1,00,000	047779	Telangana State Co	Baghlingampally		
Cherukupally Bhupal Reddy	TELENGANA	ATPPC9294E	25,000	058885	Axis	Vikarabad		
Sundeep Bomdika	TELENGANA	ACEPB3662K	1,00,000	010622	Icici	Gachibowli		

Krishna Murthy Konda	TELENGANA	AKNPK3492K	25,000	000055	Kotak Mahindra	Ameerpet		
Naveen Kumar Goud	TELENGANA	AFEPN6165C	25,000	686760	Canara	Vikarabad		
Madhu Babu Duggirala	TELENGANA	ABPPD8470P	33,333	133308	Icici	Sr Nagar		
Elite Engineering & Construction Hyd Pvt. Ltd.	TELENGANA	AACCE4911F	51,000	001794	Bank Of Maharashtra	Koti		
Pr Associatess	TELENGANA	AAPFP0253R	99,000	000738	Kotak Mahindra	Hyderabad		
Medapati Prakash Reddy	TELENGANA	ALWPP2297H	1,00,000	000704	Karur Vysya	Jubilee Hills		
Vijay Kumar P Vangani	TELENGANA	BDBPV1259F	1,00,000	328109	South Indian Bank	Uppal		
Ssbs Engineers	TELENGANA	DARPS4664C	25,000	297314	Axis	Gachibowli		
Suresh Kumar Nadiminti Venkat	TELENGANA	AGLPN9526B	1,00,000	001036	Icici	Kavuri Hills		
Venkata Srinivas Reddy K	TELENGANA	AEZPK4712N	1,00,000	066557	Axis	Kondapur		
B.Abhivav Patel	TELENGANA	BAIPB6696L	1,00,000	014525	Union Bank Of India	Bhainsa		
Parashuram Sharma	TELENGANA	BMRPS8689F	1,00,000	000006	Kotak Mahindra	Jubilee Hills		
Dhanpal Pranay Kumar	TELENGANA	AQLPK9576E	1,00,000	000006	Hdfc	Nizamabad		
Vishwa Aggregates	TELENGANA	AAPFV7469R	1,00,000	000720	Hdfc	Madhapur		
Ahs Art Home Studio Llp	TELENGANA	ABNFA4320K	1,00,000	000720	Hdfc	Koti		
Ardent Infra	TELENGANA		1,00,000	460603	Indian	Nellore		
Ev Raghavendra	TELENGANA	AACPE5927A	1,00,000	548264	Indian	Nellore		
Ev Sirish Kumar	TELENGANA	ACAPE1308F	1,00,000	562787	Indian	Nellore		

Pongulati Sudhakar Reddy	TELENGANA	AALPP6152D	1,00,000	789782	Indian	Himayatnagar		
Aparna Infra Housing	TELENGANA	AAFCA8372D	50,00,000	Rtgs				
Aparna Construct & Estates P.Ltd.	TELENGANA	AADCA1031D	50,00,000	Rtgs				
Chakali Bharath Kumar	TELENGANA	AWBPC1750E	1,00,000	013143	Union Bank Of Ind	Miyapur		
Morusupalli Vasudev Rao	TELENGANA	AATPM6690B	1,00,000	111093	Axis	Banjara Hills		
Madhavi V Rao	TELENGANA	AJLPM1045P	1,00,000	000105	Hdfc	Shaikpet		
Tatikonda Sreekanth	TELENGANA	ABGPT6711L	1,00,000	315530	Indus Ind Bank	Madhapur		
Kanchi Sravan Kumar	TELENGANA	AZBPK5794M	1,00,000	842814	Yes	Nellore		
Shirdi Sai Electricals Ltd.	TELENGANA	AAOCS9992C	1,00,000	001902	Karur Vysya	Secunderabad		
Payal Saraf	TELENGANA	ESBPS8075L	1,00,000	000029	Hdfc	Balanagar		
Rajini Mereddy	TELENGANA	FHJPM5643G	1,00,000	944023	Axis	Jubilee Hills		
Sri Sacchidananda Sadguru Sai	TELENGANA	AEEFS2732M	1,00,000	021975	Union Bank Of Ind	Gadwal		
Ugrarapu Siva Pratap	TELENGANA	AFGPU8469L	1,00,000	160967	Idbi	Rajampet		
Teja Dress Materials	TELENGANA	ARFPC1758H	1,00,000	000334	City Union Bank Lt	Nellore		
Badhaka Pavan Kumar	TELENGANA	ATBPB7712N	1,00,000	560805	Axis	Jubilee Hills		
Muruslupalli Seetha	TELENGANA	ABLPM4194M	1,00,000	134180	Axis	Banjara Hills		
Lankala Sreekanth Reddy	TELENGANA	AGAPR5796E	1,00,000	000003	Hdfc	Banjara Hills		
Mohini Wine Mart	TELENGANA	COGPM6028E	1,00,000	019787	Union Bank Of Ind	Gadwal		

P.Surender Reddy	TELENGANA	ASJPP2607B	1,00,000	002209	Hdfe	Gadwal		
Jagdish Prasad Saraf	TELENGANA	ABWPS5544A	1,00,000	000085	City Union Bank L	Balanagar		
	TELENGANA	FYXPS4229F	1,00,000	141208	Idbi	Ameerpet		
Hitesh Saraf	TELENGANA	BBEPS5882E	1,00,000	195020	Axis	Balanagar		
Sarita Saraf	TELENGANA		1,00,000	045226	Ap Raja Rajeswari	Ameerpet		
Abhiram Goud Soma	TELENGANA	BSIPS6011C	1,00,000	000001	Au Small Finance	Sec'Bad		
Visweswara Reddy	TELENGANA	ABEPN0813D	1,00,000	131349	Icici	Jubilee Hills		
C.Raghu Veera Reddy	TELENGANA	AHHPC8701A	1,00,000	000921	Icici	Jubilee Hills		
Kanchi Prabhakar Rao	TELENGANA	ATNPK6401D	1,00,000	064642	Icici	Nellore		
Dk.Bharat Simha Reddy	TELENGANA	AGGPD9177M	1,00,000	024948	Union Bank Of Ind	Gadwal		
Maremma Wines	TELENGANA	DLAPG8848A	1,00,000	019586	Union Bank Of Ind	Gadwal		
Bala Tripura Sundari.R	TELENGANA	BFXPR9233P	1,00,000	000014	Hdfe	Lakdikapul		
P.Vani	TELENGANA	AZMPV8623K	1,00,000	927607	Pnb	Viajayawada-Mg Rd Labbipet		
	TELENGANA	AAFAV5900N	1,00,000	307190	Canara	Viajayawada		
Kanchi Gireesh Kumar	TELENGANA	CREPK4525M	1,00,000	000042	Icici	Kukatpally		
Kmr Bsr Infra Projects	TELENGANA	AASFk7556R	1,00,000	000117	Hdfe	Vanasthalipuram		
Chamadi Wine Mart	TELENGANA	APVPP6556N	1,00,000	019686	Union Bank Of Ind	Gadwal		
Shaik Jameer	TELENGANA	IVYPS2097J	1,00,000	048453	Axis	Nellore		

K.Mohan Reddy	TELENGANA	AJAPK8025C	1,00,000	004611	Hdfc	Vanasthalipuram		
Chennai Green Wo	TELENGANA		1,00,00,000	Rtgs				
	TELENGANA		1,00,000	000143	Hbl			
	TELENGANA		1,00,000	000232	Hbl			
	TELENGANA		1,00,000	336096	Canara			
	TELENGANA		1,00,000	074927	Union Bank Of Indi			
	TELENGANA		1,00,000	231486	Ap Mahesh Co-Op			
	TELENGANA		1,00,000	000249	Hbl			
	TELENGANA		1,00,000	000055	Rbl			
	TELENGANA		1,00,000	183895	Bank Of Inda			
	TELENGANA		1,00,000	052097	Bank Of Maharashtr			
	TELENGANA		1,00,000	574711	Icici			
	TELENGANA		1,00,000	014928	Icici			
	TELENGANA		1,00,000	007187	Hbl			
	TELENGANA		1,00,000	002098	Kmbl			
	TELENGANA		1,00,000	000865	Icici			
	TELENGANA		1,00,000	001749	Karur Vysya			
	TELENGANA		1,00,000	171047	Bank Of India			

	TELENGANA		1,00,000	068162	Icici			
	TELENGANA		1,00,000	000002	Bank Of Baroda			
	TELENGANA		1,00,000	074928	Ubi			
	TELENGANA		1,00,000	000130	Kmbl			
	TELENGANA		1,00,000	004143	Icici			
	TELENGANA		1,00,000	000079	Hbl			
	TELENGANA		1,00,000	000078	Bank Of Baroda			
	TELENGANA		1,00,000	000077	Bank Of Baroda			
	TELENGANA		1,00,000	066206	Ubi			
	TELENGANA		2,00,000	996776	Abl			
	TELENGANA		1,00,000	001203	Ubi			
	TELENGANA		1,00,000	001511	Icici			
	TELENGANA		1,00,000	001055	Hbl			
	TELENGANA		1,00,000	001001	Kmbl			
	TELENGANA		1,00,000	001510	Icici			
	TELENGANA		1,00,000	011495	Icici			
	TELENGANA		1,00,000	916381	Canara			
	TELENGANA		1,00,000	000058	Hbl			

