

**LAKSHMI PRECISION SCREWS LIMITED FORM B ( AMT. IN CR)**

S.No.	Name Of Operational Creditor	TOTAL AMOUNT CLAIMED BY CLAIMANT	AMOUNT VERIFIED AS PER RECORDS OF C.D.	AMOUNT NOT VERIFIED	REASON OF AMOUNT NOT VERIFIED	REMARKS
1	A B Finisher	811,666.00	811,666.00	-	-	-
2	A K Bansal & associates	207,000.00	207,000.00	-	-	-
3	A V Wires Pvt. Ltd.	23,791,922.00	17,197,187.00	6,594,735.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
4	Aakash Precision Screws	240,485.00	148,599.00	91,886.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
5	Abhi Industries	1,330,947.00	1,121,731.00	209,216.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
6	ABP industries	140,945.00	119,445.00	21,500.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
7	Adinath mfrg. And marketing company	2,265,419.00	1,776,240.00	489,179.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
8	Advance Electric	56,296.00	56,296.00	-	-	-
9	Aggarwal Electrical Trs	156,572.00	149,503.00	7,069.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
10	Ahuja enterprises	10,000.00	10,000.00	-	-	-
11	Ajay Sharma	57,838.00	-	57,838.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
12	Ajex & Turner Wire Dies Company	495,167.00	411,196.00	83,971.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
13	Akanksha Contracts Pvt. Ltd.	13,239,770.00	-	13,239,770.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
14	Alike Packers	4,432,193.00	3,997,888.00	434,305.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
15	All India computer linkers	489,123.00	454,934.00	34,189.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
16	Alliance Logistic	96,000.00	92,582.00	3,418.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
17	Alok Kumar	142,629.50	-	142,629.50	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
18	Anil Kumar(AKV Traveler)	83,260.00	83,260.00	-	-	-
19	Ankit Industries	10,444,461.00	9,420,998.00	1,023,463.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
20	ankit support and services	99,120.00	99,120.00	-	-	-
21	APG Needles Pvt. Ltd.	195,834.00	177,714.00	18,120.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
22	Archana Sales Corporation	100,000.00	100,000.00	-	-	-
23	Arihant engg and traders	152,931.00	67,611.00	85,320.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
24	Artek Exports LLP	4,205,270.00	3,721,673.00	483,597.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
25	Artek surf in Chemicals Ltd	289,175.00	266,277.00	22,898.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
26	Aryans Enterprises	752,382.00	486,562.00	265,820.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
27	Ashok Kumar ( Ganesh electric store)	354,592.00	318,610.00	35,982.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
28	Ashok packaging	801,396.00	589,262.00	212,134.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
29	Ashoka bearing enterprises	107,761.00	107,761.00	-	-	-
30	Ashoka Coal Depot	114,696.00	97,200.00	17,496.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
31	Associate Blackning	237,482.00	167,482.00	70,000.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
32	Atop fasteners Pvt Ltd	177,918.76	177,918.76	-	-	-
33	Atotech india pvt ltd	1,231,678.00	1,231,678.00	-	-	-
34	Atul machine tools	146,637.00	107,821.00	38,816.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
35	AVM International	46,135.00	40,004.00	6,131.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
36	B. & R. Transport corporation	67,971.00	67,971.00	-	-	-
37	Bajrang Co.	36,242,188.00	30,788,848.00	5,453,340.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
38	Bala Security Services Pvt. Ltd.	904,976.00	715,555.00	189,421.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
39	Bharat & Co. Rohtak	64,315.00	64,315.00	-	-	-
40	Bharat Bolt agencies	746,464.00	-	746,464.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
41	Bharti Automation Pvt. Ltd	192,181.00	192,181.00	-	-	-
42	Bhat Metals	67,099.00	67,099.00	-	-	-
43	BIMLA	222,000.00	195,000.00	27,000.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
44	Blackstone Diesel	50,000.00	-	50,000.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
45	BMR Enterprises	321,111.00	321,111.00	-	-	-
46	Bony Polymers pvt ltd	3,790,870.00	-	3,790,870.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
47	Brij lat & co.	100,180.00	38,333.00	61,847.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
48	Budhwar Enterprises plant-4)	282,765.00	282,765.00	-	-	-
49	Budhwar Enterprises (plant-1)	485,221.00	485,221.00	-	-	-
50	C R Gupta & company	3,524,915.76	2,982,172.00	542,743.76	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
51	Care Containers Lines Private Limited	167,042.00	96,463.00	70,579.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
52	Castrol India Ltd	3,343,489.06	3,343,489.00	0.06	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
53	Censico International	256,681.84	256,681.84	-	-	-

54	Chakarwati Enterprises	85,407.00	72,379.00	13,028.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
55	Chander Parkash Sharma	105,093.00	105,093.00	-	-	-
56	Chandra Engineering Works	2,192,561.00	1,765,289.00	427,272.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
57	chemisolve (India)	499,177.00	457,596.00	41,581.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
58	Chitkara Carriers & Traders	96,000.00	37,470.00	58,530.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
59	Chitkara Transport Co.	455,000.00	350,000.00	105,000.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
60	Choudhary enterprise	2,731,908.00	2,315,176.00	416,732.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
61	Chowdhry Trading Company	201,176.59	201,176.59	-	-	-
62	Commercial Enterprise	518,600.00	518,600.00	-	-	-
63	Comparex india pvt ltd	930,629.00	578,897.00	351,732.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
64	D M enterprises	119,035.00	119,035.00	-	-	-
65	D P Industries	6,399,427.00	5,944,959.00	454,468.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
66	Damodar Motors	65,299.21	48,653.62	16,645.59	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
67	Deep Precision Industries	5,366,878.00	4,985,738.00	381,140.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
68	Deepak Manpower services	14,732,494.38	11,562,656.00	3,169,838.38	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
69	Dento Kem	827,677.00	827,677.00	-	-	-
70	Dev Raj Kinra (Rajdhani Industries Pvt Ltd)	4,614,453.00	4,468,274.00	146,179.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
71	Dev Solvex & chemicals	2,515,088.00	1,716,784.00	798,304.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
72	Dharamvir singh	211,375.00	84,235.00	127,140.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
73	Diamond fasteners tools	1,067,797.00	1,067,797.00	-	-	-
74	Discovery logistics Pvt Ltd (Plant 2)	281,300.00	281,300.00	-	-	-
75	Discovery logistics Pvt Ltd (Plant 4)	473,519.00	473,519.00	-	-	-
76	Discovery logistics Pvt Ltd.(Plant -1 )	258,100.00	258,100.00	-	-	-
77	Divine enterprises	1,211,394.00	776,337.00	435,057.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
78	Divya Gas	73,452.00	23,973.00	49,479.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
79	DYNAMIC MARKING SYSTEMS PVT LTD	59,368.00	46,352.00	13,016.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
80	Edson Enterprises	543,332.00	406,419.00	136,913.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
81	Electronic System Tech.	188,951.00	167,179.00	21,772.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
82	Entel Technology	320,010.00	320,010.00	-	-	-
83	Excel (india ) Uniforms	130,535.00	95,982.00	34,553.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
84	Express Cargo containers	612,052.00	153,153.00	458,899.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
85	Fair field engineers	1,062,384.00	1,062,384.00	-	-	-
86	Fibre Air Services Pvt Ltd	82,357.92	73,000.00	9,357.92	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
87	First Flight Courier Limited	56,381.00	988.00	55,393.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
88	Flowtech chemicals pvt Ltd.	26,998.00	26,998.00	-	-	-
89	Fortune Fastners Pvt Ltd (Plant-2)	624,525.00	624,525.00	-	-	-
90	Fortune Fastners Pvt Ltd (Plant-4)	323,773.00	295,597.00	28,176.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
91	Friends machine Tools	276,816.00	77,486.00	199,330.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
92	Fuchs lubricants (india) Pvt Ltd	783,512.00	783,512.00	-	-	-