	TELENGANA		1,00,000	000243	Hbl			
	TELENGANA		1,00,000	000527	Kmbl			
	TELENGANA		1,00,000	187366	Canara			
	TELENGANA		1,00,000	000526	Kmbl			
	TELENGANA		1,00,000	000051	Hbl			
	TELENGANA		1,00,000	000870	Hbl			
	TELENGANA		1,00,000	743401	Canara			
	TELENGANA		1,00,000	380772	Canara			
	TELENGANA		1,00,000	000135	Hbl			
	TELENGANA		1,00,000	001056	Hbl			
	TELENGANA		1,00,000	000869	Hbl			
	TELENGANA		1,00,000	000131	Karur Vysya			
	TELENGANA		1,00,000	000024	Hbl			
	TELENGANA		1,00,000	000734	Hbl			
	TELENGANA		1,00,000	002851	Abl			
	TELENGANA		1,00,000	187181	Canara			
	TELENGANA		1,00,000	101876	Catholic Syrinan Ba			
	TELENGANA		1,00,000	000013	Hbl			

	TELENGANA		1,00,000	704736	Canara			
	TELENGANA		1,00,000	347267	Canara			
	TELENGANA		1,00,000	034015	Abl			
	TELENGANA		1,00,000	259904				
Reddy Cpa Llp	TELENGANA	ABEFR1020L	1,00,000	154143	Axis	Tolichowki		
A.Vikram Reddy	TELENGANA		1,00,000	000096	Hbl			
Suresh Kumar Chiralapu	TELENGANA	AGSPC0189Q	1,00,000	205699	Citi	Begumpet		
Kalakata Kaladhar	TELENGANA	AQTPK2161M	1,00,000	000176	Icici	Banjarahills		
Swati Shyam Shah Shyam Bipinchandra Shah	TELENGANA	BCDPS3911A	1,00,000	000010	Kotak	Kavuri Hills		
	TELENGANA		1,00,000	722637	Pnb			
Marla Baliah Srinivas Rao	TELENGANA	AHKPM4130C	1,00,000	526413	Axis	Gachibowli		
Mali Rithwik	TELENGANA	EQTPM7224K	1,00,000	070106	Boi	Film Nagar		
Rajesh Agarwal	TELENGANA	AIHPA1732C	1,00,000	150829	Axis	Jubilee Hills		
Terminus Kg Ventures Private Limited	TELENGANA	AAFCT4369M	1,00,000	259741	Axis	Gachibowli		
Dhyapa Achutha Reddy	TELENGANA	ABJPD3625J	1,00,000	634674	Canara	Banjarahills		
Navanaami Ventures Llp	TELENGANA	AAOFN3613N	1,00,000	000469	Bank Of Baroda	Serilingampally		
Rendam Phanendra Kumar	TELENGANA	ABSPR3834J	1,00,000	561531	Axis	Gachibowli		
Devi Shri Charan Reddy	TELENGANA	AJTPR9072K	1,00,000	002919	Icici	Financial Dis.		

Shivcharan Reddy Juka Reddy	TELENGANA	AFWPJ5005K	1,00,000	000148	Hdfc	Nallagandla		
Terminus Anuktha Ventures Llp	TELENGANA	AATFT0907G	1,00,000	007339	Axis	Nanakramguda		
Kambala Chandra Sekhar Reddy	TELENGANA	APPPK3507A	1,00,000	349162	Pnb	Srinagar Colony		
Kamlesh Reddy Naam	TELENGANA	AHJPN2393P	1,00,000	047042	Icici	Secunderabad		
Bharath Reddy Solipuram	TELENGANA	CJBPS9911C	1,00,000	000101	Hdfc	Gachibowli		
Pramila Raju Manthena	TELENGANA	AQEPM2476N	1,00,000	240969	Icici	Fanancial Dist.		
Vertex Engineering Systems P Ltd	TELENGANA	AAECV3436C	1,00,000	003248	Bank Of Baroda	Hitech City		
Solipuram Satyajit Reddy	TELENGANA	DBAPS3904K	1,00,000	078935	Icici	Hyderabad		
Pushkin Reddy	TELENGANA	BEQPR7600G	1,00,000	104058	Icici	Jubilee Hills		
Aarabolu Laxma Reddy	TELENGANA	ADZPA7813K	1,00,000	000182	Hdfc	Serilingampally		
Harish Channa Veerappa Kamarthy	TELENGANA	ADFPK0209B	1,00,000	178470	Pnb	Jubilee Hills		
	TELENGANA		1,00,000	001017	Karur Vysya			
Sri Sammakka Sarakka Rock Sand Industry	TELENGANA		1,00,000	001363	Aadarsh	Jeedimetla		
Sriveni Hospitals Pvt Ltd	TELENGANA		1,00,000	000523	Hdfc	Hyd		
Suncity Opal	TELENGANA		1,00,000	454169	Axis	Dilsukhnagar		
Lalita Construction	TELENGANA		1,00,000	000293	Kotak	Sd Road		
Pingili Venkateswar Reddy	TELENGANA		1,00,000	017708	Union	Petbashirabad		
Ronda Malla Reddy	TELENGANA		1,00,000	000002	Hdfc	Medchal		

Naveenkanth Reddy Mogulla	TELENGANA		1,00,000	000497	Hdfc	Pebasheerabad		
K Abhilash Reddy	TELENGANA		1,00,000	000015	Kotak	Banjarahills		
Cherkupally Tara Chandra Reddy	TELENGANA		1,00,000	114577	Axis	Kompally		
Diyos Infotech Pvt Ltd	TELENGANA	AAFCD8788G	1,00,000	000781	Icici	Hyderabad		
	TELENGANA		1,00,000	201978	Bank Of India			
Chintala Aruna	TELENGANA		1,00,000	000079	Hdfc	Alwal		
Kowkuntla Penta Reddy	TELENGANA		1,00,000	001137	Icici	Kapra		
Bhaves Vasant Mehta	TELENGANA		1,00,000	165113	Canara	R.P Road		
Fortuneart Wires And Cables Pvt Ltd	TELENGANA		1,00,000	000651	Hdfc	Sd Road		
Suncity Opal	TELENGANA		1,00,000	454168	Axis	Dilsukhnagar		
Gk Raj Construction	TELENGANA		1,00,000	000276	Dbi	As Rao Nagar		
Omsree Builders & Developers Llp	TELENGANA		1,00,000	000620	Icici	Yapral		
Venkateshwara Ready Mix Concrete	TELENGANA		1,00,000	002776	Hdfc	Sd Road		
P Karunakar Reddy	TELENGANA		1,00,000	546545	Axis	Kukatpally		
Omsree Builders & Developers Llp	TELENGANA		1,00,000	000619	Icici	Yapral		
Pasupulati Sudhakar	TELENGANA		1,00,000	000226	Icici	Manikonda		
	TELENGANA		1,00,000	000226	Hbl			
Pasupulati Sudhakar	TELENGANA		1,00,000	000227	Icici	Manikonda		

	TELENGANA		1,00,000	286143				
Hetero Labs Ltd.	TELENGANA		1,00,00,000	Rtgs	Sbi			
	TELENGANA		1,00,000	062423	Bank Of Maharashtra			
	TELENGANA		20,000	191693	Icici			
	TELENGANA		1,00,000	000198	Bank Of Baroda			
	TELENGANA		1,00,000	049548	Bank Of India			
	TELENGANA		20,000	001122	Icici			
	TELENGANA		20,000	000072	Hbl			
	TELENGANA		2,00,000	003372	Ubi			
	TELENGANA		1,00,000	468622	Pnb			
	TELENGANA		1,00,000	000183	Bank Of Baroda			
	TELENGANA		20,000	156176	Abl			
	TELENGANA		1,01,000	000012	Hbl			
	TELENGANA		20,000	000231	Hbl			
	TELENGANA		1,00,000	254214	Apqvb	Ida Bollaram		
	TELENGANA		1,00,000	007756	Ibcl			
	TELENGANA		1,00,000	095382	Pnb			
	TELENGANA		1,00,000	641756	Abl			

	TELENGANA		1,00,000	700666	Hbl			
	TELENGANA		1,00,000	656910	Abl			
	TELENGANA		1,00,000	479531	Pnb			
	TELENGANA		1,00,000	000051	Kmbl			
	TELENGANA		2,00,000	000271	Icici			
	TELENGANA		1,00,000	000294	Hbl			
	TELENGANA		1,00,000	051743	Canara			
	TELENGANA		1,00,000	000041	Hbl			
	TELENGANA		1,00,000	187056	Abl			
	TELENGANA		1,00,000	000097	Hbl			
K.Rajgopal Reddy	TELENGANA	AEOPK0470J	5,00,00,000	Rtgs	Sbi			
Kvr Base Line Resources Pvt. Lt.D	TELENGANA	AAECK2526Q	1,00,00,000	428744	(Dd) Axis Bank			
Pankaj Sharama	TELENGANA		5,00,000	Rtgs	Hdfc			
Ravi Plastic Works	TELENGANA		1,00,000	252253				
Nachagoni Shanthan	TELENGANA		1,00,000	825441				
Sudhakar Reddy Chirra	TELENGANA	AGVPC7876K	1,00,000	000061	Hbl			
	TELENGANA		1,00,000	195478	Icici			
	TELENGANA		1,00,000	000873	Ibcl			

	TELENGANA		1,00,000	000786	Hbl			
T Vijayashree	TELENGANA	ADTPT9248F	1,00,000	000149	Hbl			
Boosa Balakrishna	TELENGANA	CMLPB2371L	1,00,000	000056	Hbl			
	TELENGANA		1,00,000	000009	Hbl			
	TELENGANA		1,00,000	000785	Hdfc	Gachibowli		
	TELENGANA		1,00,000	000904	Icici			
	TELENGANA		1,00,000	000872	Ibcl			
	TELENGANA		1,00,000	000447	Kmbl			
	TELENGANA		1,00,000	740153	Iob			
	TELENGANA		1,00,000	000903	Icici			
	TELENGANA		1,00,000	280347	Abl			
	TELENGANA		1,00,000	000027	Hbl			
	TELENGANA		1,00,000	000555	Kmbl			
	TELENGANA		1,00,000	121166	Icici			
	TELENGANA		1,00,000	873080	Canara			
	TELENGANA		1,00,000	122234	Canara			
	TELENGANA		1,00,000	000584	Hbl			
	TELENGANA		1,00,000	112964	Icici			