93	Ganesh Engg. Industries	2,273,489.00	1,920,173.00	353,316.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
94	Ganesh Fastener's Tools	3,247,593.00	1,726,767.00	1,520,826.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
95	Gannon Norton Metal & Tools	187,667.00	187,667.00	-	-	-
96	Ganpati Roadlines	155,914.72	129,109.00	26,805.72	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
97	Gaurav Tools Udyog	277,761.00	173,691.00	104,070.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
98	Gautam Electricals	87,669.00	65,695.00	21,974.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
99	Gautam Enterprises	447,981.00	445,927.00	2,054.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
100	Goel Brothers	5,625,689.00	5,625,689.00	-	-	-
101	Gopal & kanhaiya engg. Works	528,955.00	429,203.00	99,752.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
102	Greatway Logistic Pvt. Ltd.(Plant-1)	52,340.00	52,340.00	-	-	-
103	Greatway Logistic Pvt. Ltd.(Plant-4)	106,312.19	39,806.00	66,506.19	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
104	GS Engineering tools	46,135.64	39,098.00	7,037.64	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
105	Guru Metal	61,874.00	55,691.00	6,183.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
106	Hanumat Wires Udyog Pvt Ltd	21,828,279.00	-	21,828,279.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
107	Hardcastle Petrofer Pvt. Ltd.	2,031,680.00	1,726,586.00	305,094.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
108	Harjai Sons	7,666,327.00	3,894,416.00	3,771,911.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-

109	Harsh & brothers	50,000.00	50,000.00	-	-	-
110	Haryana Transport Company	541,639.00	541,639.00	-	-	-
111	Henkel adhesives technologies india Pvt ltd	350,494.00	350,494.00	-	-	-
112	Hind Electrical	1,125,885.00	1,125,885.00	-	-	-
113	Hind Tradex Ltd	60,527,872.00	60,527,872.00	-	-	-
114	HMVN & associates	164,406.00	137,560.00	26,846.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
115	Hylite electroplaters Pvt Ltd	26,352.00	26,352.00	-	-	-
116	Indian organic corporation	3,697,545.23	3,563,464.00	134,081.23	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
117	Indo german vacu treat pvt ltd	55,462.00	23,704.00	31,758.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
118	Indolink Couriers	13,792.00	-	13,792.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
119	Industrial and scientific supplies enterprises	900,103.00	835,238.00	64,865.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
120	Industrial personnel and securities services ltd.	18,976,102.00	12,650,307.00	6,325,795.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
121	Ion Bond Coatings Pvt ltd	57,920.00	55,365.00	2,555.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
122	ION Exchange India Limited	481,471.00	-	481,471.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
123	IS Electricals	86,458.00	74,698.00	11,760.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
124	J K chemicals	604,016.27	604,016.27	-	-	-
125	Jagbir Singh	49,600.00	-	49,600.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
126	Jagphool singh	488,800.00	-	488,800.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
127	Jai Bhagwan (water Tanker Supplier)	44,730.00	44,730.00	-	-	-
128	Jain Precision Fastners Pvt. Ltd	468,058.00	189,491.00	278,567.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
129	Jaipal	191,310.00	166,310.00	25,000.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
130	Jaipal Singh	22,000.00	22,000.00	-	-	-
131	Jaswant singh dhankar	66,970.00	-	66,970.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
132	Jayaswal NEco Industries Ltd.	22,450,678.00	22,450,678.00	-	-	-
133	Jeetu Enterprises	276,531.00	54,063.00	222,468.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
134	Jindal fasteners pvt ltd	17,757,995.00	10,892,235.40	6,865,759.60	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
135	Jindal Precison Fasteners	640,898.00	-	640,898.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
136	Jitender kaur	3,951,399.00	-	3,951,399.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
137	Josts engineering co. ltd	32,868.00	32,868.00	-	-	-
138	K V auto industries	13,877,689.00	9,877,312.00	4,000,377.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
139	Kapoor Chand Fateh Chand	1,426,736.00	1,326,733.00	100,003.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
140	Karan Logistics	155,484.00	143,700.00	11,784.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
141	Kasco special steels (plant-1)	1,511,201.00	1,511,201.00	-	-	-
142	Kasco special steels (plant-2)	842,306.00	829,262.00	13,044.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
143	Kashish tools	2,705,161.00	1,272,619.00	1,432,542.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
144	KCL LTD	428,596.00	248,721.00	179,875.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
145	Kennametal India Ltd.	1,303,435.31	931,025.00	372,410.31	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
146	Khushbu Security Services	1,107,764.00	671,665.00	436,099.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
147	Kishmait hi-tech industries	35,600.00	35,600.00	-	-	-
148	Krishan lal Sehgal	19,792.00	19,792.00	-	-	-
149	Krishna international	63,886.94	246.00	63,640.94	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
150	Krishna sales corporation	810,513.00	745,077.00	65,436.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
151	Kwality Engineers	761,676.00	412,855.00	348,821.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
152	Lajpat Rai Goel	152,500.00	67,000.00	85,500.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
153	Lakshmi industrial products	2,698,344.25	1,439,508.00	1,258,836.25	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
154	Lakshmi mill store	595,341.00	595,341.00	-	-	-
155	Leo fastener	53,261.00	48,151.00	5,110.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
156	Lerger international co. ltd	2,912,778.00	2,464,139.50	448,638.50	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
157	LPS Bossard Pvt Ltd	7,799,593.00	-	7,799,593.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
158	Lt. Mohinder Kaur	159,172.00	159,172.00	-	-	-
159	M/s Ashu company	4,595,496.00	4,421,027.00	174,469.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
160	M/s Associated Road carriers Limited	583,595.00	438,384.00	145,211.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
161	M/s Asha Heat Tech	102,997.00	102,997.00	-	-	-
162	M/s Balaji Industries	16,951,565.00	8,741,189.00	8,210,376.00	-	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD
163	M/s Bhaichara Truck Union	867,842.00	867,842.00	-	-	-

164	M/s Bharat industries	16,848,888.00	15,197,848.00	1,651,040.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
165	M/s Jai hanuman engg. Works	920,546.00	920,546.00	-	-	-
166	M/s Jaipur Golden Transport Co.	131,033.00	117,659.00	13,374.00	CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
167	M/s Natraj Automatics	908,055.00	810,763.00	97,292.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
168	M/s Rajput road lines(Plant-2)	675,686.00	504,836.00	170,850.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
169	M/s Ritu plastic (PLANT 1 &2)	2,280,744.00	1,677,018.00	603,726.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
170	M/s Sagar auto Industries	5,332,637.00	4,990,557.00	342,080.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
171	M/s Shreesh precision screw	20,919,528.00	15,877,746.00	5,041,782.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
172	M/s Vijay Refrigeration Works	688,214.00	523,357.00	164,857.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
173	Madhu Gupta	21,593.00	21,593.00	-	-	-
174	Mahalakshmi Fabricators	8,437,986.00	5,814,822.00	2,623,164.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
175	Mahalakshmi Industries	6,770,885.00	4,994,899.00	1,775,986.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
176	Mahalakshmi Logistics Pvt Ltd	762,239.00	428,237.00	334,002.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
177	Maharani Industrial Equipments Pvt. Ltd.	1,985,447.00	1,985,447.00	-	-	-
178	Maruti Motor transport Co. Pvt. Ltd	247,005.00	162,165.00	84,840.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
179	Maxfeed Technologies	236,320.14	236,320.14	-	-	-
180	Mittal Transport Co.	1,771,488.00	1,717,049.00	54,439.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
181	Mohit Enterprises	1,507,719.28	1,077,989.00	429,730.28	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