	TELENGANA		1,00,000	112963	Icici			
	TELENGANA		1,00,000	000586	Hbl			
	TELENGANA		1,00,000	000088	Hbl			
	TELENGANA		1,00,000	011650	Abl			
	TELENGANA		1,00,000	727947	Abl			
Pokarna Fabrics Pvt. Ltd.	TELENGANA		1,00,000	061058	Canara			
	TELENGANA	AABCP2300E	1,00,000	776674	Indusind Bank	Sp Road		
	TELENGANA		1,00,000	025646	Ap Vardhaman Mal			
	TELENGANA		1,00,000	001697	Hbl			
	TELENGANA		1,00,000	004455	Icici			
	TELENGANA		1,00,000	002032	Icici			
	TELENGANA		1,00,000	000198	Icici			
	TELENGANA		1,00,000	950602	Ybl			
	TELENGANA		1,00,000	990726	Abl			
	TELENGANA		1,00,000	000241	Ambl			
	TELENGANA		1,00,000	004454	Icici			
	TELENGANA		1,00,000	000340	Bob			
	TELENGANA		1,00,000	358217	Tamilnadu Mercant			

	TELENGANA		1,00,000	000329	Icici			
	TELENGANA		1,00,000	000274	Hbl			
	TELENGANA		1,00,000	004307	Hbl			
	TELENGANA		1,00,000	001725	City Union Bank			
	TELENGANA		1,00,000	061057	Kab			
	TELENGANA		1,00,000	699860	Abl			
	TELENGANA		1,00,000	990725	Abl			
	TELENGANA		1,00,000	288535	Pnb			
	TELENGANA		1,00,000	363740				
	TELENGANA		1,00,000	000295	Hbl			
	TELENGANA		20,000	290249	Mahesh Coop			
	TELENGANA		1,00,000	279063	Boi			
	TELENGANA		1,00,000	002666	Hbl			
	TELENGANA		1,00,000	648717	Ib			
	TELENGANA		84,000	000077	Hbl			
Shree Venkata Kr	TELENGANA		1,00,000	Neft				
P.Harish	TELENGANA		20,000	By Upi				
Mahesh	TELENGANA		20,000	By Upi				

Suryarao	TELENGANA		20,000	By Upi	Hdfc			
Shrinivas Acharaya	TELENGANA		1,00,000	375567	Uti			
Sambasiva	TELENGANA		20,000	By Upi	Sbi			
Mahabir Prasad	TELENGANA		1,00,000	By Neft	Sbi			
Kottapal	TELENGANA		20,000	By Upi				
Mandadi Satyanarayana	TELENGANA		1,00,000	By Neft	Hdfc			
	TELENGANA		3,00,000	Transfer	Inb			
Reddy Madu	TELENGANA		1,00,000	196704	Sbi			
Tr From 62001988804	TELENGANA		1,00,000		Axis			
G.Vijaya Rama Rao	TELENGANA		1,00,000	By Inb				
Kovuri S	TELENGANA		20,000	By Upi				
Goda Raj	TELENGANA		20,000	By Upi				
	TELENGANA		20,000	By Inb				
Bajakarchula Raj	TELENGANA		20,000	By Neft	Hdfc			
Pattolla	TELENGANA		20,000	By Upi	Andb			
	TELENGANA		20,000	By Upi				
Kolkata	TELENGANA		20,000	By Upi				
Kotanaka	TELENGANA		20,000	By Upi	Sbi			

Kc Bhar	TELENGANA		20,000					
Dudyala	TELENGANA		1,00,000	By Upi				
Aggan Narasimulu	TELENGANA		1,00,000	By Neft	Sbi			
Maram Infra Projects Pvt. Ltd.	TELENGANA		1,00,000	309591				
Bhagawat Chattels Pvt. Ltd.	TELENGANA		1,00,000	045513	Sbi	Mohan Nagar		
Stanley College Of Engg & Tech For Women	TELENGANA		1,00,000	095965	Sbi	Rajbhawan Road		
Parimi Papa Rao	TELENGANA	ACJPP6310P	1,00,000	497705	Sbi	Gunfondry		
Arvind Dharamapuri	TELENGANA	AAKPD7731G	1,00,000	118916	Sbi	Spl Pbb		
D.Suryanarayana	TELENGANA	AAXPD5543J	1,00,000	216062	Sbi	Parliament House Branch		
Sannidhi Infra	TELENGANA	AEOFS4376M	1,00,000	944762	Sbi	Nizamabad		
K.Swapna Reddy	TELENGANA	CACPK5050Q	25,000	353439	Sbi	Kphb Colony		
Peddireddy Deepti	TELENGANA	BJRPP6981Q	25,000	675509	Sbi	Isamia Bazar		
Dhanpal Bupesh Kumar	TELENGANA	AORPD7808J	1,00,000	414962	Sbi	Barkatpura		
Dhanpal Uday Kumar	TELENGANA	AFKPD8365C	1,00,000	415037	Sbi	Nizamabad.		
Thummalapally Dayakar	TELENGANA	ARPPD8069E	1,00,000	796544	Sbi	Nizamabad.		
Rk-Cpr (Jv)	TELENGANA	AAOFR9792G	25,000	049375	Sbi	Vikarabad		
Gayathri Paddy Processors	TELENGANA	AAEFG0591J	1,00,000	411634	Sbi	Sme Branch		
Kommidi Shobha Rani	TELENGANA	AAEFG0591J	1,00,000	395527	Sbi	Edi Bazar		

G.Venkatadri Reddy	TELENGANA		1,00,000	820980	Sbi	Ghatkesar		
C.Ayyapu Reddy	TELENGANA		1,00,000	405733	Sbi	Raheev Marg		
	TELENGANA		1,00,000	Bytransfer				
Mpc Shekar	TELENGANA		20,000	By Upi				
Ajmeeraath	TELENGANA		20,000	By Upi				
Sridhar Reddy	TELENGANA		20,000	By Upi				
Poreddy Kishore Reddy	TELENGANA		1,00,000	012451	Ici			
Nandikonda Geetha Rani	TELENGANA		1,00,000	033495	Ubi			
Munuganti Ram Pradeep	TELENGANA		1,00,000	075603	Boi			
	TELENGANA		1,00,000	080243	Ubi	Nagaole Branch		
Real Agro Industries Pvt.Ltd.	TELENGANA		1,00,000	000981	Hdfc			
	TELENGANA		1,00,000	009137	Hdfc	Gk Properties		
D.Ramachandra Reddy	TELENGANA	ALUPR6139G	1,00,000	023972	Ubi	Jangaon		
Narsimha Reddy Chitteddi	TELENGANA		1,00,000	004447	Ici			
Aishwarya Agri Processors Pvt . Lt D.	TELENGANA	AALCA1993L	1,00,000	139691	Boi	Dilsukhnagar		
	TELENGANA		1,00,000	001936	Hdfc	Income Tax Colony		
Kadel Insurance Brokers Pvt. Ltd.	TELENGANA		1,00,000	586107	Cab			
	TELENGANA		1,00,000	000522	Bob	Basheerbagh		

Kadel Insurance Brokers Pvt. Ltd.	TELENGANA		1,00,000	861377	Iob			
N.V.Subhash	TELENGANA		1,00,000	325801	Idbi	Basheerbagh		
Kadel Insurance Brokers Pvt. Ltd.	TELENGANA		2,00,000	001015	Icici			
Kadel Insurance Brokers Pvt. Ltd.	TELENGANA		1,00,000	002600	Hdfc			
Dr.K.Laxman	TELENGANA		1,00,000	150076	Central Bank Of Ind	Musheerabad		
Arvind Reddy Navari	TELENGANA		1,00,000	000788	Hdfc	Saleem Nagar Colony		
Edulakanti Santhosh Reddy	TELENGANA		1,00,000	000234	Ici			
Edulakanti Santhosh Reddy	TELENGANA		1,00,000	000235	Ici			
Padma	TELENGANA		20,000	091707				
Kishan	TELENGANA		20,000	By Upi	Icici	Bairamalguda		
Gollapal	TELENGANA		20,000	By Upi	Icici	Bairamalguda		
Veerelly	TELENGANA		20,000	By Upi				
V.Swamy Goud	TELENGANA		1,00,000	By Neft	Sbi			
Ark Infra Developers	TELENGANA		1,00,000	By Neft	Sbi			
Prabhakar	TELENGANA		20,000	By Upi				
Md Afsar Pasha	TELENGANA	AFYPA0185K	1,00,000	786653	Sbi	Gadwal		
Kadiyam Ramachandraiah	TELENGANA	ALFPK5348F	1,00,116	868616	Sbi	Thirumalagiri		
Bandaru Shanthi Kumar	TELENGANA	ABXPB0879R	1,00,000	620594	Sbi	Ac Guards		

Sp Software Private Limited	TELENGANA	AACCS8407N	1,00,000	530625	Sbi. Sr Nagar			
Chekurthi	TELENGANA		51,000	By Upi	Sbi	Thirumalagiri		
Challa Rajendra Prasad	TELENGANA		10,00,000	Rtgs	Sbi	Ac Guards		
	TELENGANA		20,000	By Upi				
	TELENGANA		20,000	By Upi				
	TELENGANA		20,000	By Upi	Kolkata			
	TELENGANA		20,000	By Upi	Kolkata			
Coherent Infrastructure Solutions Pvt. Ltd.	TELENGANA		1,00,000	352633	Axis			
Cheera Suchitra	TELENGANA	ADVPC0942P	1,00,116	000152	Ici			
Dr.Sesannagari Sudhakarer Reddy	TELENGANA	ECZPS2953H	1,00,000	000036	Hdfc			
Bala Tripura Sundari Reddy	TELENGANA	BFXPR9233P	1,00,000	000013	Hdfc			
B.Suresh Kumar	TELENGANA		1,00,000	065896	Ubi			
Veerender Tulla	TELENGANA		1,00,000	000396	Hdfc			
V.Pandu	TELENGANA		20,000	722934	Cab			
Purushottam Reddy Vanga	TELENGANA	ABVPV0520C	1,00,000	000322	Ici			
Pradeep Surana	TELENGANA	AHLPK0953A	1,00,000	291070	Cab			
Ark Bird Publications	TELENGANA		1,00,000	131811	Fbl			
	TELENGANA		1,00,000	021097	Apm			