182	Mukesh enterprises	111,619.60	111,619.60	-	-	-
183	Multitek	53,915.00	40,301.00	13,614.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
184	Nahar engineering Works	370,015.36	356,712.00	13,303.36	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
185	Namishwar Enterprises	272,587.24	196,267.00	76,320.24	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
186	Naseeb Singh ( Nasib Singh) Prop. Naseeb Traders	122,633.00	-	122,633.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
187	Nav bharat industries	45,015,205.00	45,015,205.00	-	-	-
188	Naveen Transport Company	255,597.00	248,077.00	7,520.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
189	Navid ahmed	229,654.00	229,654.00	-	-	-
190	Neeta dhawan	875,000.00	860,000.00	15,000.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
191	Nickunj EDM wires and consumables pvt ltd	77,418.00	49,704.00	27,714.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
192	Nilkamal Limited	718,132.38	318,875.00	399,257.38	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
193	Nipoon computer aids pvt. Ltd (Plant-1)	46,138.00	45,076.00	1,062.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
194	Nipoon computer aids pvt. Ltd (Plant-2)	119,250.00	119,250.00	-	-	-
195	Nipun enterprises	4,139,350.00	4,139,350.00	-	-	-
196	NITCO logistics pvt. Ltd.	189,247.00	113,478.00	75,769.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
197	M/s Nirmal Stickers and labels pvt ltd	313,382.00	177,369.00	136,013.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
198	NSW India Limited	161,841.00	161,841.00	-	-	-
199	OM Logistics Ltd.	1,397,847.68	943,423.00	454,424.68	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
200	om transconnect pvt ltd	987,359.00	987,359.00	-	-	-
201	Overseas reika	378,685.00	200,000.00	178,685.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
202	P.P. Steel corporation	234,510.00	234,510.00	-	-	-
203	Packwell industries	1,223,388.00	753,319.00	470,069.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
204	Pal industries	776,047.03	572,836.00	203,211.03	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
205	Parvesh Kadian	1,627,351.00	1,401,444.00	225,907.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
206	Parvesh Kocher	2,135,000.00	-	2,135,000.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
207	Pegasus Corporation	47,347.29	47,347.29	-	-	-
208	Ltd.	5,306.00	5,306.00	-	-	-
209	Pepperl & Fuchs Factory Automation Pvt Ltd. (Towards Tax Liability)	4,973.00	4,973.00	-	-	-
210	Perfect Metal works	8,147,549.81	7,070,627.00	1,076,922.81	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
211	Plato chem corporation ghaziabad	269,569.00	158,182.00	111,387.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
212	Pooja Forge Ltd	912,721.00	912,721.00	-	-	-
213	Poonam Jain	132,000.00	122,400.00	9,600.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
214	Prabhjeet Singh	100,500.00	-	100,500.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
215	Praveen aggarwal	299,972.00	299,972.00	-	-	-
216	Premiere electroplaters	26,024.00	-	26,024.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
217	profiroil technologies india pvt ltd	607,228.00	607,228.00	-	-	-
218	Pundir tourist & transport company	340,900.00	-	340,900.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-

219	Punjab Tyre	55,941.00	40,240.00	15,701.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
220	Push-Up Tools Udyog Pvt Ltd.	1,011,255.00	1,011,255.00	-	-	-
221	R S Marketing	434,778.00	136,718.00	298,060.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
222		3,289,264.00	2,310,303.00	978,961.00	CLAIMANT NOT VERIFIED FROM	-
223	Raj Laxmi Chemicals	2,195,383.00	1,214,108.00	981,275.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
224	Rajendar Kumar	137,590.00	115,535.00	22,055.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
225	Rajesh Kumar (Sanjay Medical & General Store)	61,556.00	-	61,556.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
226	Rakesh road carriers	3,575,916.00	2,079,021.00	1,496,895.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
227	Ram Gopal aggarwal (plant-1)	346,969.00	312,553.00	34,416.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
228	Ram Gopal aggarwal (plant-2)	321,462.00	321,462.00	-	-	-
229	Ramesh Kumar (water Tanker Supplier)	37,310.00	37,310.00	-	-	-
230	Ranjana Bhargava	357,075.00	-	357,075.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
231	Ratni Devi	180,000.00	180,000.00	-	-	-
232	Ravinder Kumar Nagpal	739,829.00	739,829.00	-	-	-
233	RCPL logistics pvt ltd	827,843.80	356,199.00	471,644.80	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
234	Ridhi sidhi industrial tools	176,903.00	39,185.00	137,718.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
235	Rinkle steels	453,801.00	302,950.00	150,851.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
236	Rishabh metal udyog	2,687,178.00	2,687,178.00	-	-	-
237	Rkay & company	326,272.00	326,272.00	-	-	-
238	RMG & Associates	610,866.00	587,835.00	23,031.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
239	Rohit kumar	279,110.00	141,960.00	137,150.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
240	Rohit steels	20,427,304.00	16,891,408.00	3,535,896.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
241	Ronuplate Pvt. Ltd.	8,863,600.00	4,328,769.12	4,534,830.88	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
242	Roopali jain	318,140.00	270,220.00	47,920.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
243	Rounak international	1,577,066.00	1,127,411.00	449,655.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
244	S G Corrugators private ltd	98,530.00	91,297.00	7,233.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
245	S H logistics	3,990,379.00	3,110,439.00	879,940.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
246	s k enterprises	42,350.00	42,350.00	-	-	-
247	S. K Jain Tyre Company	436,563.00	238,994.00	197,569.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
248	S.M.Lube	149,064.00	142,065.00	6,999.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
249	Ltd.	5,167,681.00	3,455,683.00	1,711,998.00	CLAIMANT NOT VERIFIED FROM	-
250	Saini Engg Works	361,286.00	256,325.00	104,961.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
251	Saini Technofeb (Pant 1&4)	353,497.74	303,648.00	49,849.74	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
252	Sakshi Enterprises	2,865,671.00	-	2,865,671.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
253	Sanbros Engineering Works	132,655.00	132,655.00	-	-	-
254	Sandeep Enterprises (Plant-4)	1,376,994.00	1,085,469.00	291,525.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
255	Sandeep Enterprises(Plant 1)	326,088.00	326,088.00	-	-	-
256	Sandeep Enterprises(Plant-2)	153,084.00	153,084.00	-	-	-
257	Sanjay kumar	434,240.00	434,240.00	-	-	-
258	Sapna engg. Works	1,102,317.00	834,555.00	267,762.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
259	Satpal Singh	154,700.00	112,760.00	41,940.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
260	Satya Vir singh Rana	80,838.00	59,440.00	21,398.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
261	Scientific Emporium	144,486.00	60,496.00	83,990.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
262	Scientific Traders (Plant-1)	321,868.00	209,005.00	112,863.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
263	Scientific Traders (Plant2)	648,540.00	351,398.00	297,142.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
264	Scientific Traders (Plant-4)	75,764.00	75,764.00	-	-	-
265	Sh. Ambey Trading Company	53,310.00	35,303.00	18,007.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
266	Sh. Om Enterprises	37,836.00	37,836.00	-	-	-
267	Sh. Vishwakarma Timber and Furniture Industries	211,440.00	185,212.00	26,228.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
268	Shakti Fastners	608,634.00	490,792.00	117,842.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
269	Shammi Enterprises	293,679.00	215,941.00	77,738.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
270	Shankar dass bajj nath	1,082,165.00	1,067,301.00	14,864.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
271	Shanker Engg Works	1,253,140.00	1,253,140.00	-	-	-
272	Shanti Machine Tools	267,996.00	239,719.00	28,277.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
273	shitala tool industries	1,027,277.56	752,542.00	274,735.56	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-

274	Shiv Electric Works	125,072.00	83,447.00	41,625.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