Nallamalam Pavan Kumar	TELENGANA		1,00,000	Transfer				
Dadiga	TELENGANA		20,004	690438	Federal Bank	Hyderabad		
G.Indra Sena	TELENGANA		20,000	By Neft				
Palla Satya Krishna	TELENGANA		1,00,000	By Neft				
Gudur Ceramics	TELENGANA		5,00,000	Bkidr52022062900291				
Prabhakar Sambar	TELENGANA		20,000	By Upi	Hdfc			
Mamatha	TELENGANA		20,000	By Upi	Bkid			
Mandadi	TELENGANA		20,000	By Upi				
Mandadi	TELENGANA		20,000	By Upi				
Nyalam Raju	TELENGANA		20,000	By Upi				
Kondakalla Na	TELENGANA		20,000	By Upi				
	TELENGANA		20,000	By Upi				
	TELENGANA		50,000	By Upi				
	TELENGANA		20,000	By Upi				
	TELENGANA		20,000	By Upi				
	TELENGANA		20,000	By Upi				
Sucharitha Bodanapu	TELENGANA		1,00,000	000203	Hdfc			
Biking Food Products Pvt. Ltd.	TELENGANA		1,00,000	010885	Kot			

Vishal Projects Pvt. Ltd.	TELENGANA	AABCV6235A	1,00,000	059867	Boi			
Suresh Rangu	TELENGANA		1,00,000	000114	Kvb			
Raghunath Agro Tech Pvt. Ltd.	TELENGANA		1,00,000	145654	Ici			
	TELENGANA		20,000	502047	Axis			
Raghunath Developers	TELENGANA		1,00,000	000275	Kvb			
Alsa Sanjay Kumar	TELENGANA		1,00,000	000106	Kvb			
Clean Room Presentations	TELENGANA		1,00,000	003129	Hdfc			
Raghuram Infrastructure India P. Ltd.	TELENGANA		3,00,000	309067	Apv			
Bodanapu Avanti Reddy	TELENGANA		1,00,000	532812	Axis			
Kamadheni Goshala	TELENGANA	ACAPG1359G	1,00,000	169207	Boi			
Vishal Arogya Sampat Pvt. Ltd.	TELENGANA	AAFCV2740N	1,00,000	009871	Ubi			
Deepali Mittal	TELENGANA		1,00,000	000382	Kvb			
	TELENGANA		2,00,000	944057	Pnb			
B.Venkat Rammohan Reddy	TELENGANA		1,00,000	000143	Hdfc			
Srushti Baths Interiors Pvt. Ltd.	TELENGANA		1,00,000	005198	Kot			
Gunuganti Sridhar Rao	TELENGANA	ACAPG1359G	1,00,000	210681	Axis			
Katukojwala Srinivas	TELENGANA		1,00,000	000002	Hdfc			
Raghunath Agro Commodities	TELENGANA		1,00,000	000370	Kvb			

Sreenivasulu Reddi Rebala	TELENGANA		1,00,000	000434	Hdfc			
Bodanapu Ganesh Venkat Krishna	TELENGANA		1,00,000	000690	Hdfc			
Mashanapally Venkateshwarlu	TELENGANA	AXCPM0777F	1,00,000	428581	Inb			
Syam Prasad Reddy	TELENGANA		1,00,000	000592	Hdfc			
Smita Devidas Sadawale	TELENGANA	AZUPS5667E	1,00,000	000005	Hdfc			
Sri Venkata Ramana Constructions	TELENGANA		1,00,000	004491	Hdfc			
Sanjeev Kumar Mittal	TELENGANA		1,00,000	000279	Inb			
M.Sarala	TELENGANA	CPVPM4070C	1,00,000	375998	Hdfc	Madhapur		
Chintala Ramachadra Reddy	TELENGANA		1,00,000	000920	Hdfc			
Samriddhi Petro Products P.Ltd.	TELENGANA		1,00,000	000094	Ici			
Avadhuta Rudra Kiran	TELENGANA	AKFPR6448C	1,00,000	091360	Axis			
Narayana Reddy Naidu	TELENGANA		1,00,000	000110	Hdfc			
Veera Venkateswara Rao M.	TELENGANA	AKRPM3725F	1,00,000	017135	Axis			
Indukuri Sidharth Reddy`	TELENGANA		1,00,000	000733	Hdfc			
	TELENGANA		1,00,000	001084	Ici			
Vijayanagar Sugar Pvt. Ltd.	TELENGANA		1,00,000	305943	Idb			
Ms Anand	TELENGANA		1,00,000	000369	Hdfc			
	TELENGANA		1,00,000	013842	Bob			

	TELENGANA		1,00,000	000096	Hdfc			
Mohan Rao	TELENGANA		50,000	By Upi				
Jalander Reddy	TELENGANA		1,00,000	Neft				
Swarnim Multivent	TELENGANA		1,00,000	Neft	Icici			
Srinivasa Goud	TELENGANA		1,00,000	By Neft				
Bimal Kumar Kedia	TELENGANA		1,00,000	Neft	Icici			
Sudhakaar Gande	TELENGANA		1,00,000	Neft	Hdfc			
Chityala Suhasini	TELENGANA		1,00,000	Neft	Ubi			
P.Vinay	TELENGANA		20,000	Transfer	Ubin			
Palleboina	TELENGANA		20,000	By Upi	Ubin			
Devu Sam	TELENGANA		20,000	By Upi	Bkid			
	TELENGANA		20,000	By Upi	By Transfer Upi			
Ramulu Potti	TELENGANA		1,00,000	Transfer	By Transfer			
Varshitha Reddy Chinthapally	TELENGANA	BUGPV2405R	1,00,000	223263	Sbi	Nagole		
Varshitha Reddy Chinthapally	TELENGANA	BUGPV2405R	1,00,000	223262	Sbi	Nagole		
Agama Chandra Sekhar	TELENGANA	AJNPA1560H	1,00,000	006961	Sbi	Banjara Hills		
B.Janardhan Reddy (Bekkary Reddy)	TELENGANA	ADYPB3929N	1,00,000	167874	Sbi	Banjara Hills		
Sp Software Pvt. Ltd.	TELENGANA	AACCS8407N	1,00,000	530624	Sbi	Sr Nagar		

Sudheer Vennam	TELENGANA	ADHPV5304J	1,00,000	970931	Sbi	Somajiguda		
Bhavani Sangam	TELENGANA		1,00,000	893491	Sbi	Kalyankhani		
Nimmatoori Bharathi	TELENGANA	AJYPT8988K	1,00,000	185895	Sbi	Yellareddiguda		
Ramesh S	TELENGANA	AHAPN3313N	1,00,000	166293	Sbi	Srinagar Colony		
Gvk Sitramaiah	TELENGANA	ADPPS0933E	1,00,000	612617	Sbi	Nizampet Road		
Subbaramai Reddy Burla	TELENGANA	AJBPG4920F	1,00,000	698379	Sbi	Srinagar Colony		
Ramesh Kumar Marati	TELENGANA	ACWPB6125H	1,00,000	707586	Sbi	Hitec City		
Bandaru Anuradha	TELENGANA	AGYPR0259G	1,00,000	471857	Sbi	Srinagar Colony		
Gandapuram Reddy	TELENGANA	AZVPA5306K	1,00,000	134454	Sbi	Secretariat		
Janyavula Rama Krishna	TELENGANA	ABTPG7880L	1,00,000	405805	Sbi	Secunderabad		
Jay Kay Gas Service	TELENGANA	ACBPJ2658L	1,00,000	878458	Sbi	Nacharam		
Mittapalli Dileep	TELENGANA	AAEFJ6239Q	1,00,000	251665				
Vinedale Distilleries	TELENGANA		10,00,000	Rtgs	Hdfc			
	TELENGANA		1,00,000	054647				
	TELENGANA		1,00,000	054648				
	TELENGANA		1,00,000	054649				
Kpc Projects Ltd.	TELENGANA		5,00,000	Rtgs	Hdfc			
	TELENGANA		1,00,000	By Imps				

Ps Prabha	TELENGANA		2,00,000	By Upi	Hdfc			
Linkwell Telesystems Pvt. Ltd.	TELENGANA		10,00,000	389116	Sbi	Industrial Finance		
Shekar Rao Perala	TELENGANA		1,00,000	Transfer				
Continental Hospital	TELENGANA		2,00,000	By Neft				
	TELENGANA		1,00,000	By Upi				
Gundrathim	TELENGANA		20,000	By Upi	Ubin			
	TELENGANA		99,999	Transfer				
	TELENGANA		99,998	Transfer				
Elati	TELENGANA		20,000	By Upi	Sbi			
K.Shiree	TELENGANA		20,000	By Upi	Utib			
Raghunath	TELENGANA		20,000	By Upi	Hdfc			
K.Shiree	TELENGANA		20,000	By Upi	Utib			
Muchakur Kishore	TELENGANA		20,000	By Upi	Inb			
Kadiri Vikram Reddy	TELENGANA		3,00,000	By Transfer				
Arjun Reddy	TELENGANA		20,000	By Neft	Ibkl			
S.Rajeshwar Reddy	TELENGANA		20,000	Transfer				
Ipl Group	TELENGANA		20,000	By Upi	Hdfc			
S.Rajesh	TELENGANA	ALOPR5399C	1,00,000	648709	Sbi	Sme Hyderabad		