275	Shiv Fasteners Tools (Plant-1)	305,256.76	305,256.76	-	-	-
276	Shiv Fasteners Tools(plant-2)	227,109.00	227,109.00	-	-	-
277	Shiv Ganga Transport services(PLANT-2)	67,450.00	67,450.00	-	-	-
278	Shiv Ganga Transport services(PLANT-4)	162,558.00	162,558.00	-	-	-
279	Shiv Tools Industries	65,709.00	40,711.00	24,998.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
280	Shivam compu data forms pvt ltd.	157,265.00	106,260.00	51,005.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
281	Shree Raghavendra Enterprises	92,155.14	-	92,155.14	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
282	shree krishna enterprises	1,341,803.00	1,341,803.00	-	-	-
283	Shree krishna steels	100,000.00	98,876.00	1,124.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
284	Shree Laxmi Automotive	658,906.00	642,177.00	16,729.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
285		45,440.00	-	45,440.00	CLAIMANT NOT VERIFIED FROM	-
286	Shree Ram Machine Tool	532,570.00	470,885.00	61,685.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
287	Shree Shyam Industrial Tools	33,287.00	33,287.00	-	-	-
288	shri balaji associates	148,348.00	100,013.00	48,335.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
289	shri balaji steel udyog	16,977.00	16,977.00	-	-	-
290	Shri Ganpati Enterprises	126,524.00	91,787.00	34,737.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
291	Shri Ganpati Enterprises (plant-1 and 4)	116,925.00	116,925.00	-	-	-
292	Shri Ganpati Enterprises (plant-2)	19,758.00	19,758.00	-	-	-
293	Shri Hanuman Travels	165,398.00	152,409.00	12,989.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
294	Shri Ram label (India) Pvt Ltd.	1,045,434.00	750,064.00	295,370.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
295	Sikka Engineering Works	407,096.00	251,626.00	155,470.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
296	SimranJeet Singh	466,374.00	466,374.00	-	-	-
297	Smithson tools udyog	87,196.00	63,367.00	23,829.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
298	SMS and Associate	1,042,000.00	882,000.00	160,000.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
299	Sneh rani Aggarwal Ama Speciality (india)	69,563.07	45,063.00	24,500.07	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
300	SOLEOS Inc.	8,501,642.51	8,501,642.51	-	-	-
301	Sona Automotives Pvt. Ltd.	187,943.00	187,943.00	-	-	-
302	Soni Tools	430,988.00	344,044.00	86,944.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
303	Sonu Engineering Works	124,429.00	103,001.00	21,428.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
304	SP Gupta & Co.	725,122.00	725,122.00	-	-	-
305	Spectrum Business Associates	42,048.00	42,048.00	-	-	-
306	SPJ Commercial private limited	70,043.00	60,907.00	9,136.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
307	SS Water Technologies	166,058.00	166,058.00	-	-	-
308	works	31,069.00	-	31,069.00	CLAIMANT NOT VERIFIED FROM	-
309	Stores Supply (India) Agency	2,005,589.81	1,189,766.00	815,823.81	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
310	Straightway Tech Solutions	170,514.46	170,514.46	-	-	-
311	Strides	4,473.00	4,473.00	-	-	-
312	Sudhir Automative Industries Pvt. Ltd	5,243,114.00	5,189,397.00	53,717.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
313	Sugam Parivahan Private Limited	494,232.00	259,410.00	234,822.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
314	sukhpal tempo services	340,600.00	205,426.00	135,174.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
315	Sundesh electrical	354,788.00	228,706.00	126,082.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
316	Sunil engg works	1,792,251.00	1,507,972.00	284,279.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
317	Sunita qasba	1,235,919.00	1,235,919.00	-	-	-
318	Sunita Sharma (Now claim with the name of Parveen)	675,000.00	675,000.00	-	-	-
319	Sunny freight movers	602,159.00	602,159.00	-	-	-
320	Sunrays engineers pvt ltd	176,412.00	121,989.00	54,423.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
321	Super Engineering Works	122,367.18	122,367.18	-	-	-
322	Super Roadways	2,798,616.00	-	2,798,616.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
323	Suraj Arts	103,928.00	103,928.00	-	-	-
324	Surjeet singh	5,179,582.00	-	5,179,582.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