Parashuramulu Jakkula	TELENGANA	AHUPJ0772F	1,00,000	933435	Sbi	Sme Hyderabad		
Mohana Lakshmi Gangalapudi	TELENGANA	APIPL0776K	1,00,000	617037	Sbi	Habsiguda		
Biet Admin Office Expenditure Account	TELENGANA	AAATC2557J	50,000	906321	Sbi	Nallakunta		
Uppula Veera Reddy	TELENGANA	AAYPV5986D	1,00,000	019123	Sbi	Korremula		
Narendala Shyamsunder Reddy	TELENGANA	ATHPN5074H	1,00,000	154722	Sbi	Korremula		
Sridhar Reddy Nalla	TELENGANA	AKGPN6637E	1,00,000	504976	Sbi	Korremula		
Krishna Mohan Chinnala	TELENGANA	AHMPC3775F	1,00,000	920392	Sbi	Korremula		
Asha Latha Chintapatla	TELENGANA	AKYPC4381Q	1,00,000	376773	Sbi	Habsiguda		
Talkola Shashidhar Reddy	TELENGANA	AHPPT6206J	1,00,000	543500	Sbi	Habsiguda		
E.Sampath Reddy	TELENGANA	AAKPE1633M	1,00,000	536909	Sbi	Sme Hyderabad		
Ramgopal Reddy Punnam	TELENGANA	DHEPP2789B	1,00,000	348968	Sbi	Sme Hyderabad		
Venkat Reddy Bimidi	TELENGANA	AMFPB4480Q	1,00,000	636515	Sbi	Boduppall		
Vijay Kumar Reddy Garlapati	TELENGANA	ALQPG9795B	1,00,000	081044	Sbi	Medipalli		
Shiva Kumars	TELENGANA	ATVPK7811K	1,00,000	688591	Sbi	Katedan		
Pooja Polyplast	TELENGANA	AAHFP8717E	1,00,000	865424	Sbi	Katedan		
Swastik Vegetable Oil Products P. Ltd.	TELENGANA	AADCS2224G	50,000	764157	Sbi	Mahabubgunj		
Swastik Vegetable Oil Products P. Ltd.	TELENGANA	AADCS2224G	50,000	764158	Sbi	Mahabubgunj		
Abhishek Kachwaha	TELENGANA	BKXPK1760M	1,00,000	529421	Sbi	Narayanaguda		

Girivardhan	TELENGANA		20000	By Upi	Utib			
Aellenibha	TELENGANA		20,000	By Upi	Sbi			
	TELENGANA		1,00,000	227772	Axis	Secunderabad		
Kovida Sahrudaya Foundation	TELENGANA		1,00,000	000044				
Pramukh Infra & Developers Llp	TELENGANA		1,00,000	000107	Hdfc	Srikrishna Nagar		
Borugula Shyamsunder Goud	TELENGANA		1,00,000	000252	Hdfc			
Pramukh Infra & Developers Llp	TELENGANA	AAPPB0993C	1,00,000	000105	Hdfc	Ameerpet		
Pramukh Infra & Developers Llp	TELENGANA		1,00,000	000106	Hdfc	East Maredpally		
Ketineni Sarala	TELENGANA		1,00,000	147517	Hdfc			
Pramukh Infra & Developers Llp	TELENGANA		1,00,000	000110	Hdfc			
Vaishnavi Associates	TELENGANA		1,00,000	234375	Hdfc			
Sai Constructions	TELENGANA	AALK41576B	1,00,000	000332	Pnb	Malakpet		
Pramukh Infra & Developers Llp	TELENGANA	ABKF83996E	1,00,000	000111	Kot			
Vaishnavi Associates	TELENGANA		1,00,000	234376	Hdfc			
Manohar Lal Agarwal	TELENGANA	AALK41576B	1,00,000	225552	Pnb	Malakpet		
Pramukh Infra And Developers Llp	TELENGANA		1,00,000	000103	Axis	Secunderabad		
Pramukh Infra & Developers Llp	TELENGANA		1,00,000	000104	Hdfc	East Maredpally		
Pramukh Infra & Developers Llp	TELENGANA		1,00,000	000109	Hdfc			

Pramukh Infra & Developers Llp	TELENGANA		1,00,000	000108	Hdfc			
Mukkar Madhava Reddy	TELENGANA		1,00,000	000088	Hdfc			
Marthineni Dharma Rao	TELENGANA	AGTPM5365R	1,00,000	994708	Hdfc			
Terminus Kg Ventures P. Ltd.	TELENGANA		1,00,000	675730	Sbi	Hyderabad		
Vv Electricals P. Ltd.	TELENGANA	AAECD1891P	1,00,000	080231	Sbi	Hyderabad		
Sreenivasa Reddy Musani	TELENGANA	AAFCV0738C	1,00,000	340488	Sbi	Kothaguda		
Kumar Alla Dhanunjay	TELENGANA	AGYPR1359P	1,00,000	583008	Sbi	Kondapur		
Deccan Enterprises Private Limited	TELENGANA	ABLPA5004E	1,00,000	405235	Sbi	P B B Abids		
Deccan Enterprises Private Limited	TELENGANA	AAACD6744K	1,00,000	405236	Sbi	Comm.Branch		
Deccan Enterprises Private Limited	TELENGANA	AAACD6744K	1,00,000	405237	Sbi	Comm.Branch		
Deccan Enterprises Private Limited	TELENGANA	AAACD6744K	1,00,000	040523	Sbi	Comm.Branch		
Deccan Enterprises Private Limited	TELENGANA	AAACD6744K	1,00,000	405239	Sbi	Comm.Branch		
Dr.Padma Veerapaneni	TELENGANA	AAACD6744K	1,00,000	809916	Sbi	Comm.Branch		
Goutham Rao Namaru Gomuls	TELENGANA		1,00,000	534199	Sbi	Old Mla Qurts		
Aegis Automation India Pvt. Ltd.	TELENGANA		1,00,000	605563	Sbi	Dd Colony		
Mekala Sarangapani	TELENGANA		1,00,000	994107	Sbi	Penderghast		
Billa Ramehs Reddy	TELENGANA	AIPPM1690P	1,00,000	173671	Sbi	Mylargadda		
Kirti Kumar Nanjigala	TELENGANA		1,00,000	282179	Sbi	Habsiguda		

Konga Venugopal	TELENGANA		20,000	By Upi	Ubin			
Vardhaman Enterprise	TELENGANA	ADLPB1449G	1,00,000	922559	Sbi	Mg Road		
Jawan Guarding Services P.Ltd.	TELENGANA	AADCJ2946A	1,00,000	822145	Sbi	Sme		
Intha Harihara Reddy	TELENGANA	AACPI8659M	1,00,000	207114	Sbi	Kavuri Hills		
Pittu Indira	TELENGANA	AEIPP6241E	1,00,000	774103	Sbi	Gachiibowli		
Sri Lakshmi Hatcheries Pvt. Ltd	TELENGANA	AADCS4102L	1,00,000	387924	Sbi	Barkatpura		
Baddam Mahender Reddy	TELENGANA	AGPPB6213K	1,00,000	020433	Sbi	Champapet		
Mall Reddy Saireddy Gari	TELENGANA	BDWPS4477D	1,00,000	355568	Sbi	Dullapalle		
Kontham Deepika	TELENGANA	ALWPK7286R	1,00,000	159542	Sbi	Market Street		
Kommula Sudha Rani	TELENGANA	DJZPK7129B	1,00,000	976511	Sbi	Chandanagar		
Jalandar Reddy Andapally	TELENGANA	ABGPA5911K	1,00,000	023251	Sbi	Kohinoor Banjara		
Anusha Projects Pvt. Ltd.	TELENGANA	AADCA8713C	1,00,000	520201	Sbi	Ind.Finance		
	TELENGANA		7,00,000					
Abode Developers	TELENGANA		1,00,000	000301	Icici	Miyapur		
Legala Ramesh Reddy Huf	TELENGANA		1,00,000	000071	Hdfc	Rc Puram		
Raghunath Yadav Maraboina	TELENGANA		1,00,000	000492	Icici	Hyderabad		
Maraboina Sadanand Yadav	TELENGANA		1,00,000	000112	Hdfc	Kondapur		
Kalyan Putta	TELENGANA		1,00,000	020527	Axis	Danavaipet Rjm		

	TELENGANA		1,00,000	351818	Corporation	Filmnagar		
Maraboina Devender	TELENGANA		1,00,000	000024	Hdfc	Kondapur		
K Sree Harsha	TELENGANA		1,00,000	154626	Axis	Basheerabagh		
Maraboina Ravi Kumar	TELENGANA	AIAPR4853J	1,00,000	100618	Axis	Serilingampalli		
Maraboina Praveen Yadav	TELENGANA	CRIPP9391Q	1,00,000	542107	Axis	Gachibowli		
Ramesh Vanaparthi	TELENGANA	AFDPV1604F	1,00,000	009152	Icici	Miyapur		
Dandotikar Gopalji	TELENGANA	ALWPK7286R	1,00,000	320145	Axis	Hyderabad		
Sanegouni Sudhakar Goud	TELENGANA	BYRPS6340B	1,00,000	108335	Axis	Serilingampally		
Jayasurya Kondapaneni	TELENGANA	AGAPG4377J	1,00,000	000019	Icici	Chaintanyapuri		
Ss Pol Yflex	TELENGANA		1,00,000	000005	Hdfc			
Gujjula Venkata Krishna Reddy	TELENGANA	AJDPA9362M	1,00,000	000038	Hdfc	Begum Bazar		
Narayana Reddy Naidu	TELENGANA		1,00,000	000017	Kub	Habsiguda		
Eidiko Systems Integrators Pvt. Ltd.	TELENGANA	AADPO9337K	1,00,000	000132	Hdfc	Somajiguda		
Cv Krishna Reddy	TELENGANA		1,00,000	000852	Hdfc	Moti Nagar		
P Rakesh Kumar Reddy	TELENGANA		1,00,000	030887	Icici	Habsiguda		
Bharat Kumar Gundagoni	TELENGANA		1,00,000	735067	Axis	Hyderabad		
Shivendra Kumar Gupta	TELENGANA		1,00,000	000079	Hdfc	Begumpet		
Srivani Akula	TELENGANA	ABGPG7004H	1,00,000	983029	Hdfc	Himayatnagar		

Mayuri Broiler Breeding Farms Private Limited	TELENGANA		1,00,000	000423	Hdfc	Kothapet		
M.Narsing Rao	TELENGANA		1,00,000	027943	Union	Khairathabad		
	TELENGANA		1,00,000	981072	Pnb	Narcharam		
Theertha Projects Pvt. Ltd.	TELENGANA		1,00,000	000074	Dcb			
Savita Infra Co	TELENGANA	AACCT9326R	1,00,000	094248	Axis	Mangaluru		
Chitra Mittal	TELENGANA	CKSPK9659P	1,00,000	628951	Icici	Hyderabad		
Sri Devi Associates India Pv T. Ltd.	TELENGANA	AFHPC1285M	1,00,000	000106	Kotak	Hyd		
Nalla Sindhu	TELENGANA		1,00,000	004755	Hdfc	Himayatnagar		
E.Prabhakar Yadav	TELENGANA		1,00,000	000048	Bob	Chilakalguda		
Rakesh Kumar Agarwal	TELENGANA	ADPE2679L	1,00,000	000195	Hdfc	Hyderabad		
Krishika Farms Private Limited	TELENGANA	ABGPA5860M	1,00,000	136672	Canra	Abids		
	TELENGANA		1,00,000	025344	Ubi			
Rainbow Realtors And Developers	TELENGANA		1,00,000	000001	Boi			
Smt.Asha Agarwal	TELENGANA		1,00,000	041599	Indian	Narapally		
	TELENGANA	ADNOA3899H	1,00,000	091205	Ap Mahesh	Himayatnagar		
Lakshmi Venkat Farms Ltd	TELENGANA		1,00,000	000011	Hdfc			
Puthotta Louis Arul Raj	TELENGANA		1,00,000	023672	Union	Khairtabad		
	TELENGANA		1,00,000	974199	Icici	Kompally		

Sainath Reddy Junnuthala	TELENGANA		1,00,000	001024	Ici			
Sri Venkateswara Coir Products P Ltd.	TELENGANA		1,00,000	000101	Kvb	Boduppal		
Ram Reddy Dasari/ D Sujatha	TELENGANA	AACCS9047C	1,00,000	005022	Hdfc	West Marredpally		
	TELENGANA	ABWPY2395K	1,00,000	000179	Hdfc	Malkajgiri		
	TELENGANA		1,00,000	007113	Axis	Musheerabad		
Naresh Reddy Vattipelly	TELENGANA		1,00,000	000022	Hdfc			
Vasavai Infracon Llp	TELENGANA	AJDPV6821C	1,00,000	169315	Axis	Tarnak		
Mohd. Naveed Ahmed	TELENGANA		1,00,000	001948	Icici	Mg Road Hyd		
Suguna Holding Private Ltd	TELENGANA	AMGPA5699H	1,00,000	415815	Cab			
P.Laxmi Narayana	TELENGANA		1,00,000	000271	Hdfc	Coimbatore		
	TELENGANA	ATIPP6084C	1,00,000	000006	Hdfc	Balkampet		
Vasavi Homes Llp	TELENGANA		1,00,000	000315	Bob			
Rajesh Vattipelli	TELENGANA		1,00,000	000002	Hdfc			
Jaydeep Metal Corporation	TELENGANA	AJMPV8173C	1,00,000	365885	Axis	Tarnaka		
Sv Complexes Llp	TELENGANA		1,00,000	001255	Icici	Balanagar		
Vasavi Homes Llp	TELENGANA		1,00,000	000686	Kotak	Somajigjuda		
Gopal Gorantyal	TELENGANA		1,00,000	001343	Icici	Mg Road Hyd		
Kotte Raju	TELENGANA		1,00,000	000268	Kotak	Sp Rd		

Penmasta Teja Raju	TELENGANA		1,00,000	072832	Canara	Karimanagar		
Thupally Rama Krishna Reddy	TELENGANA		1,00,000	000147	Kotak	Jubilee Hills		
Boosa Balakrishna	TELENGANA		1,00,000	000031	Hdfc	Kondapur		
Vasavi Realtors Llp	TELENGANA	CMLPB2371L	1,00,000	000009	Hdfc	Balkampet		
	TELENGANA		1,00,000	113723	Axis	Banjarahills		
	TELENGANA		71,000					
	TELENGANA		1,00,000	003193	Hdfc			
	TELENGANA		20,000	020742	Ubi			
Pandu Ranga Reddy	TELENGANA		50,000	000151	Hdfc			
Jaikar Reddy Vedi	TELENGANA		1,00,000	660001	Ici			
Sri Vijaya Durga Para	TELENGANA		1,00,000	068188				
Nagarjuna Binny Modern	TELENGANA		1,75,000	586850				
	TELENGANA		1,25,000	232216				
BLB Infra Project Ltd	TRIPURA	AAHCB1212H	25,00,000	Cheque No. 004135				
Jain Auto Agency	TRIPURA	AAMFJ2814M	1,00,000	Cheque No. 488173				
Brite Rubber Processor Pvt Ltd	TRIPURA	AADCB1615J	3,00,000	Cheque No. 659252				
Rotomce Industries	TRIPURA	AAKFR1700L	1,00,000	Cheque No. 646966				
Jain Udyog Auto Mobiles	TRIPURA	AABFJ4074G	5,00,000	Cheque No. 995940				

Tara Sankar Motors Pvt L.T.D	TRIPURA	AAECT8071H	10,00,000	Cheque No. 193261				
Tripura Automobiles	TRIPURA	AACCT3160B	7,00,000	Cheque No. 957608				
M/S Shree Bajrangboli Const. Co.	TRIPURA	AATFS8793H	15,00,000	Cheque No. 257016				
M/S Shree Bajrangboli Const. Co.	TRIPURA	AATFS8793H	10,00,000	Cheque No. 257017				
Panna Motors	TRIPURA	AAHFP2649D	7,00,000	Cheque No. 015403				
Super Emgineer Private Ltd	TRIPURA	AASCS35609	25,00,000	Rtgs Utr No-Hdfer52022070580026097				
Polo Orchid Resort	TRIPURA	AADFE7720L	5,11,000	Cheque No. 405050				
Pallappillil Techno Rubbers	TRIPURA	AAUFP5287G	5,00,000	Cheque No. 003840				
Pran Beverages (India) Pvt Ltd	TRIPURA	AAFCP4564N	10,00,000	Cheque No. 003069				
Nitya Nanda Das	TRIPURA	AAHCB1212H	1,50,000	Cheque No. 000096				
Malaya Rub Tech Industries	TRIPURA	AANFM5704E	3,00,000	Cheque No. 000353				
BLB INFRA PROJECTS	TRIPURA	AAHCB1212H	11,00,000	Cheque No. 004282				
M/s Mrinal Sanjib	TRIPURA	AAVFM3462D	1,00,000	Cheque No. 828019				
Tripura Ispat	TRIPURA	AAEFT0421E	10,00,000	Cheque No. 795280				
Manoj Kanti Deb	TRIPURA		20,000					
Pranajit Shingha Roy	TRIPURA		20,000					
Ratan Lal Nath	TRIPURA		20,000					
Shantana Chakma	TRIPURA		20,000					

Sushanta Chowdhury	TRIPURA	AGEPC6998E	20,000	Cheque No. 650628				
Abhijit Das Gupta	TRIPURA	AGSPD3134G	10,00,000	Cheque No. 504080				
Ajanta Bhattacharjee	TRIPURA	AHPPB0047E	51,000	Cheque No. 000024				
Amit Bhowmik	TRIPURA	ACDPB5516D	18,00,000	Cheque No. 032700				
Amol Shripad Ghule	TRIPURA	AFPPG5861B	5,00,000	Cheque No. 450345				
Ashish Shubhas Ch. Chandak	TRIPURA	AEFPC5872B	5,00,000	Cheque No. 083591				
Bijoyesh Chakraborty	TRIPURA	ABMPC1069N	2,00,000	Cheque No. 000114				
Biplab Kumar Deb	TRIPURA	AHVPD8851G	51,000	Cheque No. 614042				
Biswajit Bhattacharjya	TRIPURA	AIAPB9484F	4,00,000	Cheque No. 782899				
Biswajit Debnath	TRIPURA	FDJPD7460N	10,00,000	Cheque No. 727792				
Desai Shital Mehul	TRIPURA	AMPPD4150R	5,00,000	Cheque No. 528893				
Dipak Nag	TRIPURA	ABDPN1062D	3,00,000	Cheque No. 000178				
Dipak Nag	TRIPURA	ABDPN1062D	3,00,000	Cheque No. 000178				
Dipali Amol Ghule	TRIPURA	AMMPG1132H	5,00,000	Rtgs Utr No-Hdfer52022082290404152				
Dipali Ashish Chandak	TRIPURA	AIHPC4557F	5,00,000	Cheque No. 202816				
Dr Pratap Shyannal	TRIPURA	AHVPS9931L	5,00,000	Cheque No. 000044				
Dr. Manik Saha	TRIPURA	AGKPS6885K	30,000	Cheque No. 481097				
Jayanta Saha	TRIPURA	ATTPS7274G	3,00,000	Cheque No. 035283				