325	Sushila Devi Jain	8,724,672.00	7,726,218.00	998,454.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
326	Sushila qasba	1,133,208.00	1,133,208.00	-	-	-
327	swastik enterprises	7,067,132.00	5,011,555.00	2,055,577.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
328	Swastik Fastners	196,059.00	166,152.00	29,907.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
329	swift solutions	820,232.00	261,723.00	558,509.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
330	Taif Industries	9,230,826.00	8,326,288.00	904,538.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
331	Tarun Fire Protection	394,116.00	325,208.00	68,908.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
332	Tata Power Trading Company Limited	27,050.00	-	27,050.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-

333	TCI express ltd.	152,676.00	-	152,676.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
334	Techno tools industries	1,167,312.00	757,995.00	409,317.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
335	Technofeb engineers	471,223.00	415,174.00	56,049.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
336	The swastik marketing Co.	50,000.00	-	50,000.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
337	Three bond india private ltd	3,804,798.00	-	3,804,798.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
338	TMC Logistics	1,423,380.00	742,647.00	680,733.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
339	TNP corporation	890,670.00	585,636.00	305,034.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
340	Touch Trade Links Pvt Ltd.	13,154,356.00	13,154,356.00	-	-	881200 Accepted dated mail 03.02.2020 to advisor@ssilegal.in
341	Trackon courier pvt ltd	16,423.00	9,120.00	7,303.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
342	Transport corporation of india ltd	703,824.00	82,067.00	621,757.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
343	Travel shop	674,730.00	574,730.00	100,000.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
344	Trimurti Precision Rohtak	3,710,434.42	3,173,679.00	536,755.42	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
345	Trusthread Gauges & tool Pvt Ltd	50,149.50	50,149.50	-	-	-
346	United engineers	5,193,685.95	3,267,007.30	1,926,678.65	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
347	universal Enterprises	2,510,046.00	2,510,046.00	-	-	-
348	Universal precision screws	91,141,357.00	62,081,781.00	29,059,576.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
349	V V associates	135,680.00	135,680.00	-	-	-
350	Vaishno Wire Pvt Ltd	9,436,294.00	8,707,467.00	728,827.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
351	Vardhman engineers and traders	187,845.00	159,191.00	28,654.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
352	Ved Prakash Tempo services	2,555,125.00	2,555,125.00	-	-	-
353	Venkatesh supermart	106,997.00	55,275.00	51,722.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
354	Vijay Old Dhoti Merchant	337,097.00	235,674.00	101,423.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
355	Vijayanand traders	950,000.00	950,000.00	-	-	-
356	Vinayak Plastic industries	54,032.00	-	54,032.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
357	Vinod Engineering works, Rohtak	81,573.00	69,130.00	12,443.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
358	VIPA Automation India Pvt Ltd	30,753.00	-	30,753.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
359	Vishwakarma Machine Tools	156,034.00	100,621.00	55,413.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
360	VK Trading Company	131,579.34	116,880.00	14,699.34	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
361	Wealth Tree Advisors Pvt Ltd	2,790,263.00	2,790,263.00	-	-	-
362	Woltex Industries	118,000.00	82,520.00	35,480.00	DOCUMENTS PROVIDED BY CLAIMANT NOT VERIFIED FROM BOOKS OF CD	-
363	yashpal	187,160.00	187,160.00	-	-	-
364	Haryana State Industrial & Infrastructure Development corporation Ltd.	41,447,680.00	41,447,680.00	-	-	Claim raised on 27.03.2019 & 29.03.2019 and accepted by order dated 26.09.2019
365	Haryana State Industrial & Infrastructure Development corporation Ltd.	16,330,245.00	16,330,245.00	-	-	-
	<b>TOTAL</b>	<b>893,372,891.62</b>	<b>682,624,273.84</b>	<b>210,748,617.78</b>	-	-

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