Jishnu Debbarma	TRIPURA	AHBPD1855E	25,000	Cheque No. 781254				
Jyoti Prakash Saha	TRIPURA	AWQPS8401H	25,000	Cheque No. 000153				
Kishore Roy	TRIPURA	ACDPR3047F	10,00,000	Cheque No. 553960				
M/s Binod Bihari Datta	TRIPURA	AEEPD6917P	10,00,000	Cheque No. 852171				
M/S Sekhar Ch Podder&Co.	TRIPURA	AEYPP1732Q	20,00,000	Cheque No. 030514				
Mehul Bipen Desai	TRIPURA	AEAPD4257J	5,00,000	Cheque No. 299636				
Nimai Kar	TRIPURA	AEDPK8015L	5,00,000	Cheque No. 048149				
Niroj Kanti Dhar	TRIPURA	ACBPD9253F	4,00,000	Cheque No. 001367				
Niroj Kanti Dhar	TRIPURA	ACBPD9253F	4,00,000	Cheque No. 001367				
Partha Bhowmik	TRIPURA	AUXPB1862A	4,00,000	Cheque No. 067034				
Partha Bhowmik	TRIPURA	AUXPB1862A	11,00,000	Cheque No. 067034				
Pranab Das	TRIPURA	AGJPD2874L	10,00,000	Cheque No. 000089				
Pratima Bhowmik	TRIPURA	PFXPB8555A	25,000	Cheque No. 732049				
Rebati Tripura	TRIPURA	AMDPT2504K	25,000	Cheque No. 716799				
Sadhan Chandra Dhar	TRIPURA	ACJPD1245R	6,00,000	Cheque No. 004690				
Sajal Datta	TRIPURA	ACIPD0764E	10,00,000	Cheque No. 000165				
Sajal Datta	TRIPURA	ACIPD0764E	2,00,000	Cheque No. 000165				
Sanjib Kumar Prasad	TRIPURA	AKDPP5705A	10,00,000	Rtgs Utr No-Punbr52023022411901607				

Sengupta Motors	TRIPURA	BISPS1173F	7,00,000	Cheque No. 706249				
Shrabon Parek	TRIPURA	AIQPP5073L	10,00,000	Cheque No. 003242				
Shree Ganesh Construction	TRIPURA	DOUPK9763M	50,00,000	Cheque No. 035483				
Sujit Saha	TRIPURA	CJGPS2243J	5,00,000	Cheque No. 093156				
Tapan Chakraborty	TRIPURA	AKOPC7190D	5,00,000	Cheque No. 901103				
Tapan Chakraborty	TRIPURA	AKOPC7190D	5,00,000	Cheque No. 901103				
Umesh Chandra Das	TRIPURA	AGRPD7993A	3,00,000	Cheque No. 354280				
Subrata Saha	TRIPURA	AXFPS2020N	50,000	Cheque No. 639952				
Subrata Saha	TRIPURA	AXFPS2020N	1,50,000	Cheque No. 639952				
Dip Narayan Kar	TRIPURA	BMDPK6743A	4,99,999	Cheque No. 000928				
Samar Ranjan Sarkar	TRIPURA	AGZPS0528C	2,00,000	Cheque No. 035506				
Samir Bhattacharjee	TRIPURA	AKYPB0048H	3,00,000	Cheque No. 609282				
Nihar Debnath	TRIPURA	AGDPD9423B	5,00,000	Cheque No. 942632				
Nihar Debnath	TRIPURA	AGDPD9423B	5,00,000	Cheque No. 942632				
Nihar Debnath	TRIPURA	AGDPD9423B	5,00,000	Cheque No. 942632				
Mintu Chakraborty	TRIPURA	AUZPC3337R	5,00,000	Cheque No. 62641				
Snehasish Das	TRIPURA	CJHPD7316N	4,00,000	Cheque No. 62641				
Utpal Chakraborty	TRIPURA	AUNEC8639E	3,00,000	Cheque No. 032163				

Rana Dey	TRIPURA	BNPPD7625F	1,00,000	Rtgs Utr No-Punbt22340007021				
Nihar Debnath	TRIPURA	AGDPD9423B	8,00,000	Cheque No. 942632				
Anamika Debbarma Kar	TRIPURA	GXTPK3839R	5,00,000	Cheque No. 000849				
Ashim Saha	TRIPURA	CHVPS8230A	3,00,000	Cheque No. 670543				
Ashim Saha	TRIPURA	CHVPS8230A	5,00,000	Cheque No. 670543				
Ashim Saha	TRIPURA	CHVPS8230A	5,00,000	Cheque No. 670543				
Avijit Sarkar	TRIPURA	EXNPS6624E	2,00,000	Imps No. Maf000262271437				
Tapas Majumder	TRIPURA	BEZPM1909N	5,00,000	Rtgs Utr No-Ubinr22023032401094113				
Gopal Saha	TRIPURA	AVJPS0410Q	3,00,000	Rtgs Utr No-Punbr52023032412925100				
Pradip Sarkar	TRIPURA	BHEPS8493M	2,00,000	Rtgs Utr No-Bdblh23639377918				
Subhendu Saha	TRIPURA	CADPS3839N	3,00,000	Rtgs Utr No-Ubinr22023032401102894				
Pacific Development	42, Pacific Mall, Tagore Garden, Delhi	AAACN3524H	50,00,000	Neft	Yes Bank		18.04.2022	
Pacific Development	42, Pacific Mall, Tagore Garden, Delhi	AAACN3524H	50,00,000	Neft	Yes Bank		19.04.2022	
Pacific Development	42, Pacific Mall, Tagore Garden, Delhi	AAACN3524H	50,00,000	Neft	Yes Bank		20.04.2022	
Asc Consulting Pvt Ltd	K-3 Brahm Datt Tower, Noida, Up	AABCI3939A	25,00,000	000205	Standard Chartered		10.05.2022	
Asc Consulting Pvt Ltd	K-3 Brahm Datt Tower, Noida, Up	AABCI3939A	25,00,000	000206	Standard Chartered		10.05.2022	
Asc Consulting Pvt Ltd	K-3 Brahm Datt Tower, Noida, Up	AABCI3939A	25,00,000	000207	Standard Chartered		10.05.2022	
Asc Consulting Pvt Ltd	K-3 Brahm Datt Tower, Noida, Up	AABCI3939A	25,00,000	000204	Standard Chartered		10.05.2022	

Harmony Tree Gold Pvt Ltd	19 Rajpur Road, Dehradun	AABCH4476P	50,00,000	Neft	Yes Bank		24.05.2022	
Harmony Tree Gold Pvt Ltd	19 Rajpur Road, Dehradun	AABCH4476P	50,00,000	Neft	Yes Bank		25.05.2022	
Hanumant Lifestyle	32 Ec Road Dehradun	AAGFH0979R	14,00,000	Rtgs			29.03.2023	
	UTTRAKHAND		51,000	028408			13.07.2022	
	UTTRAKHAND		1,00,000	927615			13.07.2022	
	UTTRAKHAND		24,000	640857			18.08.2022	
Yogeshwar Singh & Contractor			25,000		Jk Bank Bari Brah			
				Ch. No. 247081				
Prem Cut Piece Bhandhar		AENPG7804B	50,000		Jk Bank, Bakshi			
				Ch. No. 171721	Nagar			
Deepak Textile Agency			50,000		Canara Bank,			
		AENPG7805A		Ch. No. 510738	Bakshi Nagar			
Prem Sons Creation		APFPG2604C	1,00,000	Ch. No. 059059	Jk Bank, Bakshi			
					Nagar			
		AOGPS8203R	4,52,500	Trf				
Baldev Raj Sharma								
		AGNPY8597M	1,15,000	Tfr				
Sofi Yousaf								
Vikram Randhawa		AAIPR3064N	51,000	Ch.No-455912	Sbi Shastri Nagar,			
					Jammu			
Harinder Gupta		ABCPG9342C	31,000	Ch.No-034160	Union Bank Of			
					India, Gandhi			
					Nagar, Jammu			
Rekha Mahajan		ANSPM6959R	25,000	Ch.No-378418	Pnb Trikuta Nagar,			
					Jammu			
Zee School		AAITS8114P	25,000					
Modh Mir Sultan		AGPPM6307B	2,39,300	Trf				
Arun Kumar Gupta		AVRPG1141N	21,000	Ch.No-36	Hdfc Bank Town			
					Hall Udampur			
Arvind Gupta			25,000	Ch.No-581947	Canara Bank,			
		AEZPG5798N			Shalamar Road,			
					Jammu			

Sunil Sethi		ACLPS5254K	1,00,000	Ch.No-28	Hdfc Narwal, Jammu			
Wassim Jalal		ATIPJ5753A	50,000	Ch.No-38	Hdfc Batalgundu			
Swarn Lata And Chaman Lal		AAQPL0929F	21,000	Ch. No. 102380	Jk Bank, Tp Shastri			
Prabhat Singh Jamwal		ACFPJ5842A	25,000	Ch. No. 232943	Jk Bank, Smgs Hospital, Jammu			
Girdhari Lal Raina		AVKPR1989B	25,000	Ch. No. 810789	Jk Bank Movie Secretarit			
Raghunandan Singh		BALPS9796R	25,000		Jkbank			
Darakshan Andrabi		AHDP4466G	51,000		Jkbank			
Raman Suri		AFQPS5716N	50,000	Ch. No. 199376	Jk Bank, Lakhdatta Bazar, Jammu			
Rahul Gupta		AFWPG2283A	1,00,000	Ch.No-315974	Canar Bank, Bakshi Nagar, Jammu			
Mahan Singh		AKHPS1360C	25,000	Ch. No. 781970	Sbi Sainik Colony, Jammu			
Shakti Parhar		AALPR7534H	1,00,000	Ch No. 093135	Jkbank Kachi Chawni Jammu			
Ranbir Singh		ASQPP9488H	30,000					
Juhi Manhas		EILPM1077D	25,000	Ch. No. 829922	Jk Bank Domana			
Purnima Sharma		AXZPS4693R	25,000	Ch No. 062468	Jkbank			
Ajat Shatru		AFQPS6977K	1,00,000	Ch. No. 000186	Kotak Mahindara Bank, Gurgaon Haravana			
Rakesh Singh		BJNPS6408P	50,000	Ch.No. 170778	Jk Bank,Ramban			
Swastik Diagnostic Lab		ABZFS9716P	21,000		Jkbank			
Abhinav Sharma		BNFPS9223Q	25,000	Ch. No. 370519	Jk Bank High Court			
Balwant Singh Mankotia		BEDPS5181N	51,000		Jkbank Udhampur			
Kavinder Gupta		ABYPG7485L	21,000	Ch. No. 74448	Sbi Ambphalla (A/C: 6579688001)			
Tarun Bahl		AGHPG7403M	51,000	Ch. No. 105911	Jk Bank Upper Gumat Jammu			
Dharminder Kumar		ATRPK1890L	25,000	Ch. No. 413439	Jk Bank Bishnah, Jammu (A/C: 15175)			
Ravinder Kumar		AHQPM6782L	25,000	Ch No.011482	Jk Bank Panthal Reasi			
Ashwani Kumar Sharma			25,000	Ch. No. 632804	Jk Bank Moving Secretartit			
Tajinder Singh		DUKPS9774Q	21,000	Ch No.046248	Jkbank Basholi Kathua			

Keshav Dutt		AHOPD4670J	21,000	Ch. No. 544627	Jk Bank Vijaypur			
Bali Bhagat		BDFPB7803P	50,000	Ch. No. 607073	Jk Bank Shalamar Road Jammu			
Bharat Bhushan		AWXPB4177E	50,000	Ch. No. 000001	Jk Bank			
Chander Mohan Gupta		ACBPG5664M	51,000	Ch. No. 188415	Jk Bank, Smgs Hospital, Jammu			
Dileep Singh		AQFPS9858M	50,000	Ch. No. 00035	Hdfc Bank, Shastri Nagar, Jammu			
Prem Sons Creation		APFPG2604C	1,50,000					
Adarsh Bhagat		AUJPK6141J	21,000	Ch No.59509	Sbi			
Raman Sharma		AUEPS3828A	21,000	Ch. No. 154232	Jk Bank, Akhnoor Road, Mishriwala, Jammu			
Tarun Bahl		AGHPG7403M	51,000	Ch.No.105911	Jkbank			
Sham Lal Sharma'		AKSPS1023R	51,000	Ch. No. 211426	Jk Bank Domana			
Shivdav Singh		BTVPS8539K	97,100	Trf				
Gopal Gupta		AMGPG9141E	61,600		Jk Bank			
Tahir Shamshi		BLJPS1539R	2,00,000	Ch.No944795	Sbi Srinagar			
Surinder Singh		ATUPS3410Q	25,000	Ch.No-213768	Axis Bank, Indra Road Gandhi Nagar, Jammu			
Sham Langer		AADPL5900H	21,000	Ch No.019105	Jkbank			
Deepak Textile Agency		AENPG7805A	1,60,000	Ch. No. 059145	Jk Bank, Bakshi Nagar			
Prem Cut Piece Bhandar		AENPG7804B	1,10,000	Ch. No. 059078	Jk Bank, Bakshi Nagar			
Pardeep Sharma		EXZPS0518D	40,000					
Rakesh Kumar Thappa		AIYPT8204D	50,000	Ch. No. 360083	Jkm Bank Moving Secretariat (A/C: 04060401000003075)			
Randher Singh		AYJPS1278H	3,00,000					
Saraf Singh Nag		AMCPN6830B	25,000					
Yugal Valak Sharma		AKPPS8348Q	21,000	Ch. No. 612681	Jk Bank, Kuta Morh			
Sarabjit Singh		BHUPS0174H	25,000					
Shiv Dev Singh		BTVPS8539K	51,000	Ch. No. 159914	Jk Bank Moving Secretarit			
Naryan Dutt		AQAPD6779R	21,000	Ch. No. 103226	Jk Bank Moving Secretartit			

Raj Gupta		AENPG7805A	60,000	Ch. No. 503469	Canar Bank, Bakshi Nagar, Jammu			
Shakti Raj Parihar		AALPR7534H	50,000	Ch. No. 244953	Jk Bank, Kachi Cha			
Yv Sharma		ARPPS8348Q	21,000	Ch.No. 000091	Bank Of Baroda			
Vishal Bharti		APXPB5520N	25,000					
Narian Dutt		AQAPD6779R	51,000	Ch. No. 249501	Jk Bank Phinter, Kathua			
Prem Sagar Aziz		AALPA2668M	25,000		Jkbank			
Depesh Singh Pawar		AUYPP7902Q	25,000	Ch No. 849497	Pnb Akhnoor 098600010055929			
Rajinder Singh		CSQPS1935N	25,000					
Radhey Sham Sharma		DUKPS9774Q	21,000		Sbi Basholi (A/C:3221671450 5)			
Tajinder Singh		DUKPS9774Q	21,000		Sbi Basholi (A/C: 32216714506)			
Ved Parkash Gupta		AAAFB8683L	61,000	Ch.No-1759	Hdfc Town Hall Udhampur			
Sheela Kumari		AJDPK0826C	25,000	Ch.No-64886	Sbi Jagadalpur (A/C: 39204940081)			
Abhishek Singh Slathia		HZOPS8607D	25,000	Utrno. 214834147844				
Abhinav Sharma		BNFPS9223Q	50,000	Ch. No. 024334	Jk Bank High Court			
Rahul Gupta		AFWPG2283A	30,000	Ch. No. 315911	Canara Bank Bakshi Nagar, Jammu			
Davinder Singh Rana		ABMPR6814Q	51,000	Inst No.634649	Jk Bank Moving Secretartit			
Surjit Singh Slathia		AGHPS0057Q	50,000	Inst No.326051	Jk Bank Trikuta Nagar, Jammu			
Narsingh Stone Crusher		ACCF55417P	50,000	Utr No. 220701324312				
Pardeep Sharma		EXZPS0518D	1,20,000					
Yugal Valak Sharma		AKPPS8348Q	1,00,000	Ch. No. 138157	Jk Bank High Court			
Jamkash Vehicleades		AAACJ4126D	44,300	Trf				
Tahir Shamsi		BLJPS1539R	2,00,000	Ch. No. 944795	Sbi Karan Nagar, Srinagar			
Lakshmi Dass Gorkha		ABHPG0984H	1,00,000	Ch. No. 068705	Boi Satwari,L Jammu			
Prof. Gharu Ram		ACWPB8160C	25,000	Ch. No. 022211	Jk Bank Kullian, Jammu			
Jugal Kishore		ACWPK6082C	62,800	Inst No.532675	Sbi Gandhi Nagar, ,			
Jk Fillingh Station		AIWPA8779J	31,000	Ch. No. 6867875	Jk Bank Zainakote			
			21,000	21				

Abhinandan			21,000					
Narinder Kumar Sharma			21,000					
Sukhnandan			51,000					
Satish Sharma			60,000					
			60,000	Ch No. 705859				
Azad Shatru		AFQPS6977K	1,00,000		Kotak Mahindara Bank, Gurgaon Harayana			
			50,000	Ch No. 214257				
			50,000	Ch No. 315917				
			50,000	Ch No. 510742				
Deepak Textile			50,000					
			30,000	63480				
Keshav Dutt			35,100					
			80,000	Ch No. 705873				
			80,000	Ch No. 503481				
Shyam Lal Chowdhary			1,11,111					
Talib Hussain			1,00,000					
Raman Kumar			40,000					
Rajiv Agrawal	S/O Parmanand Agarwal, Near M-Block Market, S-436, Greater Kailash Part-2, New Delhi, Greater	ACTPA7812K	2,50,000	UCBAR520220411007	Uco Bank		11-04-2022	
Rajiv Agrawal	S/O Parmanand Agarwal, Near M-Block Market, S-436, Greater Kailash Part-2, New Delhi, Greater	ACTPA7812K	50,000	UCBAH22102959472/	Uco Bank		12-04-2022	
Abhijit Das	Room No. 404, Railway Board, Rail Bhawan, New Delhi-110001.	BBKPD1934N	30,000	000078	Icici Bank		19-07-2022	
L M Construction (Laltu Kumar Das)	Howrah Branch Form Shri Lm Construction (Laltu Kumar Das) Pan-Ajgpd0110R Add:-177/5, Belilious	AJGPD0110R	1,50,000	712139	Indian Overseas Ba		30-07-2022	
Dr B C Roy Engineering College Dur	Jemua Road, Fuljhore, Durgapur-713206		1,00,000	AXSK230200012813/0	Axis Bank	Durgapur	20-01-2023	
Adirex Pharmaceuticals Pvt Ltd	Smt Rekha Dandapat_Md & Shri Debkumar Dandapat_Director Add: Plot No. 77A, Phase V, Udyog	AANCA8957C	50,000	968837	Punjab National Ba	Nachan Road	19-01-2023	

Decleration

I, RAJESH AGARWAL , Son of Shri RAMESHWAR SARAN AGARWAL,
Authorised Signatiry of Bharatiya Janata Party, New Delhi, do hereby solemnly
declare that to the best of my knowledge and belief the information given in this
form is correct and truly stated.



Rajesh Agarwal

**RAJESH AGARWAL
NATIONAL TREASURER
BHARATIYA JANATA PARTY**